

**ANDERSON COUNTY
REGULAR SESSION
COUNTY COMMISSION
DECEMBER 3, 2018
RESCHEDULED FROM
REGULAR SESSION
NOVEMBER 19, 2018**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON DECEMBER 3, 2018 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: RICK MEREDITH AND STEVE MEAD.

Prayer was led by Kevin Waters of ESG.

Pledge of Allegiance was led by Commissioner Waddell.

1. Commissioner Smallridge made a motion to ask DOE and TDEC for a 3 month extension to get more information and clarification on the DOE proposed plan for the EMDF facility. Seconded by Commissioner Denenberg. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: Fritts. Absent: Meredith and Mead. Motion passed.

2. Commissioner Creasey made a motion to take ADA Committee Minutes from Consent Agenda to Regular Agenda as item 10a. Seconded by Commissioner Scott. Motion carried by voice vote.

Commissioner McKamey made a motion to approve the Consent Agenda as amended. Seconded by Commissioner Yager. Motion carried by voice vote.

- October 15, 2018 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit A)
 - Resolution honoring Jackie Holloway
 - Resolution honoring Anderson County Schools
- Reports
 - Director of Schools
 - County Mayor
 - Law Director
- Waste Management Funds Requests
 - Lake City Elementary is requesting a contribution for the Safety Patrol to go on a trip to Washington D.C.
 - Clinton High School Dragon Basketball is requesting funds for new equipment
 - Clinton High School is requesting a donation to the Clinton FFA and CHS Agriculture Departments.
- Committee Reports
 - ADA Oversight Committee Meeting Minutes (10/1/18)
 - Fire Commission Minutes (11/6/18)
 - HR Advisory Board Minutes (10/17/18)

Notaries

Margaret Ann Anderson

Paige Carter

Leon Anthony Baker

Wesley Chambers

Cathy L Barbee

Robert Andrew Dziejewski

Denee M Foisy
Kimberly F Hayes
Diane M Johnson
Amy C Jones
William T Jones
Christine L Lord
Monica Pennington
David A Stuart
Ramona Walker

Tanya Roseberry
Candice Roy
Deborah Sauls
Rose M Seiber
Michele Shell
Dr Ronald Oscar Singelton
Pamela Stegall
Thomas C Williams
Carol Ann Evans

Notary Bonds

SBCA

Kimberly S McLane
Anna M Laster
Kersten E Bradford
Kathleen Terry Pardue
Kaylee Moore
Dana Ruth Griffith
Brittanie N Hines
Megan McCrary
Karen D Martin
April Dawn Seiber
Hannah Cobb

CBIC

Caroline B Gemmell
Elizabeth Sibley
Wendy Mioduski
Sierra Webber

State Farm

Stan Russell Hatmaker

Western Surety Co

Brook Ferguson
Faye McCoy
Zach Farrar
Phillip R Crye Jr

Merchants

Shardae Hope Lindsey
Joshua Jones
Lisa Harper
Debra A Isabell
Nicole Jeannie Alley

RLI

Amy M Sheldon
Barry A Kaley

Travelers

Valerie Elaine Shifflett
Elizabeth Jackson

Auto-Owners Ins Co

Sandy Sexton

The Hartford

James S McCrary

Aaron P McCoy

3. Commissioner McKamey made a motion to move the Operations Committee Report up to item 4a. Seconded by Commissioner Anderson. Motion carried by voice vote.

Commissioner Denenberg made a motion to add the discussion of Blankenship Field Renovation Project to item f under the Law Director Report. Seconded by Commissioner Scott. Motion carried by voice vote.

Commissioner Denenberg made a motion to approve the Regular Agenda as amended. Seconded by Commissioner Yager. Motion carried by voice vote.

Operations Committee

4. Commissioner Creasey made a motion that we go back to having quarterly day meetings for County Commission. Seconded by Commissioner Denenberg. Voting aye: Fritts, Wandell, Vowell, Isbel, McKamey, Denenberg and Creasey. Voting no: Jameson, Waddell, Anderson, White, Scott, Yager and Smallridge. Absent: Meredith and Mead. Motion failed.

5. Commissioner Isbel made a motion to approve the transfer of land in David Jones Industrial Park to the Anderson County Economic Development Counsel. Seconded by Commissioner McKamey. Motion carried by voice vote.

6. Commissioner Scott made a motion to refer to the Planning Commission the proposed amendment to the Anderson County Zoning Resolution with approval from County Commission.(Exhibit B) Seconded by Commissioner Jameson. Motion carried by voice vote.

