

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

Prayer given by Chaplin Darrell Cook.

Pledge of Allegiance led by Commissioner Alley.

1. Commissioner Iwanski moved to approve the Consent Agenda with the following: Approval of minutes from March 16, 2009 Notary and Bonds, Quarterly Reports, County Law Director, Budget Minutes Group II School Transfers, Conservation Board minutes, Employee Benefit Board of Trustees minutes, Fire Commissioner, Long Range Planning Sub Committee minutes, Revenue Committee Minutes, Resale of Land bought at Delinquent Tax Sales minutes, Tourism Council minutes. Request from the following schools: Oak Ridge Schools \$4,000.00 for National Technology Assoc. competitions, Dutch Valley Elementary School \$500.00 for 5th grade trip to Nashville, Fairview Elementary School \$450.00 for a story teller and potter for assembly programs, Andersonville Elementary \$600.00 for school wide field trip to the Ritz to celebrate Earth Day and Lake City Middle \$1,500.00 for a football program start-up. Seconded by Commissioner Fritts. Motion carried by voice vote.

Notaries

Renee' Burnett	Kanya Mullins
Cindy Clemons	Angie M Partin
Robin Gwen Copeland	Doug Purcell, Jr.
Shanna Disher	Jerry R Riley
Michelle Duncan	Shelia J Roach
Chrisanna M Geier	Kendahl B Seith
Phyllis K Goodman	Jayme Smith
Joy R Henderson	Karen D Smith
Harriet R Hendrix	Linda Kay Smith
Delores N Kuhaida	Margaret W Terrell
Mary C Long	Jimmie D Turner

Notary Bonds

Western Surety	SBCA
Susan M Blackstock	April D Boswell
Shannon Dean	Milly Champeau
Kelly Dodson	Kathryn N Myers
David R Dunkirk	Teresa Dianne Gresham Rairdo
Linda M Harless	
Thomas J Howe	State Farm
Carolyn S Jones	Theresa L Flatt-Comer
J Gayle Jones	Janie Lewis Harman
Barbara Allyn Kiser	Teresa S Kranning
Blenda S Love	
Marta R Monhollan	RLI
Lola Gail Murphy	Tyra W Lochamy
Elaine Schultz	Theresa H Vest
Linda Kay Smith	
Melba Jo Smith	Tennessee Farmers
Lora H Treece	Dawn M Bills
Beth A Tuck	
Glenda F Watson	Universal Surety
Rachel P Broyles	Janet Thomas
Fidelity & Deposit Co.	Merchants Bonding
Martha M Jones	Janice F Hansard

2. Commissioner Iwanski moved to approve the Regular Agenda. Seconded by Commissioner Alley. Amended by Commissioner Alderson to hear from Rep. Hackworth after agenda. Amended by Commissioner Wandell for a resolution for Betty Rouse. Motion carried for amended agenda by voice vote.

3. Commissioner Gillenwaters moved to approve resolution for Betty Rouse. Seconded by Commissioner Albright. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 09-316

RESOLUTION HONORING BETTY ROUSE FOR HER DEDICATION AND CONTRIBUTION TO ANDERSON COUNTY.

WHEREAS, Betty Jordan Rouse was born in Franklin, Kentucky on June 28, 1933, and

WHEREAS, in 1957 her family settled in Anderson County, Tennessee, and

WHEREAS, she and her late husband, Noble H. Rouse had five children; Given Childress, Sharon Payne, Robert Rouse, Jim Rouse and Patricia Rouse, and

WHEREAS, Betty Rouse is now the proud grandparent to four grandchildren and two great-grandchildren, and

WHEREAS, for several years Mrs. Rouse volunteered as an election worker for the Anderson County Election Commission, and

WHEREAS, since 1992 Mrs. Rouse has been a member of the Anderson County Jail Inspection Committee and has maintained constant vigilance for inmate rights and humane care for those incarcerated, and


WHEREAS, Mrs. Rouse has touched the lives of numerous inmates incarcerated in the Anderson County Detention Facility through personal counseling and assisted them in their transition back to society, and

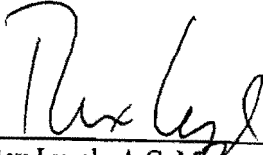
WHEREAS, during her adult life Mrs. Rouse has continued a dedication to her community and consistently volunteered for several Anderson County governing committees, and

WHEREAS, the Anderson County Legislative Body would like to honor Mrs. Rouse for her continued dedication and contribution to Anderson County, Tennessee.

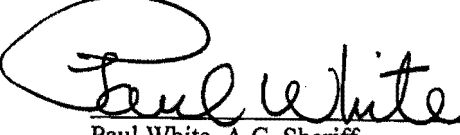
NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in day session this 20th day of April, 2009 that we officially thank and honor Betty Rouse for her continued devotion and dedication to Anderson County and we further proclaim April 20th 2009 as "Betty Rouse Day" in Anderson County, Tennessee.

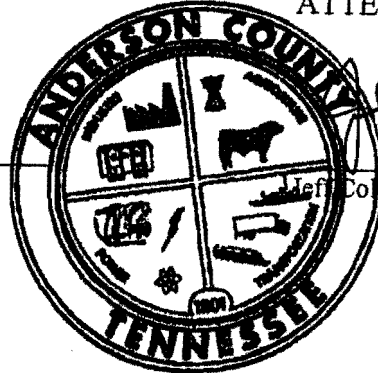
RESOLVED, this 20th day of April, 2009


Mark Alderson, Chair, A.C. Commission


Rex Lynch, A.C. Mayor

ATTEST:


Paul White, A.C. Sheriff




Jeff Cole, A.C. County Clerk

4. Commissioner McKamey moved to approve Proclamation presented by Rep. Hackworth in appreciation for Robert Byrd's service of excellence as Director of Anderson County Ambulance Service. Seconded by Commissioner Fritts. Motion carried by voice vote. (Proclamation not forwarded to Clerks Office)

5. Commissioner Iwanski moved to approve Proclamation for Emergency Communications District of Anderson County, Tennessee. Seconded by Commissioner Bolling. Motion carried by voice vote.

EMERGENCY COMMUNICATIONS DISTRICT OF ANDERSON COUNTY, TENNESSEE

PROCLAMATION

WHEREAS, each year, the second week of April is dedicated to the men and women who serve as public safety telecommunicators; and

WHEREAS, the official name of the week is National Public Safety Telecommunications Week, as signed by President George Bush in 1992; and

WHEREAS, in the intervening years, it has become known by several names including National Dispatchers Week and International Telecommunicators Week; and

WHEREAS, what is important is that Public Safety Dispatchers receive the recognition they so rightly deserve.

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Emergency Communications District Board of Directors, in conjunction with the Anderson County Board of Commissioners, does hereby proclaim the week of April 12th through April 18th, 2009,

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

in Anderson County, Tennessee, and that all citizens be urged to join with this Board in honoring the Public Safety Dispatchers, saluting their achievements and expressing sincere appreciation for their dedicated public service to Anderson County.

IN WITNESS WHEREOF, this the 10th day of April, 2009.

Mark Lucas, Chairman
Emergency Communications District
Board of Directors

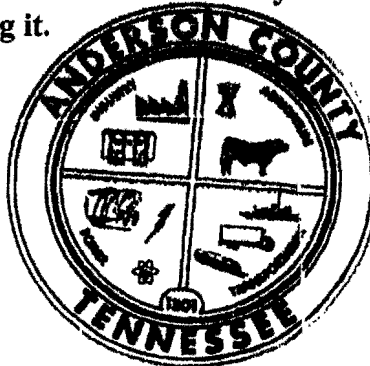
Public Hearing Zoning

6. Commissioner Albright moved to approve recommended that the property located at, 39332 Andersonville Hwy, Andersonville, TN be rezoned from A-2 to C-1. Seconded by Commissioner McKamey. Motion carried by voice vote.

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at, 3932 Andersonville Hwy, Andersonville be rezoned from A-2 Agricultural District to C-1, Commercial 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 32, parcel 8, 1.39 acres. From A-2 Agricultural District- to C-1, Commercial 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.



Mark Alderson, Chairman

Jeff Cole, Clerk

Attest:

Date: 4-21-09

County Mayor Report

No action taken at this time.

County Law Director Report

7. Commissioner Fritts moved to approve resolution in support of Federal Grant Funding for an additional Environmental Codes Enforcement Officer. Seconded by Commissioner Bolling. Motion carried by voice vote.

*Anderson County, Tennessee
Board of Commissioners*

RESOLUTION NO. 09-317

RESOLUTION IN SUPPORT OF FEDERAL GRANT FUNDING FOR AN ADDITIONAL ENVIRONMENTAL CODES ENFORCEMENT OFFICER

WHEREAS, on February 17, 2009, President Obama signed into law the landmark American Recovery and Reinvestment Act of 2009, and

WHEREAS, the stated purposes of the Recovery Act are: to preserve and create jobs; promote economic recovery; to assist those most impacted by the recession; to provide investments needed to increase economic efficiency by spurring technological advances; invest in transportation; fund infrastructure that will provide long-term benefits; stabilize state and local government budgets and provide additional environmental protection.

WHEREAS, as one of its many elements, the Recovery Act provides the U.S. Department of Justice with funding for grants to assist state, local and tribal law enforcement to accomplish the stated purposes of the Recovery Act, and

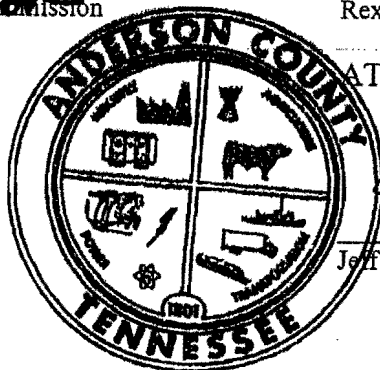
WHEREAS, the Anderson County Legislative Body supports this Federal initiative and desires to apply for the maximum grant allocation of \$47,801.00, with no local matching funds, to hire an additional environmental codes enforcement officer.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in day session this 20th day of April, 2009 that we support the U.S. Department of Justice application for grant funding up to the maximum allocation of \$47,801.00, with no local matching funds, for the hiring of an additional environmental codes enforcement officer and we instruct the Director of Building and Grants to immediately apply for this grant.

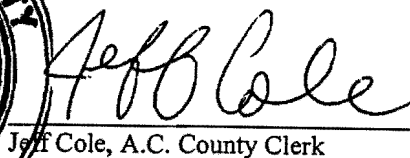
RESOLVED this 20th day of April, 2009.


Mark Anderson, Chair, A.C. Commission


Rex Lynch, A.C. Mayor



ATTEST:


Jeff Cole, A.C. County Clerk

Purchasing Committee Report

8. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a one-year copier maintenance agreement with Business Machines Company for the period of April 1, 2009 thru March 31, 2010. Seconded by Commissioner Bolling. Motion carried by voice vote.

9. Commissioner Fritts moved to approve recommendation from the Purchasing Committee contract with United Elevator Services for upgrade on the elevator in Robert Jolley Building. Seconded by Commissioner Alley. Motion carried by voice vote. NO: Wandell

10. Commissioner Fritts moved to approve recommendation from the Purchasing Committee three-year contract with Skyward for District Management Software for the Anderson County Schools, with an option to renew the maintenance and support for an additional ten-years. Seconded by Commissioner Bolling. Motion carried by voice vote.

11. Commissioner Iwanski moved to approve recommendation from the Purchasing Committee a contract with Holm Court Construction for construction of Dental Clinic for the Anderson County Health Department, pending contract approval from Jay Yeager, County Law Director. Seconded by Commissioner Fritts. Motion carried by voice vote.

12. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with Douglas Powell, Wastewater Treatment Plant Analysis for Briceville and Dutch Valley Schools. Seconded by Commissioner McKamey. Motion carried by voice vote.

13. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with Stokes Electric for lighting supplies for the Anderson County Schools. Seconded by Commissioner Bolling. Motion carried by voice vote.

14. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with the following Auto Parts Stores. Seconded by Commissioner White. Motion carried by voice vote.

- 1) For parts
Fisher Auto, Napa Auto Oak Ridge Automotive
- 2) For after hour emergencies and weekends
O'Reilly Auto
- 3) For Dealer and Factory Parts
Ray Viles Ford and Paul Benton

15. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with Kone, Inc. for elevator maintenance for the Anderson County Schools. Seconded by Commissioner McKamey. Motion carried by voice vote.

16. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with the following companies for inmate uniforms and misc. items. Seconded by Commissioner Alley. Motion carried by voice vote.

- 1) Bob Barker
Blankets, Wash Clothes and Women's Panties
- 2) Charm-Tex
Mattresses, Mattress Covers, Shower Curtains, Sport Bras And Towels
- 3) Robinson Textiles Inc.
Inmate Uniforms and Men's Brief's

17. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year with Bob Barker for inmate hygiene items. Seconded by Commissioner White. Motion carried by voice vote.

Budget Committee Report

18. Commissioner Fritts moved to approve Anderson Schools appropriations 141 GPS, 145.13, 145.11, 145.12 in the General Purpose School Fund. Seconded by Commissioner White.

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

<u>Increase Expenditure Code:</u>		
141-76100-707	Building Improvement	27,000.00
<u>Decrease Reserve Code:</u>		
141-35120	Designated Reserve-Other Programs	27,000.00
<u>Increase Expenditure Code:</u>		
141-72810-399	Technology-Other Contracted Services	104,839.00
<u>Decrease Reserve Code:</u>		
141-35120	Designated Reserve-Other Programs	104,839.00
<u>Increase Revenue Code:</u>		
141-49500	Other Loan Issued (Loan from TN Dept Eco. Dev)	496,775.00
<u>Increase Expenditure Code:</u>		
141-76100-707-2000	Regular Capital Outlay-Energy Efficiency Projects	496,775.00
<u>Increase Expenditure Code:</u>		
141-76100-707-2000	Data Processing Equipment	50,000.00
<u>Decrease Reserve Code:</u>		
141-34920	Other Local Reserves-ERATE	50,000.00
<u>Increase Revenue Code:</u>		
141-47143	Education of the Handicapped	56,675.25
<u>Increase Expenditure Code:</u>		
141-71200-189	Other Salaries	56,675.25
<u>Increase Revenue Code:</u>		
145.13-47990	Other Direct Federal Revenue	655.00
<u>Increase Expenditure Code:</u>		
145.13-73300-355	Travel	655.00
<u>Increase Expenditure Code:</u>		
141-71200-725	Equipment	292.12
<u>Decrease Expenditure Code:</u>		
141-71200-320	Dues and Membership	35.00
141-71200-399	Other Contracted services	96.12
141-71220-320	Due and Membership	161.00
	Total	292.12
<u>Increase Expenditure Code:</u>		
145.13-73300-422-1000	Food Supplies-USDA	2,500.00
<u>Decrease Expenditure Code:</u>		
145.13-99100-590	Transfers to Other Funds	2,500.00
<u>Increase Expenditure Code:</u>		
142.411-71100-116	Teacher Salaries	2,000.00
142.411-71100-201	Social Security	124.00
142.411-71100-204	State Retirement	128.00
142.411-71100-212	Medicare	29.00
	Total	2,281.40

Decrease Expenditure Code:

142.411-71100-210	Unemployment	12.31
142.411-71100-210	Staff Development	<u>2,269.09</u>
	Total	2,281.40

Increase Expenditure Code:

141-73400-161	Secretary	6,250.00
141-73400-308	Consultants	1,000.00
141-73400-399	Other contracted Services	7,000.00
141-73400-422	Food Supplies	500.00
141-73400-429	Instructional Supplies	5,000.00
141-73400-434	Natural Gas	750.00
141-73400-499	Other Supplies	3,000.00
141-73400-711	Furniture & Fixtures	2,000.00
141-73400-790	Other Equipment	<u>2,000.00</u>
	Total	27,500.00

Decrease Expenditure Code:

141-73400-116	Teachers	12,500.00
141-73400-207	Medical Insurance	<u>15,000.00</u>
	Total	27,500.00

Increase Expenditure Code:

145.12-73300-163	Educational Assistants	3,455.82
145.12-73300-207	Medical Insurance	<u>3,690.18</u>
	Total	7,146.00

Decrease Expenditure Code:

145.12-73300-116	Teachers	7,1446.00
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Increase Expenditure Code:

145.13-73300-130	Social Workers	3,200.00
145.13-73300-316	Contributions	50.00
145.13-73300-399	Contracted Services	3,000.00
145.13-73300-429	Instructional Supplies	<u>700.00</u>
	Total	6,950.00

Decrease Expenditure Code:

145.13-73300-163	Educational Assistants	3,200.00
145.13-73300-426	General Constructional Mat.	3,000.00
145.13-73300-511	Vehicle & Equip. Insurance	<u>750.00</u>
	Total	6,950.00

Increase Expenditure Code:

141-72510-207	Medical Insurance	1,685.68
141-72510-701	Administration Equipment	<u>1,300.00</u>
	Total	2,985.00

Decrease Expenditure Code:

141-72510-119	Accountants/Bookkeepers	1,685.68
141-72510-337	Maintenance Office Equip.	610.00
141-72510-524	Staff Development	<u>690.00</u>
	Total	2,985.00

Increase Expenditure Code:

141-72610-399	Operations/Other Cont. Serv.	15,000.00
141-72620-399	Maint./Other Cont. Serv.	50,000.00
141-72620-499	Maint./Other Mat. & Sup.	<u>10,000.00</u>
	Total	75,000.00

Decrease Expenditure Code:

141-76100-707	Building Improvements	75,000.00
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19. Commissioner Fritts moved to approve the non-school appropriations for the following Drug Fund, Sheriff's Office, Election Commission, Parks, Library Board, Solid Waste, Rabies & Animal Control, Clerk & Master, Emergency Management, Highway Dept., Records Preservation, Rural Debt Service, Soil Conservation, WIA Program and ADA improvements. Seconded by Commissioner Iwanski.

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

Decrease Expenditure Code:

122-39000	Drug Fund Reserve (UFB)	7,500.00
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Decrease Expenditure Code:

122-54150-307-0200	Internet communication	1,500.00
122-54150-307-0300	Broadband Wireless	1,000.00
122-54150-349	Printing, Stationery, Forms	500.00
122-54150-499	Other Supplies & materials	1,000.00
122-54150-708	Communications Equipment	<u>1,000.00</u>
	Total	5,000.00

Increase Expenditure Code:

122-54150-310	Contracts w/other Public Ag.	3,000.00
122-54150-312	Contract w/Private Agencies	4,500.00
122-54150-338	Repairs & Maintenance-Vehicle	1,500.00
122-54150-355	Travel	500.00
122-54150-357	Veterinary Services	1,000.00
122-54150-431	Law Enforcement Supplies	1,500.00
122-54150-435	Office Supplies	<u>500.00</u>
	Total	12,500.00

Increase Revenue Code:

101-44130	Sale of Gasoline	2,226.00
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Increase Expenditure Code:

101-54110-425	Gasoline	2,226.00
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Decrease Expenditure Code:

101-51500-101	Salary Registrar	16,315.19
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Increase Expenditure Code:

101-51500-349	Printing	1,325.19
101-51500-351	Rentals	1,500.00
101-51500-334	Maint. Agreement-Contract	8,000.00
101-51500-334	Maint. Agreement-License	<u>5,490.00</u>
	Total	16,315.19

Decrease Expenditure Code:

101-51240-167	Maintenance Personnel	4,188.00
101-51240-336	Maint. & Repair Svcs Equip.	700.00
101-51240-409	Crushes Stone	2,000.00
101-51240-455	Wood Products	1,000.00
101-51240-524	Staff Development	<u>1,000.00</u>
	Total	8,888.00

Increase Expenditure Code:

101-51240-187	Overtime	4,188.00
101-51240-338	Maint. & Repair Svcs Vehicle	700.00
101-51240-351	Rental	1,000.00
101-51240-399	Other Contracted Services	2,000.00
101-51240-454	Water and Sewer	300.00
101-51240-790	Other Equipment	<u>1,000.00</u>
	Total	8,888.00

Increase Revenue Code:

115-44170-4000	Misc. Refunds	21.91
115-44170-4001	E-Rate	931.00
115-44146-3001	E-Rate	1,325.52
115-48610-2500	Pettway Grant (Matching Funds)	3,000.00
115-44570-4002	Contributions & Gifts	<u>1,000.00</u>
	Total	6,278.49

Increase Expenditure Code:

115-56500-437-4000	Magazines	21.97
115-56500-435-4001	Office Supplies	931.00
115-56500-499-3001	Other Supplies & Materials	525.52
115-56500-499-4001	Other Supplies & Material	800.00
115-56500-432-3001	Library Books	3,000.00
115-56500-711-2500	Furniture & Fixtures	<u>1,000.00</u>
	Total	6,278.00

Decrease Expenditure Code:

115-56500-129-2000	Librarian Salary	9,500.00
115-56500-129-3000	Librarian Salary	700.00
115-56500-336-2000	Equipment Maint. & Repair	<u>750.00</u>
	Total	10,950.00

Increase Expenditure Code:

115-56500-452-2000	Utilities - Clinton	6,000.00
115-56500-452-3000	Utilities - Lake City	700.00
115-56500-302-2000	Advertising - Clinton	3,500.00
115-56500-435-2000	Supplies - Office	<u>750.00</u>
	Total	10,950.00

Increase Expenditure Code:

116-55710-302	Advertising	300.00
116-55710-338	Vehicle Maintenance	1,400.00
116-55710-450	Tires	150.00
116-55739-338	Vehicle Maintenance	940.00
116-55732-351	Rentals	<u>6,000.00</u>
	Total	8,790.00

Decrease Expenditure Code:

116-55710-355	Travel	300.00
116-55710-429	Instructional Supplies	1,000.00
116-55710-524	Staff Development	500.00
116-55732-599	Other Charges	990.00
116-55732-409	Other Supplies & Materials	<u>6,000.00</u>
	Total	8,790.00

Decrease Expenditure Code:

101-55120-309	Contract-City of Oak Ridge	38,000.00
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Increase Reserve Code:

101-34470	Reserve-City of Oak Ridge Shelter Services	38,000.00
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Increase Revenue Code:

101-42530	Data Entry Fee	1,413.00
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Increase Expenditure Code:

101-53400-334	Maintenance Agreements	1,413.00
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Decrease Expenditure Code:

101-54410-169-1108	Part-Time	4,500.00
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Increase Expenditure Code:

101-54410-790-1108	Other Equipment	4,500.00
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<u>Increase Expenditure Code:</u>		
131-63100-336	Maint. & Equip. Repair	10,000.00
131-65000-415	Electricity	4,000.00
131-65000-434	Natural Gas	3,000.00
	Total	<u>17,000.00</u>

<u>Decrease Reserve Code:</u>		
131-39000	Undesignated Fund Balance	17,000.00

<u>Increase Expenditure Code:</u>		
101-51910-799	Other Capital Outlay	17,524.00

<u>Increase Expenditure Code:</u>		
101-35195	Designated -Record Preser.	17,524.00

<u>Increase Expenditure Code:</u>		
152-82230-603-6032	Interest on Debt	112,006.00
152-82230-603-6035	Interest on Debt	93,845.00
152-82230-613	Interest on Debt	117,441.00
152-82230-603	Interest on Debt	2,042.00
152-82230-613-0604	Interest on Debt	167,610.00
	Total	<u>492,944.00</u>

<u>Decrease Reserve Code:</u>		
152-39000	Undesignated Fund Balance	6,783.00

<u>Decrease Expenditure Code:</u>		
152-82130-603-6032	Interest on Debt	112,003.00
152-82130-603-6035	Interest on Debt	93,845.00
152-82130-613	Interest on Debt	112,700.00
152-82130-613-0604	Designation-Record Preser.	167,610.00
	Total	<u>486,161.00</u>

<u>Increase Expenditure Code:</u>		
112-51730-709	Data Processing Equipment	2,500.00

<u>Decrease Expenditure Code:</u>		
112-51730-499	Other Supplies & Materials	2,500.00

<u>Increase Revenue Code:</u>		
101-46980	WIA Program	85,000.00

<u>Increase Expenditure Code:</u>		
101-58190-169-3000	Part-time Help	25,000.00
101-58190-169-4000	Part-time Help	25,000.00
101-58190-599-1000	Supportive Services	15,000.00
101-58190-599-2000	Supportive Services	20,000.00
	Total	<u>85,000.00</u>

<u>Decrease Reserve Code:</u>		
101-35141	ADA Projects	2,000.00

<u>Increase Expenditure Code:</u>		
101-51800-791-3000	Other Construction	2,000.00

20. Commissioner Iwanski moved to approve request from Finance Department the following appropriation in 101 General Fund. Seconded by Commissioner Fritts.

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

<u>Increase Revenue Code:</u>		
101-40320	Bank Excise Tax	48,041.00

<u>Increase Reserve Code:</u>		
101-39000	Undesignated Fund Balance	48,041.00

21. Commissioner Iwanski moved to approve from Finance Department the following appropriation in 101 General Fund. Seconded by Commissioner Fritts.

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

Increase Revenue Code:

101-46170-1000 Used Oil Grant 2,500.00

Increase Reserve Code:

101-39000 Undesignated Fund Balance 2,500.00

Road Committee Report

22. Commissioner Alderson moved to approve recommendation from the Road Committee to accept Eddie Kimbell Lane (760 feet long, with a 75 feet wide Cul de Sac, 26 feet wide pavement, and a fifty feet right of way) into the County Road System. Seconded by Commissioner Albright. Motion carried by voice vote.

Operations Committee Report

23. Commissioner McKamey moved to approve recommendation from the Operations Committee to renew a one-year contract with Tennessee Risk Management Trust. Seconded by Commissioner Bolling. Motion carried by voice vote.

24. Commissioner Biloski moved for the County Law Director go directly to Tennessee Risk Management for insurance without a broker. Seconded by Commissioner White. Motion carried by voice vote.

25. Commissioner McKamey moved to approve recommendation from the Operations Committee for an additional drive-thru window at the Dickens Office Building for use by the County Clerk and Trustee. Seconded by Commissioner Bolling. Motion carried by voice vote. NO: Wandell

26. Commissioner McKamey moved to approve recommendation from the Operations Committee to authorize the Law Director and Solid Waste staff to approach the City of Clinton concerning any future modification to the Glen Alpine Convenience Center and submit the draft proposal supplied by Commissioner McKamey as a starting point. Seconded by Commissioner Bolling. Motion carried by voice vote. NO: Biloski.

27. Commissioner McKamey moved to approve recommendation from the Operations Committee for a resolution to assess a tipping fee on all waste tires received or manifested by Anderson County under the waste tire management program. Seconded by Commissioner Albright. Motion carried by voice vote.

28. Commissioner McKamey moved to approve recommendation from the Operations Committee the procedure for space requests policy as amended. Seconded by Commissioner Bolling. Motion carried by voice vote.

Adjourned.

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk