

ANDERSON COUNTY
QUARTERLY SESSION
COMMISSION MINUTES
JANUARY 20, 2015

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIN MET IN QUARTERLY SESSION JANUARY 20, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, ZAC BATES, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ROBIN BILOSKI AND MYRON IWANSKI.

Prayer was led by Anderson County Sherriff Chaplain Clyde Drummond.

Pledge of Allegiance was led by Commissioner Mead.

1. Commissioner Iwanski made a motion to approve Consent Agenda with addition of minutes from Delinquent Tax Committee from January 5, 2015 and minutes from Alternative to Incarceration Committee from January 7, 2015. Seconded by Commissioner Mead. Motion carried by voice vote.

2. Commissioner Fritts made a motion to add to Regular Agenda under the Law Directors report the cases of Rocky Daya and Lisa Crumpley and the minutes from Delinquent Tax Committee from January 5, 2015. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Meredith made a motion to add HR Committee report under the Director of Schools Report. Seconded by Commissioner Alderson. Motion carried by voice vote.

Commissioner Wandell made a motion to move from Consent Agenda Item 5-d Solid Waste Advisory Committee Minutes (1-13-15) to Regular Agenda under 5-E Reports from Committees. Seconded by Commissioner Fritts. Motion carried by voice vote.

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

- December 15, 2014 County Commission Minutes
- Notaries and Notary Bonds
- Courtesy Resolutions/Proclamations
 - Free Medical Clinic 5th Anniversary (Exhibit A)
 - Rocky Top Police Department(Exhibit B)
 - Yangkoo Woo Day(Exhibit C)
 - Dr. Tom Kim Day(Exhibit D)
- Director of Schools Report
- County Mayor Report
- Law Director Report
- Committee Reports
 - ADA Committee Minutes(1-5-15)
 - Fire Commission Minutes(1-6-15)
 - Human Resource Advisory Minutes(1-14-15)
 - Solid Waste Advisory Committee Minutes(1-13-15)
 - Tourism Council Minutes(1-7-15)
 - Veterans Service Advisory Minutes(1-5-15)
- Quarterly Reports
 - Anderson County Health Department

Notaries

Christa L Coday
David A Glandon
Ashely E Goldthwaite
Rob Gratigny
Sande M Hooks
Judy Kelly
Tracie Landreth

Keaela Peel
Christa Leah Salyers
Rose M Seiber
Pamela Sue Stegall
Joseph H Van Hook
Keysa L Wilhoit
Rachel Young

Notary Bonds

SBCA

Molly Hampton
Cynthia M Skidmore
Dana Ruth Griffith
Karen D Martin
Thelma Mize

Western Surety Company

Charlie Harmon
Mary Ann Stooksbury
Jennifer B Woods
Sandy B Sexton

Director of Schools

No action at this time.

Human Resources Advisor Committee

3. Commissioner Meredith moved to approve recommendation from Human Resources Advisor Committee the hiring of Russell Bearden as Human Resources Director. Seconded by Commissioner Warfield. Motion carried by voice vote.

RLI

Lisa Rose Sayles
Nichole Lucas
Courtney Thomas

State Farm

Mayor

4. Commissioner Iwanski moved to approve re-appointment of Justin Kramer to the Planning Commission Exp. 1/19 and re-appointment of Buzz Buffington to the Solid Waste Exp. 9/19. Seconded by Commissioner White. Motion carried by voice vote.

5. Commissioner Fritts made a motion to defer to Operations Committee the discussion of re-opening old entrance to Claxton Convenience Center and closing new entrance. Seconded by Commissioner Wandell. Motion carried by voice vote.

Law Director

6. Commissioner Mead made a motion that the land sale of Daya property to Mr. Daya go threw for the amount that was lawfully bid and advertised, that the appropriate tax be paid and put the property back on the tax rolls, we substantially reduce legal fees that would occur if we don't do that and that we authorize the Mayor or the Chairman of County Commission to sign the deed to make the transfer back. Seconded by Commissioner Warfield. Motion carried by voice vote.

Budget Committee

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

Increase Expenditure Code:

131-68000-705	Bridge Construction	\$200,000.00
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Decrease Reserve Code:

131-34550	Highway Fund Balance	\$200,000.00
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Increase Expenditure Code:

131-68000-705	Bridge Construction	\$579,496.70
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Increase Revenue Code:

131-46410	State Bridge Fund	\$567,906.76
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Decrease Reserve Code:

131-34550	Restricted – Highway/Public Wks	\$11,589.94
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$2,000.00
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Increase Expenditure Code:

101-53330-709	Data Processing Equipment	\$2,000.00
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8. Commissioner Mead moved to approve recommendation from the Budget Committee the following committed restricted or assigned funds. Seconded by Commissioner Emert. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

Increase Reserve Codes:

101-34525-6000	Restricted Public Safety	\$34,408.96
101-34530-2000	Restricted Health Department	18,000.00
101-34530-2001	Restricted Tobacco Grant	52,841.10
101-34585	Restricted Unspent Bond Funds	21,395.00
101-34685-1000	Committed-land purchase	300,000.00
101-34725-1000	Assigned-Buildings & Grounds	8,345.00
101-34730	Assigned-Public Health & Welfare	200,000.00
101-34240	Prepaid Expense	36,775.00
	Total Reserves Increased	\$671,765.06

Decrease Expenditure Code:

101-39000	Unassigned Fund Balance	\$671,765.06
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9. Commissioner Mead moved to approve recommendation from Budget Committee the following general fund unassigned fund balance appropriation. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$14,674.88
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Increase Expenditure Code:

101-54210-735	Equipment	\$14,674.88
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10. Commissioner White moved to approve recommendation from the Budget Committee the proposal to possibly match the Lake City Sidewalk Grant up to \$34,000.00. Seconded by Commissioner Emert. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

11. Commissioner Mead moved to approve recommendation from the Budget Committee to pay for badging/door system repairs from the general fund unassigned fund balance appropriation. Seconded by Commissioner Creasey.

Commissioner Meredith moved to amend to take money from Court House Security Fund if money is available and committee approves if not it will come from general fund. Seconded by Commissioner Biloski.

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

Increase Expenditure Code:

101-51310-399	Other Contracted Services	\$5,218.10
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Decrease Expenditure Code:

101-39000	Unassigned Fund Balance	\$5,218.10
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12. Commissioner White moved to approve recommendation from Budget Committee the following general fund unassigned fund balance appropriation. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

Increase Expenditure Code:

101-54410-316-9998	Contributions	\$4,200.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$4,200.00
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13. Commissioner Iwanski moved to approve a one-time payment in lieu of salary increases. Seconded by Commissioner Biloski. (Exhibit E) Voting aye: Fritts, Wandell, Alderson, Meredith,

Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

Highway Dept.

14. Commissioner Alderson moved to approve to accept speed limits of 20 MPH on Cheshire Drive and Coventry Drive. Seconded by Commissioner Biloski. Motion carried by voice vote.

Legislative Committee

15. Commissioner Mead moved to approve Resolution 15-01-224 Requesting the Tennessee General Assembly Enact the Following Private Act Amendment for Anderson County. Seconded by Commissioner Iwanski. (Exhibit F) Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

16. Commissioner Mead moved to approve Resolution 15-01-225 Requesting the General Assembly Enact the Following Private Act for Anderson County. Seconded by Commissioner Meredith. (Exhibit G) Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

Operations Committee

17. Commissioner Meredith moved to approve a Resolution Authorizing Anderson County to Submit a 2015 Community Development Block Grant Application. Seconded by Commissioner White. (Exhibit H) Motion carried by voice vote.

18. Commissioner Meredith moved to approve the FEMA funding application to update the FEMA approved Anderson County Multi-Jurisdictional Hazard Mitigation Plan. Seconded by Commissioner Mead. Motion carried by voice vote.

Solid Waste Advisory Committee

19. Commissioner Wandell made a motion that the RFP #4566 be provided to the Law Director for his review. Seconded by Commissioner Emert. Motion carried by voice vote.

20. Commissioner Wandell made a motion that the Purchasing Director put together the revenue stream for recycling since the last contract was issued to Waste Connections complete with detailed revenue and weights of all the recyclables presented to this body for review as soon as we can get it.

Commissioner Wandell amended his motion that we be provided revenue sources from the Solid Waste Director relating to recyclables and the tonnage of these recyclables since the last contract was issued and where those funds were deposited. Seconded by Commissioner Mead. Motion carried by voice vote.

Old Business

21. Commissioner Iwanski made a motion to over-ride the veto on the Resolution 14-12-520. Seconded by Commissioner Mead.(Previously vetoed resolution Exhibit I) Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Motion carried.

New Business

No action at this time.

Meeting adjourned.

Robert McKamey

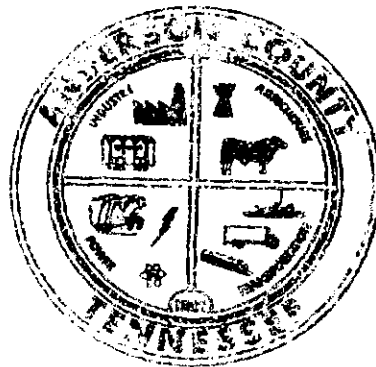
Robert McKamey, Chairman

County Commission

Jeff Cole

Jeff Cole

County Clerk



JANUARY 20, 2015

EXHIBITS

EXHIBIT A: RESOLUTION PROCLAIMING JANUARY 2015 AS "FREE MEDICAL CLINIC MONTH"

EXHIBIT B: RESOLUTION HONORING THE ROCKY TOP POLICE DEPARTMENT

EXHIBIT C: PROCLAMATION FOR MR. YANGKOO WOO

EXHIBIT D: PROCLAMATION FOR DR. TOM KIM

EXHIBIT E: EMPLOYEE BONUS CALCULATION

EXHIBIT F: RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY ENACT THE FOLLOWING PRIVATE ACT AMENDMENT FOR ANDERSON COUNTY #15-01-224

EXHIBIT G: RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY ENACT THE FOLLOWING PRIVATE ACT FOR ANDERSON COUNTY #15-01-225

EXHIBIT H: RESOLUTION AUTHORIZING ANDERSON COUNTY TO SUBMIT A 2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

EXHIBIT I: RESOLUTION TO ESTABLISH PROCEDURES AND PROTOCOL TO BE FOLLOWED FOR ENGAGEMENT OF OUTSIDE LEGAL REPRESENTATION FOR COUNTY OFFICIALS AND EMPLOYEES NOT COVERED BY THE COUNTY LAW DIRECTOR OR INSURANCE COUNSEL

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

Anderson County, Tennessee
Board of Commissioners

Exhibit

A

RESOLUTION NO.: 15-01-223

RESOLUTION PROCLAIMING JANUARY 2015 AS "FREE MEDICAL CLINIC MONTH."

WHEREAS, the *Free Medical Clinic* has been treating patients for five years, contributing significantly to the good health of the citizens of Anderson County and surrounding areas; and

WHEREAS, the *Free Medical Clinic* is a non-profit primarily volunteer staffed organization offering free medical services to those who live in Anderson, Roane, and Morgan Counties, who do not have insurance and cannot afford to pay for medical services due to their income level; and

WHEREAS, the *Free Medical Clinic* opened in January 2010 and has served nearly 4000 patients in more than 20,000 visits; and

WHEREAS, the *Free Medical Clinic* physicians, nurses and support staff have volunteered more than 25,000 hours of time and expertise in providing comprehensive care to patients with compassion, dignity and respect; and

WHEREAS, in fulfilling its mission, the *Free Medical Clinic* provides treatment to patients needing care for diabetes, high blood pressure, elevated cholesterol and other serious chronic illnesses; and

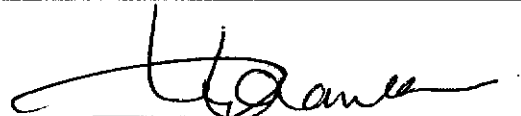
~~WHEREAS, in offering citizens classes in smoking cessation, nutrition for individuals with diabetes and other subjects promoting healthier life styles, the *Free Medical Clinic* further contributes to the overall wellness of our citizens; and~~

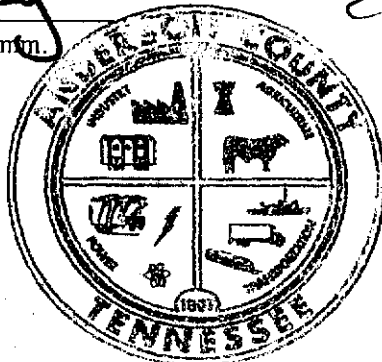
WHEREAS, healthy people create healthy families and promote a healthier community.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in day session this 20th day of January, 2015, that we praise the work of the Free Medical Clinic and we hereby proclaim the month of January 2015 as the "Free Medical Clinic Month" in Anderson County, and we encourage all citizens to support the Clinic and its programs.


RESOLVED, DULY PASSED AND APPROVED this 20th day of January 2015.


Robert McKamey, Chair, AC Comm.


Terry Frank, Anderson County Mayor



ATTEST:


Jeff Cole, Anderson County Clerk

**Anderson County, Tennessee
Board of Commissioners**

RESOLUTION NO.: 15-01-226

RESOLUTION HONORING THE ROCKY TOP POLICE DEPARTMENT

WHEREAS, the Rocky Top Police Department has accomplished many performance goals and awards during the past year and continues to shine as a professional law enforcement agency; and

WHEREAS, Chief James W. Shetterly was honored by the Anderson County Schools for his devotion to area students and was subsequently bestowed with the Civic Leader Award; and

WHEREAS, Assistant Chief Gregory L. Woods received the prestigious East Tennessee Municipal Officer of the Year Award from the Governor's Highway Safety Office; and

WHEREAS, Patrol Officer Stanley M. Wade has been honored with the Tennessee Governor's Highway Safety Director's Award at the 2014 Tennessee Lifesavers Conference, and also received state recognition for his work in the SafeKids Program; and

WHEREAS, Dispatcher Jacqueline A. West received recognition from the Tennessee Governor's Highway Safety Office for her participation in the SafeKids Program; and

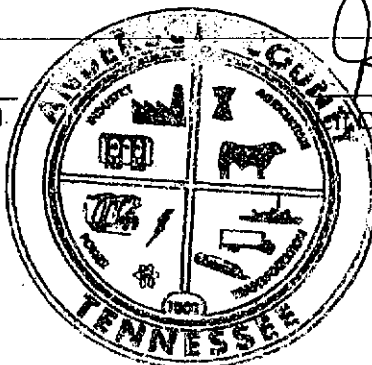
WHEREAS, the Rocky Top Police Department has received several commendations and letters of support from local businesses and civic organizations for its investigative accomplishments and devotion to area community groups.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in day session this 20th day of January, 2015, that we praise the professional work of the Rocky Top Police Department and sincerely honor the men and women of this agency for their recent awards and continuous devotion to the citizens of Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 20th day of January 2015.

ATTEST:

Robert McKamey
Robert McKamey, Chair, AC Comm.



Jeff Cole
Jeff Cole, Anderson County Clerk

Anderson County

Proclamation

Whereas: As we begin a New Year, it is important to recognize those who have made this world a better place;

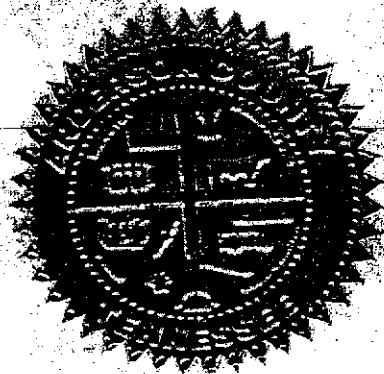
Whereas: Mr. Yangkoo Woo has worked tirelessly and diligently, living by the proverb where there is a will there is a way;

Whereas: Mr. Woo's leadership and vision at SL Corporation and his leadership in our community has enabled countless families to care for themselves and each other through the work of their minds, their hands, and their hearts and has enabled them to enjoy a better quality of life;

And Whereas: Mr. Yangkoo Woo's commitment to higher goals has brought prosperity to not only our county, but to our region, our state, our nation and the world;

