

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGUGLAR SESSION ON AUGUST 20, 2007 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer given by Commissioner Haun.

Pledge of Allegiance was led by Commissioner Alley.

1. Commissioner Cox moved to approve the minutes from the July 16, 2007 and July 30, 2007 sessions. Seconded by Commissioner White. Motion carried by voice vote.

2. Commissioner Cox moved to approve the agenda as presented. Seconded by Commissioner Fritts. Motion carried by voice vote.

3. Commissioner White moved to approve the notaries. Seconded by Commissioner Alderson. Motion carried by voice vote.

Notaries

Angela C Agle	Raeshell Leeayann Maples
Shella Ali	Stephanie Dawn Merriman
Rebecca R Bailey	Dedra Miller
Barbara B Brogdon	Connie Sue Monday
Lynne Patricia Burchell	Cathy Nance
Lynda L Clark	Sharon L Power
Sammy D Early	Anne Pratt
Wendy D Ekl	Lori Lee Rodgers
Leslie J England	Jacquelyn S Rogers
Sr M Yvette Gillen	Samantha W Royster
Mary Scarbrough Hackworth	Donna Satterfield
Fran Hensley	Micah Spears
Vicki Hill	Joseph H Van Hook
Diane Holt-Hill	Allison Williams
Nancy J Hudson	Delores Ann Wood
Janis Hulsey	Angela Howard McNeal
Pamela J Lowery	

4. Commissioner White moved to approve notary bonds. Seconded by Commissioner Alderson. Motion carried by voice vote.

Notary Bonds

Western Surety	
Robin Aiken	Tonya R Leach
Orma L Barrows	Angela Melhorn
James M Campbell Jr.	Bradley S Patterson
Christy Crownover	Ginger C Powell
Angela D Dilbeck	Marita A Pratt
Melinda J Heatherly	Penny G Raines
Stephanie L Hensley	Angela Renfro
Virginia Ann Hicks	Patricia Seiber
Cynthia A Holt	Mary Ann Sims
Jackie Humphrey	Pamela Sue Stegall
Melisa K LaDue	Edwin T Steil, Sr.
Felicia Langley	Debra R Thompson
State Farm	SBCA
Kasie Leigh Moore	Heather Ann Weand

School Dept Report

5. Commissioner Alderson moved to approve the following appropriations in the Federal Projects in Anderson County Schools. Seconded by Commissioner Fritts.

Voting Ayes: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried.

Increase Revenue Code:

142.101-47141	Title I Grant, Part A	1,398,218.51
142.101-43541	Contracts/Other LEA	11,200.00
	Total	1,409,418.51

Increase Expenditures Code:

142.101-71100-116	Teachers Salaries	869,492.00
142.101-71100-201	Social Security	53,908.50
142.101-71100-204	State Retirement	54,256.30
142.101-71100-206	Life Insurance	957.60
142.101-71100-207	Medical Insurance	73,220.50
142.101-71100-210	Unemployment	611.80
142.101-71100-212	Medicare	12,607.64
142.101-71100-513	Workers Comp	5,216.95
142.101-71100-429	Instructional Mat. & Sup.	126,034.99
142.101-72210-105	Supervisor/Director	77,729.00
142.101-72210-161	Secretary	29,962.00
142.101-72210-201	Social Security	6,676.84
142.101-72210-204	State Retirement	7,122.42
142.101-72210-206	Life Insurance	100.80
142.101-72210-210	Unemployment	64.40
142.101-72210-212	Medicare	1,561.52
142.101-72210-513	Workers Comp	646.15
142.101-72210-307-9001	Communications -DNTN \$	0.00
142.101-72210-355	Travel	6,500.00
142.101-72210-499-9001	Other Supplies & Mat.	346.05
142.101-72210-499	Other Supplies & Materials	2,100.00
142.101-72210-524	Staff Development	47,610.99
142.101-72210-599	Other Charges	2,000.00
142.101-72210-790-9001	Equipment-DNTN\$	927.00
142.101-72210-790	Equipment	1,657.00
142.101-99100-504	Indirect Costs - 2.04%	28,118.05
	Total	1,409,418.51

Increase Revenue Code:

142.201-47189	Title II, Part A	437,283.75
---------------	------------------	------------

Increase Expenditures Code:

142.201-71100-116	Teachers Salaries	197,236.00
142.201-71100-195	Substitutes	7,500.00
142.201-71100-201	Social Security	12,693.63
142.201-71100-204	State Retirement	12,307.53
142.201-71100-206	Life Insurance	277.20
142.201-71100-207	Medical Insurance	13,516.35
142.201-71100-210	Unemployment	177.10
142.201-71100-212	Medicare	2,968.67
142.201-71100-513	Workers Comp	1,228.42
142.201-71100-429	Inst. Materials & Supplies	41,289.60
142.201-72210-105	Supervisor/Director	6,759.00
142.201-72210-161	Secretary	2,607.00
142.201-72210-201	Social Security	580.69
142.201-72210-204	State Retirement	618.59
142.201-72210-210	Unemployment	32.00
142.201-72210-212	Medicare	135.81
142.201-72210-513	Workers Comp	56.20
142.201-72210-355	Travel	1,000.00

142.201-72210-399	Contracted Services	1,000.00
142.201-72210-499	Other Supplies & Material	3,190.10
142.201-72210-524	Staff Development	32,564.96
142.201-99100-504	Indirect Costs 2.04%	6,755.90
142.201-99100-590	Transfer to Other Funds	93,289.00
	Total	<u>437,283.75</u>

Increased Revenue Code:

142.231-47189	Title II, Part D, EdTech	18,662.12
---------------	--------------------------	-----------

Increase Expenditure Code:

142.231-71100-116	Teachers Salaries	3,000.00
142.231-71100-195	Substitutes	2,815.70
142.231-71100-201	Social Security	360.58
142.231-71100-204	State Retirement	187.20
142.231-71100-210	Unemployment	26.75
142.231-71100-212	Medicare	84.33
142.231-71100-513	Workers Comp	34.89
142.231-72210-355	Travel	7,214.50
142.231-72210-499	Other Supplies & Materials	3,574.07
142.231-72210-524	Staff Development	998.43
142.231-99100-504	Indirect Costs 2.04%	365.67
	Total	<u>18,662.12</u>

Increase Revenue Code:

142.411-47590	Title IV Drug Free Grant	36,487.14
---------------	--------------------------	-----------

Increase Expenditure Code:

142.411-71100-116	Teacher Salary	4,000.00
142.411-71100-201	Social Security	248.00
142.411-71100-204	State Retirement	250.00
142.411-71100-210	Unemployment	20.00
142.411-71100-212	Medicare	58.00
142.411-71100-513	Workers Comp	24.00
142.411-72210-399	Contracted Services	1,046.00
142.411-72210-499	Other Supplies & Materials	6,159.14
142.411-72210-524	Staff Development	23,952.54
142.411-99100-504	Indirect Costs 2.04%	729.46
	Total	<u>36,487.14</u>

Increase Revenue Code:

142.501-47142	Title V Grant	22,403.33
142.501-49800	Transfer to Title V from Title II, A	93,289.00
	Total	<u>115,692.33</u>

Increase Expenditures Code:

142.501-71100-116	Teachers Salaries	82,401.14
142.501-71100-201	Social Security	5,253.59
142.501-71100-204	State Retirement	5,141.08
142.501-71100-206	Life Insurance	130.80
142.501-71100-210	Unemployment	96.00
142.501-71100-212	Medicare	1,228.43
142.501-71100-513	Workers Comp	493.69
142.501-71100-429	Instructional Mat. & Supp.	9,579.98
142.501-72210-399	Contracted Services	3,600.00
142.501-72210-499	Other Supplies & Materials	5,481.68
142.501-99100-504	Indirect Costs 2.04%	2,312.94
	Total	<u>115,692.33</u>

Increase Revenue Code:

142.804-46790	High School That Work	1,000.00
---------------	-----------------------	----------

Increase Expenditures Code:

142.804-71300-355	Travel	1,000.00
-------------------	--------	----------

Increase Revenue Code:

142.811-46980 Other State Grants 44,201.00

Increase Expenditure Code:

142.811-71100-189 Other Salaries 28,910.00
142.811-71100-201 Social Security 1,793.00
142.811-71100-204 State Retirement 2,183.00
142.811-71100-206 Life Insurance 101.00
142.811-71100-207 Medical Insurance 4,597.00
142.811-71100-210 Unemployment Comp. 128.00
142.811-71100-212 Employee Medicare 420.00
142.811-71100-355 Travel 1,000.00
142.811-71100-499 Other Supplies & Materials 3,000.00
142.811-72310-513 Workman's Comp Insurance 159.00
142.811-72320-348 Postage 410.00
142.811-72410-307 Communications 1,500.00
Total 44,201.00

Increase Revenue Code:

142.901-47143 IDEA 1,430,040.00

Increase Expenditure Code:

142.901-71200-116 Teachers 425,500.00
142.901-71200-163 Educational Assit. 173,000.00
142.901-71200-195 Certified Subs Teachers 1,300.00
142.901-71200-198 Non-Certified Sub Teachers 5,000.00
142.901-71200-201 Social Security 39,174.00
142.901-71200-204 State Retirement 39,236.00
142.901-71200-206 Life Insurance 1,200.00
142.901-71200-207 Medical Insurance 45,833.00
142.901-71200-210 Unemployment Compensation 800.00
142.901-71200-212 Employee Medicare 9,162.00
142.901-71200-513 Workman's Comp. 4,705.00
142.901-71200-429 Instructional Supp. & Mat. 58,404.00
142.901-71200-599 Other Charges TBI Checks 200.00
142.901-71200-725 Equipment 22,910.00
142.901-72220-124 Psychological Personnel 110,500.00
142.901-72220-162 Clerical Personnel 67,518.00
142.901-72220-201 Social Security 11,037.00
142.901-72220-204 State Retirement 11,054.00
142.901-72220-206 Life Insurance 252.00
142.901-72220-207 Medical Insurance 10,850.00
142.901-72220-210 Unemployment Comp 161.00
142.901-72220-212 Employee Medicare 2,582.00
142.901-72220-513 Workman's Comp 1,480.00
142.901-72220-308 Consultants 187,580.00
142.901-72220-355 Travel 50,000.00
142.901-72220-524 In-Service/Staff Dev. 10,000.00
142.901-99100-504 Indirect Cost 2.04% 34,593.00
142.901-72710-315 Contracts w/Vehicle Owners 65,000.00
142.901-72710-338 Maint. & Repair Vehicles 6,000.00
142.901-72710-425 Gasoline 8,000.00
Total 1,430,040.00

Increase Revenue Code:

142.911-47143 Preschool 84,290.00

Increase Expenditure Code:

142.911-71200-163 Educational Assistants 33,600.00
142.911-71200-198 Non-Certified Sub Teachers 500.00
142.911-71200-201 Social Security 2,100.00
142.911-71200-204 State Retirement 2,600.00
142.911-71200-206 Life Insurance 155.00
142.911-71200-207 Medical Insurance 11,300.00
142.911-71200-210 Unemployment Comp 100.00
142.911-71200-212 Employee Medical 500.00
142.911-71200-513 Workman's Comp 125.00

142.911-71200-429	Instructional Sup. & Mat.	238.00
142.911-99100-504	Indirect Cost 2.04%	2,072.00
142.911-72710-315	Contracts w/Vehicle Owners	27,000.00
142.911-72710-425	Gasoline	<u>4,000.00</u>
	Total	84,290.00

6. Commissioner Cox moved to approve transfer in the Anderson County School Budget. Seconded by Commissioner Fritts. Motion carried by voice vote.

Increase Code:

141-72620-399	Other Contracts Services	50,000.00
---------------	--------------------------	-----------

Decrease Code:

141-76100-707	Building Improvements	50,000.00
---------------	-----------------------	-----------

County Mayor Report

7. Commissioner Biloski moved to approve recommendation from Rex Lynch, County Mayor the following appointment of Curtis Perez to the North Anderson County Utility District of Anderson County. Seconded by Commissioner White. Motion carried by voice vote.

8. Commissioner Bolling moved to approve recommendation from Rex Lynch, County Mayor the following appointment of the following members to the Anderson County Water Authority. Seconded by Commissioner Fritts. NO: Cox. Motion carried by voice vote.

Jack Shelton	9/11
Rickey Rose	9/11
Duane Stooksbury	9/10
Bedford Hatmaker	9/09
Jack Hill	9/08

9. Commissioner McKamey moved to vote separately for appointed members on the ACUB, Anderson County Economic Development Asso. and the E-911 Board. Seconded by Commissioner Cox. Motion carried by vote.

10. Commissioner Creasey moved to defer for thirty days the appointments for the ACUB. Seconded by Commissioner Wandell. Motion carried by voice vote.

11. Commissioner Bolling moved to approve recommendation from Rex Lynch, County Mayor the following members to the Anderson County Economic Development Association. Seconded by Commissioner McKamey. Motion carried by voice vote.

Rex Lynch	9/10
Doug Haun	9/10
Terri Frank	9/10

12. Commissioner McKamey moved to approve recommendation from Rex Lynch, County Mayor the following members to the E-911 Board. Seconded by Commissioner Wandell. Motion carried by voice vote.

Robert Byrd, A. C. Emergency Medical Services	1/12
Kenny Morgan, Oliver Springs Chief of Police	1/12

13. Commissioner Cox moved to approve request from Robert Byrd, Director Anderson County Ambulance Services for \$13,500.00 from the last fiscal year 06/07 for Ambulance Service. Seconded by Commissioner Alley.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Iwanski, McKamey, Shuey, Wandell and White. NO: Hitchcock. Motion carried.

County Law Director Report

14. Commissioner Cox moved to approve contract with University Pathologists and suggested for 5yrs. Seconded by Commissioner Fritts. Motion carried by voice vote. (See Law Director)

15. Commissioner Cox moved to approve recommendation from Jay Yeager, County Law Director to settle the Foster lawsuit with the condition we get back rent. Seconded by Commissioner Biloski. Motion carried by voice vote.

16. Commissioner Cox moved to approve recommendation from Jay Yeager, County Law Director the Clinton E911 Lease. Seconded by Commissioner Fritts. Motion carried by voice vote. (See Purchasing Dept.)

17. Commissioner Cox moved to approve recommendation from Jay Yeager, County Law Director the Claxton Volunteer Fire Dept. Lease. Seconded by Commissioner Fritts. Motion carried by voice vote. Abstain: Wandell.

18. Commissioner Cox moved to accept the Annual Physical Inventory as of July 1, 2007 from the Highway Department. Seconded by Commissioner Fritts. Motion carried by voice vote. (See Folder)

"7 minute recess"

Facilities and Property Plan Committee Report

19. Commissioner Biloski moved to approve recommendation from the committee to move Juvenile Court to the 1st floor of the Robert L Jolley Building. Seconded by Commissioner Bolling.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Fritts, Haun, Iwanski, McKamey, Shuey, Wandell and White. NO: Creasey, Gillenwaters and Hitchcock. Motion carried.

20. Commissioner Biloski moved to approve allow the Anderson County School to retain the space of the old Head Start Building on the condition the school system to demolish the building. Seconded by Commissioner McKamey. Motion carried by voice vote. NO: Gillenwaters and Alley.

21. Commissioner Biloski moved to approve recommendation from the committee to proceed with building of the ambulance storage facility to be located on the north side as close as possible to Station #1. Seconded by Commissioner McKamey. Motion carried by voice vote. NO: Hitchcock.

22. Commissioner Biloski moved to approve the reserve fund of \$185,000.00 and put into a capital improvement code. Seconded by Commissioner Bolling.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Iwanski, McKamey, Shuey, Wandell and White. NO: Hitchcock. Motion carried.

Decrease Code:

101-35150 EMS 185,000.00

Increase Code:

101-55130-707 Building Improvements 185,000.00

23. Commissioner Biloski moved to approve recommendation from the committee to allow the County Mayor to combine Approximately 10 acres that is classified as I-2 with other approximately 86 acres, rezone to residential and market the total acreage to auctioned off with a minimum bid at \$500,000.00. Seconded by Commissioner Wandell. Motion carried by voice vote. NO: Creasey.

24. Commissioner Biloski moved to approve recommendation from the committee to allow the Buildings and Grants Office to move to room 125 in the Courthouse. Seconded by Commissioner Bolling. Motion carried by voice vote. NO: Hitchcock.

Justice Center Committee Report

No action taken at this time.

Operations Committee Report

25. Commissioner McKamey moved to approve recommendation from Operations Committee the contract with University Pathologists, PC that would move our autopsies from the State Medical Examiner's Office in Nashville to the University of Tennessee Medical Center in Knoxville. Seconded by Commissioner Alderson. Motion carried by voice vote.

Revenue Committee Report

No action taken at this time.

Veterans Advisory Committee Report

26. Commissioner Alderson moved to defer to recommendation the following applicants for the position of Veterans Officer are Leon G Jaquet, Gary Schank and Jimmy T Smith. Seconded by Commissioner Fritts. Motion carried by voice vote. NO: Hitchcock, McKamey and Wandell.

27. Commissioner Bolling moved for an Executive Session. Seconded by Commissioner Wandell.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Fritts, Gillenwaters, Haun, Iwanski, Shuey and Wandell. NO: Creasey, Hitchcock, McKamey and White. Motion carried.

Motion to adjourn.

Myron Iwanski, Chairman
County Commission

Jeff Cole, County Clerk