

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION MARCH 17, 2014 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANKSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was led by Sheriff's Department Chaplain, Clyde Drummond.

Pledge of Allegiance was led by Commissioner White.

1. Commissioner Irwin moved to approve the Consent Agenda. Seconded by Commissioner Isbel. Motion carried by voice vote.

- February 18, 2014 County Commission Minutes
- Notaries and Notary Bonds
- Courtesy Proclamation for the National Public Safety Telecommunications Week
- Director of Schools Report
- County Mayor Report
- Law Director Report
- North Clinton Elementary School requests \$500.00 from Waste Mgt. Funds for a field trip for Teacher, Kelly Reed's 6th grade class, to Wonder Works Interactive Exhibit located in Sevierville, Tn.
- Norwood Middle School requests \$500.00 from Waste Mgt. Funds for some technology and classroom needs.

Notaries

Shawn Renee Adkins

Katie Branham

Sandra Kay Cameron

Karen Childs

Zane Cooper

Donna E Duncan

Chelsea Hazan

Jennifer Honeycutt

Jean Job

Sherry Lynn Kramer

Mary E. Mason

Monica H. Miller

Phillip R. Boggs

Teresa Beck Brittain

Monica K Carroll

Alesia R Clowers

Kimberly H Disney

Nancy Elliott

Bobby Joe Higgs

Vernon Tyler Jenkins

Dylan Price Jones

Shamsha Lakhani

Tommy Meredith

Pamela Prescott

Kenneth Lance Montgomery

Steven R. Seivers

Katherine Sellers

Chris T. Rector

Kathy F. Seivers

Rebecca Sluss

Nancy L. White

Notary Bonds

Western Surety Company

Laura Collins

Dana Pemberton

Tiffany Ann Casey

Kelli Diran Houser

Kristi Lee Lyons

Philip Tipton

State Farm

Ellen Koon Carr

Robert J. Hamby

Christine Conner

Krystal Elaine Kerley

RLI

James Huckaby

Merchants

Theda Dianne Stephens

Louise H. Evans

Larry Matthew Holland

2. Commissioner Iwanski moved to amend Regular Agenda to discuss under new business making a new resolution to support the Senate Bill 1791 and House Bill 1565. Seconded by Commissioner McKamey. Motion carried by voice vote.

Commissioner Irwin moved to approve amended Regular Agenda. Seconded by Commissioner Mead. Motion Carried by voice vote.

Nominating Committee

3. Commissioner McKamey moved to approve recommendation from Nominating Committee to appoint Faye McCoy to serve on the Civil Service Board filling an unexpired term ending 9/2014. Seconded by Commissioner Irwin.

Commissioner Biloski made a recommendation to defer back to Nominating Committee for 30 days. Seconded by Commissioner Iwanski.

Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Isbel, Iwanski, Meredith, Shuey and Wandell

Voting no: Hitchcock, Irwin, Mckamey, Mead and White Motion carried.

4. Commissioner McKamey moved to approve recommendation from Nominating Committee to appoint Phillip Leroy Warfield and Kenneth Matthew Hall to serve on the Beer Board filling unexpired terms as follows: Mr. Warfield's term expires 9/2014 and Mr. Hall's term expires 9/2016. Seconded by Commissioner Irwin. Motion carried by voice vote.

5. Commissioner McKamey moved to approve recommendation from Nomination Committee for approval of nominations of Kenneth Matthew Hall and Phillip Leroy Warfield to serve on the Board of Zoning Appeals as 1 member and 1 alternative, filling unexpired terms as follows: Mr. Hall's member term ends 9/2016 and Mr. Warfield, the alternative term, ends 9/2018. These nominations are based on clarification of acceptance by nominees due to no new applications being received for these openings. Seconded by Commissioner Biloski. Motion carried by voice vote.

School Report

No action at this time.

Mayor Report

6. Commissioner Creasey moved to approve recommendation from County Mayor to appoint Commissioner Dusty Irwin and Commissioner Steve Mead to Budget Committee. Seconded by Commissioner Irwin. Motion carried by voice vote.

7. Commissioner McKamey made motion that Connie Yates serve as the interim Budget Director. Seconded by Commissioner Irwin. Motion carried by voice vote.

Law Director

8. Commissioner Wandell moved to approve write-off request for the Centurion Development in the amount of \$27,808.25 for Clerk and Master fees and Title Search Fees related to delinquent taxes. Seconded by Commissioner Isbell.

Commissioner Creasey made a motion to defer back to Operations Committee for 30 days. Seconded by Commissioner Shuey. Motion carried by voice vote.

9. Commissioner Shuey moved to approve request for permission to appeal decision against Anderson County by Chancery Court in regards to the Carl Clifford Smith, Jr. v. Anderson County Sherriff and Civil Service Board case. Seconded by Commissioner Emert. Motion carried by voice vote.

Purchasing Committee Report

10. Commissioner White moved to approve one year contract with Knoxville Harley Davidson for four motorcycles for the Sheriff's Department for the period of April 1, 2014 through March 31, 2014. Seconded by Commissioner Mead. Motion carried by voice vote. Voting no: Irwin

11. Commissioner White moved to approve Resolution to Establish a Policy Procedure for Requesting Contracts Through a Contract Request Form For The Purchasing Department of Anderson County. Seconded by Commissioner Mead.

Commissioner Iwanski made a recommendation to defer for 30 days and give the Law Director time to review this new resolution. Seconded by Commissioner Bates. Motion carried by voice vote.

Budget Committee

12. Commissioner Irwin moved to approve recommendation from Budget Committee the following school appropriations. Seconded by Commissioner Emert.

Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Voting no: none. Motion carried.

Increase Revenue Code:

177-49500	Other Loans Issued	\$9,676,315.00
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Increase Expenditure Codes:

177-76100-707-1001	Project Development	\$1,017,632.00
177-76100-707-1000	Clinch River Community School	44,744.00
177-76100-707-2000	Grand Oaks Elementary School	337,516.00
177-76100-707-3000	Norris Middle School	362,719.00
177-76100-707-4000	Lake City Middle School	227,100.00
177-76100-707-5000	Lake City Elementary School	501,571.00
177-76100-707-6000	Clinton Middle School	1,054,068.00
177-76100-707-7000	Anderson Co. Career & Tech	129,946.00
177-76100-707-8000	Claxton Elementary	263,492.00
177-76100-707-9000	Andersonville Elementary School	450,089.00
177-76100-707-9001	Anderson County High School	1,257,569.00
177-76100-707-9002	Briceville Elementary School	866,648.00
177-76100-707-9003	Clinton High School	1,645,714.00
177-76100-707-9004	Norris Elementary School	112,426.00
177-76100-707-9011	Dutch Valley Elementary School	336,212.00
177-76100-707-9012	Fairview Elementary School	213,542.00
177-76100-707-9020	Norwood Elementary School	147,984.00

177-76100-707-9021	Norwood Middle School	665,042.00
177-76100-707-9030	Head Start	30,641.00
177-76100-707-9050	Technology	<u>11,660.00</u>
	Total Expenditures Increase	\$9,676,315.00

13. Commissioner Irwin moved to approve recommendation from Budget Committee the following school transfers. Seconded by Commissioner Meredith. Motion carried by voice vote.

Increase Expenditure Code:

141-72320-599	Other Charges	\$3,500.00
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Decrease Expenditure Code:

141-71100-399	Other Contracted Services	\$3,500.00
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Increase Expenditure Codes:

141-72510-119	Accounting/Bookers	\$76,888.90
141-72510-201	Social Security	4,767.68
141-72510-204	Retirement	6,282.57
141-72510-212	Employer Medicare	<u>1,115.02</u>
	Total Expenditures Increase	\$89,054.17

Decrease Expenditure Code:

141-82330-620	Debt Service Contribution Primary	\$89,054.17
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14. Commissioner Irwin moved to approve recommendation from the Budget Committee the following non school appropriations. Seconded by Commissioner Mead.

Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Voting no: none. Motion carried.

Increase Reserve Code:

205-39900	Net Assets-Unrestricted	\$57,324.00
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Increase Expenditure Code:

205-55130-718	Motor Vehicle	\$57,324.00
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Increase Revenue Code:

101-46915	Contracted Prisoner Board	\$51,661.70
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Increase Expenditure Code:

101-54110-331	Legal Services	\$51,661.70
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Decrease Reserve Code:

115-34635	Committed-Undesignated	\$3,000.00
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Increase Expenditure Code:

115-82110-606	Debt Services-Gen. Gov.-Other	\$3,000.00
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Increase Expenditure Code:

131-68000-713	Highway Construction	\$293,876.68
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Decrease Reserve Code:

131-34550	Undesignated Funds	\$293,876.68
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Increase Expenditure Codes:

