

ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
JUNE 15, 2015

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION JUNE 15, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, PHIL WARFIELD, ZACH BATES, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ROBIN BILOSKI AND MYRON IWANSKI. ABSENT: STEVE EMERT.

Prayer was led by Commissioner Bates.

Pledge of Allegiance was led by Commissioner Isbel.

1. Commissioner White made a motion to refer to Highway Committee concerns from Mr. Jeffrey Lowe from the Blowing Springs Community about lumber that was removed from his property from fallen tree after storm. Seconded by Commissioner Iwanski. Motion carried by voice vote.

2. Commissioner White made a motion to approve Consent Agenda. Seconded by Commissioner Warfield. Motion carried by voice vote.

- May 15, 2015 County Commission Minutes
- Notaries and Notary Bonds
- Courtesy Resolutions/Proclamations
 - Headstart Resloution (Exhibit A)
 - Proclamation for Patricia Ann Campbell (Exhibit B)
- Director of Schools Report
 - Written Report
- County Mayor Report
 - Written Report
- Committee Reports
 - Fire Commission Minutes (5-5-15)

Notaries

Valerie Braden

Holly Powell Brogan

Kelly D Davis

Ned D Ferguson

Annette L Fredericks

Erin E Gassaway

Rebecca Gregor

Bobbi Jo Henderson

W John Heslop

Jackie G Humphrey

Kim Jeffers-Whitaker

Jason M Lane

Michelle L Lauff

Pamela J Lowery

Kiesha Lonnie McCormick

Chantel A McNelly

Angela Mehorn

Dedra Miller

Ginger C Powell

Cora Lee Rutherford

Janet K Schumpert

Ralph V Smith III

Melaine A Smith
Amy Smith
Robin A Strickland

Andrea Szinai
Laura Jeanne Virden
Allison Williams

Notary Bonds

RLI

Amanda Nichole Angel
Laken Conley
Sharon L Coleman

Travelers

Zabrina R Minor
Tosha Roysden

State Farm

Mollie Kathryn Dembek
Daniel J Mushett
M Jill Stephenson

Old Republic

B Lynn Crews-Brooks

3. Commissioner Iwanski made a motion to approve Regular Agenda. Seconded by Commissioner Warfield.

Commissioner Meredith made a motion to add under New Business a Bond that needed approval.

Commissioner Mead made a motion to approve Regular Agenda with addition of Bond under New Business. Seconded by Commissioner Isbel. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

4. Commissioner Iwanski moved to approve the following reappointments to the Board of Health. Dr. Joseph Rainey 9/18, Dr. Thomas Clary 9/18, Dr. Curtis Sexton 7/17, Jim McBride 9/18, Mark Garrett 9/18, Jeanie Bertram 7/17, Brenda Vowell 9/18 and Dr. Tara Sturdivant is now the Health Officer, Ex Officio. Seconded by Commissioner Biloski. Motion carried by voice vote.

SBCA

Barbara A Freels
Shannon S Harness
William M Walker
Katrina Duggins
Western Surety Company
Heather M Waldo
Kim B McCormick
Patricia Jeannine Light

Merchants

Blakely Bills

Law Director

No action at this time.

Purchasing Committee

5. Commissioner White moved to approve the five year lease with Tom Roberson for the Frost Bottom Convenience Center with an option to renew for an additional five years. Seconded by Commissioner Warfield. Motion carried by voice vote.

6. Commissioner Meredith moved to approve a three year contract with Advanced Correctional Healthcare for inmate healthcare for the period of July 1, 2015 thru June 30, 2018. Seconded by Commissioner Mead. Motion carried by voice vote.

7. Commissioner Warfield moved to approve a grant with State of Tennessee for off-site emergency planning and response for the period of December 1, 2014 thru September 20, 2015. Seconded by Commissioner Biloski. Motion carried by voice vote.

8. Commissioner White moved to approve five year contract with IC Solutions for inmate telephone system and service as per bid #4990 for the period of July 1, 2015 thru June 30, 2019 with an option to renew for five additional years in one year increments. Seconded by Commissioner Scott. Motion carried by voice vote. Voting no: Mead.

Budget Committee

9. Commissioner Biloski moved to approve the following school transfers. Seconded by Commissioner Mead. Motion carried by voice vote.

Increase Expenditure Codes:

141-71100-213	Retiree's-Regular Instruction	\$33,178.30
141-71200-213	Retiree's-Special Education	3,064.00
141-72110-213	Retiree's-Attendance	3,161.00
141-72210-213	Retiree's Support Serv-Regular	7,090.00
141-72410-213	Retiree's-Office of Principal	1,520.00
141-72610-213	Retiree's-Operation of Plant	3,395.00
	Total Expenditures Increased	\$51,408.30

Decrease Expenditure Codes:

141-71100-207	Medical Insurance-Regular	\$33,178.30
141-71200-204	Retirement-Special Education	3,064.00

141-72110-204	Retirement-Attendance	\$3,161.00
141-72210-204	Retirement-Support Serv-Regular	7,090.00
141-72410-207	Medical Insurance-Office of Principal	1,520.00
141-72610-204	Retirement-Operation of Plant	3,395.00
	Total Expenditures Decreased	\$51,408.30
Increase Expenditure Code:		
141-71200-128	Special Ed-Homebound Teachers	\$8,783.36
Decrease Expenditure Code:		
141-71200-163	Special Ed-Assistants	\$8,783.36
Increase Expenditure Codes:		
141-71200-207	Medical Insurance-Special Ed	\$21,437.46
Decrease Expenditure Codes:		
141-71300-207	Medical Insurance-Vocational Ins.	\$4,992.07
141-72210-207	Medical Insurance-Regular	11,512.55
141-72230-207	Medical Insurance-Vocational Ed.	4,932.84
	Total Expenditures Decreased	\$21,437.46
Increase Expenditure Code:		
141-72610-207	Medical Insurance-Operation of Plant	\$11,144.85
Decrease Expenditure Code:		
141-72620-207	Medical Insurance-Maintenance	\$11,144.85
Increase Expenditure Code:		
141-72220-207	Medical Insurance-Special Ed	\$2,846.86

Decrease Expenditure Code:

141-72130-207	Medical Insurance-Other Student	\$2,846.86
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10. Commissioner Warfield moved to approve the following non school appropriations. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Abstaining: Bates. Absent: Emert. Motion carried.

Increase Revenue Code:

101-47990-2000	Meth Over-time Reimbursement	\$15,000.00
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Increase Expenditure Code:

101-54110-187-1500	Meth Over-time	\$15,000.00
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Increase Revenue Code:

101-47990-3500	HIDTA Over-time Reimbursement	\$18,000.00
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Increase Expenditure Code:

101-54110-187-3500	HIDTA Over-time	\$18,000.00
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Increase Expenditure Codes:

101-52500-348	Postal Charges	\$3,500.00
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101-52500-355	Travel	1,206.72
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Total Expenditures Increased	\$4,706.72
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Decrease Expenditure Codes:

101-52500-335	Maintenance and Repair	\$327.00
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101-52500-524	Staff Development	879.72
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Total Expenditures Decreased	\$1,206.72
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Increase Revenue Code:

101-45510-1000	Postage	3,500.00
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Increase Revenue Codes:

101-47230	Federal Disaster Relief-92.2%	\$2,305.00
101-47590	Federal Thru State-7.8%	495.00
	Total Revenues Increased	\$2,500.00

Increase Expenditure Code:

101-54410-335-2014	Maintenance and Repair Buildings (2014 Storm Damage)	\$2,500.00
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Increase Revenue Codes:

131-47230	Federal Disaster Relief-92.2%	\$55957.80
131-47590	Federal Thru State-7.8%	4,733.96
	Total Revenues Increased	\$60,691.76

Increase Expenditure Code:

131-63100-418	Maintenance and Equipment	\$60,691.76
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Increase Expenditure Codes:

131-62000-399	Other Contracted Services	\$20,000.00
131-62000-402	Asphalt	395,000.00
131-62000-409	Crushed Stone	50,000.00
131-63100-450	Tires and Tubes	15,000.00
131-63100-418	Machinery and Equipment	100,000.00
131-63100-424	Garage Supplies	2,000.00
131-63100-433	Lubricants	10,000.00
131-63100-499	Operating Supplies	15,000.00
131-65000-434	Gas	7,000.00

131-65000-510	Trustee's Commission	\$12,000.00
131-63100-399	Other Contracted Services	2,000.00
131-62000-499	Other Supplies & Materials	3,000.00
131-62000-443	Road Signs	5,000.00
131-62000-440	Metal Pipe	10,000.00
131-62000-210	Unemployment Compensation	2,000.00
131-61000-435	Office Supplies	5,000.00
	Total Expenditures Increased	\$653,000.00
Decrease Expenditure Codes:		
131-62000-207	Medial Insurance	\$203,000.00
131-61000-207	Medical Records	16,500.00
131-63100-207	Medical Records	36,500.00
	Total Expenditures Decreased	\$256,000.00
Decrease Reserve Code:		
131-34550	Restricted – Highways	397,000.00
Decrease Reserve Code:		
115-34535	Restricted for Other Purposes	\$100.00
Increase Expenditure Code:		
115-56500-524	Staff Development	\$100.00
Decrease Expenditure Code:		
116-55732-467	Fencing	\$2,225.00
Increase Expenditure Code:		
116-55710-450	Tires and Tubes	\$2,225.00

Decrease Revenue Code:

101-49800-1000	Transfer In-205 Mechanic Cost	\$140,000.00
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Decrease Expenditure Codes:

101-54900-142	Mechanics	\$40,000.00
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101-54490-148	Dispatchers	100,000.00
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	Total Expenditures Decreased	\$140,000.00
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Decrease Reserve Code:

116-34530	Restricted-Public Health & Welfare	\$75,000.00
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Increase Expenditure Codes:

116-55751-321	Engineering Services	\$12,500.00
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116-55751-791	Other Construction	62,500.00
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	Total Expenditures Increased	\$75,000.00
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Increase Revenue Code:

128-40220	Hotel/Motel Tax	\$10,000.00
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Increase Expenditure Code:

128-58110-316	Contributions to AC Chamber	\$10,000.00
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Increase Expenditure Codes:

156-82130-602	Principal on Capital Outlay Notes	\$400,000.00
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156-82230-604	Interest on Capital Outlay Notes	4,350.00
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	Total Expenditures Increased	\$404,350.00
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156-34580	Restricted-Debt Service H.S.	\$404,350.00
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Increase Revenue Code:

171-49200	Notes Issued	\$400,000.00
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Increase Expenditure Code:

171-58500-316	Contributions to Other Agency	\$400,000.00
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Increase Revenue Codes:

101-40161	In Lieu of Taxes-TVA	\$30,000.00
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101-40120	Prior Year Tax Collections	15,000.00
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	Total Revenue Increased	\$45,000.00
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Increase Expenditure Code:

101-58900-307	Communications-County wide bill	\$45,000.00
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11. Commissioner Meredith moved to approve the following non school transfers. Seconded by Commissioner Alderson. Commissioner Bates abstained. Motion carried by voice vote.

Increase Expenditure Codes:

101-55110-335	Maintenance & Repair-Building	\$2,000.00
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101-55160-413	Drugs and Medical	1,000.00
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101-55160-506	Liability Insurance	1,300.00
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101-55160-513	Workman Comp	750.00
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	Total Expenditures Increased	\$5,050.00
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Decrease Expenditure Code:

101-55160-599-2100	Other Charges	\$1,000.00
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101-55160-709-2100	Data Processing	1,000.00
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101-55160-399-2100	Other Contracted Services	3,050.00
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	Total Expenditures Decreased	\$5,050.00
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Decrease Expenditure Codes:

101-54110-161	Secretary	\$3,500.00
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101-54110-187	Over-time pay	49,500.00
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101-54110-302	Advertising	\$500.00
101-54110-307-0300	Broadband Wireless	2,500.00
101-54110-340	Medical & Dental Insurance	2,000.00
101-54110-414	Duplicating Supplies	500.00
101-54110-425	Gasoline	62,000.00
101-54110-452	Utilities	1,000.00
101-54210-160	Jailers Wages	130,000.00
101-54210-162	Clerical Personnel	14,000.00
101-54210-307-0100	Cell Phone/Pager	1,000.00
101-54210-309	Contracts with Other Agencies	5,000.00
101-54210-325	Fiscal Agent Charges	1,000.00
101-54210-340	Medical & Dental Services	2,000.00
101-54210-399	Other Contracted Services	3,500.00
101-54210-421	Food Preparation Supplies	800.00
101-54210-454	Water & Sewer	25,000.00
101-54210-508	Premiums Surety Bond	300.00
101-54210-513	Worker's Comp Insurance	1,400.00
101-54490-149	Dispatchers Salaries	15,000.00
101-54490-451	Uniforms	2,000.00
	Total Expenditures Decreased	\$322,500.00
Increase Expenditure Codes:		
101-54110-106	Deputies Wages	\$40,000.00
101-54110-162	Clerical Personnel	8,800.00

101-54110-189	Court Services	\$9,500.00
101-54110-307	Communication	8,000.00
101-54110-307-0100	Cell Phone/Pager	1,000.00
101-54110-348	Postal Charges	1,000.00
101-54110-508	Premiums Surety Bond	500.00
101-54110-708	Communications Equipment	57,800.00
101-54210-187	Over-time pay	35,000.00
101-54210-189	Other Salaries	500.00
101-54210-307	Communication	3,000.00
101-54210-335	Maintenance & Repair-Buildings	3,500.00
101-54210-415	Electricity	110,000.00
101-54210-434	Natural Gas	40,000.00
101-54490-187	Over-time Pay	1,400.00
101-54490-513	Worker's Comp Insurance	1,400.00
	Total Expenditures Increased	\$322,500.00
Decrease Expenditure Code:		
122-54150-425	Gasoline	\$3,000.00
Increase Expenditure Code:		
122-54150-357	Veterinary Services	\$3,000.00
Increase Expenditure Codes:		
101-54410-189	Other Wages and Salaries	\$100.44
101-54410-435	Office Supplies	2,131.00
	Total Expenditures Increased	\$2,231.44

Decrease Expenditure Codes:

101-54410-169-3000	Part-Time help	\$100.44
101-54410-355	Travel	1,000.00
101-54410-499	Other Supplies and Materials	167.00
101-54410-599	Other Charges	150.00
101-54410-709	Data Processing	814.00
	Total Expenditures Decreased	\$2,231.44

Decrease Expenditure Codes:

115-56500-452-1000	Utilities	\$2,220.00
115-56500-207-1000	Medical	1,248.00
	Total Expenditures Decreased	\$3,448.00

Increase Expenditure Code:

115-56500-129-1000	Librarian	\$3,448.00
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Increase Expenditure Codes:

101-51100-210	Unemployment-Commission	\$18.00
101-51240-210	Unemployment-Parks	352.00
101-51300-210	Unemployment-Mayor	230.00
101-51310-210	Unemployment-HR	30.00
101-51400-210	Unemployment-Attorney	4.00
101-51500-210	Unemployment-Election	500.00
101-51720-210	Unemployment-Planning & Zoning	142.00
101-51200-210	Unemployment-Accounting	197.00
101-52200-210	Unemployment-Purchasing	100.00

101-52310-210	Unemployment-Reappraisal	\$40.00
101-52400-210	Unemployment-Trustee	390.00
101-52500-210	Unemployment-County Clerk	335.00
101-53100-210	Unemployment-Circuit Court	433.00
101-53330-210	Unemployment-Drug Court	18.00
101-53400-210	Unemployment-Chancery	20.00
101-53600-210	Unemployment-DA	90.00
101-53900-210	Unemployment-Pre-Trial Services	30.00
101-54110-210	Unemployment-Sheriff	1,047.95
101-54210-210	Unemployment-Jail	1,550.00
101-54490-210	Unemployment-Dispatch	274.00
101-54900-210	Unemployment-Motor Pool	27.00
101-55120-210	Unemployment-Rabies & Animal Control	10.00
101-55160-210	Unemployment-Dental Health	60.00
101-55160-210-2100	Unemployment-Emory Valley Dental	20.00
101-57100-210	Unemployment-AG	54.00
101-57500-210	Unemployment-Soil Conservation	18.00
101-58300-210	Unemployment-VA	36.00
	Total Expenditures Increased	\$6,025.95
Decrease Expenditure Codes:		
101-51900-599	Other Charges	\$5,985.95
101-52300-210	Unemployment-Property Assessor	40.00
	Total Expenditures Decreased	\$6,025.95

