

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON MARCH 15, 2010 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT MARK ALDERSON, ROBIN BILSOKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: JOHN ALLEY.

Prayer given by Chaplain D.Seymour.

Pledge led by Commissioner White.

1. Commissioner Cox moved to approve the Consent Agenda with the following: February 16,2010 County Minutes- Approval of Notary Bonds- ADA Oversight Committee Minutes 3-01-10- Budget Minutes-Group II School Transfers (excluding items# 7,8,10-13,- Tourism Council Minutes (2-24-10)and Lake City Middle School requesting \$600.00 for 7th grade field trip to Nashville. Seconded by Commissioner Albright. Motion carried by voice vote.

Notaries

Laura Ayers
Tiffany G Bales
T Joyce Bruneau
Monica K Carroll
Donna E Duncan
Bobby R Duncan
Robert J Hamby
Treasure Hicks
Patsy S Hixon
Brian Hunt
Amanda Jenkins
Jean K Job
Sherry L Kramer
Amber Lively
Mary E Mason

Jennifer L MCCullough
Jessica N MCDonald
Tommy G Meredith
Donna C Miller
Julie Mullins
Tanya Osborne
Kathy Porter
Betty Price
Amber N Tedford
Tammy S Thatcher
Philip L Tipton
Jennifer Van Hook
Pamela Walker
Shelly Williams

Notary Bonds

Western Surety
Laura M Collins
Janet Pope Hails
Teresa Gene Morgan
Kendra E Phillips

SBCA
Barbara S Langley

Auto Owners
James A Woodruff

Old Republic Surety
Nancy B Brown
Karen I Reid

Tennessee Farmers
Joy McGhee

RLI
Nick Derry
Catherine C Freels

State Farm
Bridget W Boling
Tiffany Casey

2. Commissioner Fritts moved to approve the Regular Agenda. Seconded by Commissioner White. Motion carried by Voice Vote.

Mayor Report

3. Commissioner Cox moved to approve Resolution acknowledging Anderson County's participation in aid to distressed families of Appalachian counties home program. Seconded by Commissioner Bolling.

Amended by Commissioner Hitchcock to fund \$8000.00 from the undesignated fund balance at year end. Seconded by Commissioner Creasey. Amendment carried by Voice Vote.

Amended motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 10-341

**RESOLUTION ACKNOWLEDGING ANDERSON COUNTY'S PARTICIPATION IN
AID TO DISTRESSED FAMILIES OF APPALACHIAN COUNTIES HOME PROGRAM**

WHEREAS, Anderson County shall and will participate in the 2010 HOME Program offered by the Tennessee Housing Development Agency (THDA) for the purpose of assisting low-income individuals and families with affordable housing services, and

WHEREAS, 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

WHEREAS, 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 will commit to abide by the HOME Homeowner Rehabilitation Policies; and

WHEREAS, 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

WHEREAS, 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.

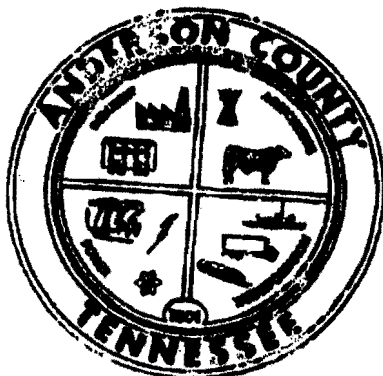
Annie Cachiero, Executive Director


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

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of March 2010 that we do hereby elect to partner with Aid to Distressed Families of Appalachian Counties to participate in the Tennessee Housing Development Agency's HOME Program and further agree to contribute up to \$8,000.00 for the 2010 HOME Program.


RESOLVED DULY PASSED AND APPROVED this 15th day of March, 2010.


Mark Alderson, Chair, AC Comm.




Rex Lynch, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk

4. Commissioner Bolling moved to approve resolution to adopt the Strategic Economic Development Plan. Seconded by Commissioner Fritts. Motion carried by voice vote.

RESOLUTION TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session at Clinton, Tennessee, that:

SECTION 1. The legislative body of Anderson County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Adopted this 15 day of March, 2010.

APPROVED:

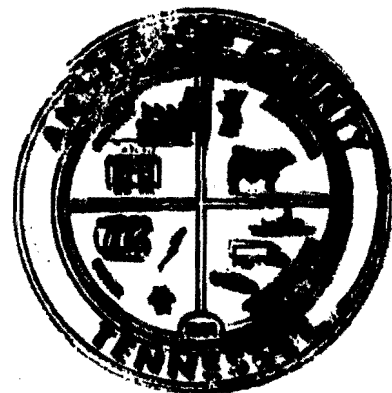


County Mayor

ATTEST:



County Clerk



5. Commissioner Albright moved to approve the resolution to affirm compliance with Federal Title VI regulations. Seconded by Commissioner Fritts. Motion carried by voice vote.

**RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS**

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session at Clinton, Tennessee, that:

SECTION 1. The legislative body of Anderson County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

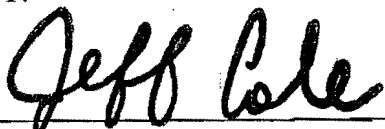
Adopted this 15 day of March, 2010.

APPROVED:



County Mayor

ATTEST:



County Clerk



Law Director Report

6. Commissioner Biloski moved to approve the Memorandum of Understanding concerning the Emory Valley Center classroom space for the Early Intervention Program. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

7. Commissioner McKamey moved to approve the Roane County Ambulance Agreement. Seconded by Commissioner Bolling. Motion carried by voice vote. (See Purchasing Dept or County Law Director)

8. Commissioner White moved to approve request from District Attorney General for Captain Neva Bowie Memorial. Seconded by Commissioner McKamey. Motion carried by voice vote.

9. Commissioner Iwanski moved for the County Law Director to send a letter to TDEC submitting all bills regarding Blockhouse Valley Landfill. Seconded by Commissioner McKamey. Motion carried by voice vote.

Elected Officials

10. Commissioner Iwanski moved to approve the 2015 Year Reappraisal Plan. Seconded by Commissioner Fritts. Motion carried by voice vote.

11. Commissioner Albright moved to approve the resolution authorizing a continuous Five (5) Year Reappraisal Cycle. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING
A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of ANDERSON County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of ANDERSON County, meeting in REGULAR session on this the 15th day of MARCH, 2010, that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts, reappraisal shall be accomplished in ANDERSON County by a continuous five (5) year cycle beginning 2010, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2015.

Adopted this 15th day of MARCH, 2010.

APPROVED:



County Mayor



ATTEST:



County Clerk

Purchasing Report

12. Commissioner Bolling moved to approve recommendation from the Purchasing Department a one-year agreement for Clinton Public Library with Image Matters. Seconded by Commissioner White. Motion carried by voice vote.

13. Commissioner Fritts moved to approve recommendation from the Purchasing Department a one-year contract for Anderson County Sheriff Department for two motorcycles with Harley Davidson of Knoxville. Seconded by Commissioner Albright. Motion carried by voice vote.

Audit Committee Report

14. Commissioner Iwanski moved to approve recommendation from Audit Committee a report from Jeff Cole, County Clerk addressed audit finding 09.01 as outlined in the June 30, 2009 Comprehensive Annual Report. Seconded by Commissioner Albright. Motion carried by voice vote.

Budget Committee Report

15. Commissioner Iwanski moved to approve request from the Anderson County School Department the following appropriations. Seconded by Commissioner Fritts.

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

Increase Revenue Code:

141-46980 Other State Grants \$1,000.00

Increase Expenditure Code:

141-72130-599-9000 Other Charges - ARRA \$1,000.00

Increase Expenditure Code:

141-72410-701 Administration Equipment \$38,868.00

Decrease Reserve Code

141-34290 E Rate Reserve \$35,550.00

Decrease Expenditure Code:

141-71300-336	Maint. & Repair – Equipment	\$3,318.00
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Increase Revenue Code:

143-47115	USDA Equipment – ARRA	\$23,500.00
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Decrease Revenue Code:

143-43521	Lunch Payments – Children	\$22,300.00
143-43990	Other Charges for Serv	<u>.1,200.00</u>
	Total Revenues Decreased	\$23,500.00

Increase Expenditure Codes:

143-73100-307	Communication	\$2,000.00
143-73100-355	Travel	4,000.00
143-73100-349	Printing, Stationery and Forms	200.00
143-73100-435	Office Supplies	1,000.00
143-73100-711	Furniture & Fixtures	<u>9,000.00</u>
	Total Expenditures Increased	\$16,200.00

Decrease Revenue Code:

143-43990	Other Charges for Services	\$25,800.00
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Decrease Expenditure Codes:

143-73100-204	State Retirement	\$10,000.00
143-73100-207	Medical Insurance	30,000.00
143-73100-524	Staff Development	<u>2,000.00</u>
	Total Expenditures Decreased	\$42,000.00

Increase Revenue Code:

145.16-47114	USDA – Other	\$11,000.00
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Increase Expenditure Codes:

145.16-73300-422	Food Supplies	\$1,780.00
145.16-99100-504	Indirect Costs	220.00
145.16-99100-590	Transfers to Other Funds	<u>9,000.00</u>
	Total Expenditures Increased	\$11,000.00

16. Commissioner Fritts moved to approve written request from Anderson County School Department the following transfers. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Increase Expenditure Code:

141-71100-213	Payments to Retirees	\$11,730.00
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Decrease Expenditure Code:

141-71100-116	Teachers	\$11,730.00
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Increase Expenditure Code:

141-71300-429	Instructional Supplies and Materials	\$1,300.00
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Decrease Expenditure Code:

141-72130-499	Other Supplies and Materials	\$1,300.00
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Increase Expenditure Code:

141-76100-304	Architects	\$1,900.00
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Decrease Expenditure Code:

141-72620-711	Furniture	\$1,900.00
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Increase Expenditure Codes:

142.802-72130-355	Travel	\$30,000.00
142.802-72130-524	Staff Development	10,000.00
142.802-72310-513	Worker's Compensation	<u>75.35</u>
	Total Expenditures Increased	\$40,075.35

Decrease Expenditure Codes:

142.802-71300-355	Travel	\$30,000.00
142.802-71300-524	Staff Development	10,000.00
142.802-71300-513	Worker's Compensation	<u>75.35</u>
	Total Expenditures Decreased	\$40,075.35

Increase Expenditure Codes:

142.803-72130-355	Travel	\$5,000.00
142.803-72130-524	Staff Development	<u>1,000.00</u>
	Total Expenditures Increased	\$6,000.00

Decrease Expenditure Codes:

142.803-71300-355	Travel	\$5,000.00
142.803-71300-524	Staff Developmen	<u>t1,000.00</u>
	Total Expenditures Decreased	\$6,000.00

Increase Expenditure Codes:

142.804-72130-355	Travel	\$5,000.00
142.804-72130-524	Staff Development	<u>1,000.00</u>
	Total Expenditures Increased	\$6,000.00

Decrease Expenditures Codes:

142.804-71300-355	Travel	\$5,000.00
142.804-71300-524	Staff Development	<u>1,000.00</u>
	Total Expenditures Decreased	\$6,000.00

17. Commissioner Fritts moved to approve written request from Jail, Conservation, Emergency Management, Highway, Circuit Court the following appropriations. Seconded by Commissioner Bolling.

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

Increase Revenue Code:

101-46990	Other State Revenue	\$43,393.97
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Increase Expenditure Code:

101-54210-507	Medical Claims – Inmates	\$43,393.97
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Increase Revenue Code:

101-49600	Sale of Capital Assets	\$2,453.00
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Increase Expenditure Codes:

101-51240-499	Other Supplies and Materials	\$2,453.00
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Increase Revenue Code:

101-47235-1110	Homeland Security Grant 34101-08610	\$159,414.16
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Increase Expenditure Codes:

101-54410-790-1110	Other Equipment – Protective	\$58,000.00
101-54410-708-1110	Communication – Equipment	<u>101,414.16</u>
	Total Expenditures Increased	\$159,414.16

Increase Expenditure Code:

131-63100-433	Lubricants	\$2,000.00
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Decrease Reserve Code:

131-39000	Undesignated Fund Balance	\$2,000.00
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Decrease Reserve Code:

101-34158	Reserve-Courtroom Security	\$8,246.20
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Increase Expenditure Code:

101-51800-791-3500	Other Capital Construction	\$8,246.20
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Increase Revenue Code:

101-45540	Fees In Lieu of Salary	\$17,024.00
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Increase Expenditure Codes:

101-53100-414	Duplicating Supplies	\$2,215.00
101-53100-411	Data Processing Supplies	793.00
101-53100-337	Maintenance & Repairs	2,000.00
101-53100-499	Bound Books	2,754.00
101-53300-317	Data Processing Service	1,564.00
101-53300-349	Printing	1,133.00
101-53300-435	Office Supplies1,	765.00
101-53300-348	Postage	<u>4,800.00</u>
	Total Expenditures Increased	\$17,024.00

18. Commissioner Fritts moved to approve written request from Accounts and Budgets the following transfers. Seconded by Commissioner McKamey. Motion carried by voice vote.

Increase Expenditure Code:

101-52100-414	Duplicating Supplies	\$1,500.00
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Decrease Expenditure Code:

101-58400-414	Duplicating Supplies	\$1,500.00
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Increase Expenditure Code:

101-52100-169	Part-time Personnel	\$2,500.00
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Decrease Expenditure Code:

101-52100-119	Accounting Personnel	\$2,500.00
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19. Commissioner Fritts moved to approve written request from Human Resource (for Litigation Claims on various depts.). Seconded by Commissioner Cox.

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

Increase Expenditure Codes:

101-51900-515	Liability Claims – General Admin	\$20,000.00
101-54210-515	Liability Claims – Jail	10,000.00
101-54110-515	Liability Claims – Sheriff's Dept	<u>10,000.00</u>
	Total Expenditures Increased	\$40,000.00

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$15,000.00
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Decrease Expenditure Code:

101-51900-399-1000	Other Contracted Services	\$25,000.00
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20. Commissioner Fritts moved to approve written request from Anderson County School Department. Seconded by Commissioner McKamey.

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

Revenue Code

145.13-47990 Other Direct Federal Revenue \$1,876,239.00

Expenditure Codes:

145.13-73300-105	Supervisor/Director	\$41,507.00
145.13-73300-116	Certified Teachers & Education Coordinator	136,881.00
145.13-73300-130	Social Workers	5,120.00
145.13-73300-131	Nurse	31,754.00
145.13-73300-161	Secretary	44,950.00
145.13-73300-163	Educational Assistant	476,119.00
145.13-73300-189	Other Salaries	39,609.00
145.13-73300-198	(Cert. Teachers) Substitutes- Non Cert.	495.00
145.13-73300-201	Social Security	48,139.00
145.13-73300-204	State Retirement	62,631.00
145.13-73300-206	Life Insurance	1,594.00
145.13-73300-207	Medical Insurance	123,697.00
145.13-73300-210	Unemployment Comp.	1,743.00
145.13-73300-212	Medicare	11,258.00
145.13-73300-302	Advertising	100.00
145.13-73300-307	Communications	5,835.00
145.13-73300-311	Contracts w/Other School Systems	693,723.00
145.13-73300-320	Dues & Members	145.00
145.13-73300-330	Operating Lease	4,500.00
145.13-73300-337	Maintenance – Office Equipment	1,000.00
145.13-73300-338	Maintenance – Program Vehicles	1,200.00
145.13-73300-347	Pest Control	480.00
145.13-73300-348	Postage	250.00
145.13-73300-355	Travel	2,000.00
145.13-73300-399	Contracted Services	9,220.00
145.13-73300-413	Drugs/Medical	500.00
145.13-73300-415	Electricity6,	287.00
145.13-73300-422	Food Supplies	2,000.00
145.13-73300-425	Gasoline	2,000.00
145.13-73300-426	General Construction Materials	1,688.00
145.13-73300-429	Instructional Supplies	3,000.00
145.13-73300-434	Natural Gas	1,500.00
145.13-73300-435	Office Supplies	2,000.00
145.13-73300-454	Water & Sewer	900.00
145.13-73300-499	Other Supplies	2,700.00
145.13-73300-502	Building & Contents Insurance	1,124.00
145.13-73300-511	Vehicle & Equipment Insurance	3,000.00
145.13-73300-513	Workman's Comp.	3,494.00
145.13-73300-599	Other Charges	10,491.00
145.13-82130-610	Principal on Capital Lease	13,673.00
145.13-82230-611	Interest on Capital Lease	31,211.00
145.13-99100-504	Indirect Costs – 2.33%	42,721.00
145.13-99100-590-	1000Transfers to Other – Adult Meals	<u>4,000.00</u>
	Total Expenditures	\$1,876,239.00

Revenue Codes:

145.14-47990	Other Direct Federal Revenue	\$818,099.00
145.14-47990	Other Direct Federal Revenue	<u>20,452.00</u>
	Total Revenue Codes	\$838,551.00

Expenditure Codes:

145.14-73300-105	Supervisor/Director	\$16,738.00
145.14-73300-116	Certified Teachers (Education Coordinator)	5,952.00
145.14-73300-163	Educational Assistants	483,668.00
145.14-73300-189	Other Salaries	19,016.00
145.14-73300-201	Social Security	32,573.00
145.14-73300-204	State Retirement	40,653.00
145.14-73300-206	Life Insurance	1,288.00
145.14-73300-207	Medical Insurance	81,762.00
145.14-73300-210	Unemployment Compensation	1,384.00
145.14-73300-212	Medicare	7,618.00
145.14-73300-302	Advertising	100.00
145.14-73300-307	Communications	4,700.00
145.14-73300-320	Dues & Memberships	15.00
145.14-73300-330	Operating Lease	11,000.00
145.14-73300-337	Maintenance – Office Equipment	1,000.00
145.14-73300-338	Maintenance – Program Vehicles	500.00
145.14-73300-347	Pest Control	480.00
145.14-73300-348	Postage	100.00
145.14-73300-355	Travel	700.00
145.14-73300-399	Contracted Services	9,008.00
145.14-73300-413	Drugs/Medical	\$ 500.00
145.14-73300-415	Electricity	6,154.00
145.14-73300-422	Food Supplies	1,000.00
145.14-73300-425	Gasoline	1,000.00
145.14-73300-426	General Construction Materials	1,000.00
145.14-73300-429	Instructional Supplies	1,000.00
145.14-73300-434	Natural Gas	1,350.00
145.14-73300-435	Office Supplies	1,500.00
145.14-73300-454	Water & Sewer	1,150.00
145.14-73300-499	Other Supplies	4,000.00
145.14-73300-502	Building & Contents Insurance	1,125.00
145.14-73300-511	Vehicle & Equipment Insurance	1,500.00
145.14-73300-513	Workman's Comp	2,364.00
145.14-73300-524	Staff Development	19,986.00
145.14-73300-599	Other Charges	8,003.00
145.14-73300-610	Principal on Capital Lease	12,816.00
145.14-73300-611	Interest on Capital Lease	29,255.00
145.14-73300-504	Indirect Costs – 2.33%	19,093.00
145.14-99100-590-1000	Transfers to Other – Adult Meals	<u>7,500.00</u>
	Total Expenditures	\$838,551.00

Revenue Code:

145.15-47990	Other Direct Federal Revenue	\$28,881.00
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Expenditure Codes:

145.15-73300-308	Consultants	\$3,300.00
145.15-73300-311	Contracts w/Other School Syst.	9,105.00
145.15-73300-320	Dues & Memberships	1,500.00
145.15-73300-355	Travel	3,743.00
145.15-73300-429	Instructional Supplies	250.00
145.15-73300-524	Staff Development	10,325.00
145.15-99100-504	Indirect Costs – 2.33%	<u>658.00</u>
	Total Expenditures	\$28,881.00

Revenue Code:

145.16-47114 USDA \$160,000.00

Expenditure Codes:

145.16-73300-189	Other Salaries	\$19,522.00
145.16-73300-201	Social Security	1,210.00
145.16-73300-204	State Retirement	1,433.00
145.16-73300-206	Life Insurance	50.00
145.16-73300-207	Medical Insurance	5,020.00
145.16-73300-210	Unemployment Compensation	32.00
145.16-73300-212	Medicare	283.00
145.16-73300-422	Food Supplies	38,425.00
145.16-73300-499	Other Supplies	1,000.00
145.16-73300-513	Workman's Comp	76.00
145.16-73300-504	Indirect Costs – 2.33%	3,415.00
145.16-99100-590	Transfers to Others	81,034.00
145.16-99100-590-1000	Transfers to Others – Adult Meals	<u>8,500.00</u>
	Total Expenditures	\$160,000.00

Non Profit Committee Report

21. Commissioner Fritts moved to approve the Non Profit funds with exception of item 6 & 24. Seconded by Commissioner Albright. (See Folder in Clerks Office)

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

22. Commissioner White moved to approve Item 24 in the Non Profits (Junior Achievement of East TN). Seconded by Commissioner Wandell.

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

23. Commissioner Fritts moved to approve Item 6 in the Non Profit (The Humane Society) Seconded by Commissioner Bolling.

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

24. Commissioner Gillenwaters moved for the Non Profits Committee meet in the next 30 to 60 days. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Operations Committee

25. Commissioner McKamey moved to approve recommendation from Operations Committee to assign Room 211 to the Purchasing Department for use as a mail room/auditing/special projects area. Seconded by Commissioner Iwanski. Motion carried by voice vote.

26. Commissioner McKamey moved to approve recommendation from Operations Committee the nomination of Commissioner McKamey to be the County Commission Project Liaison for the Johnson Controls project. Seconded by Commissioner Cox. Motion carried by voice vote. NO: Shuey.

27. Commissioner McKamey moved to approve recommendation from Operations Committee of the nomination of Commissioner Biloski to lead the Green Team for Anderson County. Seconded by Commissioner Cox. Motion carried by voice vote. NO: Shuey.

New Business

28. Commissioner Wandell moved to approve resolution requesting Federal Grant appropriations to extend sewer service to the Claxton Community contingent to adding language from the County Law Director. Seconded by Commissioner Fritts. Motion carried by voice vote.

ANDERSON COUNTY, TENNESSEE

Board of Commissioners

RESOLUTION NO: 10-339

RESOLUTION REQUESTING FEDERAL GRANT APPROPRIATIONS TO EXTEND PUBLIC SEWER SERVICE TO THE CLAXTON COMMUNITY.

WHEREAS, the Anderson County Board of Commissioners wishes to extend public sanitary sewer service to the residents of the Claxton Community and pledges its financial support through local utility service providers, ratepayer contributions, subscriber fees and public utility grants to achieve this critical and much needed endeavor, and

WHEREAS, the Claxton Community of Anderson County has substandard soil conditions which are non-conducive to the use of septic systems. Recent studies of the area conducted by the Tennessee Department of Environment and Conservation have revealed a ninety percent (90%) failure of septic systems in this area, and

WHEREAS, the sewage problem in the Claxton Community is now a danger to the health and safety of the residents and has significantly hindered residential and commercial growth in the community, and

WHEREAS, the Anderson County Board of Commissioners respectfully requests its representatives to the United States Congress to promote and endorse this urgent public health project and seek federal grant funding to finance this project in an effort to improve public health and environmental conditions in the Claxton Community.

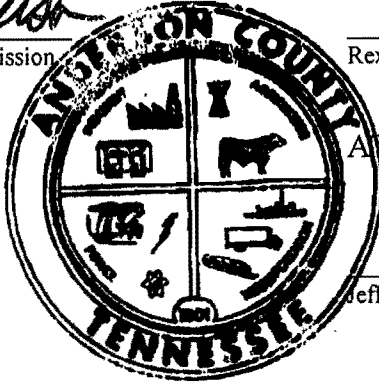
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of March 2010 that we respectfully request our representatives to the United States Congress to promote and endorse this urgent public health project and seek federal grant funding in the amount of six million, six hundred thousand dollars (\$6,600,000.00) to supplement and assist with the total project cost of twelve million dollars (\$12,000,000.00).

BE IT FURTHER RESOLVED that the Anderson County Board of Commissioners pledges its financial support to this critical public health project through local utility service providers, ratepayer contributions, subscriber fees, public utility grants and other governmental funding sources and is willing and able to meet any required funding match through these financial resources.

RESOLVED, DULY PASSED AND APPROVED this 15th day of March, 2010.

Mark Alderson
Mark Alderson, Chair, AC Commission

Rex Lynch
Rex Lynch, Anderson County Mayor



ATTEST:
Jeff Cole
Jeff Cole, Anderson County Clerk

29. Commissioner Hitchcock moved to approve 2,400,000.00 Debt Issuance option I at 3.18% fixed for 7 years with TCSLP. Seconded by Commissioner Iwanski.

Amended by Commissioner McKamey to add 25,000.00 to total amount for issuance fee. Seconded by Commissioner Hitchcock. Amendment carried by voice vote.

Voting for Amended motion:

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

30. Commissioner Gillenwaters moved to approve 2,400,000.00 Debt Issuance option 3 at 3.9% fixed bonds with Stephens, Inc. Seconded by Commissioner Bolling.

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

31. Commissioner Bolling moved to approve 2,400,000.00 appropriation. Seconded by Commissioner Gillenwaters.

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

Increase Code:

171-49500 Other Loan Proceeds 2,400,000.00

Increase Code:

171-9110-707	Building Improvements	
	Energy Efficiency	2,200,000.00
171-91130-707	Building Improvements	
	Detention Facility Roof	200,000.00
	Total	<u>2,400,000.00</u>

Mark Alderson

Jeff Cole

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk