

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION ON JANUARY 19, 2010 WITH THE FOLLOWING COMMISSIONERS 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, TRACY WANDELL AND JERRY WHITE.

Prayer given by Commissioner Gillenwaters.

Pledge of Allegiance led by Commissioner Alley.

1. Commissioner Cox moved to approve the Consent Agenda with the following: December 21, 2010 regular session, Notaries and Bonds, Quarterly Reports-Veterans Service, ADA Oversight Committee Minutes, Budget Minutes-Group II School Transfers, Veterans Service Advisory Committee Minutes and Norwood Middle School \$500.00 Waste Management Funds for additional security cameras. Seconded by Commissioner Fritts. Motion carried by voice vote.

Notaries

Nancy Brown	Joy McGhee
Brooke Burney	Lavern H Meyers
Whitney D Clement	Joann Shubert Oran
Deborah J Crowley	Dana L Pemberton
Hilda Desha	Kendra E Phillips
Penny Sue Guyton	Frances Elaine Robinson
Stan R Hatmaker	Kathy Gail Wetmore
Laci D King	James A Woodruff

Notary Bonds

Western Surety	Travelers Casualty
Katie Branham	Gaye Kelly
Tanya Davidson	Melissa Miles
Debbie J Kelly	
Harry Lillard	Liberty Mutual
Linda Varsalona	Joanna Rochelle Nicholson
	William Travis Van Norstran
Auto-Owners	
Julio A Ibanez	Old Republic
Susan D Fisher	Heidi Leslie O'Donnell
Kristen Faye Leonard	Theresa-Vay Smith
Merchants Bonding	
Kristina M Crandall	Notary At Large
Ruth Shelton	Belinda B Aurin
	Kelly Hazelhurst
Nationwide Mutual	
G E Moles, Jr.	Tennessee Farmers Mutual
	Patricia Seals

State Farm Insurance
Lora Lea Brown

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

Voting for Juvenile Judge.

3. Commissioner McKamey moved to add all Nominatees to agenda for consideration in voting for Juvenile Judge. Seconded by Commissioner Shuey. Motion carried by voice vote.

"3 minute recess"

First Roll:

Bowling: Alley, Hitchcock and Haun.

Clement: No Votes

Coria: White, Creasey and Shuey.

Farmer: No Votes

Fisher: Fritts, Gillenwaters, Bolling, McKamey, Iwanski,
Alderson, Cox and Albright.

Harber: No Votes

Hess: Wandell.

Miller: No Votes

No Juvenile Judge

Second Roll:

Bowling: Alley and Haun.

Coria: White, Creasey and Shuey.

Fisher: Gillenwaters, Alderson, Cox, Fritts, Albright, Hitchcock,
Iwanski, McKamey and Bolling.

Hess: Wandell.

Brandon Fisher is elected as interim Juvenile Judge.

School Department Report

Not action taken at this time.

County Mayor Report

5. Commissioner Boliski moved to approve recommendation from the County Mayor resolution for the Department of Energy in-lieu of taxes. Seconded by Commissioner Fritts. Motion carried by voice vote.

6. Commissioner McKamey moved to approve recommendation from the County Mayor the following members for the Budget Committee. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Murrel Albright
Chuck Fritts
Myron Iwanski
Jerry White

Law Director Report

7. Commissioner Biloski moved to authorize the County Law Director to file a lawsuit against Lake City Healthcare. Seconded by Albright.

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

8. Commissioner White moved to approve recommendation by the County Law Director a settlement consideration for Linen Services Plus v. Anderson County. Seconded by Commissioner Shuey. Motion carried by voice vote.

Purchasing Committee Report

9. Commissioner Fritts moved to add to the agenda Verizon Cellular Service Contract 09/10 Addendum. Seconded by Commissioner Haun. Motion carried by voice vote.

10. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the E. M Associates the contract for the Anderson County Emergency Management Department for Hazard Mitigation preparation services. Seconded by Commissioner White. Motion carried by voice vote.

11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the Verizon Cellular Service Contract 09/10 Addendum. Seconded by Commissioner White. Motion carried by voice vote.

Veterans Report

No action taken at this time.

Budget Committee Report

12. Commissioner Shuey moved to refer back to the Budget Committee the Designated Reserve Fund. Seconded by Commissioner Iwanski. Motion carried by voice vote.

13. Commissioner Fritts moved to approve recommendation from the Budget Committee the School Department appropriations in the 141 General Purpose School. 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:

141-76100-707-3000	Building Improvements	\$149,804.98
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Increase Revenue Code:

141-46980	Other State Grants	\$149,804.98
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Increase Expenditure Code:

141-72810-709	Data Processing	\$12,729.00
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Increase Revenue Code:

141-44570	Contributions & Gifts	\$12,729.00
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14. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations 122, 101, 101, 101 and 131. Seconded by Commissioner White.

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

Decrease Reserve Code:

122-39000	Drug Fund Reserve	\$2,000.00
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Increase Expenditure Codes:

122-54150-355	Travel	\$1,000.00
122-54150-431	Law Enforcement Supplies	500.00
122-54150-435	Office Supplies	500.00
	Total Expenditures Increased	\$2,000.00

Decrease Expenditure Codes:

101-54210-347	Pest Control	\$520.00
101-54210-356	Tuition	500.00
101-54210-499	Other Supplies	5,753.00
	Total Expenditures Decreased	\$6,773.00

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101-54210-347	Pest Control	\$520.00
101-54210-356	Tuition	500.00
101-54210-499	Other Supplies	5,753.00
	Total Expenditures Decreased	\$6,773.00

Increase Revenue Code:

101-44130 Sale of Gasoline \$4,533.75

Increase Expenditure Code:

101-54110-425 Gasoline \$4,533.75

101-53500-499-1002 Other Supplies \$1,600.00

Increase Revenue Code:

101-44570-1002 Contributions & Gifts \$1,600.00

Increase Expenditure Code:

131-65000-513 Worker's Comp \$29,704.23

Decrease Reserve Code:

131-39000 Undesignated Fund Balance \$29,704.23

15. Commissioner Wandell moved to approve recommendation from the Budget Committee the following appropriation in the 101 Undesignated Fund for Veteran's Services in the amount \$1,515.00. Seconded by Commissioner McKamey.

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

16. Commissioner Wandell moved to donate his \$79.00 every two weeks from the Commission's salary. Seconded by Commissioner Hitchcock. Motion failed by voice vote.

17. Commissioner McKamey moved to approve the appropriation in the Undesignated Fund Balance for \$1,500.00 for Veterans Service Officer. Seconded by Commissioner Wandell.

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

18. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation in 101 Emergency Management. Seconded by Commissioner Albright.

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

Increase Revenue Code:

101-47590-1000 Pre-Disaster Mitigation Program
FEMA \$65,037.75

Decrease Reserve Code:

101-39000 Undesignated Fund Balance \$21,679.25

Increase Expenditure Codes:

101-54410-399-1000 Other Contracted Services \$36,000.00

101-54410-499-1000 Other Supplies & Materials 50,717.00

Total Expenditures Increased \$86,717.00

19. Commissioner Gillenwaters moved to defer the Worker's Comp amount \$83,214.26 back the Budget Committee to look at funding from the Designated Fund Reserve. Seconded by Commissioner McKamey. Motion carried by voice vote.

Conservation Board Report

No action taken at this time.

Operations Committee Report

20. Commissioner McKamey moved to approve recommendation from the Operations Committee to assign space as follows: Rm 51-School Department Curriculum Coordinators; Rms 52 & 57 - School Department Food Service; Rms 53 & 54 - Trustees Office; Rm 55 - Courthouse Maintenance; and Rm 56 - UT Extension Office Storage with the amendment that upon an emergency need the space assigned will be vacated with a 30 day written notice. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

21. Commissioner McKamey moved to approve the resolution for Professional Services Contracts. Seconded by Commissioner Albright.

Amended by Commissioner Bolling to referred resolution back to Operations Committee. Seconded by Commissioner Cox. Motion carried by voice vote.

22. Commissioner McKamey moved to approve recommendation from the Operations Committee of the 2.2 million dollar performance contracting project concept of the contract with Johnson Controls. Seconded by Commissioner Biloski. Motion carried by voice vote.

Revenue Committee Report

23. Commissioner Wandell moved to approve recommendation from the Revenue Committee authorizing Commissioner Wandell to attend the 2010 Energy Communities Alliance Annual Conference, February 11-12, 2010 in Washington, D.C. Seconded by Commissioner Creasey. Motion carried by voice vote.

24. Commissioner McKamey moved to fund the D.C trip for Commissioner Wandell. Seconded by Commissioner Biloski.

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

<u>Increase Code:</u>		
101-51100-355-1000	Travel	\$2,000.00

<u>Decrease Code:</u>		
101-51900-351	Rentals	\$2,000.00

New Business

25. Commissioner Iwanski moved to authorize the County Law Director to research compensation of time for Judge Meldrum last month and other issues. Seconded by Commissioner Biloski. Motion failed by voice vote.

26. Commissioner Fritts moved to authorize the Rules Committee look into any committees that have residents of Anderson County. Seconded by Commissioner Albright. Motion carried by voice vote.

Mark Alderson, Chairman
County Commission

Jeff Cole
Anderson County Clerk

