

**ANDERSON COUNTY  
REGULAR SESSION  
COMMISSION MINUTES  
SEPTEMBER 21, 2015**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION SEPTEMBER 21, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, ZACH BATES, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY AND THERESA SCOTT. ABSENT: TRACY WANDELL, ANGELEQUE MCNUTT AND MYRON IWANSKI.

Prayer was led by Commissioner Bates.

Pledge of Allegiance was led by Commissioner Creasey.

1. Commissioner Meredith made a motion to approve the Consent Agenda. Seconded by Commissioner Warfield.

Commissioner Isbel made a motion to correct Consent Agenda on the Purchasing Resolution it needs to reflect \$8,000.00 instead of \$12,000.00 for quotes. Seconded by Commissioner Bates. Motion carried by voice vote.

- August 2015 County Commission Minutes
  - Correction of bid limits on Purchasing Resolution(Exhibit A)
- Notaries and Notary Bonds
- Courtesy Resolution/Proclamation
  - Community Action Month(Exhibit B)
- Director of Schools Report
  - Written Report
- County Mayor Report
- Law Director Report
  - Written Report
- Sheriffs Department Report
  - Annual Report-Operational Analysis 2014
- Committee Reports
  - Conservation Board Minutes(8-10-15)
  - Fire Commission Minutes(9-1-15)
  - Tourism Council-Approval of Board of Directors FY 15/16
- New Business

#### Notaries

Patricia Poteet Barber

Roger J Flynn

Toska Childs

Glenda M Hatmaker

Linda G Duncan

Chad H Isabell

Kimberly D Elledge

Randall C Kirby

Katherine Endsley

Sydney Linville

Leslie J England

Lynda Marcoux

Dudley Fagan

Patricia T McKamey

Donna C Miller  
Nicholas Morris  
Cynthia Nelson-Runyan  
Gloria Fore Petrowski  
R Toledo

Anne S Phillips  
Linda D Qualls  
Rhonda Stair  
Cyndie V Stocks

#### Notary Bonds

##### Western Surety

Felicia Langley  
Robert W Wilkinson  
Scot MacIvveen  
Wanda J Massengill  
Cathy Nance  
Stephanie Gamble  
Sharon W Bivens  
Charles T Melton  
Maria C Lonas

##### SBCA

Roger D Robinson  
Jennifer Dawn Long  
Shela D Gregory  
Jennifer R Rutherford  
Tracey Brooms

##### State Farm

Virginia G Aytes  
Stacy A Minnis

##### RLI

Amy S Smith  
Kristie Robinson  
Kimberly England

2. Commissioner Isbel made a motion to approve Regular Agenda with the adjustment of moving Purchasing Report up to be after elections. Seconded by Commissioner Mead. Motion carried by voice vote.

##### Nomination of Chairman and Vice Chairman

3. Commissioner Warfield made a motion to nominate Commissioner McKamey for Chairman of County Commission.

Commissioner Isbel made a motion to nominate Commissioner Emert for Chairman of County Commission.

Commissioner Warfield made a motion to close nominations. Seconded by Commissioner Mead. Motion carried by voice vote.

Roll call vote. County Clerk explained Commissioner McKamey was nominated first so when voting he would be yes and when voting for Commissioner Emert you would choose abstain.

Voting for Commissioner McKamey: Warfield and McKamey

Voting for Commissioner Emert: Fritts, Alderson, Meredith, Emert, Bates, Isbel, White, Hitchcock, Mead, Creasey and Scott.

Absent: Wandell, McNutt and Iwanski.

Commissioner Emert was elected Chairman of County Commission.

4. Commissioner Mead made a motion to nominate Commissioner Isbel for Vice Chairman.

Commissioner White made a motion for nomination to cease and elect Commissioner Isbel by acclamation. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Isbel was elected Vice Chairman of County Commission.

#### Nominating Committee

5. Commissioner Alderson made a motion to approve the nominations of the County Commission committees for FY 15/16 as submitted. Seconded by Commissioner Mead. Motion carried by voice vote.

6. Commissioner Alderson made a motion to approve nominations of commissioners on the following boards, committees and commissions:

County Ethics Commission(3)-Chairman, Phil Warfield and Zach Bates

Employee Insurance Board of Trustees(1)-Rick Meredith

Facilities Oversight Committee(1)-Steve Emert

Human Resource Advisory Committee(1)-Angeleque McNutt

Library Board-Opening term ending (6/2017)

Legal Services Advisory Committee(3)-Tim Isbel, Steve Mead and Myron Iwanski

Seconded by Commissioner Isbel. Motion carried by voice vote.

7. Commissioner Alderson made a motion to approve nomination of R.C. Burton, Sam Bice and Kevin(Kelvin) Rice to continue serving on the Beer Board for 3 year term ending 9/2018. Seconded by Commissioner Scott. Motion carried by voice vote.

8. Commissioner Alderson made a motion to approve the nomination of Jerry White to continue serving on the Board of Zoning Appeals for a 5 year term ending 9/2020. Seconded by Commissioner Meredith. Motion carried by voice vote.

9. Commissioner Alderson made a motion to approve the nomination of Bill Riggs to continue serving on the Civil Service Board for a 3 year term ending 9/2018. Seconded by Commissioner Warfield. Motion carried by voice vote.

### Purchasing Committee

10. Commissioner McKamey made a motion to approve the contract with Ethra to manage the Office on Aging & Disability for period of October 1, 2015 thru June 30, 2018. Seconded by Commissioner Mead. Motion carried by voice vote.
11. Commissioner Warfield made a motion to approve contract with US Cellular for wireless repeaters in the Courthouse to enhance cell phone service at no cost for the period of September 22, 2015 thru June 30, 2020. Seconded by Commissioner Warfield. Motion carried by voice vote. Commissioner Creasey abstained.
12. Commissioner Meredith Made a motion to approve contract with PSI Probation for a Electronic Monitoring Program for the Alternatives to Incarnation and Pre-Trial Release Programs as per RFP #4624 for the period of September 22, 2015 thru June 30, 2016 with an option to renew for five additional years in one year increments. Seconded by Commissioner Isbel. Motion carried by voice vote.
13. Commissioner Alderson made a motion to approve contract with Shelf Plus for Lektriever Record Equipment service contract for Oak Ridge General Sessions Court and Juvenile Court for period of July 1, 2015 thru July 1, 2016. (Two separate contracts.) Seconded by Commissioner Mead. Motion carried by voice vote.
14. Commissioner Warfield made a motion to approve contract with University Pathologist/Knox County Regional Forensic Center for medical examiner contract thru June 30, 2018. Seconded by Commissioner Scott. Motion carried by voice vote.
15. Commissioner Mead made a motion to approve contract with Lexis Nexis for 3 years for subscription for County Attorney for the period of August 1, 2015 thru June 31, 2018. Seconded by Commissioner Scott. Motion carried by voice vote.
16. Commissioner Alderson made a motion to approve contract with Comcast for 3 years for Emory Valley Dental Clinic for internet and telephone service for the period of September 23, 2015 thru September 21, 2018. Seconded by Commissioner Isbel. Motion carried by voice vote. Commissioner Creasey abstained.
17. Commissioner McKamey made a motion to approve a lease agreement for the Portwood Building located at 195 Edgewood Drive for the Senior Center for the period of September 22, 2015 thru June 30, 2018 with the option to renew for five years in one year increments. Seconded by Commissioner Mead. Motion carried by voice vote.

### Director of Schools

No action at this time.

### Mayor

18. Commissioner Mead made a motion to discuss Mayors concerns. Seconded by Commissioner Isbel.
- Commissioner Mead made a motion to send to the Law Director and Operations Committee the concerns of the Mayor for legal answer and written explanation on the following matters:

The general law and ability to employ a secretary. Commissioner Mead also added that he had questions about the Mayors ability to hire anyone other than a secretary. Also a travel issue. A couple of conflicting bits of information. That the Commission added a salary to supplement to cover reimbursements for expenses and a salary supplement was added to make sure that there is compliance with state law in that the Mayor receives 5% more than the Sherriff and the Road Superintendent. Request was to send this back to Operations Committee for a correction that those monies be placed into the proper salary codes instead of being viewed as a reimbursement.

Seconded by Commissioner Meredith. Motion carried by voice vote.

Law Director

19. Commissioner Meredith made a motion to send the Pain Management Zoning Resolution back to Planning Committee. Seconded by Commissioner Scott. Motion carried by voice vote.

Budget Committee

20. Commissioner Meredith made a motion to approve the following school appropriations. Seconded by Commissioner Alderson. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Bates, Isabel, White, Hitchcock, Mead, Creasey and Scott. Voting no: none. Absent: Wandell, McNutt, McKamey and Iwanski. Motion passed.

Decrease Reserve Code:

141-34555	Restricted for Education	\$41,594.00
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Increase Expenditure Codes:

141-71100-127	Extended Contract Payments	\$35,645.00
141-71100-201	Social Security	2,209.99
141-71100-204	State Retirement	3,222.31
141-71100-212	Medicare	516.70
	<b>Total Expenditures Decreased</b>	<b>\$41,594.00</b>

Decrease Reserve Code:

141-34655	Committed Tobacco Grant	\$4,000.00
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Increase Expenditure Code:

141-72120-499-TOBG	CHS-Tobacco Grant	\$4,000.00
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Materials and Supplies

Increase Revenue Code:

141-43582-3000	Community Service Fees	\$3,150.00
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Increase Expenditure Codes:

141-73300-189	Other Salaries and Wages	\$2,737.94
141-73300-201	Social Security	169.75
141-73300-204	State Retirement	202.61
141-73300-212	Medicare	39.70
	Total Expenditure Increase	\$3,150.00

21. Commissioner Alderson made a motion to approve the following school transfers. Seconded by Commissioner Warfield. Motion carried by voice vote.

Increase Expenditure Codes:

141-72120-105-COSH	Director	\$64,000.00
141-72120-189-COSH	Other Salaries and Wages	5,000.00
141-72120-201-COSH	Social Security	4,278.00
141-72120-204-COSH	State Retirement	5,188.00
141-72120-206-COSH	Life Insurance	50.00
141-72120-207-COSH	Medical Insurance	8,000.00
141-72120-212-COSH	Medicare	1,000.50
141-72120-307-COSH	Communication	1,775.00
141-72120-355-COSH	Travel	6,108.00
141-72120-348-COSH	Postage	1,000.00
141-72120-349-COSH	Printing, Stationary and Forms	919.50

141-72120-499-COSH	Other Supplies and Materials	15,891.00
141-72120-599-COSH	Other Charges (Mini Grants)	\$10,000.00
	<b>Total Expenditures Increased</b>	<b>\$123,210.00</b>

Decrease Expenditure Codes:

141-72130-131	Medical Personnel	\$72,262.00
141-72130-201	Social Security	4,480.24
141-72130-204	State Retirement	6,532.48
141-72130-206	Life Insurance	50.00
141-72130-207	Medical Insurance	10,108.00
141-72130-212	Medicare	1,047.80
141-72130-499	Other Supplies and Materials	28,729.47
	<b>Total Expenditures Decreased</b>	<b>\$123,210.00</b>

Increase Expenditure Codes:

141-72130-189-FARC	Other Salaries and Wages	\$66,592.00
141-72130-201-FARC	Social Security	4,128.70
141-72130-204-FARC	State Retirement	6,019.92
141-72130-206-FARC	Life Insurance	104.00
141-72130-210-FARC	Unemployment Compensation	141.00
141-72130-212-FARC	Medicare	965.58
141-72130-307-FARC	Communication	1,030.00
141-72130-348-FARC	Postage	100.00
141-72130-355-FARC	Travel	3,000.00
141-72130-399-FARC	Other Contracted Services	\$3,500.00



141-72130-499-FARC	Other Supplies and Materials	\$ 12,418.80
141-72130-524-FARC	Staff Development	\$2,000.00
	Total Expenditures Increased	\$100,000.00

Decrease Expenditure Codes:

141-72260-116	Teachers	\$4,000.00
141-72260-189	Other Salaries and Wages	66,592.00
141-72260-201	Social Security	4,377.00
141-72260-204	State Retirement	6,387.00
141-72260-206	Life Insurance	104.00
141-72260-210	Unemployment Compensation	141.00
141-72260-212	Medicare	1,062.00
141-72260-307	Communication	1,030.00
141-72260-348	Postage	100.00
141-72260-355	Travel	1,000.00
141-72260-399	Other Contracted Services	3,500.00
141-72260-499	Other Supplies and Materials	9,707.00
141-72260-524	Staff Development	2,000.00
	Total Expenditures Decreased	\$100,000.00

22. Commissioner Warfield moved to approve the following non-school appropriations. Seconded by Commissioner Isbel. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Bates, Isbel, White, Hitchcock, Mead, Creasey and Scott. Voting no: none. Absent: Wandell, McKamey, McNutt and Iwanski. Motion carried.

Increase Expenditure Code:

101-51800-791-3000	ADA Construction	\$18,195.00
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Decrease Reserve Code:

101-34710-3000	Assigned for ADA	\$18,195.00
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Increase Expenditure Codes:

101-54410-169-3000	Part-Time Salary	\$6,254.41
101-54410-499-1114	Homeland Security	20,000.00
101-54410-499-3000	Civil Def. Grant	20,100.00
	<b>Total Expenditures Increased</b>	<b>\$46,354.41</b>

Decrease Reserve Code:

101-34525-9000	Committed Reserve	\$26,354.41
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Increase Revenue Code:

101-47235	Homeland Security	20,000.00
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Increase Revenue Codes:

101-47590-2010	DOE Grant CDFR #81.214	\$16,000.00
101-47220	Emergency Management	
	Performance Grant	35,000.00
	<b>Total Revenues Increase</b>	<b>\$51,000.00</b>

Decrease Expenditure Codes:

101-54410-499-2010	Other Supplies and Materials	\$16,000.00
101-54410-189-3000	Other Salaries and Wages	35,000.00
	<b>Total Expenditures Increased</b>	<b>\$51,000.00</b>

Increase Expenditure Code:

101-52500-709	Data Processing Equipment	\$1,500.00
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Increase Revenue Code:

101-43396	County Clerk Computer Fees	\$1,500.00
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Increase Expenditure Codes:

128-58110-451	Uniforms	\$1,000.00
128-58110-302-4000	Advertising-Move to Anderson Co.	5,000.00
128-58110-349-4000	Printing-Move to Anderson Co.	1,000.00
128-58110-316-1000	Contribution	10,000.00
	Total Expenditures Increased	\$17,000.00

Increase Reserve Code:

128-34535	Restricted Fund Balance	\$17,000.00
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Increase Expenditure Code:

116-55751-321	Engineering Services	\$12,500.00
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Decrease Reserve Code:

116-34630	Committed-Public Health	\$12,500.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$2,482.00
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Increase Revenue Codes:

101-47590-SENR	Federal thru State-Office on Aging	39,290.00
101-46980-SENR	Other State Revenue	13,258.00
	Total revenues Increased	55,030.00

Increase Expenditure Codes:

101-56300-189	Other Salaries and Wages	\$26,250.00
101-56300-201	Social Security	1,628.00
101-56300-204	Retirement	1,493.00

101-56300-209	S/T Disability	107.00
101-56300-209-1000	L/T Disability	\$77.00
101-56300-210	Unemployment	108.00
101-56300-212	Medicare	381.00
101-56300-351	Rent	13,500.00
101-56300-399	Other Contracted Services	5,743.00
101-56300-499	Other Supplies and Materials	5,743.00
	Total Expenditures Increased	\$55,030.00
101-54110-431-3000	Law Enforcement Supplies	\$2,421.00
101-54110-338	Maint. & Repair-Vehicles	400.00
101-54110-718	Motor Vehicles	64,427.55
101-54110-709	Data Processing Equipment	1,875.00
101-54110-708	Communication Equipment	54,885.00
101-54410-316	Contributions	229,553.00
101-54410-708	Communication Equipment	934.47
	Total Expenditures Increased	\$354,496.02
Decrease Reserve Code:		
101-34725	Public Safety-Assigned Reserve	354,496.02
Increase Revenue Code:		
101-46190-1002	SRTS Grant Andersonville Elem.	\$236,256.00
Increase Expenditure Codes:		
101-91130-321-1002	Engineering Services	\$20,000.00
101-91130-331-1002	Legal Services	1,000.00

101-91130-791-1002	Other Construction	196,058.00
101-91130-499-1002	Other Supplies and Materials	19,198.00
	Total Expenditures Increased	\$236,256.00

Increase Revenue Code:

116-46430-3000	Special Litter Grant from State of TN	\$25,718.65
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Decrease Reserve Code:

116-34530	Restricted-Public Health and Welfare	5,143.73
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Increase Expenditure Code:

116-55710-399-3000	Other Contracted Services/Supplies	\$30,862.38
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Buildings (2014 Storm Damage)

Increase Revenue Code:

101-47170	Appalachian Reginal Commission	\$29,826.25
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Increase Expenditure Code:

101-91170-499-ELZA	Other Supplies and Materials	\$29,826.25
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Increase Revenue Code:

101-46290-1001	TDOT Grant	\$195,470.13
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Safe Route to School Grant

Lake City Elementary

Increase Expenditure Codes:

101-91130-321-1002	Engineering Service	\$10,450.00
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101-91130-399-1001	Other Contracted/Construction	168,059.66
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101-91130-499-1001	Other Supplies and Materials	16,960.47
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	Total Expenditures Increased	\$195,470.13
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Increase Expenditure Codes:

101-51400-331	Legal Services	\$220.32
101-51730-335	Maint. And Repair Buildings	4,914.00
	Total Expenditures Increased	\$5,134.32

Decrease Reserve Code:

101-34710	General Gov't-Assigned Reserve	\$5,134.32
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Decrease Reserve Code:

101-34585	Unspent Bond Funds-Reserve	\$39,000.00
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Increase Expenditure Code:

101-53400-709	Data Processing Equipment	\$39,000.00
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23. Commissioner Alderson moved to approve the following general fund assigned appropriations. Seconded by Commissioner Meredith. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Bates, Isbel, White, Hitchcock, Mead, Creasey and Scott. Voting no: none. Absent: Wandell, McKamey, McNutt and Iwanski. Motion carried.

Increase Expenditure Code:

101-54610-399	Other Contracted Services	\$162,104.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$162,104.00
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24. Commissioner Meredith made a motion to approve the following general fund assigned appropriations. Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Bates, Isbel, White, Hitchcock, Mead, Creasey and Scott. Voting no: none. Absent: Wandell, McKamey, McNutt and Iwanski. Motion carried.

Decrease Reserve Code:

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

101-51900-399	Other Contracted Services	\$13,500.00
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25. Commissioner Warfield made a motion to approve the following general fund assigned appropriations. Seconded by Commissioner White. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Bates, Isbel, White, Hitchcock, Mead, Creasey and Scott. Voting no: none. Absent: Wandell, McKamey, McNutt and Iwanski. Motion carried.

Increase Expenditure Codes:

101-52100-709	Date Processing Equipment	\$11,834.00
101-52100-317	Data Processing Services	6,815.00
	Total Expenditures Increased	\$18,649.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$18,649.00
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26. Commissioner Meredith made a motion to approve the following general fund assigned appropriations. Seconded by Commissioner Warfield. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Bates, Isbel, White, Hitchcock, Mead, Creasey and Scott. Voting no: none. Absent: Wandell, McKamey, McNutt and Iwanski. Motion carried.

Increase Expenditure Codes:

101-51310-317	Data Processing Services	\$6,620.00
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Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$6,620.00
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27. Commissioner Mead made a motion to approve the startup cost for Animal Holding Facility of \$9,892.90. Seconded by Commissioner Warfield.

Commissioner Hitchcock made a motion to defer this for 30 days. Seconded by Commissioner Scott. Voting aye: Fritts, Meredith, Emert, Bates, Isbel, Hitchcock, Mead, Creasey and Scott. Voting no: Alderson, Warfield and White. Absent: Wandell, McKamey, McNutt and Iwanski. Motion carried.

28. Commissioner Warfield made a motion to discuss legal services bill for \$6,396.63 that has not been paid for services. Seconded by Commissioner Meredith.

Commissioner Fritts made a motion to defer this to the Law Director so that it can go thru the proper protocol according to the resolution that was passed. Seconded by Commissioner Mead. Motion carried by voice vote.

29. Commissioner Meredith made a motion to approve the following general fund unassigned appropriations. Seconded by Commissioner Alderson. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Bates, Isbel, McKamey, White, Hitchcock, Mead, Creasey and Scott. Voting no: none. Absent: Wandell, McNutt and Iwanski. Motion carried.

Increase Expenditure Code:

101-51200-799	Other Capital Outlay	\$75,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$75,000.00
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30. Commissioner Isbel made a motion to approve the Recycling Grant application request for up to \$200,000.00. Seconded by Commissioner Warfield. Motion carried by voice vote.

#### Operations Committee

31. Commissioner Meredith made a motion to approve authorizing the Law Director to file a writ of mandamus for the East Wolf Valley Convenience Center. Seconded by Commissioner Isbel.

Commissioner Fritts made a motion to defer this for 30 days. Seconded by Commissioner Mead. Motion carried by voice vote.

32. Commissioner Meredith made a motion to approve the 2016 County Government Holiday Schedule as submitted with the amendment of removing the July 5 holiday designation. Seconded by Commissioner Warfield.

Commissioner Isbel made a motion to defer back to Operations Committee for discussion of not taking holiday away but maybe replacing it for another holiday like Columbus Day. Seconded by Commissioner Creasey. Motion carried by voice vote.

33. Commissioner Meredith made a motion to apply for group membership to Oak Ridge Chamber of Commerce which is \$255.00. Seconded by Commissioner Scott. Motion carried by voice vote.

#### Old Business

None at this time.

#### New Business

34. Commissioner Scott made a motion to put on the October agenda the discussion of the ACEMS financial status and how the \$600,000.00 owed to the county because of insurance claims is going to be paid back. Seconded by Commissioner Mead. Motion carried by voice vote.

Meeting adjourned.



*Steve R Emert*

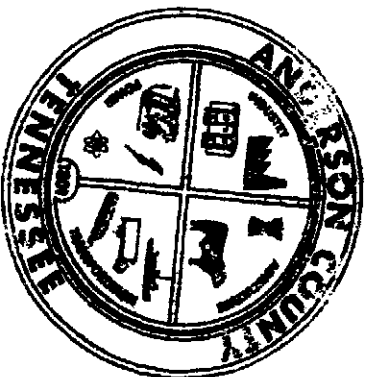
Steve Emert Chairman

County Commission

*Jeff Cole*

Jeff Cole

County Clerk



**AUGUST 21, 2015**

**EXHIBIT A: RESOLUTION TO INCREASE THE COMPETITIVE BID LIMIT TO FOR THE USE AND BENEFIT OF ALL COUNTY DEPARTMENTS**

**EXHIBIT B: PROCLAMATION FOR COMMUNITY ACTION MONTH**

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

Anderson County, Tennessee

EXHIBIT

Board of Commissioners

A

RESOLUTION 15-08-551

**RESOLUTION TO INCREASE THE COMPETITIVE BID LIMIT TO FOR THE USE AND BENEFIT OF ALL COUNTY DEPARTMENTS.**

WHEREAS, Public Chapter 457, House Bill No. 0702, and Senate Bill No. 0831, states as follows:

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Title 12, Chapter 3, is amended by adding the following as a new, appropriately designated section:

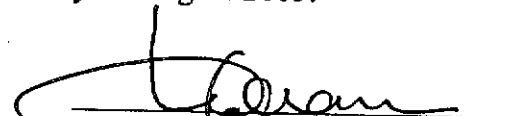
Notwithstanding any charter provision, private act, or other law to the contrary, any county, municipality, utility district, or other local governmental entity having centralized purchasing authority with a full time purchasing agent is authorized, by resolution or ordinance of its governing body, to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed twenty-five thousand dollars (\$25,000) for non-emergency, non-proprietary purchases. At least three written quotations shall be required whenever possible for purchases costing less than the bid threshold established for public advertisement and sealed competitive bids or proposals but more than forty percent (40%) of such bid threshold or some lower amount as may be established by the governing body in the resolution. Purchases of like items shall be aggregated for purposes of the bid threshold.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of August 2015 that the limit for competitive bids be set at \$20,000, and the level for written quotes be set at \$8,000. Competitive bids *may* be sought at any time at the discretion of the Purchasing Agent. Motorized vehicles exceeding \$11,999 *shall* require three (3) written quotes, and motorized vehicles exceeding \$12,000 *shall* be bid.

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

  
Robert McKamey, AC Commission, Chair

  
Terry Frank, Anderson County Mayor



ATTEST:

  
Jeff Cole, Anderson County Clerk

# Proclamation

## Anderson County, Tennessee

*WHEREAS*, Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

*WHEREAS*, Community Action Agencies have a 50-year history of promoting self-sufficiency for citizens of limited income; and

*WHEREAS*, Community Action Agencies have made an essential contribution to individuals and families in Tennessee by providing them with innovative and cost-effective programs; and

*WHEREAS*, the Anderson County Community Action Commission has been promoting the same self-sufficiency for Anderson County's limited-income residents since the day of its charter on April 2, 1965; and

*WHEREAS*, Anderson County Community Action's history includes providing community centers in Oak Ridge's Scarboro neighborhood, on Strutt Street in Oliver Springs, in the Frost Bottom Community, at Reed School in the Tuppertown Community of Oliver Springs, at Lone Mountain in Andersonville, and at the Green McAdoo School in Clinton; and

*WHEREAS*, Anderson County Community Action has repaired, weatherized and built homes, provided emergency food upon request, and started the Green Thumb Program that provides seeds, fruit trees, tools and instruction for growing healthy food; and

*WHEREAS*, Anderson County Community Action served as the grantee for Anderson County Head Start beginning in 1965 until the program became part of Anderson County Schools; developed the Home Aide program now known as Clinch River Home Health; provided job training assistance; implemented the "Dial A Ride" program that was the precursor to ETHRA transportation; provided home furnishing assistance; and continues to provide clothing and household items to those in need; and provides canned goods and dry food items on a regular basis to families and citizens – currently an average of 400 households per week – who qualify for its programs; and

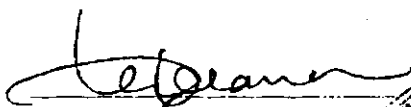
*WHEREAS*, Anderson County Community Action is mostly supported by dedicated volunteers for whom the organization's work is of the utmost importance to both themselves and the citizens they serve;

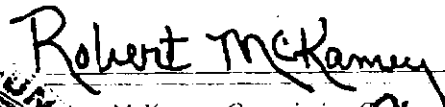
*NOW, THEREFORE*, in honor of the 50<sup>th</sup> Anniversary of Community Action, we, Anderson County Mayor Terry Frank and members of the Anderson County Board of Commissioners, do hereby proclaim September 2015 as

### COMMUNITY ACTION MONTH

in Anderson County, Tennessee in recognition of the hard work and dedication of the Anderson County Community Action Commission.

*IN TESTIMONY WHEREOF*, we have hereunto set our hands and caused to be affixed the official seal of Anderson County, Tennessee, on this, the 21<sup>st</sup> day of September 2015.

  
Mrs. Terry Frank, County Mayor

  
Robert McKamey, Commission Chairman

ATTEST:

  
Jeff Cole, Anderson County Clerk

