

ANDERSON COUNTY
SPECIAL CALL
COMMISSION MINUTES
JULY 12, 2016

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN SPECIAL SESSION ON JULY 12, 2016 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, MARK ALDERSON, RICK MEREDITH, STEVEN EMERT, PHIL WARFIELD, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT AND MYRON IWANSKI. ABSENT: TRACY WANDELL AND ANGELEQUE MCNUTT.

Prayer was led by Commissioner White.

Pledge of Allegiance was led by Commissioner Isbel.

1. Commissioner Isbel made a motion to take the main motion off the table as amended from last meeting June 23, 2016. Seconded by Commissioner Warfield.
2. Commissioner Iwanski made a motion that we reallocate 2.0 cents on the tax rate from the Community Development/ Industrial Park Fund and 0.8 cents on the tax rate from the General Fund to the Educational Capital Fund for the 1:1 Technology proposal in FY 2016/2017. Seconded by Commissioner Warfield. Motion carried by voice vote.
3. Commissioner Iwanski made a motion that we approve reallocation of School Funds to cover the Anderson County Schools \$150,000.00 contribution to the 1:1 Technology proposal subject to approval by the Anderson County School Board at its July 14, 2016 meeting. Seconded by Commissioner Scott. Motion carried by voice vote.
4. Commissioner Iwanski made a motion to approve main motion as amended to include General Fund, all Miscellaneous Funds and School Funds. Seconded by Commissioner Alderson. Voting aye: Fritts, Alderson, Meredith, Emert, Isbel, McKamey, White, Mead, Creasey, Scott and Iwanski. Voting no: none. Abstain: Warfield. Absent: Wandell, Bates and McNutt.

Meeting adjourned.



Steven R. Emert

Steven R Emert, Chairman
County Commission

Jeff Cole

Jeff Cole,
County Clerk