131-62000-187	Overtime	\$15,000.00
131-62000-499	Other Supplies & Materials	2,000.00
131-63100-433	Lubricants	4,108.36
131-63100-425	Gasoline	100,000.00
131-63100-499	Other Operating Supplies	4,000.00
	Total Expenditures Increase	\$125,108.36

Decrease Reserve Code:

131-34550	Undesignated Funds	\$125,108.36
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Increase Expenditure Codes:

101-52300-435	Office Supplies	\$2,525.00
101-52300-709	Data Processing Fees	4,981.00
101-52310-719	Office Equipment	883.00
	Total Expenditures Increase	\$8,389.00

Decrease Expenditure Code:

101-52300-337	Maintenance-Office Equipment	\$1,700.00
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Decrease Reserve Code:

101-34585-1000	Reserve - Bond Proceeds	\$6,689.00
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Increase Revenue Codes:

152-49500	Other Loans Issued	\$4,201.34
156-49500	Other Loans Issued	4,698.66
	Total Revenues Increased	\$8,900.00

Increase Expenditure Codes:

152-82230-606	Other Debt Service-Issuance Cost	\$4,201.34
156-82230-606	Other Debt Service-Issuance Cost	4,698.66
	Total Expenditures Increase	\$8,900.00

15. Commissioner Irwin moved to approve recommendation from Budget Committee the following non school appropriation. Seconded by Commissioner Iwanski. Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Voting no: none. Motion carried.

Increase Expenditure Codes:

171-91110-707	General-United Elevator	\$183,500.00
171-91130-706-2000	Public Safety-Rouse	4,090,935.00
171-91130-304-2000	Public Safety-Michael Brady	38,208.00
171-91130-706-2001	Public Safety-GEO Services	<u>12,222.50</u>
	Total Expenditures Increased	\$4,324,865.50

Decreased Reserve Codes:

171-34585-5000	Restricted - GEO Services	\$5,935.76
171-34585-4000	Restricted - United Elevator	183,500.00
171-34585-3000	Restricted - Rouse	4,090,935.00
171-34585-2000	Restricted - Michael Brady	32,208.00
171-34585	Restricted - Capital Projects	<u>6,286.74</u>
	Total Reserves Decreased	\$4,324,865.50

16. Commissioner Emert moved to approve recommendation from Budget Committee the following non school transfers. Seconded by Commissioner Mead. Motion carried by voice vote.

Decrease Expenditure Code:

101-53800-414	Duplicating Supplies	\$800.00
101-53800-499	Other Supplies & Materials	<u>482.00</u>
	Total Expenditures Decrease	\$1,282.00

Increase Expenditure Codes:

101-53400-334	Maintenance Agreements	\$800.00
101-53400-435	Office Supplies	<u>482.00</u>
	Total Expenditures Increase	\$1,282.00

Decrease Expenditure Codes:

115-56500-209-2000	S/T Disability-Clinton	\$150.00
115-56500-209-3000	S/T Disability-Lake City	150.00
115-56500-209-4000	S/T Disability-Norris	<u>150.00</u>
	Total Expenditures Decrease	\$450.00

Increase Expenditure Codes:

115-56500-209-1000	S/T Disability	\$450.00
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Increase Expenditure Codes:

101-52100-101	Official Salary	\$4,049.78
101-51900-505	Judgment (Federal Tax Penalty)	<u>5,808.00</u>
	Total Expenditures Increase	\$9,857.78

Decrease Expenditure Code:

101-52100-119	Accountant/Bookkeepers	\$9,857.79
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17. Commissioner Irwin moved to approve recommendation from Budget Committee the following miscellaneous item. Seconded by Commissioner Shuey. Voting aye: Alderson, Bates,

Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Voting no: none. Motion carried.

Increase Expenditure Code:

171-99100-590	Transfers to Other Funds	\$17,006.00
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Decrease Reserve Code:

171-34585	Restricted for Capital Projects	\$17,006.00
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Increase Expenditure Code:

101-52100-709	Data Processing Equipment	\$17,006.00
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Increase Revenue Code:

101-49800	Transfers In	\$17,006.00
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18. Commissioner Iwanski moved to approve recommendation from Budget Committee the following miscellaneous items. Seconded by Commissioner Irwin. Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Voting no: none. Motion carried.

Grant #1

Ambulance:

\$146,900	Total asked for
\$132,210	Federal par
\$14,690	ACEMS match

Grant #2

Personal Protective Equipment (safety clothing)

\$138,580	Total asked for
\$124,722	AFG portion
\$13,858	ACEMS match

Operations Committee

19. Commissioner Hitchcock moved to approve Resolution of Anderson County, Tennessee declaring its intent to participate in the Tennessee Adventure Tourism District and Rural Development Act of 2011 by developing an Adventure Tourism District Plan as submitted. Seconded by Commissioner Bates. Motion carried by voice vote. (See exhibit A)

20. Commissioner Hitchcock moved to approve Resolution to declare Anderson County Detention Facility a county workhouse under Tennessee law as submitted. Seconded by Commissioner Bates. Motion carried by voice vote. (See exhibit B)

21. Commissioner Creasey made a motion that the Law Director do a Resolution in support of Senate Bill 1791 and House Bill 1565 intended to decrease the production of methamphetamine

and place it in the mail this month of March. Seconded by Commissioner Irwin. Motion carried by voice vote.



Chuck Fritts, Chairman
County Commission



Jeff Cole
County Clerk

MARCH 17, 2014

EXHIBITS

EXHIBIT A: RESOLUTION DECLARING THE COUNTY'S INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING AN ADVENTURE TOURISM DISTRICT PLAN

EXHIBIT B: RESOLUTION TO DECLARE THE ANDERSON COUNTY DETENTION FACILITY A COUNTY WORKHOUSE UNDER TENNESSEE LAW

EXHIBIT C: RESOLUTION IN SUPPORT OF SENATE BILL 1791 AND HOUSE BILL 1565 INTENDED TO DECREASE THE PRODUCTION OF METHAMPHETAMINE

*ALL ORIGINAL CERTIFIED COPIES OF RESOLUTIONS AND MINUTES ARE FILED IN THE COUNTY CLERK'S CLINTON LOCATION LOCATED IN COURTHOUSE ROOM 111

Anderson County, Tennessee

Board of Commissioners

RESOLUTION 14-03-490

Exhibit

A

RESOLUTION DECLARING THE COUNTY'S INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING AN ADVENTURE TOURISM DISTRICT PLAN.

WHEREAS, Anderson County desires to adopt an Adventure Tourism District Plan under the legal provisions and authority found at Tennessee Code Annotated §§ 11-11-201 et. seq.; and also encourages Lake City to enter into an inter-local agreement with the County to designate jointly an adventure tourism district; and

WHEREAS, adventure tourism activities such as, but not limited to, canoeing, kayaking, motorized trail riding, ziplines and water sports promote adventure tourism related businesses and stimulate the local economy through property tax, sales tax and hotel/motel occupancy tax derived from lodging, restaurants and other retail entities; thereby offering key economic development opportunities for all businesses in Lake City and Anderson County; and

WHEREAS, Anderson County will work closely with the State of Tennessee, Department of Economic and Community Development and the Department of Revenue to ensure approval of the adventure tourism district plan; and

WHEREAS, Anderson County and Lake City will develop specific regulations pursuant to Tennessee law upon approval of the adventure tourism district plan.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day March 2014 that we the endorse and approve of the concept plan for adventure tourism activities in Anderson County and we further encourage Lake City to partner with the County in this endeavor for mutual benefit of all businesses and citizens of Anderson County.

RESOLVED, DULY PASSED and effective immediately, the public welfare requiring it.

Chuck Fritts

Chuck Fritts, Chair, Anderson Co. Bd. of Comm.

Terry Frank

Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk



Anderson County, Tennessee

Board of Commissioners

RESOLUTION 14-03-491

Exhibit

B

RESOLUTION TO DECLARE THE ANDERSON COUNTY DETENTION FACILITY A COUNTY WORKHOUSE UNDER TENNESSEE LAW

WHEREAS, it is in the best interest of Anderson County and its citizens that prisoners incarcerated in the Anderson County Detention Facility be treated as workhouse prisoners and confined and subject to public work for the benefit of Anderson County and its citizens under state law; and

WHEREAS, proclaiming the county detention facility as a workhouse allows the Anderson County Sheriff to work qualifying inmates to the benefit of the county and its citizens, and further allows these inmates to acknowledge and return their debt to society, and alleviate operational costs of housing these inmates; and

WHEREAS, declaring the county detention facility as a workhouse allows the Anderson County Judiciary additional sentencing options, and creates the opportunity for inmates to serve their debt to society while maintaining their current employment status; and

WHEREAS, *Tennessee Code Annotated, Section 41-2-102*, expressly authorizes the Anderson County Legislative Body to declare the county detention facility (county jail) as a workhouse, if such jail be of sufficient capacity and is suitable for such purpose; and

WHEREAS, it is the opinion of the Anderson County Legislative Body that the current renovations and expansions to the county detention facility warrants the county jail is of sufficient capacity and is suitable as a county workhouse; and

WHEREAS, whenever the county jail in any Tennessee county has been declared a workhouse as provided in Tennessee law and any other options are not pursued, the Anderson County Sheriff shall be the superintendent of the workhouse pursuant to *Tennessee Code Annotated, Section 41-2-108*.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 17th day of March, 2014 that we declare the Anderson County Detention Facility (county jail) as a county workhouse effective immediately, the public welfare requiring same.

BE IT FURTHER RESOLVED, that a five member Board of Workhouse Commissioners be constituted and established consisting of four persons elected by the Anderson County Legislative Body and including the County Mayor in accordance with *Tennessee Code Annotated, Section 41-2-104*, and that the Sheriff of Anderson County shall serve as the superintendent of the county workhouse as provided by *Tennessee Code Annotated, Section 41-2-108*. Policies and procedures for operating the county workhouse shall be established by the Board of Workhouse Commissioners subject to approval by majority vote by the Anderson County Legislative Body.

APPROVED, DULY PASSED AND EFFECTIVE this 17th day of March 2014.

Chuck Fritts

Chuck Fritts, Chair, Anderson Co. Bd. of Comm.

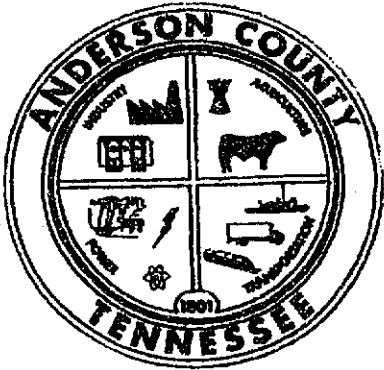
Terry Frank

Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk



Anderson County, Tennessee
Board of Commissioners

Exhibit

C

RESOLUTION 14-03-492

RESOLUTION IN SUPPORT OF SENATE BILL 1791 AND HOUSE BILL 1565
INTENDED TO DECREASE THE PRODUCTION OF METHAMPHETAMINE

WHEREAS, Senate Bill 1791 and its companion House Bill 1565 were designed to decrease methamphetamine production in the State of Tennessee by requiring prescriptions and consultations before pharmacies can dispense pseudoephedrine or ephedrine based drugs which are readily convertible into methamphetamine. Pseudoephedrine and ephedrine are the primary precursors utilized in the illegal production of methamphetamine; and

WHEREAS, methamphetamine cost Tennessee citizens about 1.8 billion dollars last year in illegal lab clean-ups, housing and medical care for children who have been exposed to methamphetamine and incarceration expenses for methamphetamine producers and users; and

WHEREAS, the average clean-up costs for each methamphetamine lab is \$5,000 to \$25,000 in taxpayer funds. State funding is quickly vanishing for the statewide METH Task Force. When state funding is depleted clean-up costs will be passed on to Tennessee counties and municipalities; and

WHEREAS, states like Oregon and Mississippi have enacted similar legislation and have subsequently recognized an 85% reduction in methamphetamine production by simply requiring prescriptions for pseudoephedrine and ephedrine based products; and

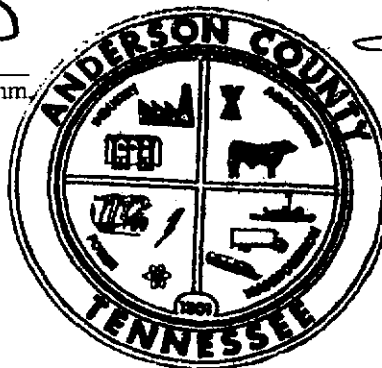
WHEREAS, opponents of this legislative effort claim that all cold and allergy medicines containing pseudoephedrine and ephedrine will need a pharmacy prescription from a medical doctor and ultimately costing more to the consumer. This premise is simply incorrect and without merit. Low cost cold medications will still be available over-the-counter to the consumer with the same active ingredients and without the need for a prescription from a medical doctor. Although these medicines contain the subject precursors, they have been formulated to curtail their chemical conversion to methamphetamine.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day of March 2014 that we unanimously endorse and support Senate Bill 1791 and House Bill 1565 or any legislative bills with similar provisions designed to decrease and curtail methamphetamine production in Tennessee by requiring a prescription for medications readily convertible to methamphetamine.

RESOLVED, DULY PASSED and effective immediately, the public welfare requiring same.



Chuck Fritts, Chair, Anderson Co. Bd. of Comm.





Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk