

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON FEBRUARY 16, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE.

Prayer given by Chaplain Jack Dempsey.

Pledge of Allegiance led by Commissioner Shuey.

1. Commissioner Cox moved to approve the Consent Agenda which includes January 19, 2009 County Commission minutes, Notary and Bonds, Library Board appointee Lance Vowell (filling Robert Gregory's unexpired term ending 6/2010), Anderson County School Report, Budgets Minutes-Group II School Transfers (2-5-09), Fire Commission, Legislative Committee Minutes and request from Lake City Middle requesting \$500.00 for Science Fair and \$250.00 for the start up of a Track and Field program. Seconded by Commissioner Albright. Motion carried by voice vote.

#### Notaries

Adam Anderson	Sherry L Jefferson
G Kay Anderson-Miller	Irene L Jenkins
Pamela Benjamin	Ruby A Miller
April D Boswell	Marta R Monhollow
Emily A Bracco	L Gail Murphy
Patricia Hope Caithness	Harold T Newhouse
Jerry D Carpenter	Chris Power
Jennifer L Chadwell	Suzette Russell
Shannon Dean	J Paul Sanderson
Mary Dickens	Sandy Sherwood
Kelly A Dodson	Patsy A Shultz
David R Dunkirk	Penny Sullivan
Anne Dunthorn	Beth A Tuck
Betty J Elder	Wilburn Ray Viles Jr.
Katherine R Flinchum	Brandy N Wheeler
Brandi H Henson	Kristofer W Wilson
Thomas J Howe	Kila W Worthington

#### Notary Bonds

Western Surety	Allied Insurance
Steven James Ailey	Terry Penny Roberts
Mark O Bright	
Patricia Robbins Coker	State Farm
Melissa Byrd Hood	Jerry D Carpenter
Donna J Letson	Willene N Slusher-Quillen
Martin Ayala Perez	Claudia Riordan
Marsha Ray	
Donald B Roe	
Brandy R Sams	Universal Surety
Lisa Seiber	Vivian L Crandell
Timothy L Sharp	

2. Commissioner Fritts moved to amend the agenda to approve the three resolutions under the Mayors' Report. Seconded by Commissioner Albright. Motion carried by voice vote for the amended agenda.

Mayor Report

3. Commissioner Fritts moved to approve resolution 2009 HOME Program. Seconded by Commissioner McKamey. Motion carried by voice vote.

Resolution

Resolved, that Anderson County shall and will participate in the 2009 HOME Program offered by the Tennessee Housing Development Agency for the purpose of assisting low-income individuals and families with affordable housing services, and

Resolved, that Anderson County, in partnership with Aid to Distressed Families of Appalachian Counties (ADFAC) will provide homeownership counseling, a complete work write up and construction specifications that comply with all local building codes, and

Resolved, that Anderson County, working in partnership with ADFAC will secure professional, licensed and insured contractor labor, as well as volunteer labor to assist with home repairs and reconstructions, and

Resolved, that ADFAC is authorized to compete, issue and/or execute any and all reports, forms, affidavits, Notes, Deeds of Trust, certificates, and any and all other such items as provide whatever documentation from whatever sources necessary to effect the foregoing; and

Resolved, that any one of the following officers, with attestation, shall be and hereby are empowered and authorized to sign any document that may be required to complete the foregoing including but not limited to all reports, forms, affidavits, loan commitments, Notes, Deeds of Trust, disclosures, and any and all other documents that may be necessary to secure the said THDA HOME Program

Kathy Womack, Executive Director

Cynthia B. Ross, Affordable Housing Program Director & Assistant Executive Director

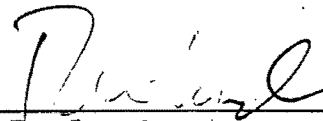
Certified and dated this 16<sup>th</sup> day of February 2009.



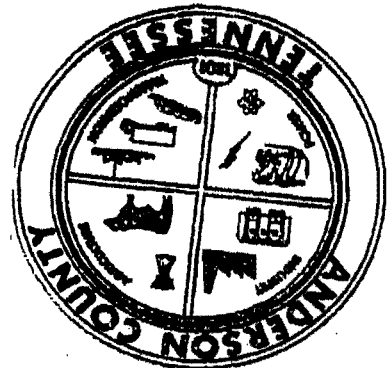
Mark Alderson  
Commission Chairman



Jeff Cole  
County Clerk



Rex Lynch  
County Mayor



4. Commissioner Albright moved to approve resolution requesting EPA Funds for water system improvements. Seconded by Commissioner Bolling. Motion carried by voice vote.

## Anderson County, Tennessee Board of Commissioners

### RESOLUTION NO. 09-316

#### REQUEST FOR SPECIAL APPROPRIATIONS OF EPA FUNDS FROM THE FEDERAL GOVERNMENT FOR WATER SYSTEM IMPROVEMENTS

WHEREAS, many Anderson County residents have an inadequate water supply and poor quality water; and

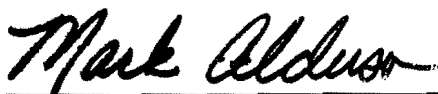
WHEREAS, Anderson County is a small mostly low to moderate income rural county and has limited financial resources; and

WHEREAS, Anderson County has actively and consistently applied for various grants such as CDBG; Rural Development and ARC; and

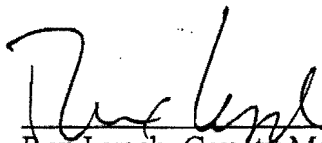
WHEREAS, while the success rate of some of these applications has been good, there still remains a tremendous need for more rapid and immediate help to supply water to the more remote areas of the county.

NOW, THEREFORE, BE IT RESOLVED, that the Anderson County Legislative Body, through its County Clerk, requests Congressman Zach Wamp to ask for a special EPA budget appropriation of \$275,000, out of a total project of \$500,000 for the sole purpose of extending water lines to approximately 150 households in the Park Road to Anderson County Park area. This appropriation will help solve the water quality problems experienced in the past at the park. Any funds spent will benefit the entire customer base of the water system.

Duly passed this 16<sup>th</sup> day of February, 2009.



Mark Alderson, Chairman



Rex Lynch, County Mayor



Jeff Cole, County Clerk



5. Commissioner Cox moved to approve resolution requesting Federal Funds for Rural Sewer and Water Expansion Projects. Seconded by Commissioner Wandell. Motion carried by voice vote.

*Anderson County, Tennessee*  
*Board of Commissioners*

RESOLUTION NO. 09-315

**RESOLUTION REQUESTING FEDERAL FUNDING FOR RURAL SEWER AND WATER EXPANSION PROJECTS**

WHEREAS, Anderson County is currently facing critical sewer and water needs throughout the rural areas of our county, and

WHEREAS, many of our citizens do not have access to public water systems necessitating the drilling of underground water wells to provide family water needs, and

WHEREAS, large sections of our county fail to have the availability of sanitary sewer connections and the residents are forced to use septic systems constructed many times in substandard soil conditions, and

WHEREAS, the Anderson County Board of Commissioners hopes to expand water and sanitary sewer service to all its citizens throughout the rural areas of our county, and

WHEREAS, the Anderson County Board of Commissioners respectfully urges our Tennessee delegation to the United States Congress to actively pursue governmental grant and low interest loan monies for the expansion of water and sewer systems throughout the rural areas of our county.

**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Legislative Body meeting in regular session this 16<sup>th</sup> day of February 2009 that:

1) We respectfully request our Tennessee delegation to the United States Congress to seek federal financial assistance in the form of grant and low interest loan funds for the expansion of rural water and sewer service throughout Anderson County.

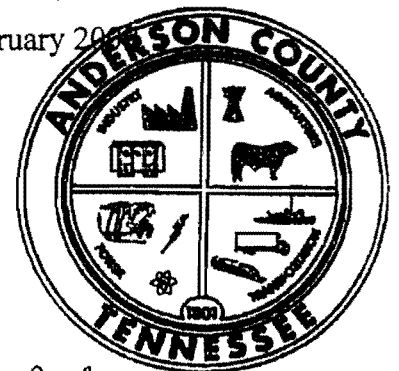
2) Sewer expansion projects should receive first priority for federal funds and the Board of Commissioners respectfully requests federal grant assistance up to one million dollars (\$1,000,000.00) and agrees to provide required matching funds, if necessary.

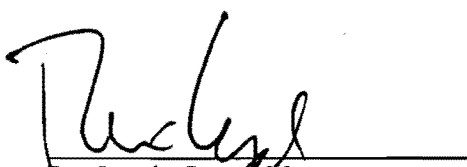
3) Water expansion projects will receive second priority and the Board of Commissioners respectfully requests federal grant assistance up to five hundred thousand dollars (\$500,000.00) and agrees to provide required matching funds, if necessary.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to send certified copies of this Resolution to all members of the Tennessee delegation to the United States Congress.

**RESOLVED, DULY PASSED AND APPROVED** this 16<sup>th</sup> day of February 2009

  
Mark Alderson, County Commission Chair



  
Rex Lynch, County Mayor

ATTEST:  
  
Jeff Cole, County Clerk

6. Commissioner McKamey moved to approve funds for improvements to the Glen Alpine Convenient Center up to \$10,000.00. Seconded by Commissioner Creasey.

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

Decrease Code:

116-35140	Designated Convenient Ct. Fund	10,000.00
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Increase Code:

116-55732-399	Glen Alpine Convenient	10,000.00
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Law Director Report

7. Commissioner McKamey moved for County Law Director not to intervene in lawsuit involving Tennessee False Claims Act. Seconded by Commissioner Shuey. Motion carried by voice vote.

8. Commissioner Cox moved for the County Law Director to join class action lawsuit involving former insurance broker. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Elected Officials

No action taken at this time.

Budget Committee Report

9. Commissioner Fritts moved to approve written from the Anderson County Schools the following appropriations TSBA Search, Land Purchase, 142.12 Companion, 145.13 Head Start and 145.14 Early Head Start. Seconded by Commissioner Iwanski.

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

Increase Expenditure Code:

141-72310-308	Consultants	\$5,000.00
141-72310-355	Travel	<u>20,000.00</u>
	Total	25,000.00

Decrease Reserve Code:

141-39000	Undesignated Fund Balance	25,000.00
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Increase Expenditure Code:

141-76100-715	Regular Capital Outlay-Land	205,100.00
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Decrease Reserve Code:

141-35120	Designated Reserve-Other Prog.	205,100.00
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Decrease Expenditure Code:

145.12-73300-422	Food Supplies	600.00
145.12-82130-610	Principal on Capital Lease	2,551.80
145.12-82230-611	Interest on Capital	<u>8,530.07</u>
	Total	11,681.87

Decrease Expenditure Code:

145.12-73300-499	Other Supplies	1,363.87
145.12-73300-610	Principal on Capital Lease	2,740.00
145.12-73300-611	Interest on Capital Lease	7,578.00
	Total	<u>11,681.87</u>

Increase Expenditure Code:

145.13-73300-130	Social Workers	3,200.00
145.13-73300-338	Repairs & Maint. Vehicles	1,000.00
145.13-73300-429	Instructional Supplies	1,000.00
145.13-73300-599	Other Charges	2,270.00
145.13-99100-590-1000	Transfers to Other Funds	
	Adult Meals	<u>3,000.00</u>
	Total	10,470.00

Decrease Expenditure Code:

145.13-73300-163	Educational Assistants	6,580.00
145.13-73300-315	Contracts w/Vehicle Owners	150.00
145.13-73300-330	Operating Lease Payments	3,500.00
145.13-73300-534	Refund to Applicants	<u>240.00</u>
	Total	10,470.00

Increase Expenditure Code:

145.14-73300-189	Other Salaries & Wages	2,262.34
145.14-73300-599	Other Charges	73.66
145.14-82130-610	Principal on Capital Lease	9,590.10
145.14-82230-611	Interest on Capital Lease	<u>32,057.90</u>
	Total	43,984.00

Decrease Expenditure Code:

145.14-73300-330	Operating Lease	2,000.00
145.14-73300-534	Refund to Applicant	336.00
145.14-73300-610	Principal on Capital Lease	9,590.00
145.14-73300-611	Interest on Capital Lease	<u>32,058.00</u>
	Total	43,984.00

10. Commissioner Fritts moved to approve request written from Purchasing Dept, Library Board, Election Commission and Sheriff's Dept., Channel 95 and Accounts & Budgets the following appropriations. Seconded by Commissioner Iwanski.

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

Increase Revenue Code:

101-43392	Data Processing Fee	5,000.00
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Increase Expenditure Code:

101-51600-709	Data Processing Equipment	5,000.00
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Increase Revenue Code:

101-44530-2000	Admin. Fee Gov Deals	800.00
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Increase Expenditure Code:

101-52200-399-2000	Admin. Fee Gov Deals	800.00
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Decrease Expenditure Code:

115-56500-317-2000	Data Processing Services	1,000.00
115-35120	Clinton Reserve Revenue	
	Account-Local Money	<u>3,000.00</u>
	Total	4,000.00

Increase Expenditure Code:

115-56500-348-2000	Postal Charges	350.00
115-56500-711-2001	Furniture & Fixtures	2,000.00
115-56500-709-2001	Data Processing Equipment	1,000.00
115-56500-709-2000	Data Processing Equipment	<u>650.00</u>
	Total	4,000.00

Increase Reserve Code:

101-35200	Designated-Election Comm.	2,500.00
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Increase Revenue Code:

101-46980-3000	Election Office Equipment	2,500.00
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Increase Revenue Code:

101-49700	Insurance Recovery	21,736.45
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Increase Expenditure Code:

101-54110-718	Motor Vehicles	21,736.45
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Increase Revenue Code:

101-56900-355	Rev.-Anderson Co Schools Contribution	25,000.00
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Increase Expenditure Code:

101-56900-355	Travel	1,000.00
101-56900-399	Other Contracted Ser.	2,000.00
101-56900-499-9500	Other Supplies & Materials	<u>22,000.00</u>
	Total	25,000.00

Increase Expenditure Code:

101-52100-334	Maintenance Agreements	3,000.00
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Increase Revenue Code:

101-43120	Patient Charges	3,000.00
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11. Commissioner Fritts moved to approve written request from John Vickery, Director of Motor Pool the following appropriation in County General Fund. Seconded by Commissioner Iwanski.

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

Increase Expenditures Code:

11-54900-453	Vehicle Parts	35,000.00
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Decrease Reserve Code:

101-39000	Undesignated Fund Balance	15,000.00
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Increase Revenue Code:

101-43120	Patient Charges	20,000.00
	Total	<u>35,000.00</u>

12, Commissioner Cox moved to approve written request from Alan Beauchamp, Buildings & Grants the following appropriation in County General Fund. Seconded by Commissioner Fritts.

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

Increase Expenditure Code:

101-91110-304	Architects	3,304.26
101-91190-304	Architects	7,953.67
101-91120-304	Architects	12,047.16
101-91110-707	Buildings Improvements	8,016.00
	Total	31,321.09

Decrease Reserve Code:

101-34160-1000	Reserved Maintenance - Robert Jolly Building	20,000.00
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Decrease Expenditure Code:

101-51800-707	Building Improvements	11,321.09
	Total	31,321.09

13. Commissioner Fritts moved to defer for 30 days and refer to the Budget Committee the request from Hazel Guyton, Norris Library the transfer in code 115-56-307-4000 for \$500.00. Seconded by Commissioner White. Motion carried by voice vote.

14. Commissioner Fritts moved to approve written request from Rodney Archer, Trustee the following transfer in County General Fund. Seconded by Commissioner McKamey. Motion carried by voice vote.

Increase Expenditure Code:

101-52400-169	Part-Time Help	15,000.00
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Decrease Expenditure Code:

101-52400-162	Full Time Personnel	15,000.00
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15. Commissioner Fritts moved to approve written request from Motor Pool, Library Board, WIA Program, Sheriff's Office, EMS and Capital Projects the following transfers. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Increase Expenditure Code:

101-54900-307	Communication	178.00
101-54900-338	Repairs & Maint. Vehicles	2,182.00
101-54900-450	Tires & Tubes	93.28
101-54900-451	Uniforms	325.00
101-54900-453	Vehicles Parts	9,747.82
101-54900-307-0100	Communication Cellular/Pager	64.90
	Total	12,591.00

Decrease Expenditure Code:

101-54900-307-0200	Communication-Internet	288.00
101-54900-351	Rent	100.00
101-54900-424	Garage Supplies	10,166.10
101-54900-435	Office Supplies	100.00
101-54900-524	Staff Development	1,200.00
101-54900-709	Data Processing Equipment	672.00
101-54900-499	Other Supplies & Materials	64.90
	Total	12,591.00



Decrease Expenditure Code:

115-56500-499	Other supplies & Materials	1,418.00
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Increase Expenditure Code:

115-56500-719	Office Equipment	838.00
115-56500-435	Office Supplies	500.00
115-56500-320-3000	Dues & Memberships	40.00
115-56500-320-4000	Dues & Memberships	40.00
	Total	<u>1,418.00</u>

Decrease Expenditure Code:

115-56500-317-2000	Data Processing Services	512.00
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Increase Expenditure Code:

115-5600-302-2000	Advertising	512.00
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Decrease Expenditure Code:

115-56500-437-3000	Periodicals	300.00
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Increase Expenditure Code:

115-56500-320-3000	Dues & Materials	100.00
115-56500-334-3000	Maintenance Agreements	200.00
	Total	<u>300.00</u>

Decrease Expenditure Code:

115-56500-302-4000	Advertising	45.00
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Increase Expenditure Code:

115-56500-334-4000	Maintenance Agreements	45.00
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Increase Expenditure Code:

101-58190-356-3000	Tuition	5,900.00
101-58190-425-3000	Gas	700.00
101-58190-499-4000	Other Supplies	50.00
	Total	<u>6,650.00</u>

Decrease Expenditure Code:

101-58190-499-3000	Textbooks	1,000.00
101-58190-451-3000	Uniforms	1,000.00
101-58190-463-3000	Testing	600.00
101-58190-499-3000	Other	800.00
101-58190-599-3000	Other Supplies	3,200.00
101-88190-599-4000	Supportive Services	50.00
	Total	<u>6,650.00</u>

Increase Expenditure Code:

101-52400-454	Water & Sewer	300.00
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Decrease Expenditure Code:

101-52400-452	Utilities	300.00
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Decrease Expenditure Code:

101-54110-356	Tuition	950.00
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Increase Expenditure Code:

101-54110-524	Staff Development	950.00
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Increase Expenditure Code:

101-55130-712	Heating & Air Equipment	3,100.00
101-55130-732	Building Purchase	68,000.00
	Total	<u>71,000.00</u>

Decrease Expenditure Code:  
101-55130-732 Building Purchase 71,000.00

Decrease Expenditure Code:  
101-91170-499-2101 Other Supplies & Materials 29,218.00

Increase Expenditure Code:  
101-91170-791-2101 Other Construction 29,218.00

16. Commissioner Fritts moved to approve written request from Cathy Best, Human Resources the following appropriation in County General Fund. Seconded by Commissioner Iwanski.

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

Increase Expenditure Code:  
101-51310-169 Part-Time Help 5,000.00

Decrease Reserve Code:  
101-39000 Undesignated Fund Balance 5,000.00

17. Commissioner Fritts moved to create a 118 fund. Seconded by Commissioner Iwanski.

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

18. Commissioner Cox moved to approve the two-year lease in the amount of \$25,000.00 for the Anderson County Community Action Board with an option for one year at a time. Seconded by Commissioner McKamey.

Amended by Commissioner Iwanski to approve the amount and refer to the Budget Committee for disbursement of funds. Seconded by Commissioner Shuey. Amendment carried by voice vote.

Voting for Amended motion:

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

Increase Code:  
101-35210 Designated - Community Action 25,000.00  
Commission Building

Decrease Code:  
101-39000 Undesignated Fund Balance 25,000.00

19. Commissioner Cox moved to refer the old Community Action Building property to Operations Committee. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

"5 minute recess"

#### Operations Committee Report

20. Commissioner McKamey moved to approve recommendation from Operations Committee to request the Law Director draft language to amend the DJIP covenants to not allow convenience centers of transfer stations. Seconded by Commissioner Bolling.

Amended by Commissioner Hitchcock to keep the original covenants. Seconded by Commissioner Biloski. Amendment carried by voice vote. NO: Gillenwaters.

Amended original motion carried by voice vote. NO: Gillenwaters.

21. Commissioner McKamey moved to approve recommendation from the Operations Committee that County Commission go on record in opposition to convenience centers and transfer stations at any location in or adjacent areas of industrial parks. Seconded by Commissioner Bolling. Motion carried by voice vote. NO: Gillenwaters.

22. Commissioner McKamey moved to approve recommendation from the Operations Committee of the resolution to abolish the Jail Inspection Committee. Seconded by Commissioner Alley. Motion carried by voice vote.

*Anderson County, Tennessee*  
*Board of Commissioners*

RESOLUTION NO. 09-314

RESOLUTION TO ABOLISH THE COUNTY JAIL INSPECTION COMMITTEE

WHEREAS, under *Tennessee Code Annotated §41-4-116* the County Legislative Body has discretionary authority to create or abolish a local jail inspection committee, and

WHEREAS, Anderson County has previously established a three-person jail inspection committee comprised of citizen volunteers, and

WHEREAS, due to liability and facility safety concerns the County Legislative Body desires to abolish the County Jail Inspection Committee.

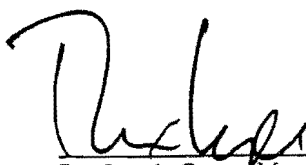
WHEREAS, henceforth independent inspections of the Anderson County Detention Facility will be conducted by the Tennessee Corrections Institute.


NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 16<sup>th</sup> day of February 2009 that the Anderson County Jail Inspection Committee is hereby abolished.

RESOLVED, DULY PASSED AND APPROVED the 16<sup>th</sup> day of February 2009

  
Mark Alderson, County Commission Chair



  
Rex Lynch, County Mayor

ATTEST:  
  
Jeff Cole, County Clerk

23. Commissioner McKamey moved to approve recommendation from the Operations Committee to accept the proposal from Robert G Campbell & Associates in the amount of \$21,500,00 to provide mapping, preliminary engineering reports and schematic design with cost estimated for previous identified areas of Claxton. Seconded by Commissioner Fritts. Motion carried by voice vote.

24. Commissioner McKamey moved to approve recommendation from the Operations Committee that the sign language be "Larry Dickens Office Building". Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

New Business

25. Commissioner White moved to approve the ratified "Anderson County Growth Plan, 2009 Amended Version" involving the following properties. Seconded by Commissioner McKamey.

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

1. 11 acre tract purchased by the Fox Family located north of the current Fox Toyota dealership near the I-75 interchange (Exit 122).
2. 2.94 acre tract located at 216 Joe Owens Road (Map 043, Parcel 66.02)
3. 2.24 acre tract located at 119 Joe Owens Road (Map 043, Parcel 67.01)

26. Commissioner Iwanski moved to approve resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Seconded by Commissioner Albright. Motion carried by voice vote.

RESOLUTION TO REQUEST UNCLAIMED BALANCE  
OF ACCOUNTS REMITTED TO STATE TREASURER  
UNDER UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

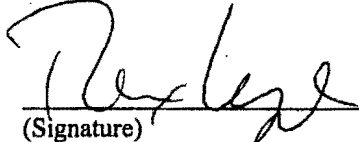
WHEREAS, Anderson County Government and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 2003 through the year ending December 31, 2006; and

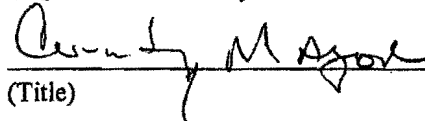
WHEREAS; Anderson County Government agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Anderson County Board of County Commission of Anderson County Government requests the State Treasurer to pay the unclaimed balance of funds remitted for the 2003 through 2006 report year to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached.

I hereby certify that this is a true and exact copy of the foregoing resolution which was approved and adopted at a meeting held on the 16th day of February, 2009, original which is on file in this office. I further certify that the Anderson County Board of County Commission consists of 16 members, and that 16 members voted in favor of the resolution.

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Title)



27. Commissioner Fritts moved that the Planning & Zoning Committee inform Anderson County Commission on the latest Zoning & Planning changes on major projects and permits issued with Zoning Dept. emailing such information to County Commission Chief Deputy Mary Murphy. Seconded by Commissioner McKamey. Motion carried by voice vote.

Adjourned.

  
\_\_\_\_\_

Mark Alderson, Chairman  
County Commission

  
\_\_\_\_\_

Jeff Cole  
County Clerk