

**ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
APRIL 20, 2015**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION APRIL 20, 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 AND MYRON IWANSKI. ABSENT: ROBIN BILOSKI.

Prayer was led by Chris Phillips.

Pledge of Allegiance was led by Commissioner Isbell.

1. Commissioner Iwanski moved to approve Consent Agenda. Seconded by Commissioner Meredith. Motion carried by voice vote.

- March 16, 2015 County Commission Minutes
- Notaries and Notary Bonds
- Courtesy Resolutions
 - Child Abuse Prevention Month (Exhibit A)
 - Parkinson's Awareness Month (Exhibit B)
 - Honoring Hoskins Drug Store (Exhibit C)
- Elections
 - Library Board Appointment representing the City of Clinton-Mary Hatmaker 6/2017
- Director of Schools Report
 - Written report
- County Mayor Report
 - Public Records Commission Appointments: Commissioner Meredith and Chancellor Cantrell
- Law Director Report
 - Written Report
- Committee Reports
 - ADA Committee Minutes (4/6/15)
 - Solid Waste Advisory Board Minutes (3/24/15)
- New Business
 - Briceville Elementary School request for Waste Management Funds in the amount of \$1,700.00 for trip to Washington D.C.
 - Dutch Valley Elementary School request for Waste Management Funds in the amount of \$500.00 for instructional materials.
 - Norwood Middle School request for Waste Management Funds in the amount of \$500.00 for a projector for the cafeteria.
 - Grand Oaks Elementary School request for Waste Management Funds in the amount of \$500.00 for a sound system for gym.

Notaries

Amanda Nichole Angel

Sharon L Coleman

Judy Bates

B Lynn Crews-Brooks

Pamela A Carden

Mollie Kathryn Dembek

Katrina Lynn Duggins
Jessica Ann Finstad
Kimberly D Fraker
Lisa Ann Garner
Shannon S Harness
Leslie Hunt
Patricia Jeannine Light
Kim B McCormick
Zabrina R Minor
Matthew T Mott
Elizabeth J Murray
Daniel J Mushett

Jennifer Lynne Power
Marita A Pratt
Suzanne M Rhodes
Regina D Ridenour
Tosha Roysden
Barbara R Schultz
Kathy O Shoopman
Linda Jean Smith
Evelyn Rose Stone
Heather M Waldo
Tracy D Walter
Amanda Zetans

Notary Bonds

Western Surety

David Worthington
Paulette Queener
Shanna L Cook
Mart S Cizek
Karen L Dypolt
Linda M Taras
Donna S Hart
Donna Marie Bruce
Jill A Ghodart
Thomas C Williams

State Farm

Joanne Stracener
David K Vander Sluis
Cathy D Bridges
Carolyn B Skyberg

RLI

Carla Foust Taylor
Diane Mullins
Mark Ruffner
Darlene Giles
Constance Queener
Sue Fraker

SBCA

Travis Keller
Tanya Gina Jenkins
Pamela H Jones
Vada L Oberlin

Wanda Marsh

James F Stair

Travelers

Quincey H Clarke Smith

State Farm

Tonya Ertel

Western Surety Company

Erika R Fields

Federated Mutual Ins. Co.

Matthew McGinnis

Merchants

Joseph H Van Hook

2. Commissioner Alderson moved to approve Regular Agenda. Seconded by Commissioner Warfield. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

3. Commissioner Iwanski moved to approve the appointment of Chancellor Nichole Cantrell and Commissioner Rick Meredith to the Anderson County Public Records Commission. Seconded by Commissioner Creasey. Motion carried by voice vote.

Law Director

4. Commissioner Mead made a motion to give permission to Chairman McKamey and Steve Queener to sign an Informed Consent Form so that Law Director Jay Yeager can represent Anderson County, Steve Queener and himself in the Elliot v. AC, Steve Queener and Jay Yeager case (Delinquent Tax). Seconded by Commissioner Warfield. Motion carried by voice vote.

5. Commissioner White made a motion to change DARC Lease from a 5 year 1 year renewal option to a 2 year 1 year renewal option. Seconded by Commissioner Mead. Motion carried by voice vote.

Purchasing Dept.

6. Commissioner White moved to approve a one year contract with Roof Design Works for roof consulting of Lake City Elementary School. Seconded by Commissioner Isbel. Motion carried by voice vote.

7. Commissioner White moved to approve a one year contract with Jeannie-O Turkey for commodity processing turkey as per bid #4604 for the School Nutrition Department for the period of July 1, 2015 thru June 30, 2016 with an option to renew for an additional two years. Seconded by Commissioner Isbel. Motion carried by voice vote.

Old Republic Ins Co.

Carol A Evans

Lynne P Brummett

Hillary K Kershaw

Liberty Mutual

Patricia Ann Sweitzer

8. Commissioner Mead moved to approve a three year contract with Cintas for uniforms and mat rentals for the Building and Grounds and School Maintenance Department for the period of June 30, 2015 thru June 30, 2018. Seconded by Commissioner Warfield. Motion carried by voice vote.

9. Commissioner Alderson moved to approve a one year contract with Hunter Oil Company & LubriCorp for lubricants for the Motor Pool Department for the period of July, 2015 thru June 20, 2016 with an option to renew for an additional three years (Hunter Oil-bulk oil, oil drum, gear oil 5 gallons and coolant drum rate. LubriCorp-transmission fluid drum rate.). Seconded by Commissioner Mead. Motion carried by voice vote.

10. Commissioner Creasey moved to approve a five year contract with Waste Connections for refuse collections, recycling and Convenience Centers for the Solid Waste Department for the period of July 1 2015 thru June 30, 2020 with an option to renew for three additional five year terms. Seconded by Commissioner Mead. Motion carried by voice vote.

11. Commissioner White made a motion to approve Blossman contract as presented. Seconded by Commissioner Mead. Motion carried by voice vote. Voting no: Fritts and Wandell.

Audit Committee

12. Commissioner Iwanski made a motion to close audit finding recommendation from Anderson County Audit Committee audit finding 2014-001, pertaining to a transfer approved by County Commission from the General Fund to the Highway/Public Works Fund. Seconded by Commissioner Alderson. Motion carried by voice vote.

13. Commissioner Iwanski made a motion to close audit finding recommendation from Anderson County Audit Committee audit finding 2014-002 pertaining to payroll taxes not deposited timely resulting in assessments of interest and penalty totaling \$12,239.00. Seconded by Commissioner Creasey. Motion carried by voice vote.

14. Commissioner Iwanski made a motion to close audit finding recommendation from Anderson County Audit Committee audit finding 2014-003 pertaining to Anderson County Schools revenue anticipation notes were not retired in compliance with state statues. Seconded by Commissioner Mead. Motion carried by voice vote.

15. Commissioner Iwanski made a motion to close audit finding recommendation from Anderson County Audit Committee audit finding 2014-004 and 2014-005 pertaining to software deficiencies with Circuit Court Clerk. Seconded by Commissioner White. Motion carried by voice vote.

Budget Committee

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

Increase Expenditure Codes:

141-73300-189	Life Development Center-	\$2,229.00
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Other Salaries and Wages

141-73300-201	Life Development Center-	\$138.00
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Social Security

141-73300-212	Life Development Center-	\$33.00
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Medicare

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$2,400.00
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Life Development Center

(Will JE 29990 LDC to replenish unassigned fund balance)

Increase Expenditure Codes:

141-71600-429	Adult Education- Instructional	\$7,434.48
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Materials and Supplies

141-71600-499	Adult Education- Other	\$400.00
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Materials and Supplies

141-71600-429	Adult Education-	\$65.52
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Staff Development

Total Expenditures Increased	\$7,900.00
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Decrease Expenditure Code:

141-71600-116	Adult Education- Teacher Salaries	\$7,900.00
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17. Commissioner Meredith moved to approve the following non-school appropriations. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Iwanski. Voting no: none. Abstaining: Bates. Absent: Biloski. Motion passed.

Decrease Reserve Code:

101-34525-3000	Sale of Weapons- Restricted Reserve	\$6,500.00
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Increase Expenditure Codes:

101-54110-431-3000	Law Enforcement Supplies/Weapons	\$5,500.00
101-54110-716-3000	Law Enforcement Supplies/Weapons	\$1,000.00
	Total Expenditures Increased	\$6,500.00

Decrease Reserve Code:

122-34525	Drug Control Fund Reserve	\$5,000.00
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Increase Expenditure Codes:

122-54150-716	Law Enforcement Equipment	\$5,000.00
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Increase Revenue Code:

115-48610-1000	Grant Dollars	\$6,000.00
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Increase Expenditure Code:

115-56500-709-1000	Data Processing Equipment	\$6,000.00
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Increase Expenditure Code:

101-52200-499	Other Supplies and Materials	\$1,700.00
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Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$1,700.00
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(Reserve 101-34615 –Gov Deal will be decreased by JE)

Increase Expenditure Codes:

115-56500-307-2000	Communications	\$1,200.00
115-56500-334-2000	Maintenance Agreements	\$75.00
	Total Expenditures Increased	\$1,275.00

Decrease Reserve Code:

115-34535-2000	Local Restricted Funds	\$1,200.00
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Decrease Expenditure Code:

115-56500-333-2000	Performance Licenses	\$75.00
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Increase Revenue Codes:

115-46980-3001	Matching State Grant	\$1,179.76
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115-43360-3001	E-Rate	\$1,510.00
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Total Revenues Increased	\$2,689.76
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Increase Expenditure Codes:

115-56500-709-3001	Data Processing	\$1,000.00
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115-56500-499-3001	Other Supplies and Materials	\$1,179.76
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115-56500-435-3001	Office Supplies	\$110.00
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115-56500-334-3000	Maintenance Agreements	\$200.00
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115-56500-437-3000	Periodicals	\$200.00
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Total Expenditures Increased	\$2,689.76
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Decrease Reserve Code:

116-34530	Fund balance 2013/2014	\$12,000.00
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Restricted Reserve

Increase Expenditure Code:

116-55710-510	Trustee Commission	\$12,000.00
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Increase Expenditure Codes:

131-62000-187	Overtime	\$45,000.00
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131-62000-409	Crushed Stone	\$100,000.00
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Total Expenditures Increased	\$145,000.00
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Decrease Reserve Code:

131-34550	Restricted for Highway	\$145,000.00
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Increase Revenue Code:

101-49700	Insurance Recovery	\$12,160.21
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Increase Expenditure Code:

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

101-51800-335	Buildings Repair and Maintenance	\$12,160.21
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Decrease Reserve Code:

101-39000	Courthouse Maintenance-	\$5,218.10
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Committed Reserve

18. Commissioner Iwanski moved to approve the following non-school transfers. Seconded by Commissioner Warfield. Motion carried by voice vote. Bates abstained.

Increase Expenditure Codes:

116-55732-499	Other Supplies and Materials	\$700.00
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116-55710-169	Part-Time Labor	\$2,640.00
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116-55710-201	Social Security	\$171.72
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116-55710-212	Employer Medicare	\$38.28
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Total Expenditures Increased	\$3,550.00
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Decrease Expenditure Codes:

116-55732-426	General Construction Materials	\$1,800.00
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116-55732-467	Fencing	\$1,750.00
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Total Expenditures Increased	\$3,550.00
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Increase Expenditure Codes:

101-51100-207	County Commission-	\$23,000.00
Medical Insurance		
101-51300-212	County Mayor- Employee Medicare	\$15.00
101-51500-201	Election Commission- Social Security	\$3,600.00
101-51500-206	Election Commission- Life Insurance	\$110.00
101-51500-207	Election Commission-	\$1,900.00
Medical Insurance		
101-51500-208	Election Commission-	\$1,000.00
Dental Insurance		
101-51500-212	Election Commission-	\$900.00
Employee Medicare		
101-51720-207	Planning- Medical Insurance	\$3,150.00
101-52400-207	County Trustee's Office-	\$3,300.00
Medical Insurance		
101-52400-208	County Trustee's Office-	\$350.00
Dental Insurance		
101-53610-201	Office of the Public Defender-	\$190.00
Social Security		
101-53610-212	Office of the Public Defender-	\$45.00
Employer Medicare		
101-55110-209	Local Health Center-	\$10.00
S/T Disability Insurance		

101-55110-212	Local Health Center-	\$115.00
Employer Medicare		
101-55120-207	Rabies and Animal Control-	\$4,500.00
Medical Insurance		
	Total Expenditures Increased	\$42,185.00
Decrease Expenditure Codes:		
101-51100-201	County Commission- Social Security	\$2,059.00
101-51100-204	County Commission- State Retirement	\$1,156.00
101-51100-206	County Commission- Life Insurance	\$99.00
101-51100-208	County Commission- Dental Insurance	\$110.00
101-51100-209	County Commission-	\$419.00
S/T Disability Insurance		
101-51100-209-1000	County Commission-	\$303.00
L/T Disability Insurance		
101-51100-212	County Commission-	\$479.00
Employee Medicare		
101-51310-201	Personnel Office- Social Security	\$15.00
101-51310-207	Personnel Office- Medical Insurance	\$3,000.00
101-51400-201	County Attorney- Social Security	\$2,926.00
101-51800-207	County Buildings- Medical Insurance	\$9,010.00
101-52100-201	Accounts and Budgets- Social Sec	\$3,150.00
101-52310-207	Reappraisal Program-	\$3,650.00
101-53500-207	Juvenile Court- Medical Insurance	\$11,184.00

101-55110-207	Local Health Center-	\$4,625.00
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Medical Insurance

Total Expenditures Decreased	\$42,185.00
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Increase Expenditure Code:

101-54110-718	Motor Vehicles	\$350,000.00
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Decrease Expenditure Codes:

101-54110-201	Social Security	\$6,000.00
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101-54110-207	Medical Insurance	93,000.00
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101-54210-160	Jailers	119,300.00
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101-54210-204	Retirement	19,000.00
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101-54210-201	Social Security	25,000.00
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101-54210-207	Medical Insurance	87,700.00
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Total Expenditures Decreased	350,000.00
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19. Commissioner Mead moved to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Iwanski. Voting no:none. Absent: Biloski. Motion passed.

Increase Expenditure Code:

101-53310-599	Other Charges	\$1,628.35
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(General Sessions II building)

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$1,628.35
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20. Commissioner Mead moved to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Iwanski. Voting no: none. Absent: Biloski. Motion passed.

Increase Expenditure Codes:

141-71600-429	Adult Education- Instructional	\$7,434.48
Materials and Supplies		
141-71600-499	Adult Education- Other	\$400.00
Materials and Supplies		
141-71600-429	Adult Education-	\$65.52
Staff Development		
	Total Expenditures Increased	\$7,900.00

Decrease Expenditure Code:

141-71600-116	Adult Education- Teacher Salaries	\$7,900.00
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21. Commissioner Alderson moved to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner Mead. Voting aye: Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Mead, Creasey, Scott and Iwanski. Voting no: Fritts, Wandell and Hitchcock. Absent: Biloski. Motion passed.

Increase Expenditure Code:

141-72810-355	Travel	\$2,800.00
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Decrease Expenditure Code:

141-72810-399	Contracted Services	\$2,800.00
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22. Commissioner Warfield moved to approve a resolution authorizing the issuance of interest bearing EMS Department Capital Outlay Notes series 2015 in an amount not to exceed \$223,225 and providing for the payment of said notes. Seconded by Commissioner Alderson.(Exhibit D) Voting aye: Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Iwanski. Voting no: Fritts and Wandell. Absent: Biloski. Motion passed.

23. Commissioner Mead moved to approve letter to the Director of State and Local Finance to request approval to issue the EMS a Capital Outlay Note. Seconded by Commissioner Alderson. Motion carried by voice vote.

24. Commissioner Warfield made a motion to add to the agenda to discuss the Law Directors request for funding for Legal Services. Seconded by Commissioner Fritts. Motion carried by voice vote.

25. Commissioner Alderson moved to approve request from the Law Director for \$17,000.00 in the Legal Service Code to pay some bills. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, Hitchcock, Mead, Creasey, Scott and Iwanski. Voting no: White. Absent: Biloski. Motion carried.

Highway Committee

26. Commissioner Alderson made a motion to accept the road named Morning Glory in Arcadian Springs S/D into county road system. Seconded by Commissioner Mead. Motion carried by voice vote.

Operations Committee

27. Commissioner Meredith moved to approve a Litter Grant Resolution. Seconded by Commissioner Iwanski.(Exhibit E) Motion carried by voice vote.

28. Commissioner Meredith moved to approve the FEMA Public Assistance Grant Contract. Seconded by Commissioner Scott. Motion carried by voice vote.

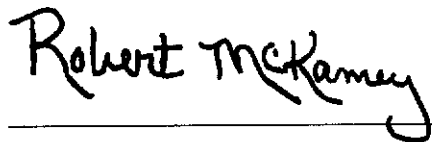
29. Commissioner Meredith moved to approve the Tennessee Innovation Corridor Resolution. Seconded by Commissioner Scott. (Exhibit F) Motion carried by voice vote.

30. Commissioner Meredith moved to approve to amend the rotation schedule in the resolution to reflect Andersonville Volunteer Fire Department will be listed after the Anderson County Rescue Squad. Seconded by Commissioner Mead. Motion carried by voice vote.

