
Anderson County Board of Commissioners

Regular Agenda Monday, March 16, 2020 @ 6:30 p.m.

1. **Call to Order / Roll Call**
2. **Prayer / Pledge of Allegiance**
3. **Appearance of Citizens**
4. **Approval and Correction of Agendas**
 - Consent Agenda
 - Regular Agenda
5. **Director of Schools**
 - Written Report including BOE Minutes (2/13/20)
6. **Committee Reports**
 - Purchasing Report by Robby Holbrook, Interim Finance Director
 - Budget Report by Robby Holbrook, Interim Finance Director
7. **County Mayor**
 - Contract modifications for Mariner Point purchase.
 - Appointment of Mr. Tony Powers to the AC Conservation Board. Term Exp. 12/24
 - Reappointment to AC Regional Planning Commission:
 - a. Tim Isbel, term ending 1/24
 - b. Benjamin Stephens, term ending 1/24
 - c. Harold Edwards, term ending 1/24
8. **Law Director**
 - A. Contract Approvals
 - B. Case Updates
 1. Carl Clifford Smith
 2. Charter Commission
 3. Toyota Case
 - C. Sheriff's Department Promotional Exam
9. **Committees/Boards Reports**
 - Road Committee Report – by Superintendent Gary Long
 - Operations Committee Report – by Chairman Isbel
 - Rules Committee Report – by Chairman Fritts
 - Legislative Committee Report – by Chairman Mead
 - a. Resolution 20-02-805 Requesting the General Assembly to Amend TCA Section 68-211-706
10. **Old Business**
11. **New Business**
12. **Adjourn**

Respectfully Submitted,
Tracy Wandell, Chairman

Dr. Tim Parrott, Director

MEMORANDUM

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

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

DATE: March 2020

RE: Report to County Commission

GEAR UP TN



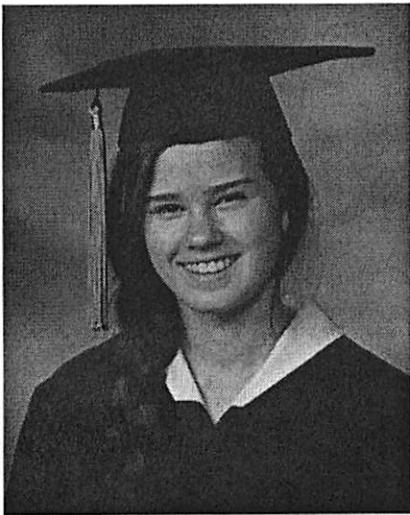
CHS GEAR Up Cohort group Class of 2023 celebrated their academic success with an assembly and certificates that match the honors that will be given at graduation in their senior year. Here is the Class of 2023 by the numbers:

- 33 students had a 4.0 GPA - they made an A in every class!
- 34 students had a 3.99 - 3.5 GPA - they made all A's and one or 2 B's
- 118 students have a 3.0+ and would receive the Hope Scholarship if they graduated today
- 85 students have a 2.0 - 3.0 GPA –the made B's, C's, D's, and F's
- 82 students have less than a 2.0 - they made mainly D's and F's
- 17 students earned no credits at all

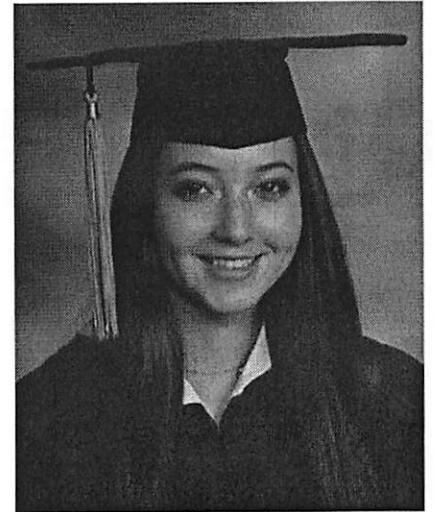
Clinton High School

Congratulations to the three (3) CHS students pictured to the left who were selected to participate in the All-East Band Senior Clinic. Left to Right: Kate Boundy, Lucas Meyers, and Emily Bigler.

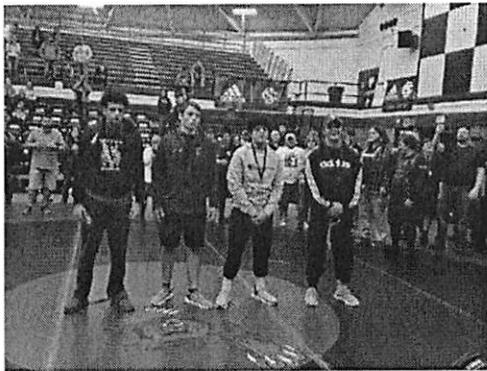




Congratulations to CHS
Valedictorian--Anna Cardall and
Salutatorian--Ashley Bunch Bunch!!

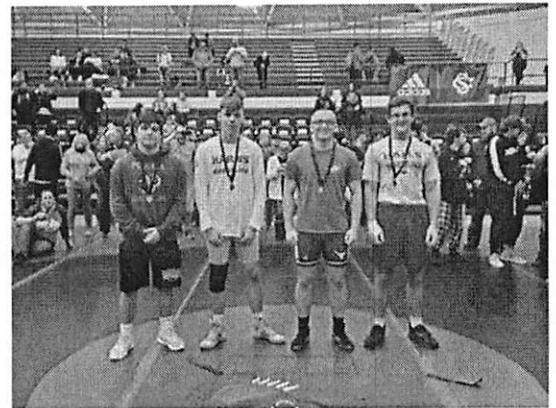


Anderson County High School



**ACHS WRESTLERS ARE
STATE-BOUND**

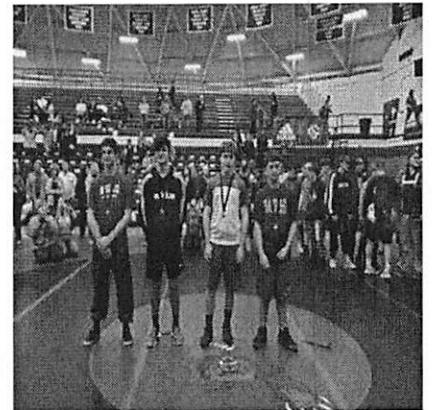
Anderson County Wrestling
performed very well in the
2020 Region 2 AAA
tournament on February 15.
Out of 10 wrestlers entered, 9
qualified for state. Their
names and weights are as
follows:



- 106-Lucas Prewitt (freshmen)
- 113-McClain Spurling (freshmen)
- 120-Reece Bailey (Senior)
- 160-Bohdi Ondrak (Junior)
- 170-Tyler Muncey (Senior)
- 182-Josh Moles (Senior)
- 195-Stone Cummins (Junior)



- 220-TJ Holmes (Senior)
- 285-Matt Murphy (Senior)



Six of those were in the finals: Prewitt, Muncey, Moles, Cummins, Holmes, and Murphy; and four were Region Champions: Prewitt, Moles, Cummins, and Murphy. We will compete in Franklin, TN at the state tournament the weekend of February 20 - 22.



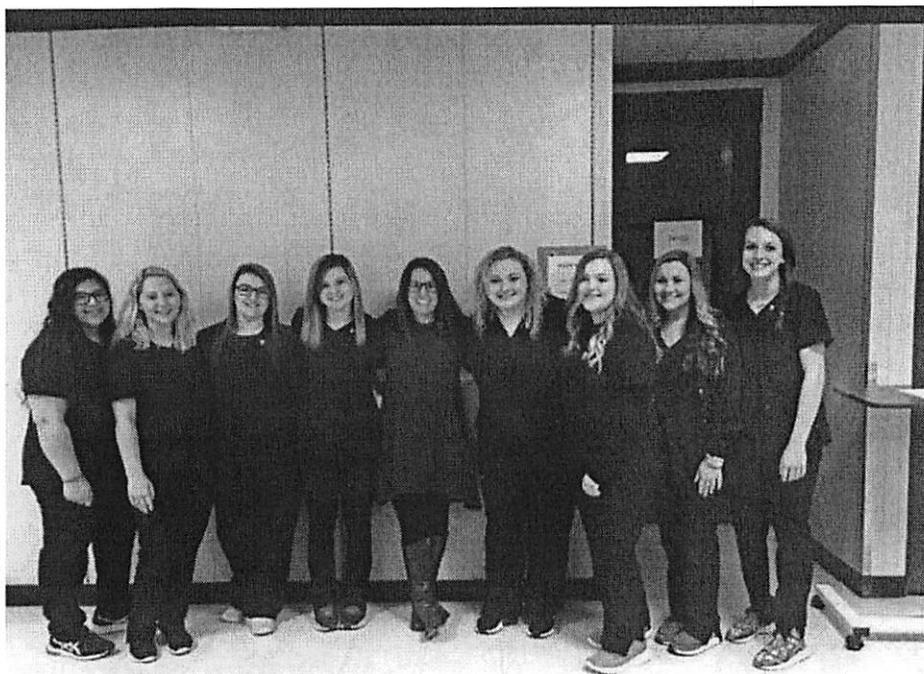
ACHS' 2020 Valedictorian is Echo Haverkamp. She plans to attend Mount Holyoke College in the fall. She is the captain of the ACHS soccer team, a tutor, National Honor Society secretary, Interact Club secretary, and a member of Youth Leadership Anderson County. She has three younger siblings.

Our Salutatorian is Ian Campbell. He is a band captain and plays the clarinet. He is the vice president of National Honor Society, a tutor, and a member of Youth Leadership Anderson County. He plans to attend Tennessee Tech University in the fall. He is the youngest sibling and has two older sisters.

ACHS is so proud of these two students and their commitment to academics!

ACCTC

Mrs. Yaden's ACCTC Nursing Education class held their annual pinning ceremony Monday, February 17. Nine students earned their CNA certification this year. Eight of these students and their families were in attendance. Each of these students completed over 100 hours of training, including 40 at Norris Health and Rehabilitation Center, and they passed an intensive skills and practical exam to become a CNA. Many of them are already working in the community as a CNA!



Innovation Academy



By February students seem to need reminding of some basic rules and procedures that they should already know and be following. We call this *Fall Apart February*. To mark *Fall Apart February*, we served students crisp tacos that fall apart easily, and talked about rules and procedures they need to continue to follow. The Gabriel Iglesias meme is a perfect illustration of what we told students – we love you, and because we love you, we will do whatever it takes to help you succeed. The rules have been put in place to accomplish that, so students need to follow our procedures because we know what works!

Pictured above: Joseph, Sam, Micheal, Matthew, Acelyn

To date we have served 27 Bridge Academy students, 37 ACOLA students, and 67 Opportunity Credit students (not counting Middle College students Mr. Leverton worked with in the summer). We are beginning to accept ACOLA applications for next year.

MIDDLE SCHOOLS

New Things this year:

- First year of *Wit and Wisdom* Implementation - off to a great start
- Social Studies Teachers love their new textbooks
- Each middle school is leading an on-line safety class for parents

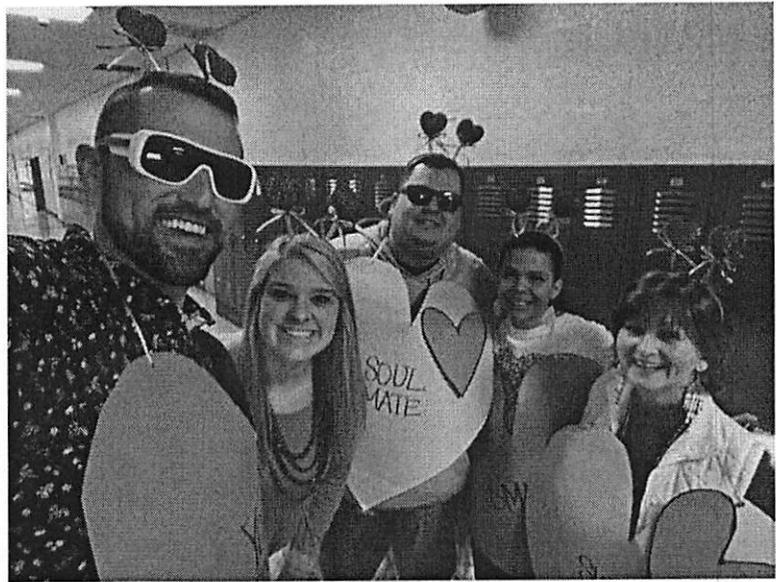


Lake City Middle School

One of our own Lake City Lakers won the Regional 4-H Speech Competition. The speech that won the competition was about left-handed people. We are so proud of her and this accomplishment!

Pictured to the left: Belle Smith

The teachers at Lake City Middle School brightened the day for many students and teachers on Valentine's Day. They serenaded and danced with students and teachers to a mix of songs. The singing-grams were enjoyed by all.



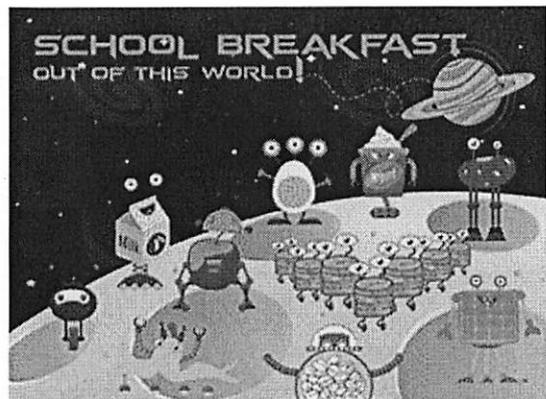
SCHOOL NUTRITION



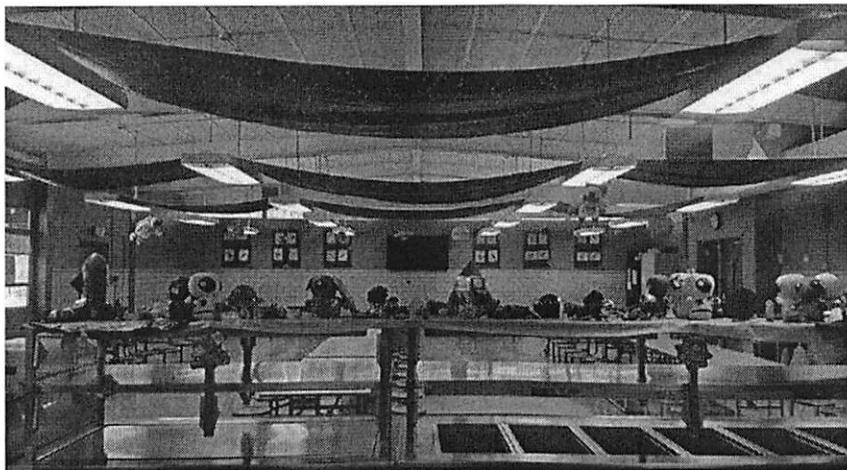
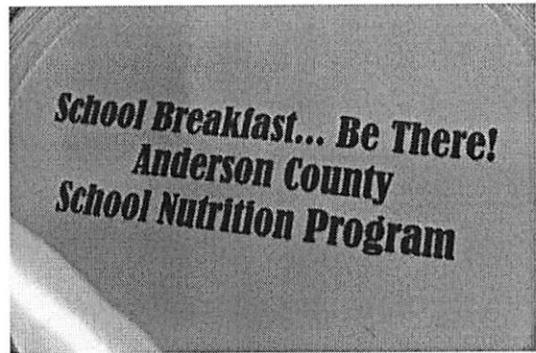
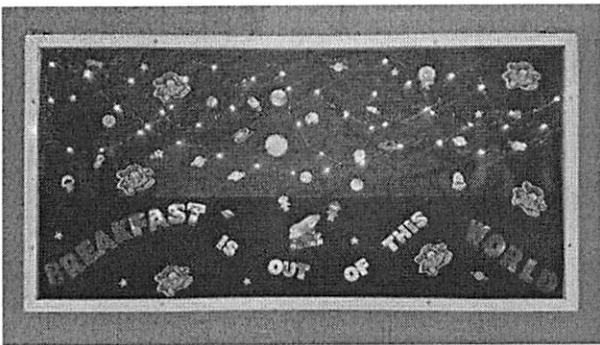
Meal Participation continues to climb.

National School Breakfast Week

March 2-6, 2020







ANDERSON COUNTY BOARD OF EDUCATION
101 S. Main Street
Clinton, TN 37716
February 13, 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 | Present | Absent |
| Dylan Montgomery | | √ |
| Gabriel Watson | √ | |

OTHERS PRESENT

Ryan Sutton, Rick Turnbill, Tammy Turnbill, Kim Towe, Chris Towe, Julie Minton, Katrina Oakley, Shelby Haun, Kristi Freels, Clay McKamey, Margaret Burrell, Greg Deal

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.

II. RECOGNITION OF GUESTS

- A. TSBA awards – Jo Williams was awarded the Scholars Circle award for achieving Level 5 and obtaining 900 or more Boardsmanship points. Scott Gillenwaters was awarded Level 5 Boardsmanship and Master Board member for his achievements outside of school board obligations. Dr. Parrott congratulated both board members for their achievements.
- B. *Something Good* – Sheriff Barker, SRO's Kim Lay and Shawn Bannick have been promoted to Corporal.

- C. *Above and Beyond* – Sheila Miracle, Amy Leinart, SNP – school nutrition central office staff; Cathy Toney - ACHS; Chris Longmars – Andersonville Elementary SRO

III. PERSONS TO BE HEARD

None

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF CONSENT AGENDA

A. Regular Meeting Minutes – January 9, 2020

B. Human Resources Reports:

a. Staffing

C. Field Trip report

D. Professional Leave report

E. Student Services report

F. Contracts – none

G. Approve spring sports:

a. ACHS – Baseball, Softball, Soccer, Track, Tennis

b. CHS - Baseball, Softball, Soccer, Track, Tennis

H. In-school volleyball match – ACHS vs. Heritage High School, 9/23/2020

I. Policies (second reading)

a. 6.4031 Pediculosis (Head Lice)

b. 6.405 Medicines

VI. EXECUTIVE APPROVAL

Motion by Jo Williams and seconded by Andy McKamey to approve the consent agenda.

Motion carried

VII. COMMENTS FROM THE CHAIR

- A. Dr. Burrell commended Budget Chairman Scott Gillenwaters and Dr. Parrott for their work with the budget this year.

VIII. DIRECTOR'S REPORT

- A. Sick leave incentive winners include Hannah Stiles, Teresa Bailey, Kathy Lauer, Angie Phillips, Margaret McCormick, Shannon Ramsey, Holly Harville and Jason Vowell.
- B. Dr. Parrott thanked Kelly Myers, Director of Transportation, and Johnny Golden for their efforts to ensure the roads were safe for students and staff during the recent floods.
- C. A recent ESG review showed a savings of \$500k over expectations.
- D. Scott Bacon updated the board of the focus for the Education Foundation that includes student grants for post-secondary study, instructional grants, Health and Wellness grants and the teacher depot.

IX. STUDENT BOARD MEMBERS

- A. Gabriel Watson, ACHS:
- ACT day will be held on March 17 for Juniors. This will be a community service day for freshmen, sophomores and seniors.
 - Congratulations to HOSA students placing in competition at Carson Newman.
 - Two students received their CNA certification.
 - Four students were invited to East TN Band clinic.
 - FBLA had winners in their recent competition.

IX. COMMITTEE REPORTS

- A. Scott Gillenwaters presented the Budget Committee report.
- B. Jo Williams provided the Policy Committee report. **Motion** by Jo Williams and seconded by Glenda Langenberg to approve policy 1.901 Charter Schools on first reading. **Motion carried.** **Motion** by Jo Williams and seconded by Glenda Langenberg to delete policy 1.704 *Charter Schools*. **Motion carried.** **Motion** by Jo Williams and seconded by Scott Gillenwaters to approve policy 3.206 Community Use of Schools on first reading. **Motion carried.** **Motion** by Jo Williams and seconded by Glenda Langenberg to approve policy 6.402 Physical Examinations and Immunizations on first reading. **Motion carried.**
- C. Andy McKamey gave the Curriculum Committee report. **Motion** by Andy McKamey and seconded by Glenda Langenberg to approve Veterinary Science as a third Science elective. **Motion carried.**

TRANSFERS Yea

XII. TRANSFERS

| | | |
|------|--|-------------|
| 2(a) | 141-71400; General Purpose School Fund; To transfer funds for Career Ladder payments from the correct expenditure codes. | \$5,914.00 |
| 2(b) | 141-72110; General Purpose School Fund; To transfer funds for conference travel to Spring Attendance Conferences. | \$1,340.00 |
| 2(c) | 141-72120; General Purpose School Fund; To transfer funds for creation of substitute nurse payments. | \$17,000.00 |
| 2(d) | 141-72310; General Purpose School Fund; To transfer funds for estimated needs in audit fees, legal fees, Tennessee School Board Association Policy maintenance and copier contracts. | \$48,000.00 |
| 2(e) | 141-72620; General Purpose School Fund; To transfer funds for purchase of maintenance vehicle. | \$14,277.00 |
| 2(f) | 141-72810; General Purpose School Fund; To transfer funds for School Resource Officers uniforms, K9 Supplies, and Conference registration fees. | \$10,000.00 |
| 2(g) | 142.981; Professional Development Fund; To transfer funds for professional development in the Reading Recovery Teacher Leader program. | \$5,000.00 |
| 2(h) | 143; Central Cafeteria Fund; To transfer funds for necessary changes in payroll due to staffing adjustments and possible development of new office site. | \$82,700.00 |
| 2(i) | 145.13; Head Start Fund; To transfer funds for playground upgrades and needs within other account codes. | \$89,860.24 |
| 2(j) | 145.14; Early Head Start Fund; To transfer funds for increases in substitute teacher contract use and program supplies. | \$26,083.82 |
| 2(k) | 145.15; Training and Technical Assistance Fund; To transfer funds for travel and staff development for Head Start Staff. | \$2,000.00 |
| 2(l) | 145.16; United States Department of Agriculture Fund; To transfer funds for payment to Anderson County Schools Child Nutrition Program for meals and snacks. | \$7,181.78 |
| 2(m) | 145.17; Voluntary Pre K Fund; To transfer funds for estimate shortages in medical personnel and insurance costs. | \$407.85 |

Motion by Scott Gillenwaters and seconded by Teresa Portwood to approve transfers 2 a – m. Motion carried.

Adjourned at 7:00 PM.

Respectfully submitted by Pam Crawford, recording secretary.

Dr. John Burrell, Chairman

Dr. Tim Parrott, Director of Schools

Anderson County Board of Commissioners Purchasing Committee Meeting Minutes

March 9, 2020
4:30 p.m., Room 312

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

Members Absent: Joshua Anderson

A. Contracts Approved by Law Director

B. Contracts Pending Law Director Approval

C. Other Business

Request to surplus the following Capital Assets:

1. **Board of Education Central Office 2002 Ford E150 EL Van** - 144,168 miles, in running condition with body damage. Requested starting bid of \$200.
2. **Board of Education ACHS Food Service 2000 Ford E150 EL Van** - 165,985 miles, in running condition with body damage. No air conditioner. Requested starting bid of \$200.
3. **Sheriff's Department, 2008 Chevy Tahoe** – 179,869 miles, in running condition with minor body damage. Requested starting bid of \$2800.

Commissioner Yager 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 by voice vote.

D. New Business

None.

E. Old Business

None.

Annette

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

March 9, 2020
4:30 p.m., Room 312

Members: Tim Isbel (Committee Chair), Steve Mead, Phil Yager, Catherine Denenberg and Joshua Anderson.

A. Contracts Approved by Law Director

B. Contracts Pending Law Director Approval

C. Other Business

Request to surplus the following Capital Assets:

1. Board of Education Central Office 2002 Ford E150 EL Van - 144,168 miles, in running condition with body damage. Requested starting bid of \$200.
2. Board of Education ACHS Food Service 2000 Ford E150 EL Van - 165,985 miles, in running condition with body damage. No air conditioner. Requested starting bid of \$200.
3. Sheriff's Department, 2008 Chevy Tahoe - 179,869 miles, in running condition with minor body damage. Requested starting bid of \$2800.

D. New Business

E. Old Business

**ANDERSON COUNTY GOVERNMENT
PROPERTY DISPOSITION AND SURPLUS RECORD**

- Property declared to be surplus may be transferred to another Anderson County office or be sold at internet auction.
- The IT Department will manage the disposition of hard drives.
- The Vehicle Inspection Form is to be used to sell vehicles. A police report must accompany this form if the property was stolen.
- Transferring property to an Entity outside of Anderson County requires Purchasing Committee and County Commission approval.
- This form should be emailed to Surplus@andersontn.org

Special Education
(Department)
Kim Voue

requests to surplus property as detailed below.

Signature of Department Head/Elected Official _____

Date _____

| Asset Tag Number (N/A if no Tag) | Property Description (Vehicles - list Year, Make, Model and Location) | Serial Number/ VIN Number (N/A if no Serial No.) | Property Condition (Working, inoperable, unknown) |
|-------------------------------------|--|--|--|
| BU-5779 | 02 Ford E150 XL, Central office parking lot | LFM26112224 121060 | 144168 miles working, frame damage |
| AT-2987 | 00 Ford E150 XL, ACHS Food Service | JFMEB1125141 62484 | 105,985, unknown STOP UP |

Attach additional sheet(s) if necessary.

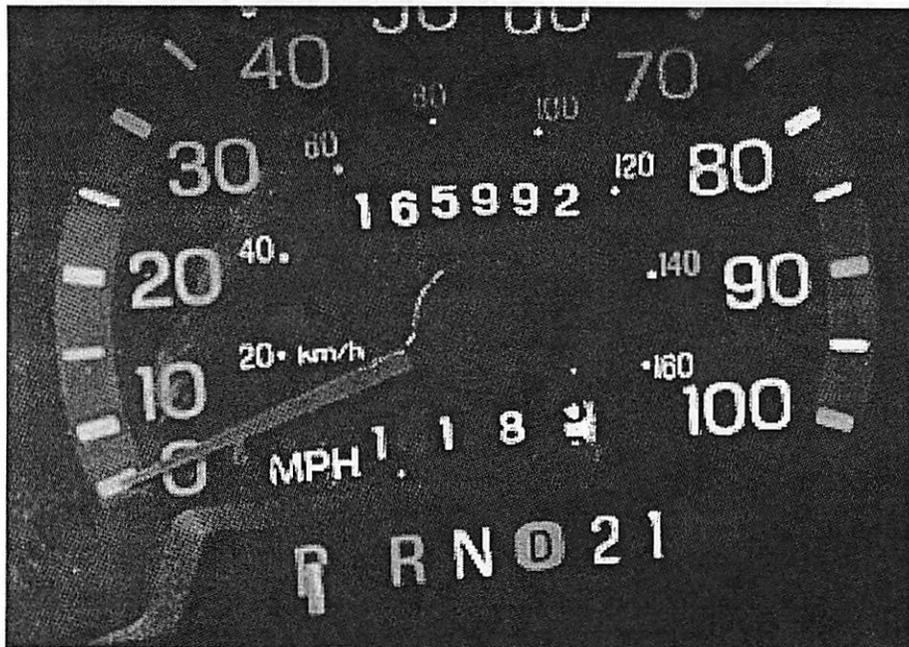
Property Disposition Method (check applicable box)

| | | |
|---|--|--|
| ✓ | Internet Auction | Purchasing Office Use Only Govdeals ID#: _____ Date: _____ Sale Amount: \$ _____ Date removed from Asset Listing: _____ |
| | Fund #: _____ Fund Description: _____ (Attach photos of item(s) to record) | |
| | Transfer Property | |
| | To: _____ (Department) | |
| | Signature of Receiving Department Head/Elected Official _____ | Date _____ |
| | Trade In | |
| | Purchase Order Number of Trade in: _____ | |
| | Stolen or Lost (Attach copy of Police Report) | |
| | Property Destroyed (Attach explanation) | |

Received by Purchasing Office: KC 2/26/20
(Date)

Deputy Purchasing Agent Signature: _____

Property Disposition & Surplus Record
RCVD FEB26 20AM 10:13
A.C. GOV. PURCHASING



GOVDEAS VEHICLE INSPECTION FORM

| | | |
|---------------------|-------------------|-------------|
| Inventory ID: _____ | Department: _____ | Fund: _____ |
|---------------------|-------------------|-------------|

Short Description:
 Year 00 Make FORD Model E150 XL

VIN:

| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | F | M | R | E | 1 | 1 | 2 | S | Y | H | A | 6 | 2 | 4 | 8 | 7 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

 Title Restriction: Y N
 Mileage/Odometer:

| | | | | | |
|---|---|---|---|---|---|
| 1 | 6 | 5 | 9 | 2 | 5 |
|---|---|---|---|---|---|

 Odometer Accurate Y N

Long Description:
 This Vehicle: Starts Starts with a Boost & Runs Does Not Run For Parts Only
 Engine- Type: 4.6L V 8 Gas Diesel Engine
 Engine Condition: Runs Needs repair is in unknown condition
 Repairs needed: _____
 This vehicle was maintained every 5000 Days Hours Miles
 Date Removed From Service: _____ Maintenance Records: Available Not Available For Inspection
 Transmission: Automatic Manual Speed _____
 Transmission Condition: Operable Needs repair Is Unknown Condition
 Repairs Needed: _____
 Drivetrain: 2 Wheel Drive 4 Wheel Drive Condition: _____

Exterior: Color: White Windows: No Cracked Glass Cracked
 Minor: Dents Scratches Bings Tire Condition: Low Flat Hubs/caps 1 2 3 4
 Major Damage to: _____
 Additional Damage: _____
 Decals: None Have Been Sprayed or Have been Removed & Impressions Remain No Impressions
 Emergency equip: None Has been removed & There are holes in the exterior There are no holes

Interior: Color GRAY Cloth Vinyl Leather
 Damage to Seats: All SEATS
 Damage to Dash/Floor: CRACK
 Radio: Stock or Brand & Model: _____ AM AM/FM AM/FM Cassette AM/FM CD
 AC (Condition: Cold Unknown) No AC Air Bags drivers side dual
 Cruise Control Tilt Steering Remote Mirrors Climate Control
 Power: Windows Door Locks Steering Seats

Reviewed Prior to Being Posted by Purchasing Agent: _____
 Start Date: _____ First _____ Second _____ Third End Date: _____ First _____ Second _____ Third

Location of Asset: _____
 For more information contact: _____
 Views/Picture # _____ # _____ # _____ # _____ # _____ # _____ # _____

ANDERSON COUNTY GOVERNMENT PROPERTY DISPOSITION AND SURPLUS RECORD

- Property declared to be surplus may be transferred to another Anderson County office or be sold at internet auction.
- The IT Department will manage the disposition of hard drives.
- The Vehicle Inspection Form is to be used to sell vehicles. A police report must accompany this form if the property was stolen.
- Transferring property to an Entity outside of Anderson County requires Purchasing Committee and County Commission approval.
- This form should be emailed to Surplus@andersontn.org

Special Education
(Department)

requests to surplus property as detailed below.

Kim Voue

Signature of Department Head/Elected Official

Date

| Asset Tag Number (N/A if no Tag) | Property Description (Vehicles - list Year, Make, Model and Location) | Serial Number/ VIN Number (N/A if no Serial No.) | Property Condition (Working, inoperable, unknown) |
|-------------------------------------|--|--|--|
| BU-5779 | 02 Ford E150 XL, Central office parking lot | LFMEB11222H 121060 | 114,168 miles, working frame damage |
| BT-2937 | 00 Ford E150XL, ACHS Food Service | LFMEB11251H4 62484 | 105,985, unknown |
| | | | |

Attach additional sheet(s) if necessary.

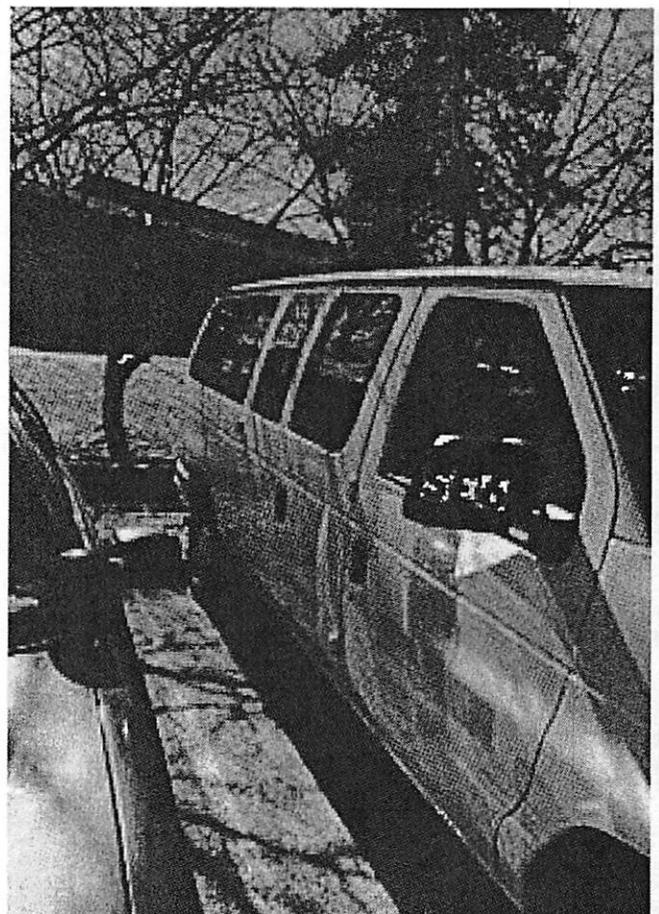
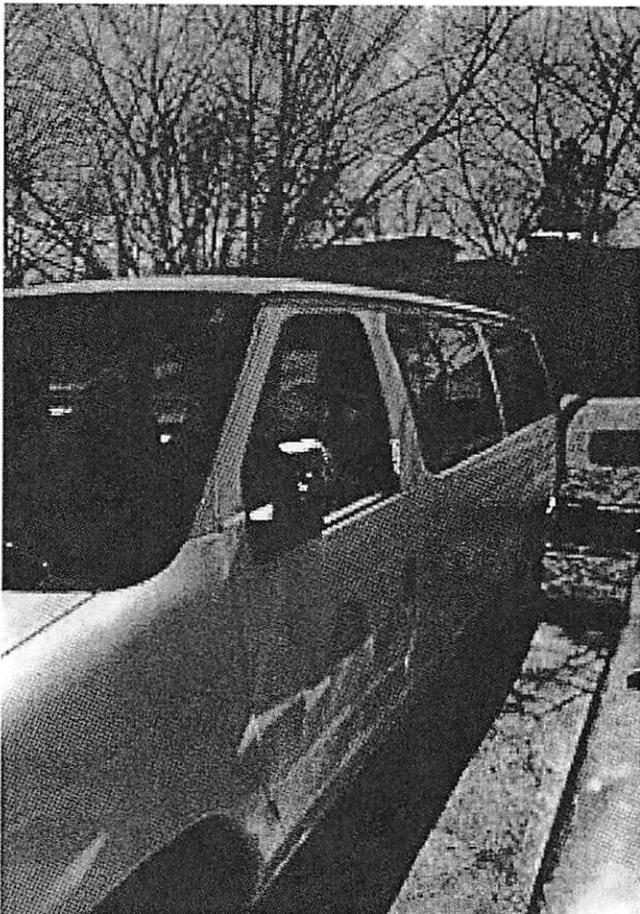
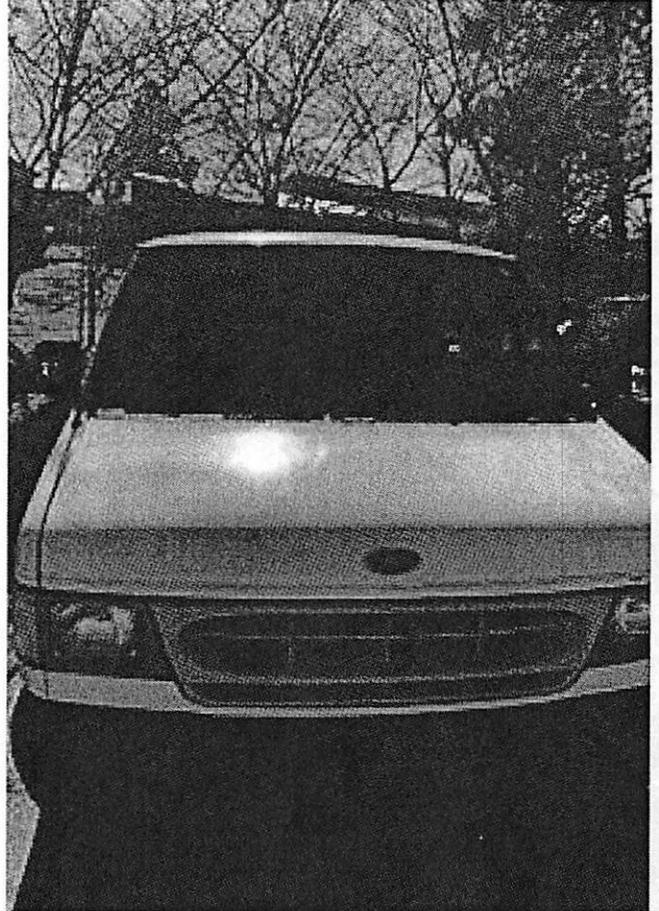
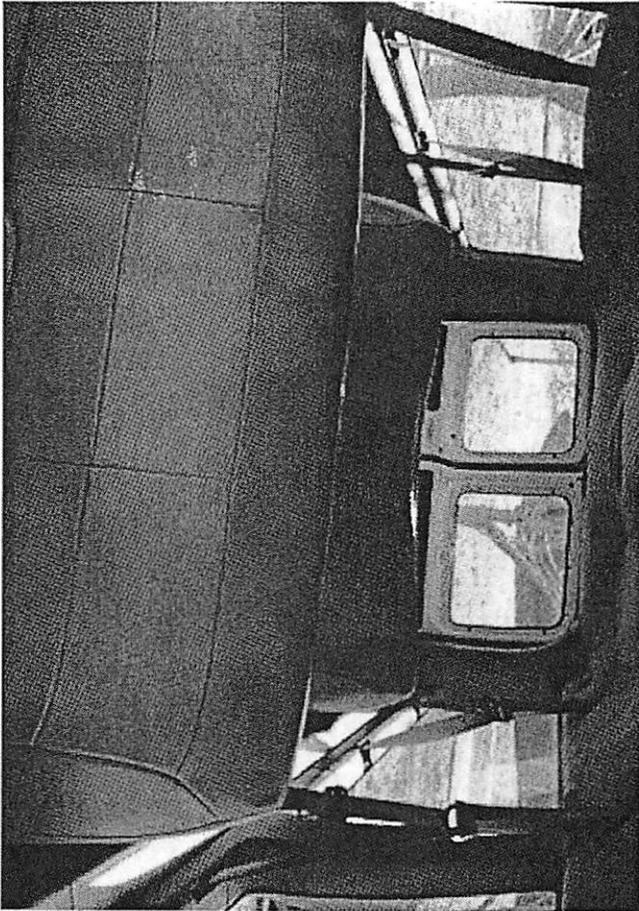
Property Disposition Method (check applicable box)

| | | |
|-------------------------------------|---|--|
| <input checked="" type="checkbox"/> | Internet Auction Fund #: _____ Fund Description: _____ (Attach photos of item(s) to record) | Purchasing Office Use Only Govdeals ID#: _____ Date: _____ Sale Amount: \$ _____ Date removed from Asset Listing: _____ |
| | Transfer Property To: _____ (Department) Signature of Receiving Department Head/Elected Official _____ Date _____ | |
| | Trade In Purchase Order Number of Trade in: _____ | |
| | Stolen or Lost (Attach copy of Police Report) | |
| | Property Destroyed (Attach explanation) | |

Received by Purchasing Office: YC 2/26/20

(Date)

Deputy Purchasing Agent Signature: _____



GovDeals Vehicle Inspection Form

| | | | | | | | | | | | | | | | | | | | |
|---|-------------------|-------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Inventory ID: _____ | Department: _____ | Fund: _____ | | | | | | | | | | | | | | | | | |
| Short Description: Year <u>02</u> Make <u>FORD</u> Model <u>E150 XL</u> | | | | | | | | | | | | | | | | | | | |
| VIN: <table border="1" style="display:inline-table; border-collapse: collapse;"><tr><td>1</td><td>F</td><td>M</td><td>R</td><td>E</td><td>1</td><td>1</td><td>2</td><td>2</td><td>2</td><td>H</td><td>A</td><td>2</td><td>1</td><td>0</td><td>6</td><td>0</td></tr></table> Title Restriction: <input type="checkbox"/> Y <input type="checkbox"/> N | | | 1 | F | M | R | E | 1 | 1 | 2 | 2 | 2 | H | A | 2 | 1 | 0 | 6 | 0 |
| 1 | F | M | R | E | 1 | 1 | 2 | 2 | 2 | H | A | 2 | 1 | 0 | 6 | 0 | | | |
| Mileage/Odometer: <table border="1" style="display:inline-table; border-collapse: collapse;"><tr><td>1</td><td>7</td><td>4</td><td>1</td><td>6</td><td>8</td></tr></table> Odometer Accurate <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | | | 1 | 7 | 4 | 1 | 6 | 8 | | | | | | | | | | | |
| 1 | 7 | 4 | 1 | 6 | 8 | | | | | | | | | | | | | | |
| <p>Long Description:</p> <p>This Vehicle: <input checked="" type="checkbox"/> Starts <input type="checkbox"/> Starts with a Boost & <input checked="" type="checkbox"/> Runs <input type="checkbox"/> Does Not Run <input type="checkbox"/> For Parts Only</p> <p>Engine- Type: <u>4.6L V 8</u> <input checked="" type="checkbox"/> Gas <input type="checkbox"/> Diesel Engine</p> <p>Engine Condition: <input type="checkbox"/> Runs <input type="checkbox"/> Needs repair <input type="checkbox"/> is in unknown condition</p> <p>Repairs needed: <u>YES</u></p> <p>This vehicle was maintained every <u>5000</u> <input type="checkbox"/> Days <input type="checkbox"/> Hours <input checked="" type="checkbox"/> Miles</p> <p>Date Removed From Service: _____ Maintenance Records: <input type="checkbox"/> Available <input type="checkbox"/> Not Available For Inspection</p> <p>Transmission: <input checked="" type="checkbox"/> Automatic <input type="checkbox"/> Manual _____ Speed</p> <p>Transmission Condition: <input checked="" type="checkbox"/> Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Is Unknown Condition</p> <p>Repairs Needed: _____</p> <p>Drivetrain: <input checked="" type="checkbox"/> 2 Wheel Drive <input type="checkbox"/> 4 Wheel Drive Condition: _____</p> | | | | | | | | | | | | | | | | | | | |
| <p>Exterior: Color: <u>White</u> Windows: <input checked="" type="checkbox"/> No Cracked Glass <input type="checkbox"/> Cracked</p> <p>Minor: <input checked="" type="checkbox"/> Dents <input checked="" type="checkbox"/> Scratches <input checked="" type="checkbox"/> Dings Tire Condition: <input checked="" type="checkbox"/> Low <input type="checkbox"/> Flat Hubcaps <input checked="" type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4</p> <p>Major Damage to: _____</p> <p>Additional Damage: _____</p> <p>Decals: <input type="checkbox"/> None <input type="checkbox"/> Have Been Sprayed or <input type="checkbox"/> Have been Removed & <input type="checkbox"/> Impressions Remain <input type="checkbox"/> No Impressions</p> <p>Emergency equip: <input checked="" type="checkbox"/> None <input checked="" type="checkbox"/> Has been removed & <input type="checkbox"/> There are holes in the exterior <input type="checkbox"/> There are no holes</p> | | | | | | | | | | | | | | | | | | | |
| <p>Interior: Color <u>Gray</u> <input type="checkbox"/> Cloth <input checked="" type="checkbox"/> Vinyl <input type="checkbox"/> Leather</p> <p>Damage to Seats: <u>WORN DAMAGE</u></p> <p>Damage to Dash/Floor: <u>CRACK</u></p> <p>Radio: <input checked="" type="checkbox"/> Stock or <input type="checkbox"/> Brand & Model: _____ <input type="checkbox"/> AM <input checked="" type="checkbox"/> AM/FM <input type="checkbox"/> AM/FM Cassette <input type="checkbox"/> AM/FM CD</p> <p><input checked="" type="checkbox"/> AC (Condition: <input type="checkbox"/> Cold <input checked="" type="checkbox"/> Unknown) <input type="checkbox"/> No AC Air Bags <input type="checkbox"/> drivers side <input type="checkbox"/> dual</p> <p><input type="checkbox"/> Cruise Control <input checked="" type="checkbox"/> Tilt Steering <input type="checkbox"/> Remote Mirrors <input type="checkbox"/> Climate Control</p> <p>Power: <input type="checkbox"/> Windows <input type="checkbox"/> Door Locks <input type="checkbox"/> Steering <input type="checkbox"/> Seats</p> | | | | | | | | | | | | | | | | | | | |
| Reviewed Prior to Being Posted by Purchasing Agent: _____ | | | | | | | | | | | | | | | | | | | |
| Start Date: _____ First _____ Second _____ Third End Date: _____ First _____ Second _____ Third | | | | | | | | | | | | | | | | | | | |
| Location of Asset: _____ | | | | | | | | | | | | | | | | | | | |
| For more information contact: _____ | | | | | | | | | | | | | | | | | | | |
| Views/Picture # _____ # _____ # _____ # _____ # _____ # _____ # _____ | | | | | | | | | | | | | | | | | | | |

Surplus

Attachment 8
ANDERSON COUNTY GOVERNMENT
PROPERTY DISPOSITION AND SURPLUS RECORD

- Property declared to be surplus may be transferred to another Anderson County office or be sold at internet auction.
- The IT Department will manage the disposition of hard drives.
- The Vehicle Inspection Form is to be used to sell vehicles. A police report must accompany this form if the property was stolen.
- Transferring property to an Entity outside of Anderson County requires Purchasing Committee and County Commission approval.
- This form should be emailed to Surplus@andersontn.org

Shree EP requests to surplus property as detailed below.
(Department)

x [Signature] 02-27-2020
Signature of Department Head/Elected Official Date

Funds to Return Drug Fund.

| Asset Tag Number (N/A if no Tag) | Property Description (Vehicles - list Year, Make, Model and Location) | Serial Number/ VIN Number (N/A if no Serial No.) | Property Condition (Working, inoperable, unknown) |
|-------------------------------------|--|--|--|
| 2008 | IGNEC03038R206212 | Chevy Tahoe | Working |
| | Starting Bid \$2,800.00 | | |

Attach additional sheet(s) if necessary.

Property Disposition Method (check applicable box)

| | | |
|--------------------------|---|--|
| <input type="checkbox"/> | Internet Auction Fund #: _____ Fund Description: _____ (Attach photos of item(s) to record) | Purchasing Office Use Only Govdeals ID#: _____ Date: _____ Sale Amount: \$ _____ Date removed from Asset Listing: _____ |
| <input type="checkbox"/> | Transfer Property To: _____ (Department) Signature of Receiving Department Head/Elected Official _____ Date _____ | |
| <input type="checkbox"/> | Trade In Purchase Order Number of Trade in: _____ | |
| <input type="checkbox"/> | Stolen or Lost (Attach copy of Police Report) | |
| <input type="checkbox"/> | Property Destroyed (Attach explanation) | |

Received by Purchasing Office: YC 2/27/20
(Date)

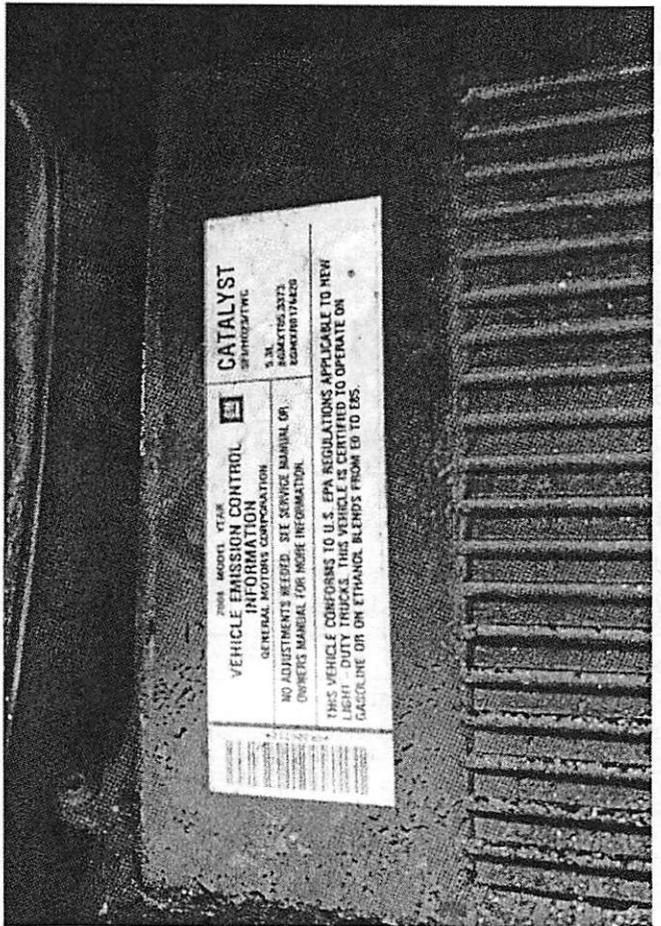
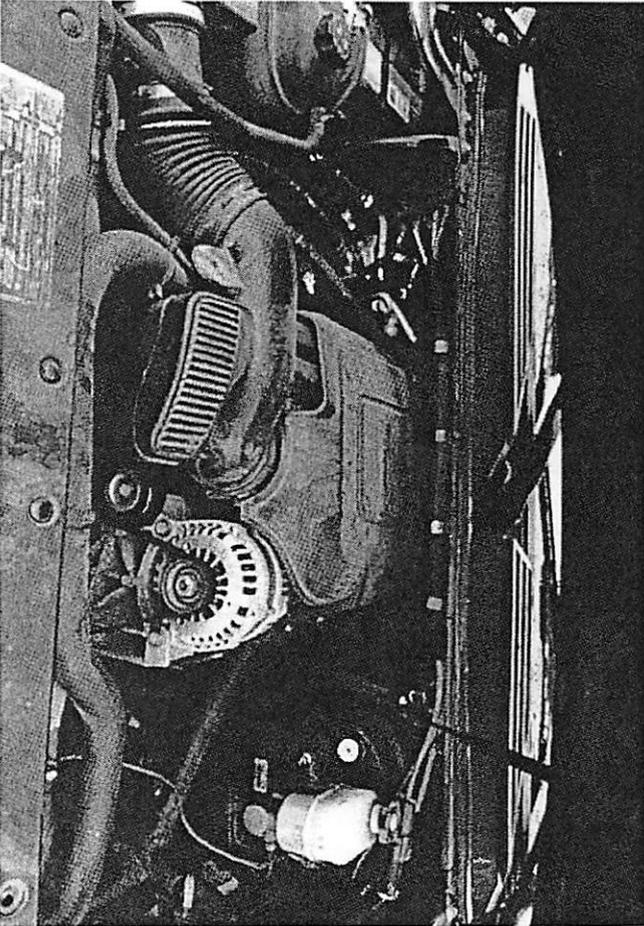
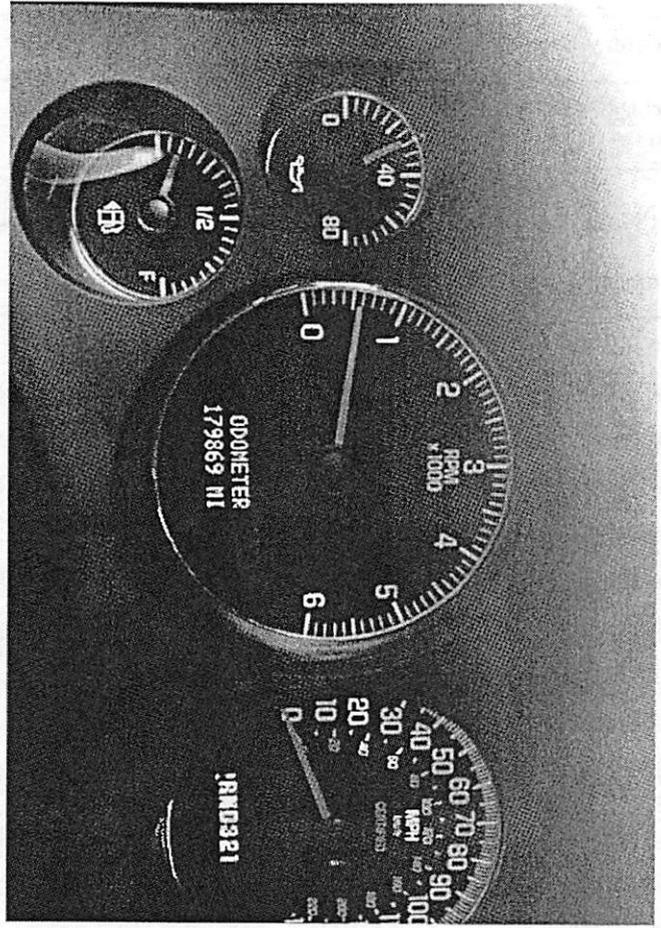
Deputy Purchasing Agent Signature: _____

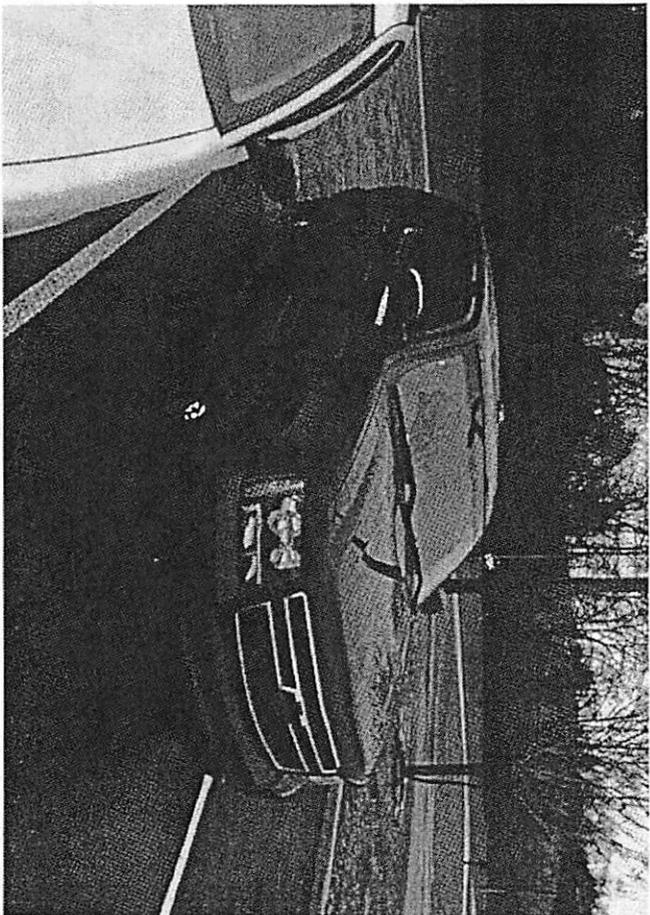
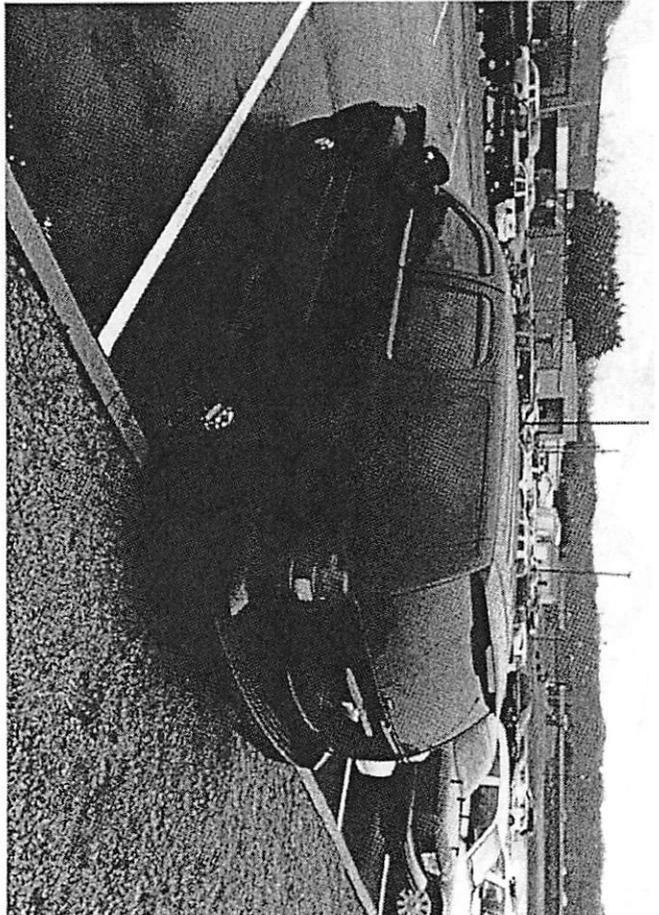
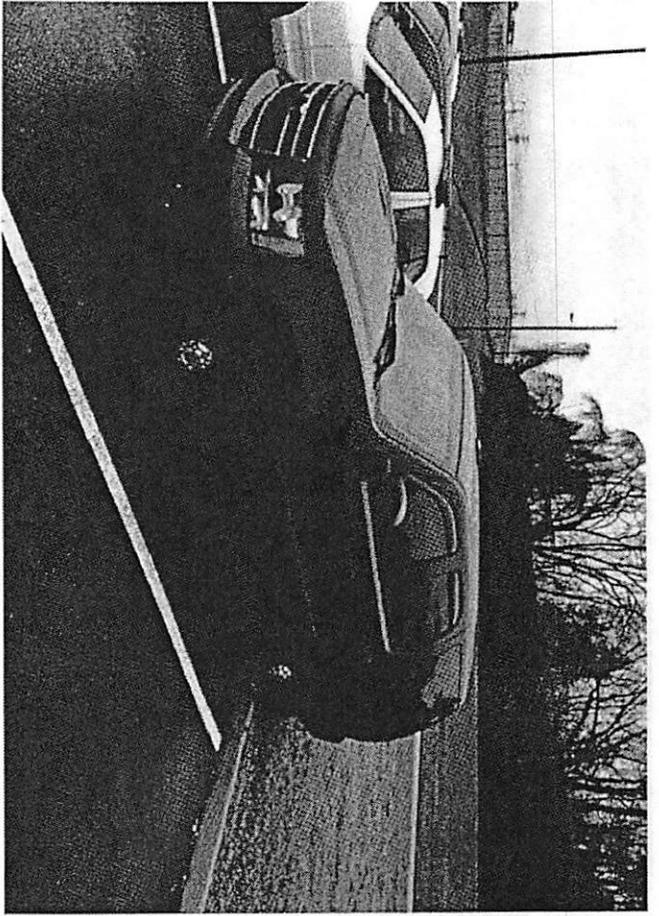
Property Disposition & Surplus Record
RCVD FEB 27 2020
A.C. GOV. PURCHASING

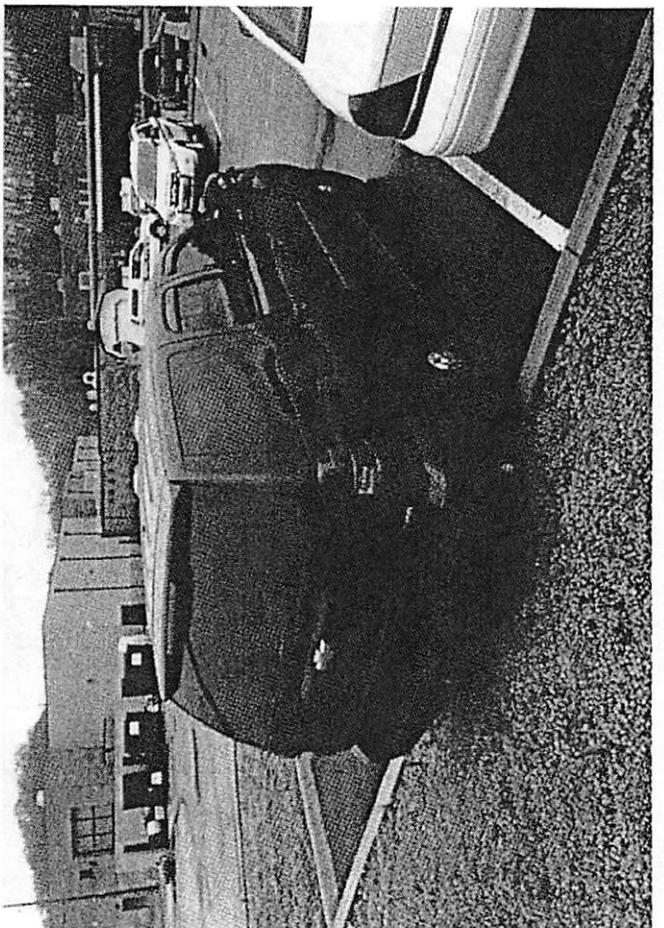
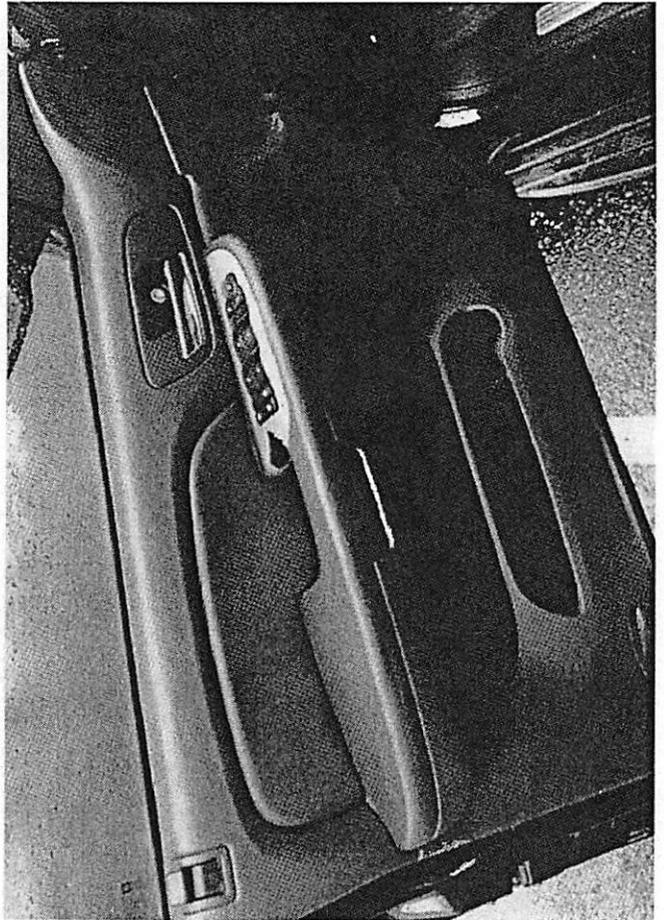
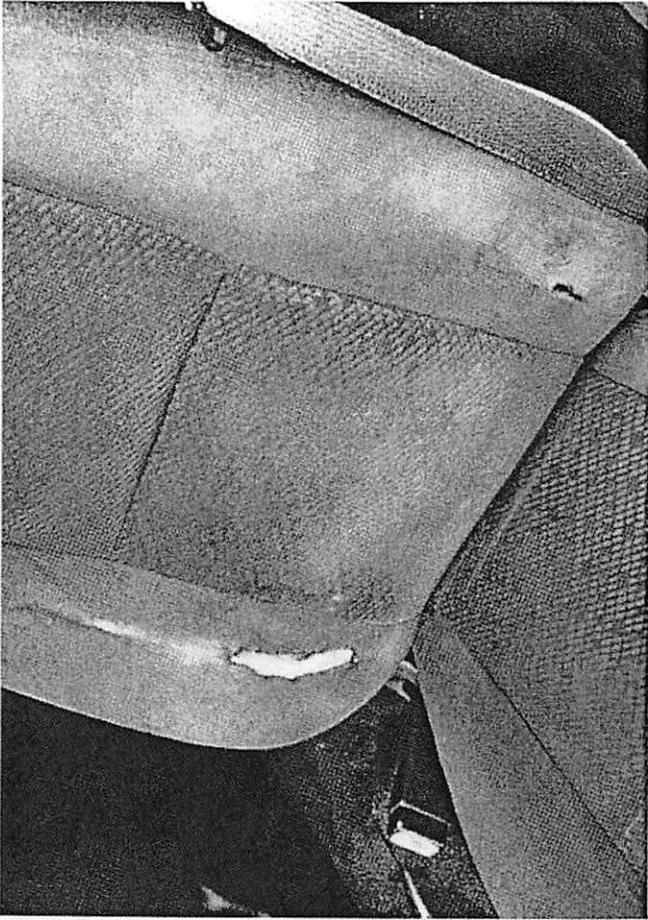
GovDeals Vehicle Inspection Form

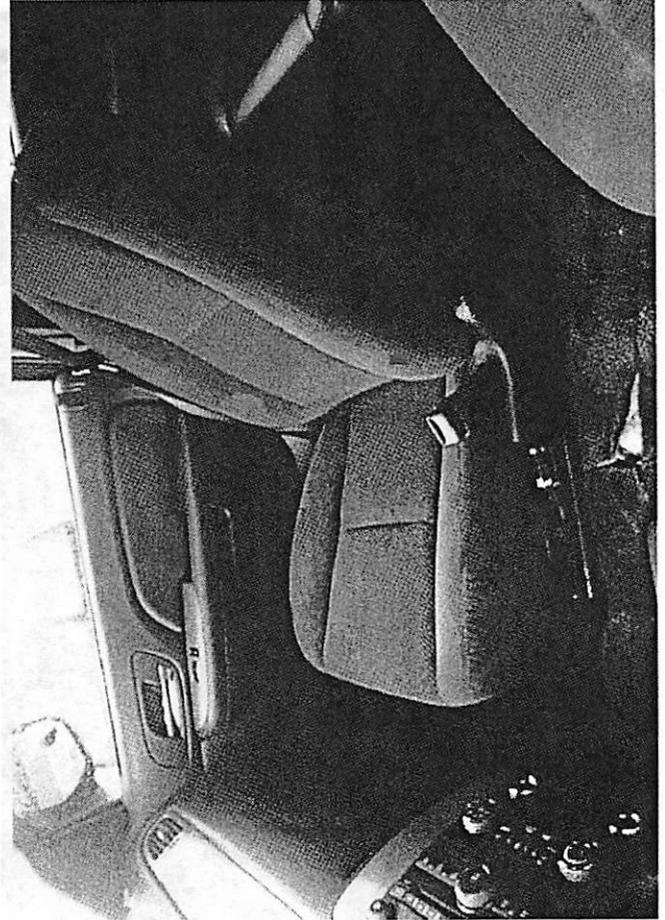
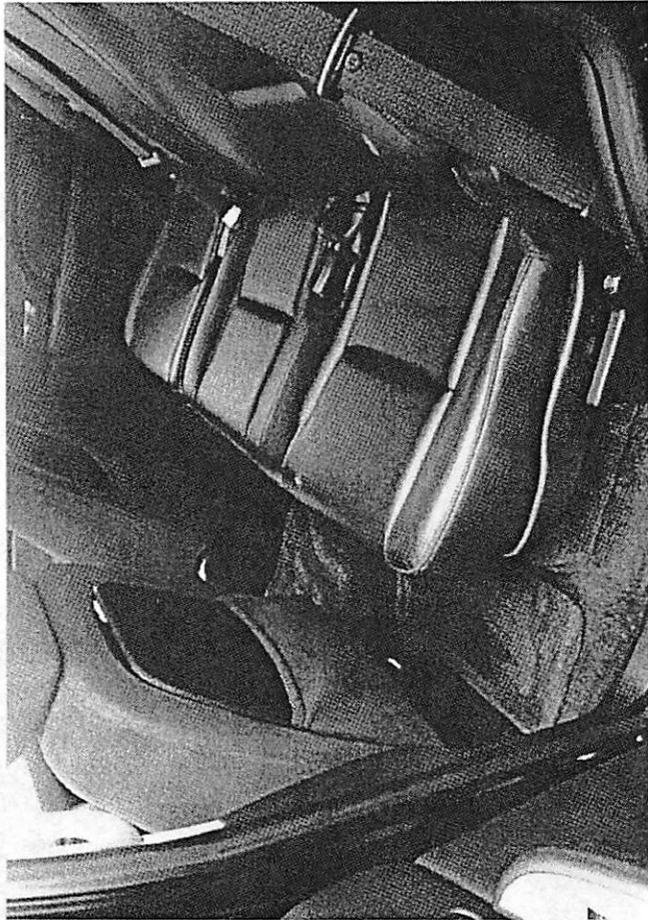
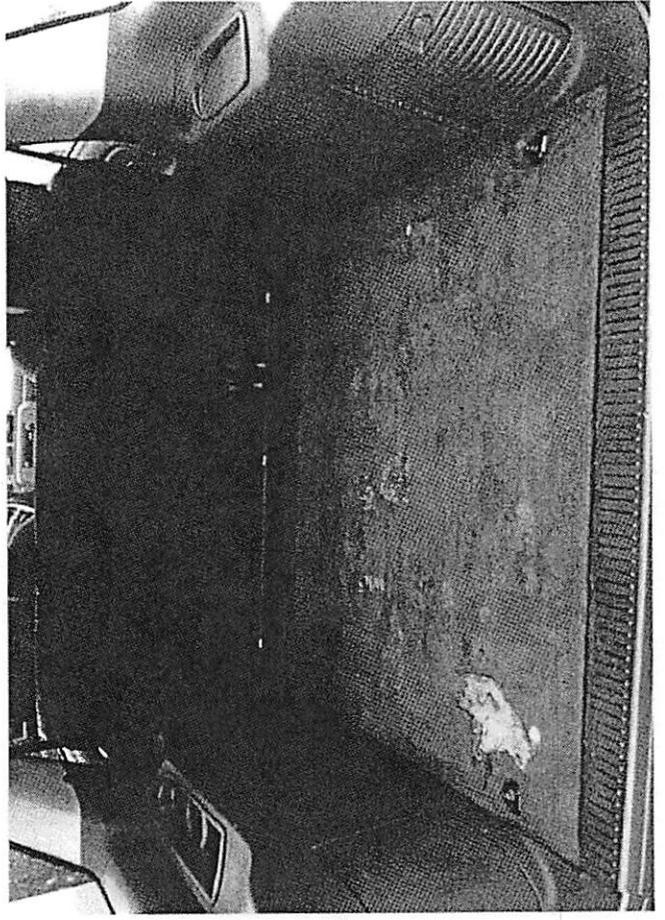
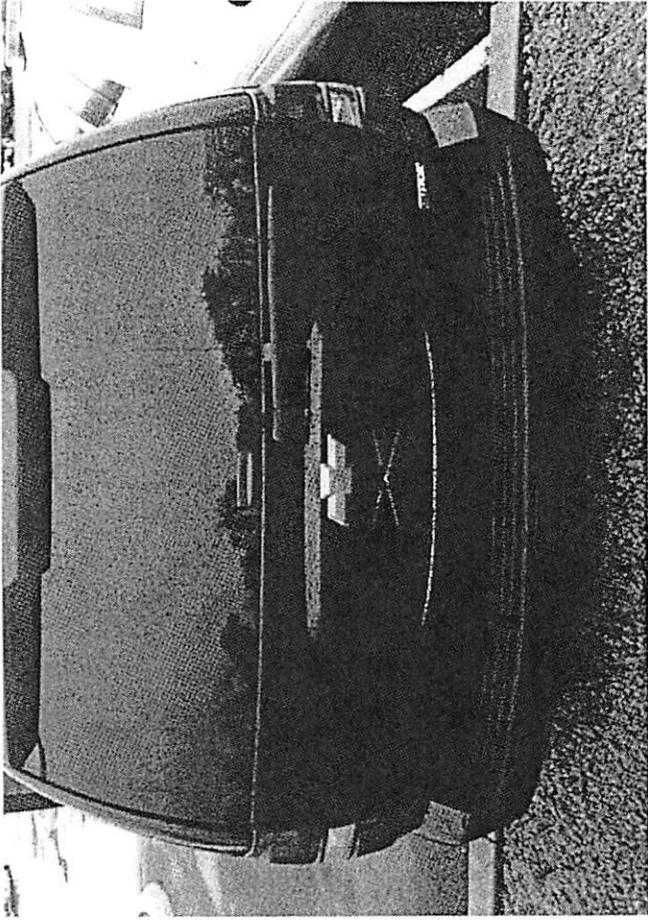
| | | | | | | | | | | | | | | | | | | |
|--|---------------|--------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--|
| Inventory ID: | Asset Number: | Fair Market Value: | | | | | | | | | | | | | | | | |
| Short Description: Year <u>2008</u> Make <u>Chevy</u> Model <u>Tahoe</u> | | | | | | | | | | | | | | | | | | |
| VIN: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr><td>G</td><td>N</td><td>E</td><td>C</td><td>0</td><td>3</td><td>0</td><td>3</td><td>P</td><td>R</td><td>2</td><td>0</td><td>6</td><td>2</td><td>1</td><td>2</td></tr> </table> Title Restriction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | | G | N | E | C | 0 | 3 | 0 | 3 | P | R | 2 | 0 | 6 | 2 | 1 | 2 | |
| G | N | E | C | 0 | 3 | 0 | 3 | P | R | 2 | 0 | 6 | 2 | 1 | 2 | | | |
| Odometer: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr><td>1</td><td>7</td><td>9</td><td>8</td><td>6</td><td>9</td></tr> </table> <input checked="" type="checkbox"/> Miles <input type="checkbox"/> Kilometers Odometer Accurate <input checked="" type="checkbox"/> Y <input type="checkbox"/> N: | | 1 | 7 | 9 | 8 | 6 | 9 | | | | | | | | | | | |
| 1 | 7 | 9 | 8 | 6 | 9 | | | | | | | | | | | | | |
| Long Description: | | | | | | | | | | | | | | | | | | |
| This Vehicle: <input checked="" type="checkbox"/> Starts <input type="checkbox"/> Starts with a Boost & <input checked="" type="checkbox"/> Runs/Driveable <input type="checkbox"/> Engine Runs <input type="checkbox"/> Does Not Run <input type="checkbox"/> For Parts Only | | | | | | | | | | | | | | | | | | |
| Engine- Type: <u>5.3 L, V8</u> <input checked="" type="checkbox"/> Gas <input type="checkbox"/> Diesel Engine <input type="checkbox"/> Propane/Natural Gas <input type="checkbox"/> Gas/Electric Hybrid | | | | | | | | | | | | | | | | | | |
| Engine Condition: <input checked="" type="checkbox"/> Runs <input type="checkbox"/> Needs repair <input type="checkbox"/> is in unknown condition | | | | | | | | | | | | | | | | | | |
| Repairs needed: <u>None Known</u> | | | | | | | | | | | | | | | | | | |
| This vehicle was maintained every _____ <input type="checkbox"/> Days <input type="checkbox"/> Hours <input type="checkbox"/> Miles | | | | | | | | | | | | | | | | | | |
| Date Removed From Service: _____ Maintenance Records: <input type="checkbox"/> Available <input type="checkbox"/> Not Available For Inspection | | | | | | | | | | | | | | | | | | |
| Transmission: <input checked="" type="checkbox"/> Automatic <input type="checkbox"/> Manual <u>Y</u> Speed Condition: <input checked="" type="checkbox"/> Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Is Unknown Condition | | | | | | | | | | | | | | | | | | |
| Repairs Needed: <u>None</u> | | | | | | | | | | | | | | | | | | |
| Drivetrain: <input checked="" type="checkbox"/> 2 Wheel Drive <input type="checkbox"/> 4 Wheel Drive Condition: _____ | | | | | | | | | | | | | | | | | | |
| Exterior: Color: <u>Black</u> Windows: <input checked="" type="checkbox"/> No Cracked Glass <input type="checkbox"/> Cracked _____ | | | | | | | | | | | | | | | | | | |
| Minor: <input type="checkbox"/> Dents <input checked="" type="checkbox"/> Scratches <input checked="" type="checkbox"/> Dings Tire Condition: <u>Good</u> Tread: <u>1/2</u> #Flat _____ Hubcaps # <u>4</u> | | | | | | | | | | | | | | | | | | |
| Major Damage to: _____ | | | | | | | | | | | | | | | | | | |
| Additional Damage: <u>Screw holes from equipment removal</u> | | | | | | | | | | | | | | | | | | |
| Decals: <input checked="" type="checkbox"/> None <input type="checkbox"/> Have Been Sprayed or <input type="checkbox"/> Have been Removed & <input type="checkbox"/> Impressions Remain <input type="checkbox"/> No Impressions | | | | | | | | | | | | | | | | | | |
| Emergency equip: <input type="checkbox"/> None <input checked="" type="checkbox"/> Has been removed & <input checked="" type="checkbox"/> There are holes in the exterior <input type="checkbox"/> There are no holes | | | | | | | | | | | | | | | | | | |
| Interior: Color <u>Black</u> <input checked="" type="checkbox"/> Cloth <input type="checkbox"/> Vinyl <input type="checkbox"/> Leather | | | | | | | | | | | | | | | | | | |
| Damage to Seats: _____ | | | | | | | | | | | | | | | | | | |
| Damage to Dash/Floor: <u>Screw holes here and there.</u> | | | | | | | | | | | | | | | | | | |
| Radio: <input checked="" type="checkbox"/> Stock or <input type="checkbox"/> Brand & Model: _____ <input type="checkbox"/> AM <input type="checkbox"/> AM/FM <input type="checkbox"/> AM/FM Cassette <input checked="" type="checkbox"/> AM/FM CD | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> AC (Condition: <input checked="" type="checkbox"/> Cold <input type="checkbox"/> Unknown) <input type="checkbox"/> No AC Air Bags: <input checked="" type="checkbox"/> Driver's Side <input type="checkbox"/> Dual | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Cruise Control <input checked="" type="checkbox"/> Tilt Steering <input checked="" type="checkbox"/> Remote Mirrors <input checked="" type="checkbox"/> Climate Control | | | | | | | | | | | | | | | | | | |
| Power: <input checked="" type="checkbox"/> Steering <input checked="" type="checkbox"/> Windows <input checked="" type="checkbox"/> Door Locks <input type="checkbox"/> Seats | | | | | | | | | | | | | | | | | | |
| Additional Equipment: _____ | | | | | | | | | | | | | | | | | | |
| Manufacturer _____ Model _____ Serial # _____ | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Tool Box <input type="checkbox"/> Light Bar <input type="checkbox"/> Ladder Rack <input type="checkbox"/> Utility Body Brand _____ <input type="checkbox"/> Hitch: Type _____ | | | | | | | | | | | | | | | | | | |
| Location of Asset: <u>308 Public Safety Lane Clinton TN. 37716</u> | | | | | | | | | | | | | | | | | | |
| For more information contact: _____ | | | | | | | | | | | | | | | | | | |
| Reminder: Do not close items on or surrounding a Holiday, on Friday nights, or Weekends Stagger closing times by 10 minutes | | | | | | | | | | | | | | | | | | |

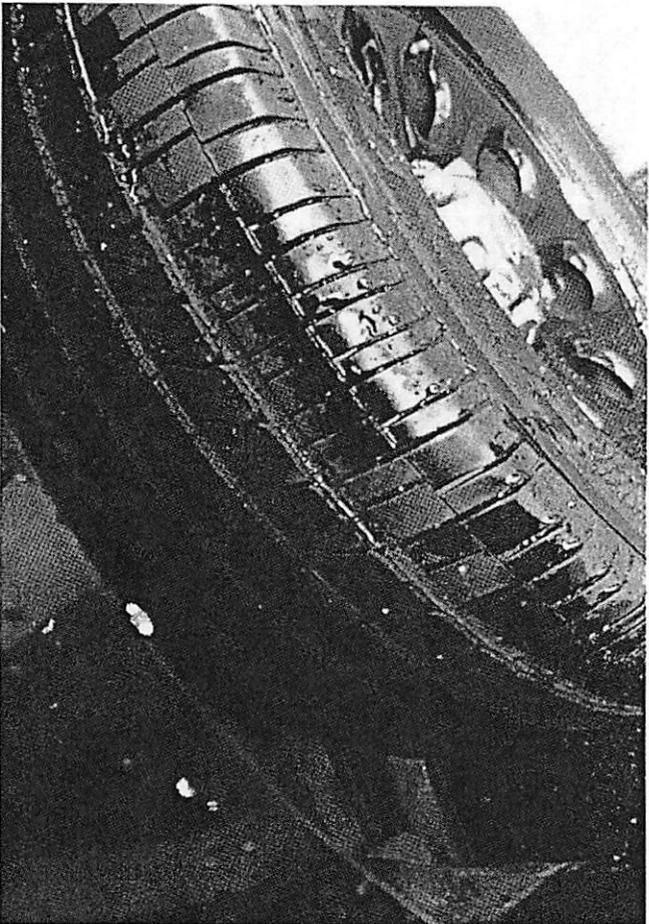
Proceeds need to be returned to Diary Fund.











**ANDERSON COUNTY GOVERNMENT
SUMMARY OF BUDGET AMENDMENTS**

March 5,
February 6, 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 | 1 | Fund 101 - Mayor | \$ 125.00 |
| 1 | 2 | Fund 101 - Register of Deeds | \$ 650.00 |
| 2 | 3 | Fund 101 - Circuit Court | \$ 4,000.00 |
| 2 | 4 | Fund 101 - Sheriff's Department | \$ 10,000.00 |
| 2 | 5 | Fund 101 - Sheriff's Department | \$ 1,053.27 |
| 3 | 6 | Fund 101 - Fleet Services | \$ 13,027.87 |
| 3 | 7 | Fund 101 - Health Department | \$ 2,000.00 |
| 4 | 8 | Fund 101 - Agricultural Extension | \$ 355.00 |
| 4 | 9 | Fund 115 - Library | \$ 700.00 |
| 5 | 10 | Fund 115 - Library | \$ 500.00 |
| 5 | 11 | Fund 118 - EMS | \$ 3,200.00 |
| 5 | 12 | Fund 122 - Drug Fund | \$ 8,000.00 |
| 6 | 13 | Fund 131 - Highway | \$ 4,000.00 |
| 6 | 14 | Fund 131 - Highway | \$ 112.80 |
| 7 | 15 | Fund 171 - Capital Projects Fund | \$ 27,084.64 |
| 7 | 16 | Fund 141 - Business Office | \$ 110.00 |
| Group 2 - Transfers - School (Commission Approval by Board Vote) | | | |
| 7 | 17 | Fund 141 - Business Office (payroll & major line item) | \$ 231,000.00 |
| 8 | 18 | Fund 141 - Business Office (major line item) | \$ 43,600.00 |
| 8 | 19 | Fund 141 - Business Office (payroll) | \$ 20,000.00 |
| 9 | 20 | Fund 141 - Business Office (payroll) | \$ 638.00 |
| 9 | 21 | Fund 141 - Business Office (payroll & major line item) | \$ 298,170.00 |
| 10 | 22 | Fund 141 - Business Office (payroll & major line item) | \$ 18,600.00 |
| 11 | 23 | Fund 141 - Business Office (payroll & major line item) | \$ 65,805.00 |
| 11 | 24 | Fund 141 - Business Office (payroll) | \$ 12,165.00 |
| 12 | 25 | Fund 141 - Business Office (payroll) | \$ 2,600.00 |
| 12 | 26 | Fund 141 - Business Office (payroll) | \$ 2,050.00 |
| 12 | 27 | Fund 141 - Business Office (major line item) | \$ 2,095.00 |
| 13 | 28 | Fund 141 - Business Office (payroll & major line item) | \$ 69,710.00 |
| 13 | 29 | Fund 141 - Business Office (payroll) | \$ 36,740.00 |
| 14 | 30 | Fund 141 - Business Office (payroll & major line item) | \$ 22,862.00 |
| 14 | 31 | Fund 141 - Business Office (payroll) | \$ 10,645.00 |
| Group 3 - Appropriations - School (Commission Approval by Board Vote) | | | |
| Group 4 - Appropriations - NonSchool (Commission Approval by Board Vote) | | | |
| 15 | 32 | Fund 101 - Sheriff's Department | \$ 4,186.67 |
| 15 | 33 | Fund 101 - County Clerk | \$ 12,100.00 |
| 16 | 34 | Deleted | \$ - |
| 16 | 35 | Fund 115 - Library | \$ 100.00 |
| 16 | 36 | Fund 101 - Circuit Court | \$ 22,615.00 |
| 16 | 37 | Fund 101 - Animal Control | \$ 1,500.00 |
| Group 5 - Transfers - NonSchool (Commission Approval by Board Vote) | | | |
| 17 | 38 | Fund 101 - Preservation of Records (payroll) | \$ 14,190.43 |
| 17 | 39 | Fund 101 - EMA (payroll) | \$ 11,000.00 |
| 18 | 40 | Fund 101 - Health Department (major line item) | \$ 1,366.00 |
| Group 6 - Appropriations - General Fund Unassigned Fund Balance (Commission Approval by Board Vote) | | | |
| 18 | 41 | Fund 101 - Finance | \$ 80,000.00 |
| Group 7 - Miscellaneous | | | |
| 1 | A | Removed from Agenda | |
| 1 | B | FY 2020/21 Proposed Budgets | No Action |
| Group 8 - Additional Items not discussed during budget committee (requires 3/4 majority vote) | | | |

**ANDERSON COUNTY GOVERNMENT
CASH AND FUND BALANCE REPORT
February 29, 2020**

| FUND | DESCRIPTION | NON-SPENDABLE | RESTRICTED FUNDS | COMMITTED FUNDS | ASSIGNED FUNDS | UNASSIGNED FUND BALANCE | TOTAL FUND BALANCE | CASH |
|------|---------------------------------|---------------|------------------|-----------------|----------------|-------------------------|--------------------|---------------|
| 101 | General Fund | \$ - | \$ 1,390,506 | \$ 2,059,016 | \$ 519,857 | \$ 3,732,910 | * \$ 7,702,289 | \$ 12,107,039 |
| 115 | Library Fund | \$ - | \$ 255,442 | | \$ - | \$ - | \$ 255,442 | \$ 414,854 |
| 116 | Solid Waste/Sanitation Fund | \$ - | \$ 64,342 | | \$ - | \$ - | \$ - | \$ 656,635 |
| 118 | Ambulance Fund | \$ - | \$ 250 | \$ - | \$ - | \$ 238,104 | \$ 238,354 | \$ 690,787 |
| 122 | Drug Control Fund | \$ - | \$ 194,285 | \$ 2,104 | \$ - | \$ - | \$ 196,389 | \$ 273,559 |
| 127 | Channel 95 Fund | \$ - | \$ - | \$ - | \$ 112,383 | \$ - | \$ 112,383 | \$ 91,617 |
| 128 | Tourism Fund | \$ - | \$ 297,853 | \$ - | \$ - | \$ - | \$ 297,853 | \$ 408,949 |
| 131 | Highway Fund | \$ 35,560 | \$ 269,737 | \$ 2,491,006 | \$ - | \$ - | \$ 2,796,303 | \$ 4,708,260 |
| 141 | General Purpose School Fund | \$ - | \$ - | \$ 5,671,876 | \$ - | \$ - | \$ 5,671,876 | \$ 16,260,105 |
| 143 | Central Cafeteria | \$ 81,580 | \$ 1,216,363 | \$ - | \$ - | \$ - | \$ 1,297,943 | \$ 1,302,847 |
| 151 | General Debt Service Fund | \$ - | \$ 1,600,217 | \$ 306,894 | \$ - | \$ - | \$ 1,907,111 | \$ 3,119,845 |
| 152 | Rural Debt Service Fund | \$ - | \$ 816,050 | \$ - | \$ - | \$ - | \$ 816,050 | \$ 699,782 |
| 156 | Education Debt Service Fund | \$ - | \$ 172,403 | \$ 118,995 | \$ - | \$ - | \$ 291,398 | \$ 1,719,593 |
| 171 | Capital Projects Fund | \$ - | \$ 101,339 | \$ - | \$ - | \$ - | \$ 101,339 | \$ 2,218,801 |
| 177 | Education Capital Projects Fund | | \$ 491 | \$ 5,996 | \$ - | \$ - | \$ 6,487 | \$ 866,340 |
| 263 | Employee Benefit Fund | \$ 43,650 | \$ - | \$ - | \$ 547,591 | \$ - | \$ 591,241 | \$ 1,058,406 |

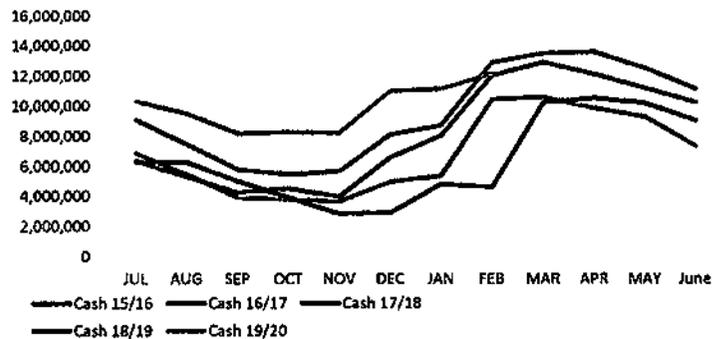
* General Unassigned Fund Balance limit of \$4.5MM requiring 2/3 (11) votes for budget amendments.

**Cash Trends
February**

| | |
|------------|------------|
| Cash 15/16 | 4,562,390 |
| Cash 16/17 | 10,409,647 |
| Cash 17/18 | 11,985,112 |
| Cash 18/19 | 12,866,164 |
| Cash 19/20 | 12,107,039 |

Moved \$2.9 million to 171 Fund
or cash would have been 15,044,440

General Fund Cash Trends



Anderson County
 Summary Financial Statement
 February 2020

| 118 Ambulance Service | | Year-To-Date | | | Month-To-Date | | |
|-----------------------|--------------------------------------|-----------------------|-----------------------|------------------|---------------------|---------------------|-----------------|
| Account | Description | Budget Estimate | Actual | % of Budget | Estimate Avg/Mth | Actual | % of Avg |
| Revenue | | | | | | | |
| 40110 | Current Property Taxes | 247,331.00 | (217,937.82) | 88.12 % | 20,610.92 | (86,954.09) | 421.88 % |
| 40120 | Trustee's Collection-Prior Yr | 0.00 | (12,726.29) | 0.00 % | 0.00 | (1,578.36) | 0.00 % |
| 40125 | Trustee's Collections - Bankruptcy | 0.00 | (43.85) | 0.00 % | 0.00 | (2.39) | 0.00 % |
| 40140 | Interest & Penalty | 0.00 | (1,482.75) | 0.00 % | 0.00 | (247.39) | 0.00 % |
| 43120 | Patient Charges | 4,900,000.00 | (3,326,689.18) | 67.89 % | 408,333.33 | (338,612.94) | 82.93 % |
| 43190 | Other General Service Charges | 150,000.00 | (80,235.10) | 53.49 % | 12,500.00 | (17,613.38) | 140.91 % |
| 43350 | Copy Fees | 1,200.00 | (319.00) | 26.58 % | 100.00 | (160.00) | 160.00 % |
| 43517 | Tuition-Other | 1,500.00 | (1,537.00) | 102.47 % | 125.00 | (200.00) | 160.00 % |
| 44120 | Lease/Rentals | 0.00 | (3,675.00) | 0.00 % | 0.00 | (150.00) | 0.00 % |
| 47240 | Medicaid | 400,000.00 | (375,396.16) | 93.85 % | 33,333.33 | (62,385.20) | 187.16 % |
| 49600 | Proceeds From Sale Of Capital Assets | 0.00 | (2,360.00) | 0.00 % | 0.00 | 0.00 | 0.00 % |
| 49700 | Insurance Recovery | 951.00 | (1,138.23) | 119.69 % | 79.25 | 0.00 | 0.00 % |
| 49800 | Transfers In | 65,925.00 | (65,925.00) | 100.00 % | 5,493.75 | 0.00 | 0.00 % |
| | Total Revenue | 5,766,907.00 | (4,089,465.38) | 70.91 % ✓ | 480,575.58 | (507,903.75) | 105.69 % |
| Expenditures | | | | | | | |
| 55130 | Ambulance/Emergency Medical | (5,972,947.70) | 3,775,163.25 | 63.20 % | (497,745.64) | 372,376.41 | 74.81 % |
| 82310 | General Government | (35,250.00) | 1,125.00 | 3.19 % | (2,937.50) | 0.00 | 0.00 % |
| | Total Expenditures | (6,008,197.70) | 3,776,288.25 | 62.85 % | (500,683.14) | 372,376.41 | 74.37 % |
| Total | 118 Ambulance Service | (241,290.70) | (313,177.13) | -129.79 % | (20,107.56) | (135,527.34) | -674.01 |

Anderson County
Statement of Expenditures and Encumbrances
February 2020

Fund : 118 Sub-Fund:

| Object | Cost Center | Sub Object | Original Budget/ Amendments | Total Budget | YTD Expenditures/ Encumbrances | Funds Available | % Used | MTD Actual/ Encumbrance |
|--------------|---|------------|--------------------------------|----------------|--------------------------------------|-----------------|---------|-------------------------------|
| 55130 | Ambulance/Emergency Medical Services | | | | | | | |
| 105 | | | (72,609.82) | (72,609.82) | 45,728.38 | (26,881.44) | 62.98% | 5,542.66 |
| | Supervisor/ Director | | 0.00 | | 0.00 | | | 0.00 |
| 119 | | | (182,787.71) | (182,787.71) | 80,736.81 | (102,050.90) | 44.17% | 9,721.60 |
| | Accountants/Bookkeepers | | 0.00 | | 0.00 | | | 0.00 |
| 131 | | | (1,837,139.89) | (1,837,139.89) | 1,159,659.98 | (677,479.91) | 63.12% | 137,663.19 |
| | Medical Personnel | | 0.00 | | 0.00 | | | 0.00 |
| 169 | | | (90,000.00) | (90,000.00) | 71,259.61 | (18,740.39) | 79.18% | 10,832.45 |
| | Part-Time Help | | 0.00 | | 0.00 | | | 0.00 |
| 187 | | | (1,002,825.00) | (1,002,825.00) | 665,444.71 | (337,380.29) | 66.36% | 75,347.97 |
| | Overtime Pay | | 0.00 | | 0.00 | | | 0.00 |
| 201 | | | (196,501.00) | (196,501.00) | 122,123.72 | (74,377.28) | 62.15% | 13,931.45 |
| | Social Security | | 0.00 | | 0.00 | | | 0.00 |
| 204 | | | (232,315.00) | (232,315.00) | 116,525.75 | (115,789.25) | 50.16% | 0.00 |
| | State Retirement | | 0.00 | | 0.00 | | | 0.00 |
| 206 | | | (2,496.00) | (2,496.00) | 2,720.53 | 224.53 | 109.00% | 348.00 |
| | Life Insurance | | 0.00 | | 0.00 | | | 0.00 |
| 207 | | | (539,880.00) | (539,880.00) | 253,147.50 | (286,732.50) | 46.89% | 31,294.00 |
| | Medical Insurance | | 0.00 | | 0.00 | | | 0.00 |
| 208 | | | (24,918.00) | (24,918.00) | 13,930.08 | (10,987.92) | 55.90% | 1,831.52 |
| | Dental Insurance | | 0.00 | | 0.00 | | | 0.00 |
| 209 | | | (21,503.00) | (21,503.00) | 4,715.20 | (16,787.80) | 21.93% | 556.01 |
| | S/T Disability Insurance | | 0.00 | | 0.00 | | | 0.00 |
| 210 | | | (4,200.00) | (4,200.00) | 533.40 | (3,666.60) | 12.70% | 0.00 |
| | Unemployment Compensation | | 0.00 | | 0.00 | | | 0.00 |
| 212 | | | (45,956.00) | (45,956.00) | 28,530.38 | (17,425.62) | 62.08% | 3,258.18 |
| | Employer Medicare | | 0.00 | | 0.00 | | | 0.00 |
| 307 | | | (14,000.00) | (14,000.00) | 7,983.76 | (6,016.24) | 57.03% | 498.24 |
| | Communication | | 0.00 | | 0.00 | | | 0.00 |
| 307 | 0100 | | (20,000.00) | (20,000.00) | 3,424.09 | (13,000.00) | 35.00% | 3,424.09 |
| | Communication | | 0.00 | | 3,575.91 | | | (3,424.09) |

Anderson County
Statement of Expenditures and Encumbrances
February 2020

Fund : 118 Sub-Fund:

| Object | Cost Center | Sub Object | Original Budget/ Amendments | Total Budget | YTD Expenditures/ Encumbrances | Funds Available | % Used | MTD Actual/ Encumbrance |
|--------|--------------------------------------|------------|--------------------------------|--------------|--------------------------------------|-----------------|---------|-------------------------------|
| 307 | 0200 | | (8,500.00) | (8,500.00) | 5,632.94 | 0.00 | 100.00% | 1,125.70 |
| | Communication | | 0.00 | | 2,867.06 | | | (1,125.70) |
| 309 | KICK | | (138,622.00) | (138,622.00) | 64,261.76 | (74,360.24) | 46.36% | 32,130.88 |
| | Contracts With Governmental Agencies | | 0.00 | | 0.00 | | | 0.00 |
| 317 | | | (3,500.00) | (3,500.00) | 2,163.53 | (860.00) | 75.43% | 214.78 |
| | Data Processing Services | | 0.00 | | 476.47 | | | (214.78) |
| 320 | | | (1,500.00) | (1,500.00) | 765.00 | (735.00) | 51.00% | 0.00 |
| | Dues And Memberships | | 0.00 | | 0.00 | | | 0.00 |
| 329 | | | (41,000.00) | (41,000.00) | 24,454.14 | (2,010.00) | 95.10% | 9,464.14 |
| | Laundry Service | | 0.00 | | 14,535.86 | | | (9,464.14) |
| 334 | | | (23,000.00) | (23,000.00) | 20,713.53 | (2,286.47) | 90.06% | 0.00 |
| | Maintenance Agreements | | 0.00 | | 0.00 | | | 0.00 |
| 335 | | | (15,000.00) | (15,000.00) | 8,908.59 | (1,525.31) | 89.83% | 303.58 |
| | Maint & Repair -- Building | | 0.00 | | 4,566.10 | | | (303.58) |
| 336 | | | (7,500.00) | (7,500.00) | 1,281.95 | (2,500.00) | 66.67% | 540.00 |
| | Maint & Repair Equipment | | 0.00 | | 3,718.05 | | | (540.00) |
| 338 | | | (75,000.00) | (75,951.00) | 47,737.10 | (25,511.16) | 66.41% | 501.86 |
| | Repairs And Maintenance Vehicles | | (951.00) | | 2,702.74 | | | (501.86) |
| 338 | 1000 | | (29,000.00) | (29,000.00) | 3,966.52 | (14,980.00) | 48.34% | 878.68 |
| | Repairs And Maintenance Vehicles | | 0.00 | | 10,053.48 | | | (878.68) |
| 347 | | | (1,260.00) | (1,260.00) | 0.00 | (1,260.00) | 0.00% | 0.00 |
| | Pest Control | | 0.00 | | 0.00 | | | 0.00 |
| 348 | | | (500.00) | (500.00) | 93.80 | (406.20) | 18.76% | 25.65 |
| | Postal Charges | | 0.00 | | 0.00 | | | 0.00 |
| 349 | | | (800.00) | (800.00) | 97.69 | (102.31) | 87.21% | 0.00 |
| | Printing, Stationary & Forms | | 0.00 | | 600.00 | | | 0.00 |
| 351 | | | (24,000.00) | (24,000.00) | 20,800.00 | 0.00 | 100.00% | 4,000.00 |
| | Rentals | | 0.00 | | 4,000.00 | | | (4,000.00) |
| 355 | | | (7,000.00) | (7,000.00) | 2,190.74 | (3,009.26) | 57.01% | 150.00 |
| | Travel | | 0.00 | | 1,800.00 | | | 249.58 |

Anderson County
 Statement of Expenditures and Encumbrances
 February 2020

Fund : 118 Sub-Fund:

| Object | Cost Center | Sub Object | Original Budget/ Amendments | Total Budget | YTD Expenditures/ Encumbrances | Funds Available | % Used | MTD Actual/ Encumbrance |
|--------|---------------------------|------------|--------------------------------|--------------|--------------------------------------|-----------------|---------|-------------------------------|
| 356 | | | (17,000.00) | (17,000.00) | 0.00 | (17,000.00) | 0.00% | 0.00 |
| | Tuition | | 0.00 | | 0.00 | | | 0.00 |
| 359 | | | (2,000.00) | (2,000.00) | 1,351.44 | (648.56) | 67.57% | 0.00 |
| | Disposal Fees | | 0.00 | | 0.00 | | | 0.00 |
| 399 | | | (410,000.00) | (410,000.00) | 253,849.50 | (64,330.40) | 84.31% | 51,793.30 |
| | Other Contracted Services | | 0.00 | | 91,820.10 | | | (52,745.30) |
| 410 | | | (9,000.00) | (9,000.00) | 6,828.69 | (2,050.31) | 77.22% | 2,143.24 |
| | Custodial Supplies | | 0.00 | | 121.00 | | | (2,194.20) |
| 413 | | | (240,000.00) | (240,000.00) | 93,052.29 | (119,945.35) | 50.02% | 20,506.58 |
| | Drugs & Medical Supplies | | 0.00 | | 27,002.36 | | | (8,515.84) |
| 413 | 1000 | | (1,500.00) | (1,500.00) | 702.00 | 0.00 | 100.00% | 702.00 |
| | Drugs & Medical Supplies | | 0.00 | | 798.00 | | | (702.00) |
| 414 | | | (500.00) | (500.00) | 0.00 | (500.00) | 0.00% | 0.00 |
| | Duplicating Supplies | | 0.00 | | 0.00 | | | 0.00 |
| 425 | | | (130,000.00) | (130,000.00) | 74,661.18 | (6,545.05) | 94.97% | 11,206.23 |
| | Gasoline | | 0.00 | | 48,793.77 | | | 8,793.77 |
| 434 | | | (7,000.00) | (7,000.00) | 2,146.39 | (4,853.61) | 30.66% | 667.64 |
| | Natural Gas | | 0.00 | | 0.00 | | | 0.00 |
| 435 | | | (2,500.00) | (2,500.00) | 674.79 | (1,579.34) | 36.83% | 108.59 |
| | Office Supplies | | 0.00 | | 245.87 | | | (187.93) |
| 450 | | | (20,000.00) | (20,000.00) | 9,949.64 | (7,584.80) | 62.08% | 6,438.80 |
| | Tires And Tubes | | 0.00 | | 2,465.56 | | | (6,523.60) |
| 451 | | | (30,000.00) | (30,000.00) | 19,396.71 | (5,649.24) | 81.17% | 2,117.18 |
| | Uniforms | | 0.00 | | 4,954.05 | | | (117.18) |
| 452 | | | (34,000.00) | (34,000.00) | 21,334.86 | (12,665.14) | 62.75% | 2,468.90 |
| | Utilities | | 0.00 | | 0.00 | | | 0.00 |
| 453 | | | (10,000.00) | (10,000.00) | 5,320.37 | (1,496.97) | 85.03% | 52.91 |
| | Vehicle Parts | | 0.00 | | 3,182.66 | | | (52.91) |
| 453 | 1000 | | (32,000.00) | (32,000.00) | 16,326.50 | (10,889.07) | 65.97% | 2,229.90 |
| | Vehicle Parts | | 0.00 | | 4,784.43 | | | (2,229.90) |

Fund : 118 Sub-Fund:

| Object | Cost Center | Sub Object | Original Budget/ Amendments | Total Budget | YTD Expenditures/ Encumbrances | Funds Available | % Used | MTD Actual/ Encumbrance |
|--------------|-------------|--|--------------------------------|-----------------------|--------------------------------------|-----------------------|----------------|-------------------------------|
| 499 | | | (12,000.00) | (12,000.00) | 5,011.18 | (2,991.08) | 75.07% | 504.03 |
| | | Other Supplies & Materials | 0.00 | | 3,997.74 | | | 495.97 |
| 502 | | | (5,000.00) | (5,000.00) | 3,750.00 | (1,250.00) | 75.00% | 0.00 |
| | | Building & Contents Insurance | 0.00 | | 0.00 | | | 0.00 |
| 506 | | | (22,612.00) | (22,612.00) | 16,959.00 | (5,653.00) | 75.00% | 0.00 |
| | | Liability Insurance | 0.00 | | 0.00 | | | 0.00 |
| 510 | | | (63,893.00) | (63,893.00) | 40,831.21 | (23,061.79) | 63.91% | 6,034.85 |
| | | Trustee's Commission | 0.00 | | 0.00 | | | 0.00 |
| 511 | | | (11,500.00) | (11,500.00) | 8,625.00 | (2,875.00) | 75.00% | 0.00 |
| | | Vehicle & Equipment Insurance | 0.00 | | 0.00 | | | 0.00 |
| 513 | | | (180,000.00) | (180,000.00) | 135,000.00 | (45,000.00) | 75.00% | 0.00 |
| | | Workman's Comp Ins | 0.00 | | 0.00 | | | 0.00 |
| 524 | | | (28,000.00) | (28,000.00) | 4,260.56 | (41.00) | 99.85% | 1,097.69 |
| | | Staff Development | 0.00 | | 23,698.44 | | | 4,902.31 |
| 708 | | | (5,000.00) | (17,178.28) | 0.00 | (17,178.28) | 0.00% | 0.00 |
| | | Communication Equipment | (12,178.28) | | 0.00 | | | 0.00 |
| 709 | | | (10,000.00) | (10,000.00) | 6,784.00 | (3,216.00) | 67.84% | 0.00 |
| | | Data Processing Equipment | 0.00 | | 0.00 | | | 0.00 |
| 711 | | | (6,000.00) | (6,000.00) | 2,339.37 | (2,700.00) | 55.00% | 595.85 |
| | | Furniture And Fixtures | 0.00 | | 960.63 | | | (595.85) |
| 790 | | | (7,000.00) | (7,000.00) | 1,486.01 | (1,442.90) | 79.39% | 0.00 |
| | | Other Equipment | 0.00 | | 4,071.09 | | | 0.00 |
| | | Total 55130 Ambulance/Emergency | (5,959,818.42) | (5,972,947.70) | 3,509,371.88 | (2,197,784.45) | 63.20 % | 452,252.32 |
| | | | (13,129.28) | | 265,791.37 | | | (79,875.91) |
| 82310 | | General Government | | | | | | |
| 602 | | | (33,000.00) | (33,000.00) | 0.00 | (33,000.00) | 0.00% | 0.00 |
| | | Principal On Notes | 0.00 | | 0.00 | | | 0.00 |
| 604 | | | (2,250.00) | (2,250.00) | 1,125.00 | (1,125.00) | 50.00% | 0.00 |
| | | Interest On Notes | 0.00 | | 0.00 | | | 0.00 |
| | | Total 82310 General Government | (35,250.00) | (35,250.00) | 1,125.00 | (34,125.00) | 3.19 % | 0.00 |
| | | | 0.00 | | 0.00 | | | 0.00 |

Anderson County
 Statement of Expenditures and Encumbrances
 February 2020

Fund : 118 Sub-Fund:

| Object | Cost Center | Sub Object | Original Budget/ Amendments | Total Budget | YTD Expenditures/ Encumbrances | Funds Available | % Used | MTD Actual/ Encumbrance |
|----------------------------|-------------|------------|--------------------------------|----------------|--------------------------------------|-----------------|---------------------|-------------------------------|
| Total For Fund: 118 | | | (5,995,068.42) | (6,008,197.70) | 3,510,496.88 | (2,231,909.45) | 62.85 % | 452,252.32 |
| | | | (13,129.28) | | 265,791.37 | | <i>8 months 67%</i> | (79,875.91) |

BUDGET COMMITTEE MINUTES
MARCH 5, 2020

Members Present:

Jerry White, Commissioner – Chairman
Shain Vowell, Commissioner
Rick Meredith, Commissioner
Chuck Fritts, Commissioner
Theresa Scott, Commissioner
Catherine Denenberg, Commissioner
Bob Smallridge, Commissioner

Members Absent:

Denver Waddell, Commissioner

Meeting Facilitator: Robby Holbrook, Interim Finance Director

Committee Chair Jerry White called the meeting to order.

TRANSFERS (Approved through Consent Agenda)

THE 1st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Terry Frank, Anderson County Mayor, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|----------------------------|----------|
| 101-51300-499 | Other Supplies & Materials | \$125.00 |
|---------------|----------------------------|----------|

Increase Expenditure Code:

| | | |
|---------------|-------------------|----------|
| 101-51300-524 | Staff Development | \$125.00 |
|---------------|-------------------|----------|

Justification: To finish covering the costs of registration to attend the Energy Communities Alliance annual conference. Registration costs are reimbursable to Anderson County.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Tim Shelton, Register of Deeds, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|----------------------|----------|
| 101-51600-337 | Maintenance & Repair | \$650.00 |
|---------------|----------------------|----------|

Increase Expenditure Code:

| | | |
|---------------|--------|----------|
| 101-51600-355 | Travel | \$650.00 |
|---------------|--------|----------|

Justification: Transfer is necessary for Tennessee Register of Deeds Spring Conference.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 3rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Rex Lynch, Circuit Court, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|-------------|------------|
| 101-53100-499 | Bound Books | \$4,000.00 |
|---------------|-------------|------------|

Increase Expenditure Code:

| | | |
|---------------|-------------------|------------|
| 101-53100-349 | Printing Supplies | \$4,000.00 |
|---------------|-------------------|------------|

Justification: Transfer of monies to order printed supplies for remainder of fiscal year.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 4th 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 **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|-------------------------------|-----------|
| 101-54110-336 | Maintenance & Repair Services | 10,000.00 |
|---------------|-------------------------------|-----------|

Increase Expenditure Codes:

| | | |
|---------------|---------------------------------|-----------------|
| 101-54110-312 | Contracts with Private Agencies | \$3,000.00 |
| 101-51110-709 | Data Processing Equipment | <u>7,000.00</u> |
| | Total Increased Expenditures | \$10,000.00 |

Justification: This transfer is to make the two line items that paid for the LexisNexis Accurint Virtual Crime Center. This program was budgeted for but under the wrong code. The Accounting Department and Purchasing approved splitting the PO to pay for the items out of appropriate codes. The money was housed in 54110-336.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 5th 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 **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|------------------------------|------------|
| 101-54210-499 | Other Supplies and Materials | \$1,053.27 |
|---------------|------------------------------|------------|

Increase Expenditure Code:

| | | |
|--------------------|---------------------------|------------|
| 101-52410-307-0100 | Communication- Cell Phone | \$1,053.27 |
|--------------------|---------------------------|------------|

Justification: The 101-54210-307-0100 line item exceeded the budgeted amount by \$1,053.27. This was an oversight on my part. Cell Phones should have been and now are being paid out of 54110-307-0100.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 6th 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 Codes:

| | | |
|--------------------|------------------------------|-----------------|
| 101-54900-307-0200 | Internet Services | \$325.00 |
| 101-54900-353 | Tow In Services | 1,000.00 |
| 101-54900-355 | Travel | 1,500.00 |
| 101-54900-399 | Other Contracted Services | 5,000.00 |
| 101-54900-425 | Gasoline | 1,000.00 |
| 101-54900-452 | Utilities | 1,650.00 |
| 101-54900-717 | Maintenance Equipment | <u>2,552.87</u> |
| | Total Increased Expenditures | \$13,027.87 |

Decrease Expenditure Codes:

| | | |
|--------------------|----------------------------------|-----------------|
| 101-54900-433 | Lubricants | \$2,000.00 |
| 101-54900-450 | Tire and Tubes | 2,000.00 |
| 101-54900-453-1000 | Vehicle Parts- other Departments | <u>9,027.87</u> |
| | Total Decreased Expenditures | \$13,027.87 |

Justification: To supply Fleet Management Services needed in various codes for the rest of the fiscal year. Maintenance Equipment- Wheel lift to help reduce back injuries in the shop.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 7th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Charles Turner, Health Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|---------|------------|
| 101-55110-348 | Postage | \$2,000.00 |
|---------------|---------|------------|

Increase Expenditure Code:

| | | |
|---------------|---------------|------------|
| 101-55110-307 | Communication | \$2,000.00 |
|---------------|---------------|------------|

Justification: Transfer funds to cover increase communications cost for remainder of the fiscal year.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Laura Clark, Agricultural Extension, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

| | | |
|---------------|---------------------------|----------|
| 101-57100-709 | Data Processing Equipment | \$355.00 |
|---------------|---------------------------|----------|

Decrease Expenditure Codes:

| | | |
|---------------|------------------------|---------------|
| 101-57100-320 | Dues & Memberships | \$105.00 |
| 101-57100-524 | Staff Development | <u>250.00</u> |
| | Decreased Expenditures | \$355.00 |

Justification: We are need of two new computers this year for staff. UT provides a county cost share option which asks the county to pay for half. We keep that money in the budget for 1 computer per year, but I am requesting to move funds to be able to purchase two because we have two coming out of warranty this year.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Clinton Public Library, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Code:

| | | |
|--------------------|-------------------|----------|
| 115-56500-524-2001 | Staff Development | \$700.00 |
|--------------------|-------------------|----------|

Increase Expenditure Code:

| | | |
|--------------------|--------|----------|
| 115-56500-355-2001 | Travel | \$700.00 |
|--------------------|--------|----------|

Justification: Because the budget meeting ended up occurring after the registration deadline, we purchased our registration to the PLA conference out of our travel budget after consultation with Finance. This will put money back in our travel budget so the library director can be reimbursed for hotel/travel to conference.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 10th ITEM to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Rocky Top Public Library, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Code:

| | | |
|--------------------|------------------------|----------|
| 115-56500-432-3000 | Maintenance Agreements | \$500.00 |
|--------------------|------------------------|----------|

Increase Expenditure Codes:

| | | |
|--------------------|------------------------------|---------------|
| 115-56500-355-3000 | Travel | \$350.00 |
| 115-56500-307-3000 | Periodicals | <u>150.00</u> |
| | Total Increased Expenditures | \$500.00 |

Justification: Funds to be used for travel and periodical expenses.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 11th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, Emergency Services Director, that the following **TRANSFER** in Ambulance Fund 118 be approved.

Decrease Expenditure Code:

| | | |
|---------------|---------|------------|
| 118-55130-356 | Tuition | \$3,200.00 |
|---------------|---------|------------|

Increase Expenditure Code:

| | | |
|---------------|-------------------|------------|
| 118-55130-524 | Staff Development | \$3,200.00 |
|---------------|-------------------|------------|

Justification: Transferring into staff development for the purchase of new textbooks for the upcoming EMR class for First Responder departments. The current books we have do not have updates from 2018, and need to be replaced for this class. Tuition is not being used as three individuals that were budgeted to paramedic school, either did not go or used the Tennessee Reconnect. Without these books we will be using outdated textbooks.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 12th 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 **TRANSFER** in Drug Control Fund 122 be approved

Decrease Expenditure Codes:

| | | |
|---------------|---------------------------------|-----------------|
| 122-54150-319 | Drug Control Payments | \$6,500.00 |
| 122-54150-599 | Drug Enforcement- Other Charges | <u>1,500.00</u> |

Total Increased Expenditures \$8,000.00

Increase Expenditure Code:

122-54150-716 Law Enforcement Equipment \$8,000.00

Justification: This transfer will allow our departments to purchase the Fast-650 Radar Speed Trailer. Attached are case study summaries that show the effectiveness of speed trailers.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 13th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Superintendent, that the following **TRANSFER** in Highway Fund 131 be approved.

Increase Expenditure Code:

131-61000-719 Office Equipment \$4,000.00

Decrease Expenditure Code:

131-61000-334 Communication Repair \$4,000.00

Justification: To cover projected/ potential shortfalls for budget year ending June 30,2020.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Superintendent, that the following **TRANSFER** in Highway Fund 131 be approved.

Increase Expenditure Code:

131-61000-359 Disposal Fees \$112.80

Decrease Expenditure Code:

131-61000-349 Printing, Stationery, and Forms \$112.80

Justification: To cover projected/ potential shortfalls for budget year ending June 30,2020.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 15th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **TRANSFER** in General Capital Fund Project Fund 171 be approved.

Increase Expenditure Code:

| | | |
|-------------------|--|-------------|
| 171-91130-790-EMA | Public Safety Projects- Office Equipment | \$27,084.64 |
|-------------------|--|-------------|

Decrease Expenditure Code:

| | | |
|-------------------|---|-------------|
| 171-91130-718-EMA | Public Safety Projects- Motor Vehicles- Emergency Management | \$27,084.64 |
|-------------------|---|-------------|

Justification: Transfer needed to move money from motor vehicles to office equipment.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

THE 16th 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 School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|--------------------------------------|--------------|
| 141-72320-201 | Director of Schools- Social Security | \$100.00 |
| 141-72320-212 | Director of Schools- Medicare | <u>10.00</u> |
| | Total Increased Expenditures | \$110.00 |

Decrease Expenditure Code:

| | | |
|---------------|---------------------------------------|----------|
| 141-72320-207 | Director of Schools Medical Insurance | \$110.00 |
|---------------|---------------------------------------|----------|

Justification: To transfers funds to provide adequate budgetary needs within the Director of Schools Office.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Rick Meredith, and passed to approve the transfer request.

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 17th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **TRANSFER (payroll & major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|--|--------------|
| 141-71100-399 | Regular Instruction- Other Contracted Services | \$231,000.00 |
|---------------|--|--------------|

Decrease Expenditure Codes:

| | | |
|---------------|---|------------------|
| 141-71100-116 | Regular Instruction- Teachers Salaries | \$80,000.00 |
| 141-71200-116 | Special Education- Teachers Salaries | 66,000.00 |
| 141-71300-116 | Vocational Instruction- Teachers Salaries | 55,000.00 |
| 141-72210-129 | Regular Instruction Support- Librarian Salaries | <u>30,000.00</u> |
| | Total Decreased Expenditures | \$231,000.00 |

Justification: To transfer funds to provide adequate budgetary support for the ESS, Education Staffing Solution, Substitute Program.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|---|-----------------|
| 141-71200-207 | Special Education- Medical Insurance | \$8,000.00 |
| 141-72130-207 | Other Student Support- Medical Insurance | 23,100.00 |
| 141-72220-207 | Special Education Support-Medical Insurance | 1,000.00 |
| 141-72250-207 | Technology- Medical Insurance | 5,000.00 |
| 141-72510-207 | Business Office- Medical Insurance | 2,500.00 |
| 141-72620-207 | Maintenance- Medical Insurance | <u>4,000.00</u> |
| | Total Increased Expenditures | \$43,600.00 |

Decrease Expenditure Codes:

| | | |
|---------------|---|------------------|
| 141-71300-207 | Vocational Instruction- Medical Insurance | \$25,000.00 |
| 141-72610-207 | Operation of Plant- Medical Insurance | <u>18,600.00</u> |
| | Total Decreased Expenditures | \$43,600.00 |

Justification: To transfer funds to provide adequate budgetary needs in various medical insurance account codes.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|---|-------------|
| 141-71300-201 | Vocational Instruction- Medical Insurance | \$20,000.00 |
|---------------|---|-------------|

Decrease Expenditure Codes:

| | | |
|---------------|--|-----------------|
| 141-71300-117 | Vocational Instruction- Career Ladder | \$2,000.00 |
| 141-71300-162 | Vocational Instruction- Clerical | 7,000.00 |
| 141-71300-189 | Vocational Instruction- Other Salaries and Wages | 9,300.00 |
| 141-71300-210 | Vocational Instruction-Unemployment Comp | <u>1,700.00</u> |
| | Total Decreased Expenditures | \$20,000.00 |

Justification: To transfer funds to provide adequate budgetary needs in Vocational Instruction medical insurance account code.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|-------------------------------|--------------|
| 141-71400-116 | Fast Track- Teachers Salaries | \$385.00 |
| 141-71400-201 | Fast Track- Social Security | 86.00 |
| 141-71400-204 | Fast Track- State Retirement | 147.00 |
| 141-71400-212 | Fast Track- Medicare | <u>20.00</u> |
| | Total Increased Expenditures | \$638.00 |

Decrease Expenditure Codes:

| | | |
|---------------|-------------------------------|---------------|
| 141-71400-207 | Fast Track- Medical Insurance | \$500.00 |
| 141-71400-210 | Fast Track- Unemployment Comp | 37.00 |
| 141-71400-599 | Fast Track- Other Charges | <u>101.00</u> |
| | Total Decreased Expenditures | \$638.00 |

Justification: To transfer funds to provide adequate budgetary needs within the Fast Track program.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll& major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|--|--------------|
| 141-71100-204 | Regular Instruction- State Retirement | \$245,000.00 |
| 141-71300-204 | Vocational Instruction- State Retirement | 34,500.00 |
| 141-72230-204 | Vocational Support- State Retirement | 12,000.00 |
| 141-72250-204 | Technology- State Retirement | 1,500.00 |

| | | |
|---------------|---------------------------------------|-----------------|
| 141-72310-204 | Board of Education- State Retirement | 400.00 |
| 141-72320-204 | Director of Schools- State Retirement | 100.00 |
| 141-72410-204 | Principals- State Retirement | <u>4,670.00</u> |
| | Total Increased Expenditures | \$298,170.00 |

Decrease Expenditure Codes:

| | | |
|---------------|---|------------------|
| 141-71100-117 | Regular Instruction- Career Ladder | \$14,200.00 |
| 141-71100-163 | Regular Instruction- Educational Assistants | 50,000.00 |
| 141-71100-207 | Regular Instruction- Medical Insurance | 100,000.00 |
| 141-71100-429 | Regular Instruction- Materials and Supplies | 14,170.00 |
| 141-72110-105 | Attendance- Supervisor | 35,000.00 |
| 141-72110-201 | Attendance- Social Security | 5,000.00 |
| 141-72110-204 | Attendance- State Retirement | 10,000.00 |
| 141-72210-207 | Regular Instruction Support- Medical Ins. | 12,500.00 |
| 141-72220-204 | Special Education Support- State Retirement | 30,000.00 |
| 141-72520-207 | Human Resources- Medical Insurance | 7,300.00 |
| 141-72610-207 | Operation of Plant- Medical Insurance | <u>20,000.00</u> |
| | Total Decreased Expenditures | \$298,170.00 |

Justification: To transfer funds to provide adequate budgetary needs in various retirement account codes.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll & major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|-----------------------------------|------------------|
| 141-72120-213 | Nurses- Payments to Retirees | \$3,200.00 |
| 141-72410-213 | Principals- Payments to Retirees | 1,200.00 |
| 141-72620-213 | Maintenance- Payments to Retirees | <u>14,200.00</u> |
| | Total Increased Expenditures | \$18,600.00 |

Decrease Expenditure Codes:

| | | |
|---------------|--|-----------------|
| 141-71100-116 | Regular Instruction- Teachers Salaries | \$10,000.00 |
| 141-72620-410 | Maintenance- Custodial Supplies | <u>8,600.00</u> |
| | Total Decreased Expenditures | \$18,600.00 |

Justification: To transfer funds to provide adequate budgetary needs for retirement incentive benefits in various departments.

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

THE 23rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **TRANSFER (payroll & major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|------------------------------|-----------------|
| 141-72120-131 | Nurses- Medical Personnel | \$62,388.00 |
| 141-72120-201 | Nurses- Social Security | <u>3,417.00</u> |
| | Total Increased Expenditures | \$65,805.00 |

Decrease Expenditure Codes:

| | | |
|---------------|---------------------------------------|------------------|
| 141-72120-207 | Nurses- Medical Insurance | \$20,000.00 |
| 141-72120-210 | Nurses- Unemployment Comp | 443.00 |
| 141-72120-212 | Nurses- Medicare | 22,962.00 |
| 141-72610-207 | Operation of Plant- Medical Insurance | 11,000.00 |
| 141-72620-410 | Maintenance- Custodial Supplies | <u>11,400.00</u> |
| | Total Decreased Expenditures | \$65,805.00 |

Justification: To transfer funds to provide adequate budgetary needs within the Nurses program.

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

THE 24th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Business Office, that the following **TRANSFER (payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|--|------------------|
| 141-72210-105 | Instructional Support- Supervisors | \$1,165.00 |
| 141-72210-162 | Instructional Support- Clerical | 500.00 |
| 141-72210-189 | Instructional Support- Other Salaries & Wage | <u>10,500.00</u> |
| | Total Increased Expenditures | \$12,165.00 |

Decrease Expenditure Codes:

| | | |
|---------------|--------------------------------------|------------------|
| 141-72210-117 | Instructional Support- Career Ladder | \$1,000.00 |
| 141-72210-129 | Instructional Support- Liberians | <u>11,165.00</u> |
| | Total Decreased Expenditures | \$12,165.00 |

Justification: To transfer funds to provide adequate budgetary needs within the Instructional Support Program.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|---------------------------------------|------------|
| 141-72220-105 | Special Education Support- Supervisor | \$2,600.00 |
|---------------|---------------------------------------|------------|

Decrease Expenditure Code:

| | | |
|---------------|--|------------|
| 141-72220-308 | Special Education Support- Consultants | \$2,600.00 |
|---------------|--|------------|

Justification: To transfer adequate budgetary needs within the Special Education Support Program.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|-------------------------------------|------------|
| 141-72230-105 | Vocational Support- Supervisor | \$1,300.00 |
| 141-72230-201 | Vocational Support- Social Security | 600.00 |
| 141-72230-212 | Vocational Support- Medicare | 150.00 |
| | Total Increased Expenditures | \$2,050.00 |

Decrease Expenditure Code:

| | | |
|---------------|---------------------------------------|------------|
| 141-72230-207 | Vocational Support- Medical Insurance | \$2,050.00 |
|---------------|---------------------------------------|------------|

Justification: To transfer funds to provide adequate budgetary needs within the Vocational Education Support Program.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|------------------------------|---------------|
| 141-72250-201 | Technology- Social Security | \$1,700.00 |
| 141-72250-212 | Technology- Medicare | <u>395.00</u> |
| | Total Increased Expenditures | \$2,095.00 |

Decrease Expenditure Code:

| | | |
|---------------|---------------------------------------|------------|
| 141-72610-207 | Operation of Plant- Medical Insurance | \$2,095.00 |
|---------------|---------------------------------------|------------|

Justification: To transfer funds to provide adequate budgetary needs within the Technology program.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll & major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|---|---------------|
| 141-72410-104 | Principals- Salaries | \$50,000.00 |
| 141-72410-139 | Principals- Assistant Principals Salaries | 7,700.00 |
| 141-72410-161 | Principals- Secretary Salaries | 7,200.00 |
| 141-72410-201 | Principals- Social Security | 3,860.00 |
| 141-72410-212 | Principals- Medicare | <u>950.00</u> |
| | Total Increased Expenditures | \$69,710.00 |

Decrease Expenditure Codes:

| | | |
|---------------|--|------------------|
| 141-72320-207 | Director of Schools- Medical Insurance | \$34,890.00 |
| 141-72410-207 | Principals- Medical Insurance | 5,500.00 |
| 141-72610-207 | Operation of Plant- Medical Insurance | 1,505.00 |
| 141-72620-167 | Maintenance- Personnel | <u>27,815.00</u> |
| | Total Decreased Expenditures | \$69,710.00 |

Justification: To transfer funds to provide adequate budgetary needs within the Office of Principals.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|--|------------------|
| 141-72610-105 | Operation of Plant- Supervisor | \$7,500.00 |
| 141-72610-213 | Operation of Plant- Payments to Retirees | <u>29,240.00</u> |

Total Increased Expenditures \$36,740.00

Decrease Expenditure Codes:

| | | |
|---------------|--------------------------------------|-------------|
| 141-72610-204 | Operation of Plant- State Retirement | \$20,000.00 |
| 141-72620-207 | Maintenance- Medical Insurance | 16,740.00 |
| | Total Decreased Expenditures | \$36,740.00 |

Justification: To transfer funds to provide adequate budgetary need within the Plant Operation department.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (payroll & major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

| | | |
|---------------|--|---------------|
| 141-72710-189 | Transportation- Other Salaries and Wages | \$21,000.00 |
| 141-72710-204 | Transportation- State Retirement | 1,500.00 |
| 141-72710-212 | Transportation- Medicare | <u>362.00</u> |
| | Total Increased Expenditures | \$22,862.00 |

Decrease Expenditure Codes:

| | | |
|---------------|---|-----------------|
| 141-72620-167 | Maintenance- Personnel | \$21,000.00 |
| 141-72710-206 | Transportation- Life Insurance | 56.00 |
| 141-72710-210 | Transportation- Unemployment Compensation | 42.00 |
| 141-72710-355 | Transportation- Travel | <u>1,764.00</u> |
| | Total Decreased Expenditures | \$22,862.00 |

Justification: To transfer funds to provide adequate budgetary needs within the Transportation department.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Julie Minton, Business Office, that the following **TRANSFER (major line item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

| | | |
|---------------|--------------------------|-------------|
| 141-99100-590 | Transfers to Other Funds | \$10,645.00 |
|---------------|--------------------------|-------------|

Decrease Expenditure Code:

| | | |
|---------------|---|-------------|
| 141-71100-429 | Regular Instruction- Materials and Supplies | \$10,645.00 |
|---------------|---|-------------|

Justification: To transfer funds for restoration of the Companion Program due to uncollected afterschool fees.

Motion by Commissioner Rick Meredith, seconded by Commissioner Chuck Fritts, 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 Sheriff Barker/ Tyler Mayes, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

| | | |
|-----------|--------------------|------------|
| 101-49700 | Insurance Recovery | \$4,186.67 |
|-----------|--------------------|------------|

Increase Expenditure Code:

| | | |
|---------------|---------------|------------|
| 101-54110-718 | Motor Vehicle | \$4,186.87 |
|---------------|---------------|------------|

Justification: The insurance funds mentioned above are from USAA General. This recovery is from the MVA dated 1/15/20 on a 2009 Ford Crown Victoria that was totaled. We are placing funds back into the motor vehicle account.

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

THE 33rd 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 Expenditure Code:

| | | |
|---------------|---------------------------|-------------|
| 101-52500-709 | Data Processing Equipment | \$12,100.00 |
|---------------|---------------------------|-------------|

Decrease Reserve Code:

| | | |
|-----------|-------------------------|-------------|
| 101-39000 | Unassigned Fund Balance | \$12,100.00 |
|-----------|-------------------------|-------------|

(amendment will be from 101-34515 Restricted- County Clerk Data Processing and a JE will replenish the reserve for 39000)

Justification: To purchase Kiosk for Oak Ridge Office. Amendment was completed last year for this purchase but rolled back into the restricted funds when the project was not completed in time.

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

THE 34th ITEM, this item was omitted.

THE 35th 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.

Increase Expenditure Code:

| | | |
|--------------------|---------|----------|
| 115-56500-348-2000 | Postage | \$100.00 |
|--------------------|---------|----------|

Decrease Reserve Code:

| | | |
|----------------|-------------------|----------|
| 115-34535-2001 | Dedicated Reserve | \$100.00 |
|----------------|-------------------|----------|

Justification: The postage appropriation is to cover shortfall caused a more than usual request of out of state ILL service.

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

THE 36th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Rex Lynch, Circuit Court, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

| | | |
|-----------|-------------------------|-------------|
| 101-39000 | Unassigned Fund Balance | \$22,615.00 |
|-----------|-------------------------|-------------|

(amendment will be from 101-34510-ARCHV Restricted for General Government-Archives & Records and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

| | | |
|---------------|----------------------|-------------|
| 101-53100-799 | Other Capital Outlay | \$22,615.00 |
|---------------|----------------------|-------------|

Justification: To install filing system in Oak Ridge GSII to properly store archived records.

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

THE 37th 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 Revenue Code:

| | | |
|----------------|---------------------------------|------------|
| 101-43194-ANML | Service Charges- Animal Holding | \$1,500.00 |
|----------------|---------------------------------|------------|

Increase Expenditure Code:

| | | |
|---------------|-----------------------------------|------------|
| 101-55120-355 | Rabies and Animal Control- Travel | \$1,500.00 |
|---------------|-----------------------------------|------------|

Justification: For travel expenses to pick up new truck for Animal Control in Pennsylvania.

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

THE 38th ITEM, to be presented to the Anderson County Budget Committee, was a written request from County Mayor Terry Frank, Preservation of Records, that the following **TRANSFER (payroll)** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|----------------|-------------|
| 101-51910-169 | Part-Time Help | \$14,190.43 |
|---------------|----------------|-------------|

Increase Expenditure Code:

| | | |
|---------------|--------------------|-------------|
| 101-51910-162 | Clerical Personnel | \$14,190.43 |
|---------------|--------------------|-------------|

Justification: The director of the program has retired. The part-time person has been promoted to full-time, and the movement is necessary to pay the full-time position from the correct code, as well as pay out the director's accrued vacation time.

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

THE 39th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Steven Payne, Emergency Management Agency, that the following **TRANSFER (payroll)** in General Fund 101 be approved.

Decrease Expenditure Codes:

| | | |
|--------------------|---|-------------|
| 101-54410-499-EMPG | Civil Defense- Other Supplied & Materials | \$11,000.00 |
|--------------------|---|-------------|

Increase Expenditure Codes:

| | | |
|---------------|--------------------------------|-----------------|
| 101-54410-187 | Civil Defense- Overtime Pay | \$4,000.00 |
| 101-54410-338 | Repairs & Maintenance Vehicles | <u>7,000.00</u> |
| | Total Increased Expenditures | \$11,000.00 |

Justification: To cover overtime pay and vehicle maintenance through end of the Fiscal Year.

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

THE 40th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Charles Turner, Health Department, that the following **TRANSFER (major line item)** in General Fund 101 be approved.

Decrease Expenditure Code:

| | | |
|---------------|----------------------|------------|
| 101-55390-310 | State Appropriations | \$1,366.00 |
|---------------|----------------------|------------|

Increase Expenditure Code:

| | | |
|-------------------|-------------------------------------|------------|
| 101-55110-499-PPI | Primary Prevention Initiative (PPI) | \$1,366.00 |
|-------------------|-------------------------------------|------------|

Justification: Money to be retained locally for Primary Prevention Initiative (PPI) per county agreement and Restrict/ reserve if all not utilized in current fiscal year.

Motion by Commissioner Rick Meredith, seconded by Commissioner Theresa Scott, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 41st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Director, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

| | | |
|---------------|--|-------------|
| 101-51900-505 | Other General Administration- Judgements | \$80,000.00 |
|---------------|--|-------------|

Decrease Reserve Code:

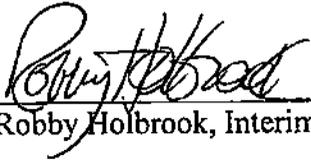
| | | |
|-----------|-------------------------|-------------|
| 101-39000 | Unassigned Fund Balance | \$80,000.00 |
|-----------|-------------------------|-------------|

Justification: Payment of judgement in ongoing court case against Anderson County from mediation agreement. Payment was due March 1st in order to prevent interest.

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

SECTION A, Solid Waste/Robert McKamey –Removed from the agenda at the request of Commissioner McKamey.

SECTION B, Interim Finance Director Robby Holbrook presented the initial FY2020-21 draft budget, as proposed by the departments, for discussion by the Committee. No Action taken.



Robby Holbrook, Interim Finance Director

BUDGET COMMITTEE AGENDA
March 05, 2020 AT 4:00 PM ROOM 312



1. Cash and Fund Balance Report, etc.....Robby Holbrook
2. Consent Agenda Transfers, not requiring Commission approval (1-16)
3. AC Schools/Julie MintonTransfers/Appropriations (17-31)
4. Sheriff Department/Russell Barker Appropriation (32)
5. County Clerk/Jeff ColeAppropriations (33-34)
6. AC Library Board/Susan Miceli Appropriation (35)
7. Circuit Clerk/Rex Lynch..... Appropriation (36)
8. Animal Control/Brian Porter Appropriation (37)
9. Preservation of Records/Terry Frank Transfer (38)
10. Emergency Management/Steve Payne Transfer (39)
11. Health Department/Charles Turner Transfer (40)
12. Finance/Robby Holbrook Appropriation (41)

SECTIONS:

- Solid Waste/Robert McKamey (A)
- FY 20/21 Proposed Budgets/Robby Holbrook (B)

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

0081280

TRANSFER:

APPROPRIATION:

DEPARTMENT: County Mayor's Office

FROM: County Mayor Terry Frank

DATE 2.3.2020

| INCREASE / <u>DECREASE</u> (circle one) | CODE DESCRIPTION | AMOUNT |
|---|----------------------------|----------|
| 101-51300-499 | Other Supplies & Materials | \$125.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$125.00 |

700.00

| INCREASE / <u>DECREASE</u> (circle one) | CODE DESCRIPTION | AMOUNT |
|---|-------------------|----------|
| 101-51300-524 | Staff Development | \$125.00 |
| | | |
| | | |
| | | |
| | | |
| | | |

| | |
|--|------------------|
| <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> | <p>\$ 125.00</p> |
|--|------------------|

Detailed Justification / Explanation :

To finish covering the costs of registration to attend the Energy Communities Alliance annual conference. Registration costs are not reimbursable to Anderson County.

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

1

ANDERSON COUNTY GOVERNMENT BUDGET AMENDMENT REQUEST

Important Note: This form is due to the Budget Director's Office by 2:00 p.m. on the Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

0081281

TRANSFER:

APPROPRIATION:

DEPARTMENT: Register of Deeds

FROM: Tim Shelton Register
(Department Contact Person)

DATE: February 13, 2020

| INCREASE / DECREASE CODE: | DESCRIPTION | AMOUNT |
|---------------------------|-----------------|----------|
| Decrease 101-51600-337 | Maint. & Repair | \$650.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

2523-32

| INCREASE / DECREASE CODE: | DESCRIPTION | AMOUNT |
|---------------------------|-------------|----------|
| Increase 101-51600-355 | Travel | \$650.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Justification / Explanation: Transfer is necessary for Tennessee Register of Deeds Spring Conference

***Please attach additional sheet if necessary for additional information.*

FEB 13 '20 AM 10:13 FINANCE

②

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

0081282

TRANSFER:

APPROPRIATION:

DEPARTMENT:

FROM:

CIRCUIT COURT

REX LYNCH *Ryl*

| INCREASE / <u>DECREASE</u> | CODE DESCRIPTION | AMOUNT |
|----------------------------|------------------|-------------|
| 101-53100-499 | BOUND BOOKS | \$ 4,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$ 4,000.00 |

4234.94

| INCREASE / <u>DECREASE</u> | CODE DESCRIPTION | AMOUNT |
|----------------------------|-------------------|-------------|
| 101-53100-349 | PRINTING SUPPLIES | \$ 4,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$ 4,000.00 |

Detailed Justification / Explain:

Transfer of monies to order printed supplies for remainder of fiscal year.

MAR 2 '20 AM 10:15 FINANCE

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

None. Just a code transfer.

3

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

0081283

TRANSFER:

APPROPRIATION:

DEPARTMENT:

FROM:

Sheriff's Department

Sheriff Barker/Tyler Mayes

| DECREASE | CODE DESCRIPTION | AMOUNT |
|---------------|-------------------------------|--------------|
| 101-54110-336 | Maintenance & Repair Services | \$ 10,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 10,000.00 |

19,859.2

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---------------------------------|--------------|
| 101-54110-312 | Contracts with Private Agencies | \$ 3,000.00 |
| 101-54110-709 | Data Processing Equipment | \$ 7,000.00 |
| | | |
| | | |
| | | |
| | | |
| | 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 transfer is to make who the two line items that paid for the LexisNexis Accurint Virtual Crime Center. This program was budgeted for but under the wrong code. The Accounting Dept. and Purchasing approved splitting the PO to pay for the items out of appropriate codes. The money was housed in 54110-336.

Impact on 19/20 budget - No impact.

4

PURCHASE ORDER

Anderson County Purchasing Department
 Room 214 Courthouse
 100 N. Main St.
 Clinton, Tennessee 37716-3667
 Phone: (865) 457-6218

Mail Invoices To:
 Anderson County Finance Director
 Room 210 Courthouse
 100 N. Main St.
 Clinton, Tennessee 37716-3667
 Phone: (865) 457-6202

**V
E
N
D
O
R**
 4389
 LexisNexis Risk Solutions
 28330 Network Place
 Chicago, IL 60673

Include P.O. Number on all invoices and packages

P.O. No 65471
S Anderson County Sheriff
HT 101 South Main Street
IO Suite 400
P Clinton, TN 37716
ATTN TO:

| REQUISITION NO. | DELIVERY REQUIRED | SHIP VIA | TERMS & FREIGHT | DATE ISSUED | PURCHASE ORDER NO. |
|---|-------------------|--|-----------------|---------------|--------------------|
| 6124 | | | | 02/07/2020 | 65471 |
| ITEM | QUANTITY | ARTICLES OR SERVICES | | UNIT COST | TOTAL COST |
| 1 | 1 | SUBSCRIPTION ACCURINT VIRTUAL CRIME CENTER FEES PURCHASE ORDER #65471 FOR \$7,000.00 PURCHASE ORDER #65470 FOR \$3,000.00 TOTAL \$10,000.00 <i>Legal Terms & SOLO source on file. (19-0113) No edits</i> | | 7000.000 | \$7,000.00 |
| SUBJECT TO TERMS AND CONDITIONS FOUND AT: http://www.anderson-county.com/travel/purchasing/ | | | | TOTAL: | \$7,000.00 |

ACCOUNTING INFORMATION:

101. -54110-709 \$7,000.00

AUTHORIZED SIGNATURES:

Katherine Ayres

 DEPUTY PURCHASING AGENT
(Katherine Ayres)

I certify that the articles or services listed above have been received in the quantity specified and payment therefore is hereby approved and requested subject to the exceptions noted herein.

Approved for payment

 AUTHORIZED SIGNATURE
 FINANCE DEPARTMENT

There is an otherwise unencumbered balance to the credit of the proper appropriation, allotment or fund to meet the expenditure covered by this purchase.

OFFICE OR DEPARTMENT HEAD

DATE

④

LexisNexis Risk Solutions

**SCHEDULE A
Accurant Virtual Crime Center
Online (Subscription)**

Customer Name: Anderson County Sheriff's Office
 Billgroup #: ACC-1706427
 LN Account Manager: Casey Engelhardt

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurant Virtual Crime Center services ("LN Services"), as set forth in the services agreement between Customer and LN or LN's affiliate(s) for the LN Services ("Agreement"), to which this Schedule A is incorporated by reference. The LN Services herein shall be provided by LexisNexis Risk Solutions FL Inc. ("LN"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning February 1, 2020 (the "Initial Term"). Following the Initial Term, this Schedule A shall automatically renew for additional periods of twelve (12) months (each one, a "Renewal Term"), unless written notice of termination is provided to either party at least sixty (60) days prior to the expiration of the Initial Term or any Renewal Term. If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. ACCURINT VIRTUAL CRIME CENTER FEES

2.1 Subscription Fees: Beginning on the effective date hereof, each 12-month period ("Year") Customer shall pay to LN \$10,000.00 ("AVCC Annual Subscription Fee"), to be invoiced in equal monthly installments, in exchange for unlimited use of Accurant Virtual Crime Center, Accurant Crime Analysis, Accurant for Law Enforcement, Accurant for Law Enforcement Plus (as further described in Section 2.3) and Accurant for Law Enforcement Mobile.

2.2 Accurant for Law Enforcement Plus Premium Features: Email Search, Real Time Phones, Real Time MVR and Virtual Identity Search & Report, including when these features are report components.

2.3 Accurant for Law Enforcement Plus Subscription: All of the searches and reports included in the attached Price Schedules are referred to as the "Features". The AVCC Annual Subscription Fee includes unlimited access to all Features, excluding those Features identified herein as Excluded Features but including the Premium Features listed in Section 2.2.

2.4 Features Not Included: The following Features ("Excluded Features") are not included in the AVCC Annual Subscription Fee and shall in all cases be charged separately according to the pricing specified in the attached Price Schedule:

| |
|---|
| Advanced Sexual Offender Search |
| American Board of Medical Specialties Search and Report |
| Bankruptcy Docket Sheet |
| Bankruptcy Documents |
| Canadian Phones |
| Comprehensive Healthcare Business and Provider Report |
| Court Search Wizard |
| Dun & Bradstreet Global Market Identifiers |
| Dun & Bradstreet Records |
| Dun & Bradstreet Search |
| DE Corporation Search and Report |
| FCRA Credit Reports |

4

January 13, 2020

| |
|---|
| Flat Rate Comprehensive Healthcare Business and Provider Report |
| Identity Authenticate |
| Identity Verification |
| Law Enforcement Location Report |
| MVR Reports (Driving Records) |
| National Motor Vehicle Accident Search and Report |
| News Searches |
| Online Batch Services |
| Property Deed Image |
| Provider Report Card |
| Provider Sanction Search and Report |
| Provider Search and Report |
| Real Time Person Search |
| Workplace Locator |
| XML |

LN standard pricing will be in effect for any new features made generally available by LN subsequent to the execution of this Schedule A.

2.5 Fee Increases: At the end of each Year, all fees herein will be increased 5.00 %.

2.6 Amounts Payable: Customer agrees to pay LN in accordance with any invoice for the fees set forth above.

3. EXPIRATION

Unless otherwise accepted by LN, the terms herein are valid if the Schedule A is signed by the Customer and received by LN on or before January 27, 2020.

4. CONFIDENTIAL INFORMATION

This Schedule A contains the confidential pricing information of LN. Customer acknowledges that the disclosure of such pricing information could cause competitive harm to LN, and as such, Customer agrees to maintain this Schedule A in trust and confidence and take reasonable precautions against disclosure to any third party to the extent permitted by local and state law.

AGREED TO AND ACCEPTED BY: Anderson County Sheriff's Office

Signed: 

Name: Russell Barker

Title: Sheriff

Date: Feb 7, 2020

4

January 13, 2020

Accurint for Law Enforcement Plus
(Updated August 15, 2019)
(Plan 44)

(Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.)

| PRICE SCHEDULE (Subscription) | |
|--|--------|
| ACCURINT FOR LAW ENFORCEMENT PLUS FEATURES | PRICE |
| Accurint Mapping (Charged per layer) | \$0.00 |
| Advanced Motor Vehicle Search | \$0.00 |
| Advanced Person Alerts Update | \$0.00 |
| Advanced Person Search | \$0.00 |
| Advanced Sexual Offender Search | \$0.00 |
| Automated Valuation Model (AVM) Report | \$0.00 |
| American Board Of Medical Specialties Search | \$1.00 |
| American Board Of Medical Specialties Report | \$5.00 |
| Bankruptcies, Liens & Judgments Search | \$0.00 |
| Bankruptcy Search | \$0.00 |
| Bankruptcy Report | \$0.00 |
| Boolean Search | \$0.00 |
| Business Search | \$0.00 |
| Businesses In The News (not discountable) | \$5.00 |
| Case Audit Compliance | \$0.00 |
| Case Connect Deconfliction Alerts | \$0.00 |
| Civil Courts Search (Report Included) | \$0.00 |
| CLIA Report | \$0.00 |
| Corporation Filings (Report Included Except In Delaware) | \$0.00 |
| Criminal Records | \$0.00 |
| Criminal Records Report | \$0.00 |
| DEA Controlled Substances License Search | \$0.00 |
| Death Records | \$0.00 |
| Death Records Report | \$0.00 |
| Driver Licenses | \$0.00 |
| Dun & Bradstreet (not discountable) | \$0.25 |
| Email Search | \$0.40 |
| FAA Aircraft (Report Included) | \$0.00 |
| FAA Certifications (Report Included) | \$0.00 |
| Federal Civil Court Records Search | \$0.00 |
| Federal Criminal Court Records Search | \$0.00 |
| Federal Firearms & Explosives | \$0.00 |
| Federal Employer ID Numbers (FEIN) | \$0.00 |
| Fictitious Business Name | \$0.00 |
| Foreclosures Search (Report Included) | \$0.00 |
| Hunting/Fishing Licenses | \$0.00 |
| Identity Authenticate (charged per search) | \$1.25 |
| Identity Verification (charged per search) | \$0.60 |

4

January 13, 2020

| | |
|--|--------|
| Internet Domains | \$0.00 |
| Liens & Judgments | \$0.00 |
| Lineup | \$0.00 |
| Marriages / Divorces Search | \$0.00 |
| Motor Vehicles Search | \$0.00 |
| Motor Vehicles Report | \$0.00 |
| National Motor Vehicle Accident Search & Report (not discountable) | \$3.00 |
| National UCC Filings (Report Included) | \$0.00 |
| NCPDP (National Council for Prescription Drug Programs) Search | \$0.00 |
| NCPDP (National Council for Prescription Drug Programs) Report | \$0.00 |
| NPI Data Search | \$0.00 |
| NPI Report | \$0.00 |
| Official Records Search (Report Included) | \$0.00 |
| Passport Validation | \$0.00 |
| People At Work Search | \$0.00 |
| People In The News | \$0.00 |
| Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price) | - |
| -1 - 50 | \$0.00 |
| -51 - 250 | \$0.00 |
| -251 - 500 | \$0.00 |
| -501 - 1,000 | \$0.00 |
| -1,001 - 5,000 | \$0.00 |
| -5,001 - 25,000 | \$0.00 |
| -25,001 - 100,000 | \$0.00 |
| Person Search | \$0.00 |
| Phones Plus | \$0.00 |
| Professional Licenses (Report Included) | \$0.00 |
| Property Assessment Search | \$0.00 |
| Property Assessment Report | \$0.00 |
| Property Deed Search | \$0.00 |
| Property Deed Report (excluding Deed Image) | \$0.00 |
| Provider Search | \$0.25 |
| Provider Report | \$5.00 |
| Provider Report Card (charged per search) | \$5.00 |
| Provider Sanction Search (charged per search) | \$0.25 |
| Provider Sanction Report | \$5.00 |
| Real Time Phone Search | \$0.50 |
| Relavint Plus Link Analysis (per diagram) | \$0.00 |
| Reverse Lookup | \$0.00 |
| Sexual Offenders (Report Included) | \$0.00 |
| USA Patriot Act | \$0.00 |
| Virtual Identity Search & Report | \$2.00 |
| Watercraft | \$0.00 |
| Watercraft Report | \$0.00 |
| Wildcard Search | \$0.00 |

4

January 13, 2020

| | |
|--|--------|
| WorkPlace Locator (not discountable) | \$3.50 |
| Reports | |
| Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings. | \$0.00 |
| Business Link Report | \$0.00 |
| Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft. | \$0.00 |
| Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional). | \$0.00 |
| Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations. | \$0.00 |
| Law Enforcement Location Report (charged per search) | \$1.00 |
| Relatives, Neighbors, & Associates Report | \$0.00 |
| Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address) | \$0.00 |
| Additional Report Options: | -- |
| -Bankruptcy | \$0.00 |
| -Businesses At Address | \$0.00 |
| -Concealed Weapons Permit Search | \$0.00 |
| -Criminal Records Search | \$0.00 |
| -Criminal Records Report | \$0.00 |
| -Driver Licenses At Address | \$0.00 |
| -Hunting/Fishing License Search | \$0.00 |
| -Liens And Judgments | \$0.00 |
| -Motor Vehicles Registered At Address | \$0.00 |
| -Neighborhood Profile (2010 Census) | \$0.00 |
| -Neighbors At Address | \$0.00 |
| -Property Ownership Current / Previous | \$0.00 |
| -Sexual Offenders Search (Report Included) | \$0.00 |
| Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information) | \$0.00 |
| Additional Report Options: | -- |
| -Associated Businesses | \$0.00 |
| -Associated People | \$0.00 |
| -Bankruptcy | \$0.00 |
| -Business Registrations | \$0.00 |
| -Corporation Filings | \$0.00 |
| -Dun & Bradstreet Records (not discountable) | \$3.75 |
| -Internet Domain Names | \$0.00 |

4

January 13, 2020

| | |
|---|--------|
| -Properties | \$1.00 |
| -Sanctions | \$0.50 |
| -UCC Filings | \$0.50 |
| -Verification | \$0.75 |
| -Watercraft | \$1.00 |
| Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional Report Options listed below) | \$6.00 |
| Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of Birth, Social Security Number, Tax ID(s) UPIN and NPI number) | \$0.50 |
| Additional Report Options: | -- |
| -Additional Deceased Data Sources | \$0.00 |
| -Associates | \$0.00 |
| -Bankruptcy (charged per search) (not discountable) | \$0.25 |
| -Business Address Summary | \$0.25 |
| -Business Affiliations | \$0.50 |
| -Business Phone Matches | \$0.25 |
| -DEA Licenses | \$0.25 |
| -Degrees | \$0.00 |
| -Education | \$0.50 |
| -Group Affiliations | \$0.50 |
| -GSA Sanctions (charged per search) | \$0.50 |
| -Hospital Affiliations | \$0.50 |
| -Liens And Judgments (charged per search) | \$0.25 |
| -Medical Licenses (charged per search) | \$1.00 |
| -Possible Criminal Records (charged per search) | \$0.25 |
| -Professional Licenses (charged per search) | \$1.00 |
| -Sanctions (Disciplinary) (charged per search) | \$0.50 |
| -Sexual Offenses (charged per search) | \$1.00 |
| -Specialties | \$0.00 |
| -Verification | \$0.75 |
| Online Batch | |
| Advanced Person Search | \$0.50 |
| Batch Person Search | \$0.50 |
| Batch Telephone | \$0.10 |
| Deceased Person | \$0.25 |
| Real Time Phone Search | \$0.50 |

4

January 13, 2020

Accurint for Law Enforcement

(Updated August 15, 2019)

(Plan 44)

(Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.)

| PRICE SCHEDULE (Subscription) | |
|--|---------|
| ACCURINT FOR LAW ENFORCEMENT FEATURES | PRICE |
| Advanced Motor Vehicle Search | \$0.00 |
| Advanced Person Alerts Update | \$0.00 |
| Advanced Person Search | \$0.00 |
| Automated Valuation Model (AVM) Report | \$0.00 |
| American Board Of Medical Specialties Search | \$1.00 |
| American Board Of Medical Specialties Report | \$5.00 |
| Associates ("Next Steps") | \$0.00 |
| Bankruptcies, Liens & Judgments Search | \$0.00 |
| Bankruptcy Search | \$0.00 |
| Bankruptcy Report | \$0.00 |
| Bankruptcy Docket Sheet (\$0.50 For First 5 Pages & \$0.20 Per Page Thereafter) (not discountable) | \$0.50 |
| Bankruptcy Documents (Per Page, Up To Max Charge Of \$6 Per Document) (not discountable) | \$0.20 |
| Boolean Search | \$0.00 |
| Business Credit | \$0.00 |
| Business Credit Report | \$0.00 |
| Business Search | \$0.00 |
| Businesses In The News (not discountable) | \$5.00 |
| Canadian Phones | \$0.40 |
| Case Audit Compliance | \$0.00 |
| Case Connect Deconfliction Alerts | \$0.00 |
| Civil Courts Search (Report Included) | \$0.00 |
| CLIA Report | \$0.00 |
| Concealed Weapons Permit | \$0.00 |
| Corporation Filings (Report Included Except In Delaware) | \$0.00 |
| Court Search Wizard (Additional Fees May Apply; Orders Are Non-Refundable) | -- |
| -County Civil Lower & Upper Court - 7 Year (not discountable) | \$35.00 |
| -County Civil Lower & Upper Court - 10 Year (not discountable) | \$40.00 |
| -County Criminal - 7 Year (not discountable) | \$25.00 |
| -County Criminal - 10 Year (not discountable) | \$30.00 |
| -Federal Division Civil - 7 Year (not discountable) | \$16.00 |
| -Federal Division Civil - 10 Year (not discountable) | \$25.00 |
| -Federal Division Criminal - 7 Year (not discountable) | \$16.00 |
| -Federal Division Criminal - 10 Year (not discountable) | \$25.00 |
| -Statewide Criminal (not discountable) | \$24.00 |
| Criminal Records | \$0.00 |
| Criminal Records Report | \$0.00 |

4

January 13, 2020

| | |
|--|---------|
| DEA Controlled Substances License Search | \$0.00 |
| Death Records | \$0.00 |
| Death Records Report | \$0.00 |
| Delaware Corporations (not discountable) | \$1.00 |
| Delaware Corporations Report (not discountable) | \$11.00 |
| Disclosed Entity Service | \$0.00 |
| Driver Licenses | \$0.00 |
| Dun & Bradstreet (not discountable) | \$0.25 |
| Email Search | \$0.40 |
| FAA Aircraft (Report Included) | \$0.00 |
| FAA Pilots (Report Included) | \$0.00 |
| Federal Civil Court Records Search | \$0.00 |
| Federal Criminal Court Records Search | \$0.00 |
| Federal Firearms & Explosives | \$0.00 |
| Federal Employer ID Numbers (FEIN) | \$0.00 |
| Fictitious Business Name | \$0.00 |
| Foreclosures Search (Report Included) | \$0.00 |
| Hunting/Fishing Licenses | \$0.00 |
| Identity Authenticate (charged per search) | \$1.25 |
| Identity Verification (charged per search) | \$0.60 |
| Internet Domains | \$0.00 |
| Law Enforcement Location Report (charged per search) | \$1.00 |
| Liens & Judgments | \$0.00 |
| Liens & Judgments Report | \$0.00 |
| Marriages / Divorces Search | \$0.00 |
| Motor Vehicles Search | \$0.00 |
| Motor Vehicles Report | \$0.00 |
| MVR Reports (Driving Records)** (plus state fee) (charged per search) (not discountable) | \$5.00 |
| ** Coverage and state fees are available in the product and are subject to change | - |
| MVR Wildcard Search | \$0.00 |
| National Motor Vehicle Accident Search & Report (not discountable) | \$3.00 |
| National UCC Filings (Report Included) | \$0.00 |
| NCPDP (National Council for Prescription Drug Programs) Search | \$0.00 |
| NCPDP (National Council for Prescription Drug Programs) Report | \$0.00 |
| Neighbors ("Next Steps") | \$0.00 |
| NPI Data Search | \$0.00 |
| NPI Report | \$0.00 |
| Official Records Search (Report Included) | \$0.00 |
| Passport Validation | \$0.00 |
| People At Work Search | \$0.00 |
| People In The News (not discountable) | \$5.00 |
| Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price) | -- |
| -1 - 50 | \$0.00 |
| -51 - 250 | \$0.00 |

4

January 13, 2020

| | |
|--|--------|
| -251 - 500 | \$0.00 |
| -501 - 1,000 | \$0.00 |
| -1,001 - 5,000 | \$0.00 |
| -5,001 - 25,000 | \$0.00 |
| -25,001 - 100,000 | \$0.00 |
| Professional Licenses (Report Included) | \$0.00 |
| Property Assessment Search | \$0.00 |
| Property Assessment Report | \$0.00 |
| Property Deed Search | \$0.00 |
| Property Deed Report (excluding Deed Image) | \$0.00 |
| Property Deed Image (additional charge when ordered from within Property Reports) (not discountable) | \$8.00 |
| Property Search (Property Assessments, Deeds & Mortgages) | \$0.00 |
| Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image) | \$0.00 |
| Provider Search | \$0.25 |
| Provider Report | \$5.00 |
| Provider Report Card (charged per search) | \$5.00 |
| Provider Sanction Search (charged per search) | \$0.25 |
| Provider Sanction Report | \$5.00 |
| Real Time Person Search (charged per search) | \$3.50 |
| Real Time Phone Search | \$0.50 |
| Relatives ("Next Steps") | \$0.00 |
| Relatives, Neighbors & Associates ("Next Steps") | \$0.00 |
| Relavint Visual Link Analysis (Per Diagram) | \$0.00 |
| Satellite Image Search | \$0.00 |
| Sexual Offenders (Report Included) | \$0.00 |
| USA Patriot Act | \$0.00 |
| Virtual Identity Search & Report | \$2.00 |
| Voter Registrations | \$0.00 |
| Watercraft | \$0.00 |
| Watercraft Report | \$0.00 |
| WorkPlace Locator (not discountable) | \$3.50 |
| Reports | |
| Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings. | \$0.00 |
| Business Link Report | \$0.00 |
| Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft. | \$0.00 |
| Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional). | \$0.00 |
| Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN | \$0.00 |

4

January 13, 2020

| | |
|---|--------|
| Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations. | |
| Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator. | \$0.00 |
| Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address) | \$0.00 |
| Additional Report Options: | - |
| -Bankruptcy | \$0.00 |
| -Businesses At Address | \$0.00 |
| -Concealed Weapons Permit Search | \$0.00 |
| -Criminal Records Search | \$0.00 |
| -Criminal Records Report | \$0.00 |
| -Driver Licenses At Address | \$0.00 |
| -Hunting/Fishing License Search | \$0.00 |
| -Liens And Judgments | \$0.00 |
| -Motor Vehicles Registered At Address | \$0.00 |
| -Neighborhood Profile (2010 Census) | \$0.00 |
| -Neighbors At Address | \$0.00 |
| -Property Ownership Current / Previous | \$0.00 |
| -Sexual Offenders Search (Report Included) | \$0.00 |
| Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information) | \$0.00 |
| Additional Report Options: | - |
| -Associated Businesses | \$0.00 |
| -Associated People | \$0.00 |
| -Bankruptcy | \$0.00 |
| -Business Registrations | \$0.00 |
| -Corporation Filings | \$0.00 |
| -Dun & Bradstreet Records (not discountable) | \$3.75 |
| -FAA Aircraft | \$0.00 |
| -Internet Domain Names | \$0.00 |
| -IRS 5500 | \$0.00 |
| -Liens and Judgments | \$0.00 |
| -Motor Vehicles | \$0.00 |
| -Properties | \$0.00 |
| -UCC Filings | \$0.00 |
| -Watercraft | \$0.00 |
| Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary) | \$0.00 |
| Additional Report Options: | - |
| -Associates | \$0.00 |
| -Bankruptcy | \$0.00 |
| -Criminal Records | \$0.00 |

4

January 13, 2020

| | |
|--|---------|
| -DEA Controlled Substances License Search | \$0.00 |
| -Driver Licenses Information | \$0.00 |
| -Email Search | \$0.40 |
| -Federal Firearms & Explosives License Search | \$0.00 |
| -Liens And Judgments | \$0.00 |
| -Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included) | \$0.00 |
| -National Motor Vehicle Accident Search & Report | \$0.00 |
| -Neighborhood Profile (2010 Census) | \$0.00 |
| -Neighbors (Up To 6 Neighbors At 10 Different Addresses) | \$0.00 |
| -People At Work | \$0.00 |
| -Phones Plus | \$0.00 |
| -Professional Licenses (Report Included) | \$0.00 |
| -Properties | \$0.00 |
| -Real Time Vehicle Registrations (charged per search) (not discountable) | \$3.50 |
| -Relatives (Up to 3 Degrees of Separation) | \$0.00 |
| -Sexual Offenders | \$0.00 |
| -Supplemental Data Sources | \$0.00 |
| -UCC Filings | \$0.00 |
| Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below) | \$10.00 |
| Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information) | \$0.50 |
| Additional Report Options: | - |
| -Associated Businesses | \$1.00 |
| -Associated People | \$1.00 |
| -Bankruptcy (charged per search) | \$1.00 |
| -Business Phone Matches | \$0.25 |
| -Business Registrations | \$0.25 |
| -Corporation Filings | \$1.00 |
| -Dun & Bradstreet Records (not discountable) | \$3.75 |
| -FAA Aircraft | \$0.25 |
| -Internet Domain Names | \$0.25 |
| -IRS 5500 | \$0.00 |
| -Liens And Judgments (charged per search) | \$0.25 |
| -Motor Vehicles | \$0.75 |
| -Properties | \$1.00 |
| -Sanctions | \$0.50 |
| -UCC Filings | \$0.50 |
| -Verification | \$0.75 |
| -Watercraft | \$1.00 |
| Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional Report Options listed below) | \$6.00 |
| Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of Birth, Social Security Number, Tax ID(s) UPIN and NPI number) | \$0.50 |
| Additional Report Options: | - |
| -Additional Deceased Data Sources | \$0.00 |

4

PURCHASE REQUEST
INVESTIGATIONS UNIT

Date: 11/15/2019

Investigator: James Crowley

Items Requested:

Looseleaf CD Storage Sleeves

Item # CLG-CDP-200

Investigator: _____

Approved by: 

Date Mia Bounds Notified _____

Date Received: _____

No items will be ordered without the signature of the Investigations Sgt.

This form to be returned to Inv. Sgt. upon receiving the order.

Investigations Order Request # _____

(4)

January 13, 2020

| | |
|--|--------|
| -Associates | \$0.00 |
| -Bankruptcy (charged per search) (not discountable) | \$0.25 |
| -Business Address Summary | \$0.25 |
| -Business Affiliations | \$0.50 |
| -Business Phone Matches | \$0.25 |
| -DEA Licenses | \$0.25 |
| -Degrees | \$0.00 |
| -Education | \$0.50 |
| -Group Affiliations | \$0.50 |
| -GSA Sanctions (charged per search) | \$0.50 |
| -Hospital Affiliations | \$0.50 |
| -Liens And Judgments (charged per search) | \$0.25 |
| -Medical Licenses (charged per search) | \$1.00 |
| -Possible Criminal Records (charged per search) | \$0.25 |
| -Professional Licenses (charged per search) | \$1.00 |
| -Sanctions (Disciplinary) (charged per search) | \$0.50 |
| -Sexual Offenses (charged per search) | \$1.00 |
| -Specialties | \$0.00 |
| -Verification | \$0.75 |
| Online Batch | |
| Advanced Person Search | \$0.50 |
| Deceased Person | \$0.25 |
| Address (Single) | \$0.13 |
| Address (Multiple) | \$0.16 |
| Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single) | \$0.23 |
| Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple) | \$0.25 |
| Waterfall Phone with Address (single) | \$0.25 |
| Waterfall Phone with Address (multiple) | \$0.30 |
| Address and/or Phone Confirmation (per input) (single) | \$0.03 |
| Address and/or Phone Confirmation (per input) (multiple) | \$0.04 |
| Phones Plus | \$0.50 |
| Real Time Phone Search | \$0.50 |
| Real Time Motor Vehicle Registrations | \$1.50 |
| Property - Add Up To Five Properties Owned By The Subject | \$1.00 |
| Consumer InstantID | \$0.65 |
| Consumer InstantID With Fraud Defender | \$0.95 |
| Consumer InstantID With Red Flags Rule | \$0.90 |
| Business InstantID | \$1.30 |
| Business InstantID With Fraud Defender | \$1.30 |
| Multiple = 2 Or More Phones/Addresses Returned | -- |

4

January 13, 2020

Accurint for Law Enforcement Mobile
(Updated August 15, 2019)
(Plan 44)

(Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.)

| PRICE SCHEDULE (Subscription) | |
|--|--------------|
| FEATURES | PRICE |
| Advanced Motor Vehicle Search | \$0.00 |
| Advanced Person Search | \$0.00 |
| Business Search | \$0.00 |
| Identity Authenticate (charged per search) | \$1.25 |
| Identity Verification (charged per search) | \$0.60 |
| Motor Vehicles Search | \$0.00 |
| Motor Vehicles Report | \$0.00 |
| Phones Plus | \$0.00 |
| Property Search (Property Assessments, Deeds & Mortgages) | \$0.00 |
| Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image) | \$0.00 |
| Real Time Phone Search | \$0.00 |
| Reports | |
| Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft. | \$0.00 |
| Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address) | \$0.00 |
| Additional Report Options: | -- |
| -Bankruptcy | \$0.00 |
| -Businesses At Address | \$0.00 |
| -Concealed Weapons Permit Search | \$0.00 |
| -Criminal Records Search | \$0.00 |
| -Criminal Records Report | \$0.00 |
| -Driver Licenses At Address | \$0.00 |
| -Hunting/Fishing License Search | \$0.00 |
| -Liens And Judgments | \$0.00 |
| -Motor Vehicles Registered At Address | \$0.00 |
| -Neighborhood Profile (2010 Census) | \$0.00 |
| -Neighbors At Address | \$0.00 |
| -Property Ownership Current / Previous | \$0.00 |
| -Sexual Offenders Search (Report Included) | \$0.00 |
| Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information) | \$0.00 |
| Additional Report Options: | -- |
| -Associated Businesses | \$0.00 |

4

January 13, 2020

| | |
|--|--------|
| -Associated People | \$0.00 |
| -Bankruptcy | \$0.00 |
| -Business Registrations | \$0.00 |
| -Corporation Filings | \$0.00 |
| -Dun & Bradstreet Records (not discountable) | \$3.75 |
| -FAA Aircraft | \$0.00 |
| -Internet Domain Names | \$0.00 |
| -IRS 5500 | \$0.00 |
| -Liens and Judgments | \$0.00 |
| -Motor Vehicles | \$0.00 |
| -Properties | \$0.00 |
| -UCC Filings | \$0.00 |
| -Watercraft | \$0.00 |

4

January 13, 2020

| | |
|--|---------|
| -Liens and Judgments | \$0.00 |
| -Motor Vehicles | \$0.00 |
| -Properties | \$0.00 |
| -UCC Filings | \$0.00 |
| Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary) | \$0.00 |
| Additional Report Options: | -- |
| -Associates | \$0.00 |
| -Bankruptcy | \$0.00 |
| -Criminal Records | \$0.00 |
| -DEA Controlled Substances License Search | \$0.00 |
| -Driver Licenses Information | \$0.00 |
| -Email Search | \$0.40 |
| -Federal Firearms & Explosives License Search | \$0.00 |
| -Liens And Judgments | \$0.00 |
| -Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included) | \$0.00 |
| -National Motor Vehicle Accident Search & Report | \$0.00 |
| -Neighborhood Profile (2010 Census) | \$0.00 |
| -Neighbors (Up To 6 Neighbors At 10 Different Addresses) | \$0.00 |
| -People At Work | \$0.00 |
| -Phones Plus | \$0.00 |
| -Professional Licenses (Report Included) | \$0.00 |
| -Properties | \$0.00 |
| -Real Time Vehicle Registrations (charged per search) (not discountable) | \$3.50 |
| -Relatives (Up to 3 Degrees of Separation) | \$0.00 |
| -Sexual Offenders | \$0.00 |
| -Supplemental Data Sources | \$0.00 |
| -UCC Filings | \$0.00 |
| Flat Rate Comprehensive Healthcare Business Report (Includes Base Report Features and Additional Report Options listed below) | \$10.00 |
| Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information) | \$0.50 |
| Additional Report Options: | -- |
| -Associated Businesses | \$1.00 |
| -Associated People | \$1.00 |
| -Bankruptcy (charged per search) | \$1.00 |
| -Business Phone Matches | \$0.25 |
| -Business Registrations | \$0.25 |
| -Corporation Filings | \$1.00 |
| -Dun & Bradstreet Records (not discountable) | \$3.75 |
| -FAA Aircraft | \$0.25 |
| -Internet Domain Names | \$0.25 |
| -IRS 5500 | \$0.50 |
| -Liens And Judgments (charged per search) | \$0.25 |
| -Motor Vehicles | \$0.75 |

41

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

0081284

TRANSFER:

APPROPRIATION:

DEPARTMENT:
Sheriff's Department

FROM:
Sheriff Barker/Tyler Mayes

| DECREASE | CODE DESCRIPTION | AMOUNT |
|---------------|------------------------------|-------------|
| 101-54210-499 | Other Supplies and Materials | \$ 1,053.27 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 1,053.27 |

| INCREASE | CODE DESCRIPTION | AMOUNT |
|--------------------|--------------------------|-------------|
| 101-54210-307-0100 | Communication Cell Phone | \$ 1,053.27 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 1,053.27 |

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

Detailed Justification / Explanation :

The 101-54210-307-0100 line item exceeded the budgeted amount by \$1,053.27. This was an oversight on my part. Cell phones should have been and now are being paid out of 54110-307-0100.

Impact on 19/20 budget - No impact.

5

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

TRANSFER:

APPROPRIATION:

0081285

DEPARTMENT:

FROM:

Anderson County Fleet Services

DATE 2/26/2020

| INCREASE / DECREASE (circle one) | CODE DESCRIPTION | AMOUNT |
|----------------------------------|---------------------------|--------------|
| 101-54900-307-0200 | Internet Services | \$ 325.00 |
| 101-54900-353 | Tow In Services | \$ 1,000.00 |
| 101-54900-355 | Travel | \$ 1,500.00 |
| 101-54900-399 | Other Contracted Services | \$ 5,000.00 |
| 101-54900-425 | Gasoline | \$ 1,000.00 |
| 101-54900-452 | Utilities | \$ 1,650.00 |
| 101-54900-717 | Maint Equipment | \$ 2,552.87 |
| | | |
| | | |
| | | \$ 13,027.87 |

| INCREASE / DECREASE (circle one) | CODE DESCRIPTION | AMOUNT |
|----------------------------------|-----------------------------------|-------------|
| 101-54900-433 | Lubricants | \$ 2,000.00 |
| 101-54900-450 | Tires and Tubes | \$ 2,000.00 |
| 101-54900-453-1000 | Vehicle Parts - Other Departments | \$ 9,027.87 |
| | | |
| | | |
| | | |

3000
3068.23
4140.00

| | |
|---|--|
| <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> | <p style="text-align: right;">\$ 13,027.87</p> |
|---|--|

Detailed Justification / Explanation :

To supply Fleet Management Services needed in various codes for rest of Fiscal year

Maintenance Equipment - Wheel lift to help reduce back injuries in the shop

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

6

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:

0081287

DEPARTMENT:

FROM:

Agricultural Extension

Laura Clark

FEB 25 '20 PM 2:55 FINANCE

| Increase | CODE DESCRIPTION | AMOUNT |
|---------------|---------------------------|-----------|
| 101-57100-709 | Data Processing Equipment | \$ 355.00 |
| | | |
| | | |
| | | |
| | TOTAL | \$ 355.00 |

| Decrease | CODE DESCRIPTION | AMOUNT |
|---------------|-------------------|-----------|
| 101-57100-320 | Dues & Membership | \$ 105.00 |
| 101-57100-524 | Staff Development | \$ 250.00 |
| | | |
| | | |
| | TOTAL | \$ 355.00 |

105.00
944.7

| | |
|--|--|
| 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 :

We are in need of two new computers this year for staff. UT provides a county cost share option which asks the county to pay for half. We keep that money in the budget for 1 computer per year, but I am requesting to move funds to be able to purchase two because we have two coming out of warranty this year.

Impact on 20/21 budget - none

81

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

TRANSFER:

APPROPRIATION:

0081288

DEPARTMENT:

FROM:

AC LIBRARY BOARD

Clinton Public Library

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--------------------|-------------------|-----------|
| 115-56500-524-2001 | Staff Development | \$ 700.00 |
| | | |
| | | |
| | TOTAL | \$ 700.00 |

700

| INCREASE | CODE DESCRIPTION | AMOUNT |
|--------------------|------------------|-----------|
| 115-56500-355-2001 | Travel | \$ 700.00 |
| | | |
| | | |
| | TOTAL | \$ 700.00 |

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

Detailed Justification / Explanation :

Because the budget meeting ended up occurring after the registration deadline, we purchased our registration to the PLA conference out of our travel budget after consultation with Finance.

This will put money back in our travel budget so the library director can be reimbursed for hotel/travel to conference.

Impact on 19/20 Budget - NO

9

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: 2/14/2020

TRANSFER:

APPROPRIATION: 0081289

DEPARTMENT: **AC LIBRARY BOARD**

FROM: Rocky Top Public Library

| DECREASE | CODE DESCRIPTION | AMOUNT |
|--------------------|------------------------|------------------|
| 115-56500-432-3000 | Maintenance Agreements | \$ 500.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL: | \$ 500.00 |

2378.46

| INCREASE | CODE DESCRIPTION | AMOUNT |
|--------------------|------------------|------------------|
| 115-56500-355-3000 | Travel | \$350.00 |
| 115-56500-307-3000 | Periodicals | \$150.00 |
| | | |
| | | |
| | | |
| | TOTAL: | \$ 500.00 |

Detailed Justification / Explanation :

Funds to be used for travel and periodicals expenses.

What Impact does this amendment/appropriation have on next year's budget?

This is a one time amendment

b

Request Approved by the ACLB
 Date: February 20, 2020
 Submitted by: Susan Miceli, Treasurer

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: 0081291
 DEPARTMENT: FROM:
Sheriff's Department Sheriff Barker/Tyler Mayes

| DECREASE | CODE DESCRIPTION | AMOUNT |
|---------------|----------------------------------|-------------|
| 122-54150-319 | Drug Control Payments | \$ 6,500.00 |
| 122-54150-599 | Drug Enforcement - Other Charges | \$ 1,500.00 |
| | | |
| | | |
| | | |
| | TOTAL | \$ 8,000.00 |

650
2000

| INCREASE | CODE DESCRIPTION | |
|---------------|---------------------------|-------------|
| 101-54150-716 | Law Enforcement Equipment | \$ 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 :
 This transfer will allow our department to purchase the Fast-650 Radar Speed Trailer. Attached are case study summaries that show the effectiveness of speed trailers.

Impact on 19/20 budget - No impact.

121



(12)

Casework:

- 2" round tubular steel Space-Frame chassis
- White polyester powder coat finish over high zinc epoxy primer, UV and graffiti resistant
- (3) Stabilizer jacks with a 750 lb capacity each. Capable of raising the trailer up to 8" from normal height
- 4.80 x 8 ST tires on 4 lug automotive type hubs
- 2" Class II ball coupler
- Full 7" wide, 14 gauge steel fenders
- 2000 lb rated axle
- Leaf spring suspension
- Taper roller bearings
- Curb Weight: 310 lbs. (Single battery config.)
- Tongue Weight: ~27 lbs. (Single battery config.)

Download Brochure

For this product



<https://seureservercdn.net/184.168.47.225/cb5.ffc.myftpupload.com/wp->

<content/uploads/2015/11/RU2-Fast-650-Radar-Trailer.pdf>

Interested in
More Info?

12

CASE STUDIES ON RADAR SPEED SIGN EFFECTIVENESS

Innovative Operational Safety Improvements At Unsignalized Intersections

Florida Department of Transportation

2008

Author(s)

John R. Freeman, Jr., P.E. PTOE, Justin A. Bansen, P.E., Beth Wemple, P.E., Richard Spinks

Summary

The intent of this research is to identify innovative methods of improving safety at unsignalized intersection locations, particularly on high-speed, multi-lane roadways. The information contained in this Final Report is intended to serve as a guideline, synthesizing the broad range of potential treatments that were identified through this project. Some of the treatments are more experimental, with just a few prior implementations nationwide, while others are more recognizable (but may not be widely used currently within Florida). Methods reviewed in this study include among others: various meridian markings, LED raised pavement markers, LED stop signs, flashing beacons and radar speed signs (dynamic speed signs).

The study finds that radar speed signs have been shown to significantly impact speeds on horizontal curves and in work zones; however the placement of the device can impact its effectiveness. When coupled with a warning sign, the dynamic speed/warning combination is expected to raise awareness of the approaching intersection and provide active notification to drivers to slow down. The study suggests that, through the use of radar speed signs, speed reductions within the intersection area may have a direct impact on intersection safety. Reduced speeds allow for an increased time for perception and reaction to conflicting vehicles. Additionally, slower travel speeds may result in fewer severe collisions.

Effectiveness of Photo-Radar and Speed Display Boards

Road Injury Prevention & Litigation, Journal Volume 1973

2008

Author(s)

(various)

Summary

This study examined three approaches to speed control: "photo-radar, (unenforced) speed display board, and a speed display board with intermittent enforcement."

Results of the study revealed "that both speed display boards and photo-radar effectively reduce vehicle speeds while deployed" and are "particularly effective in reducing the number of vehicles traveling ten or more miles over the speed limit." However, "only the display boards demonstrated carry-over effects," particularly in the long term. Already the most cost-effective of the speed control devices, the speed reduction capabilities of display boards can be greatly enhanced with "intermittent police enforcement."

The un-enforced speed display board was the most cost-effective device on both an hourly and daily basis, and photo-radar was the least cost-effective of the three speed control devices.

12

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

TRANSFER: Major line item & payroll

APPROPRIATION:

0081296

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|-----------------|--|----------------------|
| 141-71100-399 | Regular Instruction Other Contracted Services | \$ 231,000.00 |
| | | |
| TOTAL | | \$ 231,000.00 |
| DECREASE | | |
| 141-71100-116 | Regular Instruction Teachers Salaries | \$ 80,000.00 |
| 141-71200-116 | Special Education Teachers Salaries | \$ 66,000.00 |
| 141-71300-116 | Vocational Instruction Teachers Salaries | \$ 55,000.00 |
| 141-72210-129 | Regular Instruction Support Librarian Salaries | \$ 30,000.00 |
| | | |
| TOTAL | | \$ 231,000.00 |

170,274
3,154.92
9,275.09
56,920.1

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary support for the ESS, Education Staffing Solution, Substitute Program.

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

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

0081297

TRANSFER: Major line item

APPROPRIATION:

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---|---------------------|
| 141-71200-207 | Special Education Medical Insurance | \$ 8,000.00 |
| 141-72130-207 | Other Student Support Medical Insurance | \$ 23,100.00 |
| 141-72220-207 | Special Education Support Medical Insurance | \$ 1,000.00 |
| 141-72250-207 | Technology Medical Insurance | \$ 5,000.00 |
| 141-72510-207 | Business Office Medical Insurance | \$ 2,500.00 |
| 141-72620-207 | Maintenance Medical Insurance | \$ 4,000.00 |
| | | |
| TOTAL | | \$ 43,600.00 |
| DECREASE | | |
| 141-71300-207 | Vocational Instruction Medical Insurance | \$ 25,000.00 |
| 141-72610-207 | Operation of Plant Medical Insurance | \$ 18,600.00 |
| | | |
| TOTAL | | \$ 43,600.00 |

123237
17797

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs in various medical insurance account codes.

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

18

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

0081298

TRANSFER: Payroll

APPROPRIATION:

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--|---------------------|
| 141-71300-201 | Vocational Instruction Medical Insurance | \$ 20,000.00 |
| | | |
| TOTAL | | \$ 20,000.00 |
| DECREASE | | |
| 141-71300-117 | Vocational Instruction Career Ladder | \$ 2,000.00 |
| 141-71300-162 | Vocational Instruction Clerical | \$ 7,000.00 |
| 141-71300-189 | Vocational Instruction Other Salaries and Wages | \$ 9,300.00 |
| 141-71300-210 | Vocational Instruction Unemployment Compensation | \$ 1,700.00 |
| | | |
| TOTAL | | \$ 20,000.00 |

8000
6962
25000
1706

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs in Vocational Instruction medical insurance account code.

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

A

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

TRANSFER: payroll

APPROPRIATION:

0081299

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--------------------------------------|------------------|
| 141-71400-116 | Fast Track Teachers Salaries | \$ 385.00 |
| 141-71400-201 | Fast Track Social Security | \$ 86.00 |
| 141-71400-204 | Fast Track State Retirement | \$ 147.00 |
| 141-71400-212 | Fast Track Medicare | \$ 20.00 |
| TOTAL | | \$ 638.00 |
| DECREASE | | |
| 141-71400-207 | Fast Track Medical Insurance | \$ 500.00 |
| 141-71400-210 | Fast Track Unemployment Compensation | \$ 37.00 |
| 141-71400-599 | Fast Track Other Charges | \$ 101.00 |
| TOTAL | | \$ 638.00 |

26.09
37.17
820

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Fast Track program.

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

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

TRANSFER: Major line item & payroll

APPROPRIATION:

0081300

DEPARTMENT: Business Office

FROM: Julia Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--|---------------|
| 141-71100-204 | Regular Instruction State Retirement | \$ 245,000.00 |
| 141-71300-204 | Vocational Instruction State Retirement | \$ 34,500.00 |
| 141-72230-204 | Vocational Support State Retirement | \$ 12,000.00 |
| 141-72250-204 | Technology State Retirement | \$ 1,500.00 |
| 141-72310-204 | Board of Education State Retirement | \$ 400.00 |
| 141-72320-204 | Director of Schools State Retirement | \$ 100.00 |
| 141-72410-204 | Principals State Retirement | \$ 4,670.00 |
| TOTAL | | \$ 298,170.00 |
| DECREASE | | |
| 141-71100-117 | Regular Instruction Career Ladder | \$ 14,200.00 |
| 141-71100-163 | Regular Instruction Educational Assistants | \$ 50,000.00 |
| 141-71100-207 | Regular Instruction Medical Insurance | \$ 100,000.00 |
| 141-71100-429 | Regular Instruction Instructional Materials and Supplies | \$ 14,170.00 |
| 141-72110-105 | Attendance Supervisor | \$ 35,000.00 |
| 141-72110-201 | Attendance Social Security | \$ 5,000.00 |
| 141-72110-204 | Attendance State Retirement | \$ 10,000.00 |
| 141-72210-207 | Regular Instruction Support Medical Insurance | \$ 12,500.00 |
| 141-72220-204 | Special Education Support State Retirement | \$ 30,000.00 |
| 141-72520-207 | Human Resources Medical Insurance | \$ 7,300.00 |
| 141-72610-207 | Operation of Plant Medical Insurance | \$ 20,000.00 |
| TOTAL | | \$ 298,170.00 |

55000
834196
781441
197773
67236
11899
22282
27412
87663
7349
17797

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs in various retirement account codes.

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

21

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

TRANSFER: major line item & payroll

APPROPRIATION:

0081301

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---------------------------------------|--------------|
| 141-72120-213 | Nurses Payments to Retirees | \$ 3,200.00 |
| 141-72410-213 | Principals Payments to Retirees | \$ 1,200.00 |
| 141-72620-213 | Maintenance Payments to Retirees | \$ 14,200.00 |
| TOTAL | | \$ 18,600.00 |
| DECREASE | | |
| 141-71100-116 | Regular Instruction Teachers Salaries | \$ 10,000.00 |
| 141-72620-410 | Maintenance Custodial Supplies | \$ 8,600.00 |
| TOTAL | | \$ 18,600.00 |

170276
20000

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs for retirement incentive benefits in various departments.

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

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

TRANSFER: *major line item + payroll*

APPROPRIATION:

0081302

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--------------------------------------|---------------------|
| 141-72120-131 | Nurses Medical Personnel | \$ 62,388.00 |
| 141-72120-201 | Nurses Social Security | \$ 3,417.00 |
| | | |
| TOTAL | | \$ 65,805.00 |
| DECREASE | | |
| 141-72120-207 | Nurses Medical Insurance | \$ 20,000.00 |
| 141-72120-210 | Nurses Unemployment Compensation | \$ 443.00 |
| 141-72120-212 | Nurses Medicare | \$ 22,962.00 |
| 141-72610-207 | Operation of Plant Medical Insurance | \$ 11,000.00 |
| 141-72620-410 | Maintenance Custodial Supplies | \$ 11,400.00 |
| | | |
| TOTAL | | \$ 65,805.00 |

39463
484
26930
17191
36457

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Nurses program.

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

23

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

0081303

TRANSFER: payroll

APPROPRIATION:

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--|--------------|
| 141-72210-105 | Instructional Support Supervisors | \$ 1,165.00 |
| 141-72210-162 | Instructional Support Clerical | \$ 500.00 |
| 141-72210-189 | Instructional Support Other Salaries and Wages | \$ 10,500.00 |
| TOTAL | | \$ 12,165.00 |
| DECREASE | | |
| 141-72210-117 | Instructional Support Career Ladder | \$ 1,000.00 |
| 141-72210-129 | Instructional Support Librarians | \$ 11,165.00 |
| TOTAL | | \$ 12,165.00 |

C500
568208

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Instructional Support program.

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

24

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

TRANSFER: payroll

APPROPRIATION:

0081304

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|-----------------|---------------------------------------|--------------------|
| 141-72220-105 | Special Education Support Supervisor | \$ 2,600.00 |
| | | |
| TOTAL | | \$ 2,600.00 |
| DECREASE | | |
| 141-72220-308 | Special Education Support Consultants | \$ 2,600.00 |
| | | |
| TOTAL | | \$ 2,600.00 |

28953

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Special Education Support program.

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

CASE STUDIES ON RADAR SPEED SIGN EFFECTIVENESS

Comparative Study of Speed Reduction Effects of Photo-Radar and Speed Display Boards

Journal of the Transportation Research Board, Transportation Research Board of the National Academies, Volume 1640 / 1998

2007

Author(s)

Steven A. Bloch
Automobile Club of Southern California

Summary

Two forms of automated motor-vehicle speed control, speed display boards and photo-radar, are compared. The study was conducted on three comparable streets in Riverside, California, over a 4-week period.

Although both devices produced substantial speed reductions while in operation, only display boards demonstrated carryover effects. The enforced display board produced a substantial short-term (but not longer-term) carryover effect; the unenforced display board demonstrated a longer-term (but not short-term) carryover effect, but only at the alongside location, 1 week after its removal. The three cost-effectiveness estimates generated showed that the unenforced speed display board was the most cost-effective; the enforced display board came in second; and the photo-radar placed third.

Survey of Safety Professionals Regarding Traffic Calming Options

Survey sponsored by Information Display Company

2007

Author(s)

Information Display Company

Summary

- More than 96.5 percent (of those surveyed) said they strongly agree (66.7%) or agree (30%) that driver feedback signs are effective in reducing traffic speeds on residential streets. This is compared to only 3.3 percent that strongly agree (and 33.3% that agree) that speed bumps are effective. Rumble strips were ranked as being least effective.
- Respondents perceived "Police with radar guns" as being the most expensive traffic-calming option. "Speed bumps" were perceived as being the least expensive.
- Driver feedback signs were ranked as having the most immediate and long-lasting effect on calming traffic. This was followed in order by "Police with radar guns," "speed bumps," "static speed limit signs," and "rumble strips."

Evaluation of Dynamic Speed Display Signs

Journal of the Transportation Research Board, Transportation Research Board of the National Academies, Volume 1918 / 2005

2006

Author(s)

Gerald L. Ullman, Elisabeth R. Rose

Summary

This paper describes an analysis of the effectiveness of dynamic speed display signs (DSDSs) installed in several permanent locations. Sites evaluated included a school speed zone, two transition speed zones in advance of a school speed zone, two sharp horizontal curves, and two approaches to signalized intersections on high-speed roadways.

Overall, average speeds were reduced by 9 mph at the school speed zone. Elsewhere, the effect of the DSDS was less dramatic, with average speeds reduced by 5 mph or less depending on the location tested. As expected, those motorists traveling faster than the posted speed limit did appear to reduce their speed more significantly in response to the DSDS than did motorists traveling at or below the posted speed limit. The results of this project suggest that DSDSs can be effective at reducing speeds in permanent applications if appropriate site conditions apply.

12

CASE STUDIES ON RADAR SPEED SIGN EFFECTIVENESS

Effectiveness of Dynamic Speed Display Signs (DSDS) In Permanent Applications

Texas Transportation Institute, Texas A&M University System, Project Summary Report 0-4475-S

2004

Author(s)

Gerald L. Ullman, Elisabeth R. Rose

Summary

Texas Department of Transportation personnel identified several test sites to try out permanently installed DSDSs. TTI researchers conducted field studies to determine whether the signs reduced speeds at each site. Researchers also examined whether the signs increased vehicle conflicts or other types of erratic maneuvers.

DSDSs were installed at four common types of roadway situations where excessive speeds can be a significant safety or operational problem:

- at the beginning of regulatory school speed limit zones that are active only during the times when students are arriving or leaving school,
- at speed zones installed upstream of a school speed zone (to transition motorists down to the school zone speed limit),
- upstream of high-speed signalized intersections, and
- upstream of sharp horizontal curves.

Researchers found that a DSDS significantly reduced vehicle speeds at a school speed zone. Prior to the installation of the sign, the average speed entering one speed zone was nearly 10 miles per hour (mph) higher than the posted speed limit through that zone. After the DSDS was installed, the average speed decreased more than 9 mph. Furthermore, average speeds were still 9 mph lower when researchers returned to that site and measured speeds four months after DSDS installation.

Stationary Radar Sign Program Report

City of Bellevue, WA transportation Department Stationary Radar Sign, Program Report

2005

Author(s)

Prepared by Ray Godinez

Summary

This report shares Bellevue's experience with (20 radar speed signs previously installed by the city over a five year period) from installation techniques to effectiveness levels and considerations for future placement.

(2004-2005) Studies show that the majority of the stationary radar signs continue to reduce 85th percentile speeds even though some have been installed for more than four years.

With the success to date of the stationary radar signs, it is recommended that the city continue to install the signs at appropriate locations. These signs provide a tool for those streets that cannot receive traditional traffic calming measures. However, as this report confirms, speed reductions are limited when 85th percentile speeds are below 10 mph over the posted speed limit. Therefore, the City's guidelines on radar sign placement has been updated to reflect the following:

- two-lane roadway
- does not qualify for typical physical traffic calming measures due to high traffic volumes and/or roadway characteristics, such as curves, or steep grades
- 85th percentile speeds 10 mph or higher than the posted speed limit
- As additional uses for these signs are explored, the City's guidelines may be revisited.

12

CASE STUDIES ON RADAR SPEED SIGN EFFECTIVENESS

Guidelines for Selection of Speed Reduction Treatments At High-Speed Intersections

NCHRP Research, Report 613

2008

Author(s)

Various

Summary

This study evaluated the effectiveness of treatments to reduce vehicle speeds at high-speed intersections. The treatments included geometric design features as well as signage and pavement markings. Radar speedcheck signs (dynamic displays) proved effective at slowing cars months after first being installed. In one study cited in this report, the speedcheck signs were installed at curved roadways where 10 truck rollover crashes were previously reported. Three years after the signs were in operation, no rollover crashes had been reported.

School Zones

Distracted Drivers In School Zones: A National Report

Safe Kids USA, Department of Evaluation And Research

2004

Author(s)

Jurek G. Grabowski, PhD, MPH, Stephanie Goodman, MPH

Summary

This study begins with a review of previous research that highlights the increased use by drivers of cell phones, GPS and other potentially distracting devices. It also provides data on how driver distraction can have a significant impact on response time, stopping distance and severity of accidents.

This information is followed by a review of an original study conducted by Safe Kids USA that looks at the prevalence and characteristics of driver distraction in school zones. To gather this data, trained observers were posted at 20 middle schools located in 15 states across the U.S. These observers collected data regarding the number of distracted drivers, the nature of their distraction and various other observational facts.

Findings of the study show that one in six drivers were distracted. Both male and female drivers had a high rate of distraction. Leading distracters included cell phones and other electronics followed by eating/drinking/smoking.

Given that radar speed signs are designed to grab the attention of distracted drivers and refocus their attention on to their own driving speed, this study offers a strong case for the high effectiveness of radar speed signs in slowing traffic in school zones.

CASE STUDIES ON RADAR SPEED SIGN EFFECTIVENESS

Effectiveness of Speed-Monitoring Displays in Speed Reduction in School Zone

Transportation Research Board of The National Academies, Volume 1973

2006

Author(s)

Choulki Lee (Graduate School of ITS, Ajou University, San 5, Wonchon-Dong, Youngtong-Gu, Suwon 442-749, South Korea), Sangsoo Lee and Youngtae Oh (School of Environmental Civil and Transportation Engineering, Ajou University, San 5, Wonchon-Dong, Youngtong-Gu, Suwon 442-749, South Korea); Bongsoo Choi, (Division of Traffic Operation and Safety, City of Gwacheon, 72 Gwanmun-Ro, Gwacheon City, Gyeonggi-Province, South Korea)

Summary

Speeding is one of the major causes of the frequent and severe traffic accidents that occur in school zones. Two field studies were conducted to assess the short-term and long-term effectiveness of speed-monitoring displays (SMDs) for speed reduction in school zones. The performance difference is discussed according to several dependent variables, including the average speed, the 85th percentile speed, and the distribution of speeds.

The short-term study results showed that the speed of vehicles began to be reduced when the driver recognized the presence of an SMD, and the average speed was reduced by about 17.5% (8.2 km/h) at the SMD location.

This speed reduction was observed throughout the day, regardless of the time of day. A similar performance trend was identified from the long-term study results, but the average speed reduction was slightly reduced to 12.4% (5.8 km/h) at the SMD location. However, statistical analyses showed that the speed differences were statistically significant. In addition, analysis of the results of the speed distribution showed that the number of speeding vehicles was greatly reduced after the SMD was installed, and the 85th percentile speed also decreased from 54.3 to 46.3 and 45.0 km/h in the short-term and the long-term studies, respectively.

Therefore, it was concluded that the application of SMDs in school zones produced a positive impact on the drivers' behaviors for a long period of time.

Speed Monitoring Displays: Increasing Speed Limit Compliance in Reduced Speed School Zones

Utah Department of Transportation, Research and Development Division

2005

Author(s)

Mitsuru Saito, Ph.D., P.E., Kelly G. Ash, EIT

Summary

The field study found that the Speed Monitoring Displays (SMDs) analyzed proved to increase speed compliance in most cases. In some cases, the SMDs maintained their effectiveness at increasing speed compliance; on the other hand, some gradually lost some of their effectiveness.

The distribution of speeds at essentially every location demonstrated a reduction in excessive speeds. For the most part, these SMDs helped improve school zone safety by decreasing speeds and increasing speed compliance as manifested by the decrease in mean speed, standard deviation, 10 mph pace range and the percentage of vehicles exceeding the 20 mph school zone speed limit.

12

CASE STUDIES ON RADAR SPEED SIGN EFFECTIVENESS

Work Zones

Innovative Traffic Control Devices for Improving Safety at Rural Short-Term Maintenance Work Zones

Texas Transportation Institute, Texas A&M University System 3135 TAMU

2008

Author(s)

Michael D. Fontaine

Summary

Five different traffic control devices were selected for further evaluation:

1. Speed display trailers
2. Radar drones
3. Portable rumble strips
4. Alternative worker vests, and
5. Fluorescent orange roll-up signs

This paper describes the results of the evaluation of these devices.

- The speed display trailer produced the largest speed reductions of all the devices tested. Average speed reductions of approximately 5 mph were achieved.
- (Workers) felt that the trailer produced significant speed reductions and the installation and removal of the trailer was reasonable for a short-term work zone.
- The radar drone produced smaller speed reductions than the speed display trailer, averaging less than 1 mph. Workers felt that the drone was very easy to set up and remove, but questioned its effectiveness when applied for long periods.
- Speed reductions for the rumble strips were between 1.5 and 4 mph.
- Maintenance crews were concerned that the amount of time required to install the portable rumble strips would be excessive for many short-term work zones.
- The fluorescent orange signs did not have any measurable impact on the speed of traffic in the work zone.

12

CASE STUDIES ON RADAR SPEED SIGN EFFECTIVENESS

Efficacy of Speed Monitoring Displays in Increasing Speed Limit Compliance in Highway Work Zones

Brigham Young University, Department of Civil & Environmental Engineering, Report UT-03.12

2003

Author(s)

Bowie, Jeanne Marie

Summary

This study focuses on the goal of reducing speed in work zones. First, methods of speed reduction used by state DOTs throughout the country are identified, and the research surrounding them is summarized. Next, the methodology and results of a field study that tests the efficacy of the Speed Monitoring Display (SMD) are presented. For the field study, three main conditions were analyzed: a no-treatment case, with the MUTCD signs and barriers; a treatment case using the SMD; and a treatment case using a police vehicle. In the no-treatment case, average vehicle speed was reduced about 3 mph as vehicles entered the work area of the work zone. With the SMD, average vehicle speed was reduced an additional 4 mph. With the police vehicle, average vehicle speed was reduced about 6 mph more than in the no-treatment case.

Thus, average vehicle speed was reduced in all treatment cases; however, the police vehicle was slightly more effective than the SMD at reducing average speeds. (These conclusions are valid at a 95 percent confidence level.) The results of the survey also suggest that the SMD is a promising option for state DOTs. According to drivers' self-reports, those who normally drive a little faster than the speed limit are likely to slow down in reaction to an SMD, but drivers who normally ignore the speed limit are likely to ignore an SMD. The majority of drivers surveyed had positive reactions to SMDs, reporting that they feel SMDs are accurate, not distracting, and not difficult to read.

Use of Speed Display Trailers in Work Zones

Maryland State Highway Administration, Office Of Traffic & Safety

2005

Author(s)

Various -- see report's bibliography

Summary

ADVANTAGES

- Speed limit compliance is increased by 10 to 40 percentage points.
- The speed display trailer is an effective speed reduction measure in work zones. Mean speeds are reduced by 2 to 7 mph.
- Drivers have shown positive attitudes toward the speed monitoring display.
- Set-up and removal of the speed display trailer is easily accomplished.
- The speed display trailer is a cost-effective speed control measure.

DISADVANTAGES

- The effectiveness of the speed monitor display (may) decrease over time. Some factors affecting the effectiveness of the speed monitoring display include its size, placement and design of the trailer. (also) Larger speed displays are easier to read and attract more attention.
- Although an effective speed control countermeasure, speed reductions attained with the SDT are usually less than what is desired.

12

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

TRANSFER:
 DEPARTMENT:
 Highway _____

APPROPRIATION:

0081292

2/9/2020

Gary Long Road Superintendent

| Increase | CODE DESCRIPTION | AMOUNT |
|---------------|------------------|-------------|
| 131-61000-719 | office Equipment | \$ 4,000.00 |
| | | |
| | | |
| | TOTAL | |

| Decrease | CODE DESCRIPTION | AMOUNT |
|---------------|----------------------|-------------|
| 131-61000-334 | communication repair | \$ 4,000.00 |
| | | |
| | | |
| | TOTAL | |

| | |
|--|--|
| 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 cover projected / potential shortfalls for budget year ending June 30, 2020

13

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

TRANSFER:

APPROPRIATION:

0081293

DEPARTMENT:
Highway _____

2/12/2020
Gary Long Road Superintendent _____

| Increase | CODE DESCRIPTION | AMOUNT |
|---------------|------------------|------------------|
| 131-61000-359 | Disposal Fees | \$ 112.80 |
| TOTAL | | \$ 112.80 |

| Decrease | CODE DESCRIPTION | AMOUNT |
|---------------|--------------------------------|------------------|
| 131-61000-349 | Printing, Stationary and forms | \$ 112.80 |
| TOTAL | | \$ 112.80 |

20.0

Motion

To Approve

To Refer

with w/o

Seconded _____

Motion _____

Detailed Justification / Explanation :

To cover projected / potential shortfalls for budget year ending June 30, 2020

14

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

TRANSFER:

APPROPRIATION: 0081294

DEPARTMENT:
Finance _____

FROM:
_____ Robby Holbrook

| INCREASE | CODE DESCRIPTION | AMOUNT |
|-------------------|--|---------------------|
| 171-91130-790-EMA | Public Safety Projects- Office Equipment | \$ 27,084.64 |
| | | |
| | | |
| | TOTAL | \$ 27,084.64 |

| DECREASE | CODE DESCRIPTION | AMOUNT |
|-------------------|--|---------------------|
| 171-91130-718-EMA | Public Safety Projects- Motor Vehicles - Emergency Management | \$ 27,084.64 |
| | | |
| | | |
| | TOTAL | \$ 27,084.64 |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| 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 :

Transfer needed to move money from motor vehicles to office equipment

Impact on 19/20 Budget - NO

(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

TRANSFER:

APPROPRIATION:

0081295

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---------------------------------------|------------------|
| 141-72320-201 | Director of Schools Social Security | \$ 100.00 |
| 141-72320-212 | Director of Schools Medicare | \$ 10.00 |
| | | |
| TOTAL | | \$ 110.00 |
| DECREASE | | |
| 141-72320-207 | Director of Schools Medical Insurance | \$ 110.00 |
| | | |
| TOTAL | | \$ 110.00 |

49344.57

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Director of Schools Office.

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

(16)

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

TRANSFER: payroll

APPROPRIATION: 0081305

DEPARTMENT: Business Office

FROM: Julie Minton

DATE: 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---|-------------|
| 141-72230-105 | Vocational Support Supervisor | \$ 1,300.00 |
| 141-72230-201 | Vocational Support Social Security | \$ 600.00 |
| 141-72230-212 | Vocational Support Medicare | \$ 150.00 |
| TOTAL | | \$ 2,050.00 |
| DECREASE | | |
| 141-72230-207 | Vocatinal Education Support Medical Insurance | \$ 2,050.00 |
| TOTAL | | \$ 2,050.00 |

17251

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Vocational Education Support program.

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

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

TRANSFER: Major line item

APPROPRIATION:

0081306

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--------------------------------------|-------------|
| 141-72250-201 | Technology Social Security | \$ 1,700.00 |
| 141-72250-212 | Technology Medicare | \$ 395.00 |
| TOTAL | | \$ 2,095.00 |
| DECREASE | | |
| 141-72610-207 | Operation of Plant Medical Insurance | \$ 2,095.00 |
| TOTAL | | \$ 2,095.00 |

111971

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Technology program.

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

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

TRANSFER: Major item + payroll

APPROPRIATION:

0081307

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/25/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--|---------------------|
| 141-72410-104 | Principals Salaries | \$ 50,000.00 |
| 141-72410-139 | Principals Assistant Principals Salaries | \$ 7,700.00 |
| 141-72410-161 | Principals Secretary Salaries | \$ 7,200.00 |
| 141-72410-201 | Principals Social Security | \$ 3,860.00 |
| 141-72410-212 | Principals Medicare | \$ 950.00 |
| TOTAL | | \$ 69,710.00 |
| DECREASE | | |
| 141-72320-207 | Director of Schools Medical Insurance | \$ 34,890.00 |
| 141-72410-207 | Principals Medical Insurance | \$ 5,500.00 |
| 141-72610-207 | Operation of Plant Medical Insurance | \$ 1,505.00 |
| 141-72620-167 | Maintenance Personnel | \$ 27,815.00 |
| TOTAL | | \$ 69,710.00 |

49344
113159
177971
29882

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Office of Principals.

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

28

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

0081308

TRANSFER: payroll

APPROPRIATION:

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/26/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---|---------------------|
| 141-72610-105 | Operation of Plant Supervisor | \$ 7,500.00 |
| 141-72610-213 | Operation of Plant Payments to Retirees | \$ 29,240.00 |
| | | |
| TOTAL | | \$ 36,740.00 |
| DECREASE | | |
| 141-72610-204 | Operation of Plant State Retirement | \$ 20,000.00 |
| 141-72620-207 | Maintenance Medical Insurance | \$ 16,740.00 |
| | | |
| TOTAL | | \$ 36,740.00 |

70000
3966

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Plant Operation department.

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

29

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

0081309

TRANSFER: Major line item & payroll

APPROPRIATION:

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 2/26/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|--|--------------|
| 141-72710-189 | Transportation Other Salaries and Wages | \$ 21,000.00 |
| 141-72710-204 | Transportation State Retirement | \$ 1,500.00 |
| 141-72710-212 | Transportation Medicare | \$ 362.00 |
| TOTAL | | \$ 22,862.00 |
| DECREASE | | |
| 141-72620-167 | Maintenance Personnel | \$ 21,000.00 |
| 141-72710-206 | Transportation Life Insurance | \$ 56.00 |
| 141-72710-210 | Transportation Unemployment Compensation | \$ 42.00 |
| 141-72710-355 | Transportation Travel | \$ 1,764.00 |
| TOTAL | | \$ 22,862.00 |

29882'
56
42.13
2000

Detailed Justification / Explanation

To transfer funds to provide adequate budgetary needs within the Transportation department.

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

30

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

TRANSFER: major line item

APPROPRIATION:

0081310

DEPARTMENT: Business Office

FROM: Julie Minton

DATE 3/2/2020

| INCREASE | CODE DESCRIPTION | AMOUNT |
|-----------------|--|---------------------|
| 141-99100-590 | Transfer to Other Funds | \$ 10,645.00 |
| | | |
| TOTAL | | \$ 10,645.00 |
| DECREASE | | |
| 141-71100-429 | Regular Instruction Materials and Supplies | \$ 10,645.00 |
| | | |
| TOTAL | | \$ 10,645.00 |

197773

Detailed Justification / Explanation

To transfer funds for restoration of the Companion Program due to uncollected afterschool fees.

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

31

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: ██████████

0081311

DEPARTMENT:
Sheriff's Department

FROM:
Sheriff Barker/Tyler Mayes

| Increase | CODE DESCRIPTION | AMOUNT |
|-----------|--------------------|-------------|
| 101-49700 | Insurance Recovery | \$ 4,186.67 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 4,186.67 |

| INCREASE | CODE DESCRIPTION | |
|---------------|------------------|-------------|
| 101-54110-718 | Motor Vehicle | \$ 4,186.67 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 4,186.67 |

| | |
|--|--|
| 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 insurance funds mentioned above are from USAA General. This recovery is from the MVA dated 1/15/20 on a 2009 Ford Crown Victoria that was totaled. We are placing these funds back into the motor vehicle account.

Impact on 19/20 budget - No impact. 32

**Anderson County
Miscellaneous Receipt**

Misc. Receipt No: 4196
 POS Receipt No: 101258
 Receipt Date: 02/12/2020

Received By: Peyton Webb
 Received On: 02/12/2020 9:06 AM

Customer ID: 512
 Name: USAA General Indemnity Company
 Description: Insurance Recovery 2009 Ford Crown Vic

| |
|------------------------------------|
| Miscellaneous Receipt Total |
| \$4,186.67 |

| GL Account Number | GL Account Description | Debit | Credit |
|--------------------------------------|------------------------|---------------|-------------------|
| 101. -49700 | Insurance Recovery | \$0.00 | \$4,186.67 |
| Miscellaneous Receipt Totals: | | \$0.00 | \$4,186.67 |

Thank You!

MAIL DIRECT

03292.59RWN.JSS1873083533.01.01.4014
 ANDERSON COUNTY SHERIFF DEPARTMENT
 101 S MAIN ST STE 400
 C/O CAPTAIN KENNY SHARP
 CLINTON, TN 37716

101-

USAA General Indemnity Company
 PO Box 33490
 San Antonio, TX 78265

INVOICE #: USAA-64700486907062393490
 USAA #: 048697064
 LOSS RPT #: 1
 LOSS DATE: 01/15/2020
 POLICYHOLDER:
 JOHN NORRIS

LOB: AUT
 CLAIMS REP: 06847-89
 CHECK #: 0027646879
 CHECK DATE: 02/03/2020

| EXPLANATION OF PAYMENT | TOTAL PAYMENT AMOUNT |
|--|----------------------|
| Payment under Property Damage Liability Coverage ANDERSON COUNTY SHERIFF DEPARTMENT, 2009 FORD CROWN VICTORIA 4D, Owner Retained Total Loss Settlement | \$\$\$4,186.67 |

32

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

TRANSFER:

APPROPRIATION:

0081312

DEPARTMENT:

FROM:

County Clerk _____

Jeff Cole _____

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---------------------------|--------------|
| 101-52500-709 | Data Processing Equipment | \$ 12,100.00 |
| | | |
| | | |
| | TOTAL | \$ 12,100.00 |

| DECREASE | CODE DESCRIPTION | AMOUNT |
|-----------|---|--------------|
| 101-34515 | Restricted-County Clerk Data Processing | \$ 12,100.00 |
| | | |
| | | |
| | TOTAL | \$ 12,100.00 |

72031.93

| | |
|---|--|
| <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 purchase Kiosk for Oak Ridge Office.

Amendment was completed last year for this purchase but rolled back into the restricted funds when the project was not completed in time.

Impact on 19/20 Budget - NO

33

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

TRANSFER:

DEPARTMENT:

AC LIBRARY BOARD

APPROPRIATION: 0081314

FROM: Clinton Public Library

| Increase | CODE DESCRIPTION | AMOUNT |
|--------------------|------------------|-----------|
| 115-56500-348-2000 | Postage | \$ 100.00 |
| | | |
| | | |
| | TOTAL | \$ 100.00 |

| DECREASE | CODE DESCRIPTION | AMOUNT |
|----------------|-------------------|-----------|
| 115-34535-2001 | Dedicated Reserve | \$ 100.00 |
| | | |
| | | |
| | TOTAL | \$ 100.00 |

| | |
|--|--|
| 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 :

The postage transfer is to cover shortfall caused by a more than usual request of out of state ILL service.

Impact on 19/20 Budget - NO

35

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

0081315

TRANSFER:

APPROPRIATION:

DEPARTMENT:

FROM:

CIRCUIT COURT

REX LYNCH *RL*

| INCREASE / <u>DECREASE</u> | CODE DESCRIPTION | AMOUNT |
|----------------------------|------------------|--------------|
| | 101-34510-ARCH | \$ 22,615.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$ 22,615.00 |

| INCREASE / <u>DECREASE</u> | CODE DESCRIPTION | AMOUNT |
|----------------------------|------------------|--------------|
| | 101-53100-799 | \$ 22,615.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$ 22,615.00 |

Detailed Justification / Expl:

To install filing system in Oak Ridge GSII to properly store archived records

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

None. Just a code transfer.

36

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

TRANSFER:

APPROPRIATION: 0081316

DEPARTMENT:
Animal Control

FROM:
Brian Porter

| INCREASE | CODE DESCRIPTION | AMOUNT |
|----------------|---------------------------------|-------------|
| 101-43194-ANML | Service Charges- Animal Holding | \$ 1,500.00 |
| | | |
| | | |
| | TOTAL | \$ 1,500.00 |

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|-----------------------------------|-------------|
| 101-55120-355 | Rabies and Animal Control- Travel | \$ 1,500.00 |
| | | |
| | | |
| | TOTAL | \$ 1,500.00 |

| | |
|--|--|
| 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 :

For travel expenses to pick up new truck for Animal Control in Pennsylvania.

Impact on 19/20 Budget - NO

37

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

TRANSFER:

APPROPRIATION:

DEPARTMENT:

FROM:

Animal Control

-David Crowley, Brian Porter

| INCREASE/DECREASE (circle one) | CODE DESCRIPTION | AMOUNT |
|--------------------------------|-------------------------------|-------------------|
| <u>INCREASE</u> | <u>101-43194-ANML Revenue</u> | <u>\$1,500.00</u> |
| | | |
| | | |
| | TOTAL | <u>\$1,500.00</u> |

| INCREASE/DECREASE (circle one) | CODE DESCRIPTION | AMOUNT |
|--------------------------------|--|-------------------|
| <u>DECREASE</u> | <u>101-55120-355 other Travel</u> | <u>\$1,500.00</u> |
| | <u>Robies + Animal control - Travel</u> | |
| | | |
| | TOTAL | <u>\$1,500.00</u> |

Motion

To Approve

To Refer

With W/O

Seconded _____

Motion _____

Detailed Justification / Explanation :

For Travel Expenses to pick up new truck for Animal Control in Pennsylvania.

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

One time

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: Payroll

APPROPRIATION:

0081317

DEPARTMENT: Preservation of Records

FROM: County Mayor Terry Frank

DATE 2.3.2020

| INCREASE / <u>DECREASE</u> (circle one) | CODE DESCRIPTION | AMOUNT |
|---|------------------|--------------------|
| 101-51910-169 | Part-Time Help | \$14,190.43 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$14,190.43 |

(18857.5)

| INCREASE / <u>DECREASE</u> (circle one) | CODE DESCRIPTION | AMOUNT |
|---|--------------------|-------------|
| 101-51910-162 | Clerical Personnel | \$14,190.43 |
| | | |
| | | |
| | | |
| | | |
| | | |

| | |
|--|---------------------|
| <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> | |
| Secoded | |
| Motion | \$ 14,190.43 |

Detailed Justification / Explanation :

The director of the program has retired. The part-time person has been promoted to full-time, and the movement of funds is necessary to pay the full-time position from the correct code, as well as to pay out the director's accrued vacation time.

MAR 2 20 PM 3:00 FINANCE

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

38

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

TRANSFER: Major line item

APPROPRIATION:

0081319

DEPARTMENT:

FROM:

Health

Charles Turner

| Decrease | CODE DESCRIPTION | AMOUNT |
|----------------|----------------------|--------------------|
| 101-55390- 310 | State Appropriations | \$ 1,366.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 1,366.00 |

12548

| Increase | CODE DESCRIPTION | AMOUNT |
|-------------------|-------------------------------------|--------------------|
| 101-55110-499-PPI | Primary Prevention Initiative (PPI) | \$ 1,366.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 1,366.00 |

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

Detailed Justification / Explanation :

Money to be retained locally for Primary Prevention Initiatives (PPI) per county agreement and Restrict/reserve if all is not utilized in current fiscal year.

40

Impact on 19/20 budget - None

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

TRANSFER:

APPROPRIATION: X

0081320

DEPARTMENT:

FROM:

Finance _____

Robby Holbrook _____

| INCREASE | CODE DESCRIPTION | AMOUNT |
|---------------|---|--------------|
| 101-51900-505 | Other General Administration - Judgements | \$ 80,000.00 |
| | | |
| | | |
| | TOTAL | \$ 80,000.00 |

| DECREASE | CODE DESCRIPTION | AMOUNT |
|-----------|------------------|--------------|
| 101-39000 | Unassigned | \$ 80,000.00 |
| | | |
| | | |
| | TOTAL | \$ 80,000.00 |

| | |
|---|--|
| <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 :

Payment of judgement in ongoing court case against Anderson County

from mediation agreement. Payment was due March 1st in order to prevent interest.

Impact on 19/20 Budget - NO

41

ANDERSON COUNTY, TENNESSEE

CHECK NO. : 129387

| DATE | INVOICE NO/CREDIT MEMO | PO NO. | ACCOUNT NUMBER | DEBIT/CREDIT (-) |
|------------|------------------------|--------|-----------------|------------------|
| 02/26/2020 | CASE# 13CH5655 | | 101. -51900-505 | 80,000.00 |

ANDERSON CO CLERK & MASTER

CHECK TOTAL: \$80,000.00

ORIGINAL CHECK HAS A COLORED BACKGROUND PRINTED ON CHEMICAL REACTIVE PAPER - SEE BACK FOR DETAILS

CONTROL NO.

38321

TO THE TRUSTEE OF
ANDERSON COUNTY, TENNESSEE
General Government

CLINTON
TENNESSEE

87-146/642

Void after 90 days

| DATE |
|------------|
| 02/26/2020 |

| CHECK NUMBER |
|--------------|
| 129387 |

PAY: Exactly *****80,000 DOLLARS AND 00 CENTS

| TOTAL AMOUNT |
|--------------|
| \$80,000.00 |

PAY TO
THE
ORDER
OF

ANDERSON CO CLERK & MASTER

[Signature]
[Signature]

41

129387 064000046 1000131108614

BERNSTEIN
STAIR &
MCADAMS LLP
ATTORNEYS AT LAW

COPY

116 ACRES ROAD | KNOXVILLE, TN
37919

TELEPHONE 865-546-8030 | FAX 865-522-8879 |
www.bsmlaw.com

PARTIAL SETTLEMENT/TERM SHEET

DATE: February 17, 2020

CASE NAME: Smith v Anderson County Sheriff Russell Baker

CASE NO. (IF APPLICABLE): 13CH5655

A. PAYMENT OF MONEY

1. TO: Plaintiff FROM: Anderson County, Tennessee

2. TOTAL AMOUNT TO BE PAID: \$480,000

3. WHEN: _____

4. PAYMENT TERMS: (e.g., to whom checks will be written, number of payments, payment schedule, etc.)

By March 1, 2020; payment to Clerk of
Master Anderson County Chancery Court

5. ARE PARTIES RESPONSIBLE FOR THEIR OWN ATTORNEY'S FEES AND COSTS?

Yes No

IF NO, EXPLAIN: Parties responsible for

attorney fees; issue of costs reserved

6. ANY THIRD PARTY LIENS TO BE PAID FROM PROCEEDS?

Yes No

IF YES, TO WHOM? _____

7. TAX TREATMENT (e.g., w-2, 1099): 1099

B. SELECT A RELEASE OPTION

RELEASE (RELINQUISHMENT OF A RIGHT)

OR

COVENANT NOT TO SUE (AGREEMENT NOT TO SUE)

| | |
|---|--|
| <p>CHOOSE ONE OF THE FOLLOWING:</p> <p>A. ONE WAY FROM PLAINTIFF(S) TO DEFENDANT(S). OR</p> <p><input checked="" type="radio"/> B. MUTUAL</p> <p>SCOPE OF RELEASE:</p> <p>A. GENERAL RELEASE:</p> <ol style="list-style-type: none"> 1. ALL CLAIMS RAISED IN THE LITIGATION, OR 2. ALL EXISTING CLAIMS, WHETHER OR NOT RAISED IN LITIGATION. <p>OR</p> <p><input checked="" type="radio"/> B. LIMITED RELEASE - see Below</p> | <p>SCOPE OF COVENANT NOT TO SUE:</p> <hr/> <hr/> <p>EXPECTATIONS OF COVENANT NOT TO SUE:</p> <hr/> <hr/> <p>OTHER COVENANT NOT TO SUE TERMS:</p> <hr/> <hr/> <hr/> |
|---|--|

C. CONFIDENTIALITY

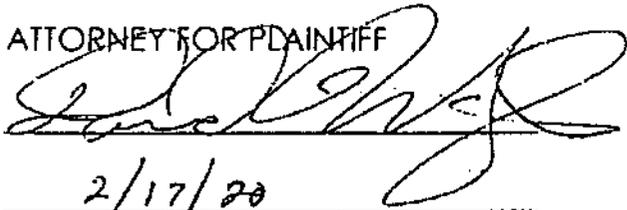
1. SETTLEMENT AGREEMENT TO BE CONFIDENTIAL: Yes No
2. MUTUAL CONFIDENTIALITY: Yes No
3. WHAT CAN BE SAID ABOUT LITIGATION OR DISPUTE?
 - (a) DISPUTE AMICABLY RESOLVED, OR
 - (b) OTHER: N/A
4. EXCEPTIONS TO CONFIDENTIALITY? (circle exceptions that apply):
 - (a) ATTORNEYS
 - (b) TAX ADVISORS
 - (c) IMMEDIATE FAMILY
 - (d) AS OTHERWISE REQUIRED BY LAW
 - (e) OTHER: _____
5. (OPTIONAL) LIQUIDATED DAMAGES IN EVENT OF BREACH OF CONFIDENTIALITY AGREEMENT: Yes No
 AMOUNT: \$ _____
 (not too large to avoid being a penalty, e.g., no more than 5-10% of total settlement)

D. OTHER SETTLEMENT TERMS

1. NO ADMISSION OF LIABILITY.
2. Release of all claims asserted for back pay to 3/1/20
3. Dismissal of claim for back pay
4. Dismissal of Appeal
5. All claims for front pay are reserved. If awarded (41)

SIGNATURE PAGE TO SETTLEMENT/TERM SHEET

ATTORNEY FOR PLAINTIFF



DATE

2/17/20

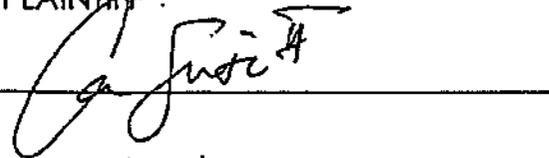
ATTORNEY FOR DEFENDANT



DATE

2-17-20

PLAINTIFF



DATE

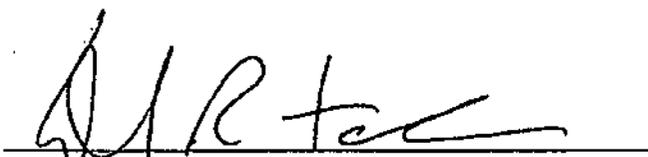
2/17/20

DEFENDANT



DATE

2-17-20



DARYL R. FANSLER, MEDIATOR

| <u>Fund Description</u> | | <u>Estimated¹ Unrestricted Fund Equity July 1, 2020</u> | <u>Budgeted Revenues</u> | <u>Budgeted Expenditures</u> | <u>Budgeted Excess (Deficiency)</u> | <u>Estimated¹ Unrestricted Fund Equity June 30, 2021</u> | <u>Comments</u> |
|----------------------------|-----------------------------------|--|------------------------------|----------------------------------|---|---|--|
| 101 | County General Fund * | \$4,519,541 | \$29,672,378 | \$28,975,541 | \$696,837 | \$5,216,378 | Structurally Balanced; Healthy Reserve |
| 115 | Library Fund | \$255,440 | \$636,856 | \$693,875 | (\$57,019) | \$198,421 | Deficit; Healthy Reserve |
| 116 | Solid Waste Fund | \$61,342 | \$1,877,982 | \$1,805,616 | \$72,366 | \$133,708 | Structurally Balanced; Reserve |
| 118 | EMS #1 | \$238,104 | \$6,003,531 | \$6,548,457 | (\$544,926) | (\$306,822) | Deficit; Reserve |
| 118 | EMS #2 | \$238,104 | \$5,838,531 | \$5,957,951 | (\$119,420) | \$118,684 | Deficit; Reserve |
| 122 | Drug Control Fund | \$194,285 | \$60,000 | \$60,000 | \$0 | \$194,285 | Structurally Balanced; Healthy Reserve |
| 127 | Channel 95 Fund | \$61,383 | \$180,000 | \$180,312 | (\$312) | \$61,071 | Structurally Balanced; Reserve |
| 128 | Tourism Fund | \$297,853 | \$415,000 | \$414,722 | \$278 | \$298,131 | Healthy Reserve |
| 131 | Highway / Public Works Fund | \$2,796,302 | \$5,242,227 | \$5,106,244 | \$135,983 | \$2,932,285 | Healthy Reserve |
| 141 | General Purpose School Fund | | | | | | |
| 143 | Central Cafeteria Fund | | | | | | |
| 145 | Other Education | | | | | | |
| 151 | General Debt Service Fund | | | | | | |
| 152 | Rural School Debt Service Fund | | | | | | |
| 156 | High School Debt Service Fund | | | | | | |
| 171 | General Capital Project Fund | \$101,338 | \$119,772 | \$113,772 | \$6,000 | \$107,338 | Reserves |
| 177 | Education Capital Project Fund | | | | | | |
| 263 | Anderson County Benefit Plan Fund | | | | | | |
| TOTAL FOR ALL FUNDS | | \$8,763,692 | \$50,278,490 | \$49,700,586 | \$577,904 | \$9,341,596 | |

* Fund Balance is the current in month of February

SEC B

| Anderson County, Tennessee | | FY 2020 | FY 2021 | | Proposed | Proposed | Proposed | Proposed | Proposed |
|----------------------------|---------------------------------------|---------------------|---------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|--------------------------|
| General Fund | | Amended | Proposed | | Budget | Budget | Budget | Budget | Budget |
| Dept | | Budgeted | Revenues & Expenses | Comments | Compliant, Same or Lower | Increased Personnel | Increased Compensation | Increased Expenses | Included Capital Outlay |
| Revenues | | | | | | | | | |
| 0000 | Local Taxes | \$18,934,106 | \$19,836,902 | | | | | | |
| 1000 | Licenses and Permits | \$361,000 | \$346,000 | | | | | | |
| 2000 | Fines, Forfeitures, and Penalties | \$293,550 | \$352,250 | | | | | | |
| 3000 | Charges for Current Services | \$615,795 | \$591,000 | | | | | | |
| 4000 | Other Local Revenues | \$454,842 | \$475,494 | | | | | | |
| 5000 | Fees Received From County Officials | \$3,895,050 | \$4,120,050 | | | | | | |
| 6000 | State of Tennessee | \$3,617,611 | \$3,518,682 | | | | | | |
| 7000 | Federal Government | \$581,823 | \$397,000 | | | | | | |
| 8000 | Other Governments and Citizens Groups | \$98,502 | \$35,000 | | | | | | |
| 9000 | Other Sources | \$177,861 | \$0 | | | | | | |
| | Total Revenues | \$29,030,140 | \$29,672,378 | Total Revenues | | | | | |
| Expenditures | | | | | | | | | |
| General Government | | | | | | | | | |
| 51100 | County Commission | \$298,707 | \$301,883 | CTAS \$ | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 51210 | Board of Equalization | \$7,448 | \$14,488 | Reappraisal year | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 51240 | Conservation/Parks & Recreation | \$367,962 | \$298,512 | Full time to seasonal employees | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51300 | County Mayor/Executive | \$234,211 | \$228,945 | CTAS \$. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51310 | Personnel Office | \$279,233 | \$218,760 | Salary increases. Reduced expenses. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51400 | County Attorney | \$365,009 | \$337,979 | CTAS | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51500 | Election Commission | \$439,769 | \$488,441 | CTAS \$. Pollworkers | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51600 | Register of Deeds | \$442,710 | \$386,887 | CTAS \$ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51720 | Planning | \$270,889 | \$256,316 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51730 | Building | \$43,000 | \$43,000 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51800 | County Buildings | \$955,571 | \$960,069 | Increase in Utilities | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51900 | Other General Administration | \$541,768 | \$363,250 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51910 | Preservation of Records | \$55,363 | \$52,868 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Finance | | | | | | | | | |
| 52100 | Accounting | \$651,265 | \$626,361 | CTAS \$ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 52200 | Purchasing | \$230,245 | \$238,889 | Insurance increase of \$15,000 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 52300 | Property Assessor's Office | \$394,353 | \$175,529 | CTAS \$ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 52310 | Reappraisal Program | \$274,214 | \$489,494 | Moving majority of budget to reapp | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

B

| Anderson County, Tennessee | | FY 2020 | FY 2021 | | Proposed | Proposed | Proposed | Proposed | Proposed |
|----------------------------------|---|-------------|---------------------|---|-------------------------------------|--------------------------|---------------------------|-------------------------------------|----------------------------|
| General Fund | | Amended | Proposed | | Budget | Budget | Budget | Budget | Budget |
| Dept | | Budgeted | Revenues & Expenses | Comments | Compliant, Same or Lower | Increased Personnel | Increased Compensation | Increased Expenses | Included Capital Outlay |
| 2400 | County Trustee's Office | \$693,066 | \$631,172 | CTAS \$. Tax attorney position eliminated | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2500 | County Clerk's Office | \$895,147 | \$836,623 | CTAS \$. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Administration of Justice | | | | | | | | | |
| 2600 | Data Processing | \$307,709 | \$317,951 | Increased expenses | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3100 | Circuit Court | \$1,279,179 | \$1,229,423 | CTAS \$; | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3200 | Criminal Court | \$2,058 | \$1,550 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3310 | General Sessions Judge | \$587,079 | \$580,839 | CPI \$ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3330 | Drug Court | \$78,801 | \$78,650 | \$70K Grant Revenue. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3400 | Chancery Court | \$524,104 | \$523,994 | CTAS \$; | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3500 | Juvenile Court | \$576,883 | \$586,377 | CPI \$, Increased expenses code 309 & 351 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3600 | District Attorney General | \$169,438 | \$171,338 | VOCA Grant \$130,000, Insurance increase | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3610 | Office of Public Defender | \$40,979 | \$40,979 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3700 | Judicial Commissioners | \$2,154 | \$2,154 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3800 | Probate Court | \$3,500 | \$3,500 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3900 | Pre-Trial/Other Administration of Justice | \$125,073 | \$125,026 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3920 | Courtroom Security | \$30,400 | \$30,400 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3930 | Victim Assistance Programs | \$26,750 | \$26,750 | Pass through assessment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Public Safety | | | | | | | | | |
| 54110 | Sheriff's Department | \$5,994,021 | \$6,020,834 | CTAS \$, SRO offset by extra revenue | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 54210 | Jail | \$7,151,654 | \$6,932,288 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 54230 | Correctional Incentive Prog Improvements | \$114,463 | \$114,569 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 54260 | Commissary | \$120,000 | \$35,000 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 54410 | Civil Defense | \$721,128 | \$694,576 | Increase in expense codes (13,000) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 54420 | Rescue Squad | \$27,500 | \$27,500 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 54490 | Dispatch/Other Emergency Management | \$857,442 | \$856,193 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 54610 | County Coroner/Medical Examiner | \$400,000 | \$400,000 | Contract increase. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 54900 | Other Public Safety/Fleet Services | \$440,514 | \$439,496 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Public Health and Welfare | | | | | | | | | |
| 55110 | Local Health Center | \$278,305 | \$255,343 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 55120 | Rabies and Animal Control | \$247,552 | \$208,320 | Salary increases approved. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 55160 | Dental Health Program | \$399,030 | \$379,072 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 55170 | Alcohol and Drug Programs | \$0 | \$0 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

B

| Anderson County, Tennessee | | FY 2020 | FY 2021 | | Proposed | Proposed | Proposed | Proposed | Proposed |
|----------------------------|--|----------------------|---------------------|--|-------------------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|
| General Fund | | Amended | Proposed | | Budget | Budget | Budget | Budget | Budget |
| Dept | | Budgeted | Revenues & | Comments | Compliant, | Increased | Increased | Increased | Included |
| | | | Expenses | | Same or Lower | Personnel | Compensation | Expenses | Capital Outlay |
| 55190 | Other Local Health Services | \$540,700 | \$402,516 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 55390 | Appropriation to State | \$123,486 | \$123,486 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <u>Social, Cultural, and Recreational Services</u> | | | | | | | | |
| 56300 | Senior Citizens Assistance | \$135,881 | \$108,899 | (\$18,000 rent adjustment) possible \$30,000 in part | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 56700 | Parks and Fair Boards | \$3,000 | \$3,000 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <u>Agriculture and Natural Resources</u> | | | | | | | | |
| 57100 | Agricultural Extension Service | \$175,087 | \$181,497 | Increase in salary for 1 position | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 57500 | Soil Conservation | \$57,928 | \$57,185 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 57800 | Storm Water Management | \$35,260 | \$35,110 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <u>Other Operations</u> | | | | | | | | |
| 58120 | Industrial Development | \$162,000 | \$162,000 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 58190 | Other Economic & Comm Development | \$0 | \$0 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 58300 | Veterans' Services | \$94,237 | \$92,646 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 58400 | Other Charges | \$471,600 | \$466,500 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 58500 | Contributions to Other Agencies | \$125,000 | \$100,000 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 58900 | Miscellaneous | \$241,674 | \$211,139 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <u>Capital Projects</u> | | | | | | | | |
| 90000 | Capital Projects | \$0 | \$0 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 91130 | Public Safety Projects | \$199,995 | \$0 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 91170 | Public Utility Projects | \$0 | \$0 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 99100 | Transfers Out | \$3,035,159 | \$0 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Total Expenditures | \$33,346,653 | \$28,975,566 | | | | | | |
| | Excess (Deficiency) of Revenues | | | | | | | | |
| | Over Expenditures | (\$4,316,513) | \$696,812 | | | | | | |

B

Don't DO -

Jeff pulled out -

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

TRANSFER:

APPROPRIATION:

0081313

DEPARTMENT:

FROM:

County Clerk _____

Jeff Cole _____

| Increase | CODE DESCRIPTION | AMOUNT |
|----------------|---|-------------|
| 101-46990-6000 | County Clerk's Business Tax Process Fee | \$ 6,145.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 6,145.00 |

| Increase | CODE DESCRIPTION | AMOUNT |
|---------------|---------------------------|-------------|
| 101-52500-709 | Data Processing Equipment | \$ 6,145.00 |
| | | |
| | | |
| | | |
| | | |
| | TOTAL | \$ 6,145.00 |

| | | |
|--|--|--|
| 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 :
 To purchase a NCPA Switch for the Clerk's office to speed up the computer system response time to allow quicker service to the customers.

Impact on 19/20 bud get

One Time Increase

34



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

March 11, 2020

Commissioner Tracy Wandell
Chairman, Anderson County Board of Commissioners

Dear Chairman Wandell and Honorable members of Commission,

I wish to add the following to the agenda:

1. Contract modifications for Mariner Point purchase.
2. Appointment of Mr. Tony Powers to the Anderson County Conservation Board to fill expired term. Term ending: 12/24
3. Reappointment to Anderson County Regional Planning Commission:
 - a. Tim Isbel, term ending 1/24
 - b. Benjamin Stephens, term ending 1/24
 - c. Harold Edwards, term ending 1/24

Sincerely,

Terry Frank

Parcel 1-CLT No: 081-095.02
Parcel 2-CLT No: 081-095.06

This Instrument Prepared by:
Office of the Anderson County Law Director
101 S. Main Street, Ste. 310
Clinton, TN 37716
Phone: 865-457-6290
Email: jyeager@aclawdirector.com

COMMERCIAL REAL ESTATE PURCHASE CONTRACT

1. For and in consideration of the mutual covenants of the parties set forth and contained herein, **ANDERSON COUNTY GOVERNMENT**, (Buyer) does hereby agree to buy and **FAITH PROMISE CHURCH** (Seller) agrees to sell and convey by good and valid special warranty deed, the following real properties on the terms stated in this Commercial Real Estate Purchase Contract: all that fee simple land and all improvements thereon described in the following two (2) parcels:

Parcel 1: Map: 081, Parcel: 095.02 - containing 3.56 Acres; and
Parcel 2: Map: 081, Parcel: 095.06 - containing 3.15 Acres.

The properties are situated in the Eleventh (11) civil district of Anderson County, Tennessee inside the corporate limits of the City of Clinton and more specifically described as follows:

Map 081, Parcel 095.02 being the same property conveyed to Faith Promise Church by General Warranty Deed from Lifepoint Network, dated August 14th, 2013, and recorded in Book of Deeds 1588, Pages 385-389 located in the Anderson County Register's Office. (Exhibit 1, Deed; Exhibit 2, Tax Card; Exhibit 3, Map)

Map 081, Parcel 095.06 being the same property conveyed to Faith Promise Church by Warranty Deed from John Mowery and wife Kim Mowery, dated March 6, 2014, and recorded in Book of Deeds 1062, Pages 159-160 located in the Anderson County Register's Office. (Exhibit 4, Deed; Exhibit 5, Tax Card; Exhibit 6, Map)

These properties are subject to all applicable easements and restrictions, including the permitted encumbrances, recorded in the Anderson County Register's Office.

FREE FROM ENCUMBRANCES

2. Seller acknowledges to Buyer that Seller will clear properties of all encumbrances, including but not limited to all liens, mortgages, judgments, or taxes owed on the above-described properties within thirty (30) calendar days after closing. If all liens, mortgages, judgments and taxes owed are not paid in full within thirty (30) days after closing, Buyer will be entitled to a complete refund of purchase money without further legal process.

CLOSING DATE

3. This sale is to be closed on or before _____ Buyer may occupy properties on

_____ to closing, but no sooner than _____ or before if Seller consents in writing. Closing is scheduled at _____ p.m. on _____ at the Office of the

Anderson County Law Director, 101 South Main St., Ste. 310, Clinton, Tennessee 37716. The closing date may be extended if agreed upon in writing by both Buyer and Seller.

Buyer's Initials _____ Seller's Initials _____

PRICE AND TERMS

4. Buyer agrees to pay Seller a total purchase price of Five Hundred Thousand Dollars and no one hundredths (\$500,000.00) for both parcels combined as described above, including all hereditaments, appurtenances and improvements located thereon at closing minus any earnest money deposit, for a total due from Buyer to Seller of \$500,000.00 at closing.

* Purchase Price to be paid in U.S. dollars, which will be paid as follows:

- Cash \$500,000.00 total compensation.
 Cash Earnest Deposit \$0 due upon signing sales contract.
 Cash \$500,000.00 due at Closing.

Buyer's Initials _____ Seller's Initials _____

PRORATIONS

5. At closing, adjustments between the parties shall be made as of the Closing Date. Real and personal property taxes upon the properties assessed for the year in which closing occurs (regardless of when due and payable) shall be prorated as of the Closing Date. If the amount of such taxes for the year in which the closing occurs cannot be reasonably ascertained, the apportionment shall be based at closing upon the amount of such taxes for the next preceding tax year but shall be readjusted when the amount of such taxes is finally determined. Any back taxes assessed for any year prior to the year in which closing occurs shall be paid in full by Seller(s) at closing, including all delinquent and/or interest charges. Special assessments levied or pending shall be the responsibility of Seller(s), which responsibility shall survive closing and shall not be merged with the deed.

CLOSING COSTS

6. All closing costs shall be paid as follows:
Buyer shall be responsible for all fees, costs and expenses incurred by Buyer in connection with or relating to Buyer satisfying the terms and conditions hereof; including, but not limited to, Buyer's attorney fees, title insurance, recording fees and state transfer taxes.

Neither Buyer nor Seller have used the services of an agent or broker and no commissions or finder's fees are owed or will be owed at closing by either party. The Anderson County Law Director's Office will prepare sales contract and deed and will conduct closing free of charge to Buyer and Seller upon consent of the parties.

SURVEY AND TITLE APPROVAL

7. A survey and surveyor's certificate, in form sufficient to remove the survey exception from the title insurance binder will be prepared by a licensed surveyor acceptable to the Buyer if requested. Such survey shall incorporate an exact description of the Real Properties to be conveyed, shall be dated not more than ninety (90) days prior to the Closing Date, shall show the total area of the Real Properties in square feet, easements, if any, dimensions and locations of improvements, parking spaces and rights of way, building setback lines, and such other details as may be required by Buyer. Once prepared, the survey description shall become a part of this Contract and such survey description shall be

insurable by the title company. Survey will be the responsibility of Buyer.

Buyer's Initials _____ Seller's Initials _____

TITLE INSURANCE

8. Immediately upon the completion of Buyer's inspection and approval of the Properties pursuant to Paragraph 13 hereof, Buyer may apply, at its sole cost and expense, to a title insurance company acceptable to Buyer, for a title insurance binder in the amount of the Purchase Price which shall constitute the commitment of such company to insure the title to the Real Properties in the name of the Buyer with an ALTA (Form B) owner's title insurance policy. Buyer shall have twenty (20) business days from receipt of the title insurance binder to inspect copies of all documents referenced in the title exceptions disclosed therein, and the survey. If any title defects, or other matters are objectionable to Buyer, Buyer shall give Seller written notice of same prior to the expiration of seven (7) business day period. Seller shall be allowed thirty (30) days, within which to cure such defects but shall have no obligation to cure defects. If merchantable title cannot be obtained which is acceptable to Buyer and/or Buyer's Lender or for which title insurance cannot be secured, Buyer may call this contract null and void with all deposits returned to the Buyer.

TIME IS OF THE ESSENCE/LEGAL ACTION

9. Time is of the essence in this contract. There can be no extensions of the terms except those agreed upon in writing by the Buyer and Seller prior to scheduled closing date.

SELLER'S DEFAULT

10. If Seller fails to comply with this Contract within the time specified or if Seller breaches any covenant contained herein, or if any of Seller's representations and warranties are untrue, Buyer shall be entitled to the immediate return of the earnest money, and may pursue any remedies available to Buyer at law or in equity, including without limitation, (i) termination of this Contract or (ii) suit for specific performance hereof. An election by Buyer to pursue any one or more of its available remedies at law or in equity shall in no way limit or be deemed a waiver of its rights to pursue any other remedies available.

BUYER'S DEFAULT

11. If all contingencies are satisfied and Seller fully complies with this Contract and Buyer fails to comply with this Contract within the time specified and Seller does not waive such default, Seller may pursue any remedies available to Seller at law or in equity, including without limitation, (i) termination of this Contract or (ii) suit for specific performance hereof. An election by Seller to pursue any one or more of its available remedies at law or in equity shall in no way limit or be deemed a waiver of its rights to pursue any other remedies available.

MUTUAL RESCISION

12. The mutual rescision of this agreement by Seller and Buyer shall relieve said parties of their obligations regarding this contract. In any suit, action, proceeding or arbitration arising out of this contract, the prevailing party shall be entitled to reasonable attorneys' fees and costs.

PROPERTY INSPECTIONS AFTER ACCEPTANCE

13. Buyer(s) shall have the right to inspect and approve all aspects of the Properties, including without limitation the physical condition, for a period of thirty (30) days (the "Inspection Period") commencing with the acceptance of this Contract. If for any reason

whatsoever Buyer is not completely satisfied with all aspects of the Properties (physical, environmental, financial, market, or otherwise), Buyer shall have the right to terminate this Contract, at Buyer's sole and absolute discretion, by notice to Seller prior to the expiration of the Inspection Period. In such an event, the exclusive remedy to Seller is retention of earnest money and no other proceeding in law or equity are available. However, once closing is final, Buyer waives all inspection and approval rights.

Buyer shall have the right to re-inspect the Properties immediately prior to closing. If an adverse change in the condition of the Properties has occurred, Buyer may terminate this Contract, and in such an event, the earnest money shall be immediately returned to the Buyer, and each of the parties shall be released from further liability to the other.

To the maximum extent permitted by applicable law and except for Seller's representations and warranties in this Agreement, this sale is made and will be made without representation, covenant, or warranty of any kind (whether express, implied, or to the maximum extent permitted by applicable law) by Seller. As a material part of the reduced purchase price being paid for the Properties, Buyer agrees to purchase the Properties on an "as is" and "where is" basis, with all faults, and without any representation or warranty, all of which Seller hereby disclaims, except for those representations and warranties made by Seller as set forth in Sections 15, 16, 17, 18, 19 and 20. Purchaser acknowledges that it has entered into this Agreement with the intention of making and relying upon its own investigation of the physical, environmental, economic use, and legal compliance of the Properties.

CONDEMNATION

14. If all or any part of the real properties is subject to pending or threatened condemnation or similar proceeding or is otherwise taken through any power of eminent domain prior to closing, Buyer may terminate this Contract and have the earnest money immediately returned, in which case each of the parties shall be released from further liability. Seller warrants that properties are not subject to a condemnation proceedings at the present time and Seller has not received information concerning condemnation of the properties at a future time.

SELLER'S REPRESENTATIONS AND WARRANTIES

15. **Title.** Seller is the true and lawful owner of the Properties and has full power and authority to enter into this Contract and to convey the Properties. Seller's execution of this Contract and performance hereunder is not in conflict with or a breach or default under any other agreement to which Seller is bound.

16. **Governmental Authority & Compliance.** Seller has not received any notice that the Properties are not in compliance with any federal, state or local statute, ordinance, rule, regulation, requirement or code, including without limitation building; zoning, fire, health, environmental and safety codes, relating and/or applicable to the ownership, use and operation of the Properties.

17. **No Dispute.** With respect to the operation, use, and ownership of the Properties, to the best of Seller's knowledge, there is no existing or threatened default or dispute under the terms of any agreement or contract which materially and adversely affects the Properties or its value.

18. **No Liens.** Seller warrants that upon completion of the Closing there will be no encumbrances, liens, or charges of any kind upon the Properties.

19. Litigation. Seller represents and warrants to the best of Seller's knowledge that there is no pending or threatened litigation related to Properties.

20. Hazardous Substances. Seller represents that, to Seller's knowledge, Seller has not manufactured, handled, stored, disposed of, treated or released hazardous substances on the properties during the period of Seller's ownership other than substances customarily brought upon, stored, handled, disposed of, or used in the operation of a church with similar characteristics. Except for the immediately foregoing, Seller neither makes nor has it made any other representation or warranty respecting the environmental condition of the Properties and Buyer is encouraged to obtain its own environmental assessment of the Properties during the Inspection Period as defined in Section 13 hereof. Buyer hereby acknowledges that Seller has previously furnished to Buyer a copy of the Phase I Environmental Assessment dated September 20, 2013 prepared for Seller. Buyer further acknowledges that it has reviewed said Phase I Environmental Assessment. The term "hazardous substance" means any hazardous or toxic substance subject to regulation, investigation, control or remediation under any applicable environmental law, including but not limited to the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42.U.S.C. §9601, et seq.

21. Knowledge. For the purposes hereof, "Seller's knowledge" shall be limited to the knowledge of Dr. Chris Stephens, Dr. Josh Whitehead and Aaron Goin of Faith Promise Church.

22. Survival. All of the covenants, representations, warranties of the Seller(s) made herein are and shall be continuous and continuing and all of the same shall remain true and correct in all respects through closing and all of the same shall survive the closing and transfer of title to the Properties to Buyer(s) as contemplated hereunder for a period of one (1) year immediately following the date of Closing.

MISCELLANEOUS

23. No Oral Modification. No modification, amendment, supplement to or waiver of this Agreement or any of its provisions shall be binding upon the parties hereto unless made in writing and duly signed by all parties.

24. Entire Agreement. This Agreement sets forth the entire understanding of the parties as to the subject matter and may not be modified except in a writing executed by all parties.

25. Severability. In the event any one or more of the provisions of this Agreement is invalid or otherwise unenforceable, the enforceability of remaining provisions shall be unimpaired.

26. Exhibits. Any Exhibits attached hereto or incorporated herein are made a part of this Agreement for all purposes. The expression "this Agreement" means the body of this Agreement and the Exhibits.

27. Multiple Counterparts; Effectiveness. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes and all of which shall be deemed, collectively, one Agreement. This Agreement shall become effective when executed and delivered by all the parties.

28. Jurisdiction. Each party hereby irrevocably submits to the jurisdiction of all state courts

sitting in Anderson County, Tennessee or all federal courts sitting in Knoxville, Tennessee and agrees that venue for any legal action brought in connection with this Agreement shall lie exclusively in such courts.

29. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties and upon their respective parent company, subsidiary, successors, heirs or assigns.

30. Choice of Law. This Agreement shall be governed and construed in accordance with the laws of the State of Tennessee.

31. Notice. Any notice required or provided pursuant to this Agreement shall be in writing and sent or delivered to the parties.

Buyer:

Anderson County, Tennessee
Mr. Robby, Interim Director of Finance 100 North Main Street, Suite 210
Clinton, TN 37716
Phone: 865-457-5400

Seller:

Faith Promise Church
10740 Faith Promise Lane
Knoxville, TN 37931
Phone: 865-251-2590

33. Titles and Subtitles. Titles of paragraphs and subparagraphs are for convenient reference only and shall not have the effect of modifying, amending or changing the express terms of this Agreement.

34. Assignment. This Agreement shall be assignable only upon consent of the parties hereto. Any other assignment must have the written consent of the non-assigning party. Consent to an assignment shall not be unreasonably withheld. In the event of assignment or succession, the terms and conditions of this Agreement shall be binding upon the parties and their successors, assigns, heirs, executors and/or administrators.

35. Further Documentation. The parties agree for themselves and their successors and assigns to execute any and all instruments in writing which are or may become necessary or proper to carry out the purpose and intent of this Agreement.

SPECIAL TERMS

36. Buyer(s) must be able to permanently occupy properties on or before _____.

OFFER AND ACCEPTANCE

37. This CONTRACT constitutes the entire agreement between Buyer and Seller and supersedes and cancels any and all prior negotiations, representations, warranties, understandings and agreements (both written and oral) of Buyer and Seller with the exception of representations made herein. No variations or amendments of this CONTRACT shall be valid or enforceable without written approval of Buyer and Seller. All agreements and representations about the Properties must be set forth in writing.

FOR BUYER: ANDERSON COUNTY, TENNESSEE

Buyer's Initials _____ Seller's Initials _____

By: _____
Tracy Wandell

Its: Chair, Anderson County Board of Commissioners

By: _____
Terry Frank

Its: County Mayor

By: _____
Robby Holbrook

Its: Interim Finance Director

Date: _____

Address: 100 Main Street, Room 210, Clinton, Tennessee 37716

FOR SELLER: FAITH PROMISE CHURCH

By: _____

Its: _____

By: _____

Its: _____

Date: _____

Address: 10740 Faith Promise Lane, Knoxville, TN 37931

APPROVED AS TO FORM:

N. Jay Yeager, Anderson County Law Director

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

101 South Main Street, Suite 310
CLINTON, TENNESSEE 37716

N. JAY YEAGER
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: March 11, 2020

RE: Law Director's Report – March 15, 2020 – County Commission Meeting

A. Contract Approvals:

1. Comcast- Election Commission
2. Brewster Builders- Schools

B. Case Updates:

1. Carl Clifford Smith
2. Charter Commission
3. Toyota Case

C. Sheriff's Department Promotional Exam

**ANDERSON COUNTY
ROAD COMMITTEE MINUTES**

March 9, 2020

Members Present

Jerry White Chairman
Chuck Fritts
Robert Jameson
Tim Isbel

Chairman White called the meeting to order at 5:00 p.m.

Commissioner Fritts made a motion to approve the minutes for the October 14, 2019 meeting. Commissioner Isbel second. Motion carried.

Commissioner Isbel made motion to accept 2 new roads in Brookstone Ridge S/D into county road system. Second by Commissioner Fritts. Motion carried. SEE ATTACHED:

Commissioner Fritts made motion to accept 3 roads in Walnut Hills S/D into county road system. Second by Commissioner Jameson. Motion carried. SEE ATTACHED:

There being no additional business, meeting was adjourned.

**ANDERSON COUNTY
ROAD COMMITTEE AGENDA**

March 9, 2020

Approval of the minutes for October 14, 2019 Road Committee meeting (see attached)

Accepting roads in Brookstone Ridge S/D into county road system and lowering bond to Maintenance Bond.

| | | | |
|------------------|----------------|----------|---------------------|
| Carley Ridge Way | 639' in length | 19' wide | 80' wide cul-de-sac |
| Raelyn Ridge Way | 280' in length | 20' wide | 79' wide cul-de-sac |

Accepting roads in Walnut Hills S/D into county road system and lowering bond to Maintenance Bond.

| | | | |
|-----------|-----------------|----------|---------------------|
| Stem LN | 305' in length | 20' wide | 51' wide cul-de-sac |
| Leaf LN | 294' in length | 21' wide | 79' wide cul-de-sac |
| Branch LN | 1369' in length | 21' wide | 49' wide cul-de-sac |

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
March 9, 2020

Members Present: Tim Isbel, Steve Mead, Tracy Wandell, Phil Yager, Jerry Creasey, Robert Jameson, Robert McKamey and Josh Anderson

Members Absent: None

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

Mayor Frank said the prayer.

Commissioner McKamey led the pledge of allegiance.

Commissioner Anderson made a motion to add Resolution 20-02-805 to the agenda. Commissioner McKamey seconded the motion. Motion passed.

Mayor Frank

Commissioner Wandell made a motion to approve resolution 20-03-810 upon acceptance from the road superintendent. Motion was seconded and passed.

Charles Turner, Director of Anderson County Health Department, spoke about the coronavirus. No Action Taken.

Update/Status of purchase of 96 Mariner Point Drive: No Action Taken.

Investment Strategy for Internet Sales Taxes: Discussion. No Action Taken.

Resolution 20-02-805 Requesting the General Assembly to Amend TCA Section 68-211-706

Commissioner Wandell made a motion to accept resolution 20-02-805 upon approval of the Law Director. Commissioner McKamey seconded the motion. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to refer resolution to Legislative Committee for review. Motion was seconded and passed.

New Business

Old Business

Update on East Wolf Valley convenient center relocation. Discussion. No Action Taken.

Adjournment

With no further business meeting adjourned.

Anderson County Board of Commissioners
Rules Committee
Minutes

March 10, 2020
Room 118A
4:00 PM

Members Present: Chuck Fritts, Bob Smallridge, Robert Jameson and Catherine Denenberg

Members Absent: Steve Mead

Call to Order: Commissioner Fritts called the meeting to order.

Upon motion made by Commissioner Denenberg, seconded by Commissioner Smallridge and passed, Commissioner Fritts is elected Chairman.

The meeting was about enforcing the Commission and Committee Rules and to find better ways to be more efficient with time at the Commission meetings.

Commissioner Denenberg made a motion to remove the sentence in Rule III, page three, "The maker of the motion shall have the right to make closing comments prior to taking the vote on such motion". Commissioner Smallridge seconded the motion. Motion carries to present to full commission for approval with line omitted.

Commissioner Denenberg made a motion to re-visit the idea of quarterly day meetings for County Commission. Commissioner Smallridge seconded the motion. Motion passed.

Commissioner Smallridge amended the motion to twice a year. Motion failed.

New Business
None.

Adjournment: There being no further business, the meeting adjourned.

Rules of Procedure

Voting – After all nominations for a vacancy have ceased, each Commissioner shall vote for one candidate in each round of voting. The candidate with the lowest number of votes shall be dropped after each round of voting until a candidate is elected by a majority (9) of Commission.

13. Presentation of Reports

Presentation of items needing action by County Commission – County Commission will not address these items nor take action on items that have not been to a Committee other than refer the item to a committee, or if it is shown that an item needs immediate attention County Commission can, by a vote of 2/3 majority (11) of Commission, place it on the agenda under New Business.

A. Elected Officials

B. Department Heads

C. Reports of Committees, Boards & Commissions – The reports shall be presented orally or in writing by the Committee Chairman (or his designated representative). Minority reports may be presented by any member of that Committee before the Committee Chairman presents resolutions implementing the recommendations of his/her Committee. During this time, only motions relative to the items in the committee report may be offered.

14. Unfinished Business

15. New Business – Resolutions not covered in committee reports but filed in writing with the Clerk of Commission no later than Wednesday noon before the Commission meeting shall be listed under New Business and shall be in order.

Resolutions that were not filed with the Clerk of Commission by 12:00 noon on the previous Wednesday may be presented at this time and acted upon by a vote of 2/3 majority (11) of Commission.

16. Announcements

17. Adjourn

Rule III

No member of Commission shall speak more than once nor more than three minutes on the same motion – except the Chairman of the Committee or the maker of a motion, who shall have the right to answer questions. ~~The maker of the motion shall have the right to make closing comments prior to taking the vote on such motion.~~ However, by majority vote, Commission may extend the length of time and the number of times a member may speak on a given motion. Asking a question regarding the motion does not count as a Commissioner's time to speak on the motion.

Rule IV

Citizens and public officials will be allowed to address County Commission, subject to the conditions in Rule V, on items on the agenda as the item is brought forth during the meeting.

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
March 9, 2020

Members Present: Tim Isbel, Steve Mead, Tracy Wandell, Phil Yager, Jerry Creasey, Robert Jameson, Robert McKamey and Josh Anderson

Members Absent: None

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

Mayor Frank said the prayer.

Commissioner McKamey led the pledge of allegiance.

Commissioner Anderson made a motion to add Resolution 20-02-805 to the agenda. Commissioner McKamey seconded the motion. Motion passed.

Mayor Frank

Commissioner Wandell made a motion to approve resolution 20-03-810 upon acceptance from the road superintendent. Motion was seconded and passed.

Charles Turner, Director of Anderson County Health Department, spoke about the coronavirus. No Action Taken.

Update/Status of purchase of 96 Mariner Point Drive: No Action Taken.

Investment Strategy for Internet Sales Taxes: Discussion. No Action Taken.

Resolution 20-02-805 Requesting the General Assembly to Amend TCA Section 68-211-706

Commissioner Wandell made a motion to accept resolution 20-02-805 upon approval of the Law Director. Commissioner McKamey seconded the motion. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to refer resolution to Legislative Committee for review. Motion was seconded and passed.

New Business

Old Business

Update on East Wolf Valley convenient center relocation. Discussion. No Action Taken.

Adjournment

With no further business meeting adjourned.

Anderson County Board of Commissioners
Legislative Committee
MINUTES

March 12, 2020
Room 312 @ 5:30 P.M.

Members Present: Steve Mead, Joshua Anderson, Jerry Creasey and Chuck Fritts

Members Absent: Rick Meredith, Jerry White, Phil Yager and Tim Isbel

Others Present: None

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

Resolution 20-01-805 Requesting the General Assembly to Amend TCA Section 68-211-706

Discussion: Cannot submit resolution this year. Deadline was February 12, 2020.

Old Business

None

Adjournment

With no further action, the meeting was adjourned.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION 20-02-805

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO AMEND
TENNESSEE CODE ANNOTATED SECTION 68-211-706.**

WHEREAS, the deposit, storage and transportation of *special waste* possess a significant risk to the health, safety and welfare of the citizens of the State of Tennessee; and

WHEREAS, strict guidelines must be set forth to protect our citizens from the dangers associated with *special waste*; and

WHEREAS, *special waste* is defined by *Tennessee Rules and Regulations, Rule 0400-11-.01* to include all solid wastes that are either difficult or dangerous to manage and may include sludge, bulky wastes, pesticide wastes, medical wastes, industrial wastes, hazardous wastes which are not subject to regulations under *Rules 0400-12-.03* through *0400-12-01-.07*, liquid wastes, friable asbestos wastes and combustion wastes.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 16th day of March 2020 that we respectfully request the Tennessee General Assembly to amend *Tenn. Code Ann. §68-211-706* as follows:

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:
Section 1. T.C.A. §68-211-706 is amended by adding the following appropriately designated subsection:

(c) Notwithstanding subsection (a)1 any private landfill which proposes to accept fifty percent (50%) or more of the annual volume to be accepted of any material designated as "special wastes" by the department of environment and conservation shall be subject to this part.

RESOLVED, DULY PASSED and EFFECTIVE by two-thirds (2/3) vote this 16th day of March 2020.

Tracy Wandell, Chair

Terry Frank, Mayor

ATTEST:

Jeff Cole, County Clerk