

ANDERSON COUNTY

REGULAR SESSION

COMMISSION MINUTES

AUGUST 18, 2014

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION AUGUST 18, 2014 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, DUSTY IRWIN, ZACH BATES, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, JOHN SHUEY, ROBIN BILOSKI AND MYRON IWANSKI.

Prayer was led by citizen William (Gil) Bates.

Pledge of Allegiance was led by Commissioner Irwin.

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

- July 21, 2014 County Commission Minutes
- Notaries and Notary Bonds
- Director of Schools Report
- County Mayor Report
- Law Director Report
- Committee Reports
 - ADA Committee Minutes 8.4.14

Notaries

Connie Ball

Sandra M Ott

Thomas J Brown

Kathleen S Phipps

Richard Lynn Collins

Donna Porter

Jessica K Conlon

Lewis F Preston Jr

Lydia Dabney

Jennifer Shishko

Rhonda L Ellison

Angie R Smiddy

Christie Glymp

Marsha F Smith

Jennifer Jean Johnson

Alicia Thomas

Sara Ashley Mattingly

Sara K Wade

Melanie C Moore

Notary Bonds

SBCA

CBIC

Sondra Kay Clary

Callie Daugherty

Angela Buckner

Nationwide Mutual Ins Co

Samuel H Armes

Julie B Satterfield

State Farm

M A Noe

Amy Allen

Western Surety Co

Melanie M Kent

Katie Kourofsky

Heather R Reagan

Kristi R Keisling

Monica A Baird

Karen G Leach

Old Republic Surety Co

Sharon L Kidwell

Elizabeth Ann Chinique

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

Commissioner McKamey made a motion to add Resolution 14-08-510 supporting Jaylond Woods and his request to the TSSAA to be declared eligible to participate in varsity high school sports to New Business in Regular Agenda. Seconded by Commissioner Mead. Motion carried by voice vote.

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

3. Commissioner Meredith moved to approve resolution honoring Commissioner Dusty Irwin. Seconded by Commissioner White. Motion carried by voice vote. (Exhibit A)

4. Commissioner Isbel moved to approve resolution honoring Commissioner Zach Bates. Seconded by Commissioner Wandell. Motion carried by voice vote. (Exhibit B)

5. Commissioner Creasey moved to approve resolution honoring Commissioner John Shuey. Seconded by Commissioner Biloski. Motion carried by voice vote. (Exhibit C)

School Report

No action at this time.

Mayor Report

6. Commissioner Mead moved to change Dusty Irwin's status from commissioner to citizen on the Purchasing Committee and Budget Committee. Seconded by Commissioner Wandell. Motion carried by voice vote.

RLI

Nicholas Huntley Armes

Jennifer Brooks

Western Surety Co

Amber Price

William E Stephenson

Patricia V Connell

Dylan Price Jones

Pamela S Clabough

Law Director

No action at this time.

Purchasing Committee Report

7. Commissioner Alderson moved to approve three year contract with Mead Tractor for tractor parts for the Highway Dept. as per bid #4489 for the period of July 1, 2014 thru June 30, 2017. Seconded by Commissioner Irwin. Motion carried by voice vote.
 8. Commissioner Meredith moved to approve one year contract with Hiscall Inc. for Nuance Speech Attendant Support agreement for the Courthouse for the period of September 3, 2014 through September 2, 2015. Seconded by Commissioner Alderson. Motion carried by voice vote.
 9. Commissioner Biloski moved to approve one year maintenance contract with Shelf Plus for the Circuit Court Clerks and Juvenile Courts Offices for the period of July 1, 2014 thru July 1, 2015(two separate contracts). Seconded by Commissioner McKamey. Motion carried by voice vote.
 10. Commissioner Alderson moved to approve three year installation & service agreement contract with Security Equipment Company, Inc. for the County Clerks Oak Ridge office for the period of July 1, 2014 thru June 30, 2017. Seconded by Commissioner Irwin. Motion carried by voice vote.
 11. Commissioner McKamey moved to approve second year of three year contract with Rock Tenn. Seconded by Commissioner Alderson. Motion carried by voice vote. Commissioner Irwin abstained.
 12. Commissioner McKamey moved to approve three year lease agreement with Browder Properties LLC for July 1, 2014 thru June 30, 2017 for property located at 117 S. Main St. Clinton, TN. Seconded by Commissioner Irwin. Motion carried by voice vote.
 13. Commissioner Alderson made a motion to defer inmate telephone service contract until after judge makes his ruling. Seconded by Commissioner McKamey. Motion carried by voice vote.
 14. Commissioner Mead made a motion to defer the contract policy and procedure for requesting contracts to Operations Committee for 60 days. Seconded by Commissioner Shuey. Motion carried by voice vote.
 15. Commissioner Alderson made a motion to defer contract with Central Communications & Electronics Inc. back to Purchasing Committee. Seconded by Commissioner Mead. Motion carried by voice vote.
 16. Commissioner Alderson made a motion to reconsider contract with Central Communications & Electronics Inc. Seconded by Commissioner Wandell. Motion carried by voice vote.
- Commissioner Alderson made a motion to approve three year contract with Central Communications & Electronics Inc. for radio maintenance and service for the Highway Dept. for the period of July 1, 2014 thru June 20, 2017. Seconded by Commissioner Creasey. Motion carried by voice vote. Commissioner Creasey abstained.

Budget Committee

17. Commissioner Irwin moved to approve recommendation from Budget Committee the following school appropriations and resolution of the governing body of Anderson, Tennessee authorizing the

issuance, sale, and payment of one year high school capital outlay notes, series 2014 not to exceed \$400,000. (Exhibit D) Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Irwin, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Shuey, Biloski and Iwanski. Voting no: none. Motion carried.

Decrease Revenue Codes:

141-46515	Early Childhood Education	\$630,510.00
141-47114	USDA Grant	7,278.00
	Total Revenues Decreased	\$637,788.00

Decrease Expenditure Codes:

141-73400-105	Supervisor	\$12,921.00
141-73400-116	Teachers	267,314.00
141-73400-131	Medical Personnel	17,743.00
141-73400-161	Secretary	22,504.00
141-73400-162	Clerical Personnel	10,775.00
141-73400-163	Educational Assistants	121,535.00
141-73400-189	Other Salaries and Wages	6,370.00
141-73400-201	Social Security	28,530.00
141-73400-204	State Retirement	38,956.00
141-73400-206	Life Insurance	1,000.00
141-73400-207	Medical Insurance	55,559.00
141-73400-210	Unemployment Insurance	1,100.00
141-73400-212	Medicare	6,672.00
141-73400-307	Communication	1,400.00
141-73400-308	Consultants	250.00
141-73400-316	Contributions	50.00
141-73400-337	Maintenance Office Equipment	50.00
141-73400-348	Postal Charges	100.00
141-73400-355	Travel	500.00
141-73400-399	Other Contracted Services	2,800.00
141-73400-413	Drugs & Medical Supplies	400.00
141-73400-422	Food Supplies	300.00
141-73400-426	General Construction Materials	500.00
141-73400-429	Instructional Materials & Supplies	1,000.00
141-73400-434	Natural Gas	2,900.00
141-73400-435	Office Supplies	500.00
141-73400-49	Other Supplies	500.00

141-73400-502	Building & Contents Insurance	\$40.00
141-73400-513	Worker's Compensation Insurance	2,788.00
141-73400-524	Staff Development	\$ 600.00
141-73400-534	Refunds to Applicants	48.00
141-73400-599	Other Charges	4,700.00
141-82130-610	Principal on Capital Lease	8,985.00
141-82130-611	Interest on Capital Leases	8,698.00
141-99100-590	Transfers to Other Funds	8,000.00
	Total Expenditures Decreased	\$637,788.00

Increase Expenditure Code:

141-76100-715	Capital Outlay-Land	\$32,500.00
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Decrease Reserve Code:

141-34755	Assigned for Education	\$32,500.00
	Land for Clinton High School	

Increase Expenditure Code:

141-76100-707	Capital Outlay-Building Renovation	\$23,366.00
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Decrease Reserve Code:

141-34755	Assigned for Education	\$23,366.00
	ACHS Shower Renovation	

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

Increase Revenue Code:

101-47590-9002	GHSO Grant-Traffic Safety	\$17,591.00
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Decrease Expenditure Codes:

101-54110-187-9002	Overtime-GHSO Grant	\$6,057.00
101-54110-201-9002	Social Security-GHSO Grant	507.00
101-54110-204-9002	State Retirement-GHSO Grant	741.00
101-54110-209-9002	Disability Insurance-GHSO Grant	168.00
101-54110-212-9002	Medicare-GHSO Grant	118.00
101-54110-716-9002	Law Enforcement Equip-GHSO Grant	10,000.00

	Total Expenditures Decreased	\$17,591.00
Decrease Reserve Code:		
122-39000	Drug Fund Reserve	\$25,750.00
Increase Expenditure Codes:		
122-54150-310	Contracts with Public Agencies	\$7,500.00
122-54150-718	Motor Vehicle	18,250.00
	Total Expenditures Decreased	\$25,750.00
Increase Expenditure Code:		
101-51730-335	Maintenance & Repair-Buildings	\$8,345.00
Decrease Reserve Code:		
101-34725-1000	Insurance Recovery Reserve	\$8,345.00
Increase Expenditure Code:		
101-58120-715	Purchase of Land Development	\$300,000.00
Decrease Expenditure Code:		
101-34685-1000	Reserve for Land Purchases	\$300,000.00
Increase Expenditure Codes:		
101-54410-169	Part Time	\$8,408.96
101-54410-709	Data Processing Equipment-Computer	25,000.00
	Total Expenditures Increased	\$33,408.96
Decrease Reserve Code:		
101-34525-6000	Restricted Reserve	\$33,408.96
Increase Expenditure Codes:		
156-82130-612-0604	Principal on Loans	\$170,000.00
156-82230-613-0604	Interest on Loans	189,739.08
	Total Expenditures Increased	\$359,739.08
Decrease Reserve Code:		

156-34580	Restricted Debt Service	\$359,739.08
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19. Commissioner Biloski moved to approve recommendation from Budget Committee the following non-school transfer. Seconded by Commissioner Irwin. Motion carried by voice vote.

Increase Expenditure Code:

101-52100-169-1000	Part-Time	\$8,578.30
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Decrease Expenditure Code:

101-52100-119	Accounting Personnel	\$8,578.30
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20. Commissioner Irwin moved to approve recommendation from Budget Committee the following general fund appropriation. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Irwin, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Shuey, Biloski and Iwanski. Voting no: none. Motion carried.

Increase Expenditure Code:

101-51900-316	Contributions	\$127,311.52
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$127,311.52
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Increase Revenue Code:

205-44570	Contributions	\$127,311.52
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Increase Reserve Code:

205-39900	Restricted Net Assets	\$127,311.52
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21. Commissioner Irwin moved to approve recommendation from Budget Committee the following general fund appropriation. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Irwin, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Shuey, Biloski and Iwanski. Voting no: none. Motion carried.

Increase Expenditure Code:

101-54110-515	Liability Claims	\$5,000.00
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Decrease Expenditure Code:

101-39000	Unassigned Fund Balance	\$5,000.00
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22. Commissioner Irwin moved to approve to put in County Commission minutes the letter from Office of State and Local Finance for TRAns 2014. (Exhibit E) Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Meredith, Emert, Irwin, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Shuey, Biloski and Iwanski. Voting no: Wandell. Motion carried.

Operations Committee

23. Commissioner McKamey moved to approve SL expansion local incentives package (\$300,000.00 Industrial Development Funds). Seconded by Commissioner Alderson. Motion carried by voice vote.

24. Commissioner McKamey moved to approve resolution to allow deer hunting on county owned property consisting of only the blockhouse valley former landfill site and to adopt restrictions and procedures for permits related thereto.(Exhibit F) Seconded by Commissioner Mead. Motion carried by voice vote.

25. Commissioner McKamey moved to approve to endorse the remodeling project for the Trustee and County Clerk offices existing space in the Dickens Building in Oak Ridge with architect estimates and options to be forwarded to the Budget Committee. Seconded by Commissioner Biloski. Motion carried by voice vote.

26. Commissioner McKamey moved to defer for 30 days the approval to pave new entrance to the East Wolf Valley Convenience Center. Seconded by Commissioner Mead. Motion carried by voice vote.

27. Commissioner McKamey moved to approve the Stormwater Resolution Revision 1 and Management Plan. Seconded by Commissioner Meredith. Motion carried by voice vote.

Commissioner Meredith made a motion to amend previous motion to reevaluate fee structure in 30 days. Seconded by Commissioner Mead. Motion carried by voice vote.

28. Commissioner Fritts moved to approve resolution to increase the monthly salary paid to members of the Anderson County Board of Commissioners. (Exhibit G) Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Meredith, Emert, Isbel, McKamey, Mead, Creasey, Shuey, Biloski and Iwanski. Voting no: Wandell, Irwin, Bates, White and Hitchcock. Motion passed.

New Business

29. Commissioner McKamey made a motion to pass resolution supporting Jaylond Woods and his request to the TSSAA to be declared eligible to participate in varsity high school sports for his senior year (2014/15).(Exhibit H) Seconded by Commissioner Wandell. Voting aye: Fritts, Wandell, Alderson, Meredith, Isbel, McKamey, White, Mead, Shuey and Biloski. Voting no: Emert, Bates, Hitchcock and Iwanski. Motion passed.

30. Commissioner Mead made a motion to officially request a special called session of the County Commission for Tuesday September 2, 2014 at 9:00 a.m. in the Criminal Courtroom officiated by Judge Elledge. Seconded by Commissioner Wandell. Motion carried by voice vote.

Meeting adjourned.



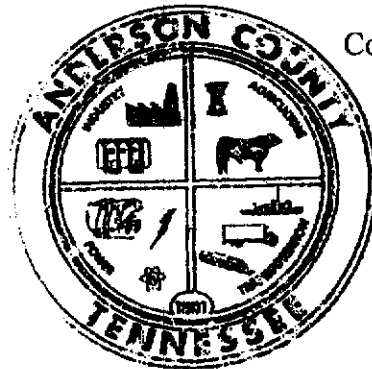
Chuck Fritts, Chairman

County Commission



Jeff Cole

County Clerk



AUGUST 18, 2014

EXHIBITS

EXHIBIT A: RESOLUTION HONORING COMMISSIONER DUSTY IRWIN

EXHIBIT B: RESOLUTION HONORING COMMISSIONER ZACH BATES

EXHIBIT C: RESOLUTION HONORING COMMISSIONER JOHN SHUEY

EXHIBIT D: RESOLUTION OF THE GOVERNING BODY OF ANDERSON, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF ONE-YEAR HIGH SCHOOL CAPITAL OUTLAY NOTES, SERIES 2014 NOT TO EXCEED \$400,000

EXHIBIT E: LETTER FROM OFFICE OF STATE AND LOCAL FINANCE

EXHIBIT F: AMENDED RESOLUTION TO ALLOW DEER HUNTING ON COUNTY-OWNED PROPERTY CONSISTING OF ONLY THE BLOCKHOUSE VALLEY FORMER LANDFILL SITE, AND TO ADOPT RESTRICTIONS AND PROCEDURES FOR PERMITS RELATD THERTO

EXHIBIT G: RESOLUTION TO INCREASE THE MONTHLY SLARY PAID TO MEMBERS TO THE ANDERSON COUNTY BOARD OF COMMISSIONERS

EXHIBIT H: RESOLUTION SUPPORTING JAYLOND WOODS AND HIS REQUEST TO THE TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION (TSSAA) TO BE DECLARED ELIGIBLE TO PARTICIPATE IN VARSITY HIGH SCHOOL SPORTS FOR HIS SENIOR YEAR (2014/15) ; TO REQUEST THE TSSAA EXECUTIVE DIRECTOR RULE HIM ELIGIBLE TO PARTICIPATE IN VARSITY SPORTS; AND, FURTHER REQUEST THE LENOIR CITY HIGH SCHOOL PRINCIPAL WRITE THE PROPER LETTER TO TSSAA SUPPORTING JAYLOND'S QUEST TO BE RULED ELIGIBLE.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION NO. 14-08-513

RESOLUTION HONORING COMMISSIONER DUSTY IRWIN

WHEREAS, Commissioner Dusty Irwin has been an integral part and sound voice of this Commission since 2010; and

WHEREAS, he served with distinction on several important committees including, Chairman of Fire Commission, Audit, Legislative, Budget, Nominating, Ethics and Operations; and

WHEREAS, Commissioner Irwin has also been instrumental in settling several critical parliamentary concerns in his role as Commission Parliamentarian. His knowledge of Robert's Rules of Order has been a true asset to this body and will surely be missed; and

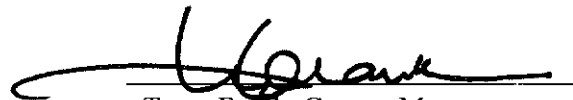
WHEREAS, Commissioner Irwin's strong Christian values, steadfast resolve and willingness to promote dialogue with opposing sides to mediate the County's most difficult issues made him an iconic figure on this Commission.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of August 2014 that we proudly honor our fellow commissioner, Dusty Irwin for his devotion and distinction as a member of this body and we proudly proclaim this 24th day of August 2014 as "Dusty Irwin Day" in Anderson County.

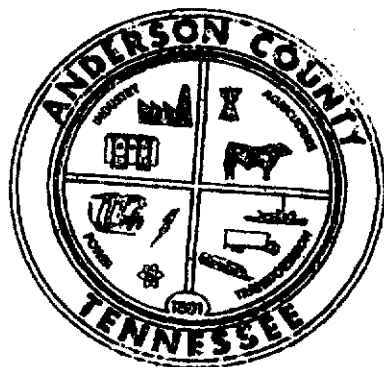
DULY PASSED, RESOLVED AND EFFECTIVE this 18th day of August 2014.



Chuck Fritts, AC Comm. Chair



Terry Frank, County Mayor



Jeff Cole, County Clerk

Anderson County, Tennessee

Board of Commissioners

RESOLUTION NO. 14-08-511

RESOLUTION HONORING COMMISSIONER ZACH BATES

WHEREAS, Commissioner Zach Bates has served this body with distinction since 2010; and

WHEREAS, he has devoted his time to numerous county committees including: Fire Commission, Non-profit, Nominating, Purchasing, Veterans Services, Resale of Land Purchased at the Delinquent Tax Sale and the prestigious Operations Committee; and

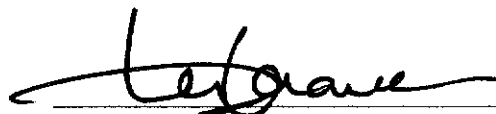
WHEREAS, Zach's energetic spirit, family values and his openness to learn and listen from each of his constituents made him one of Anderson County's most beloved members of this body.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of August 2014 that we proudly honor our fellow commissioner, Zach Bates for his devotion and distinction as a member of this body and we proudly proclaim this 18th day of August 2014 as "Zach Bates Day" in Anderson County.

DULY PASSED, RESOLVED AND EFFECTIVE this 18th day of August 2014.



Chuck Fritts, AC Comm. Chair



Terry Frank, County Mayor



Jeff Cole, County Clerk

Anderson County, Tennessee

Board of Commissioners

RESOLUTION NO. 14-08-512

RESOLUTION HONORING COMMISSIONER JOHN SHUEY

WHEREAS, Commissioner Shuey has served with celebrated distinction on this body since 2006; and

WHEREAS, his contributions and much appreciated insight to the following committees will never be forgotten: Ethics, Records, Solid Waste Board, Highway, Non-Profit, Jail Planning, Commission, Commission Rules, Resale of Land Purchased at Delinquent Tax Sale, Nominating, Cable Television, Justice Center Study Committee, Long Range Planning and his personal favorite and devotion, the Americans with Disability Committee; and

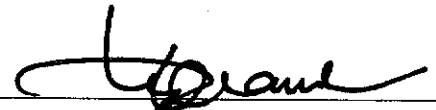
WHEREAS, John's warm heart and compassion for the citizens he served made him a deeply respected member of this body. His soft spoken, but genuine words led to much needed compromise on many difficult issues that came to the County Commission for final decision. John's candid but cheerful insight will always be missed by the members of the Anderson County Commission.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of August 2014 that we proudly honor our fellow commissioner, John Shuey for his devotion and distinction as a member of this body and we proudly proclaim this 23rd day of August 2014 as "John Shuey Day" in Anderson County.

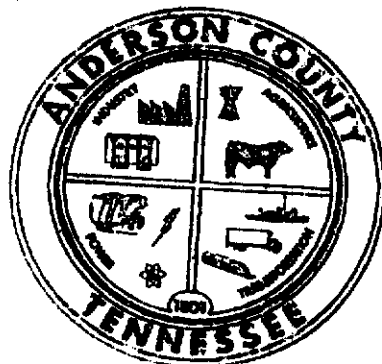
DULY PASSED, RESOLVED AND EFFECTIVE this 18th day of August 2014.



Chuck Fritts, AC Comm. Chair



Terry Frank, County Mayor



Jeff Cole, County Clerk

RESOLUTION OF THE GOVERNING BODY OF
ANDERSON, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
ONE-YEAR HIGH SCHOOL CAPITAL OUTLAY NOTES, SERIES 2014
NOT TO EXCEED \$400,000

WHEREAS, the Governing Body of Anderson County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for school capital projects that relate to the grades 7 thru 12 (the "Project"): consisting of purchases of capital equipment, building renovations, and other capital outlay projects (the "Project") at a cost of \$400,000 (the issuance costs if any and interest rates will be paid out of the Rural High School Debt Service Fund 156 at the closing of the loan), and the projects will have an economic life of 5 thru 30 years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Anderson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed four hundred thousand dollars plus cost of issuance (that will be paid out of the Rural High School Debt Service Fund (\$400,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "High School Capital Outlay Notes, Series 2014", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed four percent (4%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than June 30, 2015 and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 5 to 30 years. The notes are expected to be paid out by the fiscal year ending June 30, 2015.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption,

without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

The Notes shall be further secured by the revenues of property taxes received in the Rural High School Debt Service fund.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the county clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Accounts and Budgets of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the notes are outstanding, the Local

Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the notes. The annual budget shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall provide any information required by the Comptroller of the Treasury or Comptroller's Designee to determine that a balanced budget is kept during the life of the notes.

Section 11. That, if any of the Notes shall remain unpaid at the end of June 30, 2015, fiscal year from the fiscal year of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the Comptroller of the Treasury or Comptroller's Designee.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 18th day of August 2014.

Chuck Filler

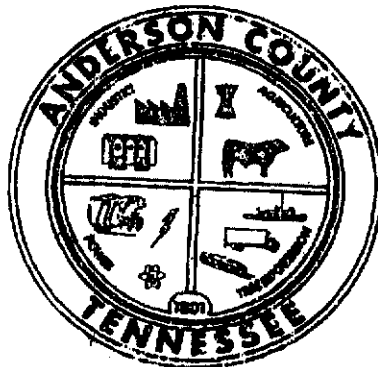
[Signature]

Chief Executive Officer

ATTESTED

Jeff Cole

County Clerk





EXHIBIT

E

STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

August 5, 2014

Honorable Terry Frank, Mayor
Anderson County
Office of the County Mayor
100 N. Main Street, Room 208
Clinton, TN 37716-3617

Dear Mayor Frank:

This Office received a letter from Anderson County (the "County") on August 5, 2014, requesting approval to issue interfund tax and revenue anticipation notes ("TRANS") for fiscal year 2015.

Counties in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated Title 9, Chapter 21 to provide monies for operating expenses until sufficient revenues are received. The par amount of TRANS must not exceed 60% of the annual appropriation for the fund involved, and projected future revenues must be sufficient to provide for the payment of the TRANS by June 30, 2015.

Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

Tax and Revenue Anticipation Note

This letter constitutes approval to issue \$250,000 Ambulance Fund TRANS, Series 2014, as an interfund loan from the County's Debt Service Fund.

The issuance of the TRANS is conditional upon agreement with the following terms by the County Commission:

- A copy of this letter shall be provided to all the members of the County Commission, be presented at the next meeting of the County Commission, and be entered in the minutes of the meeting.
- The County shall comply with the requirements of Tennessee Code Annotated, Title 9, Chapter 21.

Letter to Anderson County -- Approval of Ambulance Fund TRANS
August 5, 2014
Page 2

- The County shall use the Tax and Revenue Anticipation Note Form enclosed with this letter as its loan document.
- The County shall report the execution of the TRANS and the amounts to the County Commission and this Office within 45 days of issuance on Form CT-0253-Report on Debt Obligation.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs.
- The County shall repay the TRANS no later than June 30, 2015 and provide this Office documentation within 15 days of, but not later than June 30, 2015. If the County does not issue the TRANS, please provide documentation to this Office stating the non-issuance no later than June 30, 2015.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Report on Debt Obligation

Enclosed is a revised Report on Debt Obligation (Form CT-0253). The Form must be filed with the governing body of the public entity issuing the debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by email to the address below or by mail to the address on the letter. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. StateandLocalFinance.PublicDebtForm@cot.in.gov

Sincerely,



Sandra Thompson
Director of State & Local Finance

Cc: Mr. Jim Arnetto, Director of Local Government Audit, COT

Encl: Report on Debt Obligation
Tax Anticipation Note Form

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 14-08-508

AMENDED RESOLUTION TO ALLOW DEER HUNTING ON COUNTY-OWNED PROPERTY CONSISTING OF ONLY THE BLOCKHOUSE VALLEY FORMER LANDFILL SITE, AND TO ADOPT RESTRICTIONS AND PROCEDURES FOR PERMITS RELATED THERETO.

WHEREAS, on August 17, 2009, the Anderson County Board of Commissioners passed Resolution No. 09-321 declaring the Blockhouse Valley Landfill site to be a nature preserve, recreational park and outdoor classroom. This same Resolution prohibited hunting on the property; and

WHEREAS, currently the need exists to allow limited and restricted hunting on the property to properly control the deer population which has caused damages to the mandated Tennessee Department of Environment and Conservation (TDEC) remediation projects underway at the former Blockhouse Valley Landfill site; and

WHEREAS, the Anderson County Board of Commissioners now desires to allow limited and restricted hunting permits on this property and to adopt regulations and procedures designed to properly reduce the deer population to healthy levels through controlled management hunting.

NOW THEREFORE BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 18th day of August 2014, that we allow limited and restricted hunting on the former Blockhouse Valley Landfill site to better control the deer population in effort to reduce the deer population to a healthy population, protect TDEC remediation efforts underway at the Blockhouse Valley site, and protect the health, safety and welfare of area citizens, subject to the following restrictions, limitations and procedures:

SECTION 1. Hunting on the subject property will only be permissible to valid permit holders. Hunting is limited to the deer population only. Other species hunting shall be allowed only by approval of the Board of Commissioners. Hunters must agree to comply with all hunting regulations set forth and adopted by the Tennessee Wildlife Resources Agency (TWRA) including but not limited to: licensing, Hunter Safety Course requirements, safety regulations, hunting seasons, and bag limits. *(See Exhibit 1)*

SECTION 2. All permitted hunters shall agree to sign the waiver and release of liability document and shall also agree to the terms and restrictions set forth. Permitted hunters shall display the permit in a clear and conspicuous manner while hunting on the subject property.

SECTION 3. TWRA shall monitor and enforce hunting restrictions on said subject property and report violations to the Anderson County Law Director or District Attorney General for future legal actions and prosecution of unlawful activities. Anderson County reserves the right to cancel any permits due to non-compliance reported to, and by the TWRA.

SECTION 4. Permits shall be issued only for three-day increments (Monday through Wednesday and Thursday through Saturday) through random lottery drawings held and conducted by the County Mayor. No Sunday hunting. Applications and requests for the 2014/2015 deer hunting season must be submitted by phone application by 5 p.m. on Wednesday, September 17, 2014, by calling 865-457-6200. Lottery drawing will be held in the Office of the County Mayor at 2 p.m. on Thursday, September 18, 2014.

SECTION 5. Archery, crossbows, muzzle-loaded firearms and shotguns are allowable at the Blockhouse Valley site. All hunting apparatus and weapons shall conform to TWRA regulations and permitted seasonal hunting requirements.

SECTION 6. No more than four individual three-day permits shall be issued for the Blockhouse Valley site. Permitted hunters wishing to participate in the Young Sportsman Hunts may request one additional permit for Young Sportsman-qualified hunters.

SECTION 7. Hunting is prohibited within two-hundred (200) yards from adjacent landowners contiguous to the Blockhouse Valley site. Property maps are reviewable in advance online at the Anderson County Register of Deeds and Assessor of Property websites. Maps, permits and parking passes will be provided to each permitted hunter when permit is received.

SECTION 8. County employees and family members are expressly allowed to participate provided that they are selected by the random lottery drawing conducted by the County Mayor.

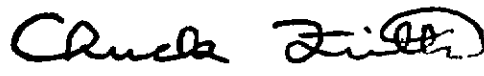
SECTION 9. Any previous Resolution in conflict with this Resolution is expressly repealed as limited to existing conflicted provisions contained therein.

SECTION 10. This Resolution shall take effect immediately, the public welfare requiring same.

RESOLVED, DULY ADOPTED AND APPROVED this 18th day of August 2014.



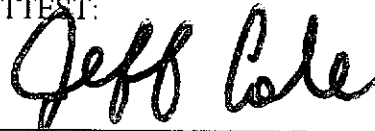
Terry Frank, Anderson County Mayor



Chuck Fritts, County Commission Chairman



ATTEST:



Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

EXHIBIT

G

Resolution No. 14-08-509

RESOLUTION TO INCREASE THE MONTHLY SALARY PAID TO MEMBERS OF THE ANDERSON COUNTY BOARD OF COMMISSIONERS

WHEREAS, Tennessee Code Annotated § 5-5-107 (a) states that the several county legislative bodies are authorized to fix the compensation of their membership in attending sessions of the county legislative body and duly authorized committees thereof; and

WHEREAS, the Anderson County Legislative Body has not received a salary increase since Fiscal Year 1992/93 when the salary was increased 1.5% to \$599.99 per month or \$7,199.00 per annum; and

WHEREAS, the last adjustment to their compensation was a salary decrease in Fiscal Year 1995/96 to \$537.59 per month or \$6,451.00 per annum; and

WHEREAS, the current monthly salary paid to individual members is \$537.59 or \$6,451.00 per year, and is the same salary fixed since Fiscal Year 1995/96; and

WHEREAS, the Anderson County Legislative Body desires to increase this monthly salary to adequately compensate members for attendance at all county commission and committee meetings by making members of the Legislative Body eligible for all salary raises given to county officials under Tenn. Code Ann. § 8-24-101 et seq. and specifically § 8-24-102 (d).

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 18th day of August, 2014 in Clinton, Tennessee that effective immediately the total monthly salary paid to duly elected members of the Board of Commissioners shall be increased by the same percentage amount, and at same time, given to other elected county officials pursuant to the terms embodied in Tenn. Code Ann. § 8-24-101 et seq. and specifically § 8-24-102 (d). All previous actions in conflict with this resolution are hereby repealed.

RESOLVED this 18th day of August, 2014.

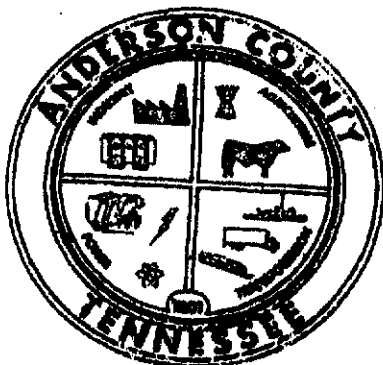
Chuck Fritts

Chuck Fritts, Commission Chair

Terry Frank, County Mayor

ATTEST:

Jeff Cole
Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners

EXHIBIT

H

RESOLUTION NO. 14-08-510

RESOLUTION SUPPORTING JAYLOND WOODS AND HIS REQUEST TO THE TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION (TSSAA) TO BE DECLARED ELIGIBLE TO PARTICIPATE IN VARSITY HIGH SCHOOL SPORTS FOR HIS SENIOR YEAR (2014/15); TO REQUEST THE TSSAA EXECUTIVE DIRECTOR RULE HIM ELIGIBLE TO PARTICIPATE IN VARSITY SPORTS; AND, FURTHER REQUEST THE LENOIR CITY HIGH SCHOOL PRINCIPAL WRITE THE PROPER LETTER TO TSSAA SUPPORTING JAYLOND'S QUEST TO BE RULED ELIGIBLE.

WHEREAS, Jaylond Woods transferred from Lenoir City High School (LCHS) to Clinton High School (CHS) in April 2014 to reside with his mother after a prestigious athletic career at LCHS; and

WHEREAS, since his transfer to CHS he has maintained excellent academic standing, with no disciplinary issues, and consistently strives to be a leader and role model to his football teammates and fellow students; and

WHEREAS, on August 11, 2014 the TSSAA denied Jaylond's request for athletic eligibility for the upcoming football season on the basis of a letter written by the LCHS Athletic Director that indicated Jaylond had a disciplinary infraction at LCHS which he had already served a five day suspension for; and

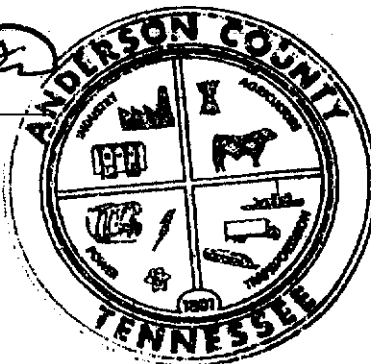
WHEREAS, TSSAA requires this eligibility letter be written by the prior high school principal and not the Athletic Director. According to the dictates of the American Justice System and fundamental fairness principles of our society, persons should not be punished twice for the same offense. Jaylond has already served his punishment by way of suspension and should not be punished again by ruling him ineligible from varsity sports for his senior season on the basis of a minor, non-violent, non-criminal offense which he has previously received and served his punishment at another TSSAA member institution.

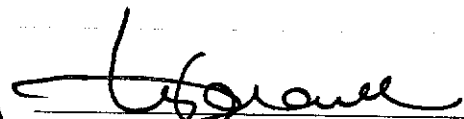
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of August 2014 that we fully support Jaylond's quest to become athletically eligible for his senior season, and we strongly encourage, with all due respect, the TSSAA Executive Director reconsider Jaylond's eligibility status. Furthermore, we respectfully request the new LCHS principal write the appropriate letter to TSSAA requesting Jaylond's eligibility status be restored.

RESOLVED, DULY PASSED AND EFFECTIVE this 18th day of August 2014.



Chuck Fritts, AC Comm. Chair





Terry Frank, County Mayor



Jeff Cole, County Clerk