Now, Therefore, I, Anderson County Mayor Terry Frank, do hereby proclaim this day, January 3, 2015, worthy of observance in Anderson County, Tennessee as

Yangkoo Woo Day



Terry Frank

Anderson County

Proclamation

Whereas: As we begin a New Year, it is important to recognize those who have made this world a better place;

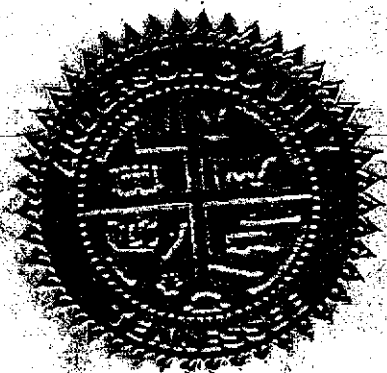
Whereas: Dr. Tom Kim has worked tirelessly and diligently, devoting himself to the practice of healing, and living by scripture that we are to "love thy neighbor as thyself,"

Whereas: Dr. Kim's love of freedom, grateful spirit, and determination to give back led him to open the Free Medical Clinic of America;

And Whereas: Dr. Tom Kim's commitment to live a life worthy of example to others in reflection of Christ, has both physically and spiritually healed countless souls in our county and our region,

Now, Therefore, I, Anderson County Mayor Terry Frank, do hereby proclaim this day, January 4, 2015, worthy of observance in Anderson County, Tennessee as

Dr. Tom Kim Day



Employee Bonus Calculation - EMS and ACTV INCLUDED in General Fund

	Available Fund Bal.		
General Fund	\$ 278,011.00	\$ 675.00	} Maximum Bonus Amount Based on GF overage of \$4 million
Highway Fund	\$ 816,995.00	\$ 675.00	
Library Fund	\$ 145,108.00	\$ 675.00	
Solid Waste Fund	\$ 40,751.00	\$ 675.00	
Tourism Fund	\$ 182,430.00	\$ 675.00	

Fund(s)	# of Employees	Employee Deductions					Employer Matching Costs			Total Cost	Available Funding	
		Gross amount	Gross per EE	Retirement	Social Security	Medicare	Employee Net checks	Retire. Match	S.S. Match			M/C Match
101	311	\$ 240,326.27	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	17,784.14	14,900.23	3,484.73	\$ 276,495.38	\$ 278,011.00
131	25	\$ 19,318.83	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	1,429.59	1,197.77	280.12	\$ 22,226.32	\$ 816,995.00
115	5	\$ 3,863.77	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	285.92	239.55	56.02	\$ 4,445.26	\$ 145,108.00
116	3	\$ 2,318.26	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	171.55	143.73	33.61	\$ 2,667.16	\$ 40,751.00
128	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05	\$ 182,430.00
											\$ 306,723.17	

Location	Distribution	# of Employees	Employee					204	201	212	Total Cost	
			Gross amount	Gross per EE	Retirement	Social Security	Medicare	Net checks	Retire. Match	S.S. Match		M/C Match
C45	101-51100-118	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C05	101-51240-167	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
C01	101-51300-105	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-51300-162	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C03	101-51400-133	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-51400-161	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-51500-101	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C08	101-51500-106	3	\$ 2,318.26	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	171.55	143.73	33.61	\$ 2,667.16
C49	101-51600-162	4	\$ 3,091.01	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	228.73	191.64	44.82	\$ 3,556.21
C13	101-51720-105	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C21	101-51800-166	4	\$ 3,091.01	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	228.73	191.64	44.82	\$ 3,556.21
	101-51800-167	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C12	101-51910-162	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C04	101-52100-119	6	\$ 4,636.52	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	343.10	287.46	67.23	\$ 5,334.32
C11	101-52200-101	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-52200-122	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
C07	101-52300-106	3	\$ 2,318.26	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	171.55	143.73	33.61	\$ 2,667.16
	101-52310-106	4	\$ 3,091.01	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	228.73	191.64	44.82	\$ 3,556.21
C50	101-52400-162	5	\$ 3,863.77	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	285.92	239.55	56.02	\$ 4,445.26
C30	101-52500-162	12	\$ 9,273.04	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	686.20	574.93	134.46	\$ 10,668.63
C52	101-53100-162	12	\$ 9,273.04	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	686.20	574.93	134.46	\$ 10,668.63
C16	101-53310-102	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-53310-103	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-53310-189	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C62	101-53330-101	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C51	101-53400-162	5	\$ 3,863.77	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	285.92	239.55	56.02	\$ 4,445.26
C10	101-53500-189	6	\$ 4,636.52	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	343.10	287.46	67.23	\$ 5,334.32
C22	101-53900-111	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
C15	101-54110-106	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
	101-54110-106	57	\$ 44,046.94	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	3,259.47	2,730.91	638.68	\$ 50,676.00
	101-54110-161	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-54110-162	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C28	101-54110-170	7	\$ 5,409.27	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	400.29	335.37	78.43	\$ 6,223.37
	101-54110-189	5	\$ 3,863.77	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	285.92	239.55	56.02	\$ 4,445.26
C26	101-54210-160	65	\$ 50,228.96	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	3,716.94	3,114.20	728.32	\$ 57,788.42
	101-54210-162	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-54210-189	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C60	101-54490-148	15	\$ 11,591.30	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	857.76	718.66	168.07	\$ 13,335.79
C46	101-54900-142	3	\$ 2,318.26	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	171.55	143.73	33.61	\$ 2,667.16
	101-55110-162	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
	101-55110-189	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-55120-189	3	\$ 2,318.26	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	171.55	143.73	33.61	\$ 2,667.16
C14	101-55160-131	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
	101-55160-131	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C57	101-55190-131-300	5	\$ 3,863.77	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	285.92	239.55	56.02	\$ 4,445.26
	101-55190-162-300	4	\$ 3,091.01	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	228.73	191.64	44.82	\$ 3,556.21

Location	Distribution	# of Employees	Gross amount	Gross per EE	Retirement	Social Security	Medicare	Employee Net checks	204	201	212	Total Cost
									Retire. Match	S.S. Match	M/C Match	
C25	101-57500-161	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C17	101-58300-101	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	101-58300-103	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
L03	115-56500-129-100	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
L06	115-56500-129-200	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
L15	115-56500-129-300	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
L19	115-56500-129-400	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C40	116-55710-105	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	116-55710-149	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C18	116-55739-106	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	118-55130-131	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
T44	128-58110-105	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	131-62000-141	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	131-62000-143	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
C00	131-62000-147	3	\$ 2,318.26	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	171.55	143.73	33.61	\$ 2,667.16
	131-62000-149	13	\$ 10,045.79	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	743.39	622.84	145.66	\$ 11,557.68
	131-62000-162	2	\$ 1,545.51	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	114.37	95.82	22.41	\$ 1,778.11
	131-63100-142	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	131-63100-142	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	131-63100-150	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	131-63100-150	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
C19	205-55130-105	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05
	205-55130-119	4	\$ 3,091.01	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	228.73	191.64	44.82	\$ 3,556.21
	205-55130-131	41	\$ 31,682.88	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	2,344.53	1,964.34	459.40	\$ 36,451.16
C63	269-56900-136-950	1	\$ 772.75	\$ 772.75	\$ 38.64	\$ 47.91	\$ 11.20	\$ 675.00	57.18	47.91	11.20	\$ 889.05

345

Anderson County, Tennessee

Exhibit

Board of Commissioners

F

RESOLUTION 15-01-224

RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY ENACT THE FOLLOWING PRIVATE ACT AMENDMENT FOR ANDERSON COUNTY.

BE IT ENACTED BY THE 109th GENERAL ASSEMBLY OF THE STATE OF TENNESSEE

AN ACT to amend Private Act 2006, Chapter 77, Section 7 (d) as it relates to the duties of the Anderson County Law Director.

Section 1. Delete in its entirety Section 7 (d), Chapter 77 of the Private Acts of 2006 and replace with the following:

To act as the County's delinquent tax attorney, without additional compensation, upon selection by the County Trustee and confirmation by the County Legislative Body. All fees allocated by general law and court order for attorneys provided to county delinquent tax attorneys shall be deposited in the general fund of Anderson County with the intent to offset office expenses incurred by the Office of the County Law Director and shall not be retained personally by the County Law Director or employees.

VETO

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of January 2015 that we respectfully request the Tennessee General Assembly to enact the above-recited amendment to the existing 2006 Private Act, Chapter 77, Section 7 (d) applicable to Anderson County.

BE IT FURTHER RESOLVED that we request the County Clerk send a copy of this resolution to our legislative representatives in the Tennessee Senate and House of Representatives.

RESOLVED, DULY PASSED AND APPROVED this 20th day of January 2015 by a vote of ___ for passage, ___ against and ___ absent.

ATTEST:

Robert Mckamey, Chairman
Anderson County Board of Comm.

Jeff Cole, Anderson County Clerk

Terry Frank, County Mayor

Anderson County, Tennessee

Exhibit

Board of Commissioners

G

RESOLUTION 15-01-225

RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY ENACT THE FOLLOWING PRIVATE ACT FOR ANDERSON COUNTY

AN ACT to allow the Anderson County Clerk and Trustee to establish and continue branch offices in the northeastern area of the county and the City of Oak Ridge for the use and benefit of area residents.

BE IT ENACTED BY THE 109th GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.

WHEREAS, the County Clerk and Trustee have established satellite offices in the northeastern area of the county and the City of Oak Ridge that provide beneficial services to area residents.

WHEREAS, the Anderson County Board of Commissioners realizes the importance of these offices to the surrounding communities, and declares that the continuation of these branch offices is in the best interests of Anderson County.

NOW THEREFORE, BE IT ENACTED:

SECTION 1. The actions of the County Clerk and Trustee in establishing branch offices in the northeastern area of the county and the City of Oak Ridge are hereby approved and ratified and all official acts performed by the County Clerk, Trustee and deputy clerks are hereby validated and declared legal.

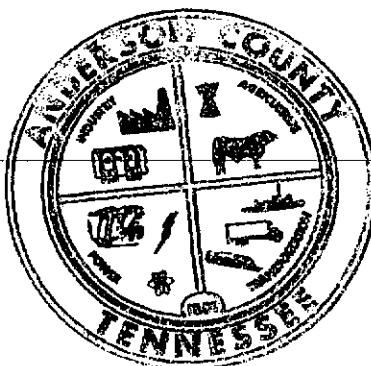
SECTION 2. It shall be the duty of the Anderson County Clerk and Trustee to maintain branch offices in the northeastern area of the county and the City of Oak Ridge in substantially the same manner as said offices are currently maintained.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of January 2015 that we respectfully request the Tennessee General Assembly enact the above-recited private act applicable to Anderson County.

BE IT FURTHER RESOLVED that we request the County Clerk send a copy of this resolution to our legislative representatives in the Tennessee Senate and House of Representatives.

RESOLVED, DULY PASSED AND APPROVED this 20th day of January 2015 by a vote of 16 for passage, 0 against and 0 absent.

Robert McKamey
Robert McKamey, Chairman
Anderson County Board of Comm.



ATTEST:
Jeff Cole
Jeff Cole, Anderson County Clerk

Terry Frank, County Mayor

Rodney Archer, Trustee

Resolution # 15-1-521

**A RESOLUTION AUTHORIZING ANDERSON COUNTY TO
SUBMIT A 2015 COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION**

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdiction to fund sewer and water line extensions, sewer and water system upgrades, as well as community livability projects, and

WHEREAS, the 2015 (CDBG) for Anderson County utilizing their Three Star status will allow for a CDBG request not to exceed \$525,000, and

NOW, THEREFORE, BE IT RESOLVED Anderson County Commission hereby commits to applying for Community Development Block Grant funds, not to exceed \$525,000, and

BE IT FURTHER RESOLVED, Anderson County Commission will commit to provide matching funds in the amount of 14% or \$85,465.12 of the total eligible project costs. The total CDBG grant application will not exceed the amount of \$610,465.12.

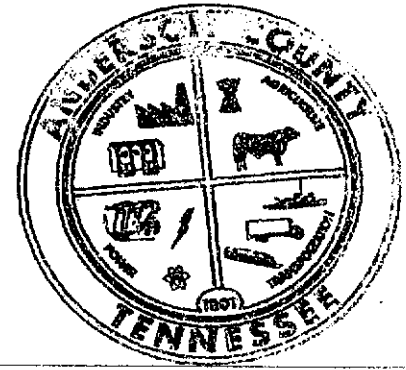
BE IT FURTHER RESOLVED, Anderson County Commission has selected East Tennessee Development District to assist in the application and administration of the proposed project upon approval of ECD.

Duly passed and approved this 20 day of Jan, 2015

APPROVED: Terry Frank
Terry Frank, County Mayor

APPROVED: Robert McKamey
Robert McKamey, County Commission Chairman

ATTEST: Jeff Cole
Jeff Cole, County Clerk



Anderson County, Tennessee

Exhibit

Board of Commissioners

RESOLUTION 14-12-520

RESOLUTION TO ESTABLISH PROCEDURES AND PROTOCOL TO BE FOLLOWED FOR ENGAGEMENT OF OUTSIDE LEGAL REPRESENTATION FOR COUNTY OFFICIALS AND EMPLOYEES NOT COVERED BY THE COUNTY LAW DIRECTOR OR INSURANCE COUNSEL.

WHEREAS, in an effort to maintain transparency and governmental compliance with established law, the Anderson County Legislative Body wishes to establish appropriate procedures and protocol for the submission and payment of outside legal counsel invoices for the legal representation of County Officials and employees where a direct conflict is established by sufficient evidence in writing that outside counsel is needed in order to avoid conflicts in legal interests with the County Law Director and approved insurance counsel.

WHEREAS, only those legal fees submitted in compliance with this Resolution and properly approved by County Commission shall be approved for payment by the Director of Accounts and Budget.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 15th day of December 2014 that we establish the following guidelines and procedures for the submission and payment of legal expenses for county officials and employees from county funds where the County Law Director or insurance counsel has declined representation or has a direct conflict in legal representation of the County Official or employee:

Section 1. All requests for legal expenses from outside counsel shall first be submitted in writing to the Commission Chair and the County Law Director. The Commission Chair and Law Director shall review the request and make recommendation for approval or disapproval to the entire County Commission.

Section 2. Only those requests that are approved by a majority of the membership of County Commission shall be paid from governmental funds.

Section 3. All requests for payment of outside legal expenses must be submitted and approved by the County Law Director to ensure compliance with applicable state law and local approval mandates prior to payment processing by the Accounts and Budget Department and County Trustee.

Section 4. In cases where the County Law Director has a stated conflict, or is named as a party or defendant, the County Law Director may recuse him or herself from the approval process and submit the invoice for outside legal representation directly to County Commission for approval.

Section 5. ~~Emergency engagements of legal counsel due to time constraints may be presented in writing to the Commission Chair for consideration, in consultation with the Law Director. The Commission Chair may authorize temporary emergency legal counsel engagements if he or she believes the request is reasonable, timely filed, based on establish law, and needed to satisfy legal time requirements. The request shall be submitted in writing to the County Commission at its next scheduled meeting for final approval.~~

Section 6. County officials and employees that engage outside legal representation without County Commission approval shall be responsible for all fees associated with personal legal representation related to the specific matter.

Section 7. County officials and employees utilizing approved insurance counsel or the County Law Director for legal representation shall not be required to comply with this Resolution, provided that insurance counsel or the County Law Director has approved, agreed to, and acknowledged such legal representation. Only those matters approved by County Commission and requiring outside legal representation and payment of associated legal fees from governmental funds shall be submitted and approved for payment.

Section 8. Legal fees shall only be paid from Budget Code 331 under the standardized Comptroller's Chart of Accounts. All Budget Codes must be properly established, approved and funded by County Commission prior to payment processing for outside legal counsel.

Section 9. Under no circumstances will outside legal invoices be approved for payment without proper compliance with this Resolution and subsequent County Commission approval.

APPROVED, DULY PASSED AND EFFECTIVE this 15th day of December 2014.


Robert McKamey, Chair, Anderson Co. Bd. of Comm.

Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

