

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION ON JULY 15, 2013 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MYRON IWANSKI.

Prayer was led by Bobby Joe Higgs.

Pledge of Allegiance was led by Commissioner Wandell.

1. Commissioner Creasey moved to approve the Consent Agenda. Seconded by Commissioner White. Motion carried by voice vote.

- **approval of June 2012 County Commission Minutes**
- **approval of Notaries and Bonds**
- **Director of School Report**
- **County Mayor Report**
- **Law Director Report**
- **ADA Committee Minutes 7/01/2013**
- **Fire Commission Minutes 5/07/2013**
- **Veterans Service Advisory Minutes 7/01/2013**
- **Quarterly Reports (Health Department and Chamber of Commerce)**
- **Claxton Elementary School requests \$500.00 of Waste Management funds to help with the cost associated with transportation for staff to visit student dwellings for a better perspective of where students come from.**

Notaries

**Donna J Bass
Linda B Deloach
Geanis Vera Farr
Martha L Gilliam
Christopher Hagans
John Philip Harber
Melanie R Head
Danielle Hoskins**

**Marsha J Hutchison
Karen V Jenkins
Ronald C Meredith
Diana L Parker
Tyler M Pyle
Rebecca Joy Satterfield
John A Savage
Deborah Schenk**

Penelope H Sissom

Notary Bonds

**Western Surety
Kerry Lynn Campbell
Lisa M Colyer
Shari L Cross
Amanda C Evans
Gregory J Fay
Lisa Owens Ferguson
Mary Christine Holt
Sharon Kaye Jackson
Amanda L Long
Mark A Scott
Janice C Reed
Sherry D Ridsen
Vicki Camerson Violette**

**Nationwide Mutual
R Michael Browning
Gregg Goodman
Leighann Fox-Green
Kristin R Livesay
Rebecca Barr Rupp**

**State Farm
Daniella Rose Gamble
Dale C Isabell
Jennifer Lynn Melton
Channing Miller
Norma S Sheldon**

**Auto Owners
Linda M Collins**

**SBCA
Chaune' T Crandall
Gail A Harmon**

Merchants Bonding
Brandy Lynn Beeler

Liberty Mutual
Olive Robertson Gaines

Notary at Large
Donna Gehrig

2. Commissioner White moved to approve amended Regular Agenda moving the Sheriff's Department letter next on the agenda. Seconded by Commissioner Wandell. Motion carried by voice vote.

Sheriff's Department

3. Commissioner McKamey moved to commit up to \$1,000,000.00 from the Undesignated Fund Balance to be appropriated into the 14/15 Budget to cover the cost of the full year salaries and benefits of the 36 employees hired to staff the Jail. This amount will only be appropriated if revenues aren't sufficient to meet the expenditures. The 13/14 Sheriff's salary agreement shall reflect this commitment before the County Mayor will be asked to sign it. Seconded by Commissioner Wandell.

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

Public Hearing

4. Commissioner Biloski moved to approve Zoning Resolution located at 142 Half Moon Road to be rezoned from Rural-Residential (A-2) to Agricultural-Forestry (A-1). Seconded by Commissioner McKamey. Motion carried by voice vote.

WHEREAS the Anderson County Regional Planning Commission has recommended that the property located at 142 Half Moon Road is to be rezoned from the Rural-Residential (A-2) to Agricultural-Forestry (A-1).

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning properties further described as Anderson County Tax Map 071, parcel 1.1 from the Rural-Residential (A-2) to the Agricultural-Forestry (A-1), Zoning District

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.



Chuck Fritts

Chuck Fritts, Chairman

ATTEST:

Jeff Cole
Jeff Cole, County Clerk

DATE: 7-15-13

"10 minute recess"

School Department Report

No action taken at this time.

County Mayor Report

5. Commissioner Irwin moved to request Jay Yeager, County Law Director to write a letter to the City of Clinton for an extension of the agreement between the City of Clinton and Anderson County concerning the Glen Alpine Convenient Center for up to one year. Seconded by Commissioner Mead. Motion carried by voice vote. NO: McKamey.

County Law Director Report

6. Commissioner Mead moved to deny pay the lawsuit regarding Phil Harber. Seconded by Commissioner Biloski. Motion carried by voice vote.

7. Commissioner Bates moved for the County Mayor, the Sheriff, Chief Deputy Lucas and Chief Johnson to meet changing the language for the 36 deputies. Seconded by Commissioner Isbel.

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

Trustee Report

8. Commissioner McKamey moved to approve request from the County Trustee the release of the 2011 property taxes and property assessed in error of \$19,947.60 and the filing of reports of delinquent and insolvent taxpayers for the year 2011 and suits turned over to the Clerk & Master of Anderson County for the 2011 with the total of \$730,367.40. The Trustee is to be relieved of liability for collection of delinquent taxes over to the Clerk & Master of Anderson County for tax year 2007 in the amount of \$80.40 and tax year 2008 in the amount of \$1,019.78. Seconded by Commissioner Creasey. Motion carried by voice vote.

Purchasing Committee Report

No action taken at this time.

Budget Committee Report

9. Commissioner Irwin moved to approve written request the School Department. Seconded by Commissioner McKamey. Motion carried by voice vote.

Increase Expenditure Codes:

141-72260-189	Other Salaries	953.00
141-72260-201	Social Security	555.00
141-72260-204	State Retirement	333.00
141-72260-212	Medicare	131.00
141-72260-355	Travel	600.00
141-72260-499	Other Materials & Supplies	<u>2,600.00</u>
	Total Expenditures Increase	\$5,172.00

Decrease Expenditure Code:

141-72260-207	Medical Insurance	\$5,172.00
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Increase Expenditures Codes:

141-72130-131-9000	Coordinator	\$74,259.00
141-72130-201-9000	Social Security	4,604.06
141-72130-204-9000	State Retirement	6,594.20
141-72130-206-9000	Life Insurance	50.40
141-72130-207-9000	Medical Insurance	10,273.16
141-72130-212-9000	Medicare	1,076.76
141-72130-307-9000	Communication	775.00
141-72130-355-9000	Travel	10,000.00
141-72130-399-9000	Other Contracted Services	5,145.00
141-72130-499-9000	Other Materials and Supplies	14,641.00
141-72130-599-9000	Other Charges	<u>10,000.00</u>
	Total Expenditures Increased	\$137,418.57

Decrease Expenditures Codes:

141-72130-131	Coordinator	\$74,259.00
141-72130-201	Social Security	4,604.06
141-72130-204	State Retirement	6,594.20
141-72130-206	Life Insurance	50.40
141-72130-207	Medical Insurance	10,273.16
141-72130-212	Medicare	1,076.76
141-72130-307	Communication	775.00
141-72130-355	Travel	10,727.00
141-72130-399	Other Contracted Services	4,418.00
141-72130-499	Other Materials and Supplies	14,641.00
141-72130-599	Other Charges	<u>10,000.00</u>
	Total Expenditures Decrease	\$137,418.57

Increase Expenditure Codes:

101-51800-328	Janitorial Services	\$3,147.00
101-51800-399	Other Contracted Services	<u>24,000.00</u>
	Total Expenditures Increase	\$27,147.00

Decrease Expenditure Codes:

101-51800-335	Repair & Maintenance Bldg	\$24,000.00
101-51800-410	Cleaning Materials	<u>3,147.00</u>
	Total Expenditures Decrease	\$27,147.00

Increase Expenditure Codes:

143-73100-207	Medical Insurance	\$13,000.00
143-73100-306	Bank Fees	<u>800.00</u>
	Total Expenditures Increase	\$13,800.00

Decrease Expenditure Codes:

143-73100-422	Food Supplies	\$13,000.00
143-73100-710	Food Service Equipment	<u>800.00</u>
	Total Expenditures Decrease	\$13,800.00

10. Commissioner Meredith moved to approve written request from School Department. Seconded by Commissioner Irwin.

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

Increase Revenue Codes:

141-42670DUI	Fines-Circuit Ct	\$10,000.00
141-43582-3000	Community Use Fees	34,000.00
141-48610	Donations-United Way	<u>3,700.00</u>
	Total Revenues Increase	\$47,700.00

Increase Expenditure Codes:

141-73300-189	Other Salaries	\$28,800.00
141-73300-201	Social Security	1,785.60
141-73300-204	State Retirement	2,352.96
141-73300-206	Life Insurance	50.40
141-73300-212	Medicare	417.60
141-73300-307	Communication	1,000.00
141-73300-355	Travel	1,000.00
141-73300-452	Utilities	6,150.00
141-73300-499	Other Materials & Supplies	<u>6,143.44</u>
	Total Expenditures Increased	\$47,700.00

Increase Revenue Code:

143-47112	USDA Commodities	\$56,240.00
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Increase Expenditure Code:

143-73100-469	USDA Commodities	\$56,240.00
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Decrease Revenue Code:

143-47590	Fresh Fruits and Vegetables	\$44,400.00
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Decrease Expenditure Code:

143-73100-422	Food Supplies	\$44,400.00
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11. Commissioner Meredith moved to approve written request from Non School Departments with the following appropriations. Seconded by Commissioner Biloski.

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

Increase Revenue Codes:

101-47235-1112	Homeland Security Grant	\$53,924.00
101-47590-2008	DOE Grant	<u>16,000.00</u>
	Total Revenues Increase	\$69,924.00

Increase Expenditure Codes:

101-54410-499-1112	Other Supplies and Materials	\$53,924.00
101-54410-499-2008	Supplies and Materials for Training	<u>16,000.00</u>
	Total Expenditures Increased	\$69,924.00

Increase Revenue Code:

116-46170	Used Tire Grant	\$64,646.00
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Increase Expenditure Code:

116-55759-312	Contract with Private Agencies	\$64,646.00
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12. Commissioner Irwin moved to approve written request from Parks the following appropriation. Seconded by Commissioner Mead.

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

Increase Revenue Code:

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

101-39000	Local Match	\$22,000.00
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Increase Expenditure Code:

101-51240-791-2001	Park Improvements	\$44,000.00
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Highway Committee Report

13. Commissioner Alderson moved to approve the change of Foxglen Lane speed to 20 mph. Seconded by Commissioner Mead. Motion carried by voice vote.

Operations Committee Report

14. Commissioner Biloski moved to defer the Fire Truck Resolution. Seconded by Commissioner Mead. Motion carried by voice vote.

15. Commissioner Irwin moved to approve recommendation from the Operations Committee to authorize County Mayor Frank and IT personnel to create this a blog for County Commissioners to be paid for and maintained by the Mayor's IT personnel and budget. Seconded by Commissioner Mead. Motion carried by voice vote. NO: Alderson and Hitchcock.

Chuck Fritts, Chairman
County Commission

Jeff Cole
County Clerk