

ANDERSON COUNTY

REGULAR SESSION

COMMISSON MINUTES

SEPTEMBER 19, 2016

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON SEPTEMBER 19, 2016 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVEN EMERT, PHIL WARFIELD, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND MYRON IWANSKI. ABSENT: NONE.

Prayer was led by Commissioner Wandell.

Pledge of Allegiance was led by Commissioner Scott.

1. Commissioner Iwanski made a motion that the DOE housing be referred to Operations Committee with the intent of them having some preliminary discussion and also have the Law Director do a letter to DOE from the Chairman of Commission to invite them to come to the October County Commission meeting for a briefing.

2. Commissioner Warfield made a motion to approve Consent Agenda. Seconded by Commissioner Isbel.

Commissioner Wandell made a motion to move School Directors report off of Consent Agenda and onto Regular Agenda before Mayors report. Seconded by Commissioner Isbel. Motion carried by voice vote.

Commissioner Warfield made a motion to approve Consent Agenda as amended. Seconded by Commissioner Isbel. Motion carried by voice vote.

- August 15, 2016 County Commission Minutes
- Notary and Notary Bonds
- Reports
 - Director of Schools
 - Written Report
 - County Mayor
 - Law Director
- Waste Management Funds
 - Willow Brook Elementary School requesting \$300.00 for supplies needed for “at risk” students.
 - Anderson County Career & Techinal Center requesting \$1,000.00 for 2016 FFA National Career Development Events.
- Committee Reports
 - Anderson County Board of Education Minutes (8-11-16)
 - Anderson County Fire Commission Minutes (8-4-16)
 - ADA Oversight Committee Minutes (8-22-16)
 - Audit Committee Minutes (9-12-16)

Notaries

Tina Bean

Herbert C Clark

L Clowers

Whitney Durham

Jerrie Elliott

Kimberly Ferguson

Beulah Harris

Mary Beth Hickman

Destiny Hicks
Stephanie Ivey
J Gayle Jones
Heather R Kaylor
Tamara Lambert
Holly Gamble Meier
Emily Mitchell

David R Noonan
Robert Pope
Lori Lynn Robinson
Otella Seeber
Beverly Ann Thacker
Andrea Michelle Tindell
Joan E Vicary

Notary Bonds

RLI

Jacob R Nicholls
Cynthia Jones
Maria Paige Thompson
Kristi M Rutherford
Celissa G Hayes
Teresa Lynn Milsaps
Debbie Randolph
Amanda A Whiston

Western Surety

Rhiannon York
Robin Yochum
Andrea M Patterson
Eduardo Ayala
Mildred L Claunch

Merchants

Linda G Lovely

Bond at Large

Kimberly Fraker

SBCA

Donna G Gehrig

Leah Gilbert

Kimberly Glessner

Liberty Mutual

Amanda D Wallace

Loy Conner Johnson

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

Commissioner Iwanski made a motion on August 15, 2016 County Commission Minutes Item 14 to remove journal entry. Seconded by Commissioner Creasey.

Commissioner Iwanski withdrew previous motion. Commissioner Creasey withdrew second.

Commissioner McKamey made a motion to rescind in August 15, 2016 County Commission Minutes on Item 14 the ledger journal of \$34,800.00. Seconded by Commissioner Meade. Motion carried by voice vote.

Elections

4. Commissioner Scott made a motion to nominate Commissioner Steven Emert for Chairman of County Commission. Seconded by Commissioner Isbel.

Commissioner Fritts made a motion to seize nominations and Commissioner Steven Emert be elected as Chirman of County Commission. Seconded by Commissioner Warfield. Motion carried by voice vote.

5. Commissioner Creasey made a motion to nominate Commissioner Tim Isbel as Vice Chairman of County Commission. Seconded by Commissioner Scott.

Commissioner McKamy made a motion to seize nominations and Commissioner Tim Isbel be elected as Vice Chairman for County Commission. Seconded by Commissioner Meade. Motion carried by voice vote.

Nominating Committee

6. Commissioner Alderson made a motion to nominate to the Audit Committee Commissioner Warfield, Commissioner Hitchcock, Commissioner Emert and Gail Cook for a three year term and Commissioner Iwanski, Commissioner Fritts and Commissioner Meade for a one year term. Seconded by Commissioner Wandell. Motion carried by voice vote.

7. Commissioner Alderson made a motion for Commissioner Fritts to replace Commissioner Mead on the Finance Committee. Seconded by Commissioner Warfield. Motion carried by voice vote.

8. Commissioner Alderson made a motion to approve the nominations of the County Commission committees for FY 16/17 as submitted. Seconded by Commissioner Wandell. Motion carried by voice vote.

9. Commissioner Alderson made a motion to approve the following nominations. Seconded by Commissioner Isbel. Motion carried by voice vote.

Fire Commission-Commissioner Yager and Commissioner Scott

Public Records Commission-Hal Cousins, Clerk & Master

Regional Planning Commission-Commissioner McKamey

10. Commissioner Alderson made a motion to nominate Kim Burton Scattergood, Kim Guinn and Kenneth M Hall to serve on the Beer Board for a three year term ending 9/2019. Seconded by Commissioner Scott. Motion carried by voice vote.

11. Commissioner Alderson made a motion to nominate Carl Kenneth Wright and Kenneth M Hall to continue serving on the Board of Zoning Appeals for a five year term ending 9/2021. Seconded by Commissioner Warfield. Motion carried by voice vote.

12. Commissioner Alderson made a motion to nominate Mark Weaver to serve on the Civil Service Board for a three year term ending 9/2019. Seconded by Commissioner Warfield. Motion carried by voice vote.

13. Commissioner Alderson made a motion to nominate to the Industrial Development Board of Anderson County William E Stephenson, Edward E Coker and James R Cooper with a term ending 11/2020. Also Steve W Pyatt and Ernest M Bowles with a term ending 11/2022. Seconded by Commissioner Mead. Motion carried by voice vote.

14. Commissioner Alderson made a motion to nominate Hugh V Evans to fill the vacancy on the Industrial Development Board of Anderson County because of the death of board member Gene A Pack and a new term expiring 11/2022. Seconded by Commissioner Meredith. Motion carried by voice vote.

Conservation Board

15. Commissioner Warfield made a motion that the new set of by-laws be adopted for the Anderson County Conservation Board. (Exhibit A) Seconded by Commissioner Creasey. Motion carried by voice vote.

Director of School

No action at this time.

Mayor

No action at this time.

Law Director

16. Commissioner Scott made a motion that the Lisa Crumpley v. Anderson County lawsuit continue to go through court system and let them decide outcome. Seconded by Commissioner Isbel.

Commissioner Iwanski made a motion to defer this matter for 30 days and the Law Director get depositions from Cathy Best, Mayor Frank, Lisa Crumpley, David Crowley and Steve Paige so everyone can be more informed. Seconded by Commissioner Warfield. Voting aye: Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, White, Mead, Creasey, Yager and Iwanski. Voting no: Fritts, McKamey, Hitchcock, and Scott. Motion passed.

17. Commissioner Warfield made a motion that Mr. Chester Cate will pay \$50.00 a month to repay debt of approximately \$1,400.00 on Blockhouse Valley Property lease. Seconded by Commissioner McKamey. Motion carried by voice vote.

18. Commissioner Mead made a motion that the Law Director Jay Yeager take lead on the Blockhouse Valley Nature Reserve project and work on the french drain project and the pond that has the heavy metal and see where we can get with this project. Seconded by Commissioner Scott. Motion carried by voice vote.

19. Commissioner Warfield made a motion to right off up to \$12,600.00 for a taxation adjustment for the Emory Valley Center. Seconded by Commissioner Meredith. Yager abstained. Motion carried by voice vote.

20. Commissioner Hitchcock made a motion to pay a legal invoice for David Crowley from Mr Ward his attorney for the amount of \$2,383.49 that is pertaining to ouster suit against the Law Director Jay Yeagar. Seconded by Commissioner McKamey.

Commissioner Warfield called for question. Voting aye: Fritts, Alderson, Warfield, Vowell, McKamey, White, Hitchcock and Yager. Voting no: Wandell, Meredith, Emert, Isbel, Mead, Creasey, Scott and Iwanski. Motion failed.

Voting aye to pay legal fees: McKamey, Vowell, Hitchcock, Mead, White, Yager, Iwanski, Alderson and Meredith. Voting no: Fritts, Scott, Wandell, Creasey, Warfield, Emert and Isbel. Motion passed.

21. Commissioner Wandell made a motion that Mr Ward provide a statement that these items are paid in full pertaining to this \$2,383.49. Seconded by Commissioner Scott. Motion carried by voice vote.

22. Commissioner McKamey made a motion to approve the soccer field lease for five years for \$5.00. Seconded by Commissioner Wandell. Motion carried by voice vote.

Elected Official

23. Commissioner McKamey made a motion to approve a bond for Clerk & Master for Harold P Cousins Jr. Seconded by Commissioner Wandell.

Budget Committee

24. Commissioner Meredith made a motion to approve the following school appropriation. Seconded by Commissioner Wandell. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Motion passed.

Increase Expenditure Code:

141-72120-499-TOBG	Coordinated School Health	
	Other Materials and Supplies –	
	Tobacco Grant	\$6,504.00

Decrease Reserve Code:

141-34655	Committed for Tobacco Grant	
	Coordinated School Health	\$6,504.00

(Amendment will be from 141-34655 and a JE will replenish the reserve for 39000)

25. Commissioner Meredith made a motion to approve the following non-school appropriations. Seconded by Commissioner Wandell. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Motion passed.

<u>Increase Revenue Code:</u>		
101-47590-9004	GHSO Grant – Traffic Safety	\$9,576.23
<u>Increase Expenditure Code:</u>		
101-54110-187-9004	Overtime – GHSO Grant	8,097.04
101-54110-201-9004	Social Security – GHSO Grant	487.65
101-54110-204-9004	State Retirement – GHSO Grant	726.75
101-54110-209-9004	Disability Insurance – GHSO Grant	150.73
101-54110-212-9004	Medicare – GHSO Grant	<u>114.06</u>
		9,576.23
<u>Increase Revenue Code:</u>		
101-47590-9005	GHSO Grant – Traffic Safety	\$21,999.54
<u>Increase Expenditure Code:</u>		
101-54110-187-9005	Overtime – GHSO Grant	\$14,743.60
101-54110-201-9005	Social Security – GHSO Grant	904.58
101-54110-204-9005	State Retirement – GHSO Grant	1,079.66
101-54110-209-9005	Disability Insurance – GSHO Grant	59.56
101-54110-212-9005	Medicare – GHSO Grant	212.14
101-54110-716-9005	Law Enforcement Equipment	
	GHSO Grant	<u>5,000.00</u>
	Total	\$21,999.54
<u>Increase Revenue Code:</u>		
101-43396-1000	Data Processing Fee	\$3,134.00
<u>Increase Expenditure Code:</u>		
101-52500-709	Data Processing Equipment	\$3,134.00
<u>Increase Expenditure Code:</u>		
101-54410-316	Emergency Management	
	Contributions – Vol Fire Truck	\$117,625.00
<u>Decrease Reserve:</u>		
101-34625-5000	Committed	
	Fire Truck Contributions	\$117,625.00
(Amendment will be from 101-34625-5000 and a JE will replenish the reserve for 39000)		
<u>Decrease Reserve Code:</u>		
115-34635-3000	Restricted – Rocky Top	\$2,500.00
<u>Increase Expenditure Code:</u>		
115-56500-335-3001	Maintenance & Repair Services	\$500.00
115-56500-709-3001	Data Processing Equipment	500.00
115-56500-790-3001	Other Equipment	<u>1,500.00</u>
	Total	\$2,500.00
<u>Decrease Reserve:</u>		
115-34635	Library Undesignated	2,000.00
<u>Increase Expenditure Code:</u>		

115-56500-711-1000	Furniture and Fixtures	\$2,000.00
<u>Decrease Reserve Code:</u>		
116-34530	Restricted Public Health And Welfare	1,892.54

Increase Expenditure Code:

116-55710-101	County Officials	\$376.14
116-55710-105	Supervisor	497.39
116-55710-149	Laborers	361.09
116-55739-105	Supervisor – Litter Grant	31.52
116-55739-106	Deputies	356.19
116-55710-201	Social Security	76.55
116-55710-204	Retirement	91.36
116-55710-209	S/T Disability	5.02
116-55710-210	Unemployment	14.81
116-55710-212	Medicare	17.90
116-55739-201	Social Security	24.03
116-55739-204	Retirement	28.69
116-55736-209	S/T Disability	1.58
116-55739-210	Unemployment	4.65
116-55739-212	Medicare	<u>5.62</u>
	Total	\$1,892.54

Increase Expenditure Code:

101-51800-599	Other Charges	\$2,500.00
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Decrease

101-34610	Committed – Courthouse Maint	\$2,500.00
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(Amendment will be from 101-34610 and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

115-99100-590	Transfer to other funds	\$16,040.00
116-99100-590	Transfer to other funds	6,687.69
128-99100-590	Transfer to other funds	1,040.00
269-99100-590	Transfer to other funds	1,040.00
205-99100-590	Transfer to other funds	39,771.50
131-99100-590	Transfer to other funds	<u>2,750.00</u>
	Total	\$67,329.19

Decrease Expenditure Code:

115-34635	Committee – Library Undesignated	\$16,040.00
116-34630-1000	Committee Public Health – Solid Waste	6,687.69
128-34635	Committee – Tourism	1,040.00
269-39900-1000	Net Assets – Unrestricted	1,040.00
205-39900-1000	Net Assets – Unrestricted	39,771.50
131-34550	Restricted – Highway	<u>2,750.00</u>
	Total	\$67,329.19

Increase Expenditure Code:

101-58120-316	Contributions	\$500,000.00
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101-58120-316-2001	Contributions – ACEDA	\$ <u>100,000.00</u>
	Total	\$600,000.00

Decrease Reserves:

101-34685-1000	Industrial Land Purchase	\$250,000.00
101-34675-0205	EMS – Industrial Land Purchase	250,000.00
101-34690-1000	Committed for other Purpose Industrial Land	<u>100,000.00</u>
600,000.00		

(Amendment will be from 101-34685-1000; 101-34675-0205; 101-34690-1000 and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

101-51910-799	Preservation of Records	
	Other Capital Outlay	\$4,720.00
101-52300-337	Property Assessor	
	Maintenance Office Equipment	775.00
101-51730-336	Courthouse Maintenance	
	Maintenance Equipment	848.52
101-52100-799	Accounting –	
	Other Capital Outlay (Skyward)	64,381.28
101-55160-707Health Dept.		
	Building Improvements	36,490.00
101-55160-707Health dept.		
	Building Improvements	<u>17,446.00</u>
	Total	\$124,680.80

Decrease Reserves Code:

101-34710	Assigned for General Gov	6,343.52
101-34715-1000	Assigned for Finance	64,381.28
101-34730	Assigned for Public Health and Welfare	<u>53,956.00</u>
	Total	\$124,680.80

(Amendment will be from 101-34710; 101-34715-1000; 101-34730 and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

101-51240-330	Operating Lease -- Boat Ramp	\$1,250.00
101-52100-399	Other Contracted Services	1,575.00
101-52100-399	Other Contracted Services	2,937.59
101-57100-524	Staff Development	500.00
101-58900-320	Dues and Memberships	2,500.00
101-56300-351	Rentals	1,500.00
101-52200-435	Office Supplies	400.00
101-52200-351	Rentals	74.98
101-52300-399	Other Contracted Services	1,937.59
101-58400-348	Postage	<u>5,718.19</u>
	Total	\$18,393.33

Decrease Reserve Code:

101-34240	Prepaid Items – Reserve	\$18,393.33
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(Amendment will be from 101-34240 and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

171-91130-713	Industrial Park Mountain Road	\$253,590.83
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Decrease Reserve Code:

171-34585	Restricted Capital Projects	\$250,000.00
171-91110-799	Other Capital Outlay	<u>3,590.83</u>
	Total	\$253,590.83

Increase Revenue Code:

101-46190-1002	Other General Government Grants	\$228,256.00
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Increase Expenditure Code:

101-91130-321-1002	Engineering Services – Public Safety Projects	\$20,000.00
101-91130-399-1002	Other Contracted Services Public Safety Projects	3,500.00
101-91130-499-1002	Other Supplies & Materials Public Safety Projects	19,198.00
101-91130-791-1002	Other Construction Public Safety Projects	<u>185,558.00</u>
	Total	\$228,256.00

26. Commissioner McKamey made a motion to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Motion passed.

Decrease Code:

101-39000	Unassigned Fund Balance	\$10,000.00
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Increase Expenditure Codes:

101-53900-399	Pre- Trial Other Contracted Services	\$10,000.00
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Increase Expenditure Code:

101-51310-317	Data Processing Services	8,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	8,000.00
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Increase Expenditure Codes:

101-51310-399	Other Contracted Services	\$105,750.00
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Decrease Codes:

101-39000	Unassigned Fund Balance	\$105,750.00
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Increase Expenditure Codes:

101-51800-189	Other Salaries & Wages	\$5,595.00
101-51800-201	Social Security	\$347.00
101-51800-210	Unemployment Compensation	67.00
101-51800-212	Employer Medicare	<u>81.00</u>
	Total	6,090.00

Decrease Codes:

101-39000	Unassigned Fund Balance	\$6,090.00
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Increase Expenditure Code:

101-54900-399	Other Contracted Services	\$4,650.00
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Decrease Code:

101-39000	Unassigned Fund Balance	\$4,650.00
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Decrease Code:

101-39000	Unassigned Fund Balance	\$18,023.50
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Increase Revenue Code:

101-46190-LEDS	Other General Government Grants	
	Clean Energy	18,023.50

Increase Expenditure Codes:

101-51730-707	Building	
	Building Improvements	\$36,047.00

Increase Expenditure Code:

101-52100-119	Finance Department – Accounting Personnel	\$10,529.00
101-52100-201	Finance Department Social Security	653.00
101-52100-204	Finance Department Retirement	779.00
101-52100-209	Finance Department S/T Disability	43.00
101-52100-209-1000	Finance Department L/T Disability	31.00
101-52100-210	Finance Department Unemployment	108.00
101-52100-212	Finance Department Medicare	<u>153.00</u>
	Total	\$12,296.00

Decrease Code:

101-39000	Unassigned Fund Balance	\$12,296.00
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Decrease Code:

101-39000	Unassigned Fund Balance	\$6,335.00
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Increase Expenditure Code:

101-52100-317	Finance Department Data Processing Services	6,335.00
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27. Commissioner Fritts made a motion to approve a resolution for EMS Capital Outlay and a resolution for Highways Capital Outlay and General Fund 101 (John Vickery) \$110,000.00. (Exhibit B and C) Seconded by Commissioner Wandell. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Motion passed.

Increase Expenditure Code:

101-54900-790	Other Equipment Infrastructure propane fueling and Diesel exhausts fluid system.	\$110,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$110,000.00
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28. Commissioner Iwanski made a motion to approve the following General Fund-101 Finance Item (recommended from Finance Committee). Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none.

Increase Expenditure Code:

101-52100-119	Finance Department – Personnel	\$70,000.00
101-52100-201	Finance Department Social Security	4,340.00
101-52100-204	Finance Department State Retirement	5,180.00
101-52100-209	Finance Department S/T Disability	285.00
101-52100-209-1000	Finance Department L/T Disability	206.00
101-52100-210	Finance Department Unemployment	108.00
101-52100-212	Finance Department Medicare	<u>1,015.00</u>
		\$81,134.00
101-39000	Unassigned Fund Balance	\$81,134.00

Finance Committee

29. Commissioner Iwanski made a motion to approve the long term IT objective to implement a strategic IT design and operation that will secure the environment over the long term. Seconded by Commissioner Isbel. Motion carried by voice vote.

Purchasing Committee

30. Commissioner Isbel made a motion to approve a contract with Robert Campbell & Associates for a 2 ½ month contract extension at no additional charge to allow completion of CBDG waterline

project for period of July 1, 2016- June 30, 2017. Seconded by Commissioner Wandell. Motion carried by voice vote.

31. Commissioner Scott made a motion to approve a contract with Tn Department of Enviromental & Conservation for waterlines to TN Hollow and Vowell Mountain for Federal Grant project for period of October 1, 2016-September 30, 2017. Seconded by Commissioner Isbel. Motion carried by voice vote.

32. Commissioner Meredith made a motion to approve a contract with Fusioncorp Design Animal Care & Control Facility for 24 months to provide website design, support and maintenance for Anderson County Humane site for period of July 1, 2016-June 30, 2018. Seconded by Commissioner Warfield. Motion carried by voice vote.

33. Commissioner Scott made a motion to approve a Clean Tennessee Energy Grant Program for a 24 month federal grant contract to reduce air emissions and pollutants for period of September 1, 2016-August 31, 2018. Seconded by Commissioner McKamey. Motion carried by voice vote.

34. Commissioner Scott made a motion to approve a contract with Tennessee Valley Authority EMA for a 20 year contract for fire protection, technical rescue and hazardous material response for period of July 1, 2016-june 30, 2036. Seconded by Commissioner Wandell. Motion carried by voice vote.

35. Commissioner White made a motion to approve a contract with United Elevator Services for 3 years for maintenance and repair of elevator systems in Courthouse and Jolley Building for period of July 1, 2016-June 30, 2019. Seconded by Commissioner Warfield. Motion carried by voice vote.

36. Commissioner White made a motion to approve a contract with Johnson's Office Equipment Inc for a 12 month contract for maintenance of copier located in Oak Ridge County Clerk office for period of July 29, 2016-July 28, 2017. Seconded by Commissioner Scott. Motion carried by voice vote.

37. Commissioner McKamey made a motion to approve a Health Department Grant for Capital Expenditures for a 12 month State Grant for capital funding for buildings and grounds projects for the period of November 1, 2016-October 31, 2017. Seconded by Commissioner Isbel. Motion carried by voice vote.

Operations Committee

38. Commissioner Isbel made a motion to approve a resolution authorizing all-terrian vehicles to be operated on Windrock Road, Hoskins Gap Road and Cove Lane in Anderson County. (Exhibit D) Seconded by Commissioner Warfield. Motion carried by voice vote.

39. Commissioner Isbel made a motion to approve a resolution supporting widening of Edgemoor Road and increased funding for TDOT. (Exhibit E) Seconded by Commissioner Wandell. Motion carried by voice vote.

40. Commissioner Isbel made a motion to approve a resolution to repeal the adoption of the 2006 International Energy Conservation Code and adopt the 2009 International Energy Conservation Code. (Exhibit F) Seconded by Commissioner White. Motion carried by voice vote.

41. Commissioner Isbel made a motion to approve an amended resolution to allow deer hunting on county owned property consisting of only the Blockhouse Valley former landfill site and to adopt restrictions and procedures for permits related thereto. (Exhibit G) Seconded by Commissioner White. Creasey abstained. Motion carried by voice vote.

42. Commissioner Isbel made a motion to approve a resolution to establish fees for owner surrendered animals at the Anderson County Animal Control Facility. (Exhibit H) Seconded by Commissioner Scott. Motion carried by voice vote.

43. Commissioner Scott made a motion to approve half of grant money for Marlow Volunteer Fire Department Forestry Grant for purchase of new voice pagers up to \$2,400.00. Seconded by Commissioner McKamey. Motion carried by voice vote.

