BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION NOVEMBER 6, 2013 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, 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. ABSENT: ZACH BATES.

Prayer was led by Commissioner Mead.

Pledge of Allegiance was led by Commissioner Wandell.

Law Director Report

1. Commissioner Bilsoki to approve the Medical Examiner Contract. Seconded by Commissioner Isbel.

Commissioner Irwin moved to refer this issue back to the Purchasing Committee. Seconded by Commissioner Creasey. Motion carried by voice vote.

2. Commissioner Iwanski moved to reaffirm that the Sheriff can hire the Jailers required to operate the new jail POD (up to 36 beginning January 1, 2014) using the extra \$750,000.00 already in the 2013/2014 Budget. Seconded by Commissioner Hitchcock.

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

3. Commissioner Shuey moved to retain outside counsel regarding the Carl Clifford Smith, Jr. vs. Anderson County Sheriff and Civil Service Board. Seconded by Commissioner Mead. Motion carried by voice vote.

Chuck Fritts, Chairman County Commission

NOVEMBER 6, 2013

SPECIAL SESSION