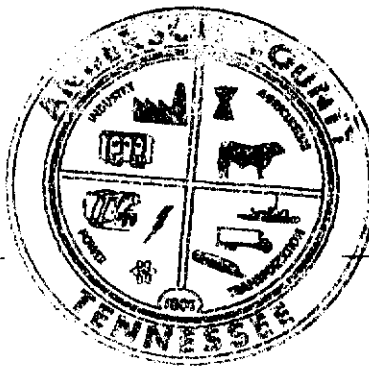
New Business

31. Commissioner Fritts made a motion to defer the Lost Bottom Park issue to the next Conservation Board meeting. Seconded by Commissioner Emert. Motion carried by voice vote.

Meeting adjourned



Robert McKamey, Chairman
County Commission



Jeff Cole
County Clerk

APRIL 20, 2015

EXHIBIT A: RESOLUTION PROCLAIMING THE MONTH OF APRIL 2015 AS "CHILD ABUSE PREVENTION MONTH" IN ANDERSON COUNTY

EXHIBIT B: RESOLUTION PROCLAIMING APRIL AS "PARKINSON'S AWARENESS MONTH"

EXHIBIT C: RESOLUTION HONORING HOSKINS DRUG STORE FOR 85 YEARS OF SERVICE TO THE CITIZENS OF ANDERSON COUNTY

EXHIBIT D: RESOLUTION OF ANDERSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EMS DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$223,225.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

EXHIBIT E: RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM

EXHIBIT F: RESOLUTION TO DESIGNATE THE FOUR LANE TENNESSEE STATE HIGHWAY 58/95/61 FROM INTERSTATE 40 TO INTERSTATE 75 AS "TENNESSEE'S INNOVATION CORRIDOR"

*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: 15-04-541

EXHIBIT

A

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2015 AS "CHILD ABUSE PREVENTION MONTH" IN ANDERSON COUNTY.

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year with nearly 17,000 children in Tennessee each year, and

WHEREAS, the children of Anderson County are one of the most precious resources in our community and provide hope for a brighter tomorrow, and

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community and our county and municipal governments, and

WHEREAS, effective child abuse prevention is successful because of partnerships between parents, practitioners, schools, faith-based communities, health care organizations, law enforcement agencies, business community, and governmental entities, and

WHEREAS, the "Pinwheels for Prevention" campaign has been launched through the media, social service agencies, businesses and local government during the month of April to celebrate and bring awareness of the great potential of children in Tennessee and the need to strengthen all families with support and nurturing, and

WHEREAS, public awareness regarding child abuse and neglect is encouraged by Healthy Start/Healthy Families of Anderson County, other local organizations and by Prevent Child Abuse in Tennessee, and

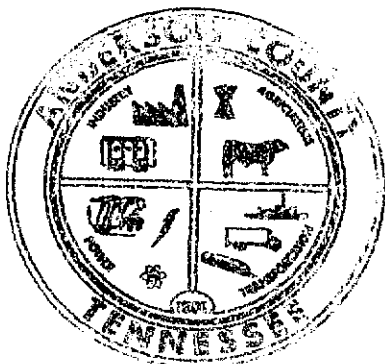
WHEREAS, since Healthy Start of Anderson County was implemented in 1998 and having served over 360 high risk families in the Healthy Start program, not one child has been removed for abuse.

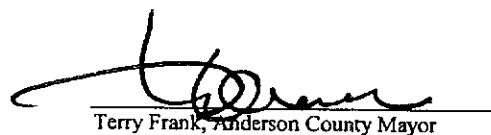
NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 20th day of April 2015 that we hereby proclaim April as "Child Abuse Prevention Month" in Anderson County.

BE IT FURTHER RESSOLVED, that we urge all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.

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


Robert McKamey, Anderson Co. Commission




Terry Frank, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 15-04-540

EXHIBIT

B

RESOLUTION PROCLAIMING APRIL AS "PARKINSON'S AWARENESS MONTH."

WHEREAS, Parkinson's disease is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040; and

WHEREAS, Parkinson's disease is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention; and

WHEREAS, it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion; and

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and

WHEREAS, there is no objective test or biomarker for Parkinson's disease, and there is no cure or drug to slow or halt the progression of the disease; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, volunteers, researchers, caregivers, and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families; and

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 20th day of April 2015 that we hereby proclaim April as "Parkinson's Awareness Month in Anderson County."

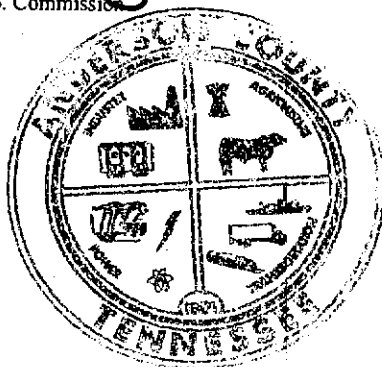
RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 20th day of April 2015.

Robert McKamey

Robert McKamey, Anderson Co. Commissioner

Terry Frank

Terry Frank, Anderson County Mayor



ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 15-04-539

**RESOLUTION HONORING HOSKINS DRUG STORE FOR 85 YEARS OF
SERVICE TO THE CITIZENS OF ANDERSON COUNTY.**

WHEREAS, Hoskins Drug store is a regional landmark that has been serving the citizens of Anderson County since 1930 by offering a family-based atmosphere that has not been tarnished by the big box pharmacy franchises; and

WHEREAS, Hoskins Drug store has always been a family owned and operated business with an atmosphere and customer service that will truly take you back to a time of simplicity and innocence; and

WHEREAS, Roland Carvel "Doc" Hoskins had a dream of opening a drug store in the town of Clinton and in April of 1930 his dream came true; and

WHEREAS, the headlines of the Clinton Courier newspaper in June of 1947 read "The Drug Store of the Future" advertising the new additions of a soda fountain, homemade meals utilizing fresh produce from the Hoskins 400 acre farm in the Dutch Valley community, and a beauty shop to the already successful drug store operation; and

WHEREAS, Doc Hoskins had an incredible desire to help the citizens of our community with a legacy of warm friendly customer service that has now been passed on to his daughters and current owners and daily operators, Dudley Hoskins Bostic and Mollie Hoskins Scarbrough who continue holding true to their parents' business practices; and

WHEREAS, on December 4th, 1998 Hoskins Drug store was added to the National Register of Historic Places. The original wooden high backed booths and even the original wooden crown molding are still in place, along with the authentic soda fountain that still serves daily blue plate specials and ice cream favorites; and

WHEREAS, today, the legacy of Doc Hoskins still lives on with the store still offering its original services and the additions of a unique gift shop and medical supply store.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 20th day of April 2015 that we hereby honor and recognize Hoskins Drug store for eighty-five (85) years of dedicated service to our community.

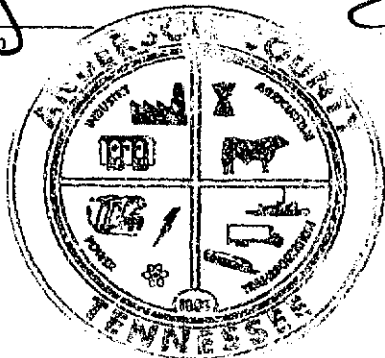
RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 20th day of April 2015.

Robert McKamey

Robert McKamey, Anderson Co. Commission

Terry Frank

Terry Frank, Anderson County Mayor



ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

RESOLUTION NO. 15-04-542

RESOLUTION OF ANDERSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EMS DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$223,225 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

WHEREAS, the Board of Commissioners (the "Board"), of Anderson County, Tennessee (the "County"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, consisting of the acquisition of two ambulances for the EMS Department of the County, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto (collectively, the "Project");

WHEREAS, the County estimates that the economic life of such Project exceeds seven (7) years;

WHEREAS, the County finds and determines that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose;

WHEREAS, in order to proceed as expeditiously as possible with such an essential Project, it is necessary that interest bearing capital outlay notes be issued for the purpose of providing funds to finance the Project; and,

WHEREAS, the County is authorized by the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, to issue such notes for said purposes upon the approval of the Director of the Office of State and Local Finance (the "Director of State and Local Finance").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ANDERSON COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authority. The Notes herein authorized shall be issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization. For the purpose of providing funds to finance the costs of the Project, there shall be issued pursuant to, and in accordance with, the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing capital outlay notes of the County, in the aggregate principal amount of not to exceed \$223,225, or such lesser amount as may be determined by the County Mayor of the County (the "County Mayor"), at the time of sale (collectively, the "Notes", individually, the "Note").

Section 3. Terms of the Notes. The Notes shall be designated "EMS Department Capital Outlay Notes, Series 2015". The Notes shall be issued in registered form, without coupons, in minimum denominations of \$5,000. The Notes shall be numbered from 1 upwards, shall be dated the date of issuance and delivery, or such other date as the County Mayor shall determine, shall be sold at not less than the par amount thereof, and shall bear interest at a rate not to exceed 2.25% per annum, such interest being payable at such times as agreed upon with the purchaser of such Notes, but in no event less than semiannually each year commencing six months from the dated date or such date as shall be designated by the County Mayor (the "Interest Payment Date"), and shall mature not later than the end of the seventh fiscal year following the fiscal year in which the Notes are issued. Each year the Notes are outstanding the County shall retire principal on the Notes in an amount that is estimated to be at least equal to an amortization which reflects level debt service on the Notes. The Notes shall contain such terms, conditions, and provisions other than as expressly provided or limited herein as may be agreed upon by the County Mayor of the County and the purchaser of the Notes.

Interest on the Notes shall be payable by wire transfer or by check or other form of draft of the "Note Registrar," as such term is hereinafter defined, deposited by the Note Registrar in the United States mail, first class postage prepaid, in sealed envelopes, addressed to the owner of such Notes, as of the applicable Interest Payment Date, at their respective addresses as shown on the registration books of the County maintained by the Note Registrar as of the close of business fifteen (15) calendar days preceding the next Interest Payment Date. All payments of the principal of and interest on the Notes shall be made in any coin or currency of the United States of America which, on the date of payment thereof, shall be legal tender for the payment of public and private debts.

Section 4. Redemption. The Notes shall not be subject to redemption, in whole or in part, prior to maturity; provided however, at the option of the County, upon fifteen (15) calendar days written notice to the registered owner, and with the consent of the registered owner, the County may prepay the Notes in full at the price of par plus a 1% premium, and accrued interest to the date of redemption. Notwithstanding the above, the County may make additional principal payments on the Notes upon fifteen (15) calendar days written notice to the registered owner.

Section 5. Execution. The Notes shall be executed in the name of the County; shall bear the manual signature of the County Mayor; shall be countersigned by the County Clerk of the County (the "County Clerk") with his or her manual signature; and, shall have printed or impressed thereon the official seal of the County. In the event any officer whose signature appears on the Notes shall cease to be such officer, such signature shall nevertheless be valid and sufficient for all purposes. The Notes shall be issued in typed, printed, or photocopied form, or any combination thereof, substantially in the form attached hereto as Exhibit "A", with such minor changes therein or such variations thereof as the County Mayor may deem necessary or desirable, the blanks to be appropriately completed by the County Mayor prior to the issuance of the Notes.

Section 6. Registration, Negotiability, and Payment. (a) The County Clerk of the County is hereby appointed the note registrar and paying agent (the "Note Registrar"), and as such shall establish and maintain suitable books (the "Registration Books"), for recording the registration, conversion, and payment of the Notes, and shall also perform such other duties as may be required in connection with any of the foregoing. The Note Registrar is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof, or as he or she may designate, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Notes to be transferred in proper form with proper documentation as herein described. The Notes shall not be valid for any purpose unless authenticated by the Note Registrar by the manual signature of the Note Registrar on the certificate set forth in Exhibit "A" hereto. The Notes shall be fully registered as to both principal and interest and shall be fully negotiable upon proper endorsement by the registered owner thereof. No transfer of any Notes shall be valid unless such transfer is noted upon the Registration Books and until such Note is surrendered, cancelled, and exchanged for a new Note which shall be issued to the transferee, subject to all the conditions contained herein. Principal on the Notes shall be paid at maturity upon presentation or surrender of the Notes at the principal office of the Note Registrar, and payment in such manner shall forever discharge and release the obligation of the County to the extent of the principal and interest so paid.

(b) The County may from time to time at its discretion remove the Note Registrar and appoint a successor Note Registrar to whom all records, documents, and instruments relating to its duties as Note Registrar shall be delivered. Any successor Note Registrar shall be appointed by resolution of the County, and shall be a trust company or bank having the powers of a trust company, having, at the time of such appointment, a combined capital, surplus, and undivided profits aggregating at least Ten Million Dollars (\$10,000,000), and be willing and able to accept the office of Note Registrar on reasonable and customary terms, and authorized by law to perform all duties imposed upon it by this Resolution.

(c) In the event that any amount payable on any Note as interest shall at any time exceed the rate of interest lawfully chargeable thereon under applicable law, then any such excess shall, to the extent of such excess, be applied against the principal of such Note as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

Section 7. Transfer of Notes. Each Note shall be transferable only on the Registration Books maintained by the Note Registrar at the principal office of the Note Registrar, upon the surrender for cancellation thereof at the principal office of the Note Registrar, together with an assignment of such Note duly executed by the owner thereof or his, her or its attorney or legal representative, and upon payment of the charges hereinafter provided, and subject to such other limitations and conditions as may be provided therein or herein. Upon the cancellation of any such Note, the Note Registrar shall, in exchange for the surrendered Note or Notes, deliver in the name of the transferee or transferees a new Note or Notes of authorized denominations, of the same aggregate principal amount, maturity, and rate of interest as such surrendered Note or Notes, and the transferee or transferees shall take such new Note or Notes subject to all of the conditions herein contained.

Section 8. Regulations with Respect to Transfers. In all cases in which the privilege of transferring Notes is exercised, the County shall execute, and the Note Registrar shall deliver, Notes in accordance with the provisions of this Resolution. For every transfer of Notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such transfer, all of which taxes, fees, and other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such transfer. Neither the County nor the Note Registrar shall be obligated to transfer any Note during the fifteen (15) calendar days next preceding the maturity date of the Notes or any call for redemption.

Section 9. Mutilated, Lost, Stolen, or Destroyed Notes. In the event any Note issued hereunder shall become mutilated, or be lost, stolen, or destroyed, such Note shall, at the written request of the registered owner, be cancelled on the Registration Books and a new Note shall be authenticated and delivered, corresponding in all aspects but number to the mutilated, lost, stolen, or destroyed Note. Thereafter, should such mutilated, lost, stolen, or destroyed Note or Notes come into possession of the registered owner, such Notes shall be returned to the Note Registrar for destruction by the Note Registrar. If the principal on said mutilated, lost, stolen, or destroyed Note shall be due within fifteen (15) calendar days of receipt of the written request of the registered owner for authentication and delivery of a new Note, payment therefor shall be made as scheduled in lieu of issuing a new Note. In every case the registered owner shall certify in writing as to the destruction, theft, or loss of such Note, and shall provide indemnification satisfactory to the County and to the Note Registrar, if required by the County and the Note Registrar.

Any notice to the contrary notwithstanding, the County and all of the officials, employees, and agents thereof, including the Note Registrar, may deem and treat the registered owner of the Notes as the absolute owner thereof for all purposes, including, but not limited to, payment of the principal thereof, and the interest thereon, regardless of whether such payment shall then be overdue.

Section 10. Authentication. Only such of the Notes as shall have endorsed thereon a certificate of authentication, substantially in the form set forth in Exhibit "A" hereto duly executed by the Note Registrar shall be entitled to the rights, benefits, and security of this Resolution. No Note shall be valid or obligatory for any purpose unless, and until, such certificate of authentication shall have been duly executed by the Note Registrar. Such executed certificate of authentication by the Note Registrar upon any such Note

shall be conclusive evidence that such Note has been duly authenticated and delivered under this Resolution as of the date of authentication.

Section 11. Source of Payment and Security. The Notes, as to both principal and interest, shall be payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property within the corporate limits of the County without limitation as to time, rate, or amount. Said Notes shall be a direct general obligation of the County, for which the punctual payment of the principal of and interest on the Notes, the full faith and credit of the County is irrevocably pledged.

Section 12. Levy of Taxes. For the purpose of providing for the payment of the principal of and interest on the Notes, to the extent necessary, there shall be levied in each year in which such Notes shall be outstanding a direct tax on all taxable property in the County, fully sufficient to pay all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without limitation as to time, rate, or amount, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay said principal of and interest on the Notes maturing in said year. Principal or interest falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from the general fund or other available funds of the County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected. Such taxes levied and collected therefor shall be deposited in the County's debt service fund and used solely for the payment of principal of and interest on the Notes as the same shall become due.

Section 13. Approval of Director of State and Local Finance. Anything herein contained to the contrary notwithstanding, no Notes authorized under this Resolution shall be issued, sold, or delivered, unless and until such Notes shall first have been duly approved by the Director of State and Local Finance, as provided by Section 9-21-601 et. seq. Tennessee Code Annotated, as amended. The County Mayor, County Clerk, and Attorney for the County, are hereby authorized to take or cause to be taken such steps as are necessary to obtain such approval. After the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the County shall submit its annual budget to the Director of State and Local Finance for approval immediately upon the County's adoption of the budget.

Section 14. Sale of Notes. The Notes herein authorized are authorized to be sold by the County Mayor by the informal bid process at a price of not less than par and accrued interest.

Section 15. Disposition of Note Proceeds. The proceeds from the sale of the Notes shall be paid to the official of the County designated by law as the custodian of the funds thereof to be deposited in a special fund known as the "EMS Department Capital Outlay Notes Project Fund" (the "Project Fund"), which is hereby authorized to be created, to be kept separate and apart from all other funds of the County. The monies in the Project Fund shall be disbursed solely to finance the Project. Monies in the Project Fund may be invested and shall be secured in the manner prescribed by applicable statutes relative to the investment and securing of public or trust funds. Any monies remaining in the Project Fund after completion of the Project shall be transferred to the County's debt service fund and used to pay debt service on the Notes.

Section 16. Reimbursement Provisions. The County is in the process of causing certain capital expenditures to be made with respect to the Project, including, but not necessarily limited to, planning, design, and architectural expenses, and the County desires to establish its official intent that certain of the expenditures related to the Project and certain other related expenditures be reimbursed from the proceeds of the Notes. Therefore, the Board of the County finds and determines, as follows:

- (a) that it is in the best interest of the County to proceed immediately with the Project, thereby incurring certain capital expenditures;
- (b) that the County has certain funds available which may be used temporarily for this purpose, pending the issuance of the Notes;
- (c) that pursuant to the provisions of this Resolution, the Board anticipates that the County will issue the Notes for the purpose of financing the Project;
- (d) that the Board reasonably expects to reimburse such amounts to such fund or source from which such expenditures may be made on a temporary basis as soon as proceeds from the issuance of such Notes are available; and,
- (e) that this declaration of official intent is consistent with the budgetary and financial circumstances of the County.

The Board of the County by this Resolution hereby establishes its official intent to issue the Notes to finance the costs of the Project and other related expenditures in an amount not to exceed \$223,225. Pending the issuance of such Notes, funds necessary to finance such costs shall be advanced from such source of funds on hand and available for such purpose, and any amounts so advanced shall be reimbursed from the proceeds of the Notes.

Section 17. Designation of Notes as Qualified Tax-Exempt Obligations. The County hereby designates the Notes as "qualified tax-exempt obligations" within the meaning and for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County reasonably anticipates that the amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii)) which will be issued during the calendar year by the County (i) any issuer with respect to which the Municipality is deemed to be an "on behalf of" issuer, and (ii) all subordinate entities which are treated as one issuer under Section 265(b)(3)(E) of the Code, will not exceed \$10,000,000, and not more than \$10,000,000 of obligations issued by the County (together with those issued by any other issuers that are treated as one issuer under such Section 265(b)(3)) during the 2015 calendar year will be designated as "qualified tax-exempt obligations".

Section 18. Non-Arbitrage Certification. The County certifies and covenants with the owner of the Notes that so long as the principal of any Note remains unpaid, monies on deposit in any fund or account in connection with the Notes, whether or not such monies were derived from the proceeds of the sale of the Notes or from any other source, will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, and any lawful regulations promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The County reserves the right, however, to make any investment of such monies permitted by Tennessee law and this Resolution if, when and to the extent that said Section 148 or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation, or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on the Notes subject to inclusion in gross income of the owner thereof for federal income tax purposes.

The County covenants that it shall comply with Section 148(f) of the Code, unless legally exempted therefrom and it represents that in the event it shall be required by Section 148(f) of the Code to pay "Rebatable Arbitrage," as defined in the regulations promulgated under the Code, to the United States Government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in federal gross income of the owner of the Notes for purposes of federal income taxation.

Section 19. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner of the Notes, and after the issuance of the Notes, no change, variation, or alteration of any kind in the provisions of this Resolution shall be made in any manner, until such time as all installments of the principal of and interest on the Notes shall have been paid in full or the consent of the registered owner of the Notes has been obtained; provided, however, that the County is hereby authorized to make such amendments to this Resolution as will not impair the rights or security of the owner of the Notes.

Section 20. No Action to be Taken Affecting Validity of the Notes. The County hereby covenants and agrees that it will not take any action, that would in any manner affect the validity of the Notes or limit the rights and remedies of the owner from time to time of such Notes. The County further covenants that it will not take any action that will cause the interest on the Notes to be subject to inclusion in gross income of the owner thereof for purposes of federal income taxation.

Section 21. Miscellaneous Acts. The County Mayor, the County Clerk, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, specifically including but not limited to, making arbitrage certifications and executing a note purchase agreement in connection with the purchase of the Notes, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved; or for the authorization, issuance, and delivery of the Notes.

Section 22. Failure to Present Notes. Subject to the provisions of Section 3 hereof, in the event any Note shall not be presented for payment when the principal becomes due at maturity and in the event monies sufficient to pay such Note shall be held by the Note Registrar for the benefit of the owner thereof, all liability of the County to such owner for the payment of such Note shall forthwith cease, terminate, and be completely discharged. Thereupon, the Note Registrar shall hold such monies, without liability for interest thereon, for the benefit of the owner of such Note who shall thereafter be restricted exclusively to such monies for any claim under this Resolution or on, or with respect to, said Note, subject to escheat or other similar law, and any applicable statute of limitation.

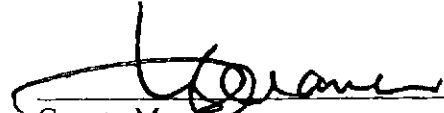
Section 23. Payments Due on Saturdays, Sundays, and Holidays. Whenever the interest on or principal of any Note is due on a Saturday or Sunday or, at the place designated for payment, a legal holiday or a day on which banking institutions are authorized by law to close, then the payment of the interest on, or the principal of, such Note need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions are authorized by law to close, with the same force and effect as if made on the date of maturity; and no interest shall accrue for the period after such date.

Section 24. No Recourse Under Resolution or on Notes. All stipulations, promises, agreements, and obligations of the County contained in this Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the County and not of any officer, director, or employee of the County in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Notes or for any claim based thereon or under this Resolution against any officer, director, or employee of the County or against any official or individual executing the Notes.

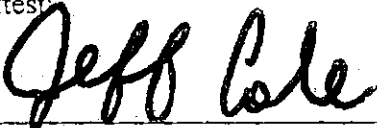
Section 25. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

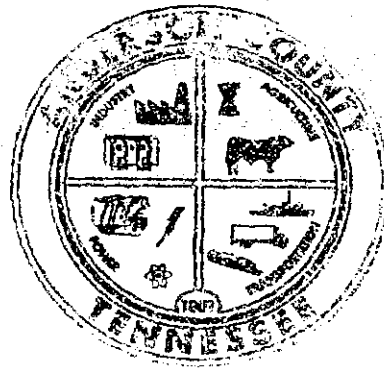
Section 26. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect as of the date of its adoption the welfare of the County requiring it.

Approved and adopted this 20th day of April, 2015.


County Mayor

Attest:

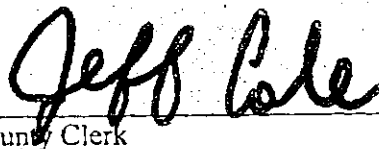

County Clerk



STATE OF TENNESSEE)
COUNTY OF ANDERSON)

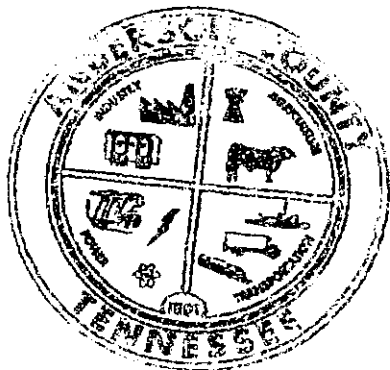
I, Jeff Cole, hereby certify that I am the duly qualified and acting County Clerk of Anderson County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners of said County held on April 20, 2015; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete copy of such resolution authorizing the issuance of not to exceed \$223,225 EMS Department Capital Outlay Notes, Series 2015, by said County; (4) that the actions by said Board of Commissioners including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board of Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 20th day of April, 2015.



County Clerk

(SEAL)



**Anderson County, Tennessee
Board of Commissioners**

EXHIBIT

E

RESOLUTION NO.15-04-537

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM.

WHEREAS, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402, the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, the State of Tennessee Department of Transportation will provide a proposed contract to the Anderson County Commission that will govern the terms and conditions for the expenditure of grant money; and

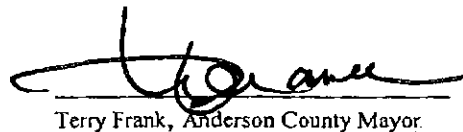
NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in session in Clinton, Tennessee on April 20, 2015:

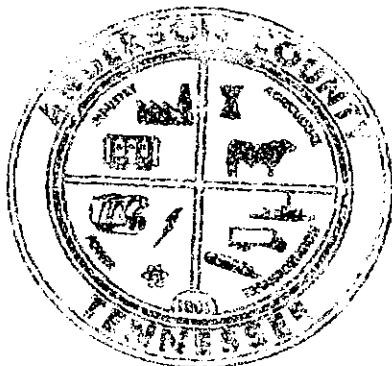
That the County Mayor be authorized to enter and sign a contract between the state of Tennessee, Department of Transportation and Anderson County to implement the Litter Grant Program.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

APPROVED


Robert McKamey, County Commission Chairman


Terry Frank, Anderson County Mayor



ATTEST:


Jeff Cole, Anderson County Clerk

RESOLUTION NUMBER 15-04-538

**A RESOLUTION TO DESIGNATE THE FOUR LANE TENNESSEE STATE
HIGHWAY 58/95/61 FROM INTERSTATE 40 TO INTERSTATE 75 AS
"TENNESSEE'S INNOVATION CORRIDOR"**

WHEREAS, the County of (Anderson and Roane) and/or City of (Kingston, Oak Ridge, Clinton,) desire to promote the economic vitality and development of the four lane state highway system connecting U.S. Interstates 40 (I-40) and 75(I-75) from the Gallaher Road exit on I-40 to Exit 122 on I-75; and

WHEREAS, this series of State Highways are underutilized as a bypass around the highly congested traffic area where I-40 and I-75 converge; making them ideally suited for economic development that is dependent on dependable logistical access; and

WHEREAS, there exists abundant, viable industrial, commercial, and retail sites throughout this system of State Highways including sites with both rail and barge access, sites certified by the State of Tennessee and TVA for manufacturing and data centers; and

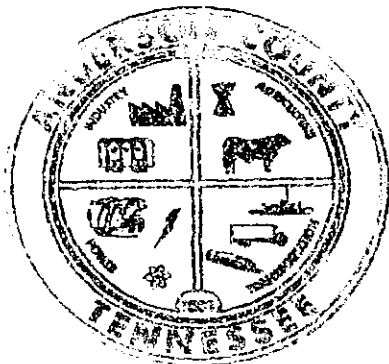
WHEREAS, there exists local, state and federal assets unparalleled for economic growth and success either on or within close proximity of this system of State Highways including, but not limited to the Oak Ridge National Laboratory, the National Security Complex (Y-12), Oak Ridge Associated Universities, Roane State Community College, etc.; and

WHEREAS, this four lane corridor serves as a primary employer and economic engine for several rural communities in the surrounding region; and


NOW, THEREFORE BE IT RESOLVED, that the County of Anderson, Tennessee hereby requests legislative approval of this designation to promote the continued economic expansions this corridor that enhances the lives and livelihood of this unique part of the State of Tennessee.


Robert McKamey, County Commission Chairman


Terry Frank, Anderson County Mayor



ATTEST:


Jeff Cole, Anderson Clerk