

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION JANUARY 22, 2013, WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was led by Commissioner Bates.

Pledge of Allegiance was led by Commissioner Isbel.

1. Commissioner Irwin moved to approve the Consent Agenda: December 2012 County Commission Minutes; Notaries and Bonds; Civil Service Board-Bill Riggs and Beer Board-Steve Emert; Director of Schools report; County Mayor report; Law Director report; ADA Committee minutes; Legislative Committee minutes; Tourism Council minutes; Veterans Service Advisory Committee minutes; Health Department Quarterly report; ACEMS December 2012 and move the Courtesy Resolution before Director of Schools report. Seconded by Commissioner Mead. Motion carried by voice vote.

Notaries

G Kay Anderson-Miller
Robin Browning
Angela D Dilbeck
David R Dunkirk
Robert Lee Hamlett III
V Hancock
Janie L Harman
Charles Dusty Irwin
Heather Kaylor
Cassandra Melissa Long
John Robert Manning
Holly Gamble Meier

Kathryn N Myers
Emily Parfitt
Suzette M Russell
Sandy Sherwood
Shirley A Slover
Christy M Smith
Rebecca f Stover
Penny Michele Sullivan
Jennifer E Walker
Jacqueline E Williams
Trisha L Woods
Natasha Wynn

Ruby A Miller

Notary Bonds

Western Surety Company
Steven James Ailey
Ryan Bennett
Joyce A Couch
Courtney M Kelly
Debra Ann Mise
Phillip Thomas Stiles

State Farm
Kathy Bailey
Deborah J Lamb
Norma E Lindsey
Merchants Bonding
Edward Samuel Garrett, Jr.

Sentry Select
Travis Cannon

Utica Mutual
Charles Timothy Melton

Liberty Mutual
Ruby M Okain

Travelers Casualty
J Gayle Jones

3. Commissioner Creasey moved to approve resolution for the Free Medical Clinic of Oak Ridge Month. Seconded by Commissioner McKamey. Motion carried by voice vote.

**Anderson County, Tennessee
Board of Commissioners**

RESOLUTION NO. _____

A RESOLUTION PROCLAIMING JANUARY 2013 "FREE MEDICAL CLINIC OF OAK RIDGE MONTH" IN ANDERSON COUNTY, TENNESSEE

WHEREAS, the Free Medical Clinic of Oak Ridge contributes significantly to the good health of the citizens of Oak Ridge, Anderson County and surrounding areas; and

WHEREAS, the Free Medical Clinic of Oak Ridge, is a non-profit primarily volunteer staffed organization offering free medical services to those who live in Oak Ridge, Anderson County or surrounding areas, who do not have insurance and cannot afford to pay for medical services due to their income level; and

WHEREAS, the Free Medical Clinic of Oak Ridge opened in January 2010 and has served more than 2423 patients during 8366 visits as the only free clinic in our community; and

WHEREAS, the Free Medical Clinic of Oak Ridge physicians, nurses and support staff have volunteered more than 16,295 hours of time and expertise in providing comprehensive care to patients with compassion, dignity and respect; and

WHEREAS, in fulfilling its mission, the Free Medical Clinic of Oak Ridge provides treatment to patients needing care for diabetes, high blood pressure, elevated cholesterol and other serious chronic illnesses; and

WHEREAS, in offering citizens classes in smoking cessation, nutrition for individuals with diabetes and other subjects promoting healthier life styles, the Free Medical Clinic of Oak Ridge further contributes to the overall wellness of our citizens; and

WHEREAS, healthy people create healthy families and are better citizens of the community;

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in quarterly day session this 22nd day of January, 2013, does praise the work of the Free Medical Clinic of Oak Ridge and hereby proclaim the month of January, 2013, as the "Free Medical Clinic of Oak Ridge Month", encouraging all citizens to support the Clinic and its programs.

Chuck Fritts

Chuck Fritts, Chairman

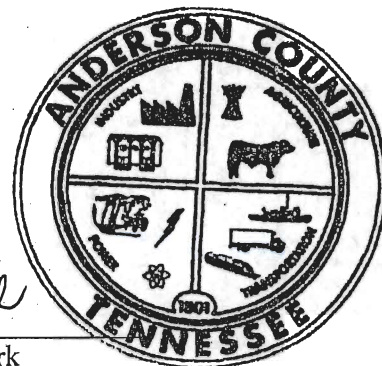
Terry Frank

Terry Frank, County Mayor

ATTEST:

Jeff Cole

Jeff Cole, County Clerk



County Mayor Report

4. Commissioner McKamey moved to refer to Operations Committee the three Options regarding the Andersonville Volunteer Fire Department. Seconded by Commissioner Irwin. Motion carried by voice vote.

- Option 1: Become a paying member
- Option 2: Negotiate a membership fee as any other business
- Option 3: Pay on a call basis as a "Non Member"

County Law Director

5. Commissioner Hitchcock moved to approve lease of Blockhouse Valley Property for competitive bids, with initial lease term limited of three years with option to renew for one year increments and cancellation with sixty days notice to Lessee with all revenues from Lessee shall be received as revenues to Conservation Board. Seconded by Commissioner Biloski. Motion carried by voice vote.

6. Commissioner Wandell moved for County Law Director contact current tenant on holdover status and take necessary steps as permitted. Seconded by Commissioner Iwanski. Motion carried by voice vote.

7. Commissioner McKamey moved to approve the Deprivation Hunt for Anderson County Park and allowing only TWRA or Wildlife Conservation groups to participate and with the Conservation groups to process the harvest of deer meat for a donation to food banks. Seconded by Commissioner Isbell. Motion carried voice vote.

"10 minute recess"

School Department Report

No action taken at this time.

Purchase Committee

8. Commissioner White moved to approve recommendation from Purchasing Committee a three year Web Hosting agreement with Go Daddy for the period December 1, 2012 thru June 30, 2015. Seconded by Commissioner McKamey. Motion carried by voice vote.

Audit Committee

9. Commissioner Iwanski moved to approve recommendation from Audit Committee accepting the plan of action submitted and to request the Property Assessor follow up with a meeting with the Audit Committee on June 6, 2013 to review his progress. Seconded by Commissioner McKamey. Motion carried by voice vote.

10. Commissioner McKamey moved to approve recommendation from Audit Committee to accept information provided and to recommend closure of audit finding for the year ending June 30, 2012. Seconded by Commissioner Irwin. Motion carried by voice vote.

11. Commissioner Iwanski moved to request a comprehensive audit of the Andersonville Volunteer Fire Department to include governing practices, financial, real property and equipment from January 1, 2012 to December 31, 2012 and authorizing the Budget Director to request 3 quotes from audit firms. Seconded by Commissioner Mead. Motion carried by voice vote.

12. Commissioner Irwin moved to approve written request from Budget Committee the following appropriations in the School Department. Seconded by Commissioner Mead.

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

Increase Revenue Code:

141-46980	Other State Grants	\$1,700.00
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Increase Expenditure Code:

141-72410-599	Office of Principal-Other Charges	\$1,700.00
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Increase Expenditure Codes:

177-76100-304	Architects	\$30,172.43
177-76100-706-1000	Building Construction	1,445,735.84
177-76100-707	Building Improvement	640,042.50
177-76100-707-3000	Building Improvement-HVAC	14,115.64
177-76100-707-5000	Building Improvement-HVAC	364.60
177-76100-707-7000	Building Improvement-Roof/Vent	405,473.00
177-76100-707-8000	Building Improvement-Roof	79,579.00
177-76100-707-9000	Building Improvement-Roof	21,486.32
177-76100-707-9003	Building Improvement-EMS	12,212.47
177-76100-709-3000	Data Processing-Equipment	51,551.30
177-76100-709-4000	Data Processing-Equipment	40,201.60
177-76100-709-6000	Data Processing-Equipment	77,133.70
177-76100-709-9021	Data Processing-Equipment	<u>33,300.00</u>
	Total Expenditures Increased	\$2,851,368.40

Decrease Reserve Codes:

177-34585	Restricted for Capital Projects	\$1,189,634.27
177-34585-1000	Restricted for Encumbrances	1,405,535.00
177-34585-2000	Restricted for Encumbrances	20,172.09
177-34585-3000	Restricted for Encumbrances	26,475.41
177-34585-8000	Restricted for Encumbrances	155,857.63
177-34585-9003	Restricted for Encumbrances	<u>53,594.00</u>
	Total Reserves Decreased	\$2,851,368.40

13. Commissioner Irwin moved to approve recommendation from Budget Committee the following appropriations in Non School. Seconded by Commissioner Mead.

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

Decrease Reserve Code:

101-34520-7000	Restricted-Data Processing	\$524.90
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Increase Expenditure Code:

101-53400-317	Data Processing Services	\$524.90
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Increase Expenditure Code:

101-51240-718	Motor Vehicles	\$25,000.00
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Increase Revenue Code:

101-49800	Transfers-In from Other Funds	\$25,000.00
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<u>Decrease Reserve Code:</u>		
171-34585	Restricted to Capital Assets	\$25,000.00
<u>Increase Expenditure Code:</u>		
171-99100-590	Transfers-Out	\$25,000.00
<u>Increase Revenue Code:</u>		
101-47590-1200	AOC Courtroom Technology	\$10,000.00
Improvement Grant		
<u>Increase Expenditure Code:</u>		
101-53100-799-1200	Technology Equipment for	\$10,000.00
Courtroom CFDA #16.738		
<u>Increase Revenue Code:</u>		
101-44580	Performance Bond Forfeitures	\$40,000.00
<u>Increase Expenditure Code:</u>		
101-51720-399	Other Contracted Services	\$40,000.00
<u>Increase Expenditure Codes:</u>		
128-58110-399	Contracted Services	\$17,000.00
128-58110-707	Construction-Concrete/Outside repair	<u>20,000.00</u>
Total Expenditures Increased		\$37,000.00
<u>Decrease Reserve Code:</u>		
128-34535	Tourism Council Fund Balance	\$37,000.00
<u>Decrease Reserve Code:</u>		
171-34585	Restricted for Capital Projects	\$44,070.00
<u>Increase Expenditure Code:</u>		
171-99100-590	Transfer to Other Funds	\$44,070.00
<u>Increase Revenue Code:</u>		
101-49800	Transfer-In from Other Funds	\$44,070.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$13,023.00
<u>Increase Expenditure Codes:</u>		
101-52300-337	Maintenance and Repairs	\$2,700.00
101-52300-709	Data Processing	7,061.00
101-52310-106	Deputy's	12,030.00
101-52310-201	Social Security	746.00
101-52310-210	Unemployment	72.00
101-52310-212	Medicare	175.00
101-52310-718	Motor Vehicles	<u>34,309.00</u>
Total Expenditures Increase		\$57,093.00
<u>Decrease Reserve Code:</u>		
171-34585	Restricted for Capital Projects	\$25,694.06
<u>Increase Expenditure Code:</u>		
171-99100-590	Transfer to Other Funds	\$25,694.06
<u>Increase Revenue Code:</u>		
101-49800	Transfer-In From Other Funds	\$25,694.06
<u>Decrease Reserve Code:</u>		
101-34630	Restricted-ADA Reserve	\$16,305.94

Increase Expenditure Code:

101-51800-791-3000 Other Construction \$42,000.00

Decrease Reserve Code:

171-34585 Restricted for Capital Projects \$4,500.00

Increase Expenditure Code:

171-99100-590 Transfer to Other Funds \$4,500.00

Increase Revenue Code:

101-49800 Transfer-In From Other Funds \$4,500.00

Increase Expenditure Code:

101-51800-335 Repair & Maintenance-Buildings \$4,500.00

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

Increase Expenditure Code:

131-63100-336 Maintenance & Repair \$8,000.00

Decrease Expenditure Code:

131-68000-714 Highway Equipment \$8,000.00

Increase Expenditure Code:

101-53900-399-1000 Other Contracted Services \$20,000.00

Decrease Expenditure Code:

101-53900-111-1000 Probation officers \$20,000.00

15. Commissioner Irwin moved to approve recommendation from Budget Committee the following appropriations in the Sheriff's Department. Seconded by Commissioner Isbell.

Voting Aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey and White. NO: Wandell. Motion carried.

Decrease Reserve Code:

101-39000 Unassigned Reserve \$200,000.00

Increase Expenditure Code:

101-54210-507 Medical & Dental \$200,000.00

16. Commissioner McKamey moved to reimburse request from Emory Valley Center \$455.00 for electrical work regarding an Exit sign. Seconded by Commissioner Iwanski.

Voting Aye: Emert, Fritts, Iwanski, McKamey, Mead, Shuey, Wandell and White. NO: Alderson, Bates, Creasey, Hitchcock, Irwin and Meredith. Abstain: Biloski and Isbel. Motion failed.

17. Commissioner Mead moved to refer back to the Budget Committee the issue regarding the \$455.00 payment to the Emory Valley Center. Seconded by Commissioner Irwin. Motion carried by voice vote.

18. Commissioner Irwin moved to approve applying for 50/50 matching grant for the 2012 TDEC Clean Energy (air conditioning unit for Robert Jolley Bldg.) Seconded by Commissioner Mead.

Amended by Commissioner McKamey matching money taken from the Bond Fund Balance. Seconded by Commissioner Biloski. Amendment carried by voice vote.

Motion carried by voice vote for amended motion.

Road Committee

19. Commissioner Biloski moved to approve recommendation from the Road Committee the following speed limits. Seconded by Commissioner Meredith. Motion carried by voice vote.

Moore Road (Briceville area)	20 MPH
Comanche Way	25 MPH

Operations Committee

21. Commissioner McKamey moved to approve recommendation from Operations Committee to allow the Fire Commission to act as this Task Force, forwarding any recommendation to the Operations Committee. Seconded by Commissioner Irwin. Motion carried by voice vote.

20 Commissioner Biloski moved to approve the resale of parcel 017.00 Group A Control Map 0008F for Delinquent Taxes to Gary and Genienne Sumner for a bid of \$300.00. Seconded by Commissioner Meredith. Motion carried by voice vote.

Commissioner Meredith moved to adjourn.



Chuck Fritts, Chairman
County Commission



Jeff Cole
County Clerk