44. Commissioner Isbel made a motion to approve Anderson County Government 2017 holiday schedule. Seconded by Commissioner McKamey. Motion carried by voice vote.

45. Commissioner Alderson made a motion that the County Commission is in support of the HR Department in working on a policy for harassment, social media and bullying. Seconded by Commissioner Wandell. Motion carried by voice vote.

Old Business

46. Commissioner Wandell made a motion that in 30 days the Mayor report to full Commission an update on the summary and the changes at the Claxton Elementary/Clinton Hwy interchanges. Seconded by Commissioner Fritts.

Commissioner Fritts amended motion to also invite Hwy Department, TDOT and Campbell to come to Operations Committee with documentation about what's going on. Seconded by Commissioner Wandell. Motion carried by voice vote.

47. Commissioner Meredith made a motion to approve edits on resolutions for EMS ambulance interfund loans and Hwy Department dump trucks interfund loan. Seconded by Commissioner Warfield. Motion carried by voice vote.

New Business

None.

Meeting adjourned.

Steven R. Emert

Steven R Emert, Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk



EXHIBIT PAGE

SEPTEMBER 19, 2016

EXHIBIT A: ANDERSON COUNTY CONSERVATION BOARD BY-LAWS

EXHIBIT B: RESOLUTION OF THE GOVERNING BODY OF ANDERSON COUNTY, TENNESSE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF EMS AMBULANCE INTERFUND LOAN CAPITAL OUTLAY NOTES NOT TO EXCEED \$270,000.00.

EXHIBIT C: RESOLUTION OF THE GOVERNING BODY OF ANDERSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF HIGHWAY DUMP TRUCKS INTERFUND LOAN CAPITAL OUTLAY NOTES NOT TO EXCEED \$1,075,000.00.

EXHIBIT D: RESOLUTION BY THE ANDERSON COUNTY COMMISSION AUTHORIZING ALL TERRAIN VEHICLES TO BE OPERATED ON WINDROCK ROAD, HOSKINS GAP ROAD AND COVE LANE IN ANDERSON COUNTY.

EXHIBIT E: RESOLUTION SUPPORTING WIDENING OF EDGEMOOR ROAD AND INCREASED FUNDING FOR TDOT.

EXHIBIT F: RESOLUTION TO REPEAL THE ADOPTION OF THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE AND ADOPT THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE.

EXHIBIT G: AMENDED RESOLUTION TO ALLOW DEER HUNTING ON COUNTY OWNED PROPERTY CONSISTING OF ONLY THE BLOCKHOUSE VALLEY FORMER LANDFILL SITE, AND TO ADOPT RESTRICTIONS AND PROCEDURES FOR PERMITS RELATED THERTO.

EXHIBIT H: RESOLUTION TO ESTABLISH FEES FOR OWNER SURRENDERED ANIMALS AT THE ANDERSON COUNTY ANIMAL CONTROL FACILITY.

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

ANDERSON COUNTY CONSERVATION BOARD BY-LAWS

ARTICLE I. NAME OF THE BOARD

This Board shall be hereafter referred to as the "Anderson County Conservation Board".

ARTICLE II. PURPOSE OF THE BOARD

The function of the Board is to:

1. Provide advice on how to develop and implement a broad and comprehensive parks program for Anderson County, Tennessee.
2. To develop and maintain the highest standard of service in parks and to stimulate interest in recreation.
3. Establish a set of objectives to implement a long range master plan to acquire, develop, and maintain a park system in Anderson County.
4. Function per TCA Title 11 Chapter 21, 22, 23, 24.

ARTICLE III. MEMBERSHIP

Section 1. The membership of the Board shall be five (5) members. Applications are to be made to the current Anderson County Conservation Board. All members shall be confirmed by the Anderson County Board of Commissioners for a term of five years. They shall hold office until their successors are approved. Terms run from January 1 until December 31, unless serving out mid-term, and then the term of office is restricted to the unexpired term of office.

Section 2. Board members shall be residents of the county of Anderson.

Section 3. The Anderson County Board of Commissioners may remove any member or employee of the Parks and Recreation Board for misconduct or neglect of duty per recommendation of the Anderson County Conservation Board.

Section 4. Vacancies occasioned by removal, resignation, or otherwise shall be reported to the Anderson County Board of Commissioners and shall be filled in like manner as original appointments, except that the term of office is restricted to the unexpired term of office.

Section 5. Board members shall serve on a volunteer bases and shall receive no salary but expenses incurred in the performance of their duties may be compensated. However expenses incurred while driving to a regular scheduled board will not compensated.

ARTICLE IV. OFFICERS

Section 1. The officers of the Board shall be a Chairman and Vice-Chairman.

Section 2. The Chairman of the Anderson County Conservation Board shall be a current Anderson County Commissioner. This commissioner shall volunteer to serve on the Anderson County Conservation Board as other Anderson County boards, committees or commissions. In the event that the current Chairman of the Anderson County Conservation Board vacates their position before the end of their term, the current Anderson County Board of Commissioners shall appoint a Chairman to fulfill the unexpired term of the position.

Section 3. The Vice Chairman shall be elected at the organizational meeting to serve for one (1) year or until a successor shall be elected and qualified.

Section 4. The Anderson County Conservation Board shall make and adopt their own By-Laws, rules and regulations for its own guidance proceedings as may be expedient not inconsistent.

Section 5. The Anderson County Conservation Board shall have an employee from the Anderson County Accounting Office to serve in the capacity of board secretary. The board secretary is a non-voting member. Their duties will include but not limited to taking board meeting notes, keeping up with purchase orders, various accounts or budgetary items related to the Conservation Board. Compensation for this position shall be agreed upon between the Anderson County Conservation Board and the Anderson County Director of Human Resources.

Section 6. Board members missing three (3) consecutive board meetings without prior approval, notification or having a justifiable cause for the chairman, should be dismissed.

ARTICLE V. MEETINGS

Section 1. Regular meeting shall be held the second (2nd) Monday of each month, at 4:00 p.m., Anderson County Courthouse, Room 118 during the year unless otherwise agreed upon by the Conservation Board. These meetings shall be advertised on the official Anderson County Government website under calendar of meetings.

Section 2. Special meetings may be called by the Chairman, Parks Manager, or on the written request of at least two (2) current Conservation Board members. These meetings shall be reported to an official local or regional newspapers or media within seven (7) days prior to the meeting.

Section 3. The first regular meeting in January of each year shall be called the organizational meeting. The main purpose of this meeting shall be the election and installation of vice chairman.

Section 4. Three (3) members shall constitute a quorum at any regular or special meeting.

Section 5. All meetings are open to the public. The only exception is when the Anderson County Conservation Board needs to go into executive session.

Section 6. Agenda items must be completed by the Park Manager and emailed to the Conservation Board secretary by Monday at noon before the Conservation Board Meeting on the following Monday.

ARTICLE VI. AMENDMENTS

Such other operating procedures as may be needed from time to time may be established by majority vote of the Board, and added to these By-Laws, providing prior approval has been granted by the Anderson County Board of Commissioners. Notice of an amendment should be submitted at the previous regular meeting and a quorum vote is needed for passage.

ARTICLE VII. DUTIES AND RESPONSIBILITIES OF THE BOARD MEMBERS INCLUDE BUT ARE NOT LIMITED TO:

Section 1. General Duties and Responsibilities:

- a. Be responsible for the improvement, growth, and expansion of the parks program.**
- b. Interpret the park services of the department to the community and interpret the needs and desires of the community to the Anderson County Board of Commissioners.**
- c. Develop contacts for financial and/or legislative support for the department.**
- d. Periodically evaluate:**
 - 1. The progress of acquisition and development programs.**
 - 2. The effectiveness of recreation programs.**
 - 3. The level of maintenance of parks areas.**
 - 4. The work of employees.**
- e. Aid in coordinating the recreation services and programs of other agencies, both public and private, providing recreation in the community.**
- f. Review inventory of capital items and property assigned to the Anderson County Parks Department.**
- g. Study county needs for recreation and conservation facilities and to prepare and adopt short and long range plans to meet such needs.**

- h. Engage in the county budget process to establish a responsible and reasonable operating budget.**
- i. Seek funding by conventional or alternative means for new projects and updating existing facilities.**
- j. Contract with private or non-profit vendors.**
- k. Engage in the sale of concessions.**
- l. Plan and implement the development of future parks for public use of county owned land.**
- m. Approve major purchases for Anderson County Parks. If emergency purchases are needed, then executive approval by the Anderson County Conservation Board Chairman may be obtained and discussed at the next board meeting.**

Section 2. Annual Reports

- a. The Chairman of the Anderson County Conservation Board, Board Secretary and the Park Manager shall prepare an annual report. Such reports shall be presented to the Anderson County Board of Commissioners and the Tennessee Commissioner of Environment and Conservation.**
- b. The Annual Report shall contain:**
 - 1. A copy of the Enabling Legislation under which the Board operates.**
 - 2. By-Laws of the Board.**
 - 3. List of any applicable fees / charges for services provided by Anderson County Parks.**
 - 4. Copy of last year's expenses.**
 - 5. Copy of current annual budget.**
 - 6. Site plans of each park area owned and operated by the County and list of their facilities and equipment.**
 - 7. Copy of last annual report.**
 - 8. Agreements in writing for use of any area or facility not owned by the County.**
 - 9. Other reports that may be submitted to the Board.**
 - 10. Any other information helpful in acquainting new board members of the procedures and operation of the park Board.**
- c. The Board, Board Secretary and the Park Manager shall compile a budget for capital improvements and maintenance of current and future parks.**

Section 3. The Anderson County Conservation Board and Parks Manager should investigate and determine the needs and interests of the community for recreation facilities and programs and determine what recreation facilities will meet these needs.

Section 4. All minutes of the regular and special meetings of the Anderson County Conservation Board shall be sent to the Anderson County Board of Commissioners.

ARTICLE VIII. DUTIES OF OFFICERS

Section 1. Chairman

a. The Chairman shall preside at all meetings of the Board. The Chairman shall represent the Board at public affairs and shall maintain the efficiency of the Board in all possible ways. He/she shall perform the other duties ordinarily performed by that office. He/she may take action under executive order until ratified at the next board meeting.

b. The Chairman and Park Manager shall present to the Anderson County Board of Commissioners, the department's annual report each year as outlined.

Section 2. Vice-Chairman:

The Vice-Chairman of the Board, in the absence of the Chairman shall perform all the duties of the Chairman. In absence of both the Chairman and Vice-Chairman, the Board shall elect a temporary Chairman protempore who shall perform the duties of the Chairman.

ARTICLE IX.

Section 1. Meetings shall be conducted by the Anderson County Board of Commissioners Rules of Procedure or at least by default Robert's Rules of Order and in accordance with procedures prescribed in the by-laws and decisions reached only after full consideration and debate on the issue in question.

ARTICLE X.

Section 1. "Nothing contained herein shall prevent the Anderson County Conservation Board from conducting, encouraging or sponsoring events designed to promote Anderson County or it's park system."

BOARD IS RESPONSIBLE FOR THE FOLLOWING PARCELS

- | | |
|----------------------------------|--|
| 1. Anderson County Park | 2191 Park Lane, Andersonville, TN |
| 2. Hwy 61 River Access | HWY 61 East Side of Clinch River Bridge |
| 3. Gibbs Ferry Park | HWY 61 Between Clinton and Oak Ridge |
| 4. Marlow Park | Hwy 61 at Ford Rd. Marlow Community |
| 5. Bull Run Park | New Henderson Rd. Claxton, TN |
| 6. Lost Bottom Park | 1310 Ridgeway Drive, Clinton, TN |
| 7. Kids Palace Playground | Edgemoor Rd. Claxton, TN |

Resolution No. 16-09-600
RESOLUTION OF THE GOVERNING BODY OF
ANDERSON COUNTY, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
EMS AMBULANCE INTERFUND LOAN
CAPITAL OUTLAY NOTES NOT TO EXCEED \$270,000

WHEREAS, the Governing Body of Anderson County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project(s) (the "Project"): Two (2) Type I Ambulances and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Anderson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's Designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed two hundred seventy thousand Dollars (\$270,000) (the "Notes") from the General (101) fund to the Ambulance Service (205) fund upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "EMS Ambulance Interfund Loan Capital Outlay Notes, Series 2016", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed zero percent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 9 years. Provided, however, that each year the Notes are outstanding, one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a

premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signatures of the Chief Executive Officer of the Local Government, Director of Finance, and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Finance of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the General Fund of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

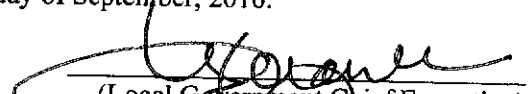
Section 9. That the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in

accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 19th day of September, 2016.



(Local Government Chief Executive)

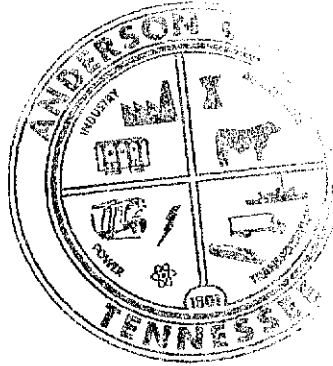


(Director of Finance)



ATTESTED:
(County Clerk)

SEAL



Attachment I
CAPITAL OUTLAY NOTE FORM

Registered
Note #: _

Anderson County
Of the
State of Tennessee
EMS Ambulance Interfund Capital Outlay Note,
Series 2016

Registered
\$0

DATED
September 19, 2016

INTEREST RATE
0%

MATURITY DATE
September 19, 2019

Registered Owner: Anderson County Government
Principal Sum: \$270,000

The County Legislative Body (Governing Body) of Anderson County, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on two hundred seventy thousand dollars and thereafter on September 19th of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the Director of Finance of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of 0 % of par value.

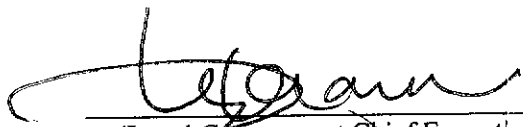
This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the 19th day of September, 2016 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

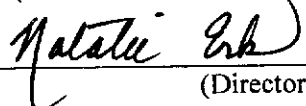
This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signatures of the Chief Executive Officer of the Local Government, the Director of Finance, and signed and attested by the manual signature of the County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 19th day of September, 2016.



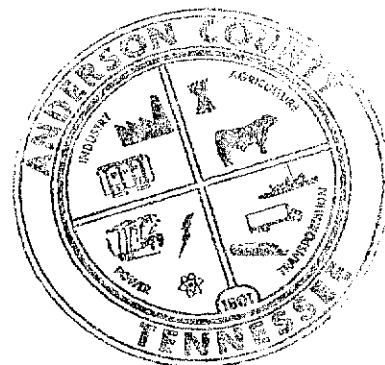
(Local Government Chief Executive)


(Director of Finance)

ATTESTED:
(County Clerk)



SEAL



Resolution No. 16-09-601
RESOLUTION OF THE GOVERNING BODY OF
ANDERSON COUNTY, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
HIGHWAY DUMP TRUCKS INTERFUND LOAN
CAPITAL OUTLAY NOTES NOT TO EXCEED \$1,075,000

WHEREAS, the Governing Body of Anderson County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project(s) (the "Project"): Five (5) Single Axle Dump Trucks, One (1) Tandem Dump Truck, One (1) Service Truck F-350 Bi-Fuel Welder Bed, One (1) Service Truck F-350 Bi-Fuel, One (1) Chipper Truck F-650 Bi-Fuel and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Anderson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's Designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed one million seventy-five thousand Dollars (\$1,075,000) (the "Notes") from the General (101) fund to the Highway (131) fund upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Highway Dump Trucks Interfund Loan Capital Outlay Notes, Series 2016", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed zero percent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 9 years. Provided, however, that each year the Notes are outstanding, one-ninth (1/9), the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by the revenues of federal CMAQ reimbursement funds.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signatures of the Chief Executive Officer of the Local Government, and Director of Finance, and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Finance of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the General Fund of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

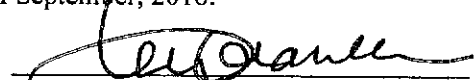
Section 9. That the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental

standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 19th day of September, 2016.

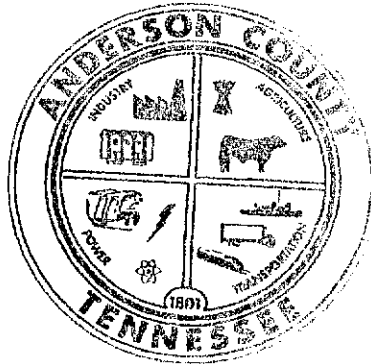

(Local Government Chief Executive)


(Director of Finance)



ATTESTED: _____
(County Clerk)

SEAL



Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered
Note #: _

Anderson County
Of the
State of Tennessee
Highway Dump Trucks Interfund Capital Outlay Note,
Series 2016

Registered
\$0

DATED
September 19, 2016

INTEREST RATE
0%

MATURITY DATE
September 19, 2019

Registered Owner: Anderson County Government
Principal Sum: \$1,075,000

The County Legislative Body (Governing Body) of Anderson County, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on one million seventy-five thousand dollars and thereafter on September 19th of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the Director of Finance of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of 0 % of par value.


This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the 19th day of September, 2016 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

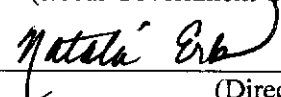
This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signatures of the Chief Executive Officer of the Local Government, the Director of Finance, and signed and attested by the manual signature of the County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 19th day of September, 2016.



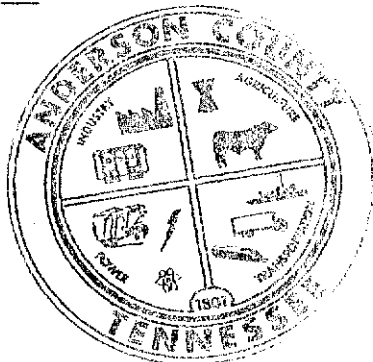
(Local Government Chief Executive)


(Director of Finance)

ATTESTED: 

(County Clerk)

SEAL



Anderson County, Tennessee
Board of Commissioners
Resolution No. 16-09-604

RESOLUTION BY THE ANDERSON COUNTY COMMISSION AUTHORIZING ALL-TERRAIN VEHICLES TO BE OPERATED ON WINDROCK ROAD, HOSKINS GAP ROAD AND COVE LANE IN ANDERSON COUNTY

WHEREAS, T.C.A. 55-8-185 states that an all-terrain vehicle as defined in § 55-8-101 may be operated or driven upon any streets, roads, or highways, as designated specifically for such purpose upon two-thirds (2/3) vote by the local governing body, and included within the boundaries of an adventure tourism district established pursuant to title 11, chapter 11, part 2, if such all-terrain vehicle complies with the following:

- (1) The governing body of a municipality or metropolitan government may regulate in any manner, by lawfully enacted ordinance, the operation of any all-terrain vehicle crossing of a street, road or highway solely under the municipality's jurisdiction; provided, that such municipality provides written notification to the department of safety prior to the effective date of the ordinance and posts appropriate signage designating such all-terrain vehicle crossing on such street, road or highway;
- (2) The governing body of any county may by lawfully enacted resolution regulate the operation of all-terrain vehicles on any street, road or highway solely under the county's jurisdiction; provided, that such county provides written notification to the department of safety prior to such resolution becoming effective and posts appropriate signage designating such street, road or highway for all-terrain vehicle use;
- (3) An all-terrain vehicle is specifically restricted to only between one-half (1/2) hour after sunrise and one-half (1/2) hour before sunset, and the headlight and taillight shall be illuminated during such operation;
- (4) The operator and all passengers of an all-terrain vehicle shall wear a helmet while driving or operating such vehicle on a street, road or highway;
- (5) Any additional safety requirements imposed by the local governing body for all-terrain vehicle operation on streets, roads or highways in such municipality, metropolitan government or county; and
- (6) No all-terrain vehicles shall be operated on any state highway or any highway that is a part of the interstate and defense highway system; and

WHEREAS, Windrock Road, Hoskins Gap Road and Cove Lane are in the boundaries of the Anderson County's Adventure Tourism District which was designated in 2014; and

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners Meeting in regular session this 19th day of September 2016, that off-highway vehicles be allowed to operate on Windrock Road from the intersection of Windrock Park Lane to the top of the Windrock Park trail head / main parking lot above the Windrock Park General Store, which total length is 2.5 miles, on Hoskins Gap Road from the intersection of Windrock Road to 300 Hoskins Gap Road, which is a total length of 2.1 miles and Cove Lane from 1387 Cove Lane to the Windrock Trail G23, which is approximately 900 feet; and,

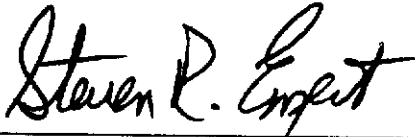
BE IT FURTHER RESOLVED that the operator of the off-highway vehicle must be 16 years of age or older, have a valid driver license and provide proof of insurance; and

BE IT FURTHER RESOLVED that the off-highway vehicle must have operating headlights and brake lights and if the vehicles doesn't have turn signals, the operator of said vehicle must use hand signals when turning; and

BE IT FURTHER RESOLVED that off-highway vehicle riders traveling on the before mentioned sections of Windrock Road, Hoskins Gap Road and Cover Lane must have a Windrock Park Permit; and

BE IT FURTHER RESOLVED that the Anderson County Sheriff's Department has the authority to revoke the riding privileges on Windrock Road, Hoskins Gap Road and Cove Lane of anyone who is operating their off-highway vehicle unlawfully or in violation of state laws or the additional regulations set forth in this resolution.

RESOLVED, DULY PASSED AND APPROVED this 19th day of September 2016.



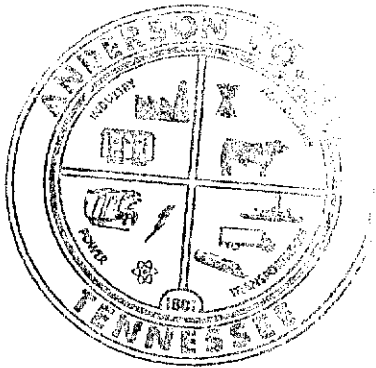
Steve Emert, Commission Chairperson



Terry Frank, Mayor

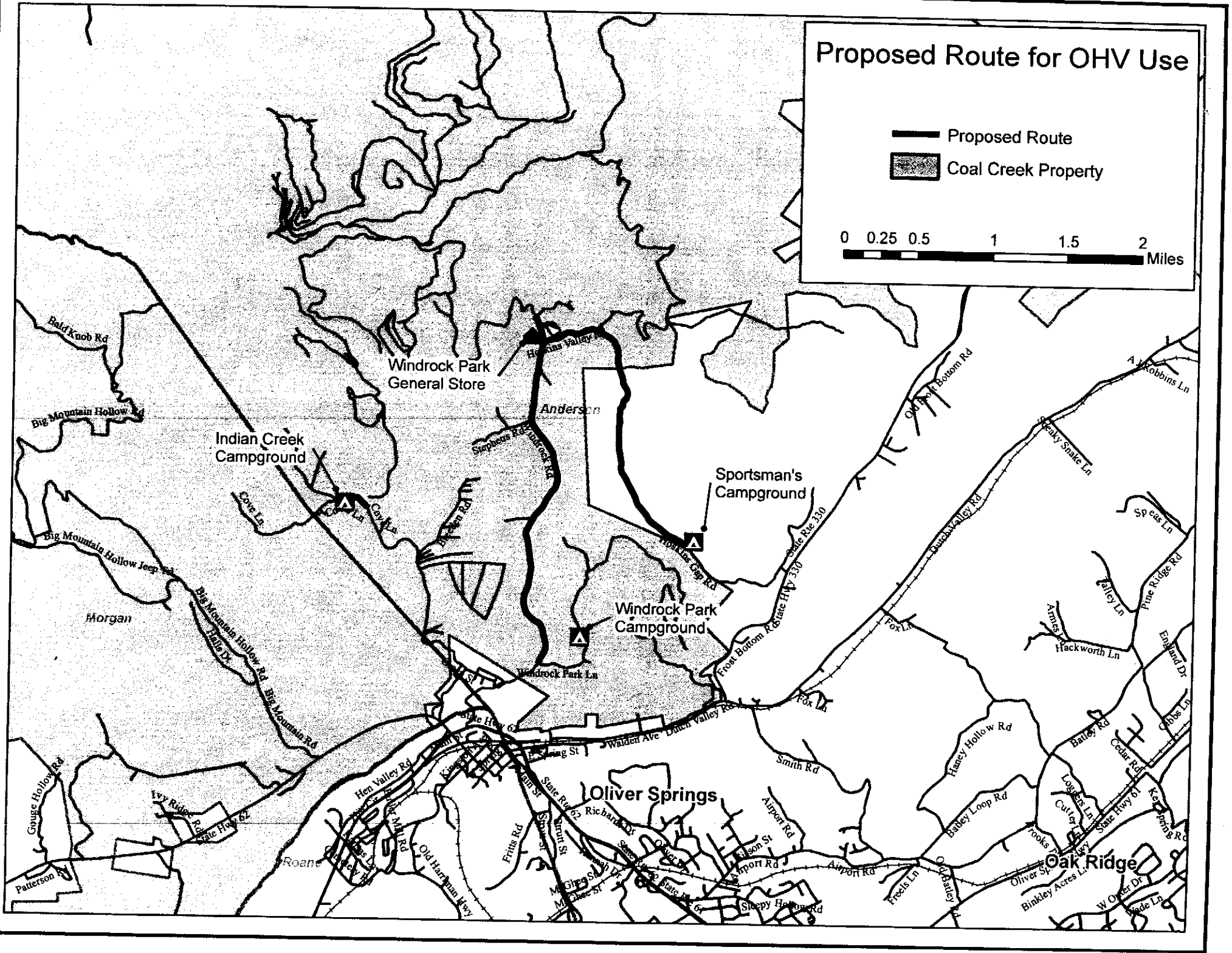
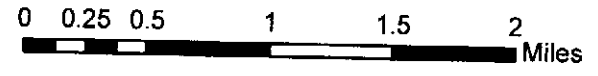


Attest, Jeff Cole, Anderson County Clerk



Proposed Route for OHV Use

- Proposed Route
- ▨ Coal Creek Property



Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 16-09-602

A RESOLUTION SUPPORTING WIDENING OF EDGEMOOR ROAD AND INCREASED FUNDING FOR TDOT

- WHEREAS,** Edgemoor Road (SR-170) is a highly travelled road in Anderson County for work commuting as well as the local businesses and residents of the Claxton Community;
- WHEREAS,** Claxton Elementary School is located along Edgemoor Road and continued growth in enrollment in Claxton Elementary has further increased traffic along Edgemoor Road;
- WHEREAS** Safety, access and traffic flow are vital concerns on Edgemoor Road;
- WHEREAS,** Funding levels have been affected by changes in increased fuel efficiency as well as an increasing number of hybrid and electric vehicles;
- WHEREAS,** Changes and advancements have resulted in reductions in fuel consumption and therefore reductions in associated revenues that fund our vital transportation infrastructure;

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Commission meeting in its regular session this 19th day of September, 2016 that we support the widening of Edgemoor Road (SR-170) and support this project as a much needed priority for our county, and has been identified by the Knoxville Regional Transportation Planning Organization as a regional priority;

BE IT FURTHER RESOLVED, Anderson County Commission supports increased funding levels and additional funding options for highway construction that will enable the Tennessee Department of Transportation (TDOT) to keep up with the demands of vital infrastructure projects such as Edgemoor Road;

BE IT FURTHER RESOLVED, that we authorize the transmittal of a fully executed version of this Resolution to our elected Representatives of the Tennessee General Assembly, to the Tennessee Department of Transportation (TDOT) and the Knoxville Regional Transportation Planning Organization (TPO).

Duly passed and approved this 19th day of September, 2016.

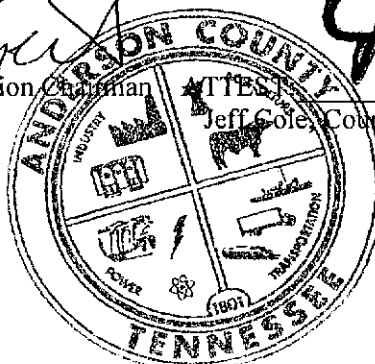
APPROVED: _____

Terry Frank, County Mayor

APPROVED: _____

Steve Emert, County Commission Chairman

Jeff Cole, County Clerk



Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 16-08-595

RESOLUTION TO REPEAL THE ADOPTION OF THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE AND ADOPT THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE

WHEREAS, The General Assembly grants the authority to county governing bodies through Tennessee Code Annotated, § 5-20-102, to adopt or repeal resolutions that incorporate by reference the provisions of any code properly identified as to date and source, and

WHEREAS, Anderson County adopted the *2009 Edition of the International Building Code* by Resolution No. 03-11-393 on March 21, 2011, including the *2006 Edition of the International Energy Conservation Code*, and

WHEREAS, to be in compliance with Rule 780-02-23-.12 under authority of TCA § 68-120-101 Anderson County needs to update to a minimum of the 2009 Edition of the International Energy Conservation Code;

NOW THEREFORE BE IT RESOLVED, by the Anderson County Legislative Body meeting at the Anderson County Courthouse on this 19th day of September, 2016, that:

- 1) Anderson County repeals the adoption of the *2006 Edition of the International Energy Conservation Code*, by reference in Resolution No. 03-11-393, and
- 2) Adopts the *2009 Edition of the International Energy Conservation Code*, by reference.
- 3) The Anderson County Clerk is hereby directed to cause this Resolution to be published in a newspaper of general circulation in the county and further printed in the minutes of the Anderson County Legislative Body. A copy of the *2009 Edition of the International Energy Conservation Code* shall remain in the Clerk's official records for public review.
- 4) This Resolution will be deemed adopted 90 days after the *2009 Edition of the International Energy Conservation Code* has been available for inspection in the Clerk's Office.


RESOLVED, this 19th day of September 2016.



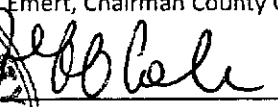
Mayor Terry Frank, Anderson County



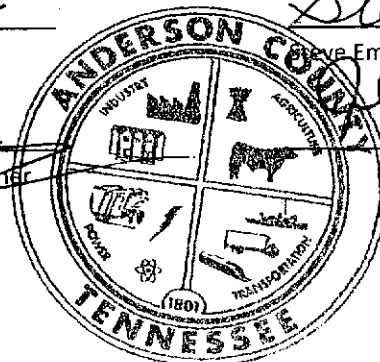
David Crowley, County Building Commissioner



Steve Emert, Chairman County Commission



Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 16-08-593

AMENDED RESOLUTION TO ALLOW DEER HUNTING ON COUNTY-OWNED PROPERTY CONSISTING OF ONLY THE BLOCKHOUSE VALLEY FORMER LANDFILL SITE, AND TO ADOPT RESTRICTIONS AND PROCEDURES FOR PERMITS RELATED THERETO.

WHEREAS, on August 17, 2009, the Anderson County Board of Commissioners passed Resolution No. 09-321 declaring the Blockhouse Valley Landfill site to be a nature preserve, recreational park and outdoor classroom. This same Resolution prohibited hunting on the property; and

WHEREAS, the Anderson County Board of Commissioners now desires to allow limited and restricted hunting permits on this property and to adopt regulations and procedures designed to properly reduce the deer population to healthy levels through controlled management hunting.

NOW THEREFORE BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 19th day of September 2016, that we allow limited and restricted hunting on the former Blockhouse Valley Landfill site subject to the following restrictions, limitations and procedures:

SECTION 1. Hunting on the subject property will only be permissible to valid permit holders. Hunting is limited to the deer population only. Other species hunting shall be allowed only by approval of the Board of Commissioners. Hunters must agree to comply with all hunting regulations set forth and adopted by the Tennessee Wildlife Resources Agency (TWRA) including but not limited to: licensing, Hunter Safety Course requirements, safety regulations, hunting seasons, and bag limits. *(See Exhibit 1)*

SECTION 2. All permitted hunters shall agree to sign the waiver and release of liability document and shall also agree to the terms and restrictions set forth. Permitted hunters shall display the permit in a clear and conspicuous manner while hunting on the subject property.

SECTION 3. TWRA shall monitor and enforce hunting restrictions on said subject property and report violations to the Anderson County Law Director or District Attorney General for future legal actions and prosecution of unlawful activities. Anderson County reserves the right to cancel any permits due to non-compliance reported to, and by the TWRA.

SECTION 4. Permits shall be issued only for three-day increments (Monday through Wednesday and Thursday through Saturday) through random lottery drawings held and conducted by the County Mayor. No Sunday hunting. Applications and requests for the 2016/2017 deer hunting season must be submitted by telephone application no later than 5 p.m. on Thursday, September 29, 2016, by calling 865-457-6200. Lottery drawing will be held in the Office of the County Mayor at 2 p.m. on Friday, September 30, 2016.

SECTION 5. Archery, crossbows, muzzle-loaded firearms and shotguns are allowable at the Blockhouse Valley site. All hunting apparatus and weapons shall conform to TWRA regulations and permitted seasonal hunting requirements.

SECTION 6. No more than four individual three-day permits shall be issued for the Blockhouse Valley site. Permitted hunters wishing to participate in the Young Sportsman Hunts may request one additional permit for Young Sportsman-qualified hunters.

SECTION 7. Hunting is prohibited within two-hundred (200) yards from adjacent landowners contiguous to the Blockhouse Valley site. Property maps are reviewable in advance online at the Anderson County Register of Deeds and Assessor of Property websites. Maps, permits and parking passes will be provided to each permitted hunter when permit is received.

SECTION 8. County employees and family members are expressly allowed to participate provided that they are selected by the random lottery drawing conducted by the County Mayor.

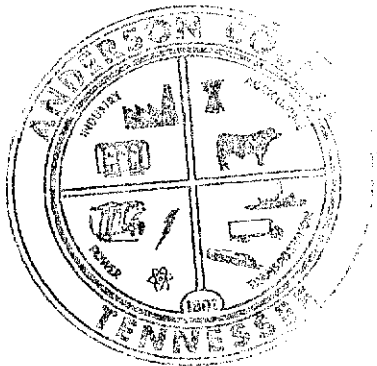
SECTION 9. Any previous Resolution in conflict with this Resolution is expressly repealed as limited to existing conflicted provisions contained therein.

SECTION 10. This Resolution shall take effect immediately, the public welfare requiring same.

RESOLVED, DULY ADOPTED AND APPROVED this 19th day of September 2016.


Mrs. Terry Frank, County Mayor


Steve Emert, Commission Chairman



ATTEST:


Jeff Cole, Anderson County Clerk

Unit B includes the following counties: Anderson, Blount, Campbell, Carter, Claiborne, Cocke, Fentress, Grainger, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson, Knox, Loudon, Monroe, Morgan, Pickett, Polk, Scott, Sevier, Sullivan, Unicoi, Union, and Washington.

SEASON TYPE	SEASON DATES	ANTLERLESS BAG LIMIT	ANTLERED BAG LIMIT
Archery (includes crossbows)	Sep. 24–Oct. 28, 2016	4	2
	Oct. 31–Nov. 4, 2016		
Muzzleloader and Archery	Nov. 5–18, 2016	2	
Gun, Muzzleloader and Archery	Nov. 19, 2016–Jan. 8, 2017	1	
**Young Sportsman	Oct. 29–30, 2016	2	
	Jan. 14–15, 2017	2	

* A Type 094 permit is required to hunt antlerless deer during this season except for landowners hunting under the landowner exemption (as described in T.C.A. 70-2-204), Sportsman and Lifetime Sportsman license holders, and hunters who possess a Type 167 permit.

** Youths 6-16 years of age only. Each young sportsman must be accompanied by a non-hunting adult, 21 years of age or older, who must remain in a position to take immediate control of the hunting device and who must also comply with fluorescent orange regulations, as specified for legal hunters. Multiple youths may be accompanied by a single qualifying adult. Youths 10 years of age or older must meet Hunter Education requirements.

See <http://www.tn.gov/twra/deerseasons.html> for more information.

EXHIBIT 1

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 16-09-599

**TO ESTABLISH FEES FOR OWNER-SURRENDERED ANIMALS AT THE
ANDERSON COUNTY ANIMAL CONTROL FACILITY**

WHEREAS, T.C.A. §5-1-120 provides the power to regulate stray animals and states that “Counties, by resolution of their respective legislative bodies, may license and regulate dogs and cats, establish and operate shelters and other animal control facilities, and regulate, capture, impound and dispose of stray dogs, stray cats and other stray animals;” and

WHEREAS, Anderson County Government adopted Resolution No. 05-03-111 on the 19th day of May, 2003 establishing the Anderson County Animal Control Authority for the purposes of responding to calls for service from citizens regarding animals, of providing humane care for abandoned and neglected animals, and to protect citizens from vicious and unconfined animals existing within the boundaries of Anderson County; and

WHEREAS, Anderson County has established a facility for the purposes under TCA § 5-1-120; and

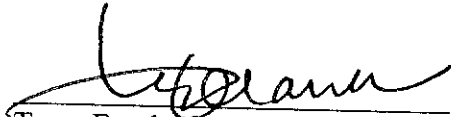
WHEREAS, Anderson County Government adopted Resolution No. 15-10-56 on the 19th of October, 2015 to establish apprehension and boarding fees necessary to offset funding for the regulation of stray animals as they are brought into the Anderson County Animal Control Holding Facility;

WHEREAS, Anderson County Government finds it necessary to offset the cost of owner-surrendered animals;

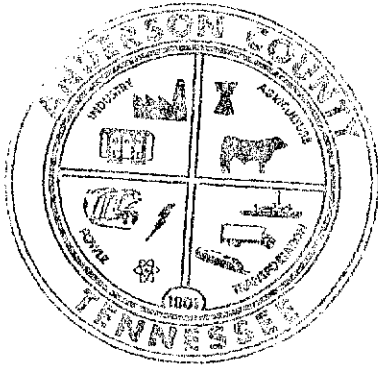
NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session on this 19th day of September, 2016 in Clinton, Tennessee, that the Anderson County Animal Control Authority is hereby authorized to establish the following fees:

SECTION 1: All animals owner-surrendered to Anderson County will be subject to a \$10.00 per animal surrender fee;

SECTION 2: A litter of animals surrendered to Anderson County will be subject to a \$15.00 per litter surrender fee.


Terry Frank, County Mayor


Steve Emert, Commission Chairman



ATTEST:


Jeff Cole, Anderson County Clerk