

**ANDERSON COUNTY
REGULAR SESSION
COUNTY COMMISSION
MAY 21, 2018**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON MAY 21, 2018 WITYH 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, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: NONE.

Prayer and Pledge of Allegiance led by Sons of the Revolution.

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

- April 16, 2018 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit A)
 - Proclamation-Harry Patton 18-05-692
 - Resolution Honoring the Norwood Middle School Student Government Association 18-05-693
- Reports
 - Director of Schools
 - County Mayor
 - Law Director
- Waste Management Funds
 - Robertsville Jazz Band is requesting a donation to pay for maintaining functional equipment as well as replacing damaged equipment.
 - Briceville Elementary School is requesting a donation for the Safety Patrol's trip to Washington, D.C.
- Committee Reports
 - Finance Committee Minutes (5/14/18)
 - Legal Services Advisory Committee Minutes (5/10/18)
 - ADA Oversight Committee Minutes (5/7/18)
 - Anderson County Tourism Board Minutes (4/5/18)

Notaries

Amy Allen

Kandice Holman

Samuel H Armes

Jane M Holt

Leah Baird

Anna M Laster

Joshua Bales

Shiann Marriott

Kristen C Bridges

Jan L Marshall

Patricia V Connell

Mary Lisa Parris

Nichole Dimond

Tessa R Quinney

Anna Maria Emert

Tina Stanley

Leshea Golden

Penny L Hicks

Briannon Rochelle Strong

Gabrielle Shonette Ward

Notary Bonds

Western Surety Co

Hamed S Rashid

Autumn Phillips

Elaina Williams

Courtney M Kelly

Adam Bonnell

Jennifer Honeycutt

Kerry L Cox

Lorie A Conner

Benjamin Neill Howard

Mary Winchester

RLI

Lyndsay C Mc Ghee

V Tyler Jenkins

Phyllis E Moye

Connie Sue Odare

Dusty Rosenberger-Disney

CBIC

Stephanie Johnson

2. Commissioner Alderson made a motion to approve Regular Agenda. Seconded by Commissioner Mead.

Commissioner Warfield made a motion to add contract with Strivven Media LLC for schools. Seconded by Commissioner Denenberg.

Motion carried by voice vote to approve agenda as amended.

Purchasing

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

SBCA

Patricia A Finger

Katherine Sellers

Monica K Carroll

Travelers

Jessica R Jones

Sherry Lynn Kramer

Merchants

Kevin McMahan

Samuel H Armes

Amco Ins

Sarah Harness

Hartford Fire Ins Co

Bridget Wynn Weber

Old Republic Surety Co

Pamela R McBride

- Grant, EMA-one year grant from the Department of Energy for off-site planning and response. Replaces Contract #18-0275 due to change in section D.27.
- T2 Design, Circuit Court-One year contract for website hosting.
- Bob Barker, Detention Facility-Five year contract for uniforms, linens and sandals for inmates.
- Charm-Tex, Detention Facility-Five year contract for uniforms and shower curtains for inmates.

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

- Central Knox Technologies, BOE-one year contract for scheduling software.
- Wasp Barcode Technologies,BOE-One year contract for asset tracking software.
- Odysseyware, BOE-One year contract for online access to courses and instructional material.

5. Commissioner Meredith made a motion to approve a contract with Strivven Media LLC for schools. Seconded by Commissioner Smallridge. Motion carried by voice vote.

Nominating

6. Commissioner Alderson made a motion to nominate Ralph Daniels to the Beer Board. Seconded by Commissioner Fritts. Motion carried by voice vote.

7. Commissioner Alderson made a motion to put Commissioner White back on Beer Board contingent on the Beer Board removing Matthew Hall from the Beer Board. Seconded by Commissioner Warfield. Motion carried by voice vote.

8. Commissioner Alderson made a motion to nominate Ralph Daniels as an alternate member of the Board of Zoning Appeals. Seconded by Commissioner McKamey. Motion carried by voice vote.

9. Commissioner Alderson made a motion to reconstitute the Ethics Committee as reiterated. Seconded by Commissioner Denenberg. Motion carried by voice vote.

School Board

No action at this time.

Law Director

10. Commissioner Meredith made a motion to approve resolution 18-05-691 establishing the composition, terms and compensation for members of the Board of Equalization appointing Kathy Edwards replacing the unexpired term of Commissioner Catherine Denenberg. (Exhibit B) Seconded by Commissioner Scott. Motion carried by voice vote.

11. Commissioner Meredith made a motion to hire outside counsel for Nathan Sweet EMS Director to help with some details on a transportation contract with Methodist Medical Center. This will be paid for with legal services code money. Seconded by Commissioner Scott. Motion carried by voice vote.

Budget

12. Commissioner Wandell made a motion to approve the following school appropriation. 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.

Increase Expenditure Code:

141-72710-315	Transportation – Contracts with Vehicle Owners	\$29,000.00
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Decrease Reserve Code:

141-39000	Unassigned Reserve	\$29,000.00
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13. Commissioner Fritts made a motion to approve the following school transfers. Seconded by Commissioner Wandell. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Denenberg. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Codes:

141-71100-117	Regular Instruction – Career Ladder	\$740.00
141-72110-117	Attendance – Career Ladder	<u>1,000.00</u>
	Total Increased Expenditure:	\$1,740.00

Decrease Expenditure Code:

141-71200-117	Special Education Program – Career Ladder	\$1,740.00
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Increase Expenditure Code:

141-71100-429-R2BR	Instructional Materials & Supplies	\$112.08
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Decrease Expenditure Code:

141-72210-524-R2BR	Professional Development	\$112.08
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Increase Expenditure Code:

141-71100-213	Payments to Retirees – Regular Instruction	\$42,312.30
141-71200-213	Payments to Retirees – Special Education	210.00
141-72210-213	Payments to Retirees – Regular Instruction	1,390.00
141-72410-213	Payments to Retirees – Office of Principal	1,149.80
141-72610-213	Payments to Retirees – Operation of Plant	<u>7,219.80</u>
	Total Increase Expenditures:	\$52,281.90

Decrease Expenditure Code:

141-71100-204	State Retirement – Regular Instruction	\$22,531.05
141-71200-204	State Retirement – Special Education	22,531.05
141-72610-204	State Retirement – Operation of Plant	<u>7,219.80</u>
	Total Decreased Expenditures:	\$52,281.90

Increase Expenditure Codes:

141-72110-207	Attendance – Medical Insurance	\$14,000.00
141-72120-207-COSH	Health Services – Medical Insurance	1,000.00
141-72130-207	Other Student Support – Med Insurance	35,000.00
141-72210-207	Reg. Instruction Program – Med Insurance	2,000.00

141-72220-207	Special Ed. Inst. Prog – Med Insurance	\$36,000.00
141-72250-207	Technology – Medical Insurance	7,000.00
141-72520-207	Human Resources – Medical Insurance	<u>500.00</u>
	Total Increased Expenditures:	\$95,500.00
<u>Decrease Expenditure Codes:</u>		
141-71100-207	Regular Education – Medical Insurance	\$9,000.00
141-71200-207	Special Education – Medical Insurance	44,500.00
141-71300-207	Vocational Education – Med Insurance	10,000.00
141-72120-207	Health Services – Medical Insurance	10,000.00
141-72230-207	Vocational Education Program – Medical Insurance	2,000.00
141-72410-207	Principals – Medical Insurance	5,000.00
141-72610-207	Operation of Plant – Medical Insurance	<u>15,000.00</u>
	Total Decreased Expenditures:	\$95,500.00
<u>Increase Expenditure Code:</u>		
141-72120-499-COSH	Other Materials and Supplies	\$3,311.07
<u>Decrease Expenditure Codes:</u>		
141-72120-189-COSH	Other Salaries and Wages	\$2,877.93
141-72120-201-COSH	Social Security	178.44
141-72120-204-COSH	State Retirement	212.97
141-72120-212-COSH	Medicare	<u>41.73</u>
	Total Decreased Expenditures:	\$3,311.07
<u>Increase Expenditure Code:</u>		
141-72230-355	Vocational Education – Travel	\$3,000.00
<u>Decrease Expenditure Code:</u>		
141-71300-429	Vocational Education – Instructional Supplies and Materials	\$3,000.00

14. Commissioner Fritts made a motion to approve the following non-school appropriations. Seconded by Commissioner Meredith. 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.

<u>Increase Expenditure Code:</u>		
131-62000-440	Highway & Bridge Maintenance Metal Culverts	\$45,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highway	\$45,000.00
<u>Increase Expenditure Code:</u>		
131-62000-499	Highway & Bridge Maintenance – Miscellaneous Supplies	\$2,160.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highway	\$2,160.00
<u>Increase Expenditure Code:</u>		
131-63100-499	Operation and Maintenance of Equipment	\$12,000.00

<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highway	\$12,000.00
<u>Increase Expenditure Code:</u> 131-63100-433	Misc. Lubricants – Highway Department	\$6,000.00
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highways	\$6,000.00
<u>Increase Expenditure Code:</u> 131-61000-435	Office Supplies	\$2,500.00
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highway	\$2,500.00
<u>Increase Revenue Code:</u> 101-46915	Contracted Prisoner Boarding	\$50,000.00
<u>Increase Expenditure Code:</u> 101-54210-399	Other Contracted Services	\$50,000.00
<u>Increase Expenditure Codes:</u> 122-54150-431	Law Enforcement Supplies	\$2,500.00
122-54150-716	Law Enforcement Equipment	<u>7,500.00</u>
	Total Increased Expenditures:	\$10,000.00
<u>Increase Revenue Code:</u> 115-47590-TECH	Other Fed Through State TECH Grant	\$2,981.00
<u>Increase Reserve Code:</u> 115-34535-4001	Restricted for Library	\$2,981.00
<u>Increase Revenue Code:</u> 118-49700	Insurance Recovery	\$22,217.44
<u>Increase Expenditure Code:</u> 118-55130-790	Other Equipment	\$22,217.44
<u>Increase Revenue Code:</u> 128-46980	Other Grants through State	\$2,500.00
<u>Increase Expenditure Code:</u> 128-58110-302-2000	Advertising – TDTD Grant	\$2,500.00
<u>Increase Revenue Code:</u> 101-44170	Other Local Revenues – Miscellaneous Refunds	\$515.00
<u>Increase Expenditure Code:</u> 101-51900-399	Other General Administration - Other Contracted Services	\$515.00
<u>Increase Revenue Codes:</u> 177-40120	Educational Capital Projects - Prior Year Collections	\$15,728.00
177-40125	Educational Capital Projects - Bankruptcy	25.00
177-40140	Educational Capital Projects – Interest & Penalty	<u>2,100.00</u>
	Total Increased Revenue:	\$17,853.00

Increase Expenditure Codes:

177-76100-510	Educational Capital Projects - Trustee's Commission	\$400.00
177-91300-722	Educational Capital Projects - Equipment	\$17,453.00

15. Commissioner Meredith made a motion to approve the following non-school transfers. Seconded by Commissioner White. 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.

Increase Expenditure Codes:

101-52100-349	Accounting – Printing Stationary Forms	\$750.00
101-52100-169	Accounting – Part Time Personnel	<u>2,550.00</u>
	Total Increased Expenditures:	\$3,300.00

Decrease Expenditure Codes:

101-52100-307	Accounting – Communication	\$700.00
101-52100-320	Accounting – Membership & Dues	700.00
101-52100-332	Accounting – Legal Notices	150.00
101-52100-355	Accounting – Travel	250.00
101-52100-524	Accounting – Staff Development	<u>1,500.00</u>
	Total Decreased Expenditures:	\$3,300.00

Decrease Expenditure Codes:

116-55732-733	Solid Waste Equipment	\$5,000.00
116-55732-499	Other Supplies and Materials	3,000.00
116-55732-467	Fencing	1,000.00
116-55732-426	General Construction Materials	3,000.00
116-55732-409	Crushed Stone	2,000.00
116-55732-408	Concrete	5,000.00
116-55751-312	Contracts with Private Agencies	3,000.00
116-55759-312	Contracts with Private Agencies	18,000.00
116-55710-450	Tires and Tubes	1,000.00
116-55710-524	Staff Development	500.00
116-55732-335	Maintenance & Repair – Building	2,000.00
116-55732-351	Rentals	<u>1,500.00</u>
	Total Decreased Expenditures:	\$45,000.00

Increase Expenditure Code:

116-55754-312	Contracts with Private Agencies	\$45,000.00
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Decrease Expenditure Codes:

116-55710-425	Gasoline	\$2,000.00
116-55710-429	Instructional Supplies & Materials	500.00
116-55710-348	Postage Charges	100.00
116-55710-499	Other Supplies and Materials	150.00
116-55732-733	Solid Waste Equipment	750.00
116-55739-499	Other Supplies and Materials	1,000.00

116-55739-451	Uniforms	\$500.00
	Total Decreased Expenditures:	\$5,000.00
<u>Increase Expenditure Code:</u>		
116-55732-399	Other Contracted Services	\$5,000.00
<u>Increase Expenditure Codes:</u>		
128-58110-207	Health Insurance	\$7,000.00
128-58110-208	Dental Insurance	100.00
128-58110-307-0200	Communications – Internet	100.00
128-58110-513	Workers Comp	2,000.00
	Total Increased Expenditure:	\$9,200.00
<u>Decrease Expenditure Code:</u>		
128-58110-316-1000	Tourism Contributions CAP	\$9,200.00

16. Commissioner Fritts made a motion to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Meredith. 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.

Increase Expenditure Codes:

101-51800-169	Part Time Help (Fire Walkers DARC)	\$1,964.00
101-51800-201	Social Security	122.00
101-51800-210	Unemployment	20.00
101-51800-212	Medicare	28.00
	Total Increased Expenditures:	\$2,134.00

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$2,134.00
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Increase Expenditure Code:

101-51900-530	Other General Administration - Fines, Assessments, and Penalties	\$712.51
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$712.51
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Increase Expenditure Code:

101-52600-709	Data Processing Equipment	\$2,280.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$2,280.00
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Increase Expenditure Code:

101-58400-399	Other Charges – Contracted Services	\$3,500.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$3,500.00
101-53610-169	Office of Public Defender – Part Time	\$4,800.00
101-53610-201	Office of Public Defender – Social Security	300.00
101-53610-212	Office of Public Defender – Medicare	100.00
	Total Increased Expenditures:	\$5,200.00

Decrease Reserve/Expenditure Codes:

101-39000	Unassigned Fund Balance	\$4,053.00
101-53610-355	Office of Public Defender – Travel	247.00

101-53610-524	Office of Public Defender – Staff Dev.	\$900.00
	Total Decrease:	\$5,200.00
<u>Increase Expenditure Code:</u>		
101-51800-415	County Buildings-Electric	\$ 3070.00
101-51800-454	County Buildings-Water/Sewer	<u>200.00</u>
	Total	\$ 3270.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	3270.00
	Total	\$3270.00

17. Commissioner Denenberg made a motion to make the Budget Committee Minutes from 4/19/2018 and 5/10/2018 part of the minutes. Seconded by Commissioner Vowell. Motion carried by voice vote.

Operations

18. Commissioner McKamey made a motion to refer the sale of the property located at 205 Main St Clinton to Operations Committee and to authorize the Mayor to get an appraisal on property not to exceed \$1,500.00. Seconded by Commissioner Denenberg. 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.

19. Commissioner Wandell made a motion to approve the agreement between Anderson County and Quality Inn to install a sign on the Anderson County Tourism property. If hotel is sold the agreement will not be transferred to the new owners. Seconded by Commissioner Mead. Motion carried by voice vote.

20. Commissioner Wandell made a motion to accept the letter of actions taken from the Mayor concerning sewer pump updates that was sent to Anderson County Water Authority and to make part of the minutes. Seconded by Commissioner Warfield. Motion carried by voice vote.

21. Commissioner Meredith made a motion to sign acceptance on the deed for Glen Alpine Convenience Center. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting: none. Absent: none. Motion passed unanimously.

22. Commissioner Wandell made a motion to add to the minutes the letter from TDOT dated May 15, 2018 the concept approval for Anderson County Convenience Center state route 71 Norris Freeway Anderson County. Seconded by Commissioner Scott. Motion carried by voice vote.

Mayor

No action.

Old Business

No action.

New Business

23. Commissioner Warfield made a motion to do a letter or award to the Anderson County School Board for their excellence and a letter to Angela "Hoppy" Meriman as an individual. Seconded by Commissioner Wandell. Motion carried by voice vote.

Meeting adjourned.



Tim Isbel, Chairman
County Commission



Jeff Cole
County Clerk



EXHIBIT PAGE

MAY 24, 2018

EXHIBIT A: RESOLUTION HONORING HARRY EUGENE PATTON SR AND RESOLUTION HONORING THE NORWOOD MIDDLE SCHOOL STUDENT GOVERNMENT ASSOCIATION.

EXHIBIT B: RESOLUTION ESTABLISHING THE COMPOSITION, TERMS AND COMPENSATION FOR MEMBERS OF THE BOARD OF EQUALIZATION.

*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
RESOLUTION No: 18-05-692

EXHIBIT

A

POSTHUMOUS RESOLUTION HONORING HARRY EUGENE PATTON, SR.

WHEREAS, on April 6, 2018 Anderson County lost one of the most respected and prolific statesman in the history of our great county; and

WHEREAS, Harry Patton was a leader and a dedicated public servant who loved everyone and everything about Clinton and Anderson County. From his early years witnessing school desegregation during the infancy of the civil rights movement to his many years leading Clinton as a councilman, mayor and passionate citizen, Harry rose above all others and solved many community problems with his affable personality and uncanny ability to bring people together for the common good; and

WHEREAS, Harry demonstrated his leadership skills in many community organizations that positively impacted the lives of all Anderson County citizens, whether as a leader in Clinton city government, Melton Hill Regional Industrial Development Board, chapter president of the Sons of the Revolution, Clinton Jaycees or as a devoted member of St. Mark's United Methodist Church his ability to make positive things happen for those he served was unmatched; and

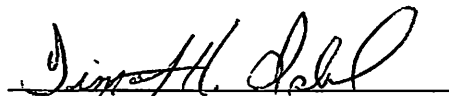
WHEREAS, Harry brought out the best in everyone he touched and many people have attempted to emulate Harry's abilities to solve community issues, but a rare few will ever be able to duplicate the heart, soul, devotion and everlasting smile that filled the room when Harry spoke; and

WHEREAS, Harry was the consummate family man always praising his dear family and his soul mate for sixty-three (63) years, Ann. The two were an inseparable team and true ambassadors for the City of Clinton. Harry often would remark that Ann was the best thing that ever happened to him and that his true motivation for success came from her and their wonderful family.

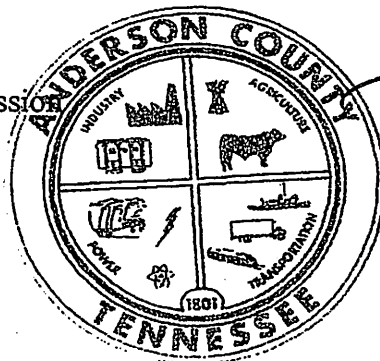
NOW THEREFORE, BE IT RSOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of May 2018 that we honor our dear friend for his many community endeavors that left a profound and everlasting imprint on our great county.

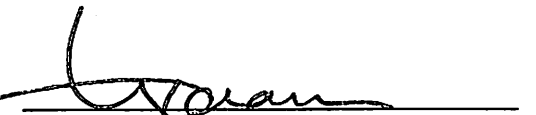
BE IT FURTHER RESOLVED that we declare May 26th, 2018 as "Harry Patton Day" in Anderson County in honor of his many lifelong accomplishments and exemplary citizenship. Rest in peace our dear friend.

RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 21st day of May, 2018.



Timothy Isbel, Chair, AC Commission





Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 18-05-693

RESOLUTION HONORING THE NORWOOD MIDDLE SCHOOL STUDENT GOVERNMENT ASSOCIATION

WHEREAS, the Norwood Middle School Student Government Association for school year 2017/18 has demonstrated exemplary work performance and remarkable leadership skills as judged by their student peers and school administrators; and

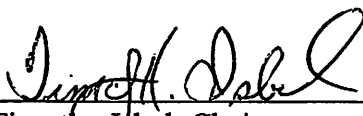
WHEREAS, these sixteen (16) young men and women have succeeded in many worthy endeavors for their school and community. Their many accomplishments included, leading the employee appreciation program, organizing and leading monthly school-wide assemblies, school dances and creating the student behavior incentive program; and

WHEREAS, they also led school sponsored community initiatives by collecting food for less fortunate community members, raising money for UNICEF and a six hundred dollar (\$600) donation to the Leukemia and Lymphoma Society; and

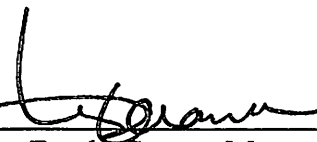
WHEREAS, each member has learned and appreciated public speaking opportunities, parliamentary procedure and an increased appreciation for the democratic process.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 21st day of May 2018 that we honor and applaud the members of the Norwood Middle School Student Government Association for their exemplary accomplishments and demonstrated leadership skills, both inside and outside the classroom.


RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 21st day of May, 2018.


Timothy Isbel, Chair,




Terry Frank, County Mayor

ATTEST:


Jeff Cole, Anderson County

2017-2018 Norwood Middle School SGA Members:

Brooke Lowe -8th Grade President
Maddison Guy – 8th Grade Vice President
Hannah Dison – 8th Grade Treasurer
Courtney Simpson -8th Grade Secretary
Bradley Bailey – 8th Grade Representative
Seth Holbrook – 8th Grade Representative

Hunter Seiber – 7th Grade President
Daniel Hardwick – 7th Grade Vice President
Melody Rutherford – 7th Grade Secretary
Jackson Stiltner – 7th Grade Treasurer
Katherine Delk – 7th Grade Representative
Brittany Farmer – 7th Grade Representative

Maggie Irwin – 6th Grade Class President
Kendra Holbrook – 6th Grade Vice President
Laura Beasley – 6th Grade Treasurer
Madalyn Rutherford – 6th Grade Secretary

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 18-05-691

**RESOLUTION ESTABLISHING THE COMPOSITION, TERMS AND
 COMPENSATION FOR MEMBERS OF THE BOARD OF EQUALIZATION**

WHEREAS, *Tennessee Code Annotated (TCA) § 67-1-401(a)* requires the county legislative body to elect five (5) freeholders and taxpayers, for a term of two (2) years to constitute the local Board of Equalization, and

WHEREAS, *TCA § 67-1-401(a)(3)* allows cities with a population greater than ten thousand (10,000) to elect one member to the county Board of Equalization, and

WHEREAS, *TCA § 67-1-402* requires that each member of the county Board of Equalization take and subscribe to an oath of office prior to the discharge of their official duties to be taken before the county mayor and filed with the county clerk, and

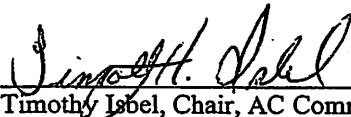
WHEREAS, *TCA 67-1-403(a)* mandates that each county Board of Equalization will elect from its membership a chairperson and secretary for the board, and

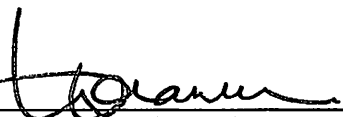
WHEREAS, *TCA 67-1-403(d)* specifies that board members shall be compensated by the county for their services.

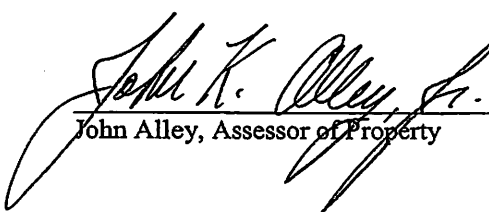
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day May, 2018 that the City of Oak Ridge has appointed Kathy Edwards as its representative to replace the unexpired term of Commissioner Catherine Denenberg. The following previously appointed members will continue to serve commensurate with their individual terms: Don Butler, Harold Whited, James Ferguson and Carl Roach.

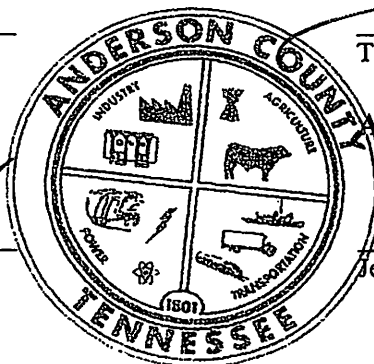
BE IT FURTHER RESOLVED that the compensation for board members shall be set at sixty dollars (\$60.00) per meeting for regular members and seventy (\$70.00) per meeting for the chairperson.

RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 21st day of May, 2018.

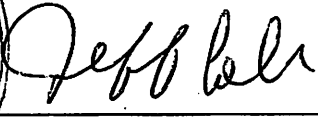

 Timothy Isbel, Chair, AC Commission


 Terry Frazee, Anderson County Mayor


 John Alley, Assessor of Property



ATTEST:


 Jeff Cole, Anderson County Clerk