Increase Expenditure Code:

101-51720-189	Other Salaries and Wages	\$1,200.00
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Decrease Expenditure Code:

101-51720-169	Part-Time	\$1,200.00
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12. Commissioner Iwanski moved to approve report on debt obligation for EMS Department Capital Outlay Note Series 2015. (Exhibit C) Seconded by Commissioner Alderson. Motion carried by voice vote.

13. Commissioner Iwanski moved to approve a resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2015 and to authorize the expenditure of funds by the various county offices and departments. (Exhibit D) Seconded by Commissioner Alderson. Motion carried by voice vote.

14. Commissioner Alderson moved to approve an appropriation for Anderson County Development Corp. for \$5,100.00 from reserved money. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Meredith, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Voting no: none. Absent: Emert. Motion carried.

Operations Committee

15. Commissioner Meredith moved to approve the Inmate Offender Monitoring pilot program. Seconded by Commissioner Iwanski. Motion carried by voice vote.

16. Commissioner Meredith moved to approve for Anderson County to take the necessary steps asking ETHRA to voluntarily release the current contract allowing Anderson County to take over management and funds of the Office of Aging and the Senior Center. Seconded by Commissioner Warfield. Motion carried by voice vote.

17. Commissioner Meredith moved to approve the option agreement for purchase of real estate between Joan and Clarence Wilson, Jr and Anderson County, Tennessee in the amount of \$49,900.00 for the relocation of the East Wolf Valley Convenience Center. Seconded by Commissioner Warfield.

Commissioner Fritts made a motion to defer for 60 days. Seconded by Commissioner Wandell. Voting aye: Fritts, Wandell, Alderson, Meredith, Bates, Isbel, White, Hitchcock, Creasey, Scott, Biloski and Iwanski. Voting no: Warfield, McKamey and Mead. Absent: Emert. Motion carried.

New Business

18. Commissioner Meredith made a motion to approve a bond for our School Director for \$100,000.00 for two years. Seconded by Commissioner White. Motion carried by voice vote.

19. Commissioner Alderson made a motion to reconsider purchase of property for East Wolf Valley Convenience Center. Motion carried by voice vote.

Commissioner Fritts made a motion to refer this to the July Operations Committee meeting for more discussion. Seconded by Commissioner Wandell. Motion carried by voice vote.

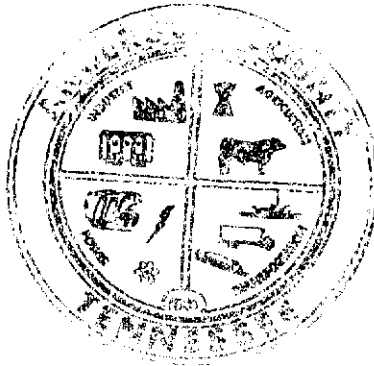
Meeting adjourned.

Robert McKamey

Robert McKamey Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk



JUNE 15, 2015

EXHIBIT A: RESOLUTION HONORING HEAD START'S 50TH ANNIVERSARY

EXHIBIT B: PROCLAMATION HONORING PATRICA ANN "PATTY" CAMPBELL

EXHIBIT C: REPORT ON DEBT OBLIGATION FOR EMS DEPARTMENT

EXHIBIT D: RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND TO AUTHORIZE THE EXPENDITURE OF FUNDS BY THE VARIOUS COUNTY OFFICES AND DEPARTMENTS

***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. 15-06-543
RESOLUTION HONORING HEAD START'S 50TH ANNIVERSARY

WHEREAS, Established in 1965, Head Start is a national, federally-funded early development program that serves children and families and whose purpose is to help children achieve their full potential; and

WHEREAS, Anderson County Head Start's mission is to partner with parents and community to enhance the social/emotional and school readiness development of children and self-sufficiency of families; and

WHEREAS, Head Start offers health and nutrition programs, as well as educational and social services to ensure children enter school ready to learn; and

WHEREAS, Head Start includes children with disabilities and assists them in obtaining social and cognitive skills needed for achievement; and

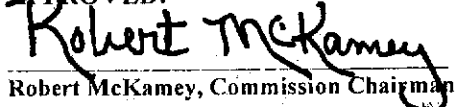
WHEREAS, Head Start is committed to the development of each child and provides preventative and early intervention services to children and families regardless of their economic status; and

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners, meeting in regular session this 15th day of June, 2015, that we join the Anderson County Board of Education in urging all citizens to observe the 50th anniversary of Head Start in recognition of all this program has done and continues to do for the children and families of Anderson County; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Anderson County Board of Commissioners and a copy be forwarded to the Anderson County Head Start Program.

RESOLVED, DULY PASSED AND UNANIMOUSLY APPROVED this 15th day of June 2015.

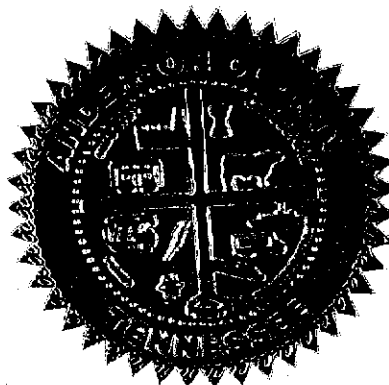
APPROVED:


Robert McKamey, Commission Chairman


Mrs. Terry Frank, County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk



PROCLAMATION

ANDERSON COUNTY, TENNESSEE

WHEREAS, Patricia Ann “Patty” Campbell, a nutritionist at the Anderson County Health Department, is committed to the health and well-being of all citizens of Anderson County; and

WHEREAS, Patty earned a Bachelor of Science degree in home economics from the University of Missouri, and her Master’s degree in nutrition from the University of Tennessee; and

WHEREAS, Prior to her professional career, Patty served an internship with the Knox County Community Action Commission Office on Aging to start a mobile-food cooperative for senior citizens and those citizens living in low-income housing; and

WHEREAS, Patty began her professional career at the Anderson County Health Department in September 1979; and

WHEREAS, in her role as Anderson County Health Department nutritionist, Patty provides nutrition education and counseling for women, infants and children in both individual and group settings; provides medical nutrition therapy in a primary-care setting for patients with diabetes, hypertension and other medical conditions; and opened a Nutrition Education Center for the community to provide group education and classes about proper nutrition for good health, and;

WHEREAS, Patty received a grant from the Centers for Disease Control and Prevention to assist families in the local WIC program in improving their intake of fruits and vegetables, and was awarded a Tennessee Parks and Recreation Association Grant to establish, in partnership with Anderson County Head Start, a community garden for the children, parents, and staff of Head Start; and

WHEREAS, Beginning in 2002, Patty has conducted classes and Lunch and Learn opportunities for senior citizens through the Oak Ridge Institute for Continued Learning, and, since 1986, she has been responsible for reviewing and approving menus for the detention facilities in Anderson, Campbell and Scott counties; and

WHEREAS, Patty holds the designation of Registered Dietician and is a member of the Academy of Nutrition and Dietetics, and its state and local affiliates, and she has served as the President of the Knoxville affiliate, and since 1998, she has mentored dietetic interns from the University of Tennessee and other public institutions to acquaint them with nutrition and its vital role in public health; and

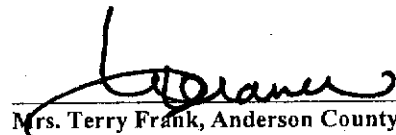
WHEREAS, Patty has also served her community as a member of the Anderson County Health Council, the Anderson County Head Start Health Advisory Committee and Policy Council, served as chairwoman for the 7th Judicial District’s Child Fatality Review Team since 1995, and was a board member for the Anderson County Community Action Commission, United Way of Anderson County, and Girls Incorporated; and

WHEREAS, Patty's professional efforts have been recognized multiple times by her peers, and she was named the WIC Outstanding Nutrition Educator in 2004, the Tennessee Outstanding Dietician of the Year in 2006, and the Anderson County Employee of the Year in 2010; and

WHEREAS, throughout her career, Patricia Campbell has gone above and beyond the call of duty to ensure the people of Anderson County and the State of Tennessee have access to all the services that public health has to offer; and

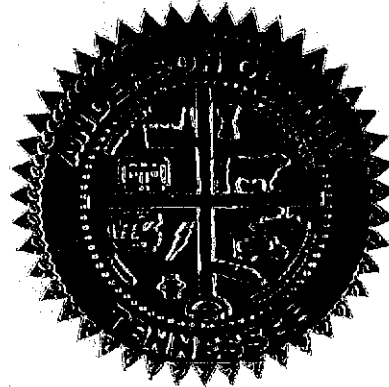
NOW THEREFORE, let it be known, that, in honor of her lifetime of caring for others, we, the members of the Anderson County Board of Commissioners, do hereby proclaim June 15, 2015 as Patricia Ann Campbell Day in Anderson County.


Mr. Robert McKamey, Commission Chairman


Mrs. Terry Frank, Anderson County Mayor

ATTEST


Mr. Jeff Cole, County Clerk



REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Anderson County, Tennessee
 Address: 100 North Main Street, Room 208
Clinton, TN 37716-3625
 Debt Issue Name: EMS Department Capital Outlay Note, Series 2015
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 223,225.00
 Premium/Discount: \$ 0.00

3. Interest Cost: 2.2500 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00 %</u>	<u>acquisition of two ambulances for EMS Dept of County</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 06/04/2015 Issue/Closing Date: 06/04/2015

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$ 29,225.00	2.2500 %		\$	%
2017	\$ 31,000.00	2.2500 %		\$	%
2018	\$ 31,000.00	2.2500 %		\$	%
2019	\$ 32,000.00	2.2500 %		\$	%
2020	\$ 33,000.00	2.2500 %		\$	%
2021	\$ 33,000.00	2.2500 %		\$	%
2022	\$ 34,000.00	2.2500 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 500	Bone McAllester Norton PLLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 500	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/%)	FIRM NAME (if different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared.

EMMA link _____ or

Copy attached _____

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due one year from end of fiscal year

Name and title of person responsible for compliance County Mayor

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 08/15/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on _____ and presented at public meeting held on _____

Copy to Director to OSLF: on _____ either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Terry Frank</u>	_____
Title	<u>County Mayor</u>	_____
Firm	_____	<u>Tennessee Municipal Bond Fund</u>
Email	<u>tfrank@andersontn.org</u>	<u>lmooningham@tmbf.net</u>
Date	_____	_____

15-06-544

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND TO
AUTHORIZE THE EXPENDITURE OF FUNDS BY THE
VARIOUS COUNTY OFFICES AND DEPARTMENTS**

WHEREAS, it now appears that the fiscal year 2015-2016 budget of Anderson County, Tennessee, will not be approved by July 1, 2015;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session on this 15th day of June, 2015, that:

SECTION 1. The amounts set out in the fiscal 2014-2015 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$2.529 County, \$2.50 Clinton, and \$2.347 Oak Ridge per each \$100 of taxable property for the fiscal year beginning July 1, 2014, will remain in effect until a new property tax rate is adopted.

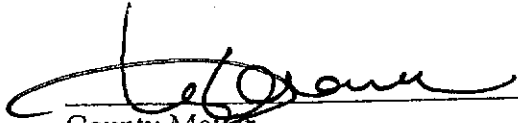
SECTION 3. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 4. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 2015 until the budget and tax rate for fiscal year 2015-2016 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Anderson County legislative body and send a copy to each county department head.

SECTION 5. Be it further resolved that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2015-2016 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2016.

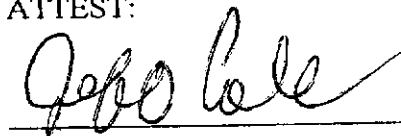
Adopted this 15th day of June 2015.

APPROVED:



County Mayor

ATTEST:



County Clerk



