

**ANDERSON COUNTY
REGULAR SESSON
COMMISSION MINUTES
JULY 20, 2015**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION JULY 20, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ROBIN BILOSKI AND MYRON IWANSKI. ABSENT: ZACH BATES.

Prayer was led by Dusty Irwin.

Pledge of Allegiance was led by Commissioner Emert.

1. Commissioner Alderson made a motion to approve the agenda and to add the resolution honoring Josh Waldo to the Consent Agenda. Seconded by Commissioner Mead. Motion carried by voice vote.

- June 2015 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolution Honoring Josh Waldo(Exhibit A)
- Director of Schools
 - Written Report
- County Mayor
- Law Director
 - Written Report
- Committee Reports
 - ADA Minutes (6-23-15)(7-6-15)
 - Conservation Board Minutes(5-11-15)(6-8-15)(7-13-15)
 - Fire Commission Minutes(7-7-15)
 - Solid Waste Advisory Board Minutes(6-2-15)(7-14-15)
 - Tourism Council Minutes(6-24-15)
 - Veterans Service Advisory Minutes(7-6-15)
- New Business
 - Letters of Certificate of Discharge by the Board of Equalization and the Property Assessor, submitted by John K Alley Jr. Property Assessor.

Notaries

Odessa S Anderson

Virginia G Aytes

Whitney Cooper

Kimberly England

John H Greer

Felicia Langley

Jennifer Dawn Long

Scot Macilveen

Ralph L Martin

Wanda J Massengill

Robert McKamey

Charles T Melton

Brandy Neal

Kristie Robinson

Roger D Robinson

Samantha W Royster

Robert W Wilkinson

Alexander Wilson

Notary Bonds

Western Surety Company

Ned D Ferguson

Ralph V Smith III

Leslie B Tackett

Jason B Lane

Ronald A Swanner

Ginger C Powell

Bobbi Jo Henderson

Kelly D Davis

State Farm

Janet K Schumpert

Liberty Mutual

Andrea Szinai

RLI

Chantel A McNeely

Erin E Gassaway

Michelle L Lauff

Laura J Virden

SBCA

Valerie Braden

Kiesha McCormick

Annette L Fredricks

Travelers

Pamela J Lowery

Rebecca Gregor

2. Commissioner Creasey made a motion to approve the resolution amending Article 3, Special Provisions, Division 45, and special provisions of the "Zoning Resolution of Anderson County, Tennessee" by the addition of Section 045-170, performance standards for telecommunications towers.(Exhitit B) Seconded by Commissioner Scott. Commissioner Creasey abstained. Motion carried by voice vote.

3. Commissioner Alderson made a motion that we have a Special Call Budget Meeting instead of bringing it up for discussion tonight on next Monday July 27, 2015 at 6:00 P.M. Seconded by Commissioner Meredith. Voting aye: Alderson, Meredith and McKamey. Voting no: Fritts, Wandell, Emert, Warfield, Isbel, White, Hitchcock, Mead, Creasey, Scott, Biloski and Iwanski. Absent: Bates. Motion failed.

Director of Schools

No action at this time.

Mayor

4. Commissioner Creasey moved to approve to appoint Mark Alderson to the E-911 Board of Directors Term Expiring 1/19. Seconded by Commissioner Isbel. Motion carried by voice vote.

Law Director

No action at this time.

5. Commissioner Mead made a motion to approve to seek an attorney for Kelvin Rice at County's expense for a case he was subpoena to appear on June 16 before Yeager & Brown Attorney's involving petitioner Terry Frank involving Securus Technology Incorporated. Seconded by Commissioner Hitchcock. Voting aye: Fritts, Warfield, Mead, Creasey and Iwanski. Voting no: Wandell, Alderson, Meredith, Emert, McKamey, White, Hitchcock, Scott and Biloski. Abstaining: Isbel. Absent: Bates. Motion failed.

Commissioner Fritts made a motion to defer this for 30 days to seek legal advice from C-Task and Mr. Wilkerson. Seconded by Commissioner Wandell. Voting aye: Fritts, Wandell, Meredith, McKamey, Scott, Biloski and Iwanski. Voting no: Alderson, Emert, Warfield, Isbel, White, Hitchcock, Mead and Creasey. Absent: Bates. Motion failed.

6. Commissioner Mead made a motion that subject to legal review and advice by local council and C-Task that we pay for expenses for attorney for Kelvin Rice. Seconded by Commissioner White. Motion carried by voice vote.

Trustee

7. Commissioner White made a motion that we relieve the Trustee of liability for the collection of delinquent taxes turned over to the Clerk & Master of Anderson County for the year 2013. Seconded by Commissioner Warfield. Motion carried by voice vote.

8. Commissioner Meredith made a motion to release the 2013 property taxes assessed in error. Seconded by Commissioner Wandell. Motion carried by voice vote.

Purchasing

9. Commissioner Warfield made a motion to approve contract with CapRisk Consulting Group for actuarial valuations for Accounting and Ems Departments. Seconded by Commissioner Biloski. Motion carried by voice vote.

10. Commissioner White made a motion to accept a three year contract with US Cellular for wireless service of July 1, 2015 thru June 30, 2018 piggyback on the Knox County Contract. Seconded by Commissioner Emert. Commissioner Creasey abstained. Motion carried by voice vote.

11. Commissioner White made a motion to accept a contract with Pioneer Credit Recovery for a collection service agreement for Circuit Court for the period of July 1, 2015 thru July 1, 2016. Seconded by Commissioner Biloski. Motion carried by voice vote.

12. Commissioner Warfield made a motion to approve a contract with Inova for an Employee Assistance Program for the period of July 1, 2015 thru June 30, 2016 with the option to renew for up to five years. Seconded by Commissioner Meredith. Motion carried by voice vote.

Highway Department

13. Commissioner Alderson made a motion to accept Hammer Head turn-a-round on Andora Lane into county roads. Seconded by Commissioner Warfield. Motion carried by voice vote.

Operations Committee

14. Commissioner Meredith made a motion to approve zoning resolution amendment for cell towers subject to review by Law Director and the information submitted. Seconded by Commissioner Creasey. Motion carried by voice vote.
15. Commissioner Meredith made a motion to approve resolution to provide funding for the purchase of a new fire truck, rescue vehicle, or other approved vehicle apparatus for Anderson County Fire Departments contingent upon annual funding approved by the Board of Commissioners.(Exhibit C) Seconded by Commissioner Scott. Motion carried by voice vote.
16. Commissioner Meredith made a motion to approve the 7th Judicial District Crime Task Force Inter-local agreement. Seconded by Commissioner Mead. Motion carried by voice vote.
17. Commissioner Meredith made a motion to approve a one year lease agreement with Mr. Jim Irons equivalent to \$400.00 per month for property for a road entering into the current East Wolf Valley convenience center with the lump sum payment of \$3,300.00 to be paid to Mr. Irons at the signing of the lease for repairs to a driveway previously disrupted. Seconded by Commissioner Wandell. Commissioner Isbel abstained. Motion carried by voice vote.
18. Commissioner Meredith made a motion to approve the amended Waste Management Donations Policy. Seconded by Commissioner Scott.

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

19. Commissioner Wandell made a motion to approve for a request to be sent to the Solid Waste Committee for a plan to be prepared to be presented to Operations Committee on the use of the current location outlining the uses and recycling programs at the location on Blockhouse Valley. Seconded by Commissioner Meredith. Motion carried by voice vote.
20. Commissioner Fritts made a motion to direct the Budget Director compile a report that lists individual employees names, budge codes and three years of salary history with this report to be a part of each year's budget packet process given to the County Commission. Seconded by Commissioner Scott. Motion carried by voice vote.

Old Business

21. Commissioner Warfield made a motion to accept the 2015-2016 General Purpose School Fund as presented. Seconded by Commissioner Meredith. Motion carried by voice vote.

Commissioner Iwanski made a motion to amend previous motion for a .10 cent tax increase in county property tax rates for the schools. Seconded by Commissioner Biloski. Voting aye: Alderson, Warfield, McKamey, Mead, Creasey, Biloski and Iwanski. Voting no: Fritts, Wandell, Emert, Isbel, White, Hitchcock and Scott. Abstaining: Meredith. Absent: Bates. Motion failed.

Commissioner White made a motion to amend for a .05 cent tax increase to fund a 1% teacher pay raise. Seconded by Commissioner Scott. Voting aye: White, Creasey and Scott. Voting no:

JULY 20, 2015

EXHIBIT A: RESOLUTION HONORING JOSH WALDO

EXHIBIT B: RESOLUTION AMENDING ARTICLE 3, SPECIAL PROVISIONS, DIVISION 45, SPECIAL PROVISIONS OF THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY THE ADDITION OF SECTION 045-170, PERFORMANCE STANDARDS FOR TELECOMMUNICATIONS TOWERS

EXHIBIT C: RESOLUTION TO PROVIDE FUNDING FOR THE PURCHASE OF A NEW FIRE TRUCK, RESCUE VEHICLE, OR OTHER APPROVED VEHICLE APPARATUS FOR ANDERSON COUNTY FIRE DEPARTMENTS CONTINGENT UPON ANNUAL FUNDING APPROVED BY THE BOARD OF COMMISSIONERS

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

Anderson County, Tennessee
Board of Commissioners

EXHIBIT

A

RESOLUTION NO. 15-7-546

RESOLUTION HONORING JOSH WALDO

WHEREAS, Josh Waldo has committed several years of his professional career to the citizens of Anderson County through his devoted service to the Oak Ridge Fire Department, Marlow Volunteer Fire Department, Anderson County Fire Commission and the Anderson County Fire Chief's Association; and

WHEREAS, his remarkable career has led to numerous awards, and commendations such as: 2010 Marlow Fire Department Officer of the Year, 2013 Oak Ridge Fireman of the Year and the Tennessee Fire Educator of the Year for 2013; and

WHEREAS, his many professional achievements include: designations from the Center for Public Safety Excellence as Chief Fire Officer, Chief Training Officer and Fire Marshal. He served as the Marlow Fire Chief, and several key leadership roles in the Oak Ridge Fire Department, Vice-Chair of the Anderson County Fire Commission and a graduate of the Anderson County Leadership class of 2013; and

WHEREAS, he has consistently demonstrated a strong dedication to his continuing professional education by completing numerous fire safety classes, obtaining his Bachelor's degree in Fire Science and Technology and his Master's degree in Safety, Security and Emergency Management; and

WHEREAS, Chief Waldo's legacy at the Marlow Volunteer Fire Department will never be forgotten. During his tenure as Chief he secured over \$500,000 in FEMA grant money to purchase a new fire tanker, turnout gear and new air packs. He is personally responsible for the many improvements and renovations to the Marlow Volunteer Fire Department including reducing the community's ISO rating from class 7 to class 5. He was instrumental in establishing a mutual aid agreement for the benefit of Oliver Springs and Marlow residents. Perhaps Chief Waldo is best known for his constant desire to train firefighters to be the best in their profession. He organized Anderson County's first Firefighter Academy to train future professional firefighters and volunteers.

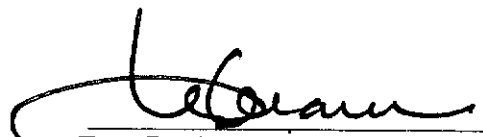
NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of July 2015 that we honor Josh Waldo for his many accomplishments in his profession and his consistent dedication to all Anderson County citizens. He will always be missed in our community, and we wish him great success in his future endeavors.

BE IT FURTHER RESOLVED that we proclaim July 20, 2015 as "Joshua L. Waldo Day" in honor of his constant commitment to the safety of all Anderson County citizens.


RESOLVED, duly passed and approved this 20th day of July 2015.

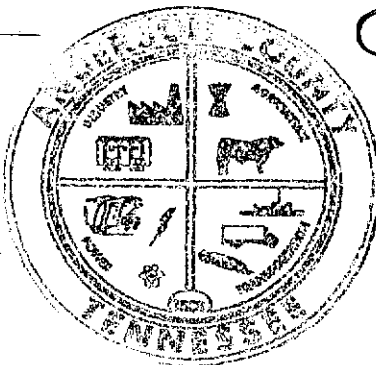
APPROVED:


Robert McKamey, Chairman


Terry Frank, County Mayor

Attest:


Jeff Cole, Anderson County Clerk



RESOLUTION 15-07-547**A RESOLUTION AMENDING ARTICLE 3, SPECIAL PROVISIONS, DIVISION 45, SPECIAL PROVISIONS OF THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY THE ADDITION OF SECTION 045-170, PERFORMANCE STANDARDS FOR TELECOMMUNICATIONS TOWERS**

WHEREAS, the Anderson County Board of Commissioners, in accordance with Section 13-7-105 of the *Tennessee Code Annotated*, may amend the zoning "Zoning Resolution of Anderson County, Tennessee"; and

WHEREAS, the Anderson County Regional Planning Commission and the Clinton Municipal/Regional Planning Commission have reviewed and made recommendations regarding the proposed amendment of the "Zoning Resolution of Anderson County, Tennessee", in accordance with Section 13-7-105(a) of the *Tennessee Code Annotated*; and

WHEREAS, public notice has been provided in a newspaper of general circulation for the public hearing to be held by the Anderson County Board of Commissioners to consider such zoning amendment of the "Zoning Resolution of Anderson County, Tennessee." with a complete summary of such amendment, in accordance with Section 13-7-105(b) of the *Tennessee Code Annotated*; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Anderson County, Tennessee:

Section 1. Article 1, Division 10, Section 010-020, Definitions, is hereby amended by the addition of a new definition as follows:

TELECOMMUNICATIONS TOWER. Any structure that is designed and constructed primarily for the purpose of supporting any telecommunications antenna, dish, transmitter, or other equipment.

Section 2. Division 45, Special Provisions of Article 3, is hereby amended by the addition of a new Section 045-161, Wireless Telecommunications Facilities as follows:

Sec. 045-170. Development Standards for Telecommunications Towers. The following development standards and requirements shall apply to all proposed telecommunications towers to be located in the unincorporated portions of Anderson County, Tennessee. It is the intent of this section to allow for the construction and placement of appropriate telecommunications facilities while minimizing their negative impacts upon the surrounding properties and the community as a whole. Consultation with the Department of Zoning and Public Works is required prior to submittal of an official application.

- A. Telecommunications Towers as a Principal Use. Telecommunications towers are permitted in all districts as a Use Upon Review.
- B. Site Plan Requirements. A site plan is required for any proposed telecommunications tower. The site plan shall show the locations of the property lines, antenna arrays accommodated by the tower, tower, accessory building(s) or facilities, guy wires, and supports, and meet the requirements of Section 045-130.
- C. Minimum Number of Users. All telecommunication towers shall be designed to accommodate a minimum of two (2) antenna arrays.
- D. Setback Requirements. All buildings, guy wires, and supports shall meet the minimum setback requirements for the district in which the facilities are located. Telecommunications towers must be set back from property lines equivalent to the height of the tower to address any public safety concerns.
- E. Lighting. Towers shall not be lighted by artificial lighting except as required by the FAA or other applicable authority.
- F. Landscaping/screening. All related ground facilities located in agricultural and residential districts shall be completely screened from view to a height not less than eight (8) feet. The screening material shall be natural or planted vegetation or opaque fencing. Every effort shall be made by the applicant to preserve existing mature trees except where such tree growth would interfere with the operation and maintenance of the facilities and to minimize the intrusiveness of the tower by planning tower design and color to blend into the immediate environment.
- G. Fencing. All facilities shall be enclosed by a security fence at least six (6) feet in height.
- H. All access roads shall meet the minimum construction and design standards for Joint Permanent Easements serving one (1) to two (2) lots contained in the Anderson County Subdivision Regulations.
- I. Exemptions. Radio towers and/or antennas less than forty (40) feet in height and which are accessory to an existing residence, business, or government agency. Also exempt are antenna or similar facilities that are attached to existing structures provided they do not extend the height of the structures by more than forty (40) feet.
- J. Tower Removal. When the active use of a telecommunications tower ceases for a period of one (1) year, the tower shall be removed at the tower owner's expense. For multiple service providers on one tower, this standard shall apply when all antennas on the tower are no longer active. Prior to approval, submittal of provisions, in the case of abandonment, the responsible entity, removal method and the timeframe for complete removal of the tower are required.

- K. A certified report prepared by a professional engineer licensed by the State of Tennessee describing the height and design of the tower and demonstrating the structural integrity of the tower to ensure that it is maintained in compliance with standards contained in applicable state or local building codes and the applicable standards for towers that are published by the Electronic Industries Association (EIA), as amended from time to time, describing the capacity of the tower, outlining the opportunities for co-locating on an existing tower or structure as an alternative, a Geotechnical Study, a "Before and After Coverage Map", the number of antennas that can be accommodated and confirming the existing wireless towers within a one (1) mile radius of the proposed site and the need for an additional tower due to a lapse in coverage.
- L. INDEMNIFICATION. Each permit issued pursuant to this Section shall have as a condition of the permit, a requirement that the applicant indemnify and hold harmless the county and its officers, agents, and employees from actions or claims of any description brought on account of any injury or damages sustained, by any person or property resulting from the issuance of the permit and the conduct of the activities authorized under said permit.
- M. ADDITIONAL INSUREDS. Anderson County shall be listed as a Co-Insurer on liability insurance of independent carrier or service provider and shall be maintained in full force until such time as all above ground portions of the facility (including foundation) have been removed and all other conditions of the removal method agreement have been satisfied.

Section 3. This resolution shall become effective from and after its passage, the public welfare requiring it.

Approved by the Clinton Municipal/Regional Planning Commission: *July 13, 2015*

Approved by the Anderson County Regional Planning Commission: *June 9, 2015*

Public hearing held: 7-20, 2015

Resolution Number: 15-07-547

Attest:

Jeff Cole
County Clerk

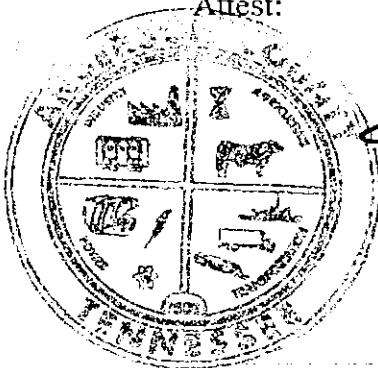
Date: 7-27-15

[Signature]
County Mayor

Date: 7-23-15

Robert McKamey
Robert McKamey

Date: 7-27-15



C

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 15-7-545

RESOLUTION TO PROVIDE FUNDING FOR THE PURCHASE OF A NEW FIRE TRUCK, RESCUE VEHICLE, OR OTHER APPROVED VEHICLE APPARATUS FOR ANDERSON COUNTY FIRE DEPARTMENTS CONTINGENT UPON ANNUAL FUNDING APPROVED BY THE BOARD OF COMMISSIONERS.

WHEREAS, the Anderson County Board of Commissioners wishes to authorize an annual donation of \$241,130.88 to governmental career or combination fire departments and totally Volunteer Fire Departments and the Anderson County Rescue Squad for the purchase a new Class A fire truck, rescue vehicle or other approved vehicle apparatus on an established yearly cycle as outlined below. These plans are contingent upon proper annual funding and budgetary constraints decided and agreed to annually by the Anderson County Board of Commissioners; and

WHEREAS, the terms of this Resolution shall be strictly construed, and otherwise binding and mandated on any and all Fire Departments and Rescue Squads accepting and receiving appropriated funds under the terms of this Resolution and any violations of the content herein shall be considered prima facie evidence of non-compliance thereby resulting in forfeiture of future funding and repossession of assets purchased under the terms of this Resolution; and

WHEREAS, it is the intent of this Resolution to include the Anderson County Rescue Squad in the rotation cycle as they must purchase an emergency vehicle to best provide mutual aid assistance to the Fire Departments, law enforcement agencies and the Anderson County Emergency Medical Service when requested; and

WHEREAS, beginning in fiscal year 2015/2016 the annual appropriation of \$241,130.88 shall be increased in each subsequent fiscal year in the County budget by two and one-half percent (2 ½ %) for the cost of inflation as budgeted and approved annually by Anderson County Board of Commissioners; and

WHEREAS, each fire department must purchase with the approved annual appropriation from the Board of Commissioners, a Class A Fire Pumper as defined by NFPA 1901 standards and ISO Requirements, or a rescue vehicle, or other approved vehicle apparatus as recommended by the Anderson County Director of Emergency Medical Services and Director of Emergency Management and approved by the Anderson County Board of Commissioners; and

WHEREAS, it is the intent of the replacement cycle and appropriation plan to ensure replacement and augmentation of a new fire truck or approved rescue vehicle or other vehicle apparatus to provide adequate public safety responses for the residents of Anderson County that will comply with NFPA standards and best meet the needs of all Anderson County citizens; and

WHEREAS, it is felt that the cities of Oak Ridge, Clinton, Norris, Oliver Springs, and Lake City should be included in the rotation schedule as career or combination fire departments that serve the emergency needs of all Anderson County citizens; and

WHEREAS, all Fire Departments and the Rescue Squad shall respond to Emergency Medical and First Responder calls only when dispatched accordingly or requested by Anderson County EMS, Emergency Management, law enforcement, or required under other mutual aid agreements; and

WHEREAS, fire departments receiving an annual donation under the terms of this Resolution shall not charge for their services other than governmental taxing authority approved by the local county or municipal legislative body or Tennessee General Assembly. Fire departments who privately charge Anderson County citizens for emergency service responses are unable to receive a county donation for the purchase of new fire truck, rescue vehicle or other vehicle apparatus; however, departments may charge for standby services for athletic events, highly dangerous or special needs requests unrelated to typical emergency calls, first responder and mutual aid responses when requested and compensation agreed to in advance; and

WHEREAS, all Fire Departments and the Rescue Squad shall respond without charge to mutual aid requests at any time without any delay in response per the State Mutual Aid Guidelines; and

WHEREAS, if a Department wishes not to respond to mutual aid requests from other County Departments, or Emergency Medical Calls, that Department should be removed from the rotation of funds for a fire truck, rescue vehicle or other vehicle apparatus; and

WHEREAS, the Fire Departments or Rescue Squad, shall be responsible for providing liability insurance on the vehicle while in their possession, and Anderson County Government shall be named as an additional insured party at all times. Proper proof of liability coverage shall be submitted to the Anderson County Purchasing Department prior to receiving appropriations governed by this Resolution; and

WHEREAS, if the Department wishes to use borrowed funds to increase the amount of the purchased apparatus, they must list Anderson County as an additional lien holder, second only to the lending institution; and

WHEREAS, if the Fire Department dissolves, ceases to formerly exist, fails to maintain Tennessee Secretary of State legal status or Internal Revenue Service Not-For-Profit status, Anderson County will have the right without additional legal process to immediately repossess all vehicles, equipment and apparatus bought with Anderson County funds under the terms of this Resolution. Anderson County reserves the right to repossess assets bought with funds received under the terms of this Resolution for non-compliance with any requirement herein embodied in this Resolution; and

WHEREAS, all Fire Departments and the Rescue Squad receiving these funds, will attend announced meetings of the Anderson County Fire Commission, as the Fire Commission will administer, recommend to the Board of Commissioners and govern the schedule of these funds for the purposes set forth. Fire Departments that fail to attend fifty-one percent (51%) of Fire Commission meetings for any given fiscal year will be ineligible to receive appropriations under this Resolution for the following three (3) fiscal years unless waiver of this provision is approved by the Anderson County Commission; and

WHEREAS, it will be the responsibility of the Fire Departments to provide routine, needed repairs and emergency maintenance on purchased apparatus and ancillary emergency response equipment for the term of this agreement including routine safety and maintenance checks for all apparatus including ladders, breathing apparatus and other life safety equipment as mandated and approved by the Anderson County Director of Emergency Medical Service and the Director of Emergency Management; and

WHEREAS, all purchases under the terms of this Resolution shall be competitively bid through the Anderson County Purchasing Department and legally compliant with all mandates of the 1957 Purchasing Act and Fiscal Management Act. Members of the Board of Commissioners, County officials, both elected and appointed, employees of Anderson County and members of the Fire Commission shall not be financially interested in, receive personal financial gain, make a profit or commission from the purchase of a fire truck, rescue vehicle or other vehicle apparatus from funds received under the terms of this Resolution; and

WHEREAS, all departments receiving funds under this Resolution shall be required to maintain routine inspections of all fire suppression equipment as mandated and determined by the Anderson County

Fire Commission as recommended through consultation with the Director of EMS and the Emergency Management Director; and

WHEREAS, all fire departments receiving funds under this Resolution shall submit to annual audits, or otherwise requested audits approved and funded by the Anderson County Board of Commissioners, and shall comply with all public records requests submitted by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of July 2015 that the above-stated provisions are strictly required and not just mere recitals and are incorporated herein as mandatory for any fire department to receive funding for assets purchased under the terms of this Resolution.

BE IT FURTHER RESOLVED that the rotation cycle is established as follows beginning in fiscal year 2015/2016 with Department 8, subject to County Commission approval:

1. Briceville Volunteer Fire Department
2. Oliver Springs Fire Department
3. Clinton Fire Department
4. Lake City Fire Department
5. Norris Volunteer Fire Department
6. Claxton Volunteer Fire Department, Inc.
7. Marlow Volunteer Fire Department
8. Oak Ridge Fire Department
9. Medford Volunteer Fire Department
10. Anderson County Rescue Squad, Inc.
11. Andersonville Volunteer Fire Department

BE IT FURTHER RESOLVED that this agreement and any and all other required documents be executed by all Fire Departments and the Rescue Squad prior to any funds being distributed pursuant to this Resolution.

BE IT FURTHER RESOLVED that it is the intent of the Anderson County Board of Commissioners to fund this donation on an annual basis; however, nothing contained herein shall be considered as a contractual obligation to fund this fire truck replacement schedule on a yearly basis and bind the County to future budgetary obligations without year to year approval by the Anderson County Board of Commissioners.

RESOLVED, duly passed and approved this 20th day of July 2015.

APPROVED:


Robert McKamey, Chairman,


Terry Frank, County Mayor

Attest:


Jeff Cole, Anderson County Clerk

