

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION ON OCTOBER 19, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: 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: MURRELL ALBRIGHT AND DAVID BOLLING.

Prayer given by Commissioner Haun.

Pledge of Allegiance led by Commissioner Gillenwaters.

1. Commissioner Cox moved to approve the Consent with the resolutions of O.T.Smith and C.F Chandler to be read at the luncheon, Notary, Notary Bonds, Quarterly Reports, ADA Committee Report, Budge Committee Report excluding Items 14 & 15, Conservation Board Report, Fire Commission Report, Revenue Committee Report, Veterans Service Advisory Committee Report and Commissioner White replacing Commissioner McKamey on the Non Profit Committee. Seconded by Commissioner Shuey. Motion carried by voice vote.

2. Commissioner Fritts moved to approve the Regular Agenda. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

#### Public Hearing

3. Commissioner Fritts moved to approve recommendation from the Planning & Zoning Committee the following property located at 3340 Andersonville Hwy, Andersonville, TN. Seconded by Commissioner Wandell. Motion carried by voice vote.

4. Commissioner Fritts moved to adopt amended Anderson Zoning Resolution for Bed and Breakfast establishments. Seconded by Commissioner McKamey. Motion carried by voice vote.

5. Commissioner Cox moved to approve the six-year terms expiring November 2014 for the following members William E Stephenson, J. Edwin Birdwell, Jr. and Edward E Coker to the Industrial Development Board of Anderson County. Seconded by Commissioner Cox. Motion carried by voice vote.

6. Commissioner McKamey moved to approve to reappoint the following members to the Health and Educational Facilities Board of the County of Anderson, Tennessee. Seconded by Commissioner Cox. Motion carried by voice vote.

Charles E Price	November 2010
Larry K Egner	November 2010
Herbert Ward	November 2010
Louise B Dunlap	November 2012
Curtis C Sexton MD	November 2012
Paul E Bostic Jr	November 2012
Leslie P Sellers	November 2014
Joseph F Rainey DDS	November 2014
Edward E Coker	November 2014

School Report

No action taken at this time.

Mayor Report

7. Commissioner Cox moved to approve the following Purchasing Committee Report the following three-year contracts; Bailey Transportation for Vocational Bus Route, Metro Security for security monitoring at DARC and Metro Security for security monitoring at DARC. Seconded by Commissioner Fritts. Motion carried by voice vote.

Law Director Report

8. Commissioner Cox moved to recommendation from the County Law Director the State of Tennessee Highway Safety Grant. Seconded by Commissioner Biloski. Motion carried by voice vote. (See Folder)

Budget Committee Report

9. Commissioner Fritts moved to approve recommendation the appropriations in the School Department. Seconded by Commissioner Cox.

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

Decrease Reserve Code:

142.501-34440 Other Federal Reserves \$4,087.90

Increase Expenditure Code:

142.501-72210-499 Other Supplies & Materials \$4,087.90

**Decrease Reserve Code:**  
**141-34290**                      **Other Local Reserves-E-Rate**                      **\$13,624.17**

**Increase Expenditure Codes:**  
**141-72810-499**                      **Other Materials & Supplies**                      **\$2,000.00**  
**141-71100-722**                      **Regular Instruction Equipment**                      **11,624.17**  
**Total Expenditures Increased**                      **\$13,624.17**

**Increase Revenue Code:**  
**142.011- 49800**                      **Transfers – In**                      **\$609.00**

**Decrease Reserve Code:**  
**142.011-34410**                      **Reserve for Title I**                      **\$701.61**

**Increase Expenditure Code:**  
**142.011-72210-206**                      **Life Insurance**                      **\$1.00**  
**142.011-72210-207**                      **Medical Insurance**                      **602.00**  
**142.011-72210-210**                      **Unemployment**                      **6.00**  
**142.011-72210-499**                      **Other Supplies & Materials**                      **701.61**  
**Total Expenditures Increased**                      **\$1,310.61**

**Increase Revenue Codes:**  
**142.101-47141**                      **Title I Grants to LEA**                      **\$72,388.39**  
**142.101-43544**                      **Contract for Instructional Staff**  
   **Other-Oak Ridge Schools**                      **11,200.00**  
**Total Revenues Increased**                      **\$83,588.39**

**Decrease Reserve Code:**  
**142.101-34410**                      **Title I, Part A Reserve**                      **\$69,305.84**

**Increase Expenditure Codes:**  
**142.101-71100-207**                      **Medical Insurance**                      **\$5,959.00**  
**142.101-71100-429**                      **Inst. Materials & Supplies**                      **146,289.92**  
**142.101-72210-355**                      **Travel**                      **7,500.00**  
**142.101-99100-504**                      **Indirect Costs**                      **31,298.31**  
**Total Expenditures Increased**                      **\$191,047.23**

**Decrease Expenditure Code:**  
**142.101-72210-524**                      **Staff Development**                      **\$38,153.00**

**Increase Revenue Codes:**  
**142.201-47189**                      **Title II. A**                      **\$49,522.92**

**Decrease Reserve Code:**  
**142.201-34440**                      **Other Federal Projects Reserve**                      **\$44,220.57**

**Increase Expenditure Codes:**  
**142.201-71100-195**                      **Substitutes**                      **\$7,900.00**  
**142.201-71100-201**                      **Social Security**                      **490.00**  
**142.201-71100-207**                      **Medical Insurance**                      **7,014.00**  
**142.201-71100-210**                      **Unemployment**                      **36.00**  
**142.201-71100-212**                      **Medicare**                      **115.00**  
**142.201-71100-513**                      **Workers Comp**                      **50.00**  
**142.201-71100-429**                      **Instr. Materials & Supplies**                      **25,392.55**  
**142.201-72210-355**                      **Travel**                      **1,000.00**  
**142.201-72210-499**                      **Other Supplies & Materials**                      **1,000.00**  
**142.201-72210-524**                      **Staff Development**                      **41,620.00**  
**142.201-99100-504**                      **Indirect Costs**                      **9,125.94**  
**Total Expenditures Increased**                      **\$93,743.49**

**Increase Revenue Code:**

142.231-47189 Title II, D EdTech 5,926.02

**Decrease Reserve Code:**

142.231-34440 Title II, D \$1,475.96

**Increase Expenditure Codes:**

142.231-72210-355 Travel \$1,770.00  
 142.231-72210-499 Other Supplies & Materials 5,256.33  
 142.231-99100-504 Indirect Costs 375.65  
 Total Expenditures Increased \$7,401.98

**Decrease Revenue Code:**

142.23S-47819 Title II, Part D \$91.00

**Decrease Expenditure Code:**

142.23S-72130-499 Other Supplies & Materials \$89.00  
 142.23S-99100-504 Indirect Costs—.0204 2.00  
 Total Expenditures Decreased \$91.00

**Increase Revenue Code:**

142.411-35120 Title IV \$259.26

**Decrease Reserve Code:**

141-35120 Other Federal Reserves \$1,193.85

**Increase Expenditure Codes:**

142.411-72210-499 Other Supplies & Materials \$766.21  
 142.411-99100-504 Indirect Costs 686.90  
 Total Expenditures Increased \$1,453.11

**Increase Revenue Code:**

145.13-44570 Contributions \$5,000.00

**Increase Expenditure Codes:**

145.13-73300-499 Other Supplies \$4,235.00  
 145.13-73300-790 Other Equipment 765.00  
 Total Expenditures Increased \$5,000.00

10. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers. Seconded by Commissioner Iwanski. Motion carried by voice vote.

**Increase Expenditure Codes:**

142.011-72210-207 Medical Insurance \$7,598.00

**Decrease Expenditure Codes:**

142.011-72210-161 Secretary \$6,437.00  
 142.011-72210-201 Social Security 460.00  
 142.011-72210-204 Retirement 570.00  
 142.011-72210-212 Medicare 91.00  
 142.011-72210-513 Workers Comp 40.00  
 Total Expenditures Decreased \$7,598.00

**Increase Expenditure Codes:**

142.10S-72130-189	Other Personnel	\$5,000.00
142.10S-72130-201	Social Security	310.00
142.10S-72130-204	State Retirement	321.00
142.10S-72130-212	Medicare	73.00
142.10S-72130-499	Other Supplies & Materials	<u>3,520.00</u>
	Total Expenditures Increased	\$9,224.00

**Decrease Expenditure Codes:**

142.10S-72130-399	Contracted Services	\$9,224.00
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11. Commissioner Fritts moved to approve recommendation from the Budget Committee the following Non School appropriations. Seconded by Commissioner Cox.

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

**Increase Expenditure Code:**

101-55190-131-3500	Medical Personnel	\$60,000.00
101-55190-162-3500	Clerical Personnel	38,000.00
101-55190-187-3500	Overtime	57,000.00
101-55190-189-3500	Other Salaries	10,000.00
101-55190-201-3500	Social Security	4,000.00
101-55190-212-3500	Medicare	600.00
101-55190-355-3500	Travel	10,400.00
101-55190-499-3500	Other Supplies & Materials	10,400.00
101-55190-349-3500	Printing, Stationary & Forms	68,900.00
	Total Expenditures Increased	\$259,300.00

**Increase Expenditure Code:**

101-46310-3500	DGA Grant-H1N1 Program	\$259,300.00
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**Decrease Reserve Code:**

101-34168	Data Processing Reserve	\$8,090.20
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**Increase Expenditure Code:**

101-54110-709	Data Processing Equipment	\$8,090.20
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**Decrease Reserve Code:**

101-34460	SCAAP Grant Reserve	\$3,181.94
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**Increase Expenditure Code:**

101-54210-716-5000	Law Enforcement Equipment	\$3,181.94
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**Increase Revenue Code:**

101-44530-1000	Cost to Conduct Sale	\$1,100.00
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**Increase Expenditure Code:**

101-52200-399	Other Contracted Services	\$1,100.00
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**Increase Revenue Code:**

115-44146-1001	E-Rate	\$384.12
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**Increase Expenditure Codes:**

115-56500-367-1001	Records Maintenance	\$384.12
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**Decrease Reserve Codes:**

115-35110 Briceville Local Reserve \$1,000.00

**Increase Expenditure Codes:**

115-56500-790-1001 Other Equipment \$500.00  
 115-56500-367-1001 Book Binding 500.00  
 Total Expenditures Increased \$1,000.00

**Increase Revenue Code:**

101-44530 Sale of Equipment \$981.62

**Increase Expenditure Codes:**

101-54900-499 Other Supplies & Materials \$981.62

**Increase Revenue Codes:**

101-47301 ARRA-Grant#1 \$176,060.00

**Increase Expenditure Code:**

101-58801-599 Other Charges – ARRA \$176,060.00

12. Commissioner Fritts moved to approve recommendation from the Budget Committee following appropriation in the Undesignated Fund Balance. Seconded by Commissioner Creasey.

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

**Increase Expenditure Code:**

101-58300-499 Other Supplies and Materials \$4,000.00

**Decrease Reserve Code:**

101-39000 Undesignated Fund Balance \$4,000.00

13. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund Balance. Seconded by Commissioner Cox.

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

**Increase Expenditure Codes:**

101-58190-162 Clerical Personnel \$7,654.00  
 101-58190-302 Advertising 1,000.00  
 101-58190-307-0100 Communication – Cell Phone 150.00  
 101-58190-336 Maint. & Repair- Equipment 1,000.00  
 101-58190-349 Printing, Stationery, & Forms 300.00  
 101-58190-355 Travel 700.00  
 101-58190-499 Other Supplies & Materials 500.00  
 101-58190-524 Staff Development 2,500.00  
 101-58190-709 Data Processing Equipment 2,000.00  
 101-58190-599 Other Charges 110,350.00  
 Total Expenditures Increased \$126,154.00

**Increase Reserve Code:**

101-39000 Undesignated Fund Balance \$30,736.00

101-58190-451-4000	Uniforms	300.00
101-58190-463-1000	Vehicle Parts	300.00
101-58190-499-1000	Other Supplies & Materials	1,000.00
101-58190-499-2000	Other Supplies & Materials	500.00
101-58190-499-3000	Other Supplies & Materials	1,000.00
101-58190-499-4000	Other Supplies & Materials	1,000.00
101-58190-599-1000	Other Charges	30,000.00
101-58190-599-2000	Other Charges	27,000.00
101-58190-599-3000	Other Charges	4,800.00
101-58190-599-4000	Other Charges	<u>12,000.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$156,890.00</b>

14. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund. Seconded by Commissioner Iwanski.

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

Decrease Revenue Code:

101-46980	Other State Grants	\$325,955.00
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Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$55,755.00
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Increase Expenditure Code:

101-47590	Federal Through State Revenue	\$270,200.00
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15. Commissioner Gillenwaters moved for the Budget Finance Department to furnish to County Commission all Capital Outlay proposals. Seconded by Commissioner Biloski. Motion carried by voice.

Road Committee Report

16. Commissioner Fritts moved to include from the July 21,2008 session the description of Brookstone Ridge Subdivision measurements for the following roads: Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Brookstone Ridge Drive	698 Ft**
Millstone Circle	970 Ft
Cornerstone Circle	2,370 Ft

\*\*Measured from the back of Phase III, excludes Phase I

17. Commissioner Alderson moved to approve recommendation from the Road Committee the following speed limits. Seconded by Commissioner Shuey. Motion carried by voice vote.

Mill Lane	20 MPH
Phillips Lane	20 MPH

18. Commissioner Alderson moved to approve recommendation from the Road Committee the following road into the County Road System. Seconded by Commissioner Shuey. Motion carried by voice vote.

Acuff Lane	830 ft w/60 ft right of way
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Operations Committee Report

19. Commissioner McKamey moved to approve recommendation from the Operations Committee to accept the Anderson County Commission Goals. Seconded by Commissioner Cox.

Amended by Commissioner Wandell to add the Claxton Sewer Project on March 2010. Seconded by Commissioner Fritts. Amendment carried by voice vote.

Amended by Commissioner Hitchcock to delete accept and add receive. Seconded by Commissioner Shuey. Amendment carried by voice vote.

Amended motion carried by voice vote.

20. Commissioner McKamey moved to approve recommendation from the Operations Committee the contract with Johnson Controls for a detailed energy study. Seconded by Commissioner Iwanski. Motion carried by voice vote.

21. Commissioner McKamey moved to approve recommendation from the Operations Committee for EMS to continue with a RFP for billing services and report back to Operations Committee. Seconded by Commissioner Biloski. Motion carried by voice vote.

22. Commissioner McKamey moved to approve recommendation from the Operations Committee resolution to raise the Passport application fee. Seconded by Commissioner Biloski. Motion carried by voice vote.

23. Commissioner McKamey moved to approve recommendation from the Operations Committee the 2010 Holiday Schedule. Seconded by Commissioner Cox. Motion carried by voice vote.

24. Commissioner McKamey moved to approve recommendation from the Operations Committee the January & February County Commission meetings to be held on the Tuesday following the third Monday in order to be in compliance with Rule 1 of the County commission Rules of Procedure, pertaining to legal holidays. Seconded by Commissioner Cox. Motion carried by voice vote.

#### New Business

25. Commissioner Gillenwaters moved to approve of the two proposals for the first floor of the courthouse Plan B. Seconded by Commissioner Biloski.

Veteran's Service Office - Rooms 1 & 2 = 402.99 sq ft  
Human Resources - Rooms 42,43,44,45,49,50 = 927.37 sq ft  
Zoning - Room 4 = 141.96 sq ft

Amended by Commissioner McKamey appropriate 3 rooms of the first to the School Department. Seconded by Commissioner Cox.

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

Amended by Commissioner Shuey to allocate up to \$5,000.00 to renovate Plan B. Seconded by Committee Iwanski.

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

Voting for Amended Motion:

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

Resolutions read at Lunch.



Adjourned.