

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION MAY 20, 2013 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: WHITEY HITCHCOCK.

Prayer was led by Chaplain Clyde Drummond.

Pledge of Allegiance was led by Commissioner Meredith.

1. Commissioner White moved to approve the Consent agenda: approval of April 2013 County Commission Minutes; Notary and Bonds: Nominating Committee; Director of School Report and 2014 Budget; Law Director Report; Sheriff Department Operational Analysis Report – 2012; ADA Minutes 5-6-13; Employee Benefit Board of Trustees Minutes 4-17-13 and with following changes: Alternatives to Incarceration Advisory Committee minutes after Operations Committee.

Commissioner Wandell moved to amend the agenda moving the CASA Proclamation to the Regular agenda under the County Mayors Report. Seconded by Commissioner Irwin. Amendment carried by voice vote.

Amended by Consent agenda carried by voice vote.

Notaries

- |                         |                        |
|-------------------------|------------------------|
| Karen K Bowling         | Charlene H Grindstaff  |
| James Campbell          | Gail A Harmon          |
| Kerry Lyn Campbell      | Tony Lee Harper        |
| Sara Elizabeth Carr     | Linda S Hartkopf       |
| Lisa M Colyer           | Larrissa Henderson     |
| Shari L Cross           | Amanda L Long          |
| Regina Christine Dotson | Lorraine Loy           |
| Angela M Doub           | Michael Chris Osborne  |
| Amanda C Evans          | Janice C Reed          |
| Gregory J Fay           | Sherry D Riden         |
| Olive Robertson Gaines  | Alma F Sexton          |
| Daniella Rose Gamble    | Vicki Cameron Violette |
| Jenny Lynn Gregg        | Teresa E York          |

Notary Bonds

- |                    |                       |
|--------------------|-----------------------|
| Western Surety     | Angie M Partin        |
| Melissa R Babb     | J R Riley             |
| Bill Beal          | Scotty Spears         |
| Dustin Brackins    | Denise Stallions      |
| Renee Burnett      | Megan R Woods         |
| Cindy Clemons      |                       |
| Kelly A Dodson     | State Farm            |
| Michelle Duncan    | Sheryll Blanc Carroll |
| Rebecca L Gregor   | Tina V Ferguson       |
| Carol Guthrie      | Tammy LeeAnn Manis    |
| Blake M Jones      | Jana Neighbors        |
| Carolyn S Jones    | Kathy F Wilson        |
| Telana Jordan      |                       |
| Sandra K Justice   | Old Republic          |
| Darren R McCroskey | Janice R Campbell     |

SBCA  
Kristie Vashawn Parker  
Doug Purcell  
Helen A Sweeney

RLI Surety  
Rhonda Denise Meadows  
Brandy Shari Norman

Merchants Bonding  
John A Boutwell  
Kedar N Howard  
Mary C Long  
Sheila Michel

Liberty Mutual  
Linda J Cox  
Leah Taylor

CBIC  
April D Boswell

Auto Owners Mutual  
Carol B Phillips

Nomination Committee  
Conservation Board – Brenda McKamey term ending 12/13

2. Commissioner Wandell moved to approve the amended Regular agenda. Seconded by Commissioner Biloski. Motion carried by voice vote.

Director of Schools Report  
No action taken at this time.

County Mayor Report

3. Commissioner White moved to approve Proclamation for CASA. Seconded by Commissioner Mead. Motion carried by voice vote.

## PROCLAMATION

*WHEREAS*, CASA of the Tennessee Heartland, Inc. (CASA) is a non-profit agency serving Anderson County, and is celebrating their 25th Anniversary this year; and

*WHEREAS*, CASA of the Tennessee Heartland, Inc. provides volunteer advocates to abused and neglected children in Juvenile Court free-of-charge; and

*WHEREAS*, it has been shown that foster children with a CASA volunteer spend half the amount of time in foster care than their peers without a CASA volunteer;


*WHEREAS*, each year, more than 600,000 children experience foster care in the United States; and

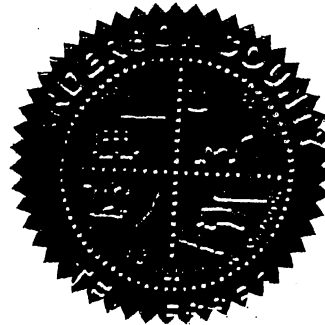
*WHEREAS*, in the last 25 years, CASA of the Tennessee Heartland has served more than 5,300 children;

*NOW, THEREFORE*, I, Terry Frank, Mayor of Anderson County, do hereby proclaim May 2013 as Child Advocacy Month in Anderson County and to raise awareness of the special and vital services provided by CASA of the Tennessee Heartland, Inc.

*IN WITNESS THEREOF*, I have hereunto set my hand and caused the official

seal of Anderson County, Tennessee to be affixed on this, the 1<sup>st</sup> day of May in the year 2013.

  
Terry Frank  
County Mayor



County Law Director Report

4. Commissioner Biloski moved to approve appointing Jack Raines to the resolution Establishing the Composition, Term, and Compensation for Members of the Board of Equalization. Seconded by Commissioner Mead. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**  
**RESOLUTION No: 13-05-461**

**RESOLUTION ESTABLISHING THE COMPOSITION, TERMS AND COMPENSATION FOR MEMBERS OF THE BOARD OF EQUALIZATION**

**WHEREAS**, *Tennessee Code Annotated (TCA) § 67-1-401(a)* requires the county legislative body to elect five (5) freeholders and taxpayers, for a term of two (2) years to constitute the local Board of Equalization, and

**WHEREAS**, April 16, 2012 the county legislative body passed Resolution 12-431 establishing the composition, terms and compensation of the Board of Equalization; however, one of the members has chosen to retire from service effective immediately (*See, Exhibit 1*), and

**WHEREAS**, the intent of this Resolution is to reconstitute the membership of the Board for the coming year by selecting a replacement for the retiring member, and

**WHEREAS**, *TCA § 67-1-401(a)(3)* allows cities with a population greater than ten thousand (10,000) to elect one member to the county Board of Equalization, and

**WHEREAS**, *TCA § 67-1-402* requires that each member of the county Board of Equalization take and subscribe to an oath of office prior to the discharge of their official duties to be taken before the county mayor and filed with the county clerk (*See Exhibit 2*), and

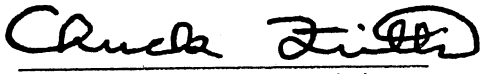
**WHEREAS**, *TCA 67-1-403(a)* mandates that each county Board of Equalization will elect from its membership a chairperson and secretary for the board, and

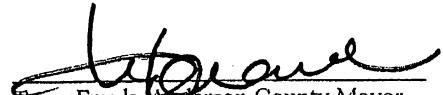
**WHEREAS**, *TCA 67-1-403(d)* specifies that board members shall be compensated by the county for their services.

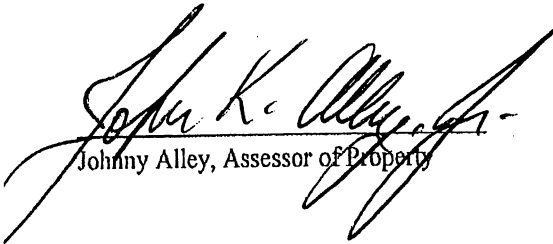
**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 20<sup>th</sup> day of May, 2013 that the following freeholders and taxpayers are elected to the Anderson County Board of Equalization for a one year term beginning on May 20, 2013 and ending on April 30, 2014: Don Butler, Larry Disney, Jack Rains, James Ferguson and Leonard Abbatiello as the City of Oak Ridge representative.

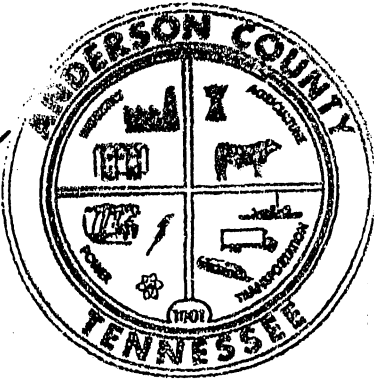
**BE IT FURTHER RESOLVED** that the compensation for board members shall be set at sixty dollars (\$60.00) per meeting for regular members and seventy (\$70.00) per meeting for the chairperson.

**RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE** this 20<sup>th</sup> day of May, 2013.

  
Chuck Fritts, Chair, AC Commission

  
Perry Frank, Anderson County Mayor

  
Johnny Alley, Assessor of Property



ATTEST:

  
Jeff Cole, Anderson County Clerk

5. Commissioner Mead moved to approve the amending resolution 12-439 and authorizing consenting to the of the Tennessee Local Parks and Recreation Fund Grant and the reservation of needed matching funds for improvements to the Marlow Community Park. Seconded by Commissioner Wandell. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**  
RESOLUTION No: 13-05-462

**RESOLUTION AMENDING RESOLUTION 12-439 AND AUTHORIZING AND CONSENTING TO THE TERMS OF THE TENNESSEE LOCAL PARKS AND RECREATION FUND GRANT AND THE RESERVATION OF NEEDED MATCHING FUNDS FOR IMPROVEMENTS TO THE MARLOW COMMUNITY PARK.**

WHEREAS, on June 18, 2012 the Anderson County Board of Commissioners passed Resolution 12-439 authorizing application and consenting to matching county funds for a Tennessee Local Parks and Recreation Fund Grant for enhancements to the Marlow Community Park (*See, Exhibit 1*); and

WHEREAS, the State of Tennessee has now awarded the grant to Anderson County in an amount that exceeded our original expectations; therefore, the terms of Resolution 12-439 are in need of amendment; and

WHEREAS, the addition of recreational space increases a community's livability and attractiveness to new investors, businesses, industries, and residents. Anderson County now seeks to enhance and expand the Marlow Community Park through these grant proceeds.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20<sup>th</sup> day of May 2013 that:

**SECTION 1:** Anderson County is hereby authorized to comply with the terms of the approved Tennessee Local Parks and Recreation Fund Grant as submitted (*See, Exhibit 2*). The total project costs shall not exceed \$44,000.

**SECTION 2:** Anderson County is further authorized to provide a fifty percent (50%) matching sum to serve as an equal match for any monies provided by this grant with up to \$22,000 to be provided by an appropriation in the general fund budget.

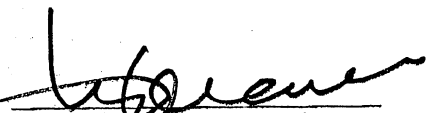
**SECTION 3:** Anderson County owns the proposed location and acknowledges the "Notice of Limitation of Use" to be placed upon the land so that it will be used for public recreation.

**SECTION 4:** Anderson County acknowledges the project must be completed within two years if the grant is awarded.

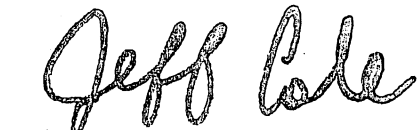
Resolved this 20<sup>th</sup> day of May, 2013

  
 Chuck Fritts, AC Commission, Chair



  
 Terry Frank, Anderson County Mayor

ATTEST:

  
 Jeff Cole, Anderson County Clerk

### Purchasing Committee Report

6. Commissioner McKamey moved to approve the recommendation from the Purchasing Committee the following contracts. Seconded by Commissioner Biloski. Motion carried by voice vote.

- Three Rivers Provider Network – Two year contract to work with insurance companies to process claims quicker at an agreed rate of 90% for the Emergency Services Department, for the period of July 1, 2013 thru June 30, 2015.
- Highway Markings and Tennessee Guardrail, Inc. – Three year contracts for Guardrails for the Highway Department as per bid #4466, for the period of July 1, 2013 thru June 30, 2016.
- Rogers Group – Three year contract for Cold Mix for the Highway as per bid #4465, for the period of July 1, 2013 thru June 30, 2016.
- Volunteer Highway Supply – Three year contract for Stripping County Roads for the Highway Department as per bid #4468, for the period of July 1, 2013, for the period of July 1, 2013 thru June 30, 2016.
- Rogers Group and APAC Atlantic, Inc. – Three year contracts for Asphalt for the Highway Department as per bid #4467 for the period of July 1, 2013 thru June 30, 2016.
- Icon Software Corporation – (two contracts) Four year Software License Agreement and Service Level Agreement for Circuit Court Clerk's Office as per bid #4415 for period of July 1, 2013 thru June 30, 2017.
- Life Safety Inspections – Three year contract for Fire Extinguisher Maintenance and Service for all Anderson Buildings and School as per bid #4455 for the period of July 1, 2013 thru June 30, 2016.
- Gun Doctor – Three year for Federal Firearms Dealer for the Sheriff's Department as per bid #4461 for the period of July 1, 2013 thru June 30, 2016, with an option to renew for two (2) additional years in one (1) year increments.
- Mayfield Dairy Farms – One year contract for Ice Cream Anderson County Schools as per bid #4463 for the period of July 1, 2013 thru June 30, 2014, with possible renewal for two sequent years.
- Pinnacle Resources – Three year contract for Screening and Refinishing Gym Floors for all Anderson County Schools as per bid #4452 for the period of July 1, 2013 thru October 31, 2016.
- School Dude – Three month contract for software employees to submit technology trouble ticket to request technology help/services Anderson County Schools for the period of July 31, 2013 thru October 31, 2013.
- Classworks – Three year contract for Academic Software Anderson County Schools as per bid #4317 for the period of July 31, 2013 thru June 30, 2016.
- Library Books & Related Materials – Five year contracts for Anderson County Schools Libraries and Public Libraries as per bid #4470 for the period of July 31, 2013 thru June 30, 2018. Total of 35 contracts approved and awarded vendors are as follows:

- **ABDO**
- **Audio Editions**
- **Baker & Taylor**
- **Bearport**
- **Bound to Stay Bound Books**
- **Brodart**
- **Capstone (2bidders representing Capstone)**
- **Cavendish Square Publishing**
- **Center Point Inc. d/b/a Center Point Large Print**
- **Central Programs Inc. d/b/a Gumdrop Books**
- **Crabtree**
- **Davidson Tiles, Inc**
- **Discount Magazine Sub Svc. Inc**
- **EBSCO Information Services**
- **EBSCO Industries (EBSCO bids are 2 separate bids from 2 different Corp Offices)**
- **Enslow**
- **Follett Library Resources**
- **Gale/Cengage Publishing**
- **Gaylor**
- **Infobase Learning**
- **Junior Library Guild**
- **KAPCO**
- **Lerner Publishing Group**
- **Library Video Company**
- **Midwest Tape**
- **Penworthy**
- **Perma-Bound Books**
- **Rosen Publishing**
- **Scholastic Library Publishing, Inc.**
- **Teachers Discovery, Inc.**
- **The Library Store, Inc.**
- **Vernon Library Supplies**

7. Commissioner Irwin moved to award the bid to Island Home Granite, Signs & Monuments for signs on the Anderson County Courthouse reading “In God we Trust” and no purchase order be released until the amount of money is in place with Budget Department. Seconded by Commissioner McKamey. Motion carried by voice vote. Abstain: Creasey.

**Budget Committee Report**

8. Commissioner Iwanski moved to approve recommendation from the Budget Committee the following appropriations in the Anderson County Schools. Seconded by Commissioner Isbel.

Voting Aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Irwin, Isbell, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Hitchcock.

**Increase Expenditure Code:**

|               |                                    |             |
|---------------|------------------------------------|-------------|
| 141-71100-429 | Instructional Supplies & Materials | \$46,040.00 |
|---------------|------------------------------------|-------------|

**Decrease Expenditure Code:**

|               |          |             |
|---------------|----------|-------------|
| 141-71100-116 | Teachers | \$46,040.00 |
|---------------|----------|-------------|

**Increase Reserve Code:**

|           |                      |            |
|-----------|----------------------|------------|
| 141-48610 | Donations-United Way | \$4,364.00 |
|-----------|----------------------|------------|

**Increase Expenditure Codes:**

|               |        |          |
|---------------|--------|----------|
| 141-73300-355 | Travel | \$500.00 |
|---------------|--------|----------|

|               |                             |                 |
|---------------|-----------------------------|-----------------|
| 141-73300-499 | Other Materials & Supplies  | <u>3,864.00</u> |
|               | Total Expenditures Increase | \$4,364.00      |

Increase Expenditure Codes:

|                       |                             |                 |
|-----------------------|-----------------------------|-----------------|
| 145.13-73300-116      | Teachers                    | \$4,467.72      |
| 145.13-73300-161      | Secretaries                 | 4,930.82        |
| 145.13-73300-399      | Contracted Services         | 32,904.35       |
| 145.13-73300-422      | Food Supplies               | 500.00          |
| 145.13-73300-422-9000 | Food Supplies               | 5,000.00        |
| 145.13-73300-435      | Office Supplies             | <u>1,000.00</u> |
|                       | Total Expenditures Increase | \$48,802.89     |

Decrease Expenditure Codes:

|                  |                             |               |
|------------------|-----------------------------|---------------|
| 145.13-73300-131 | Medical Personnel           | \$10,056.89   |
| 145.13-73300-163 | Educational Assistants      | 4,380.00      |
| 145.13-73300-189 | Other Salaries & Wages      | 4,900.00      |
| 145.13-73300-195 | Sub Teachers                | 2,220.00      |
| 145.13-73300-201 | Social Security             | 2,500.00      |
| 145.13-73300-204 | State Retirement            | 5,000.00      |
| 145.13-73300-207 | Medical Insurance           | 17,400.00     |
| 145.13-73300-212 | Medicare                    | 575.00        |
| 145.13-73300-307 | Communications              | 606.00        |
| 145.13-73300-347 | Pest Control                | 240.00        |
| 145.13-99100-504 | Indirect Costs              | <u>925.00</u> |
|                  | Total Expenditures Decrease | \$48,802.89   |

Increase Revenue Code:

|              |                       |          |
|--------------|-----------------------|----------|
| 145.13-44570 | Contributions & Gifts | \$246.60 |
|--------------|-----------------------|----------|

Increase Expenditure Code:

|                       |                |          |
|-----------------------|----------------|----------|
| 145.13-73300-499-1000 | Other Supplies | \$246.60 |
|-----------------------|----------------|----------|

Increase Revenue Code:

|              |                         |          |
|--------------|-------------------------|----------|
| 145.16-43521 | Lunch Payments-Children | \$600.00 |
|--------------|-------------------------|----------|

Increase Expenditure Code:

|                  |               |          |
|------------------|---------------|----------|
| 145.16-73300-422 | Food Supplies | \$600.00 |
|------------------|---------------|----------|

9. Commissioner Isbel moved to approve recommendation from the Budget Committee the following transfer in the Anderson County Schools. Seconded by Commissioner Irwin. Motion carried by voice vote. NO: Bates

Increase Expenditure Codes:

|               |                             |               |
|---------------|-----------------------------|---------------|
| 141-72410-104 | Principals                  | \$22,513.00   |
| 141-72410-161 | Secretary(s)                | 17,230.00     |
| 141-72410-201 | Social Security             | 2,464.07      |
| 141-72410-204 | State Retirement            | 3,406.85      |
| 141-72410-207 | Medical Insurance           | 3,760.00      |
| 141-72410-212 | Medicare                    | <u>576.27</u> |
|               | Total Expenditures Increase | \$49,950.19   |

Decrease Expenditure Codes:

|               |                             |               |
|---------------|-----------------------------|---------------|
| 141-71100-116 | Teacher                     | \$43,503.00   |
| 141-71100-201 | Social Security             | 2,464.07      |
| 141-71100-204 | State Retirement            | 3,406.85      |
| 141-71100-212 | Medicare                    | <u>576.27</u> |
|               | Total Expenditures Decrease | \$49,950.19   |

**Increase Expenditure Codes:**

|                  |                                    |                    |
|------------------|------------------------------------|--------------------|
| 145.14-73300-207 | Medical Insurance                  | \$1,289.86         |
| 145.14-73300-399 | Contracted Services                | 22,149.82          |
| 145.14-73300-413 | Drugs & Medical Supplies           | 850.00             |
| 145.14-73300-435 | Office Supplies                    | 500.00             |
| 145.14-73300-499 | Other Supplies                     | <u>2,000.00</u>    |
|                  | <b>Total Expenditures Increase</b> | <b>\$26,789.68</b> |

**Decrease Expenditure Codes:**

|                       |                                    |                    |
|-----------------------|------------------------------------|--------------------|
| 145.14-73300-130      | Social Workers                     | \$5,727.90         |
| 145.14-73300-163      | Educational Assistants             | 12,600.00          |
| 145.14-73300-201      | Social Security                    | 1,170.00           |
| 145.14-73300-204      | State Retirement                   | 1,535.00           |
| 145.14-73300-206      | Life Insurance                     | 37.78              |
| 145.14-73300-212      | Medicare                           | 260.00             |
| 145.14-73300-307      | Communications                     | 1,200.00           |
| 145.14-73300-426      | General Construction Materials     | 1,000.00           |
| 145.14-99100-504      | Indirect Costs                     | 1,159.00           |
| 145.14-99100-590-1000 | Transfers to Others                | <u>2,100.00</u>    |
|                       | <b>Total Expenditures Decrease</b> | <b>\$26,789.68</b> |

**Increase Expenditure Code:**

|                  |                        |          |
|------------------|------------------------|----------|
| 145.16-73300-189 | Other Salaries & Wages | \$500.00 |
|------------------|------------------------|----------|

**Decrease Expenditure Code:**

|                       |                          |          |
|-----------------------|--------------------------|----------|
| 145.16-99100-590-1000 | Transfers to Other Funds | \$500.00 |
|-----------------------|--------------------------|----------|

**Increase Expenditure Codes:**

|                  |                                    |                   |
|------------------|------------------------------------|-------------------|
| 145.15-73300-355 | Travel                             | \$4,240.00        |
| 145.15-73300-422 | Food Supplies                      | <u>120.00</u>     |
|                  | <b>Total Expenditures Increase</b> | <b>\$4,360.00</b> |

**Decrease Expenditure Codes:**

|                  |                                    |                   |
|------------------|------------------------------------|-------------------|
| 145.15-73300-524 | Staff Development                  | \$4,329.00        |
| 145.15-99100-504 | Indirect Costs                     | <u>31.00</u>      |
|                  | <b>Total Expenditures Decrease</b> | <b>\$4,360.00</b> |

10. Commissioner Irwin moved to approve recommendation from the Budget Committee the following Non School appropriations. Seconded by Commissioner Meredith.

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

**Increase Reserve Code:**

|           |                        |             |
|-----------|------------------------|-------------|
| 205-39900 | EMS-Unassigned Balance | \$47,895.00 |
|-----------|------------------------|-------------|

**Increase Expenditure Code:**

|               |                                |             |
|---------------|--------------------------------|-------------|
| 205-55130-336 | Maintenance & Repair-Equipment | \$47,895.00 |
|---------------|--------------------------------|-------------|

**Decrease Reserve Code:**

|           |                        |             |
|-----------|------------------------|-------------|
| 115-34635 | Committed-Undesignated | \$14,375.00 |
|-----------|------------------------|-------------|

**Increase Expenditure Code:**

|                    |   |             |
|--------------------|---|-------------|
| 115-56500-712-3000 | Heating & Air Conditioning<br>Equipment-Lake City | \$14,375.00 |
|--------------------|---|-------------|

**Increase Expenditure Codes:**

|                    |                         |          |
|--------------------|-------------------------|----------|
| 131-65000-307-0200 | Internet Communications | \$700.00 |
| 131-65000-434      | Gas                     | 3,000.00 |
| 131-65000-510      | Trustees' Commission    | 8,000.00 |



|                    |                             |               |
|--------------------|-----------------------------|---------------|
| 131-65000-307-0100 | Cell Phone/Pager            | <u>560.00</u> |
|                    | Total Expenditures Increase | \$12,260.00   |

Decrease Reserve Code:

|           |                    |             |
|-----------|--------------------|-------------|
| 131-34550 | Restricted-Highway | \$12,260.00 |
|-----------|--------------------|-------------|

Increase Expenditure Codes:

|               |                             |                  |
|---------------|-----------------------------|------------------|
| 131-61000-435 | Office Supplies             | \$1,000.00       |
| 131-61000-709 | Data Processing Equipment   | 1,000.00         |
| 131-62000-402 | Asphalt                     | 430,000.00       |
| 131-62000-409 | Crushed Stone               | 25,000.00        |
| 131-63100-433 | Lubricants                  | 3,000.00         |
| 131-63100-499 | Operating Supplies          | <u>10,000.00</u> |
|               | Total Expenditures Increase | \$470,000.00     |

Decrease Reserve Code:

|           |                    |              |
|-----------|--------------------|--------------|
| 131-34550 | Undesignated Funds | \$470,000.00 |
|-----------|--------------------|--------------|

Decrease Reserve Code:

|                |                             |             |
|----------------|-----------------------------|-------------|
| 101-34520-5000 | Reserve Courthouse Security | \$20,000.00 |
|----------------|-----------------------------|-------------|

Increase Expenditure Codes:

|               |                    |             |
|---------------|--------------------|-------------|
| 101-53920-791 | Other Construction | \$20,000.00 |
|---------------|--------------------|-------------|

Increase Expenditure Codes:

|               |                             |               |
|---------------|-----------------------------|---------------|
| 101-53610-169 | Part Time Help              | \$30,000.00   |
| 101-53610-201 | Social Security             | 1,700.00      |
| 101-53610-210 | Unemployment                | 90.00         |
| 101-53610-212 | Medicare                    | 400.00        |
| 101-53610-355 | Travel                      | 400.00        |
| 101-53610-513 | Workman's Comp              | 60.00         |
| 101-53610-524 | Staff Development           | <u>400.00</u> |
|               | Total Expenditures Increase | \$33,050.00   |

Decrease Reserve Code:

|                |  |             |
|----------------|--|-------------|
| 101-34520-1000 | Restricted Litigation Tax<br>Public Defender | \$33,050.00 |
|----------------|--|-------------|

Increase Revenue Code:

|           |               |             |
|-----------|---------------|-------------|
| 152-48130 | Contributions | \$84,240.00 |
|-----------|---------------|-------------|

Increase Expenditure Codes:

|                    |                             |                  |
|--------------------|-----------------------------|------------------|
| 152-82130-602-6011 | Principals on Notes         | \$48,948.00      |
| 152-82130-602-6012 | Principals on Notes         | <u>35,292.00</u> |
|                    | Total Expenditures Increase | \$84,240.00      |

Increase Expenditure Code:

|               |                |             |
|---------------|----------------|-------------|
| 101-53100-709 | Data Equipment | \$50,000.00 |
|---------------|----------------|-------------|

Decrease Revenue Code:

|           |                              |             |
|-----------|------------------------------|-------------|
| 101-42310 | General Sessions Court Fines | \$50,000.00 |
|-----------|------------------------------|-------------|

Increase Expenditure Code:

|               |   |              |
|---------------|---|--------------|
| 171-91110-707 | Capital Projects<br>Building Improvements | \$183,500.00 |
|---------------|---|--------------|

Decrease Reserve Code:

|           |                                 |              |
|-----------|---------------------------------|--------------|
| 171-34585 | Restricted for Capital Projects | \$183,500.00 |
|-----------|---------------------------------|--------------|

11. Commissioner Irwin moved to approve recommendation from the Budget Committee the following transfers in Non School. Seconded by Commissioner Isbel. Motion carried by voice vote.

**Decrease Expenditure Codes:**

|                    |                                    |                   |
|--------------------|------------------------------------|-------------------|
| 115-56500-129-3000 | Full Time Salaries                 | \$7,000.00        |
| 115-56500-320-3000 | Dues & Memberships                 | 130.00            |
| 115-56500-334-3000 | Maintenance Agreements             | 1,212.61          |
| 115-56500-437-3000 | Periodicals                        | <u>200.00</u>     |
|                    | <b>Total Expenditures Decrease</b> | <b>\$8,542.61</b> |

**Increase Expenditure Codes:**

|                    |                                    |                   |
|--------------------|------------------------------------|-------------------|
| 115-56500-169-3000 | Part Time Help                     | \$7,000.00        |
| 115-56500-355-3000 | Travel                             | 330.00            |
| 115-56500-432-3000 | Books                              | 500.00            |
| 115-56500-499-3000 | Other Supplies & Materials         | <u>712.61</u>     |
|                    | <b>Total Expenditures Increase</b> | <b>\$8,542.61</b> |

**Decrease Expenditure Codes:**

|               |                                    |                   |
|---------------|------------------------------------|-------------------|
| 101-51600-348 | Postal                             | \$500.00          |
| 101-52500-317 | Data Processing                    | <u>2,500.00</u>   |
|               | <b>Total Expenditures Decrease</b> | <b>\$3,000.00</b> |

**Increase Expenditure Codes:**

|               |                                   |                   |
|---------------|-----------------------------------|-------------------|
| 101-52500-335 | Maintenance and Repair            | \$500.00          |
| 101-52400-719 | Other Equipment                   | <u>2,500.00</u>   |
|               | <b>Total Expenditure Increase</b> | <b>\$3,000.00</b> |

**Decrease Expenditure Codes:**

|               |                                    |                   |
|---------------|------------------------------------|-------------------|
| 101-53400-169 | Part Time Help                     | \$4,100.00        |
| 101-53400-508 | Security Bond                      | 194.38            |
| 101-53400-355 | Travel                             | 2,000.00          |
| 101-53800-348 | Postal Charges                     | <u>720.00</u>     |
|               | <b>Total Expenditures Decrease</b> | <b>\$7,014.38</b> |

**Increase Expenditure Codes:**

|               |                                    |                   |
|---------------|------------------------------------|-------------------|
| 101-53400-187 | Overtime Pay                       | \$4,100.00        |
| 101-53400-307 | Communication                      | 85.00             |
| 101-53400-334 | Maintenance Agreements             | 500.00            |
| 101-53400-337 | Maintenance & Repair Agreements    | 109.38            |
| 101-53400-435 | Office Supplies                    | 2,100.00          |
| 101-53800-307 | Communication                      | <u>120.00</u>     |
|               | <b>Total Expenditures Increase</b> | <b>\$7,014.38</b> |

**Increase Expenditure Code:**

|               |                     |            |
|---------------|---------------------|------------|
| 101-51300-105 | Supervisor/Director | \$7,628.94 |
|---------------|---------------------|------------|

**Decrease Expenditure Codes:**

|               |                                    |                   |
|---------------|------------------------------------|-------------------|
| 101-51240-204 | State Retirement                   | \$1,200.00        |
| 101-51300-204 | State Retirement                   | 2,000.00          |
| 101-52310-201 | Social Security                    | 1,500.00          |
| 101-52310-204 | State Retirement                   | 2,200.00          |
| 101-52500-201 | Social Security                    | <u>728.94</u>     |
|               | <b>Total Expenditures Decrease</b> | <b>\$7,628.94</b> |

**Decrease Expenditure Codes:**

|               |                   |          |
|---------------|-------------------|----------|
| 101-51100-201 | Social Security   | 2,131.00 |
| 101-51100-207 | Medical Insurance | 9,429.00 |
| 101-51100-204 | State Retirement  | 448.00   |

|               |                             |                 |
|---------------|-----------------------------|-----------------|
| 101-51100-208 | Dental Insurance            | 438.00          |
| 101-51910-201 | Social Security             | 192.00          |
| 101-52300-207 | Medical Insurance           | <u>2,526.00</u> |
|               | Total Expenditure Decreased | \$ 15,164.00    |

**Increase Expenditure Codes:**

|               |                              |              |
|---------------|------------------------------|--------------|
| 101-51240-207 | Medical Insurance            | 2,475.00     |
| 101-51310-207 | Medical Insurance            | 150.00       |
| 101-51500-201 | Social Security              | 4,900.00     |
| 101-51500-204 | State Retirement             | 150.00       |
| 101-51500-206 | Life Insurance               | 115.00       |
| 101-51500-207 | Medical Insurance            | 360.00       |
| 101-51500-208 | Dental Insurance             | 1,278.00     |
| 101-51500-212 | Medicare                     | 960.00       |
| 101-51800-207 | Medical Insurance            | 1,090.00     |
| 101-51910-207 | Medical Insurance            | 317.00       |
| 101-51910-210 | Unemployment                 | 18.00        |
| 101-52100-201 | Social Security              | 295.00       |
| 101-52100-207 | Medical Insurance            | 530.00       |
| 101-52400-207 | Medical Insurance            | 1,071.00     |
| 101-54900-206 | Life Insurance               | 3.00         |
| 101-54900-207 | Medical Insurance            | 907.00       |
| 101-55120-206 | Life Insurance               | 25.00        |
| 101-55120-207 | Medical Insurance            | 150.00       |
| 101-57500-207 | Medical Insurance            | 150.00       |
| 101-57500-210 | Medical Insurance            | 18.00        |
| 101-58300-201 | Social Security              | 116.00       |
| 101-58300-204 | State Retirement             | 8.00         |
| 101-58300-207 | Medical Insurance            | 32.00        |
| 101-58330-208 | Dental Insurance             | 10.00        |
| 101-58300-210 | Unemployment                 | <u>36.00</u> |
|               | Total Expenditures Increased | \$15,164.00  |

12. Commissioner Mead moved to approve recommendation from the Budget Committee the following transfer of \$22,740.00 in the Budget Department. Seconded by Commissioner Isbel.

Amended by Commissioner Iwanski to cut this position \$5,000.00 in Budget Department. Seconded by Commissioner Biloski.

**Voting for Amendment:**

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

**Voting for Original Motion:**

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

13. Commissioner Wandell moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund Balance. Seconded by Commissioner McKamey.

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

**Decrease Reserve Code:**

101-39000 Unassigned Fund Balance \$17,401.00

**Increase Expenditure Code:**

101-51910-799 Other Capital Outlay  
Records Preservation \$17,401.00

14. Commissioner Iwanski moved to approve resolution for Head Start Code 145. Seconded by Commissioner Isbel. Motion carried by voice vote.

Be it resolved that the budget for the Head Start Fund 145 for Federal Projects shall be the budget approved the separate projects with in the fund by the Anderson County Board of Education.

“10 minute recess”

**Operations Committee Report**

15. Commissioner Biloski moved to approve Lease Agreement for East Wolf Valley Convenience Center. Seconded by Commissioner Wandell. Motion carried by voice vote.

16. Commissioner Biloski moved to approve resolution for 25W Yard Sale. Seconded by Commissioner Bates. Motion carried by voice vote.

**Anderson County, Tennessee  
Board of Commissioners**

RESOLUTION NO. 13-05-460

**RESOLUTION ENDORSING THE U.S. HIGHWAY 25 YARD SALE**

WHEREAS, June 6<sup>th</sup> through the 8<sup>th</sup> is the Second Annual U.S. Hwy. (Dixie Highway) Yard sale; and

WHEREAS, U.S. Route 25 is a north-south United States highway that runs for 750 miles from Brunswick, Georgia to the Ohio state line in Covington, Kentucky. The highway runs in Anderson County from the Knox County line to the Campbell County line passing through the City of Clinton and Lake City; and

WHEREAS, the annual yard sale is an effort to entice travelers from Interstate 75 into adjacent communities and stimulate local economies; and

WHEREAS, Anderson County supports this endeavor and would like to facilitate the economic impact to our community by temporarily making its zoning and sign restrictions more efficient and conducive to the project.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 20<sup>th</sup> day of May 2013 that we support and encourage citizens, businesses and churches to participate in this event.

BE IT FURTHER RESOLVED that the following provisions will apply from June 6<sup>th</sup> 2013 to midnight on June 8<sup>th</sup> 2013 in Anderson County only, and shall not apply inside the corporate limits of Clinton and Lake City:

**Section 1:** All vendors shall have permission from the property owner before setting up signs and sales areas. Churches, citizens and businesses are encouraged to donate or lease space on their property to vendors.

**Section 2:** All vendor operations shall not impede traffic flow, obstruct vision from passing motorist or otherwise be located within forty (40) feet from the edge of the pavement, or sixty (60) feet from an intersection.

**Section 3:** Commercial vendors are required to possess and maintain a business license and submit sales tax revenues to the Tennessee Department of Revenue. Private citizens not required to possess a business license, shall not be required to obtain a solicitor's permit or codes enforcement variance to conduct sales.

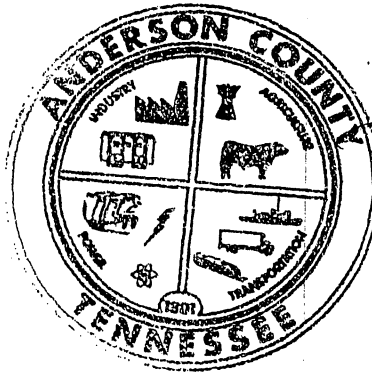
**Section 4:** Supplemental to the signage requirements found in the Anderson County Zoning Resolution, (Div. 65) signs advertising the "U.S. Highway 25 Yard Sale" activities shall be no closer than twenty-five (25) feet from the edge of the pavement, shall not obstruct vision of passing motorist and shall be no larger than fifteen (15) square feet in size.

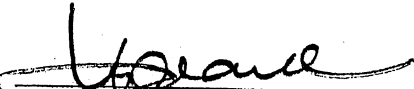
**Section 5:** Food vendors shall be required to follow at all times the attached additional regulations. (Exhibit 1)


**RESOLVED, DULY PASSED AND APPROVED** this 20<sup>th</sup> day of May 2013.

APPROVED:

  
Chuck Fritts, Chairman, County Commission



  
Terry Frank, County Mayor

Attest:  
  
Jeff Cole, Anderson County Clerk

Adjourned

\_\_\_\_\_  
Chuck Fritts, Chairman  
County Commission

\_\_\_\_\_  
Jeff Cole  
County Clerk