

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON JANUARY 20, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, DOUG HAUN, WHITNEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: SCOTT GILLENWATERS.

Prayer given by Sheri Howze, Chaplain for the Anderson County Sheriffs Office. There was a moment of silence for deceased Commissioner Albert Slusher.

Pledge of Allegiance led by Commissioner Hitchcock.

1. Commissioner Fritts moved to approve the Consent Agenda, which includes December 15, 2008 County Commission minutes, Notary and Bonds, Quarterly Reports, Reports from Director of Schools and County Law Director, ADA Minutes (12-1-08)-(01-05-09), Budget Minutes - Group II School Transfers (01-08-2009), Conservation Board Minutes (01-12-09), Tourism Council (01-09-09), Veterans Service Advisory Committee Minutes (01-05-09) and request for Norwood Middle School for \$500.00 for a Promethean Board for the 7th grade math classes. Seconded by Commissioner Albright. Motion carried by voice vote.

Notaries

Steven James Ailey	Timothy R Merrill
Barbara J Barnett	Richard Neu
Jerry D Carpenter	Martin Ayala Perez
Patricia Robbins Coker	Michelle Dawn Rhyne
Stephanie B Davis	Claudia Riordan
Linda B Deloach	Arnetia Joyce Robinson
Robert Lee Hamlett	Donald B Roe
Tiffany Hanks	Bruce S Sarten
Linda M Harless	Sara L Seeber
Betty B Janney	Timothy L Sharp
Jean Job	Willene N Slusher-Quillen
Janice Gayle Jones	Cynthia L Smith
Telana Jordan	Kathy Turpin
Donna J Letson	Jennifer E Walker

Notary Bonds

Western Surety	State Farm
Ryan Bennett	Kathy Bailey
Frances Wylene Campbell	Jerry Carver
Kimberly D Coulter	Shannon Dahl
Mae Raulston	Michael R Elliott
Amy M Wilson	David N Geyer
Karen A Washam	Janet A Karstrom
	Melissa Faye Shehan
Old Republic Surety	MacKenzie Dale Wilson
Cassandra Love	James Worley
Jason Mills	
	RLI Surety
Tennessee Farmers	Staci L Hutchison
Judith A Buxton	
Tammy S Spears	Universal Surety
	Linda M Beets
Travelers	
Sandra U Hinds	Safeco
	Leah Taylor

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

Public Hearing

3. Commissioner Fritts moved to approve recommendation from Zoning the following property fro I-2 to R-1 located at 226 New Henderson Rd., Clinton, TN. Seconded by Commissioner Wandell. Motion carried by voice vote. ---

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at, New Henderson Road, Clinton be rezoned from I-2 Industrial District to R-1, Suburban Residential District.

NOW, THEREFORE, BE IT RESOLVED Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 96, parcel 154, 20 acres. From I-2 Industrial District- to R-1, Suburban Residential District as presented on the map provided the Commission on this day.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Jeff Cole *Mark Alderson*
CHAIRMAN

Jeff Cole; Clerk



Attest:
Date: 1-20-09

4. Commissioner Albright moved to approve recommendation from Zoning the following property from A-2 to R-1 located at 149 Stardust Lane, Andersonville, TN. Seconded by Commissioner Alley. Motion carried by voice vote.

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at, Stardust Lane, Andersonville be rezoned from A-2 Agricultural District to R-1, Suburban Residential District.

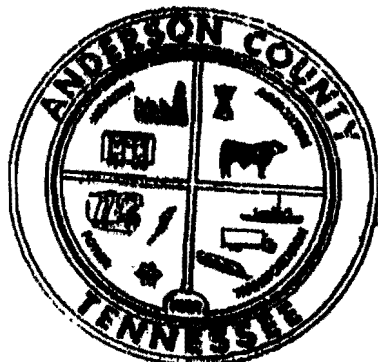
NOW, THEREFORE, BE IT RESOLVED Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 3, parcel 4, 5.79 acres. From A-2 Agricultural District- to R-1, Suburban Residential District as presented on the map provided the Commission on this day.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Jeff Cole *Mark Alderson*
CHAIRMAN

Jeff Cole; Clerk

Attest:

Date: 1-20-09Nominating Committee Report

5. Commissioner White moved to defer for thirty days to Operations Committee recommendation from the Nominating Committee approving the following nominations of Betty Rouse, David Burns and Faye McCoy to serve as Jail Inspectors with term ending 1/2010. Seconded by Commissioner Fritts. Motion carried by voice vote.

6. Commissioner White moved to approve recommendation from Nominating Committee the nomination of Martha Harber, representing the City of Clinton, to fill an unexpired term on the Library Board ending 6/2009. Seconded by Commissioner Fritts. Motion carried by voice vote.

7. Commissioner White moved to approve recommendation from Nomination Committee for County Commissioner Doug Haun who volunteered to represent Anderson County on the Library Board, term ending 6/2011. Seconded by Commissioner Creasey. Motion carried by voice vote.

County Mayor Report

8. Commissioner Biloski moved to approve the appointments pursuant to TCA code 5-12-104 the following County Commissioners to the Budget Committee. Seconded by Commissioner Fritts. Motion carried by voice vote.

Budget Committee
Commissioner Jerry Creasey
Commissioner Chuck Fritts
Commissioner Myron Iwanski
Commissioner Jerry White

9. Commissioner Fritts moved to approve the appointments to the Energy Efficiency Review Committee as a Sub-Committee to the Operations Committee. Seconded by Commissioner White. Motion carried by voice vote.

Alan Beauchamp - Building & Grants
Pamela Cotham - Purchasing
Robin Biloski - County Commissioner
Frank Hillon - School Department
Greg Darnell - Planning & Zoning

10. Commissioner White moved to add to the agenda the 20 Year Growth Plan. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

11. Commissioner Hitchcock moved to defer for thirty days amending the 20 Year Growth Plan to incorporate the annexed properties according to the Clinton City Urban Growth Plan Map 43.066.02 - 2.83 acres, Map 43.067.01 - 2.13 acres and remaining Fox properties. Seconded by Commissioner Creasey.

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

Law Director Report

No action taken at this time.

Purchasing Committee Report

12. Commissioner White moved to approve recommendation from the Purchasing Committee the one-year subscription agreement with Lexis-Nexis for the Anderson County Law Director the period of December 1, 2008 thru November 30, 2009. Seconded by Commissioner McKamey. Motion carried by voice vote.

13. Commissioner Fritts moved to approve recommendation from the Purchasing Committee to add the Gov Deals Administrative Fee of 7.5% to the buyers cost. Seconded by Commissioner McKamey. Motion carried by voice vote.

14. Commissioner Fritts moved to approve recommendation from the Purchasing Committee to change the Anderson County Board of Commissioners Rule of Procedure for multi-year contracts, similar to the Budget Committee appropriation Rule VII. Seconded by Commissioner McKamey. Motion carried by voice vote.

Veterans Report

15. Commissioner Alley moved to approve to rescind motion Item 10 regarding the SSGT Daniel Morris Memorial Bust in the December 15, 2008 regular session. Seconded by Commissioner Alley. Motion carried by voice vote.

16. Commissioner White moved to approve the recommendation from the Veterans Committee to relocate the SSGT Daniel Morris Memorial Bust to be placed on the Board Street of the Anderson County Courthouse, at the "street" end of the current Veterans Memorial, in the grass area. Seconded by Commissioner White. Motion carried by voice vote.

Budget Committee Report

17. Commissioner Fritts moved to Fritts moved to approve written request from the Anderson County Schools the following appropriation in 142.231 Title II. Seconded by Commissioner Iwanski.

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

Increase Expenditure Codes:

142.231-71100-195	Substitutes	4,000.00
142.231-71100-201	Social Security	123.70
142.231-71100-210	Unemployment	4.02
142.231-71100-212	Medicare	27.33
142.231-71100-513	Workers Comp	20.38
	Total	<u>4,175.43</u>

Decrease Expenditure Codes:

142.231-71100-116	Teacher Salary	2,000.00
142.231-71100-204	State Retirement	128.00
142.231-72130-499	Other Supplies & Materials	2,047.43
	Total	<u>4,175.43</u>

18. Commissioner Fritts moved to approve written request from Tourism, Circuit Court, Public Utility Project (New River), Public Utility Project (Brownsfield Grant), Sheriff Department, Drug Fund and Sheriff Department the following appropriations in the County General Fund. Seconded by Commissioner Cox.

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

Increase Expenditure Code:

128-58110-302-1000	Advertising-Norris Highlands	5,000.00
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Decrease Reserve Code:

128-39000	Tourism Fund Balance	5,000.00
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Decrease Reserve Code:

101-34164	Data Processing Res. Fund	4,000.00
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Increase Expenditure Code:

101-53100-709	Data Processing Equipment	4,000.00
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Increase Revenue Code:

101-44990-2101	New River Project	24,232.43
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Increase Expenditure Code:

101-91170-791-2101	New River CDBG	24,232.43
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Increase Revenue Code:

101-47990-6001	Coal Creek Brownfield	200,000.00
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Increase Expenditure Code:

101-91140-309-6001	Public Health Projects	192,500.00
101-91140-355-6001	Travel	7,500.00
	Total	<u>200,000.00</u>

Increase Revenue Code:

101-47250	Law Enforcement Grants	10,561.00
	State Criminal Alien Assistance Program	

Increase Expenditure Code:

101-54210-716-5000	Law Enforcement Equipment	10,561.00
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Decrease Reserve Code:
 122-39000 Drug Fund Reserve 5,000.00

Increase Expenditure Code:
 122-54150-716 Law Enforce Equipment 5,000.00

Increase Revenue Code:
 101-44130 Sale of Gasoline 1,627.50

Increase Expenditure Code:
 101-54110-425 Gasoline 1,627.50

19. Commissioner Iwanski moved to approve written request from the EMS Dept. the following appropriation in County General Fund. Seconded by Commissioner White.

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

Increase Expenditure Codes:

101-55130-790	Other Equipment	240,000.00
101-55130-451	Uniforms	8,000.00
101-55130-335	Maint. & Repairs Bldgs.	6,600.00
101-55130-410	Custodial Supplies	3,000.00
101-55130-718	Vehicles	98,000.00
	Total	355,600.00

Increase Revenue Code:
 101-43120 Patient Charges 355,600.00

20. Commissioner Iwanski moved to approve written from Cathy Best, Human Resource Director the following appropriation in the County General Fund. Seconded by Commissioner Fritts.

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

Increase Expenditure Codes:

101-51310-169	Part-Time Help	5,000.00
101-51310-201	Social Security	310.00
101-51310-212	Medical	72.50
	Total	5,382.50

Decrease Reserve Code:
 101-39000 Undesignated Fund Balance 5,382.50

21. Commissioner McKamey moved to approve written request from County Commissioners Travel the following appropriation in the County General Fund. Seconded by Commissioner Iwanski.

Amended by Commissioner Cox to decrease amount from \$6,000.00 to \$4,000.00. Seconded by Commissioner Albright. Amendment carried by voice vote.

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

Increase Expenditure Code:
 101-51100-355-1000 ECA Travel 4,000.00

Decrease Reserve Code:
 101-39000 Undesignated Fund Balance 4,000.00

22. Commissioner Fritts moved to approve written request from Rex Lynch, County Mayor the following appropriation for the Claxton Sewer Grant application in the County General Fund. Seconded by Commissioner Creasey.

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

Increase Expenditure Code:

101-55190-399 Other Contracted Services 3,000.00

Decrease Reserve Code:

101-39000 Undesignated Fund Balance 3,000.00

Budget Act Study Committee Report

23. Commissioner Cox moved to disband the Budget Act Study Committee. Seconded by Commissioner Albright. Motion carried by voice vote.

Road Committee Report

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

Nig Longmire Rd	20 MPH
Old Batley Rd	25 MPH
Andy's Ridge Rd	20 MPH

Operations Committee Report

25. Commissioner McKamey moved to approve recommendation from the Operations Committee the County look at request for qualifications (RFQ) from different professional companies to help us decide our energy initiatives with savings to go for capital expenditures and freezing any bids or expenditures, with the exception of emergencies, until we comeback with a company to give us a proposal. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

26. Commissioner McKamey moved to approve recommendation from the Operations Committee to authorize the County Mayor to appoint a committee from different areas of government, including schools, to help with the RFQ process for energy upgrades in our facilities. Seconded by Commissioner Wandell. Motion carried by voice vote.

27. Commissioner McKamey moved to approve recommendation from the Operations Committee requesting a weekly written reports from the County Mayor/Building & Grants Department to be submitted to the County Commission Office. Seconded by Commissioner Albright. Motion carried by voice vote.

28. Commissioner McKamey moved to approve recommendation from the Operations Committee requesting monthly written reports from EMS Director Robert Byrd of total charges, total collections and amount of write-offs per month and to include the monthly call volume (runs), types and locations to be submitted to the County Commission Office. Seconded by Commissioner Cox. Motion carried by voice vote.

29. Commissioner McKamey moved to approve recommendation from the Operations Committee to send out a request for proposals (RFP) for Brokers for the County's liability, property casualty and workers compensation insurance. Seconded by Commissioner Albright. Motion carried by voice vote.

30. Commissioner McKamey moved to approve recommendation from the Operations Committee a resolution to establish write-off guidelines and standards for uncollectible emergency medical service fees. Seconded by Commissioner Wandell. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 09-313

A RESOLUTION TO ESTABLISH WRITE-OFF GUIDELINES AND STANDARDS FOR UNCOLLECTIBLE EMERGENCY MEDICAL SERVICE FEES

WHEREAS, from time to time the Collections Section of the Accounts and Budget Department identifies uncollectible Emergency Medical Service fees that are uncollectible for a variety of reasons , and

WHEREAS, in order to comply with governmental auditing standards, Anderson County needs to establish write-off standards and guidelines in written policy form.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 20th day of January 2009 that the following write-off standards and guidelines are hereby established for uncollectible Emergency Medical Service fees:

SECTION 1: Nominal Amounts

Any balance less than five dollars (\$5.00) or any total balance less than twenty dollars (\$20.00) that is deemed ninety (90) days past due may be written-off by the Accounts and Budget Director.

SECTION 2: Medicare Co-Insurance

Medicare balances will be pursued internally by established collection guidelines, including but not limited to, mailing final collection letter after sixty (60) days past due, collection attempts by phone calls, address and social security verification efforts, consultation with the Law Director and all internal collection efforts deemed necessary under federal and state law. If a balance remains after forty-five (45) days and all reasonable collections efforts have been exhausted, the Accounts and Budget Director may write-off the unpaid debt.

SECTION 3: Adjustment of Fees to Medicare Fee Schedule

Fees can be adjusted and discounted to reflect the correct Medicare fee schedule in effect after review and approval.

SECTION 4. Financial Hardships

The Accounts and Budget Director may write-off fees for financially distressed patients pursuant to review of financial hardship documents and charity applications submitted by the treating physician, medical facility or hospital. Balances incurred by repeat patients may be written-off if no status change has occurred.

Revenue Committee Report

No action taken at this time.

New Business

No action taken at this time.

Old Business

31. Commissioner Iwanski moved to move from Undesignated Fund Balance \$104,000.00 to a designated code for the County Historian for refurbishing old record books. Seconded by Commissioner White.

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

Adjourned.

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk