

**ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
FEBUARY 21, 2017**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON FEBRUARY 21, 2017 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, THERESA SCOTT, PHIL YAGER AND MYRON IWANSKI. ABSENT: JERRY CREASEY.

1. Commissioner Isbel made a motion to approve the Consent Agenda. Seconded by Commissioner White. Motion carried by voice vote.

- January 17, 2017 County Commission Minutes
- Notaries and Notary Bonds
- Public Hearing-Rezoning property located at 109 S Dogwood Lane Powell Anderson County Tax Map 096J A Parcel 016.00 rezoned from R-1-S Residential District to Commercial C-1 District.
- Reports
 - Director of Schools
 - Written Report with Minutes (1-12-17) attached.
 - County Mayor
 - Law Director
 - Written Report
- Waste Management Funds
 - Clinton High School Football requesting \$400.00 to meet the needs of the athletes in regard to nutrition, strength and overall education.
 - Clinton High School Basketball Program requesting any financial help for new equipment.
 - Lake City Middle School requesting \$607.00 for 24 students to participate in National Archery in the Schools Program Tournament.
- Committee Reports
 - ADA Oversight Committee(1-10-17)
 - Anderson County Health Dept. quarterly report (Oct., Nov., Dec., 2016)
 - Audit Committee Minutes(1-24-17)
 - Tourism Council Minutes(1-5-17)
 - Fire Commission Minutes(1-3-17)
 - Anderson Co. Regional Planning Commission Minutes(12-13-2016)
 - Purchasing Committee Minutes(2-13-17)

Notaries

Rachel Bittenger

Amanda Endsley

Amanda K Brown

Gregory J Fay

Renee Burnett

Tina V Ferguson

Jennifer L Chadwell

Sandra E Foster

Cynthia L Clemons

Richard L Fowler

Jessica E Duncan

Holly L Fuller

Kristopher Ellis

Phyliss K Goodman

Kathryn M Hall
V Hancock
Sharlene I Hollingsworth
Ashley Howard
Blake M Jones
Tammy Leeann Manis
Rene Lynn Nassar
Carol B Phillips
Victoria Ann Phillips
J R Riley
Ty Roberts

Donald B Roe
Andrea L Scriven
Tracy Smith
M R Smith
Stacy A Snow
Wendy L Stombaugh
Lora H Treece
Hillary Kay Varner
Kathy F Wilson
Kila Worthington

Notary Bonds

Western Surety Company

Destinee S Trent
Jennifer E Walker
Virginia L Sharp
Julia Thomas Ward
Leann R Tupper

RLI

David R Dunkirk
Kyra B Griffin
Mary Lou Brown
Melissa R Babb

Merchants

Christine D Laforge

Auto Owners Ins.

Tasha K Pitsembarger
Alma Faye Sexton

State Farm

Janet A Myers
Kathy Bailey

Ruby A Miller

SBCA

Janie L Harmon
Cathy D Dunning

Sonya M Bishop

Nationwide

Tara Pierce

2. Commissioner Alderson made a motion to approve Regular Agenda.

Commissioner Warfield made a motion to add two items under Committee Reports. First being Blockhouse Valley landfill site not related to the group that's wanting a piece of land out there and second the American Nuclear Site. Seconded by Commissioner Wandell. Motion carried by voice vote.

Commissioner Fritts made a motion to move the Operations Committee Report up to right after approval of agendas. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Commissioner McKamey requested to move Senior Center Item 7 off of Budget Committee to follow Operations Committee Report. Seconded by Commissioner Warfield. Motion carried by voice vote.

County Mayor requested to add under Elected Officials to discuss an EMS resolution and a Tourism Enhancement Grant Contract.

Operations Committee

3. Commissioner Isbel made a motion to grant land of 3 acres or more for the animal shelter. Seconded by Commissioner Mead.

Commissioner Warfield for discussion purposes made a motion to amend the previous motion to delete the wording three or more acres and adding in the parcel 2.01 which is 2.97 the group bring back to County Commission all the necessary plans for us to look at this further. Seconded by Commissioner Mead.

Commissioner Warfield withdrew his previous motion. Seconded by Commissioner Mead.

Commissioner Iwanski made a motion to amend the previous motion to allow at least three acres of county land but not to exceed ten acres for use of the animal shelter be set aside and that we refer this to the Conservation Board to recommend to us how much acreage and where it should be located within the Blockhouse Valley area. Seconded by Commissioner Warfield. Motion carried by voice vote.

4. Commissioner Isbel made a motion to install a plaque on the wall of the third floor to commemorate the deceased members of the bar. Seconded by Commissioner McKamey. Motion carried by voice vote.

5. Commissioner Isbel made a motion to approve the United Way lease. Seconded by Commissioner White. Motion carried by voice vote.

6. Commissioner Isbel made a motion to approve the Emory Valley Lease. Seconded by Commissioner White. Motion carried by voice vote. Commissioner Yager abstained.

7. Commissioner Isbel made a motion to approve for the Law Director to write up leases with CASA, VORP and County Mediation to pay \$1.00 per year for the office space they occupy in the courthouse. Seconded by Commissioner Scott. Motion carried by voice vote.

8. Commissioner McKamey made a motion to approve for the Law Director to write up a lease for the Knoxville TVA Credit Union. Seconded by Commissioner Wandell.

Commissioner Meredith made a motion to defer this item for 30 days. Seconded by Commissioner Warfield. Motion carried by voice vote.

9. Commissioner Isbel made a motion to approve resolution 17-02-219 recognizing the City of Clinton for its ongoing support of the monthly Veterans Appreciation Breakfast. (Exhibit A) Seconded by Commissioner McKamey. Motion carried by voice vote.

10. Commissioner Isbel made a motion that the Mayor request the additional \$32,865.14 from DOE for payment in lieu of taxes. Seconded by Commissioner Scott. Motion carried by voice vote.

11. Commissioner Isbel made a motion to approve resolution 17-02-620 to urge passage of the Tennessee Broadband Accessibility Act by the Tennessee General Assembly. (Exhibit B) Seconded by Commissioner Scott. Motion carried by voice vote.

12. Commissioner Isbel made a motion to approve resolution 17-02-621 supporting the town of Oliver Springs in its request to Tennessee Department of Transportation to widen a nine-mile portion of State Highway 61 between Oliver Springs and Harriman. (Exhibit C) Seconded by Commissioner McKamey. Motion carried by voice vote.

13. Commissioner McKamey made a motion to increase senior citizens other contracted services code 10153600-399 and to decrease unassigned fund balance reserves 10139000 for an independent commercial appraisal of land for the Senior Citizens Center using a \$1,000.00 for a place holder for this budget amendment for the appraisal to move forward. Seconded by Commissioner Hitchcock.

Commissioner Iwanski made a motion to amend previous motion that Wesley Sellars be the one to do the appraisal.

Commissioner Yager made a motion to defer the appraisal for 60 days. Seconded by Commissioner Warfield. Motion carried by voice vote.

Elections

14. Commissioner Alderson made a motion to approve the current Ag Committee which includes: Phil Warfield term expiring 12-2017, Robert McKamey term expiring 12-2017, Joe Hall term expiring 12-2017, Randy Lowe term expiring 12-2017, Rick Meredith term expiring 12-2018, Holley Gamble-Meier 12-2018 and Jenny Cooper term expiring 12-2018. Seconded by Commissioner Scott. Motion carried by voice vote.

15. Commissioner Alderson made a motion to approve the appointment of Mary Beth Hickman as the representative of the City of Oak Ridge and James Peacock as the representative of the City of Norris on the Anderson County Tourism Council's Board of Directors for the remainder of the fiscal year 2017. Seconded by Commissioner Scott. Motion carried by voice vote.

Mayor

16. Commissioner Meredith made a motion to approve a contract for the Tourism Enhancement Grant Program for the Department of Tourism for the Anderson County Park and a new boat ramp. Seconded by Commissioner Alderson. Motion carried by voice vote.

17. Commissioner Hitchcock made a motion to defer to the Legislative Committee the resolution to support legislation that would create a ground ambulance assessment revenue fund to help improve Medicaid reimbursement to Tennessee EMS Systems. Seconded by Commissioner Warfield. Motion carried by voice vote.

18. Commissioner Fritts made a motion to give the Mayor permission to get if possible a free appraisal for the Senior Citizens Center at no cost to the tax payers. Seconded by Commissioner Isbel. Motion carried by voice vote.

Trustee

19. Commissioner White made a motion to appoint Doyle "Trippy" Teno as the delinquent tax attorney for the law suit regarding 2015 Anderson County property taxes. Seconded by Commissioner Meredith. Motion carried by voice vote.

Human Resources

No action at this time.

Purchasing Department

20. Commissioner White made the motion to approve the following contracts. Seconded by Commissioner Alderson. Motion carried by voice vote.

- MCI Memorandum of Understanding-Anderson County-Noe year contract for the period of 1/10/2017-1/9/2018 to provide training and financial support towards organizing micro-clinic programs to Anderson County residents
- Federal Grant-Homeland Security Grant Program-EMA-three year contract for the period of 9/1/2016-4/30/2019 for funding of training, exercises, planning and equipment purchases allowable under the fiscal 2016 Homeland Security Grant Program
- Clarke Power-Detention Center-one year contract for the period of 1/18/2017-1/17/2018 for one annual and one semi-annual preventive maintenance on emergency stand-by generator
- United way of Anderson County-Lease Agreement-Anderson County-Five year contract for the period of 4/1/2017-6/30/2022 for the lease of a portion of the property known as the Daniel Arthur Rehabilitation Center (DARC) Rooms (2,4,6,7&8) as well as gym, kitchen and stage are subject to availability
- Emory Valley Center-Lease Agreement-Anderson County-Five year contract for the period of 7/1/2017-6/30/2022 for the lease of a portion of the property known as the Daniel Arthur Rehabilitation Center (DARC) Rooms (14,16,20,21,P2&P3) as well as gym, kitchen and stage are subject to availability
- People Admin-BOE-five year contract for the period of 1/1/2017-12/31/2022 for software terms of service and consulting for talent recruitment, evaluation and devolpment
- Karl Thatcher-Vacant Lot-Quit Claim Deed-BOE-Quit Claim Deed for the sale of vacant lot situated on map/parcel 065D A 065D 045.00 Indian Hills Drive, Clinton for \$15,000.00
- Sun Trust-Banking Services-Trustees-three year contract for the period of 2/22/2017-2/21/2020 for treasury management and banking services
- Rodney Mann-Lease of Blockhouse Valley Farm-Anderson County-three year lease agreement for the period of 4/1/2017-3/31/2020 for 50 acre pastureland

21. Commissioner Scott made a motion to approve a contract with NASPO (formerly known as Western States Contracting Alliance) Ems for twenty-four month contract for the period of 2/1/2017-6/30/2019) for Verizon Wireless products and services at discount pricing. Seconded by Commissioner Warfield. Motion carried by voice vote.

Budget Committee

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

Increase Revenue Code:

141-49600 Proceeds from Sale of Capital \$10,192.80

Increase Expenditure Code:

141-71300-730 Vocational Instruction Equipment Improvements \$10,192.80

Increase Revenue Code:

141-44990-1000 Other Local Revenue-ERATE refund \$62,018.64

Increase Expenditure Code:

141-71100-722 Regular Instructional Equipment \$62,018.64

Decrease Reserve Code:

141-34655-4000 Committed for Education Financial Software \$43,568.00

Decrease Reserve Code:

141-34655-2000 Committed for Education Roof & Maint. Emergencies \$450,000.00

Increase Expenditure Code:

141-76100-707 Regular Capital Outlay Building Improvements \$450,000.00

Increase Expenditure Code:

141-76100-707 Reg Capital Outlay Building Improvements \$43,568.00

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

Increase Expenditure Code

141-72220-499-SEFFS Other Supplies and Materials \$25,000.00

Decrease Expenditure Code:

141-72200-499-SEFFS Other Supplies and Materials \$25,000.00

Increase Expenditure Codes:

141-72210-105 Supervisor/Director \$93,077.00

141-72210-201 Social Security 5,770.77

141-72210-204 State Retirement 8,414.16

141-72210-212 Medicare 1,349.62

Total Increased Expenditures \$108,611.55

Decrease Expenditure Codes:

141-71100-116 Teachers \$93,077.00

141-71100-201 Social Security 5,770.77

141-71100-204	State Retirement	\$8,414.16
141-71100-212	Medicare	<u>1,349.62</u>
	Total Decreased Expenditures	\$108,611.55

Increase Expenditure Codes:

141-72320-103	Assistant	\$106,565.05
141-72320-117	Career Ladder Program	2,000.00
141-72320-201	Social Security	6,731.03
141-72320-204	State Retirement	9,814.28
141-72320-212	Medicare	<u>1,574.19</u>
	Total Increased Expenditures	\$126,684.56

Decrease Expenditure Codes:

141-72410-104	Principals	\$106,565.05
141-72410-117	Career Ladder Program	2,000.00
141-72410-201	Social Security	6,731.03
141-72410-204	State Retirement	9,814.28
141-72410-212	Medicare	<u>1,574.19</u>
	Total Decreased Expenditures	\$126,684.56

24. Commissioner Fritts made a motion to approve the following school transfer. Seconded by Commissioner Wandell. Motion carried by voice vote.

Increase Expenditure Code:

141-71100-599	Regular Instruction Program- Other Charges	\$20,000.00
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Decrease Expenditure Code:

141-71100-449	Regular Instruction Program- Text Books	\$20,000.00
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25. Commissioner Fritts made a motion to approve the following non-school appropriations. Seconded by Commissioner Alderson. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, White, Hitchcock, Mead, Scott, Yager and Iwanski. Voting no: none. Absent: McKamey and Creasey. Motion passed.

Increase Expenditure Code:

101-52500-709	Date Processing Fee	\$559.80
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Decrease Reserve Code:

101-34515	County Clerk Computer Fees	\$559.80
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Increase Revenue Code:

101-43396	Data Processing Fee	\$600.00
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Increase Expenditure Code:

101-52500-709	Data Processing Equipment	\$600.00
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Increase Revenue Code:

101-43396	Data Processing Fee	\$3,020.00
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Increase Expenditure Code:

101-52500-435	Office Supplies	\$3,020.00
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<u>Increase Expenditure Code:</u> 269-56900-709-9500	Data Processing Equipment	\$90,000.00
<u>Decrease Expenditure Code:</u> 269-39900	Unrestricted Reserve	\$90,000.00
<u>Increase Expenditure Code:</u> 128-58110-302	Advertising	\$5,000.00
<u>Decrease Reserve Code:</u> 128-34535	Restricted Tourism Fund Balance	\$5,000.00
<u>Increase Expenditure Codes:</u> 101-56300-454	Water and Sewer	\$350.00
101-56300-415	Electricity	<u>2,900.00</u>
	Total Increased Expenditures	\$3,250.00
<u>Decrease Expenditure Code:</u> 101-56300-307-0100	Communication-Cellular	\$350.00
<u>Increase Revenue Code:</u> 101-48610-SENR	Donations	\$2,900.00

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

<u>Increase Expenditure Codes:</u> 101-55160-399	Contracted Services-Dental Health Program	\$100.00
101-55110-329	Linen Services-Local Health Center	<u>2,000.00</u>
	Total Increased Expenditures	\$2,100.00
<u>Decrease Expenditure Codes:</u> 101-55160-336-2100	Maintenance & Repair-Emory Valley Dental Program	\$100.00
101-55110-399	Other Services- Local Health Center	<u>2,000.00</u>
	Total Decreased Expenditures	\$2,100.00
<u>Increase Expenditure Code:</u> 101-56300-187	Senior Citizens-Overtime Pay	\$255.13
<u>Decrease Expenditure Code:</u> 101-56300-435	Senior Citizens-Office Supplies	\$255.13
<u>Increase Expenditure Code:</u> 101-51240-160	Security Guard	\$2,902.00
<u>Decrease Expenditure Code:</u> 101-51240-499-1200	Winter Storage	\$2,902.00
<u>Increase Expenditure Code:</u> 101-53400-169	Part-Time Pay	\$6,000.00

Decrease Expenditure Codes:

101-53400-187	Overtime Pay	\$2,500.00
101-53400-162	Clerical Personnel	<u>3,500.00</u>
	Total Decreased Expenditures	\$6,000.00

Increase Expenditure Codes:

101-51100-118-CHTR	Charter Secretary Personnel	\$774.19
101-51100-201-CHTR	Charter Secretary Clerical Personnel	48.00
101-51100-204-CHTR	Charter Secretary Social Security	57.29
101-51100-210-CHTR	Charter Secretary Retirement	9.29
101-51100-212-CHTR	Charter Secretary Life Insurance	<u>11.23</u>
	Total Increased Expenditures	\$900.00

Decrease Expenditure Code:

101-51100-118-CHTR	Charter Secretary Personnel	\$900.00
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27. Commissioner Fritts made a motion to approve the following non-school transfers. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, White, Mead, Scott, Yager and Iwanski. Voting no: Hitchcock. Absent: McKamey and Creasey. Motion passed.

Decrease Expenditure Code:

205-55130-207	Medical Insurance	\$27,000.00
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Increase Expenditure Code:

205-55130-169	Part-Time Payroll	\$27,000.00
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28. Commissioner Fritts made a motion to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, White, Hitchcock, Mead, Scott, Yager and Iwanski. Voting no: None. Absent: McKamey and Creasey. Motion passed.

Increase Expenditure Codes:

101-51800-415	County Buildings-Electricity	\$15,908.00
101-51800-415-1000	County Buildings-70% Jolly Bldg.	3,349.00
101-51800-434	County Buildings-Natural Gas	13,877.00
101-51800-451	County Buildings-Uniforms	1,000.00
101-51800-454	County Buildings-Water & Sewer	14,724.00
101-51800-454-1000	County Buildings-Water & Sewer 70% Jolly Building	<u>1,030.00</u>
	Total Increased Expenditures	\$49,888.00

Decrease Expenditure Codes:

101-51800-302	Advertising	\$500.00
101-51800-307	Communication	1,200.00
101-51800-307-0100	Communication	475.00
101-51800-328	Janitorial	356.00
101-51800-338	Repairs & Maint. Vehicles	769.00
101-51800-348	Postal Charges	50.00
101-51800-349	Printing, Stationary & Forms	300.00

101-51800-355	Travel	2,000.00
101-51800-359	Disposal Fees	250.00
101-51800-410	Cleaning Materials	20,000.00
101-51800-425	County Buildings-Gasoline	2,000.00
101-51800-434-2000	County Buildings-Natural Gas	5,000.00
101-51800-435	Office Supplies	1,500.00
101-51800-454-2000	County Buildings-Water & Sewer	1,000.00
101-51800-524	County Buildings-Staff Development	<u>2,400.00</u>
	Total Decreased Expenditures	\$37,800.00
<u>Decrease Reserve Code:</u>		
101-39000	Undesignated Fund Balance	\$12,888.00
<u>Increase Reserve Code:</u>		
101-39000	Undesignated Fund Balance	\$80,000.00
<u>Decrease Expenditure Code:</u>		
101-51310-399-IDPR	Other Contracted Services	\$80,000.00
<u>Increase Expenditure Codes:</u>		
101-52600-121	Data Processing Personnel	\$10,700.00
101-52600-162	Clerical Personnel	1,647.00
101-52600-201	Social Security	876.00
101-52600-204	Retirement	1,031.00
101-52600-206	Life Insurance	256.00
101-52600-207	Medical	5,729.00
101-52600-208	Dental	774.00
101-52600-209	ST Disability	283.00
101-52600-210	Unemployment Compensation	308.00
101-52600-212	Medicare	370.00
101-52600-709	Data Processing Equipment	<u>2,500.00</u>
	Total Increased Expenditures	\$24,474.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$24,474.00
<u>Increase Expenditure Code:</u>		
101-53400-709	Data Processing Equipment	\$1,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$1,000.00
<u>Increase Expenditure Code:</u>		
101-51240-791-TRGR	Other Contracted Park Improvements	\$100,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Undesignated Fund Balance	\$50,000.00
<u>Increase Revenue Code:</u>		
101-49980-TRGR	TnECD-Tourism Enhancement Grant	\$50,000.00
<u>Increase Reserve Code:</u>		
101-34630-SENR	Committed-Senior Citizens	\$8,487.81
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$8,487.81
<u>Increase Expenditure Code:</u>		
101-51300-499	Other Supplies & Materials	\$420.00

<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$420.00
<u>Increase Expenditure Code:</u>		
101-51400-331	Legal Services	\$70,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$70,000.00
<u>Increase Expenditure Code:</u>		
101-51800-599	County Buildings-Other Charges	\$9,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$9,000.00

Old Business

29. Commissioner Warfield made a motion to allow the 297 plus acres at Blockhouse Valley landfill site be in full control of all aspects to our County Law Director Jay Yeager. Seconded by Commissioner Mead. Motion carried by voice vote.

30. Commissioner Warfield made a motion to refer the American Nuclear site to the Operations Committee for discussion. Seconded by Commissioner Wandell. Motion carried by voice vote.

Finance Committee

31. Commissioner Iwanski made a motion to have the Purchasing Department to report to the Finance Director. Seconded by Commissioner Wandell. Voting aye: Alderson, Meredith, Emert, Warfield, Mead, Scott, Yager and Iwanski. Voting no: Wandell, Vowell, Isbel, White and Hitchcock. Absent: Fritts, McKamey and Creasey. Motion failed.

32. Commissioner Iwanski made a motion to approve the Finance Committee Minutes. Seconded by Commissioner Warfield. Motion carried by voice vote.

ADA Committee

33. Commissioner Hitchcock made a motion to defer the ADA Committee report for 30 days. Seconded by Commissioner Scott. Motion carried by voice vote.

New Business

No action at this time.

Meeting adjourned.

Steven P. Emerst

Steven R Emerst, Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk

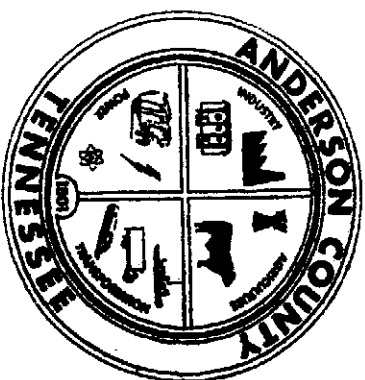


EXHIBIT PAGE

FEBUARY 21, 2017

EXHIBIT A: RESOLUTION RECOGNIZING THE CITY OF CLINTON FOR ITS ONGOING SUPPORT OF THE MONTHLY VETERANS APPRECIATION BREAKFAST

EXHIBIT B: RESOLUTION TO URGE PASSAGE OF THE TENNESSEE BROADBAND ACCESSIBILITY ACT BY THE TENNESSEE GENERAL ASSEMBLY

EXHIBIT C: RESOLUTION SUPPORTING THE TOWN OF OLIVER SPRINGS IN ITS REQUEST TO TENNESSEE DEPARTMENT OF TRANSPORTATION TO WIDEN A NINE-MILE PORTION OF STATE HIGHWAT 61 BETWEEN OLIVER SPRINGS AND HARRIMAN

***ALL ORIGINAL CETIFIED COPIES OF DOCUMENTS ARE FILED IN THE COUNTY CLERKS CLINTON LOACATION LOCATED IN THE COURTHOUSE ROOM 111.**

**Anderson County Board of Commissioners
Anderson County, Tennessee**

Resolution No. 17-02-619

**A RESOLUTION RECOGNIZING THE CITY OF CLINTON FOR ITS ONGOING
SUPPORT OF THE MONTHLY VETERANS APPRECIATION BREAKFAST**

WHEREAS, Anderson County citizens conducted the first Veterans Appreciation Breakfast on May 14, 2016; and

WHEREAS, the City of Clinton did not hesitate when asked if they would be willing to provide space for the monthly event that honors Anderson County's military Veterans and their families; and

WHEREAS, the City of Clinton not only provides space for the monthly breakfast, but also provides the set-up of tables and chairs for each event; and

WHEREAS, support for the monthly Veterans Appreciation Breakfast has grown to include volunteers from the local schools, and monthly sponsorships from many businesses and community organizations; and

WHEREAS, citizens, veterans, businesses and the people of Anderson County are indebted to the kindness and generosity of the City of Clinton for making available the Clinton Community Center;

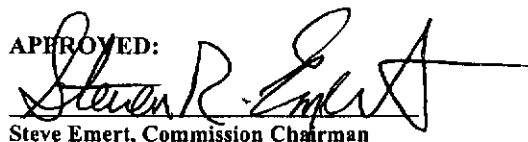
WHEREAS, community is in-part defined, "a feeling of fellowship with others, as a result of sharing common interests and goals," and undoubtedly the City of Clinton has brought us together as a community, but has also improved the quality and value of our lives by providing the opportunity for this fellowship;

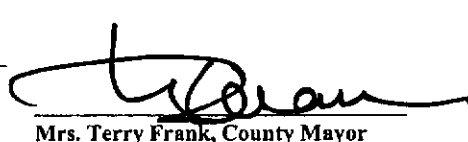
NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners, meeting in regular session this 21st day of February, 2017, that we acknowledge the City of Clinton, Clinton City Council and the City Mayor, the City Manager, the Assistant Parks and Recreation Director, and the Community Center team for its hard work, kindness, and courteous efforts on behalf of Anderson County's military Veterans; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Anderson County Board of Commissioners and a copy be forwarded to the City of Clinton.

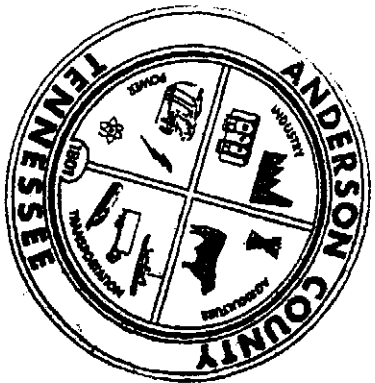
RESOLVED, DULY PASSED AND UNANIMOUSLY APPROVED this 21st day of February.

APPROVED:

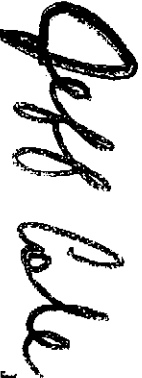

Steve Emert, Commission Chairman


Mrs. Terry Frank, County Mayor


Anderson Co. Veterans Service Officer



ATTEST:



Cole, Anderson County Clerk
Jeff

Anderson County Board of Commissioners Anderson County, Tennessee

Resolution No. 17-02-620

A RESOLUTION TO URGE PASSAGE OF THE TENNESSEE BROADBAND ACCESSIBILITY ACT BY THE TENNESSEE GENERAL ASSEMBLY

WHEREAS, Tennessee currently ranks 29th in the United States for broadband access; and

WHEREAS, a 2016 report for the Tennessee Department of Economic and Community Development found that Anderson County ranked ninth in the Top 10 counties in the State without broadband access; and

WHEREAS, 13 percent of the state lacks access to broadband and 34 percent of the state's rural residents do not have broadband coverage at the recognized minimum standards because of low population density and/or geographical constraints; and

WHEREAS, broadband access is critical for business, education, health care, and agriculture; and

WHEREAS, in response to this critical need for increased broadband access, Governor Haslam has proposed the Tennessee Broadband Accessibility Act, which would provide grants and tax credits to encourage deployment of broadband to previously unserved areas; and

WHEREAS, in addition to grants and tax credits, the Act would authorize the state's private, non-profit electric cooperatives to provide broadband throughout their territories; and

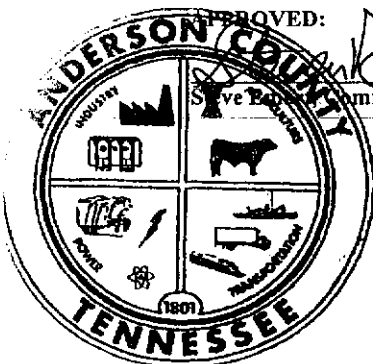
WHEREAS, the Act also provides grant opportunities for local libraries to help the libraries provide more digital literacy training to the state's citizens; and

WHEREAS, the County Legislative Body of Anderson County, Tennessee believes the Tennessee Broadband Accessibility Act provides necessary and reasonable steps to improve broadband access in the state.

NOW, THEREFORE BE IT RESOLVED by the Anderson County Board of Commissioners, meeting in session at Clinton, Tennessee, on the 21st day of February, 2017, that the Tennessee General Assembly is strongly urged to pass the Tennessee Broadband Accessibility Act in order to increase broadband accessibility in the state.

BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this resolution to the Governor, the Lieutenant Governor and the Speaker of the House.

Adopted this 21st day of February, 2017.



APPROVED:

[Signature]
Commission Chairman

ATTEST:

[Signature]
Jeff Cole, Anderson County Clerk

[Signature]
Mrs. Terry [Name], County Mayor

Anderson County Board of Commissioners
Anderson County, Tennessee

Resolution No. 17-02-621

A RESOLUTION SUPPORTING THE TOWN OF OLIVER SPRINGS IN ITS REQUEST TO TENNESSEE DEPARTMENT OF TRANSPORTATION TO WIDEN A NINE-MILE PORTION OF STATE HIGHWAY 61 BETWEEN OLIVER SPRINGS AND HARRIMAN

WHEREAS, the route between Oliver Springs and Harriman on State Highway 61 is utilized by thousands of motorists a day commuting to and from work; and

WHEREAS, there is a portion of State Highway 61 that is approximately nine miles in length that is a two-lane highway, north- and south-bound; and

WHEREAS, when an area is served by a four-lane highway rather than a two-lane highway, economic growth happens at a faster rate; and

WHEREAS, there have been at least 114 vehicle accidents on this stretch of highway from February 2013 through December 2016, at least 33 of these were wrecks with injury; and

WHEREAS, it is possible to travel from Chattanooga to Clinton, Tennessee, on a four-lane highway with the exception of this nine-mile stretch;

NOW, THEREFORE, BE IT RESOLVED, that the Anderson County Board of Commissioners supports the Town of Oliver Springs in its request that the Tennessee Department of Transportation consider this project for the safety of the residents of Anderson and Roane Counties as well as the thousands of citizens who travel that road daily;

THEREFORE, BE IT FURTHER RESOLVED, that we request this project be prioritized due to the safety concerns.

RESOLVED, DULY PASSED AND UNANIMOUSLY APPROVED this 21st day of February, 2017.

APPROVED:


 Steve Emert, Commission Chairman


 Mrs. Terry Frank, County Mayor

ATTEST:


 Jeff Cole, Anderson County Clerk

