

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION JUNE 17, 2013 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was led by Chaplin Darrell Cook.

Pledge was led by Commissioner Creasey.

1. Commissioner Biloski moved to approve the Consent Agenda the following items: May 20, 2013; Notaries and Bonds; Library Board, City of Lake City Representative – Debra Cox term ending 6/2016; resolution – Vickie Franse; Director of Schools Report; County Mayor Report; Law Director Report; ADA Minutes 6-03-13. Seconded by Commissioner Irwin. Motion carried by voice vote.

Notaries

Adam R Brown
R Michael Browning
Linda M Collins
Chaune' T Crandall
Lisa Owens Ferguson
Donna Gehrig
Greg Goodman
Leighann Fox Green

Mary Christine Holt
Dale C Isabell
Sharon K Jackson
Aneshia Jones
Kristin R Livesay
Jennifer Lynn Melton
Rebecca Barr Rupp
Mark A Scott

Norma S Sheldon

Notary Bonds

SBCA
James Campbell
Larrissa Henderson
Shelia J Roach

Western Surety
Karen Bowling
James T Normand

State Farm
Michel Chris Osborne
Robert A McNees III
Teresa E York

Liberty Mutual
Kenneth M Brown
Rebekah E Young

Anderson County, Tennessee

Board of Commissioners

RESOLUTION 13-06-463

RESOLUTION HONORING VICKIE FRANSE TENNESSEE STATE CHAMPION

WHEREAS, Vickie Franse is a rising senior at Clinton High School and currently holds the title of "Division I, AAA Tennessee State Champion" in the 400 meter dash; and

WHEREAS, Vickie won the state championship race with a blazing time of 56.73 easily beating her next closest competitor, Shania Johnson of Antioch High School; and

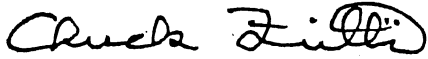
WHEREAS, not only is she the reigning state champ and number one overall in Tennessee's largest and most competitive division, she is currently ranked 57th in the United States out of 23,565 competitors nationwide; and

WHEREAS, Vickie finished her junior season unbeaten and currently holds the Clinton High School records in both the 400 meter dash and long jump.

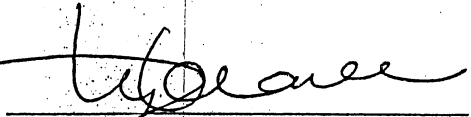
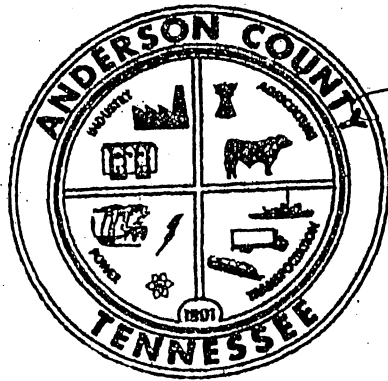
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day of June 2013 that we congratulate Ms. Franse on her outstanding accomplishments in track and field and the classroom, and we look forward to her senior season and future honors and endeavors.

BE IT FURTHER RESOLVED that we declare June 17th 2013 as "Vickie Franse Day" in Anderson County in honor of this amazing Anderson County citizen and athlete.

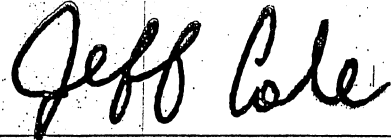
RESOLVED, DULY PASSED AND APPROVED this 17th day of June 2013.



Chuck Fritts, AC Commission, Chair


Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

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

School Report

3. Commissioner Mead moved to approve to add request from the School Department the transfer in the Budget agenda for the Retirees State Retirement Account. Seconded by Commissioner McKamey. Motion carried by voice vote.

Mayor Report

No action taken at this time.

Law Director Report

4. Commissioner Creasey moved to approve the Blockhouse Valley Lease Agreement. Seconded by Commissioner Isbel. (See Purchasing for Agreement)

Purchasing Committee Report

5. Commissioner McKamey moved to approve the following bids. Seconded by Commissioner Mead. Motion carried by voice vote.

- Pioneer Credit Recovery – One year Debt Collections Agreement for Circuit Court’s Office for the period of July 1, 2013 thru June 30, 2014 with option to renew for up to five (5) additional years.
- Madison Insurance – Three year contract for Life & Disability Benefits for the period of July 1, 2013 thru June 30, 2016.
- Paperless Play - Three year contract for the Accounts & Budget Office for payroll e-file system.
- Assets Works – One contract for Fixed Asset Management software for the Accounts & Budgets Office with option to renew for three additional years in one – year increments.
- Zoll Medical Corp. – Four year maintenance contract for extended warranty agreement for Defibrillators.
- Quality Towing – Three year Towing Service for the Sheriff’s Department for the of July 1, 2013 thru June 30, 2016 with an option to renew for up to two (2) additional years in one year increments.
- Cooperative Purchasing Resolutions – Three purchasing cooperatives, Jay Yeager is preparing the resolutions : 1) National Joint Powers Alliance, 2) The Cooperative Purchasing Network, 3) U S Communities
- United Elevators Service – Three year maintenance agreement for the two existing elevators at the Courthouse for the period of September 1, 2013 thru August 31, 2016.

Audit Committee Report

6. Commissioner Iwanski moved to approve close the audits findings of the Office of Assessor of Property. Seconded by Commissioner McKamey. Motion carried by voice vote.

Budget Committee Report

7. Commissioner Irwin moved to approve written request from the School Department the following appropriation. Seconded by Commissioner Mead.

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

Increase Expenditure Code:

141-99100-590	Transfer to Others-GF 101	\$38,319.50
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decrease Reserve Code:

141-34685	Reserved committed for Capital Project	\$33,319.50
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Decrease Expenditure Code:

141-82230-604	Interest on Notes	\$5,000.00
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8. Commissioner Irwin moved to approve written request from the School Department the following transfers. Seconded by Commissioner Isbel. Motion carried by voice vote.

Increase Expenditure Codes:

141-72260-355	Travel	\$530.00
141-72260-499	Other Supplies & Materials	<u>8,000.00</u>
	Total Expenditures Increase	\$8,530.00

Decrease Expenditure Codes:

141-72260-116	Teachers	\$8,000.00
141-72260-499	Other Materials & Supplies	<u>530.00</u>
	Total Expenditures Decrease	\$8,530.00

Increase Expenditure Codes:

141-72620-425	Gasoline	\$7,500.00
141-82330-620	Debt Service Contribution	<u>9,671.00</u>
	Total Expenditures Increase	\$17,171.00

Decrease Expenditure Code:

141-82130-602	Principal on Notes	\$17,171.00
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Increase Expenditure Codes:

141-71200-116	Teachers	\$42,765.00
141-71200-189	Other Salaries	26,500.00
141-71200-201	Social Security	4,294.43
141-71200-204	State Retirement	6,150.73
141-71200-212	Employer Medicare	<u>1,004.34</u>
	Total Expenditures Increase	\$80,714.50

Decrease Expenditure Codes:

141-71100-116	Teachers	\$69,265.00
141-71100-201	Social Security	4,294.43
141-71100-204	State Retirement	6,150.73
141-71100-212	Employer Medicare	<u>1,004.34</u>
	Total Expenditures Decrease	\$80,714.50

Increase Expenditure Codes:

141-72810-189	Other Salaries/Wages	\$16,500.00
141-72810-201	Social Security	1,023.00
141-72810-212	Medicare	<u>239.25</u>
	Total Expenditures Increase	\$17,762.25

Decrease Expenditure Codes:

141-72710-162	Clerical-Transportation	\$16,500.00
141-72710-201	Social Security-Transportation	1,023.00
141-72710-212	Medicare	<u>239.25</u>
	Total Expenditures Decrease	\$17,762.25

Increase Expenditure Codes:

141-73400-599	Other Charges	\$52.59
141-99100-590	Anderson County Schools, SNP	1,400.00
141-73400-434	Natural Gas	450.00
141-73400-429	Instructional	2,241.07
141-73400-435	Office Supplies	1,000.00
141-73400-499	Other Supplies & Materials	<u>1,000.00</u>
	Total Expenditures Increase	\$6,143.66

Decrease Expenditure Codes:

141-73400-117	Career Ladder	\$500.00
141-73400-308	Consultants	250.00
141-73400-316	Contributions	50.00
141-73400-337	Maintenance-office equipment	450.00

141-73400-355	Travel	500.00
141-73400-399	Other Contracted Services	29.16
141-73400-413	Drugs & Medical Supplies	250.00
141-73400-422	Food Supplies	2,651.50
141-73400-307	Communications	350.00
141-73400-524	Staff Development	565.00
141-73400-426	General Construction Materials	500.00
141-73400-534	Refund Applicant	<u>48.00</u>
	Total Expenditures Decrease	\$6,143.66

Increase Expenditure Codes:

141-71200-207	Medical Ins-Special Ed	\$5,000.00
141-72130-207	Medical Ins-Other Student Support	5,568.95
141-72230-207	Medical Ins-Vocation Ed	6,347.41
141-72410-207	Medical Ins-Principals	<u>8,610.00</u>
	Total Expenditures Increase	\$25,526.36

Decrease Expenditure Code:

141-71100-207	Medical Ins-Regular Instruction	\$25,526.36
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Increase Expenditure Code:

141-72220-355	Travel	\$680.00
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Decrease Expenditure Code:

141-71200-399	Other Contracted Services	\$680.00
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9. Commissioner Irwin moved to approve written request from the Departments the following appropriations. Seconded by Commissioner McKamey.

