

# ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

01/11/2022 No Quorum

<u>PAGE NO.</u>	<u>ITEM NO.</u>	<u>FUND - DEPARTMENT</u>	<u>AMOUNT</u>
<b>Group 1 Consent Agenda - Transfers (No Commission Action Necessary)</b>			
	1	Fund 118 - EMS	\$ 200.00
	2	Fund 128 - Tourism	\$ 27,500.00
	3	General Fund 101 - Animal Care & Control	\$ 1,100.00
<b>Group 2 - Appropriations - School (Commission Approval by Board Vote)</b>			
	4	Fund 141 - Fiscal Services	\$ 300,000.00
	5	Fund 141 - Fiscal Services	\$ 750,000.00
	6	Fund 141 - Student Services	\$ 2,100.00
<b>Group 3 - Transfer - School (Commission Approval by Board Vote)</b>			
<b>Group 4 - Transfers - NonSchool (Commission Approval by Board Vote)</b>			
<b>Group 5 - Appropriations - NonSchool (Commission Approval by Board Vote)</b>			
	7	Fund 131 - Highway	\$ 725,000.00
	8	Fund 128 - Tourism	\$ 100,000.00
	9	General Fund 101 - Finance/Drug Court	\$ 1,746.84
	14	General Fund 101 - Convservation Board	\$ 32,326.00
<b>Group 6 - Appropriations - General Fund Unassigned Fund Balance (Commission Approval by Board Vote)</b>			
	10	General Fund 101 - Finance	\$ 46,127.60
	11	General Fund 101 - Mayor	\$ 12,000.00
	12	General Fund 101 - Finance	\$ 1,500,000.00
<b>Group 7 - Miscellaneous</b>			
	A	Firetruck Resolution	

**BUDGET COMMITTEE AGENDA**  
**January 06, 2022 AT 4:00 PM, Room 312**



1. Cash and Fund Balance Report, etc.....Robby Holbrook
2. Consent Agenda ..... Transfers, not requiring Commission approval (1-3)
3. AC Schools/Julie Minton ..... Appropriations (4-6)
4. Highway/Gary Long ..... Appropriation (7)
5. Tourism/Stephanie Wells ..... Appropriation (8)
6. Finance/Robby Holbrook .....Appropriations (9-10)
7. Mayor/Terry Frank ..... Appropriation (11)

**SECTIONS:**

- Fire Truck Resolution from Commission ..... (A)
- New Business ..... (B)
- Old Business ..... (C)

**ANDERSON COUNTY GOVERNMENT  
CASH AND FUND BALANCE REPORT  
December 31, 2021**

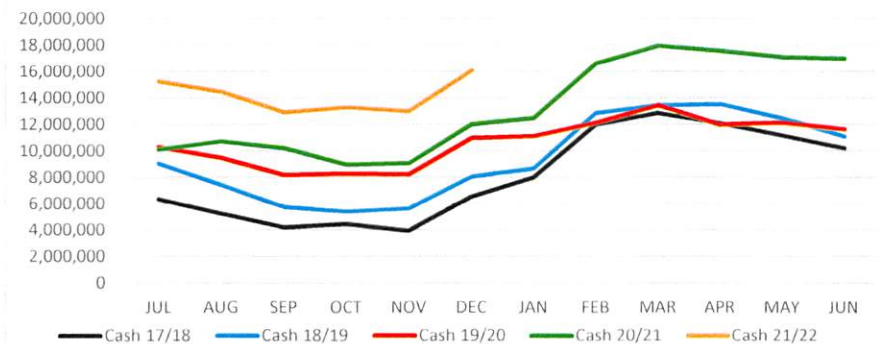
FUND	DESCRIPTION	NON-SPENDABLE	RESTRICTED FUNDS	COMMITTED FUNDS	ASSIGNED FUNDS	UNASSIGNED FUND BALANCE	TOTAL FUND BALANCE	CASH
101	General Fund	\$ -	\$ 973,201	\$ 1,755,506	\$ 3,192,381	\$ 8,919,046 *	\$ 14,840,134	\$ 16,064,200
115	Library Fund	\$ -	\$ 276,782		\$ -	\$ -	\$ 276,782	\$ 364,338
116	Solid Waste/Sanitation Fund	\$ -	\$ 281,964	\$ -	\$ -	\$ -	\$ 281,964	\$ 376,928
118	Ambulance Fund	\$ -		\$ -	\$ -	\$ 627,799	\$ 627,799	\$ 1,187,375
121	American Rescue Plan							\$ 7,341,037
122	Drug Control Fund	\$ -	\$ 150,936	\$ 8,459	\$ -	\$ -	\$ 159,395	\$ 171,953
127	Channel 95 Fund	\$ -	\$ -	\$ -	\$ 68,290	\$ -	\$ 68,290	\$ 30,780
128	Tourism Fund	\$ -	\$ 237,796	\$ -	\$ 200,000	\$ -	\$ 437,796	\$ 618,229
131	Highway Fund	\$ 44,257	\$ 269,737	\$ 2,980,918	\$ -	\$ -	\$ 3,294,912	\$ 5,364,776
141	General Purpose School Fund	\$ -	\$ -	\$ 12,442,226	\$ -	\$ -	\$ 12,442,226	\$ 17,389,661
143	Central Cafeteria	\$ 126,069	\$ 1,786,700	\$ -	\$ -	\$ -	\$ 1,912,769	\$ 2,519,692
151	General Debt Service Fund	\$ -	\$ 515,512	\$ -	\$ -	\$ -	\$ 515,512	\$ 862,785
152	Rural Debt Service Fund	\$ -	\$ 337,093	\$ -	\$ -	\$ -	\$ 337,093	\$ 764,005
156	Education Debt Service Fund	\$ -	\$ 179,076	\$ 118,995	\$ -	\$ -	\$ 298,071	\$ 904,348
171	Capital Projects Fund	\$ -	\$ 135,905	\$ -	\$ -	\$ -	\$ 135,905	\$ 552,566
177	Education Capital Projects Fund		\$ 261,535	\$ 5,996	\$ -	\$ -	\$ 267,531	\$ 337,338
263	Employee Benefit Fund	\$ 38,412	\$ -	\$ -	\$ 1,154,648	\$ -	\$ 1,193,060	\$ 1,488,472

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

**Cash Trends**  
December

Cash 17/18	6,549,912
Cash 18/19	8,073,422
Cash 19/20	10,955,193
Cash 20/21	12,021,798
Cash 21/22	16,064,200

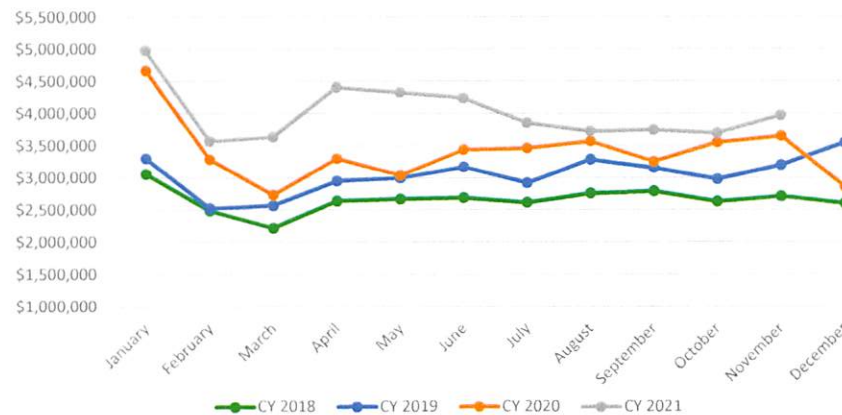
**General Fund Cash Trends**



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	\$539,632.32	\$755,635.19	\$83,993.88	\$40,787.96	\$2,178,398.70	\$98,324.41	\$50,309.65	\$3,747,082.11	16%
October	\$470,538.70	\$752,477.64	\$85,136.07	\$39,407.18	\$2,206,948.54	\$93,698.08	\$47,405.21	\$3,695,611.42	4%
November	\$467,327.65	\$798,314.42	\$87,797.36	\$39,262.25	\$2,481,292.11	\$96,989.76	\$1,278.48	\$3,972,262.03	9%
December							\$0.00		-100%

Revised 3.6%

Local Option Sales Tax - Total Net Collections





## ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

## TYPE OF AMENDMENT

TRANSFER: X 1/3/2022 APPROPRIATION:  
DEPARTMENT: Emergency Medical Services FROM: Nathan Sweet

0082182

DECREASE	CODE DESCRIPTION	AMOUNT
118-55130-356	Tuition	\$ 200.00
		\$ 200.00

5000

INCREASE	CODE DESCRIPTION	
118-55130.348	Postal charges	\$ 200.00
		\$ 200.00

Detailed Justification / Explanation :

Accidental overspending on stamps at Post Office above line item budget. Balancing line item and adding  
additional for future postage needs this FY.

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

One time amendment

①

# ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page \_\_\_\_ of \_\_\_\_

## TYPE OF AMENDMENT

TRANSFER: ☒

APPROPRIATION: ☐

0082183

DEPARTMENT: Tourism

FROM: Stephanie Wells

DATE: 12/23/2021

INCREASE	CODE DESCRIPTION	AMOUNT
128-58110-799-3STAR	Three Star Project	\$27,500.00
TOTAL		\$27,500.00

DECREASE	CODE DESCRIPTION	AMOUNT
128-58110-302-3STAR	Advertising-Three Star	\$27,500.00
TOTAL		\$27,500.00

32,000

Motion

☐ To Approve

☐ To Refer

☐ With ☐ w/o

Seconded

Motion

### Detailed Justification:

The Three Star Grant funds are for marketing and purchasing signage and recreational equipment. This transfer will put the funds in the appropriate codes for the expenses.

Impact on next year's budget : None

2

## Page \_\_\_\_ of \_\_\_\_

**TYPE OF AMENDMENT**

APPROPRIATION: \_\_\_\_\_

FROM:

Mayor Terry Frank

DATE 7/1/2021

0082184

INCREASE / <u>DECREASE</u> (circle one)	CODE DESCRIPTION	
101-55120-524	Staff Development	\$1,100.00
Motion <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O		
Seconded _____		
Motion		\$ 1,100.00

This transfer request is to cover employee training and travel

Please attach additional sheet if more information is needed

# ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

## TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

82185

DEPARTMENT: Fiscal Services

FROM: Julie Minton

DATE: 1/3/2022

INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-34660		Committed for Instruction	\$ 300,000.00
Total			\$ 300,000.00

27m

INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-71100-399		Regular Instruction - Other Contracted Services	\$ 300,000.00
Total			\$ 300,000.00

Motion \_\_\_\_\_

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded Motion \_\_\_\_\_

**Detailed Justification / Explanation :** To appropriate funds for contracted services needed for substitute teachers hired by ESS, Education Staffing Solutions.



# ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

## TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

0082186

DEPARTMENT: Fiscal Services

FROM: Marcus Bullock

DATE: 12/13/2021

INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>	CODE DESCRIPTION	AMOUNT
	141-34685	Committed for Capital Projects	\$ 750,000.00
<b>Total</b>			<b>\$ 750,000.00</b>

2.5M

INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
	141-76100-304	Contracted Services - Architects	\$ 230,000.00
	141-76100-707	Capital Outlay - Building Improvements	\$ 520,000.00
<b>Total</b>			<b>\$ 750,000.00</b>

Motion \_\_\_\_\_

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion \_\_\_\_\_

**Detailed Justification / Explanation :** To appropriate funds for architectural services for nursing clinics and

Norris Middle School, as well as facility improvements of the Anderson County High School and Clinton High

School gymnasiums.

# ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

## TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

0082187

DEPARTMENT: Student Services

FROM: Paula Sellers

DATE: 12/13/2021

INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-43990		Other Charges for Services	\$ 2,100.00
<b>Total</b>			<b>\$ 2,100.00</b>

INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-72110-355		Travel	\$ 600.00
141-72110-499		Other Supplies and Materials	\$ 1,500.00
<b>Total</b>			<b>\$ 2,100.00</b>

Motion \_\_\_\_\_

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded  
Motion \_\_\_\_\_

**Detailed Justification / Explanation :** To appropriate funds for registration supplies, attendance supplies and travel reimbursements for student services.

6

# ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page \_\_\_\_ of \_\_\_\_

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

## TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

DEPARTMENT: Scanned

12/22/21  
12/22/2021

Highway \_\_\_\_\_

Gary Long Road Superintendent

0082188

Increase	CODE DESCRIPTION	AMOUNT
62000-402	Asphalt	\$ 700,000.00
62000-399	Contracted Services	\$ 25,000.00
TOTAL		\$ 725,000.00

Decrease	CODE DESCRIPTION	AMOUNT
131-34550	RESTRICTED FOR HIGHWAY	\$ 725,000.00
TOTAL		\$ 725,000.00

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

Asphalt and Stripe Anderson County Roads

Please attach additional sheet if more information is needed

7

# ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page \_\_\_\_ of \_\_\_\_

## TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

0082189

DEPARTMENT: Tourism

FROM: Stephanie Wells

DATE: 12/23/2021

INCREASE	CODE DESCRIPTION	AMOUNT
128-58110-302	Advertising	\$100,000.00
TOTAL		\$100,000.00

INCREASE	CODE DESCRIPTION	AMOUNT
128-40220	Hotel/Motel Tax	\$100,000.00
TOTAL		\$100,000.00

Motion \_\_\_\_\_

☐ To Approve

☐ To Refer

☐ With ☐ w/o

Seconded \_\_\_\_\_

Motion \_\_\_\_\_

Detailed Justification: The hotel tax revenues has steadily increased since January 2021. If the revenues are increased now, the Tourism Council can use the funds to conduct additional marketing efforts now instead of the excess revenue going to the fund balance at the end of the fiscal year. Please note that any action of the budget committee will precede a vote of the Tourism Council Board that will be taken on January 11th.

Impact on next year's budget : None

8



# ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page \_\_\_\_ of \_\_\_\_

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

## TYPE OF AMENDMENT

TRANSFER: ☐ PAYROLL

APPROPRIATION: ██████████ 0082190

DEPARTMENT:

FROM:

DRUG COURT GRANT/FINANCE

Winnie Gadd/Randy Walters

INCREASE	CODE DESCRIPTION	AMOUNT
101-53330-105-2000	Supervisor/Director	\$ 1,558.00
101-53330-201-2000	Social Security	\$ 96.60
101-53330-204-2000	Retirement	\$ 62.32
101-53330-209-2000	Short-term Disability	\$ 7.33
101-53330-212-2000	Medicare	\$ 22.59
	TOTAL	\$ 1,746.84

INCREASE	CODE DESCRIPTION	
101-42141	Drug Court Fees	\$ 1,746.84
	TOTAL	\$ 1,746.84

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

Detailed Justification / Explanation :

Consistent with other county employees' current FY salary increase, this amendment will fund a 4.0% salary increase for the Recovery Court Coordinator. Funding will come from fees collected by the Drug Court.

Impact on 22/23 budget -

Recurring cost.

Please attach additional sheet if more information is needed

9

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

### TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

0082191

DEPARTMENT:

FROM:

Finance

Robby Holbrook

INCREASE	CODE DESCRIPTION	AMOUNT
101-51900-599	Other General Administration - Other Charges	\$ 46,127.60
	TOTAL	\$ 46,127.60
DECREASE	CODE DESCRIPTION	
101-39000	Unassigned	\$ 46,127.60
	TOTAL	\$ 46,127.60
Motion		
<input type="checkbox"/> To Approve		
<input type="checkbox"/> To Refer		
<input type="checkbox"/> With <input type="checkbox"/> W/O		
Seconded		
Motion		

8.9M

Detailed Justification / Explanation :

Deductible billing for Anderson County Government from Tennessee Risk Management Trust for various lawsuits and other claims.

Impact on 21/22 Budget - NO

10

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

### TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

DEPARTMENT:

FROM:

Animal Care &amp; Control

Mayor Terry Frank

082192

INCREASE	CODE DESCRIPTION	AMOUNT
101-55120-399-ANML	Other Contracted Services - Animal Shelter	\$ 12,000.00
	TOTAL	\$ 12,000.00
INCREASE		
101-48610-ANML	Donations	\$ 4,500.00
DECREASE	CODE DESCRIPTION	
101-39000	Unassigned	\$ 7,500.00
	TOTAL	\$ 12,000.00

8.9M

Motion

☐

To Approve

☐

To Refer

☐

With

☐

W/O

Seconded

Motion

Detailed Justification / Explanation :

To cover the cost of an Archeological Review Survey to meet requirements of Sec 106 of the National Historic

Preservation Act; this is the last review requirement by the USDA for application

Impact on 21/22 Budget - NO

11

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

### TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

0082196

DEPARTMENT:

FROM:

Finance

Robert J Holbrook

INCREASE	CODE DESCRIPTION	AMOUNT
101-34610-SMITH	Committed for General Government	\$ 1,500,000.00
	Pending litigation with Carl Smith	
	TOTAL	\$ 1,500,000.00
DECREASE	CODE DESCRIPTION	
101-39000	Unassigned	\$ 1,500,000.00
	TOTAL	\$ 1,500,000.00
Motion		
<input type="checkbox"/> To Approve		
<input type="checkbox"/> To Refer		
<input type="checkbox"/> With <input type="checkbox"/> W/O		
Seconded		
Motion		
Detailed Justification / Explanation :		
Restricting funds for possible cost in litigation with Anderson County vs Carl Smith		
Impact on 21/22 Budget - NO		

12



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

### TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

0082197

DEPARTMENT:

FROM:

Conservation

Ben Taylor

INCREASE	CODE DESCRIPTION	AMOUNT
101-49700	Insurance Recovery	\$ 32,326.00
	TOTAL	\$ 32,326.00
INCREASE	CODE DESCRIPTION	
101-51240-790	Conservation Commission - Other Equipment	\$ 32,326.00
	TOTAL	\$ 32,326.00
Motion <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O		
Seconded _____		
Motion		
Detailed Justification / Explanation :		
Insurance recovery check for equipment stolen at Park.		
Mowers and other equipment		
Impact on 21/22 Budget - NO		

## FINANCIAL MANAGEMENT COMMITTEE

12. Commissioner Yager made a motion, per recommendation of the Finance Committee, to approve the Charitable Donation Policy. Seconded by Commissioner Smallridge. Voting AYE: Wandell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Yager and Smallridge. Voting NO: Jameson and Waddell. ABSENT: Fritts, Meredith, and Scott. Motion passed.

13. Commissioner McKamey made a motion to annually dedicate 20-percent of the General Fund 101 Unassigned Fund Balance's rollover funds at the end of the fiscal year for capital needs. Seconded by Commissioner Mead. Voting AYE: Jameson, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Yager and Smallridge. Voting NO: Wandell and Waddell. ABSENT: Fritts, Meredith, and Scott. Motion passed.

## DIRECTOR OF SCHOOLS

No action

## COUNTY MAYOR

14. Commissioner McKamey made a motion to approve the appointment of Mr. Patrick Berge as the City of Oak Ridge representative to the Anderson County Regional Solid Waste Board to fill a vacancy with the term ending 12/2023. Seconded by Commissioner Yager. Motion passed by voice vote.

15. Commissioner McKamey made a motion to extend the Anderson County EMS Monoclonal Antibody COVID-19 Treatment Program to January 31, 2022 for Anderson County residents. Seconded by Commissioner Denenberg. Motion carried by voice vote.

16. Commissioner Mead made a motion to extend the eligibility to Anderson County employees to receive the Anderson County EMS Monoclonal Antibody COVID-19 Treatment subject to the same monoclonal medical requirements and policies currently in place. Seconded by Commissioner Denenberg. Motion carried by voice vote.

## LAW DIRECTOR

17. Commissioner McKamey made a motion to refer the draft of the Fire Truck Resolution 21-12-901 to the Operations and Budget Committees for consideration. Seconded by Commissioner Isbel. Voting AYE: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Yager and Smallridge. Voting NO: None. ABSENT: Fritts, Meredith, and Scott. Motion passed.

18. Commissioner Wandell made a motion to ask the Law Director to draft a second letter to the Environmental Protection Agency regarding the American Nuclear site and asking for the agency to clean it up, and also address letters to our state legislators and Congressman Fleischmann. Seconded by Commissioner Denenberg. Motion carried by voice vote.

# **Anderson County, Tennessee**

## **Board of Commissioners**

**RESOLUTION No: 21-12-901**

**RESOLUTION TO AUTHORIZE THE DONATION OF UP TO THREE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$325,000.00) TO EACH OF THE EXISTING ELEVEN (11) FIRE DEPARTMENTS OPERATING IN ANDERSON COUNTY TO BE USED EXCLUSIVELY FOR THE PURCHASE OF ONE FIRE TRUCK, OR OTHER APPROVED FIREFIGHTING VEHICLE OR APPARATUS, IN AN EFFORT TO PROTECT THE HEALTH, SAFETY AND WELFARE OF ALL COUNTY CITIZENS.**

**WHEREAS**, in April of 2006, the Anderson County Board of Commissioners adopted a Resolution providing funding on a rotating basis for the purchase of one (1) firetruck each year to a different county fire department on an eleven (11) year cycle; and

**WHEREAS**, with the final partial payment due to the Andersonville Volunteer Fire Department in the 2022/23 Fiscal Year Budget, all fire departments have been provided a firetruck or other approved vehicle to fully satisfy the County's obligation under the previous Resolution; and

**WHEREAS**, the Board of Commissioners realize the continued support of fire departments in our County is a matter of critical importance to the health, safety and welfare of our citizens, and now wishes to authorize a one-time donation of up to Three Hundred and Twenty-Five Thousand Dollars (\$325,000.00) to each of the County's eleven (11) fire departments to be used exclusively for the purchase of one fire truck, or other approved firefighting vehicle or apparatus.

**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 20<sup>th</sup> day of December 2021 that we wish to continue our support of the County's fire departments and our ongoing efforts and commitment to protect the health, safety and welfare of our citizens, we now hereby authorize the donation of up to Three Hundred and Twenty-Five Thousand Dollars (\$325,000.00) to each of the County's eleven (11) fire departments to be used exclusively to purchase one firetruck, or other approved firefighting vehicle or apparatus under the following conditions:

### **SECTION 1: ELIGIBLE FIRE DEPARTMENTS AND ORGANIZATIONS**

The following departments will be provided donations, as funding becomes available, in this specific order, unless variances are authorized by the Fire Commission:

- A) Briceville Volunteer Fire Department
- B) Oliver Springs Town Fire Department
- C) Clinton City Fire Department
- D) Rocky Top Fire Department
- E) Norris City Fire Department
- F) Claxton Volunteer Fire Department
- G) Marlow Volunteer Fire Department
- H) Oak Ridge City Fire Department
- I) Medford Volunteer Fire Department
- J) Anderson County Rescue Squad
- K) Andersonville Volunteer Fire Department

## **SECTION 2: QUALIFYING FIRETRUCKS OR VEHICLES**

Each department or organization will be provided with donated funds authorized by the Anderson County Board of Commissioners in the amount of up to Three Hundred and Twenty-Five Thousand Dollars (\$325,000.00) to purchase at least one qualifying vehicle per department meeting National Fire Protection Association (NFPA) standards and Insurance Services Office (ISO) requirements. Each firetruck, or firefighting vehicle or apparatus, must be approved by the Anderson County Fire Commission prior to purchase.

## **SECTION 3: RECEIVING OF DONATED FUNDS AND PURCHASE PROCESS**

Each fire department will received fifty percent (50%) or up to One Hundred and Sixty-Two Thousand, Five Hundred Dollars (\$162,500.00) when the approved vehicle is ordered and the County Finance Department receives an itemized invoice, or purchase contract, for the ordered vehicle. The remaining fifty percent (50%) or up to One Hundred and Sixty-Two Thousand, Five Hundred Dollars (\$162,500.00) will be donated when the department receives the vehicle, or delivery is imminent. The Anderson County Purchasing Department will have no responsibility to bid or process any vehicle order, and all required bidding, purchasing process, sales negotiations, selection of vehicles, equipment and manufactures or vendors, to include all aspects of vehicle purchase, shall be completed by the receiving fire department. All purchases by governmental entities must comply with applicable state law. The purchased vehicle will be owned by the respective purchasing fire department and shall not be titled in the name of Anderson County. The Anderson County Board of Commissioners may modify this process, or waive specific provisions, when needed and good cause is shown.

## **SECTION 4: LIABILITY FOR INCIDENTS INVOLVING VEHICLE PURCHASED WITH DONATED FUNDS FROM THE COUNTY.**

Each department or organization will be individually responsible for all liability incurred as the result of purchasing, financing, ownership, use or operations of the vehicle purchased with donated funds from the County. Anderson County Government assumes no liability for the purchase, financing, operation, use or ownership of the vehicle. By accepting the donated funds from the County, each fire department agrees to release, hold harmless and fully indemnify Anderson



County for all incidents and litigation that may, or may not occur, involving the vehicle purchased with donated funds from the County. If litigation occurs and the County is named as a party, the department receiving donated funds agrees to fully indemnify the County for all litigation expenses, including damages awarded, court costs and reasonable attorney fees. Anderson County's only obligation under the terms of this Resolution is to provide the donated funds to purchase the vehicle when funding is available, and nothing more.

#### **SECTION 5: VEHICLE MAINTENANCE**

Each department or organization will be individually responsible for all maintenance for the vehicle purchased with donated funds from the County, including all repairs, damages, fuels, fluids, maintenance charges and warranty claims.

#### **SECTION 6: ACCEPTANCE OF DONATED FUNDS INDICATES COMPLETE ACCEPTANCE OF THE TERMS EMBODIED IN THIS RESOLUTION**

All departments receiving donated funds under the terms of this Resolution agree to comply with all provisions embodied herein, and failure to comply may result in forfeiture of funds not yet received or a demand for reimbursement of donated funds, contingent upon approval of the Anderson County Board of Commissioners. Acceptance of donated funds will conclusively indicate the fire department's acceptance and consent to the terms of this Resolution.

#### **SECTION 7: INSURANCE**

Each department or organization receiving a vehicle under this Resolution will be responsible for obtaining insurance coverage on the vehicle. Insurance policies shall cover without limitation: liability, property loss, injury, death, dismemberment comprehensive, collision, uninsured motorist, medical payments or other recognized forms of damages existing under Tennessee law in the minimal amounts of Three Hundred Thousand (\$300,000.00) Dollars per person and One Million (\$1,000,000.00) Dollars per occurrence.

#### **SECTION 8: FIRE COMMISSION PARTICIPATION**

Each department or organization receiving donated funds from the County agrees to attend and participate in monthly meetings of the Anderson County Fire Commission with no more than three (3) absences per calendar year. Request for waivers of this requirement shall be submitted to the Fire Commission and may be granted for good cause shown and demonstrated. Disputes arising from compliance with this agreement will first be redressed by the Fire Commission with subsequent ratification by the Board of Commissioners.

#### **SECTION 9: RESPONSE TO EMERGENCIES**

Each fire department or organization receiving donated funds from the County shall be required to respond to emergency medical calls as outlined by the Tennessee state guidelines when available. Nothing included in this Resolution shall mandate that a municipal fire department shall

respond to incidents outside its jurisdiction when the municipal fire department is actively responding to calls within its own jurisdiction.

#### **SECTION 10: MUTUAL AID RESPONSES**

Each fire department or organization shall be required to fulfill its duties at all times under all standing mutual aid agreements and in compliance with all State Mutual Aid Guidelines, if available to respond. Nothing included in this Resolution shall mandate that a municipal fire department shall respond to incidents outside its jurisdiction when the fire department is actively responding to emergency calls within its own jurisdiction. Standby status does not relieve a municipal fire department from responding to emergency calls for service when requested under a valid mutual aid agreement.

#### **SECTION 11: REQUIRED TRAINING PARTICIPATION**

Each fire department and organization receiving a firetruck or other approved vehicle under the terms of this Resolution shall require all firefighters to adhere to Tennessee Code Annotated § 4-24-112 concerning minimum training requirements.

#### **SECTION 12: PROHIBITION ON SUBSCRIPTION SERVICES OR RESPONSE CHARGES; SALE OR TRANSFER OF PURCHASED VEHICLE**

Fire departments receiving a donation under the terms of this Resolution shall not charge for their services other than governmental taxing authority approved by the local county or municipal legislative body or Tennessee General Assembly. Fire departments who privately charge Anderson County citizens for emergency service responses or subscriptions are unable to receive a county donation for the purchase of a new fire truck, firefighting vehicle or other vehicle apparatus; however, departments may charge for standby services for athletic events, highly dangerous or special needs requests unrelated to typical emergency calls, first responder and mutual aid responses when requested and compensation agreed to in advance. It is expected of the receiving the department that any vehicle purchased with donated funds from Anderson County will remain in use with the receiving department throughout the life of the vehicle; however, if a sale or transfer is contemplated during the lifetime of the vehicle while owned by the receiving department, waivers of this requirement will be considered by the Fire Commission for good cause shown. Departments failing to adhere to this process may jeopardize future donations from Anderson County Government.

**RESOLVED, DULY PASSED AND EFFECTIVE** this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Joshua N. Anderson, Chair

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Terry Frank, Mayor

ATTEST: