

ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
SEPTEMBER 15, 2014

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON SEPTEMBER 15, 2014 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, CHRIS PHILLIPS, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ROBIN BILOSKI AND MYRON IWANSKI.

Prayer was led by Commissioner Emert.

Pledge of allegiance led by Commissioner Alderson.

1. Commissioner Iwanski move to refer back to Operations Committee to discuss Glen Alpine Convenience Center agreement. Seconded by Commissioner Wandell. Motion carried by voice vote.

2. Commissioner Iwanski moved to approve Consent Agenda and Regular Agenda. Seconded by Commissioner Isbel.

Commissioner Creasey asked to move ADA Committee Report to top of Regular Agenda.

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

- August 18, 2014 and Sept 2, 2014 County Commission Minutes
- Notaries and Notary Bonds
- Director of School Report
- County Mayor Report
- Law Director Report
- Clinton High School requests \$750.00 from Waste Mgt. Funds for the Wrestling Program.
- Proclamation-Crime Prevention Month(Exhibit A)
- Resolution-National Voter Registration Day(Exhibit B)

Notaries

Teresa Adcock

Brittany D Davis

Modeane M Begley

Bryant L Ellis

John Bills

Carla Long

Joseph Brock

Danielle Roberts

Elisha D Burnett

Billy Paul Sams

Amber Burnette

Christy White

Rebecca J Cox

Priscilla Witmer

Notary Bonds

Liberty Mutual

Old Republic Surety Company

Rhonda L Ellison

Deanna H Lowe

Kathleen S Phipps

State Farm

Melanie C Moore

Western Surety Company

Kimberly F Eby

W M Stephens

Billie H Howard

Jennifer Jean Johnson

Jessica K Conlon

Yvonne C Kutcheria

Nominating Committee

3. Commissioner Alderson moved to approve nomination of Daniel Myers to serve on the Civil Service Board for a 3 year term ending 9/2017. Seconded by Commissioner Mead. Motion carried by voice vote.

4. Commissioner Alderson moved to approve nominations of Steven Phillips, Tim Isbel, Steve Emert, Phil Warfield and Jerry White to serve on the Beer Board for 3 year term ending 9/2017. Seconded by Commissioner Wandell. Motion carried by voice vote.

5. Commissioner Alderson moved to approve nomination of Claude Langley to serve on the Board of Zoning Appeals for a 5 year term ending 9/2019. Seconded by Commissioner Mead. Motion carried by voice vote.

6. Commissioner Alderson moved to approve the following County Commission appointments to the following boards. Seconded by Commissioner Mead. Motion carried by voice vote.

- Americans with Disabilities Oversight- Commissioner's Creasey & Emert-1 year term
- Alternatives to Incarceration Advisory- Commissioner Iwanski
- Fire Commission- Commissioner's Isbel & Scott-2 year term
- County Ethics Commission-Chairman of CLB-Commissioner McKamey, CLB member-Commissioner Warfield, CLB appointment-Commissioner Phillips
- Facilities Oversight Committee-Commissioner Emert
- Human Resource Advisory Committee-Commissioner Meredith
- Library Board-need a volunteer from the County Commission membership
- Legal Services Advisory Committee-Commissioner's Iwanski, Isbel and Mead
- Employee Insurance Board of Trustees-Commissioner Meredith

7. Commissioner Alderson moved to approve recommendation for approval of the 2014/2015 Anderson County Commission Committees as amended. Seconded by Commissioner Wandell. Motion carried by voice vote.(Exhibit C)

School Report

No action at this time.

SBCA

Amber Tedford

Patricia A Finger

Jennifer D Shishko

Merchants Bonding Company

Sara K Wade

Mayor Report

8. Commissioner Emert moved to approve appointment of Commissioner Phil Warfield to the Anderson County Budget Committee, to replace Commissioner Steve Mead. Seconded by Commissioner Fritts. Motion carried by voice vote.

9. Commissioner Meredith moved to approve appointment of Commissioner Tim Isbel to the Anderson County Purchasing Committee, to replace Commissioner Jerry Creasey. Seconded by Commissioner Wandell. Motion carried by voice vote.

Law Director

No action at this time.

Elected Officials

10. Commissioner Meredith move to approve the following bonds for officials. Seconded by Commissioner Emert. Motion carried by voice vote.

• Accounts and Budget	100,000
• Circuit Court Clerk	100,000
• Constable	5,000
• County Clerk	100,000
• County Mayor	100,000
• Road Superintendent	100,000
• Purchasing Agent	100,000
• Trustee	2,945,010
• Register of Deeds	100,000
• Law Director	25,000
• Sheriff	100,000

Budget Committee

11. Commissioner Meredith moved to approve recommendation from Budget Committee the following school appropriations. Seconded by Commissioner White. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Phillips, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

Increase Expenditure Codes:

141-72130-131-9000	Coordinator	\$64,259.00
141-72130-201-9000	Social Security	3,984.00
141-72130-204-9000	State Retirement	5,809.00
141-72130-206-9000	Life insurance	50.00

141-72130-207-9000	Medical Insurance	\$10,108.00
141-72130-212-9000	Medicare	931.00
141-72130-307-9000	Communication	775.00
141-72130-355-9000	Travel	3,500.00
141-72130-349-9000	Printing, Stationary & Forms	750.00
141-72130-499-9000	Other Material & Supplies	9,834.00
	Total Expenditures Increased	\$100,000.00

Decrease Expenditure Codes:

141-72130-131	Medical Personnel	\$76,992.00
141-72130-201	Social Security	4,773.50
141-72130-204	State Retirement	6,960.08
141-72130-206	Life Insurance	50.40
141-72130-207	Medical Insurance	10,108.00
141-72130-212	Medicare	1,116.02
	Total Expenditures Decreased	\$100,000.00

Increase Expenditure Code:

143-73100-710	Food Service Equipment	\$165,964.00
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Decrease Reserve Code:

143-34570	Reserve Fund Balance	\$165,964.00
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Increase Revenue Code:

143-47111	USDA Section 4 Lunch	\$30,636.00
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Decrease Expenditure Code:

143-73100-710	Cafeteria Equipment	\$30,636.00
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12. Commissioner Isbel moved to approve recommendation from the Budget Committee the following school transfers. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Increase Revenue Codes:

143-43525	A La Carte Sales	\$10,000.00
143-47111	USDA Section 4 Lunch	189,364.00
143-47113	USDA Breakfast	43,000.00
143-47590	USDA Fruits & Vegetables	250.00
	Total Revenues Increased	\$242,614.00

Increase Expenditure Codes:

143-73100-162	Clerical Personnel	\$15,500.00
143-73100-207	Medical Insurance	23,000.00
143-73100-307	Communication	2,500.00
143-73100-349	Printing and Forms	1,300.00
143-73100-355	Travel	4,500.00
143-73100-399	Other Contracted Services	11,000.00
143-73100-524	In-service Staff Development	2,100.00
143-73100-710	Good Service Equipment	70,400.00
	Total Expenditures Increased	\$130,300.00

Decrease Revenue Codes:

143-43521	Lunch Payments Children	\$70,000.00
143-43522	Lunch Payments Adults	9,410.00
143-43523	Breakfast Payments	21,090.00
143-47112	USDA Commodities	32,614.00

143-49800	Operating Transfers	\$ 109,500.00
	Total Revenues Decreased	\$242,614.00

Decrease Expenditure Codes:

143-73100-105	Supervisor	\$1,300.00
143-73100-422	Food Supplies	111,000.00
143-73100-469	USDA Commodities	18,000.00
	Total Expenditures Decreased	\$130,300.00

13. Commissioner Phillips moved to approve recommendation from Budget Committee the following non school appropriations. Seconded by Commissioner Isbell. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Phillips, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

Increase Expenditure Codes:

101-52200-122	Purchasing Clerks	\$8,080.00
101-52200-201	Social Security	516.00
101-52200-204	Retirement	616.00
101-52200-212	Medicare	121.00
	Total Expenditures Increased	\$9,333.00

Decrease Expenditure Codes:

101-52200-169	Part-Time	\$2,000.00
101-52100-119	Accounting Clerks	6,080.00
101-52100-201	Social Security	516.00
101-52100-204	Social Security	616.00
101-52100-212	Medicare	121.00
	Total Expenditures Decreased	\$9,333.00

Increase Expenditure Code:

101-51240-330	Leases	\$1,250.00
Decrease Reserve Code:		
101-34240	Repaid Expenses-Boat Ramp	\$1,250.00
Increase Expenditure Code:		
101-51900-719	Office Equipment	\$521,721.00
Increase Revenue Code:		
101-49300	Capital Lease Issued	\$521,721.00
Increase Expenditure Code:		
101-51910-799	Other Capital Outlay	\$21,395.00
Decrease Reserve Code:		
101-34585	Restricted-Reserve	\$21,395.00
Increase Expenditure Code:		
101-53500-524	Staff Development	\$735.00
Decrease Reserve Code:		
101-34240	Prepaid Expenses-Juvenile Conf.	\$735.00
Increase Expenditure Code:		
101-58900-320-3201	TCSA Dues-Commissioners	\$1,950.00
Decrease Reserve Code:		
101-34240	Prepaid Expenses-Reserves	\$1,950.00
Increase Expenditure Code:		
101-58900-320-3201	TCSA Dues for County	\$2,840.00
Decrease Reserve Code:		
101-34240	Prepaid Expenses-Reserves	\$2,840.00

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

Increase Expenditure Code:

101-52100-169-1000	Part-Time Assistant	\$19,622.76
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Decrease Expenditure Codes:

101-52100-119	Accounting Clerks	\$12,722.76
101-52100-169	Part-Time	6,900.00
	Total Expenditures Decreased	\$19,622.76

15. Commissioner White made a motion to send to the Budget Committee a request to examine what the interest that is earned on the 2 cent property tax for Future Land Purchases would be and if it would be worth the effort to reserve the interest along with the unspent property tax for Future Land Purchases. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Highway Department

16. Commissioner Alderson moved to approve that the following roads in Arcadian Springs S/D be added to the county road system. Seconded by Commissioner White. Motion carried by voice vote.

- Arcadian Springs Drive
- Larkspur Drive
- Chicory Drive
- Aster Drive
- Jasmine Drive
- Trillium Drive
- Montreat Court
- Morning Glory

New Business

No action at this time.

Meeting adjourned

Robert McKamey

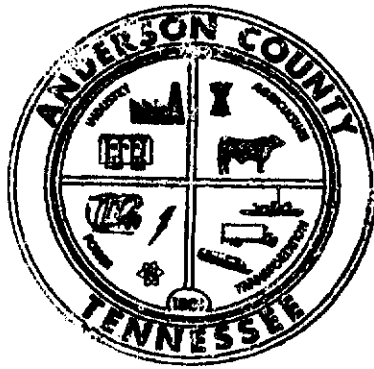
Robert McKamey, Chairman

County Commission

Jeff Cole

Jeff Cole

County Clerk



SEPTEMBER 15, 2014

EXHIBITS

EXHIBIT A: PROCLAMATION FOR CRIME PREVENTION MONTH

EXHIBIT B: RESOLUTION SUPPORTING NATIONAL VOTER REGISTRATION DAY

EXHIBIT C: ANDERSON COUNTY 2014-2015 BOARDS, COMMITTEES AND COMMISSIONS

EXHIBIT D: SEPTEMBER 2, 2014 SPECIAL SESSION MEETING MINUTES

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



**PROCLAMATION
FOR
CRIME PREVENTION MONTH**

- WHEREAS,** the vitality of Anderson County depends on how safe we keep our homes, neighborhoods, schools, workplaces, and communities;
- WHEREAS,** crime and fear of crime destroy our trust in others and in civic institutions, threatening the community's health, prosperity, and quality of life;
- WHEREAS,** people of all ages must be made aware of what they can do to prevent themselves and their families, neighbors, and coworkers from being harmed by crime;
- WHEREAS,** people of all ages must be made aware of the dangers of crime and how they can protect themselves from becoming victims;
- WHEREAS,** the personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community;
- WHEREAS,** crime prevention initiatives must include self-protection and security, but they must go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for young people;
- WHEREAS,** adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth and adults must make sure to engage teens in programs to drive crime from their communities;
- WHEREAS,** effective crime prevention programs succeed because of partnerships with law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help to nurture communal responsibility and instill pride;

NOW, THEREFORE, we, Sheriff Paul White and the Anderson County Board of Commissioners, do hereby proclaim October 2014 as Crime Prevention Month in Anderson County, Tennessee, and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make Anderson County a safer, stronger, more caring community.

IN WITNESS WHEREOF, this the 15th day of September, 2014.

Sheriff Paul White

Chairman Robert McCarney

Anderson County, Tennessee

Board of Commissioners

EXHIBIT

B

RESOLUTION NO. 14-09-514

RESOLUTION SUPPORTING NATIONAL VOTER REGISTRATION DAY

WHEREAS, September 23, 2014 is *National Voter Registration Day*. The Anderson County Election Commission is strongly supporting this national initiative, and encourages all unregistered voters of Anderson County to participate in one of the 23 voter registration drives, in 23 hours on the 23rd day of September 2014; and


WHEREAS, In 2008, over six million unregistered voters admitted in a national survey that they failed to register to vote because they missed the registration deadline or didn't know where and how to register; and

WHEREAS, On September 23, 2014 a network of volunteers, celebrities and organizations from across the country will facilitate and participate in coordinated efforts to register tens of thousands of non-registered voters through voter registration drives in each state.


NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of September 2014 that we strongly support the efforts and events sponsored by the Anderson County Election Commission and encourage all Americans who are concerned about the future of our country to fully participate in *National Voter Registration Day*. The foundation of American democracy is the right of our people to freely choose those who represent them. The right to vote has been defended by generations of brave Americans, many of whom have sacrificed their lives and dedicated their entire careers to preserve our freedom.

BE IT FURTHER RESOLVED, that on the upcoming *National Voter Registration Day* all Americans set a positive example by assisting fellow citizens who have not registered to vote with the registration process or transportation to a scheduled voter registration drive, and send a clear signal to the world that America has not forgotten what makes us a beacon for all who seek freedom.

DULY PASSED, RESOLVED AND EFFECTIVE this 15th day of September 2014.


Robert McKamey, AC Comm. Chair




Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, County Clerk

ANDERSON COUNTY COMMISSION COMMITTEES 2014-2015

[Amended 9.15.14]

Audit

T.C.A. 8-15-102 [1 year term] Employs county auditor (*1*4)

Terry Frank (ex officio)	County Mayor
Connie Aytes(ex officio)	Interim Budget Director
Chuck Fritts	Commissioner D-1
Steve Emert	Commissioner D-3
Phil Warfield	Commissioner D-3
Whitey Hitchcock	Commissioner D-6
Myron Iwanski	Commissioner D-8

Budget

T.C.A. 5-12-104 [1 year term] appointed in January Budgets and taxes (*1 *3 *5 *6 *8)

Terry Frank (CH)	County Mayor
Connie Aytes	Interim Budget Director
Dusty Irwin	Citizen
Chris Phillips	Commissioner D-4
Opening	
Opening	

Fixed Asset

[1 year term] (*4*8)

Connie Aytes	Interim Budget Director
Jim Woodward	School Finance Director
Pamela Cotham	Purchasing Agent
Gary Long	Highway Department
Steve Emert	County Commission D-3

Highway

[1 year term] Roads, Bridges, Road Superintendent (*1*4)

Chuck Fritts	Commissioner D-1
Mark Alderson	Commissioner D-2
Phil Warfield	Commissioner D-3
Tim Isbel	Commissioner D-4
Jerry White	Commissioner D-5

Jail Committee

[1 year term] [created as standing committee 3.21.11] (*1 *3 *4)

Mark Alderson	County Commission
Chuck Fritts	County Commission
Steve Emert	County Commission
Theresa Scott	County Commission
Steve Mead	County Commission
Avery Johnson	Sheriffs Department
Kelvin Rice	Citizen
Tom Marshall	Public Defenders Office
Jay Yeager - ex officio	Law Director

Non-Profit

[1 year term][created 7/03] (*1*4)

Tracy Wandell	Commissioner D-1
Rick Meredith	Commissioner D-2
Phil Warfield	Commissioner D-3
Chris Phillips	Commissioner D-4
Jerry White	Commissioner D-5
Whitey Hitchcock	Commissioner D-6
Jerry Creasey	Commissioner D-7
Robin Biloski	Commissioner D-8

*1. Standing Committee

*2. Rule XVI: 1 year life unless specified yearly.

*3. Membership required to be people who hold certain positions

*4. Nominated and appointed by county legislative body

*5. Nominated by county mayor.

*6. Ratified by county legislative body.

*7. Rules of Procedure regulate membership.

*8. Members need not be members of county legislative body.

ANDERSON COUNTY COMMISSION COMMITTEES 2014-2015

[Amended 9.15.14]

Legislative

[1 year term] {*1*4}
Private Acts, liaison with legislators

Chuck Fritts	Commissioner D-1
Rick Meredith	Commissioner D-2
Phil Warfield	Commissioner D-3
Tim Isbel	Commissioner D-4
Whitey Hitchcock	Commissioner D-6
Steve Mead	Commissioner D-6
Jerry Creasey	Commissioner D-7
Robin Biloski	Commissioner D-8

Nominating

[1 year term] {*1*4*7}
Makes nominations to County Commission for all positions which are not required to be nominated by others.

Chuck Fritts	Commissioner D-1
Mark Alderson	Commissioner D-2
Phil Warfield	Commissioner D-3
Tim Isbel	Commissioner D-4
Jerry White	Commissioner D-5
Whitey Hitchcock	Commissioner D-6
Jerry Creasey	Commissioner D-7
Robin Biloski	Commissioner D-8

Operations

[1 year term] {*1*4*7}
Courthouse, cable TV, Sheriff, administrative functions, contracts, policies

Tracy Wandell	Commissioner D-1
Rick Meredith	Commissioner D-2
Steve Emert	Commissioner D-3
Tim Isbel	Commissioner D-4
Jerry White	Commissioner D-5
Steve Mead	Commissioner D-6
Theresa Scott	Commissioner D-7
Robin Biloski	Commissioner D-8

Purchasing Commission

T.C.A. 5-14-106 {*1*3*5*6*8}
[4 year term] Assists purchasing agent in setting policies

Terry Frank (CH)	County Mayor
Scott Daugherty	Citizen
Jerry White	Commissioner D-5
Opening	
Opening	

Resale of Land Bought at Delinquent Tax Sales

T.C.A. 67-5-2507 (b) (1) {*1*3*4}
Sets price of & authorizes sale of such land.

Terry Frank (CH)	County Mayor
Steve Emert	Commissioner D-3
Phil Warfield	Commissioner D-3
Chris Philips	Commissioner D-4
Whitey Hitchcock	Commissioner D-6

*1. Standing Committee
*2. Rule XVI: 1 year life unless specified yearly.
*3. Membership required to be people who hold certain positions
*4. Nominated and appointed by county legislative body

*5. Nominated by county mayor.
*6. Ratified by county legislative body.
*7. Rules of Procedure regulate membership.
*8. Members need not be members of county legislative body.

ANDERSON COUNTY COMMISSION COMMITTEES 2014-2015

[Amended 9.15.14]

Rules

[1 year term] (*1*4)
Committee on Committees, Rules of Procedure

Chuck Fritts	Commissioner D-1
Mark Alderson	Commissioner D-2
Steve Emert	Commissioner D-3
Steve Mead	Commissioner D-6
Myron Iwanski	Commissioner D-8

Revenue

[Established 10-21-02] [1 year term] (*1*4)

Tracy Wandell	Commissioner D-1
Phil Warfield	Commissioner D-3
Tim Isbel	Commissioner D-4
Chris Phillips	Commissioner D-4
Whitey Hitchcock	Commissioner D-6
Myron Iwanski	Commissioner D-8
Terry Frank (ex officio)	County Mayor
Jay Yeager (ex officio)	Law Direct

Veterans Service Advisory

[Established 11-20-06] (*1*4*8)

Tracy Wandell	Commissioner D-1
Robert McKamey	Commissioner D-5
Steve Mead	Commissioner D-6
Jeff Holt	Veteran
John Aperans	Veteran
Brad R. Heun	Veteran
Mark D. Walter	Veteran
Leon Jaquet	Ex-officio

*1. Standing Committee

*2. Rule XVI: 1 year life unless specified yearly.

*3. Membership required to be people who hold certain positions

*4. Nominated and appointed by county legislative body

*5. Nominated by county mayor.

*6. Ratified by county legislative body.

*7. Rules of Procedure regulate membership.

*8. Members need not be members of county legislative body.

ANDERSON COUNTY

Boards, Committees and Commissions

2014 - 2015

[Amended 9.15.14]

Adult Oriented Establishment Board

T.C. A. 7-51-1120 { *5 *6 *7 }
 [4 yr term] five members

Robin Biloski	Commissioner
Chuck Fritts	Commissioner
Steve Mead	Commissioner
Jerry White	Commissioner
Tracy Wandell	Commissioner

Alternatives to Incarceration Advisory

[established by resolution # 12-321] [1.17.12] { *10 }

Terry Frank	County Mayor
William Jones	Circuit Court Clerk
Dave Clark	District Attorney General
Tom Marshall	District Public Defender
Myron Iwanski	County Commissioner
Avery Johnson	Chief Jailer
Paul White	Sheriff
Jan Cagle	Mental Health Professional

American's with Disabilities Oversight

[1 yr term] { *2 *4 *8 }
 Oversees policies and facilities compliance with ADA Act

Louise McKown	Chairman
Roger Lloyd	ADA Coordinator
Jerry Creasey	Commissioner
Steve Emert	Commissioner
Leroy Gilliam	Site Compliance/Wheelchairs
Jim Woodward	School Department
	School Department

Agricultural Extension Committee

T.C.A. 49-50-104 { *4 *6 }
 [2 yr terms, January 1]

Rick Meredith (2015)	Commissioner
Jerry White (2014)	Commissioner
Opening (2015)	Commissioner
Randy Lowe (2015)	Farmer
Tim George (2014)	Farmer
Nancy Large (2016)	Farm Woman
Holly Gamble-Meier (2014)	Farm Woman
Terry Frank – County Mayor	

Anderson County Beer Board

T.C.A. 57-5-105 [3 yr term] { *1 *6 *7 }
 Maximum ten members Regulates issuance of beer licenses

Kim Guinn (9/16)
 R. C. Burton (9/15)
 Jerry White (9/17)
 Steve Emert (9/17)
 Kenneth Matthew Hall (9/16)
 Sam Bice (9/15)
 Phil Warfield (9/17)
 Tim Isbel (9/17)
 Kevin Rice (9/15)
 Steven Phillips (9/17)

Board of Health

T.C.A. Title 68, Ch. 2 { *2 *6 *7 *10 }
 [4 yr term] Oversees county health department

Dr. Joseph F. Rainey (9/14)	DDS
Dr. Thomas Clary (9/14)	Physician
Dr. Curtis Sexton (7/13)	Physician
Terry Frank	County Mayor
Larry Foster	Director of Schools
Jim McBride (9/14)	Pharmacist
Mark Garrett (9/14)	Veterinarian
Brenda Vowell (9/14)	Nurse
Jeanie Bertram (7/13)	Community Health Ad.
Art Miller	Director, Ex Officio
Dr. Tupper Morehead	Ex Officio

Board of Zoning Appeals

T.C.A. 13-7-101 { *1 *6 *7 }
 [5 yr term] Required to hear zoning appeals

Claude Langley (9/19)	
Carl Kenneth Wright (9/16)	
Jerry White (9/15)	Commissioner
Kenneth Matthew Hall (9/16)	
Archie Burress (9/17)	
Phil Warfield (Alternate) (9/18)	

*1 Nominated by Nominating Committee
 *2 Nominated by Board
 *3 Nominated by County Mayor
 *4 Appointed by State Agency
 *5 Appointed by County Mayor

1
 *6 Ratified by County Legislative Body
 *7 Members need not be members of the Co. Legislative Body
 *8 Nominated by City Mayor, ratified by City Council
 *9 County entitled to seat(s) on the Board
 *10 Membership required to be people who hold certain positions

ANDERSON COUNTY

Boards, Committees and Commissions

2014 - 2015

[Amended 9.15.14]

Civil Service Board

T.C.A. 8-8-405 [3 yr term] { *1 *6 *7 }
Enforces law enforcement civil service regulations

Daniel Myers (9/17)
Bill Riggs (9/15)
Mark Weaver (9/16)

Community Corrections Advisory Board

T.C.A. 40-36-201 [Re-established 9.21.09] { *3 *6 *7 *9 *10 }

Myron Iwanski (9/12)	County Government
Tom Marshall (9/12)	Criminal Defense Attorney
John Smith (9/12)	Citizen
Jada Tice (9/13)	State Probation/Parole Officer
Nick Dongarra (9/12)	State Probation/Parole Officer

Clinch River Regional Library Board

(3 year term) { *2 *6 *7 *9 }

Katherine Smith (10/15)
Dr. Ed Smith (10/15)

Emergency Communications District Board of Directors

T.C.A. 7-86101 [4 yr term] { *5 *6 *7 *10 }

Amended 12.20.10 (9 members)

Required as a condition of forming E-911 system which was approved by referendum

Terry Frank (1/14)	County Mayor
Mark Lucas (1/13)	Sheriff
Gary Long (1/15)	Road Superintendent
Jerry Creasey (1/15)	County Commission
Nathan Sweet (1/12)	ACEMS
James Shetterly (1/14)	Lake City Police
Danny Humphrey (1/13)	Norris Police
Kenny Morgan (1/12)	Oliver Springs Police
Duane Stooksbury (1/15)	Postal Service

Communications Committee

Re-established 11-15-10

[1 yr term] Oversees sheriff's communication equipment

Jerry Creasey	County Commission
Mark Lucas	Sheriffs Department
Peter Sexton	Emergency Services
Steve Payne	Emergency Management
Donnie Shipley	Fire Commission
Gary Long	Highway Department
Joe Forgety	School Department
Jeremy Huddleston	City of Oak Ridge
Bill Riggs	City of Clinton
Jim Shetterly	City of Lake City
Danny Humphrey	City of Norris
Kenny Morgan	Town of Oliver Springs
Bob Madewell	Amateur Radio

Election Commission

T.C.A. 2-12-101 { *4 *7 }

[2 yr term, April of odd years]

Robert Jameson (4/15)
Joseph F. Rainey (4/15)
Mary Matheny (4/15)
Mark Smith (4/15)
Rick Chinn Jr. (4/15)

Conservation Board

T.C.A. 11-21-102 { *1 *6 *7 }

[5 yr term] Oversees parks and recreation

Tracy Wandell (12/14)
Karen Lively (12/16)
Brenda McKamey (12/18)
Earl Cagle (12/17)
Bill Andrews (12/15)

Equalization Board

T.C.A. 67-1-401 { *1 *6 *7 *10 }

[2 yr terms, April even years]

James Ferguson (4/16)
Leonard Abbatiello (4/16) (City of Oak Ridge)
Larry Disney (4/16)
Don Butler (4/16)
Jack Rains (4/16)

*1 Nominated by Nominating Committee
*2 Nominated by Board
*3 Nominated by County Mayor
*4 Appointed by State Agency
*5 Appointed by County Mayor

*6 Ratified by County Legislative Body
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ANDERSON COUNTY

Boards, Committees and Commissions

2014 - 2015

[Amended 9.15.14]

County Ethics Commission

Code of Ethics adopted 5-21-07 (*10)
 [2 yr terms expiring 9/2010, no term limits]

- | | |
|--|----------------|
| A) County Mayor, or designee | Terry Frank |
| B) Chairman of the CLB, or designee | Robert McKamey |
| C) County Clerk or designee | Jeff Cole |
| D) Circuit Court Clerk, or designee | William Jones |
| E) Clerk and Master, or designee | Steve Queener |
| F) Director of Schools, or designee | Larry Foster |
| G) Highway Superintendent, or designee | Gary Long |
| H) Mbr of the Judiciary, or designee | |
| I) Assessor of Property, or designee | Johnny Alley |
| J) Register of Deeds, or designee | Tim Shelton |
| K) Sheriff, or designee | Paul White |
| L) Trustee, or designee | Rodney Archer |
| M) Member of CLB, or designee | Phil Warfield |
| N) Member of the CSB, or designee | Dail Cantrell |
| O) County Mayor appointment | Dusty Irwin |
| P) CLB appointment | Chris Phillips |
| Q) Ombudsman/Law Director, ex officio | Jay Yeager |

Employee Insurance Board of Trustees

[by resolution amended - approved 4.21.08] (*10)

- | | |
|---------------|-------------------------|
| Terry Frank | County Mayor |
| Connie Aytes | Interim Budget Director |
| Cathy Best | HR Director |
| Rick Meredith | County Commissioner |
| Rodney Archer | HR Advisory Member |

Facility Oversight Committee

Established by contract
 (1) County Commissioner

- | | |
|-------------|--------------|
| Steve Emert | Commissioner |
| Terry Frank | County Mayor |

Fire Commission

Established 3/21/94 (*1 *6 *7 *10)
 Bylaws updated 3/18/13
 Membership: [County Commissioners 2 yr terms; Dept Chiefs serve thru term of office]

- Membership
 Tim Isbel (9/16) Commissioner
 Theresa Scott (9/16) Commissioner

- Andersonville VFD
- Briceville VFD
- Claxton VFD
- Marlow VFD
- Medford VFD
- Rescue Squad
- Clinton FD
- Lake City FD
- Norris FD
- Oak Ridge FD
- Oliver Springs FD

Associate Members

- ACEM
- ACEMS
- ACSO
- American Red Cross

Health & Education Facilities Board

T.C.A. 48-101-307 (*2 *6)
 [6 yr terms]

- Leslie Sellers (11/14)
- Joseph F. Rainey, DDS (11/14)
- Edward E. Coker (11/14)
- Louise B. Dunlap (11/18)
- Curtis C. Sexton, MD (11/18)
- Paul E. Bostic, Jr. (11/18)
- Charles E. Price (11/16)
- Larry Egner (11/16)
- Herbert Ward (11/16)

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ANDERSON COUNTY

Boards, Committees and Commissions

2014 - 2015

[Amended 9.15.14]

Human Resource Advisory Committee

Established by Resolution #200-3-05 (3-21-05) (*6 *10)

Terry Frank	County Mayor
Jay Yeager	County Law Director
Jeff Cole	County Clerk
William Jones	Circuit Court Clerk
Connie Aytes	Interim Budget Director
Gary Long	Highway Superintendent
Johnny Alley	Property Assessor
Tim Shelton	Register of Deeds
Paul White	Sheriff
Rodney Archer	Trustee
Steve Queener	Clerk & Master
Rick Meredith	County Commissioner

Legal Services Advisory Committee

Established by Private Act 1-17-06 (*6 *10)

Terry Frank	County Mayor
Jeff Cole	County Clerk
William Jones	Circuit Court Clerk
Gary Long	Highway Superintendent
Johnny Alley	Property Assessor
Tim Shelton	Register of Deeds
Paul White	Sheriff
Rodney Archer	Trustee
Tim Isbel	Commissioner
Steve Mead	Commissioner
Myron Iwanski	Commissioner

Industrial Development Board

T.C.A. 7-53-301 (*2 *6)
[6 yr terms]

William Stephenson (11/14)
James R. Cooper (11/14)
Edward Coker (11/14)
Timothy Sharp (11/18)
Robert Baird (11/18)
David Hopper (11/18)
Steve Pyatt (11/16)
Ernie Bowles (11/16)
Gene Pack (11/16)

Library Board

[3 yr terms] (*8 *6)

Susan Miceli (6/13)	City of Norris
George Humphrey(6/15)	City of Norris
Carol H. Phillips (6/13)	Town of Lake City
Lake McCoy (6/14)	Town of Lake City
Ed Smith (6/15)	City of Clinton
Megan Thomas (6/14)	City of Clinton
Opening (6/17)	County Commission

Northeast Railroad Authority

T.C.A. 64-2-104 (*1 *6 *7 *9 *10)

Terry Frank	County Mayor
Mark Morgan	Tourism Council Chairman

Public Records Commission

T.C.A. 10-7-410 (*3 *6 *7 *10)
[Term of Office] Regulates disposal of public records

	County Commission
Jeff Cole	County Clerk
Tim Shelton	Register of Deeds
Sue Harris	County Historian
	Judge
William Jones	Circuit Court Clerk
Steve Queener	Clerk & Master

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ANDERSON COUNTY

Boards, Committees and Commissions

2014 - 2015

[Amended 9.15.14]

Regional Planning Commission

T.C.A. 13-3-201 (*3 *4 *7)
[4 yr term]

Ned Ferguson (1/14)
Lydia Birk (1/14)
Houston Daugherty (1/15)
Steve Emert (9/14) Commissioner
Justin Kramer (1/15)
Opening (1/16)
Opening (1/16)

Regional Solid Waste Planning Board

T.C.A. 68-211-813 (a) (2) (*3 *6 *8)
Required by Solid Waste Act [6 yr term]

Opening (9/14) Anderson County
Tim Isbel (9/14) Anderson County
Chuck Fritts (9/14) Anderson County
Tracy Wandell (9/14) Anderson County
Bill Riggs (9/13) City of Clinton
Tim Sharp (9/11) City of Lake City
Tim Hester (9/11) City of Norris
Gary Cinder (9/13) City of Oak Ridge
(9/17) Town of Oliver Springs
Buzz Buffington (9/13) Citizen
Jack Tuberville (9/13) Citizen

Tourism Council Advisory Board

T.C.A. 5-9-203 [1 yr term ending 6/30/10] (*2 *6 *8)
Manages local tourism activities

Tim Isbel	County Commission
Robin Biloski	County Commission
Terry Frank	County Mayor
Jason Brown	City of Clinton
Chris Phillips	City of Rocky Top
Janet Parks	City of Norris
Anne Garland Garcia	City of Oak Ridge
Chris Hepler	City of Oliver Springs
Jim Folck	Sequoyah Marina
Elaine Meyer	Museum of Appalachia
Art Miller	Clinton Antique Merchants Guild
Brent Galloway	Coal Creek OHV Area
Carol Moore	Coal Creek Watershed
Mark Morgan	Norris Dam State Park
Trish Lay	Comfort Inn
Director/Representative	Oak Ridge CVB
Jackie Nichols	Anderson County Chamber
Maria Hooks	Rocky Top Chamber
Parker Hardy	Oak Ridge Chamber
Stephanie Wells	Executive Director ACTC

Water Authority (Anderson County)

Established by Private Act [4 yr staggered terms] (*5 *6)

Jack Shelton (9/15)
Rickey Rose (9/15)
Duane Stooksbury (9/14)
Rex Lynch (9/17)
Jack Hill (9/16)

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BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN SPECIAL SESSION ON SEPTEMBER 2, 2014 WITH THE FOLLOWING COMMISSIONERS PRESENT: ROBIN BILOSKI, THERESA SCOTT, JERRY WHITE, JERRY CREASEY, CHUCK FRITTS, ROBERT MCKAMEY, MYRON IWANSKI, MARK ALDERSON, CHRIS PHILLIPS, TIM ISBEL, PHIL WARFIELD, WHITEY HITCHCOCK, STEVE MEAD, RICK MEREDITH, TRACY WANDELL AND STEVE EMERT.

Prayer led by Commissioner Emert.

Pledge of Allegiance led by Commissioner Wandell.

1. Commissioner Warfield made a motion to elect Commissioner McKamey for Chairman for County Commission for upcoming year 2014/2015. Seconded by Commissioner Mead.

Commissioner Meredith made a motion for discussion to cease and to elect Commissioner McKamey for Chairman. Seconded by Commissioner Wandell. Motion carried by voice vote.

2. Commissioner Meredith made a motion to elect Commissioner Emert for Vice Chairman for County Commission for upcoming year 2014/2015. Seconded by Commissioner Isbel.

Commissioner Warfield made a motion for discussion to cease and to elect Commissioner Emert for Vice Chairman. Seconded by Commissioner Wandell. Motion carried by voice vote.

3. Commissioner Isbel moved to approve the following nominations for the Nominating Committee:

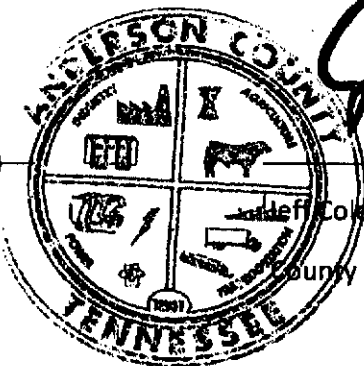
- District 1: Commissioner Fritts
- District 2: Commissioner Alderson
- District 3: Commissioner Warfield
- District 4: Commissioner Isbel
- District 5: Commissioner White
- District 6: Commissioner Hitchcock
- District 7: Commissioner Creasey
- District 8: Commissioner Biloski

Seconded by Commissioner Wandell. Motion carried by voice vote.

Meeting adjourned.

Robert McKamey

Robert McKamey, Chariman
County Commission



Jeff Cole

Jeff Cole
County Clerk