

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON DECEMBER 21, 2009 WITH THE FOLLOWING COMMISSIONER 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 Bobby Higgs.

Pledge of Allegiance led by Commissioner Shuey.

1. Commissioner Cox moved to approve the Consent Agenda with the following Notaries, Notary Bonds, ADA Oversight Committee Minutes, Budget Minutes Group School Transfers, Fire Commission Minutes, Dutch Valley Elementary School requesting \$500.00 Waste Management Funds for Guided Reading Instruction & Literature Circle books, Norwood Elementary School requesting \$500.00 Waste Management Funds for the Wetlands Science Class and Matthew Pyke representing Clinton Middle School requesting \$500.00 Waste Management Funds for the Football University Youth All-American Bowl in San Antonio, Texas at the Alamodome on Sunday January 10, 2009. Seconded by Commissioner White. Motion carried by voice vote.

Notaries

Jessica L Armes	Melissa Miles
Katie Branham	Cynthia Miller
Lora L Brown	Paula R Murphy Trujillo
Arlissa G Cooper	Donna A Newberry
Susan D Fisher	Joanna R Nicholson
Kelly R Hazelhurst	Gina Ann O'Brien
Kathy A Hemphill	Cleona P Smith
L Matthew Holland	Steve G Smith
Gaye Kelly	Vanessa Thacker
Barbara S Langley	Travis Van Norstran
Kristen Leonard	Lavada Worthington
Harry Lillard	

Notary Bonds

Western Surety	RLI Surety
Wendy Babb	Heather Nicole Ashley
Debra E Barker	Nancy K Hendricks
Krista M Lawlor	Melissa Johnston
Cheryl M Douglas	Nancy L White
Kyria D England	
David L Flitcroft	State Farm
Jeff H Mason	Beverly M Cantrell
Amy S Rickett	Gary S Gray
Deborah Schenk	
Elizabeth Lynne Smith	Notary at Large
Tammy McCreary	William H Henegar
Valerie Woods	Cristy Lenderman
	James T Woodward Sr

2. Commissioner Cox moved to approve Regular Agenda. Seconded by Commissioner White. Amended by Commissioner Biloski to withdraw the resolution Green Initiative for Anderson County. Motion carried by voice vote.

3. Commissioner Cox moved to approve resolution Honoring Matthew Pyke. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Nominating Committee Report

4. Commissioner Alderson moved to approve recommendation from the Nominating Committee for Tracey Wandell to serve on the Conservation Board for a five-year term ending 12/2014. Seconded by Commissioner Albright. Motion carried by voice vote.

County Mayor Report

5. Commissioner Iwanski moved to approve recommendation by the County Mayor Rex Lynch for John Smith as the private citizen representative for a three-year term ending 9/2012 on the Community Corrections Advisory Board. Seconded by Commissioner White. Motion carried by voice vote.

County Law Director

6. Commissioner McKamey moved to approve recommendation from the County Law Director Jay Yeager the Security Services Contract for Richard Johnson. Seconded by Commissioner Albright. Motion carried by voice vote.

7. Commissioner Iwanski moved that a committee made up of two representative appointed by the Anderson County Commission, one representative selected by CASA, one by Community Mediation Services, one by the Anderson County Bar Association review applicants and make recommendations to the full Commission at its January 19 meeting. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

8. Commissioner Wandell moved to add another County Commissioner to the County Committee search for an interim Juvenile Judge with Commissioner Fritts, Commissioner Gillenwaters and Commissioner Cox on this Committee. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

9. Commissioner Iwanski moved for the County Law Director to advertise the vacancy for Juvenile Judge, conduct search Committee and forward applicants information to County Commission January 19th, 2010 meeting. Seconded by Commissioner Wandell. Motion carried by voice vote.

10. Commissioner Wandell moved to accept April Meldrums' resignation from Juvenile Judge position effective January 19th, 2010. Seconded by Commissioner McKamey. Motion carried by voice vote.

Purchasing Committee Report

11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee two-year contract for the Anderson County Sheriff's Department for restricted cellular phone lines. Seconded by Commissioner Wandell. Motion carried by voice vote.

12. Commissioner Fritts moved to approve recommendation from the Purchasing Committee three-year lease agreement for the reimbursement of electrical service Anderson County Motor Pool Department. Seconded by Commissioner Wandell. Motion carried by voice vote.

13. Commissioner Cox moved to approve recommendation from the Purchasing Committee nine-month agreement for the Engineering and Surveying Service for the Briceville area Sidewalk Project thru the Safe Route to School Grant program. Seconded by Commissioner Haun. Motion carried by voice vote.

14. Commissioner Fritts moved to add two more contracts to the agenda. Seconded by Commissioner Haun. Motion carried by voice vote.

15. Commissioner McKamey moved to approve recommendation from the Purchasing Committee the one-year Verizon Cellular Service contract 09/10. Seconded by Commissioner Fritts. Motion carried by voice vote. Abstain: Commissioner Creasey.

16. Commissioner Cox moved to approve recommendation from the Purchasing Committee the one-year contract 12-21-09 to 12-21-10 for LogistiCare Solutions (EMS Transportation). Seconded by Commissioner Fritts. Motion carried by voice vote.

Budget Committee Report

17. Commissioner Cox moved to approve recommendation from the Budget Committee Anderson County School the following appropriations 141, 142.901 IDEAS, 142.911 IDEA Preschool and 145.13 Head School. Seconded by Commissioner Fritts.

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:

141-46980	Other State Grants	\$1,000.00
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Increase Expenditure Code:

141-72130-599-9000	Other Charges-ARRA	\$1,000.00
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Decrease Reserve Code:

142.901-34430	IDEA-Education of the Handicapped	\$599,430.54
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Increase Expenditure Codes:

142.901-71200-429	Materials and Supplies	\$266,445.06
142.901-71200-725	Equipment	200,000.00
142.901-72220-355	Travel	25,000.00
142.901-72220-524	In-service Staff Development	100,000.00
142.901-99100-590	Indirect Cost	<u>7,985.48</u>
	Total Expenditures Increased	\$599,430.54

Decrease Reserve Code:

142.911-34110	Preschool-Individuals with Disabilities Education Act	\$7,003.91
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Increase Expenditure Codes:

142.911-71200-429	Materials & Supplies	\$6,863.89
142.911-99100-590	Indirect Cost	<u>140.02</u>
	Total Expenditures Increased	\$7,003.91

Increase Revenue Code:
145.13-44170 **Miscellaneous Refunds** **\$170.60**

Increase Expenditure Code:
145.13-73300-399 **Contracted Services** **\$170.60**

18. Commissioner Cox moved to approve recommendation from the Budget Committee the following appropriations in Non School. Seconded by Commissioner Fritts.

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

Increase Expenditure Codes:
101-52200-399-0100 **Other Contracted Services-Air Card** **\$900.00**
101-52200-399-2000 **Gov Deals-Administration Fee** **1,142.00**
101-52200-307-0100 **Cell Phone/Pager** **400.00**
Total Expenditure Increased **\$2,442.00**

Increase Revenue Codes:
101-44530-1000 **Gov Deals Cost to Conduct Sale** **\$1,300.00**
101-44530-2000 **Gov Deals Administration Fee** **1,142.00**
Total Revenues Increased **\$2,442.00**

Increase Expenditure Code:
101-51800-790-1000 **Other Equipment** **\$8,000.00**

Decrease Reserve Code:
101-35141 **Designated – ADA** **\$8,000.00**

Decrease Reserve Code:
115-35130 **Designated – Lake City Local** **\$4,000.00**

Increase Expenditure Code:
115-56500-709-3001 **Data Processing Equipment** **\$4,000.00**

Decrease Reserve Codes:
115-35140 **Designated Norris Local Funds** **\$500.00**
115-39000 **ACLB Undesignated Fund Bal** **\$2,250.00**
Total Reserves Decreased **\$2,750.00**

Increase Expenditure Codes:
115-56500-355-4001 **Travel** **\$500.00**
115-56500-432-4001 **Books** **1,250.00**
115-56500-499-4001 **Other Supplies** **1,000.00**
Total Expenditures Increased **\$2,750.00**

Increase Revenue Code:
101-49700 **Insurance Recovery** **\$2,514.15**

Increase Expenditure Code:
101-54110-338 **Vehicle Repairs** **\$2,514.15**

Decrease Reserve Code:
101-35120 **Designation-Commissary** **\$6,470.00**

Increase Expenditure Code:
101-54260-790 **Other Equipment** **\$6,470.00**

Decrease Reserve Code:

122-39000	Drug Fund Reserve	\$8,250.00
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Increase Expenditure Codes:

122-54150-309	Contracts w/Government Agencies	\$1,250.00
122-54150-353	Tow-In Services	3,000.00
122-54150-355	Travel	1,000.00
122-54150-709	Data Processing Equipment	2,500.00
122-54150-719	Office Equipment	<u>500.00</u>
	Total Expenditures Increased	\$8,250.00

Increase Revenue Code:

101-47590-2005	DOE Grant for FY 2010	\$15,000.00
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Increase Expenditure Code:

101-54410-499-2005	Other Supplies and Materials	\$15,000.00
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19. Commissioner Cox moved to approve recommendation from the Budget Committee the following Non Schools transfer in the Health Department. Seconded by Commissioner Fritts. Motion carried by voice vote.

Decrease Expenditure Codes:

101-55160-413	Dental Drugs and Medicine	\$2,000.00
101-55110-413	Drugs and Medicine	<u>2,000.00</u>
	Total Expenditures Decreased	\$4,000.00

Increase Expenditure Code:

101-55110-335	Maintenance & Repair Building	\$4,000.00
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20. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund Balance the Public Safety Projects. Seconded by Commissioner Cox.

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

Increase Revenue Codes:

101-46290-1000	TDOT Grant	\$178,556.00
101-49800	Transfers In	<u>33,319.00</u>
	Total Revenues Increased	\$211,875.00

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$33,319.00
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Increase Expenditure Codes:

101-91130-321-1000	Engineering Fees	\$26,500.00
101-91130-312-1000	TDOT Oversight	3,539.00
101-91130-399-1000	Design plans and ROW plans	22,000.00
101-91130-599-1000	Construction Inspection	25,000.00
101-91130-791-1000	Installations of Sidewalks	154,540.00
101-91130-499-1000	Other Supplies and Materials	<u>13,615.00</u>
	Total Expenditures Increased	\$245,194.00

Operations Committee Report

21. Commissioner McKamey moved to approve recommendation from the Operations Committee a resolution to authorize the Trustee to collect a \$30.00 return check fee and authorize the Budget Office to transfer fees monthly to the Trustees postage code. Seconded by Commissioner Albright. Motion carried by voice vote. NO: White.

22. Commissioner McKamey moved to approve recommendation from the Operations Committee a resolution to set the minimum level of the county's undesignated fund reserve account at one million dollars. Motion carried by voice vote. NO: Wandell.

23. Commissioner Iwanski moved to refer back to Operations Committee the resolution to adopt guidelines, standards and requirements for awarding professional service contracts. Seconded by Commissioner Creasey. Motion carried by voice vote.

Adjourned

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk

