

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUATERLY SESSION JANUARY 21, 2014 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MYRON IWANSKI AND RICK MEREDITH.

Prayer was led by Commissioner Emert.

Pledge of Allegiance was led by Commissioner Bates.

1. Commissioner White moved to approve the Consent Agenda. Seconded by Commissioner Irwin. Motion carried by voice vote.

- December 16, 2013
- Notaries and Notary Bonds
- Avery Johnson Resolution - Exhibit A
- Red Ribbon Resolution- Exhibit B
- County Mayor Report - Settlement Agreement and E-911 Documents
- Law Director Report
- ADA Committee Minutes 12-9-2013
- Tourism Council Board of Directors Minutes 1-8-2014
- Health Department Quarterly Report

Notaries

Laura Eaton Ayers
Morgan V Carr
Ellen Koon Carr
Tiffany Ann Casey
Penny S Guyton
Stan Russell Hatmaker
James Huckaby
Tanya Gina Jenkins

Krystal Elaine Kerley
Amber Dawn Lively
Cynthia Miller
Paula R Murphy Trujillo
Kaira Myers
Lonas Phillips
Theda Dianne Stephens
Amber Tedford

Jarrett Walker

Notary Bonds

Western Surety
Tanya Yvonne Davidson
Kyria D England
Sabrina Gilliam
Joshua E Hinman
Gaye Kelly
Jeff H Mason

Jeff H Mason
LaVern Meyers
Melissa Miles
Calvin Murray
Roxanne Marie Noble
Joann Shubert Oran

Tessa Powell
Allison Raby
Tanya Marie Tumminello
Christy Woosley
Lavada Worthington

Old Republic Surety Company
Nancy B Brown
F Elaine Robinson
Theresa Vay Smith

Merchants Bonding Company
Barbara S Langley
Anna M Laster
Deidre M Elkins
Donna A Newberry

State Farm
Erika B Ellis
Linda Varsalona

Travelers
Summer Diane Anderson

Auto Owners Insurance
Christine Baker

Notary At Large
Kim A Freels
Kelly R Hazelhurst

SBCA
Anne S Phillips

2. Commissioner Alderson moved to approve regular agenda. Seconded by Commissioner Isabel. Motion carried by voice vote.

Nominating Committee Report

3. Commissioner Mckamey moved to approve recommendation from Nominating Committee to Conservation Board for Karen Lively to replace Rickey Rose with term ending 12/2016. Seconded by Commissioner Irwin. Motion carried by voice vote.

School Report

No action at this time.

Mayor Report

4. Commissioner Shuey moved to approve that the mayor formally presented the counties cash flow position regarding debt issuance. Seconded by Commissioner Mead. Motion carried by voice vote.
5. Commissioner Irwin moved to accept the Debt Management Policy. Seconded by Commissioner Mead. Motion carried by voice vote.

Law Report

No action at this time.

Purchasing Committee Report

6. Commissioner Creasey moved to withdraw the Central Knox/ File Wave contract. Seconded by Commissioner Irwin. Motion carried by voice vote.

7. Commissioner Mead moved to approve recommendation from the Purchasing Committee the following contracts. Seconded by Commissioner Isbel. Motion carried by voice vote.

- Forensic Associates are assuming the current contract with University Pathologist that expires June 30, 2015.
- State of Tennessee (TDOT)- Andersonville Elementary School Safe Routes to Schools project for the period of December 2, 2015 thru December 2, 2017.
- EBIX/BPO- One-year contract for the Purchasing Department for Certificate of Insurance Management System with the option to renew for up to five years for the period of January 2014 through June 30, 2019.
- Seiber Flats-Underground Utility Easement for the OSM grant.

Budget Committee Report

8. Commissioner Emert moved to approve recommendation from Budget Committee the following budget items. Seconded by Commissioner Irwin. Motion carried by voice vote.

Increase Expenditure Codes:

141-71600-189ABE	Other Salaries & Wages	\$7,163.96
141-71600-116-CRTNABE	Teachers' Salaries	6,579.68
141-71600-204-CRTNABE	State Retirement	<u>584.28</u>
	Total Expenditures Increase	\$14,327.92

Decrease Expenditure Codes:

141-71600-116ABE	Teachers' Salaries	\$7,163.96
141-71600-189-CRTNABE	Other Salaries & Wages	<u>7,163.96</u>
	Total Expenditures Decrease	\$14,327.92

9. Commissioner Irwin moved to approve recommendation from Budget Committee the following appropriation budget items. Seconded by Commissioner Mead.

Decrease Reserve Code:

101-34525-4000 Commissary Restricted Reserve \$21,000.00

Increase Expenditure Codes:

101-54260-421 Food Preparation Supplies \$7,000.00
101-54260-710 Food Service Equipment 7,000.00
101-54260-711 Furniture & Fixtures 7,000.00
Total Expenditures Increase \$21,000.00

Decrease Reserve Code:

171-34585 Bond Reserve \$100,230.00

Increase Expenditure Code:

171-99100-590 Transfer Out \$100,230.00

Decrease Revenue Code:

101-49800 Transfer In \$100,230.00

Increase Expenditure Codes:

101-54210-410 Custodial Supplies \$1,500.00
101-54210-421 Food Preparation Supplies 3,600.00
101-54210-499 Other Supplies & Materials 12,530.00
101-54210-708 Communications Equipment 6,200.00
101-54210-709 Data Processing Equipment 18,900.00
101-54210-710 Food Service Equipment 23,750.00
101-54210-711 Furniture & Fixtures 24,750.00
101-54210-719 Office Equipment 9,000.00
Total Expenditures Increase \$100,230.00

Increase Expenditure Code:

101-51800-791-3000 County Building ADA Construction \$34,571.00
2nd Floor Restroom ADA Remodel

Decrease Reserve Code:

101-34710-3000 Reserved-ADA Restroom Remodel \$34,571.00

Increase Expenditure Code:

205-55130-524 Staff Development \$2,000.00

Increase Revenue Code:

205-43517 Other Revenue \$2,000.00

Increase Revenue Code:

116-43112 Surcharge-Host Agency \$52,850.00

Increase Expenditure Codes:

116-55732-335 Maintenance & Repair-Building \$1,000.00
116-55732-351 Rentals 3,450.00
116-55732-408 Concrete 10,000.00
116-55732-409 Crushed Stone 6,000.00
116-55732-415 Electricity 8,000.00
116-55732-426 General Construction Materials 10,000.00
116-55732-467 Fencing 7,000.00
116-55732-499 Other Supplies & Equipment 2,000.00
116-55732-733 Solid Waste Equipment 5,400.00
 Total Expenditures Increase \$52,850.00

Increase Expenditure Code:

128-58110-355 Building Maintenance & Repair \$4,000.00

Decrease Reserve Code:

128-34535 Restricted Fund Balance \$4,000.00

Increase Expenditure Code:

128-58110-351 Rentals \$960.00

Decrease Reserve Code:

128-34535 Restricted Fund Balance \$960.00

10. Commissioner Irwin move to approve the following non school transfers.
Seconded by Commissioner Emert. Motion carried by voice vote.

Increase Expenditure Code:

205-55130-169 Emergency Personnel Part-Time \$40,000.00

Decrease Expenditure Code:

205-55130-131 Emergency Personnel \$40,000.00

Increase Expenditure Code:

131-63100-424 Garage Supplies \$3,700.00

Decrease Expenditure Code:

131-68000-714 Highway Equipment \$3,700.00

11. Commissioner Irwin moved to approve resolution authorizing Anderson County to submit a 2014 Community Development Block Grant Application. Seconded by Commissioner Mead. Motion carried by voice vote. See exhibit C.

12. Commissioner Mead moved to approve \$20,000 contribution to Andersonville Volunteer Fire Department. Seconded by Commissioner Irwin.

Commissioner Creasey moved to defer for 30 days. Seconded by Commissioner Wandell. Motion carried by voice vote. NO: Emert

13. Commissioner Irwin moved to approve revised School Loan Resolution. Seconded by Mead.

Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Shuey, Wandell and White. Voting no: none. Absent: Iwanski and Meredith. Motion carried.

RESOLUTION AUTHORIZING A LOAN FOR RURAL ELEMENTARY SCHOOL PROJECTS PURSUANT TO A LOAN AGREEMENT BETWEEN ANDERSON COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,505,215; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; AND, CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AGREEMENT.

14. Commissioner Irwin moved to approve the Capital Outlay Policy. Seconded by Commissioner Biloski.

Voting aye: Alderson, Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Voting no: none. Absent: Iwanski and Meredith. Motion carried.

RESOLUTION AUTHORIZING A LOAN FOR RURAL HIGH SCHOOL PROJECTS PURSUANT TO A LOAN AGREEMENT BETWEEN ANDERSON COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,150,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY

SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; AND, CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AGREEMENT.

15. Commissioner Irwin moved to approve the Resolutions and Capital Outlay Policy as of July 1, 2014. Seconded by Commissioner Isbell. Motion carried by voice vote. (See Financing Department)

16. Commissioner Biloski moved to reconsider item 12 - \$20,000 contribution to Andersonville Volunteer Fire department for 30 days. Seconded by Commissioner Creasey. Motion carried by voice vote. No: Emert

17. Commissioner Biloski moved to defer for 30 days the Andersonville Fire Department contribution of \$20,000 back to February Operations Committee Meeting. Seconded by Commissioner Creasey. Motion carried by voice vote.

Highway Committee Report

18. Commissioner Alderson moved to approve to give Mr. George E. Riddle 90 days to remove the gate that was blocking off a portion of Bacon Springs Road. Seconded by Commissioner McKamey. Motion carried by voice vote.

19. Commissioner Alderson moved to approve that CSX Railroad make all needed repairs to the railroad bridge on Johnson Gap Road thus returning it to its original condition for 17 ton tractor trailers and 5 ton single axle. Seconded by Biloski. Motion carried by voice vote.

20. Commissioner White moved to change the Forensic Associates to Knox County Government Forensics. Seconded by Mead. Motion carried by voice vote.

Legislative Committee Report

21. Commissioner Creasey moved to approve to support the TAPP 2014 proposed legislation for electronic bidding and request the Law Director draft a resolution with SB/HB numbers included. Seconded by Commissioner Mead. Motion carried by voice vote.

22. Commissioner Creasey moved to approve to support the TAPP 2014 proposed legislation relating to the information required on the outside of the bid envelope and request the Law Director draft a resolution with the SB/HB numbers included. Seconded by Commissioner Irwin. Motion carried by voice vote.

23. Commissioner Irwin moved to approve the Non-Binding Resolution Requiring a Private Act to ask the Election Commission and the Law Director to help us put in place, on August 2014 ballot, an advisory non-binding referendum to the people of Anderson County, to decide if federal prisoners be allowed to be housed in the Anderson County Jail. In order to accomplish that, we need to request an appropriate Private Act to be filed through proper process to allow such a referendum to happen. Seconded by Commissioner Mead.

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

24. Commissioner Creasey moved to approve the Court Security Law and to make Commissioner Mead's letter to Rep. Ragan a part of County Commissions official record. Seconded by Biloski. Motion carried by voice vote.

Operations Committee Report

25. Commissioner Hitchcock moved to approve to allow the Clinton Soccer Booster Club to pay for and install the necessary signs, fencing and netting to keep the soccer ball from entering the detention facility secured areas and the Clinch River. The committee agreed that the booster club could use the fence for fund raising sponsorship signs similar to other athletic fields in the area. Seconded by Commissioner Mead. Motion carried by voice vote.

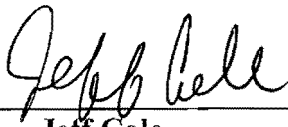
26. Commissioner Hitchcock moved to approve to have County Mayor respond to the memorandum from the Law Director about the building official certification and explain her intentions. Seconded by Commissioner Emert. Motion carried by voice vote.

27. Commissioner Hitchcock moved to approve that all building inspections be performed by only certified building inspectors. Seconded by Commissioner Biloski. Motion carried by voice vote.

28. Commissioner McKamey moved to approve to send to Budget Committee estimated \$10,500 funding for Dutch Valley Elementary Schools safety signs. Seconded by Isbel. Motion carried by voice vote.



Chuck Fritts, Chairman
County Commission



Jeff Cole
County Clerk

January 21, 2014

EXHIBITS

Exhibit A: RESOLUTION HONORING CHIEF AVERY JOHNSON

Exhibit B: RESOLUTION TO PROCLAIM JANUARY AS RED RIBBON MONTH

Exhibit C: RESOLUTION AUTHORIZING ANDERSON COUNTY TO SUBMIT A 2014 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Anderson County, Tennessee

A

Board of Commissioners

RESOLUTION 14-01-484

A RESOLUTION HONORING CHIEF AVERY JOHNSON

WHEREAS, Chief Jailer Avery Johnson is retiring after thirty-three years of devoted service and dedication to the citizens of Anderson County, and from all accounts is the longest serving jail administrator in Tennessee; and

WHEREAS, during his tenure as Chief Jailer he has seen the facility grow from a small courthouse jail holding forty-five inmates to a new state-of-the-art detention facility with a maximum capacity of 564 inmates complete with segregation and classification capabilities, the latest security and safety controls, educational and vocational components, modern medical and dental facilities, and a fully compliant special needs housing unit; and

WHEREAS, Chief Johnson successfully managed the facility during extremely difficult times including federal and state mandates on overcrowding, inmate lawsuits, and initial construction and transition to the current detention facility in 1994. He has overseen several major expansions involving a new female housing unit in 2005, minimum security dorm in 2012, and the new maximum security pod completed this year; and

WHEREAS, his fair but firm management style and ever-present professionalism helped ease and alleviate the constant strain and tensions in a severely over-crowded and persistently volatile facility for many years; and

WHEREAS, although his final shift has ended and he has hung-up his duty belt for the last time Chief Johnson's legacy will always be remembered in the hearts of his fellow co-workers and the many inmates he positively encouraged and influenced that resulted in a profound impact on their lives and families.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in day session this 21st day of January 2014 that we honor, congratulate and express our sincerest gratitude to Chief Avery Johnson for his thirty-three years of service to the Anderson County Sheriff's Office and the citizens of our great county. Furthermore, we hereby proclaim January 21st 2014, as "Chief Avery Johnson Day" in Anderson County.

RESOLVED, DULY PASSED AND IMMEDIATELY EFFECTIVE this 21st day of January 2014.

Chuck Fritts

Chuck Fritts, Chair, Anderson Co. Commission

Terry Frank, Anderson County Mayor



ATTEST

Jeff Cole

Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION 14-01-483

B

A RESOLUTION TO PROCLAIM JANUARY AS RED RIBBON MONTH

WHEREAS, counties across America have been overwhelmed by the numerous problems associated with substance abuse; and

WHEREAS, there is hope in winning the War on Drugs, and the hope lies in the hard work and determination of our communities to create a drug free environment; and

WHEREAS, Allies for Substance Abuse Prevention of Anderson County, local governments and community leaders, know that the support of the people in the neighborhoods is the most effective tool they can have in their efforts to reduce substance abuse by citizens of Anderson County; and

WHEREAS, success will not occur overnight, our patience and continued commitment to substance abuse prevention are imperative; and

WHEREAS, the red ribbon was chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration agent, who was murdered in the line of duty and has come to represent the belief that one person CAN make a difference; and

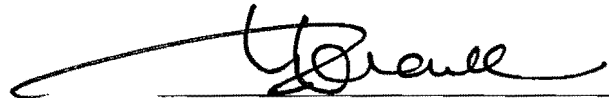
WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to promote this belief and encourage a drug-free lifestyle and involvement in drug prevention efforts; and;

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in day session this 21st day of January 2014 they we hereby proclaim January 2014, as Red Ribbon Month in Anderson County, Tennessee and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in the Red Ribbon Rivalry activities throughout that month, joining the rest of the state in promoting the Red Ribbon Celebration and a drug-free America.

RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 21st day of January 2014.



Chuck Fritts, Chair, Anderson Co. Commission



Terry Frank, Anderson County Mayor

ATTEST



Jeff Cole, Anderson County Clerk



Resolution # 14-01-485

C

**A RESOLUTION AUTHORIZING ANDERSON COUNTY TO
SUBMIT A 2014 COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION**

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdiction to fund sewer and water line extensions, sewer and water system upgrades, as well as community livability projects, and

WHEREAS, the 2014 (CDBG) for Anderson County utilizing their Three Star status will allow for a CDBG request not to exceed \$525,000, and

NOW, THEREFORE, BE IT RESOLVED Anderson County Commission hereby commits to applying for Community Development Block Grant funds, not to exceed \$525,000, and

BE IT FURTHER RESOLVED, Anderson County Commission will commit to provide matching funds in the amount of 14% or \$85,465.12 of the total eligible project costs. The total CDBG grant application will not exceed the amount of \$610,465.12.

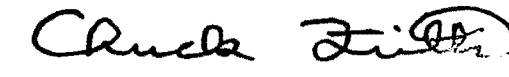
BE IT FURTHER RESOLVED, Anderson County Commission has selected East Tennessee Development District to assist in the application and administration of the proposed project upon approval of ECD.

Duly passed and approved this 21 day of Jan, 2014

APPROVED:


Terry Frank, County Mayor

APPROVED:


Chuck Fritts, County Commission Chairman

ATTEST:


Jeff Cole, County Clerk