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

Increase Revenue Codes:

101-43370	Telephone Communications	\$30,000.00
101-46915	Contracted Prisoner Boarding	426,500.00
101-47990-2000	Meth Overtime Reimbursement	50,000.00
101-47990-3500	HIDTA Overtime Reimbursement	14,000.00
101-47990-4500	OCDTF Overtime Reimbursement	<u>982.40</u>
	Total Revenues Increase	\$520,484.40

Decrease Expenditure Codes:

101-54110-161	Secretary	\$4,300.00
101-54110-163	Clerical Personnel	2,700.00
101-54110-187	Overtime	53,000.00
101-54110-302	Advertising	500.00
101-54110-348	Postal Charges	3,000.00
101-54110-452	Utilities	1,500.00
101-54110-508	Premiums Surety Bond	300.00
101-54210-165	Cooks	30,000.00
101-54210-187	Overtime	10,000.00
101-54210-309	Contracts w/Gov. Agencies	2,000.00
101-54210-312	Contracts w/Private Agencies	1,000.00
101-54210-320	Dues & Memberships	200.00
101-54210-325	Fiscal Agent Charges	700.00
101-54210-414	Duplicating Supplies	1,000.00
101-54490-148	Dispatchers	<u>30,000.00</u>
	Total Expenditures Decrease	\$141,198.00

Increase Expenditure Codes:

101-54110-106	Deputies	\$24,000.00
101-54110-187-1500	Meth Overtime	50,000.00
101-54110-187-3500	HIDTA Overtime	14,000.00
101-54110-187-4500	OCDTF Overtime	982.40
101-54110-189	Bailiffs	12,000.00
101-54110-307	Communication	10,000.00
101-54110-307-0100	Communication/Cell Phone/Pager	1,200.00
101-54110-307-0300	Communication/Broadband Wireless	1,500.00
101-54110-336	Maintenance & Repair-Radio Equip.	2,000.00
101-54210-160	Jailers	330,000.00
101-54210-189	Other Salaries	1,200.00
101-54210-307	Communication	5,300.00
101-54210-307-0100	Communication/Cell Phone/Pager	150.00
101-54210-307-0200	Communication/Internet Service	350.00
101-54210-359	Disposal Fees	1,000.00
101-54210-399	Other Contracted Services	50,000.00
101-54210-410	Custodial Supplies	8,000.00
101-54210-415	Electricity	4,000.00
101-54210-422	Food Supplies	72,000.00
101-54210-454	Water & Sewer	12,000.00
101-54210-507	Medical & Dental	50,000.00
101-54490-187	Overtime	<u>12,000.00</u>
	Total Expenditures Increase	\$661,682.40

Increase Expenditure Codes:

101-52310-317	Data Processing Services	\$131.00
101-52300-305	Auditing Services	<u>10,000.00</u>
	Total Expenditures Decrease	\$10,131.00

Decrease Reserve Code:

101-34615-1000	Committed Reserve Property Assessor	\$10,131.00
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Increase Revenue Code:

116-46430-3000	Special Litter Grant State of Tennessee	\$25,718.65
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Decrease Reserve Code:

116-34630	Committed for Public Health	\$5,143.73
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Increase Expenditure Code:

116-55710-399-3000	Other Contracted Service/Supplies	\$30,862.38
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Increase Expenditure Code:

101-99100-590-1000	Transfers Out-Solid Waste	\$167,633.00
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Increase Revenue Code:

116-49800	Transfers In	\$167,633.00
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Increase Reserve Code:

116-34630	Restricted for Public Health	\$167,633.00
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Decrease Reserve Code:

101-34630-1000	Committed for Public Health And Welfare (Solid Waste)	\$167,633.00
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Decrease Reserve Code:

101-34690-1000	Committed for Future Industrial Land Purchase	\$302,700.00
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Decrease Expenditure Codes:

101-58120-399	Other Contracted Services	\$75,000.00
101-58120-715	Other Contracted Services	<u>227,700.00</u>
	Total Expenditures Increased	\$302,700.00

10. Commissioner Isbel moved to approve written request from Non School Departments the following transfers. Seconded by Commissioner Irwin. Motion carried by voice vote.

Decrease Expenditure Code:

122-54150-307-0100	Communications/Cell Phone/Pager	\$500.00
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Increase Expenditure Code:

122-54150-307	Communication	\$500.00
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Increase Expenditure Codes:

101-51100-201	Social Security	\$450.00
101-51100-210	Unemployment	150.00
101-51210-210	Unemployment	20.00
101-54210-201	Social Security	4,600.00
101-54206-206	Life Insurance	700.00
101-55110-204	Retirement	5.00
101-55110-208	Dental Insurance	700.00
101-55190-209	S/T Disability	<u>1,000.00</u>
	Total Expenditure Increase	\$7,625.00

Decrease Expenditure Codes:

101-51100-204	Retirement	\$450.00
101-51100-212	Medicare	150.00
101-51240-201	Social Security	20.00
101-54210-204	Retirement	5,300.00
101-55110-207	Medical Insurance	705.00
101-55190-207-3000	Medical Insurance	<u>1,000.00</u>
	Total Expenditures Decrease	\$7,625.00

Increase Expenditure Codes:

205-55130-524	Staff Development/In-Service	\$400.00
205-55130-425	Gasoline	25,000.00
205-55130-515	Liability Claims	1,552.65
205-55130-169	Part Time	17,000.00
205-55130-119	Accounting/Bookkeepers	<u>3,000.00</u>
	Total Expenditures Increase	\$46,952.65

Decrease Expenditure Codes:

205-55130-356	Tuition	\$400.00
205-55130-413	Medical Supplies	26,552.65
205-55130-131	Medical Personnel	<u>20,000.00</u>
	Total Expenditure Decrease	\$46,952.65

Increase Expenditure Codes:

131-62000-402	Asphalt	\$80,000.00
131-68000-321	Engineering Services	2,000.00
131-65000-515	Liability Claims	5,000.00
131-62000-409	Stone	10,000.00

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101-63100-433	Lubricants	3,000.00
101-63100-418	Machinery & Equipment	<u>25,000.00</u>
	Total Expenditures Increase	\$125,000.00

Decrease Expenditure Code:

131-68000-714	Highway Equipment	\$125,000.00
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Increase Expenditure Code:

116-55732-399	Other Contracted Services	\$46,000.00
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Decrease Expenditure Codes:

116-55732-426	General Construction Materials	\$8,600.00
116-55754-312	Contracts with Private Agencies	27,184.00
116-55759-351	Rentals	1,100.00
116-55732-409	Crushed Stone	6,000.00
116-55732-408	Concrete	<u>3,116.00</u>
	Total Expenditures Decrease	\$46,000.00

Increase Expenditure Code:

101-55120-425	Gasoline	\$2,500.00
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Decrease Expenditure Codes:

101-51720-425	Gasoline	\$985.00
101-51720-524	Planning Staff Development	<u>1,515.00</u>
	Total Expenditures Decrease	\$2,500.00

Increase Expenditure Code:

116-55759-312	Other Waste Disposal Contracts w/other agencies	\$5,000.00
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Expenditure Reserve Codes:

116-55732-467	Fencing	\$3,500.00
116-55732-408	Concrete	<u>1,500.00</u>
	Total Expenditures Decrease	\$5,000.00

Increase Expenditure Codes:

101-51300-201	Social Security	\$175.00
101-51300-204	Retirement	307.00
101-51300-212	Medicare	129.00
101-51800-204	Retirement	5.00
101-51800-207	Medical Insurance	2,728.00
101-51800-208	Dental Insurance	30.00
101-52100-210	Unemployment	400.00
101-51900-201	Social Security	155.00
101-53610-201	Social Security-Public Defender	109.00
101-53610-210	Unemployment-Public Defender	100.00
101-53610-212	Medicare-Public Defender	20.00
101-54210-207	Medical Insurance	37,000.00
101-54210-208	Dental Insurance	6,500.00
101-54210-212	Medicare	<u>1,170.00</u>
	Total Expenditures Increase	\$48,828.00

Decrease Expenditure Codes:

101-53400-204	Retirement	\$611.00
101-53900-204	Retirement	2,763.00
101-52200-201	Social Security	555.00
101-53610-169	Part-Time-Public Defender	229.00
101-51100-207	Medical Insurance	3,000.00
101-51720-207	Medical Insurance	15,000.00

101-52300-207	Medical Insurance	14,000.00
101-52500-207	Medical Insurance	5,000.00
101-53100-204	Retirement	6,500.00
101-53500-204	Retirement	<u>1,170.00</u>
	Total Expenditures Decrease	\$48,828.00

11. Commissioner Isbel moved to approve written request from Parks & Grants the following appropriation. Seconded by Commissioner Irwin.

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

Increase Revenue Code:

101-46980-2001	Local Park & Recreation Grant	\$22,000.00
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Decrease Reserve Code:

101-39000	Local Match	\$22,000.00
	Unassigned Fund Balance	

Increase Expenditure Code:

101-51240-791-2001	Park Improvements	\$44,000.00
	Pavilion, Tables & exercise equipment	

12. Commissioner Isbel moved to approve written request for Briceville Sidewalk Project the following appropriation. Seconded by Commissioner Irwin.

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

Decrease Expenditure Codes:

101-91130-312-1000	Contracts w/Private Agencies	\$3,539.00
101-91130-321-1000	Engineering Services	1,500.00
101-91130-399-1000	Other Contracted Services	22,000.00
101-91130-499-1000	Other Supplies & Materials	13,616.00
101-91130-599-1000	Other Charges	<u>9,600.00</u>
	Total Expenditures Decrease	\$55,255.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$5,000.00
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Increase Revenue Code:

101-49800	Transfer In	\$5,000.00
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Increase Expenditure Code:

101-91130-791-1000	Construction of Briceville Sidewalk	\$60,255.00
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13. Commissioner Irwin moved to approve written request from Accounts & Budgets the following appropriation. Seconded by Commissioner Mead.

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

Increase Expenditure Codes:

101-52100-333	User Licenses (1 yr.-possible 4 users)	\$5,250.00
101-52100-399	Other Contracted Services	<u>3,500.00</u>
	Total Expenditures Increase	\$8,750.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$8,750.00
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14. Commissioner Isbel moved to approve set the General Fund Unassigned Fund Balance Limit to \$4,000,000.00. Seconded by Commissioner Irwin.

Amended by Commissioner McKamey to set the General Fund Unassigned Fund Balance Limit to \$3,500,000.00. Seconded by Commissioner Meredith.

Voting for Amendment:

Voting Aye: Biloski, Creasey, Emert, Fritts, Iwanski, McKamey, Mead, Meredith and Shuey. **NO:** Alderson, Bates Hitchcock, Irwin, Isbel, Wandell and White. Amendment carried.

Voting for Amended Motion:

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith and Shuey. **NO:** Alderson, Hitchcock, Wandell and White. Amended motion carried.

15. Commissioner Irwin moved to approve request from the School Department the following transfer. Seconded by Commissioner Meredith. Motion carried by voice vote.

Increase Expenditure Code:

141-71100-213	Payments to Retirees	\$29,453.50
141-71200-213	Payments to Retirees	2,267.50
141-71300-213	Payments to Retirees	5,837.50
141-72410-213	Payments to Retirees	7,395.00
141-72510-213	Payments to Retirees	<u>1,984.10</u>
	Total	\$46,937.60

Decrease Expenditure Code:

141-71100-204	State Retirement	\$46,937.60
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Operations Committee Report

16. Commissioner Hitchcock moved to approve recommendation from the Operations Committee to sell to the Hollingsworth Companies, 22.4 acres in the David Jones Industrial Park, with a 4.27 acre swap, at a cost of \$13,500 per acre, with 2.9 acres removed from the original parcel to be retained by Anderson County. Seconded by Commissioner McKamey. Motion carried by voice vote. Abstain: Meredith.

17. Commissioner Hitchcock moved to approve recommendation from the Operations Committee to re-establish the Alternatives to Incarceration program resolution under the direction and control of the Sheriff's Department. Seconded by Commissioner McKamey. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 13-06 _____

A RESOLUTION TO RE-ESTABLISH THE ANDERSON COUNTY ALTERNATIVES TO INCARCERATION PROGRAM UNDER THE DIRECTION AND CONTROL OF THE ANDERSON COUNTY SHERIFF'S OFFICE.

WHEREAS, Tennessee counties are authorized to establish, provide and maintain charitable, educational, recreative, curative, corrective, detentive, or penal institutions, departments, functions, facilities, instrumentalities, conveniences, services and such related programs. (See TCA § 6-2-201 (26) as authorized by TCA § 5-1-118 (a)(1)); and

WHEREAS, inmate participation in established work, educational and vocational programs may result in sentence credits for time served which will assist in the reduction of jail inmates and significantly reduce the financial burden on Anderson County taxpayers; and

WHEREAS, Anderson County desires to create an Alternatives to Incarceration Program under the direction and control of the Anderson County Sheriff, and the full-time position of Program Coordinator to oversee the administration of the established programs and coordinate departmental personnel and not-for-profit volunteer service providers; and

WHEREAS, it will be necessary to establish a high level of competency and accountability in the delivery of services provided by the Alternatives to Incarceration Program including classification, identification of treatment needs and resources, alternative supervision tools and improved communication to the courts; and

WHEREAS, Anderson County recognizes the critical importance of reducing the inmate population at the Detention Facility and increased budgetary costs of housing and caring for those incarcerated at the facility; and

WHEREAS, the Alternatives to Incarceration Program requires qualified and competent leadership to approach the increasingly complex legal and administrative requirements needed to address, design and administer work, educational, counseling, vocational training and alternative sentencing programs; and

WHEREAS, to assist with the creation and oversight of the Alternatives to Incarceration Program Anderson County wishes to create the Alternatives to Incarceration Advisory Committee to provide needed input and guidance by members of the local criminal justice community.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 17th day of June, 2013 in Clinton, Tennessee that:

Section I: Alternatives to Incarceration Program. The Anderson County Alternatives to Incarceration Program is hereby established to design, implement, coordinate and administer work, educational, counseling, vocational and system-wide alternative sentencing programs geared towards reducing the overall inmate population at the Anderson County Detention Facility.

Section II: Alternatives to Incarceration Advisory Committee. The Alternatives to Incarceration Advisory Committee is hereby created to assist with the implementation and establishment of the program and the development of its policies, procedures and programs. The Program Coordinator will meet with the Advisory Committee to update and notify the members of recent issues and developments within the program at regular intervals to be determined by the Advisory Committee. The Advisory Committee shall monitor and oversee the program and its Coordinator for the purpose of providing assistance when needed, evaluating concerns, and monitoring for policy compliance purposes. The voting members of the Advisory Committee are as follows:

- 1) County Sheriff
- 2) County Mayor
- 3) Circuit Court Clerk
- 4) District Attorney General
- 5) District Public Defender
- 6) County Commissioner, as selected by County Commission
- 7) Chief Jailer
- 8) Community Mental Health or Correctional Professional, as selected by Sheriff.

Voting members may select a non-voting designated representative to serve in his or her absence at designated meetings for informational purposes and the representative may cast proxy votes for the identified voting member with prior approval of the voting member.

Section III: Alternatives to Incarceration Program Coordinator. The position of Alternatives to Incarceration Director is hereby created to oversee the daily operations of the program and administer programs and initiatives designed to reduce inmate populations at the Anderson County Detention Facility. The Program Coordinator will be under the day-to-day direction and control of the Sheriff and Chief Jailer. The Program Coordinator shall report to the Advisory Committee and the County Commission for status reports as requested. Program Coordinator is a full-time employee of Anderson County Sheriff's Office. This position is declared to be exempt from overtime compensation under the Fair Labor Standards Act. Compensation will be set by the Anderson County Sheriff. Program Coordinator and all employees are eligible to receive all county benefits normally offered to full-time county employees and members of the Sheriff's classified service subject to all adopted rules and regulations of the Civil Service Board.

Section IV: Job Responsibilities. The Alternatives to Incarceration Program Coordinator shall be responsible for the following job duties:

- 1) Policies and Procedures. Development, interpretation and administration of policies and procedures for programs and personnel, and approval of not-for profit volunteers including, but not limited to: recruitment of a quality workforce, including volunteer service providers, and the associated hiring and engagement process; pay practices; training; evaluations; development and training of employees; benefits; staffing; employment resources; creation of programs and compliance with county policies and procedures as well as state and federal workplace laws.
- 2) Program Planning and Design. Plan, design and implement a variety of programs geared toward reducing the inmate population at the County's Detention Facility. Provide a variety of work, educational, counseling services, vocational training and sentencing options for the County Judiciary by analyzing data and development of program validation models through evidence based practices and data. Seek input from all criminal justice stakeholders and Advisory Committee members as to what programs best fit the needs of their client base.
- 3) Budget Responsibilities. Develops implements and administers the annual program budget and manages budgetary needs within the established and approved Sheriff's Office annual budget as approved by the Board of Commissioners.
- 4) Communication with County Judiciary. Ensures that effective methodologies and communication systems are in place to communicate with the County Judiciary and to receive needed input on program needs and administration. Communicates with the County Judiciary as requested on the activities of the program including, but not limited to, caseloads, client contacts, compliance with court orders, releases, revocations, referrals for treatment, termination of treatment, and any other aspect of client supervision needed by the courts so as to assist in assessing the effectiveness of the programs as well as ensuring defendants are held accountable to the orders of the courts.
- 5) Administrative Guidance. Provides supervision and administrative guidance for program employees and not-for-profit volunteer service providers. Provides advice to criminal justice stakeholders and Advisory Committee members when needed.
- 6) Grant Opportunities. Constantly seek out and apply for all grant opportunities that will assist with the stated mission of the program and implementation of future program needs.

- 7) Compliance with State and Federal Laws. Administers and ensures compliance with all mandated state and federal laws related to inmate rights, personnel issues and program compliance monitoring.
- 8) Training Programs. Conducts staff training programs to improve the overall quality of the program and detention facility staff.
- 9) Special Studies and Research. Performs a variety of special studies and analyses for the Sheriff and Chief Jailer. Provides written reports to supervisors and Advisory Committee members when requested.
- 10) Maintains Competence. Keeps abreast of professional developments in the related fields of alternative sentencing, counseling, education, vocational training, community corrections and the legal environment affecting the established programs. Attends annual training seminars and conferences on job related topics and concerns as needed.
- 11) County Attorney Reports and Notifications. Notifies, consults with, and reports to the County Attorney with regard to legal opinions, all lawsuits, claims or potential claims arising from program activities.
- 12) Create Partnerships and Communication Networks. Program coordinator shall endeavor to create partnerships and ongoing communication exchange networks with local, state and federal agencies, mental health contributors, community corrections programs, drug court, not-for-profit volunteer service providers and components of the local criminal justice system to provide input to programs and facilitate the exchange of needed information in an effort to improve the efficiency of the program.
- 13) Miscellaneous Assignments. Performs other miscellaneous job duties as assigned, either verbally or written, at the request of the Sheriff or Chief Jailer.
- 14) Discrimination Prohibited. Takes preventative measures to ensure that no person supervised by the program coordinator or seeking employment, or currently employed with program shall be discriminated against on the basis of race, nationality, color, gender, age, handicap, and political or religious preference.
- 15) Disclosure of Criminal Record and Motor Vehicle Convictions. Requires that all persons seeking employment or providing volunteer service with the program be required to disclose, before employment is offered, or volunteer participation is granted, all criminal and motor vehicle convictions.
- 16) Re-entry Assistance. Assist released inmates with re-entry programs including: housing, halfway house connections, employment opportunities, vocational assistance, continued counseling and treatment assistance, transportation resources, parole and probation contacts and personal identification and verification documents.
- 17) Surety Bond Requirement. Safeguards that all persons seeking employment with the Anderson County Alternatives to Incarceration Program shall be bondable for surety and performance bond purposes for the particular position sought. No person shall be employed by Anderson County Government that is unfit for surety and performance bond coverage.
- 18) Oath of Office. Any personnel working for the Alternatives to Incarceration Program shall take the required oath of office administered for all personnel of the Sheriff's Office and shall comply with all training requirements adopted by the Tennessee Corrections Institute and all requirements established by the Civil Service Board.

Section V: Termination of the Alternatives to Incarceration Coordinator. The County Sheriff may terminate the Alternatives to Incarceration Coordinator at will upon the consultation and advice of the Alternatives to Incarceration Advisory Committee. Termination appeals may be heard and decided by the Anderson County Civil Service Board.

Section VI: Conflict with Prior Resolutions. All past Resolutions in conflict with this Resolution are hereby repealed effective immediately.

Section VII: Effective Date. This Resolution shall take effect immediately upon passage by the Anderson County Legislative Body, the public welfare requiring it.

RESOLVED, adopted and effective this 17th day of June, 2013.

Chuck Fritts, County Commission Chair



Terry Frank, County Mayor

ATTEST:

Jeff Cole, County Clerk

18. Commissioner Alderson moved to approve recommendation from the Operations Committee allowing the convenience centers to contact a not-for-profit from an approve list to donate discarded health care equipment, bicycles, toys, etc., that are not defined as scrap metal. Seconded by Commissioner Mead. Motion carried by voice vote.

Old Business

19. Commissioner Irwin moved to approve fixing the Tax Levy in Anderson County, Tennessee for the fiscal year beginning July 1, 2013/June 30, 2014. Seconded by Commissioner Isbel.

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

RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular called session on the 17th day of June, 2013 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2013, shall be \$2.50 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.347 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.529 on each \$100.00 of the taxable property in Oliver Springs, Lake City, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

Table with 4 columns: Fund, Area Within Boundaries of Clinton, Area Within Boundaries of Oak Ridge, and Lake City, Oliver Springs Norris and Rural Anderson County. Rows include General Fund, Solid Waste Fund, Library Fund, Highway Fund, General Purpose School Fund, General Debt Service, Rural School Debt Service, High School Debt Service, and TOTAL.

SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

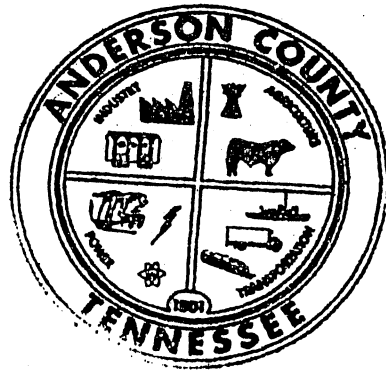
SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.


Terry Frank, County Mayor


Jeff Cole, County Clerk



20. Commissioner Irwin moved to approve appropriation for the various funds, Department, Institutions, Offices, and Agencies of Anderson County, Tennessee for the year beginning July 1, 2013 and ending June 30, 2014. Seconded by Commissioner Isbel.

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

A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular session on the 17th day of June, 2013 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2013, and ending June 30, 2014, according to the following schedule.

101 COUNTY GENERAL FUND		
51100	County Commission	\$278,228.00
51210	Board of Equalization	7,636.00
51240	Conservation Commission	264,738.00
51300	County Mayor	235,235.00
51310	Human Resource	139,448.00
51400	County Attorney/Law Director	307,525.00
51500	Election Commission	463,236.00
51600	Register of Deeds	391,317.00
51720	Planning and Zoning	226,506.00
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51730	Maintenance	95,000.00
51800	County Building	812,546.00
51900	Other General Administration	151,500.00
51910	Vault/County Historian	41,375.00
52100	Accounting and Budgeting	618,236.00
52200	Purchasing	222,521.00
52300	Property Assessor's Office	418,628.00
52310	Reappraisal Program	156,382.00
52400	County Trustee	606,018.00
52500	County Clerk's Office	805,178.00
53100	Circuit Court	1,147,980.00
53200	Criminal Court	2,058.00
53310	General Sessions Judge	592,818.00
53330	Drug Court	72,621.00
53400	Chancery Court	444,618.00
53500	Juvenile Court	561,859.00
53600	District Attorney General	46,656.00
53610	District Public Defender	20,000.00
53700	Judicial Commissioners	694.00
53800	Probate Court	3,850.00
53900	Pre-Trial Release Program	114,967.00
53900-1000	Alternatives to Incarceration	150,000.00
53920	Courtroom Security	48,900.00
53930	Victims Assistance	26,000.00
54110	Sheriff's Department	4,694,491.00
54210	Jail	5,777,937.00
54260	Commissary	20,000.00
54410	Emergency Management	390,665.00
54420	Rescue Squad	20,000.00
54490	Emergency Communications	782,673.00
54610	County Corner/Medical Examiner	110,000.00
54900	Other Public Safety – Motor Pool	359,682.00
55110	Local Health Center	261,237.00
55120	Rabies and Animal Control	134,576.00
55160	Dental Health Program	385,862.00
55170	Alcohol & Drug Program	10,000.00
55190	Other Local Health Service	425,425.00
55390	Appropriation to State	105,840.00
56700	Parks and Fair Boards	3,000.00
57100	Agricultural Extension Services	167,684.00
57500	Soil Conservation	53,603.00
57800	Storm Water	35,188.00
58120	Industrial Development	773,012.00
58300	Veterans' Service	99,277.00
58400	Other Charges	456,600.00
58900	Miscellaneous	94,390.00
99100	Transfers to Other Funds	56,100.00
	TOTAL COUNTY GENERAL FUND	\$ 24,691,516.00
115	ANDERSON COUNTY LIBRARY BOARD	
56500	Libraries	\$ 569,330.00
116	SOLID WASTE FUND	
55710	Sanitation Management	161,996.00
55732	Convenience Centers	526,067.00
55739	Other Waste Collection	73,041.00
55751	Recycling Centers	4,000.00
55754	Landfill Operation	617,000.00
55759	Other Waste Disposal	65,500.00
	TOTAL SOLID WASTE FUND	\$ 1,447,604.00

122 DRUG CONTROL FUND		
54150	Drug Enforcement	\$ 100,000.00
128 TOURISM COUNCIL FUND		
58110	Tourism	\$ 271,636.00
131 HIGHWAY/PUBLIC WORKS FUND		
61000	Administration	300,342.00
62000	Highway and Bridge Maintenance	1,888,102.00
63100	Operation & Maintenance Equipment	1,014,131.00
65000	Other Charges	225,000.00
68000	Capital Outlay	<u>585,000.00</u>
	TOTAL HIGHWAY/PUBLIC WORKS FUND	\$4,012,575.00
141 GENERAL PURPOSE SCHOOL FUND		
71100	Regular Instruction Program	\$23,199,430.00
71200	Special Education Instruction Program	6,259,183.00
71300	Vocational Educational Instruction Program	3,314,927.00
71400	Fast Track Program	95,820.00
71600	Adult Education Instruction Program	211,387.00
72110	Support Services – Attendance	454,090.00
72120	Support Service – Health	534,971.00
72130	Support Services – Other Student Support	1,547,912.00
72210	Support Services – Regular Instruction Staff	1,199,722.00
72220	Support Services – Special Education Instructional	569,292.00
72230	Support Services – Vocational Instructional Staff	281,513.00
72260	Support Services – Adult Educational Instructional Staff	100,000.00
72310	Support Services – General Administration – BOE	1,064,569.00
72320	Support Services – General Administration	342,150.00
72410	Support Services – School Administration	3,395,655.00
72510	Support Services – Business Administration	444,363.00
72520	Support Services – Human Resources	130,767.00
72610	Support Services – Operation of Plant	5,148,368.00
72620	Support Services – Maintenance of Plant	1,484,087.00
72710	Support Services – Student Transportation	3,062,690.00
72810	Support Services – Central and other	894,417.00
73400	Non Instructional Services – Early Childhood Education	600,881.00
76100	Capital Outlay	150,000.00
82130	Debt – Principal	184,016.00
82200	Debt – Interest	10,165.00
82300	Debt – Other Debt Costs	925,308.00
99100	Transfers to Other Funds	<u>8,000.00</u>
	TOTAL GENERAL PURPOSE SCHOOL FUND	\$ 55,913,683.00
143 CENTRAL CAFETERIA FUND		
73100	Food Services	3,502,075.00
145 OTHER EDUCATION SPECIAL REVENUE FUND		
73300	Community Services	2,792,078.00
82100	Principal on Debt	45,170.00
82200	Interest on Debt	55,409.00
99100	Operating Transfers	<u>196,806.00</u>
	TOTAL OTHER EDUCATION SPECIAL REVENUE FUND	\$3,089,463.00
DEBT SERVICE FUNDS		
151	General Debt Service Fund	\$ 1,591,853.00

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152	Rural School Debt Service Fund	\$	1,099,558.00
156	High School Debt Service Fund	\$	1,316,704.00
205 EMERGENCY MEDICAL SERVICES			
55130	Ambulance Service	\$	5,655,000.00
263 ANDERSON COUNTY BENEFIT PLAN FUND			
51900	Anderson County Benefit Plan	\$	4,058,000.00
269 CHANNEL 95 ENTERPRISE FUND			
56900	Other Social, Cultural & Recreational	\$	120,000.00
TOTAL ALL FUNDS		\$	107,438,997.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IF FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FUTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

SECTION 6. BE IT FURTHER RESOLVED, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

WHEREAS, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Anderson County, on this 10th day of June 2013.

SECTION 6.1 That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Chamber of Commerce	\$ 24,000.00
Anderson County Economic Development Association	427,500.00
East Tennessee Economic Development Association	7,500.00
East Tennessee Human Resource Agency, Inc.	11,000.00
Anderson County Fair Association	3,000.00
Volunteer Fire Departments	114,756.00
Anderson County Rescue Squad, Inc.	<u>20,000.00</u>
Total	\$ 607,756.00

SECTION 6.2. That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2013-2014 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2014.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2011 and prior years and the interest and penalty thereon collected during the year ending June 30, 2014, shall be apportioned to the General

Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2012 and the interest and penalty thereon collected during the year ending June 30, 2014, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2012. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 10. BE IT FURTHER RESOLVED, that the Local Option Sales tax portion that is split between the County General Fund and the Highway Fund should be 67% and 33% respectively.

SECTION 10. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Funds and Other Education Special Revenue Funds shall be the budget and any related amendments or transfers approved by the Anderson County Board of Education for the separate projects within the funds 142 and 145.

SECTION 11. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2014.

SECTION 12. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

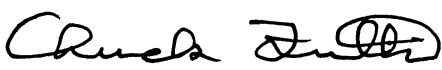
SECTION 13. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the board of County Commissioners.



Terry Frank, County Mayor


Jeff Cole, County Clerk



21. Commissioner McKamey moved to invite Comcast Manager of Government Affairs, Russell Byrd to the July 15, 2013 County Commission meeting to discuss volume clarity issues with the live broadcasts on ACTV and Channel 12. Seconded by Commissioner Shuey. Motion carried by voice vote.


Chuck Fritts, Chairman
County Commission


Jeff Cole
County Clerk