

**ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
MARCH 16, 2015**

***THERE WAS NO MEETING IN FEBRUARY 2015 BECAUSE OF INCLEMENT WEATHER.**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION MARCH 16, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, ZAC BATES, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ROBIN BILOSKI AND MYRON IWANSKI.

Prayer was led by Chaplain Darrell Cook.

Pledge of Allegiance was led by Commissioner Bates.

1. Commissioner Warfield made a motion to add the Henderson Bend corn crib and or cabin to the Regular Agenda. Seconded by Commissioner Creasey. Motion carried by voice vote.

Commissioner Meredith made a motion to add the Option Agreement that came out of Operations in February to the Operations Report. Seconded by Commissioner Creasey. Motion carried by voice vote.

Commissioner Meredith made a motion to move Property Assessor Alley off of Operations Agenda to speak after Elections. Seconded by Commissioner Wandell. Motion carried by voice vote.

Commissioner Mead made a motion to add to the Legislative Report a request to support a specific Senate House Bill that involves the funding for the Substance Abuse Prevention Program in the state. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Mead made a motion to approve agenda. Seconded by Commissioner Meredith. Motion carried by voice vote.

- January 20, 2015 County Commission Minutes
- Notaries and Notary Bonds
- Courtesy Resolutions/Proclamations
 - ASAP of Anderson County (Exhibit A)
 - Resolution honoring Phyllis Groover (Exhibit B)
 - Resolution honoring Lin Chilcoat (Exhibit C)
 - UT Extension Month (Exhibit D)
 - National Public Safety Telecommunications Week (Exhibit E)
 - Proclamation honoring Jerry Brooks (Exhibit F)
- Director of Schools Report
 - Written report
- County Mayor Report
- Law Director Report
 - Written report
- Committee Reports
 - ADA Minutes (3-2-15)
 - Conservation Board Minutes (1-2-15)(2-9-15)(3-9-15)
- New Business
 - Norwood Elementary School requests \$500.00 from Waste Mgt. Funds for new calculators for the 3rd grade students.
 - North Clinton Elementary Schools requests \$500.00 from Waste Mgt. Funds for 6th grade trip to Washington D.C.

Notaries

Regina Bailey
Jerry Bailey Jr
Blakely Bills
Cathy D Bridges
Donna Marie Bruce
Lynne P Brummett
Paige Chiaro
Mart S Cizek
Quincey H Clarke Smith
Shanna L Cook
Margaret Durgin
Sonia Y Dye
Karen L Dypolt
Tonya Ertel
Carol A Evans
Benita A Ferrell
Erika R Fields
Anthony Andrew Flores
Sue Fraker
Barbara A Freels
Jill a Ghodrat
Darlene Giles
Robin Lynn Hamby
Donna S Hart
Ruth L Heiney
Donna L Hill
Maryjeane K Hope
Maryanne Mcnerney Hughey

Joe R Judkins
Travis Keller
Hillary K Kershaw
Elizabeth B King
Robbie H Lowe
Wanda Marsh
Matthew Mcginnis
Jillian L Meyer
Rhonda L Milen
Diane Mullins
Vada L Oberlin
Joanna L Pace
Paulette Queener
Constance M Queener
Clara R Ricker
Chad A Rosemayer
Mark Ruffner
Heather Rene Seiber
Carolyn B Skyberg
James F Stair
Joanne Stracener
Leah Stratton
Patricia Ann Sweitzer
Linda M Taras
Carla Taylor
David K Vander Sluis
William M Walker
Joy E Whittemore

Emily Hope James

Pamela H Jones

Kelly Melinda Woods

David A Worhtington

Notary Bonds

Western Surety

Emily Atterson

Ashley E Goldthwaite

Pamela Sue Stegall

Keysa Lashae Wilhoit

Sande Hooks

RLI

Richard Collins

Judy Kelly

Marilyn Richardson

Merchants

Shawna Haste

Liberty

David Glandon

State Farm

Rachel Ashlie Shelton

Gail C Walker

Rose M Seiber

Rachel Young

Mollie Jane Mead

Travelers

Christa Leah Salyers

Tracie Landreth

CBIC

Kaela Peel

Sentry Select

Elaine S Boatner

2. Commissioner Warfield made a motion to go into Executive Session. Seconded by Commissioner Mead. Motion carried by voice vote.

EXECUTIVE SESSION

3. Commissioner Iwanski made a motion that we authorize our attorney to accept the offer of partial judgment in the case of Daya vs. Anderson County, Frank and Yeagar with the understanding that there was no acknowledgement of error or wrong doing on the part of any of the defendants. Seconded by Commissioner Mead. Voting no: Fritts and Wandell. Motion carried by voice vote.

Nominating Committee

4. Commissioner Alderson moved to approve recommendation of Commissioner Warfield and Commissioner McKamey to serve on the Agriculture Extension Committee for two year terms ending 1/2017. Seconded by Commissioner Biloski. Motion carried by voice vote.
5. Commissioner Alderson moved to approve recommendation of Commissioner Warfield to serve on the Conservation Board for a 5 year term ending 12/2019. Seconded by Commissioner Wandell. Motion carried by voice vote.

6. Commissioner Alderson moved to approve recommendation of Commissioner Biloski to serve on the Library Board for a 3 year term ending 6/2017. Seconded by Commissioner Mead. Motion carried by voice vote.

Operations Committee

7. Commissioner Meredith moved to approve the 2020 Reappraisal Plan, Resolution Authorizing a Continuous Five Year Reappraisal Cycle and the Memorandum of Understanding between Anderson County and the State of Tennessee, Division of Property Assessments. Seconded by Commissioner Emert. (Exhibit G) Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

8. Commissioner Meredith moved to approve the following appointments: Tim Hester and Travis Thrasher to serve on the Anderson County Regional Solid Waste Planning Board term expiring September 2017, H.A. (Tony) Gregg to serve on Planning Commission term expires 1/19, Leonard Abbatiello Budget Committee 1 year appointment to fill vacant position, Bill Riggs and Gary Cinder to serve on Solid Waste Committee term expires 9/19. Seconded by Commissioner Isabel. Motion carried by voice vote.

9. Commissioner Mead made a motion to authorize the Purchasing Agent to go ahead and issue a contract to Blosman. Seconded by Commissioner Warfield.

Commissioner Iwanski made a motion to send this to Operations for further clarification. Seconded by Commissioner Mead. Motion carried by voice vote.

Law Director

10. Commissioner Biloski moved to approve filing a Public Nuisance Lawsuit against property owner in Claxton area. Seconded by Commissioner Mead. Motion carried by voice vote.

11. Commissioner Alderson made a motion that we except settlement proposal for delinquent tax fees from Centurion Development for \$175.00 per lot instead of previous amount of \$250.00. Seconded by Commissioner Bates. Motion carried by voice vote.

