

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION JUNE 10, 2013 WITH THE FOLLOWING COMMISSIONERS PRESENT: ZACH BATES, JERRY CREASEY, STEVE EMERT, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY AND JERRY WHITE. ABSENT: MARK ALDERSON, ROBIN BILOSKI AND TRACY WANDELL.

Prayer was led by Commissioner Emert.

Pledge of Allegiance was led by Commissioner Isbel.

1. Commissioner Creasey moved to approve the 2013/2014 Budget. Seconded by Commissioner White. Motion carried by voice vote.

2. Commissioner McKamey moved to table the proposed 2013/2014 Budget. Seconded by Commissioner Meredith. Motion carried by voice vote.

3. Commissioner McKamey moved to approve the General Purpose School Fund for 2013/2014. Seconded by Commissioner Isbel.

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

4. Commissioner McKamey moved to take the 2013/2014 proposed Budget off the table. Seconded by Commissioner Isbell. Motion carried by voice vote.

5. Commissioner Iwanski moved to amend the Health Department Budget to add an additional \$10,000.00. Seconded by Commissioner Meredith.

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

Increase Revenue Code:

101-43180	Dental Program	\$10,000.00
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Increase Expenditure Code:

101-55160-131	Dental Assistant	\$10,000.00
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6. Commissioner Hitchcock moved to amend the proposed 2013/2014 Budget to decrease Emergency Management code 101-54410-316-9998 - \$125,000.00 and divide this amount among the all the Fire Departments including cities and county. Seconded by Commissioner Creasey. Motion failed by voice vote.

7. Commissioner Meredith moved to amend the concept of the 2013/2014 proposed Budget for 5% of new revenues from all County Industrial Parks to be appropriate in a sub-code for expansions, water and buildings for Anderson County Economic Development Asso. for growth in industries. Seconded by Commissioner Isbel.

Amended by Commissioner Iwanski to approve the concept on the sale of property in the amount of \$303,000.00 and determinate the percentage amount subject to ACEDA coming back in thirty days with a proposal. Seconded by Commissioner Emert.

Amended by motion carried by voice vote. NO: Hitchcock.

8. Commissioner Meredith moved to give all County Employees an additional day off in lieu of a no pay increase. Seconded by Commissioner Isbel. Motion carried by voice vote.

9. Commissioner Meredith moved to fund in the amount of \$35,000.00 for Non Profits in United Way. Seconded by Commissioner Hitchcock.

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

10. Commissioner Iwanski moved to table the 2013/2014 proposed Budget. Seconded by Commissioner McKamey. Motion carried by voice vote. NO: Mead.

11. Commissioner Iwanski moved for the Captain Johnson, Chris Phillips, Budget Director, Jay Yeager, County Law Director and Sheriff White to discuss the hiring of 15 new Jailers with the \$750,000.00 and with information to be presented on the June 13, 2013 meeting. Seconded by Commissioner Isbel. Motion carried by voice vote.

“10 minute recess”

12. Commissioner McKamey moved to take the tabled proposed 2013/2014 Budget of the table. Seconded by Commissioner Iwanski. Motion carried by voice vote.

13. Commissioner McKamey moved to refer 2013/2014 Budget to June 13, 2013 special meeting. Seconded by Commissioner Isbel. Motion carried by voice vote.

Adjourned

**Chuck Fritts, Chairman
County Commission**

**Jeff Cole
County Clerk**