

**BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION SEPTEMBER 16, 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 AND JERRY WHITE.**

**Prayer was led by Chaplin Clyde Drummond.**

**Pledge of Allegiance was led by Commissioner Mead.**

**1. Commissioner Hitchcock moved to approve to refer to Operations Committee to research some funding for the new Emory Valley Center Building. Seconded by Commissioner Biloski. Motion carried by voice vote.**

**2. Commissioner Irwin moved to approve the Consent Agenda. Seconded by Commissioner Isbel.**

**Amended by Commissioner Creasey to add the Budget Items 7 – 13 – 25 to the Regular Agenda. Seconded by Commissioner Shuey. Amendment carried by voice vote.**

**Commissioner Irwin moved to approve the amended Consent Agenda. Seconded by Commissioner White. Amended agenda carried by voice vote.**

- **August 19, 2013 County County Commission Minutes**
- **Notary and Notary Bonds**
- **Proclamation for Crime Prevention Month**
- **Proclamation for American Legion Day**
- **Director of Schools Report**
- **County Mayor Report**
- **Law Director Report**
- **ADA Minutes 9-3-13**
- **Tourism Council – Board of Directors**

**Notaries**

**Lisa A Amato  
Michael Corcoran Beehan  
Kimberly Hope Bell  
Anastasia Dawn Blake  
James W Brooks Jr.  
Beverly M Cantrell  
Kiersten Monae Douglas  
Zach Farrar  
Jennifer Fasching  
Dawn Marie Feulner**

**Rebecca Fox Grubb  
Johnathon David Hale  
Janice F Hensley  
Angela Jenkins  
Rhonda K Long  
Angela Kay Mahone  
Patricia A Martin  
Hamed Seleman Rashid  
Latina L Sexton  
Bertha D Vargas**

**Danny Whitson**

**Notary Bonds**

**Western Surety  
Donna J Bass  
Robert Clinton Davis  
Jennifer Lyn Didyk  
Jonna M Green  
Martin Ayala Perez  
C Schlesinger  
Naomi Thompson  
Donald Andrew Whitaker**

**RLI Surety  
Jennifer Almeraz  
Shelia K Marantette  
Diane Simerly  
  
Cincinnati Insurance  
Kelly Renee Vittatoo  
Rebecca Herrin**

State Farm  
Sonja H Ladd  
Vicki S Whiting  
James J L Smith

SBCA  
Juanita Gunter  
Charlotte Sue Roberts

Liberty Mutual  
Stephanie Myers

# Anderson County, Tennessee Board of Commissioners

## RESOLUTION 12-09-470

### RESOLUTION HONORING THE AMERICAN LEGION

**WHEREAS**, the American Legion was chartered by the United States Congress on September 16<sup>th</sup>, 1919 as a wartime veterans organization based on the Four Pillars of Veterans Affairs to wit: Rehabilitation, National Security, Americanism, and Children & Youth; and

**WHEREAS**, over the years, the American Legion has become a preeminent community service organization which now numbers more than 2.5 million members, including men and women, in over 14,000 American Legion posts worldwide working on a variety of programs that support the Four Pillars and benefit our nation's veterans, service members, their families, the youth of America and its citizens; and

**WHEREAS**, the members of the American Legion are dedicated to upholding the ideals of freedom and democracy, while working to make a difference in the lives of fellow Americans; and

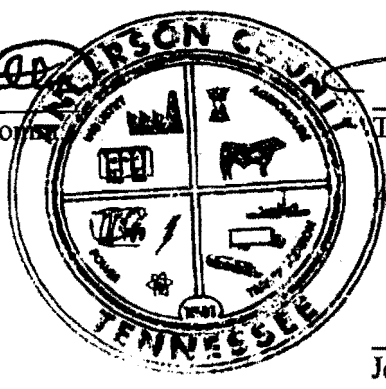
**WHEREAS**, the observance of American Legion Day provides an opportunity to recognize Legionnaires in our community for their many contributions to Anderson County.

**NOW, THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 16<sup>th</sup> day of September 2013 that we honor the many heroic actions and patriotism of American Legion members and we further applaud the many American Legion programs designed to assist and support our Country's veterans, their families and the youth of our great Nation. Furthermore, we proclaim September 16, 2013 as "AMERICAN LEGION DAY" in Anderson County in honor of this great organization.

**APPROVED, DULY PASSED AND RESOLVED** this 16<sup>th</sup> day of September 2013.

*Chuck Fitt*  
\_\_\_\_\_  
Chairman, Anderson Co. Bd. of Comm.

*Terry Frank*  
\_\_\_\_\_  
Terry Frank, Anderson County Mayor



ATTEST:  
*Jeff Cole*  
\_\_\_\_\_  
Jeff Cole, Anderson County Clerk

**PROCLAMATION  
FOR  
CRIME PREVENTION MONTH**

- WHEREAS,** the vitality of Anderson County depends on how safe we keep our homes, neighborhoods, schools, workplaces, and communities;
- WHEREAS,** crime and fear of crime destroy our trust in others and in civic institutions, threatening the community's health, prosperity, and quality of life;
- WHEREAS,** people of all ages must be made aware of what they can do to prevent themselves and their families, neighbors, and coworkers from being harmed by crime;
- WHEREAS,** people of all ages must be made aware of the dangers of crime and how they can protect themselves from becoming victims;
- WHEREAS,** the personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community;
- WHEREAS,** crime prevention initiatives must include self-protection and security, but they must go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for young people;
- WHEREAS,** adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth and adults must make sure to engage teens in programs to drive crime from their communities;
- WHEREAS,** effective crime prevention programs succeed because of partnerships with law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help to nurture communal responsibility and instill pride;

**NOW, THEREFORE,** we, Sheriff Paul White and the Anderson County Board of Commissioners, do hereby proclaim October 2013 as Crime Prevention Month in Anderson County, Tennessee, and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make Anderson County a safer, stronger, more caring community.

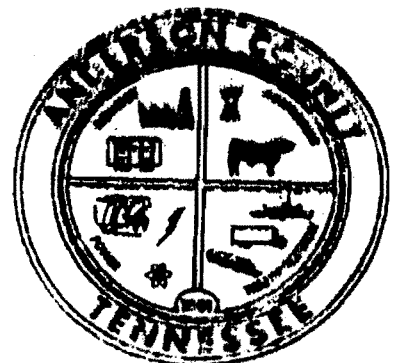
IN WITNESS WHEREOF, this the 16<sup>th</sup> day of September, 2013.



Sheriff Paul White



Chairman, Board of Commissioners



3. Commissioner White moved to approve amended Regular Agenda. Seconded by Commissioner Biloski.

Amended by Commissioner Wandell to add Conservation Board under New Business. Amended Regular Agenda carried by voice vote.

**Public Hearing on Zoning**

4. Commissioner Biloski moved to approve Zoning Resolution on 994 Edgemoor Rd., Clinton, TN. 37716. Seconded by Commissioner Mead. Motion carried by voice vote.

**WHEREAS** the Anderson County Regional Planning Commission has recommended that the property located at 142 Half Moon Road is to be rezoned from the Suburban-Residential (R-1) to General-Commercial (C-1).

**NOW, THEREFORE, BE IT RESOLVED** that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning properties further described as Anderson County Tax Map 096, parcel 094.00 from the Suburban-Residential (R-1) to General-Commercial (C-1), Zoning District

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

*Shuck Fritts*

Shuck Fritts, Chairman



ATTEST:

*Jeff Cole*  
Jeff Cole, County Clerk

DATE: 9-16-13

**Nominating Committee Report**

5. Commissioner McKamey moved to approve recommendation from the Nominating Committee of Kim Guinn and George Roberts to serve on the Anderson County Beer Board with terms ending 9/2016. Seconded by Commissioner Mead. Motion carried by voice vote.

6. Commissioner McKamey moved to approve recommendation from the Nominating Committee of Mark Weaver to serve on the Civil Board with the term ending 9/2016. Seconded by Commissioner Wandell. Motion carried by voice vote.

7. Commissioner McKamey moved to approve recommendation from the Nominating Committee the 2013/2014 Commission Committees and amended for Commissioner Shuey to serve on the Operations Committee removing him off the Highway Committee; Commissioner Irwin to serve Operations Committee. Motion carried by voice vote.

8. Commissioner McKamey moved to approve recommendation from the Nominating Committee for Commissioner Biloski to fill (Commissioner Irwin's) unexpired term on the Fire Commission, with term ending 9/14. Seconded by Commissioner White. Motion carried by voice vote.

9. Commissioner McKamey moved to approve recommendation from the Nominating Committee for Commissioner Emert to serve on the Legislative Committee with term ending 9/2016. Seconded by Commissioner Bates. Motion carried by voice vote.

#### New County Commission Chairman

10. Commissioner Wandell nominated Commissioner Fritts.  
Commissioner Meredith nominated Commissioner Alderson.  
Commissioner McKamey nominated Commissioner McKamey.

Voting for Fritts: Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Iwanski, McKamey, Mead, Shuey, Wandell and White.

Voting for Alderson: Alderson, Isbel and Meredith.

Voting for McKamey: Bates.

Commissioner Fritts voted to be the next County Commission Chairman.

#### New County Commission Vice Chairman

11. Commissioner Iwanski nominated Commissioner Biloski.

Commissioner White moved to cease nominations. Seconded by Commissioner Creasey. Motion carried by voice vote.

Commissioner Biloski was voted Vice Chairman by voice vote.

#### Anderson County School Report

No action taken at this time.

#### County Mayor Report

No action taken at this time.

#### County Law Director Report

12. Commissioner Meredith moved to support the recommendation from the County Law Director the Family Drug Court Program. Seconded by Commissioner McKamey. Motion carried by voice vote.

13. Commissioner Meredith moved to for MOU with the City of Clinton for Fire Services at Anderson County High School. Seconded by Commissioner Isbel. Motion carried by voice vote.

14. Commissioner Iwanski moved to authorize the County Law Director to draft a property deed for Emory Valley Center Equalization Tank. Seconded by Commissioner Mead. Motion carried by voice vote. NO: McKamey.

#### Trustee Report

15. Commissioner Meredith moved to accept the Anderson County Trustee Annual Report 2013. Seconded by Commissioner White. Motion carried by voice vote.

“15 minute recess”

Budget Committee Report

16. Commissioner Irwin moved to approve recommendation from the Budget Committee the following appropriations for the Anderson County School. Seconded by Commissioner Isbel.

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

Increase Reserve Code:

141-39000	Unassigned Fund Balance	\$65,000.00
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Decrease Expenditure Code:

141-72610-415	Electricity	\$65,000.00
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Increase Revenue Code:

141-46590	Other State Revenue	\$402,381.00
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Increase Expenditure Code:

141-71100-722	Regular Instruction Equipment	\$402,381.00
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17. Commissioner Irwin moved to approve the recommendation from the Budget Committee the following transfers in the Anderson County School. Seconded by Commissioner White. Motion carried by voice vote.

Increase Expenditure Code:

141-73400-426	General Construction Materials	\$1,010.00
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Decrease Expenditure Code:

141-73400-116	Teachers	\$1,010.00
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Increase Expenditure Code:

141-72260-524	Staff Development	\$2,000.00
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Decrease Expenditure Code:

141-72260-116	Teachers	\$2,000.00
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Increase Expenditure Codes:

141-72120-499	Other Supplies & Materials- School Nurses	\$1,000.00
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141-72130-524	Staff Development	<u>1,200.00</u>
	Total Expenditures Increase	\$2,200.00

Decrease Expenditure Code:

141-72120-790	Other Equipment-Student Nurses	\$2,200.00
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Increase Expenditure Code:

141-72130-524	Staff Development	\$1,920.00
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Decrease Expenditure Code:

141-72410-524	Staff Development-Principals	\$1,920.00
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18. Commissioner Isbel moved to approve recommendation from the Budget Committee the appropriations for Non School. Seconded by Commissioner Mead.

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

<u>Decrease Reserve Code:</u>		
101-34525-1000	Restricted – SCAAP Grant	\$1,880.80
<u>Increase Expenditure Code:</u>		
101-54210-335-5000	Maintenance & Repair-Building (SCAAP Grant)	\$1,880.80
<u>Increase Expenditure Code:</u>		
205-55130-718	Motor Vehicle	\$98,000.00
<u>Decrease Reserve Code:</u>		
205-39900	Net Assets-Unrestricted	\$98,000.00
<u>Increase Revenue Code:</u>		
128-46980	Grants	\$250.00
<u>Increase Expenditure Code:</u>		
128-58110-499	Other	\$250.00
<u>Increase Expenditure Code:</u>		
101-53100-709	Data Processing Equipment	\$15,000.00
<u>Decrease Reserve Code:</u>		
101-34520-6000	GS-Data Processing Reserves	\$15,000.00
<u>Decrease Reserve Code:</u>		
101-34715	Committed – Trustee Postage	\$3,250.00
<u>Increase Expenditure Code:</u>		
101-52400-719	Office Equipment	\$3,250.00
<u>Increase Revenue Code:</u>		
101-43340-1200	Revenue from Winter Storage	\$4,000.00
<u>Increase Expenditure Code:</u>		
101-51240-499-1200	Other Supplies & Materials	\$4,000.00
<u>Decrease Reserve Code:</u>		
101-34510	Data Processing	\$4,640.00
<u>Increase Expenditure Code:</u>		
101-51600-709	Data Processing Equipment	\$4,640.00
<u>Increase Expenditure Code:</u>		
171-99100-590	Transfer	\$30,000.00
<u>Decrease Reserve Code:</u>		
171-34585	Restricted	\$30,000.00
<u>Increase Revenue Code:</u>		
101-49800	Transfer	\$30,000.00
<u>Increase Expenditure Code:</u>		
101-52500-709	Data Processing Equipment	\$30,000.00
<u>Increase Expenditure Code:</u>		
101-51240-330	Operating Lease	\$1,250.00
<u>Decrease Reserve Code:</u>		
101-34240	Prepaid Expense	\$1,250.00

Increase Expenditure Code:

101-54110-515	Liability Claims	\$4,037.23
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$4,037.23
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Increase Expenditure Code:

101-51900-399	Other Contracted Services	\$13,500.00
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Increase Expenditure Codes:

101-39000	Unassigned Fund Balance	\$13,500.00
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Increase Reserve Code:

101-44530-4000	Sale of Equipment City of Lake City sales	\$15,000.00
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Increase Expenditure Code:

101-52200-399-4000	Other Contracted Services	\$15,000.00
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Increase Expenditure Code:

115-56500-706-1003	Building Construction-Briceville	\$1,734.80
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Decrease Reserve Code:

115-34735	Assigned-Briceville Building	\$1,734.80
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19. Commissioner Alderson moved to approve recommendation from the Budget Committee the following transfers for Non School. Seconded by Commissioner Irwin. Motion carried by voice vote.

Decrease Expenditure Code:

101-52400-162	Clerical Personnel	\$2,000.00
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Increase Expenditure Code:

101-52400-399-2000	Other Contracted Services- Norris Cleaning	\$2,000.00
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Increase Expenditure Code:

101-52310-338	Repairs & Maintenance-Vehicles	\$1,380.00
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Decrease Expenditure Code:

101-52300-399	Other Contracted Services	\$1,380.00
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Increase Expenditure Codes:

101-51800-189	Other Salaries & Wages	\$3,380.00
101-51800-201	Social Security	210.00
101-51800-204	State Retirement	277.00
101-51800-212	Medicare	<u>49.00</u>
	Total Expenditures Increase	\$3,916.00

Decrease Expenditure Code:

101-51800-707	Building Improvements	\$3,916.00
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20. Commissioner Irwin moved to granting permission to apply for an Archive Grant. Seconded by Commissioner Mead. Motion carried by voice vote.

21. Commissioner Irwin moved to approve the Debt Refunding Resolutions for the Rural High School Refunding Bond in the amount not to exceed \$1,875,000.00 and the Rural Elementary School Refunding Bond in the amount not to exceed \$1,350,000.00. Seconded by Commissioner Biloski.



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

A RESOLUTION AUTHORIZING THE ISSUANCE OF RURAL HIGH SCHOOL REFUNDING BONDS OF ANDERSON COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,875,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BONDS

A RESOLUTION AUTHORIZING THE ISSUANCE OF RURAL ELEMENTARY SCHOOL REFUNDING BONDS OF ANDERSON COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,350,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BONDS

#### Operations Committee Report

22. Commissioner Hitchcock moved to approve recommendation from the Operations Committee two (2) historical markers to be placed at the new Briceville Library by the Coal Creek Watershed Foundation contingent on the Anderson County Library Board's approval on the placement and locations. Seconded by Commissioner Emert. Motion carried by voice vote.

23. Commissioner Hitchcock moved to approve recommendation from the Operations Committee the 2014 County Government Holiday Schedule. Seconded by Commissioner Mead. Motion carried by voice vote. ( see folder)

24. Commissioner Hitchcock moved to approve recommendation from the Operations Committee OSHA Plan. Seconded by Commissioner Meredith. Motion carried by voice vote.

25. Commissioner Hitchcock moved to approve recommendation from the Operations Committee the Fire Truck Resolution. Seconded by Commissioner Wandell.

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

## **Anderson County, Tennessee Board of Commissioners**

### **RESOLUTION NO. 13-8-469**

**RESOLUTION TO PROVIDE FUNDING FOR THE PURCHASE OF A NEW FIRE TRUCK, RESCUE VEHICLES, OR OTHER APPROVED VEHICLE APPARATUS FOR ANDERSON COUNTY FIRE DEPARTMENTS CONTINGENT UPON ANNUAL FUNDING APPROVED BY THE BOARD OF COMMISSIONERS.**

**WHEREAS**, the Anderson County Board of Commissioners wishes to authorize an annual donation of \$229,511.85 to governmental career or combination fire departments and totally Volunteer Fire Departments and the Anderson County Rescue Squad for the purchase a new Class A fire truck, rescue vehicle or other approved vehicle apparatus on an established yearly cycle as outlined below. These plans are contingent upon proper annual funding and budgetary constraints decided and agreed to annually by the Anderson County Board of Commissioners; and

**WHEREAS**, the terms of this Resolution shall be strictly construed, and otherwise binding and mandated on any and all Fire Departments and Rescue Squads accepting and receiving appropriated funds under the terms of this Resolution and any violations of the content herein shall be considered prima facie evidence of non-compliance thereby resulting in forfeiture of future funding and repossession of assets purchased under the terms of this Resolution; and

**WHEREAS**, it is the intent of this Resolution to include the Anderson County Rescue Squad in the rotation cycle as they must purchase an emergency vehicle to best provide mutual aid assistance to the Fire Departments, law enforcement agencies and the Anderson County Emergency Medical Service when requested; and

**WHEREAS**, beginning in fiscal year 2013/2014 the annual appropriation of \$229,511.85 shall be increased in each subsequent fiscal year in the County budget by two and one-half percent (2 ½ %) for the cost of inflation as budgeted and approved annually by Anderson County Board of Commissioners; and

**WHEREAS**, each fire department must purchase with the approved annual appropriation from the Board of Commissioners, a Class A Fire Pumper as defined by NFPA 1901 standards and ISO Requirements, or a rescue vehicle, or other approved vehicle apparatus as recommended by the Anderson County Director of Emergency Medical Services and Director of Emergency Management and approved by the Anderson County Board of Commissioners; and

**WHEREAS**, it is the intent of the replacement cycle and appropriation plan to ensure replacement and augmentation of a new fire truck or approved rescue vehicle or other vehicle apparatus to provide adequate public safety responses for the residents of Anderson County that will comply with NFPA standards and best meet the needs of all Anderson County citizens; and

**WHEREAS**, it is felt that the cities of Oak Ridge, Clinton, Norris, Oliver Springs, and Lake City should be included in the rotation schedule as career or combination fire departments that serve the emergency needs of all Anderson County citizens; and

**WHEREAS**, all Fire Departments and the Rescue Squad shall respond to Emergency Medical and First Responder calls only when dispatched accordingly or requested by Anderson County EMS, Emergency Management, law enforcement, or required under other mutual aid agreements; and

**WHEREAS**, fire departments receiving an annual donation under the terms of this Resolution shall not charge for their services other than governmental taxing authority approved by the local county or municipal legislative body or Tennessee General Assembly. Fire departments who privately charge Anderson County citizens for emergency service responses are unable to receive a county donation for the purchase of new fire truck, rescue vehicle or other vehicle apparatus; however, departments may charge for standby services for athletic events, highly dangerous or special needs requests unrelated to typical emergency calls, first responder and mutual aid responses when requested and compensation agreed to in advance; and

**WHEREAS**, all Fire Departments and the Rescue Squad shall respond without charge to mutual aid requests at any time without any delay in response per the State Mutual Aid Guidelines; and

**WHEREAS**, if a Department wishes not to respond to mutual aid requests from other County Departments, or Emergency Medical Calls, that Department should be removed from the rotation of funds for a fire truck, rescue vehicle or other vehicle apparatus; and

**WHEREAS**, the Fire Departments or Rescue Squad, shall be responsible for providing liability insurance on the vehicle while in their possession, and Anderson County Government shall be named as an additional insured party at all times. Proper proof of liability coverage shall be submitted to the Anderson County Purchasing Department prior to receiving appropriations governed by this Resolution; and

**WHEREAS**, if the Department wishes to use borrowed funds to increase the amount of the purchased apparatus, they must list Anderson County as an additional lien holder, second only to the lending institution; and

**WHEREAS**, if the Fire Department dissolves, ceases to formerly exist, fails to maintain Tennessee Secretary of State legal status or Internal Revenue Service Not-For-Profit status, Anderson County will have the right without additional legal process to immediately repossess all vehicles, equipment and apparatus bought with Anderson County funds under the terms of this Resolution. Anderson County reserves the right to repossess assets bought with funds received under the terms of this Resolution for non-compliance with any requirement herein embodied in this Resolution; and

**WHEREAS**, all Fire Departments and the Rescue Squad receiving these funds, will attend announced meetings of the Anderson County Fire Commission, as the Fire Commission will administer, recommend to the Board of Commissioners and govern the schedule of these funds for the purposes set forth. Fire Departments that fail to attend fifty-one percent (51%) of Fire Commission meetings for any given fiscal year will be ineligible to receive appropriations under this Resolution for the following three (3) fiscal years unless waiver of this provision is approved by the Anderson County Commission; and

**WHEREAS**, it will be the responsibility of the Fire Departments to provide routine, needed repairs and emergency maintenance on purchased apparatus and ancillary emergency response equipment for the term of this agreement including routine safety and maintenance checks for all apparatus including ladders, breathing apparatus and other life safety equipment as mandated and approved by the Anderson County Director of Emergency Medical Service and the Director of Emergency Management; and

**WHEREAS**, all purchases under the terms of this Resolution shall be competitively bid through the Anderson County Purchasing Department and legally compliant with all mandates of the 1957 Purchasing Act and Fiscal Management Act. Members of the Board of Commissioners, County officials, both elected and appointed, employees of Anderson County and members of the Fire Commission shall not be financially interested in, receive personal financial gain, make a profit or commission from the purchase of a fire truck, rescue vehicle or other vehicle apparatus from funds received under the terms of this Resolution; and

**WHEREAS**, all departments receiving funds under this Resolution shall be required to maintain routine inspections of all fire suppression equipment as mandated and determined by the Anderson County Fire Commission as recommended through consultation with the Director of EMS and the Emergency Management Director; and

**WHEREAS**, all fire departments receiving funds under this Resolution shall submit to annual audits, or otherwise requested audits approved and funded by the Anderson County Board of Commissioners, and shall comply with all public records requests submitted by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 16<sup>th</sup> day of September 2013 that the above-stated provisions are strictly required and not just mere recitals and are incorporated herein as mandatory for any fire department to receive funding for assets purchased under the terms of this Resolution.

**BE IT FURTHER RESOLVED** that the rotation cycle is established as follows beginning in fiscal year 2013/2014 with Department 7, subject to County Commission approval:

1. Briceville Volunteer Fire Department
2. Oliver Springs Fire Department
3. Clinton Fire Department
4. Lake City Fire Department
5. Norris Volunteer Fire Department
6. Claxton Volunteer Fire Department, Inc.
7. Andersonville Volunteer Fire Department
8. Marlow Volunteer Fire Department
9. Oak Ridge Fire Department
10. Medford Volunteer Fire Department
11. Anderson County Rescue Squad, Inc.

**BE IT FURTHER RESOLVED** that this agreement and any and all other required documents be executed by all Fire Departments and the Rescue Squad prior to any funds being distributed pursuant to this Resolution.

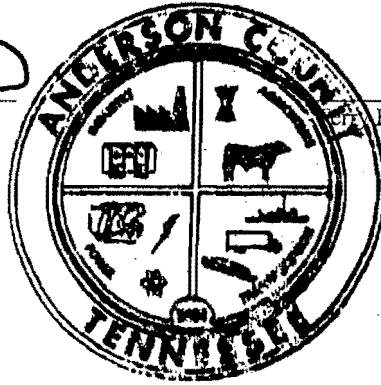
**BE IT FURTHER RESOLVED** that it is the intent of the Anderson County Board of Commissioners to fund this donation on an annual basis; however, nothing contained herein shall be considered as a contractual obligation to fund this fire truck replacement schedule on a yearly basis and bind the County to future budgetary obligations without year to year approval by the Anderson County Board of Commissioners.

**RESOLVED**, duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**APPROVED:**

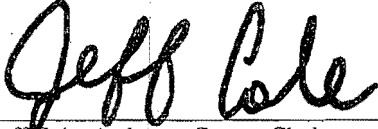


Chuck Fritts, Chairman, County Commission



Frank, County Mayor

Attest:



Jeff Cole, Anderson County Clerk

### Rules Committee Report

26. Commissioner Iwanski moved to approve recommendation from the Rules Committee the following Rules of Procedure for Anderson County Commission. Seconded by Commissioner Biloski. Motion carried by voice vote.

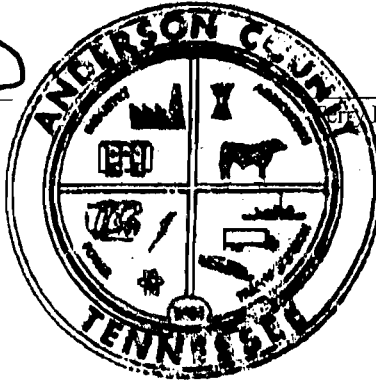
- Amendment to Rule II #7 – Agenda items must be submitted to the appropriate committee before being presented to County Commission for a vote. Items that have not been submitted to a committee can be included on the agenda as part of department or elected official reports or by Commissioners under new business for brief discussion to determine which committee it should be assigned to or to determine if it needs immediate attention. County Commission can either refer such items to the appropriate committee by majority vote or with 2/3's (11) vote can take it up for immediate discussion and vote if it is emergency or action needing immediate attention.
- Amendment to Rule # 8 – Requests for proclamations, courtesy resolutions and presentations to be on the agenda shall be made before the noon Wednesday deadline for agenda items. Presentations shall be allowed during the Public Hearing/Presentation session held immediately before the regular county commission meeting, unless the Chairman approves placing it on the agenda for the regular county commission meeting.

27. Commissioner Iwanski moved to refer the Regional Partnership of East Tennessee Communities to the Operations Committee. Seconded by Commissioner Emert. Motion carried by voice vote.

28. Commissioner Meredith moved to adjourn. Seconded by Commissioner Alderson. Motion carried by voice vote.

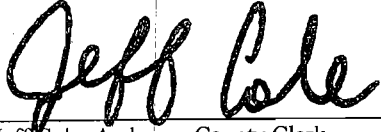


Chuck Fritts, Chairman, County Commission



Frank, County Mayor

Attest:



Jeff Cole, Anderson County Clerk

**Rules Committee Report**

26. Commissioner Iwanski moved to approve recommendation from the Rules Committee the following Rules of Procedure for Anderson County Commission. Seconded by Commissioner Biloski. Motion carried by voice vote.

- Amendment to Rule II #7 – Agenda items must be submitted to the appropriate committee before being presented to County Commission for a vote. Items that have not been submitted to a committee can be included on the agenda as part of department or elected official reports or by Commissioners under new business for brief discussion to determine which committee it should be assigned to or to determine if it needs immediate attention. County Commission can either refer such items to the appropriate committee by majority vote or with 2/3's (11) vote can take it up for immediate discussion and vote if it is emergency or action needing immediate attention.
- Amendment to Rule # 8 – Requests for proclamations, courtesy resolutions and presentations to be on the agenda shall be made before the noon Wednesday deadline for agenda items. Presentations shall be allowed during the Public Hearing/Presentation session held immediately before the regular county commission meeting, unless the Chairman approves placing it on the agenda for the regular county commission meeting.

27. Commissioner Iwanski moved to refer the Regional Partnership of East Tennessee Communities to the Operations Committee. Seconded by Commissioner Emert. Motion carried by voice vote.

28. Commissioner Meredith moved to adjourn. Seconded by Commissioner Alderson. Motion carried by voice vote.

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Chuck Fritts, Chairman  
County Commission

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Jeff Cole  
County Clerk