

ANDERSON COUNTY

SPECIAL CALL

COMMISSION MEETING

JULY 15, 2014

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION JULY 15, 2014 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, MARK ALDERSON, STEVE EMERT, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, ROBIN BILOSKI AND MYRON IWANSKI. ABSENT: TRACY WANDELL, RICK MEREDITH, ZACH BATES AND JOHN SHUEY.

1. Commissioner Mead made a motion to put School Board budget 2014-2015 on the table for discussion. Seconded by Commissioner Irwin. Motion carried by voice vote.

Commissioner Mead made a motion to approve School Board Budget 2014-2015 as described and presented. (Exhibit A) Seconded by Commissioner Irwin. Voting aye: Fritts, Alderson, Emert, Irwin, Isbel, McKamey, Mead, Creasey, Biloski and Iwanski. Voting no: Hitchcock. Absent: Wandell, Meredith, Bates, White and Shuey. Motion carried.

2. Commissioner Alderson made a motion to put General Fund Budget 2014-2015 on the table for discussion. Seconded by Commissioner Irwin. Motion carried by voice vote.

Commissioner Irwin made a motion to approve tax levy for fiscal year beginning July 1, 2014 as described and as amended. Seconded by Commissioner Mead. (Exhibit B) Voting aye: Fritts, Alderson, Emert, Irwin, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Biloski and Iwanski. Voting no: none. Absent: Wandell, Meredith, Bates and Shuey. Motion carried.

Commissioner Irwin made a motion to approve changes to General Fund Budget 2014-2015. Commissioner Mead seconded. (Exhibit C) Voting aye: Fritts, Alderson, Emert, Irwin, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Biloski and Iwanski. Voting no: none. Absent: Wandell, Meredith, Bates and Shuey. Motion carried.

Commissioner Irwin made a motion to approve 2014-2015 General Fund Budget with changes and amendments. Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Emert, Irwin, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Biloski and Iwanski. Voting no: none. Absent: Wandell, Meredith, Bates and Shuey. Motion carried.

3. Commissioner Alderson made a motion to approve resolution making appropriation for the various funds, departments, institutions, offices and agencies of Anderson County, Tennessee for the year beginning July 1, 2014 and ending June 30, 2015. Seconded by Commissioner Irwin. (Exhibit D) Voting aye: Fritts, Alderson, Emert, Irwin, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Biloski and Iwanski. Voting no: none. Absent: Wandell, Meredith, Bates and Shuey. Motion carried

Meeting adjourned.



Chuck Fritts, Chairman

County Commission

Special Session

Jeff Cole

County Clerk

JULY 15, 2016

EXHIBITS

EXHIBIT A: CHANGES TO SCHOOL BOARD 2014-2015 BUDGET

EXHIBIT B: RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014

EXHIBIT C: CHANGES MADE TO TH BUDGET SINCE THE BUDGET COMMITTEE APPROVED THE BUDGET

EXHIBIT D: A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

*ALL ORIGINAL CERTIFIED COPIES OF RESOLUTIONS AND MINUTES ARE FILED IN THE COUNTY CLERK'S CLINTON LOCATION LOCATED IN COURTHOUSE ROOM 111

SCHOOL DEPARTMENT:

1. The General Purpose School Fund was decreased by the salary increases of \$992,222.
2. Also the Commission approved to have \$400,000 of the High School Debt Reserve to be used to help balance the budget. Circumstances have changed and the School Board, along with the direction and approval of the Director of Local Finance, has approved to obtain a Capital Outlay Note that will be from a Local Bank and will be paid back within the year.

**RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2014**

EXHIBIT

B

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular called session on the 16th day of June, 2014 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2013, shall be \$2.50 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.347 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.529 on each \$100.00 of the taxable property in Oliver Springs, Lake City, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Area Within Boundaries of Clinton</u>	<u>Area Within Boundaries of Oak Ridge</u>	<u>Lake City, Oliver Springs Norris and Rural Anderson County</u>
General Fund	.6901	.6901	.6901
Solid Waste Fund	.0619	.0619	.0619
Library Fund	.0262	.0262	.0262
Highway Fund	.0275	.0275	.0275
General Purpose School Fund	1.44	1.44	1.44
General Debt Service	.10	.10	.10
Rural School Debt Service	.00	.00	.029
High School Debt Service	.153	.00	.153
General Capital Projects Fund	.0014	.0014	.0014
TOTAL	<u>2.500</u>	<u>2.347</u>	<u>2.529</u>

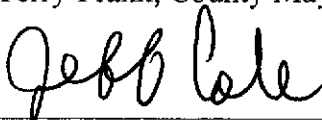
SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

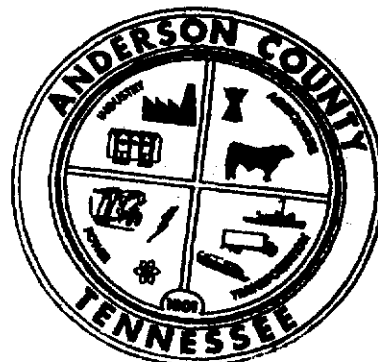
SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.


Terry Frank, County Mayor


Jeff Cole, County Clerk



**Changes Made to the Budget Since the Budget Committee
Approved the Budget**

REVENUES:

1. There was a change in the Property Tax Assessment and I increased 101-40110 (Current Property Taxes) up to \$10,958,536 an increase of \$17,737
2. Clerk & Master Collection-Prior year 40130 was increased from \$195,500 to \$230,000 and increase of \$34,500
3. The DGA Grant that has the expenditure code 101-55190-xxx-3000 was decreased to \$462,402 from \$468,400 decrease of \$5,998
4. The above adjustments came to a net increase of \$10,765 to the revenues.

EXPENDITURES:

1. In code 101-51900-599-1000 I took out the \$20,939 that we originally set aside for capital outlay expenditures and put .0014 cents into fund 171 General Capital Projects Fund
2. Commission approved for the Property Assessor to have \$48,000 in additional salaries for his office. A position was filled that did not use medical insurance. 101-52300 went from \$440,103 to \$401,054. Decrease of \$39,049.
3. The Property Assessor increased his Reappraisal Code 101-52310 from \$250,599 to \$273,691 an increase of \$23,092. Between the two departments there was a savings of \$15,957.
4. The Sheriff had about \$65,000 to work with between his departments and the final outcome was 101-54110 (Sheriff) went from \$4,759,959 to \$4,776,324 and 101-54210 (Jail) went from \$5,870,328 to \$5,853,963.
5. The DGA grant had some adjustments and the expenditures went from \$455,004 to \$462,402. This matches the Grant Revenue. Increase of \$7,398
6. There was an error on the Contribution – ACEDA it was recorded as \$93,375 instead of \$124,500 an increase of \$31,125.
7. The NET CHANGE in EXPENDITURES is \$1,627

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON
COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING
JUNE 30, 2015**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular session on the 15th day of July, 2014 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2014, and ending June 30, 2015, according to the following schedule.

101 COUNTY GENERAL FUND

51100	County Commission	\$269,793.00
51210	Board of Equalization	7,702.00
51240	Conservation Commission	286,866.00
51300	County Mayor	248,458.00
51310	Human Resource	139,035.00
51400	County Attorney/Law Director	310,521.00
51500	Election Commission	487,941.00
51600	Register of Deeds	392,575.00
51720	Planning and Zoning	221,613.00
51730	Maintenance	95,000.00
51800	County Building	864,133.00
51900	Other General Administration	222,500.00
51910	Vault/County Historian	41,408.00
52100	Accounting and Budgeting	632,326.00
52200	Purchasing	235,223.00
52300	Property Assessor's Office	401,054.00
52310	Reappraisal Program	273,691.00
52400	County Trustee	600,064.00
52500	County Clerk's Office	808,958.00
53100	Circuit Court	1,148,267.00
53200	Criminal Court	2,058.00
53310	General Sessions Judge	615,155.00
53330	Drug Court	73,458.00
53400	Chancery Court	438,582.00
53500	Juvenile Court	588,001.00
53600	District Attorney General	47,071.00
53610	District Public Defender	31,612.00
53700	Judicial Commissioners	694.00
53800	Probate Court	3,850.00
53900	Pre-Trial Release Program	97,498.00
53900-1000	Alternatives to Incarceration	150,000.00
53920	Courtroom Security	73,600.00

53930	Victims Assistance	26,000.00
54110	Sheriff's Department	4,776,324.00
54210	Jail	5,853,963.00
54260	Commissary	20,000.00
54410	Emergency Management	390,665.00
54420	Rescue Squad	20,000.00
54490	Emergency Communications	792,595.00
54610	County Corner/Medical Examiner	110,000.00
54900	Other Public Safety – Motor Pool	358,948.00
55110	Local Health Center	316,260.00
55120	Rabies and Animal Control	135,292.00
55160	Dental Health Program	384,589.00
55170	Alcohol & Drug Program	10,000.00
55190	Other Local Health Service	462,402.00
55390	Appropriation to State	111,386.00
56700	Parks and Fair Boards	3,000.00
56900	Other Social, Cultural & Rec.	40,000.00
57100	Agricultural Extension Services	166,957.00
57500	Soil Conservation	53,522.00
57800	Storm Water	35,438.00
58120	Industrial Development	470,012.00
58300	Veterans' Service	99,087.00
58400	Other Charges	456,600.00
58900	Miscellaneous	94,390.00
99100	Transfers to Other Funds	16,100.00
	TOTAL COUNTY GENERAL FUND	\$ 25,012,237.00
115	ANDERSON COUNTY LIBRARY BOARD	
56500	Libraries	\$ 589,493.00
116	SOLID WASTE FUND	
55710	Sanitation Management	171,100.00
55732	Convenience Centers	566,000.00
55739	Other Waste Collection	71,635.00
55751	Recycling Centers	4,000.00
55754	Landfill Operation	617,000.00
55759	Other Waste Disposal	65,500.00
	TOTAL SOLID WASTE FUND	\$ 1,495,235.00
122	DRUG CONTROL FUND	
54150	Drug Enforcement	\$ 100,000.00
128	TOURISM COUNCIL FUND	
58110	Tourism	\$ 279,755.00

131 HIGHWAY/PUBLIC WORKS FUND

61000	Administration	309,923.00
62000	Highway and Bridge Maintenance	1,982,429.00
63100	Operation & Maintenance Equipment	1,053,877.00
65000	Other Charges	225,000.00
68000	Capital Outlay	585,000.00
	TOTAL HIGHWAY/PUBLIC WORKS FUND	\$4,156,229.00

141 GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$22,290,475.00
71200	Special Education Instruction Program	6,245,437.00
71300	Vocational Educational Instruction Program	3,199,552.00
71400	Fast Track Program	96,040.00
71600	Adult Education Instruction Program	220,514.00
72110	Support Services – Attendance	472,683.00
72120	Support Service – Health	535,926.00
72130	Support Services – Other Student Support	1,580,528.00
72210	Support Services – Regular Instruction Staff	1,206,288.00
72220	Support Services – Special Education Instructional	540,344.00
72230	Support Services – Vocational Instructional Staff	278,745.00
72260	Support Services – Adult Educational Instr. Staff	100,000.00
72290	Support Services – Other Programs	300,000.00
72310	Support Services – General Administration – BOE	1,172,931.00
72320	Support Services – General Administration	335,977.00
72410	Support Services – School Administration	3,395,601.00
72510	Support Services – Business Administration	452,561.00
72520	Support Services – Human Resources	140,979.00
72610	Support Services – Operation of Plant	4,773,183.00
72620	Support Services – Maintenance of Plant	1,523,553.00
72710	Support Services – Student Transportation	3,215,669.00
72810	Support Services – Central and other	886,423.00
73400	Non Instructional Services – Early Childhood Ed	612,105.00
76100	Capital Outlay	303,115.00
82130	Debt – Principal	79,953.00
82200	Debt – Interest	8,698.00
82300	Debt – Other Debt Costs	1,329,891.00
99100	Transfers to Other Funds	8,000.00
	TOTAL GENERAL PURPOSE SCHOOL FUND	\$ 55,305,170.00

143 CENTRAL CAFETERIA FUND

73100	Food Services	3,541,003.00
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145 OTHER EDUCATION SPECIAL REVENUE FUND

73300	Community Services	2,903,510.00
82100	Principal on Debt	52,050.00
82200	Interest on Debt	50,395.00
99100	Operating Transfers	<u>218,489.00</u>
	TOTAL OTHER EDUCATION SPECIAL REVENUE FUND	\$3,224,444.00

DEBT SERVICE FUNDS

151	General Debt Service Fund	\$ 1,699,271.00
152	Rural School Debt Service Fund	\$ 1,470,800.00
156	High School Debt Service Fund	\$ 1,304,125.00

171 GENERAL CAPITAL PROJECT FUND

91100	Capital Projects	\$ 22,882.00
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205 EMERGENCY MEDICAL SERVICES

55130	Ambulance Service	\$ 5,670,000.00
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263 ANDERSON COUNTY BENEFIT PLAN FUND

51900	Anderson County Benefit Plan	\$ 4,058,000.00
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269 CHANNEL 95 ENTERPRISE FUND

56900	Other Social, Cultural & Recreational	\$ 100,000.00
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TOTAL ALL FUNDS \$ 108,028,644.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IF FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FUTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

SECTION 6. BE IT FURTHER RESOLVED, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

WHEREAS, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Anderson County, on this 15th day of July 2014.

SECTION 6.1 That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Chamber of Commerce	\$ 26,000.00
Anderson County Economic Development Association	124,500.00
East Tennessee Economic Development Association	7,500.00
East Tennessee Human Resource Agency, Inc.	11,000.00
Anderson County Fair Association	3,000.00

Volunteer Fire Departments	114,756.00
Anderson County Rescue Squad, Inc.	<u>20,000.00</u>
Total	\$ 306,756.00

SECTION 6.2. That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2014-2015 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2015.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2012 and prior years and the interest and penalty thereon collected during the year ending June 30, 2015, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2013 and the interest and penalty thereon collected during the year ending June 30, 2015, shall be apportioned to the various county funds according to the subdivision of the tax

levy for the year 2013. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.


SECTION 9. BE IT FURTHER RESOLVED, that the Local Option Sales tax portion that is split between the County General Fund and the Highway Fund should be 63% and 37% respectively.

SECTION 10. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Funds and Other Education Special Revenue Funds shall be the budget and any related amendments or transfers approved by the Anderson County Board of Education for the separate projects within the funds 142 and 145.


SECTION 11. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2015.

SECTION 12. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the board of County Commissioners.



Terry Frank, County Mayor



Jeff Cole, County Clerk

