

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SESSION FEBRUARY 18, 2008 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: DAVID BOLLING.

Prayer given by David Bell, Chaplin for the Anderson County Sheriff's Department.

Pledge of Allegiance was led by Commissioner Creasey.

1. Commissioner Alderson moved to approve minutes from the January 22, 2008 Quarterly Meeting as amended. Seconded by Commissioner Cox. Motion carried by voice vote.

2. Commissioner Alderson moved to approve the agenda. Seconded by Commissioner Cox.

Amended by Commissioner Cox to address the Channel 95 By Laws under New Business. Seconded by Commissioner McKamey. Amendment carried by voice vote.

Amended by Commissioner White to appoint a Budget Director interim under Mayor Report. Seconded by Commissioner Fritts. Amendment carried by voice vote.

Amended by Commissioner Biloski to fill the vacancy on the Facilities and Property Committee. Amendment carried by voice vote.

Amended by Commissioner Gillenwaters under New Business to do Budget Audit. Seconded by Commissioner Cox. Amendment carried by voice vote. NO: Haun.

Motion carried by voice vote for amended motion.

3. Commissioner Cox moved to approve the resolution in support of the Department of Energy's Y-12 National Security and Weapons Complex. Seconded by Commissioner McKamey. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION NO. 0208-294

RESOLUTION IN SUPPORT OF THE DEPARTMENT OF ENERGY'S Y-12 NATIONAL SECURITY AND WEAPONS COMPLEX, ITS MISSION TRANSFORMATION, FACILITY MODERNIZATION, ENVIRONMENTAL INITIATIVES AND TO HONOR ITS EMPLOYEES.

WHEREAS, the National Nuclear Security Administration is evaluating options and making plans to transform the Nuclear Weapons Complex and the Y-12 National Security Complex to become more efficient, cost-effective and safer to meet the nation's national security needs for the next century, and

WHEREAS, this effort is vital to supporting the national security objectives of the United States, and

WHEREAS, alternatives for the Y-12 National Security Complex are being evaluated under the Complex Transformation Draft Programmatic Environmental Impact Statement, and

WHEREAS, the Y-12 National Security Complex has been a key component of our nation's nuclear weapons program and recognized as a United States Center of Excellence in uranium and weapons secondary production, and

WHEREAS, the Y-12 National Security Complex is located in Anderson County and the County has been a supportive partner in the vital work that has been accomplished at the complex for over 65 years,

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session on this the 18th day of February 2008 that we fully pledge our continued support to the Y-12 National Security Complex and the efforts of the dedicated citizens who are employed at the facility and we further support the transformation of the complex to make it more efficient, responsive, safer and secure.

BE IT FURTHER RESOLVED, that we support the National Nuclear Security Administration's work to modernize the Y-12 National Security Complex, including the completion of the Highly Enriched Uranium Materials Facility and the construction of a new Uranium Processing Facility.

BE IT FURTHER RESOLVED, that we support the National Nuclear Security Administration's Preferred Alternative calling for a Y-12 Uranium Center of Excellence and we applaud the efforts of the citizens employed by Y-12 for assisting the complex achieve this status.

BE IT FURTHER RESOLVED, that we support and encourage the National Nuclear Security Administration and Department of Energy's Environmental Management Program to complete the environmental clean-up needed at the Y-12 National Security Complex.

RESOLVED, duly passed, approved and effective this 18th day of February 2008.

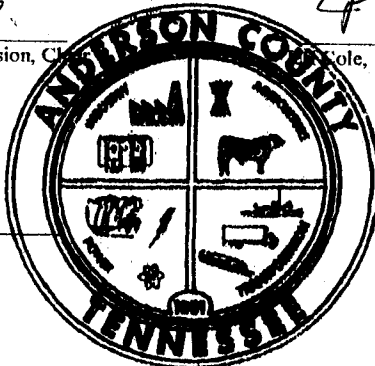
APPROVED:

ATTEST:

Myron Swanski
Myron Swanski, Anderson County Commission, Clerk

Jeff Cole
Jeff Cole, Anderson County Clerk

Rex Lynch
Rex Lynch, Anderson County Mayor



4. Commissioner Fritts moved to approve notaries. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Notaries

Martha Ann Acrer
Liza Alexander
Mary Ann Condry
Teasha Craft
Tabbatha Elliott
Julia Adams Emig
Sarah W Galloway
Keith Green
Wanda Ruth Griggs

Brenda S Holbrook
Brienne NiKole Miller
Carol Ann Nugent
Gloria Fore Petrowski
Karen T Postma
Jessica Price
Sharon J Ruffin
Karen Elaine Shoffner
Monica Spurlock

Byron Donyell Hill

5. Commissioner Fritts moved to approve notary bonds. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Western Surety
 Angela Denise Brock
 Anna Marie Brooks
 Carol Collins
 Veronica R Garza
 Dawn Flatford
 John Michael Fourniquet
 Eddie Loving

Western Surety
 Joshua Mark Gilmore
 M K Groover
 Lin Isom Hackler
 Michael Henley
 Terry Lynn Johson
 Adam Lowe
 Sydney Lynn Leach
 Carolyn Jeanette Stevens

State Farm
 Linda G Duncan

Great American Ins.
 Tina L Andrews

Notary At Large
 Marquita Blanton

6. Commissioner Cox moved to appoint Commissioner John Shuey to the Facilities and Plan Committee. Seconded by Commissioner Creasey. Motion carried by voice vote.

School Report

No action taken at this time.

County Mayor Report

7. Commissioner Alley moved to approve the appointment of Barry Pelizzari and Steve Queener to the Records Commission. Seconded by Commissioner Albright. Motion carried by voice vote.

8. Commissioner Haun moved to approve the appointment of Dennis E Burris to the Anderson County Utility Board with a term ending 9/2011. Seconded by Commissioner Albright. Motion carried by voice vote.

9. Commissioner Fritts moved to approve resolution to affirm compliance with Federal Title VI Regulations. Seconded by Commissioner Shuey. Motion carried by voice vote.

RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of ANDERSON County, Tennessee, meeting in regular session at CLINTON, Tennessee, that:

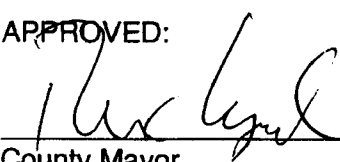
SECTION 1. The legislative body of ANDERSON County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.


Adopted this 18 day of FEBRUARY, 2008.

APPROVED:



County Mayor

ATTEST:



County Clerk

10. Commissioner Shuey moved to approve the appoint Joe Taylor to interim Budget Director. Seconded by Commissioner Haun. Motion carried by voice vote.

11. Commissioner Cox moved to refer to the Operations Committee the 1981 Budget Act. Seconded by Commissioner Albright. Motion carried by voice vote.

County Law Director Report

No action takes at this time.

Purchasing Committee Report

12. Commissioner Fritts moved to approve recommendation from Purchasing Committee a 28 month contract for Disability Insurance Benefits 3/01/08 through 6/30/2010 as per RFP #3900. Seconded by Commissioner Shuey. Motion carried by voice vote.

13. Commissioner Fritts moved to approve recommendation from Purchasing Committee 28 month contract for Life Insurance Benefits 3/01/08 through 6/30/2010 as per RFP #3900. Seconded by Commissioner Albright. Motion carried by voice vote.

14. Commissioner Fritts moved to approve recommendation from Purchasing Committee with Professional Services Agreement for Renovations to Juvenile. Seconded by Commissioner Albright.

Amended by Commissioner McKamey pending approval from the County Law Director. Amended motion carried by voice vote.

15. Commissioner Fritts moved to approve 10-year contract with the City of Clinton and Anderson County Schools for utilizing the facilities and concessions commonly know as the Clinton Football Field, Clinton Senior League Baseball Field, Lakefront Park Softball Field and Clinton Community Center Pool, Jaycee Park Tennis Courts and the other associated with each. The School System and City of Clinton provide a copy of grant with the State. Seconded by Commissioner White. Motion carried by voice vote. Abstain: Creasey.

16. Commissioner Creasey moved to reconsider the Item 15. Seconded by Commissioner Albright. Motion carried by voice vote.

17. Commissioner Wandell moved to amend Item 15 to request the County Law Director review the grant agreement between the State of Tennessee Department of Environment and Conservation and the City of Clinton subject to his approval. Seconded by Commissioner Biloski.

Amended by Commissioner Hitchcock subject to State of Tennessee continuing funding of \$20,000.00. Seconded by Commissioner Creasey. Motion failed by voice vote.

Motion carried by voice vote for amended motion Item 15.

18. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the three-year contract for online School policies for Anderson County Schools. Seconded by Commissioner White. Motion carried by voice vote.

Audit Committee Report

19. Commissioner Fritts moved to accept the responses to finding 07.02 and defer action until next Audit Committee meeting after receipt of confirmation from State of Tennessee Comptroller's office that resolution is acceptable. Seconded by Commissioner Cox. Motion carried by voice vote.

Budget Committee Report

20, Commissioner Fritts moved to approve written request from the Anderson County School the following appropriations. Seconded by Commissioner Alderson.

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

Increase Revenue Code:

141-46590-7000	Adult Education	4,462.70
----------------	-----------------	----------

Increase Expenditure Code:

141-71600-302	Advertising	555.00
141-71600-355	Travel	175.70
141-71600-429	Instructional Supplies & Mat.	3,343.80
141-71600-499	Other Supplies & Materials	500.00
141-71600-709	Data Processing Equipment	788.20
	Total	5,362.70

Decrease Expenditure Code:

141-71600-524	Staff Development	900.00
---------------	-------------------	--------

Increase Expenditure Code:

141-72310-331	Legal Services	20,000.00
141-72310-355	Travel	5,000.00
	Total	25,000.00

Increase Revenue Code:

141-46511	Basic Education Program	25,000.00
-----------	-------------------------	-----------

Increase Revenue Code:

142.802-47131	Vocational Education	8,122.00
	Basic Grant	

Increase Expenditure Code:
 142.802-71300-730 Vocational Instruction Equip. 8,122.00

Increase Revenue Code:
 142.805-47139 Other Vocational Small 221.33

Increase Expenditure Code:
 142.805-71300-429 Instructional Supplies & Mat. 221.33

Increase Revenue Code:
 142.912-46590 Other Federal Thru State LEAP'S Grant 56,725.00

Increase Expenditure Code:

142.912-71100-116	Teachers Salaries	23,410.63
142.912-71100-163	Educational Assistants	8,449.50
142.912-71100-201	Social Security	1,982.24
142.912-71100-204	State Retirement	2,105.54
142.912-71100-212	Medicare	463.39
142.912-71100-513	Workers Comp	191.54
142.912-71100-429	Instructional Mat. & Supp.	5,300.00
142.912-72200-355	Travel	12,002.60
142.912-72200-399	Contracted Services	1,000.00
142.912-72200-499	Other Supplies & Materials	261.40
142.912-72200-599	Other Charges	1,565.00
	Total	<u>56,731.84</u>

Decrease Expenditure Code:
 142.912-71100-210 Unemployment 6.84

21. Commissioner Fritts moved to approve written request from Anderson County School Department the following transfers. Seconded by Commissioner Alderson. Motion carried by voice vote.

Increase Expenditure Code:
 141-99100-590 Transfers to Other Funds 2,500.00

Decrease Expenditure Code:
 141-71200-590 Transfers to Other Funds 2,500.00

Increase Expenditure Code:

145.13-73300-161	Secretary	2.42
145.13-73300-163	Educational Assistants	1,805.00
145.13-73300-198	Sub-Teachers (Non-Certified)	495.00
145.13-73300-207	Medical Insurance	16,988.00
145.13-73300-422	Food Supplies	1,500.00
145.13-73300-422-1000	Food Supplies-USDA	1,000.00
145.13-82130-610	Principal on Capital Lease	454.74
145.12-99100-590-1000	Transfers to Other Funds	
	Adult Meals	<u>3,500.00</u>
	Total	<u>25,745.16</u>

Decrease Expenditure Code:

145.13-73300-105	Supervisor	16,059.12
145.13-73300-116	Teachers	108.00
145.13-73300-131	Medical Personnel	50.00
145.13-73300-195	Sub-Teachers (9 Certified)	495.00
145.13-73300-330	Operating Lease Payments	1,489.92
145.13-73300-513	Workman's Comp	1,300.00
145.13-82330-611	Interest on Capital Lease	243.12
145.13-99100-590	Transfer to Other Funds	<u>6,000.00</u>
	Total	<u>25,745.16</u>

Increase Expenditure Code:

145.14-73300-718	Motor Vehicle	44.00
145.14-82130-610	Principle on Capital Lease	432.24
	Total	476.24

Decrease Expenditure Code:

145.14-73300-320	Operating Lease Payments	201.21
145.14-73300-599	Other Charges	44.00
145.14-82230-611	Interest on Capital Lease	231.03
	Total	476.24

22. Commissioner Fritts moved to approve written requests from Drug Fund, Library, Library Fund Balance, Highway Fund Balance, ACUB Fund Balance, and General Fund the following appropriations. Seconded by Commissioner Creasey.

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

Decrease Code:

122-39000	Drug Fund Reserve	2,000.00
122-54150-312	Contracts w/Private Agencies	1,000.00
122-54150-349	Printing, Stationery & Forms	311.71
	Total	3,311.71

Increase Expenditure Code:

122-54150-302	Advertising	211.71
122-54150-351	Rentals	2,000.00
122-54150-355	Travel	500.00
122-54150-524	Staff Development	500.00
122-54150-599	Other Charges	100.00
	Total	3,311.71

Increase Expenditure Code:

115-56500-334-2001	Maintenance Agreements	250.00
115-56500-452-2000	Utilities	1,000.00
115-56500-711-2001	Furniture & Fixtures	2,000.00
115-56500-790-2000	Other Equipment	100.00
	Total	3,350.00

Decrease Expenditure Code:

115-56500-335-2001	Maintenance & Repair Bldg.	250.00
115-56500-367-2000	Records Maintenance & Repair	300.00
115-56500-711-2000	Other Supplies & Materials	600.00
115-56500-709-2501	Data Processing Equipment Grants	200.00
	Total	1,900.00

Decrease Code:

115-35120	Reserve	2,000.00
-----------	---------	----------

Increase Revenue Code:

115-44570-4001	Memorials - Norris	600.00
----------------	--------------------	--------

Decrease Code:

115-34990-4500	Reserve - Pettway	3,748.00
115-35410	Reserve - Norris Local Funds	1,970.61

Decrease Code:

115-39000	Undesignated Fund - Library	544.70
-----------	-----------------------------	--------

Decrease Code:

115-56500-437-4000	Magazines & Periodicals	316.00
--------------------	-------------------------	--------

Increase Expenditure Code:

115-56500-432-4001	Books - Local	3,510.86
115-56500-355-4000	Travel	316.00
115-56500-499-4000	Other Supplies & Materials	544.70
115-56500-499-4001	Other Supplies & Materials	2,807.75
	Total	<u>7,179.31</u>

Increase Revenue Code:

131-49800	Transfers from Coleman Lane Slatestone Bridge Reserves	29,946.00
131-44135	Sale of Gasoline	120,000.00
	Total	<u>149,946.00</u>

Increase Expenditure Code:

131-62000-347	Pest Control	300.00
131-62000-402	Asphalt	40,000.00
131-63100-418	Equipment	40,000.00
131-63100-425	Gasoline	120,000.00
131-65000-506	Liability Insurance	32,019.00
131-68000-705-7051	Bridge Construction Slatestone	5,396.00
	Total	<u>237,715.00</u>

Decrease Expenditure Code:

131-65000-502	Bldg & Contents Insurance	19,395.00
131-65000-511	Vehicle & Equip. Insurance	14,652.00
131-65000-513	Workmans' s Comp Insurance	3,756.00

Decrease Code:

131-39000	Undesignated Hwy Fund Balance	49,966.00
-----------	----------------------------------	-----------

Increase Revenue Code:

101-45540	In Lieu of Salary Circuit Court Clerk	20,000.00
-----------	--	-----------

Increase Expenditure Code:

101-53100-169	Part - Time Staff	20,000.00
---------------	-------------------	-----------

Decrease Code:

101-34990-6000	Reserved - Coleman Ln.	24,550.00
----------------	------------------------	-----------

Increase Expenditure Code:

101-99100-590-3001	Transfer to Highway Fund	24,550.00
--------------------	--------------------------	-----------

23. Commissioner Fritts moved to approve written request from ACUB Fund Balance. Seconded by Commissioner Albright.

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

Decrease Code:

204-39000	Undesignated Fund Balance ACUB	30,000.00
-----------	-----------------------------------	-----------

Increase Expenditure Code:

204-58140-720	Plant Operation Equipment	25,000.00
204-58140-321	Engineering	5,000.00
	Total	<u>30,000.00</u>

24. Commissioner Fritts moved to approve written request from Solid Waste and County General the following transfers. Seconded by Commissioner Albright. Motion carried by voice vote.

Decrease Expenditure Code:

116-55732-409	Crushed Stones	2,400.00
---------------	----------------	----------

Increase Expenditure Code:

116-55710-499	Other Supplies & Materials	200.00
116-55710-425	Gasoline	1,600.00
116-55739-499	Other Supplies & Materials	600.00
	Total	<u>2,400.00</u>

Decrease Expenditure Code:

101-53300-337	Maintenance & Repair Services	750.00
---------------	-------------------------------	--------

Increase Expenditure Code:

101-53100-337	Maintenance & Repair Services	750.00
---------------	-------------------------------	--------

Decrease Expenditure Code:

101-53800-499	Other Supplies & Materials	500.00
101-53800-349	Printing, Stationary & Forms	200.00
	Total	<u>700.00</u>

Increase Expenditure Code:

101-53400-435	Office Supplies & Materials	500.00
101-53400-320	Dues & Membership	200.00
	Total	<u>700.00</u>

25. Commissioner Fritts moved to approve written request from Insurance Recovery the following appropriation. Seconded by Commissioner Alderson.

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

Decrease Revenue Code:

101-49700	Insurance Recovery	3,122.16
-----------	--------------------	----------

Decrease Expenditure Code:

101-55130-338	Vehicle Repair	3,122.16
---------------	----------------	----------

Increase Revenue Code:

101-49700	Insurance Recovery	5,255.00
-----------	--------------------	----------

Increase Code:

101-39000	Undesignated Fund Balance	5,255.00
-----------	---------------------------	----------

26. Commissioner Cox moved to approve written request from Robert L Byrd, Anderson County Emergency Medical Services the following transfer. Seconded by Commissioner Albright. Motion carried by voice vote.

Increase Expenditure Code:

101-55130-320	Dues & Membership	408.00
101-55130-414	Duplicating Supplies	1,332.21
101-55130-711	Furniture & Fixtures	59.79
101-55130-708	Communication Equipment	3,500.00
	Total	<u>5,300.00</u>

Decrease Expenditure Code:

101-55130-718	Motor Vehicle	3,500.00
101-55130-359	Disposal Fees	1,800.00
	Total	<u>5,300.00</u>

27. Commissioner McKamey moved to refer to Budget Committee for the Budget Workshop schedule to contain 2 night meetings. Seconded by Commissioner Creasey. Motion carried by voice vote.

Facilities and Property Plan Committee Report

28. Commissioner Fritts moved to approve the floor design plan on the third for the Anderson County Attorney General office. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

29. Commissioner McKamey moved to approve the floor design plan on the second floor for the Anderson County Clerk and Trustee. Seconded by Commissioner Biloski.

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

30. Commissioner Hitchcock move to rescind the move of the Anderson County Clerk and Trustee to the Robert Jolley Building and move Juvenile Court to the Robert Jolley Building. Seconded by Commissioner McKamey.

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

"10 minute"

31. Commissioner Hitchcock moved to rescind the previous motion made in the November 19,2007 session to move the Trustee and Anderson County Clerk to the Robert Jolly building. Seconded by Commissioner McKamey.

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

32. Commissioner McKamey moved to approve plans for the Anderson County Sheriff's Office on the fourth floor. Seconded by Commissioner Wandell. Motion carried by voice vote.

33. Commissioner Creasey moved to approve the Fire Egress Plan on the second floor. Seconded by Commissioner Fritts. Motion carried by voice vote.

34. Commissioner Creasey moved to refer to Security Committee moving Juvenile Court to the Robert Jolly building. Seconded by Commissioner Shuey. Motion carried by voice vote.

35. Commissioner Alderson moved to add to the agenda one security entrance to the Courthouse. Seconded by Commissioner Fritts.

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

Operations Committee Report

36. Commissioner McKamey moved to approve recommendation from the Operations Committee the Emergency Evacuation Policy. Seconded by Commissioner Cox. Motion carried by voice vote. (See Emergency Management Dept.)

37. Commissioner McKamey moved to approve recommendation from the Operations Committee a resolution for a TDEC grant under the LPRF program to fund proposed improvements to Anderson County Park, not to exceed \$100,000.00 with matching amount not to exceed \$100,000.00 over three-years. Seconded by Commissioner Cox. Motion carried by voice vote.

RESOLUTION No. 296

Feb-08

WHEREAS, Anderson County Commission supports all attempts to improve recreation opportunities within the County; and

WHEREAS, Anderson County has indicated its intention to make major capital improvements to the Anderson County Park; and

WHEREAS, the Tennessee Local Parks and Recreation Fund (LPRF), as administered by the Tennessee Department of Environment and Conservation, offers grants to local governments for partial financing of improvements made to local recreational facilities; and

WHEREAS, Anderson County has committed to providing necessary matching funds or in-kind services which will be used to satisfy the fifty percent (50%) funding match required by the LPRF for all proposed improvements at Anderson County Park

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Commission hereby authorizes the County Mayor or his representatives to prepare an application to the Tennessee Department of Environment and Conservation, Recreation Educational Services under the LPRF program to fund the proposed improvements to Anderson County Park. The application would seek grant funds not to exceed an amount of \$100,000, with the matching amount not to exceed \$100,000 from the existing capital improvement budget of Anderson County.

ADOPTED this the 18 day of February, 2008

APPROVED:


Rex Lynch, County Mayor

Attest:


Jeff Cole, County Clerk



New Business

38. Commissioner Fritts moved to expand the Facilities and Plan Committee to include Doug Haun, District 4, Scott Gillenwaters, District 6 and Murrell Albright, District 3. Seconded by Commissioner Biloski. Motion carried by voice vote.

39. Commissioner Fritts moved to approve request from Claxton School in the amount of \$600.00 for two field trips. Seconded by Commissioner Cox. Motion carried by voice vote.

40. Commissioner Cox moved to approve resolution to establish the Anderson County Education and Governmental access Cable Channel Oversight Board. Seconded by Commissioner Albright.

Amended by Commissioner Gillenwaters to remove the word "Public" from the resolution. Seconded by Commissioner Albright. Amendment carried by voice vote.

Amended motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 0208-295

A RESOLUTION TO ESTABLISH THE ANDERSON COUNTY EDUCATION AND GOVERNMENTAL ACCESS CABLE CHANNEL OVERSIGHT BOARD

WHEREAS, Anderson County Government has been granted a Education and Governmental (EG) access cable television channel by Comcast of Tennessee, LP, and

WHEREAS, this channel will be used exclusively by governmental entities located within Anderson County for public service and educational programming with no commercial content, and

WHEREAS, a requirement for operating a EG channel is the establishment of a mandatory Oversight Board to monitor content, and to provide all things necessary for the administration and programming of the channel, and

WHEREAS, the Anderson County Board of Commissioners desires to establish the composition of the Oversight Board, requirements for officers, selection of station manager, preparation of annual budgets and basic procedures to be followed for official meetings of the Board.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 18th day of February 2008 in Clinton, Tennessee that:

SECTION I. The membership of the Education and Governmental access channel Oversight Board will be as follows:

- 1) Anderson County Commissioner as appointed by the County Commission.
- 2) Anderson County citizen and Comcast subscriber as appointed by the County Commission.
- 3) Anderson County School Board member as appointed by the School Board.
- 4) Comcast of Tennessee appointment.
- 5) Clinton City Council appointment.
- 6) Oliver Springs Town Council appointment.
- 7) Anderson County Cable Television Committee appointment.
- 8) Director of Technology for Anderson County Schools.
- 9) PEG Channel Station Manager (Ex Officio/non-voting member)
- 10) Reserved seats on the board are established for any other Anderson County municipality contributing to this joint project.

SECTION II. The Oversight Board shall be charged with selecting a station manager and preparing an annual operating budget for the EG channel subject to County Commission approval.

SECTION III. The Board shall elect a Chair, Vice-Chair and Secretary from its membership. All meetings shall be noticed to the public and the official minutes shall be recorded with the County Clerk and available for public inspection.

SECTION IV. A majority of the Board's membership shall constitute a quorum and all measures before the Oversight Board must pass by a majority vote of the entire membership. All meetings shall be conducted in accordance with Robert's Rules of Order (most recent edition) unless a specific Tennessee State law controls the issue.

RESOLVED, duly passed, approved and effective this 18th day of February 2008.

APPROVED:

ATTEST:

Myron Iwanski

Myron Iwanski, Anderson County Commission, Chair

Jeff Cole

Jeff Cole, Anderson County Clerk

Rex Lynch

Rex Lynch, Anderson County Mayor



Meeting adjourned.

Myron Iwanski

Myron Iwanski, Chairmen
County Commission

Jeff Cole

Jeff Cole
County Clerk