

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION APRIL 21, 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 IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY AND JERRY WHITE. ABSENT: TRACY WANDELL.

Prayer was led by Commissioner Bates.

Pledge of Allegiance was led by Commissioner Shuey.

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

- March 17, 2014 County Commission minutes
- Notaries and Notary Bonds
- Courtesy Resolutions
 - Doug Haun (Exhibit A)
 - Lynette Seeber (Exhibit B)
 - Child Abuse (Exhibit C)
 - Clinton High School Bass Fishing Champions (Exhibit D)
- Director of Schools Report
- Law Director Report
- Committee Reports
 - ADA Committee Minutes
 - Alternatives to Incarceration Advisory Minutes (3-25-2014)
 - Fire Commission Minutes (3-4-2014)
 - Tourism Council Board of Directors Minutes (3-26-2014)
 - Veterans Service Advisory Minutes (3-13-2014)
- Other Reports
 - Health Department-Quarterly Report
 - Anderson County Chamber of Commerce-Quarterly Report
- Clinton Middle School request for Waste Management Funds in the of \$1,000.00 for auditorium repairs.
- Norwood Elementary School request for Waste Management Funds in the amount of \$500.00 for a light and new flag for the flag pole.
- Lake City Middle School request for Waste Management Funds in the amount of \$500.00 for fieldtrip to Nashville.
- Clinton High School request for Waste Management Funds in the amount of \$1,000.00 for soccer equipment and uniforms.
- Lake City Elementary School request for Waste Management Funds in the amount of \$500.00 for the fourth grade science related activity in May.

Notaries

Tiffany G. Bales

Bridget Wynn Boling

Lorie A. Brummett

Joseph Fuller

Georgianna Sexton Furman

Alicia Ann Glandon

Jan L. Marshall

Nicholas E. McMahan

Phyllis E. Moye

Annette Parton

Ina Kay Roberts

Julie B. Satterfield

Robert Bryan Schroeder

Ruth A. Tiilman

Karen Vickery

Sandra K. Weatherford

Mary A. Winchester

Lisa A. Wiseman

N. Jay Yeager

Zaccri M. Recker

Notary Bonds

Western Surety Company

Sandra Kay Cameron

Phillip R. Boggs

Tiffany Hanks

Amber Dawn Lively

Tommy Meredith

Alesia Clowers

Donna E. Duncan

Tammy S. Thatcher

RLI

Karen Jean McGinty

Vernon Tyler Jenkins

Katie Branham

Catherine C. Freels

Nationwide Mutual Ins. Company

Monica H. Miller

Jennifer Honeycutt

State Farm

Shamsha Lakhani

Steven R. Seivers

Kathy F. Seivers

Christopher T. Rector

Kimberly H. Disney

Steve G. Smith

Travelers

Sherry Lynn Kramer

SBCA

Bobby Joe Higgs

Katherine Sellers

Merchants

Jean Job

Old Republic Surety Company

Teresa Beck Brittain

2. Commissioner Alderson moved to amend Regular Agenda to add Resolution 14-04-498 Resolution Establishing The Composition, Terms And Compensation For Members Of The Board Of Equalization under the Law Directors Report. Seconded by Commissioner Mead. Motion carried by voice vote.

Commissioner Biloski moved to approve amended Regular Agenda. Seconded by Commissioner Emert. Motion carried by voice vote.

School Report

No action at this time.

Mayor Report

3. Commissioner McKamey made a motion to refer to Budget Committee for them to discuss repairs at all convenience centers. Seconded by Commissioner Irwin. Motion carried by voice vote.

Law Director

4. Commissioner White moved to approve Resolution 14-04-498 Establishing The Composition, Terms And Compensation For The Board Of Equalization. Seconded by Commissioner Creasey. Motion carried by voice vote. (Exhibit E)

Purchasing Committee Report

5. Commissioner White moved to approve the following contracts: Health Care Services Agreement for the EMS Department for the period of November 25, 2013 thru June 30, 2016; Intrafinity o/a Sharp School four year agreement for E-rate District Web Hosting as per bid # 4494 for the period of July 1, 2014 through June 30, 2015 with the option to renew for up to three additional years in one year increments; Sherrill Morgan for the period of April 22, 2014 through June 30, 2015 with an option to renew in one year increments for four additional years; File Wave one year contract for Software support and File Wave product license for the Schools for the period of April 2014 through March 2015; Blossman Propane Gas three year contract for Propane Gas as per bid #4531 for Schools and County Park Department for period of July 1, 2014 through June 30, 2017; Clinton Home Center three year contract for Building Supplies as per bid #4530 for the schools for the period of July 1, 2014 through June 30, 2017; Knox Filters, Inc. three year contract for HVAC Filters as per bid # 4529 for the schools for the period of July 1, 2014 through June 30, 2017; Pilgrim's Pride Corp. chicken as per bid #4526 for the schools for the period of July 1, 2014 through June 30, 2015; Prairie Farms Dairy- milk, orange juice and dairy products as per bid #4462 for the schools for the period of July 1, 2014 through June 30, 2016 and Cascade Water Services Inc. water treatment/cooling towers as per bid #4528 for the schools for the period of July 1, 2014 through June 30, 2017. Seconded by Commissioner McKamey. Motion carried by voice vote.

Commissioner Irwin made a motion to send Sherrill Morgan contract back to Purchasing Committee to re-evaluate trying to keep contract with local vendor. Seconded by Commissioner Mead.

Commissioner Irwin amended motion to re-evaluate Sherrill Morgan contract in one year before renewing. Seconded by Commissioner Iwanski. Motion carried by voice vote.

6. Commissioner Iwanski made a motion to defer for 30 days the new contract policy and procedures for Purchasing Committee. Seconded by Commissioner Mead. Motion carried by voice vote.

Budget Committee

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

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

Increase Revenue Code:

141-46590	Other State Education Funds	\$520.00
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Increase Expenditure Codes:

141-72410-599	Office of Principal-Other Charges	\$520.00
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8. Commissioner Irwin moved to approve recommendation from Budget Committee the following school transfers. Seconded by Commissioner Mead. Motion carried by voice vote.

Increase Expenditure Codes:

145.14-73300-429	Instructional Supplies	\$3,000.00
145.14-73300-435	Office Supplies	1,000.00
145.14-73300-499	Other Supplies	5,790.50
145.14-73300-709	Data Processing Equipment	<u>18,951.63</u>
	Total Expenditures Increase	\$28,742.13

Increase Expenditure Codes:

145.13-73300-116	Teachers	\$319.02
145.13-73300-195	Substitutes	210.00
145.13-73300-204	State Retirement	1,181.00
145.13-73300-207	Medical Insurance	2,455.76
145.13-73300-499	Other Supplies	210.80
145.13-99100-590-1000	Transfer to other funds-Adult Meals	<u>1,000.00</u>
	Total Expenditures Increase	\$5,376.58

Decrease Expenditure Codes:

145.13-73300-131	Medical Personnel	\$352.60
145.13-73300-161	Secretary	715.49
145.13-73300-355	Travel	1,370.00
145.13-73300-429	Instructional Supplies	2,393.49
145.13-99100-504	Indirect Costs	<u>545.00</u>
	Total Expenditures Decrease	\$5,376.58

Increase Expenditure Code:

141-71600-722-CRTN	Regular Instruction Equipment	\$16,647.10
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Decrease Expenditure Codes:

141-71600-116-CRTN	Teacher Salaries	\$14,285.68
141-71600-201-CRTN	Social Security	885.71
141-71600-204-CRTN	State Retirement	1,268.57
141-71600-212-CRTN	Medicare	<u>207.14</u>
	Total Expenditures Decrease	\$16,647.10

Increase Expenditure Code:

145.13-73300-709	Data Processing Equipment	\$15,830.00
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Decrease Expenditure Codes:

145.13-73300-163	Educational Assistants	\$6,700.00
145.13-73300-355	Travel	130.00
145.13-73300-399	Contracted Services	<u>9,000.00</u>
	Total Expenditures Decrease	\$15,830.00

Decrease Expenditure Code:

115-56500-169-4000	Part-Time Help	\$8,662.50
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Increase Expenditure Code:

115-56500-129-4000	Librarians	\$8,662.50
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Increase Expenditure Codes:

115-56500-320-2000	Dues & Memberships	\$115.00
115-56500-355-2000	Travel	<u>255.00</u>
	Total Expenditures Increase	\$370.00

Decrease Reserve Code:

115-34635-2000	Clinton - Local Committed Funds	\$370.00
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Increase Revenue Code:

115-48130	Contributions	\$4,392.00
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Increase Expenditure Code:

115-82110-612	Principal Payment on Briceville	\$4,392.00
USDA Loan		

Increase Expenditure Code:

116-55710-451	Uniforms	\$550.00
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Decrease Expenditure Code:

116-55732-733	Solid Waste Equipment	\$550.00
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Increase Expenditure Code:

101-52100-169-1000	Temp Part-Time Help	\$8,674.76
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Decrease Expenditure Code:

101-52100-119 Accountants \$8,674.76

9. Commissioner Irwin moved to approve recommendation from Budget Committee the following non school appropriations. Seconded by Commissioner White.

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

Increase Expenditure Code:

205-55130-718 Motor Vehicles \$53,500.00

Decrease Expenditure Code:

205-39900 Net Asset-Restricted \$53,500.00

Increase Expenditure Codes:

101-55110-302-TAB Advertising \$10,000.00

101-55110-355-TAB Travel 1,100.00

101-55110-399-TAB Other Contracted Services 17,500.00

101-55110-413-TAB Drug and Medical 1,060.00

101-55110-429-TAB Instructional Supplies 10,000.00

101-55110-499-TAB Other Supplies 10,000.00

101-55110-599-TAB Other Charges 15,000.00

101-55110-499 Other Supplies-Health Dept. 2,000.00

Total Expenditures Increase \$66,660.00

Increase Revenue Codes:

101-46390-TAB Tobacco Settlement Grant \$64,660.00

101-46390 Garden Grant 2,000.00

Debt Issuance Charges \$66,660.00

Increase Revenue Code:

101-46190-3001 Other Government Grants \$3,100.00

Increase Expenditure Code:

101-51910-499-3001 Preservation of Records \$3,100.00

<u>Increase Revenue Code:</u>		
101-46190-1002	Other Government Grants SRTS Grant Andersonville Elem.	\$242,256.00

<u>Increase Expenditure Codes:</u>		
101-91130-321-1002	Energy Services	\$207,256.00
101-91130-791-1002	Other Construction	<u>35,000.00</u>
	Total Expenditures Increase	\$242,256.00

<u>Decrease Reserve Code:</u>		
101-34515-38144	Local Government Software Accounting Department Upgrade	\$10,562.50

<u>Increase Expenditure Codes:</u>		
101-52100-709	Date Processing Equipment	\$7,302.25
101-52100-334	Maintenance Agreements	<u>3,260.25</u>
	Total Expenditures Increase	\$10,562.50

<u>Increase Revenue Code:</u>		
101-47990-1002	EPA Grant-Park Road Water Lines	\$5,950.00

<u>Increase Expenditure Code:</u>		
101-91170-399-1000	Other Contracted Services ETDD Contract	\$5,950.00

<u>Increase Revenue Code:</u>		
101-49800	Transfers In	\$39,000.00

<u>Increase Expenditure Code:</u>		
101-53400-709	Data Processing Equipment Server in Clerk & Master's Office	\$39,000.00

<u>Increase Expenditure Code:</u>		
171-99100-590	Transfers Out	\$39,000.00

<u>Decrease Reserve Code:</u>		
171-34585	Capital Projects-Reserve	\$39,000.00

10. Commissioner Irwin moved to approve recommendation from Budget Committee the following non school transfer. Seconded by Commissioner White. Motion carried by voice vote.

<u>Decrease Expenditure Code:</u>		
101-52400-162	Clerical Personnel	\$31,000.00

Increase Expenditure Code:

101-52400-169	Part-Time	\$31,000.00
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Increase Expenditure Codes:

101-52310-106	Property Assessor Reappraisal	\$50,000.00
101-52300-524	Staff Development	<u>200.00</u>
	Total Expenditures Increase	\$50,200.00

Decrease Expenditure Codes:

101-52300-106	Property Assessor	\$50,000.00
101-52300-355	Travel	<u>200.00</u>
	Total Expenditures Decrease	\$50,200.00

Increase Expenditure Codes:

101-57100-790	Other Equipment	\$23,200.00
101-57100-499	Other Supplies & Materials	3,600.00
101-57100-435	Office Supplies	<u>300.00</u>
	Total Expenditures Increase	\$27,100.00

Decrease Expenditure Code:

101-57100-162	Clerical Personnel	\$27,100.00
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11. Commissioner Irwin moved to approve recommendation from Budget Committee the following general fund item. Seconded by Commissioner White. Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey and White. Voting no: none. Absent: Wandell. Motion carried.

Increase Expenditure Codes:

101-52300-106	Property Assessor	\$48,200.00
101-52300-201	Social Security	2,989.00
101-52300-204	Retirement	4,332.00
101-52300-206	Life Insurance	102.00
101-52300-207	Medical Insurance	25,709.00
101-52300-208	Dental Insurance	\$1,190.00
101-52300-209	S/T Disability	197.00
101-52300-209-1000	L/T Disability	142.00
101-52300-210	Unemployment	180.00
101-52300-212	Medicare	<u>690.00</u>
	Total Expenditures Increase	\$83,731.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$83,731.00
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12. Commissioner Irwin moved to approve recommendation from Budget Committee the following general fund item. Seconded by Commissioner Mead. Voting aye: Alderson, Bates,

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

Increase Expenditure Code:

101-51900-509	Refunds-Mixed Drink Tax	\$16,827.00
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Increase Expenditure Code:

101-39000	Unassigned Fund Balance	\$16,827.00
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13. Commissioner Irwin moved to approve recommendation from Budget Committee to approve state forms CT-0253(school loans). Seconded by Commissioner Mead. Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey and White. Voting no: none. Absent: Wandell. Motion carried.

14. Commissioner Irwin moved to approve recommendation from Budget Committee to send presentation from Bailey Computing Technologies Inc. to Operation Committee for further review. Seconded by Commissioner Biloski. Motion carried by voice vote.

Highway Committee

15. Commissioner Alderson moved to approve that Roger's Group pave phase 1 as part of their donating applied asphalt free to Anderson County. Seconded by Commissioner McKamey. Motion carried by voice vote.

16. Commissioner Alderson moved to approve that all Utility Companies post a \$20,000.00 dollar bond, in \$10,000 dollar increments, to cover any damage to county roads. Seconded by Commissioner Isbel. Motion carried by voice vote.

Operations Committee

17. Commissioner Hitchcock moved to approve Resolution Endorsing The U.S. Highway 25 Yard Sale. Seconded by Commissioner Mead. Motion carried by voice vote. (Exhibit F)

18. Commissioner Hitchcock moved to approve Resolution Authorizing The County Mayor To Execute A Contract Between The State Of Tennessee Department Of Transportation And Anderson County For The Purpose Of Implementing The Litter Grant Program. Seconded by Commissioner Mead. Motion carried by voice vote. (Exhibit G)

19. Commissioner Hitchcock moved to approve recommendation for approval of the amendment to the charter of incorporation of the Industrial Development Board of Anderson County. Seconded by Commissioner Biloski. Motion carried by voice vote.

20. Commissioner Irwin made a motion to refer back to Operations Committee for 30 days the selling of the current Anderson County Welcome Center and the purchasing of the Barna Log Home model located at 2215 North Charles G. Seivers Blvd. for further evaluation. Seconded by Commissioner Creasey. Motion carried by voice vote.

21. Commissioner Hitchcock moved to approve to reserve \$20,000.00 donations earmarked for the Andersonville Volunteer Fire Department. and to be reconsidered when they cease to be a membership/subscription based service. Seconded by Commissioner Emert. Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey and White. Voting no: none. Absent: Wandell. Motion carried.

Revenue Committee

No action at this time.

Old Business

22. Commissioner Alderson made a motion to defer to October meeting voting on appointing Faye McCoy to serve on the Civil Service Board. Seconded by Commissioner Biloski. Voting aye: Alderson, Bates, Biloski, Creasey, Fritts, Hitchcock, Isbel, Iwanski, Meredith and Shuey. Voting no: Emert, Irwin, Mead and White. Abstaining: McKamey. Absent: Wandell. Motion carried.

Commissioner Alderson made a motion to withdraw previous motion and to reconsider Faye McCoy for the Civil Service Board. Seconded by Commissioner Irwin. Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Iwanski, Mead, Meredith and Shuey. Voting no: Isbel and White. Abstaining: McKamey. Absent: Wandell. Motion carried.

Commissioner Irwin made a motion to accept recommendation from Nominating Committee of Faye McCoy to serve on the Civil Service Board. Seconded by Commissioner Mead. Voting aye: Biloski, Emert, Irwin, Isbel, Mead and Meredith. Voting no: Alderson, Bates, Creasey, Fritts, Hitchcock, Iwanski, Shuey and White. Abstaining: McKamey. Absent: Wandell. Motion failed.

Commissioner White made a motion to re-advertise for the opening on the Civil Service Board. Seconded by Commissioner Shuey. Motion carried by voice vote.



Chuck Fritts, Chairman
County Commission



Jeff Cole
County Clerk

APRIL 21, 2014

EXHIBITS

EXHIBIT A: POSTHUMOUS RESOLUTION HONORING FORMER ANDERSON COUNTY COMMISSIONER WARREN DOUGLAS "DOUG" HAUN

EXHIBIT B: POSTHUMOUS RESOLUTION HONORING LYNETTE SEEBER

EXHIBIT C: CHILD ABUSE PREVENTION MONTH PROCLAMATION

EXHIBIT D: RESOLUTION HONORING THE CLINTON HIGH SCHOOL NATIONAL HIGH SCHOOL BASS FISHING CHAMPIONS

EXHIBIT E: RESOLUTION ESTABLISHING THE COMPOSITION, TERMS AND COMPENSATION FOR MEMBERS OF THE BOARD OF EQUALIZATION

EXHIBIT F: RESOLUTION ENDORSING THE U.S. HIGHWAY 25 YARD SALE

EXHIBIT G: RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM

*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

Exhibit

Board of Commissioners

A

RESOLUTION No: 14-04-496

POSTHUMOUS RESOLUTION HONORING FORMER ANDERSON COUNTY COMMISSIONER WARREN DOUGLAS "DOUG" HAUN.

WHEREAS, former Anderson County Commissioner Doug Haun peacefully passed away to our Lord's hands on March 16, 2014. He served the citizens of District 4 for sixteen years with faithful, kind and compassionate dedication to all Anderson County citizens; and

WHEREAS, Doug's caring, warm heart and consummate gentlemen traits made him a beloved and respected member of this body. His leadership voice and soft spoken words on many critical issues during difficult times will always resonate loudly and echo in the hearts and minds of Commission members past, present and future; and

WHEREAS, Doug was a family man of true Christian values who fully understood the value of his brother man, and his important role to this Commission as a statesman for our entire county. He positively influenced the lives of many people as a community leader, County Commissioner, Shriner, Boy Scout leader and member of the Clinton Second Baptist Church; including members of this Commission and many Anderson County employees and their families; and

WHEREAS, Commissioner Haun was an always willing volunteer to passionately serve our citizens in any capacity possible including many committees of county government, such as: the Americans with Disabilities Oversight Board; Agriculture Extension Committee; Economic Development Association; Library Board; Ethics Commission; Budget Committee; Highway Committee; Nominating Committee; Purchasing Committee; Rules Committee; Delinquent Tax Sales Committee; Legislative Committee; Adult Oriented Establishment Board and his influential role as the Chairman of the Fire Commission.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in quarterly day session this 21st day of April, 2014, that we honor our former Commissioner Doug Haun for his service, devotion and dedication to our governing body and all citizens of Anderson County. His remarkable kind, friendly attitude and warm heart will be sorely missed by this community and his beloved brothers and sisters on the Anderson County Commission, but his legacy will always live on in the hearts and minds of our past, present and future members of this Commission and all citizens of our great county. Rest in peace and may God bless your warm soul.

BE IT FURTHER RESOLVED AND PROCLAIMED that we forever declare March 16th of each year as "Doug Haun Day" in Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 21st day of April in the year of our Lord, 2014.

Chuck Fritts

Chuck Fritts, Chair, A.C. Comm.

Terry Frank

Terry Frank, County Mayor

ATTEST:

Jeff Cole

Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 14-04-497

Exhibit

B

POSTHUMOUS RESOLUTION HONORING LYNETTE SEEBER

WHEREAS, our dear friend and devoted Briceville Librarian, Cecil Lynette Seeber passed away on March 13, 2014, and

WHEREAS, public libraries are the backbone of our democracy, providing the community in which it serves, with the tools they need to maintain our nation's precious values of education, freedom, civility, and equality, and

WHEREAS, it is fitting that the elected officials of Anderson County, Tennessee, should pause to pay tribute to those exemplary citizens and employees, like Lynette Seeber who have given unselfishly of themselves, their time and their talents to perpetuate the public good, and

WHEREAS, Lynette Seeber, was the Library Director of seventeen (17) years for the Briceville Public Library and a remarkable citizen and example of dedication toward a common cause, and

WHEREAS, Ms. Seeber has proven to be a valuable asset to the Briceville Community which she served and all of Anderson County, and

WHEREAS, Lynette's exemplary dedication is evident in her loyalty to the citizens of the Briceville Community, her family, her friends, assisting all to prosper, and her unified diligence of teamwork in making the newly completed Briceville Public Library a reality, and

WHEREAS, this noted individual adhered to the common sense approach and has displayed the common touch in all endeavors, working well with old and young alike, bearing credentials that speak well of her expertise in her chosen field, a concerned person whose willingness to help those in need knew no bounds, and

WHEREAS, Lynette Seeber is a perfect example of a noted and respected individual and thus should be especially recognized for her exemplary work as the Briceville Librarian and her dedication to the citizens she loved.

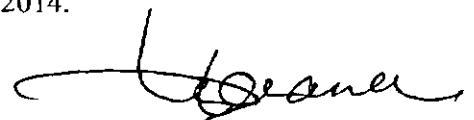
NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in quarterly day session this 21st day of April 2014 that we honor the life of Cecil Lynette Seeber and her steadfast devotion to the citizens of Briceville and Anderson County.

FURTHERMORE, we hereby declare April 21, 2014, as "Cecil Lynette Seeber Day" in Anderson County, Tennessee.

RESOLVED, DULY PASSED AND EFFECTIVE this 21st day of April 2014.



Chuck Fritts, Chair, A.C. Comm.



Terry Frank, County Mayor

ATTEST:




Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

Exhibit

C

RESOLUTION 14-04-493

CHILD ABUSE PREVENTION MONTH PROCLAMATION

Whereas, child abuse and neglect is a community condition and problem and finding solutions depends on involvement among people in the community;

Whereas, approximately 3 million children are reported abused and neglected in this country each year with nearly 17,000 children here in Tennessee each year;

Whereas, the effects of child abuse and neglect are felt by whole communities, and need to be addressed by the entire community;

Whereas, Prevent Child Abuse Tennessee, the Tennessee Child Abuse Prevention Network, and the Tennessee Children's Trust Fund are sponsoring several events throughout the month to heighten public awareness of abuse and neglect in communities around the state. These events will provide information and materials that support families to prevent child maltreatment and celebrate people who work with and support children and families; and,

Whereas, a statewide "Pinwheels for Prevention" campaign has been launched through the media, public schools, libraries, social service agencies, and businesses during the month of April to celebrate and bring awareness of the great potential of all children in Rhode Island and the need to strengthen all families with support and nurturing; and,

Whereas, the "Pinwheels for Prevention" campaign includes the planting of "Pinwheel Gardens" statewide celebrating community partnerships for strengthening the family and protecting all children from abuse and neglect;

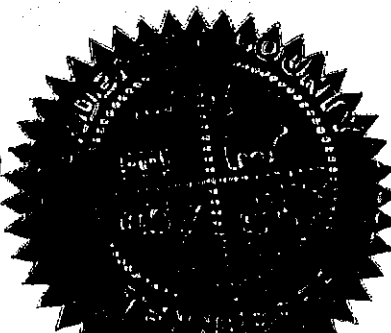
Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

Whereas, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

Now, Therefore, the Anderson County Board of County Commissioners, meeting in quarterly session this 21st day of April, 2014, does hereby proclaim April, 2014 as "Child Abuse and Neglect Prevention Month" in Tennessee and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.



Chuck Fritts, Chairman





Jeff Cole, County Clerk

ATTEST

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 14-04-499

Exhibit

D

RESOLUTION HONORING THE CLINTON HIGH SCHOOL
NATIONAL HIGH SCHOOL BASS FISHING CHAMPIONS

WHEREAS, the National Championship High School Bass Fishing Classic Tournament was held on Lay Lake in Birmingham, Alabama on February 20th through 22nd of this year, and

WHEREAS, only the top ten qualifying high school teams were able to enter in this prestigious National Championship event, and

WHEREAS, on the final day of competition the Clinton High School team of Jacob Mashburn and Jake Lee were crowned National Champions. Amazingly, the second qualifying team from Clinton High School, consisting of Justin Burris and Ryan Winchester took second place on the National Championship stage, and

WHEREAS, of course this is serious business to these young men who must have extensive knowledge of lake ecosystems, biological life cycles, atmospheric conditions and behavior patterns for the bass and their prey, and

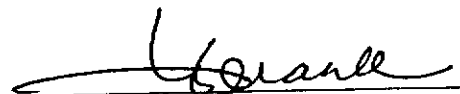
WHEREAS, the Clinton High School Fishing Club is a student led organization under the supervision of coach and teacher-sponsor Nick Reynolds. Participating students must qualify both academically and behaviorally in order to be a member of this prestigious organization.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in quarterly day session this 21st day of April 2014 that we honor and acknowledge the efforts of these young men and Coach Reynolds and we congratulate the team of Jacob Mashburn and Jake Lee for their National Championship and further recognize and congratulate the runner-up National Championship team of Justin Burris and Ryan Winchester. These young men have accomplished a significant historic endeavor that will forever be remembered by this Commission and the citizens of Anderson County.

RESOLVED, DULY PASSED AND EFFECTIVE this 21st day of April 2014.



Chuck Fritts, Chair, A.C. Comm.



Terry Frank, County Mayor

ATTEST:


Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 14-04-498

Exhibit

E

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, *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, 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 quarterly day session this 21st day April, 2014 that the following freeholders and taxpayers are elected to the Anderson County Board of Equalization for a one year term beginning on May 1, 2014 and ending on April 30, 2015: 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.

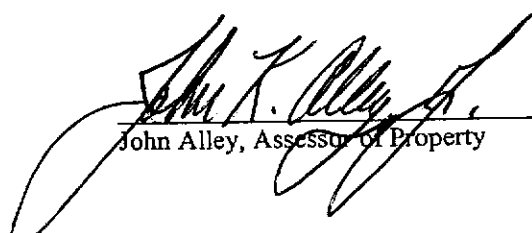
RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 21st day of April, 2014.

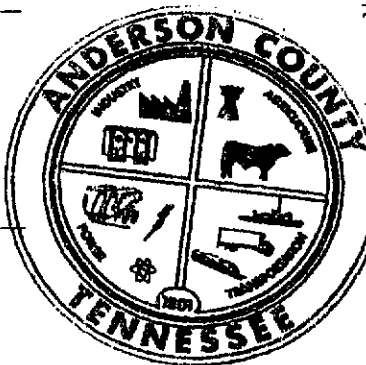


Chuck Fritts, Chair, AC Commission


Terry Frank, Anderson County Mayor

ATTEST:


John Alley, Assessor of Property




Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 14-04-495
RESOLUTION ENDORSING THE U.S. HIGHWAY 25 YARD SALE

WHEREAS, June 5th through the 7th is the Third Annual U.S. Hwy. (Dixie Highway) Yard Sale; and

WHEREAS, U.S. Route 25 is a north-south United State 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 21st day of April 2014 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 5th, 2014 to midnight on June 7th, 2014, 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 motorists 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.

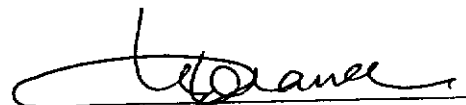
Section 4: Supplemental to the signage requirements found in the Anderson County Zoning Resolution, (Div. 65) signs advertising the "U.S. Highway 25 Yard Sale" activities shall be no closer than twenty-five (25) feet from the edge of the pavement, shall not obstruct vision of passing motorists, and shall 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 21st day of April 2014.

APPROVED: 

Chuck Fritts, Chairman, County Commission



Mrs. Terry Frank, County Mayor

ATTEST: 

Jeff Cole, Anderson County Clerk



Anderson County, Tennessee
Board of Commissioners

Exhibit

G

RESOLUTION NO. 14-04-494

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM.

WHEREAS, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402, the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, the State of Tennessee Department of Transportation will provide a proposed contract to the Anderson County Commission that will govern the terms and conditions for the expenditure of grant money; and

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in session in Clinton, Tennessee on April 21, 2014:

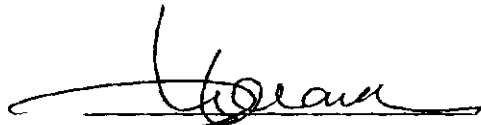
That the County Mayor be authorized to enter and sign a contract between the state of Tennessee, Department of Transportation and Anderson County to implement the Litter Grant Program.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

APPROVED



Chuck Fritts, Anderson County Commission Chairman



Terry Frank, Anderson County Mayor



ATTEST:



Jeff Cole, Anderson County Clerk