

**ANDERSON COUNTY
REGULAR SESSION
COUNTY COMMISSION
FEBRUARY 20, 2018**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON FEBRUARY 20, 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, CATHERINE DENENBERG, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: NONE.

Prayer and Pledge of Allegiance were led by Anderson County ROTC Air Force.

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

- January 22, 2018 Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations
 - Resolution honoring Chris Lockard, Clinton Basketball Coach
 - Resolution Honoring the 75th Anniversary of the Y-12 National Security Complex
- Reports
 - Director of Schools
 - County Mayor
 - Law Director
- Waste Management Funds
 - Lake City Elementary School is requesting funds for a trip to Washington D.C. at the end of the school year.
 - Oak Ridge Schools Masques Drama team is requesting funding to support work with the kids .
- Committee Reports
 - Finance Committee Minutes(1/22/2018)
 - AC Employee Insurance Board of Trustees Minutes(1/2/2018)
 - Anderson County Schools Preschool Annual Report(2016-2017)
 - Fire Commission Minutes(1/9/2018)
 - Anderson County Tourism Meeting Minutes(2/1/2018)

Notaries

Anne Belland	Walter Hernandez Jr
Kristy Cantrell	Jean K Job
Laura M Collins	Courtney M Kelly
Amanda M Craig	Kimberly Key
Kimberly H Disney	Nicole Patrick
Penny S Guyton	Philip Tipton
Matthew C Hackworth	Q Brack Wilkison
Robert J Hamby	Kathleen A Williams

Notary Bonds

SBCA

Amber Tedford
Christie Harper
Tanya Gina Jenkins
Paula Guthrie
Richard A Baker
Elizabeth M Jenkins

Western Surety Co

Meghan Stiltner
Deborah S Russell

Auto-Owners Ins

Heather N Ashley

Property Bond

Kelly R Hazelhurst

CBIC

Kaitlyn Kennedy

State Farm

Tiffany Ann Casey
Ellen Koon Carr
Samantha S Moses
Tracey Daniels
Merchants
Patricia L Daugherty

Travelers

Calvin Murray
RLI
Kim A Agnolucci
Hanover Ins Co
Christine Baker

2. Commissioner Warfield made a motion to move Item 12 under New Business to Item 4A. Seconded by Commissioner Mead. Motion carried by voice vote.
Commissioner Alderson made a motion to move Item 11 to up after Director of Schools. Seconded by Commissioner Warfield. Motion carried by voice vote.
Commissioner Warfield made a motion to approve the Regular Agenda as amended. Seconded by Commissioner Scott. Motion carried by voice vote.

New Business

3. Commissioner Warfield made a motion to approve a youth and wounded warrior wild turkey hunt this spring at Block House Valley Landfill sponsored by Melton Hill Chapter National Wild Turkey Federation and Anderson County Conservation Board. Seconded by Commissioner Scott. Motion carried by voice vote.

Elected Officials

4. Commissioner Warfield made a motion that HR Director Kim Jeffers-Whitaker be allowed to facilitate counseling and job assistance for victims regarding resolution 18-02-680. Seconded by Commissioner Scott. Motion carried by unanimous voice vote.

5. Commissioner Scott made a motion to approve resolution 18-02-680 to admonish and censure William T Jones Anderson County Circuit Court Clerk. (Exhibit A) Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Resolutions

6. Commissioner Alderson made a motion to approve a resolution 18-02-676 supporting the City of Rocky Top's application to participate in the Tennessee Downtowns program, a downtown revitalization education and grant program offered by the Tennessee Main Street Program and the Tennessee Department of Economic and Community Development. (Exhibit B) Seconded by Commissioner Creasey. Motion carried by voice vote.

7. Commissioner Alderson made a motion to approve a resolution 18-02-677 supporting the City of Clinton's application to participate in the Tennessee Downtowns program, a downtown revitalization education and grant program offered by the Tennessee Main Street Program and the Tennessee Department of Economic and Community Development. (Exhibit C) Seconded by Commissioner Scott. Motion carried by voice vote.

8. Commissioner Vowell made a motion to approve a resolution supporting legislation establishing Medicaid/TennCare rates as the maximum chargeable amount for medical services provided to inmates in county jails and state prisons. Seconded by Commissioner Scott. Motion carried by voice vote.

Director of Schools

No action at this time.

County Mayor

9. Commissioner Yager made a motion to approve Bill Riggs be appointed Chair of the Civil Service Board. Seconded by Commissioner Fritts. Motion carried by voice vote.

10. Commissioner Alderson made a motion to defer for 30 days the resolution 18-02-679 pertaining to widespread distribution of pharmaceutical opioids within and around Anderson County, Tennessee. Seconded by Commissioner Emert. Motion carried by voice vote.

11. Commissioner Mead made a motion to approve resolution 18-02-678 honoring the 75th anniversary of the Y-12 National Security Complex. (Exhibit D) Seconded by Commissioner Fritts. Motion carried by voice vote.

Law Director

12. Commissioner Warfield made a motion to let Keep Anderson County Beautiful use a 20 by 20 space in the DARC building till June 1, 2018. Seconded by Commissioner Scott. Motion carried by voice vote.

13. Commissioner Alderson made a motion to approve the Tuppertown Community Center Deed. Seconded by Commissioner Scott. Motion carried by voice vote.

14. Commissioner Warfield made a motion to approve resolution 18-02-674 honoring Clinton High School Basketball coach Chris Lockard. (Exhibit E) Seconded by Commissioner Mead. Motion carried by voice vote.

II. Department

No action at this time.

Human Resource Department

No action at this time.

Budget Committee

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

Increase Revenue Code:

143-47112	USDA Commodities	\$90,000.00
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Increase Expenditure Code:

143-73100-469	Food Service USDA Commodities	\$90,000.00
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16. Commissioner Fritts made a motion to approve the following non-school appropriations. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Emert, Warfield, Vowell, Isbel, McKamey, Denenberg, Mead, Creasey, Scott, Yager and Smalridge. Voting no: none. Absent: Meredith and White.

Increase Revenue Code:

101-49700	Insurance Recovery	\$4,450.00
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Increase Expenditure Code:

101-54110-716	Law Enforcement Equipment	\$4,450.00
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Increase Expenditure Codes:

131-62000-440	Highway & Bridge Maintenance – Metal Pipe	\$40,000.00
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131-63100-433	Operation & Maintenance - Equipment Lubricants	\$3,000.00
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131-62000-402	Highway & Bridge Maintenance - Asphalt	\$588,500.40
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Increase Revenue Code:

131-46420	Total Increased Expenditures:	\$631,500.40
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Decrease Reserve Code:

131-34550	Revenue State Aid	\$588,500.40
	Restricted for Highway	43,000.00
	Total:	\$631,500.40

<u>Decrease Reserve Code:</u>		
116-34685-7500	Committed Capital Projects – Glen Alpine	\$4,000.00
<u>Increase Expenditure Code:</u>		
116-55732-399	Other Contracted Services	\$4,000.00
<u>Increase Revenue Code:</u>		
101-43194-ANML	Revenue – Adoption Fees	\$2,606.00
<u>Increase Expenditure Code:</u>		
101-55120-399-ANML	Other Contracted Services	\$2,606.00
<u>Increase Expenditure Code:</u>		
101-51600-399	Other Contracted Services	\$5,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$5,000.00
	(amendment will be from 101-34510 and a JE will replenish the reserve for 39000)	
<u>Increase Expenditure Code:</u>		
101-52500-709	Data Processing Equipment	\$1,400.00
<u>Increase Revenue Code:</u>		
101-46990-6000	Other State Revenue – County Clerk Business Tax Processing Fee	\$1,400.00
<u>Increase Expense Code:</u>		
101-52500-709	Data Processing Equipment	\$2,201.00
<u>Increase Reserve Code:</u>		
101-46990-6000	Other State Revenue – County Clerk Business Tax Processing Fee	\$2,201.00
<u>Decrease Reserve Code:</u>		
115-34535-2001	Restricted Reserve – Clinton	\$3,515.00
<u>Increase Expenditure Code:</u>		
115-56500-709-2000	Data Processing Equipment	\$3,515.00
<u>Increase Expenditure Code:</u>		
128-58110-709	Data Processing Equipment	\$2,500.00
<u>Decrease Reserve Code:</u>		
128-34535	Restricted Special Revenue Fund	\$2,500.00
<u>Increase Expenditure Code:</u>		
131-99100-590	Transfer Out to Other Funds	\$6,192.34
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highway	\$6,192.34
<u>Increase Expenditure Code:</u>		
116-99100-590	Transfers Out to Other Funds	\$1,284.79
<u>Decrease Reserve Code:</u>		
116-34630	Committed for Public Health	\$1,284.79
<u>Increase Expenditure Code:</u>		
128-99100-590	Transfers Out to Other Funds	\$867.99
<u>Decrease Reserve Code:</u>		
128-34535	Restricted for Social, Cultural and Recreational Services	\$867.99

<u>Increase Expenditure Code:</u>		
115-99100-590	Transfers Out to Other Funds	\$1,586.84
<u>Decrease Reserve Code:</u>		
115-34635	Committed – Library Undesignated	\$1,586.84
<u>Increase Expenditure Code:</u>		
118-99100-590	Transfers Out to Other Funds	\$15,170.12
<u>Decrease Reserve Code:</u>		
118-34635	Unassigned Fund Balance	\$15,170.12
<u>Increase Expenditure Code:</u>		
269-99100-590	Transfers Out to Other Funds	\$454.32
<u>Decrease Reserve Code:</u>		
269-39900	Unrestricted Fund	\$454.32
<u>Increase Revenue Code:</u>		
171-48130	Contributions	\$40,000.00
<u>Increase Reserve Code:</u>		
171-34585	Budget Restricted for Capital Project	\$40,000.00
<u>Increase Expense Code:</u>		
171-91120-707-DARC	Administration of Justice Projects – Building Improvements	\$5,995.00
171-91120-707-DARC	Administration of Justice Projects – Building Improvements	4,497.00
171-91120-707-DARC	Administration of Justice Projects – Building Improvements	<u>1,390.00</u>
	Total Increased Expenses:	\$11,882.00
<u>Decrease Reserve Code:</u>		
171-34585	Budget Restricted for Capital	\$11,882.00
<u>Projects/Increase Expense Code:</u>		
171-91120-707-DARC	Administration of Justice Projects – Building Improvements	\$18,285.00
<u>Decrease Reserve Code:</u>		
171-34585	Budget Restricted for Capital Projects	\$18,285.00

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

<u>Increase Expenditure Code:</u>		
101-52600-399	Other Contracted Services	\$5,122.50
<u>Decrease Expenditure Codes:</u>		
101-52600-169	Part-time Payroll	\$4,712.50
101-52600-201	Social Security	293.00
101-52600-212	Medicare	69.00
101-52600-210	Unemployment	<u>48.00</u>

<u>Increase Expenditure Code:</u> 101-91120-707-DARC	Total Decreased Expenditures:	\$5,122.50
<u>Decrease Expenditure Code:</u> 101-99120-707-DARC	Administration of Justice - Building Improvements	\$24,150.00
<u>Increase Expenditure Code:</u> 171-91120-707-DARC	Operating Transfers to Component Units – Building Improvements	\$24,150.00
<u>Decrease Expenditure Code:</u> 171-99120-707-DARC	Administration of Justice - Building Improvements	\$29,676.00
<u>Increase Expenditure Code:</u> 171-91120-707-DARC	Operating Transfers to Component Units – Building Improvements	\$29,676.00
<u>Decrease Expenditure Code:</u> 171-99120-707-DARC	Administration of Justice - Building Improvements	\$80,296.00
<u>Decrease Expenditure Code:</u> 171-99120-707-DARC	Operating Transfers to Component Units – Building Improvements	\$80,296.00

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

<u>Decrease Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$15,562.00
<u>Increase Expenditure Code:</u> 101-58900-307	Misc. Communication Capital Outlay	\$15,562.00
<u>Decrease Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$355.00
<u>Increase Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$355.00
(amendment will be from 101-34630-2000 and a JE will replenish the reserve for 39000)		
<u>Increase Expenditure Code:</u> 101-51800-599	Other Charges	\$9,216.04
<u>Decrease Reserve Code:</u> 101-39000	Undesignated Fund Balance	\$9,216.04
<u>Increase Expenditure Code:</u> 101-54410-316	Civil Defense – Contributions	\$5,965.00
<u>Decrease Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$5,965.00
<u>Increase Expenditure Code:</u> 101-99100-590	Transfers Out to Other Funds (VOCA)	\$413.67
<u>Decrease Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$413.67

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

<u>Increase:</u>		
101-49980-TRGR Revenue	TnECD-Tourism Enhancement Grant	\$50,000.00
101-51240-791-TRGR Expense	Other Contracted Park Improvements	<u>\$100,000.00</u>
	Total	\$150,000.00

20. Commissioner Warfield made a motion to approve the following. Seconded by Commissioner Scott. Motion carried by voice vote.

<u>Increase:</u>		
101-52600-399	IT-other Contracted Services	<u>\$3,000.00</u>
	Total	\$3,000.00
<u>Decrease:</u>		
101-52600-709	IT-Data Processing	<u>\$3,000.00</u>
	Total	\$3,000.00

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

<u>Increase:</u>		
101-54210-499	Jail-Other Supplies & Materials	<u>\$26,442.00</u>
	Total	\$26,442.00
<u>Decrease:</u>		
101-34525-4000	Restricted-Jail Commissary	<u>\$26,442.00</u>
		\$26,442.00

Purchasing Committee

22. Commissioner McKamey made a motion to approve a contract with Safe Schools, BOE, for one year for an online staff training system. Seconded by Commissioner Warfield. Motion carried by voice vote.

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

- Cornerstone Detention Products, Detention Center-Three year contract for mattresses.
- ESRI, Property Assessor-One year maintenance contract for mapping and GIS (geographical information system) software.

- Edulastic, BOE- One year contract for online student assessments.
- Comcast Business, District Attorney- One year contract for internet services.
- Comcast Business, Norris Library- Three year contract for internet and phone services.

24. Commissioner Vowell made a motion to approve a grant for Green Valley Convenience Center. Seconded by Commissioner Warfield. Motion carried by voice vote.

Operations Committee

25. Commissioner Wandell made a motion to approve resolution 18-02-675 to require County Board of Equalization members and County Board Hearing Officers to complete annual continuing education. (Exhibit F) Seconded by Commissioner Mead. Motion carried by voice vote.

26. Commissioner Wandell made a motion to approve endorsement of Emergency Operations Center. Seconded by Commissioner Alderson. Motion carried by voice vote.

Old Business

No action at this time.

Meeting adjourned.

Tim Isbel

Tim Isbel, Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk



EXHIBIT PAGE

FEBRUARY 20, 2018

EXHIBIT A: RESOLUTION TO ADMONISH AND CENSURE WILLIAM T JONES ANDERSON COUNTY CIRCUIT CLERK.

EXHIBIT B: RESOLUTION SUPPORTING THE CITY OF ROCKY TOP'S APPLICATION TO PARTICIPATE IN THE TENNESSEE DOWNTOWNS PROGRAM.

EXHIBIT C: RESOLUTION SUPPORTING THE CITY OF CLINTON'S APPLICATION TO PARTICIPATE IN THE TENNESSEE DOWNTOWNS PROGRAM.

EXHIBIT D: RESOLUTION HONORING THE 75TH ANNIVERSARY OF THE Y-12 NATIONAL SECURITY COMPLEX.

EXHIBIT E: RESOLUTION HONORING CLINTON HIGH SCHOOL BASKETBALL COACH CHRIS LOCKARD.

EXHIBIT F: RESOLUTION TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING EDUCATION.

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

**Anderson County
Board of Commissioners**

EXHIBIT

RESOLUTION 18-02-680

A

RESOLUTION TO ADMONISH AND CENSURE

WILLIAM T. JONES

ANDERSON COUNTY CIRCUIT COURT CLERK

WHEREAS, Anderson County is committed to providing a quality workplace for our employees free from harassment in any form. In keeping with this commitment, the Board of Commissioners will not tolerate harassment of County employees by anyone, including elected officials;

WHEREAS, the Anderson County Human Resources Department has received multiple reports regarding the workplace conduct of William T. Jones, Circuit Court Clerk, demonstrating a pattern of conduct that is outside the bounds of reasonable, ethical and moral decency for anyone supervising or working alongside County employees;

WHEREAS, these reports allege instances of unwelcome sexual advances;ⁱ solicitation of sex;ⁱⁱ lewd and vulgar text messages of a sexual nature;ⁱⁱⁱ unwanted touching in a provocative manner;^{iv} unprofessional remarks to employees including, but not limited to: degrading nicknames^v and recommendations for employees to dress inappropriately;^{vi} threatening behavior;^{vii} retaliatory discharge^{viii} and punishment for those employees that refuse to participate;^{ix} unlawful employment interview questions;^x all having the combined cumulative effect of creating a hostile work environment for County employees;

WHEREAS, these reports are supported by five sworn statements taken under oath,^{xi} two additional sworn affidavits^{xii} and a handwritten statement by the husband of one of the female employees. If true, these allegations may constitute an unlawful employment practice in violation of *Title VII of the Civil Rights Act of 1964*^{xiii} and the *Anderson County Comprehensive Personnel Policy*;

WHEREAS, these reported acts may expose this County, and its taxpayers, to costly litigation that could have been avoided. Currently, the Human Resources Department has been forced to remove and relocate at least one employee from the supervision of Mr. Jones for her protection;

WHEREAS, the Board of Commissioners takes the harassment of County employees seriously and has previously adopted the *Tennessee Healthy Workplace Act* recommended policies in the form of *Bullying, Social Media, Harassment and Sexual Harassment*, however, Mr. Jones has willfully refused to adopt, implement and participate in mandatory training.^{xiv} Mr. Jones was afforded the opportunity to be present at the County Commission meeting and defend his actions, however he chose not to attend.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of February, 2018 that we as the elected representatives of the citizens of Anderson County do hereby Admonish and Censure the alleged deplorable and dishonorable conduct of William T. Jones, Circuit Court Clerk. If true, his actions have brought disgrace and embarrassment to this County and the citizens we serve. We respectfully request that Mr. Jones immediately cease this disgraceful conduct, resign his office of public trust, and publicly apologize to these women and men and to all citizens of our County.

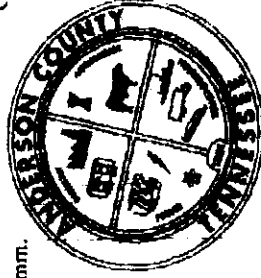
EFFECTIVE IMMEDIATELY, the Public Welfare requiring same.




Tim Isbel, Chair, A.C. Bd. of Comm.



Terry Frank, County Mayor



ATTEST:



Jeff Cole

ANDERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

EXHIBIT
B

RESOLUTION NO. 18-02-676

A resolution supporting the City of Rocky Top's application to participate in the Tennessee Downtowns program, a downtown revitalization education and grant program offered by the Tennessee Main Street Program and the Tennessee Department of Economic and Community Development.

Whereas, the Tennessee Downtowns program has been created to help communities fully understand what it takes to embark on a comprehensive revitalization effort for downtown through a 24-month education and grant process; and

Whereas, the Tennessee Department of Economic and Community Development will be selecting Tennessee cities to participate in the Tennessee Downtowns program based on a competitive application process;

NOW THEREFORE BE IT RESOLVED BY THE ANDERSON COUNTY GOVERNMENT:

Endorses the submission of the City of Rocky Top's application and agrees to assist and participate with the City of Rocky Top in the Tennessee Downtowns program if selected; and

Endorses the goal of economic revitalization of the downtown within the context of the preservation and rehabilitation of its historic buildings;

PASSED, APPROVED, AND ADOPTED THIS 20th day of February, 2018.

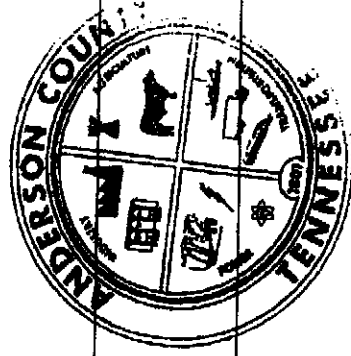


Mr. Tim Isbell, Commission Chairperson

Mrs. Terry Frank, County Mayor



Mr. Jeff Cole, Anderson County Clerk



EXHIBIT

ANDERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

C

RESOLUTION NO. 18-02-677

A resolution supporting the City of Clinton's application to participate in the Tennessee Downtowns program, a downtown revitalization education and grant program offered by the Tennessee Main Street Program and the Tennessee Department of Economic and Community Development.

Whereas the Tennessee Downtowns program has been created to help communities fully understand what it takes to embark on a comprehensive revitalization effort for downtown through a 24-month education and grant process; and

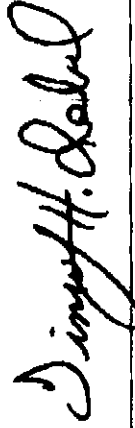
Whereas the Tennessee Department of Economic and Community Development will be selecting Tennessee cities to participate in the Tennessee Downtowns program based on a competitive application process;

NOW THEREFORE BE IT RESOLVED BY THE ANDERSON COUNTY GOVERNMENT:

Endorses the submission of the City of Clinton's application and agrees to assist and participate with the City of Clinton in the Tennessee Downtowns program if selected; and

Endorses the goal of economic revitalization of the downtown within the context of the preservation and rehabilitation of its historic buildings;

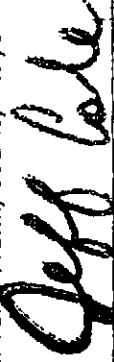
PASSED, APPROVED, AND ADOPTED THIS 20th day of February, 2018.



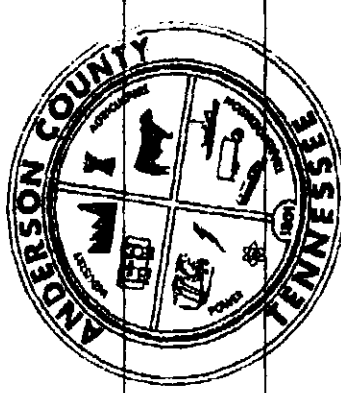
Mr. Tim Isbel, Commission Chairperson



Mrs. Terry Hank, County Mayor



Mr. Jeff Cole, Anderson County Clerk



Anderson County, Tennessee
Board of Commissioners

EXHIBIT

D

RESOLUTION NO. 18-02-578

A RESOLUTION HONORING THE 75TH ANNIVERSARY OF THE
Y-12 NATIONAL SECURITY COMPLEX

WHEREAS, in 2018, the Y-12 National Security Complex in Oak Ridge, Tennessee, will celebrate its 75th Anniversary; and

WHEREAS, in 1943, construction of Y-12 was seen as a vital step in winning World War II, and 75 years later, Y-12 and its managing contractor, Consolidated Nuclear Security, LLC, are still keeping the peace; and

WHEREAS, in 2017, Y-12 and CNS met all key production deliverables, achieving 104 % of planned deliverables; and

WHEREAS, Y-12's continuing mission to help maintain the nation's nuclear deterrent and preserve national security, provide fuel stock for our Nuclear Navy, and remove unsecured uranium stockpiles in remote areas around the world and place them in secure locations, is a cause for celebration; and

WHEREAS, Y-12 is also making a difference in Anderson County and the surrounding region; and

WHEREAS, more than 6,000 full time, subcontractors, and federal employees, work at Y-12, providing millions of dollars in direct payroll and tens of thousands of dollars in local and state tax revenue; and

WHEREAS, CNS provides more than \$400,000 to area nonprofits and educational institutions annually in East Tennessee; and

WHEREAS, in 2017, CNS provided grants to the United Way of Anderson County, Aid to Distressed Families of Appalachian Counties (ADFAC), Pull for Our Veterans, Anderson County EMS, and dozens of other area organizations that provide care and aid to our fellow citizens; and

WHEREAS, through collaborations with labor, colleges, universities, and schools, CNS encourages students to consider careers in trades and crafts, in addition to engineering and other technical fields; and

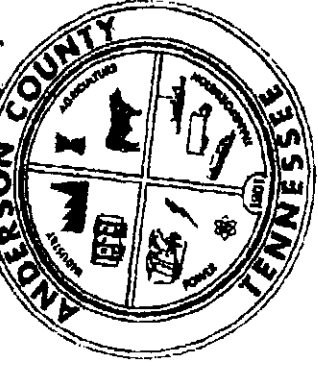
WHEREAS, "Dream it. Do it." is celebrating its third year of the program, and managed by CNS and the Anderson County Chamber of Commerce, DIDI gives middle school students the opportunity to engage with our manufacturing community; and

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 20th day of February 2018, that we recognize and show our appreciation for the Y-12 National Security Complex, its mission and employees, its contributions to our community, and the 75 years of dedicated service provided on behalf of local citizens, residents of Tennessee, the United States of America and the world.


APPROVED:


Tim Lebel, Co. Commission Chairman


Mrs. Terry Maynor



ATTEST:


Jeff Cole, Anderson County Clerk

Anderson County

EXHIBIT

Board of Commissioners

E

RESOLUTION 18-02-674

RESOLUTION HONORING CLINTON HIGH SCHOOL BASKETBALL COACH, CHRIS LOCKARD

WHEREAS, Chris Lockard has been the head basketball coach for Clinton High School for the past seventeen years while also teaching at his alma mater for twenty-two years; and

WHEREAS, Coach Lockard is a hometown hero who graduated from Clinton High School in 1988 and then Tennessee Technical University before returning home to teach and coach with his legendary dad, Coach Don lockard; and

WHEREAS, on December 1st, 2017 Coach Lockard won his 300th career coaching game and now has an all-time career record of 308 wins and 125 losses during his coaching career; and

WHEREAS, with Coach Lockard at the helm the Clinton H.S. men's team has won six district titles, five district runner-up honors, two region championships and four region runner-up finishes and one state finals tournament appearance; and

WHEREAS, Coach Lockard has touched and influenced the lives of many young men and women in a positive way teaching them to focus on their education and make the right decisions; and

WHEREAS, Coach Lockard and his wife, Rachael are active community members and have five children: Cole, Chase, Jackson, Wilburn and Sierra.

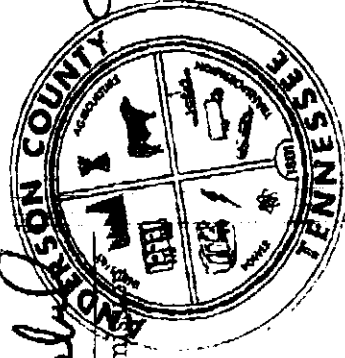
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 20th day of February, 2018 that we honor and are extremely proud of the outstanding accomplishments by Coach Lockard, both on and off the court. His coaching and teaching abilities have no doubt shaped the lives of many Anderson County men and women, and we applaud his dedication to our community and his devotion to making Anderson County a better place to live, learn and work.

BE IT FURTHER RESOLVED, that we officially recognize and declare February 20th, 2018 as "Coach Chris Lockard Day" in Anderson County in honor of his three hundredth career win and his continued service and dedication to the young men and women of Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 20th day of February 2018.

Tim Isbel

Tim Isbel, Chair, A.C. Commissioners



Terry Frank
Terry Frank, Mayor

ATTEST:

Jeff Cole

Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-02-675

RESOLUTION TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING EDUCATION

WHEREAS, the State of Tennessee, through its General Assembly, has mandated that the county legislative body shall by resolution establish a minimum of at least four (4) hours of annual training for county board of equalization members and county hearing officers and the minimum record-keeping requirements related to members' certificates of attendance; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended Tennessee Code Annotated § 67-5-403(e) to provide that such mandatory training shall be a condition of appointment or continued service; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended Tennessee Code Annotated § 67-5-403(e) to provide that mandatory annual continuing education and training is only required to the extent that such education and training is provided by the Comptroller of the Treasury free of charge.

NOW, THEREFORE BE IT RESOLVED, by the County Legislative Body of Anderson County, Tennessee, meeting in regular session on this 20th day of February, 2018, in Clinton, Tennessee, that:

SECTION 1. As a condition of appointment or continued service, county board of equalization members and county hearing officers shall complete a minimum of four (4) hours of annual training to include board governance, open meetings requirements, and other topics reasonably related to the duties of the members of the county board of equalization, as provided by the Comptroller of the Treasury.

SECTION 2. Members' certificates of attendance shall be turned over to the Assessor of Property for preservation for a period of at least three (3) years.

SECTION 3. This Resolution shall be effective upon its passage and approval, the public welfare requiring it. Adopted this 20th day of February, 2018.

APPROVED:

Tim Isabel

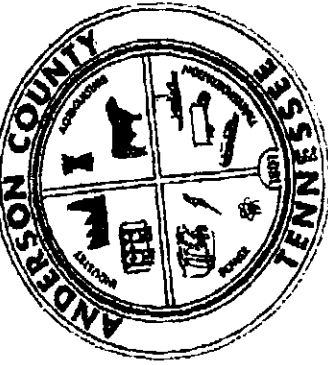
Tim Isabel, Co-Commissioner Chairman

Mrs. Terry Frank

Mrs. Terry Frank, County Mayor

Jeff Cole

Jeff Cole, Anderson County Clerk



ATTEST: