

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION ON OCTOBER 15, 2012 WITH THE FOLLOWING COMMISSIONERS PRESENT: ZACK BATES, ROBIN BOLOSKI, JERRY CREASEY, CHUCK FRITTS, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICKY MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MARK ALDERSON AND DUSTY IRWIN.

Prayer was led by Commissioner Mead.

Pledge of Allegiance was led by Commissioner Creasey.

1. Commissioner Isbel moved to amend the Consent Agenda to add the Nominating Committee Report the resolution for the Red Ribbon Week. Seconded by Commissioner Creasey. Motion carried by voice vote.

- September 17, 2012 and October 1, 2012 County Commission Minutes.
- Notary and Bonds
- Director of Schools Report
- Law Director Report
- ADA Committee Minutes (10-01-12)
- Tourism Council Board of Director Minutes (09-26-12)
- Veterans Service Advisory Committee Minutes (10-01-12)
- Oak Ridge Schools request for \$4,000.00 Waste Management Funds to be used at JA Biz Town.

Notaries

Richard L Burris  
 Herbert C Clark  
 Cindy R Clowers  
 Kedar N Howard  
 Elizabeth Johnson  
 John E McDonald  
 Gwendolyn Moton

Curtis G Page  
 Virginia L Sharp  
 Nancy A Shultz  
 Anna M Singleton  
 Joan E Vicary  
 Karen A Washam

Bonds

Western Surety  
 Susan E Anderson  
 Jane Farmer  
 Heather Foust  
 Kimberly Glessner  
 Janice S Herron  
 Karen Hurley  
 Sherri B McCloud  
 Otella Seeber  
 Gail E Sharp  
 Glenda Talbott  
 Jack C Taylor

Utica Mutual  
 Melissa Sanders  
 Blythe Sanders  
  
 Liberty Mutual  
 Nancy D Hammons  
 M Paige Thompson

State Farm  
 Tina Bean  
 William R Pratt

SBCA  
 Tammy Lee Bohanan

Merchants Bonding  
 LLoyd Burrow

Auto Owners Mutual  
 Connie Ellen Ball

RLI  
 Lindsey Lowe

2. Commissioner White moved to approve Regular Agenda. Seconded by Commissioner Creasey. Motion carried by voice vote.

Nominating Committee Report

3. Commissioner McKamey moved to approve recommendation from the Nominating Committee of Carl E Warner to service on the Civil Service Board for a three year term ending 9/2015. Seconded by Commissioner Wandell. Motion carried by voice vote.

4. Commissioner Isbel moved to approve recommendation from the Nominating Committee the Red Ribbon resolution.. Seconded by Commissioner Shuey. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**

**RESOLUTION NO. 12-10-458**

**A RESOLUTION PROCLAIMING OCTOBER 22-26, 2012 AS RED RIBBON WEEK IN ANDERSON COUNTY, TENNESSEE**

WHEREAS, counties across America have been overwhelmed by the numerous problems associated with substance abuse; and

WHEREAS, there is hope in winning the War on Drugs, and the hope lies in the hard work and determination of our communities to create a drug free environment; and

WHEREAS, Allies for Substance Abuse Prevention of Anderson County, local government and community leaders, know that the support of the people in the neighborhoods is the most effective tool they can have in their efforts to reduce substance abuse by citizens of Anderson County; and

WHEREAS, success will not occur overnight, our patience and continued commitment to substance abuse prevention are imperative; and

WHEREAS, the red ribbon was chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration agent, who was murdered in the line of duty and has come to represent the belief that one person CAN make a difference; and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to promote this belief and encourage a drug-free lifestyle and involvement in drug prevention efforts; and


WHEREAS, October 22 - 26, 2012, has been designated National Red Ribbon Week calling on all Americans to show their support for a drug-free state by wearing a red ribbon and participating in drug-free activities during that week:

NOW, THEREFORE, BE IT RESOLVED that we, the Anderson County Board of Commissioners meeting in quarterly day session this 15<sup>th</sup> day of October, 2012, do hereby proclaim October 22 - 26, 2012, as Red Ribbon Week in Anderson County, Tennessee and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in drug-free activities throughout that week, joining the rest of the state in promoting the Red Ribbon Celebration and a drug-free America.

  
Terry Frank, Anderson County Mayor



ATTEST:

  
Jeff Cole, Anderson County Clerk

  
Chuck Fritts, Chair, Anderson County Comm.

School Report

No action taken at this time.

County Mayor Report

5. Commissioner Isbel moved to approve resolution authorizing Anderson County Commission to apply for FY 2013/2014 Appalachian Regional Commission (ARC) Grant funds for the Elza Gate Community up to the maximum amount of \$450,000.00 for sewer in the area. Seconded by Commissioner Mead.

Commissioner Hitchcock moved to defer for 30 days ARC Grant. Seconded by Commissioner Shuey.

Voting Aye to defer: Biloski, Hitchcock, Meredith, Shuey and Wandell. NO: Bates, Creasey, Fritts, Isbel, Iwanski, McKamey, Mead and White. Absent: Alderson and Irwin.

Voting Aye for motion: Bates, Biloski, Creasey, Fritts, Hitchcock, Isbel, Iwanski, McKamey, Mead, Meredith Shuey, Wandell and White. Absent: Alderson and Irwin. Motion carried.

*Anderson County, Tennessee  
Board of Commissioners*

*Resolution #*

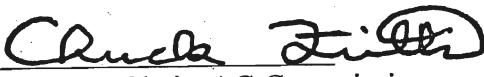
RESOLUTION AUTHORIZING ANDERSON COUNTY COMMISSION TO APPLY FOR FY 2013-2014 APPALACHIAN REGIONAL COMMISSION (ARC) GRANT FUNDS FOR THE ELZA GATE COMMUNITY UP TO THE MAXIMUM AMOUNT OF \$450,000.

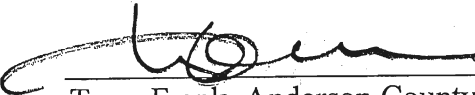
Whereas, Appalachian Regional Commission (ARC) Program offers grants to cities and counties to provide funding to the East Tennessee area for infrastructure improvements, and

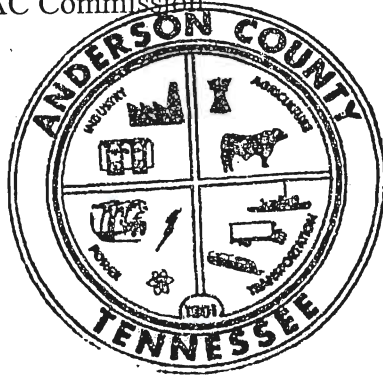
Whereas, Anderson County Commission desires to take advantage of this grant opportunity to better serve the citizens of the County, and

Now, therefore, be it resolved, the Anderson County Commission hereby commits to applying for the 2013-2014 FY Appalachian Regional Commission Grant Funds, the grant request will not exceed \$450,000. Anderson County Commission agrees to meet the 50% matching funds required by the program in order to aid in the provision of improving sewer services to the Elza Gate Community of the county.


RESOLVED, DULY PASSED AND APPROVED this 15<sup>th</sup> day of October, 2012.

  
Chuck Fritts, Chair, AC Commission

  
Terry Frank, Anderson County Mayor



ATTEST:

  
Jeff Cole, Anderson County Clerk

6. Commissioner White moved for the County Law Director to render an opinion regarding School Bond issues as to the subject of how the bond money is spent. Seconded by Commissioner Wandell. Motion carried by voice vote.

“5 minute recess”

7. Commissioner Creasey moved to move the Operations Committee Report before Budget Committee Report. Seconded by Commissioner Biloski. Motion carried by voice vote.

#### Purchasing Committee Report

8. Commissioner McKamey moved to approve recommendation from the Purchasing Committee the following contracts:

Southern Emergency Physicians a two year for a Medical Director Service for the period of July 1, 2012 thru June 30, 2015

Central Knox a one year contract for the Schools for Computer Equipment for the period of July 1, 2012 thru June 30, 2012 with an option to renew for two additional years in one year increments.

Seconded by Commissioner White. Motion carried by voice vote.

(See Operations for resolutions for Briceville Library)

#### Operations Committee Report

9. Commissioner McKamey moved to approve recommendation that should room 116 (currently storage room for Planning & Zoning) if available for the Veterans Service Office would get first consideration. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

10. Commissioner McKamey moved to approve recommendation from the Operations Committee approval of Resolution 12-10-453 to enact a \$2.00 litigation tax on all matters before the Anderson County General Sessions Courts and Juvenile Court with the proceeds to be used exclusively to support the Anderson County Victim-Offender Community Mediation Program. Seconded by Commissioner Hitchcock. Motion carried by voice vote.



**Anderson County, Tennessee**  
**Board of Commissioners**

**RESOLUTION NO. 12-10-453**

**A RESOLUTION TO ENACT A TWO DOLLAR (\$2.00) LITIGATION TAX ON ALL MATTERS BEFORE THE ANDERSON COUNTY GENERAL SESSIONS COURTS AND JUVENILE COURT WITH THE PROCEEDS TO BE USED EXCLUSIVELY TO SUPPORT THE ANDERSON COUNTY VICTIM-OFFENDER COMMUNITY MEDIATION PROGRAM.**

**WHEREAS**, the Anderson County Legislative Body recognizes that the resolution of felony, misdemeanor and juvenile delinquent crimes and disputes can be costly and complex in a judicial setting where the parties involved are necessarily in an adversarial posture and subject to formalized judicial procedures and requirements; and

**WHEREAS**, the Anderson County Legislative Body acknowledges that alternative dispute resolution programs, such as Victim-Offender Mediation Programs, can greatly assist the courts and community by providing informal voluntary mediation services which seek to provide beneficial no cost services to the citizens of Anderson County; and

**WHEREAS**, Victim-offender Mediation Programs encourage volunteer community participation in the development, administration, and oversight of local programs to facilitate the informal resolution of disputes between and among members of the community and to hold criminal offenders accountable to their victims; and

**WHEREAS**, Victim-offender Mediation Programs can meet the needs of the county's citizens and assist the overburdened judicial system by providing forums in which persons involved may voluntarily participate in the resolution of disputes in an informal, less costly and less adversarial atmosphere; and

**WHEREAS**, *Tennessee Code Annotated §§ 16-20-101 et seq.* provides legal authority for Tennessee counties and municipalities to create and operate local Victim-offender Mediation Centers and Programs to assist local courts with alternative victim-offender dispute resolution; and

**WHEREAS**, Anderson County was the first Tennessee county to create a Victim-offender Mediation Program in 1986, and it has since developed into a model program for other Tennessee communities to create and operate their own Victim-offender Mediation Programs; and

**WHEREAS**, since the program's inception in 1986 the Anderson County Victim-offender Community Mediation Program staff has trained and certified over two hundred and fifty members of the community. The agency maintains an active mediator roster of 40 to 50 mediators in mediation services and skills; and

**WHEREAS**, independent studies have been commissioned and conducted by the University of Tennessee, School of Social Work, which attempted to measure and document the success rate of the Anderson County Victim-offender Community Mediation Program. Both studies concluded that juvenile offenders referred to the program are fifty percent (50%) less likely to commit criminal acts in the future, and if the offender does commit additional criminal acts in the future, they tend to commit crimes that are less severe than the former criminal act; and

**WHEREAS**, the Anderson County Victim-offender Community Mediation Program receives referrals from the Anderson County court systems and the community at large, and has continually maintained an overall restitution success rate of ninety-five percent (95%) or better; and

**WHEREAS**, to continue to meet these referrals from courts and the community and to offset budgetary shortfalls, the Board of Directors of the Anderson County Victim-offender Community Mediation Program respectfully requests the Anderson County Legislative Body to enact a two dollar (\$2.00) litigation tax authorized by Tennessee law and exclusively distribute the proceeds on a monthly basis to the Anderson County Victim-offender Community Mediation Program.

**WHEREAS**, *Tennessee Code Annotated § 16-20-106 (g)(1)* provides legal authority for county legislative bodies to enact by two-thirds (2/3) majority vote a two dollar (\$2.00) litigation tax to be assessed as court costs in all matters before the local general sessions courts and juvenile courts and to use the revenues generated by this litigation tax to financially support community based Victim-offender Mediation Programs; and

**WHEREAS**, the Anderson County Legislative Body wishes to avail themselves of this power and authority and lawfully enact a two dollar (\$2.00) litigation tax on all matters in general sessions or juvenile courts and distribute this litigation tax to the Anderson County Victim-offender Community Mediation Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Anderson County Legislative body meeting in quarterly day session this 15<sup>th</sup> day of October, 2012, in Clinton, Tennessee, that:

**SECTION ONE.** Henceforth, an additional two dollar (\$2.00) litigation tax shall be imposed on all matters before the Anderson County General Sessions Courts and Juvenile Court.

**SECTION TWO.** The proceeds from the two dollar (\$2.00) litigation tax shall be exclusively used by and distributed to the Anderson County Victim-offender Community Mediation Program.

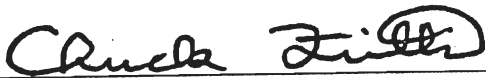
**SECTION THREE.** Any revenue generated by this litigation tax shall be held in a separate designated account and shall be distributed to the Anderson County Victim-offender Community Mediation Program on a monthly basis.

**SECTION FOUR.** The taxes levied in accordance with the foregoing shall be in addition to any other litigation taxes and costs lawfully enacted in Anderson County and the State of Tennessee.

**SECTION FIVE.** This resolution shall become effective immediately upon two-thirds (2/3) majority approval of the Anderson County Legislative Body the public welfare requiring it.

**RESOLVED**, this 15<sup>th</sup> day of October, 2012.

**APPROVED:**

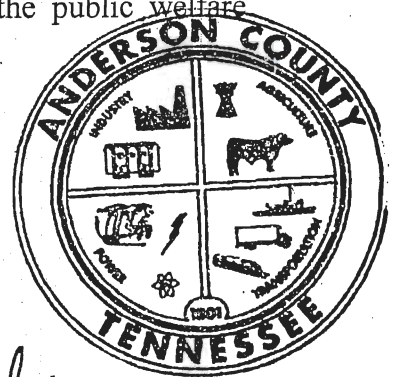


Chuck Fritts, Chairman, Anderson County Commission

**ATTEST:**



Jeff Cole, Anderson County Clerk



Terry Frank, Anderson County Mayor

11. Commissioner McKamey moved to approve the following resolutions for the Briceville Library Project: 1) Resolution 12-10-454 Initial resolution authorizing the issuance of a not to exceed \$125,000.00 General Obligation Bond of Anderson County, Tennessee for the construction of the new Briceville Library; 2) Resolution 12-10-455 Initial resolution authorizing the issuance of a not to exceed \$125,000.00 General Obligation Bond of Anderson County, Tennessee and publication of Official notices required by Tennessee Law; 3) Resolution 12-10-456 A resolution authorizing the issuance of a not to exceed one hundred twenty-five thousand dollars (\$125,000.00) General Obligation Bond of Anderson County, Tennessee; and making provision for the issuance and sale of said bond; and the levy of tax under certain conditions; and providing details relating to the issuance of Bond Anticipation Notes. Seconded by Commissioner Creasey. Motion carried by voice vote.

12. Commissioner McKamey moved to approve recommendation from the Operations Committee of an agreement for repayment of the United States Department of Agriculture rural development loan for construction of the new Briceville Library. Seconded by Commissioner Biloski. Motion carried by voice vote.

## AGREEMENT

### FOR REPAYMENT OF THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT LOAN FOR CONSTRUCTION OF THE NEW BRICEVILLE LIBRARY.

This Agreement made by and between the Parties of Anderson County, Tennessee, a governmental entity and political subdivision of the State of Tennessee (hereinafter "County") and the Briceville and Anderson County Public Library Foundation, a not-for-profit entity formed under the laws of the State of Tennessee and United States Internal Revenue Service regulations (hereinafter "Foundation") do hereby agree without reservation to the following conditions and covenants, the sufficiency and consideration of which are hereby acknowledged and accepted.

#### WITNESSETH:

WHEREAS, the Parties hereto have undertaken a mutual endeavor to construct a new Briceville Library (hereinafter the "Project") for the use and enjoyment of all Anderson County citizens; and

WHEREAS, the Project will be funded by private donations; Grants from Anderson County, and the State of Tennessee; and, a United States Department of Agriculture (USDA) Rural Development loan; and

WHEREAS, the USDA Rural Development loan has been approved in the amount of one hundred and twenty-five thousand dollars (\$125,000.00) at an interest rate of three and three eights percent (3.375%) for a term not to exceed forty (40) years with an annual installment of principle and interest not to exceed five thousand, eight hundred and fifty-six dollars (\$5,856.00); and

WHEREAS, the Parties hereto wish to memorialize and agree to repayment terms for the life of the USDA Rural Development loan.

THEREFORE, the Parties acting under proper legal authority agree as follows:

#### SECTION 1: County's Obligation.

County agrees to pay the first four annual payments not to exceed five thousand, eight hundred and fifty-six dollars (\$5,856.00) per year.



**SECTION 2: Foundation's Obligation.**

Foundation agrees to pay the remaining payments due for years five through forty, including all remaining balances to sufficiently retire the USDA Rural Development loan.

**SECTION 3: Indemnification.**

It is further contemplated that if Foundation fails to perform or breaches the provisions of this Agreement, and in order for County to sufficiently retire the General Obligation Bond related to this Project and preserve its collateral, County may have to provide funds to make additional payments. If this occurs, Foundation agrees to indemnify and reimburse all additional payments made by County under the terms of the General Obligation Bond within the payment time limits and before expiration of the General Obligation Bond indebtedness.

**SECTION 4: Release.**

Foundation hereby agrees to release and hold County harmless from and against any and all claims, lawsuits, or the like associated with County's performance of this agreement, or as it relates to the past, present, or future financial condition of the County or the performance of Foundation's obligations under this Agreement.

**SECTION 5: Default.**

In the event of default by the Foundation hereto, the County may bring suit against the Foundation to enforce the terms of this Agreement. In such event, the prevailing Party shall be entitled to recover any remedies available at law and/or equity including reasonable attorney's fees and costs associated with the default.

**SECTION 6: No Oral Modification.**

No modification, amendment, supplement to or waiver of this Agreement or any of its provisions shall be binding upon the Parties hereto unless made in writing and duly signed by all the Parties.

**SECTION 7: Waiver.**

A failure of any Party to exercise any right provided for herein, shall not be deemed to be a waiver of any right hereunder.

**SECTION 8: Entire Agreement.**

This Agreement sets forth the entire understanding of the Parties as to the subject matter and may not be modified except in a writing executed by all Parties.

**SECTION 9: Severability.**

In the event any one or more of the provisions of this Agreement is invalid or otherwise unenforceable, the enforceability of the remaining provisions shall be unimpaired.

**SECTION 10: Cancellation.**

In the event any Party materially breaches, defaults or fails to perform hereunder, this Agreement may be cancelled by the other non-breaching Party with cause on thirty (30) days written notice to the other, if the event constituting the breach, default, or failure is not cured during that time. Nothing contained in this section prohibits the non-breaching Party from initiating legal proceedings to recover costs incurred by the breach or legal actions mandating complete and specific performance under the terms of this Agreement.

**SECTION 11: Exhibits.**

Any Exhibits attached hereto or incorporated herein are made a part of this Agreement for all purposes. The expression "this Agreement" means the body of this Agreement and the Exhibits.

**SECTION 12: Multiple Counterparts; Effectiveness.**

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes and all of which shall be deemed, collectively, one Agreement. This Agreement shall become effective when executed and delivered by all the Parties.

**SECTION 13: Jurisdiction.**

Each Party hereby irrevocably consents to the jurisdiction of all state courts sitting in Anderson County, Tennessee or all federal courts sitting in Knoxville, Tennessee and agrees that venue for any legal action brought in connection with this Agreement shall lie exclusively in such courts.



**SECTION 14: Binding Effect.**

This Agreement shall be binding upon and inure to the benefit of the Parties and upon their respective successors, heirs, or assigns.

**SECTION 15: Choice of Law.**

This Agreement shall be governed and construed in accordance with the laws of the State of Tennessee.

**SECTION 16: Notice.**

Any notice required or provided pursuant to this Agreement shall be in writing and sent or delivered to the Parties.

**SECTION 17: Titles and Subtitles.**

Titles of paragraphs and subparagraphs are for convenient reference only and shall not have the effect of modifying, amending, or changing the express terms of this Agreement.

**SECTION 18: Assignment.**

This Agreement shall be assignable only upon the written consent of the non-assigning Party. Consent to an assignment shall not be unreasonably withheld. In the event of assignment or succession, the terms and conditions of this Agreement shall be binding upon the Parties and their successors, assigns, heirs, executors, and/or administrators.

**SECTION 19: Further Documentation.**

The Parties agree for themselves and their successors and assigns to execute any and all instruments in writing which are or may become necessary or proper to carry out the purpose and intent of this Agreement.

**RESOLVED, DULY PASSED AND APPROVED** by the Anderson County Board of Commissioners this 15<sup>th</sup> day of October, 2012.

The Parties hereto, each acting under proper legal authority have set their hand and seal as of this the \_\_\_\_\_ day of October, 2012.

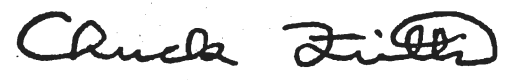
**For the Foundation:**

\_\_\_\_\_  
Marshall Hackworth

\_\_\_\_\_  
Ronald Wilson

**For Anderson County:**

  
Terry Frank, Anderson County Mayor

  
Chuck Fritts, Chair, A.C. Comm.

ATTEST:

  
Jeff Cole, County Clerk



13. Commissioner McKamey moved to approve recommendation from Operations Committee of an agreement with Norfolk Southern Railroad for construction of the Briceville sidewalk. Seconded by Commissioner Meredith. Motion carried by voice vote. (See Purchasing Department)

14. Commissioner McKamey moved to approve recommendation from Operations Committee of the cooperation agreement for the PILOT (payment in lieu of tax) for Dogwood Manor Apartments, Inc. Seconded by Commissioner Creasey. Motion carried by voice vote. (See Purchasing Department)

15. Commissioner McKamey moved to approve recommendation from Operations Committee of the contract with Southeast Construction, contingent upon the final closing documents for the USDA loan, for the construction of the new Bricevilleville Library. Seconded by Commissioner Biloski. Motion carried by voice vote. ( See Purchasing Department)

16. Commissioner McKamey moved to approve recommendation from Operations Committee the resolution to allow limited deer hunting on county owned property consisting of only the Blockhouse Valley former Landfill site and Anderson County Park properties, and to adopt restrictions and procedures for permits related thereto, with amendment to remove the language in Section 5 allowing high-powered rifles. Seconded by Commissioner McKamey.

Amended by Commissioner Bates to charge a \$10.00 permit fee for Non Residents with monies to be designated to the Conservation Board. Seconded by Commissioner Mead. Amendment carried by voice vote.

Motion carried by voice vote for amended motion.

## **Anderson County, Tennessee Board of Commissioners**

### **RESOLUTION NO. 12-10-457**

**RESOLUTION TO ALLOW LIMITED DEER HUNTING ON COUNTY OWNED PROPERTY CONSISTING OF ONLY THE BLOCKHOUSE VALLEY FORMER LANDFILL SITE AND ANDERSON COUNTY PARK PROPERTIES, AND TO ADOPT RESTRICTIONS AND PROCEDURES FOR PERMITS RELATED THERETO.**

WHEREAS, on August 17, 2009 the Anderson County Board of Commissioners passed Resolution No. 09-321 declaring the Blockhouse Valley Landfill site to be a nature preserve, recreational park and outdoor classroom. This same Resolution prohibited hunting on the property; and

WHEREAS, currently the need exists to allow limited and restricted hunting on the property to properly control the deer population which has caused damages to the mandated Tennessee Department of Environment and Conservation (TDEC) remediation projects underway at the former Blockhouse Valley Landfill site; and

WHEREAS, Anderson County Park has also experienced an overburdened deer population that has caused accidents on Park Road and adjacent county roads and damages to adjacent property owners; and

WHEREAS, the Anderson County Board of Commissioners now desires to allow limited and restricted hunting permits on these two properties, and to adopt regulations and procedures designed to properly reduce the deer population to healthy levels through controlled management hunting.

**NOW THEREFORE BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting in quarterly day session this 15<sup>th</sup> day of October, 2012 that we allow limited and restricted hunting on the Blockhouse Valley and Anderson County Park sites to better control the deer population in effort to reduce the deer herd to a healthy population, protect TDEC remediation efforts underway at the Blockhouse Valley site, and protect the health, safety and welfare of area citizens, subject to the following restrictions, limitations and procedures:

**SECTION 1.** Hunting on the subject property will only be permissible to valid permit holders. Hunting is limited to the deer population only. Other species hunting shall be allowed only by approval of the Board of Commissioners. Hunters must agree to comply with all hunting regulations set forth and adopted by the Tennessee Wildlife Resources Agency (TWRA) including but not limited to: licensing, Hunter Safety Course requirements, safety regulations, hunting seasons, and bag limits. *(See Exhibit 1)*

**SECTION 2.** All permitted hunters shall agree to sign the waiver and release of liability document and shall also agree to the terms and restrictions set forth. Permitted hunters shall display the permit in a clear and conspicuous manner while hunting on the subject property. Parking passes shall be displayed on the vehicle's dashboard while on the subject property.

**SECTION 3.** TWRA and Director of Anderson County Parks shall monitor and enforce hunting restrictions on said subject property and report violations to the Anderson County Law Director or District Attorney General for future legal actions and prosecution of unlawful activities. Anderson County reserves the right to cancel any permits due to non-compliance reported to, and by the TWRA and the Director of Anderson County Parks.

**SECTION 4.** Permits shall be issued only for three day increments (Monday through Wednesday and Thursday through Saturday) through random lottery drawings held and conducted by the County Mayor. No Sunday hunting. Applications and requests for the 2012/2013 deer hunting season must be submitted by phone application by October 30, 2012 by calling 865-457-6291. Lottery drawing will be held in the Office of County Mayor on October 31, 2012 at 2:00 P.M.

**SECTION 5.** Only archery and crossbows are allowable at the Anderson County Park property. Archery, crossbows, muzzle loaded firearms and shotguns are allowable at the Blockhouse Valley site. All hunting apparatus and weapons shall conform to TWRA regulations and permitted seasonal hunting requirements.

**SECTION 6.** No more than four individual three-day permits shall be issued for the Blockhouse Valley site and no more than two three-day permits shall be issued for the Anderson County Park property. Permitted hunters wishing to participate in the Young Sportsman Hunts may request one additional permit for Young Sportsman qualified hunters.

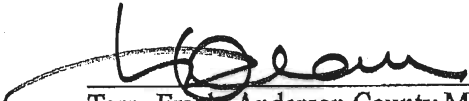
**SECTION 7.** Hunting is prohibited within one hundred (100) yards from adjacent land owners relative to the Anderson County Park. Hunting is prohibited within two hundred (200) yards from adjacent land owners contiguous to the Blockhouse Valley site. Property maps are reviewable in advance on-line at the Anderson County Register of Deeds and Assessor of Property websites. Maps, permits and parking passes will be provided to each permitted hunter when permit is received.

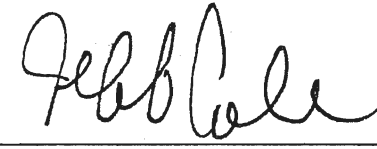
**SECTION 8.** County employees and family members are expressly allowed to participate provided that they are selected by the random lottery drawing conducted by the County Mayor.


**SECTION 9.** Any previous Resolution in conflict with this Resolution is expressly repealed as limited to existing conflicted provisions contained therein.

**SECTION 10.** This Resolution shall take effect immediately, the public welfare requiring same.

**RESOLVED, DULY ADOPTED AND APPROVED** this 15<sup>th</sup> day of October, 2012.

  
 Terry Frank, Anderson County Mayor

  
 Jeff Cole, Anderson County Clerk

  
 Chuck Fritts, Chair, Anderson County Comm.



Unit B includes the following counties: Anderson, Blount, Campbell, Carter, Claiborne, Coker, Fentress, Grainger, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson, Knox, Loudon, Monroe, Morgan, Pickett, Polk, Scott, Sevier, Sullivan, Unicoi, Union, and Washington.

SEASON TYPE	SEASON DATES	ANTLERLESS BAG LIMIT	ANTLERED BAG LIMIT
Archery (Includes crossbows)	Sep. 22-Oct. 26, 2012	4	3
	Oct. 29-Nov. 2, 2012		
Muzzleloader and Archery	Nov. 3-16, 2012	1	
Gun, Muzzleloader and Archery	Nov. 17, 2012-Jan. 6, 2013	* See table for antlerless hunts	
Young Sportsman	Oct. 27-28, 2012	1	
	Jan. 12-13, 2013	1	

**Budget Committee Report**

17. Commissioner Meredith moved to approve recommendation from Budget Committee the following School Department appropriations. Seconded by Commissioner White.

Voting Aye: Bates, Bilsoki, Creasey, Fritts, Hitchcock, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson and Irwin. Motion carried.

**Decrease Reserve Code:**  
 141-39000 Unassigned Fund Balance \$23,500.00

**Increase Expenditure Code:**  
 141-71100-429 Instructional Material & Supplies \$23,500.00

**Increase Revenue Code:**  
 141-47120 Adult Basic Education \$6,492.00



Increase Expenditure Codes:

141-71600-355	Adult Basic Education-Travel	\$4,492.00
141-71600-524	Adult Basic Education-Prof. Dev.	<u>2,000.00</u>
	Total Expenditures Increase	\$6,492.00

Increase Revenue Code:

141-46515	Early Childhood Education	\$5,744.00
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Decrease Reserve Code:

141-34590	Restricted Local	\$2,214.00
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Increase Expenditures Codes:

141-73400-422	Food Supplies	\$2,214.00
141-73400-429	Instructional Supplies & Materials	605.40
141-73400-790	Other Equipment	1,746.00
141-73400-348	Postage	50.00
141-73400-435	Office Supplies	<u>3,342.60</u>
	Total Expenditures Increase	\$7,958.00

18. Commissioner Meredith moved to approve the recommendation from the Budget Committee the following transfers for Non School. Seconded by Commissioner McKamey.

Voting Aye: Bates, Biloski, Creasey, Fritts, Hitchcock, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson and Irwin. Motion carried by voice vote.

Decrease Reserve Code:

115-34635-2000	Clinton Committed Reserve	\$20,000.00
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Increase Expenditure Codes:

115-56500-399-2001	Contracted Services	\$5,000.00
115-56500-707-2001	Building Improvement	<u>15,000.00</u>
	Total Expenditures Increase	\$20,000.00

Increase Revenue Code:

101-42910-1000	Sale of Weapons	\$2,500.00
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Increase Expenditure Code:

101-54110-399-1000	Other Contracted Services	\$2,500.00
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Increase Revenue Code:

101-47590-9001	GHSO Grant-Traffic Safety	\$40,000.24
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Increase Expenditure Codes:

101-54110-187-9001	Overtime	\$25,825.80
101-54110-201-9001	Social Security	1,601.18
101-54110-204-9001	State Retirement	2,029.89
101-54110-209-9001	Disability Insurance	168.90
101-54110-212-9001	Medicare	374.47
101-54110-431-9001	Law Enforcement Supplies	1,500.00
101-54110-716-9001	Law Enforcement Equipment	<u>8,500.00</u>
	Total Expenditures Increase	\$40,000.24

Decrease Reserve Code:

101-34525-4000	Commissary Restricted Reserve	\$5,000.00
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Increase Expenditure Code:

101-54260-799	Other Capital Outlay	\$5,000.00
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**Increase Expenditure Code:**

171-91130-706-2000	Public Safety Projects-Jail Exp. Relocation of Utilities	\$4,214.67
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**Decrease Reserve Code:**

171-34585	Restricted for Capital Projects Bond Reserve	\$4,214.67
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**Increase Expenditure Code:**

101-51720-399-1000	Other Contracted Services- Performance Bond Payout	\$152,808.00
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**Decrease Reserve Code:**

101-34510-2000	Restricted-Perform. Bond Forfeit	\$152,808.00
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**Increase Revenue Code:**

101-46290-1001	TN Dept. Transportation Grant Sidewalks/Safe Route to School Grant for Lake City Elem.	\$206,994.00
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**Increase Expenditure Codes:**

101-91130-321-1001	Engineering Services	\$23,650.00
101-91130-399-1001	Other Contracted/Construction	166,383.53
101-91130-499-1001	Other Supplies & Materials	<u>16,960.47</u>
	Total Expenditures Increase	\$206,994.00

**Decrease Reserve Code:**

101-34525-4000	Commissary Reserve	\$2,000.00
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**Increase Expenditure Codes:**

101-54210-499-1000	Testing Materials	\$2,000.00
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19. Commissioner Creasey moved to approve recommendation from Budget Committee the following transfers in Non School. Seconded by Commissioner Wandell. Motion carried by voice vote.

**Increase Expenditure Code:**

101-51720-399	Other Contracted Services	\$10,125.00
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**Decrease Expenditure Code:**

101-51720-189	Other Salaries & Wages	\$10,125.00
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**Increase Expenditure Codes:**

101-51300-162	Clerical Personnel	\$20,475.00
101-51300-201	Social Security	1,269.45
101-51300-204	Retirement	560.00
101-51300-206	Life Insurance	39.00
101-51300-207	Medical Insurance	2,810.00
101-51300-208	Dental Insurance	198.00
101-51300-209	S/T Disability	83.35
101-51300-209-1000	L/T Disability	60.20
101-51300-210	Unemployment	72.00
101-51300-212	Medicare	<u>296.89</u>
	Total Expenditures Increase	\$25,863.89

**Decrease Expenditure Code:**

101-51720-189	Other Salaries & Wages	\$25,863.89
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20. Commissioner Biloski moved to approve reassigning the \$102,000.00 from Public Works codes to Undesignated Fund Balance. Seconded by Commissioner Hitchcock.

Voting Aye: Biloski, Fritts, Hitchcock, Iwanski and Shuey. NO: Bates, Creasey, Isbel, McKamey, Mead, Meredith, Wandell and White. Motion failed.

Road Committee Report

21. Commissioner McKamey moved to approve recommendation from Road Committee the following speed limit of Comanche Way to 25 mph. Seconded by Commissioner Wandell. Motion carried.

  
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Chuck Fritts, Chairman  
County Commission

  
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Jeff Cole  
County Clerk