

**ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
FEBRUARY 22, 2016**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON February 22, 2016 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, ZACH BATES, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ANGELEQUE MCNUTT, AND MYRON IWANSKI, CHUCK FRITTS AND TRACY Wandell. Absent: None

Prayer was led by Ralph Martin

Pledge of Allegiance was led by 4-H'er's

1. Commissioner Meredith made a motion, seconded by Commissioner Alderson to add to the Consent Agenda the Uncommon Ground class thank you letter from Clinton High School. Motion carried by voice vote.

2. Commissioner Meredith made a motion, seconded by Commissioner Alderson to approve Consent Agenda as amended. Motion carried on voice vote.

> **January 2016 County Commission Minutes**

> **Approval of Notary and Bonds**

Courtesy Resolutions/Proclamations

Proclamation – UT TSU Extension Month (Exhibit A)

Uncommon Ground class thank you letter from Clinton High School (Exhibit B)

> **Director of Schools**

Written Report

County Mayor

> **Law Director**

Written Report

> **Committee Reports**

Audit Committee Minutes (2-8-16)

Conservation Board Minutes (2-8-16)

Tourism Council Minutes (1-6-16)

Notaries

Dave Anderson

Stacy Boles

Vincent Chiaro

Casey Cornett

Christy Davis

Christina Ann Forrester

Carolyn G Gleitz

Amanda W Hensley

Luann Hileman Jackson

Teresa J Waldroop

Ashley Anderson

Stacy L Burris

Cheryl E. Cook

Stephanie Renee Davis

Melissa Dills

Arthur H Frost III

Margo Fay Hackler

Walter Hernandez Jr

Cheryl McFarland

Maxine H Wilson

Notary Bonds

Surety Bonding Company of America

Kathy L Monger

Old Republic Surety Company

Jenna McCarty

Kathleen F. Townsend

State Farm

Laura Cordell

Aaron Wright

Chelsea D. Mooney

Linda G Duncan

Liberty Mutual Surety

Kendal M Lewis

Notary Public Bond at Large

Andrea S Fritts

Arthur L. Miller

RLI Insurance Company

Helen Toomey

Samantha Bowman

Andrea Carter

Wester Surety Company

Richard T Loggins

Monica Spurlock

Robin Duncan

Leslie Jean England

Samantha W Royster

Eddie Loving

3. Commissioner Mead made a motion, seconded by Commissioner Scott to move up on the Regular Agenda the motion to over-ride mayors veto of Resolution No. 16-01-567; Resolution to adopt the County Financial Management System of 1981 before the Director of School Report. Motion carried by voice vote.
4. Commissioner Creasey made a motion, seconded by Commissioner Warfield to add to the Regular Agenda to ask the Commission for an update on the Daya lawsuit. Motion carried by voice vote.
5. Commissioner McKamey made a motion, seconded by Commissioner Isbel to ask Larry Foster to go over during his report on the Regular Agenda a request from the School Board wanting action from the Commission on a funding concept request for Anderson County High School, Clinton High School and Clinton Middle School Roof project. Motion Carried by voice vote.
6. Commissioner McKamey made a motion, seconded by Commissioner Mead to approval Regular Agenda as amended. Motion carried on voice vote
7. Commissioner Mead made a motion, seconded by Commissioner Iwanski to over-ride mayors veto of Resolution No. 16-01-567; Resolution to adopt the County Financial Management System of 1981. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt, Iwanski. Voting No: None Motion Passed

Director of Schools Report

8. Commissioner Meredith made a motion, seconded by Commissioner McKamey to have the Interim Director of Accounts and Budgets to proceed with the concept of obtaining the proper resolutions for the borrowing of funds not to exceed \$ 600,000 dollars funds to go Anderson County Schools \$200,000 dollars Clinton High School \$200,000 dollars and \$200,000 for Clinton Middle School Roof project. Voting aye:

Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Mead, Creasey, Scott, McNutt, and Iwanski Voting No: Bates, and Hitchcock Motion Passed

County Mayor Report

9. Commissioner Wandell made a motion, seconded Commissioner Creasey for the following appointments and reappointments to the Budget Committee for 2016: Motion carried on voice vote

