
Anderson County Board of Commissioners

Regular Agenda Monday October 18, 2021 @ 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. Public Hearing Report – by Vice Chairman Shain Vowell**
- 6. Departments**
 - General Sessions Court – requested by Judge Don A. Layton and District Attorney General Dave S. Clark
- 7. Committee Reports**
 - Purchasing Report – by Katherine Ajmeri, Deputy Purchasing agent
 - Budget Report – by Robby Holbrook, Finance Director
- 8. Director of Schools – Written report including BOE Minutes (9/9/21)**
- 9. County Mayor**
 1. Re-appointment of George Horton to the Anderson County Water Authority term expiring 9/2025
 2. Appointment of Dr. Richie Noe as Chairman of the ACCSB
 3. Proclamation for SL Tennessee, LLC
- 10. Law Director**
 - A. Contract Approvals
 - B. Anderson County Zoning Violations
 - C. Lawsuit Update
 1. Carl Clifford Smith v. AC – Pending Settlement Offer – Rule 60.02 Hearing Status
 - D. Arcadian Springs Roads
 - E. Wolf Valley Convenience Center
 - F. Charter Commission Update
 - G. ASAP Executive Director Resignation
 - H. Private Act – Non Partisan Elections for County Commissioners and Constables
 - I. Online Delinquent Tax Sale – Oct. 30th at 10:00 am. Bidders must pre-register at govease.com
 - J. Blockhouse Valley Deer Hunt
 - K. Resolution Respectfully Requesting Rescission of Proposed Partisan Elections for County Commissioners, Constables and School Board Members.
 - L. Resolution Authorizing Mayor to Execute Settlement Documents for Global Opioid Litigation

11. Committees/Boards Reports

1. Operations Committee Report – by Chairman Isbel
 - Resolution 21-10-893 To Adopt A Redistricting Plan for Anderson County
2. Intergovernmental Committee Report – by Chairman Denenberg

12. New Business

13. Old Business

14. Adjourn

**Respectfully Submitted
Joshua Anderson, Chairman**

**Anderson County Board of Commissioners
Purchasing Committee Meeting Minutes
October 11, 2021
4:30 p.m.
Room 312 of the Courthouse**

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

Member Absent: Denver Waddell.

The first order of business was to select a Chairperson. Commissioner Yager made a motion to elect Commissioner Isbel. Commissioner Denenberg seconded the motion. Commissioner Mead made a motion to stop the nominations and elect by acclamation. Motion passed unanimously.

A. Contracts Approved by Law Director

1. **ADT, County Clerk, Contract #22-0032** – Five-year contract for security monitoring services at the Norris and Oak Ridge offices. Installation costs are \$2341.47 and \$4646.25. Monthly costs are \$49.99 and \$61.54.
2. **ADT, Circuit Court Clerk, Contract #22-0033** – Five-year contract for security monitoring services at the Oak Ridge. Installation cost is \$2572.26. Monthly cost is 51.47.

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

B. Contracts Pending Law Director Approval

C. Other Business

1. Request to Surplus the following on govdeals:

DESCRIPTION	DEPARTMENT	Condition	Starting Bid
2009 Ford Crown Victoria	Sheriff	Runs rough	\$200
2011 Ford Crown Victoria	Sheriff	Does not run, must be towed	\$200
2005 Ford Crown Victoria	Sheriff	Does not run, must be towed	\$200

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

2. Winning Bid Amounts from the September capital asset surplus sales. Informational only, no action needed.

DESCRIPTION	DEPARTMENT	Condition	Starting Bid	Winning Bid
1998 Ford Windstar Van	BOE	Needs repair on brakes/rotors, running condition	\$300	\$1010.50

D. New Business

E. Old Business

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

October 7, 2021

<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	General Fund 101 - Mayor	\$ 4,200.00
Group 2 - Appropriations - School (Commission Approval by Board Vote)			
2	2	Fund 141 - Fiscal Service	\$ 750,000.00
Group 3 - Transfer - School (Commission Approval by Board Vote)			
Group 4 - Transfers - NonSchool (Commission Approval by Board Vote)			
Group 5 - Appropriations - NonSchool (Commission Approval by Board Vote)			
2	3	Fund 128 - Tourism	\$ 96,100.00
3	4	Fund 128 - Tourism	\$ 50,000.00
3	5	Fund 128 - Tourism	\$ 10,000.00
3	6	Fund 131 - Highway	\$ 70,000.00
4	7	Fund 115 - Library	\$ 500.00
4	8	Fund 118 - EMS	\$ 273,898.00
5	9	Fund 118 - EMS	\$ 47,000.00
5	10	General Fund 101 - Animal Control	\$ 1,944.00
5	11	General Fund 101 - Finance	\$ 17,708.35
6	13	General Fund 101 - Finance	\$ 20,000.00
7	15	General Fund 101 - Mayor	\$ 397,903.00
8	16	General Fund 101 - Sheriff	\$ 63,281.00
8	17	General Fund 101 - Sheriff	\$ 153,758.00
Group 6 - Appropriations - General Fund Unassigned Fund Balance (Commission Approval by Board Vote)			
6	12	General Fund 101 - Finance	\$ 2,000.00
7	14	General Fund 101 - Mayor/Pre-Trial	\$ 5,500.00
Group 7 - Miscellaneous			
9	A	Rocky Top/Norris Dispatch	Discussion
9	B	FY 21/22 Capital Outlay	No Action
9	C	Tennessee ARP Water Infrastructure Grants	Discussion
9	D	Child Advocacy Center	No Action
9	E	New Business/Sheriff Department BA's	Passed
Group 8 - Additional Items not discussed during budget committee (requires 3/4 majority vote)			

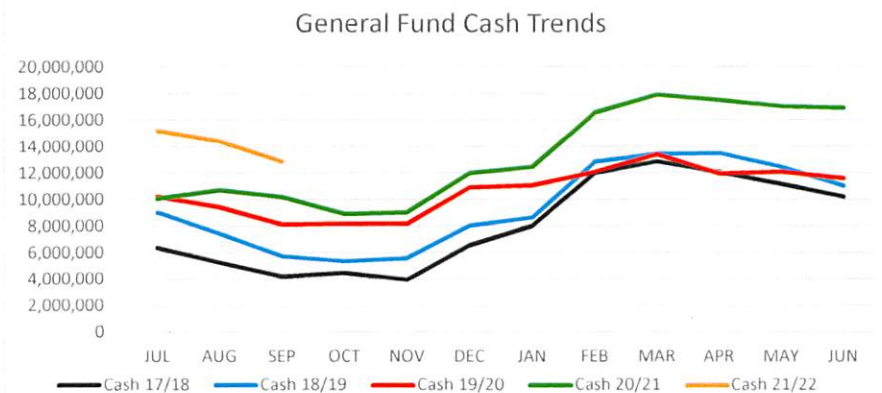
**ANDERSON COUNTY GOVERNMENT
CASH AND FUND BALANCE REPORT
September 30, 2021**

FUND	DESCRIPTION	NON- SPENDABLE	RESTRICTED FUNDS	COMMITTED FUNDS	ASSIGNED FUNDS	UNASSIGNED FUND BALANCE	TOTAL FUND BALANCE	CASH
101	General Fund	\$ -	\$ 979,623	\$ 2,171,246	\$ 2,161,322	\$ 10,232,760 *	\$ 15,544,951	\$ 12,898,667
115	Library Fund	\$ -	\$ 304,064		\$ -	\$ -	\$ 304,064	\$ 246,155
116	Solid Waste/Sanitation Fund	\$ -	\$ 282,161	\$ -	\$ -	\$ -	\$ 282,161	\$ 48,809
118	Ambulance Fund	\$ -	\$ 250	\$ -	\$ -	\$ 1,343,250	\$ 1,343,500	\$ 824,058
122	Drug Control Fund	\$ -	\$ 150,936	\$ 8,459	\$ -	\$ -	\$ 159,395	\$ 176,806
127	Channel 95 Fund	\$ -	\$ -	\$ -	\$ 67,862	\$ -	\$ 67,862	\$ 36,354
128	Tourism Fund	\$ -	\$ 433,989	\$ -	\$ 100,000	\$ -	\$ 533,989	\$ 550,408
131	Highway Fund	\$ 35,560	\$ 269,737	\$ 3,569,517	\$ -	\$ -	\$ 3,874,814	\$ 5,002,276
141	General Purpose School Fund	\$ -	\$ -	\$ 13,737,226	\$ -	\$ -	\$ 13,737,226	\$ 11,932,349
143	Central Cafeteria	\$ 126,069	\$ 1,786,700	\$ -	\$ -	\$ -	\$ 1,912,769	\$ 1,819,076
151	General Debt Service Fund	\$ -	\$ 515,512	\$ -	\$ -	\$ -	\$ 515,512	\$ 1,143,226
152	Rural Debt Service Fund	\$ -	\$ 337,093	\$ -	\$ -	\$ -	\$ 337,093	\$ 942,498
156	Education Debt Service Fund	\$ -	\$ 179,076	\$ 118,995	\$ -	\$ -	\$ 298,071	\$ 463,843
171	Capital Projects Fund	\$ -	\$ 212,491	\$ -	\$ -	\$ -	\$ 212,491	\$ 315,089
177	Education Capital Projects Fund		\$ 261,535	\$ 5,996	\$ -	\$ -	\$ 267,531	\$ 2,272,563
263	Employee Benefit Fund	\$ 38,412	\$ -	\$ -	\$ 1,151,893	\$ -	\$ 1,190,305	\$ 1,270,250

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

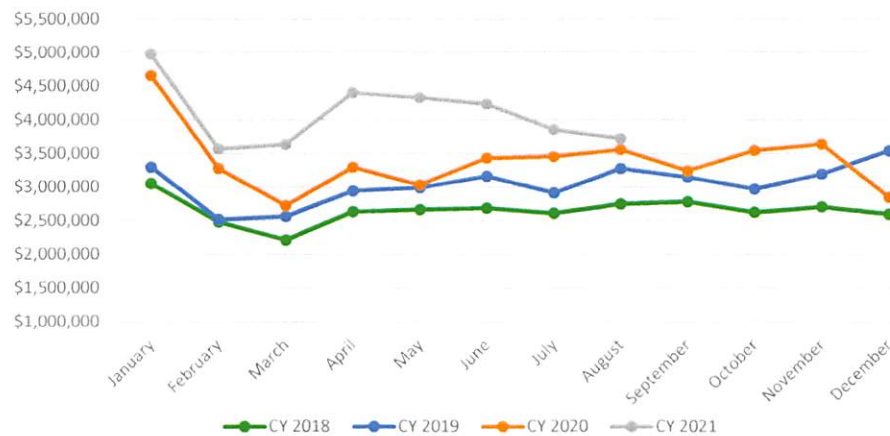
Cash Trends
September

Cash 17/18	4,214,525
Cash 18/19	5,766,811
Cash 19/20	8,163,556
Cash 20/21	10,216,945
Cash 21/22	12,898,667



	Anderson Co.	Clinton	Rocky Top	Norris	Oak Ridge	Oliver Springs	Out of State	Total	+/-
2020									
January	\$1,025,233.42	\$741,449.75	\$80,091.55	\$37,186.31	\$2,649,211.65	\$124,906.57	\$0.00	\$4,658,079.25	41%
February	\$320,847.16	\$571,428.74	\$64,011.97	\$24,721.03	\$2,216,955.53	\$79,765.86	\$0.00	\$3,277,730.29	30%
March	\$323,620.51	\$567,300.13	\$65,721.42	\$22,322.77	\$1,660,162.09	\$83,113.87	\$0.00	\$2,722,240.79	6%
April	\$361,720.82	\$657,617.38	\$92,047.62	\$30,073.46	\$2,045,496.33	\$106,392.24	\$0.00	\$3,293,347.85	12%
May	\$348,469.84	\$625,189.25	\$65,584.81	\$26,437.47	\$1,866,460.89	\$98,923.46	\$0.00	\$3,031,065.72	1%
June	\$390,186.68	\$722,700.70	\$82,338.60	\$30,362.69	\$2,089,054.73	\$115,875.68	\$0.00	\$3,430,519.08	9%
July	\$408,899.21	\$680,962.02	\$85,090.00	\$33,363.50	\$2,137,018.26	\$106,832.15	\$0.00	\$3,452,165.14	19%
August	\$411,366.06	\$703,176.67	\$86,626.66	\$37,144.32	\$2,225,945.94	\$94,435.44	\$0.00	\$3,558,695.09	9%
September	\$334,489.56	\$649,943.04	\$81,649.11	\$35,224.76	\$2,048,244.37	\$94,645.35	\$0.00	\$3,244,196.19	3%
October	\$538,286.44	\$689,377.48	\$78,537.83	\$33,852.18	\$2,116,032.28	\$90,242.52	\$0.00	\$3,546,328.73	19%
November	\$484,289.65	\$714,308.95	\$84,810.47	\$36,070.72	\$2,224,699.75	\$95,400.15	\$0.00	\$3,639,579.69	14%
December	\$443,904.59	\$689,081.64	\$80,308.27	\$32,853.87	\$1,499,868.63	\$102,459.19	\$0.00	\$2,848,476.19	-19%
Totals:	\$5,391,313.94	\$8,012,535.75	\$946,818.31	\$379,613.08	\$24,779,150.45	\$1,192,992.48	\$0.00	\$40,702,424.01	12%
	Anderson Co.	Clinton	Rocky Top	Norris	Oak Ridge	Oliver Springs	Out of State	Total	
2021									
January	\$691,871.40	\$854,569.43	\$85,449.26	\$50,747.19	\$3,189,118.59	\$109,064.61	\$0.00	\$4,980,820.48	7%
February	\$413,424.62	\$676,048.10	\$92,017.51	\$35,736.38	\$2,257,224.79	\$98,481.85	\$0.00	\$3,572,933.25	9%
March	\$488,539.04	\$647,647.04	\$71,405.00	\$30,856.85	\$2,310,754.03	\$85,812.20	\$0.00	\$3,635,014.16	34%
April	\$624,772.56	\$812,005.66	\$97,027.21	\$40,761.43	\$2,716,162.53	\$112,327.65	\$0.00	\$4,403,057.04	34%
May	\$673,349.68	\$807,388.91	\$95,601.75	\$38,539.38	\$2,616,176.72	\$98,852.41	\$0.00	\$4,329,908.85	43%
June	\$615,785.15	\$796,440.98	\$93,263.38	\$41,701.20	\$2,591,565.86	\$99,347.49	\$0.00	\$4,238,104.06	24%
July	\$407,603.66	\$785,470.40	\$91,806.89	\$40,670.36	\$2,432,412.87	\$94,819.67	\$0.00	\$3,852,783.85	12%
August	\$456,077.54	\$802,749.42	\$97,586.84	\$43,571.75	\$2,182,189.29	\$97,660.79	\$44,262.69	\$3,724,098.00	5%
September								\$0.00	-100%
October								\$0.00	-100%
November								\$0.00	-100%
December								\$0.00	-100%

Local Option Sales Tax - Total Net Collections



BUDGET COMMITTEE MINUTES

OCTOBER 7, 2021

Members Present:

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

Meeting Facilitator: Robby Holbrook, Finance Director

Members Absent:

Committee Chair Shain Vowell opened nominations for election of a Budget Committee Chairman for the new term.

Motion by Commissioner Denver Waddell, seconded by Commissioner Jerry Creasey, to nominate Commissioner Shain Vowell as Committee Chair.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry Creasey, and passed to cease nominations and elect Commissioner Shain Vowell as Committee Chair by Acclamation.

TRANSFERS (Approved through Consent Agenda)

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

Decrease Expenditure Code:

101-51720-399-TREE	Other Contracted Services-TAEP Grant	\$4,200.00
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Increase Expenditure Code:

101-51720-499-TREE	Other Supplies & Materials	\$4,200.00
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Justification: Anderson County was awarded a TAEP (tree) grant for the David Jones Industrial Park and Glen Alpine Convenience Center. This transfer is to place funds in the proper code, per the grant budget, from the contract.

Motion by Commissioner Denver Waddell, seconded by Commissioner Catherine Denenberg, and passed to approve the transfer request.

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Fiscal Services, Julie Minton, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-76100-399	Capital Outlay Other Contracted Services	\$15,000.00
141-76100-707	Capital Outlay Building Improvements	655,000.00
141-76100-790	Capital Outlay Other Equipment	<u>80,000.00</u>
		\$750,000.00

Decrease Reserve Code:

141-39000	Committed for Capital Outlay	\$750,000.00
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(Amendment will be from 141-34675 Committed for Capital Outlay and a JE will replenish the reserve for 39000)

Justification: To appropriate funds for CHS Greenhouse/ADA Sidewalk improvements, ACHS Softball field improvements, Fairview ADA Sidewalk for Learning Pavilion, CHS phone system improvements, and other projects as needed during Fall and Winter Breaks.

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

THE 3rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Tourism, Stephanie Wells, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditure Code:

128-58110-302	Advertising	\$96,100.00
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Decrease Reserve Code:

128-34535	Restricted Tourism Fund Balance	\$96,100.00
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Justification: The funds will be used to conduct over-the-top television advertisements, additional digital advertisements, lease billboards and conduct a photo shoot.

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 4th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Tourism, Stephanie Wells, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditure Code:

128-58110-302-3STAR	Advertising-Three Star Program	\$50,000.00
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Increase Expenditure Code:

128-48610-3STAR	Governments & Citizen Groups	\$50,000.00
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Justification: the Tourism Council is working with the Anderson County Chamber of Commerce on implementing a Three Star Grant to market Anderson County as a great place to work and play.

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 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Tourism, Stephanie Wells, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditure Code:

128-58110-302-TDOT	Advertising-TDOT National Scenic Byway	\$10,000.00
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Increase Expenditure Code:

128-46980-TDOT	State Grant-TDOT National Scenic Byway	\$10,000.00
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Justification: The Tourism Council is constructing a website for the Norris Freeway National Scenic Byway. TDOT will reimburse the Tourism Council for the expenses.

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 6th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Road Superintendent, that the following **APPROPRIATION** in General Fund 131 be approved.

Increase Expenditure Codes:

131-63100-336	Repair & Maintenance	\$20,000.00
131-63100-418	Equipment & Machinery Parts	<u>50,000.00</u>
		\$70,000.00

Decrease Expenditure Codes:

131-34550	Restricted for Highway	\$70,000.00
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Justification: Needed to keep equipment running.

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

THE 7th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Anderson County Library Board, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Codes:

115-34535-1001	Local Restricted Funds	\$500.00
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Increase Expenditure Codes:

115-56500-499-1000	Other Supplies & Materials	\$500.00
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Justification: This was grant money from the Oak Ridge Rotary Breakfast Club from last year that rolled in the restricted funds for the purchase of story time seating mats.

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

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, Emergency Medical Services, that the following **APPROPRIATION** in EMS Fund 118 be approved.

Increase Expenditure Code:

118-55130-790	Asphalt	\$273,898.00
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Decrease Reserve Code:

118-34630	Fund Balance	\$273,898.00
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Justification: Requesting to use EMS funds for the purchase of patient care equipment in order to achieve our advancing patient care initiative: bringing in great patient care equipment and procedures, launching critical care program, and mobile integrated healthcare practices. See attached document with brief information on all the equipment we need to purchase to improve our quality of patient care throughout all of Anderson County.

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 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, Emergency Medical Services, that the following **APPROPRIATION** in EMS Fund 118 be approved.

Increase Expenditure Code:

118-55130-708	Communication Equipment	\$47,000.00
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Decrease Reserve Code:

118-34630	Fund Balance	\$47,000.00
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Justification: Purchase of 20 UHF portables for ambulances, about \$900 each. We are replacing some outdated radios. In addition, we are increasing from one portable per staffed ambulance to two. This allows for both staff to have a radio should they be separated and both need to contact other responders, or dispatch. Purchase of 6 Harris tri-band portables for switch to TACN at \$4,700 each, instead of Motorola portables that are about \$7,500 each.

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 10th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brian Porter, Animal Control, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-55120-401	Animal Food & Supplies	\$1,944.00
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Increase Reserve Code:

101-43194-ANML	Service Charges-Animal Holding	\$1,944.00
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Justification: There is only \$56 in the animal food and supplies code.

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

THE 11th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **APPROPRIATION** in Capital Project Fund 171 be approved.

Increase Expenditure Code:

171-91110-707-ESG	General Admin Projects- Bldg. Improvement Energy Systems Group	\$17,708.35
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Decrease Reserve Code:

171-34585	Restricted for Capital Projects	\$17,708.35
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Justification: Last February Commission approved a change order through Purchasing of \$28,708.35. A P.O. was obtained for \$11,000 but not for the full amount of \$17,708.35. This amount is needed to make the final payment to complete the ESG project.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval. Voting No: Denver Waddell

THE 12th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51900-331-ETHIC	Other General Admin- Legal Fees Ethics Commission	\$2,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$2,000.00
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Justification: Commission approved outside council for members of the Ethics Commission, Dr. Parrott and Mia Bounds that needed legal assistance in the Wigler public records request. As of now, I have received one invoice, but anticipate at least one more. If the money is not spent, it will return to unassigned fund balance.

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

THE 13th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance/Conservation, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51240-791-GFMP	Other Boards & Committees- Other Construction Gibbs Ferry Memorial Park	\$20,000.00
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Decrease Reserve Code:

101-34610-PARKS	Committed for General Gov. - Restricted for Parks & Recreation	\$20,000.00
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Justification: Conservation Board approved spending up to \$20,000 for the construction of a new fishing pier at Gibbs Ferry Memorial Park.

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

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Pre-Trial Release, Mayor Frank, that the following **APPROPRIATION (Payroll)** in General Fund 101 be approved.

Increase Expenditure Code:

101-53900-111	Probation Officer	\$5,500.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$5,500.00
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Justification: Need funding for temporary, full-time employee replacement until absent employee returns. If permanent employee returns sooner than expected, unused funds will be unspent and roll back to fund balance.

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

THE 15th ITEM, to be presented to the Anderson County Budget Committee, was a written request from County Mayor Office, Mayor Frank, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-58120-316-SDG	Industrial Development-Contributions	\$397,903.00
	Site Development Grant	

Decrease Reserve Code:

101-34685-1000	Committed- Future Land Purchase- Industrial/Land Purchase	\$397,903.00
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Justification: Funds are being restricted to match a larger grant request for Anderson County property in David Jones Industrial Park that would develop the site to a pad ready state. (See attached grant budget summary) Anderson County would be eligible for up to \$1 million in SDG funds.

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

THE 16th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff's Dept, Sheriff Barker & Tyler Mayes that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-54210-709-CESF2	Jail- Data Processing Equipment	\$6,897.00
101-54210-499-CESF2	Jail- Other Supplies & Materials	45,095.00
101-54210-334-CESF2	Jail-Maintenance Agreements	2,239.00
101-54210-333-CESF2	Jail- Licenses	<u>9,050.00</u>
	Total	\$63,281.00

Decrease Revenue Code:

101-47250-CESF2	Law Enforcement Grants	\$63,281.00
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Justification: This appropriation is asking for funding to pay for the video arraignment equipment as part of the State of Tennessee's CESF Video Arraignment Equipment Grant. Our department was fortunate enough to obtain this grant and it is 100% reimbursable to the County. The contract is attached.

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

THE 17th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff's Dept, Sheriff Barker & Tyler Mayes, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-54210-312-SMHT2	Contracts- Private Agencies	\$153,758.00
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Decrease Reserve Code:

101-46980-SMHT2	Other State Grants-Mental Health	\$153,758.00
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Justification: This appropriation will place the grant funds in the expenditure code for the mental health transportation grant.

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

SECTION A, Rocky Top & Norris Dispatch

Committee Chair Shain Vowell presented, for information and discussion only, the possibility of combining police, fire, and emergency medical services dispatch operations.

No action taken.

SECTION B, FY 21/22 Capital Outlay (Smaller Needs)

Finance Director Robby Holbrook presented various Capital Outlay items for funding consideration.

No action taken.

SECTION C, Tennessee ARP Water Infrastructure Grants

Mayor Terry Frank presented preliminary information regarding the availability of American Rescue Plan funding through the state for county Water and Sewer infrastructure projects.

No action taken.

SECTION D, DARC, Child Advocacy Center

Mayor Terry Frank opened a discussion on Non-Profit organizations' requests for county funding from the American Rescue Plan Act.

No action taken.

SECTION E, New Business

Finance Director Robby Holbrook presented two appropriation requests on behalf of the Sheriff's Department. These are reflected as "THE 16th ITEM" above and "THE 17th ITEM" above

SECTION F, Old Business

None.

Meeting Adjourned.



Robert J. Holbrook, Finance Director



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

Dr. Tim Parrott, Director

MEMORANDUM

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

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

DATE: October 2021

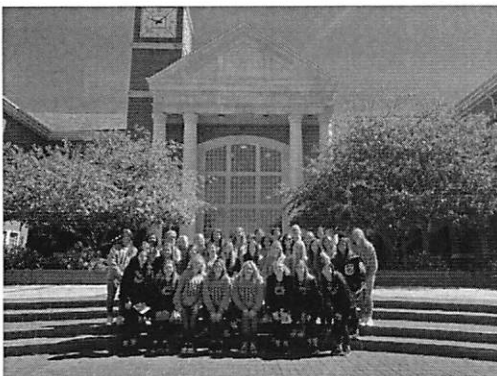
RE: Report to County Commission

ATTENDANCE

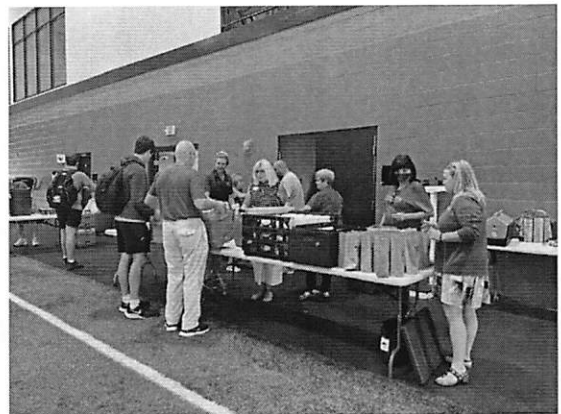
Student enrollment stands at 6383, up 130 students from last year.

GEAR UP TN

GEAR UP sponsored a Lee University College Visit for Clinton High School Cheer and Dance team members and coaches. Thirty-five students participated.



Roane State staff partnered with GEAR UP to celebrate Community College Day. Seniors applied for TN Promise & applied to community college & TCAT programs. All seniors were treated to a BBQ lunch.



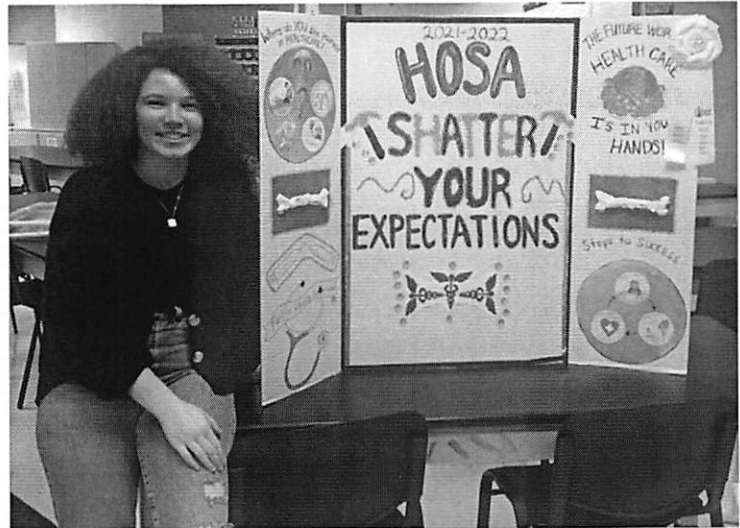
Clinton High School

The wait is over and the Dragons have a new field to call home. Clinton is rich in history, culture, and school spirit and we are excited to announce the new turf field is finally ready. Come join the Dragons as they break in the new field! Go Dragons!

College acceptance letters are arriving for CHS seniors. Harleigh Bunker celebrates her admission to the Milligan University College of Engineering with CHS Engineering teacher Jimmy Davis.



CHS placed third at the TVA fair with our poster *Shatter Your Expectations*. A. Hall was the brains behind this year's poster.

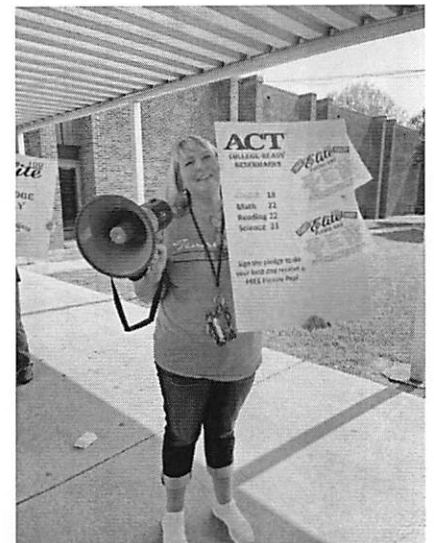


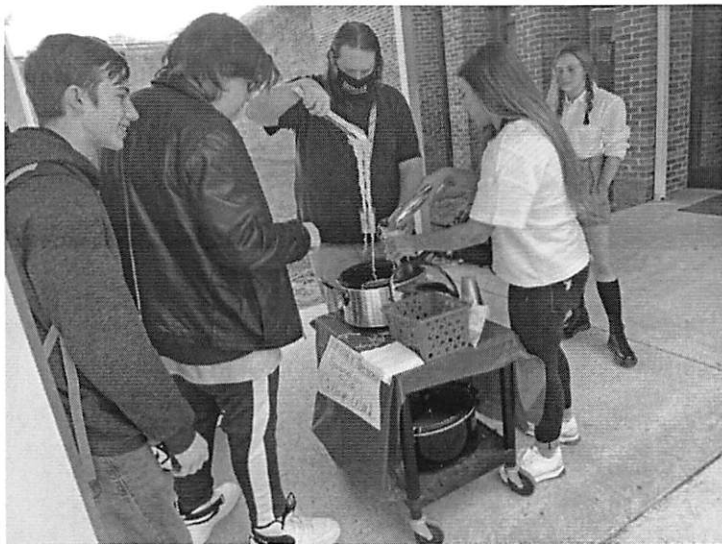
Anderson County High School



The halls were electric with college fever at ACHS! College Week featured dress up days such as: Geek Life vs. Greek Life Day, College Jersey Day, and What's Your College Major Day. The week began with a bang with the door decorating contest. Skinny blocks competed with doors decked out with

everything from a giant 6-foot Ohio State Buckeye outside Major Young's door to a real Power T lined with Pride of the Southland band members that you could run through in front of Mrs. Watson's room. The winning door was Ms. Lloyd's Health Science door depicting all her





students going to TCAT. Students also participated in the Elite 100 Pledge Signing, promising to give their very best in the future on the ACT to become college-ready before graduation. The festivities were followed by Top Ramen Tuesday, and students partook in the typical college meal of ramen noodles during lunch. At Wednesday's College Fair in the courtyard, many colleges were represented to speak with future college-going Mavs. The best part of the week was the final day when the winning class of the College Color Wars got to pick which principals to punish. Mrs. Irwin's freshmen dressed in Kentucky blue took the prize. Mr. Downs, representing TN Tech, took two pies

to the face, and Mr. Freeman, representing Roane State, got an ice bucket bath. College Week at ACHS was a huge success and loads of fun.

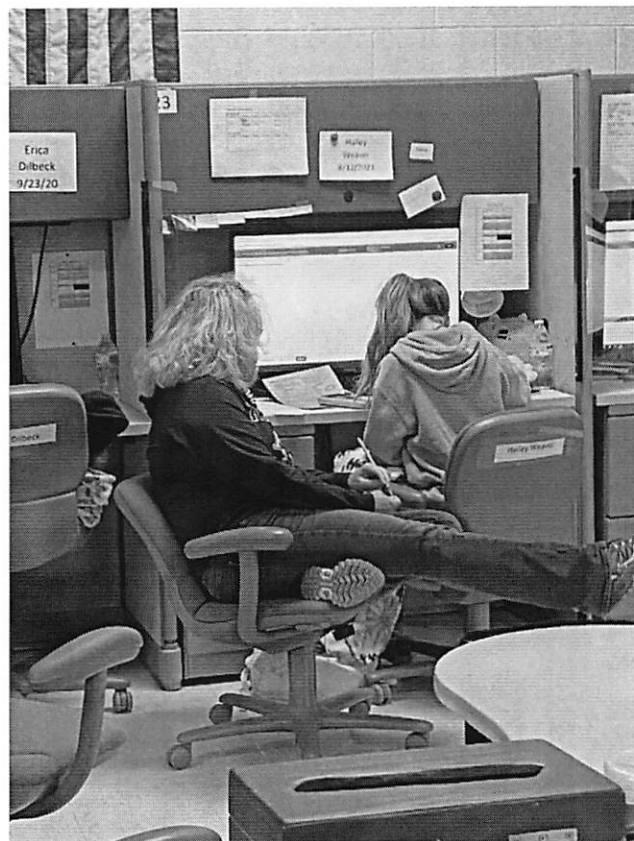
ACCTC



Anderson County Career and Technical Center Cosmetology II and Skills USA members competed in several categories at the Tennessee Valley Fair. In spite of facing stiff competition from other high schools across East Tennessee, the students were able to earn several awards. Mikayla Sanders won second place in the hair cutting competition. This competition requires students to replicate a cut provided to students as an image. Holly Spangler won third place in the nail competition. Second place winners were awarded a \$45 prize and third place winners were awarded a \$30 prize. We are very proud of their hard work and accomplishments.

Innovation Academy

Students and staff of the IA have been blessed to welcome Christine Fink as our math substitute while our regular math teacher was out on medical leave. Ms. Fink has been a valuable asset to our team, fitting right into our way of life. Students have responded well to her and have enjoyed her sharing with them about her former career as an FBI agent.



MIDDLE SCHOOLS

Clinton

Students at Clinton Middle were rewarded for all their hard work this quarter with a short celebration in the morning. Students who qualified had turned in every assignment for the entire nine weeks, and that's no easy task. Over the three day week, about 300 students were invited to the cafeteria for food, board games, and a few mindfulness activities before they got back to work.



Lake City

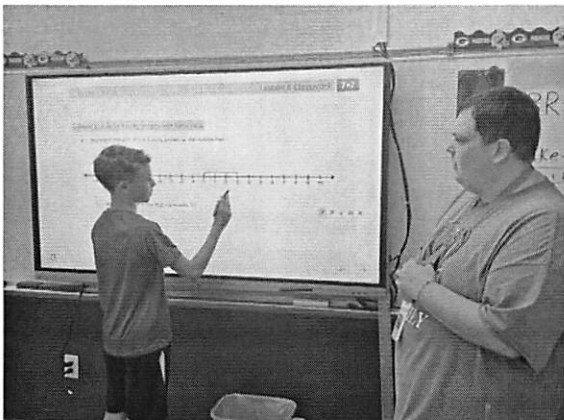
Lake City Middle School has incorporated Pickleball into their PE curriculum, thanks to a health and wellness grant that Mr. Miller received last school year from the Clinton City and Anderson County Education Foundation. Pickleball's popularity is quickly spreading, and



we are excited to bring this sport to school for our students, who may not otherwise get an opportunity to participate in this activity. The students enjoy learning about Pickleball and they have been super competitive!



Students and teachers at Lake City Middle School have been expanding their knowledge by using one of the latest and most advanced technological tools for classroom learning—the Mimio Boxlight. The Boxlight is a large



interactive screen that runs on a modified version of the Android operating system. In addition to displaying course content and serving as an interactive writing board, customized applications can be downloaded to the device to aid in

student learning. Teachers are learning something new to try every day, and students are engaged!

After Benchmark Testing, the Lake City Lakers took some time to highlight some of our students' musical talents. Sixth grader Tucker Stooksbury has been playing the banjo for the last year. He took a few minutes in the afternoon to play songs for our

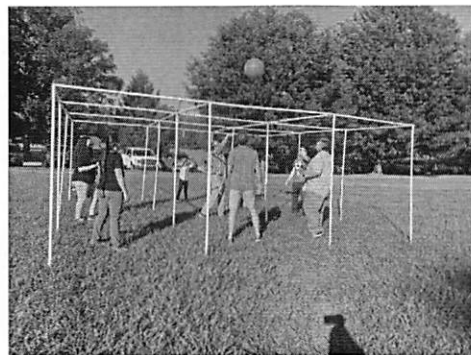


students. He enjoyed showcasing his amazing talents to the other students. Tucker also plays in our Laker Band!!!

Norris



Norris Middle School was honored to host their first-ever Literacy Night last month. It was refreshing to open the school to the community and celebrate reading across grade levels. There were lawn games, a Kona Ice Truck, book giveaways, Scholastic Book Fair, student project displays, and classroom visits. Hundreds of families attended to celebrate reading and learn about the 40 Book Challenge!

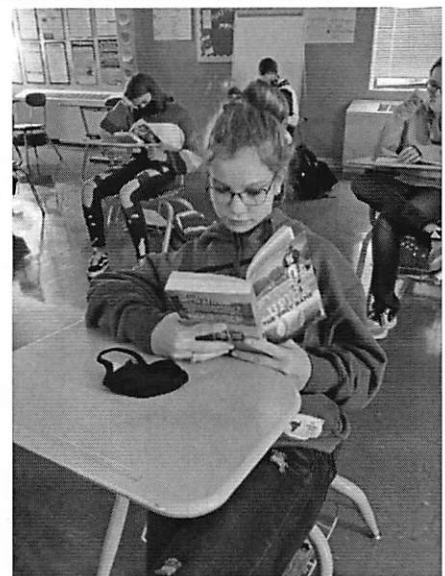


Norwood

Norwood Middle students and staff kicked off their "Battle of the Books" reading initiative. Students and staff will be reading books throughout the course of the semester and there is a team competition to see who can read the most books. Students must complete a reflection form after reading a book and they can be entered to win awesome prizes such as gift certificates to the book fair and tasty treats.

In the month of August, several teachers were awarded instructional support grants from The Education Foundation.

These grants include calculators to support student fluency and conceptual learning in math and sensory objects and manipulatives for autistic students. Our teachers are very grateful for the opportunity to have additional resources to support student learning.



Throughout the months of August and September, students have been working hard to make sure they are following their REPS (Respect, Engage, Pride, and Safe). Several students have been spotlighted for following their REPS and have been rewarded

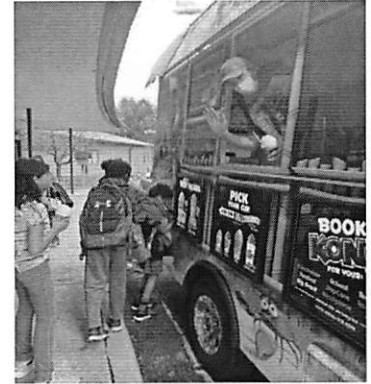
with lunch with Mrs. Woodruff for being great leaders in the school and following their expectations every day.



With the reading initiative off to a fantastic start, the students and staff at Norwood Middle were excited to purchase new reading materials at the Scholastic Book Fair. Because of the support of the community, students, and staff, NWMS earned \$823 worth of books for the school library, which is approximately 110 new books. A big thanks to Mrs. Sherry for her dedication to ensure all students have access to a variety of books.

Norwood Middle students were recognized for their

good behavior, grades, and attendance for the 1st 9 weeks with a celebration from Kona Ice. Students were able to receive a free snow cone as an incentive for their hard work the first 9 weeks. We are looking forward to keeping this momentum going into the second 9 weeks.



ELEMENTARY SCHOOLS

Reward Schools Announced

Three elementary schools have been designated as "Reward Schools" by the state of Tennessee: Andersonville Elementary, Fairview Elementary and Norris Elementary. A Reward School is a school that is in the top five percent of schools from across the state for academic achievement and the top five percent for student growth.



First Grade Literacy Initiative



Every first grader in our district received a box of books as a part of the Governor's Early Literacy Foundation. They will receive another box in the spring at their homes and the governor continues to emphasize the importance of reading, especially in the younger grades.

Andersonville

School Improvements

Students and their families spent their free time helping Andersonville spread mulch and improve our playground area!



Briceville

Book Fair Success



Briceville had the most successful book fair in recent years this month, doubling the amount of purchases last year. Students were eager to get books in their hands.

Running for a Cause

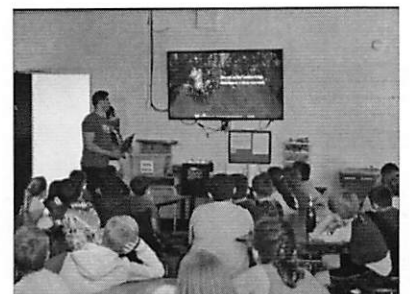


Briceville's After School Fitness Club participated in the Be a Beast 5K on September 25. Proceeds from the run go to Ovarian Cancer Awareness. ACS' District Data Coordinator, Andrea Russell, organizes the race every year in memory of her mother who passed away from the disease.



Special Guest

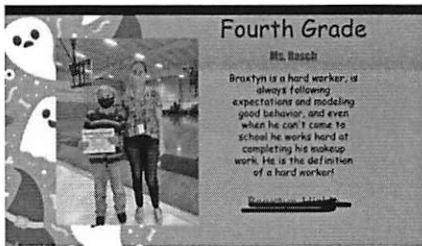
Author and actor Jason Paul made a trip up to visit the Briceville Hornets this month. He shared his children's book and spent time with students between shoots in his latest film. His book *Lightning Bugs Lights* is about a magical journey with a father and daughter.



Claxton

Student Recognition

Claxton Elementary has had a very busy and successful September. This is the first month in which each classroom and special area recognized a student of the month.



Good behavior was also celebrated on "Fantastic Friday." Our Fantastic Friday theme was a celebration luau. Students participated in games, a special snack and behavior goal setting for next month.



Successful Fund Raiser



Claxton also held the first fundraiser of the year: A Money War! This fundraiser raised close to \$1500 dollars.

Bus Drivers Honored

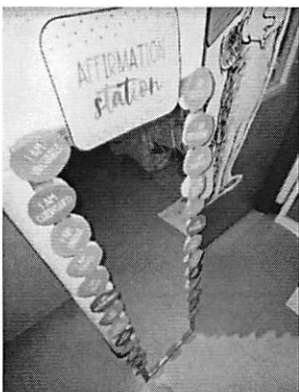
Finally, Claxton students created special notes to thank our Anderson County Schools bus drivers.



Dutch Valley

Dutch Valley Receives High Marks

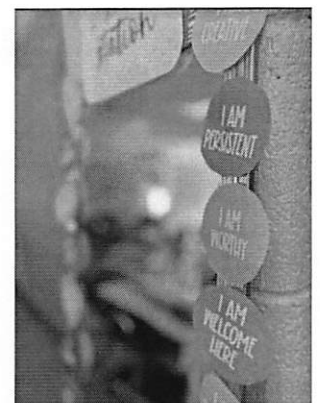
DVES achieved LEVEL 5 in student growth for the Spring TCAP testing. TVAAS is the difference between how a student would be expected to perform and his or her actual performance results in an annual measure of growth. The students and staff worked hard to achieve this status, even during a pandemic year!



Motivating and Inspiring Students

Dutch Valley Teachers have been working to motivate our students and build positive mindsets! In 4th and 5th grade students use an Affirmation Station and have a weekly check on mindset.

Second grade students start their day with music to pump them up and set the tone for their day. They also start their math lesson with a different song and routine! Music makes our hearts happy and our brains ready!



<https://www.facebook.com/DutchValleyElementary/videos/376812013993703>

Bus Drivers Honored

DVES students honored our wonderful bus drivers!

Fairview

Donation for Books



PTO generously donated to our bookroom giving students more opportunities to be instructed at their individual levels. THANK YOU PTO!



Basketball Tryouts

Tryouts begin soon for our school basketball team. All our students are anxious to get competing.

Bus Drivers Honored

Students have been honoring bus drivers with skits during morning announcements, cards, notes, and honoring them for their hard work as they get us to and from school safely every day.

GOES

Successful Reading Fundraiser



This year, Mrs. Frick and Mrs. Schilling organized a new reading fundraiser to motivate students to develop a love of reading. Students received over 4700 books total for their personal libraries from the over \$27,000 raised earlier during their BookBlast! WVLT journalist Ashley Bohle follows up on her story showing how excited students were to



receive their books.

Tennessee Teacher of the Year Finalist

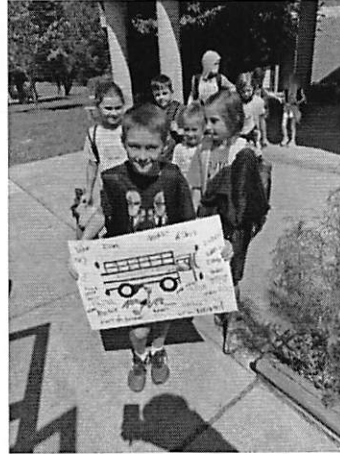
We are so incredibly proud of our very own Miss Elizabeth Evans. What an honor for her to be named a top 9 finalist for Tennessee Teacher of the Year. This month, she was recognized at the Tennessee Department of Education's Excellence in Education event for her accomplishments as an



educator. Miss Evans spreads joy and love to all students, co-workers, family and community members. We are all so blessed to have her as such a great example of leadership and love for Anderson County Schools and GOES. She deserves to be honored and celebrated.

Bus Drivers Honored

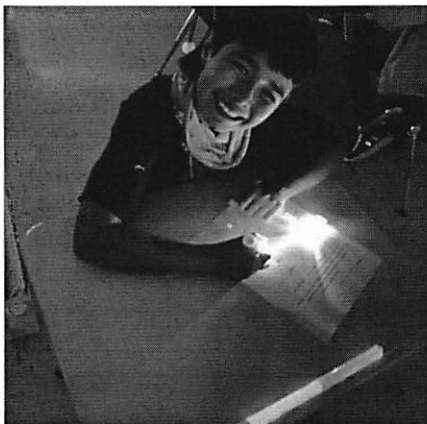
On Thursday we celebrated our amazing bus drivers. Our students were excited to thank each bus driver with cards, posters, treat bags, and gift cards. Our bus drivers are the first stop in friendliness on our road to knowledge and we appreciate their commitment to our students.



Motivational Week in Fourth Grade

4th Graders had a BLAST during GLOW week. Miss Rose and Miss Evans would like to say a huge thank you to all of their family and friends, and student's families whose donations made this week so fun. Our students are working so hard and learning so much and we are proud of the ways they SHINE!

#4thGradeAtGOES #GLOWWhatYouKnow #Engagement

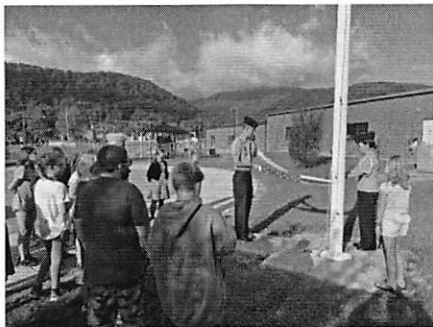


Lake City

ACHS Mavericks Help with Morning Duty



Thank you to our ACHS Mavs football team for coming out to LCES for our *Morning with the Mavs*.

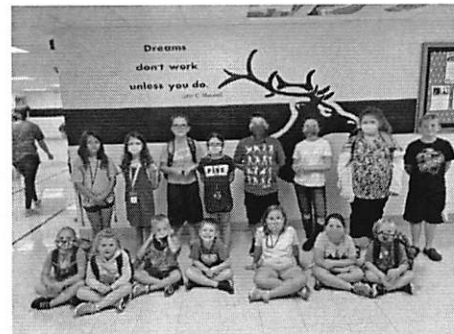


Fifth Graders Learn Flag Etiquette

LCES welcomed Chief Davis and his cadets who visited us and taught our Safety Patrolers the proper way to fold, raise, and lower the flag. We really enjoyed having them!

Students of the Month Recognized

Congratulations to our Students of the Month. The character trait this month was *Respect*.



Norris

New Spanish Club



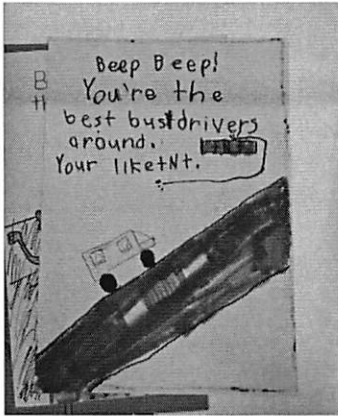
Hola! The before school Spanish Club started at Norris Elementary. Mrs. Schoenfelder and her class from Anderson County High School come to Norris before going to school themselves to practice Spanish with our students.

Cookie Dough Fundraiser

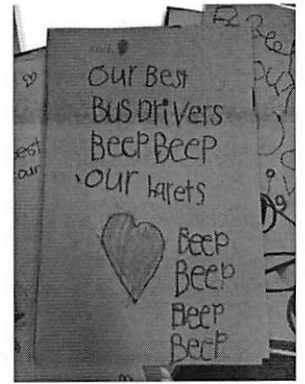
Our PTO cookie dough fundraiser was an enormous success. Over \$12,000 was raised. Students, their families and friends, and the community helped raise money for new curtains for the stage, a tutoring software program, and school-wide events like Boo at the School. Prizes were given for top earners.



Bus Drivers Honored



The drivers for Bus 26, Bus 45E, and Bus 54 were thanked for their care and dedication getting our students to and from school safely every day. This is a hard job that often goes unrecognized. Bus drivers are a huge part of individual student success. Thank you for showing up and taking great care of our students.

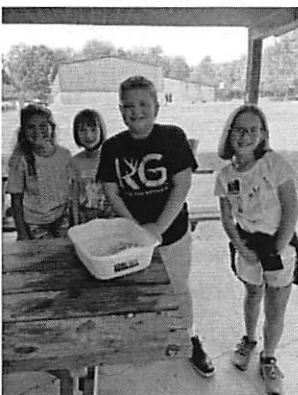


Kindergarten Performance

Kindergarten had their first music performance and presented for their teachers, interns, and assistants under the direction of new music teacher Nicole Newcome. They were videoed and teachers Ms. Sharp and Ms. Floyd put the performance on the Class Dojo for families to see. Their performance was called "March of the Ducks". They did a great job!



Social Studies and Science Lesson in One



Fourth grade has been studying the Boston Tea Party. They constructed rafts and had to keep a tea bag dry. Every group was successful as each raft floated and every tea bag was saved!

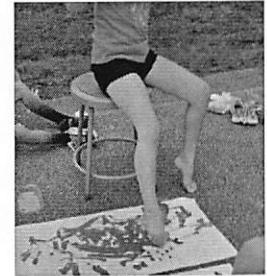


International Dot Day Celebrations

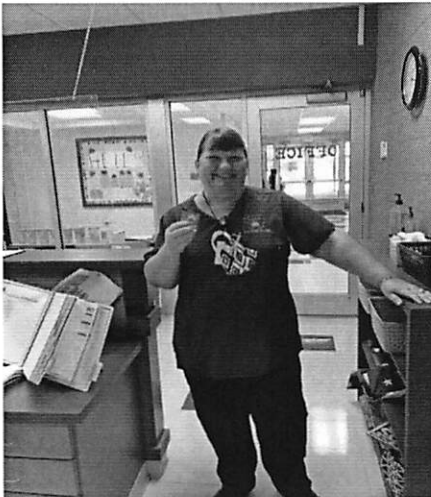


Students celebrated International Dot Day, a celebration of courage, confidence and creativity.

Students participated in an art field day as they visited a variety of art inspired stations to explore their potential as artists. Norris Elementary is working to become an Integrated Arts Academy. Classroom teachers work with related arts teachers to design lessons that integrate grade-level content with visual and performing arts to reach all types of learners and inforce what is being taught in the classroom.



20 Years of Service Recognized

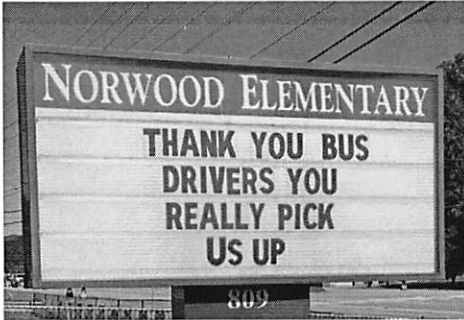


Congratulations to Tina Lowe who has worked in the Norris Cafeteria for over 20 years. She has helped feed numerous students over those years and has formed warm relationships with the students. She cares for not only the nutritional needs of each one, but for the whole child. She is seen here receiving her 20 year pin.

Norwood

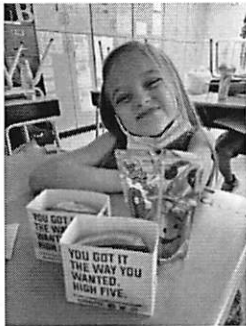
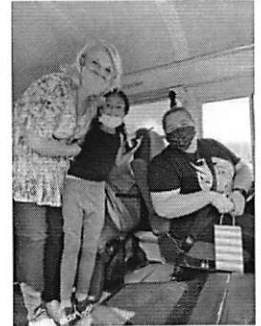
Fire Safety

Students at Norwood Elementary were able to take part in Fire Safety Day. Oliver Springs Fire Department came out to teach fire safety skills. Students were able to view the fire truck and ask questions. Each student was equipped with fire safety tips to take home and share with their families.



Bus Drivers Recognized

Norwood Jaguars were able to give a big thank you to all of our bus drivers this month in regards to Bus Drivers Appreciation Day. Our bus drivers work so hard all year to safely transport our students to and from school. We appreciate them and their dedication to Norwood Elementary School.



Class of the Month

Mrs. Kayla Baird's third grade class received class of the month in September. They exhibited great behavior and a strong commitment to academics all month long. Jay Steele, manager at Krystal's in Oak Ridge, delivered a special treat to all students celebrating this achievement.

Food Bank Program Featured

Norwood Elementary was featured on WATE News for our Second Harvest Food Bank Program. This is a wonderful program that allows students in need to take home a food bag every Friday and on school holidays. Families can sign up all throughout the year.

Special Assembly



Norwood Elementary hosted The NED's Mindset Mission. A world-class performer took our students on an interactive educational journey filled with storytelling, illusions, yo-yo tricks, and lots of humor. NED's message and memorable friends inspired students, promoted academics, and supported our school goals. NED taught Norwood Jaguars to never give up, encourage others, and do your best. Our school received this at no cost because another school community before us, paid it forward.

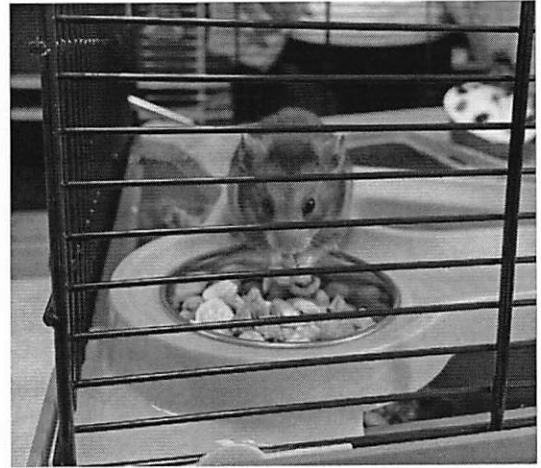


PRESCHOOL/ HEADSTART

Preschool



Preschool students are busy studying pets. This study supports students' acquisition of self-help skills, identifying emotions, and how to care for others. Through the use of educational grant funds awarded through Pets in the Classroom, several preschool classrooms were able to



purchase a class pet. Research shows having a pet in the classroom supports "increases in overall social skills (including communication, cooperation, assertion, responsibility, empathy, engagement, and self-control); better social competence; and improved academic reading competence" ([https://www.petsintheclassroom.org/why-pets-in-the-](https://www.petsintheclassroom.org/why-pets-in-the-classroom/)

classroom/).

MAINTENANCE

Maintenance is working on the following projects this month:

- Re-finishing/ coating on gym floors at Norris Middle, Lake City Middle, Clinton Middle, Claxton, Lake City Elementary, Norwood Elementary and Clinton High Schools
- Beginning construction on ADA ramp to outdoor pavilion at Fairview Elementary
- Construction on fire marshall compliance items at Teacher Depot and in the JROTC room at CHS

NURSES

Our nursing department continues to work diligently seeing students with daily medical procedures as well as assessing students in our sick clinics. We are continuing to offer COVID-19 testing to students and employees exhibiting symptoms and/ or those individuals that have been exposed to COVID-19 with the help of the Epidemiology and Laboratory Capacity Grant. We now have onsite rapid PCR tests where we can receive the results within the same day. We have already administered over 1,200 tests for this nine weeks.

In September we partnered with Walgreens and offered COVID-19 vaccines to individual's ages 12 and up. One hundred and thirty two COVID-19 vaccines were administered in middle and high schools this past month. We will partner with Walgreens once again after fall break to offer Flu vaccines in each school for students and staff.

**ANDERSON COUNTY BOARD OF EDUCATION
101 S. Main Street
Clinton, TN 37716
Board of Education Meeting
September 9, 2021
6:00 PM**

Board Members	Present	Absent
John Burrell, Chairman	√	
Don Bell	√	
Dail Cantrell		√
Scott Gillenwaters	√	
Glenda Langenberg	√	
Andy McKamey	√	
Teresa Portwood	√	Via Zoom
Jo Williams	√	
Dr. Tim Parrott, Director	√	
Student Board Members		
Scarlett Ayers	√	
Sully Sullivan	√	

OTHERS PRESENT

Ryan Sutton, Greg Deal, Kelly Myers

I. CALL TO ORDER

Dr. Burrell called the meeting to order at 6:01 PM as a regular monthly meeting of the Board of Education. Don Bell led the pledge of allegiance.

ELECTION OF BOARD OFFICERS

- II. Motion** by Don Bell and seconded by Jo Williams to re-elect Dr. Burrell as chairman of the Board of Education. **Motion carried.** **Motion** by Jo Williams and seconded by Glenda Langenberg to nominate Andy McKamey as vice-chairman of the Board of Education. **Motion carried.**

III. RECOGNITION OF GUESTS

- A. None

IV. PERSONS TO BE HEARD

- A. Norwood parent Melinda Russell spoke to the board about Chromebook insurance fees. Dr. Parrott stated the board of education has done all they can do regarding fees. He said a parent can choose to not pay the \$30 insurance fee per Chromebook and if it is damaged, the parent is responsible for paying for the cost of the Chromebook.

V. APPROVAL OF AGENDA

- A. **Motion** by Don Bell and seconded by Andy McKamey to approve the agenda. **Motion carried.**

VI. APPROVAL OF CONSENT AGENDA

Scott Gillenwaters asked to move the resolution to the consent agenda.

- A. Resolution - Bus Drivers
- B. Regular Meeting Minutes – August 12, 2021
- C. Human Resources report
- D. Field Trip report – none
- E. Professional Leave report – none
- F. Student Services report
- G. Contracts - none
- H. Fall sport schedules
 - a. Norris Middle School basketball

Motion by Jo Williams and seconded by Glenda Langenberg to approve the consent agenda. **Motion carried.**

VII. EXECUTIVE APPROVAL

- A. Covid pay for staff
- B. ESG project

Motion by Jo Williams and seconded by Scott Gillenwaters to approve Executive Approval A and B. **Motion carried.**

VIII. COMMENTS FROM THE CHAIR

- A. The Fall District meeting is virtual this year due to COVID. The board will meet at central office to view the meeting.

IX. COMMENTS FROM STUDENT BOARD MEMBERS

- A. Sully Sexton – ACHS recently recognized 30+ and A/ B scholars; ACHS is a level 5 school; fall sports are on-going; the ACT re-take is for seniors only.
- B. Scarlett Ayers – Congratulations to CHS for being a reward school; students and staff are proud of students beating the system and state's benchmarks; students have already been accepted into four-year colleges; four AP classes have been added; principal and coach have reinstated pep-rallies; students compiled 2,134 hours of community service last year and the plan is to go over 3,000 hours this year.

X. DIRECTOR'S REPORT

- A. Dr. Parrott said he is excited that the system is a Level 5 system with three (3) reward schools: Andersonville Elementary, Norris Elementary and Fairview Elementary - they are the top in the state; five (5) others were named level 5: ACHS, CHS, Dutch Valley Elementary, Grand Oaks Elementary and Norwood Middle – they are the top in the state; growth is good, even during the pandemic; attendance is up 150 students from last year (6120); kindergarten is up to 400 in attendance; we have had to hire additional teachers; we are seeing growth all over the county; The ESSER plan has been submitted; the report to County Commission begins this month; there are currently 128 students and 32 staff members with COVID; attendance was up over last week; all but four (4) schools are on a mask mandate; we are still conducting school, going on field trips with no plan to school system-wide; we may have to close individual schools; thank you for allowing COVID pay; 62 students were vaccinated for COVID; a flu clinic for students, parents and staff will be held on Saturday, September 11 at ACHS. Dr. Burrell said he thought the COVID plan has worked well.

XI. 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 5.302 Sick Leave on first reading. **Motion carried.** **Motion** by Jo Williams and seconded by Glenda Langenberg to rescind policy 5.3021 Sick Leave. **Motion carried.** **Motion** by Jo Williams and seconded by Glenda Langenberg to approve policy 5.310 Vacations and Holidays on first reading. **Motion carried.**
- C. Don Bell provided the Building and Grounds Committee report.

XII. ACTION ITEMS

- A. **Motion** by Scott Gillenwaters and seconded by Andy McKamey to approve the annual agenda. **Motion carried.**

XIII. APPROPRIATIONS

Financial Report, Addendum

Motion by Scott Gillenwaters and seconded by Andy McKamey to approve budget appropriations 1 a – g and addendums 1 - 3. Motion carried.

Roll Call Vote

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

XIV. TRANSFERS

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

Adjourned at 6:30 PM.

Dr. John Burrell, Chairman

Dr. Tim Parrott, Director of Schools



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

October 13, 2021

Commissioner Josh Anderson
Chairman, Anderson County Board of Commissioners

RE: Agenda

Dear Chairman Anderson and Honorable Members of Commission,

I wish to add the following to the Agenda:

1. Re-Appointment of George Horton to the Anderson County Water Authority. Term Expiring 9/2025. Mayor's Office received notification on October 4, 2021 of unanimous recommendation from ACWA to reappoint Mr. Horton.
2. The county mayor must designate a chair of the civil service board each year after the county commission has appointed a new member, or reappointed a member whose term has expired. (Tenn. Code Ann. § 8-8-408) Following a new appointment to the civil service board, I have designated Dr. Richie Noe as Chairman of the ACCSB and request this appointment be entered into the minutes.
3. Proclamation for Jim Dodson, 2021 recipient of the Bill Wilcox Bow Tie Award, designating October 23 as Jim Dodson Day in Anderson County.

Sincerely,

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

Terry Frank

Board of County Commissioners - Anderson County, Tennessee

Proclamation

WHEREAS, SL TENNESSEE, LLC, graciously donated 7.0 acres to the State of Tennessee for the Anderson County Higher Education Training Facility, supporting further education and training for the residents of the State of Tennessee; and

WHEREAS, SL TENNESSEE, LLC, was established in Clinton, Tennessee, in 2001 as Samlip America with 34,000 square-foot building and 20 employees manufacturing chassis products; and

WHEREAS, SL TENNESSEE, LLC, has expanded to three buildings covering 750,000 square feet and employs approximately 1,000 employees; and

WHEREAS, SL TENNESSEE, LLC, is one of the largest non-government employers in Anderson County, Tennessee; and

WHEREAS, SL is celebrating 60 years of excellence; and

WHEREAS, SL TENNESSEE, LLC, donated money to the City of Clinton for the purchase of a new firetruck; and

WHEREAS, SL TENNESSEE, LLC, has participated in Dream It. Do It. East Tennessee since its beginning in 2016; and

WHEREAS, SL TENNESSEE, LLC, is an active and vital member of the community, contributing to education and community initiatives throughout Anderson County that will continue to improve our lives for generations to come.

THEREFORE, BE IT RESOLVED by Anderson County Mayor Terry Frank and members of the Anderson County Board of Commissioners, meeting in regular session on the 18th day of October, 2021, that we hereby recognize the generous donation of SL TENNESSEE, LLC, for the Anderson County Higher Education Training Facility.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County to be affixed on this, the 18th day of October, 2021.

Mrs. Terry Frank, County Mayor

Josh Anderson, Commission Chairman

ATTEST:

Jeff Cole, County Clerk

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

101 South Main Street, Suite 310
CLINTON, TENNESSEE 37716

N. JAY YEAGER
Law Director

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

MEMORANDUM

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

CC: County Commission

FROM: N. Jay Yeager

DATE: October 13, 2021

RE: Law Director's Report – October 18, 2021 – County Commission Meeting

Please add the following to the County Commission Agenda under the Law Director's Report.

A. Contract Approvals:

1. LexisNexis- Law Director's Office
2. State of TN Dept. of Mental health and Substance Abuse- Mayor's Office
3. Morristown Auto Sprinkler- Schools
4. Access Medical Billing- Schools
5. Amerimed Emergency Medical Services- Sheriff's Dept.
6. State of TN Dept. of Agriculture- Mayor's Office
7. Berkshire Hathaway- Human Resources
8. Design Innovations- Schools
9. Power School- Schools
10. AllPaid- A.C Dental Clinic
11. AllPaid- DARC Dental Clinic
12. Five Points- Schools
13. Coker Rental- Schools
14. ADT- Circuit Court Clerk
15. Parallel Software- Election Commission
16. ADT- County Clerk
17. MBI Companies- Norris Middle School
18. ETHRA (Amendment) Mayor's Office
19. OCV- Sheriff's Dept.
20. Generation Genius- Schools

21. Wolf Valley Convenience Center- Purchasing
22. J.D Anderson (Change Order) Wolf Valley Convenience Center

B. Anderson County Zoning Violations:

Resolved Violations:

1. Jeff Shipley - Junked Yard/Lot/Tract; Violation corrected,
2. Randy and Linda Davis -- Sanitation, Junked Yard/Lot/Tract; Violation corrected,
3. James Houston – Storm water violation; Violation corrected,
4. Chad Morehouse – Junked Yard/Lot/Tract; Violation corrected,
5. Janice Daugherty –Junked Yard/Lot/Tract; Violation corrected,
6. James Moore, Jr. – Junked Yard/Lot/Tract, Structure unfit for Human Occupancy; Violation corrected,
7. James Carpenter – Storm water violation; Violation corrected,
8. Brady and Bunch – Setback Violation; property is non-conforming, resolved by agreement of parties,
9. Kathy McCracken – Unsafe Structure; Violation corrected,
10. Cleve Pointer – Junked Yard/Lot/Tract; Violation Corrected,
11. Ben Graves (101 Jester) – Junked Yard/Lot/Tract; Violation Corrected.
12. David Daugherty- Unsafe Structure; Violation corrected, Dismissed with costs taxed to Defendant,
13. Jesse and Charlene Seiber- Junked Yard/Lot/Tract; Violation corrected, Dismissed with costs taxed to Defendant,
14. Jerry and Charlotte Hicks- Junked Yard/Lot/Tract; Violation corrected, Dismissed with costs taxed to Defendant,
15. Barry Nelson – Junked Yard/Lot/Tract; Violation corrected, Dismissed with costs taxed to Defendant,
16. John and Amy Bolt – Junk Yard, Junked Yard/Lot/Tract; Violations corrected, Dismissed with costs taxed to Defendants,
17. Brenda Faddis- Violations corrected at the expense of Anderson County, Lien on expenses paid and released, Dismissed with costs taxed to Defendant,
18. Kenneth Walker - Sanitation, Rodent Harborage; Violations corrected, Dismissed with costs taxed to Defendant,

In Litigation:

1. Diana Moore – Sanitation, Rubbish and Garbage; Pending Re-inspection before filing Contempt,
2. Orville Schimmell – Junked Yard/Lot/Tract; property is improved but not compliant, Pending Motion for Default Judgment,

3. Selena Beach/Charles Hawkins – Junked Yard/Lot/Tract; Improved, Pending Re-inspection before Motion for Default Judgment,
4. Victoria Kosa – Accumulation of Rubbish and Garbage; Pending hearing for Default Judgment on November 1, 2021,
5. Charles Boruff, Donnie Wilson, Kelly Bragg – Junked Yard/Lot/Tract, Accumulation of Rubbish and Garbage; Pending service of Summonses on Defendants,
6. Stephanie Connaster – Sanitation, Junked Yard/Lot/Tract; Pending Service of Summons on Defendant,
7. Larry Housley – Junked Yard/Lot/Tract; Pending Service of Summons on Defendant,
8. Barbara Hudson, /e, and Patricia Dovell, *REM* – Junked Yard/Lot/Tract; Pending Show Cause Hearing on October 29, 2021,
9. Constance Disney – Vacant Structures, Unsafe Structures; Pending Show Cause Hearing on October 29, 2021,
10. Barry Nelson, Ronald Nelson, Estate of Winefred Nelson, and Clyde Nelson – Sanitation, Accumulation of Rubbish and Garbage, Junked Yard/Lot/Tract, Junk and Salvage Yard, Rodent Harborage, Unsafe Structure, Vacant Structure; Pending Motion for Default Judgment, date of hearing to be December 13, 2021,
11. Estate of Sharon Allen, and Next of Kin Russell Allen- Vacant Structure, Structure Unfit for Human Occupancy; Pending Service of Summons on Defendant,
12. Sterling Carroll – Junked Yard/Lot/Tract, Vacant Structure, Unfit Structure; Pending Hearing for Show Cause and Default Judgment,
13. Troy Futrell and Mellissa Duncan – Sanitation, Accumulation of Rubbish and Garbage; Default Judgment Granted, Pending Re-inspection to determine necessity of Petition for Contempt,
14. Walter Milen – Junked Yard/Lot/Tract, Junk Yard; Default Judgment Granted, pending Re-inspection to determine necessity of Petition for Contempt,
15. Joanne Russell – Junked Yard/Lot/Tract, Vacant Structure; Hearing for Default Judgment on November 1, 2021,
16. Estate of Jeffrey Weaver and Jeanette Mahan, and Lynn Courier, Next of Kin – Junked Yard/Lot/Tract; Pending Service of Summons and Amended Complaint,
17. Albert and Caren Look- Junked Yard/Lot/Tract, Sanitation; Default Judgment Granted, Pending Re-inspection to Determine Necessity of Petition for Contempt,
18. William H. Patton - Junked Yard/Lot/Tract, Sanitation; Default Judgment Granted, Pending Re-inspection to Determine Necessity of Petition for Contempt,
19. Tracy Brown and Tommy Brown – Sanitation, Junked Yard/Lot/Tract: Defendants found in Contempt, file lien on property and locate contractor for clean-up,
20. Brad Utley – Sanitation, Unsafe Structure, Unsafe Equipment, Unfit for human occupancy, Unlawful Structure, Dangerous Structure or Premises, Vacant Structures and Land, Accumulation of Rubbish and Garbage, Junked Yard/Lot/Tract, Junk or Salvage Yard; Judgment by Default Granted, Pending Re-inspection to determine necessity of Petition for Contempt,

21. David Atchley – Accumulation of Rubbish and Garbage; Pending Re-inspection.

Pending Re-inspection/ Updated Case Files:

1. Ben Graves – (103 Jester); Unsafe Structure,
2. Tim Huckaby – Junked Yard/Lot/Tract,
3. Albert and Caren Look – Junked Yard/Lot/Tract, Sanitation,
4. William H. Patton – Junked Yard/Lot/Tract, Sanitation,
5. Raymond Fox – Sanitation, Accumulation of Rubbish and Garbage,
6. Samuel McMahan – Sanitation, Junked Yard/Lot/Tract,
7. Michael Honeycutt – Junked Yard/Lot/Tract,
8. Sam Emmert – Burned Mobile Home,
9. Candy Raines – Sanitation, Accumulation of Rubbish and Garbage.

Prepared to File Suit Pending Final Opportunity for Compliance:

1. Jerry and Charlotte Hicks – Sanitation, Accumulation of Rubbish and Garbage, Improper Disposal of Garbage; per re-inspection property still in violation, prepare Complaint,
2. Joe Seiber – Unsafe Structure; must notify heirs of violation and prepare Complaint,
3. William Pruitt- Erosion Control; Per re-inspection property still in violation, prepare Complaint,
4. Jack and Joyce Jenkins- Vacant land and structure; locate Defendants and Next of Kin and prepare Complaint,
5. David and Kathryn West – Sanitation, Junked Yard/Lot/Tract, Illegal Dwelling; locate Defendants and Next of Kin and prepare Complaint,
6. Brad Parish- Vacant Structure; Pending Notice on Defendant and prepare Complaint,
7. Phillip Holmes – Vacant Structure; Locate Defendant and Next of Kin and prepare Complaint,
8. James Franklin Bunch – Locate Defendant, obtain Notice and prepare Complaint,
9. Curt Sawyer – Vacant Structure, Unsafe Structure; Locate Defendant, obtain Notice, and prepare Complaint,
10. David Wayne Moeberg – Unsafe Structure, Vacant Land: Locate Defendant, obtain Notice and prepare Complaint,
11. Estate of Kizzie Phillips and Jamie Lowe, Next of Kin – Vacant Structure, Structure unfit for Human Occupancy; Pending Notice on Defendants by Certified Mail.
12. Keith Bridges- Vacant Structure, Vacant Land: Pending Notice on Defendant and prepare Complaint.

C. Lawsuit Update:

1. Carl Clifford Smith v. AC – Pending Settlement Offer – Rule 60.02 Hearing Status

- D. Arcadian Springs Roads
- E. Wolf Valley Convenience Center
- F. Charter Commission Update
- G. ASAP Executive Director Resignation
- H. Private Act – Nonpartisan Elections for County Commissioners and Constables
- I. Online Delinquent Tax Sale – Oct. 30th at 10:00AM. Bidders must pre-register at govease.com
- J. Blockhouse Valley Deer Hunt – County Mayor will draw winners on Oct. 28th at 2:00PM. in Room 118A. Register at deerhunt@andersoncountyttn.gov by noon on October 28th. Second drawing for all non-claimed permits will be conducted on December 10th at 2:00PM in Room 118A.
- K. Resolution Respectfully Requesting Rescission of Proposed Partisan Elections for County Commissioners, Constables and School Board Members. (See, Operations Committee Minutes)
- L. Resolution Authorizing Mayor to Execute Settlement Documents for Global Opioid Litigation. (See, Operations Committee Minutes)

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO: 21-10-897

RESOLUTION RESPECTIVELY REQUESTING THE LOCAL DEMOCRATIC AND REPUBLICAN EXECUTIVE COMMITTEES TO RESCIND THEIR REQUESTS TO THE ANDERSON COUNTY ELECTION COMMISSION TO HOLD PARTY PRIMARIES FOR COUNTY COMMISSION, CONSTABLES AND SCHOOL BOARD ELECTIONS.

WHEREAS, the executive committees of the democratic and republican parties have parted with the long-standing tradition of eliminating party politics from the election of county commission members by requesting the local election commission to hold primary elections for county commission, constables and school board members, thereby interjecting a layer of partisan politics in local community issues never witnessed before in the history of Anderson County; and

WHEREAS, since the birth of Anderson County in 1801, the local board of commissioners has been immune from partisan politics, and many long-serving commissioners and local historians cannot recall a local community issue facing the board of commissioners that was decided on party lines. In fact, many incumbent commissioners cannot tell you the political affiliation, if any, of other commission members; and

WHEREAS, it's illegal under Tennessee law to call for partisan school board elections. Tennessee Code Annotated § 49-2-201 specifically states, "All elections for school board members shall be conducted on a nonpartisan basis, and no person seeking a position on a board shall campaign as the nominee or representative of any political party;" and

WHEREAS, furthermore, the Hatch Act, codified at 5 USCS §1501 may disqualify federal workers from serving as county commissioners. For many years, federal employees working for TVA, DOE, DOD and other federal agencies have been free to serve on the county commission, but now these federal workers may be ruled ineligible due to the introduction of partisan primaries; and

WHEREAS, the divisiveness of partisan politics associated with the national political climate have no place on the floor of the Anderson County Commission meeting room and will potentially chill the open and politically free debates that have proven to be highly successful and efficient in resolving local community issues.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 18th day of October 2021 that we respectfully request the executive committees of both the democratic and republican parties to rescind their requests to the local election commission to place county commission, constables and school board elections on the primary ballot and effectively remove controversial partisan politics from this non-political sacrosanct body where community issues are resolved freely and independently without political party affiliation or interference.

RESOLVED, DULY PASSED AND EFFECTIVE this 18th day of October 2021.

Joshua N. Anderson, Chair

Terry Frank, County Mayor

ATTEST:

Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO: 21-10-896

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE
SETTLEMENT DOCUMENTS FOR THE GLOBAL OPIOID LITIGATION.**

WHEREAS, after years of negotiations, two proposed nationwide settlement agreements have been reached that would resolve all opioid litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, and one manufacture, Janssen Pharmaceuticals, and its parent company Johnson and Johnson; and

WHEREAS, the proposed settlements require the distributors and manufacturer to pay billions of dollars to abate the global opioid epidemic. Specifically, the settlements require the distributors to pay up to \$21 billion over 18 years and Janssen to pay \$5 billion over no more than 9 years, for a total of \$26 billion. Of the total settlement amount, approximately \$22.7 billion is earmarked for use by participating states and subdivisions to remediate and abate the local impacts of the opioid crisis; and

WHEREAS, the proposed settlement will require execution of settlement documents prior to January 1, 2022 with a possibility of short notice and official responses due within quick mandatory time constraints in the execution of these critical documents that may not allow the Board of Commissioners to officially act within the requirements of the Tennessee Open Meetings Act, codified at Tenn. Code Ann. §§ 8-44-101 *et seq.*; therefore, it is imperative that the Board of Commissioners authorize its County Mayor to execute any administrative settlement documents on behalf of Anderson County that may be needed to fulfill the County's responsibilities and preserve the County's legal rights under the settlement agreement and subsequently return those documents in a timely fashion to outside legal counsel and the Tennessee Attorney General; and

WHEREAS, the County Mayor is very knowledgeable about the case having worked extensively with the Tennessee County Services Association to promote the interests of non-litigating local governments.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of October 2021 that we hereby authorize the County Mayor to execute all administrative settlement documents required to facilitate final resolution of the global opioid litigation after the Board of Commissioners approves the final settlement. The subject settlement documents are administrative in nature and cannot change the terms of the final settlement approved by the Board of Commissioners. If these administrative settlement documents require immediate execution without prior approval from the Board of Commissioners, the County Mayor may execute at her discretion and return the documents to the proper entity without prior approval from the Board of Commissioners, or she may poll the membership of the Board of Commissioners, by email, telephone or direct communication to determine each member's position on the issue. In any case, the County Mayor shall notify the Board of Commissioners immediately upon execution and place the measure on the Commission agenda for ratification vote at the next scheduled meeting of the Board of Commissioners.

RESOLVED, DULY PASSED AND EFFECTIVE this 18th day of October 2021.

Joshua N. Anderson, Chair

Terry Frank, County Mayor

Attest:

Jeff Cole, County Clerk

**Anderson County, Tennessee
Board of Commissioners**

RESOLUTION NO. 21-10-893

**A RESOLUTION TO ADOPT A REDISTRICTING PLAN
FOR ANDERSON COUNTY**

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Anderson County has prepared a redistricting plan which provides for a county legislative body composed of sixteen (16) members from eight (8) geographic districts, with two (2) members from each district, as depicted on the official redistricting map for Anderson County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session at Clinton, Tennessee, on this 18th day of October, 2021, that:

SECTION 1. There is hereby adopted a redistricting plan for Anderson County which provides for two (2) commissioner(s) in each of the eight (8) districts for a total county legislative body of sixteen (16) members. The districts for members of the county legislative body are depicted on the official redistricting map for Anderson County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected *at large* within the district wherein the candidate seeks election. The two (2) candidates receiving the greatest number of votes in each district shall be elected.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filed in accordance with *Tennessee Code Annotated*, Section 5-1-104.

ADOPTED this 18th day of October, 2021.

APPROVED:

Josh Anderson, Commission Chairman

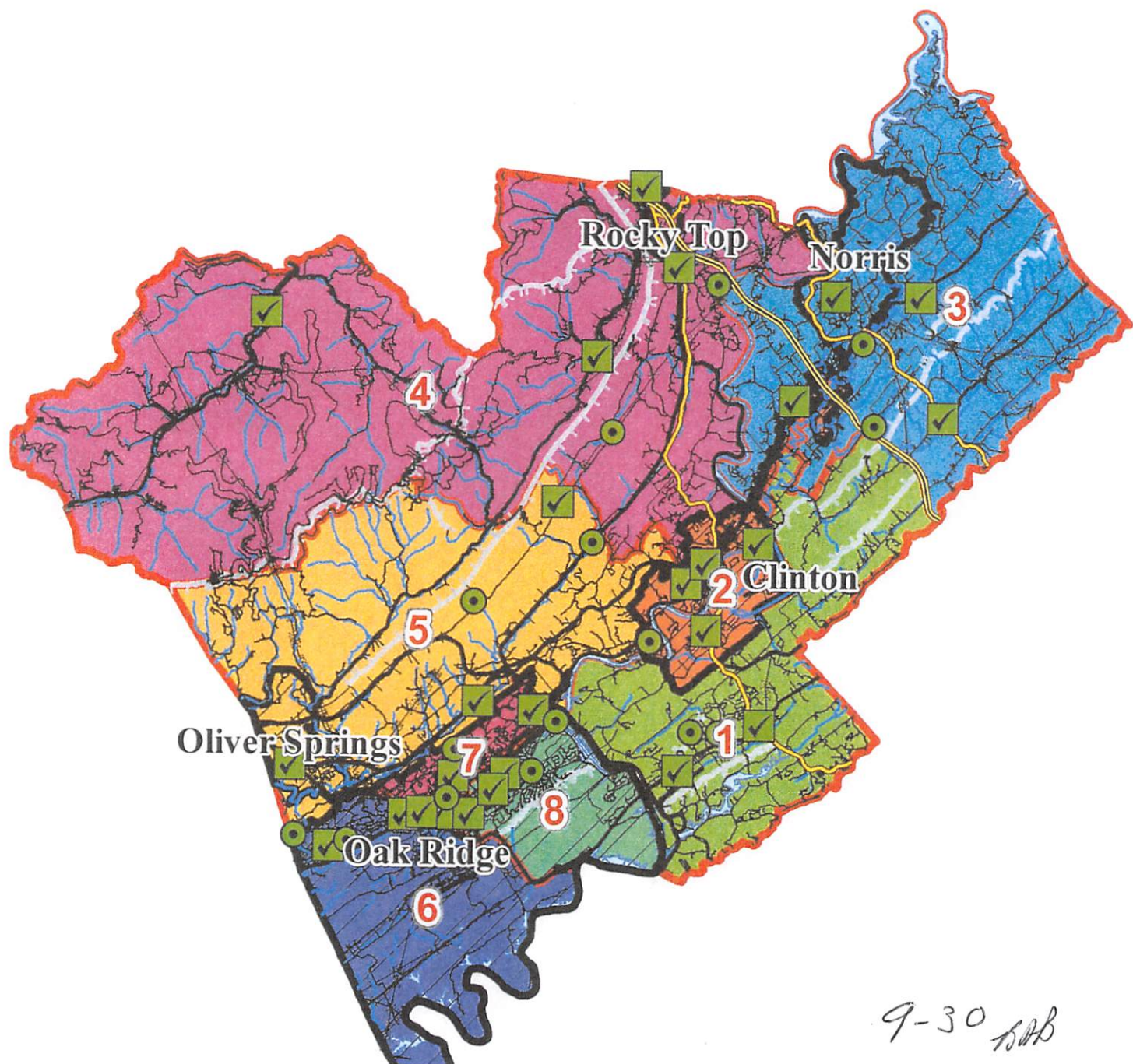
Terry Frank, Anderson County Mayor

ATTEST:

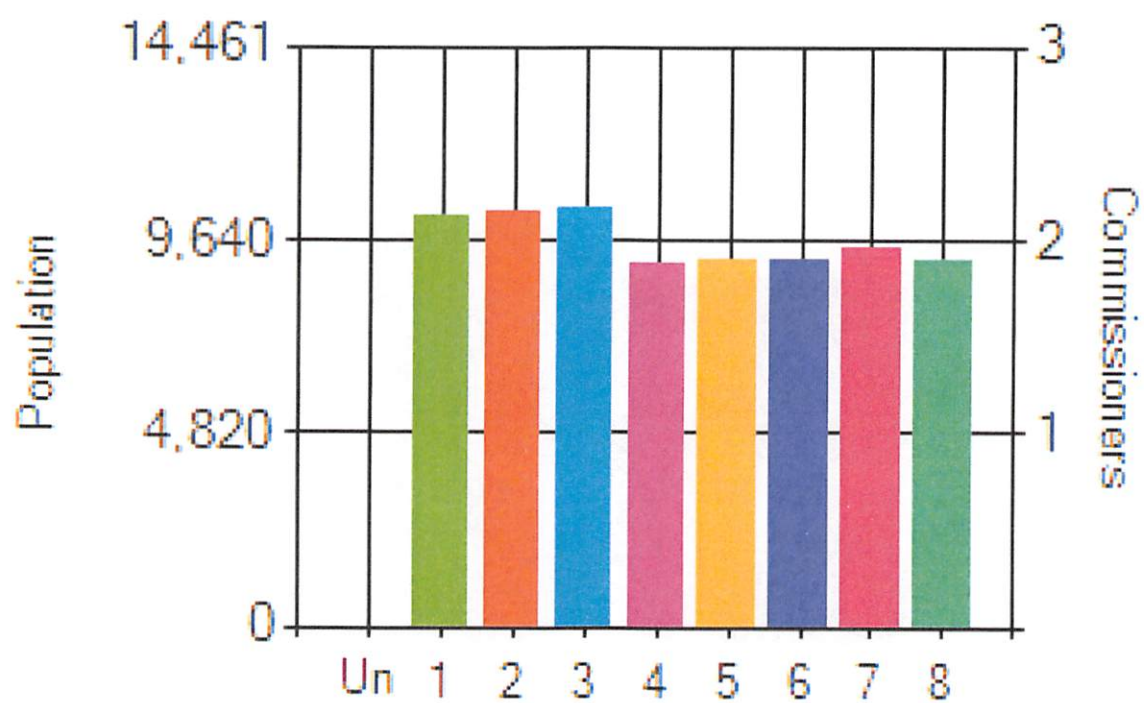
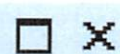
Jeff Cole, Anderson County Clerk

EXHIBIT A

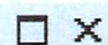
[attach official redistricting map]



District Population Graph



Plan Statistics



Start Editing Cancel

District	Commissioners	Total Pop.	Total Deviation	Total Deviation	^
Unassigned	0	0.00	0.00	0.00	
1	2	10,290.00	649.63	6.74	
2	2	10,339.00	698.63	7.25	
3	2	10,474.00	833.63	8.65	
4	2	9,088.00	-552.38	-5.73	
5	2	9,178.00	-462.38	-4.80	
6	2	9,161.00	-479.38	-4.97	
7	2	9,469.00	-171.38	-1.78	
8	2	9,124.00	-516.38	-5.36	▼
<					>

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
October 11, 2021
6:00 PM Room 312

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

Members Absent: Rick Meredith

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

Commissioner Vowell said the prayer.

Commissioner Anderson led the Pledge of Allegiance.

Commissioner Wandell made a motion to re-elect Commissioner Isbel as Chairman of the Operations Committee. Commissioner Anderson seconded the motion. Commissioner Mead moved to close nominations and elect Commissioner Isbel by acclamation. Motion passed.

No citizens addressed the Committee.

Commissioner Wandell requested to move his item down to #7 under the Law Directors Report on the agenda.

Motion was made and seconded to approve the agenda as amended. Motion passed.

> Commissioner Mead made a motion to forward Resolution 21-10-895 Opposing federally vaccine mandate to full commission for approval. Commissioner Anderson seconded the motion. Commissioner McKamey amended the motion to forward to full commission without a recommendation and give all 16 commissioners the opportunity to discuss. Commissioner Mead seconded the motion. Motion passed by voice vote.

> Commissioner Wandell made a motion to approve Resolution 21-10-896 To Allow the Mayor to execute opioid settlement documents if they are time sensitive and to forward to full commission for approval. Commissioner Scott seconded the motion. Motion passed.

> Commissioner Wandell made a motion opposing resolution 21-10-897 asking Anderson County Republic and Democratic parties to rescind the primary elections to not include the Commission and School Board members to come in partisan races. Motion was amended to make all of Anderson County, Mayor, Constables, Sheriff, etc. partisan and Pass a Private Act of this. Commissioner Scott seconded the motion. Motion passed to forward to full commission for approval. Chairman Anderson abstained.

Commissioner Wandell made a motion to forward to Finance Committee to start the dialog to see if the ARP funds can be used for the water line extensions in District 4. Commissioner Scott seconded the motion. Motion passed.

Commissioner Wandell made a motion to also forward to the Finance Committee to study the severance tax. Commissioner Scott seconded the motion. Motion passed.

Redistricting Plan 9/30 passed to send to full commission for approval at the redistricting committee meeting on September 30, 2021.

New Business:

> Commissioner Anderson made a motion for Commissioner Wandell and Mayor Frank be Representatives for the Energy Committee Alliance. Commissioner Mead seconded the motion. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to send the deconstruction of the windmills on Vowell Mountain to the Road Committee to get a bond put in place to protect our roads. Commissioner McKamey seconded the motion. Motion passed.

Old Business:

None.

Meeting adjourned.

**Anderson County, Tennessee
Board of Commissioners**

RESOLUTION NO. 21-10-895

**TO URGE TENNESSEE'S ELECTED LEADERS
TO OPPOSE THE FEDERALLY PROPOSED VACCINE MANDATE**

WHEREAS, the federal government has announced a plan under which the Occupational Safety and Health Administration would mandate all private employers with at least 100 employees to require employees to either be vaccinated for COVID-19 or produce weekly negative test results; and

WHEREAS, Tennessee Attorney General Herbert H. Slatery III has expressed grave concerns about the legality of this nationwide vaccination and testing requirement for COVID-19; and

WHEREAS, this federal proposal is overly broad and likely violates federal law, including both the Occupational Safety and Health Act and the Constitution; and

WHEREAS, this proposal fails to take into account the numerous steps already taken by Tennessee employers to reduce the risk of COVID-19 exposure and the impact these additional burdens will place on the workplace and workforce;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Anderson County, Tennessee, meeting in regular session on this 18th day of October, 2021, that Tennessee's elected leaders are strongly urged to oppose the federally proposed vaccine mandate.

BE IT FURTHER RESOLVED, that the county clerk shall mail certified copies of this resolution to the Governor, the Speaker of the House and the Lieutenant Governor, and the members of the Tennessee General Assembly representing the people of Anderson County.

ADOPTED this 18th day of October, 2021.

APPROVED:

Josh Anderson, Commission Chairman

Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO: 21-10-897

RESOLUTION RESPECTIVELY REQUESTING THE LOCAL DEMOCRATIC AND REPUBLICAN EXECUTIVE COMMITTEES TO RESCIND THEIR REQUESTS TO THE ANDERSON COUNTY ELECTION COMMISSION TO HOLD PARTY PRIMARIES FOR COUNTY COMMISSION, CONSTABLES AND SCHOOL BOARD ELECTIONS.

WHEREAS, the executive committees of the democratic and republican parties have parted with the long-standing tradition of eliminating party politics from the election of county commission members by requesting the local election commission to hold primary elections for county commission, constables and school board members, thereby interjecting a layer of partisan politics in local community issues never witnessed before in the history of Anderson County; and

WHEREAS, since the birth of Anderson County in 1801, the local board of commissioners has been immune from partisan politics, and many long-serving commissioners and local historians cannot recall a local community issue facing the board of commissioners that was decided on party lines. In fact, many incumbent commissioners cannot tell you the political affiliation, if any, of other commission members; and

WHEREAS, it's illegal under Tennessee law to call for partisan school board elections. Tennessee Code Annotated § 49-2-201 specifically states, "All elections for school board members shall be conducted on a nonpartisan basis, and no person seeking a position on a board shall campaign as the nominee or representative of any political party;" and

WHEREAS, furthermore, the Hatch Act, codified at 5 USCS §1501 may disqualify federal workers from serving as county commissioners. For many years, federal employees working for TVA, DOE, DOD and other federal agencies have been free to serve on the county commission, but now these federal workers may be ruled ineligible due to the introduction of partisan primaries; and

WHEREAS, the divisiveness of partisan politics associated with the national political climate have no place on the floor of the Anderson County Commission meeting room and will potentially chill the open and politically free debates that have proven to be highly successful and efficient in resolving local community issues.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 18th day of October 2021 that we respectfully request the executive committees of both the democratic and republican parties to rescind their requests to the local election commission to place county commission, constables and school board elections on the primary ballot and effectively remove controversial partisan politics from this non-political sacrosanct body where community issues are resolved freely and independently without political party affiliation or interference.

RESOLVED, DULY PASSED AND EFFECTIVE this 18th day of October 2021.

Joshua N. Anderson, Chair

Terry Frank, County Mayor

ATTEST:

Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO: 21-10-896

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE SETTLEMENT DOCUMENTS FOR THE GLOBAL OPIOID LITIGATION.

WHEREAS, after years of negotiations, two proposed nationwide settlement agreements have been reached that would resolve all opioid litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, and one manufacture, Janssen Pharmaceuticals, and its parent company Johnson and Johnson; and

WHEREAS, the proposed settlements require the distributors and manufacturer to pay billions of dollars to abate the global opioid epidemic. Specifically, the settlements require the distributors to pay up to \$21 billion over 18 years and Janssen to pay \$5 billion over no more than 9 years, for a total of \$26 billion. Of the total settlement amount, approximately \$22.7 billion is earmarked for use by participating states and subdivisions to remediate and abate the local impacts of the opioid crisis; and

WHEREAS, the proposed settlement will require execution of settlement documents prior to January 1, 2022 with a possibility of short notice and official responses due within quick mandatory time constraints in the execution of these critical documents that may not allow the Board of Commissioners to officially act within the requirements of the Tennessee Open Meetings Act, codified at Tenn. Code Ann. §§ 8-44-101 *et seq.*; therefore, it is imperative that the Board of Commissioners authorize its County Mayor to execute any administrative settlement documents on behalf of Anderson County that may be needed to fulfill the County's responsibilities and preserve the County's legal rights under the settlement agreement and subsequently return those documents in a timely fashion to outside legal counsel and the Tennessee Attorney General, and

WHEREAS, the County Mayor is very knowledgeable about the case having worked extensively with the Tennessee County Services Association to promote the interests of non-litigating local governments.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of October 2021 that we hereby authorize the County Mayor to execute all administrative settlement documents required to facilitate final resolution of the global opioid litigation after the Board of Commissioners approves the final settlement. The subject settlement documents are administrative in nature and cannot change the terms of the final settlement approved by the Board of Commissioners. If these administrative settlement documents require immediate execution without prior approval from the Board of Commissioners, the County Mayor may execute at her discretion and return the documents to the proper entity without prior approval from the Board of Commissioners, or she may poll the membership of the Board of Commissioners, by email, telephone or direct communication to determine each member's position on the issue. In any case, the County Mayor shall notify the Board of Commissioners immediately upon execution and place the measure on the Commission agenda for ratification vote at the next scheduled meeting of the Board of Commissioners.

RESOLVED, DULY PASSED AND EFFECTIVE this 18th day of October 2021.

Joshua N. Anderson, Chair

Terry Frank, County Mayor

Attest:

Jeff Cole, County Clerk

Anderson County Board of Commissioners
Intergovernmental Committee
Minutes

October 11, 2021
Room 312

Members Present: Catherine Denenberg, Tim Isbel, Bob Smallridge, Tracy Wandell, Shain Vowell, Josh Anderson

Members Absent: None

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

Motion was made and seconded to elect Commissioner Denenberg as Chairperson.
Motion passed by acclamation.

Commissioner Wandell made a motion to combine Norris and Rocky Top Dispatch with Anderson County Dispatch. Commissioner Vowell seconded the motion. Motion passed unanimously to forward to full commission for approval.

New Business

None

Old Business

None

Adjournment

With no further business, the meeting was adjourned.