Purchasing Committee

7. Commissioner McKamey made a motion to approve the following contracts. Seconded by Commissioner Smallridge. Motion carried by voice vote.

- Image Solutions, Board of Education-Five year lease contract for copy machine.
- Post Meridiem Technicians, Inc. DBA Office Pride Commercial Cleaning, Building and Grounds-Three year contract for janitorial services for General Session Court.
- State of Tennessee, Department of Economic & Community Development, Tourism, Grant Contract Amendment-Expiration date extended by 180 days to allow completion of boat ramp project.

8. Commissioner Waddell made a motion to defer the contract for Centriworks for a five year contract for a copy machine for EMS till the regular December 17, 2018 meeting. Motion carried by voice vote.

9. Commissioner McKamey made a motion to surplus personal property which includes four vehicles. Seconded by Commissioner Yager. Motion carried by voice vote.

10. Commissioner White made a motion to approve a grant contract with the State of Tennessee Department of Finance and Administration Office of Criminal Justice Programs that is a thirty-one month

grant for crime prevention and victimization support programs. Seconded by Commissioner Scott. Motion carried by voice vote.

11. Commissioner McKamey made a motion to transfer ownership of 12 laptops so UT can upgrade software at no cost. Computers will remain in possession of Anderson County. Seconded by Commissioner Scott. Motion carried by voice vote.

12. Commissioner White made a motion to approve a one year contract with Bound Tree Medical for EMS with renewal options for medical supplies. Seconded by Commissioner Denenberg. Motion carried by voice vote.

13. Commissioner White made a motion to approve a one year contract with Concordance Health Care Solutions for EMS with renewal options for medical supplies. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Budget Committee

14. Commissioner Scott made a motion to approve the following school appropriations. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Wadell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

Increase Expenditure Code:

141-71100-449	Textbooks	\$10,000.00
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Decrease Reserve Code:

141-39000	Undesignated Fund Balance	\$10,000.00
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Increase Revenue Code:

141-48990	Other Revenue from Other Governments	\$2,000.00
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Increase Expenditure Code:

141-72210-524	Professional Development	\$2,000.00
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Increase Expenditure Code:

141-72520-399	Other Contracted Services	\$6,175.00
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Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$3,675.00
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Decrease Expenditure Code:

141-71100-599	Regular Instruction Program –	<u>2,500.00</u>
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Other Charges

Total Decrease:		\$6,175.00
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15. Commissioner McKamey made a motion to approve the following school transfers. Seconded by Commissioner Waddell. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

Increase Expenditure Codes:

141-71100-213	Regular Instruction – Payments to	\$17,314.80
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Retirees

141-72230-213	Vocational Education – Payments to	745.80
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141-72610-213	Retirees Operation of Plant – Payments to Retirees	<u>998.00</u>
	Total Increased Expenditures:	\$19,058.60
<u>Decrease Expenditure Codes:</u>		
141-71100-204	Regular Instruction – State Retirement	\$17,314.80
141-72230-204	Vocational Education – State Retirement	745.80
141-72610-204	Operation of Plant – State Retirement	<u>998.00</u>
	Total Decreased Expenditures:	\$19,058.60
<u>Increase Expenditure Codes:</u>		
141-72810-399	Safety Department – Other Contracted Services	\$11,340.00
141-72810-701	Safety Department – Administrative Equipment	<u>23,660.00</u>
	Total Increased Expenditures:	\$35,000.00
<u>Decrease Expenditure Code:</u>		
141-76100-707	Regular Capital Outlay – Building Improvements	\$35,000.00

16. Commissioner Denenberg made a motion to approve the following non-school appropriation. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

<u>Increase Revenue Code:</u>		
101-44170	Misc. Refunds	\$141.20
<u>Increase Expenditure Code:</u>		
101-54210-355	Travel/Transportation of Prisoners	\$141.20

17. Commissioner Fritts made a motion to approve the following non-school appropriation. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

<u>Decrease Reserve Code:</u>		
122-34525-1000	Restricted for Public Safety	\$6,800.00
<u>Increase Expenditure Code:</u>		
122-54150-799	Other Capital Outlay	\$6,800.00

18. Commissioner Yager made a motion to approve the following non-school appropriation. Seconded by Commissioner Denenberg. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

<u>Increase Expenditure Code:</u>		
101-51600-709	Data Processing Equipment	\$10,000.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$10,000.00

(amendment will be from 101-34510 Data Processing Reserve Fund and a JE will replenish the reserve for 39000)

19. Commissioner Isbel made a motion to approve the following non-school appropriations. Seconded by Commissioner Smallridge. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

Increase Expenditure Code:

128-58110-302-4000 Advertising – State Grant \$10,000.00

Increase Revenue Codes:

128-40220 Hotel/Motel Tax \$5,000.00

128-46980 State Grant – TDTD Marketing Grant 5,000.00

Total Increased Revenue: \$10,000.00

20. Commissioner Scott made a motion to take the items in group 5 individually instead of as a group. Seconded by Commissioner Yager. Voting aye: Wandell, Jameson, Anderson, White, Denenberg, Creasey, Scott and Yager. Voting no: Fritts, Waddell, Vowell, Isbel, McKamey and Smallridge. Absent: Meredith and Mead. Motion failed.

21. Commissioner Fritts made a motion to approve the following non-school transfers. Seconded by Commissioner Smallridge. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey and Smallridge. Voting no: Scott and Yager. Absent: Meredith and Mead. Motion passed.

Decrease Expenditure Codes:

101-54110-162 Records Wages \$20,427.20

101-54110-201 Social Security 1,266.50

101-54110-204 Retirement 1,497.31

101-54110-209 ST Disability 138.62

101-54110-210 Unemployment 45.77

101-54110-212 Medicare 296.19

Total Decreased Expenditures: \$23,671.59

Increase Expenditure Codes:

101-54210-160 Jailer Wages \$20,427.20

101-54210-201 Social Security 1,266.50

101-54210-204 Retirement 1,497.31

101-54210-209 ST Disability 138.62

101-54210-210 Unemployment 45.77

101-54210-212 Medicare 296.19

Total Increased Expenditures: \$23,671.59

Decrease Expenditure Codes:

101-52400-399	Other Contracted Services	\$27,000.00
101-52400-524	Staff Development	<u>1,500.00</u>
	Total Decreased Expenditures:	\$28,500.00

Increase Expenditure Codes:

101-52400-709	Data Processing Equipment	\$11,150.00
101-52400-162	Clerical Personnel	15,000.00
101-52400-201	Social Security	930.00
101-52400-204	State Retirement	1,100.00
101-52400-209	S/T Disability	102.00
101-52400-212	Employer Medicare	<u>218.00</u>
	Total Increased Expenditure:	\$28,500.00

Increase Expenditure Code:

101-51240-101	Park Manager	\$5,800.00
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Decrease Expenditure Code:

101-51240-169	Maintenance Personnel	\$5,800.00
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Increase Expenditure Codes:

101-54900-142	Mechanics	\$15,000.00
101-54900-189	Other Salaries and Wages	5,000.00
101-54900-201	Social Security	1,240.00
101-54900-204	Retirement	1,466.00
101-54900-209	S/T Disability	136.00
101-54900-210	Unemployment	70.00
101-54900-212	Medicare	<u>290.00</u>
	Total Increased Expenditures:	\$23,202.00

Decrease Expenditure Code:

101-54900-543-1000	Vehicle Parts – Other Department Maintenance	\$23,202.00
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Increase Expenditure Codes:

101-51720-189	Other Salaries & Wages	\$4,500.00
101-51720-201	Social Security	279.00
101-51720-204	State Retirement	330.00
101-51720-209	S/T Disability	31.00
101-51720-212	Employer Medicare	<u>65.00</u>
	Total Increased Expenditures:	\$5,205.00

Decrease Expenditure Code:

101-51720-169	Part-Time Help	\$5,205.00
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22. Commissioner Scott made a motion to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Smallridge. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$14,500.00
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Increase Expenditure Code:

101-52600-307-BCTI	Communications	\$14,500.00
<u>Increase Expenditure Codes:</u>		
101-51300-169	Part-time Help	\$446.00
101-51300-201	Social Security	<u>30.13</u>
	Total Increased Expenditures:	\$476.59
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$476.59
<u>Increase Expenditure Code:</u>		
101-53400-162	Chancery Court – Clerical Personnel	\$48.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$48.00
<u>Increase Expenditure Code:</u>		
101-53930-358	Victim Assistance Program – Remittance of Revenues	\$2,492.71
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$2,492.71
<u>Increase Expenditure Code:</u>		
101-53100-399	Circuit Court – Jury Fees – Other Contracted Services	\$154.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$154.00
<u>Increase Expenditure Code:</u>		
101-51900-599	Other Charges	\$4,862.70
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$4,862.70
<u>Increase Revenue Code:</u>		
101-44120-CARTR	Lease/Rentals	\$17,500.00
<u>Increase Expenditure Code:</u>		
101-58400-399-CARTR	Other Contracted Services	\$14,500.00
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	<u>3,000.00</u>
	Total Increase:	\$17,500.00

23. Commissioner White made a motion to approve a \$10,000.00 appropriation for animal control from a committed reserve. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

<u>Increase Expenditure Code:</u>		
101-55120-732	Rabies and Animal Control – Building Purchases	\$10,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$10,000.00
(amendment will be from 101-34630-2000 Animal Control Reserve Fund and a JE will replenish the reserve for 39000)		

24. Commissioner Smallridge made a motion to give Mayor Terry Frank the permission to make an offer of \$300,000.00 for the building discussed in the workshop to be used for senior programming with the considerations that had been discussed. Seconded by Commissioner Isbel. Voting aye: Wandell, Jameson, Anderson, Vowell, Isbel, McKamey, White, Yager and Smallridge. Voting no: Fritts, Waddell, Denenberg, Creasey and Scott. Absent: Meredith and Mead. Motion passed.

25. Commissioner McKamey made a motion to approve the following transfer. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith and Mead. Motion passed.

Increase Code:

101-52500-399	Service Contracts	\$1,800.00
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Decrease Code:

101-52500-307	Communication	\$1,800.00
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	Total Decrease	\$1,800.00
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Financial Management Committee

26. Commissioner Scott made a motion to approve a prepayment of USDA loan for Briceville Library (Fund 151). Seconded by Commissioner Creasey. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, Denenberg and Creasey. Voting no: Scott, Yager and Smallridge. Absent: Meredith, White and Mead. Motion passed.

27. Commissioner McKamey made a motion to support Anderson County Schools in proceeding with Phase II with the Energy Systems Group for \$11,825,000.00 (Funds 152&156). Anderson County Schools will be responsible for funding the proposal and all principal and interest debt. Seconded by Commissioner Isbel. Voting aye: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Meredith, White and Mead. Motion passed.

28. Commissioner McKamey made a motion to make the minutes from the November 13, 2018 Financial Management Committee part of the minutes. Seconded by Commissioner Isbel. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

29. Commissioner Creasey made a motion to approve that Ms. Janine Brewer serve on the Anderson County Library Board. Seconded by Commissioner Scott. Motion carried by voice vote.

30. Commissioner Scott made a motion to approve resolution 18-11-719 authorizing Anderson County to submit a 2019 Community Development Block Grant application (Exhibit C). Seconded by Commissioner Isbel. Motion carried by voice vote.

31. Commissioner Creasey made a motion to add to the minutes a letter that was sent to the ADA office in Nashville regarding our ADA Compliance Certification and Status of Transition Plan (Exhibit D). Seconded by Commissioner McKamey. Motion carried by voice vote.

Law Director

32. Commissioner McKamey made a motion to write off delinquent taxes on four parcels while owned by Anderson County including any interest fees and any cost resulting there from. These parcels are the following: 120 Mountainside Lane, District II map 74jf parcel 00400, District I map 032 parcel 08000 and District II map 082 parcel 004.01. Seconded by Commissioner Creasey. Motion carried by voice vote.

33. Commissioner Creasey made a motion to approve an intergovernmental cooperation agreement between the City of Oak Ridge and the Anderson County Highway Department (Exhibit E). Seconded by Commissioner Scott. Motion carried by voice vote.

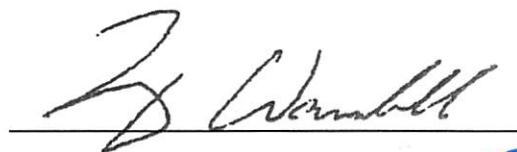
34. Commissioner Denenberg made a motion to have Law Director Jay Yeager to call an Ethics Committee meeting as soon as possible. Seconded by Commissioner Anderson. Motion carried by voice vote.

Old Business

No action at this time.

New Business

No action at this time.



Tracy Wandell, Chairman
County Commission



Jeff Cole
County Clerk



EXHIBIT PAGE

DECEMBER 3, 2018

EXHIBIT A: RESOLUTION 18-12-720 HONORING JACKIE HOLLAWAY AND RESOLUTION 18-12-721 HONORING ANDERSON COUNTY SCHOOLS.

EXHIBIT B: PROPOSED AMENDMENT TO THE ANDERSON COUNTY ZONING RESOLUTION.

EXHIBIT C: RESOLUTION 18-11-719 AUTHORIZING ANDERSON COUNTY TO SUBMIT A 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

EXHIBIT D: LETTER SENT TO ADA OFFICE IN NASHVILLE ABOUT OUR ADA COMPLIANCE CERTIFICATION AND STATUS OF TRANSITION PLAN.

EXHIBIT E: INTERGOVERNMENTAL COOPERATION AGREEMENT

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

Anderson County, Tennessee
Board of Commissioners
RESOLUTION 18-12-720

EXHIBIT

A

POSTHUMOUS RESOLUTION HONORING
JACQUELINE "JACKIE" HOLLOWAY

WHEREAS, our dear friend and former commissioner, Jackie Holloway passed peacefully on October 31, 2018 leaving a community legacy that will never be forgotten; and

WHEREAS, words can never express what Jackie meant to this Commission and the citizens of Oak Ridge and Anderson County, but we all knew her as a selfless, kind and compassionate person who dedicated her life to serving the citizens of this great county; and

WHEREAS, she was a prolific philanthropist and community servant who devoted her life to helping those less-fortunate in our society, by not only utilizing her status in professional and political positions, but her countless hours of volunteer service to our community; and

WHEREAS, her service on numerous boards and committees was a blessing to all who worked with Jackie, but her devotion to the Community Corrections Advisory Board led to the development of what we know today as the highly successful, Alternatives to Incarceration Program. Jackie thoroughly understood that the warehousing of inmates in local jails and prisons was not only an inefficient and ineffective use of taxpayer money, but also inhumane. She fought hard for diversionary sentences for youthful offenders and community partnerships for rehabilitation and re-entry to society. Her tireless efforts to advance these initiatives planted the seed for the county's Alternative to Incarceration Program. Her pioneer efforts in this area has ultimately saved this county and its taxpayers thousands, if not millions, of dollars over time, but the true measure of success is the many lives that have been permanently touched and changed due to Jackie's efforts.

NOW THEREFORE BE IT RESOLVED by the Anderson County Board of Commissioners meeting in special session this 3rd day of December, 2018 that we honor our dear friend Jackie Holloway for her dedication and devotion to the citizens of Anderson County. Her profound influence on this community will never be forgotten. She served this community for the right reasons by putting the County and its citizens first, looking for nothing in return. Her name will forever be etched in the history of Anderson County and the hearts and minds of all who served with her and all the lives she touched. May you rest in peace our dear friend!


BE IT FURTHER RESOLVED that we declare December 7th, 2018 as:
"Jackie Holloway Day" in Anderson County in honor of her devoted service to this community.

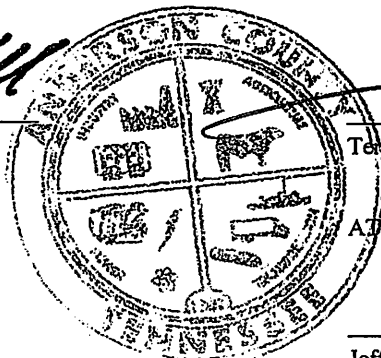
DULY PASSED, RESOLVED AND EFFECTIVE this 3rd day of December, 2018.


Tracy Wandell, Commission Chair


Terry Frank, Mayor

ATTEST:


Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners

RESOLUTION 18-12-721

RESOLUTION RECOGNIZING THE STUDENTS, TEACHERS, STAFF AND ADMINISTRATION OF THE ANDERSON COUNTY SCHOOL SYSTEM FOR THEIR WORK IN HONORING OUR NATION'S VETERANS.

WHEREAS, the Anderson County School System went above and beyond the call of duty in honoring our Nation's veterans in recognizing Veteran's Day and the one- hundredth anniversary of the end of World War I; and


WHEREAS, numerous events were held across our school system honoring those individuals who served our country with pride and distinction, and those who made the ultimate sacrifice so that freedom will forever persevere in our Nation; and

WHEREAS, these system-wide programs included many county veterans who participated in events showcasing school choirs, the Anderson County High School Bugle Corp and a ceremony at Norris Middle School with the presentation of colors involving a forty-eight (48) star flag; and

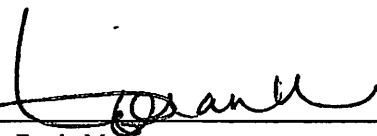
WHEREAS, these programs received regional recognition and instilled a spirit of pride and patriotism in all who participated.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in special session this 3rd day of December, 2018 that we applaud the efforts of the Anderson County School System and all who participated, including the administration, teachers and students for honoring our Nation's veterans and engaging our county's veterans in these patriotic programs. Instilling patriotism in our young people will forever ensure that freedom rings loud and clear in the United States of America.

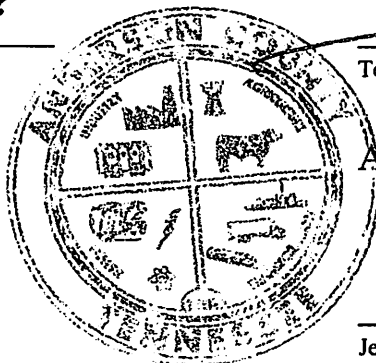
DULY PASSED, RESOLVED AND EFFECTIVE this 3rd day of December, 2018.



Tracy Wandell, Commission Chair



Terry Frank, Mayor



ATTEST.



Jeff Cole, County Clerk

PROPOSED AMENDMENT TO THE ANDERSON COUNTY ZONING RESOLUTION**New Section: 075-070****Public Notice: Use on Review; Re-zoning; Variance and/or Special Exception Requests.**

Notwithstanding any other provision of law or regulation to the contrary, including those embodied in this Resolution and specifically including Section 05-060 (Amendments to the Zoning Resolution), any request for rezoning, variance or special exception shall comply with the following public notice requirements in an effort to provide adequate notice to the general public and those property owners immediately adjacent to, and surrounding the subject property.

Prior to any official public meeting and/or public hearing where any re-zoning, variance or special exception will be considered for approval by the Board of Zoning Appeals, Planning Commission, or Board of County Commissioners, the following public notice requirements shall be completed:

- A) Newspaper of General Circulation in the County – no less than fifteen (15) days prior to the meeting where the matter will be discussed and considered for approval the date, time, location of the meeting and proposed action to be taken or considered shall be published in at least two different newspapers regularly published and circulated in Anderson County. At least one of the newspapers shall be published in the county seat of Clinton, Tennessee and the other shall be regularly circulated in the locale nearest the property requesting the zoning change, variance or special exception. The published public notice shall also contain the applicant's name, address, map and parcel number for the subject property. Nothing contained in this resolution shall prevent the Planning and Community Development Department from charging the applicant/landowner reasonable fees for the mandatory notice publications listed in this section.
- B) Anderson County Television (ACTV) – no less than fifteen (15) days prior to the meeting where the matter will be discussed and considered for approval the date, time, location of the meeting and proposed action to be taken shall be displayed on ACTV for no less than five (5) consecutive days prior to the meeting date. The displayed public notice shall also contain the applicant's name, address, map and parcel number for the subject property.
- C) Anderson County Website – the meeting agenda for any meeting or public hearing of the Board of Zoning Appeals, Planning Commission and Board of County Commissioners where the proposed action will be discussed and considered for approval shall be displayed on the Anderson County Government website no later than the day after the agenda deadline and shall remain on the website until the day after the meeting date. The agenda shall specifically identify the proposed request or action to be taken, name of owner/applicant, physical address and the map and parcel number of the subject property,

including date, time and location of the meeting or public hearing where the matter will be discussed and/or considered for approval.

- D) Certified Mail Notification – The owner/applicant of the subject property shall work with the Planning and Community Development Department to send all adjacent or contiguous property owners (including those property owners immediately across any public or private roadways) written notification of the meeting or public hearing date, time, location of the meeting and proposed action to be taken, no less than fifteen (15) days prior to the meeting where the matter will be discussed and considered for approval. The owner/applicant will at all times be responsible for the mailing and costs associated therewith for the certified mail notification(s). The Planning and Community Development Department will address and send all written notifications to the affected adjacent property owners and shall retain all return receipts demonstrating the adjacent property owners were notified of the proposed action and date, time and location of the meeting or public hearing. The Planning and Community Development Department may charge reasonable expenses to the applicant/land owner for the identification of the adjacent landowners, sending of the certified mail notices and retention of the receipt cards. The certified mail public notice shall also contain the applicant's name, address, and map and parcel number for the subject property.
- E) Property Posting and Signage – Each property shall be continuously posted in a clear and conspicuous manner for a period of no less than fifteen (15) days prior to the meeting and/or public hearing where the matter will be discussed and considered for approval. Posting shall specifically state the date, time, location of the meeting and proposed action to be taken and shall also include the applicant's name, address and map and parcel number of the subject property. Signage shall be no less than two (2) feet by four (4) feet utilizing contrasting colors. The Building Commissioner shall have the authority to design and approve said signage and assign staff member(s) to post the subject property at the best desirable location on the subject property for accomplishing public notice. All required signage will be the responsibility of the Community Planning and Development Department.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-11-719

**A RESOLUTION AUTHORIZING ANDERSON COUNTY TO SUBMIT A 2019
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund sewer and water line extensions, sewer and water system upgrades, as well as community livability projects; and

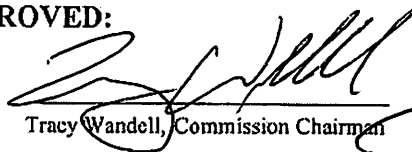
WHEREAS, the 2019 (CDBG) for Anderson County utilizing their Three Star status will allow for a CDBG request up to but not to exceed \$525,000.00; and

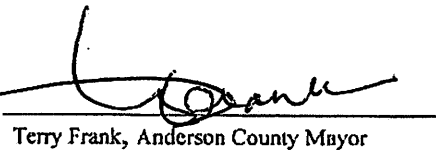
NOW, THEREFORE, BE IT RESOLVED that the Anderson County Commission authorizes the County Mayor to apply for Community Development Block Grant funds, up to but not to exceed \$525,000.00 for a waterline extension project; and

BE IT FURTHER RESOLVED that the matching funds will come from the Anderson County Water Authority general fund in the amount of 16% or \$100,000.00 of the total eligible project costs. The total CDBG grant application may be up to but will not exceed the amount of \$625,000.00.

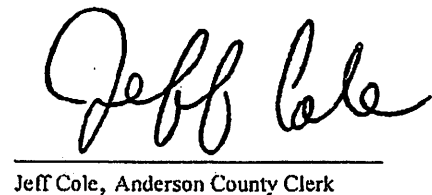
Duly passed and approved this 19th day of November, 2018.

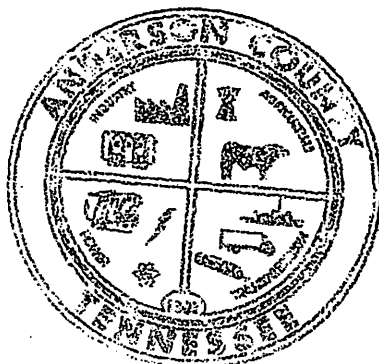
APPROVED:


Tracy Wandell, Commission Chairman


Terry Frank, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk





ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

December 4, 2018

Paul D. Degges, Deputy Commissioner
c/o Margaret Zeman Mahler, ADA Office 4th floor
Tennessee Department of Transportation
Suite 700, James K. Polk Building
505 Deaderick Street
Nashville, TN 37243-1402

RE: ADA Compliance Certification and Status of Transition Plan

Dear Commissioner Degges,

This letter is intended to notify you of our status regarding Anderson County's ADA Compliance Certification and Transition Plan.

The physical address of our agency is:

Anderson County Government
100 North Main Street, Suite 208
Clinton, TN 37716

Our ADA Coordinator is:

Roger Lloyd, Director of Buildings and ADA Coordinator
865-463-6829. Email address Rlloyd@andersontn.org.

A copy of our ADA Grievance Procedure can be found online at <http://www.andersontn.org> under the *Department Directory* page heading and identified **Disability Services (ADA)**. The County website also includes a direct link to all Disability information including:

- ADA Public Notice
- ADA Grievance Procedure
- ADA Complaint Form
- And our ADA Accommodation Request Form

A copy is also posted at the Anderson County Courthouse in our Public Display Cases. Anderson County has also provided each office in the courthouse a notice that is available and on display in each office.

Currently, the status of our ADA Self-Evaluation Plan is "In-Progress" and the status of our ADA Transition Plan is "In-Progress."

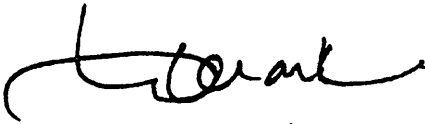
Anderson County entered into a contract with Cannon & Cannon, Inc. in September of 2017 to provide Anderson County professional services to provide ADA Compliance Assessment of our Public Infrastructure inventory, as well as assisting Anderson County in our review of our current compliance status.

Our Self-Evaluation is near completion and Anderson County has once again contracted with Cannon & Cannon, Inc. to finalize the Self-Evaluation and complete the Transition Plan.

We look forward to working with TDOT in the development of a successful Transition Plan for Anderson County and its citizens.

Anderson County feels confident we will have a completed Transition Plan in place by the December 2019 deadline.

Sincerely,

A handwritten signature in black ink, appearing to read 'Terry Frank', with a stylized flourish extending to the left.

Mayor Terry Frank

Tennessee Department of Transportation



Local Agency ADA Compliance Certification

The Tennessee Department of Transportation (TDOT) is required by the Federal Highway Administration (FHWA) to monitor sub-recipients who receive TDOT assistance (local governments, contractors, consultants or groups) to ensure compliance with Title II of the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 with respect to TDOT funded (both Federal and State assistance) projects and programs. 28 CFR 35.130(b)(1)(v) and 49CFR27.7(V)

Deadlines have been established to prove compliance. TDOT has listed the deadlines below with the required elements listed. Please submit all information to TDOT via e-mail. The FHWA has indicated that they may not allow federal transportation funds, including State Transportation Block Grant (STBG) Program and Transportation Alternatives Program (TAP) grants, to be spent in your community after 2019 until this work has been developed.

BEFORE December 1, 2016

Physical Address of Agency

Anderson County

Agency Name

100 North Main St., Suite 129, Anderson County Government

Street

Clinton

Anderson

37716

City

County

Zip Code

Name of ADA Coordinator or Contact for ADA Questions

Roger Lloyd

Director of Buildings/ADA Coordinator

Name of ADA Coordinator

Title

865.463.6829

rlloyd@andersontn.org

Phone Number

E-mail Address

A copy of the ADA Grievance Procedure

Please provide the location(s) of where a person may find a copy of your ADA Grievance Procedure. (web address, public notices...)

online website at <http://www.andersontn.org/>

Tennessee Department of Transportation



Local Agency ADA Compliance Certification

BEFORE December 1, 2017

Status of ADA Transition Plan or ADA Self-Evaluation

ADA Self-Evaluation

Complete Completion Date: _____

In-Progress

Not Started

ADA Transition Plan

Complete Completion Date: _____ Submit PDF Copy or Link

In-Progress

Not Started

Please attach the letter of commitment from the mayor. If you've completed your self-evaluation, but haven't completed your Transition Plan, please provide a brief description of the programs and facilities included as part of your agency's self-evaluation.

[Empty rectangular box for attachment]

BEFORE December, 2018

Status of ADA Transition Plan or ADA Self-Evaluation

ADA Self-Evaluation

Complete Completion Date: _____

In-Progress

Not Started

ADA Transition Plan

Complete Completion Date: _____ Submit PDF Copy or Link

In-Progress

Not Started

BEFORE December, 2019

Submit completed copy of your agency's ADA Transition Plan and a Letter certifying your entity has completed the required ADA Transition Plan

Completion Date: _____ Submit PDF Copy

Tennessee Department of Transportation



Local Agency ADA Compliance Certification

If Transition Plan is not complete, please describe your action plan to complete your agency's ADA Transition Plan.

Letter Date: 12-4-18 Submit PDF Copy of Signed Letter

INTERGOVERNMENTAL COOPERATION AGREEMENT

Blankenship Field Renovation Project

WHEREAS, Under *Tenn. Code Ann. § 5-1-113* the county legislative body and the chief legislative body of any one (1) or more municipalities lying within the boundaries of the county are authorized and empowered to enter into any such agreements, compacts or contractual relations as may be desirable or necessary for the purpose of permitting the county and the municipality or municipalities to conduct, operate or maintain, either jointly or otherwise, desirable and necessary services or functions, under such terms as may be agreed upon by the county legislative body and the chief legislative body or the municipality or the chief legislative body of the municipalities; and

WHEREAS, the City of Oak Ridge is currently engaged in a reconstruction project to provide updates to the Blankenship Field Recreational Complex and is in need of construction equipment, trucks and personnel to finish said project; and

WHEREAS, the Anderson County Highway Department and its Superintendent have agreed to assist the City of Oak Ridge with such equipment and personnel needed for the purposes set forth in this agreement; and

WHEREAS, the City of Oak Ridge has agreed to compensate the Anderson County Highway Department for the use of said equipment and personnel, provided these expenses do not exceed \$5,000.00.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body and the City Council of Oak Ridge that we have agreed as follows:

- 1) The Anderson County Highway Department will assist in the reconstruction efforts of Blankenship Field by using equipment owned by the Department and associated personnel to operate this equipment and pursuant to the terms and conditions embodied within this agreement and directives and policies of the Anderson County Highway Superintendent.
- 2) The City of Oak Ridge will reimburse the Anderson County Highway Department for any expenses incurred in the usage of this equipment upon thirty (30) days of invoicing, provided these expenses do not exceed five thousand dollars (\$5,000.00).
- 3) The City of Oak Ridge assumes all liability related to the use of this equipment and releases and agrees to fully indemnify Anderson County and/or its Highway Department from any and all claims related to the equipment usage to the extent allowable by state law including the Governmental Tort Liability Act, except for incidents and/or accidents caused by the Highway Department and its personnel.

RESOLVED, DULY PASSED AND APPROVED this ____ day of December, 2018.

Warren Gooch, OR City Mayor

Tracy Wandell, AC Commission Chair

Mark Watson, OR City Manager

Gary Long, AC Highway Superintendent

ATTEST:

Approved as to Form:

Jeff Cole, County Clerk

Ken Krushenski, OR City Attorney

N. Jay Yeager, County Law Director