

**ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
AUGUST 17, 2015**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON AUGUST 17, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, JERRY CREASEY, THERESA SCOTT AND MYRON IWANSKI. ABSENT: ZACH BATES.

Prayer was led by Chaplain Clyde Drummond.

Pledge of Allegiance was led by Commissioner Emert.

1. Commissioner Emert made a motion to approve Consent Agenda. Seconded by Commissioner White. Motion carried by voice vote.

- July 2015 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions
 - Resolution for Joseph Dillman (Exhibit A)
 - AARP Fraud Watch Resolution (Exhibit B)
- Director of Schools
 - Written Report
- County Mayor
- Law Director
 - Written Report
- Trustee
 - Annual Report
- New Business

Notaries

Sharon W Bivens

Tracey Broome

Katherine D Burns

Stacey Danielle Fritts

Myra R Fuhrman

Stephanie Gamble

Shela D Gregory

Lorie A Howard

Anastasia N Jackson

Brandy N Justice

Maria C Lonas

Matt Manuele

Stacy A Minnis

Donna Mims Mosby

Cathy Nance

Jennifer R Rutherford

Elisa Evette Seiber

Vicki W Shoopman

Machel G Shrader

Chasity D Valentine

Lasondra Lynn Vann

Cathy E Wallace

Belinda Jill Waters

Notary Bonds

Western Surety

Barbara Faye Renfro

Joana P Richardson

Stephanie L Hensley

Erin J Davis

Leslie Hunt

James S McCrary

Catherine A Denenberg

John H Greer

State Farm

Brandy Neal

Brenda F Smith

Ralph Martin

Merchants

Robin A Strickland

2. Commissioner Warfield made a motion to approve the regular agenda with the amendment of adding the Glenn Alpine Convenience Center under New Business. Seconded by Commissioner Mead. Motion carried by voice vote.

Elections

3. Commissioner Mead made a motion to do election as they had done in past which was to take all nominees vote if there is not a winning candidate remove name with lowest amount of votes and continue this process till we have a ballot with eight or more votes for one candidate. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Fritts made a motion to nominate Phil Yager, Myra Mansfield and Angeleque McNutt.

Commissioner Warfield made a motion that nominations cease. Seconded by Commissioner Mead. Motion carried by voice vote.

Voting for Angeleque McNutt: Fritts, Hitchcock, Mead, White, Creasey, Warfield, Emert and Isbel.

Voting for Phil Yager: Scott, McKamey, Wandell, Iwanski, Alderson and Meredith.

Absent: Zach Bates

Angeleque McNutt won the District 8 County Commission seat 8 to 6 serving until August 2016.

Public Hearing Report

4. Commissioner Fritts made a motion to approve the resolution amending the zoning resolution of Anderson County, Tennessee by revising section 030.010 to include pain management clinics as a use upon review. Seconded by Commissioner Scott.

Commissioner Mead made a motion to delay this action for one month so that it can go to the Law Director to be reviewed. Seconded by Commissioner Creasey. Voting aye: Wandell, Warfield, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: Fritts, Alderson, Meredith, Emert, Isbel and McKamey. Absent: Bates. Motion carried.

Director of Schools

No action at this time.

Mayor

No action at this time.

Law Director

5. Commissioner Mead made a motion to approve the Law Director to review the bylaws for the Andersonville Volunteer Fire Department he would be doing this in his personal time at no charge to the fire department. Seconded by Commissioner Warfield. Voting aye: Emert, Warfield, McKamey and Mead. Voting no: Fritts, Wandell, Alderson, Meredith, Isbel, White, Hitchcock, Creasey, Scott, McNutt and Iwanski. Absent: Bates. Motion failed.

Purchasing

6. Commissioner Mead made a motion to amend contract with Waste Connection to add containers that were omitted from bid. Seconded by Commissioner Warfield. Motion carried by voice vote.

7. Commissioner White made a motion to approve the contract with Covenant Homecare Hospice Transportation with a three year agreement. Seconded by Commissioner Warfield. Motion carried by voice vote.

8. Commissioner Wandell made a motion to defer the Care Here contract for a medical clinic for county employees for period of May 19, 2015 thru June 30, 2018 back to Operations Committee for more discussion. Seconded by Commissioner Emert. Motion carried by voice vote.

9. Commissioner Creasey made a motion to change the Competitive Bid limit to \$20,000 with at least three written quotes being required at \$12,000. Competitive bids may be sought at the discretion of the Purchasing Agent. Motorized vehicles exceeding \$11,999.00 require three written quotes and motorized vehicles exceeding \$12,000.00 shall be bid. Seconded by Commissioner Isbel. Motion carried by voice vote.

10. Commissioner Fritts made a motion to approve the East Wolf Valley lease with James and Bea Irons for the period of August 1, 2015 thru July 31, 2016. Seconded by Commissioner Mead.

Commissioner Fritts withdrew his motion.

Commissioners Fritts made a motion to approve the East Wolf Valley lease with James and Bea Irons for a one-time payment of \$3,300.00 and a monthly payment of \$400.00 for period of August 1, 2015 thru July 30, 2016 to increase expenditure code 116- 55732-399 by \$7,700.00 and to decrease restricted for public health and welfare code 116-34530. Seconded by Commissioner Wandell. Motion carried by voice vote.

Operations

11. Commissioner Meredith made a motion to approve an amended resolution to allow deer hunting on county owned property consisting of only the Blockhouse Valley former landfill site and to adopt restrictions and procedures for permits related thereto (Exhibit C). Seconded by Commissioner Warfield. Motion carried by voice vote.

12. Commissioner Meredith made a motion for approval to find an independent attorney which is not involved in the case or who is currently representing other members involved in the case to make a determination, present what he thinks is the scope, which would be based upon his review of the circumstances and then the County Commission would be in the position to approve at that point. Seconded by Commissioner Mead. Motion carried by voice vote.

13. Commissioner Meredith made a motion to request the Solid Waste Committee report back to Operations Committee the current use of the Blockhouse Valley Center as a recycling program with past, current and future plans. Seconded by Commissioner Emert. Motion carried by voice vote.

14. Commissioner Meredith made a motion to approve the amended policy for Waste Management Donations to distribute the current balance under the old policy as follows: \$750.00 (CHS) will be divided into accounts between Commissioners McKamey, White, Meredith, Alderson, Fritts and Wandell and the \$4,290.00 (ACHS) will be divided into accounts between Commissioners Isbel, Bates, Emert and Warfield. Seconded by Commissioner Scott. Motion carried by voice vote.

15. Commissioner Mead made a motion to pay the limited amounts for an attorney to represent Mr. Rice to settle this and to have it come out of the 331 code of the Law Director. Seconded by Commissioner Iwanski. Motion carried by voice vote.

New Business

16. Commissioner Warfield made a motion to send to Operations Committee for evaluation and recommendation of a piece of property on Hillvale Road behind Wal-Mart for the Glenn Alpine Convenience Center. Seconded by Commissioner White. Motion carried by voice vote.

17. Commissioner Emert made a motion to refer to Budget Committee to discuss the paying of Clinton City back what's owed them to get it out and done with. Seconded by Commissioner White. Motion carried by voice vote.

18. Commissioner Iwanski made a motion to ask the Law Director to update the analysis represent it to Operations Committee and have Operations Committee look at and make any recommendations to full Commission on whether or not we can make any changes as to the Budget Law we operate under. Seconded by Commissioner Mead. Motion carried by voice vote.

Meeting adjourned.

Robert McKamey

Robert McKamey Chariman
County Commission

Jeff Cole

Jeff Cole
County Clerk



AUGUST 17, 2015

EXHIBIT A: POSTHUMOUS RESOLUTION IN HONOR OF JOSEPH DILLMAN

EXHIBIT B: RESOLUTION TO SUPPORT AARP'S FRAUD WATCH NETWORK AND ITS EFFORTS TO HELP SENIOR CITIZENS PROTECT THEMSELVES FROM SCAMS

EXHIBIT C: AMENDED RESOLUTION TO ALLOW DEER HUNTING ON COUNTY-OWNED PROPERTY CONSISTING OF ONLY THE BLOCKHOUSE VALLEY FORMER LANDFILL SITE, AND TO ADOPT RESTRICTIONS AND PROCEDURES FOR PERMITS RELATED THERETO

***ALL ORIGINALS CERTIFIED COPIES OF DOCUMENTS ARE FILED IN THE COUNTY CLERK'S CLINTON LOCATION LOCATED IN COURTHOUSE ROOM 111.**

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 15-8-554

POSTHUMOUS RESOLUTION IN HONOR OF JOSEPH DILLMAN

WHEREAS, on July 18th, 2015 Joseph Dillman went home to Heaven and into the arms of Jesus after a valiant fight with brain cancer. This ten-year-old young man touched the lives of many, brought our community together, and made us all stronger; and

WHEREAS, words can never describe, or be worthy, of the inspiration this young man gave to his family, friends and this community. His warm smile, was never one of despair, but always of hope, joy and laughter to all; and

WHEREAS, knowing his bleak prognosis and inevitable outcome, Joseph persevered with an optimistic outlook and assurances to all that he would be well in time. His uncanny bravery facing a battle for his life is to be remember forever and will be an inspiration for all; and

WHEREAS, Joseph's story touched many people in our community, our nation and other countries throughout the world. His prayer page had nearly six thousand followers who shared his journey daily. His hope, faith and love for others brought much support, compassion and tremendous community awareness of this terrible disease; and

WHEREAS, in his final days his wish was not sympathy, but that his story be told to all and his valiant efforts bring more awareness to this disease in hope of a future cure. Doubt was never an issue with Joseph. He knew where his next home would be and he knew his life story would positively affect many lives in the future; and

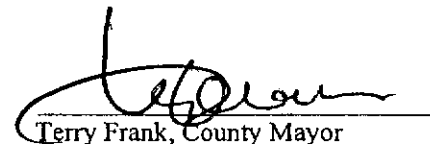
NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day of August 2015 that we honor Joseph Dillman for his courageous battle. May the Lord bless his kind warm soul and we all embrace and learn from his bravery. His legacy will never be forgotten in the hearts and minds of all Anderson County citizens. In the everlasting words of Joseph, "Me and God's got this."

BE IT FURTHER RESOLVED that we proclaim July 18th of each year henceforward as "Joseph Dillman Day" in Anderson County to ensure Joseph will forever live on in this community.

RESOLVED, duly passed and approved this 17th day of August 2015.

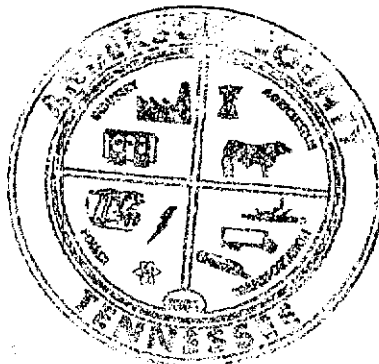
APPROVED:


Robert McKamey, Chairman


Terry Frank, County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk



Anderson County, Tennessee
Board of Commissioners

EXHIBIT

B

RESOLUTION NO. 15-08-549

RESOLUTION TO SUPPORT AARP'S FRAUD WATCH NETWORK AND ITS EFFORTS TO HELP SENIOR CITIZENS PROTECT THEMSELVES FROM SCAMS.

WHEREAS, the AARP has a history of safeguarding older Americans' financial security, ever since the organization's founding by Dr. Ethel Percy Andrus more than 50 years ago; and

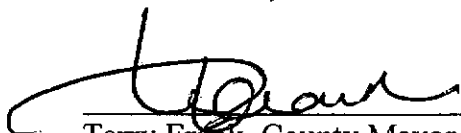
WHEREAS, the AARP has created the Fraud Watch Network, a go-to resource, free-of-charge, through which citizens can receive the latest information about scam alerts, see a scam-tracking map that features warnings so that citizens will know what to look for, receive written information about the 13 most common ways con artists steal money, and have a toll-free phone number they can call to talk to volunteers trained in how to spot and report fraud; and

WHEREAS, every 2 seconds, someone's identity is stolen; last year, 13.1 million Americans were victims of identity theft. Identity theft, investment fraud and other scams cost Americans \$18 billion last year alone; and

WHEREAS, the AARP deserves praise and thanks for stepping forward on the side of good to do what is right in protecting our Anderson County seniors from harm.

NOW THEREFORE BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 17th day of August 2015, that we support AARP's Fraud Watch Network and its efforts to protect the financial security of residents in Anderson County and the State of Tennessee.

RESOLVED, DULY ADOPTED AND APPROVED this 17th day of August 2015.


Terry Frank, County Mayor


Robert McKamey, Commission Chairman



ATTEST:


Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 15-08-550

AMENDED RESOLUTION TO ALLOW DEER HUNTING ON COUNTY-OWNED PROPERTY CONSISTING OF ONLY THE BLOCKHOUSE VALLEY FORMER LANDFILL SITE, AND TO ADOPT RESTRICTIONS AND PROCEDURES FOR PERMITS RELATED THERETO.

WHEREAS, on August 17, 2009, the Anderson County Board of Commissioners passed Resolution No. 09-321 declaring the Blockhouse Valley Landfill site to be a nature preserve, recreational park and outdoor classroom. This same Resolution prohibited hunting on the property; and

WHEREAS, currently the need exists to allow limited and restricted hunting on the property to properly control the deer population which has caused damages to the mandated Tennessee Department of Environment and Conservation (TDEC) remediation projects underway at the former Blockhouse Valley Landfill site; and

WHEREAS, the Anderson County Board of Commissioners now desires to allow limited and restricted hunting permits on this property and to adopt regulations and procedures designed to properly reduce the deer population to healthy levels through controlled management hunting.

NOW THEREFORE BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 17th day of August 2015, that we allow limited and restricted hunting on the former Blockhouse Valley Landfill site to better control the deer population in effort to reduce the deer population to a healthy population, protect TDEC remediation efforts underway at the Blockhouse Valley site, and protect the health, safety and welfare of area citizens, subject to the following restrictions, limitations and procedures:

SECTION 1. Hunting on the subject property will only be permissible to valid permit holders. Hunting is limited to the deer population only. Other species hunting shall be allowed only by approval of the Board of Commissioners. Hunters must agree to comply with all hunting regulations set forth and adopted by the Tennessee Wildlife Resources Agency (TWRA) including but not limited to: licensing, Hunter Safety Course requirements, safety regulations, hunting seasons, and bag limits. *(See Exhibit 1)*

SECTION 2. All permitted hunters shall agree to sign the waiver and release of liability document and shall also agree to the terms and restrictions set forth. Permitted hunters shall display the permit in a clear and conspicuous manner while hunting on the subject property.

SECTION 3. TWRA shall monitor and enforce hunting restrictions on said subject property and report violations to the Anderson County Law Director or District Attorney General for future legal actions and prosecution of unlawful activities. Anderson County reserves the right to cancel any permits due to non-compliance reported to, and by the TWRA.

SECTION 4. Permits shall be issued only for three-day increments (Monday through Wednesday and Thursday through Saturday) through random lottery drawings held and conducted by the County Mayor. No Sunday hunting. Applications and requests for the 2015/2016 deer hunting season must be submitted by telephone application no later than 5 p.m. on Thursday, October 29, 2015, by calling 865-457-6200. Lottery drawing will be held in the Office of the County Mayor at 2 p.m. on Friday, October 30, 2015.

SECTION 5. Archery, crossbows, muzzle-loaded firearms and shotguns are allowable at the Blockhouse Valley site. All hunting apparatus and weapons shall conform to TWRA regulations and permitted seasonal hunting requirements.

SECTION 6. No more than four individual three-day permits shall be issued for the Blockhouse Valley site. Permitted hunters wishing to participate in the Young Sportsman Hunts may request one additional permit for Young Sportsman-qualified hunters.

SECTION 7. Hunting is prohibited within two-hundred (200) yards from adjacent landowners contiguous to the Blockhouse Valley site. Property maps are reviewable in advance online at the Anderson County Register of Deeds and Assessor of Property websites. Maps, permits and parking passes will be provided to each permitted hunter when permit is received.

SECTION 8. County employees and family members are expressly allowed to participate provided that they are selected by the random lottery drawing conducted by the County Mayor.

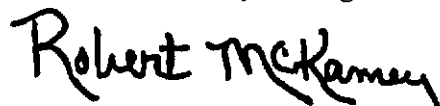
SECTION 9. Any previous Resolution in conflict with this Resolution is expressly repealed as limited to existing conflicted provisions contained therein.

SECTION 10. This Resolution shall take effect immediately, the public welfare requiring same.

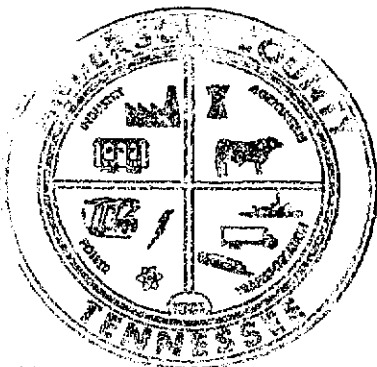
RESOLVED, DULY ADOPTED AND APPROVED this 17th day of August 2015.



Terry Frank, County Mayor



Robert McKamey, Commission Chairman



ATTEST:



Jeff Cole, Anderson County Clerk