

**ANDERSON COUNTY  
REGULAR SESSION  
COMMISSION MINUTES  
JANUARY 22, 2018**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON JANUARY 22, 2018 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, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE.

Prayer was led by Scott Gillenwaters.

Pledge of Allegiance led by Chief Lucas.

1. Commissioner Fritts made a motion to refer to Solid Waste Committee the concern of a citizen of only one compactor being open at Wolf Valley Convenient Center at busy times instead of having more open. Seconded by Commissioner Wandell. Motion carried by voice vote.
2. Commissioner White made a motion to approve the Consent Agenda. Seconded by Commissioner Warfield. Motion carried by voice vote.
  - December 18, 2017 County Commission Minutes
  - Notary and Notary Bonds
  - Courtesy Resolutions/Proclamations
  - Reports
    - Director of Schools
    - County Mayor
    - Law Director
  - Committee Reports
    - EMS Audit Advisory Committee Minutes(8/15/17, 8/24/17)
    - AC Employee Insurance Board of Trustees Minutes(9/7/17)
    - Veteran’s Service Advisory Committee Minutes(1/2/18)

Notaries

|                      |                    |
|----------------------|--------------------|
| Kim A Agnolucci      | Kelly R Hazelhurst |
| Richard A Baker      | Bobby Joe Higgs    |
| Monica K Carroll     | Emily Matthews     |
| J Michael Clement    | Cynthia Miller     |
| Christine M Conner   | Samantha S Moses   |
| Mia Cooney           | Calvin Murray      |
| Diana D Crabtree     | Steven R Seivers   |
| Donna E Duncan       | Kathy F Seivers    |
| Autumn Fraley        | Theda D Stephens   |
| Morgan Vonzetta Gist | Meghan Stiltner    |
| Pamela S Hammac      | Tressa Taylor      |

Tammy Wensell

Notary Bonds

Western Surety Co

State Farm

Danielle Smith

Leslie D Mead

Kristi Elaine Jones

Laura Eaton Ayers

Cynthia Ann Anderson

Merchants

Bridgett Manis

Barbara S Langley

Keshia D Christian

Tessa M Powell

SBCA

Deidre M Elkins

Rachel Ann Goins

RLJ

Bethany Rush

Patricia Beth Dennison

Holley Smith

Old Republic

Lori S Crowe

Elaine Robinson

Katy J McCallon

Hartford

Cincinnati Ins Co

Allison Smiddy

Donna A Newberry

Kari Hancock

Amco

Caitlin Paige Johnson

3. Commissioner McKamey made a motion to approve Regular Agenda.

Commissioner Wandell made a motion to add under Mayors report the annual three star requirement. Seconded by Commissioner Meredith. Motion carried by voice vote.

Commissioner Mead made a motion to add under committee reports the Audit Committee report. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Warfield made a motion to move up the School Board Week Resolution to item 4a. Seconded by Commissioner Wandell. Motion carried by voice vote.

Commissioner Wandell made a motion to add under new business letter that has been presented to Commission by Commissioner Hitchcock. Seconded by Commissioner Scott. Motion carried by voice vote.

Commissioner McKamey made a motion to approve Regular Agenda as amended. Seconded by Commissioner Wandell. Motion carried by voice vote.

Nominating Committee

4. Commissioner Alderson made a motion to approve Michael Vudragovich to serve on the Veteran's Advisory Board. Seconded by Commissioner Wandell. Motion carried by voice vote.
5. Commissioner Alderson made a motion for Faye McCoy to serve on the Civil Service Board. Seconded by Commissioner Warfield. Motion carried by voice vote. Voting no: Shain Vowell.

Director of Schools

No action at this time.

Mayor

6. Commissioner Meredith made a motion that County Commission has accepted and reviewed with the County Mayor the Anderson County's debt management policy currently on file in the Comptroller of the Treasury's Office. Seconded by Commissioner Fritts. Motion carried by voice vote.
7. Commissioner Mckamey made a motion that County Commission and the Mayor acknowledge they are aware that prior to the issuance of debt, an annual cash flow forecast must be prepared for the appropriate fund and submitted to the Comptroller's office. Seconded by Commissioner Fritts. Motion carried by voice vote.
8. Commissioner Alderson made a motion to approve resolution 18-01-672 to amend resolution 15-10-556, 16-06-583 and 16-09-599 to change name of facility from "Holding Facility" to "Anderson County Animal Shelter".(Exhibit A) Seconded by Commissioner Wandell. Motion carried by voice vote.

Law Director

9. Commissioner Warfield made a motion to approve for the Law Director to move forward with final remediation project at Blockhouse Valley for wet weather pond at back of property for a solar powered aerator estimated cost of \$38,211.00. Seconded by Commissioner Mead. Motion carried by voice vote.
10. Commissioner Emert made a motion to approve resolution 18-01-673 honoring the Anderson County Board of Education and recognizing "School Board Appreciation Week". (Exhibit B) Seconded by Commissioner Mead. Motion carried by voice vote.

Budget Committee

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

Increase Expenditure Code:

|               |                         |             |
|---------------|-------------------------|-------------|
| 141-99100-590 | Transfer to other funds | \$53,580.92 |
|---------------|-------------------------|-------------|

Decrease Reserve Code:  
 141-39000 Unassigned Fund Balance \$53,580.92  
**(amendment will be from 141-34655-8000 and a JE will replenish the reserve for 39000)**

Increase Expenditure Code:  
 141-72710-701 Administrative Equipment \$229,000.00

Decrease Reserve Code:  
 141-39000 Unassigned Fund Balance \$200,000.00

Decrease Expenditure Code:  
 141-72710-315 Contracts with Vehicle Owners 29,000.00  
 Total Decrease: \$229,000.00

**(amendment will be from 141-34655-1000 and a JE will replenish the reserve for 39000)**

Increase Expenditure Code:  
 141-72520-399 Other Contracted Services \$3,000.00

Decrease Reserve Code:  
 141-39000 Unassigned Fund Balance \$3,000.00

**(amendment will be from 141-34655-4000 and a JE will replenish the reserve for 39000)**

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

Increase Revenue Code:  
 101-48130-3001 Revenue for Oak Ridge Reservation \$3,350.00  
 Community Alliance

Increase Expenditure Code:  
 101-54410-599-ORRCA Civil Defense – Other Charges \$3,350.00  
 ORRCA

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

Decrease Expenditure Code:  
 101-52600-399 Other Contracted Services \$5,122.50

Increase Expenditure Codes:  
 101-52600-169 Part-Time Employee \$4,712.50  
 101-52600-201 FICA 293.00  
 101-52600-212 MED 69.00  
 101-52600-210 Unemployment 48.00  
 Total Increased Expenditures: \$5,122.50

Increase Expenditure Code:  
 101-53400-411 Chancery Court – Data Processing \$330.00  
 Supplies

Decrease Expenditure Code:  
 101-53800-349 Probate – Printing, Stationary & Forms \$330.00

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

|                                   |  |             |
|-----------------------------------|--|-------------|
| <u>Increase Expenditure Code:</u> |  |             |
| 101-51900-399                     | Other Contracted Services                    | \$15,000.00 |
| <u>Decrease Reserve Code:</u>     |  |             |
| 101-39000                         | Unassigned Fund Balance                      | \$15,000.00 |
| <u>Increase Expenditure Code:</u> |  |             |
| 101-51800-399                     | County Buildings – Other Contracted Services | \$12,500.00 |
| <u>Decrease Reserve Code:</u>     |  |             |
| 101-39000                         | Unassigned Fund Balance                      | \$12,500.00 |
| <u>Increase Expenditure Code:</u> |  |             |
| 101-99100-590                     | Transfers Out – Transfer to other funds      | \$80,000.00 |
| <u>Decrease Reserve Code:</u>     |  |             |
| 101-39000                         | Unassigned Fund Balance                      | \$80,000.00 |
| <u>Decrease Reserve Code:</u>     |  |             |
| 101-39000                         | Unassigned Fund Balance                      | \$7,710.00  |
| <u>Increase Expenditure Code:</u> |  |             |
| 101-52600-399                     | Other Contracted Services                    | \$7,710.00  |

15. Commissioner Emert made a motion to table discussion of Fund 118 EMS/Ambulance. Seconded by Commissioner Scott. Motion carried by voice vote.

16. Commissioner Hitchcock made a motion to take Item B1 Fund 101, Item B2 Fund 171 and Item B3 Fund 171 individually. Seconded by Commissioner Warfield. Motion carried by voice vote.

17. Commissioner Hitchcock made a motion that due to Oak Ridge’s financial assistance we ask the Law Director to move forward with Fund 171 purchasing the HVAC for DARC. Seconded by Commissioner Scott. Voting aye: Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: Fritts. Absent none. Motion passed.

|                                   |                                       |             |
|-----------------------------------|---------------------------------------|-------------|
| <u>Increase Expenditure Code:</u> |                                       |             |
| 171-99120-707-DARC                | Administration of Justice –           | \$80,296.00 |
| Building Improvements             |                                       |             |
| <u>Decrease Reserve Code:</u>     |                                       |             |
| 171-34585                         | Budget Restricted for Capital Project | \$80,296.00 |

18. Commissioner Wandell made a motion to approve Fund 101 Security Reserves & DARC for \$24,150.00. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:

101-99120-707-DARC Administration of Justice – Building Improvements \$24,150.00

Decrease Reserve Code:

101-39000 Budget Restricted for Capital Project \$24,150.00  
**(amendment will be from 101-34520-CSCOM and a JE will replenish the reserve for 39000)**

19. Commissioner Meredith made a motion to approve Fund 171 DARC renovations for \$29,676.00. Seconded by Commissioner Scott. Voting aye: Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: Fritts. Absent: none. Motion passed.

Increase Expenditure Code:

171-99120-707-DARC Administration of Justice – Building Improvements \$29,676.00

Decrease Reserve Code:

171-34585 Budget Restricted for Capital Project \$29,676.00

Finance Committee

20. Commissioner Wandell made a motion to approve resolution 17-12-665 authorizing the issuance of rural elementary school refunding bonds of Anderson County, Tennessee in the aggregate principal amount of not to exceed \$7,175,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of , premium, in any, and interest on the bonds. And also resolution 17-12-666 authorizing the issuance of rural high school refunding bonds of Anderson County, Tennessee in the aggregate principal amount of not to exceed \$5,375,000.00 in one or more series: making provision for the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, in any, and interest on the bonds. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

21. Commissioner Creasey made a motion to approve a resolution 17-12-664 authorizing the issuance of interest-bearing general obligation capital outlay notes of Anderson County, Tennessee, in an aggregate principal amount of not to exceed four hundred thousand and no/100 dollars (400,000.00) making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy

of tax, if necessary, for the payment of principal thereof and interest thereon. Seconded by Commissioner Mead.

Commissioner Warfield made a motion to delay any action on this till the May County Commission meeting. Seconded by Commissioner Wandell.

Commissioner Warfield withdrew his motion to delay due to it being out of order you can't postpone more than one month.

Commissioner McKamey called for question on original motion. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Scott, Yager and Smallridge. Voting no: Wandell and Creasey. Absent: none. Motion passed.

Vote on original resolution 17-12-664. Voting aye: Fritts, Alderson, Meredith, McKamey, Mead, Creasey, Yager and Smallridge. Voting no: Wandell, Emert, Warfield, Vowell, Isbel, White, Hitchcock and Scott. Absent: none. Motion failed.

#### Purchasing Committee

22. Commissioner Meredith made a motion to approve a contract with Robert G Campbell for Public Works for engineering services for the Briceville waterline improvements work to be completed nine months after contract execution. Seconded by Commissioner White. Motion carried by voice vote.

23. Commissioner Wandell made a motion to approve a contract with Skyward for the schools for one year for School Messenger, a software program that sends communications to students and parents via phone, text and e-mail. Seconded by Commissioner Scott. Motion carried by voice vote.

24. Commissioner Vowell made a motion to approve an issuance of purchase order by EMA to Southeast Apparatus for Medford fire truck per Chief Cable's recommendation they submitted the lowest and best bid (\$241,215.00) the deliverance of truck is 220 days after issuance of order. Seconded by Commissioner Scott. Motion carried by voice vote.

25. Commissioner White made a motion to approve the following contracts. Seconded by Commissioner Mead. Motion carried by voice vote.

- Grant, EMA- Thirty-two month grant to provide funding for Homeland Security projects.
- Comcast, Senior Center- three year contract for internet services at the temporary location which is required by Comcast to transfer services.
- PeopleAdmin, Schools- Forty-two month contract for human resources record keeping system.



Operations Committee

26. Commissioner Wandell made a motion to approve resolution 18-01-670 authorizing the County Mayor to apply for a grant award from the State of Tennessee Department of Transportation for the purpose of securing funds to further litter prevention education in Anderson County. (Exhibit C) Seconded by Commissioner Mead. Motion carried by voice vote.
27. Commissioner Wandell made a motion to approve resolution 18-01-671 authorizing Anderson County to submit an application for a 2018 community development block grant. (Exhibit D) Seconded by Commissioner Mead. Motion carried by voice vote.

Audit Committee

28. Commissioner Mead made a motion to put in minutes that there was 2 audit corrections made. One was 2017 fiscal year audit finding 2017-001 The Office of Finance had deficiencies in computer backup procedures this finding was corrected before the audit was completed. The other was finding 2017-002 the office of Circuit and General Sessions Courts did not generate a report of outside direct payments this finding has been satisfied also. Seconded by Commissioner Wandell motion carried by voice vote.

Old Business

No action at this time.

New Business

No action at this time.

Meeting adjourned.



*Tim Isbel*

Tim Isbel, Chairman  
County Commission

*Jeff Cole*

Jeff Cole  
County Clerk

EXHIBIT PAGE

JANUARY 22, 2018

EXHIBIT A: RESOLUTION 18-01-672 TO AMEND RESOLUTIONS 15-10-556, 16-06-583 AND 16-09-599 TO CHANGE NAME OF FACILITY FROM "HOLDING FACILITY" TO "ANDERSON COUNTY ANIMAL SHELTER"

EXHIBIT B: RESOLUTION 18-01-673 HONORING THE ANDERSON COUNTY BOARD OF EDUCATION AND RECOGNIZING "SCHOOL BOARD APPRECIATION WEEK"

EXHIBIT C: RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF SECURING FUNDS TO FURTHER LITTER PREVENTION EDUCATION IN ANDERSON COUNTY

EXHIBIT D: RESOLUTION 18-01-671 AUTHORIZING ANDERSON COUNTY TO SUBMIT AN APPLICATION FOR A 2018 COMMUNITY DEVELOPMENT BLOCK GRANT

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

# Anderson County, Tennessee Board of Commissioners

A

## RESOLUTION NO. 18-01-672

### TO AMEND RESOLUTIONS 15-10-556, 16-06-583 AND 16-09-599 TO CHANGE NAME OF FACILITY FROM "HOLDING FACILITY" TO ANDERSON COUNTY ANIMAL SHELTER

**WHEREAS**, TCA, § 5-1-120 provides the power to regulate stray animals and states that "Counties, by resolution of their respective legislative bodies, may license and regulate dogs and cats, establish and operate shelters and other animal control facilities, and regulate, capture, impound and dispose of stray dogs, stray cats and other stray animals," and

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

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

**WHEREAS**, Anderson County Government adopted Resolutions No. 15-10-556, No. 16-06-583 and No. 16-09-599 for the purposes of establishing fees for reclaim, board, owner surrender, and adoption; and

**WHEREAS**, Resolutions No. 15-10-556, No. 16-06-583 and No. 16-09-599 reference "Holding Facility;" and

**WHEREAS**, the Anderson County Holding Facility has obtained certification as a Certified Animal Control Agency on the premises located at 1480 Blockhouse Valley Road, Clinton, Tennessee, and with certification is now able to offer adoption of animals directly to the public; and

**WHEREAS**, Anderson County Animal Care and Control has had much feedback and many requests for the name "Holding Facility" to be changed to the more common facility identification as "Animal Shelter," in order for the public to easily find contact information to either reclaim lost pets, adopt an animal, or surrender an animal;

**NOW THEREFORE BE IT RESOLVED** by the Anderson County Board of Commissioners, meeting in regular session on Tuesday, January 16, 2018, that Resolutions Nos. 15-10-556, 16-06-583 and 16-09-599 that reference "Holding Facility" are amended to "Animal Shelter," and that the "Holding Facility" will now be publicly identified as the Anderson County Animal Shelter.

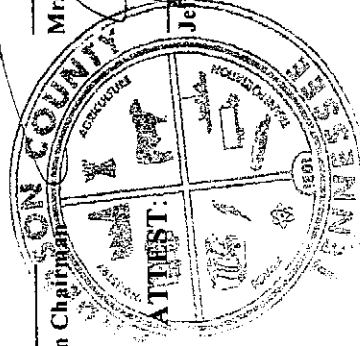
APPROVED:



Tim Isbel, Co. Commission Chairman



Mrs. Terry Fränk, County Mayor




Jeff Cole, Anderson County Clerk

**Anderson County**  
**Board of Commissioners**

EXHIBIT

B

RESOLUTION 18-01-673

**RESOLUTION HONORING THE ANDERSON COUNTY BOARD OF  
EDUCATION AND RECOGNIZING "SCHOOL BOARD APPRECIATION WEEK"  
(JANUARY 21-27, 2018)**

**WHEREAS**, an excellent public education system is vital to the quality of life in Tennessee communities and to the overall economic development of the State; and

**WHEREAS**, at the heart of any successful school system is the dedicated men and women of the local school board who devote countless hours to the students they serve; and

**WHEREAS**, school board members represent a tremendous resource as local decision-makers who diligently work to overcome the challenges of a changing world on limited resources while providing students with the services and opportunities needed for a quality education; and

**WHEREAS**, school board members strive to ensure that every student achieves to their maximum ability, graduates high school, prepares for college and is ready for their chosen career within the workforce; and

**WHEREAS**, board members support and appreciate the efforts of students, educators and administrators whose diligent efforts have led to Tennessee having the highest graduation rate on record; and

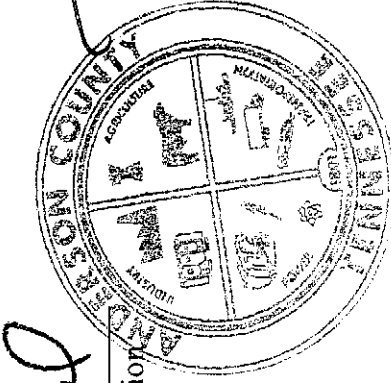
**WHEREAS**, the men and women of the Anderson County Board of Education are elected by the people to make difficult but sound decisions appropriate for our community and deserve recognition and continued thanks for the countless volunteer hours of service and dedication to the students of Anderson County.

**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting this 21<sup>st</sup> day of January, 2018 that we honor and are extremely grateful for the outstanding accomplishments of our local Board of Education and its devoted membership consisting of Chairman John Burrell, Jo Williams, Teresa Portwood, Dail Cantrell, Andy McKamey, Scott Gillenwaters, Don Bell and Glenda Langenberg.

**BE IT FURTHER RESOLVED**, that we officially recognize and declare January 21 through 27, 2018 as "School Board Week" in Anderson County to commend the men and women of the Anderson County School Board for their tremendous success and continued devotion to the students of Anderson County.

*Tim Isbel*

Tim Isbel, Chair, A.C. Commissioner



*Terry Frank*

Terry Frank, Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, County Clerk

# Anderson County, Tennessee Board of Commissioners

## RESOLUTION NO. 18-01-670

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF SECURING FUNDS TO FURTHER LITTER PREVENTION EDUCATION IN ANDERSON COUNTY.**

**WHEREAS**, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402, the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

**WHEREAS**, the Tennessee Department of Transportation is accepting applications for competitive grant funding for community-based Special Litter Grants that do not require local matching funds for 2017-2020;

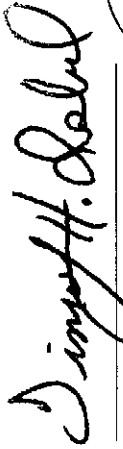
**WHEREAS**, the State of Tennessee Department of Transportation will provide a proposed contract to the Anderson County Commission that will govern the terms and conditions for the expenditure of grant money, if awarded; and

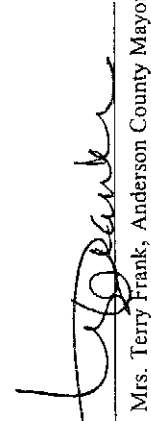
**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting in session in Clinton, Tennessee on Tuesday, January 16, 2018:

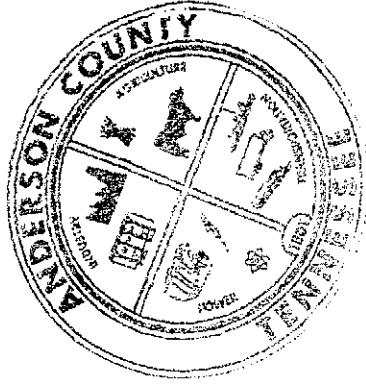
**That the County Mayor be authorized to enter and sign a contract between the State of Tennessee, Department of Transportation, and Anderson County to implement a Special Litter Grant Program if funds are awarded.**

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

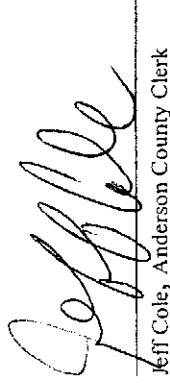
APPROVED:

  
\_\_\_\_\_  
Tim Isbell, Co. Commission Chairman

  
\_\_\_\_\_  
Mrs. Terry Frank, Anderson County Mayor



ATTEST:

  
\_\_\_\_\_  
Jeff Cole, Anderson County Clerk

Anderson County, Tennessee  
Board of Commissioners

D

RESOLUTION NO. 18-01-671

A RESOLUTION AUTHORIZING ANDERSON COUNTY TO SUBMIT AN APPLICATION FOR A 2018 COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Tennessee Community Development Block Grant (CDBG) Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Anderson County, acting by and through its Mayor and County Commission proposes to apply for CDBG funds for the purpose of performing eligible community development activities that will benefit the majority of the residents in Anderson County; and

WHEREAS, Anderson County will provide local financial support in conjunction with the CDBG funds to complete the above project based on its designated ability pay percentage of 16%, which includes the eligible Three-Star bonus allowance; and

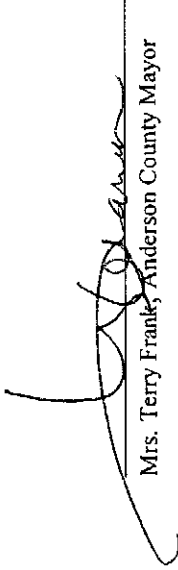
NOW, THEREFORE, BE IT RESOLVED, that Anderson County Commission hereby commits to applying for Community Development Block Grant funds, up to but not to exceed \$315,000, which includes the eligible Three-Star bonus allowance, for their submission of the 2018 application for a Fire Services Improvements project; and

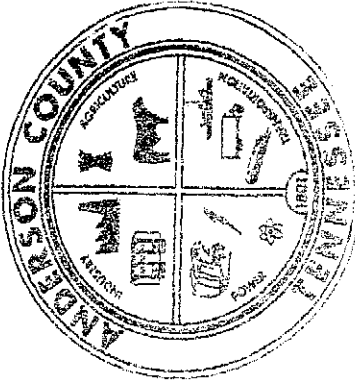
BE IT FURTHER RESOLVED, Anderson County Commission will commit to provide matching funds in the amount of up to but not to exceed \$60,00 of the total eligible project costs. The total CDBG grant application will be up to, but not exceeding the amount of \$375,000.

Duly passed and approved this 16<sup>th</sup> day of January, 2018.

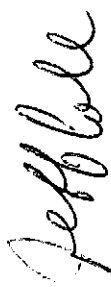
APPROVED:

  
Tim Isbel, Co. Commission Chairman

  
Mrs. Terry Frank, Anderson County Mayor



ATTEST:

  
Jeff Cole, Anderson County Clerk