

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION NOVEMBER 19, 2012 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIME ISBEL, MYRON IWANSKI, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: ROBIN BILOSKI AND ROBERT MCKAMEY.

Prayer was led by Chaplain Clyde Drummons.

Pledge of Allegiance was led by Commissioner White.

Appearance of Citizens

1. Commissioner Iwanski moved to refer to the Operations Committee the water problem with Mr. Wolf residence. Seconded by Commissioner Wandell. Motion carried by voice vote.

2. Commissioner Irwin moved to refer back to the Operations Committee the recyclables items in the County Convenience Centers. Seconded by Commissioner Mead. Motion carried by voice vote.

3. Commissioner White moved to approve removing the Anderson County Building Commissioner on the Consent Agenda and the remaining items as such. Seconded by Commissioner Wandell. Motion carried by voice vote.

- Approving of the October 15, 2012 County Commission Minutes.
- Notaries and Notary Bonds
- Anderson County Library Board – George Humphrey (City of Norris Representative
- Clinch River Regional Library Board – Katherine Smith and Dr. Ed Smith
- Director of Schools Report
- Appointment of Commissioner Steve Emert to fill the unexpired of Commissioner Alley with term ending 9/2014
- Law Director Report
- ADA Committee Minutes 11/05/2012
- Operations Committee 11/08/2012
- Clinton High School's request for Waste Mangement funds in the amount of \$1,000.00 for Wrestling Team costs sponsored by Commissioner McKamey.

Notaries

Ryan Bennett
Sonya M Bishop
Suzanne Brown
Travis Cannon
Richard Fowler
Edward Samuel Garrett Jr.
Christy A Greider
Melissa Byrd Hood

J Gayle Jones
Courtney M Kelly
April Meldrum
Debra Ann Mise
Shalea Prickett
Claudia Riordan
Brandy R Sams
Ron S Wiggs

Amy Huckaby

Notary Bonds

Western Surety
Mildred L Claunch
Cindy R Clowers
Janice Douglas
Virginia L Sharp

Brenda S Stinnett
State Farm
Teresa Jane Bailey
Herbert C Clark

State Farm
Gwendolyn Moton
Nancy A Shultz

SBCA
Vivian L Crandall

RLI Surety
Joan E Vicary

Liberty Mutual
Celissa D Hayes
Elizabeth Johnson
Teresa L Milsaps
Curtis G Page

Merchants
Anna M Singleton

4. Commissioner White moved to approve Regular Agenda. Seconded by Commissioner Meredith. Motion carried by voice vote.

School Report

No action taken at this time.

County Mayor Report

5. Commissioner Irwin moved to approve appointing David Crowley as Anderson County Building Commissioner. Seconded by Commissioner Mead. Motion carried by voice vote.

County Law Director Report

No action taken at this time.

Departments

No action taken at this time.

Budget Committee Report

6. Commissioner Irwin moved to approve recommendation from the Budget Committee the following transfers in the School Department. Seconded by Commissioner Mead. Motion carried by voice vote.

Increase Expenditure Codes:

141-71100-195	Substitute Teachers	\$2,322.00
141-71100-201	Social Security	143.96
141-71100-212	Medicare	34.04
141-72110-790	Other Equipment- Attendance	2,000.00
141-72120-790	Other Equipment-Health Serv.	2,200.00
141-72130-123-9015	Guidance Personne	1500.00
141-72130-201	Social Security	31.00
141-72130-204	State Retirement	44.44
141-72130-212	Medicare	7.21
	Total Expenditures Increased	\$7,282.65

Decrease Expenditure Codes:

141-72110-499	Other Material & Supplies	\$1,000.00
141-72120-499	Social Security	900.00
141-72130-322	Evaluation and Testing	1,000.00
141-72130-399	Other Contracted Services	1,300.00
141-72130-524	Staff Development	3,082.65
	Total Expenditures Decreased	\$7,282.65

Increase Expenditure Code:

141-72610-338	Maint. & repair Vehicles	\$5,000.00
---------------	--------------------------	------------

Decrease Expenditure Code:

141-76100-304	Architects	\$5,000.00
---------------	------------	------------

Increase Expenditure Code:

145.13-73300-116	Teachers	\$18,737.94
145.13-73300-130	Social Workers	23,713.08
145.13-73300-338	Repairs & Maint. – Vehicles	1,000.00
145.13-73300-399	Contracted Services	15,000.00
145.13-73300-422-9000	Food Supplies	5,000.00
145.13-73300-499	Office Supplies	15,688.25
145.13-73300-599-9000	Other Charges – KQC	9,359.60
145.13-82130-610	Principal on Capital Lease	20.79
145.13-82230-611	Interest on Capital Lease	<u>122.94</u>
	Total Expenditures Increased	\$88,642.60

Decrease Expenditure Codes:

145.13-73300-131	Medical Personnel	\$25,757.00
145.13-73300-163	Educational Assistants	48,000.00
145.13-73300-330	Operating Lease Payment	4,500.00
145.13-73300-454	Water & Sewer	1,026.00
145.13-73300-599	Other Charges	<u>9,359.60</u>
	Total Expenditures Decreased	\$88,642.60

Increase Expenditure Codes:

141.14-73300-130	Social Workers	\$1,654.36
145.14-73300-189	Other Salaries & Wages	5,863.00
145.14-73300-207	Medical Insurance	1,390.00
145.14-73300-599-9000	Other Charges – KQC	9,132.53
145.14-82130-610	Principal on Capital Lease	9.06
145.14-82230-611	Interest on Capital Lease	<u>14.50</u>
	Total Expenditures Increased	\$18,063.45

Decrease Expenditure Codes:

145.14-73300-201	Social Security	\$1,810.00
145.14-73300-204	State Retirement	1,590.00
145.14-73300-212	Medicare	430.92
145.14-73300-330	Operating Lease Payment	5,100.00
145.14-73300-599	Other Charges	<u>9,132.53</u>
	Total Expenditures Decreased	\$18,063.45

7. Commissioner Irwin moved to approve recommendation from the Budget Committee the following appropriations School Department. Seconded by Commissioner Isbel.

Voting Aye: Alderson, Bates, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, Mead, Meredith, Shuey, Wandell and White. Absent: Biloski and McKamey. Motion carried.

Decrease Reserve Code:

141-34555	Restricted for Education	\$44,370.00
-----------	--------------------------	-------------

Increase Expenditure Codes:

141-71100-127	Extended Contracts	\$38,076.03
141-71100-201	Social Security	2,360.71
141-71100-204	State Retirement	3,381.15
141-71100-212	Medicare	<u>552.11</u>
	Total Expenditures Increased	\$44,370.00

Decrease Revenue Code:

141-46515	Early Childhood Education	\$267.00
-----------	---------------------------	----------

Increase Expenditure Code:

141-73400-435	Office Supplies	\$267.00
---------------	-----------------	----------

<u>Increase Revenue Code:</u>		
141-46980	Other State Grants	\$1,000.00
<u>Increase Expenditure Code:</u>		
141-72130-499-9000	Other Materials/Supplies	\$1,000.00
<u>Increase Revenue Code:</u>		
145.13-44570	Contributions & Gifts	\$200.00
<u>Increase Expenditure Code:</u>		
145.13-73300-599-1000	Other Charges	\$200.00
<u>Increase Revenue Code:</u>		
145.14-44570	Contributions & Gifts	\$112.00
<u>Increase Expenditure Code:</u>		
145.14-73300-499	Other Supplies	\$112.00
<u>Increase Revenue Code:</u>		
141-42670	Other Courts – DUI Fines	\$10,004.20
<u>Increase Expenditure Codes:</u>		
141-73300-206	Life Insurance	\$4.20
141-73300-399	Other Contracted Services	1,900.00
141-73300-452	Utilities	4,150.00
141-73300-499	Other Materials Supplies	<u>3,950.00</u>
	Total Expenditures Increased	\$10,004.20

8. Commissioner Meredith moved to approve recommendation from the Budget Committee the following appropriations in the Non School Departments. Seconded by Commissioner Mead.

Voting Aye: Alderson, Bates, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, Mead, Meredith, Shuey, Wandell and White. Absent: Biloski and McKamey. Motion carried.

<u>Increase Expenditure Code:</u>		
101-51910-799	Other Capital Outlay	\$45,000.00
<u>Decrease Reserve Code:</u>		
101-34610-1000	Committed – Record Preservation	\$45,000.00
<u>Decrease Reserve Code:</u>		
128-34535	Restricted – Tourism FB	\$25,000.00
<u>Increase Expenditure Code:</u>		
128-58110-399	Other Contracted Services	\$25,000.00
<u>Increase Revenue Code:</u>		
101-44530-1000	Cost to Conduct Sales	\$4,000.00
<u>Increase Expenditure Code:</u>		
101-52200-399-2000	Gov Deals Administration	\$4,000.00
<u>Increase Revenue Code:</u>		
101-44530-4000	Sale of Equipment-Lake City	\$5,833.59
<u>Increase Expenditure Code:</u>		
101-52200-399-2000	Gov Deals Administration	\$5,833.59

Decrease Reserve Code:

101-34520-7000	Restricted – Clerk and Master	\$208.00
----------------	-------------------------------	----------

Increase Expenditure Code:

101-53400-435	Data Processing – Equipment	\$208.00
---------------	-----------------------------	----------

Decrease Reserve Code:

101-34520-7000	Restricted Clerk and Master	
	Data Processing	\$1,409.00

Increase Expenditure Code:

101-53400-337	Maintenance & Repair Services	\$109.00
101-53400-709	Data Processing Equipment	<u>1,300.00</u>
	Total Expenditures Increased	\$1,409.00

Decrease Reserve Code:

101-34520-6000	Data Processing Reserve – Circuit	\$3,575.20
----------------	-----------------------------------	------------

Increase Revenue Code:

101-42390	Data Processing Fees – Circuit	2,000.00
-----------	--------------------------------	----------

Increase Expenditure Code:

101-53100-709	Data Processing Equipment	\$5,575.25
---------------	---------------------------	------------

Increase Expenditure Codes:

131-68000-713	Highway Construction	\$275,000.00
131-63100-336	Repair & Maintenance-Equip.	15,000.00
131-62000-409	Crushed Stone	50,000.00
131-62000-402	Asphalt	<u>100,000.00</u>
	Total Expenditures Increased	\$440,000.00

Decrease Reserve Code:

131-34650	Committed- Highway /Public Works	\$440,000.00
-----------	-------------------------------------	--------------

Increase Revenue Codes:

115-49500	Other Loans Issued	\$125,000.00
115-49800	Transfers from Other Funds	<u>100,000.00</u>
	Total Revenue Increased	\$225,000.00

Decrease Reserve Codes:

115-34535-1003	Restricted – Briceville Bldg	\$100,000.00
115-34635-1003	Committed Briceville Bldg	<u>45,849.39</u>
	Total Reserves Decreased	\$145,849.39

Increase Expenditure Code:

115-56500-706-1003	Building Construction	\$370,849.39
--------------------	-----------------------	--------------

Decrease Reserve Code:

115-34535-3002	Restricted-Lake City USDA Grant	\$1,200.63
----------------	---------------------------------	------------

Increase Expenditure Code:

115-56500-524-3002	Staff Development	\$1,200.63
--------------------	-------------------	------------

Increase Revenue Codes:

101-43340	Camping Revenue	\$4,500.00
101-43340-1200	Winter Storage	<u>2,200.00</u>
	Total Revenue Increased	\$6,700.00

Increase Expenditure Code:

101-51240-499	Other Supplies and Materials	\$6,700.00
---------------	------------------------------	------------

Increase Expenditure Code:

101-99100-590-7115 Transfer to Other Funds
Library \$100,000.00

Decrease Reserve Code:

101-34635 Committed-Briceville Library \$100,000.00

9. Commissioner Irwin moved to approve recommendation from the Budget Committee the following transfers in the Non-School. Seconded by Commissioner Mead. Motion carried by voice vote.

Increase Expenditure Code:

101-52400-399 Trustee's Service Contract \$250.00

Decrease Expenditure Code:

101-52500-399 Co. Clerk's Service Contract \$250.00

Decrease Expenditure Codes:

205-55130-131 Medical Personnel \$80,000.00
205-55130-356 Tuition 612.00
205-55130-413 Drugs & Medical Supplies 8,000.00
Total Expenditures Decreased \$88,612.00

Increase Expenditure Codes:

205-55130-169 Part-Time Personnel \$80,000.00
205-55130-320 Dues/Memberships 612.00
205-55130-335 Maint. & Repair – Bldg 5,000.00
205-55130-336 Maint. & Repair – Equipment 3,000.00
Total Expenditures Increased \$88,612.00

Increase Expenditure Code:

131-63100-336 Maint. & Repair – Equipment \$2,517.36

Decrease Expenditure Code:

131-62000-409 Crushed Stone \$2,517.36

10. Commissioner Irwin moved to approve recommendation from the Budget Committee the Grant Application TDOT Special Litter Projects in the amount of \$25,000.00 to \$100,000.00. This grant requires a 20% cash or in-kind match (\$5,000.00-\$20,000.00) Seconded by Commissioner Isbel.

Voting Aye: Alderson, Bates, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, Mead, Meredith, Shuey, Wandell and White. Absent: Biloski and McKamey. Motion carried.

11. Commissioner Wandell moved to remove Item 32 in the amount \$61,900.55 from the Budget Agenda. Seconded by Commissioner Irwin. Motion carried by voice vote.

Commissioner Irwin moved to adjourn.

Chuck Fritts, Chairman
County Commission

Jeff Cole
County Clerk