

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN SPECIAL SESSION ON JUNE 26, 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.

1. Commissioner Cox moved to approve agenda as is. Seconded by Commissioner Fritts. Motion carried by voice vote.

2. Commissioner White moved to approve nomination from the Nomination Committee for Myron Iwanski to serve on the Ethics Commission as the Chairman of the County Legislative Body. Seconded by Commissioner Fritts. Motion carried by voice vote.

3. Commissioner White moved to approve nomination of Commissioner Haun to serve on the Ethics Commission as the member of the County Legislative Body as selected by their membership and Commissioner Wandell to serve as the County Legislative Body appointment. Seconded by Commissioner Fritts. Motion carried by voice vote.

Budget Committee

4. Commissioner Fritts moved to approve the proposed Budget for the fiscal year 2007-2008. Seconded by Commissioner White.

Amended by Commissioner Wandell to increase revenues to \$720,518.00 minus \$25,000.00 from Register of Deeds increased Revenues and add to the proposed 2007-2008 Budget. Seconded by Commissioner Fritts. Amendment carried by voice vote.

Amended by Commissioner McKamey increase projected revenues from \$150,000.000 to \$300,000.00 for patient fees revenues with \$90,000.00 allocated for a new ambulance. Seconded by Commissioner Cox. Amendment carried by voice vote.

Amended by Commissioner Cox to decrease Circuit Court proposed revenues from \$195,000.00 to \$100,000.00. Seconded by Commissioner Wandell. Amendment carried by voice vote.

The total amount for projected revenues for 2007/2008 Budget set at \$750,518.00. Amended amendment carried by voice vote.

"10 minute recess"

Amended by Commissioner Alderson to increase the 2.5% employee raise to 3%. Seconded by Commissioner McKamey. Amendment carried by voice vote.

Amended by Commissioner Alderson to increase District Attorney General additional staff \$13,400.00 and to increase County District Attorney salary \$5,559.00. Seconded by Commissioner McKamey. Amendment carried by voice vote.

Amended by Commissioner Alderson to allocate \$426,000.00 to the Sheriff Department for salaries codes and \$64,000.00 for benefits codes. Seconded by Commissioner Bolling.

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

Commissioner Cox moved to table budget process until July 16, 2006 day meeting. Seconded by Commissioner Alderson. Motion failed by voice vote.

Amended by Commissioner McKamey to fund up to \$27,000.00 to hire a Consultant and part time help to do a salary study for County General Fund and Highway Department, bring back results to July meeting. Seconded by Commissioner Biloski. Amendment failed by voice vote.

Amended by Commissioner Gillenwaters to set aside \$30,000.00 for the District II General Sessions Court. Seconded by Commissioner Biloski.

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

Amended by Commissioner Biloski to raise Human Resource Director salary to \$45,000.00 per the Human Resource Advisory Commission. Seconded by Commissioner White.

Commissioner Cox moved to table amendment until July 16, 2007 meeting. Seconded by Commissioner Shuey.

Voting for Human Resource Director salary.

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

4. Commissioner Cox moved to approve written request from the Trustee's office to transfer the following codes. Seconded by Commissioner Fritts. Motion carried by voice vote.

Decrease Code:

101-51900-305	Audit Services	3,920.00
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Increase Code:

101-52400-305	Audit Services - Trustee	3,920.00
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5. Commissioner Alderson moved to approve the Tennessee Risk Management Trust - Intergovernmental Cooperative Agreement. Seconded by Commissioner Cox. (See Human Resource Dept.)

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

6. Commissioner Fritts moved to approve request from School Department the Career Ladder Extended Contracts the following appropriation. Seconded by Commissioner Cox.

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

Increase Code:

141-71100-127	Career Ladder Extended Contracts	57,195.00
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Decrease Code:

141-34379	Career Ladder Extended Contracts	57,195.00
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Motion to adjourn until July 16, 2007 meeting.

Myron Iwanski

Myron Iwanski, Chairman
County Commission

Jeff Cole
County Clerk