

**ANDERSON COUNTY
COMMISSION MINUTES
JULY 15, 2019**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON JULY 15, 2019 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT NONE.

Prayer was led by Commissioner White.

Pledge of Allegiance led by Commissioner Creasey.

1. Commissioner White made a motion to refer to Operations Committee the family that lived at 533 Laurel Rd that their trailer got flooded out if there is anything the county can do to help them out. Seconded by Commissioner Scott. Motion carried by voice vote.

2. Commissioner White made a motion to refer back to the BZA about noise problem on Mahoney Rd. Seconded by Commissioner Scott. Motion carried by voice vote.

3. Commissioner Meredith made a motion to approve the Consent Agenda. Seconded by Commissioner Anderson. Motion carried by voice vote.

- June 17, 2019 and June 27, 2019 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations
- Committee Reports
 - ADA Oversight Committee Meeting Minutes(6/3/19)
 - HR Advisory Board Meeting Minutes(2/13/19)(4/10/19)
 - AC Board of Education Meeting Minutes(6/13/19)
 - AC Library Board Meeting Minutes(6/20/19)
 - Finance Committee Minutes(6/10/19)

Notaries

Virginia G Aytes

Brittany Hamby

Diane Bailey

Glenda M Hatmaker

Katherine D Burns

Chad H Isabell

Julie Carroll

George J Julien II

Brandy Catron

Kenardo Lee

Stephanie Corn

Wanda J Massengill

Nichole Dimond-Makynen

Amy Rhedessa Mclaughlin

Roger J Flynn

Cynthia Denise Mercado

Shela D Gregory

Holly Nehls

Mitzi E Hairston

Gwen R Pereda

Kelly Ward

Rebecca Wilson

Notary Bonds

Western Surety Co

Alexander Cramer

Robert W Wilkinson

Serrita Kirk

Kelly J Anderson

Sharon W Bivens

Ned D Ferguson

Ralph V Smith III

Gail Risdien

Lisa Owens Ferguson

Merchants

Robin A Strickland

Annette L Fredericks

Elisabeth Graskey

Travelers

Donna Mims Mosby

Barbara Faye Renfro

United Casualty and Surety

Judy Winegar Goans

RLI

Valerie Collins

Cora Lee Rutherford

CBIC

Nicole White

Ashley R McKamey

Dedra Miller

Ashley Thornton

SBCA

Anthony Wayne South

Justin Alexander Jones

Rebecca Gregor

State Farm

Andrea Szinai

Valarie Emery

4. Commissioner Smallridge made a motion to approve Regular Agenda. Seconded by Commissioner Yager. Motion carried by voice vote.

Budget Discussion 2019/2020 Public Notice

5. Commissioner McKamey made a motion to allow the veto that the Mayor had issued to stand without any further action. Which was the motion to approve the budget for 2019/2020, the resolution 19-6-761 Tax Levy and 19-6-762 the Appropriation Resolution. Seconded by Commissioner Scott. Voting aye: Wandell, Waddell, Isbel, McKamey, Creasey, Scott, Yager and Smallridge. Voting no: Fritts, Jamseon, Meredith, Anderson, Vowell, White, Denenberg and Mead. Absent: none. Motion fails.

6. Commissioner White made a motion to refer the 2019/2020 back to Budget Committee. Seconded by Commissioner Scott. Voting aye: Meredith, Isbel, White, Denenberg, Creasey, Scott, Yager and Smallridge. Voting no: Fritts, Wandell, Jameson, Waddell, Anderson, Vowell, McKamey and Mead. Absent: none. Motion failed.

Commissioner Scott made a motion to amend the motion to have a work session prior to it going back to the Budget Committee. Voting aye: Wandell, Meredith, Isbel, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: Fritts, Jameson, Waddell, Anderson, Vowel and McKamey. Absent: none. Motion passed.

7. Commissioner Mead made a motion to do a new Tax Levy resolution which would have a new number to include the error that was made inadvertently to put the 0.1054 back in for Oak Ridge and Clinton for Debt Service and make the correction at the end of that column which will still reflect the 18.25 cent tax increase. Seconded by Commissioner Anderson. Voting aye: Fritts, Jameson, Meredith, Anderson, Vowell, Denenberg, Mead and Smallridge. Voting no: Wandell, Waddell, Isbel McKamey, White, Creasey, Scott and Yager. Absent: none. Motion failed.

Purchasing

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

- ETHRA Grant, Office of Aging-One-year contract grant funding for the Senior Center.
- Ray Varner Ford, Fleet Services-One-year contract with four one-year renewal options for OEM Auto Parts.
- West Chevrolet-Fleet Services- One-year contract with four one-year renewal options for OEM Auto Parts.
- Fisher Auto Parts, Fleet Services-One-year contract with four one-year renewal options for aftermarket auto parts.
- NAPA Auto Parts, Fleet Services-One-year contract with four one-year renewal options for aftermarket auto parts.
- State of Tennessee, Department of Military, Tennessee Emergency Management Agency, Grant, EMA-One-year grant funding for Off-Site Emergency Planning and Response.

9. Commissioner Yager made a motion to approve a contract with Canon for the School Nutrition for five year lease for copier pricing from State Wide Contract. Seconded by Commissioner Mead. Motion carried by voice vote.

10. Commissioner Scott made a motion to approve a lease agreement for rental of land and a facility for the Marlow Volunteer Fire Department. Seconded by Commissioner McKamey. Motion carried by voice vote.

11. Commissioner Yager made a motion to add to agenda USA Baseball Fun at Bat Program to agenda. Seconded by Commissioner Meredith. Motion carried by voice vote.

12. Commissioner Meredith made a motion to approve a grant USA Baseball Fun at Bat Program. Seconded by Commissioner Yager. Motion carried by voice vote.

Budget

13. Commissioner Smallridge made a motion to approve the following appropriation. Seconded by Commissioner Jameson. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell,

Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase

| | | |
|-------------------|---------------------------|------------|
| 101-55120-399ANML | Rabies and Animal Control | \$5,000.00 |
| | Other Contracted Services | |
| | Animal Holding | |

Decrease

| | | |
|----------------|--|------------|
| 101-34530-ANML | Restricted for Public Health& Welfare, Animal Holding | \$5,000.00 |
|----------------|--|------------|

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

Increase

| | | |
|---------------|---------------------------|-------------|
| 101-55120-399 | Other Contracted Services | \$18,000.00 |
|---------------|---------------------------|-------------|

Decrease

| | | |
|----------------|--------------------------|-------------|
| 101-34630-2000 | Committed-Animal Control | \$18,000.00 |
|----------------|--------------------------|-------------|

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

Increase

| | | |
|---------------|--------------------------------------|------------|
| 101-52200-399 | Purchasing-Other Contracted Services | \$5,000.00 |
|---------------|--------------------------------------|------------|

Decrease

| | | |
|-----------|-------------------------|------------|
| 101-39000 | Unassigned Fund Balance | \$5,000.00 |
|-----------|-------------------------|------------|

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

Decrease

| | | |
|----------------|--|-------------------|
| Unassigned 101 | | \$15,900.00 |
| | | <u>\$1,749.00</u> |
| | | \$17,649.00 |

Increase

| | | |
|-------------------|---------------|-------------------|
| 101-52600-307BCTI | Communication | \$15,900.00 |
| | | <u>\$1,749.00</u> |
| | | \$17,649.00 |

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

Decrease

| | | |
|-----------|--|-------------|
| 116-34530 | Restricted for Public Health & Welfare | \$23,950.00 |
|-----------|--|-------------|

Increase

| | | |
|-----------------|---|-------------|
| 116-34530-GLALP | Restricted for Public Health & Welfare Glen Alpine | \$23,950.00 |
|-----------------|---|-------------|

Director of Schools

No action at this time.

Mayor

No action at this time.

Law Director

No action at this time.

Trustee

18. Commissioner Meredith made a motion to relieve the Trustee of liability for the collection of delinquent taxes turned over to the Clerk & Master of Anderson County for the year 2017 in the amount of \$655,168.00. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion carried.

19. Commissioner Jameson made a motion to release the 2017 property taxes and property assessor changes in the assessments in the amount of \$143,949.11. Seconded by Commissioner Anderson. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Road Superintendent

20. Commissioner Fritts made a motion to change speed limit to 20 MPH on Wiley Cemetery Lane. Seconded by Commissioner Jameson. Voting aye: Fritts, Wandell, Jameson, McKamey White, Denenberg,

Mead and Smallridge. Voting no: Meredith, Waddell, Anderson, Vowell, Isbel, Creasey, Scott and Yager. Absent: none. Motion failed.

Commissioner Vowell made a motion to amend to 15 MPH. Commissioner Vowell withdrew his amendment.

21. Commissioner Meredith made a motion to send to Road Committee the discussion and evaluation of speed limit on Wiley Cemetery Lane. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Intergovernmental

No action at this time.

Operations

22. Commissioner Creasey made a motion to approve a resolution 19-06-759 authorizing the Circuit Court Clerk to charge and collect a five dollar fee for the processing of electronic traffic citations. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Isbel, Denenberg, Creasey and Scott. Voting no: Jameson, Meredith, Waddell, Anderson, Vowell, McKamey, White, Mead, Yager and Smallridge. Absent: none. Motion failed.

23. Commissioner Scott made a motion to send to Budget Committee the discussion of the request from Oliver Springs for \$25,000.00 from the sale of Tuppertown property. Seconded by Commissioner Creasey. Motion carried by voice vote.

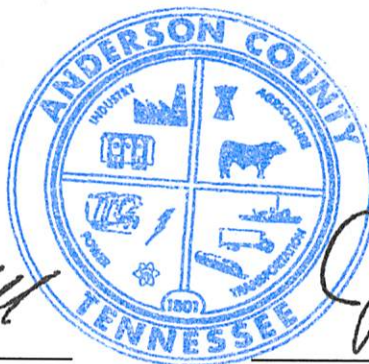
Budget Discussion 2019/2020 Public Notice

24. Commissioner Meredith made a motion to refer back to Budget Committee August 8, 2019 at 9:00 AM the 2019/2020 budget for discussion. Seconded by Commissioner Isbel. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: McKamey. Absent: none. Motion passed.

Meeting adjourned.



Tracy Wandell, Chairman
County Commission



Jeff Cole
County Clerk

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