
Anderson County Board of Commissioners
Meeting will be electronically pursuant to Resolution 20-04-812

Regular Agenda
Monday, October 19, 2020 @ 6:30 p.m.

1. **Call to Order / Roll Call**
2. **Prayer - by Fred Owenby, Chaplain, Anderson County Sheriff's Department**
3. **Pledge of Allegiance**
4. **Appearance of Citizens**
5. **Approval and Correction of Agendas**
 - Consent Agenda
 - Regular Agenda
6. **Committee Reports**
 - Purchasing Report - by Katherine Ajmeri, Deputy Purchasing Agent
 - Budget Report – by Robby Holbrook, Interim Finance Director
7. **Director of Schools – Written Report including BOE Minutes (9/10/20)**
8. **County Mayor**
 1. Appointment to E-911 Board
 - Tyler Mayes ACSO term expiring 1/23
 2. Authorization to submit a letter of intent for a Built Environment Grant at Norwood Elementary and Middle School campus per the master plan project.
 3. Update
 - Claxton Sewer Status, Foust Carney Road
 - TDOT Construction at Clinton Highway / Raccoon Valley / Edgemoor Road and Claxton School Status
9. **Law Director**
 - A. Contract Approvals
 - B. Property Maintenance Case Update
 - C. New Lawsuit
 - D. Lawsuit Update
 - E. On-Line Tax Sale
 - Contract Approval
10. **Committees/Boards Reports**
 - Operations Committee Report – by Chairman Isbel
 - Intergovernmental Committee Report – by Chairperson Denenberg
11. **Old Business**
12. **New Business**
13. **Adjourn**

Respectfully Submitted,
Joshua Anderson, Chairman

Commission Meeting - Virtual/312
Mon, Oct 19, 2020 6:00 PM - 9:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/137846829>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,137846829#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,137846829#>

Access Code: 137-846-829

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/137846829>

**Anderson County Board of Commissioners
Purchasing Committee Meeting Minutes**

**October 12, 2020
3:30 p.m.**

Members Present: Tim Isbel (Committee Chair), Steve Mead, Phil Yager, Catherine Denenberg and Denver Waddell.

Meeting Venue was at the Courthouse and via a GoToMeeting pursuant to Resolution 20-04-812.

A. Contracts Approved by Law Director

1. **iWorQ Systems, Office of the Mayor, Contract #21-0033** – Two-year contract lease for facilities and fleet management tracking software. Cost is \$5,500 per year.
2. **Robert G. Campbell, Office of the Mayor, Contract #21--0035** - Engineering services for Waterline Extensions. Contract will be in place until project completion.

Commissioner Mead made a motion to approve as a group and to forward to County Commission with a recommendation for approval. Commissioner Denenberg seconded the motion. Motion passed unanimously by roll call vote.

B. Contracts Pending Law Director Approval

1. **eGov, Office of the Trustee, Contract #21-0037** – Three-year contract for bookkeeping software that processes and tracks bills and payments. Cost is \$25,843 per year. Piggy-backing off a Washing County contract.

Commissioner Denenberg made a motion to approve and to forward to County Commission with a recommendation for approval. Commissioner Mead seconded the motion with the stipulation that final contract approval is contingent upon Law Director approval. Motion passed unanimously by roll call vote.

C. Other Business

1. Request to Surplus Capital Asset

| DESCRIPTION | DEPARTMENT | Condition | Starting Bid |
|----------------------------------|------------|--------------------|--------------|
| Printronic Floor Cabinet Printer | Finance | Like New Condition | 200 |

Commissioner Mead made a motion to approve and to forward to County Commission with a recommendation for approval. Commissioner Denenberg seconded the motion. Motion passed unanimously by roll call vote.

D. New Business

1. Request to transfer Copier Lease (Contract #20-0136) from the County Clerk to the Trustee

Commissioner Denenberg made a motion to approve and to forward to County Commission with a recommendation for approval. Commissioner Mead seconded the motion. Motion passed unanimously by roll call vote.

2. Old Business

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

October 8, 2020

| <u>PAGE NO.</u> | <u>ITEM NO.</u> | <u>FUND - DEPARTMENT</u> | <u>AMOUNT</u> |
|--|-----------------|--|---------------|
| Group 1 Consent Agenda - Transfers (No Commission Action Necessary) | | | |
| 1 | 0 | General Fund 101 - IT | \$ 2,260.00 |
| 2 | 1 | General Fund 101 - EMA | \$ 10,000.00 |
| 2 | 2 | General Fund 101 - Fleet Services | \$ 3,300.00 |
| 2 | 3 | Fund 141 - Business Office | \$ 101,000.00 |
| 3 | 4 | Fund 141 - Business Office | \$ 40,000.00 |
| Group 2 - Appropriations - School (Commission Approval by Board Vote) | | | |
| 3 | 5 | Fund 141 - Business Office | \$ 150,000.00 |
| 4 | 6 | Fund 141 - Business Office | \$ 85,000.00 |
| 4 | 7 | Fund 141 - Business Office | \$ 160,000.00 |
| 5 | 8 | Fund 141 - Business Office | \$ 75,000.00 |
| 5 | 9 | Fund 141 - Special Education | \$ 132,000.00 |
| 6 | 10 | Fund 141 - Business Office | \$ 2,300.00 |
| Group 3 - Transfer - School (Commission Approval by Board Vote) | | | |
| 6 | 11 | Fund 141 - Business Office (major line item) | \$ 10,000.00 |
| 6 | 12 | Fund 141 - Business Office (major line item) | \$ 10,000.00 |
| Group 4 - Appropriations - NonSchool (Commission Approval by Board Vote) | | | |
| 7 | 13 | General Fund 101 - Parks | \$ 2,000.00 |
| 7 | 14 | Fund 115 - Library | \$ 7,964.00 |
| 8 | 15 | Fund 115 - Library | \$ 324.00 |
| 8 | 16 | Fund 115 - Library | \$ 213.90 |
| 9 | 17 | General Fund 101 - County Clerk | \$ 25,000.00 |
| 9 | 18 | General Fund 101 - County Clerk | \$ 1,500.00 |
| 9 | 19 | Fund 122 - Drug Fund | \$ 10,000.00 |
| 10 | 20 | General Fund 101 - Sheriff | \$ 3,801.00 |
| 10 | 21 | General Fund 101 - Sheriff | \$ 165,306.00 |
| 10 | 22 | General Fund 101 - Animal Control | \$ 15,000.00 |
| 11 | 23 | Removed | \$ - |
| 11 | 24 | General Fund 101 - Finance | \$ 5,175.60 |
| 11 | 25 | Fund 152 - Rural Debt Service | \$ 5,000.00 |
| 12 | 26 | Fund 156 - Educational Debt Service | \$ 38,000.00 |
| 12 | 27 | General Fund 101 - Finance | \$ 15,000.00 |
| 12 | 28 | General Fund 101 - Finance | \$ 18,000.00 |
| 14 | 32 | Fund 131 - Highway | \$ 679,000.00 |
| Group 5 - Transfers - NonSchool (Commission Approval by Board Vote) | | | |
| 13 | 29 | General Fund 101 - Finance (payroll) | \$ 8,000.00 |
| 13 | 30 | General Fund 101 - Fleet Services (payroll) | \$ 1,000.00 |
| Group 6 - Appropriations - General Fund Unassigned Fund Balance (Commission Approval by Board Vote) | | | |
| 14 | 31 | General Fund 101 - Dental Clinic | \$ 1,000.00 |
| Group 7 - Miscellaneous | | | |
| 15 | A | County Raises/Budget Committee | Motion Passed |
| Group 8 - Additional Items not discussed during budget committee (requires 3/4 majority vote) | | | |

**ANDERSON COUNTY GOVERNMENT
CASH AND FUND BALANCE REPORT
September 30, 2020**

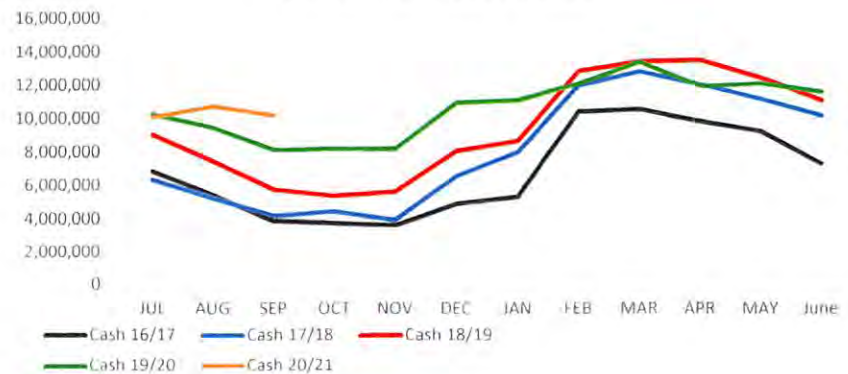
| FUND | DESCRIPTION | NON-SPENDABLE | RESTRICTED FUNDS | COMMITTED FUNDS | ASSIGNED FUNDS | UNASSIGNED FUND BALANCE | TOTAL FUND BALANCE | CASH |
|------|---------------------------------|---------------|------------------|-----------------|----------------|-------------------------|--------------------|---------------|
| 101 | General Fund | \$ - | \$ 1,073,229 | \$ 2,182,498 | \$ 2,019,078 | \$ 6,635,751 * | \$ 11,910,556 | \$ 10,216,945 |
| 115 | Library Fund | \$ - | \$ 286,290 | | \$ - | \$ - | \$ 286,290 | \$ 223,995 |
| 116 | Solid Waste/Sanitation Fund | \$ - | \$ 209,406 | \$ - | \$ - | \$ - | \$ 209,406 | \$ 85,160 |
| 118 | Ambulance Fund | \$ - | \$ 250 | \$ - | \$ - | \$ 582,026 | \$ 582,276 | \$ 563,917 |
| 122 | Drug Control Fund | \$ - | \$ 193,227 | \$ 6,249 | \$ - | \$ - | \$ 199,476 | \$ 183,487 |
| 127 | Channel 95 Fund | \$ - | \$ - | \$ - | \$ 8,557 | \$ - | \$ 8,557 | \$ 9,369 |
| 128 | Tourism Fund | \$ - | \$ 391,275 | \$ - | \$ - | \$ - | \$ 391,275 | \$ 361,685 |
| 131 | Highway Fund | \$ 35,560 | \$ 269,737 | \$ 3,973,756 | \$ - | \$ - | \$ 4,279,053 | \$ 4,601,975 |
| 141 | General Purpose School Fund | \$ - | \$ - | \$ 10,011,940 | \$ - | \$ - | \$ 10,011,940 | \$ 7,095,453 |
| 143 | Central Cafeteria | \$ 130,733 | \$ 1,088,938 | \$ - | \$ - | \$ - | \$ 1,219,671 | \$ 1,041,251 |
| 151 | General Debt Service Fund | \$ - | \$ 1,532,368 | \$ 306,894 | \$ - | \$ - | \$ 1,839,262 | \$ 1,336,982 |
| 152 | Rural Debt Service Fund | \$ - | \$ 281,537 | \$ - | \$ - | \$ - | \$ 281,537 | \$ 545,693 |
| 156 | Education Debt Service Fund | \$ - | \$ 43,951 | \$ 118,995 | \$ - | \$ - | \$ 162,946 | \$ 45,900 |
| 171 | Capital Projects Fund | \$ - | \$ 179,348 | \$ 1,205,362 | \$ - | \$ - | \$ 1,384,710 | \$ 4,278,504 |
| 177 | Education Capital Projects Fund | | \$ 31,258 | \$ 5,996 | \$ - | \$ - | \$ 37,254 | \$ 387,280 |
| 263 | Employee Benefit Fund | \$ 41,031 | \$ - | \$ - | \$ 1,032,779 | \$ - | \$ 1,073,810 | \$ 987,852 |

* General Unassigned Fund Balance limit of \$5.5MM requiring 2/3 (11) votes for budget amendments.

Cash Trends
September

| | |
|------------|------------|
| Cash 16/17 | 3,875,978 |
| Cash 17/18 | 4,214,525 |
| Cash 18/19 | 5,766,811 |
| Cash 19/20 | 8,163,556 |
| Cash 20/21 | 10,216,945 |

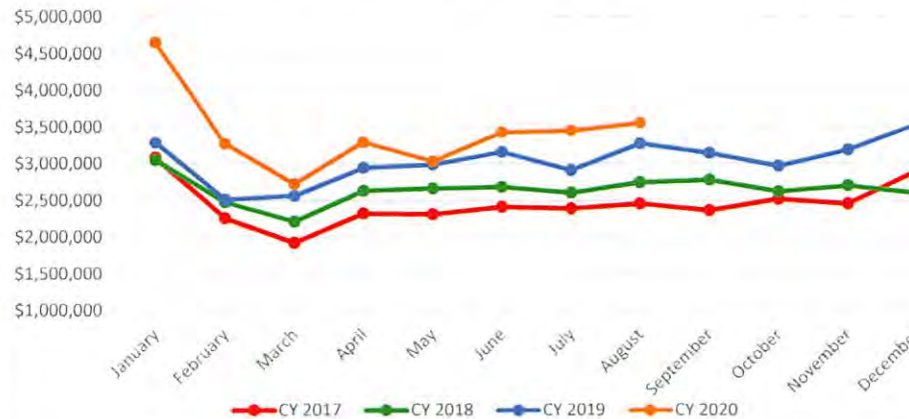
General Fund Cash Trends



Sales Tax

| | Anderson Co. | Clinton | Rocky Top | Norris | Oak Ridge | Oliver Springs | Total | +/- |
|-------------|----------------|----------------|--------------|--------------|-----------------|----------------|-----------------|-------|
| 2019 | | | | | | | | |
| January | \$262,394.18 | \$794,904.04 | \$68,231.26 | \$25,023.95 | \$2,049,448.99 | \$94,145.30 | \$3,294,147.72 | 8% |
| February | \$198,705.33 | \$565,750.82 | \$56,778.41 | \$17,002.09 | \$1,596,959.08 | \$81,196.98 | \$2,516,392.71 | 1% |
| March | \$243,438.83 | \$588,926.17 | \$58,050.57 | \$17,984.40 | \$1,549,661.81 | \$105,266.45 | \$2,563,328.23 | 16% |
| April | \$289,531.59 | \$659,344.90 | \$75,479.83 | \$25,112.88 | \$1,771,163.16 | \$120,236.58 | \$2,940,868.94 | 12% |
| May | \$233,123.71 | \$617,648.11 | \$63,856.62 | \$21,106.78 | \$1,975,073.95 | \$75,961.05 | \$2,986,770.22 | 12% |
| June | \$277,858.48 | \$689,704.80 | \$68,482.77 | \$25,116.23 | \$2,010,843.70 | \$86,403.53 | \$3,158,409.51 | 18% |
| July | \$257,767.29 | \$644,478.72 | \$74,586.55 | \$28,313.31 | \$1,826,736.78 | \$79,546.35 | \$2,911,429.00 | 12% |
| August | \$350,270.73 | \$673,246.39 | \$82,380.45 | \$27,270.76 | \$2,053,312.40 | \$87,663.95 | \$3,274,144.68 | 19% |
| September | \$257,844.81 | \$641,347.37 | \$73,011.62 | \$24,271.62 | \$2,072,170.32 | \$75,540.99 | \$3,144,186.73 | 13% |
| October | \$246,816.97 | \$628,342.37 | \$74,380.93 | \$24,661.51 | \$1,913,786.32 | \$80,268.79 | \$2,968,256.89 | 13% |
| November | \$293,945.41 | \$641,815.82 | \$75,938.96 | \$25,441.19 | \$2,077,688.60 | \$75,313.23 | \$3,190,143.21 | 18% |
| December | \$538,855.81 | \$619,814.44 | \$70,019.01 | \$42,238.35 | \$2,176,975.36 | \$88,178.66 | \$3,536,081.63 | 36% |
| Totals: | \$3,450,553.14 | \$7,765,323.95 | \$841,196.98 | \$303,543.07 | \$23,073,820.47 | \$1,049,721.86 | \$36,484,159.47 | 15% |
| 2020 | | | | | | | | |
| January | \$1,025,233.42 | \$741,449.75 | \$80,091.55 | \$37,186.31 | \$2,649,211.65 | \$124,906.57 | \$4,658,079.25 | 41% |
| February | \$320,847.16 | \$571,428.74 | \$64,011.97 | \$24,721.03 | \$2,216,955.53 | \$79,765.86 | \$3,277,730.29 | 30% |
| March | \$323,620.51 | \$567,300.13 | \$65,721.42 | \$22,322.77 | \$1,660,162.09 | \$83,113.87 | \$2,722,240.79 | 6% |
| April | \$361,720.82 | \$657,617.38 | \$92,047.62 | \$30,073.46 | \$2,045,496.33 | \$106,392.24 | \$3,293,347.85 | 12% |
| May | \$348,469.84 | \$625,189.25 | \$65,584.81 | \$26,437.47 | \$1,866,460.89 | \$98,923.46 | \$3,031,065.72 | 1% |
| June | \$390,186.68 | \$722,700.70 | \$82,338.60 | \$30,362.69 | \$2,089,054.73 | \$115,875.68 | \$3,430,519.08 | 9% |
| July | \$408,899.21 | \$680,962.02 | \$85,090.00 | \$33,363.50 | \$2,137,018.26 | \$106,832.15 | \$3,452,165.14 | 19% |
| August | \$411,366.06 | \$703,176.67 | \$86,626.66 | \$37,144.32 | \$2,225,945.94 | \$94,435.44 | \$3,558,695.09 | 9% |
| September | | | | | | | \$0.00 | -100% |
| October | | | | | | | \$0.00 | -100% |
| November | | | | | | | \$0.00 | -100% |
| December | | | | | | | \$0.00 | -100% |

Local Option Sales Tax - Total Net Collections



BUDGET COMMITTEE MINUTES

OCTOBER 8, 2020

Members Present:

Shain Vowell, Commissioner – Chairman
Bob Smallridge, Commissioner
Denver Waddell, Commissioner
Jerry White, Commissioner
Catherine Denenberg, Commissioner
Jerry Creasey, Commissioner
Chuck Fritts, Commissioner
Robert Jameson, Commissioner

Meeting Facilitator: Robby Holbrook, Interim Finance Director

Members Absent:

Committee Chair Jerry White called the meeting to order.

Commissioner Jerry White called for nominations for incoming Committee Chair and nominated Commissioner Shain Vowell. Commissioner Catherine Denenberg requested that all nominations cease and to elect Commission Shain Vowell as incoming Committee Chair. Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, to elect Commissioner Shain Vowell as Committee Chair. Motion Passed via roll-call vote. Not Voting (due to audio problems): Commissioner Robert Smallridge.

TRANSFERS (Approved through Consent Agenda)

ITEM 0, to be presented to the Anderson County Budget Committee, was a written request from Brian Young, Information Technology, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|---------------------------|------------|
| 101-52600-399 | Other Contracted Services | \$2,260.00 |
|---------------|---------------------------|------------|

Increase Expenditure Code:

| | | |
|---------------|-----------------|------------|
| 101-52600-709 | Data Processing | \$2,260.00 |
|---------------|-----------------|------------|

Justification: Build a new sever due to the space required to run the departments, the finance department in particular. Finance server was originally built to hold buildings data the programs have out grown the server.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge, and passed to approve the transfer requests.

THE 1st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Steven Payne, Emergency Management Agency, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|--|-------------|
| 101-54410-399 | Civil Defense- Other Contracted Services | \$10,000.00 |
|---------------|--|-------------|

Increase Expenditure Code:

| | | |
|---------------|--|-------------|
| 101-54410-338 | Civil Defense- Repairs & Maintenance of Vehicles | \$10,000.00 |
|---------------|--|-------------|

Justification: Replace engine in EMA vehicle.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Jerry White, and passed to approve the transfer requests.

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from John Vickery, Anderson County Fleet Services, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

| | | |
|---------------|-----------------|------------|
| 101-54900-790 | Other Equipment | \$3,300.00 |
|---------------|-----------------|------------|

Decrease Expenditure Code:

| | | |
|---------------|-----------------|------------|
| 101-54900-424 | Garage Supplies | \$3,300.00 |
|---------------|-----------------|------------|

Justification: To purchase security cameras for Fleet Services garage including installation.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Jerry White, and passed to approve the transfer requests.

THE 3rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Business Office, that the following **TRANSFER** in General Purpose Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|-------------------------------|--------------|
| 141-71100-722 | Regular Instruction Equipment | \$101,000.00 |
|---------------|-------------------------------|--------------|

Decrease Expenditure Code:

| | | |
|---------------|-------------------------------|--------------|
| 141-71100-449 | Regular Instruction Textbooks | \$101,000.00 |
|---------------|-------------------------------|--------------|

Justification: To transfer funds for purchase of laptops for all ACS teachers. These finds will be used in conjunction with other local funds as well as funds from ESSER and the LEA Reopening and Programmatic Support grants. These laptops will allow for increased instructional flexibility while simultaneously replacing aging classroom devices.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Jerry White, and passed to approve the transfer requests.

THE 4th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **TRANSFER** in General Purpose Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|-----------------------|-------------|
| 141-72810-718 | Safety Motor Vehicles | \$40,000.00 |
|---------------|-----------------------|-------------|

Decrease Expenditure Code:

| | | |
|---------------|---------------------------------|-------------|
| 141-72810-701 | Safety Administration Equipment | \$40,000.00 |
|---------------|---------------------------------|-------------|

Justification: To transfer funds to provide for purchase of vehicles for School Resource Officers.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Jerry White, and passed to approve the transfer requests.

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Business Office, that the following **APPROPRIATION** in General Purpose Fund 141 be approved.

Decrease Reserve Code:

| | | |
|-----------|-------------------------|--------------|
| 141-39000 | Unassigned Fund Balance | \$150,000.00 |
|-----------|-------------------------|--------------|

(Amendment will be from 141-34660 Committed for Instruction and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

| | | |
|---------------|-------------------------------|--------------|
| 141-71100-722 | Regular Instruction Equipment | \$150,000.00 |
|---------------|-------------------------------|--------------|

Justification: To appropriate funds for purchase of laptops for all ACS teachers. These finds will be used in conjunction with other local funds as well as funds from ESSER and the LEA Reopening and Programmatic Support grants. These laptops will allow for increased instructional flexibility while simultaneously replacing aging classroom devices.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 6th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **APPROPRIATION** in General Purpose Fund 141 be approved.

Decrease Reserve Code:

| | | |
|-----------|-------------------------|-------------|
| 141-39000 | Unassigned Fund Balance | \$85,000.00 |
|-----------|-------------------------|-------------|

(amendment will be from 141-34675 Committed for Capital Outlay and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

| | | |
|---------------|------------------------------|-------------|
| 141-72620-336 | Maintenance Equipment Repair | \$85,000.00 |
|---------------|------------------------------|-------------|

Justification: To appropriate funds for boiler equipment repairs and replacement.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 7th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **APPROPRIATION** in General Purpose Fund 141 be approved.

Decrease Reserve Code:

| | | |
|-----------|-------------------------|--------------|
| 141-39000 | Unassigned Fund Balance | \$160,000.00 |
|-----------|-------------------------|--------------|

(amendment will be from 141-34690 Committed for Other Purposes COVID and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

| | | |
|---------------|--|------------------|
| 141-72120-499 | Nurses Other Materials & Supplies | \$25,000.00 |
| 141-72620-336 | Maintenance Equipment Repair | 35,000.00 |
| 141-72620-399 | Maintenance Other Contracted Services | 30,000.00 |
| 141-72620-410 | Maintenance Custodial Supplies | 20,000.00 |
| 141-72620-499 | Maintenance Other Materials & Supplies | <u>50,000.00</u> |
| | Total Increased Expenditures | \$160,000.00 |

Justification: To appropriate funds to replenish amounts spent for COVID related expenditures. These purchases were necessary to address COVID concerns for school opening preparation.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **APPROPRIATION** in General Purpose Fund 141 be approved.

Decrease Reserve Code:

| | | |
|-----------|-------------------------|-------------|
| 141-39000 | Unassigned Fund Balance | \$75,000.00 |
|-----------|-------------------------|-------------|

Increase Expenditure Code:

| | | |
|---------------|--------------------------------------|-------------|
| 141-76100-707 | Capital Outlay Building Improvements | \$75,000.00 |
|---------------|--------------------------------------|-------------|

Justification: To appropriate funds for Lake City athletic field light replacement project.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Kim Towe, Special Education, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

| | | |
|-----------------|--------------------------------|--------------|
| 141-43551-SEFFS | School Based Health Svcs - Ffs | \$132,000.00 |
| | Special Education Equipment | |

Increase Expenditure Codes:

| | | |
|---------------------|--|------------------|
| 141-71200-189-SEFFS | Special Education Other Salaries & Wages | \$30,000.00 |
| 141-71200-201-SEFFS | Special Education Social Security | 746.00 |
| 141-71200-204-SEFFS | Special Education State Retirement | 1,014.00 |
| 141-71200-212-SEFFS | Special Education Medicare | 240.00 |
| 141-71200-399-SEFFS | Special Education Other Contracted Services | 40,000.00 |
| 141-71200-499-SEFFS | Special Education Other Supplies & Materials | 20,000.00 |
| 141-72220-399-SEFFS | Special Education Support- | <u>40,000.00</u> |
| | Other Contracted Services | |
| | Total Increased Expenditures | \$132,000.00 |

Justification: To appropriate SEFFS funds (Special Education Fees for Services) for employee stipends, contracted services, and supplies as needed by Special Education students.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 10th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

| | | |
|-----------|---------------------|------------|
| 141-47640 | ROTC Reimbursements | \$2,300.00 |
|-----------|---------------------|------------|

Increase Expenditure Code:

| | | |
|---------------|-----------------------------------|------------|
| 141-71100-599 | Regular Instruction Other Charges | \$2,300.00 |
|---------------|-----------------------------------|------------|

Justification: To appropriate funds for Anderson County High School Navy Junior ROTC Unit Support Maintenance and Travel Reimbursements for NJROTC activities. JROTC travel and unit support funds are not included in the original budget. As these funds are difficult to estimate for budget purposes, it is much easier to budget as funds are received.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 11th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Business Office, that the following **TRANSFER (major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|----------------------------------|-------------|
| 141-72250-350 | Technology Internet Connectivity | \$10,000.00 |
|---------------|----------------------------------|-------------|

Decrease Expenditure Code:

| | | |
|---------------|-------------------------------|-------------|
| 141-71100-449 | Regular Instruction Textbooks | \$10,000.00 |
|---------------|-------------------------------|-------------|

Justification: To transfer funds for reimbursement of payments for internet connectivity to administrators and technology support team.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 12th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Business Office, that the following **TRANSFER (major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|--|-------------|
| 141-72620-499 | Maintenance Other Materials & Supplies | \$10,000.00 |
|---------------|--|-------------|

Decrease Expenditure Code:

| | | |
|---------------|----------------------|-------------|
| 141-71300-730 | Vocational Equipment | \$10,000.00 |
|---------------|----------------------|-------------|

Justification: To transfer funds for storage building at Clinton High School for Agriculture Program.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 13th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Ben Taylor, Parks Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Asset Code:

| | | |
|-----------------|--------------|------------|
| 101-11130-PARKS | Cash in Bank | \$2,000.00 |
|-----------------|--------------|------------|

Decrease Reserve Code:

| | | |
|-----------|-------------------------|------------|
| 101-39000 | Unassigned Fund Balance | \$2,000.00 |
|-----------|-------------------------|------------|

(amendment will be from 101-34610-PARKS Restricted for General Government Parks and Rec and a JE will replenish the reserve for 39000)

Justification: To open a new bank account for the Parks and Recreation online reservation system due to not being able to use the master account.

Motion by Commissioner Jerry White, seconded by Commissioner Denver Waddell, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Clinton Public Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

| | | |
|----------------|--------------------------|------------|
| 115-34535-2001 | Local Restricted Reserve | \$7,964.00 |
|----------------|--------------------------|------------|

Increase Expenditure Codes:

| | | |
|--------------------|------------------------------|-----------------|
| 115-56500-499-2000 | Other Supplies | \$731.00 |
| 115-56500-709-2001 | Data Processing Equipment | <u>7,233.00</u> |
| | Total Increased Expenditures | \$7,964.00 |

Justification: This is a transfer to cover purchases for two separate grants the library has applied for and was granted. The CARES grant which is going to purchase technology related equipment for programming and plexiglass screens for the desk is a 100% match and is \$1076. The LSTA grant will be replacing all of the monitors in our computer lab and on our catalog computers as well as more tech equipment for our digital programs.

The LSTA grant is also buying a battery backup for our security system and replacements for aging power strips in the building.

Motion by Commissioner Jerry White, seconded by Commissioner Jerry Creasey, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 15th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Briceville Public Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

| | | |
|----------------|--------------------------|----------|
| 115-34535-1001 | Local Restricted Reserve | \$324.00 |
|----------------|--------------------------|----------|

Increase Expenditure Code:

| | | |
|--------------------|----------------------|----------|
| 115-56500-367-1000 | Maintenance & Repair | \$324.00 |
|--------------------|----------------------|----------|

Justification: This is a one time transfer of funds. The funds are for HVAC Maintenance. A bad defrost control board needed replacement & a delay relay.

Motion by Commissioner Jerry White, seconded by Commissioner Jerry Creasey, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 16th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Anderson County Library Board, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

| | | |
|-----------|-----------------------------------|----------|
| 115-34535 | Restricted Library Board Reserves | \$213.90 |
|-----------|-----------------------------------|----------|

Increase Expenditure Codes:

| | | |
|---------------|------------------------------|--------------|
| 115-56500-351 | Rental- Post Box | \$148.00 |
| 115-56500-435 | Office Supplies | 15.90 |
| 115-56500-348 | Postage | <u>50.00</u> |
| | Total Increased Expenditures | \$213.90 |

Justification: Positioning cash to pay expenses on PO Box rental due in November, Stamps to mail invoices/ reminders to Cities 4 times a year, and for signature/ endorsement for the incoming stamps. These should have been a part of the board's supplies from the get go.

Motion by Commissioner Jerry White, seconded by Commissioner Jerry Creasey, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 17th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

| | | |
|-----------|--------------|-------------|
| 101-40270 | Business Tax | \$25,000.00 |
|-----------|--------------|-------------|

Increase Expenditure Codes:

| | | |
|---------------|------------------------------|------------------|
| 101-52500-162 | Clerical Personnel | \$7,060.00 |
| 101-52500-169 | Part Time Help | <u>17,940.00</u> |
| | Total Increased Expenditures | \$25,000.00 |

Justification: Due to the increase of the DL Real ID Act/ To add DL services at the Norris Office.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 18th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

| | | |
|-----------|------------------|------------|
| 101-43396 | Data Process Fee | \$1,500.00 |
|-----------|------------------|------------|

Increase Expenditure Code:

| | | |
|---------------|---------------------------|------------|
| 101-52500-709 | Data Processing Equipment | \$1,500.00 |
|---------------|---------------------------|------------|

Justification: For installation of 1-120VAC/20A power pole at desk, connect to existing power, install of 3- 120VAC receptacles at desks.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 19th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker/ Tyler Mayes, Sheriff's Department, that the following **APPROPRIATION** in Drug Control Fund 122 be approved.

Decrease Reserve Code:

| | | |
|----------------|------------------------------|-------------|
| 122-34525-1000 | Restricted for Public Safety | \$10,000.00 |
|----------------|------------------------------|-------------|

Increase Expenditure Code:

| | | |
|---------------|---------------------------|-------------|
| 122-54150-716 | Law Enforcement Equipment | \$10,000.00 |
|---------------|---------------------------|-------------|

Justification: This appropriation will pay for supplies and equipment for our newest canines.

Motion by Commissioner Jerry White, seconded by Commissioner Catherine Denenberg, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 20th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker/ Tyler Mayes, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

| | | |
|-----------|--------------------------|------------|
| 101-47590 | Other Federal thru State | \$3,801.00 |
|-----------|--------------------------|------------|

Increase Expenditure Code:

| | | |
|---------------|---------------------------|------------|
| 101-54110-716 | Law Enforcement Equipment | \$3,801.00 |
|---------------|---------------------------|------------|

Justification: This appropriation will reimburse the expenditure code as a result of receiving funds from the Federal Bulletproof Vest Reimbursement grant we receive.

Motion by Commissioner Jerry White, seconded by Commissioner Catherine Denenberg, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 21st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker/ Tyler Mayes, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

| | | |
|----------------|--|--------------|
| 101-46980-SMHT | Other State Grants- State, Mental Health | \$165,306.00 |
|----------------|--|--------------|

Increase Expenditure Code:

| | | |
|---------------|---------------------------------|--------------|
| 101-54110-312 | Contracts with Private Agencies | \$165,306.00 |
|---------------|---------------------------------|--------------|

Justification: This appropriation will place the grant funds in the expenditure code for the mental health transportation grant.

Motion by Commissioner Jerry White, seconded by Commissioner Catherine Denenberg, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 22nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brian Porter, Animal Control, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

| | | |
|--------------------|---------------------------|-------------|
| 101-55120-399-ANML | Other Contracted Services | \$15,000.00 |
|--------------------|---------------------------|-------------|

Decrease Reserve Code:

| | | |
|-----------|-------------------------|-------------|
| 101-39000 | Unassigned Fund Balance | \$15,000.00 |
|-----------|-------------------------|-------------|

(amendment will be from 101-34530-ANML Restricted for Public Health and Welfare and a JE will replenish the reserve for 39000)

Justification: To pay for monthly vet bills for spray and neuter.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 23rd ITEM, was omitted.

THE 24th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Interim Finance Director, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

| | | |
|----------------|--|------------|
| 101-46190-SDAG | Other General Government Grants- State Direct Appropriation Grant | \$5,175.60 |
|----------------|--|------------|

Increase Expenditure Code:

| | | |
|--------------------|--|------------|
| 101-51800-718-SDAG | County Buildings- Motor Vehicle- State Direct Appropriation Grant | \$5,175.60 |
|--------------------|--|------------|

Justification: The amount for County Buildings new truck was short \$5,175.60. This amount initially asked for was from a bid price several years ago and wasn't changed when submitted for capital outlay this year.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 25th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Interim Finance Director, that the following **APPROPRIATION** in Rural Debt Service Fund 152 be approved.

Decrease Expenditure Code:

| | | |
|---------------|--|------------|
| 152-82330-510 | Rural Debt Service- Trustee's Commission | \$5,000.00 |
|---------------|--|------------|

Increase Reserve Code:

| | | |
|-----------|-----------------------------|------------|
| 152-34580 | Restricted for Debt Service | \$5,000.00 |
|-----------|-----------------------------|------------|

Justification: Trustee's Commission for Rural Debt Service.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 26th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Interim Finance Director, that the following **APPROPRIATION** in Educational Debt Service Fund 156 be approved.

Decrease Expenditure Code:

| | | |
|---------------|--|-------------|
| 156-82330-510 | Educational Debt Service- Trustee's Commission | \$38,000.00 |
|---------------|--|-------------|

Increase Reserve Code:

| | | |
|-----------|-----------------------------|-------------|
| 156-34580 | Restricted for Debt Service | \$38,000.00 |
|-----------|-----------------------------|-------------|

Justification: Trustee's Commission for Educational Debt Service.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 27th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Interim Finance Director, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

| | | |
|-----------|-------------------------|-------------|
| 101-39000 | Unassigned Fund Balance | \$15,000.00 |
|-----------|-------------------------|-------------|

(amendment will be from 101-34615 Committed-Gov Deals and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

| | | |
|---------------|---|-------------|
| 101-52100-334 | Accounting & Budgeting- Maintenance Agreements | \$15,000.00 |
|---------------|---|-------------|

Justification: This appropriation will allow for new payroll software and if necessary to be purchased and implemented over the next few months. Any unspent funds will be returned to the committed reserve.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 28th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Interim Finance Director, that the following **TRANSFER (payroll)** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|-------------------------------|-------------|
| 101-52100-119 | Finance- Accounting Personnel | \$18,000.00 |
|---------------|-------------------------------|-------------|

Increase Expenditure Code:

| | | |
|---------------|------------------------------|-------------|
| 101-52100-169 | Finance- Part Time Personnel | \$18,000.00 |
|---------------|------------------------------|-------------|

Justification: With the Finance Department short a full-time position, we are using more part time help to close year-end and deal with Audit.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 29th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Finance, Interim Finance Director, that the following **TRANSFER (payroll)** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|---|------------|
| 101-52200-122 | Purchasing- Clerks Purchasing Personnel | \$8,000.00 |
|---------------|---|------------|

Increase Expenditure Code:

| | | |
|---------------|------------------------------|------------|
| 101-52200-101 | Purchasing- Purchasing Agent | \$8,000.00 |
|---------------|------------------------------|------------|

Justification: An employee retired in the Purchasing Department and there is not enough work to hire an additional employee, instead the 3 employees will assume those responsibilities. Finance (52100) is currently paying part of this salary. This will allow us to move everything to purchasing (52200).

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 30th ITEM, to be presented to the Anderson County Budget Committee, was a written request from John Vickery, Anderson County Fleet Services, that the following **TRANSFER (payroll)** in General Fund 101 be approved.

Increase Expenditure Code:

| | | |
|---------------|----------|------------|
| 101-54900-162 | Clerical | \$1,000.00 |
|---------------|----------|------------|

Decrease Expenditure Code:

| | | |
|--------------------|----------------------------------|------------|
| 101-54900-453-1000 | Vehicle Maint- Other Departments | \$1,000.00 |
|--------------------|----------------------------------|------------|

Justification: This line item has never been increased with the county percentage raises, Added responsibilities with billing and statements and invoicing other government entities.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 31st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Art Miller, Anderson County Dental Clinic, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

| | | |
|-----------|-------------------------|------------|
| 101-39000 | Unassigned Fund Balance | \$1,000.00 |
|-----------|-------------------------|------------|

Increase Expenditure Code:

| | | |
|---------------|---|------------|
| 101-55160-709 | Dental Health Program- Data Processing Equipment | \$1,000.00 |
|---------------|---|------------|

Justification: In January 2020, United Way gave the AC Dental Clinic a \$1,000 donation, with the intent to purchase a new laptop, but IT was not able to find one due to a shortage from Covid-19. The clinic would like to carry that money into this year for this purchase.

Motion by Commissioner Denver Waddell, seconded by Commissioner Catherine Deneberg, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 32nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Road Superintendent, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Codes:

| | | |
|---------------|------------------------------|------------------|
| 131-62000-402 | Asphalt | \$450,000.00 |
| 131-62000-399 | Other Contracted Services | 34,000.00 |
| 131-63100-336 | Maintenance & Repair | 20,000.00 |
| 131-63100-399 | Other Contracted Services | 10,000.00 |
| 131-63100-418 | Equipment & Machinery Parts | 70,000.00 |
| 131-63100-450 | Tires and Tubes | 35,000.00 |
| 131-63100-499 | Other Operating Expenses | 30,000.00 |
| 131-63100-599 | Other Charges | <u>30,000.00</u> |
| | Total Increased Expenditures | \$679,000.00 |

Decrease Reserve Code:

| | | |
|-----------|------------------------|--------------|
| 131-34550 | Restricted for Highway | \$679,000.00 |
|-----------|------------------------|--------------|

Justification: To cover projected/ potential shortfalls for budget year ending June 30,2021.

Motion by Commissioner Denver Waddell, seconded by Commissioner Shain Vowell, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

SECTION A. County Raises/Budget Committee

Interim Finance Director Robby Holbrook presented, for discussion, financial analysis illustrating the cost of various potential staff pay increase scenarios.

Motion by Commissioner Robert Smallridge, seconded by Commissioner Robert Jameson, to approve a 3.0% (three-percent) cost of living increase for all full-time county employees, excluding school employees, retroactive to July 1, 2020.

Motion Passed via roll-call vote to refer to the Anderson County Board of County Commissioners with a recommendation for approval. Voting Yes: Commissioner Jerry Creasey, Commissioner Robert Smallridge, Commissioner Catherine Denenberg, and Commissioner Robert Jameson.

Voting No: Commissioner Chuck Fritts and Commissioner Jerry White.

Abstaining for Cause: Commissioner Shain Vowell and Commissioner Denver Waddell.

Meeting Adjourned.



Robby Holbrook, Interim Finance Director

BUDGET COMMITTEE AGENDA

October 08, 2020 AT 4:00 PM, Room 312 & Virtual



1. Cash and Fund Balance Report, etc.....Robby Holbrook
2. Consent Agenda Transfers, not requiring Commission approval (1-4)
3. AC Schools/Julie MintonTransfers/Appropriations (5-12)
4. County Parks/Ben Taylor Appropriation (13)
5. AC Library Board/Susan Miceli.....Appropriations (14-16)
6. County Clerk/Jeff ColeAppropriations (17-18)
7. Sheriff/Russell BarkerAppropriations (19-21)
8. Animal Control/Brian Porter Appropriation (22)
9. Senior Center/Terry Frank Appropriation (23)
10. Finance/Robby Holbrook.....Appropriations & Transfers (24-29)
11. Fleet Services/John Vickery Transfer (30)
12. Dental Clinic/Art Miller Appropriation (31)

SECTIONS:

- County Raises/Budget Committee (A)
- New Business..... (B)
- Old Business..... (C)

TYPE OF AMENDMENT

X

FROM: BRIAN YOUNG

10/6/2020

44,944

Motion

☐ To Approve

☐ To Refer

☐ With

☐

W/O

Secondded

Motion

\$ 2,260.00

What Impact does this amendment/appropriation have on next year's budget? (One time amendment or permanent increase)

Please attach additional sheet if more information is needed



We have prepared a quote for you

APC enclosed rack

Quote # 001523
Version 1







Prepared for:

Anderson County Purchasing

Brian Young
it@andersontn.org



Products

| Description | Price | Qty | Ext. Price |
|---|------------|-----|-------------------|
|  AR2480 APC by Schneider Electric NetShelter SV 42U 800mm Wide x 1060mm Deep Enclosure With Sides Black - 42U Rack Height x 19" Rack Width - Black - 1014 lb Dynamic/Rolling Weight Capacity - 2205 lb Static/Stationary Weight Capacity | \$1,387.00 | 1 | \$1,387.00 |
|  AP9567 APC Basic Rack 1.8kVA PDU - 14 x NEMA 5-15R - 1.8kVA - Zero U Rack-mountable | \$175.00 | 1 | \$175.00 |
|  KVM0108A APC by Schneider Electric APC KVM 2G, Analog, 1 Local User, 8 ports - 8 Computer(s) - 1 Local User(s) - 8 x Network (RJ-45) - 2 x PS/2 Port - 2 x USB1 x VGA - Rack-mountable - 1U | \$395.00 | 1 | \$395.00 |
|  KVM-USB APC by Schneider Electric KVM Cable - KVM Cable for Keyboard/Mouse, Monitor, KVM Switch - First End: 1 x HD-15 Male VGA, First End: 1 x Type A Male USB - Second End: 1 x RJ-45 Female Network - Black | \$105.00 | 6 | \$630.00 |
|  AP5717 APC by Schneider Electric Rackmount LCD - 17" - TouchPad | \$988.00 | 1 | \$988.00 |
| AR8122BLK APC Rack Shelf - 1U | \$99.00 | 2 | \$198.00 |
|  SMT1500RM2UC APC by Schneider Electric Smart-UPS 1500VA LCD RM 2U 120V with SmartConnect - 2U Rack-mountable - 3 Hour Recharge - 120 V AC Input - 120 V AC, 110 V AC, 127 V AC Output - NEMA 5-15P | \$685.00 | 2 | \$1,370.00 |
| ACF600 APC by Schneider Electric NetShelter Fan Tray - 2U - 135 CFM | \$160.00 | 1 | \$160.00 |
| Subtotal: | | | \$5,303.00 |



APC enclosed rack



Prepared by:

Central Technologies Inc
Doug Carswell
865-566-0230
Fax 865-312-8190
doug@centralinc.com

Prepared for:

Anderson County Purchasing
100 N Main Street
Room 209a
Clinton, TN 37716
Brian Young
(865) 806-9459
it@andersontn.org

Quote Information:

Quote #: 001523
Version: 1
Delivery Date: 10/05/2020
Expiration Date: 01/03/2021


Quote Summary

| Description | Amount |
|---------------|-------------------|
| Products | \$5,303.00 |
| Total: | \$5,303.00 |

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Central Technologies Inc

Anderson County Purchasing

Signature: 

Name: Doug Carswell

Title: CEO

Date: 10/05/2020

Signature: _____

Name: Brian Young

Date: _____

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: X

APPROPRIATION:

DEPARTMENT:

FROM:

EMA _____

Steven Payne _____

10/1/2020 _____

0081612

| INCREASE / DECREASE (circle one) | CODE DESCRIPTION | AMOUNT |
|----------------------------------|---|--------------|
| 101.54410-399 | Civil Defense-Other Contracted Services | \$ 10,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 10,000.00 |

13,608

| INCREASE / DECREASE | CODE DESCRIPTION | AMOUNT |
|---------------------|-----------------------------------|--------------|
| 101.54410-338 | Repairs & Maintenance of Vehicles | \$ 10,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 10,000.00 |

| | |
|---|--|
| <p>Motion</p> <p><input type="checkbox"/> To Approve</p> <p><input type="checkbox"/> To Refer</p> <p style="margin-left: 40px;"><input type="checkbox"/> With <input type="checkbox"/> W/O</p> <p>Seconded _____</p> <p>Motion _____</p> | |
|---|--|

Detailed Justification / Explanation:

Replace engine in EMA vehicle _____

1

Page ____ of ____

TYPE OF AMENDMENT

3081613

APPROPRIATION: ☐

FROM:

John Vickey, Director of Fleet Services

DATE 10/5/2020

| INCREASE / <u>DECREASE</u> (circle one) | CODE DESCRIPTION | |
|---|------------------|-------------|
| 101-54900-424 | Garage Supplies | \$ 3,300.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| Motion <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded _____ | | |
| Motion | | \$ 3,300.00 |

To Purchase security camera's for Fleet Services garage including installation

Approved by IT

What Impact does this amendment/appropriation have on next year's budget? (One time amendment or permanent increase)

Please attach additional sheet if more information is needed

②

Advanced Security Systems

Quotation

105 RIDGEVIEW WAY
CLINTON, TN 37716
865.310.8410 Casey@advancesecuritytn.com

DATE 9/10/2020
Quotation # 100
Customer ID ABC123

Quotation For:

Anderson Count Motor Pool

Quotation valid until: 10/4/2020

Prepared by: CASEY SCURLOCK

Comments or Special Instructions: None

| SALESPERSON | P.O. NUMBER | | | | TERMS |
|-------------|-------------|--|--|--|----------------|
| CASEY | | | | | Due on receipt |

| QUANTITY | ITEM NUMBER | DESCRIPTION | UNIT PRICE | TAXABLE? | AMOUNT |
|----------|-------------------|------------------|-------------|----------|-------------|
| 1 | Camera System | 8 Channel 4Mp | \$ 3,300.00 | | \$ 3,300.00 |
| 1 | 8 Channel NVR | 4T Hard Drive | | | \$ - |
| 8 | 4mp Bullet Camera | 130' Night Range | | | \$ - |
| 8 | Junction Boxes | | | | \$ - |
| 1 | Wire/Connectors | Install | | | \$ - |
| | | | | | |
| | | | | | |
| | | | | | |

| | |
|-----------|-------------|
| SUBTOTAL | \$ 3,300.00 |
| TAX RATE | 9.75% |
| SALES TAX | \$ - |
| OTHER | \$ - |
| TOTAL | \$ 3,300.00 |

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☒ ~~DECREASE~~

APPROPRIATION: ☐

0081614

DEPARTMENT: Business Office

FROM: Marcus Bullock

Business & Systems Manager

DATE: 9/29/2020

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|-------------------------------|---------------|
| 141-71100-722 | | Regular Instruction Equipment | \$ 101,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 101,000.00 |

| INCREASE <input type="checkbox"/> | DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|-----------------------------------|--|-------------------------------|---------------|
| 141-71100-449 | | Regular Instruction Textbooks | \$ 101,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 101,000.00 |

189,351

Motion _____

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded Motion _____

Detailed Justification / Explanation : To transfer funds for purchase of laptops for all ACS teachers.

These funds will be used in conjunction with other local funds as well as funds from ESSER and the LEA Reopening and Programmatic Support grants. These laptops will allow for increased instructional flexibility while simultaneously replacing aging classroom devices.

4181801

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☒

APPROPRIATION: ☐

0081615

DEPARTMENT: Business Office

FROM: Julie Minton

DATE: 9/25/2020

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|-----------------------|--------------|
| 141-72810-718 | | Safety Motor Vehicles | \$ 40,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 40,000.00 |

| INCREASE <input type="checkbox"/> | DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|-----------------------------------|--|---------------------------------|--------------|
| 141-72810-701 | | Safety Administration Equipment | \$ 40,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 40,000.00 |

40,000

Motion _____

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion _____

Detailed Justification / Explanation : To transfer funds to provide for purchase of vehicles for School Resource

Officers.

2 vehicles

4

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

6081616

DEPARTMENT: Business Office

FROM: Marcus Bullock

Business & Systems Manager

DATE: 9/29/2020

| INCREASE <input type="checkbox"/> | DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|-----------------------------------|--|---------------------------|---------------|
| 141-34660 | | Committed for Instruction | \$ 150,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 150,000.00 |

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|-------------------------------|---------------|
| 141-71100-722 | | Regular Instruction Equipment | \$ 150,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 150,000.00 |

Motion _____

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded Motion _____

Detailed Justification / Explanation : To appropriate funds for purchase of laptops for all ACS teachers.

These funds will be used in conjunction with other local funds as well as funds from ESSER and the LEA

Programmatic Grants. These laptops will allow for increased instructional flexibility while simultaneously replacing
aging classroom devices.

5

3181802

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

DEPARTMENT: Business Office

FROM: Julie Minton

0081617

DATE: 9/25/2020

| INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|------------------------------|--------------|
| 141-34675 | Committed for Capital Outlay | \$ 85,000.00 |
| | | |
| | | |
| | | |
| Total | | \$ 85,000.00 |

1.3m

| INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|------------------------------|--------------|
| 141-72620-336 | Maintenance Equipment Repair | \$ 85,000.00 |
| | | |
| Total | | \$ 85,000.00 |

Motion _____

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded Motion _____

Detailed Justification / Explanation : To appropriate funds for boiler equipment repairs and replacement.

6

7181803

mc

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒ 0081618

DEPARTMENT: Business Office

FROM: Julie Minton

DATE: 9/25/2020

| INCREASE <input type="checkbox"/> | DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|-----------------------------------|--|--------------------------------------|----------------------|
| 141-34690 | | Committed for Other Purposes - COVID | \$ 160,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 160,000.00 |

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|--|----------------------|
| 141-72120-499 | | Nurses Other Materials and Supplies | \$ 25,000.00 |
| 141-72620-336 | | Maintenance Equipment Repair | \$ 35,000.00 |
| 141-72620-399 | | Maintenance Other Contracted Services | \$ 30,000.00 |
| 141-72620-410 | | Maintenance Custodial Supplies | \$ 20,000.00 |
| 141-72620-499 | | Maintenance Other Materials and Supplies | \$ 50,000.00 |
| Total | | | \$ 160,000.00 |

Motion _____

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion _____

Detailed Justification / Explanation : To appropriate funds to replenish amounts spent for COVID related expenditures. These purchases were necessary to address COVID concerns for school opening preparation.

(7)

8181803

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒ 0081619

DEPARTMENT: Business Office

FROM: Julie Minton

DATE: 9/29/2020

| INCREASE <input type="checkbox"/> | DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|-----------------------------------|--|------------------|--------------|
| 141-39000 | | Unassigned | \$ 75,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 75,000.00 |

962,000

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|--------------------------------------|--------------|
| 141-76100-707 | | Capital Outlay Building Improvements | \$ 75,000.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 75,000.00 |

Motion _____

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion _____

Detailed Justification / Explanation : To appropriate funds for Lake City athletic field light replacement project.

8



CITY OF ROCKY TOP

Proud Past • Bright Future

September 2, 2020

Anderson County Schools
101 South Main Street
Clinton, TN 37716

Dr. Tim Parrott, Dr. John Burrell and Board of Education:

The City of Rocky Top is requesting \$75,000 from Anderson County Schools as a partnership to replace the existing ballfield lights with LED. The city has allowed Lake City Middle School football to use our facilities at no charge for many years. There are many lights currently out and is expensive to replace. Upgrading the lights to LED is a long-term fix that will allow our facilities to be used for many years. Rocky Top is a small community and we take pride in being a good neighbor to the schools and we want to continue that strong relationship. It has always been the city's goal to provide quality facilities for the schools to use but it has become an economic hardship for the city to maintain the facilities.

Thank you for considering our request. If the City of Rocky Top can ever be of an assistant to the schools, please do not hesitate to ask. Thank you for being a good neighbor.

Best regards,

Michael Y. Foster
Rocky Top City Manager
865-426-2838
mfoster@rockytopn.org

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒ 0081620

DEPARTMENT: ACS Special Education Dept.

FROM: Kim Towe

DATE: 9/25/2020

| INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|------------------|--------------|
| 141-43551 SEFFS | | \$132,000.00 |
| | | |
| | Total | \$132,000.00 |

| INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|---|---------------|
| 141-71200-189 SEFFS | Special Education Other Salaries and Wages | \$ 30,000.00 |
| 141-71200-201 SEFFS | Special Education Social Security | \$ 746.00 |
| 141-71200-204-SEFFS | Special Education State Retirement | \$ 1,014.00 |
| 141-71200-212-SEFFS | Special Education Medicare | \$ 240.00 |
| 141-71200-399 SEFFS | Special Education Other Contracted Services | \$ 40,000.00 |
| 141-71200-499 SEFFS | Special Education Other Supplies and Materials | \$ 20,000.00 |
| 141-72220-399 SEFFS | Special Education Support Other Contracted Services | \$ 40,000.00 |
| | | |
| | Total | \$ 132,000.00 |

Motion _____

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion _____

Detailed Justification / Explanation : To appropriate SEFFS funds (Special Education Fees for Service) for employee stipends, contracted services and supplies as needed by Special Education students.

9

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

0081621

DEPARTMENT: Business Office

FROM: Julie Minton

DATE: 9/25/2020

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|---------------------|-------------|
| 141-47640 | | ROTC Reimbursements | \$ 2,300.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 2,300.00 |

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|-----------------------------------|-------------|
| 141-71100-599 | | Regular Instruction Other Charges | \$ 2,300.00 |
| | | | |
| | | | |
| | | | |
| Total | | | \$ 2,300.00 |

Motion _____

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded Motion _____

Detailed Justification / Explanation : To appropriate funds for Anderson County High School Navy Junior ROTC Unit Support Maintenance and Travel Reimbursements for NJROTC activities. JROTC travel and unit support funds are not included in the original budget. As these funds are difficult to estimate for budget purposes, it is much easier to budget as funds are received.

(10)

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☒ *Major Line Item*

APPROPRIATION: ☐

0081622

DEPARTMENT: Business Office

FROM: Marcus Bullock

Business & Systems Manager

DATE: 9/29/2020

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|----------------------------------|--------------|
| 141-72250-350 | | Technology Internet Connectivity | \$ 10,000.00 |
| | | | |
| | | | |
| Total | | | \$ 10,000.00 |

| INCREASE <input type="checkbox"/> | DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|-----------------------------------|--|-------------------------------|--------------|
| 141-71100-449 | | Regular Instruction Textbooks | \$ 10,000.00 |
| | | | |
| | | | |
| Total | | | \$ 10,000.00 |

109,351

Motion _____

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion _____

Detailed Justification / Explanation : To transfer funds for reimbursement of payments for internet connectivity to administrators and technology support team.

(11)

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

IMPORTANT NOTE: This form is due to the Budget Director's Office by 2:00 P.M. on the Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☒ *Major Line Item*

APPROPRIATION: ☐

0081623

DEPARTMENT: Business Office

FROM: Julie Minton

DATE: 9/25/2020

| INCREASE <input checked="" type="checkbox"/> | DECREASE <input type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|--|-----------------------------------|--|--------------|
| 141-72620-499 | | Maintenance Other Materials and Supplies | \$ 10,000.00 |
| | | | |
| | | | |
| Total | | | \$ 10,000.00 |

| INCREASE <input type="checkbox"/> | DECREASE <input checked="" type="checkbox"/> | CODE DESCRIPTION | AMOUNT |
|-----------------------------------|--|----------------------|--------------|
| 141-71300-730 | | Vocational Equipment | \$ 10,000.00 |
| | | | |
| | | | |
| Total | | | \$ 10,000.00 |

37,165

Motion _____

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion _____

Detailed Justification / Explanation : To transfer funds for storage building at Clinton High School for

Agriculture Program.

12

0081853

0081853

24/12

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐APPROPRIATION: ☒

0081624

DEPARTMENT:

FROM:

PARKS DEPARTMENT

BEN TAYLOR, DIRECTOR

| INCREASE | CODE DESCRIPTION | AMOUNT |
|-----------------|------------------|-------------|
| 101-11130-PARKS | | \$ 2,000.00 |
| | | \$ - |
| | | \$ - |
| | | \$ - |
| | TOTAL | \$ 2,000.00 |

| DECREASE | CODE DESCRIPTION | AMOUNT |
|-----------------|------------------|-------------|
| 101-34610-PARKS | CASH IN BANK | \$ 2,000.00 |
| | | |
| | | |
| | TOTAL | \$ 2,000.00 |

42923

| | | |
|--|--|--|
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

Detailed Justification / Explanation :

To open a new bank account for the Parks and Recreation online reservation system due to not being able to use the master account.

Impact on 21/22 budget-NONE

13

SEP 22 20 PM 4:18 FINANCE

Please attach additional sheet if more information is needed

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

DATE: 8/24/2020TRANSFER: ☐APPROPRIATION:

0081626

DEPARTMENT: **AC LIBRARY BOARD**FROM: Briceville Public Library

| DECREASE | CODE DESCRIPTION | AMOUNT |
|----------------|------------------------|-----------|
| 115-34535-1001 | Local Restricted Funds | \$324.00 |
| | | |
| | | |
| | | |
| | | \$ 324.00 |

32927

| INCREASE | CODE DESCRIPTION | \$ - |
|--------------------|----------------------|-----------|
| 115-56500-367-1000 | Maintenance & Repair | \$324.00 |
| | | |
| | | |
| | | |
| | | |
| | | \$ 324.00 |

Detailed Justification / Explanation :

This is a one time transfer of funds. The funds are for HVAC maintenance

A bad defrost control board needed replacement & a delay relay.

What Impact does this amendment/appropriation have on next year's budget? (One time amendment or a permanent increase) This is a One time increase.

Request Approved by the ACLB

Date: September 17, 2020

Submitted by: Susan Miceli, Treasurer

15

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

DATE: September 19, 2020

TRANSFER: ☐

APPROPRIATION: ☒

0081627

DEPARTMENT: **AC LIBRARY BOARD**

FROM: Susan Miceli, Board Treasurer

| DECREASE | CODE DESCRIPTION | AMOUNT |
|-------------------|--------------------------------------|-----------|
| 115 - 34535 | Anderson County Library - Restricted | 213.90 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$ 213.90 |
| | | |
| INCREASE | CODE DESCRIPTION | AMOUNT |
| 115 - 56500 - 351 | Rental - Post Box | 148.00 |
| 115 - 56500 - 435 | Office Supplies | 15.90 |
| 115 - 56500 - 348 | Postage | 50.00 |
| | | |
| | | |
| | | |
| | | |
| | | \$ 213.90 |

70,091

Detailed Justification / Explanation :

Positioning cash to may expenses on PO Box rental due in November, Stamps to mail invoices/reminders to Cities 4 times a year, and for Signature/endorsement stamp for the incoming checks. These should have been a part of the board's supplies from the get go.

What Impact does this amendment/appropriation have on next year's budget? (One time amendment or a permanent increase) One time transfer

Request Approved by the ACLB

Date: September 17, 2020

Submitted by: Susan Miceli, Treasurer

Please attach additional sheet if more information is needed

16

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ██████████

0081628

DEPARTMENT:

FROM:

County Clerk _____

Jeff Cole _____

| Increase | CODE DESCRIPTION | AMOUNT |
|-----------|------------------|--------------|
| 101-40270 | Business Tax | \$ 25,000.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 25,000.00 |

| Increase | CODE DESCRIPTION | |
|---------------|--------------------|--------------|
| 101-52500-162 | Clerical Personnel | \$ 7,060.00 |
| 101-52500-169 | Part-Time Help | \$ 17,940.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 25,000.00 |

| | |
|--|--|
| <p>Motion</p> <p><input type="checkbox"/> To Approve</p> <p><input type="checkbox"/> To Refer</p> <p style="margin-left: 100px;"><input type="checkbox"/> With <input type="checkbox"/> W/O</p> <p>Seconded _____</p> <p>Motion</p> | |
|--|--|

Detailed Justification / Explanation :

Due to the increase of the DL Real ID Act/To add DL Services at the Norris Office.

Impact on 20/21 budget

One Time Increase

17



User Defined Fields

| | |
|---------------|-----------------|
| Location: | Anderson County |
| Account: | 101. -40270 |
| Account Type: | Revenue |

Description: Business Tax

| Fiscal Years | | | | | | Grid ▾ | View: Budget |
|--------------|-----------------|--------------|----------------|------------------|----------------|--------|--------------|
| Fiscal Year | Original Budget | Amendments | Amended Budget | Realized | Unrealized | | |
| 0 - 2021 | \$1,000,000.00 | \$0.00 | \$1,000,000.00 | (\$69,577.22) | \$930,422.78 | | |
| 9 - 2020 | \$1,000,000.00 | \$0.00 | \$1,000,000.00 | (\$1,263,669.98) | (\$263,669.98) | | |
| 8 - 2019 | \$1,000,000.00 | \$0.00 | \$1,000,000.00 | (\$1,137,028.58) | (\$137,028.58) | | |
| 7 - 2018 | \$1,020,000.00 | \$0.00 | \$1,020,000.00 | (\$1,070,057.29) | (\$50,057.29) | | |
| 6 - 2017 | \$1,010,000.00 | \$0.00 | \$1,010,000.00 | (\$1,024,707.20) | (\$14,707.20) | | |
| 5 - 2016 | \$1,000,000.00 | \$0.00 | \$1,000,000.00 | (\$932,048.80) | \$67,951.20 | | |
| 4 - 2015 | \$1,000,000.00 | \$0.00 | \$1,000,000.00 | (\$1,011,454.08) | (\$11,454.08) | | |
| 3 - 2014 | \$1,000,000.00 | \$0.00 | \$1,000,000.00 | (\$1,016,950.49) | (\$16,950.49) | | |
| 2 - 2013 | \$1,200,000.00 | \$0.00 | \$1,200,000.00 | (\$996,687.43) | \$203,312.57 | | |
| 1 - 2012 | \$1,100,000.00 | \$0.00 | \$1,100,000.00 | (\$1,314,279.03) | (\$214,279.03) | | |
| 0 - 2011 | \$1,200,000.00 | \$0.00 | \$1,200,000.00 | (\$1,120,290.88) | \$79,709.12 | | |
| 9 - 2010 | \$1,400,000.00 | \$0.00 | \$1,400,000.00 | (\$1,007,888.03) | \$392,111.97 | | |
| 8 - 2009 | \$1,605,000.00 | \$0.00 | \$1,605,000.00 | (\$1,045,622.00) | \$559,378.00 | | |
| 7 - 2008 | \$1,100,000.00 | \$207,000.00 | \$1,307,000.00 | (\$1,028,800.60) | \$278,199.40 | | |
| 6 - 2007 | \$805,000.00 | \$135,000.00 | \$940,000.00 | (\$1,307,582.64) | (\$367,582.64) | | |

\$1,123,866 is 5 year average

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ██████████

0081629

DEPARTMENT:

FROM:

County Clerk _____

Jeff Cole _____

| Increase | CODE DESCRIPTION | AMOUNT |
|-----------|------------------|-------------|
| 101-43396 | Data Process Fee | \$ 1,500.00 |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 1,500.00 |

| Increase | CODE DESCRIPTION | |
|---------------|------------------------|-------------|
| 101-52500-709 | Data Process Equipment | \$ 1,500.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 1,500.00 |

| | |
|---|--|
| <p>Motion</p> <div style="margin-left: 20px;"> <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <input type="checkbox"/> With <input type="checkbox"/> W/O </div> </div> <p>Seconded _____</p> <p>Motion</p> | |
|---|--|

Detailed Justification / Explanation :

For installation of 1-120VAC/20A power pole at desk, connect to existing power,
 installation of 3- 120VAC receptacles at desks.

Impact on 20/21 budç get

One Time Increase

18

81

NextGen

Home Tools

Back Save And Close Save And New File Audit New View New Template Documents Refresh Maintenance Clipboard Reports - Financial Management GL Account Inquiry Window

- Menu
- Financial Management
 - General Ledger
 - GL Account Inquiry
 - GL Accounts
 - Duplicate GL Account
 - Transactions
 - Bank Reconciliation
 - Period End
 - Budgeting
 - Administration
 - Utilities
 - Reporting
 - Reports
 - Report Wizard
 - Report Packages
 - Dataviews
 - Dataview Wizard
 - Point Of Sale
 - Purchasing
 - Vendors
 - Vendors
 - Merge Vendors
 - Export Vendors
 - Import Vendors
 - Print Vendor Labels
 - Purchase Orders
 - Add Purchase Orders
 - Purchase Orders
 - Print Purchase Order
 - Receipt Purchase Order
 - Liquidate Purchase Order
 - Archive Purchase Order
 - Purchase Order Template
 - Invoices
 - Payment
 - Credit Memos
 - 1099 Process
 - Period End

101. -43396 - GL Account Inquiry

Home > GL Accounts > GL Account

General User Defined Fields

Division: Anderson County Description: Data Processing Fee - Co Clerk

GL Account: 101. -43396

Account Type: Revenue

| Fiscal Years | | | | | | Grid | View |
|--------------|-----------------|------------|----------------|---------------|--------------|------|------|
| Fiscal Year | Original Budget | Amendments | Amended Budget | Realized | Unrealized | | |
| 2020 - 2021 | \$6,000.00 | \$0.00 | \$6,000.00 | (\$2,100.00) | \$3,900.00 | | |
| 2019 - 2020 | \$5,000.00 | \$0.00 | \$5,000.00 | (\$8,106.00) | (\$3,106.00) | | |
| 2018 - 2019 | \$5,000.00 | \$0.00 | \$5,000.00 | (\$10,995.00) | (\$5,995.00) | | |
| 2017 - 2018 | \$8,000.00 | \$0.00 | \$8,000.00 | (\$7,458.00) | \$542.00 | | |
| 2016 - 2017 | \$5,600.00 | \$8,649.00 | \$14,249.00 | (\$8,113.00) | \$6,136.00 | | |
| 2015 - 2016 | \$5,600.00 | \$3,700.00 | \$9,300.00 | (\$7,770.00) | \$1,530.00 | | |
| 2014 - 2015 | \$0.00 | \$3,500.00 | \$3,500.00 | (\$8,522.94) | (\$5,022.94) | | |
| 2013 - 2014 | \$0.00 | \$0.00 | \$0.00 | (\$8,759.00) | (\$8,759.00) | | |
| 2012 - 2013 | \$5,000.00 | \$0.00 | \$5,000.00 | (\$5,684.00) | (\$684.00) | | |
| 2011 - 2012 | \$0.00 | \$0.00 | \$0.00 | (\$5,666.00) | (\$5,666.00) | | |
| 2010 - 2011 | \$0.00 | \$0.00 | \$0.00 | (\$5,745.99) | (\$5,745.99) | | |
| 2009 - 2010 | \$0.00 | \$0.00 | \$0.00 | (\$4,792.00) | (\$4,792.00) | | |
| 2008 - 2009 | \$0.00 | \$0.00 | \$0.00 | (\$4,464.00) | (\$4,464.00) | | |

5 year average \$8,488

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

0081630

TRANSFER: ☐

APPROPRIATION: ☐

DEPARTMENT:

FROM:

Sheriff's Department

Sheriff Barker/Tyler Mayes

| DECREASE | CODE DESCRIPTION | AMOUNT |
|----------------|------------------------------|--------------|
| 122-34525-1000 | Restricted for Public Safety | \$ 10,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 10,000.00 |

137,984

| Increase | CODE DESCRIPTION | |
|----------------|---------------------------|--------------|
| 122-54150-716. | Law Enforcement Equipment | \$ 10,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 10,000.00 |

| | | |
|--|--|--|
| Motion <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| | | |
| | | |
| | | |
| Seconded | | |
| Motion | | |

Detailed Justification / Explanation :

This appropriation will pay for supplies and equipment for our newest canines.

Impact on 19/20 budget -

One time expense

19

Please attach additional sheet if more information is needed

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: [REDACTED]

0081631

DEPARTMENT:

FROM:

Sheriff's Department

Sheriff Barker/Tyler Mayes

| DECREASE <i>INCREASE</i> | CODE DESCRIPTION | AMOUNT |
|--------------------------|----------------------|-------------|
| 101-47590 | Other/Fed thru State | \$ 3,801.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 3,801.00 |

| Increase | CODE DESCRIPTION | |
|---------------|---------------------------|-------------|
| 101-54110-716 | Law Enforcement Equipment | \$ 3,801.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 3,801.00 |

| | |
|--|--|
| <p>Motion</p> <p><input type="checkbox"/> To Approve</p> <p><input type="checkbox"/> To Refer</p> <p style="margin-left: 100px;"><input type="checkbox"/> With <input type="checkbox"/> W/O</p> <p>Seconded _____</p> <p>Motion _____</p> | |
|--|--|

Detailed Justification / Explanation :

This appropriation is will reimburse the expenditure code as a result of receiving funds from the Federal Bulletproof Vest Reimbursement grant we receive.

Impact on 20/21 budget -

No change.

Please attach additional sheet if more information is needed

20

**Anderson County
Miscellaneous Receipt**

Misc. Receipt No: 7076
POS Receipt No: 104136
Receipt Date: 09/10/2020

Received By: Peyton Webb
Received On: 09/10/2020 10:21 AM

Customer ID: 571
Name: DOJ TREAS 310
Description: Federal Grant Reimbursement for Vests

| Miscellaneous Receipt Total |
|-----------------------------|
| \$3,801.00 |

| GL Account Number | GL Account Description | Debit | Credit |
|------------------------------------|---|--------|------------|
| 101-54110-716 101-47590 | Sheriff's Department - Law Enforcement Other Fed/Thru State | \$0.00 | \$3,801.00 |
| Miscellaneous Receipt Totals: | | \$0.00 | \$3,801.00 |

Thank You!

(20)

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ___ of ___

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: [REDACTED]

0081632

DEPARTMENT:

FROM:

Sheriff's Department

Sheriff Barker/Tyler Mayes

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---------------------------------|---------------|
| 101-54110-312 | Contracts with Private Agencies | \$ 165,306.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 165,306.00 |

| DECREASE INCREASE | CODE DESCRIPTION | |
|------------------------------|---|---------------|
| 101-46980-SMHT | Other state grants - State, Mental Health | \$ 165,306.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 165,306.00 |

Motion

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion

Detailed Justification / Explanation :

This appropriation will place the grant funds in the expenditure code for the mental health transportation grant.

Impact on 20/21 budget -

No impact.

Please attach additional sheet if more information is needed

21

**Anderson County
Miscellaneous Receipt**

Misc. Receipt No: 7294
POS Receipt No: 104354
Receipt Date: 09/24/2020

Received By: Peyton Webb
Received On: 09/24/2020 9:59 AM

Customer ID: 312
Name: STATE OF TENNESSEE
Description: State Mental Health Transport

| |
|------------------------------------|
| Miscellaneous Receipt Total |
| \$165,306.00 |

| GL Account Number | GL Account Description | Debit | Credit |
|--------------------------------------|---|---------------|---------------------|
| 101. -46980- - SMHT | Other State Grants - State, Mental Health | \$0.00 | \$165,306.00 |
| Miscellaneous Receipt Totals: | | \$0.00 | \$165,306.00 |

Thank You!

(21)

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ___ of ___

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

DEPARTMENT:

FROM:

Animal Control

David Crowley

Brian Porter

0081633

| INCREASE/ DECREASE (circle one) | CODE DESCRIPTION | AMOUNT |
|---------------------------------|---|-----------------|
| <u>INCREASE</u> | <u>101-55120-399 ANML Rabies + Animal Control</u> | <u>\$15,000</u> |
| | | |
| | | |
| | TOTAL | \$ |

| | | | |
|-----------------|----|---|-----------------|
| <u>DECREASE</u> | e) | CODE DESCRIPTION | |
| | | <u>101-34520-ANML Restricted for Public Health + Welfare Animal Holding</u> | <u>\$15,000</u> |
| | | | |
| | | | |
| | | TOTAL | \$ |

33,153

| | | |
|-------------------------------------|------------------------------|--|
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With | <input type="checkbox"/> W/O | |
| Seconded | | |
| Motion | | |

Detailed Justification / Explanation :

To pay For monthly vet Bills For spay + neuter

What Impact does this amendment/appropriation have on next year's budget? (One time amendment or permanent increase)

NO impact

2024-01-08 PM 1:08 FINANCE

22

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

0081634

DEPARTMENT:

FROM:

ACOA/Senior Center

Mayor Terry Frank

DATE 10.2.2020

| <u>INCREASE</u> / DECREASE (circle one) | CODE DESCRIPTION | AMOUNT |
|---|---------------------------|--------|
| 101-56300-399 - SDAG | Other Contracted Services | |
| | | |
| | | |
| | | |
| | | |
| | | |

| INCREASE / <u>DECREASE</u> (circle one) | CODE DESCRIPTION | |
|---|--|--|
| 101-46190-SDAG | Other Gen Administration Grants-State Direct Appropriation Grant | |
| | | |
| | | |
| | | |
| | | |
| | | |

| | |
|---|--|
| <p>Motion</p> <p><input type="checkbox"/> To Approve</p> <p><input type="checkbox"/> To Refer</p> <p style="margin-left: 40px;"><input type="checkbox"/> With <input type="checkbox"/> W/O</p> <p>Seconded _____</p> <p>Motion _____</p> | |
|---|--|

Detailed Justification / Explanation :

To supplement funds that have been donated for the purpose of construction updates at the new Anderson County Senior Center facility located at 96 Mariner Point Drive. The amount requested will be based on the bids opened on 10/8/2020.

What Impact does this amendment/appropriation have on next year's budget? (One time amendment or permanent increase) one-time amendment

23

Please attach additional sheet if more information is needed

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐APPROPRIATION: ☒

0081635

DEPARTMENT:

FROM:

Finance

Robby Holbrook

| INCREASE | CODE DESCRIPTION | AMOUNT |
|--|------------------------------------|-------------|
| 101-46190-SDAG | Other General Government Grants - | \$ 5,175.60 |
| | State Direct Appropriation Grant | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 5,175.60 |
| INCREASE | CODE DESCRIPTION | |
| 101-51800-718-SDAG | County Buildings - Motor Vehicle - | \$ 5,175.60 |
| | State Direct Appropriation Grant | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 5,175.60 |
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

Detailed Justification / Explanation :

The amount for County Buildings new truck was short \$5,175.60. The amount initially asked for was from a bid price several years and wasn't changed when submitted for capital outlay this year.

Impact on 20/21 Budget - NO

Please attach additional sheet if more information is needed



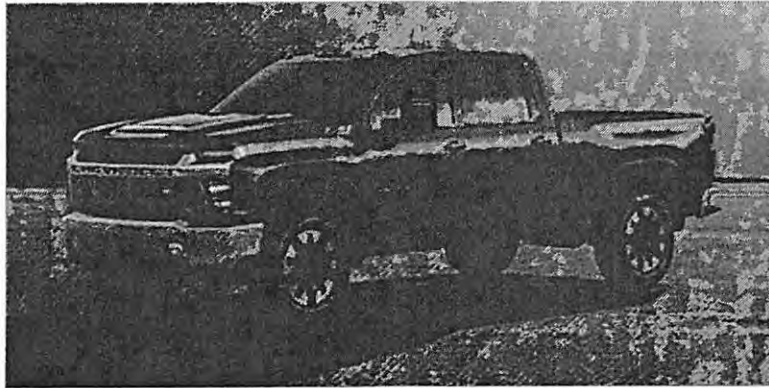
Wilson County Motors

Danielle Rodriguez | 615-444-9642 | danielle@wilsoncountyauto.com

COPY

Anderson CO 2021 4x4 2500 LT Crew

Vehicle: [Fleet] 2021 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" LT



24

COPY



Wilson County Motors

Danielle Rodriguez | 615-444-9642 | danielle@wilsoncountyauto.com

Wilson County Motors

Prepared By:

Danielle Rodriguez
Wilson County Motors
615-444-9642
danielle@wilsoncountyauto.com

24

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 11933. Data Updated: Sep 22, 2020 10:23:00 PM PDT.



Wilson County Motors

Danielle Rodriguez | 615-444-9642 | danielle@wilsoncountyauto.com

Vehicle: [Fleet] 2021 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" LT (✔ Complete)

Price Summary

PRICE SUMMARY

| | VQ2 | MSRP |
|--------------------|--------------|-------------|
| Base Price | \$41,132.40 | \$45,400.00 |
| Total Options | (\$2,551.80) | \$8,020.00 |
| Vehicle Subtotal | \$38,580.60 | \$53,420.00 |
| Destination Charge | \$1,595.00 | \$1,595.00 |
| Grand Total | \$40,175.60 | \$55,015.00 |

From
Detroit →

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 11933. Data Updated: Sep 22, 2020 10:23:00 PM PDT.

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐APPROPRIATION: ☒

0081589

DEPARTMENT:

FROM:

Finance

Robby Holbrook

| INCREASE | CODE DESCRIPTION | AMOUNT |
|--|--|--------------|
| 101-46190-SDAG | Other Gen Government Grants - State Direct Appropriation Grant | \$ 87,500.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 87,500.00 |
| INCREASE | CODE DESCRIPTION | AMOUNT |
| 101-53400-790 | Chancery Court - Other Equipment | \$ 1,500.00 |
| 101-54900-709 | Fleet Services - Data Processing Equipment | \$ 3,500.00 |
| 101-52600-709-SWCTH | Other General Administration - Data Processing Equipment | \$ 35,000.00 |
| 101-51800-718 | County Buildings - Motor Vehicle | \$ 35,000.00 |
| 101-99100-599 | Transfers Out - Solid Waste and Sanitation | \$ 12,500.00 |
| | | |
| | | |
| | TOTAL | \$ 87,500.00 |
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

Detailed Justification / Explanation :

\$234,914 is the remaining balance of the State Appropriation Grant that Commission designated for capital outlay.

These were the remaining capital outlay request for this year that I have confirmed are still needed.

Chancery- Metal file shelves to allow for storage of document files as required by state

Fleet- Office computers need updated, very old and obsolete parts.

IT - IT switches that need replacing for various Departments as they fail.

County Buildings - 3/4 ton 4x4 truck (Current vehicle 2003 with nearly 200,000 miles)

Solid Waste - Marlow Convenience Center to build new attendant shed and canopy for oil.

Impact on 20/21 Budget - NO

24

Please attach additional sheet if more information is needed

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐APPROPRIATION: ☒

0081636

DEPARTMENT:

FROM:

Finance

Robby Holbrook

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--|---|-------------|
| 152-82330-510 | Rural Debt Service - Trustee's Commission | \$ 5,000.00 |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 5,000.00 |
| INCREASE | CODE DESCRIPTION | AMOUNT |
| 152-34580 | Restricted For Debt Service | \$ 5,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 5,000.00 |
| Motion | | |
| <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

284,537

Detailed Justification / Explanation :

Trustee's Commission for Rural Debt Service

Impact on 20/21 Budget - NO

25

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐APPROPRIATION: ☒

0081637

DEPARTMENT:

FROM:

Finance

Robby Holbrook

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--|---|--------------|
| 156-82330-510 | Educational Debt Service - Trustee's Commission | \$ 38,000.00 |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 38,000.00 |
| INCREASE | CODE DESCRIPTION | AMOUNT |
| 156-34580 | Restricted For Debt Service | \$ 38,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 38,000.00 |
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

162,946

Detailed Justification / Explanation :

Trustee's Commission for Educational Debt Service

Impact on 20/21 Budget - NO

26

Please attach additional sheet if more information is needed

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐APPROPRIATION: ☒

DEPARTMENT:

FROM:

0081638

Finance

Robby Holbrook

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--|---|--------------|
| 101-34615 | Committed- Gov Deals | \$ 15,000.00 |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 15,000.00 |
| INCREASE | CODE DESCRIPTION | |
| 101-52100-334 | Accounting & Budgeting - Maintenance Agreements | \$ 15,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 15,000.00 |
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

49,774

Detailed Justification / Explanation :

This appropriation will allow for new payroll software and if necessary a new server to be purchased and implemented over the next few months. Any unspent funds will be returned to this committed reserve.

Impact on 20/21 Budget - No, Draws down a committed reserve

27

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☒ PAYROLL
 DEPARTMENT:
 Finance

APPROPRIATION: ☐
 FROM:

Robby Holbrook

0081639

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--|--------------------------------|--------------|
| 101-52100-119 | Finance - Accounting Personnel | \$ 18,000.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 18,000.00 |
| INCREASE | CODE DESCRIPTION | |
| 101-52100-169 | Finance - Part-Time Personnel | \$ 18,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 18,000.00 |
| Motion <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded _____ | | |
| Motion _____ | | |

Detailed Justification / Explanation :

With the Finance Department short a full- time postion, we are using more part-time help to close year-end
 and deal with Audit

Impact on 20/21 Budget - NO

28

Please attach additional sheet if more information is needed

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☒ *Payroll*
 DEPARTMENT: Finance

APPROPRIATION: ☐

FROM:

Robby Holbrook

6081640

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--|--|-------------|
| 101-52200-122 | Purchasing - Clerks Purchasing Personnel | \$ 8,000.00 |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 8,000.00 |
| INCREASE | CODE DESCRIPTION | |
| 101-52200-101 | Purchasing - Purchasing Agent | \$ 8,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 8,000.00 |
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

Detailed Justification / Explanation :

An employee retired in the Purchasing Department and there is not enough work to hire an additional employee,

instead the 3 employees will assume those responsibilities. *Finance (52100) is currently paying part of this salary. This will allow us to move everything to Purchasing (52200)*

Impact on 20/21 Budget - NO

(29)

Page ____ of ____

TYPE OF AMENDMENT

6081641

DATE 10/5/2020

24,200

30

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Monday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐APPROPRIATION: ☒

0081642

DEPARTMENT:

FROM:

Anderson County Dental Clinic

Art Miller

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--|---|-------------|
| 101-39000 | Unassigned | \$ 1,000.00 |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 1,000.00 |
| INCREASE | CODE DESCRIPTION | |
| 101-55160-709 | Dental Health Program - Data Processing Equipment | \$ 1,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | \$ 1,000.00 |
| Motion | | |
| <input type="checkbox"/> To Approve | | |
| <input type="checkbox"/> To Refer | | |
| <input type="checkbox"/> With <input type="checkbox"/> W/O | | |
| Seconded | | |
| Motion | | |

Detailed Justification / Explanation :

In January of 2020, United Way gave the AC Dental Clinic a \$1,000 donation, with the intent to purchase a new laptop, but IT was not able to find one due to a shortage from Covid-19. The clinic would like to carry that money into this year for this purchase.

Impact on 20/21 Budget - NO

Robby Holbrook

From: Art Miller
Sent: Thursday, June 25, 2020 10:19 AM
To: Robby Holbrook
Cc: Edwina Jordan
Subject: Carry over for dental

Robby there was a gift from AC United Way for us to purchase a new laptop for our imaging unit back in January 2020. Brian in IT was not able to find what he wanted but I would like to carry the \$1000 over to use for this coming year. Can we do that? I copied the info below on where it is in budget. Thanks, Art

Account Number : Dental Health Program - Data Processing Equipment 101 101. -55160-709

1/21/2020 81206 BG81206 BG APPROPRIATION (1,000.00)

Art Miller

Director

Anderson County Dental Clinics

728 Emory Valley Rd.

P. O. Box 4972

Oak Ridge, TN 37830

(865) 294-5977 Cell (865) 250-3038

amiller@andersontn.org

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

DEPARTMENT:

9/29/2020

Highway _____

Gary Long Road Superintendent

| Increase | CODE DESCRIPTION | AMOUNT |
|---------------|-----------------------------|----------------------|
| 131-62000-402 | Asphalt | \$ 450,000.00 |
| 131-62000-399 | Other Contracted Services | \$ 34,000.00 |
| 131-63100-336 | Maintenance and Repair | \$ 20,000.00 |
| 131-63100-399 | Other Contracted Services | \$ 10,000.00 |
| 131-63100-418 | Equipment & Machinery Parts | \$ 70,000.00 |
| 131-63100-450 | Tires & Tubes | \$ 35,000.00 |
| 131-63100-499 | Other Operating Expenses | \$ 30,000.00 |
| 131-63100-599 | Other Charges | \$ 30,000.00 |
| TOTAL | | \$ 679,000.00 |

| Decrease | CODE DESCRIPTION | |
|--------------|------------------------|----------------------|
| 131-34550 | RESTRICTED FOR HIGHWAY | \$ 679,000.00 |
| TOTAL | | \$ 679,000.00 |

| | |
|---|--|
| <p>Motion</p> <p><input type="checkbox"/> To Approve</p> <p><input type="checkbox"/> To Refer</p> <p style="margin-left: 40px;"><input type="checkbox"/> With <input type="checkbox"/> W/O</p> <p>Seconded _____</p> <p>Motion</p> | |
|---|--|

Detailed Justification / Explanation :

To cover projected / potential shortfalls for budget year ending June 30, 2021

32

Please attach additional sheet if more information is needed

Template Name: Anderson Account Analysis
Created By: LGC

Anderson County
Account Analysis
July 2019 - June 2020

User:
Date/Time:

rholbrook
9/16/2020 8:22 AM
Page 1 of 1

Fund: 101 General Government

Account Number : 101. -55160-709

Dental Health Program - Data Processing Equipment

| Date | Trans # | Reference # | Type | Transaction Description | Budget | Ledger Amt | Encumbrance | Balance |
|--------------------------------|---------|-------------------------|------|-------------------------------|------------|------------|-------------|------------|
| 07/01/2019 | | | | Beginning Balance | (2,000.00) | | | (2,000.00) |
| 10/04/2019 | 46409 | Purchase Order: 64560 | EC | Central Knox | | | 1,511.00 | (489.00) |
| 11/12/2019 | 2033 | Purchase Order : 64560 | PO | Central Knox - Liquidate | | | (1,511.00) | (2,000.00) |
| 12/20/2019 | 47019 | Purchase Order: 65125 | EC | Patterson Dental Supply, Inc. | | | 995.00 | (1,005.00) |
| 01/21/2020 | 81206 | BG81206 | BG | APPROPRIATION | (1,000.00) | | | (2,005.00) |
| 02/14/2020 | 128923 | 128923 | CK | Suntrust Bankcard, N.A. | | 131.57 | | (1,873.43) |
| 03/05/2020 | 4435 | Purchase Order: 65125 - | PO | Patterson Dental Supply, Inc. | | | (995.00) | (2,868.43) |
| 03/05/2020 | 129715 | 129715 | CK | Patterson Dental Supply, Inc. | | 995.00 | | (1,873.43) |
| 04/16/2020 | 131422 | 131422 | CK | Suntrust Bankcard, N.A. | | (11.69) | | (1,885.12) |
| Account Total: 101. -55160-709 | | | | | (3,000.00) | 1,114.88 | | (1,885.12) |
| Fund Totals: | | | | | (3,000.00) | 1,114.88 | | (1,885.12) |

31

**ANDERSON COUNTY, TN
SCENARIOS FOR COMPENATION INCREASES**

| FUND | INCREASE | | | | BONUS | | | | | RAISE | | | |
|--------------|---------------------|------------------|------------------|------------------|------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| | PAYROLL | 1% | 2% | 3% | FT STAFF | \$250 | \$500 | \$750 | \$1,000 | \$250 | \$500 | \$750 | \$1,000 |
| GENERAL | \$12,118,640 | \$137,171 | \$274,342 | \$411,513 | 319 | \$85,851 | \$171,702 | \$257,553 | \$343,404 | \$90,269 | \$180,538 | \$270,807 | \$361,076 |
| LIBRARY | \$281,857 | \$3,190 | \$6,381 | \$9,571 | 9 | \$2,422 | \$4,844 | \$7,266 | \$9,689 | \$2,547 | \$5,094 | \$7,640 | \$10,187 |
| SOLID WASTE | \$134,136 | \$1,518 | \$3,037 | \$4,555 | 4 | \$1,077 | \$2,153 | \$3,230 | \$4,306 | \$1,132 | \$2,264 | \$3,396 | \$4,528 |
| AMBULANCE | \$2,950,150 | \$33,393 | \$66,785 | \$100,178 | 59 | \$15,878 | \$31,757 | \$47,635 | \$63,514 | \$16,696 | \$33,391 | \$50,087 | \$66,782 |
| TOURISM | \$94,983 | \$1,075 | \$2,150 | \$3,225 | 2 | \$538 | \$1,077 | \$1,615 | \$2,153 | \$566 | \$1,132 | \$1,698 | \$2,264 |
| HIGHWAY | \$864,819 | \$9,789 | \$19,578 | \$29,367 | 26 | \$6,997 | \$13,995 | \$20,992 | \$27,989 | \$7,357 | \$14,715 | \$22,072 | \$29,429 |
| SCHOOLS | | \$0 | \$0 | \$0 | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| CHANNEL 95 | \$44,333 | \$502 | \$1,004 | \$1,505 | 1 | \$269 | \$538 | \$807 | \$1,077 | \$283 | \$566 | \$849 | \$1,132 |
| TOTAL | \$16,488,918 | \$186,638 | \$373,276 | \$559,914 | 420 | \$113,033 | \$226,065 | \$339,098 | \$452,130 | \$118,850 | \$237,699 | \$356,549 | \$475,398 |

— Motion to pass \checkmark ^{CO} 3% pay raise for County employees
 retroactive to July 1,
 BS/BJS



Anderson County Schools

Every Student, Every Day

Office of the Director of Schools
101 South Main Street, Suite 501
Clinton, Tennessee 37716
Office: (865) 463-2800
Fax: (865) 457-9157

Dr. Tim Parrott, Director

MEMORANDUM

TO: County Commission Members
Terry Frank, County Mayor
Robbie Holbrook, Finance Director

FROM: Dr. Tim Parrott, Director of Schools *D. T. Parrott*

DATE: October 2020

RE: Report to County Commission

Did you know...

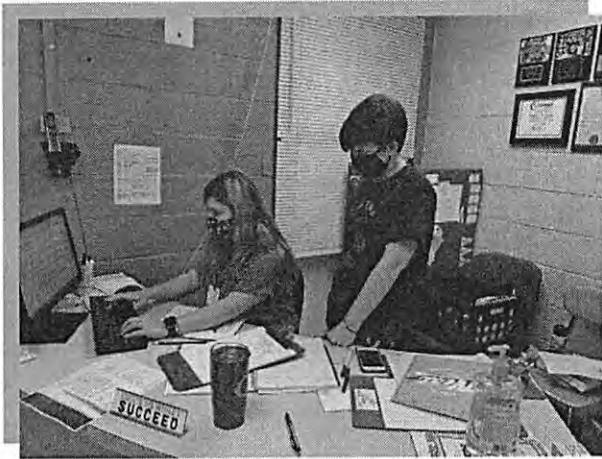
Top college for Anderson County Students by enrollment

| <u>College</u> | <u>Students Enrolled</u> |
|-----------------------------|--------------------------|
| Roane State | 170 |
| Pellissippi State | 122 |
| The University of Tennessee | 44 |
| East TN State | 22 |
| TCAT Knoxville | 19 |

The number of TN Promise applicants that enroll in college the fall following high school graduation

| <u>Year</u> | <u>ACS</u> | <u>TN</u> |
|-------------|------------|-----------|
| 2014 | 66.6% | 58.6% |
| 2015 | 68.5% | 64.4% |
| 2016 | 69.2% | 63.3% |
| 2017 | 68.0% | 63.7% |
| 2018 | 68.0% | 62.5% |

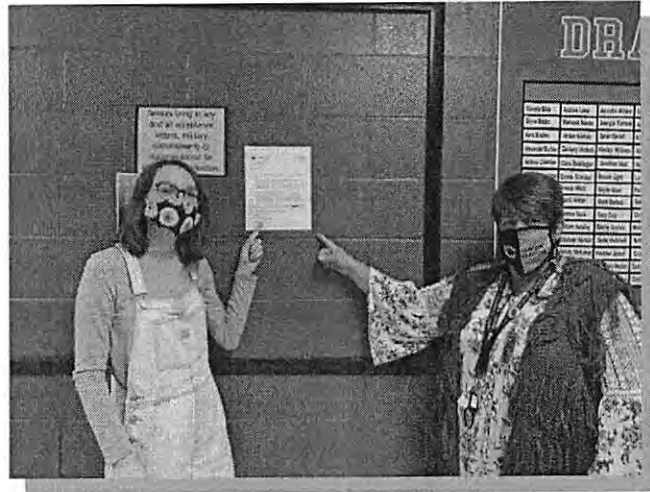
GEAR UP TN



Open House with GEAR UP last fall.

GEAR UP has started to schedule appointments for the CHS Class of 2021 to complete FAFSAS. Parent Amanda Vowell & her daughter Bethany get a jumpstart on FAFSA season by completing their FSA IDs.

College acceptance letters have begun to roll in! CHS Administrative Assistant Lecia Watson celebrates with Lucy who has been accepted at ETSU! Lucy became interested in ETSU after she & her dad attended ETSU



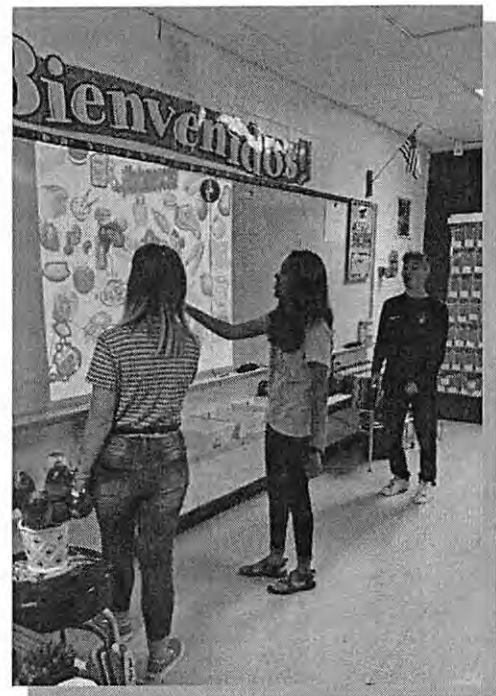
HIGH SCHOOLS

Clinton High School



friendly game of Matamoscas to practice their Spanish language skills. Everyone had a fun time shaking maracas and listening to music. The Spanish Club plans to celebrate many more Hispanic holidays this year.

On Tuesday, September 15, the Spanish Club celebrated Mexican Independence Day. We enjoyed treats and drinks. The students competed in a



ACCTC

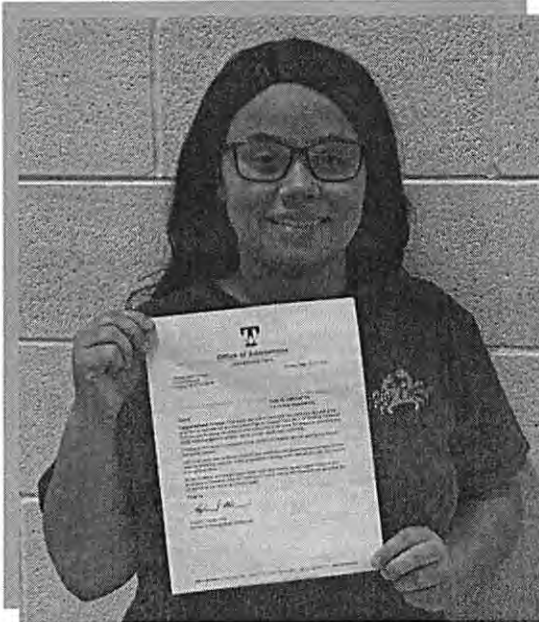


Studies have shown that students who become involved in esports have improved school attendance and improved grades. In addition to the academic advantages, esports fosters soft skills which are highly valued by employers, such as teamwork, personal responsibility, punctuality, and more. Those students who are successful in the industry have the potential to earn

substantial college scholarships and exceptionally dedicated and talented students can become professional esports athletes.

Anderson County Career and Technical Center's esports team will begin competing in the High School Esport League in October. There are 60 students planning to enter 12 different game tournaments which occur weekly.

INNOVATION ACADEMY



Destiny G is our first student this year to get a letter of acceptance from a college! She is very excited about the possibilities of attending Tennessee Tech.

Bridge Academy students are working hard and already have earned 5.5 credits. Pictured are the students who earned these credits: Johnny, Riley, and Austin.

Innovation Academy students are able to work ahead on their online curriculum and can earn more than 8 credits a year. Johnny is especially motivated to finish his diploma requirements because he is eager to begin his career with the U. S. Army. He already has been sworn in and will be able to ship out as soon as he graduates. Johnny will be stationed at Fort Benning, GA, for basic training, and will be in the infantry.

MIDDLE SCHOOLS

Clinton Middle School

Clinton Middle School has earned the Path to College School Designation for the 2019-2020 academic year. This honor is bestowed on schools in Tennessee committed to postsecondary awareness through the hosting of events, including College Application and Exploration Week. Our school will receive a Path to College School banner as a token of gratitude and to recognize our commitment to post-secondary awareness.



Norris Middle School

The Norris Middle School 6th Grade Team held a special lunch for new students and students who have shown excellent character to help build relationships. Sweets Cafe pizza, desserts, and a drink were served by the teachers to allow students to foster new friendships during their transition to middle school. Just as the NMS mission statement says: "[We exist] to love and instruct all of our students so



they can maximize their individual potential now and in future life endeavors." This

mission guides our entire school to continually create and improve our safe,

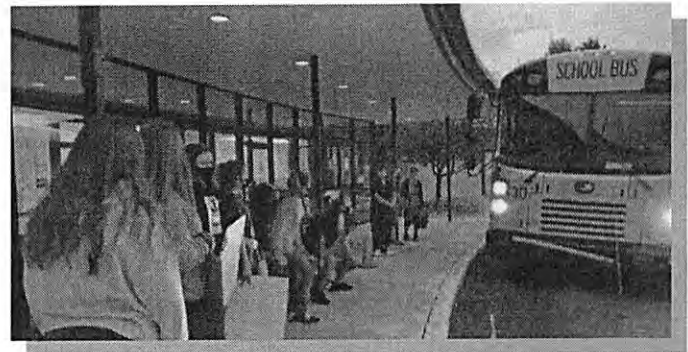
supportive, and healthy learning environment through

activities like these. A shining example of kindness was from Charlie Pemberton, who invited a new friend over to sit with his group. That is what NMS is all about!



Norwood Middle School

Norwood Middle School celebrated Bus Driver Appreciation Week by welcoming drivers each morning with smiling faces, waves, and signs of appreciation. Students wrote personal letters to the drivers, thanking them for all they do each and every day. To end the week of appreciation, we treated them to Chick-Fil-A for all their hard work!



Throughout the last few months, students have been working hard to make sure they are following their REPS (Respect, Engage, Pride, and Safe). Students who have followed their REPS and have maintained good behavior were celebrated with our first PBIS cart of the school year. Students were able to cash in their points for treats and prizes in celebration of their hard work!



NWMS celebrated College Spirit Week which allowed students to think about their different options of education after high school. Staff members shared their college experiences and most memorable moments, while students were able to ask questions about different educational routes and the opportunities they have after high school. Students participated in a school-wide BINGO game that required them to ask staff member's questions about college, which resulted in great conversations about

post-secondary education!

ELEMENTARY SCHOOLS

Meet our Virtual Kindergarten and First Grade Teachers

Of the many changes our 2020-21 school year has brought our school district, the addition of our virtual elementary school has been one of the most dynamic and progressive programs offered to our families and students.

Over the past few weeks, our virtual school has been built to serve 385 students with 15 teachers. Some of these teachers have bravely offered to step out of their classrooms and embrace the technology to teach students virtually. Some are new to our district. Some are new to teaching. They all bring enthusiasm and excellent problem solving skills.

Over the next few weeks, this blog will introduce those special teachers meeting the challenge of teaching students virtually with creativity and spark.

Brooke Kerr

Brooke graduated from Tennessee Tech University with a degree in Elementary Education. She has taught for seven years with this being her first year teaching online. When she's not teaching, she loves spending time with her family. She lives in Clinton with her husband (Josh), her two daughters (Ella Jane and Hazel) and her son (Henry). They love watching football, eating at favorite restaurant spots, and going to Dollywood.



Courtney Simpson



This school year, Courtney is teaching Kindergarten virtually and, as she says, 'loving every minute of it.' Courtney has a certification in and works with students one-on-one in Literacy Lessons/Reading Recovery. This is her 8th year teaching and 5th year with ACS. She has taught grades pre-k-1st and has provided language/literacy intervention services. Last year she was in a Master's classes for Reading Recovery at Georgia State University and finishing up her Master's in Administration at Carson Newman. Coincidentally, Courtney said that was the year she had to start coloring her hair!

Kimberly Webb

Kimberly is also one of our Kindergarten teachers. Last year, Kimberly was teaching first grade at Briceville Elementary School. She says she loves experiencing the word through those little eyes and learns as much from them as they do from her. When she isn't teaching, Kimberly loves reading, drawing, painting, interior design, making crafts, photography and cooking. She is married with five children who are also attending Anderson County Schools virtual schools. Reflecting on this experience, Kimberly says, "Virtual learning has definitely been a learning experience for all of us, but the staff and students here at Anderson County Schools has proven, as they always do, that we are up to any challenge and together there is nothing we cannot do together."



Lori Nickelson



Lori Nickelson has been teaching for 22 years, and is currently teaching 1st grade virtual at Norwood Elementary. She has also taught 2nd and 3rd grade during her teaching career. She has been married to her husband Mark for 27 years. She has two beautiful daughters, Lauren and Ally. They are expecting their first grandchild in February, which they are really excited about. She is a dog momma to JoJo and Tucker, as well as a cat momma to Maddie Cat and Cleo. Her hobbies are shopping, spending time with family and friends and watching Grey's Anatomy.

Jamie Rhea

Jamie Rhea is teaching virtual 1st grade and is excited for the adventure that is virtual learning this year. This is her third year as a first grade teacher, and she has also taught math intervention, 2nd grade, Kindergarten, and Special Education. She has been teaching for 10 years, five years in a private school and five years with Anderson County. She has been married for 16 years and has 2 crazy boys, a freshman at ACHS and a 2nd grader at GOES. She also has two very spoiled Miniature Schnauzers. As a family they love to go camping and fishing and having game night with their extended family. She loves to read on her back porch, to herself or her kids and all different genres. She also loves crafting, painting shoes, making shirts, or decals, and creating door hangers.



Ashley

Jones



Ashley Jones graduated from South College with a Bachelors in Elementary Education in 2010. She started her teaching career in Campbell County, where she taught first grade, third grade, and middle school. She has been with Anderson County Schools for five years, and started out in the pre-k program. She currently teaches virtual first grade, and taught first grade last year at Andersonville Elementary. She is married, and has three children. She has daughters in third grade and first grade. She also has a daughter, who is three months old. She loves spending time with her family, and just about anything Disney.

Briceville Elementary

An \$800 grant from ASAP of Anderson County is being used to put the final touches on the 9 Hole Disc Golf Course at BES. This is the



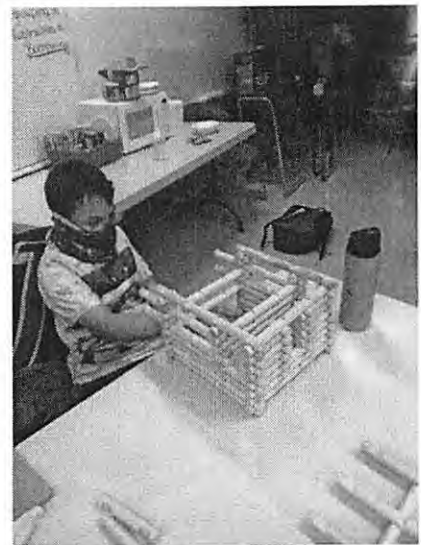
only Disc Golf Course on a school campus in Anderson County. Students have been able to learn the rules and work on their Disc Golf skills in PE

class. Disc Golf is the perfect physical education activity for this year, it is outside and social distancing is easy to accomplish!



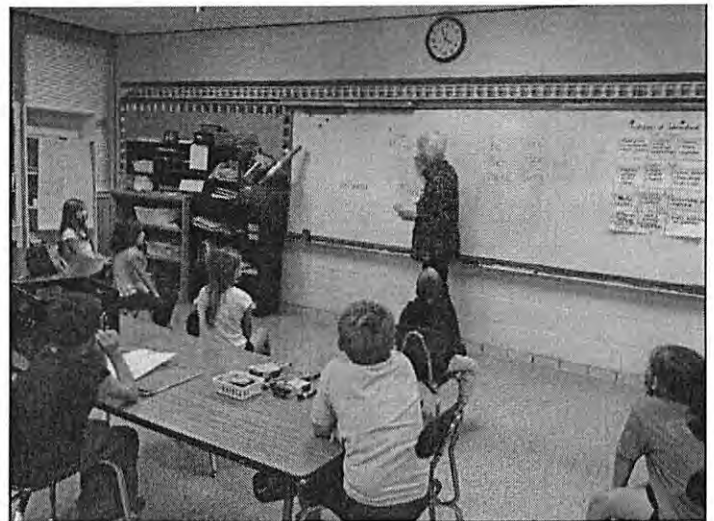
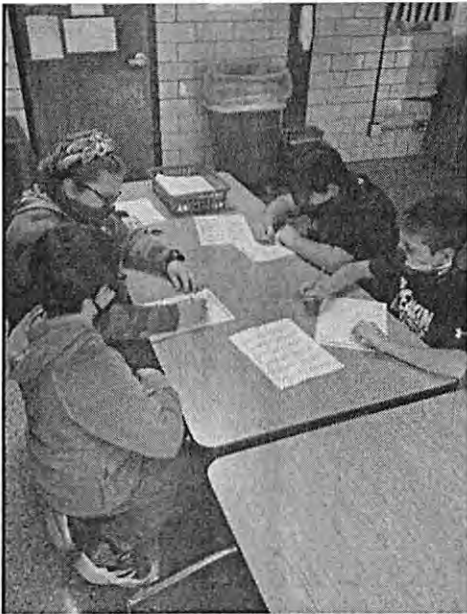
Claxton Elementary

Claxton was a recent recipient of the LEAPS Explore to Soar grant, and our clubs are in full swing! Kids have the opportunity to participate in clubs both before and after school. Opportunities for clubs include: Ooey Gooy Club, Drummers Club, LEGO Club, Animal Lovers Club, Knitting Club, Claxton Creators, Adventures Around the World, Cougar News Club, and more!



Dutch Valley Elementary

The LEAPS Explore to Soar after school classes are in full swing in the valley. Homework help time is a favorite of all involved. Students get support with reading or math homework or get extra practice on fluency and word work.



Fairview Elementary

This is the first time FES has participated in Explore to Soar. There are about 14 people that go to Norris Elementary throughout the week for clubs/academic support. Our students are very excited to get to participate in these classes.

Grand Oaks Elementary Dragon Day at GOES

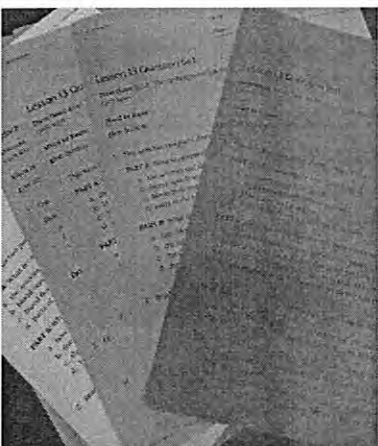
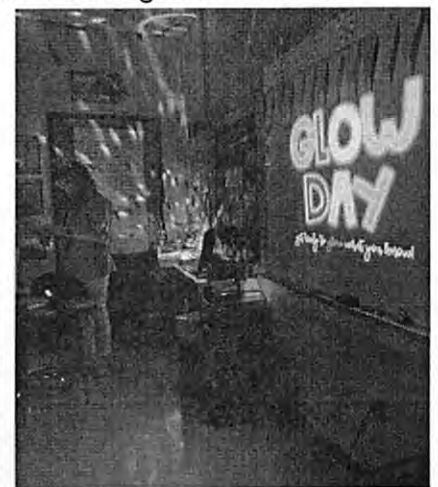
We are thankful for the high school students and staff at CHS who came to Grand Oaks for morning bus and car rider drop off. They made this morning greeting so special for our future dragons. We even had some former GOES kids come to celebrate! We'd like to say a huge thank you to the Clinton High School Band, Dragon Cheerleaders, Clinton Dragons Baseball, Clinton High School Dance Team, and the special guest dragons!



4th Grade GLOW Day (GOES)

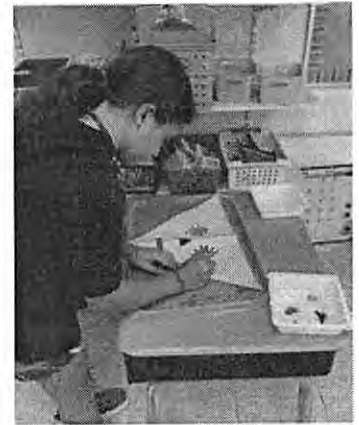
This day had GLOWING reviews from our 4th

graders! In class, students had a Glow Day where teachers focused on teaching them how to annotate by using some new acronyms. Students got to use highlighters, write on neon paper and index cards, play games, and have so much fun they forgot they were learning! Thank you so much to everyone who donated time and supplies to make this happen and to our 4th graders for being amazing and shining bright! #FourthGradeAtGOES #GlowDay



Lake City Elementary

Ms. McCone, LCES art teacher, has been busy doing awesome projects with LCES students. Last week, third graders made Native American masks. The students love learning and creating with Ms. McCone, and the school looks beautiful with their awesome artwork on display.



Lake City is grateful to Chris Enix and Clinch River Baptist Church for organizing work crews of volunteers to spread new mulch on our playgrounds. We are thankful for these volunteers and feel blessed to have awesome community partners who support our school and our students.



Norris Elementary

School Resource Officer Chris Longmar will be starting the LEAD Program (Law Enforcement Against Drugs) with fifth grade students. LEAD classes promote positive, pro-social attitudes and behaviors, while fostering healthy relationships, resistance to substance abuse and conflict, and resistance to negative peer pressure and influence.

Norris Elementary is hosting after school clubs to students K-5 from Andersonville, Fairview, and Norris. This grant, Explore to Soar, is currently serving 106 students. Clubs are Monday-Friday and offer students opportunities to participate in clubs that are creative, scientific, literacy-based, technology-based, life skills based or personal well being based.

Norwood Elementary

Norwood Elementary School was awarded the Explore to Soar grant for after school clubs this year. Clubs are Monday - Friday and there are over 50 students currently enrolled.

5th Grade teacher, Amanda Miles, was awarded with the University of Tennessee's Extra Mile for Teachers Grant. She was awarded over \$500!

SCHOOL NUTRITION PROGRAM

School Nutrition has navigated these difficult months with professionalism and continued support of Every Student, Every Day. Our meal participation is down from last year because in-school learners are reduced by the on-line numbers of students. We are providing meals for distance learners each Monday, making 5 days of breakfast and lunch available to all those who have registered for meals. We do want everyone to know that our school cafeterias are safe and healthy, every single one scoring 100 on the State health inspection last school year, and 99 or 100 in September and October this year. An example from Claxton is seen below.

ALL STUDENTS NOW EAT FOR FREE

We are so pleased that the United States Department of Agriculture (our funding source) has extended meals at no cost to all students in ACHS, CHS, Norris Elementary and Middle through at least December. These students join the other 12 schools in offering free breakfast and lunch. So for the next 3 months, all kids eat free. January 2021 may restore the need for those 4 schools to begin charging for meals again if the student is not eligible by application to eat at a free rate. We are hoping the USDA extends free meals through the end of the school year.

Please visit the short video below:

https://www.youtube.com/watch?v=K7f_nvzKN2I&feature=emb_logo

Grand Oaks, Claxton, and Lake City Elementary are having new serving lines installed during Fall Break. The project was partially funded by a 2020 grant received from the USDA to cover the cost of LCES line. Please visit these schools when CoVid-19 restrictions have been relaxed.

TECHNOLOGY

All middle and high school teachers including special education and related arts have received a new Dell Windows 10 laptop.

ACHS, CHS and ACCTC have received an all new Wifi network including all new wiring for the ACCTC building. This was made possible by \$450,000 of federal Erate funding.

PRESCHOOL

The preschool program works with children and families to promote good mental health. The preschool children wants everyone to know the importance of "living well." Enjoy our informative [video](#).

ANDERSON COUNTY BOARD OF EDUCATION

101 S. Main Street

Clinton, TN 37716

Board of Education Meeting

September 10, 2020

6:00 PM

| Board Members | Present | Absent |
|------------------------------|----------------|---------------|
| John Burrell, Chairman | √ | |
| Don Bell | √ | |
| Dail Cantrell | √ | |
| Scott Gillenwaters | √ | |
| Glenda Langenberg | √ | |
| Andy McKamey | √ | |
| Teresa Portwood | √ | |
| Jo Williams | √ | |
| Dr. Tim Parrott, Director | √ | |
| Student Board Members | | |
| Kate Boundy | √ | |
| Preston Martin | √ | |

OTHERS PRESENT

Greg Deal, Ryan Sutton, Rick Turnbill, Tammy Turnbill

I. CALL TO ORDER

Dr. Burrell, Chairman, called the meeting to order at 6:00 PM as a regular monthly meeting of the Board of Education. Don Bell led the pledge of allegiance.

SWEARING IN OF BOARD MEMBERS

County Clerk Jeff Cole conducted the swearing in of board members Dr. John Burrell, Dail Cantrell, Scott Gillenwaters, Glenda Langenberg, and Andy McKamey.

ELECTION OF BOARD OFFICERS

Motion by Dail Cantrell to re-elect Dr. Burrell as chairman of the Board of Education and Jo Williams as vice-chairman of the Board of Education. **Motion carried.**

RESOLUTIONS

Motion by Scott Gillenwaters and seconded by Jo Williams to approve the Bus Driver resolution. **Motion carried.**

II. RECOGNITION OF GUESTS

None.

III. PERSONS TO BE HEARD

None.

IV. APPROVAL OF AGENDA

Motion by Glenda Langenberg and seconded by Teresa Portwood to approve the agenda. **Motion carried.**

V. APPROVAL OF CONSENT AGENDA

- A. Regular Meeting Minutes – August 13, 2020
- B. Human Resources Reports:
 - a. Staffing
- C. Field Trip report - none
- D. Professional Leave report - none
- E. Student Services report
- F. Contracts – none
- G. ACT date – September 22, 2020 for sophomores and seniors
- H. Sport Schedules
 - a. Norris Middle School Volleyball, Football, Cross Country
 - b. Clinton Middle School Basketball tournaments
 - c. Lake City Middle School Volleyball, Football
- I. Policies (second reading):
 - a. 4.205 Enrollment of College Level Courses
 - b. 5.302 Sick Leave
 - c. 6.309 Zero Tolerance

- d. 6.316 Suspensions
- e. 6.317 Student Disciplinary Hearing
- f. 6.319 Alternative Education
- g. 6.409 Reporting Child Abuse

Motion by Jo Williams and seconded by Don Bell to approve the consent agenda.
Motion carried.

EXECUTIVE APPROVAL

None.

VI. COMMENTS FROM STUDENT BOARD MEMBERS

- A. Kate Boundy, CHS representative, said the TN Next guide has been distributed to sophomores and seniors. ACT and homework help has begun. ACT practice tests have been organized. NHA, BARK, Pep Club, etc. meetings have resumed.
- B. Preston Martin, ACHS representative, said students are wearing red, white and blue to commemorate 9/11. Next week is spirit and homecoming week – students are encouraged to dress according to the themes. SGA has elected Bailey Alley president and Courtney Neer vice president. Football has gotten off to a good start by beating CHS. Volleyball is nationally ranked. Soccer has gone 5 – 0 and Boys and Girls cross country have been victorious. A senior meeting will be held tonight on ACT. ACT test practice will be held September 22. There are 24 AP Scholars at ACHS.

VII. COMMENTS FROM THE CHAIR

- A. Dr. Burrell announced the Fall District Meeting to be held via ZOOM on September 15, 2020 due to COVID-19.

VIII. DIRECTOR'S REPORT

- A. Anderson County received a LEAPS grant for three years for elementary and middle schools. This grant money is used for after school programs for our students.
- B. The SRO Grant was approved for \$440k giving ACS a SRO in each school.
- C. All students are eligible to receive free breakfast and lunch in our schools through December 31, 2020.
- D. UTrust is helping to celebrate our bus drivers on September 17. Buses run every day. Contractors and drivers know every student and parents, and are sometimes “social workers” for the community. They buy food and clothes for their bus riders and families. They do an excellent job and are committed to the health of ACS.

- E. We normally share a summer meal with our custodians system-wide but due to COVID-19 we are unable to do that this year. Instead, we are providing each custodian a \$25 gift card to thank them for their support.

IX. COMMITTEE REPORTS

- A. Scott Gillenwaters provided the Budget Committee report.
- B. Don Bell presented the Building & Grounds Committee report. **Motion** by Don Bell and seconded by Glenda Langenberg to help fund a lighting project for the Lake City Middle School football field as presented by Michael Foster, Rocky Top City Manager. **Motion carried**. The system will fund one half of the cost that is expected to be at \$150k.

X. ACTION ITEMS

- A. Motion by Teresa Portwood and seconded by Glenda Langenberg to approve New hires due to COVID-19. These are temporary hires paid for by CARES Act funds. The individuals transferring to fill online learning spots will not lose their prior positions in the system.

XI. APPROPRIATIONS

Financial Report, Addendum

Motion by Scott Gillenwaters and seconded by Jo Williams to approve budget appropriations 1 a - h. **Motion carried**.

Roll Call Vote

| | |
|--------------------|-----|
| Don Bell | Yea |
| John Burrell | Yea |
| Dail Cantrell | Yea |
| Scott Gillenwaters | Yea |
| Glenda Langenberg | Yea |
| Andy McKamey | Yea |
| Teresa Portwood | Yea |
| Jo Williams | Yea |

TRANSFERS

Motion by Scott Gillenwaters and seconded by Jo Williams to approve transfers 2 a – f. **Motion carried**.

Motion by Scott Gillenwaters and seconded by Glenda Langenberg to approve a pay increase for substitute teachers of \$50 for each Friday or day before a holiday worked if they work more than ten (10) days that month until COVID-19 is eliminated or through the end of the school year, whichever is first. **Motion carried**.

Adjourned at 6:45 PM.

Dr. John Burrell, Chairman

Dr. Tim Parrott, Director of Schools



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

October 14, 2020

Chairman Josh Anderson
Anderson County Board of Commission

Dear Chairman Anderson and Honorable Members of Commission,

I wish to add the following items to the Agenda:

1. Appointment to the following Board:

E-911

Tyler Mayes ACSO

term expiring 1/23

2. In conjunction with ADFAC, Proclamation honoring Tom Beehan as the 2020 recipient of the prestigious Bill Wilcox Bow Tie Award; designating November 14, 2020 as Tom Beehan Day in Anderson County.
3. Proclamation Honoring Claude Martin for his service to the United States of America and his unwavering work on behalf of veterans; designating October 30, 2020 as Claude Martin Day in Anderson County.
4. Authorization to submit a letter of intent for a Built Environment Grant at Norwood Elementary and Middle School campus per the master plan project. Letter due October 29, 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry Frank", is written over a horizontal line.

Terry Frank

Proclamation
Anderson County Board of Commissioners
Anderson County, Tennessee

WHEREAS, Tom Beehan's concern for improved housing and building strong neighborhoods led him into public service, first in Covington, Kentucky, where he was active in a community organization that worked to build such communities, and later served as Mayor and a city commissioner; and

WHEREAS, Tom's interest in housing issues continued when he and his family moved to Oak Ridge, Tennessee, in 1987, and he became involved in the non-profit Housing Development Corporation of the Clinch Valley and later served as Oak Ridge City Council member and Mayor; and

WHEREAS, a native of Nashville, Tennessee, Tom Beehan was a 1961 graduate of Father Ryan High School where he played basketball. He also earned a bachelor's degree in philosophy from St. Pius X Seminary in Erlanger, Kentucky. Additionally, he attended St. Mary's Seminary in Baltimore and Xavier University in Cincinnati where he was a graduate student and studied theology, guidance and counseling; and

WHEREAS, Tom began his career in Covington, Kentucky working in non-profit activities and teaching. He joined State Farm in 1982 and elected to move to the Oak Ridge, Tennessee, area in 1987. He retired from State Farm in 2007, and is currently an affiliate broker with Betsy Coleman Realty. Tom is a graduate of the Leadership Oak Ridge program, and he remains an active supporter of many local organizations, including: serving as a current board member of Oak Ridge Housing Authority and current chairman of the Housing Authority's Development Corporation; current board member and past chairman of the Oak Ridge Children's Museum Board of Directors; past board member of Aid to Distressed Families of Appalachian Counties; past vice chairman of the Rotary Club of Oak Ridge; past chairman of the Oak Ridge Chamber of Commerce; past board member of United Way of Anderson County, for which he and his wife served as 2007 campaign co-chairs; former member of the Oak Ridge Municipal Planning Commission; and past board chairman of the Housing Development Corporation of the Clinch Valley.

WHEREAS, Tom Beehan and his wife, Kay Brookshire, are the parents of three children and the proud grandparents to six grandchildren; and

WHEREAS, in his spare time, Tom enjoys playing banjo and singing with local bands the Missing Goats and Ridge City Ramblers, sharing his love of music at numerous fundraisers and community events.

NOW, THEREFORE, we, Anderson County Mayor Terry Frank and members of the Anderson County Board of Commissioners, in conjunction with Aid to Distressed Families of Appalachian Counties (ADFAC), do hereby proclaim Saturday, November 14, 2020, as Tom Beehan Day in Anderson County and join ADFAC in honoring Tom as the 2020 recipient of the prestigious Bill Wilcox Bow Tie Award for his dedication and continued service to his community.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County to be affixed on this, the 19th day of October, 2020.

Mrs. Terry Frank, County Mayor

Josh Anderson, Commission Chairman

Jeff Cole, County Clerk

Proclamation
Anderson County Board of Commissioners
Anderson County, Tennessee

WHEREAS, Claude Martin is a lifelong resident of Anderson County; and

WHEREAS, Claude Martin enlisted in the United States Army Air Corp when he was just 15 years old; and

WHEREAS, during his time of military service, Claude served under General Douglas McArthur during World War II in the Pacific Theater in the Philippines, Okinawa, Guam, Hawaii, and the post war invasion of Japan. Claude also served in the Korean War; and

WHEREAS, Claude is proud to have served his country and, years after his service, Claude was instrumental in creating a permanent Veterans Memorial at the Courthouse in Anderson County. Claude personally compiled records of all Anderson County soldiers who were either killed while serving or missing in action. He recruited members of the local and state branches of government to support the Veterans Memorial project, and he went door-to-door in the evenings and on weekends to raise funds for constructing the memorial. The Anderson County Courthouse Veterans Memorial was dedicated in 1983; and

WHEREAS, Claude wasn't the only member of his family to have served in the United States armed forces. His two brothers, Howard Martin and Raymond Martin, each received the Purple Heart for service to their country; and

WHEREAS, after his military service, Claude Martin returned to Anderson County and worked for the Clinton Utilities Board, from which he retired after 38 years. He and his wife, Ruth, had a family of four sons and one daughter; and

WHEREAS, Claude remains active in his community, regularly attending community and veterans' events such as the monthly Anderson County Community Veterans Appreciation Breakfast at the Clinton Community Center. He has been a dedicated 64-year member of the Clinton American Legion. Additionally, in 2012, Claude was named a member of the Anderson County Hall of Fame for his military service.

NOW THEREFORE, WE, Anderson County Mayor Terry Frank and members of the Anderson County Board of Commissioners, do hereby recognize Mr. Claude Martin for his selfless service to the United States of America and his unwavering dedication to his family and the Veterans of Anderson County. In grateful thanks, we do proclaim October 30, 2020, as Claude Martin Day in Anderson County to thank Mr. Martin for his commitment to his country and community.

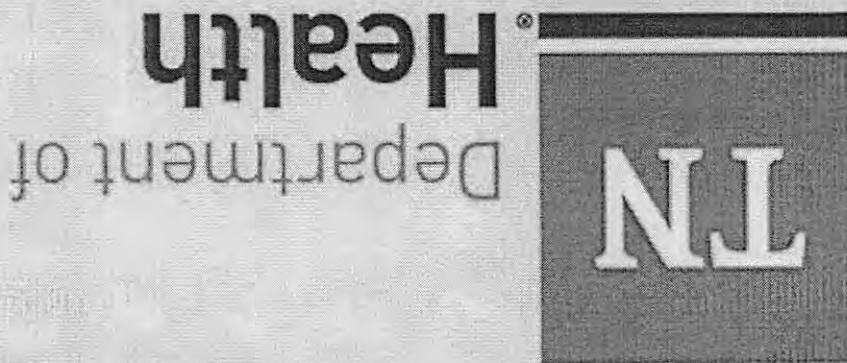
Josh Anderson, Commission Chairman

Mrs. Terry Frank, Anderson County Mayor

Leon Jaquet, Anderson Co. Director of Veteran Services

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County, Tennessee to be affixed on this, the 19th day October, 2020.

ATTEST: _____
Mr. Jeff Cole, County Clerk



Request for Applications for Healthy Built Environment Grants

The Tennessee Department of Health, Office of Primary Prevention is pleased to announce that the Request for Applications has been posted for Healthy Built Environment Grants! These funds aim to create public spaces to increase physical activity and access to healthy food to provide opportunities for all Tennesseans to live their healthiest lives. We invite local and state government entities and non-profit organizations to apply. This year, we have \$800,000 of funding to award. With an average requested amount of \$50,000 in the past, applicants can request anywhere from \$10,000 to \$85,000.

These grants can fund a variety of projects to create or utilize public spaces to increase opportunities for healthy, active lifestyles. These grants are designed to meet communities where they are at in their journey to create public spaces for a thriving, healthy community, whether they are ready to put construction in the ground or simply need to organize some local meetings to brainstorm ideas. These no-match grants can fund convening, planning, programming, and infrastructure related to healthy built environments. Added to eligible costs for convening this year is money for childcare, food, and compensation to remove any barriers residents may have in becoming involved in creating healthy communities.

These grants highly emphasize promoting health equity. Applicants must clearly define a target population that has a built environment need. They must demonstrate that their project is something that the community not only needs but wants and supports. Applicants must also demonstrate how they are going to involve the community throughout the process and ensure they remove any barriers that prevent under-served populations from driving projects in their communities.

Here are some important dates to keep in mind:

- Letters of intent due by 2pm CST on Thursday, October 29, 2020.
- State will select top Letters of intent and issue invitations to apply on Wednesday, December 2, 2020.
- Applications will be due by 2pm CST on Friday, January 29, 2021.
- Projects will begin on Thursday, July 1, 2021. Projects can run anywhere from 12 months to 24 months depending on the type of project.

**OFFICE OF THE COUNTY LAW DIRECTOR
ANDERSON COUNTY, TENNESSEE**

101 South Main Street, Suite 310
CLINTON, TENNESSEE 37716

N. JAY YEAGER
Law Director

TELEPHONE: (865) 457-6290
FACSIMILE: (865) 457-3775
Email: jyeager@aclawdirector.com

MEMORANDUM

TO: Ms. Annette Prewitt, Chief Deputy to the County Commission

CC: County Commission

FROM: N. Jay Yeager

DATE: October 14, 2020

RE: Law Director's Report – October 19, 2020 – County Commission Meeting

A. Contract Approvals:

1. Theraplatform- Schools
2. iWorQ Systems- Schools
3. Comcate- Animal Control
4. Robert G. Campbell- Mayor's Office
5. TAB- Record Keeping Software Agreement
6. Stop Loss Insurance Services- HR
7. MBI Company- Parks & Recreation
8. ESS Southeast (Addendum) – Schools
9. eGovernment Solutions- Trustee
10. State of TN Department of Health (Clinton) – Health Dept.
11. State of TN Department of Health (Emory Valley) – Health Dept.
12. Pro-Vision- Sheriff's Department

B. Property Maintenance Case Update:

Overview

19 Active Cases

- 7 Upcoming Hearings
- 7 Making Progress in Clean Up
- 5 Motions Filed

Property Maintenance Cases continued:

5 Cases Resolved
4 New Cases Taken Up
1 Order received from the Court

In Progress (7)

Marilyn Hensley 338 Bland Rd.
Estate of Kenneth Walker 208 Peach Orchard Rd.
Jeffrey Shipley 120 Mountainside Ln.
Joseph Seiber 383 Marlow Rd.
Jesse Seiber 137 Hawkins Rd.
Hatmaker Heirs 304 Foley Hill Rd. (multiple owners/heirs)
Ben Graves 101/103 Jester Ln.

Complaints Pending (2)

Kathy McCracken Mtn. Rd.
Phyllis Vigh 1196 Laurel Rd.

Filed Motions (4)

| | |
|----------------------------------|-------------------------------|
| Joseph Seiber 383 Marlow Rd. | Motion for JBD Hearing Nov. 2 |
| Jesse Seiber 137 Hawkins Rd. | Motion for JBD Hearing Nov. 2 |
| Jerry Hicks 875 Briceville Hwy. | Motion for JBD Hearing Nov. 2 |
| Barry Nelson 3048 Lake City Hwy. | Motion for JBD Hearing Nov. 2 |

Orders (1)

Marilyn Hensley 338 Bland Rd. In Contempt, pending enforcement

Cases being Researched (3)

Russell & Fields – 126 Bennett Ln.
Honeycutt & Brown – 136 Rockhouse Ln
Joe Seiber, Sr. 103 Teno Loop Rd.

- C. New Lawsuit
Christopher Jett v. AC (Inmate Medical Claim)
- D. Lawsuit Update
Toyota Manufacturing – Supreme Court Denied Permission to Appeal (Refund Sent)
- E. On-Line Tax Sale – Contract Approval (Needs Commission Approval)
- F. Courtesy Resolution
Resolution in Support of the Oak Ridge Motorsports Complex

AGREEMENT FOR ONLINE AUCTION PORTAL

between

Anderson County, Tennessee

And

GovEase Auction LLC

THIS AGREEMENT FOR ONLINE AUCTION PORTAL ("Agreement") is executed and entered into by and between Anderson County, TN ("the Customer") and GovEase, LLC ("GovEase") this the _____ of _____, 2020 (the "Effective Date"). In consideration of the promises, rights and obligations set forth below, and intending to be legally bound thereby, the parties hereby agree as follows:

I. Initial Term and Renewal

The term of this Agreement shall commence on the Effective Date and shall continue remain in force for one (1) year, unless terminated earlier pursuant to the terms of this Agreement. Provided that neither party is in default hereunder beyond applicable periods of grace and/or notice and cure, upon the conclusion of this initial term, or any renewal term hereunder, this Agreement shall be automatically renewed for additional terms of one (1) year upon all terms, conditions and obligations set forth herein unless either party notifies the other ninety (90) days in advance that they do not intend to renew. This Agreement shall be subject to cancellation by the Customer pursuant to the terms set forth in Paragraph IV(3).

II. Scope of Services

1. In exchange for payment by the Customer as set forth in Section III of this Agreement, GovEase will provide the services outlined in **Exhibit "A"** of this Agreement.
2. The services to be performed pursuant to this Agreement shall be performed in accordance with the applicable laws and regulations of the State of Tennessee.

III. Fees and Billing

1. The fee schedule for all tax sales held during the term of this Agreement shall be set forth as provided in this section, to begin with the 2020 Anderson County Tax Sale. As used in this Agreement, the term "tax sale(s)" shall mean the public offering of sale by Customer of real properties located in the Customer's jurisdiction with delinquent property taxes as set forth in Tenn. Code Ann. § 67-5-2501 subject to the right of redemption pursuant to Tenn. Code Ann. § 67-5-2701.
2. In consideration of the services to be rendered by GovEase as set forth in this Agreement, the Customer shall pay or cause to be paid to GovEase fees in accordance with **Exhibit "B"** of this Agreement.
3. GovEase shall not be obligated to provide any services hereunder in the event the Customer is more than ninety (90) days delinquent in paying any invoices, provided, however, that GovEase has provided written notice to the Customer that it will cease performing services unless delinquent invoices are paid in full.

IV. Warranties

A. Limited Warranties

GovEase warrants that the web site and internet application, when provided with accurate and properly formatted data by the Customer and third party users, and when accessed by properly functioning software and equipment of third party users with the appropriate system requirements, will perform substantially as required in order to facilitate the Customer's online tax sales. For the purposes of this Agreement, the term "third party users" shall be defined as bidders or participants in tax sales conducted by GovEase on behalf of the Customer pursuant to this agreement. In the event that failures or defects arise with the web site or internet application prior to, during or after a tax sale, GovEase will, at no charge to the Customer, make any necessary corrections to the web site and/or internet application so that the web site performs substantially as required under the terms of this Agreement, and will use its best efforts to make such necessary corrections applicable within 24 hours of being notified by the Customer of any failures or defects in the web site, provided that the Customer provides GovEase with information necessary and sufficient to correct such failure or defect upon GovEase's request. In the event GovEase is not able to make such corrections applicable within 24 hours, GovEase's chief executive officer and/or chief operating officer will confer with a representative of the Customer to advise the Customer on the status of problem resolution and anticipated time of correction.

V. Modification

1. This Agreement may only be modified, altered or amended by a written instrument duly executed by authorized representatives of the Customer and GovEase.
2. The language of this Agreement may be amended and/or modified by one or more Addendums attached hereto and identified below in order to comport with the laws of the state where the tax sales conducted under this agreement will be held or to otherwise reflect the agreement of the parties. Any Addendums attached to this Agreement that amend or modify this Agreement that conflict with or are specifically designated to replace language within this Agreement shall control and any such Addendums shall, by reference herein, become a part of the Agreement as if reprinted full herein. The following Addendums are attached to this Agreement:

VI. Breach and Termination

1. In the event of the occurrence of a material breach or violation of this Agreement by a party, the non-breaching party shall provide written notice to breaching party regarding the occurrence of said material breach or violation of this Agreement, along with a description of the steps necessary to remedy, resolve or remove the material breach or violation. If said material breach or violation is not remedied, resolved or removed within sixty (60) days after such written notice, the non-breach party may immediately terminate this Agreement.
2. Either party may terminate this Agreement at any time for any reason by providing the other party with written notice at least ninety (90) days in advance of its intent to terminate the Agreement. The Customer shall have the right to terminate this Agreement at the end of the fiscal year without notice only in the event that the

funds to support this Agreement become unavailable pursuant to Tenn. Code Ann. § 12-3-305(c)(2).

3. Termination of this Agreement shall not deprive a party of other remedies available under this Agreement or the applicable law for failure of a party to perform its obligations under this Agreement. Failure of either party to enforce a material breach or any violation of the terms of this Agreement or exercise of remedies hereunder shall not be considered as a waiver of that party's rights, respectively, with respect to any subsequent breach or violation.
4. In the event of a party's breach or failure to perform its obligation under this Agreement and it becomes necessary for either party to litigate to enforce compliance with any provision of this Agreement, then the defaulting or breaching party shall be liable for the non-defaulting or non-breaching party's court costs occasioned by such default(s) or breach(es).
5. Upon termination of this Agreement, each party shall promptly return to the other any and all personal property of the other held by such party, including, but not limited to, any of GovEase's confidential information as that term is used in Section IX of this Agreement, and shall provide a certificate to the other party to the effect that it has delivered to the other party all property belonging to the other party, including confidential information, and has retained no duplicates or copies of, nor conveyed to any third party, any such property.

VII. Notice

Any notices required to be sent hereunder shall be hand delivered or sent by a nationally recognized overnight delivery service (such as FedEx) or by certified mail (return receipt requested) to the following addresses:

CUSTOMER: Anderson County Clerk & Master
Attn: Harold Cousins
100 North Main Street
Suite 308
Clinton, TN 37716

With a copy to: _____

GOVEASE: Ryan Matthews, President
GovEase, LLC
2080 Main St.
2nd Floor
Madison, Mississippi 39110

With a copy to: Price W. Donahoo, Esq.
Donahoo Law Firm, PLLC
Post Office Box 1549
Madison, Mississippi 39110

All written notices required under this Agreement shall be effective upon the earlier of the date received, refused or returned as undeliverable.

VIII. Title

It is agreed between the parties that GovEase owns all rights, title and interest in and to the web site, internet application, and all documents, files, reports, data summaries, work papers and working documentation, electronic or otherwise, created by or on behalf of GovEase in connection with the services to be performed by GovEase pursuant to this Agreement, as well as the related source code including copyright, trade secret, patent, trademark and other proprietary rights and all customizations, enhancements, modifications, improvements, derivations or other variations thereof. This Agreement does not transfer to the Customer under any circumstances any of GovEase's ownership rights in the web site, internet application or the related source code.

IX. License

1. GovEase grants the Customer and its full-time, part-time or contract employees (excluding professional consultants), subject to the terms and conditions of this Agreement, a limited, non-perpetual, non-transferable and non-exclusive license to access and use the web site and internet application solely in conjunction with the Customer's billing, collection and administration of the relevant taxes and tax sales. This license immediately terminates upon any termination of this Agreement. GovEase is acting as an Application Service Provider ("ASP") supplying to the Customer a hosted service via the Internet.
2. The Customer acknowledges and understands that the GovEase web site and internet application licensed under this Agreement is owned by GovEase and constitutes a valuable trade secret belonging to GovEase. The Customer also acknowledges and understands that GovEase is willing to provide the Customer with certain proprietary business and technical information regarding its web site and internet application pursuant to this Agreement. It is expressly understood and agreed that the software used to develop and operate the web site and internet application; any related materials and documentation provided by GovEase, including without limitation information related to security, functionality or other technical aspects of the web site and internet application; the non-public pages of the web site; and all documents, files, reports, data summaries, work papers and working documentation, electronic or otherwise, created by or on behalf of GovEase in connection with the services to be performed by GovEase pursuant to this Agreement (sometimes collectively referred to herein as "confidential information") constitute a valuable proprietary product and trade secret of GovEase embodying substantial creative efforts and confidential information, ideas, and expressions. The Customer agrees to hold all such confidential information in strictest confidence and take such steps as are reasonably necessary to protect the confidentiality of the confidential information and other materials designated by GovEase as confidential. Such steps shall include, without limitation, refraining from taking any action in derogation of GovEase's ownership rights in the web site, internet application and confidential information and taking actions similar to those taken by the Customer with respect to protecting other third party confidential information in its possession.
3. The Customer shall not disclose or otherwise make available GovEase's confidential information in any form to any person except to those employees of the Customer or GovEase who need access to the information to facilitate the Customer's

authorized use of the web site. Nothing herein shall be construed, however, to prohibit the Customer from making any disclosures required of the Customer pursuant to any legal process or request from any governmental authority having jurisdiction over the Customer, or from making disclosure required by applicable law. However, prior to any such disclosure, the Customer shall provide written notice at least thirty (10) days prior to any such disclosure to GovEase in order to enable GovEase to seek judicial relief. The Customer's obligations under this paragraph shall survive termination of this Agreement.

X. Confidentiality

Each party agrees to treat any information they receive that is submitted to the web site by third party users, including without limitation, deposit amounts, social security numbers, bank account numbers, federal tax identification numbers, etc., in accordance with applicable law and the "privacy policy" set forth in the related link on the web site. GovEase will not change the "privacy policy" without the Customer's consent, which will not be unreasonably withheld.

XI. Place of Execution; Governing Law; Venue

This Agreement shall be deemed to be executed in Anderson County, State of Tennessee, regardless of GovEase's domicile, and shall be interpreted and construed in accordance with the laws of the State of Tennessee. The venue for any civil action regarding this Agreement shall be in the Chancery Court of Anderson County, Tennessee, and shall be tried without the intervention of a jury.

XII. Successors

Subject to the provisions in Section I, the provisions of this Agreement shall be binding upon and for the benefit of the heirs, personal representatives, successors and assigns of the parties. Neither party shall assign any right or obligation hereunder in whole or in part, without the prior written consent of the other party.

XIII. Severability

1. If any provision of this Agreement is found to be unlawful or to otherwise conflict with applicable law, the applicable law shall control and the offending provision shall be deemed to be of no effect and shall be deemed stricken from this Agreement without affecting the binding force of this Agreement as it shall remain after omitting such provision.
2. If any provision of this Agreement is found to be unlawful or to otherwise conflict with applicable law, then the parties hereby agree to modify said provision, in a writing to be signed by authorized representatives of the parties, to comply with the applicable law and to reflect the parties' intention if necessary.

XIV. Force Majeure

1. Neither party shall be liable for any failure of or delay in performance of its obligations under this Agreement to the extent such failure or is delay due to a "force majeure." For purposes of this Agreement, the term "force majeure" means any cause, action or agency delaying or preventing the performance of a party's obligation(s) under this Agreement which is beyond the reasonable control or

foreseeability of such party including but not limited to natural disasters, wars, power failures, internet outages and other acts of God.

2. Upon notice of a force majeure event, the party whose performance under this Agreement is affected thereby shall:
 - a. Promptly notify the other party by the quickest means available, explaining the nature and expected duration thereof; and
 - b. Use reasonable efforts to diligently remedy the interruption or delay, provided that the interruption or delay is reasonably capable of being remedied by that party.

XV. Limitation of Liability

Pursuant to Tenn. Code Ann. § 12-3-701 and 12-3-1201, in no event will GovEase's liability to the Customer under this Agreement for damages under any theory of liability or form of action exceed an amount more than two (2) times the maximum liability, estimated liability, or maximum revenue of the Agreement.

XVI. Authorization

Both GovEase and the Customer each represent and warrant to the other that each is authorized by all required and necessary corporate or government authority or action to enter into this Agreement and that the individual(s) signing this Agreement on behalf of GovEase and the Customer are authorized to bind GovEase and the Customer to its terms. Furthermore, both GovEase and the Customer represent that they are free to enter into this Agreement and that doing so, or performing the duties required under this Agreement, will not violate the terms of any other agreements or contracts between the parties and any third parties.

XVII. Complete Agreement

This Agreement constitutes the entire understanding and Agreement between the parties hereto with respect to its subject matter and supersedes all prior or contemporaneous Agreements, representations, warranties and understandings of such parties, whether oral or written.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and do each hereby warrant and represent that their respective signatory whose signature appears below has been and is on the Effective Date of this Agreement duly authorized to execute this Agreement.

GOVEASE AUCTION, LLC

By:

Ryan Matthews, President

ANDERSON COUNTY, TENNESSEE

By:

Harold Cousins, Clerk & Master

EXHIBIT A

SCOPE OF SERVICES

GovEase shall provide a custom web site to administer tax sales on behalf of the Customer. The term "web site" shall mean an Internet web site hosted by or at the expense of GovEase that will utilize GovEase's internet application to conduct online tax sales on behalf of the Customer. The term "internet application" means the proprietary internet application software developed by GovEase to facilitate tax sales using a process that replicates a live, public outcry auction that can be accessed through the web site. The procedures and technical requirements of the tax sales shall be substantially as described herein.

Specific Actions to be Taken and Services to be Provided by GovEase

1. GovEase will work with the Customer to determine the development timeline of the web site and to gather information required to build the web site.
2. GovEase will build a tax sales web site that will utilize the internet application to make information available to third party users and to conduct online tax sales using a process that replicates a live, public outcry auction.
3. GovEase will populate the web site and internet application with data provided by the Customer, including, but not limited to:
 - a. A list of properties with delinquent taxes (typically referred to as an advertising list);
 - b. Data on bidders who participated in previous auctions (should this information be available); and
 - c. Additional available data (tax records, pending tax liens on the property, appraiser's web site and links to Geographic Information Systems maps, if available).
4. GovEase will provide training for third party users including an online tax sale demonstration, practice tax sales and an on-site Bidder Orientation Session (at the discretion of the Customer).
5. GovEase shall provide a host server for the web site. The web site will utilize GovEase's internet application, which is capable of accepting and processing competitive bids from third party users for tax sales offered by Customer. The Customer acknowledges that GovEase's server may not be dedicated exclusively to the web site. GovEase shall use its best efforts to make the web site available during all regular business hours during each tax sale conducted pursuant to this Agreement and shall not schedule planned maintenance downtime to occur during any such tax sale in normal business hours. During each such tax sale, GovEase shall provide Auction Administrator(s) and the technical support necessary to facilitate the Customer's conduct of online tax sales.
6. GovEase will include on the web site terms and conditions, with appropriate disclaimers, to which third party users will be required to give assent. Each party will have the right to reasonably approve the terms and conditions or disclaimers that are included within the web site.

7. On the date when properties with delinquent taxes are first advertised in a newspaper of general circulation in the county where the properties are located pursuant to Tenn. Code Ann. § 67-5-2502 (or at a time specified by the customer), GovEase will post the same list on the web site. The timing and frequency of tax sales conducted pursuant to this Agreement shall be determined by the Customer in accordance with applicable law.
8. Each tax sale conducted by GovEase on behalf of the Customer under this Agreement shall proceed as follows: On the date that the Customer has determined that a tax sale will begin, at a time as instructed by the Customer, and continuing from day to day until all parcels have been offered for sale, the delinquent tax properties shall be sold on the GovEase web site. Third party users can submit bids by using the web site to perform all tasks normally associated with the tax sale including: researching tax history; submitting registration forms and other information as specified by the Customer; submitting bids; viewing; and downloading auction results.
9. The Customer will manage and maintain all tax sale proceeds, deposits, billing and fee payments internally.

EXHIBIT B

FEES AND BILLING

The fee for all subsequent sales shall be paid as follows:

1. In accordance with Tennessee Code 67-2501(a)(1) The court shall order a sale of the land for cash, certified funds, cashier's check, money order, or automated clearing house transfer, as applicable. All sales are subject to the equity of redemption. Such sale may be conducted electronically in lieu of public outcry.
2. In accordance with Tennessee Code 67-2410(d) Additional expenses ordered by the court such as, but not limited to, title examination fees, extra publications, survey fees, environmental assessments and other necessary costs, shall be set by the court and shall be considered as court costs of the tax suit.
3. In consideration of the services to be rendered by GovEase as set forth in this Agreement, for each tax sale administrated by GovEase under the terms of this Agreement on behalf of the Customer, the Customer shall pay or cause to be paid to GovEase a fee of \$175 per parcel. This fee will be assessed 45 days prior to the date of the tax sale, at which time the delinquent parcels will be posted on the GovEase auction portal.
4. GovEase will receive no fee for parcels which are offered for sale but receive no bid.
5. In no event shall GovEase's compensation payable under this Agreement for any tax sale exceed the aggregate overbids paid by all third-party users of the web site in that tax sale
6. GovEase will submit an invoice setting forth the amount of its fee pursuant to Section III (2) of this Agreement for a tax sale conducted under this Agreement to the Customer within thirty (30) days of the conclusion of each such tax sale. The Customer hereby agrees to pay any such invoices in full within forty-five (45) days of receiving said invoice pursuant to Tenn. Code Ann. § 12-4-703.
7. Unless otherwise provided on GovEase's invoice or in other instructions that GovEase provides to the Customer subsequent to the execution of this Agreement, payments shall be made to "GovEase Auction, LLC."

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES

October 12, 2020

Meeting held electronically pursuant to Resolution 20-04-812

All votes are by Roll Call

Members Present: Tim Isbel, Steve Mead, Phil Yager, Theresa Scott, Tracy Wandell, Rick Meredith, Robert McKamey and Josh Anderson

Members Absent: None

Call to Order: Chairman Isbel called the meeting to order.

Chairman Isbel said the prayer.

U.S. Naval Sea Cadets, Smokey Mountain Anchor Division led the pledge of allegiance.

Commissioner Mead made a motion to add General Clark to the agenda. Commissioner Wandell seconded the motion. Motion passed to add under the Law Director's report.

No citizens addressed the Committee.

Commissioner Anderson made a motion to adapt the Grainger County Resolution requesting State Officials to add meat-processing training to TCAT Curriculum and send to the State. Commissioner Mead seconded the motion. Motion passed to forward to full commission for approval.

Commissioner Mead made a motion to officially become a partner/sponsor to the Naval Sea Cadets and provide a space for them. Commissioner Wandell seconded motion. Motion passed to forward to full commission for approval.

Animal Shelter Project

Discussion. No Action Taken.

Commissioner Scott made a motion for the robotics competition to go to the State level and put in some of the Commissioner's funds to back the project. Commissioner Anderson seconded the motion. Motion passed, unanimously, to forward to full commission for approval.

Commissioner Mead made a motion to have the Law Director go through with the background check procedure. Commissioner Scott seconded the motion. Motion passed, unanimously, to forward to full commission for approval.

Commissioner Meredith made a motion to approve the 7th Judicial District Drug and Crime Task Force. Commissioner Scott seconded the motion. Motion passed to forward to full commission for approval.

The need of a sidewalk and crosswalk on the northbound side of 25W in front of LCMS was discussed. No Action Taken.

Commissioner Wandell made a motion that we support the American Creed document for consideration to give to graduating seniors of Anderson County High Schools and forward to Anderson County School Board for consideration. Commissioner Yager seconded the motion. Motion passed to forward to full commission for approval.

Homeless Programs / Shelters

Discussion. No Action Taken.

New Business: None

Old Business: Discussion of a CDBG Grant for sewer in Claxton and to connect Foust Carney over to Clinton Highway.
Edgemoor Road Intersection discussion.
Campbell County Broadband discussion.

Meeting Adjourned.

Anderson County Board of Commissioners
Intergovernmental Committee
Minutes

October 12, 2020

Members Present: Shain Vowell, Catherine Denenberg, Tim Isbel, Bob Smallridge and Denver Waddell

Members Absent: Tracy Wandell

Others Present: Terry Frank, Jay Yeager, Robert Wilkinson

Call to Order: Chairperson Denenberg called the meeting to order.

Commissioner Wandell made a motion to approve the July minutes. Commissioner Isbel seconded the motion. Motion passed.

Commissioner Isbel made a motion to nominate Commissioner Denenberg as Chairperson. Commissioner Vowell seconded the motion. Motion passed by acclamation.

TVA's transportation of dirt for "covering in place" of coal ash

Discussion. No Action Taken

Excessive truck traffic, wear on roads, where is dirt coming from

Discussion. No Action Taken.

TDEC Letter Dated August 5, 2020

Discussion. No Action Taken.

New Business

None

Old Business

None

Adjournment

With no further business the meeting was adjourned.