Purchasing Committee

12. Commissioner Iwanski moved to approve three year contract with Lissco for the School Department for HVAC parts discount as per bid #4564 for the period of October 20, 2014 thru June 30, 2017. Seconded by Commissioner Biloski. Motion carried by voice vote.

13. Commissioner Alderson moved to approve one year contract with Morristown Automatic Sprinkler for sprinkler equipment service for the Detention Center for the period of December 10, 2014 thru December 10, 2015. Seconded by Commissioner Scott. Motion carried by voice vote.

14. Commissioner Alderson made a motion to approve lease agreement with Med-Trans for 5.53 acres and 50' x 70' hanger thru period of May 30, 2018. Seconded by Commissioner Biloski. Motion carried by voice vote.
15. Commissioner Iwanski moved to approve three year contract with ETHRA for the period of December 1, 2014 through June 30, 2017. Seconded by Commissioner Biloski. Motion carried by voice vote.
16. Commissioner Mead moved to approve subscription contract with Classwork/Curriculum Advantage, Inc. for the School Department for existing classwork's curriculum and data manager for the period of December 10, 2014 thru December 10, 2015. Seconded by Commissioner Warfield. Motion carried by voice vote.
17. Commissioner Iwanski moved to approve three year contract with Moody's Lawn Service for mowing and weeding service as per bid #4603 for the County Park Department for the period of April 1, 2015 through September 30, 2018 with an option to renew for an additional two years. Seconded by Commissioner Meredith. Motion carried by voice vote.
18. Commissioner Biloski moved to approve three year contract with Lewis Electric 1 for electrical repair and cabling as per bid # 4606 for the courthouse building and grounds department the period of June 1, 2015 through June 30, 2018 with an option to renew for an additional two years. Seconded by Commissioner Scott. Commissioner Isbel abstained. Motion carried by voice vote.
19. Commissioner Iwanski made a motion to approve contract with Knoxville Harley Davidson Inc. for one year for lease of four motorcycles for the period of April 1, 2015 thru March 31, 2016. Seconded by Commissioner Scott. Commissioner Bates abstained. Motion carried by voice vote.
20. Commissioner Alderson moved to approve one year agreement with University of TN Home Care Services, LLC for hospice patient transportation for the EMS Department for the period of March 2015 thru March 30, 2016. Seconded by Commissioner Mead. Motion carried by voice vote.
21. Commissioner Biloski made a motion to approve contract with Telecycle LLC for electronic recycling as per bid #4563 for the period of March 30, 2015 through June 30, 2016 for the Solid Waste Department. Seconded by Commissioner Isbel. Motion carried by voice vote.
22. Commissioner Isbel made a motion to approve Resolution to Participate in the Tennessee Department of Environment and Conservation Recycling Hub and Spoke Grant Program and Authorize the Sale of Recyclables by Open Market Pricing. (Exhibit H) Seconded by Commissioner Emert. Motion carried by voice vote.

Budget Committee

23. Commissioner Meredith moved to approve the following school appropriation. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: none. Absent: Iwanski. Motion carried.

Increase Revenue Code:

141-48310-ABE	Donations-Adult Basic Education	\$300.00
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Increase Expenditure Code:

141-71600-599-ABE	ABE-Other Charges	\$300.00
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24. Commissioner Mead moved to approve the following school transfers. Seconded by Commissioner Warfield. Motion carried by voice vote.

Increase Expenditure Codes:

141-71100-429	Instructional Supplies & Materials	\$7,074.11
141-72210-499	Other Supplies & Materials	20,000.00
	Total Expenditures Increased	\$27,074.11

Decrease Expenditure Code:

141-71100-449	Textbooks	\$27,074.11
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25. Commissioner Meredith moved to approve the following non-school appropriations. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: none. Abstained: Bates. Absent: Iwanski. Motion passed.

Increase Revenue Code:

101-44990-2000	Other Local Revenue	\$1,000.00
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Increase Expenditure Codes:

101-54110-431-2000	Law Enforcement Supplies	\$400.00
101-54110-719-2000	Office Equipment	600.00
	Total Expenditures Increased	\$1,000.00

Decrease Reserve Code:

122-34525	Drug Fund Reserve	\$12,000.00
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Increase Expenditure Codes:

122-54150-709	Data Processing Equipment	\$2,000.00
122-54150-716	Law Enforcement Equipment	10,000.00
	Total Expenditures Increased	\$12,000.00

Increase Revenue Codes:

101-43340	Camping Fees	\$12,100.00
101-43340-1200	Recreation Fees-Storage/Ice	3,600.00
	Total Revenues Increased	\$15,700.00

Increase Expenditure Codes:

101-51240-452	Utilities	\$10,000.00
101-51240-499-1200	Other Supplies & Materials	5,700.00
	Total Expenditures Increased	\$15,700.00

Increase Expenditure Code:

101-52500-709	Data Processing Equipment	\$1,468.00
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Increase Revenue Code:

101-46990-6000	Supplies	\$1,468.00
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26. Commissioner Meredith moved to approve the following non-school transfers. Seconded by Commissioner Mead. Motion carried by voice vote.

Increase Expenditure Codes:

101-53900-105-1000	Director	\$20,415.23
101-53900-201-1000	Social Security	1,265.74
101-53900-209-1000	Disability Insurance	120.00
101-53900-210-1000	Unemployment Insurance	108.00
101-53900-212-1000	Medicare	296.02

101-53900-513-1000	Workman's Compensation	\$57.37
	Total Expenditures Increased	\$22,262.36

Decrease Expenditure Code:

101-53900-399-1001	Other Contracted Services	\$22,262.36
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27. Commissioner Meredith moved to approve the following committed, restricted or assigned funds. Seconded by Commissioner Warfield. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: Wandell and Bates. Absent: Iwanski. Motion carried.

Decrease Reserve Code:

171-34585	Restricted Capital Projects	\$25,000.00
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Increase Expenditure Code:

171-91140-706	Public Health and Welfare	\$25,000.00
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28. Commissioner Meredith move to approve the following committed, restricted or assigned funds. Seconded by Commissioner Warfield. Voting aye: Fritts, Alderson, Meredith, Warfield, Isbel, McKamey, White, Mead, Creasey, Scott and Biloski. Voting no: Wandell, Bates and Hitchcock. Absent: Iwanski. Motion passed.

Decrease Restricted Code:

171-34585	Restricted for Capital Projects	\$34,000.00
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Increase Expenditure Code:

171-91140-715	Land	\$31,000.00
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171-91140-724	Site Development	\$3,000.00
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29. Commissioner Biloski move to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Meredith. Voting aye: Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: Fritts. Absent: Iwanski. Motion carried.

Increase Expenditure Code:

101-55120-309	Contract Care of Animals	\$20,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$20,000.00
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30. Commissioner Fritts move to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: none. Absent: Iwanski. Motion carried.

Increase Expenditure Code:

101-54410-316-9998	Contributions for VFD	\$3,500.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$3,500.00
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31. Commissioner Fritts move to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: none. Absent: Iwanski. Motion carried.

Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$31,000.00
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Decrease Reserve Codes:

101-34525-6000	Restricted-Public Safety-EMA Grant	\$1,000.00
101-34240	Prepaid Reserve	30,000.00
	Total Reserves Decreased	\$31,000.00

32. Commissioner Mead made a motion to approve discussion of approval of purchase of cars for the Sheriff's Department. Seconded by Commissioner Emert.

Commissioner Meredith made a motion to defer this back to Budget Committee. Seconded by Commissioner Biloski. Commissioner Bates abstained. Motion carried by voice vote.

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

Increase Expenditure Code:

141-71100-429	Instructional Supplies & Materials	\$106,055.00
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Decrease Reserve Code:

141-34555	Restricted for Ed-BEP Reserve	\$106,055.00
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34. Commissioner Wandell moved to approve the following school transfers. Seconded by Commissioner Mead. Motion carried by voice vote.

Increase Expenditure Code:

141-72310-331	Legal Services	\$21,900.00
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Decrease Expenditure Codes:

141-72220-331	Legal Costs	\$5,200.00
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141-72310-513	Worker's Comp	16,700.00
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	Total Expenditures Decreased	\$21,900.00
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35. Commissioner Meredith moved to approve the following non-school appropriations. Seconded by Commissioner Isbel. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voiting no: none. Absent: Iwanski. Motion carried.

Increase Expenditure Codes:

128-58110-320	Dues and Memberships	\$795.00
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128-58110-355	Travel	3,975.00
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128-58110-599	Other Equipment	2,000.00
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128-58110-711	Data Processing	1,500.00
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128-58110-451	Uniforms	300.00
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128-58110-435	Office Supplies	500.00
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128-58110-349	Printing	500.00
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128-58110-302	Advertising	15,000.00
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	Total Expenditures Increased	\$24,570.00
Decrease Reserve Code:		
128-34535	Restricted Fund Balance	\$24,570.00
Increase Expenditure Codes:		
128-58110-162	Clerical Personnel	\$772.75
128-58110-201	Social Security	47.91
128/58110-212	Medicare	11.20
	Total Expenditures Increased	\$831.86
Increase Reserve Code:		
128-34535	Restricted-Tourism	\$831.86
Increase Expenditure Code:		
115-56500-709-2000	Data Processing Equipment	\$5,080.00
Decrease Reserve Code:		
115-34535	Restricted Funds	\$5,080.00
Increase Reserve Code:		
115-34535	Restricted Funds	\$805.00
Increase Expenditure Code:		
115-56500-711-2000	Furniture	\$805.00
Increase Expenditure Code:		
115-56500-410-2000	Building Maintenance	\$600.00
Increase Reserve Code:		
115-34535	Local Committed Funds	\$600.00

Increase Expenditure Code:

115-56500-499-4001	Other Supplies/Office Supplies	\$1,700.00
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Decrease Reserve Code:

115-34535-4000	Restricted Funds	\$1,700.00
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Decrease Reserve Code:

115-34535	Restricted- Library Undesignated	\$10,814.25
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Increase Expenditure Codes:

115-56500-169	Library Part Time Salaries	10,814.25
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36. Commissioner Alderson moved to approve the following non-school transfers. Seconded by Commissioner Bates. Motion carried by voice vote.

Decrease Expenditure Codes:

101-53400-355	Travel	\$557.45
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101-53400-332	Legal Notices	322.00
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Total Expenditures Decreased	\$579.45
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Increase Expenditure Codes:

101-53400-187	Overtime Pay	\$28.45
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101-53400-307	Communication	529.00
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101-53800-307	Communication	322.00
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Total Expenditures Increased	\$879.45
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Increase Expenditure Codes:

101-54410-103	Assistants	\$12,370.16
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101-54410-201	Social Security	766.95
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101-54410-204	Retirement	915.39
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101-54410-206	Life Insurance	15.00
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101-54410-207	Medical Insurance	\$1,480.00
101-54410-208	Dental Insurance	96.24
101-54410-209	S/T Disability	50.36
101-54410-209-1000	L/T Disability	36.37
101-54410-210	Unemployment	108.00
101-54410-212	Medicare	179.37
	Total Expenditures Increased	\$16,017.84

Decrease Expenditure Code:

101-54410-189	Other Salaries and Wages	\$16,017.84
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37. Commissioner Biloski moved to approve the following committed restricted or assigned funds. Seconded by Commissioner Isbel. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead Creasey, Scott and Biloski. Voting no: none. Absent: Iwanski. Motion carried.

Increase Expenditure Codes:

101-53100-709	Data Processing Equipment	\$8,167.80
101-53100-317-0100	Data Processing Equipment	5,600.00
	Computer System Plus	
	Total Expenditures Increased	\$13,767.80

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$13,767.80
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(Reserve Code 34520-6000 will be decreased by JE)

Increase Expenditure Codes:

101-55110-790	Generator-power box & wiring	\$2,500.00
101-55110-329	Linen Services	200.00
101-55110-359	Disposal Fees	350.00

Total Expenditures Increased \$3,050.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$2,500.00

(Reserve 34530-2000 will decrease with a JE)

Decrease Expenditure Code:

101-55110-399 Other \$550.00

Increase Expenditure Codes:

101-52200-399 Contracted Services \$1,000.00

101-52200-499 Other Supplies and Materials 500.00

Total Expenditures Increased \$1,500.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$1,500.00

(Reserve 34615 –Gov Deal will be decreased by JE)

38. Commissioner Warfield move to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Mead, Creasey, Scott and Biloski. Voting no: Hitchcock. Absen: Iwanski. Motion carried.

Increase Expenditure Code:

101-51910-799 Other Capital Outlay \$4,576.00

Decrease Reserve Codes:

101-39000 Unassigned Fund Balance \$4,576.00

39. Commissioner Meredith moved to approve Head Start 2016 original budgets. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: none. Absent: Iwanski. Motion carried.

40. Commissioner Meredith moved to approve to allow the Trustee to hire a Delinquent Tax Attorney at the compensation rate not to exceed 10% to allow him to continue to negotiate the process and to get it done. Seconded by Commissioner Alderson.

Commissioner Fritts made a motion to defer this back to Operations for 30 days. Seconded by Commissioner Bates. Voting aye: Fritts, Wandell, Emert, Warfield, Bates, Isbel, Hitchcock, Mead, Creasey and Scott. Voting no: Alderson, Meredith, McKamey, White and Biloski. Absent: Iwanski. Motion carried.

Commissioner Bates made a motion to reconsider previous motion. Seconded by Commissioner Scott. Voting aye: Alderson, Meredith, Bates, McKamey and White. Voting no: Fritts, Wandell, Emert, Warfield, Isbel, Hitchcock, Mead, Creasey, Scott and Biloski. Absent: Iwanski. Motion failed.

41. Commissioner Alderson made a motion to approve authorization to Director of Accounts and Budgets to move forward with the Department of Local Finance in Nashville to see what options we have in case we have to end the year with the EMS owing the General Fund some cash. Seconded by Commissioner Biloski. Motion carried by voice vote.

Legislative Committee

42. Commissioner Mead moved to approve a Resolution to Support the Increase Competitive Bid Limits for the Use and Benefit of All County Departments. This is in support of Senate Bill 831 Sen. Yeager and House Bill 702 by Rep. Kumar. Seconded by Commissioner Creasey. (Exhibit I) Motion carried by voice vote.

43. Commissioner Mead made a motion that our Law Director draw up a simple resolution to County Commission to say that we are in support of the bill 67-4-601 Substance Abuse Prevention that can be used by people in support of the bill and to be sent to our Legislature. This is in support of Senate Bill 1350 by Sen. McNally and House Bill 1354 by Rep. Calfee. Seconded by Commissioner Isbel. Motion carried by voice vote.

Operations Committee

44. Commissioner Meredith moved to approve to purchase property, approximate 2 acres, adjacent to the current East Wolf Valley Convenience Center site, owned by Jim Irons, conditional on a survey showing it will meet the needs of the county and will not affect the existing driveway to a residence. Seconded by Commissioner Mead. Motion carried by voice vote.

45. Commissioner Meredith moved to approve the Option Agreement for Purchase of Real Estate at Map 043, Parcel 124.00 (Glen Alpine Convenience Center). Seconded by Commissioner Warfield. Commissioner Wandell abstained. Motion carried by voice vote.

46. Commissioner Meredith moved to approve the Homeland Security Grant FFY 2014. Seconded by Commissioner Mead. Motion carried by voice vote.

47. Commissioner Meredith moved to approve Resolution Endorsing the U.S. Highway 25 Yard Sale. Seconded by Commissioner Biloski. (Exhibit J) Motion carried by voice vote.

Rules Committee

48. Commissioner Emert moved to approve to change Rule 1 to read as follows: "The Anderson County Board of Commissioners (Commission) shall meet on the third Monday of the month at 6:30 p.m. Should the third Monday fall on a legal holiday, Commission shall meet on the following day or on a date agreed to by the majority." Seconded by Commissioner Scott. Motion carried by voice vote.

49. Commissioner Emert made a motion to pass the Resolution Establishing Meeting dates and Times for the Anderson County Board of Commissioners. Seconded by Commissioner Scott. (Exhibit K) Motion carried by voice vote.

Tourism Council

50. Commissioner Biloski moved to approve Resolution by the Anderson County Commission to Participate in the Retire Tennessee Program, Through the Tennessee Department of Economic and Community Development. Seconded by Commissioner Meredith. (Exhibit L) Motion carried by voice vote.

Old Business

51. Commissioner Warfield made a motion that we give the withheld 20K dollars to Andersonville Volunteer Fire Department as soon as possible, this money be taken out of Designated Funds, and that they are back on the list to receive these annual funds each year and that we put them back in the Fire Truck rotation in the position so that they get this new truck next year which would be in front of Oak Ridge. Seconded by Commissioner Mead. Motion carried by voice vote.

52. Commissioner Hitchcock made a motion to appropriate \$20,000.00 held in reserve for Andersonville Fire Department. Seconded by Commissioner Biloski. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: none. Absent: Wandell, Bates and Iwanski. Motion carried.

53. Commissioner Fritts made a motion that they override veto on Resolution 14-10-222. Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Biloski. Voting no: none. Absent: Wandell, Bates and Iwanski. Motion carried.

New Business

54. Commissioner Warfield made a motion to refer back to Operations Committee the corn bin in Henderson Bend. Seconded by Commissioner Alderson. Motion carried by voice vote.

Meeting adjourned.

Robert McKamey

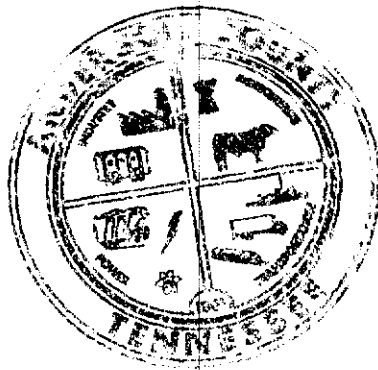
Robert McKamey, Chairman

County Commission

Jeff Cole

Jeff Cole

County Clerk



MARCH 16, 2015

EXHIBITS

EXHIBIT A: RESOLUTION HONORING ALLIES FOR SUBSTANCE ABUSE PREVENTION OF ANDERSON COUNTY

EXHIBIT B: RESOLUTION HONORING PHYLLIS DAVIS GROOVER

EXHIBIT C: RESOLUTION HONORING LIN CHILCOAT

EXHIBIT D: RESOLUTION DECLARING MARCH AS "UT/TSU EXTENSION MONTH"

EXHIBIT E: PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

EXHIBIT F: PROCLAMATION FOR FRANKLIN T. "JERRY" BROOKS

EXHIBIT G: RESOLUTION AUTHORIZING A CONTINUOUS FIVE YEAR REAPPRAISAL CYCLE

EXHIBIT H: RESOLUTION TO PARTICIPATE IN THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RECYCLING HUB AND SPOKE GRANT PROGRAM AND AUTHORIZE THE SALE OF RECYCLABLES BY OPEN MARKET PRICING

EXHIBIT I: RESOLUTION TO SUPPORT THE INCREASE COMPETITIVE BID LIMITS FOR THE USE AND BENEFIT OF ALL COUNTY DEPARTMENTS

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

EXHIBIT K: RESOLUTION ESTABLISHING MEETING DATES AND TIMES FOR THE ANDERSON COUNTY BOARD OF COMMISSIONERS

EXHIBIT L: RESOLUTION BY THE ANDERSON COUNTY COMMISSION TO PARTICIPATE IN THE RETIRE TENNESSEE PROGRAM, THROUGH THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

***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
RESOLUTION No: 15-03-531

**A RESOLUTION HONORING ALLIES FOR SUBSTANCE ABUSE
 PREVENTION OF ANDERSON COUNTY**

WHEREAS, Allies for Substance Abuse Prevention of Anderson County was established in October 2008 to prevention and reduce substance abuse and underage drinking in Anderson County; and

WHEREAS, Allies for Substance Abuse Prevention of Anderson County mission is to prevent and reduce youth substance abuse in Anderson County by collaborating with community partners to implement effective intervention strategies; and

WHEREAS, Allies for Substance Abuse Prevention of Anderson County has worked with local governments, law enforcements, school systems and community leaders to reduce underage drinking by 43 percent in the last two years; and

WHEREAS, Allies for Substance Abuse Prevention of Anderson County won a GOT OUTCOMES! Coalition of Excellence award by the Community Anti-Drug Coalitions of America (CADCA) in the "Milestones Award" category for their efforts to reduce underage drinking rates in the community; and

WHEREAS, the GOT OUTCOMES! Awards sponsored by CADCA's National Coalition Institute gives national recognition to coalitions that make a strong case for their contribution to population level substance outcomes by utilizing an inclusive, data-driven, and comprehensive community problem solving process; Coalition complete a competitive and rigorous two-phase application process and are judge by a panel of experts at the federal, state and local levels; and

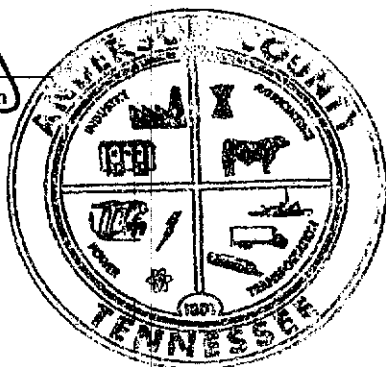
WHEREAS, Allies for Substance Abuse Prevention of Anderson County was recognized at the Awards Luncheon at CADCA's 2015 National Leadership Forum in Washington D.C. on February 5, 2015; and;

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting regular session this 16th day of March 2015 that we honor and congratulate Allies for Substance Abuse Prevention of Anderson County for their efforts to make Anderson County a safer and healthier county..

RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 16th day of March 2015.

Robert McKamey

Robert McKamey, Anderson Co. Commission



Terry Frank

Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 15-03-529

POSTHUMOUS RESOLUTION HONORING
PHYLLIS DAVIS GROOVER

WHEREAS, our beloved friend and School System employee since July of 1968, Phyllis Groover peacefully passed on Wednesday, February 18th, 2015; and

WHEREAS, Phyllis was a highly-dedicated school employee with a strong passion for the youth of our community. She often balanced long school work hours with fifty years of service to the Clinton Optimist Club organizing youth programs, coaching and mentoring the youth of our community; and

WHEREAS, Phyllis was the first lady ever to be inducted to the Clinton Optimist Club and served in the prestigious roles of president and vice-chairman; and

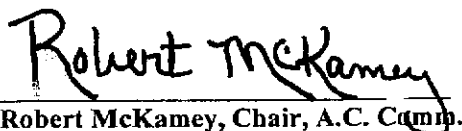
WHEREAS, she was selected as the Grand Marshal for the 2012 Clinton Christmas Parade; and

WHEREAS, she was a devoted wife, mother, grandmother and great-grandmother who loved to talk about her family with great pride and a big smile.

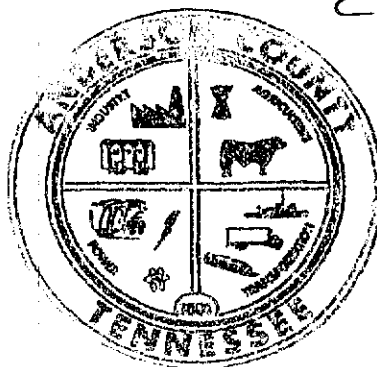
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners ~~meeting this 16th day of March 2015 that we honor our dear friend and co-worker for her service, devotion and dedication to our community and school system. Her remarkable kind, friendly attitude and warm heart will be sorely missed by this community, and her positive influence on the area youth will never be forgotten. Rest in peace and may God bless your warm soul.~~

BE IT FURTHER RESOLVED AND PROCLAIMED that we declare March 17th, 2015 as "Phyllis Groover Day" in Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 16th day of March, 2015.

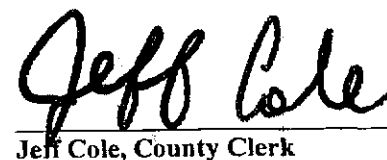

 Robert McKamey, Chair, A.C. Comm.


 Larry Foster, Director of Schools




 Terry Frank, County Mayor

ATTEST:


 Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 15-03-530

EXHIBIT

C

POSTHUMOUS RESOLUTION HONORING LIN CHILCOAT

WHEREAS, on February 16th, 2015 our dear friend and highly dedicated co-worker, Lin Chilcoat passed at her Marlow community home, and left a unselfish legacy in Anderson County that will never be forgotten; and

WHEREAS, Lin was a devoted community servant who donated countless hours of volunteer spirit to her community. She taught elementary school for over thirty years mentoring students in academic and life skills throughout her life and long after she retired from teaching; and

WHEREAS, Lin's special devotion was dedicated to the Marlow Volunteer Fire Department, Anderson County Rescue Squad and all volunteer fire departments. She had a deep passion for the men and women who put their lives on the line to serve their community in a volunteer role. She served in many leadership roles for these volunteer organizations serving on the Board of Directors and Trustee of the Marlow Volunteer Fire Department, Anderson County Rescue Squad and secretary to the County Fire Commission; and

WHEREAS, in her role as Administrative Director of the Anderson County Emergency Management Agency, she was responsible for dozens of grant opportunities where all Anderson County Fire Departments benefited from her remarkable desire to seek the best equipment and funding to carry on their volunteer service missions to our citizens; and

WHEREAS, most of us never realized that Lin was a world traveler having visited Africa, Europe, Alaska, South America and the Galapagos Islands serving these locations in various humanitarian and volunteer roles; and

WHEREAS, she was previously honored for her volunteer service by the Oak Ridge Chapter of the American Red Cross as the "Humanitarian of the Year in 2013", and also was awarded with the distinguished title of "Lifetime Achievement" honors with the Marlow Volunteer Fire Department that she deeply loved; and

WHEREAS, Lin's devotion and unselfish legacy to volunteerism will never be forgotten and will always be admired and missed by all citizens of our great County.

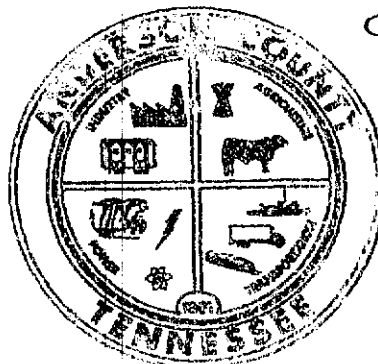
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 16th day of March 2015 that we honor our dear friend and co-worker, Lin Chilcoat for her service, devotion, dedication to our community and volunteer spirit that will never be replaced. Her boots will never be filled.

BE IT FURTHER RESOLVED AND PROCLAIMED that we declare March 21st, 2015 as "Lin Chilcoat Day" in Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 16th day of March, 2015.

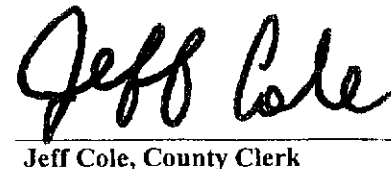


Robert McKamey, Chair, A.C. Comm.




Terry Frank, County Mayor

ATTEST:


Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 15-03-532

RESOLUTION DECLARING MARCH AS "UT/TSU EXTENSION MONTH."

WHEREAS, The University of Tennessee and Tennessee State University are Tennessee's land-grant universities, and have a three-part mission of teaching, research, and Extension; and

WHEREAS, Extension is the outreach arm of the Universities and an integral part of the land-grant mission extending the knowledge and expertise of the Universities to the people of Tennessee through education delivered by agents, specialists, and volunteers in all 95 counties of the state; and

WHEREAS, Extension is a valuable resource for helping citizens to solve problems providing real life solutions in the places they live, work, and play through hundreds of programs; and

WHEREAS, Extension's efforts are based on local needs, research and a commitment to improve the quality of life; and

WHEREAS, Extension's educational programs in 4-H youth development, agriculture and natural resources, family and consumer sciences, and community economic development produce substantial returns to the state; and

WHEREAS, using research, questionnaires, observations, and sales records, an economic impact was estimated at more than \$493 million from July 1, 2013 through June 30, 2014 for statewide educational programs; and

WHEREAS, a recent assessment indicates that every \$1 in public funds invested in Extension programs returns an estimated \$8.13 to the people of Tennessee.

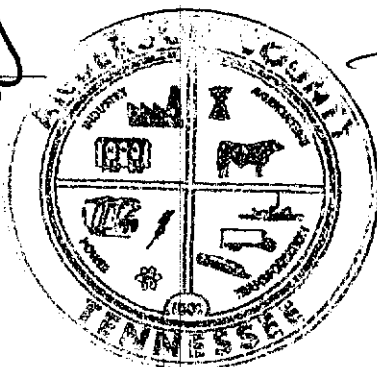
NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 16th day of March 2015 that we hereby proclaim March as "UT/TSU Extension Month in Anderson County."

BE IT FURTHER RESOLVED, that we encourage all citizens of Anderson County to participate in the Extension's numerous educational programs and resources, and witness how the Extension benefits our community.

RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 16th day of March 2015.

Robert McKamey

Robert McKamey, Anderson Co. Commission



Terry Frank

Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk



EXHIBIT

E



PROCLAMATION

WHEREAS, each year, the second week of April is dedicated to the men and women who serve as public safety telecommunicators; and

WHEREAS, the official name of the week is National Public Safety Telecommunications Week, as signed by President George Bush in 1992; and

WHEREAS, in the intervening years, it has become known by several names including National Dispatchers Week and International Telecommunicators Week; and

WHEREAS, what is important is that Public Safety Dispatchers receive the recognition they so rightly deserve.

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Emergency Communications District Board of Directors, in conjunction with the Anderson County Board of Commissioners, does hereby proclaim the week of April 12th through April 18th, 2015,

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

in Anderson County, Tennessee, and that all citizens be urged to join with this Board in honoring the Public Safety Dispatchers, saluting their achievements and expressing sincere appreciation for their dedicated public service to Anderson County.

IN WITNESS WHEREOF, this the 16th day of March, 2015.

Mark Lucas, Chairman
Emergency Communications District
Board of Directors

Robert McKamey, Chairman
Anderson County
Board of Commissioners

PROCLAMATION

ANDERSON COUNTY, TENNESSEE

WHEREAS, Franklin T. "Jerry" Brooks began his career in Anderson County 33 years ago; and

WHEREAS, Jerry first stepped into public service with the Anderson County Ambulance Service in 1974-1975, where he worked as a medic helping Anderson County's citizens in times of need and distress; and

WHEREAS, Jerry made valuable contributions to the Ambulance Service and Anderson County in general throughout his two years of dedicated service; and

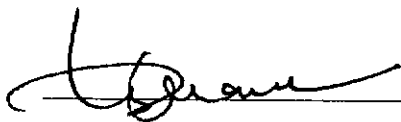
WHEREAS, since 1982, Jerry has served Anderson County as a mechanic in the Motor Pool Department; and

WHEREAS, Jerry's hard work, commitment, and dedication to Anderson County are worthy of admiration; and

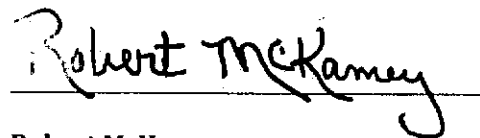
WHEREAS, Jerry has faithfully dedicated 33 years of his professional life to Anderson County Government, and will retire on March 31, 2015, and he will be greatly missed.

NOW, THEREFORE, LET IT BE PROCLAIMED by the county legislative body of Anderson County, Tennessee, that March 31, 2015, be designated as Franklin T. "Jerry" Brooks Day in Anderson County.

IN WITNESS THEREOF, we have hereunto set our hands and caused the official seal of Anderson County, Tennessee to be affixed on this, the 16th day of March in the year 2015.



Terry Frank
Anderson County Mayor

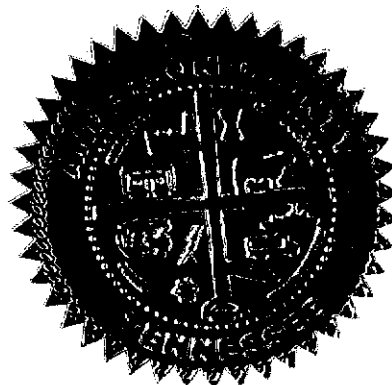


Robert McKamey
County Commission Chairman

ATTEST:



Jeff Cole, County Clerk



RESOLUTION AUTHORIZING
A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of ANDERSON County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of ANDERSON County, meeting in Regular session on this the 11th day of March, 2015, that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts; reappraisal shall be accomplished in ANDERSON County by a continuous five (5) year cycle beginning JULY 1ST 2015, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2020.

Adopted this 11th day of March, 2015.

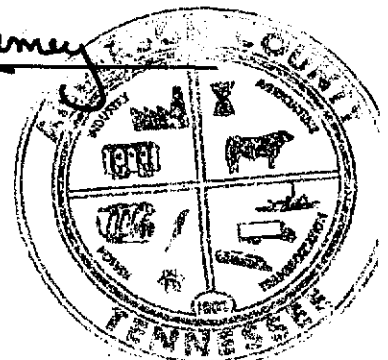
APPROVED:

[Signature]
County Mayor

Robert McKamey
Chairman

ATTEST

Jeff Cole
County Clerk



Anderson County, Tennessee

Board of Commissioners

RESOLUTION 15- 02-528

A RESOLUTION TO PARTICIPATE IN THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RECYCLING HUB AND SPOKE GRANT PROGRAM AND AUTHORIZE THE SALE OF RECYCLABLES BY OPEN MARKET PRICING.

WHEREAS, recycling in Tennessee protects the environment, conserves natural resources, promotes energy efficiency, and supports economic development; and

WHEREAS, annually, Anderson County and its businesses dispose of ~ 55,000 to 75,000 tons of solid waste paying average landfill disposal fees of approximately \$ 600,000; and

WHEREAS, during the same period, conventional collection programs recycle 1,600 to 1,900 tons of materials saving landfill disposal fees of approximately \$ 40,000; and

WHEREAS, the recycling industry is comprised of haulers, collectors, processors, brokers, recycling equipment sales and manufacturers, and end users, or manufacturers who use recycled material feedstock and make recycled content products from it; and

WHEREAS through the recognition and promotion of the economic, energy, and environmental benefits of recycling, Anderson County's recycling industry will grow, thereby creating efficient market based solutions for various energy and waste management concerns; and

WHEREAS, the significant energy benefits of recycling provide greater diversity and reliability to the Tennessee energy grid while protecting the state's natural resources; and

WHEREAS, the manufacture of recycled products requires, on average, seventeen times less energy than manufacturing the same products from virgin materials; and

WHEREAS SUCH, in addition to the traditionally understood benefits of recycling as a conservation and waste management tool, recycling is becoming known as an economic and energy source to help combat the nation's growing economic and energy crisis; and

WHEREAS, Anderson County has an opportunity to work together with other local governments, the Recycling Marketing Cooperative of Tennessee, and private sector partners to leverage resources, promote job creation through recycling, lower the disposal costs through cost avoidance, and generate revenue from the sale of commodities thereby assisting in funding solid waste and material management; and

WHEREAS, Anderson County purpose to promote and participate in the benefits stated above; and

WHEREAS, *Tennessee Code Annotated (T. C. A.) § 5-14-108 (a) (5) (d) (3)* allows all sales by the Purchasing Agent shall be made to the highest responsible bidder, upon the approval and consent of the local legislative body; and


WHEREAS, Anderson County desires to sell recovered waste stream recyclables at convenience centers such as but not limited to; Aluminum Cans, Paper, Corrugated Cardboard, Plastic, Steel Food Cans, Glass, Scrap Metal, Electronics, by open market pricing.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 16th day of March 2015 that we will participate with this opportunity to promote and increase recycling, the collection of recyclables, and also through the use of the recycling hub promoted by this partnership, through providing recycling education, use of this recycling hub, reporting of commodity data to the project; and

Any financial or in kind participation will be debated and approved by separate resolution or through the appropriate department budget through existing programs.

RESOLVED, DULY PASSED AND APPROVED this 16th day of March 2015.

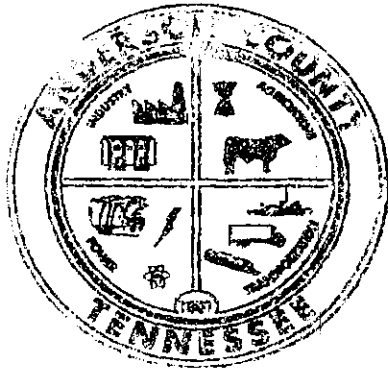

Robert McKamey, AC Commission, Chair


Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk



Anderson County, Tennessee**Board of Commissioners****RESOLUTION 15-03-535****RESOLUTION TO SUPPORT THE INCREASE COMPETITIVE BID LIMITS FOR THE USE AND BENEFIT OF ALL COUNTY DEPARTMENTS.**

WHEREAS, *Tennessee Code Annotated (TCA) § 12-3-503* currently sets the competitive bid limit at \$10,000, and

WHEREAS, It is the desire of the Tennessee Public Purchasing Association to allow counties, municipalities, utility districts, or other local governmental entities having centralized purchasing authority with full time purchasing agent, to increase their bid limit up to \$25,000, upon the approval of their legislative body; and

WHEREAS, It is the desire of the Tennessee Public Purchasing Association to standardize legislation between the state, municipalities and counties; and

WHEREAS, House Bill No. 0702, and Senate Bill No. 0831, states as follows:

(AN ACT to amend Tennessee Code Annotated, Title 12, Chapter 3, and Title 6, Chapter 56, relative to local government purchasing bid thresholds.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Title 12, Chapter 3, is amended by adding the following as a new, appropriately designated section:

Notwithstanding any charter provision, private act, or other law to the contrary, any county, municipality, utility district, or other local governmental entity having centralized purchasing authority with a full time purchasing agent is authorized, by resolution or ordinance of its governing body, to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed twenty-five thousand dollars (\$25,000) for non-emergency, non-proprietary purchases. At least three written quotations shall be required whenever possible for purchases costing less than the bid threshold established for public advertisement and sealed competitive bids or proposals but more than forty percent (40%) of such bid threshold or some lower amount as may be established by the governing body in the resolution. Purchases of like items shall be aggregated for purposes of the bid threshold.

SECTION 2. Tennessee Code Annotated § 6-56-306 is amended by deleting paragraph (a) entirely, and substituting the following as new paragraph (a):

(a) Notwithstanding any charter provision, private act, or other law to the contrary, municipal governing bodies are specifically authorized to lower the dollar amounts required


in this part for public advertisement and competitive bidding to an amount to be set by the municipal governing body. Municipal governing bodies may by ordinance increase the dollar amount required in this part for public advertisement and competitive bidding from two thousand five hundred dollars (\$2,500) to a maximum of twenty-five thousand dollars (\$25,000). When the governing body does this, references in this part to two thousand five hundred dollars (\$2,500) shall be deemed a reference to the amount established by the municipal governing body in its ordinance, and all remaining provisions of this part shall apply.

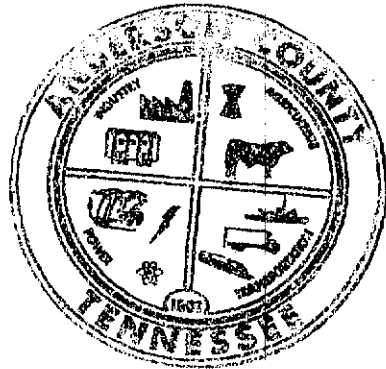
SECTION 3. This act shall take effect upon becoming a law, the public welfare requiring it.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day of February 2015 that we support the passage of this legislation:

RESOLVED, DULY PASSED AND APPROVED this 17th day of February 2015.


