

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION JUNE 13, 2013 WITH 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 AND JERRY WHITE. ABSENT: MARK ALDERSON AND TRACY WANDELL.

Prayer was led by Commissioner Bates.

Pledge of Allegiance was led by Commissioner Mead.

Discussion of motion to approve proposed Budget as deferred from June 10, 2013 Special Session.

Discussion on Sheriff Department Budget recessed for 10 minutes.

1. Commissioner Iwanski moved to amend the 2013/2014 Budget Alternative to Incarcerations from \$58,000.00 to \$ 150,000.00. Seconded by Commissioner Mckamey.

Amended by Commissioner Mead to increase estimated Property Tax Projections by 1%. Seconded by Commissioner Meredith.

Amendment

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

Amended Amendment:

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

2. Commissioner McKamey moved to amend 5.5 percent increase in the Health Insurance for County Employees to that \$15,000.00 be added to the County General Fund. Seconded by Commissioner Meredith. Amendment carried by voice vote.

3. Commissioner McKamey moved to amend to increase the Cable TV Franchise for Channel 95 by \$20,000.00. Seconded by Commissioner Biloski. Amendment carried by voice vote.

Increase Revenue Code:

269-41140	Channel 95	\$20,000.00
-----------	------------	-------------

Increase Revenue Code

269-56900-109-9500	Capital Outlay Projects	\$20,000.00
--------------------	-------------------------	-------------

4. Commissioner Irwin moved to amended reduce the Property Tax by .0029 in the County General Fund. Seconded by Commissioner Isbel.

Voting for Amendment:

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

Discussion ended on the 2013/2014 Budget.

**Voting for Amended Budget:**

**Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey and White. NO: Hitchcock. Absent: Alderson and Wandell. Amended 2013/2014 Budget carried.**

**5. Commissioner McKamey moved to cancel the Special Sessions on June 20, 2013 and June 24, 2013. Seconded by Commissioner Meredith. Motion carried by voice vote.**

---

**Chuck Fritts, Chairman  
County Commission**

---

**Jeff Cole  
County Clerk**