

ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
NOVEMBER 16, 2015

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

Prayer was led by Chaplain Cook.

Pledge of Allegiance was led by Commissioner Scott.

1. Commissioner McKamey made a motion to approve Consent Agenda. Seconded by Commissioner Isbel.

Commissioner Creasey made a motion to move the Mayors Report off of the Consent Agenda to the Regular Agenda. Seconded by Commissioner Scott.

Commissioner Meredith made a motion to add the Glen Alpine Agreement with the City of Clinton to the Budget Committee Report. Seconded by Commissioner Isbel.

Commissioner Iwanski made a motion to add a DOE Landfill Resolution under New Business. Seconded by Commissioner Meredith.

Motion carried by voice vote.

- October 19, 2015 County Commission Minutes
- Notaries and Notary Bonds
- Courtesy Resolutions/Proclamations
 - Resolution-Lee Hatmaker (Exhibit A)
 - Proclamation-Kerbela Shriners (Exhibit B)
- Director of Schools Report
 - Written Report
- County Mayor Report
 - Written Report
- Law Director Report
 - Written Report
- Committee Reports
 - Conservation Board Minutes(10-12-15)
 - Records Commission Minutes(11-2-15)

Notaries

Amy Barnes

Michelle P Duncan

Robin Duncan

Dawn Flatford

Mitsi E Hairston

Clay H Magee

Paula S McQueen

Sandra Kaye Shipley

Karen E Shoffner

Carolyn Jeanette Stevens

Josephine Suggs

Brenda Whitaker

A Trusty

Notary Bonds

Western Surety Company

Dudley Fagan

Randall C Kirby

Sydney Linville

Glenda M Hatmaker

Cherie K Phillips

Roger Flynn

Mary Ann Sims

Susan W Hensley

Nancy L Murphy

RLI

Toska Childs

Brandi L Glaser

Merchants

Kimberly D Elledge

Nationwide

Alexandria Wilson

SBCA

Lynda Marcoux

Linda D Qualls

Anne S Phillips

2. Commissioner Alderson made a motion to approve Regular Agenda as amended. Seconded by Commissioner White.

The County Mayor requested to add the General Sessions lease to get some direction on whether to pursue a lease or what the Commissions will is.

Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

3. Commissioner Creasy made a motion to receive the Mayors Report. Seconded by Commissioner Isbel. Motion carried by voice vote.

4. Commissioner Fritts did not want to take any action on the request from Greene County on the resolution to request the state of Tennessee through legislative and legal action to reaffirm the state of Tennessee's authority to regulate domestic relations including but not limited to the traditional concept of marriage as between one man and one woman. Seconded by Commissioner Scott. No action taken.

Law Director

5. Commissioner Mead made a motion to approve the request for appropriation for the Law Director as requested and forwarded along with page by page documentation showing each and every charge by line item that has been reviewed and approved by the Law Director. Seconded by Commissioner Fritts.

Increase Expenditure Code:

101-51400-311 Legal Fees \$89,215.90

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$89,215.90

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

Audit Committee

6. Commissioner Iwanski made a motion to defer action on the resolution to establish an Audit Committee till the next County Commission meeting. Seconded by Commissioner Creasey. Motion carried by voice vote.

Budget Committee

7. Commissioner Iwanski made a motion to approve an appropriation from the Property Assessor for drawdown of his reserve for professional services. Seconded by Commissioner McKamey.

Increase Expenditure Code:

101-52300-399 Other Contracted Services \$6,000.00

Decrease Expenditure Code:

101-34615-1000 Property Assessor Audits \$6,000.00

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

8. Commissioner White made a motion to approve the request from the UT Extension Director to transition the County funded employee position to a UT employee position. Seconded by Commissioner McKamey. Motion carried by voice vote.

9. Commissioner Wandell made a motion that we refer to the Solid Waste Committee research on the state funds due to Anderson County based on the fact that we have a landfill in the county. Seconded by Commissioner Isbel. Motion carried by voice vote.

10. Commissioner Meredith made a motion concerning the Glenn Alpine agreement with the City of Clinton that they are requesting the \$105,657.49 be allocated to them and this agreement be extended for 6 months which gets us past court date in March. Seconded by Commissioner White. Voting aye: Wandell, Alderson, Meredith, Emert, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: Fritts. Absent: Warfield. Motion passed.

Legislative Committee

11. Commissioner Mead made a motion to approve the resolution requesting the TN General Assembly enact the following private act for Anderson County, an act to establish procedures for the creation of new Anderson County Departments, abolishment of existing departments, appointment and removal of department heads, subject to final revision and preparation by the Law Director. Seconded by Commissioner Fritts. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: none. Absent: Warfield. Motion passed.

Operations Committee

No action at this time.

Planning Commission

No action at this time.

New Business

12. Commissioner McKamey made a motion to approve the Fishing League Worldwide contract. Seconded by Commissioner Meredith. Motion carried by voice vote.

13. Commissioner Iwanski made a motion to approve a resolution requesting the Department of Energy to further research and provide additional community and environmental information regarding its proposal to build a new landfill or expansion of the existing facility to accommodate radioactive and hazardous waste generated by ongoing remediation efforts (Exhibit C). Seconded by Commissioner Meredith. Motion carried by voice vote. Commissioner Fritts abstained.

14. Commissioner Meredith made a motion to move the December 21, 2016 County Commission meeting to December 17, 2016 at 6:30 PM. Seconded by Commissioner Scott. Motion carried by voice vote.

15. Commissioner Iwanski made a motion to ask the Mayor to negotiate with the property owner for a one year lease extension for General Sessions with no penalty in the arrangement and also as part of that work with the city about sharing the cost and bringing back the proposal of how we paid for that cost during the one year. Seconded by Commissioner White. Motion carried by voice vote.

Old Business

16. Commissioner Fritts made a motion to defer any action on the East Wolfe Valley Convenience Center till the next County Commission meeting. Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Meredith, Emert, Bates, Isbel, McKamey, Hitchcock, Creasey, Scott, McNutt and Iwanski. Voting no: Wandell, White and Mead. Absent: Warfield. Motion passed.

Meeting adjourned.

Steven R. Emert

Steven R Emert, Chairman

County Commission

Jeff Cole

Jeff Cole

County Clerk



NOVEMBER 16, 2015

EXHIBIT A: RESOLUTION HONORING THE CAREER OF LEE HATMAKER

EXHIBIT B: PROCLAMATION FOR KERBLA SHRINE TEMPLE

EXHIBIT C: RESOLUTION REQUESTING THE DEPARTMENT OF ENERGY TO FURTHER RESEARCH AND PROVIDE ADDITIONAL COMMUNITY AND ENVIRONMENTAL INFORMATION REGARDING ITS PROPOSAL TO BUILD A NEW LANDFILL OR EXPANSION OF THE EXISTING FACILITY TO ACCOMMODATE RADIOACTIVE AND HAZARDOOUS WASTE GENERATED BY ONGOING REMEDIATION EFFORTS

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO. 15-11-560

EXHIBIT

A

A RESOLUTION HONORING THE CAREER OF LEE HATMAKER

WHEREAS, Lee Hatmaker has served Anderson County with pride and distinction as an Emergency Medical Technician with the Anderson County Emergency Medical Service for over two decades; and

WHEREAS, he began his career with Anderson County in June of 1978 and quickly became one of the most honored, respected and dedicated employees in the Emergency Medical Service; and

WHEREAS, during his time with the Anderson County Emergency Service he worked as a technician on an Advanced Life Support Ambulance responding to countless emergencies and providing life-saving services to the sick and injured; and

WHEREAS, undoubtedly through his patient care skills Mr. Hatmaker not only saved lives but made a lot of lives better by providing quality immediate emergency care; and

WHEREAS, unfortunately, Mr. Hatmaker was forced into retirement in March of 2003 due to physical limitations;

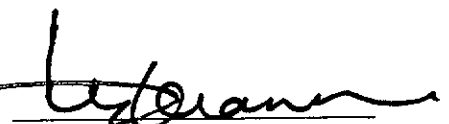
WHEREAS, although his heart was still dedicated to the emergency medical service and the citizens of our county, his physical limitations prevented his continued service.

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 16th day of November 2015 that we distinctly honor and congratulate Lee Hatmaker for his dedicated service to the citizens of Anderson County and the countless lives he saved and affected during his career as an EMT with the Anderson County Emergency Medical Service.

BE IT FURTHER RESOLVED that we declare November 16th, 2015 as “Lee Hatmaker Day” in Anderson County in honor of his dedicated service to the citizens of Anderson County.


Steve Emert, Chairman




Terry Frank, County Mayor

ATTEST:


Nathan Sweet, EMS Director


Jeff Cole, County Clerk

PROCLAMATION ANDERSON COUNTY, TENNESSEE

WHEREAS, Kerbela Shrine Temple was chartered July 14, 1915; and

WHEREAS, On October 1, 1915 the first Potentate and Officers were elected and the first Ceremonial Session was performed; and

WHEREAS, Support for Shriners Hospital for Children ramped up in 1920. East Tennessee Crippled Children's Hospital paper sale began Thanksgiving Day, November 23, 1950. The Kerbela Shrine papers included stories and pictures of the hospitals and children, as well as the work done by Kerbela for the children; and

WHEREAS, From 1950 thru 2015 Kerbela Paper Sale with the assistance of Blue Lodge Masons has raised more than \$13 million for handicapped and burned children. Kerbela Shriners jurisdiction has served well over 10,000 children's needs in orthopedic, burn, spinal cord injury, cleft lip and palates; and

WHEREAS, December 3, 1960 the construction began on Kerbela Shrine Temple and was it dedicated September 23, 1961; and

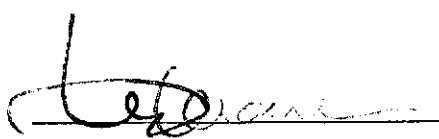
WHEREAS, in 1977 the first Kerbela Shrine Circus was held at the Civic Coliseum and the first Annual Fun Fest was held with up to 37 Temples in attendance; and

WHEREAS, the motto of Kerbela Shriners is "The Shrine Plays and Pays so that Handicapped and Burned Children may Walk and Live a Normal Life."

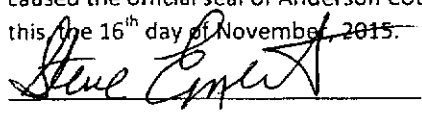
NOW THEREFORE, in recognition of the Kerbela Shriners' 100th Anniversary and their unwavering commitment to charity, service, and compassion, and in recognition of their steadfast dedication to putting others before self, we, the Anderson County Mayor and the Anderson County Board of Commissioners, do hereby proclaim November 17, 2015 as

KERBELA SHRINERS DAY

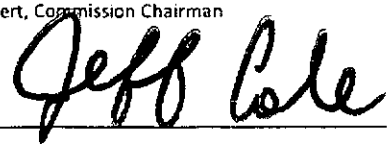
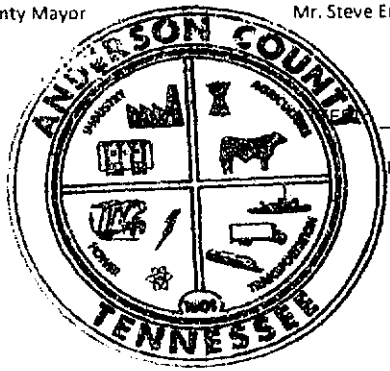
IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County to be affixed on this the 16th day of November 2015.



Mrs. Terry Frank, Anderson County Mayor



Mr. Steve Emert, Commission Chairman



Mr. Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO. 15-11-563

C

A RESOLUTION REQUESTING THE DEPARTMENT OF ENERGY TO FURTHER RESEARCH AND PROVIDE ADDITIONAL COMMUNITY AND ENVIRONMENTAL INFORMATION REGARDING ITS PROPOSAL TO BUILD A NEW LANDFILL OR EXPANSION OF THE EXISTING FACILITY TO ACCOMMODATE RADIOACTIVE AND HAZARDOUS WASTE GENERATED BY ONGOING REMEDIATION EFFORTS.

WHEREAS, the Department of Energy is considering expanding its current disposal site or possibly the construction of a new low-level nuclear waste landfill to accommodate radioactive and hazardous waste generated by continued clean-up efforts on the reservation; and

WHEREAS, the proposed DOE Environmental Management Disposal Facility has raised several community concerns; and

WHEREAS a number of these concerns were identified in the Ferguson Group's study report entitled, Community Impact Assessment of the U.S. DOE Proposed Environmental Management Disposal Facility in Oak Ridge, Tennessee; and

WHEREAS the USEPA and Tennessee Department of Environment and Conservation are reviewing the DOE proposal and have identified concerns regarding the proposed sites; and

WHEREAS, many concerns have been identified that need additional research to satisfy growing community sentiments.

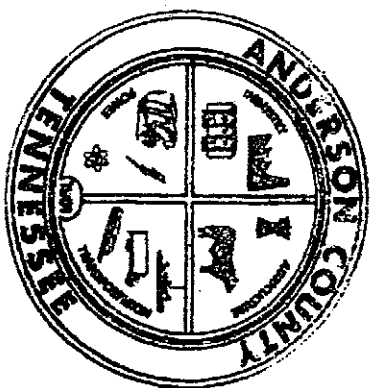
NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 16th day of November 2015 that we respectfully request the Department of Energy to address and further research environmental and community impact concerns with the proposed Environmental Management Disposal Facility in Oak Ridge and report its findings and corrective measures to the community and local governments.

BE IT FURTHER RESOLVED, that we respectfully request the Department of Energy to consider local impact funding to offset the financial and environmental burdens imposed on the City of Oak Ridge and Anderson County. We further authorize the County Clerk to distribute a copy of this Resolution to the Department of Energy, members of the United States Congressional delegation and members of the Tennessee General Assembly representing the interests of Anderson County and Oak Ridge.


Steve Emert, Chairman

Terry Frank, County Mayor

ATTEST:



Jeff Cole, County Clerk

Jeff Cole