Robert McKamey, AC Commission, Chair


Terry Frank, Anderson County Mayor



ATTEST:


Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 15-02-527
RESOLUTION ENDORSING THE U.S. HIGHWAY 25 YARD SALE

WHEREAS, June 4th through the 6th is the Fourth Annual U.S. Hwy. (Dixie Highway) Yard Sale; and

WHEREAS, U.S. Route 25 is a north-south United State highway that runs for 750 miles from Brunswick, Georgia to the Ohio state line in Covington, Kentucky. The highway runs in Anderson County from the Knox County line to the Campbell County line passing through the City of Clinton and Rocky Top; and

WHEREAS, the annual yard sale is an effort to entice travelers from Interstate 75 into adjacent communities and stimulate local economies; and

WHEREAS, Anderson County supports this endeavor and would like to facilitate the economic impact to our community by temporarily making its zoning and sign restrictions more efficient and conducive to the project.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 17th day of February 2015, that we support and encourage citizens, businesses and churches to participate in this event.

BE IT FURTHER RESOLVED that the following provisions will apply from June 4th, 2015 to midnight on June 6th, 2015, in Anderson County only, and shall not apply inside the corporate limits of Clinton and Rocky Top:

Section 1: All vendors shall have permission from the property owner before setting up signs and sales areas. Churches, citizens and businesses are encouraged to donate or lease space on their property to vendors.

Section 2: All vendor operations shall not impede traffic flow, obstruct vision from passing motorists or otherwise be located within forty (40) feet from the edge of the pavement, or sixty (60) feet from an intersection.

Section 3: Commercial vendors are required to possess and maintain a business license and submit sales tax revenues to the Tennessee Department of Revenue. Private citizens not required to possess a business license shall not be required to obtain a solicitor's permit or codes enforcement variance to conduct sales.

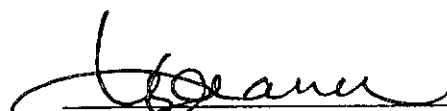
Section 4: Supplemental to the signage requirements found in the Anderson County Zoning Resolution, (Div. 65) signs advertising the "U.S. Highway 25 Yard Sale" activities shall be no closer than twenty-five (25) feet from the edge of the pavement, shall not obstruct vision of passing motorists, and shall be no larger than fifteen (15) square feet in size.


Section 5: Food vendors shall be required to follow at all times the attached additional regulations. (Exhibit 1)

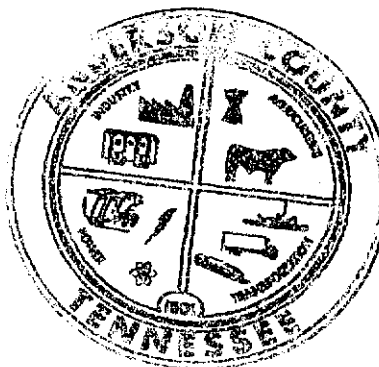
RESOLVED, DULY PASSED AND APPROVED this 17th day of February 2015.

APPROVED:

Robert McKamey, Commission Chairman


Mrs. Terry Frank, County Mayor

ATTEST:

Jeff Cole, Anderson County Clerk



Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 15-03-533

EXHIBIT

K

**RESOLUTION ESTABLISHING MEETING DATES AND TIMES FOR
THE ANDERSON COUNTY BOARD OF COMMISSIONERS.**

WHEREAS, notice is hereby given to all County Commissioners and residents of Anderson County, and to all other interested persons, that open, public and regular meetings of the Anderson County Board of Commissioners will be held on the third Monday of each month for the remainder of the calendar year as follows:

March 16, 2015 at 6:30 P.M.

April 20, 2015 at 6:30 P.M.

May 18, 2015 at 6:30 P.M.

June 15, 2015 at 6:30 P.M.

July 20, 2015 at 6:30 P.M.

August 17, 2015 at 6:30 P.M.

September 21, 2015 at 6:30 P.M.

October 19, 2015 at 6:30 P.M.

November 16, 2015 at 6:30 P.M.

December 21, 2015 at 6:30 P.M.

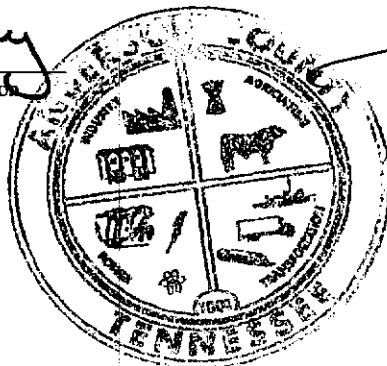
WHEREAS, meetings will be conducted in Room 312 of the Anderson County Courthouse located at 100 North Main Street, Clinton, TN. 37716.

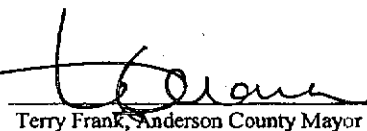
WHEREAS, the Commission Chairman and County Clerk reserve the right to call for Special Called Sessions of the Board of Commissioners as needed with due public notice.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 16th day of March 2015 that we hereby approve and establish the above-recited meeting dates and times as the official calendar for the remaining year.

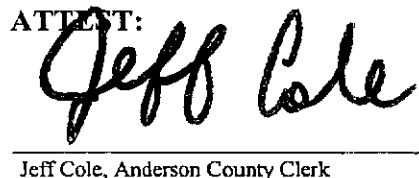
RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 16th day of March 2015.


Robert McKamey, Anderson Co. Commissioner




Terry Frank, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

L

15-03-534

RESOLUTION BY THE ANDERSON COUNTY COMMISSION TO PARTICIPATE IN THE RETIRE TENNESSEE PROGRAM, through the Tennessee Department of Economic and Community Development

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assisting Tennessee communities with the promotion of their community as a destination and possible residence for out-of-state retiring persons; and

WHEREAS, the Retire Tennessee Program affords participating communities the opportunity to nationally promote and market their community with the state and other Tennessee communities; and

WHEREAS, migrating retirees into Anderson County should be considered an industry since they receive most of their income from sources outside of Tennessee and their contribution economically and socially to the community is extensive with benefits far exceeding costs; and

WHEREAS, Anderson County has significant community assets attractive to retirees such as diverse recreational opportunities, multiple housing options, low cost of living, low taxes, central geographic location, and award winning medical facilities; and

WHEREAS, participation in the Retire Tennessee Program involves a cooperative effort by numerous local entities and the sharing of the costs of advertising, development of promotional materials, participation in retiree recruitment shows and events and responding to inquiries; and

WHEREAS, the Anderson County Tourism Council will direct and fund the activities of the program; and

WHEREAS, Anderson County wishes to be an active participant in the Retire Tennessee Program;

NOW THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners Meeting in regular session this 16th day of March, 2015, hereby states its intention to participate in the Retire Tennessee Program.

RESOLVED, DULY PASSED AND APPROVED this 16th day of March 2015.

Robert McKamey

Robert McKamey, Chair

Anderson County Commission

ATTEST

Jeff Cole

Jeff Cole

Anderson County Clerk