Commissioner Theresa Scott

Commissioner Robert McKamey

Dusty Irwin, Citizen

Leonard Abbatiello, Citizen

Law Director

No Action Taken

Purchasing

10. Commissioner Wandell made a motion to approve a contract with Morristown Automatic Sprinkler. for one-year for Sprinkler Equipment service for the Anderson County Jail for the period of February 23, 2016 thru February 23, 2017. Seconded by Commissioner Scott. Motion carried by voice vote.
11. Commissioner Wandell made a motion to approve a contract with Clarke Power Generation, Inc. A three-year contract for Generator maintenance for the Anderson County Jail for the period of February 2016 thru June 30, 2019. Seconded by Commissioner Isbel. Motion carried by voice vote.
12. Commissioner Wandell made a motion to approve a contract with HiSet Vouchers. This is for GED testing for inmates for the period of February 2016 thru February 2017. Seconded by Commissioner Isbel. Motion carried by voice vote.
13. Commissioner Wandell made a motion to approve a contract with Blackboard Inc. A one-year contract for annual licensing fee for the School Department for the period of July 15, 2015 thru July 14, 2016. Seconded by Commissioner Scott. Motion carried by voice vote.
14. Commissioner Wandell made a motion to approve a contract with Smokey Mountain Water. A one one-year contract for General Sessions Court for the period of February 2016 thru February 2017. Seconded by Scott. Motion carried on voice vote.

Budget Committee

15. Commissioner Meredith made a motion to approve the following school appropriations. Seconded by Commissioner Isbel. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt, Iwanski. Voting No: None Motion Passed

Increase Revenue Codes:

143-43525	A La Carte Sales	\$36,093.00
143-47111	USDA Section 4 Lunch	8, 551.00
143-47113	USDA Breakfast	67, 012.00
143-49800	Operating Transfers	18, 038.00
	Total Revenues Increased	\$129,694.00

Decrease Revenue Codes:

143-43521	Lunch Payments Children	\$117,878.00
143-43523	Breakfast Payments	23, 748.00
143-43524	Milk Revenue	5, 360.00
143-47114	Other USDA Revenue	2, 783.00
143-47590	Fresh Fruit & Vegetables Program	45, 900.00
	Total Revenues Decreased	\$195,669.00

Increase Expenditure Code:

143-73100-165	Cafeteria Personnel	\$23,000.00
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Decrease Expenditure Codes:

143-73100-119	Office Admin Staff Bookkeeper	\$1,579.00
143-73100-162	Clerical Personnel-Managers/Assist	38, 000.00
143-73100-204	State Retirement	2, 000.00
143-73100-207	Medical Insurance	5, 797.00

143-73100-307	Communication	1, 500.00
143-73100-422	Food Supplies	30, 599.00
143-73100-435	Office Supplies	2, 400.00
143-73100-599	Other Supplies	1, 500.00
143-73100-707	Building Improvements	5, 000.00
143-73100-711	Furniture and Fixtures	600.00
	Total Expenditures Decreased	\$88,975.00

Increase Revenue Code:

141-46980 Other State Grants-Tobacco Grant \$5,000.00

Decrease Expenditure Code:

141-72120-499- TOBG Tobacco Grant Materials/Supplies \$5,000.00

16. Commissioner Meredith made a motion to approve the following non-school appropriations. Seconded by Commissioner Isbell. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt, Iwanski. Abstain Bates. Voting NO: None Motion Passed

Decrease Reserve Code:

122-34525 Restricted-Drug Control \$5,000.00

Increase Expenditure Code:

122-54150-709 Data Processing Equipment \$5,000.00

Increase Expenditure Code:

101-54110-338 Maintenance and Repair-Vehicles \$3,222.23

Increase Revenue Code:

101-49700 Insurance Recovery \$3,222.23

Increase Expenditure Code:

128-58110-335 Building Maintenance and Repair \$2,500.00

Decrease Reserve Code:

128-34535 Restricted Fund Balance \$2,500.00

Increase Reserve Code:

263-39900 Net Position-Unrestricted \$120,000.00

Increase Revenue Code:

263-49800 Transfers from Other Funds \$120,000.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$120,000.00

Increase Revenue Code:

101-46980-3001 LSTA State Reimbursable Grant \$2,048.00

Increase Expenditure Code:

115-56500-709-3001 Data Processing \$2,048.00

17. Commissioner Meredith a motion to approve non-school transfers. Seconded by Commissioner Isbel. Motion passed on voice vote.

Increase Expenditure Code:

101-53400-348 Postal Charges-Chancery Court \$1,000.00

Decrease Expenditure Code:

101-53800-348 Postal Charges-Probate Court \$1,000.00

Increase Expenditure Code:

116-55710-499 Other Supplies and Materials \$1,000.00

Decrease Expenditure Code:

116-55732-467 Fencing \$1,000.00

18. Commissioner McKamey made a motion to approve general fund unassigned fund balance appropriations. Seconded by Commissioner Isbel. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Mead, Creasey, Scott, McNutt, Iwanski, Bates. Voting No: Hitchcock. Motion Passed.

Increase Expenditure Codes:

101-51800-415 County Building-Electricity \$8,000.00

101-51800-415-1000 County Building-Electricity
(70% usage of Jolley Building) 5,000.00

101-51800-454 County Building-Water & Sewer 25,000.00

101-51800-454-1000 County Building-Water & Sewer
(70% usage of Jolley Building) 2,000.00

Total Expenditures Increased \$40,000.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$40,000.00

Increase Expenditure Codes:

101-53310-189 Other Salaries and Wages \$4,742.58

101-53310-201 Social Security 294.04

101-53310-212 Medicare 68.77

Total Expenditures Increased \$5,105.39

Decrease Reserve Code:

101-39000 Unassigned \$5,105.39

Increase Expenditure Code:

101-99100-590-1263	Transfers to Other Funds	\$120,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$120,000.00
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Increase Expenditure Code:

101-52200-122	Clerks Purchasing Personnel	\$1,300.00
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Decrease Reserve Code:

101-39000	Unassigned Fund balance	\$1,300.00
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Increase Expenditure Codes:

101-51240-336	Maintenance and Repair	\$9,000.00
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101-51240-499	Other Supplies and Materials	15,500.00
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	Total Expenditures Increase	24,500.00
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Decrease Expenditure Codes:

101-51240-799	Capital Outlay	\$9,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$15,500.00
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Increase Expenditure Code:

101-52100-101	Director	\$5,229.77
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$5,229.77
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Increase Expenditure Code:

101-51900-509	Refunds	\$4,644.88
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$4,644.88
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19. Commissioner Isbel made a motion to approve ACEDA projects for 2016. Seconded by Commissioner Meredith voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt, and Iwanski. Voting NO: None Motion Passed.

Increase Expenditure Code:

101-58120-316-2001	Contributions	238,711.76
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Decrease Reserve Code:

101-39000	UNASSIGNED FUND BALANCE	238,711.76
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101-34690-1000 IS THE RESERVE USED FOR ACEDA

Operations Committee

20. Commissioner Isbel made a motion to accept Circuit Court Clerk William Jones as the liaison between the City of Oak Ridge and Anderson County and requesting he coordinate an analysis of the possible relocation sites discussed for the General Session Court- Division 2. Seconded by Commissioner Mead. Motion carried on voice vote.

21. Commissioner Isbel made a motion to commission for approve of USBR -21 Bicycle Route seconded by Commissioner Scott. Motion carried on voice vote.

Rules Committee

No action taken

Nominating Committee

22. Commissioner Alderson made a motion for approval of the nominations of Commissioner Warfield, Commissioner Fritts, Commissioner Isbel, and Commissioner Iwanski to serve on the Finance Committee. Seconded by Wandell. Motion carried on voice vote.

23. Commissioner Alderson made a motion for approval of the nominations of Commissioner Emert, Commissioner Fritts, Commissioner Hitchcock, Commissioner Iwanski, Commissioner Warfield, Commission Mead, and Gail D. Cook, CPA CGFM, to serve on the Audit Committee until September 2016 when staggered terms will be established. Seconded by Isbel Motion carried by voice vote.

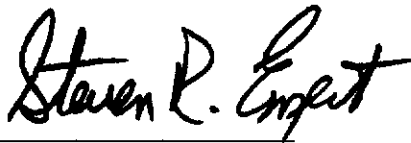
24. Commissioner Alderson made a motion for approval of the nomination of Commissioner McNutt to serve on the Operations Committee. Seconded by, Commissioner Meredith. Motion carried by voice vote

25. Commissioner Scott made a motion to put Commissioner Creasey on the operations committee in March of this year 2016 because she is coming off operations committee in February 2016. Seconded by Commissioner Wandell Motion carried on voice vote

26. Commissioner Alderson made a motion to approve the Private Act concerning litigation Tax for ASAP that would allow courts to collect up to the maximum amount allowed of \$25. This motion approves the concept of the tax but at a later date a description of the charges assessed by the courts will be determined and the amount charged. Seconded by Commissioner Scott. Voting Aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Iwanski. Voting No: McNutt Motion Passed

27. Commissioner Iwanski made a motion to send the Trustee's appointment letter of the Delinquent Tax Attorney to the Operations Committee in March. Seconded by Commissioner Scott. Motion carried on voice vote

Meeting adjourned



Steve R. Emert Chairman

County Commission



Jeff Cole

County Clerk