

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON MAY 19, 2008 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, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: ROBERT MCKAMEY.

Prayer given by Chaplain David Bell.

Pledge led by Commissioner Hitchcock.

1. Commissioner Cox moved to approve the minutes from the April 21, 2008 regular meeting. Seconded by Commissioner Fritts. Motion carried by voice vote.

2. Commissioner Creasey moved to amend the agenda to hear from Dr. Goff from Roane State Community College before School Department Report and address bereavement rules. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

3. Commissioner Fritts moved to approve notaries. Seconded by Commissioner Cox. Motion carried by voice vote.

#### Notaries

Ernest M Bowles	J W Morris
Ella Mae Cook	Noah Patton
A Joyce Cook	Jeff Scarboro
Arthur H Frost III	Kathy F Seivers
Dustin Gilley	Sandra Gayle Shoemaker
Geneva Louise Haynes	Ricky Turnbill
John Keck	Shane David West
Dionna Gay Key	Maxine H Wilson
Dustin Reed Landry	Pamela Ann Wyatt
Robin Elizabeth Moreland	

4. Commissioner Fritts moved to approve notary bonds. Seconded by Commissioner Cox. Motion carried by voice vote.

#### Notary Bonds

Western Surety	Universal Surety
Linda S Kline-Bailey	Patricia Fox Hogue
Phylis D Groover	Heather Fox Peterson
Linda Marie Hunley	Lisa Hendrickson
Kathy A Jones	Dorothy Jean Proffitt
Austin Andrew Owen, Jr.	Beverly Ann Thacker
Dennis Pemberton	
Marcia Pemberton	Travelers Casualty
Gregory T Roberts	Manal Y. Natour
Lisa Wargo	

RLI Surety  
Julia Adams Emig

#### Nominating Committee

5. Commissioner Alderson moved to approve recommendation from the Nominating Committee the nomination of John 'C Shockley to fill the unexpired term ending 12/2008 on the Conservation Board. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

6. Commissioner Cox moved to approve the recommendation from Vernon Long, Assessor of Property the following names be reinstated to the Anderson County Board of Equalization. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

7. Commissioner Cox moved to refer to the next budget cycle the donation of \$500,000.00 to Roane State Community College, Oak Ridge Campus for future expansion. Seconded by Commissioner Shuey. Motion carried by voice vote.

8. Commissioner Hitchcock moved to commit the \$500,000.00 to Roane State Community College, Oak Ridge Campus with the Budget Committee deciding in what matter to disperse the amount. Seconded by Commissioner Alderson.

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

#### School Department Report

No action taken at this time.

#### County Law Director Report

9. Commissioner Cox moved to approve the amended Code of Ethics Policy. Seconded by Commissioner Albright.

Amended by Commissioner Fritts to remove wording [Nothing contained within this policy shall prevent employees from obtaining secondary employment for off-duty time, provided that such employment is approved by the supervising department director or elected official]. Seconded by Commissioner White.

#### Voting Amendment:

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

#### Voting for original motion:

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

#### Purchasing Committee Report

10. Commissioner Fritts moved to approve the following four-year contract for the Anderson County Schools for School Bus Transportation as per bid #3931 and 3932. Seconded by Commissioner Bolling. Motion carried by voice vote. Abstain: Albright.

11. Commissioner Cox moved to approve the following contracts for the Anderson County Detention Center. Seconded by Commissioner Fritts. Motion carried by voice vote.

Three-year contract Mayfield Dairy Farms  
Three-year contract Flowers Baking Company  
Three-year contract IJ Company  
Three-year contract Institutional Wholesale Co.  
Three-year contract Southeastern Janitorial Supply

12. Commissioner Fritts moved to approve the following contracts for the School Maintenance Department. Seconded by Commissioner Bolling. Motion carried by voice vote.

Three-year contract Boiler Equipment Co. Inc.  
 Three-year contract Knox Filters  
 Three-year contract William S Trimble Co.  
 Three-year contract Sherwin-Williams  
 Three-year contract PPG Industries, Inc.

13. Commissioner Wandell moved to approve the following contract for Anderson County Parks & Conservation Board. Seconded by Commissioner Fritts. Motion carried by voice vote.

Three-year contract Moody's Lawn Service

Budget Committee Report

14. Commissioner Fritts moved to approve written request from the Anderson County Schools the following appropriation in the 141 General Purpose School Fund, 145.13 head Start Fund and 143 Central Cafeteria fund. Seconded by Commissioner Haun.

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

Decrease Expenditure Code:

141-35110	Reserve - SRO	43,693.14
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Increase Expenditure Code:

141-99100-590	Transfers to Other Funds	43,693.14
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Decrease Expenditure Code:

141-35120	Designated Other - Land	60,000.00
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Increase Expenditure Code:

141-71100-772	Regular Instruction Equip.	60,000.00
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Decrease Expenditure Code:

141-39000	Undesignated Fund Balance	30,000.00
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Increase Expenditure Code:

141-71100-599	Other Charges	30,000.00
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Decrease Expenditure Code:

141-39000	Undesignated Fund Balance	110,000.00
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Increase Expenditure Code:

141-76100-399	Other Contracted Services	5,000.00
141-76100-706	Building Construction	105,000.00
	Total	110,000.00

Increase Expenditure Code:

145.13-47990	Other Direct Federal Revenue	55,000.00
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Increase Expenditure Code:

145.13-73300-707	Building Improvements	55,000.00
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Increase Revenue Code:

143-43521	Lunch Payment-Children	16,918.00
143-43523	Income from Breakfast	6,664.00
143-43570	Recipes From Schools	800.00
143-43990	Other Charges for Services	5,381.00
143-47111	Section R - Lunch	33,480.00
143-47113	Breakfast	23,720.00
143-49800	Operating Transfers	46,732.00
	Total	133,695.00

Decrease Revenue Code:

143-43522	Lunch Payments-Adults	15,087.00
143-43524	Special Milk Sales	193.00
143-43525	A La Carte Sales	63,872.00
143-44110	Interest Earned	9,767.00
143-44170	Miscellaneous Refunds	600.00
143-49700	Insurance Recovery	4,100.00
143-44530	Sale of Equipment	5,700.00
143-44570	Contributions & Gifts	4,000.00
143-46520	School Food Service	727.00
143-47114	USD-Other Snacks	700.00
	Total Revenue Decreases	104,746.00

Increase Expenditure Code:

143-73100-105	Supervisor/Director	58,459.00
143-73100-162	Clerical Personnel	1,776.00
143-73100-201	Social Security	6,878.00
143-73100-204	State Retirement	7,507.00
143-73100-206	Life Insurance	670.00
143-73100-207	Medical Insurance	43,558.00
143-73100-212	Employer Medicaid	826.00
143-73100-213	Payments to Retirees	740.00
143-73100-336	Maintenance & Repairs	1,500.00
143-73100-349	Printing & Stationary	749.00
143-73100-422	Food Supplies	76,707.00
143-73100-513	Workman's Compensation	32,801.00
	Total	232,171.00

Decrease Expenditure Code:

143-73100-119	Accountants/Bookkeepers	54,675.00
143-73100-165	Cafeteria Personnel	4,662.00
143-73100-189	Other Salaries	3,170.00
143-73100-210	Unemployment	1,301.00
143-73100-299	Other Salaries	32,801.00
143-73100-307	Communications	5,150.00
143-73100-355	Dues & Memberships	870.00
143-73100-399	Other Contracted Services	28,703.00
143-73100-435	Office Supplies	2,100.00
143-73100-499	Office Supplies	3,949.00
143-73100-510	Trustee's Commission	1,132.00
143-73100-534	Refund to Applicant	600.00
143-73100-599	Other Charges	2,400.00
143-73100-710	Food Service Equipment	78,158.00
143-99100-590	Transfers to Other Funds	110,000.00
	Total	329,671.00

Increase Code:

143-39000	Undesignated Fund Balance	126,449.00
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15. Commissioner Cox moved to approve written request from the Anderson County School the following transfers in 141 General Purpose School Fund, 145.13 Head Start, 142.901 IDEA, 142.101 Title I, II, IV and V. Seconded by Commissioner Fritts. Motion carried by voice vote.

Decrease Expenditure Code:

141-71100-116	Regular Education-Teachers	476,281.50
141-71100-128	Regular Instruction-Homebound	19,500.00
	Total	<u>495,781.50</u>

Increase Expenditure Code:

141-71100-163	Regular Education Asst.	75,000.00
141-71200-116	Special Educ-Teachers	80,000.00
141-71200-128	Special Educ-Homebound	54,500.00
141-71200-163	Special Educ Assts	60,000.00
141-71300-162	Vocational Educ-Clerical	10,000.00
141-72210-105	Attendance-Supervisor/Dir.	2,000.00
141-72210-189	Attendance-Other Salaries	20,000.00
141-72120-131	Medical Personnel	40,205.50
141-72130-123	Guidance Personnel	66,000.00
141-72130-131	Medical Personnel	25,000.00
141-72220-105	Spec Educ-Supervisor	15,429.00
141-72230-189	Vocational Educ-Other Sal.	2,277.00
141-72410-104	Principals	45,370.00
	Total	<u>495,781.50</u>

Decrease Expenditure Code:

141-71100-399	Other Contracted Services	7,000.00
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Increase Expenditure Code:

141-71100-534	Refund on Applicants	2,000.00
141-71100-599	Other Charges	5,000.00
	Total	<u>7,000.00</u>

Decrease Expenditure Code:

141-71100-513-9113	Workman's Compensation	116.00
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Increase Expenditure Code:

141-71100-429-9113	Instructional Supplies	116.00
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Decrease Expenditure Code:

141-71100-116	Regular Instructional-Teacher	297,286.19
141-71200-207	Medical Insurance	16,039.95
141-72120-207	Medical Insurance	100.00
141-72230-207	Medical Insurance	2,527.00
141-72520-207	Medical Insurance	1,202.13
141-72620-207	Medical Insurance	1,784.17
	Total	<u>318,940.06</u>

Increase Expenditure Code:

141-71100-207	Medical Insurance	158,350.64
141-71300-207	Medical Insurance	30,243.77
141-72130-207	Medical Insurance	4,728.01
141-72210-207	Medical Insurance	17,703.69
141-72220-207	Medical Insurance	1,208.79
141-72260-207	Medical Insurance	435.00
141-72320-207	Medical Insurance	4,546.62
141-72410-207	Medical Insurance	20,338.95
141-72510-207	Medical Insurance	311.70
141-72610-207	Medical Insurance	42,878.76
141-72710-207	Medical Insurance	1,067.48
141-72810-207	Medical Insurance	1,705.24
141-73400-207	Medical Insurance	10,798.88
141-71100-213	Payments to Retirees	14,373.33
141-71600-213	Payments to Retirees	1,742.50
141-72410-213	Payments to Retirees	10,033.30
141-72620-213	Payments to Retirees	1,472.50
	Total	<u>318,940.06</u>

<u>Decrease Expenditure Code:</u>		
141-76100-707	Building Improvements	10,000.00
<u>Increase Expenditure Code:</u>		
141-72610-410	Custodial Supplies	10,000.00
<u>Decrease Expenditure Code:</u>		
141-72210-524	Staff Development	800.00
141-72410-701	Administrative Equipment	3,000.00
	Total	<u>3,800.00</u>
<u>Increase Expenditure Code:</u>		
141-72210-355	Travel	800.00
141-72410-355	Travel	3,000.00
	Total	<u>3,800.00</u>
<u>Decrease Expenditure Code:</u>		
141-71300-499	Other Supplies	3,000.00
<u>Increase Expenditure Code:</u>		
141-72230-355	Travel	3,000.00
<u>Increase Expenditure Code:</u>		
141-73400-163	Educational Assistants	1,135.65
141-99100-590	Transfer to Others	12,000.00
	Total	<u>13,135.65</u>
<u>Decrease Expenditure Code:</u>		
141-73400-116	Teachers	1,200.00
141-73400-198	Sub-Teachers	1,000.00
141-73400-308	Consultants	371.79
141-73400-337	Maintenance-Office Equip.	582.10
141-73400-348	Postal Charges	50.00
141-73400-355	Travel	750.00
141-73400-399	Contracted Services	1,416.00
141-73400-426	General Construction Mat.	1,822.00
141-73400-429	Instructional Supplies	3,193.76
141-73400-499	Other Supplies	1,000.00
141-73400-599	Other Supplies	750.00
141-73400-709	Data Processing Equip.	1,000.00
	Total	<u>13,335.65</u>
<u>Decrease Expenditure Code:</u>		
141-72810-499	Supplies & Materials	600.00
<u>Increase Expenditure Code:</u>		
141-72810-399	Contracted Services	600.00
<u>Decrease Expenditure Code:</u>		
141-72120-413	Drugs & Medical Supplies	2,500.00
<u>Increase Expenditure Code:</u>		
141-72120-701	Administrative Equip.	2,500.00
<u>Decrease Expenditure Code:</u>		
141-71200-429	Instructional Mat. & Supplies	2,530.00
141-72220-524	In-Service/Staff Development	13,727.00
	Total	<u>16,257.00</u>
<u>Increase Expenditure Code:</u>		
141-71200-725	Equipment	15,057.00
141-72710-315	Contracts w/Vehicle Owners	1,200.00
	Total	<u>16,257.00</u>

Decrease Expenditure Code:

145.13-73300-201	Social Security	1,300.00
145.13-73300-204	State Retirement	580.00
145.13-73300-210	Unemployment Compensation	50.00
145.13-73300-212	Employer Medicare	300.00
145.13-73300-302	Advertising	50.00
145.13-73300-315	Contracts w/Vehicle Owners	150.00
145.13-73300-330	Operating Lease Payment	328.56
145.13-73300-790	Other Equipment	7.57
	Total	<u>2,766.13</u>

Increase Expenditure Code:

145.13-73300-163	Assistants	1,700.00
145.13-73300-338	Repairs & Maintenance Vehicle	1,028.13
145.13-73300-513	Workman's Comp	38.00
	Total	<u>2,766.13</u>

Decrease Expenditure Code:

145.13-99100-590	Transfer to Others	4,300.00
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Increase Expenditure Code:

145.13-73300-422-1000	Food Supplies USDA	2,000.00
145-13-99100-504-1000	Indirect Costs UDSA	2,300.00
	Total	<u>4,300.00</u>

Decrease Expenditure Code:

142.901-72710-315	Contracts w/Vehicle Owners	15,000.00
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Increase Expenditure Code:

142.901-72220.524	In-Service/Staff Development	15,000.00
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Decrease Expenditure Code:

142.101-72130-105	Staff Development	1,157.71
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Increase Expenditure Code:

142.101-72210-105	Supervisor/Director	779.96
142.101-72210-161	Secretary	300.25
142.101-72210-204	State Retirement	71.02
142.101-72210-513	Workers Comp	6.48
	Total	<u>1,157.71</u>

Decrease Expenditure Code:

142.231-72130-355	Travel	600.00
142.231-72210-499	Other Supplies & Materials	.01
	Total	<u>600.01</u>

Increase Expenditure Code:

142.231-72130-524	Staff Development	600.00
142.231-72130-499	Other Supplies & Materials	.01
	Total	<u>600.01</u>

Decrease Expenditure Code:

142.411-71100-201	Social Security	.51
142.411-71100-204	State Retirement	.40
142.411-71100-212	Medicare	24.53
142.411-71100-513	Workers Comp	15,974.00

Total

16,000.14

Increase Expenditure Code:

142.411-72130-499	Other Supplies & Materials	16,000.14
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Decrease Expenditure Code:

142.501-71100-116	Teacher Salaries	1,662.04
142.501-71100-201	Social Security	351.11
142.501-71100-204	State Retirement	490.58
142.501-71100-206	Life Insurance	39.12
142.501-71100-212	Medicare	81.85
	Total	<u>2,624.70</u>

Increase Expenditure Code:

142.501-71100-429	Instructional Materials	2,624.70
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16. Commissioner Fritts moved to approve written request from Purchasing Dept., Sheriff, Emergency Management, EMS, WIA and Highway Fund the following appropriations in the County General Fund. Seconded by Commissioner White.

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

Increase Revenue Code:

101-44530	Cost to Conduct Sale	850.00
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Increase Expenditure Code:

101-52200-169	Part-Time/Seasonal Help	120.00
101-52200-307-1000	Cell Phones & Pagers	80.00
101-52200-334	Maintenance Agreements	50.00
101-52200-399	Other Contracted Services	450.00
101-52200-451	Uniforms	150.00
	Total	<u>850.00</u>

Increase Revenue Code:

101-45590	Fees In-Lieu of Salary	1,652.38
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Increase Expenditure Code:

101-54110-353	Towing Services	1,652.38
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Increase Revenue Code:

101-44560-9998	Damages recovered for Oil Fire	30,000.00
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Increase Expenditure Code:

101-54410-399-1000	Other Contracted Services	25,839.00
101-54410-456-1000	Gravel	4,161.00
	Total	<u>30,000.00</u>

Increase Revenue Code:

101-47235-1108	Homeland Security Grant	150,000.00
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Increase Expenditure Code:

101-54410-169-1108	Part-Time Personnel	4,500.00
101-54410-708-1108	Communication Equipment	70,000.00
101-54410-719-1108	Other Equipment	75,500.00
	Total	<u>150,000.00</u>

Increase Revenue Code:

101-54410-416-2003	DOE Grant	15,000.00
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Increase Expenditure Code:

101-54410-416-2003	Other Equipment	8,000.00
101-54410-499-2003	Other Supplies & Materials	7,000.00
	Total	<u>15,000.00</u>

Increase Expenditure Code:

101-55130-425	Gasoline	40,000.00
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Increase Revenue Code:

101-43120	Patient Charges	40,000.00
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Increase Revenue Code:

101-43120	Patient Charges	30,000.00
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Decrease Expenditure Code:

101-55130-724	Site Development	30,000.00
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Increase Revenue Code

101-46980	WIA Program	55,304.00
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Decrease Expenditure Code:

101-58190-425-1000	Gasoline	2,000.00
101-58190-425-4000	Gasoline	4,577.00
101-58190-425-2000	Gasoline	5,584.00
101-58190-451-3000	Uniforms	724.00
101-58190-355	Travel	100.00
	Total	12,985.00

Increase Expenditure Code:

101-58190-353-1000	Tow In Service	2,000.00
101-58190-353-2000	Tow In Service	529.00
101-58190-356-1000	Tuition	13,000.00
101-58190-356-2000	Tuition	7,500.00
101-58190-356-3000	Tuition	1,500.00
101-58190-356-4000	Tuition	3,000.00
101-58190-449-1000	Textbooks	6,000.00
101-58190-449-2000	Textbooks	7,500.00
101-58190-449-3000	Textbooks	160.00
101-58190-499	Other Supplies & Materials	100.00
101-58190-599-1000	Other Charges	15,000.00
101-58190-599-2000	Other Charges	6,000.00
101-58190-599-4000	Other Charges	6,000.00
		68,289.00

Decrease Expenditure Code:

131-62000-409	Crushed Stone	35,000.00
131-62000-149	Laborers Salary	40,000.00
131-63100-142	Mechanics	25,000.00
	Total	100,000.00

Increase Expenditure Code:

131-61000-207	Medical Insurance	1,500.00
131-61000-208	Dental	100.00
131-61000-209	S/T Disability	350.00
131-61000-209-1000	L/T Disability	250.00
131-62000-209	S/T Disability	1,000.00
131-62000-209-1000	L/T Disability	750.00
131-62000-402	Asphalt	30,000.00
131-62000-451	Uniforms	1,000.00
131-63100-187	Overtime	4,000.00
131-63100-418	Machinery & Equip. Repair	10,000.00
131-63100-425	Gasoline & Diesel Fuel	50,000.00
131-65100-415	Electricity	1,050.00
	Total	100,000.00

17. Commissioner Fritts moved to approve the following transfers in the County General Fund - Law Director, Register of Deeds, Solid Waste, Judge Elledge, Circuit Court, Clerk & Master, Sheriff, Medical Examiner, Emergency Management, Motor Pool, EMS, Health Dept, Library Board, ACUB and Conservation Board. Seconded by Commissioner Cox. Motion carried by voice vote.

<u>Decrease Expenditure Code:</u>		
101-51400-317	Data Processing Services	300.00
<u>Increase Expenditure Code:</u>		
101-51400-399	Other Contracted Services	300.00
<u>Increase Expenditure Code:</u>		
101-51600-355	Travel	15.38
<u>Decrease Expenditure Code:</u>		
101-51600-307	Communication Line	15.38
<u>Decrease Expenditure Code:</u>		
101-51740-524	Staff Development	100.00
<u>Increase Expenditure Code:</u>		
101-51740-316	Contributions	100.00
<u>Decrease Expenditure Code:</u>		
116-55732-399	Other Contracted Services	25,000.00
<u>Increase Expenditure Code:</u>		
116-55732-408	Concrete	20,000.00
116-55732-426	General Construction Mat.	3,000.00
116-55732-599	Other Charges	2,000.00
	Total	<u>25,000.00</u>
<u>Decrease Expenditure Code:</u>		
101-53200-348	Postage	100.00
<u>Increase Expenditure Code:</u>		
101-53200-435	Office Supplies	100.00
<u>Decrease Expenditure Code:</u>		
101-53330-307	Telephone	3,100.00
101-53330-355	Travel	5,420.00
101-53330-524	Conferences/Meetings	1,197.00
101-53330-719	Fax/Office Equipment	2,750.00
	Total	<u>12,467.00</u>
<u>Increase Expenditure Code:</u>		
101-53330-435	Office Supplies	8,770.00
101-53330-599	Drug Screens	1,197.00
101-53330-709	Data Processing Equipment	2,500.00
	Total	<u>12,467.00</u>
<u>Decrease Expenditure Code:</u>		
101-53100-349	Printing	117.00
101-53100-354	Witness Transportation	2,600.00
101-53100-355	Travel	629.00
101-53100-435	Office Supplies	311.00
101-53100-524	Staff Development	1,050.00
101-53100-599	Meals & Lodging	2,253.00
101-53100-719	Office Equipment	88.00
101-53300-348	Postage	4,000.00
101-53300-349	Printing	300.00
101-53300-411	Data Processing Supplies	300.00
101-53300-414	Duplicating Supplies	220.00
101-53300-435	Office Supplies	2,000.00
	Total	<u>13,868.00</u>
<u>Increase Expenditure Code:</u>		
101-53100-320	Dues & Memberships	20.00
101-53100-332	Legal Notices	155.00

101-53100-348	Postage	6,665.00
101-53100-411	Data Processing Supplies	21.00
101-53100-414	Duplicating Supplies	1,961.00
101-53100-337	Maintenance & Repair	3,100.00
101-53100-499	Bond Books	<u>1,946.00</u>
	Total	13,868.00

Decrease Expenditure Code:

101-53400-411	Travel	2,000.00
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Increase Expenditure Code:

101-53400-435	Office Supplies	1,000.00
101-53400-499	Bound Books	<u>1,000.00</u>
	Total	2,000.00

Decrease Code:

101-54110-140	Salary Supplements	27,000.00
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Increase Expenditure Code:

101-54110-101	Sheriff Salary	600.00
101-54110-106	Deputies Wages	22,200.00
101-54110-170	School Resources Offices	<u>4,200.00</u>
	Total	27,000.00

Decrease Expenditure Code:

101-54110-708	Communications Equip.	5,000.00
101-54110-716	Law Enforcement Equip.	5,000.00

Increase Expenditure Code:

101-54110-709	Data Processing Equip.	10,000.00
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Decrease Expenditure Code:

101-54210-356	Tuition	1,000.00
101-54210-421	Food Preparation Supp.	2,000.00
101-54210-499	Other Supplies	<u>1,400.00</u>
	Total	4,400.00

Increase Expenditure Code:

101-54210-335	Maintenance & Repairs	2,000.00
101-54210-425	Gasoline	<u>2,400.00</u>
	Total	4,400.00

Decrease Expenditure Code:

101-54610-348	Postage	100.00
101-54610-355	Travel	1,500.00
101-54610-450	Tires & Tubes	16.68
101-54610-499	Other Supplies & Mat.	41.32
101-54610-524	Staff Development	<u>2,500.00</u>
	Total	4,158.00

Increase Expenditure Code:

101-54610-399	Other Contracted Services	4,000.00
101-54610-399-9000	Other Contracted Services	<u>158.00</u>
	Total	4,158.00

Decrease Expenditure Code:

101-54410-399-9998	Other Supplies & Materials	10,000.00
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Increase Expenditure Code:

101-54410-399-1000	Other Contracted Services	9,094.00
101-54410-456-1000	Other Supplies & Materials	<u>906.00</u>
	Total	10,000.00

Decrease Expenditure Code:

101-54900-338	Repairs & Maintenance Veh.	.47
101-54900-351	Rentals	3,100.00
101-54900-359	Disposal Fees	500.00
101-54900-709	Data Processing Equipment	<u>8.00</u>
	Total	3,608.47

<u>Increase Expenditure Code:</u>		
101-54900-210	Unemployment Compensation	1.87
101-54900-353	Towing	525.00
101-54900-446	Small Tools	200.00
101-54900-450	Tires & Tubes	100.00
101-54900-453	Vehicles Parts	2,781.60
	Total	<u>3,608.47</u>
<u>Decrease Expenditure Code:</u>		
101-55130-790-2000	Other Equipment	6,059.00
101-55130-499-2000	Other Supplies & Materials	5,570.00
	Total	<u>11,629.00</u>
<u>Increase Expenditure Code:</u>		
101-55130-709-2000	Data Processing	55.00
101-55130-413-2000	Med Supplies	9,574.00
101-55130-524-2000	Staff Development	2,000.00
	Total	<u>11,629.00</u>
<u>Decrease Expenditure Code:</u>		
101-55130-356	Tuition	1,800.00
<u>Increase Expenditure Code:</u>		
101-55130-317	Data Processing Services	1,800.00
<u>Increase Expenditure Code:</u>		
101-55190-355-3000	DGA Travel	3,800.00
101-55110-707	Building Improvements	5,450.00
<u>Decrease Expenditure Code:</u>		
101-55190-324-3000	Staff Development	1,500.00
101-55190-349-3000	Printing, Stationary	300.00
101-55190-506-3000	Liability Insurance	2,000.00
	Total	<u>3,800.00</u>
101-55110-524	Staff Development	500.00
101-55110-348	Postal Charges	1,050.00
101-55110-335	Maint. & Repairs Svc Bldgs	1,111.00
101-55110-336	Maint. & Repairs SvS Equip.	1,000.00
101-55110-707	Building Improvement	1,789.00
	Total	<u>5,450.00</u>
<u>Decrease Expenditure Code:</u>		
115-56500-169-2000	Part Time Salaries	3,300.00
115-56500-335-2000	Building Maintenance	500.00
115-56500-347-2000	Pest Control	60.00
115-56500-367-2000	Bindery	400.00
115-56500-411-2000	Data Processing Supplies	600.00
115-56500-524-2000	Staff Development	140.00
115-56500-169-4000	Part Time Salaries	1,788.22
115-56500-452-4000	Utilities	419.20
115-56500-524-4000	Staff Development	85.00
	Total	<u>7,292.42</u>
<u>Increase Expenditure Code:</u>		
115-56500-410-2000	Custodial Supplies	350.00
115-56500-432-2000	Books	1,954.00
115-56500-452-2000	Utilities	1,400.00
115-56500-709-2000	Data Processing Equipment	600.00
115-56500-435-2000	Offices Supplies	350.00
115-56500-355-2000	Travel	146.00
115-56500-499-2000	Other Supplies & Materials	200.00
115-56500-432-4000	Books	1,683.22
115-56500-307-4000	Communications	135.00
115-56500-355-4000	Travel	354.20
115-56500-334-4000	Maintenance Agreements	120.00
	Total	<u>7,292.42</u>

Decrease Expenditure Code:

204-58140-499	Misc Distribution Supplies	10,000.00
204-58140-599	Other / Petty	5,000.00
	Total	<u>15,000.00</u>

Increase Expenditure Code:

204-58140-336	Maintenance / Repair Equip.	10,000.00
204-58140-468	Chemicals	5,000.00
	Total	<u>15,000.00</u>

Decrease Expenditure Code:

101-51240-336	Maintenance & Repairs	1,000.00
101-51240-355	Travel	300.00
101-51240-361	Permits	150.00
101-51240-524	Staff Development	200.00
	Total	<u>1,650.00</u>

Increase Expenditure Code:

101-51240-351	Rentals	400.00
101-51240-451	Uniforms	200.00
101-51240-499	Other Supplies & Materials	1,050.00
	Total	<u>1,650.00</u>

18. Commissioner Cox moved to defer for 30 days the \$3,855.75 for the Human Resource Department. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

19. Commissioner Fritts moved to approve written request from Coroner/Medical Examiner the following appropriation in the County General Fund. Seconded by Commissioner Cox.

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

Decrease Code:

101-39000	Undesignated Fund Balance	20,000.00
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Increase Expenditure Code:

101-54610-399	Other Contracted Services	20,000.00
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20. Commissioner Fritts moved to approve written request from Robert L Byrd, Anderson County Emergency Medical Services the Write-off Policy for EMS charges. Seconded by Commissioner Alderson.

Amended by Commissioner Cox to defer for 30 days. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

21. Commissioner Fritts moved to approve written request from Health Department to put all the revenue over the projected amount for the Dental Health program in reserve for future building improvements for the Dental program. Seconded by Commissioner Haun. Motion carried by voice vote.

Operations Committee Report

22. Commissioner Cox moved to approve the recommendation from the Operations Committee to amend the Tuition and Training Policy, course cost in excess of \$500.00 to be changed to read course cost in excess of \$1,000.00 must be approved by the Operations Committee. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

23. Commissioner Cox moved to approve recommendation from the Operations Committee to abolish the Office of County Coroner and request the Law Direction draft a resolution. Seconded by Commissioner White. Motion carried by voice vote.

24. Commissioner Cox moved to approve the amended draft resolution to abolish the position of Anderson County Coroner and assign and vest all required statutory duties, rights and privileges to the Anderson County Medical Examiner. Seconded by Commissioner Haun. Motion carried by voice vote.

## Anderson County, Tennessee Board of Commissioners

### RESOLUTION NO. 0508-302

#### A RESOLUTION TO ABOLISH THE POSITION OF ANDERSON COUNTY CORONER AND ASSIGN AND VEST ALL REQUIRED STATUTORY DUTIES, RIGHTS AND PRIVILEGES TO THE ANDERSON COUNTY MEDICAL EXAMINER

**WHEREAS**, T.C.A. § 8-9-101 grants discretionary authority to the County Legislative Body to create and abolish the position of County Coroner, and

**WHEREAS**, T.C.A. § 8-9-101 also provides legal authority for the County Legislative Body to vest the duties, rights and privileges of the County Coroner in the County Medical Examiner, and


**WHEREAS**, the current Anderson County Coroner has resigned and the position is vacant, and


**WHEREAS**, the Anderson County Legislative Body desires to abolish the position of County Coroner and assign and vest all statutory duties, rights and privileges of that position to the County Medical Examiner.

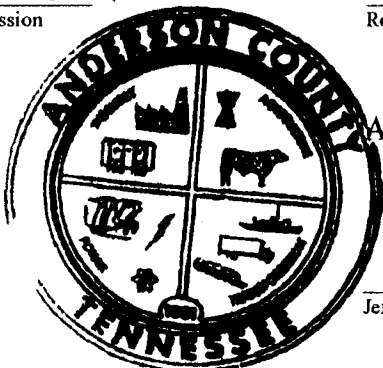
**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Legislative Body meeting in regular session this 19<sup>th</sup> day of May 2008 in Clinton, Tennessee that effective July 1, 2008 the position of Anderson County Coroner is hereby abolished and all statutory duties, rights and privileges of that position are vested and assigned to the Anderson County Medical Examiner.

**BE IT FURTHER RESOLVED** that all previous resolutions in conflict are hereby repealed.

**RESOLVED, DULY PASSED AND APPROVED** this 19<sup>th</sup> day of May 2008 and **EFFECTIVE** the 1<sup>st</sup> day of July 2008.

  
Myron Swanski, Chair, A.C. Commission

  
Rex Lynch, County Mayor



ATTEST:

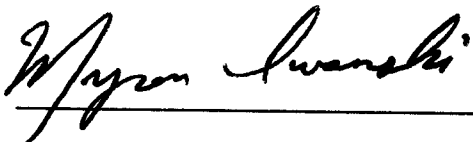
  
Jeff Cole, County Clerk

25. Commissioner Cox moved to refer to the Purchasing Department a one-year contract with the University Pathologists. Seconded by Commissioner White. Motion carried by voice vote.


New Business

26. Commissioner Cox moved to refer to the Rules Committee the issue regarding death of a family member and to schedule a meeting. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Adjourned.



Myron Iwanski, Chairman  
County Commission



Jeff Cole  
County Clerk

