
Anderson County Board of Commissioners

Regular Agenda **Monday, April 18, 2022 @ 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. Committee Reports**
 - Purchasing Report – by Robby Holbrook, Finance Director
 - Budget Report – by Robby Holbrook, Finance Director
- 6. Director of Schools** – Written report including BOE Minutes (3/10/22)
- 7. County Mayor**
 1. Requesting confirmation of Scott Hackler by recommendation of City of Norris to serve on the Anderson County Solid Waste Board. Term expiring: 9/2023.
 2. Requesting confirmation of Thomas McCormick by recommendation of City of Oliver Springs to serve on the Anderson County Solid Waste Board. Term expiring: 9/2023
 3. Requesting confirmation of reappointment of Mr. Robert McKamey to the Anderson County Solid Waste Board. Term expiring: 9/2026.
 4. Requesting confirmation of appointment of Mr. Robbie DeJarnette to the Anderson County Planning Commission. Term expiring: 1/2026
 5. Cover letter from TN Department of Health and link to report from TN Department of Health regarding the evaluation of surface soil and mulch sampling results at Claxton Community Park and Playground.
 6. Requesting motion to authorize the county mayor to submit a FLAP grant application for improvements at Gibbs Ferry Park.
- 8. Law Director**
 - A. Contract Approvals
 - B. Anderson County Zoning Violations
 - C. Tax Assessment Change Order Correction
 - D. Delinquent Tax Lawsuit Update
 - E. Bankruptcy Claims
 - F. Soccer Field Lease Approval
 - G. Smith v. Anderson County
 - H. Opioid Outside Counsel Agreement
 - I. Notification and Invite to Congressman Fleischmann

- J. Notification and Invite to General Clark
- K. Health Department Report – Claxton Playground (See Link on County Website)
- L Private Act Repeal – Veteran’s Service Officer
- M. ProVision (in-car camera system) – Request permission to file lawsuit on behalf of Sheriff’s Office

9. Committees/Boards Reports

- 1. Intergovernmental Committee Report – by Chairman Denenberg
- 2. Operations Committee Report – by Chairman Isbel

10. New Business

11. Old Business

12. Adjourn

Respectfully Submitted
Joshua Anderson, Chairman

**Anderson County Board of Commissioners
Purchasing Committee Meeting Minutes
April 11, 2022
4:30 p.m.
Room 312 of the Courthouse**

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

A. Contracts Approved by Law Director-

1. Perdue Brandon- Contract for Court Fines and Fees Collections Services.

Commissioner Isbel made a motion to remove this item from discussion. Commissioner Mead seconded the motion. Motion passed unanimously.

B. Contracts Pending Law Director Approval-

1. Waste Connections- 2nd Amendment to contract# 15-0169-A2 to Amend wages and hours of operation.

Commissioner Mead made a motion to approve and forward to County Commission with a recommendation for approval contingent upon Law Director approval. Commissioner Yager seconded the motion. Motion passed unanimously.

2. BMC Office Technology, County Commission, Contract #22-0058 – Request to add a color printer.

Commissioner Mead made a motion to approve and forward to County Commission with a recommendation for approval contingent upon Law Director approval. Commissioner Yager seconded the motion. Motion passed unanimously.

C. Other Business

1. Request to Transfer miscellaneous communications equipment from the Sheriff's Dept. to E911.

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

D. New Business

1. ETHRA Lease Agreement- Lease of office space in the Emory Valley Center.

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

E. Old Business

1. Request from Mayor Frank to amend the lease agreement with the City of Clinton to allow other uses for the soccer fields managed by the City of Clinton.

Commissioner Yager made a motion to approve and forward to County Commission with a recommendation for approval contingent upon Law Director approval. Commissioner Mead seconded the motion. Motion passed unanimously.

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

April 7, 2022

<u>PAGE NO.</u>	<u>ITEM NO.</u>	<u>FUND - DEPARTMENT</u>	<u>AMOUNT</u>
Group 1 Consent Agenda - Transfers (No Commission Action Necessary)			
1	1	Fund 131 - Highway	\$ 200.00
1	2	Fund 263 - Self Insurance Fund	\$ 8,500.00
2	3	General Fund 101 - Agricultural Extension Office	\$ 1,400.00
2	4	General Fund 101 - Emergency Management	\$ 5,000.00
2	5	General Fund 101 - Senior Center	\$ 250.00
3	6	General Fund 101 - IT	\$ 1,100.00
3	7	General Fund 101 - IT	\$ 1,350.00
4	8	General Fund 101 - Clerk & Master	\$ 2,200.00
4	9	General Fund 101 - Clerk & Master	\$ 610.00
4	10	General Fund 101 - County Commission	\$ 400.00
5	11	General Fund 101 - County Commission	\$ 1,270.00
5	12	General Fund 101 - Veteran's Office	\$ 30.00
5	13	General Fund 101 - Conservation Commission	\$ 1,040.00
6	14	General Fund 101 - County Commission	\$ 200.00
6	15	Fund 141 - Fiscal Services	\$ 95,000.00
Group 2 - Appropriations - School (Commission Approval by Board Vote)			
9	20	Fund 141 - Fiscal Services	\$ 405,000.00
9	21	Fund 141 - Federal Programs	\$ 47,573.32
10	22	Removed	
Group 3 - Transfers - School (Commission Approval by Board Vote)			
7	16	Fund 141 - Fiscal Services	\$ 1,529.00
7	17	Fund 141 - Federal Programs	\$ 44,595.31
8	18	Fund 141 - CTE Department	\$ 25,000.00
8	19	Fund 141 - Fiscal Services	\$ 10,000.00
Group 4 - Appropriations - NonSchool (Commission Approval by Board Vote)			
10	23	Fund 115 Library	\$ 1,085.00
10	24	Fund 118 - EMS	\$ 71,500.00
11	25	General Fund 101 - County Clerk	\$ 1,000.00
11	26	General Fund 101 - County Clerk	\$ 20,000.00
11	27	Fund 131 - Highway	\$ 80,000.00
12	28	General Fund 101 - Animal Care	\$ 1,300.00
12	29	General Fund 101 - Sheriff's Dept.	\$ 23,610.00
Group 5 - Transfers - NonSchool (Commission Approval by Board Vote)			
13	32	Fund 128 - Tourism	\$ 17,300.00
Group 6 - Appropriations - General Fund Unassigned Fund Balance (Commission Approval by Board Vote)			
13	30	General Fund 101 - IT	\$ 75,000.00
13	31	General Fund 101 - Sheriff's Dept.	\$ 5,583.72
Group 7 - Miscellaneous			
14	A	2022/23 Proposed Budget	Motion Passed
15	B	EMS Budget Discussion	Discussion
15	C	ARP Retention Payment	Motion Passed
16	D	New Business - BA 32	Motion Passed
16	D	Old Business	Nothing

**ANDERSON COUNTY GOVERNMENT
CASH AND FUND BALANCE REPORT
March 31, 2022**

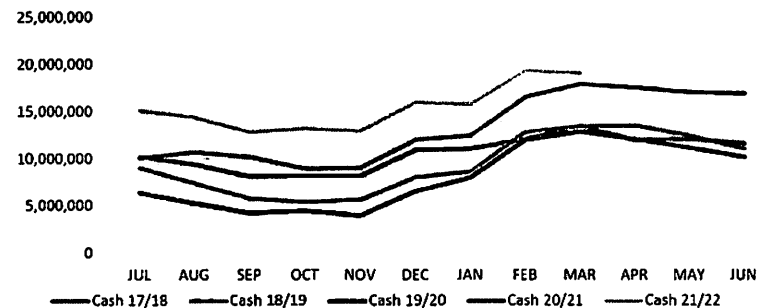
FUND	DESCRIPTION	NON-SPENDABLE	RESTRICTED FUNDS	COMMITTED FUNDS	ASSIGNED FUNDS	UNASSIGNED FUND BALANCE	TOTAL FUND BALANCE	CASH
101	General Fund	\$ -	\$ 947,096	\$ 1,733,340	\$ 3,192,382	\$ 7,201,513	* \$ 13,074,331	\$ 19,126,638
115	Library Fund	\$ -	\$ 278,452		\$ -	\$ -	\$ 278,452	\$ 500,238
116	Solid Waste/Sanitation Fund	\$ -	\$ 189,522	\$ -	\$ -	\$ -	\$ 189,522	\$ 593,476
118	Ambulance Fund	\$ -		\$ -	\$ -	\$ 627,799	\$ 627,799	\$ 1,233,159
121	American Rescue Plan							\$ 7,341,037
122	Drug Control Fund	\$ -	\$ 151,386	\$ 8,754	\$ -	\$ -	\$ 160,140	\$ 181,062
127	Channel 95 Fund	\$ -	\$ -	\$ -	\$ 68,290	\$ -	\$ 68,290	\$ 70,967
128	Tourism Fund	\$ -	\$ 237,796	\$ -	\$ 200,000	\$ -	\$ 437,796	\$ 644,113
131	Highway Fund	\$ 44,257	\$ 269,737	\$ 2,095,918	\$ -	\$ -	\$ 2,409,912	\$ 5,285,461
141	General Purpose School Fund	\$ -	\$ -	\$ 11,278,573	\$ -	\$ -	\$ 11,278,573	\$ 24,134,638
143	Central Cafeteria	\$ 126,069	\$ 1,784,310	\$ -	\$ -	\$ -	\$ 1,910,379	\$ 2,378,885
151	General Debt Service Fund	\$ -	\$ 515,512	\$ -	\$ -	\$ -	\$ 515,512	\$ 1,794,116
152	Rural Debt Service Fund	\$ -	\$ 337,093	\$ -	\$ -	\$ -	\$ 337,093	\$ 1,848,975
156	Education Debt Service Fund	\$ -	\$ 179,076	\$ 118,995	\$ -	\$ -	\$ 298,071	\$ 1,875,483
171	Capital Projects Fund	\$ -	\$ 135,905	\$ -	\$ -	\$ -	\$ 135,905	\$ 654,554
177	Education Capital Projects Fund		\$ 261,535	\$ 5,996	\$ -	\$ -	\$ 267,531	\$ 647,017
263	Employee Benefit Fund	\$ 38,412	\$ -	\$ -	\$ 1,154,648	\$ -	\$ 1,193,060	\$ 1,888,191

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

**Cash Trends
March**

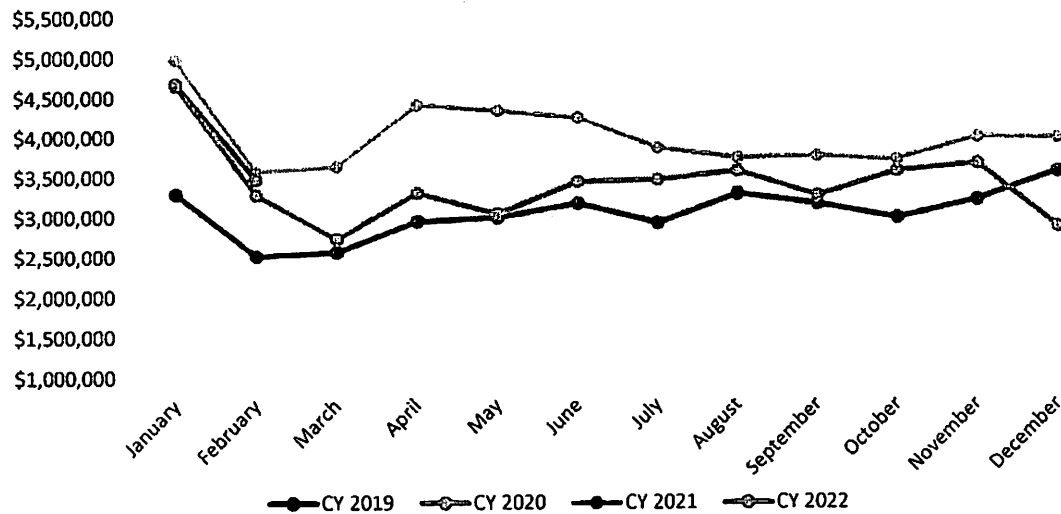
Cash 17/18	12,853,297
Cash 18/19	13,454,695
Cash 19/20	13,436,103
Cash 20/21	17,967,775
Cash 21/22	19,126,638

General Fund Cash Trends



	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	\$483,069.51	\$810,960.52	\$91,963.07	\$41,383.87	\$2,371,212.97	\$101,528.62	\$58,556.19	\$3,958,674.75	39%
Totals:	\$6,381,991.83	\$9,299,707.71	\$1,073,048.22	\$483,425.80	\$29,533,457.00	\$1,186,907.54	\$201,812.22	\$48,110,350.00	18%
2022									
January	\$615,812.45	\$892,295.96	\$93,316.61	\$49,900.80	\$2,843,125.00	\$115,470.14	\$75,812.88	\$4,685,733.84	-6%
February	\$429,817.27	\$717,851.17	\$74,136.05	\$35,394.82	\$2,050,119.71	\$95,164.41	\$67,621.40	\$3,470,104.83	-3%
March								\$0.00	-100%
April								\$0.00	-100%
May								\$0.00	-100%
June								\$0.00	-100%
July								\$0.00	-100%
August								\$0.00	-100%
September								\$0.00	-100%
October								\$0.00	-100%
November								\$0.00	-100%
December								\$0.00	-100%
Totals:									-100%

Local Option Sales Tax - Total Net Collections



BUDGET COMMITTEE MINUTES

APRIL 7, 2022

Members Present:

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

Meeting Facilitator: Robby Holbrook, Finance Director

TRANSFERS (Approved through Consent Agenda)

THE 1st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **TRANSFER** in Highway Fund 131 be approved.

Increase Expenditure Code:

131-65000-307-0200	Comcast	\$200.00
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Decrease Expenditure Code:

131-65000-307-0100	Communication Cellular	\$200.00
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Justification: To increase this code to get thru June 30 2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance Department, that the following **TRANSFER** in Self Insurance Fund be approved.

Increase Expenditure Code:

263-51900-340-TELE	Other G & A-Medical & Dental Svcs- Telehealth	\$8,500.00
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Decrease Expenditure Code:

263-51900-340-BCBS	Other G & A-Medical & Dental Svcs- Blue Cross Blue Shield	\$8,500.00
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Justification: Telehealth usage and expenditures have exceeded the original estimate. This transfer is necessary to insure that there are enough funds in this code to finish the FY.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 3rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Laura Clark, Agricultural Extension, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-57100-709	Data Processing Equipment	\$1,250.00
101-57100-524	Staff Development	<u>150.00</u>
		\$1,400.00

Decrease Expenditure Codes:

101-57100-348	Postal Charges	\$160.00
101-57100-320	Dues & Memberships	40.00
101-57100-499	Educ & Demo	1,000.00
101-57100-435	Office Supplies	<u>200.00</u>
		\$1,400.00

Justification: Moving funds to Staff Development to cover conference registration fees for two staff members. Moving funds to Data Processing Equipment to cover purchase of a new computer for the new 4-H/Ag position that was approved by commission at the December 2021 meeting that will be starting July 1, 2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 4th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Steven Payne, EMA, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-54410-711	Furniture & Fixtures	\$5,000.00
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Increase Expenditure Code:

101-54410-599	Other Charges	\$5,000.00
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Justification: To be able to purchase supplies and materials for the remainder of the fiscal year.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Senior Center, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-56300-307-0200	Senior Citizens Assistance- Communication Internet Service	\$250.00
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Decrease Expenditure Code:

101-56300-359	Senior Citizens Assistance- Disposal Fee	\$250.00
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Justification: This transfer is necessary to meet an expected shortfall in funds for year end to pay related communication bills (for April- June).

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 6th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brian Young, I.T. Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-52600-524	Staff Development	\$1,100.00
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Increase Expenditure Code:

101-52600-499	Other Supplies and Materials	\$1,100.00
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Justification: Will not need Staff Development until F/Y 22/23.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

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

Decrease Expenditure Code:

101-52600-399	Other Contracted Services	\$1,350.00
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Increase Expenditure Code:

101-52600-499	Other Supplies and Materials	\$1,350.00
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Justification: HR ordered a laptop and it was not the right model. Brian wants to keep for his shelf stock for the next department that will need one. It has been ordered and received these items are hard to come by in the recent days.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Harold P. Cousins, Jr., Chancery Clerk & Master, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-53800-435	Probate Court Office Supplies	\$2,200.00
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Decrease Expenditure Codes:

101-53800-348	Probate Court Postal Charges	\$1,000.00
101-53800-499	Probate Court Other Supplies & Materials	700.00
101-53800-349	Probate Court Printing, Stationery & Forms	<u>500.00</u>
		\$2,200.00

Justification: Not enough in fund to cover year end costs.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Harold P. Cousins, Jr., Chancery Clerk & Master, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-53400-320	Chancery Dues & Membership	\$110.00
101-53400-435	Chancery Office Supplies	<u>500.00</u>
		\$610.00

Decrease Expenditure Codes:

101-53400-332	Chancery Legal Notices	\$110.00
101-53400-499	Chancery Bound Books	<u>500.00</u>
		\$610.00

Justification: Not enough in fund to cover all costs.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 10th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-51100-348	Postal Charges	\$400.00
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Increase Expenditure Code:

101-51100-399	Other Contracted Services	\$400.00
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Justification: To pay block fees for PDS website 9/21-10/21 and for annual fees for the website.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 11th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-51100-320	Dues and Memberships	\$500.00
101-51100-332	Legal Notices	500.00
101-51100-349	Printing, Stationery & Forms	<u>270.00</u>
		\$1,270.00

Increase Expenditure Code:

101-51100-307-0100	Communication-Cellular/Pager Services	\$1,270.00
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Justification: Transfer to pay charges for cell phones for Commissioners thru 6/30/2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 12th ITEM to be presented to the Anderson County Budget Committee, was a written request from Leon Jaquet, Veterans Service Office, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-58300-307-0100	Veteran Service-Communications-Cell Phone	\$30.00
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Decrease Expenditure Code:

101-58300-435	Veteran Service-Office Supplies	\$30.00
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Justification: Transfer of funds due to potential shortage prior to end of FY.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

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

Increase Expenditure Codes:

101-51240-338	Conservation Commission- Maint. & Repair Service-Vehicle	\$600.00
101-51240-499	Conservation Commission- Other Supplies & Materials- Storage Rev	<u>440.00</u> \$1,040.00

Decrease Expenditure Codes:

101-51240-320	Conservation Commission- Dues and Memberships	\$40.00
101-51240-355	Conservation Commission- Travel	200.00
101-51240-435	Conservation Commission-Office Supplies	100.00
101-51240-446	Conservation Commission-Small Tools	<u>700.00</u> \$1,040.00

Justification: Moving funds to recover some of the smaller stolen items at the Park.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **TRANSFER** in General Fund 101 be approved

Decrease Expenditure Code:

101-51100-355	Travel	\$200.00
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Increase Expenditure Code:

101-51100-399	Other Contracted Services	\$200.00
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Justification: Transfer to pay monthly lease for color copier thru June 30, 2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 15th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **TRANSFER** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-72610-359	Disposal Fees	\$20,000.00
141-72610-399	Other Contracted Services	<u>75,000.00</u> \$95,000.00

Decrease Expenditure Code:

141-72610-351	Rentals	\$95,000.00
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Justification: To transfer funds as needed for various contracted services, such as required inspections and repairs to meet State and Federal regulations and disposal fees.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 16th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **TRANSFER (PAYROLL)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-72110-355	Travel	\$1,529.00
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Decrease Expenditure Codes:

141-72110-117	Career Ladder Program	\$1,000.00
141-72110-524	Staff Development	129.00
141-72110-790	Other Equipment	<u>400.00</u>
		\$1,529.00

Justification: To transfer unused funds as needed for travel reimbursements to Social Workers and Attendance employees.

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 17th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Federal Programs, that the following **TRANSFER (PAYROLL/MAJOR LINE ITEM)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71400-116	Teacher Salaries	\$11,556.68
141-71400-163	Educational Assistants	16,875.00
141-71400-201	Social Security	2,184.01
141-71400-204	Retirement	2,971.07
141-71400-212	Medicare	6,216.78
141-71400-355	Travel	1,000.00
141-99100-504	Indirect Cost	<u>3,791.77</u>
		\$44,595.31

Decrease Expenditure Codes:

141-71400-105	Program Director	\$4,988.00
141-71400-162	Clerical Personnel	600.00

141-71400-189	Other Salaries & Wages	28,936.00
141-71400-399	Other Contracted Services	3,375.00
141-71400-422	Food Supplies	2,000.00
141-71400-429	Instructional Supplies & Materials	2,173.10
141-71400-499	Other Supplies & Materials	1,523.21
141-71400-524	Staff Development	<u>1,000.00</u>
		\$44,595.31

Justification: To transfer funds within the LEAPS grant to reconcile with the State approved budget as reflected in ePlan.

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 18th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Kelly Myers, CTE Department, that the following **TRANSFER (MAJOR LINE ITEM)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-72230-355	Travel	\$25,000.00
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Decrease Expenditure Codes:

141-71300-429	Instructional Materials & Supplies	\$15,000.00
141-71300-499	Other Supplies & Materials	<u>10,000.00</u>
		\$25,000.00

Justification: To transfer funds for CTE competitive team travel to National Competitions in Family Career and Community Leaders of America (FCCLA), Technology Student Association (TSA), and Health Occupation Student Association (HOSA). These national competitions are hosted in California-ACCLA, Texas-TSA, and Nashville TN- HOSA.

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 19th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **TRANSFER (MAJOR LINE ITEM)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-72520-399	Other Contracted Services	\$10,000.00
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Decrease Expenditure Code:

141-71100-399	Other Contracted Services	\$10,000.00
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Justification: To transfer funds as needed for HR contracted services, such as employee drug testing and background checks.

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 20th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$405,000.00
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(Amendment will be from 141-34690 Committed for Other Purposes and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

141-72710-309	Contracts with Vehicle Owners	\$125,000.00
141-72810-701	Administration Equipment	240,000.00
141-72810-718	Motor Vehicle	<u>40,000.00</u>
		\$405,000.00

Justification: To appropriate funds for estimated fuel escalation costs due to bus owners, purchase of school safety security camera systems, and purchase of vehicle for safety director. The safety vehicle purchase was approved and encumbered in the previous fiscal year but the state contracted vendor was unable to deliver within an appropriate time frame. So the previous purchase order was cancelled and new approval is requested for another vehicle.

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 21st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Federal Programs, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-46590	Other State Revenue	\$47,573.32
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Increase Expenditure Code:

141-71400-116	Teacher Salaries	\$47,573.32
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Justification: To appropriate the 2021-22 carryover for the Lottery for Education Afterschool Programs at Briceville, Claxton, Dutch Valley, Grand Oaks, Norris and Norwood Elementary Schools as well as Clinton and Norwood Middle Schools.

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 22nd ITEM, was removed from the agenda prior to the meeting.”

THE 23rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Briceville Public Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

115-34535-1001	Local Restricted Funds	\$1,085.00
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Increase Expenditure Code:

115-56500-335-1000	Maintenance & Repairs	\$1,085.00
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Justification: This is a onetime transfer to cover expenses for electrical and plumbing issues.

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 24th 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 Ambulance Fund 118 be approved.

Decrease Reserve Code:

118-34630	Fund Balance	\$71,500.00
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Increase Expenditure Codes:

118-55130-451	Uniforms	\$10,000.00
118-55130-329	Linen	13,500.00
118-55130-413	Medical Supplies	10,000.00
118-55130-450	Tires	3,000.00
118-55130-453-1000	Vehicle Parts	10,000.00
118-55130-425	Gasoline	<u>25,000.00</u>
		\$71,500.00

Justification: Cost increases, and needs are higher than originally figured/budgeted. Inflation is causing unexpected increases, we hope to not spend all of these funds, but anticipate the increase to close the FY.

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 25th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-43396	Data Processing Fees	\$1,000.00
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Increase Expenditure Code:

101-52500-709	Date Processing Equipment	\$1,000.00
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Justification: To purchase 5 printers for County Clerk's Office to replace ones that are old.

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

THE 26th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-45510-1000	County Clerk Postage	\$20,000.00
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Increase Expenditure Codes:

101-52500-348	Postal Charges	\$18,000.00
101-52500-349	Printing, Stationery & Forms	1,600.00
101-52500-411	Data Processing Supplies	200.00
101-52500-709	Data Processing Equipment	<u>200.00</u>
		\$20,000.00

Justification: To pay postage thru 6-30-22. To pay for envelopes to mail titles and plates to customers. To pay for cartridge. To complete payment for credit card swipes for Clerk's Office.

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

THE 27th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Codes:

131-63100-425	Fuel	\$60,000.00
131-63100-450	Tires	<u>20,000.00</u>
		\$80,000.00

Decrease Reserve Code:

131-34550	Restricted for Hwy	\$80,000.00
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Justification: To maintain county roads through next budget.

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 28th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Animal Care & Control, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-55120-307-0100	Rabies & Animal Control Communication	\$1,300.00
	Cellular/Pager Service	

Decrease Reserve Code:

101-39000	Restricted For Public Health and Welfare	\$1,300.00
	Animal Holding	

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

Justification: This amendment is to appropriate funds set in reserve for Animal Care & Control to cover the anticipated shortfall in the communications code through June 30, 2022.

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 29th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker/ Tyler Mayes, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-44990	School Revenue	\$23,610.00
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Increase Expenditure Code:

101-54110-170	SRO Wages	\$23,610.00
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Justification: This amount is reimbursement from the school system for school security events.

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

THE 30th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker/Tyler Mayes, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$75,000.00
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Increase Expenditure Code:

101-54110-425	Gasoline	\$75,000.00
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Justification: This amount will cover gasoline costs for the remainder of the fiscal year.

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

THE 31st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brian Young, I.T. Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	General Fund	\$5,583.72
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Increase Expenditure Code:

101-58900-307	Courthouse Fiber & Land Line Communication	\$5,583.72
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Justification: Throughout fiscal year 21/22 AT&T has over charged our main AT&T bill Brian is working diligently with the representative to get credits on the main bill. This has caused us to be short on the Comcast fiber and the long distance. This should be cleared up by the year end as we continue to work with AT&T.

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

THE 32nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **TRANSFER (PAYROLL)** in Tourism Fund 128 be approved.

Increase Expenditures Codes:

128-58110-307-0200	Internet Communication	\$800.00
128-58110-510	Trustee Commission	1,000.00
128-58110-316	Tourism Contributions-Chamber	10,000.00
128-58110-791	Tourism Enhancement Projects	<u>5,500.00</u>
		\$17,300.00

Decrease Expenditure Codes:

128-58110-307	Communications	\$500.00
128-58110-307-0100	Cellular Communications	700.00
128-58110-320	Dues and Membership	1,650.00
128-58110-349-4000	Postage	1,000.00
128-58110-355	Travel	2,900.00
128-58110-355-4000	Travel-Move to	1,700.00
128-58110-524	Staff Development	960.00
128-58110-302-4000	Advertising Move to	5,500.00
128-58110-162	Clerical	<u>2,390.00</u>
		\$17,300.00

Justification: When funds were transferred previously the Chamber and Trustee's portion wasn't appropriated to the budget. These transfers will be budget enough funds so that the accounts are not overdrawn. We are able to use some clerical personnel funds because we have a vacant position.

Motion to forward for approval by Commissioner Catherine Denenberg, seconded by Commissioner Robert Jameson.

Motion passed via voice vote. Voting No: Commissioner Chuck Fritts
Absent for Vote: Commissioner Jerry Creasey

SECTION A, 2022/23 Proposed Budgets

Finance Director Robby Holbrook presented the proposed departmental budget requests that were outside of the Budget Guidelines.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to accept the proposed budget for Fund 101-51310 Human Resources.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Robert Jameson, and passed to approve the proposed budget for Fund 101-51300 County Mayor's Office.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Bob Smallridge, and passed to accept the proposed budget for Fund 101-52500 County Clerk's Office.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry Creasey, and passed to accept the proposed budget for Fund 101-54110 County Sheriff's Department.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Jerry Creasey, seconded by Commissioner Catherine Denenberg, and passed to accept the proposed budget for Fund 101-54210 Jail.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry White, and passed to accept the proposed budget for Fund 101-54230 Correctional Incentive Program Improvements.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry White, and passed to accept the proposed budget for Fund 101-54490 Dispatch.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry Creasey, and passed to accept the proposed budget for Fund 101-53600 District Attorney General.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to accept the proposed budget for Fund 128- Tourism.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

SECTION B, EMS Budget Requests and Recruitment/Retention

EMS Director Nathan Sweet presented information regarding the current status of EMS departmental challenges regarding turnover, recruiting and retention. No action taken.

SECTION C, ARP Retention Payment

Finance Director Robby Holbrook presented information on a plan for providing employee retention payments utilizing American Rescue Plan funding.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Jerry Creasey, and passed to approve the proposed plan.

Motion Passed via voice vote. Voting Yes: Commissioners Chuck Fritts, Jerry Creasey, Catherine Denenberg, Robert Jameson, and Jerry White.
Voting No: Commissioner Bob Smallridge.
Abstaining for Cause: Commissioners Denver Waddell and Shain Vowell.

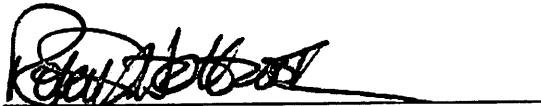
SECTION D, New Business

Finance Director Robby Holbrook presented an appropriation request on behalf of Stephanie Wells -Director of Tourism. This is reflected as "THE 32nd ITEM" above.

SECTION E, Old Business

None.

Meeting Adjourned.


Robby Holbrook, Finance Director

MEMORANDUM

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

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

DATE: April 2022

RE: Report to County Commission

Attendance

Student attendance is 6031 23 early graduates.

Graduation ceremonies are as follows:

- Clinch River Community School – May 12, 6:00 PM at CRCS
- Innovation Academy – May 12, 7:30 PM at the ACHS football field
- Anderson County High School – May 13, 7:00 PM at ACHS
- Clinton High School – May 20, 7:00 PM at the CHS football field

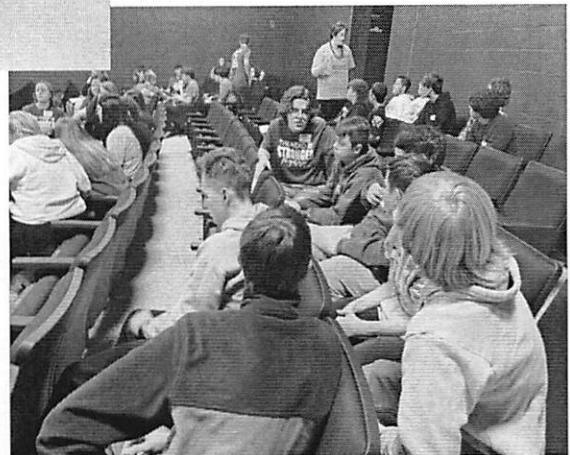
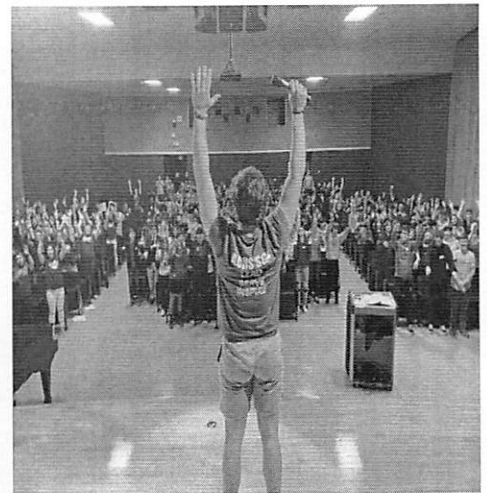
GEAR UP TN



Juniors are receiving assistance from Gear Up in registering for next year classes.

Anderson County High School

On Thursday, March 10, Lake City and Norris Middle Schools visited ACHS to tour the campus, eat lunch, participate in a pep rally, research an area of focus, and get PUMPED for high school. This day is our favorite day of the whole school year! We love to highlight our fantastic teachers, programs, clubs, and sports. Our Moo Crew students do an excellent job touring the students, answering questions, and sharing their maverick moments!



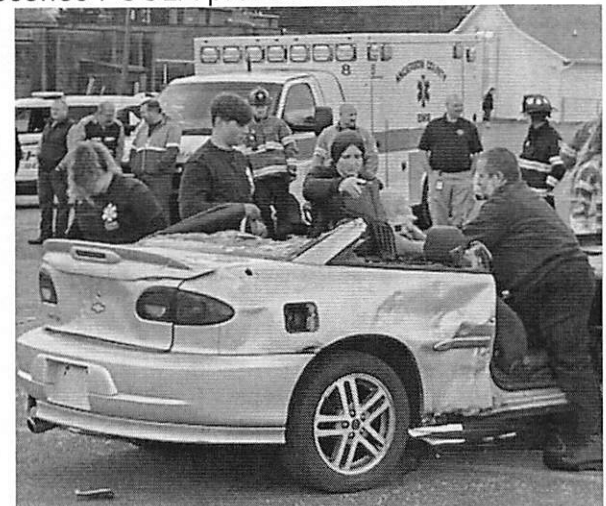
ACCTC

A Mass Casualty event was recently held at ACCTC with our Emergency Medical Services class and included most of the staff at ACCTC. Our EMS class provided in-training EMT's, health



science provided patients while learning about different health care careers. Cosmetology did some incredible maquillage for our patients to look realistic. Automotive provided us with a donated car that they wrecked and towed to the scene. Our Criminal justice class did some crowd control and maintained scene safety by setting up a parameter. Behind the scenes FCCLA provided us with t-shirts and our culinary arts class cooked spaghetti for all the students and staff. We were able to make this simulated bus crash possible with the help

of Anderson County EMS, Clinton Fire Department, Rescue Squad, Hazmat team, and Anderson County Sheriff's Department. We extricated patients from a bus and used the Jaws of Life to remove a patient from a car. This was an amazing hands-on experience for our students.



Clinton High School



ESL Students learning US History and English simultaneously in our new Newcomer Program.

CHS did an amazing job at state; top three advance to HOSA Internationals.

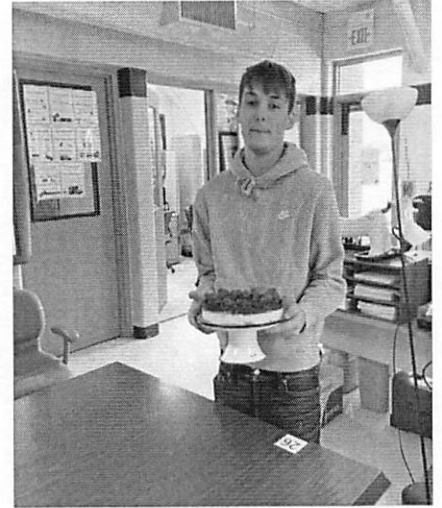
1st Place - Medical Spelling - C. Breeden
1st Place - Pathophysiology - S. Miller
1st Place - Family Medicine - M. Irwin
1st Place - CERT - H. Phillips & L. Shultz
2nd Place - EMT - J. Patton & T. Zody
4th Place - Pharmacy Science - R. Marsee
5th Place - Human Growth & Development - M. Edenfield



Innovation Academy

Hayden completed all graduation requirements! Here he is with his celebratory Reese's Cheesecake. He is trying hard not to smile but we know he's proud of himself. He's had quite the journey and overcome major obstacles in order to succeed. He's now working full-time at SL.

Tyler came back from independent home school, worked hard in BRAC, and earned his way back into MLR for the fourth 9 weeks! Thanks to Mr. Dukes and Mr. Herrell for their flexibility in allowing this to happen. The BRAC staff helped Tyler celebrate with a commemorative t-shirt! We think he likes it.



MIDDLE SCHOOLS

Norris

Norris Middle School 6th graders analyzed the impact of humans on the biosphere. Students took population samples from three different locations that have varying amounts of impact by



placing a hula hoop on the ground in a wooded area, in a mowed field, and on the sidewalk. They counted the number of different species they found in these spaces and compared the biodiversity of each location. It was a great day to be outside and apply science in a very real way! Shout out to Mrs. Madison Jones and Mr. Paden Oldham for providing this experience.



Norwood

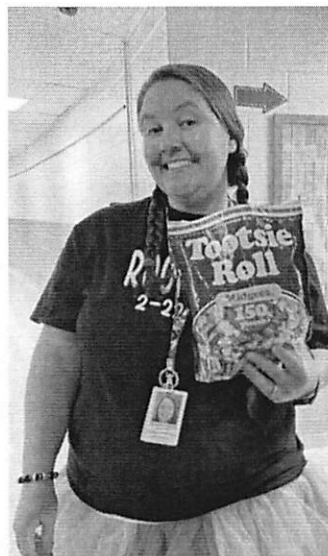
Students and teachers at Norwood Middle School have received some exciting grants this last month. Mr. Stephan, our theater, art, and music teacher, received an Educational Foundation grant to purchase a 3D printer. The printer will allow students to draw sketches by hand and the printer will make their art come to life as three-dimensional objects. Mr. Stephan and our art students are very excited for this opportunity to create art in a new, exciting way!



Ms. Morgan, our STEM teacher, also received an Education Foundation grant to

purchase a variety of Snap Circuit kits to use in her classroom. Snap Circuits teaches basic engineering,

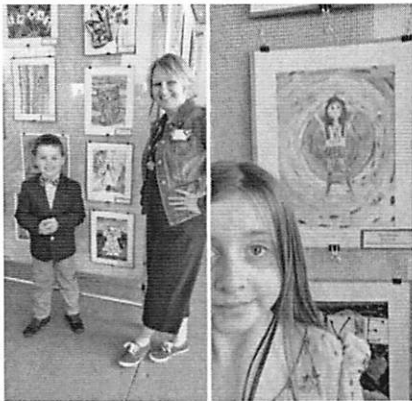
electronics, and circuitry concepts by using building components with snaps to assemble electronic circuits. Ms. Morgan also received a coding robot that can be used to understand how to solve real-life problems using a mixture of technology, science and logic. We are very excited for these new devices in our STEM classroom.



Ms. Courtney and our Student Government Association are always doing great things to help our students and staff feel welcomed, motivated, and excited for school. This year, our SGA has implemented "Marvelous Mondays." On Marvelous Mondays, students and staff are welcomed at the front door each Monday morning with treats, words of encouragement, and songs to motivate them for an exciting new week of learning. We appreciate our SGA and all they do to help make Norwood a fun place to be.

ELEMENTARY SCHOOLS

Andersonville



Our amazing students enjoyed art night with our amazing teacher, Ms. Martinez. She has worked so hard to showcase the artwork of the talented students in Anderson County.

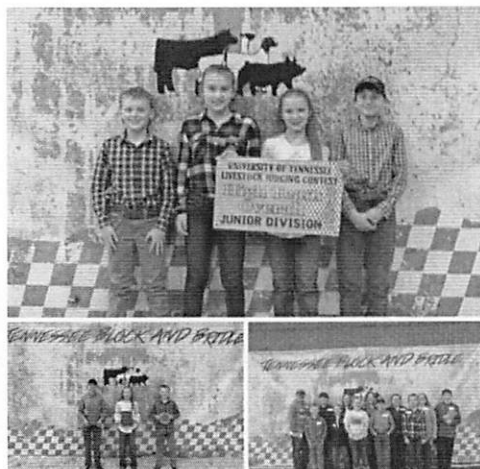
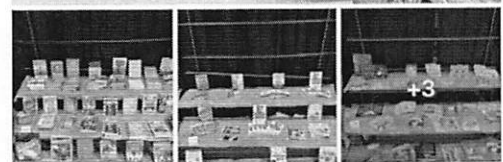
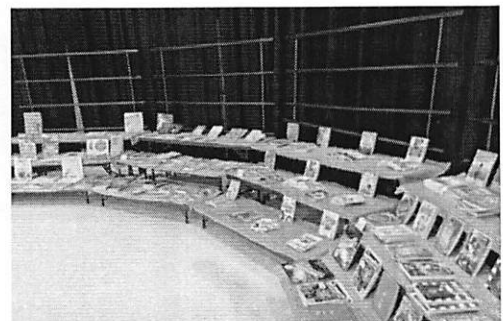
End of module celebrations are the best, especially when a tasting is involved!



Congratulations to 5th grade graduates of the L.E.A.D. program with SRO Massengill and SRO Lay. We appreciate our SRO's teaching us how to be safe.



Thanks to Mrs. Meredith and her family, each student was able to go home with a new book last month. We had fun celebrating read across America.



We are happy to congratulate the Anderson County 4-H Livestock Judging Teams on their participation at the UT Block and Bridle Livestock Judging Competition.

Claxton

Exciting things are happening at Claxton Elementary. Mrs. Fields' class won an ORAU Technology Makeover grant. Not only did the class earn a \$5,000 grant for technology with their video submission, they also received the most votes on social media earning them an additional \$2,000!



The Anderson County Art Show took place in April. Many students had works of art on display. All of our students selected were very excited about the event.



Now that spring has arrived, our Claxton CARE club has been busy with helping with campus clean up. Our Pre-K students have been busy planting seeds to transplant later into our school gardens. Ms. Ashley's 4th graders spent an afternoon building birdhouses to hang in our wetlands.

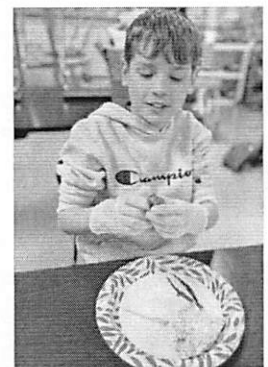


Our "Change War" fundraiser helps to grow our PTO funds. Our Principal, Ms. Coleman, raised the most change, which meant that she ended up being taped to the wall!

Dutch Valley



Owl Pellet Dissection in 4th Grade Science-Energy Food Web



Staff and students did a great job sporting their crazy socks in honor of World Down Syndrome Awareness Day! It's okay to be unique and we sometimes we just need to celebrate that!

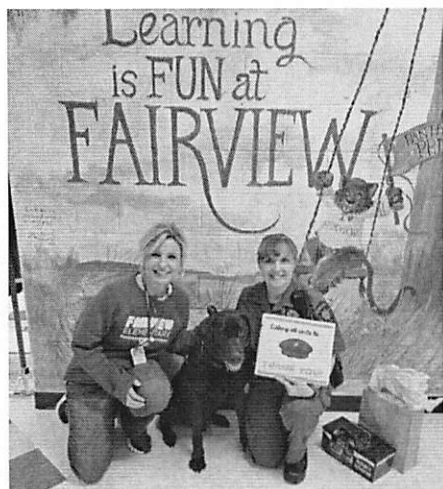
The Chili cook off was back this year and the turnout was awesome! We could not have pulled it off without help from loads of special friends and the community who came to support us! Thank you to our chili judge's Rex Lynch, Jerry and Geraldine White and Jeff Cole for doing an amazing job picking our three winners. Thank you to Texas Roadhouse for coming out and bringing Andy the Armadillo. He was so much fun and the kids loved the free peanuts! We ended the night with a live dessert auction by the hilarious John Alvis. We had many wonderful baskets for silent auction from local businesses and classrooms.



Fairview



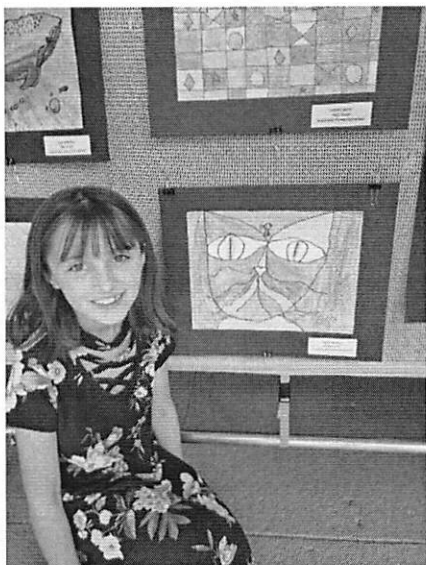
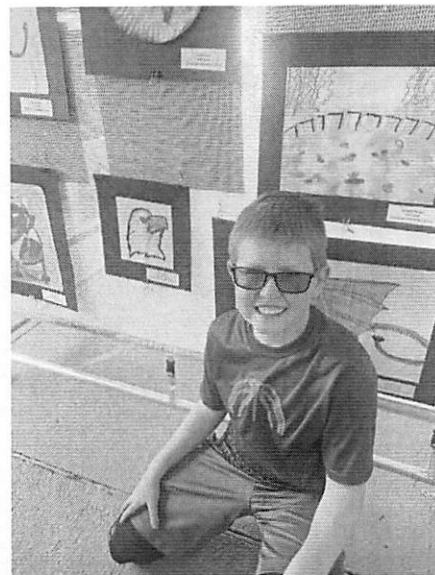
We celebrated Cat in the Hat and Read Across America in one spirit week. Guest readers were abundant.



We also celebrated Officer Kim Lay and her dog Max's retirement. We put together a memory book so she can always remember how much we appreciated her keeping us safe.

Grand Oaks

What a sweet time at the Anderson County Schools Student Art Show this year! We are so proud of our young artists!



We couldn't have dreamed up a sweeter night. Our K-2 students are stars! Mrs. Angie put together an amazing show, and we are so thankful for her. A huge thank you to the entire special areas staff for their hard work. They are truly a dream team.

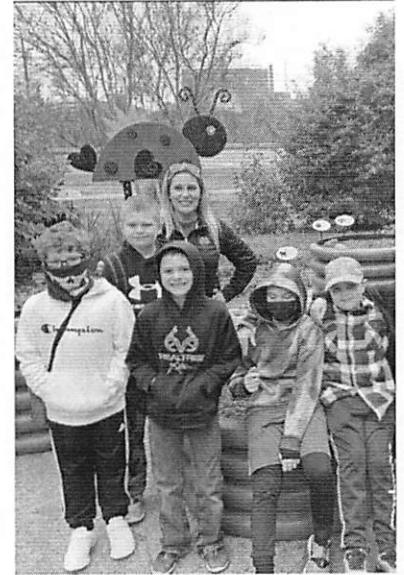




We are so excited to share that our very own Mrs. Duffe was named the 2022 Pilot Club of Oak Ridge Special Education Teacher of the Year! With this distinction, Mrs. Duffe moved onto the state level competition where the Pilot Club of the Tennessee District reviews the winner from each Pilot Club in the state to determine the overall winner each year. We are also proud to announce that Mrs. Duffe was chosen as the **OVERALL WINNER FOR ALL OF TENNESSEE** as the District Special Education Teacher of the Year! She will attend both a local recognition and celebration and a district convention in April where the Governor will present her with an award.

If you know Mrs. Duffe at all, you know

that she is passionate about serving our students, our families, and our staff. She is a wealth of knowledge that we are blessed to have at Grand Oaks! We're so proud of you, Mrs. Duffe, and count it a privilege to get to learn from you every day.



Lake City



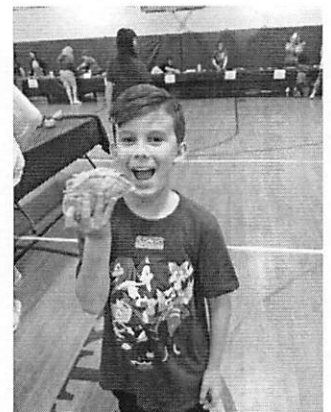
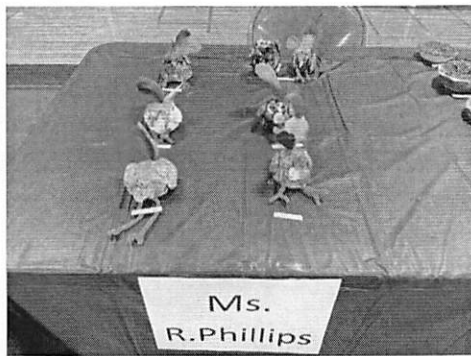
LCES was well represented at the ACS Student Art Show. Thank you, Mrs. McCone, for leading our students in some magnificent lessons which created these art projects. We are so very proud of our students. What a wonderful collaborative effort from all schools in Anderson County!



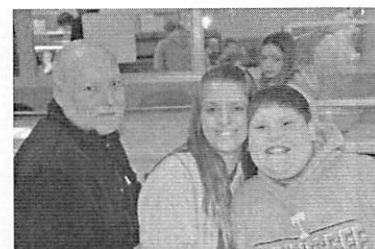
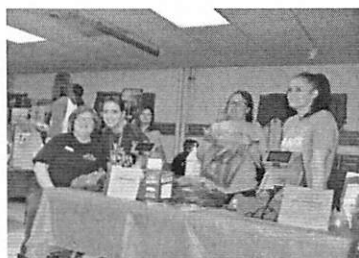


Congratulations to our LCES March Students of the Month. The character trait for the month was *perseverance*.

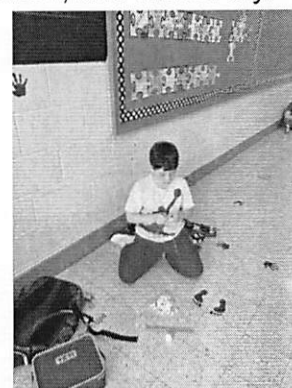
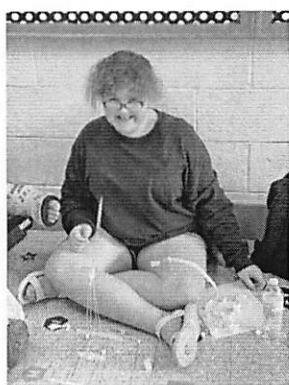
We had such an amazing time welcoming the community back into our building for our Empty Bowls silent auction and soup supper. Through this event, LCES donated a total of \$2028.70 to Second Harvest Food Bank of East Tennessee. LCES raised this money during their Empty Bowls event by selling student crafted ceramic bowls. Mrs. McCone and our related arts team worked tirelessly to organize this event, and the clay pieces the students created with Mrs. McCone's help were impressive. A special thanks also goes to our families for donating food and drinks for our delicious soup supper. This money will provide OVER 6000 meals for those in need. We feel so fortunate to have such a giving community!



We had an amazing turnout earlier this month for our Book Fair and G.R.A.N.D.S. Breakfast. We served over 500 breakfasts and sold over \$11,000 in books! This will allow us to add to our school library collection, because half of the money spent during our book fair goes back to our school library. We enjoyed having families and friends come be a part of our day, and LCES staff truly went above and beyond to make the event special. (Photos courtesy of Jane Noe.)



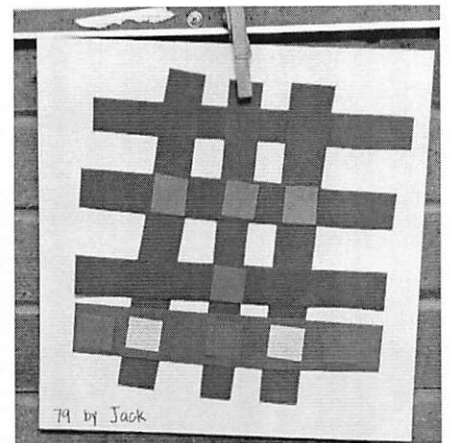
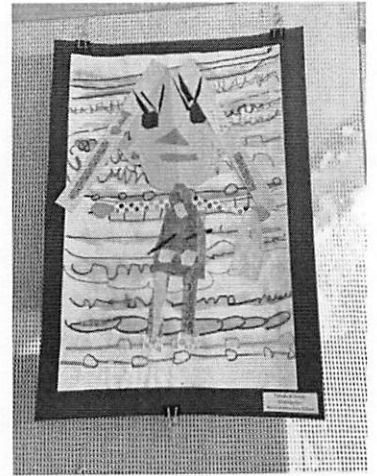
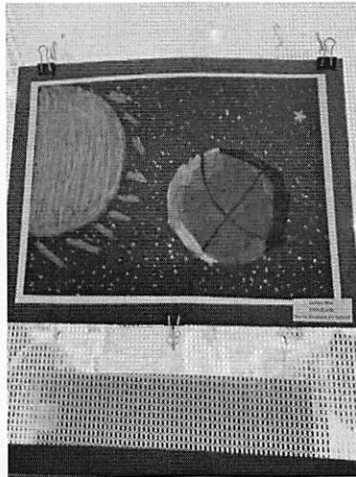
LCES STEM (Science, Technology, Engineering, and Math) Club really rose to the challenge recently presented to them. Students were given 25 spaghetti noodles, a yard of tape, and marshmallows. They were asked to build a sturdy tower with the large marshmallow on the top. This wonderful group of learners participates weekly after school in activities that foster problem solving, exploration, and discovery.



Norris

Alison Greenhouse, art teacher extraordinaire, featured several of our students' art work at the Mosaic Festival and Art Show. Students from all grade levels were able to showcase their visual arts pieces for the public to view.

Mrs. Greenhouse is hoping to receive a grant from the state to help Norris Elementary solidify its ability to become an integrated arts academy. Teachers in all grade levels already teach academic content through art lessons to solidify understanding in both arts and science, social studies, math, and reading. Below are examples of integrated arts lessons in 5th grade: the sun's effect on seasons; and kindergarten: math lesson inspired by the artist Piet Mondrian.



There's a new craze in the gym these days. Gaga Ball! This "pit" was purchased with the Norris Area Foundation Grant. You may be wondering what gaga ball is. Gaga is a variant of dodgeball that is played in a gaga "pit." The game combines dodging, striking, running, and jumping, with the objective of being the last person standing. Players hit the ball at

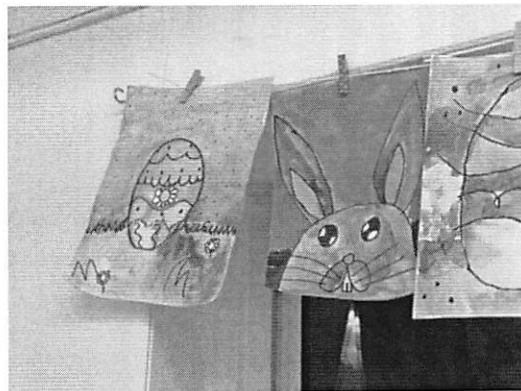
each other with their hands, and are eliminated if the ball strikes them on or below the knee. The kids are going gaga over Gaga Ball.



This month's Spelling Bee was buzzing with excitement! All students did an excellent job and it took many rounds to determine the top three spellers. Huge congratulations to all and especially to our 1st place winner, Gideon, our 2nd place winner, Ella, and to Brandt, our 3rd place winner. These three will compete in the county-wide Spelling Bee.



The latest installment at the Norris Post Office Art Gallery has a special Easter and Spring theme.



Ms. Bailey received the special area teacher Above and Beyond Award. Ms. Bailey has many special projects going at Norris Elementary, her most notable being the after school Explore to Soar club director. In addition to being a Reading Recovery teacher and interventionist at our school, Ms. Bailey is our RTI director and testing coordinator. We don't know what we would do without Ms. Bailey.

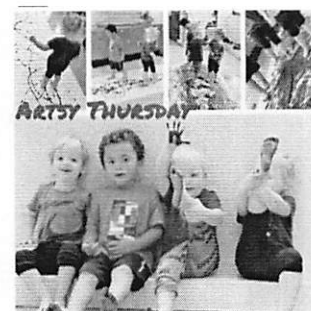
On March 4 we celebrated Arbor Day. This is Norris' 43rd year being a TREE CITY. Our second graders kicked off the program with a delightful song. They did a TREEmendous job. This year the Tree Commission honored two former NES teachers, Merna Crawhorn and Lynn Titshaw, by planting a redbud tree near the corner of East Norris and Reservoir Roads. All students brought home a redbud sapling to plant at home to remember this day and grow right along with them. Thank you to Laurie Templin, second grade teacher and Norris Tree Commission Member and Nicole Newcomb, music teacher, for a great Arbor Day program



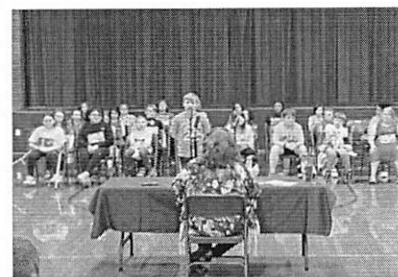
Norwood



Early Headstart celebrated the Week of the Young Child. They had fun in music Monday, enjoyed tasty Tuesday, collaborated on work together Wednesday, got messy on Arty Thursday, and finally enjoyed time together on family Friday.



Norwood Elementary would like to congratulate the 2022 spelling bee winners. First place Caden, second place Allison, and third place Brylee! These students worked hard for weeks in the spell checkers club and their efforts paid off. We are so proud of them.



The Norwood safety patrol team is back in action this Spring. Students are working hard greeting students every morning and setting good examples for the rest of the student body. Way to go safety patrollers.





Kindergarten visited the Oliver Springs Historical Society for their spring field trip. They got to see and learn about things from long ago in our town, the caboose train, and they even saw some things they've read about in their Wit and Wisdom Module 3 books. After visiting all of the great sights downtown, they headed off to Arrowhead Park for lunch and some time on the playground. There is no better place to be than Oliver Springs, Tennessee.



The entire student body visited the Cumberland County Playhouse to see, "Peter Pan Jr." After the play, students had a wonderful picnic lunch.

STUDENT SERVICES

- Kindergarten Roundup was March 7-11 & March 22-25. We had a great time registering new Kindergarten students for the upcoming 2022-2023 school year!
- Student Services and our Social Workers participated in the Family Resource Fair at Grand Oaks Elementary School the week of March 28, 2022. Our social worker was ready to hand out resources and needed supplies to families/students in need.
- The Director of Student Services will attend the Tennessee Data and Attendance Supervisor's Conference April 5-8. The conference will provide information and training related to attendance law, foster care/DCS, technology/assessment updates, accountability, legal updates/records and mental health.
- Family Resource Centers will be reviewing and assessing their goals for the 2021-2022 school year while developing their 2022-2023 goals. The focus of our Family Resource Centers is Family, Readiness, and Community! We will be working district wide to help our schools, students and families.
- We are currently assisting Clinton City families with Clinton Middle School registration. Packets have been delivered to Clinton City and they are also available online and in our office.

ANDERSON COUNTY BOARD OF EDUCATION
101 S. Main Street
Clinton, TN 37716
Board of Education Meeting
March 10, 2022
6:00 PM

Board Members	Present	Absent
John Burrell, Chairman	√	
Don Bell	√	
Dail Cantrell	√	
Scott Gillenwaters	√	
Glenda Langenberg	√	
Andy McKamey	√	
Teresa Portwood	√	
Jo Williams	√	
Dr. Tim Parrott, Director	√	
Student Board Members		
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. Andy McKamey led the pledge of allegiance.

The board reviewed the director of schools annual evaluation. **Motion** by Teresa Portwood and seconded by Jo Williams to renew Dr. Tim Parrott's contract for an additional four years effective July 1, 2022. **Motion carried.**

Dr. Parrott read a resolution in honor of Anderson County Schools' Special Teachers.

Motion by Scott Gillenwaters and seconded by Teresa Portwood to approve the resolution as read. **Motion carried.**

II. RECOGNITION OF GUESTS - none

III. PERSONS TO BE HEARD - none

IV. APPROVAL OF AGENDA

- A. Motion by Jo Williams and seconded by Andy McKamey to approve the agenda.
Motion carried.

V. APPROVAL OF CONSENT AGENDA

- A. Regular Meeting Minutes – February 10, 2022
- B. Human Resources report
- C. Student Services report; reporting period 6
- D. Field Trips
- E. Change in school calendar – March 11, 2022 will be an early out day
- F. In-school softball game – ACHS vs. Fulton
- G. Spring sport schedules:
 - a. Norris Middle School Track & Field
- H. Policies for second reading:
 - a. 6.306 Interference/ Disruption of School Activities
 - b. 6.4081 Safe Relocation of Students

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

VI. EXECUTIVE APPROVAL - none

VII. COMMENTS FROM THE CHAIR

- A. Above and Beyond Awards were presented.

VIII. COMMENTS FROM STUDENT BOARD MEMBERS

- A. ACHS – Sully Sexton congratulated Clinton High School's boys basketball team on making it to state play; Eighth graders attended 8th grade night and it was a packed house; spring sports are on-going; the gym is getting a full renovation with a new floor and new bleachers; students are playing 1 on 1 football and it's lots of fun.

- B. CHS - Scarlett Ayers said the choir participated in the JD Lyle Festival and at Disney World; GearUP is preparing for college registration; dual enrollment is at 135 students; 8th grade night was a huge success; Esport team is in Mario Cart tournament before spring break; spring sports are ongoing – congratulations to our boys basketball team for the opportunity to go to state; Dragon pride is high as we celebrate our successes.

IX. DIRECTOR'S REPORT

- A. Dr. Parrott thanked the board for their support and for the opportunity to lead the system; bids open on the Norris Middle School project Monday; met with TVA regarding Claxton Elementary School project – very productive meeting, no signed contract but they are very interested in becoming partners; procurement changes regarding technology – when seniors graduate they can take an old Chromebook free; new information sent from the state on funding formula looks positive and could be an increase in what the system receives from the state, can use for raises, smaller class sizes, mental health, budget items, nurses, counselors; special called planning committee meeting on March 21 regarding CHS softball field; staff is doing a great job.

X. COMMITTEE REPORTS

- A. Scott Gillenwaters presented the Budget Committee report. **Motion** by Scott Gillenwaters and seconded by Andy McKamey to approve the updated pay scales for the 2022-2023 school year. **Motion carried.** **Motion** by Andy McKamey and seconded by Glenda Langenberg to approve a \$1 increase in hourly pay for high school cafeteria workers as recommended by Dr. Parrott. **Motion carried.**
- B. Jo Williams provided the Policy Committee report. **Motion** by Jo Williams and seconded by Glenda Langenberg to approve policy 1.80113 Employee Designations during Emergency Closure. **Motion carried.**
- C. Don Bell gave the Building and Grounds Committee report. **Motion** by Don Bell and seconded by Jo Williams to move forward with planning a new school building in Claxton and hire MBI Companies, Inc. (architects) to begin the process. **Motion carried.**
- D. Dail Cantrell requested time to gather information from bus contractors before extending bus contracts for the 2022-2023 school year. **Motion** by Dail Cantrell and seconded by Andy McKamey to delay action for another month. **Motion carried.**

XI. ACTION ITEMS

- A. **Motion** by Jo Williams and seconded by Scott Gillenwaters to approve Head Start grants/ documents Recipient Head Start Continuation Grant Y3, Recipient Budget Detail Continuation Grant Y3, Recipient T TA Plan 22-23, Delegate Head Start Continuation Grant Y3, Delegate T TA Plan 2022-2023 and Selection Criteria Recipient and

Delegate. Motion carried.

- B. A committee will be formed to visit an "After Hours school" in Knox County and report to the board of education on their findings. Serving on the committee will be Paula Sellers, Eric Snider, Kim Towe, Dr. Parrott, Dan Jenkins and Teresa Portwood.

XII. APPROPRIATIONS

Financial Report

Motion by Scott Gillenwaters and seconded by Andy McKamey to approve budget appropriations 1 a – k. **Motion carried.**

Roll Call Vote

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

XIII. TRANSFERS

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

- IX. **Motion** by Scott Gillenwaters and seconded by Jo Williams to approve 2022-2023 budgets 3 a – d. **Motion carried.** This includes HS and EHS budgets.

Adjourned at 6:40 PM.

Dr. John Burrell, Chairman

Dr. Tim Parrott, Director of Schools



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

April 13, 2022

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 items to the Agenda:

1. Requesting confirmation of Scott Hackler by recommendation of City of Norris to serve on the Anderson County Solid Waste Board. Term expiring: 9/2023
2. Requesting confirmation of Thomas McCormick by recommendation of City of Oliver Springs to serve on the Anderson County Solid Waste Board. Term expiring: 9/2023
3. Requesting confirmation of reappointment of Mr. Robert McKamey to the Anderson County Solid Waste Board. Term expiring: 9/2026
4. Requesting confirmation of appointment of Mr. Robbie DeJarnette to the Anderson County Planning Commission. Term expiring: 1/2026
5. Attached is cover letter from Tennessee Department of Health and link to report from Tennessee Department of Health regarding the evaluation of surface soil and mulch sampling results at Claxton Community Park and Playground. The report will remain posted to the Anderson County Government website, but I request the full report be entered into the permanent minutes of the meeting. The report comes per the request from the Anderson County Board of Commissioners per Resolution No. 21-08-885 asking both TDH and TDEC to test soils on the Claxton Community Park property leased from TVA by Anderson County Government.
6. Requesting motion to authorize the county mayor to submit a FLAP grant application for improvements at Gibbs Ferry Park. (Zero match---background materials attached.) Though this grant is zero match requirement, we can propose supplemental funding for this project. I've attached a draft resolution if we choose to consider allocating some level of funding to accompany the application.

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

From: Joseph George <Joseph.George@tn.gov>

Sent: Tuesday, April 12, 2022 3:26 PM

To: joshanderson1984@gmail.com <joshanderson1984@gmail.com>; Terry Frank <tfrank@andersoncountyttn.gov>

Cc: Ahmet Bulbulkaya <Ahmet.Bulbulkaya@tn.gov>; Christina McNaughton <Christina.McNaughton@tn.gov>; John Benitez <John.Benitez@tn.gov>

Subject: Transmittal of Tennessee Department of Health's Claxton Park and Playground Health Consultation

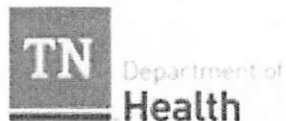
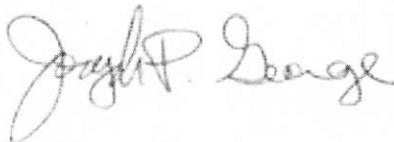
Mr. Josh Anderson, Commission Chairman, and Ms. Terry Frank, Anderson County Mayor,

The State of Tennessee Department of Health was asked to respond to Anderson County Resolution No. 21-08-885 asking to test soils on Claxton Park property leased from TVA. Our Environmental Epidemiology Program works to keep people safe from harmful chemicals and to help them live in wholesome environments that promote healthy lifestyles. We respond to questions about the human health impacts of environmental pollution.

As you may be aware, 16 soil samples were collected from around the Claxton Community Playground on December 1, 2021. The soil samples were tested for percent coal ash, metals, metalloids, radionuclides, and general chemistry parameters. The attached Health Consultation documents our thorough review of the analytical test results which are also included in an accompanying appendix. The document will be available from our list of publications to view or download from our website: <https://www.tn.gov/health/cedep/environmental/>.

We concluded there is no risk to children playing at the playground. We do recommend the park follow a maintenance plan to ensure there always good grass, soil, or mulch cover over the ground. If you have questions, feel free to contact me.

Sincerely,



Joseph P. George, PG* | Environmental Health Assessor
Communicable and Environmental Diseases and Emergency Preparedness
Environmental Epidemiology Program
Andrew Johnson Tower, 3rd Floor
710 James Robertson Parkway, Nashville, TN 37243

MEDIA ALERT

WHO and WHAT: The Tennessee Department of Health on Tuesday afternoon (April 12, 2022) released its health consultation report concerning the Claxton Park and Playground. Preparation of the State's health consultation report was supported by funds from a cooperative agreement with the Agency for Toxic Substances and Disease Registry, U.S. Department of Health and Human Services.

WHERE: You can find the [full report](#) as well as the [cover letter](#) from Joseph George, TN Department of Health environmental health assessor, posted online at andersoncountyttn.gov under the "News" section on the home page.

BACKGROUND: (from the report)

"The Tennessee Department of Health's (TDH) Environmental Epidemiology Program (EEP) evaluated the soil at the Claxton Community Park and Playground for the presence of coal ash. The Claxton Community Playground will be referred to simply as the playground in this Health Consultation. TDH EEP prepared this public health consultation under a cooperative agreement with the Agency for Toxic Substances and Disease Registry (ATSDR), a federal program that protects the public from harmful health exposures at environmental sites throughout the United States.

In the July 20, 2021, issue of Environmental Science & Technology, an article was published entitled "Evaluation and Integration of Geochemical Indicators for Detecting Trace Levels of Coal Fly Ash in Soils." The study presents a novel approach for detecting the presence of trace levels of coal fly ash particles in surface soils near two coal-fired power plants; one in North Carolina and one in Tennessee. The study, conducted by researchers at Duke University in Durham, North Carolina, reported the presence of fly ash particles in surface soils downwind of the Tennessee Valley Authority's (TVA's) Bull Run Fossil Plant (BRF) in a community park in Claxton.

In 2019, TDH's Environmental Epidemiology Program (EEP) partnered with TDEC on a similar site. We worked with TDEC to sample the Roane County Athletic and Festival Fields for fly ash, metals, metalloids, and radionuclides from the TVA's Kingston Power Plant at the request of the Roane County Environmental Review Board through the Roane County Mayor. Similarly, the Anderson County Commission, through Mayor Frank, requested that TDEC and TDH conduct independent sampling of the Claxton Community Park and Playground given its location adjacent to TVA's BRF and the reported results from the published Duke University study."

TN DEPARTMENT OF HEALTH'S CONCLUSION (from the report)

"The Tennessee Department of Health's Environmental Epidemiology Program reached one important conclusion about the Claxton Community Park and Playground.

There is not a risk of children having harmful health effects from using the park and playground. Surface soils, mulch, and sand were tested to protect the children who play at the park and playground. The percent of coal ash, metals, metalloids, radionuclides, and general chemical properties were tested for each of sixteen five-point composite soil samples. Fourteen of sixteen samples from the playground area were 98% to 100% coal ash free. The Claxton Community Park has normal soil, mulch, and sand on the surface of the ground. This is appropriate for a place where children often play. There were a few places where the soil was worn away in the playground and the underlying geofiber layers were torn. The soil samples intentionally collected and tested from these worn areas were 94% to 91% coal ash free. Proper maintenance designed to keep any coal ash residuals below the geofiber layers and mulch will ensure that there is no exposure. The Claxton Community Park and Playground can continue to be a place for children to play and their families to enjoy."



U.S. Department
of Transportation
**Federal Highway
Administration**

**Eastern Federal Lands Highway Division
22001 Loudoun County Parkway
Building E2, Suite 200
Ashburn, VA 20147
Phone 703-404-6201
Fax 703-404-6217
In Reply Refer to: HFPP-15**

**Federal Land Management Agencies
Department of Transportation
Regional, County & Local Governments
Tribal Governments**

December 6, 2021

**Eastern Federal Lands Access Program Call for Projects Alert-
Tennessee**

Greetings:

The Eastern Federal Lands Highway Division (EFLHD) of the Federal Highway Administration (FHWA) will be accepting Federal Lands Access Program (FLAP) applications in order to develop a multi-year program of projects for Federal Fiscal Years (FY) 2023 through FY 2026. All final project approvals will be contingent upon the availability of funds in the year for which they are being requested.

The Call for Projects application period opens February 1, 2022 and runs through May 2, 2022. Please explore our FLAP website located at <https://highways.dot.gov/federal-lands/programs-access> and follow the links to the state webpage to download the application, review the state's associated scoring criteria, FAQ's and tips for preparing a good application. Applications should be submitted via email to EFL.planning@dot.gov by the end of the day (11:59 PM) on May 2, 2022 to be considered. If required, applications via mail, Fedex, UPS etc. or fax will also be accepted.

An *estimated* total of \$8.7M will be available for programming in your State.

What is the purpose of the Federal Lands Access Program?

The purpose of the FLAP is to provide safe and adequate transportation access to and through Federal Lands for visitors, recreationists, and resource users. The FLAP supplements State and local resources for public roads, transit systems, and other transportation facilities, with an emphasis on high-use recreation sites and economic generators.

Are matching funds required? NEW!

The federal share for the Access Program in this call-for-projects has been changed to 100 percent based on amended program requirements established by the Bipartisan Infrastructure Law. The application template will not be changed. If a match is submitted in the application, the Programming Decisions Committee (PDC) may program this amount with available Access Program funds. If there is a shortage of Access Program funds in the state, the PDC may discuss options with the applicant to leverage the match funds towards the project to advance the applied-for scope.

Please note that this is a Title 23 Federal Aid Highway Reimbursable Program and **not** a lump-sum grant program.

Where can projects be located?

Proposed projects or studies must be associated with a public highway, road, bridge, trail or transit system that is located on, is adjacent to, or provides access to Federal lands for which the transportation facility's title or maintenance responsibility is vested with a State, county, city, township, tribal, municipal, or other local government entity.

What types of applications will be considered?

Applications will be accepted for the following:

Capital Improvements- These proposals include rehabilitation, restoration, construction, and reconstruction of roads, bridges, multiuse trails, and other long-term transportation system asset improvements. This includes improvements such as safety improvements, widening, realignments, surfacing, culverts, signing, guardrail, walls and associated roadway appurtenances.

Enhancements- These proposals are road and trail related improvements such as interpretative signing, kiosks, viewpoints, adjacent vehicular parking areas, roadside rest areas (including sanitary and water facilities), provisions for pedestrians and bicycles, acquisition of scenic easement and scenic or historic sites, trailheads, trails, and improvements that improve public safety and reduce vehicle-wildlife mortality while maintaining habitat connectivity.

Surface Preservation- These proposals include surface preservation of roads, trails, and adjacent vehicular parking areas. They include chip sealing, crack sealing, and aggregate courses. FLAP funds are not intended for routine maintenance projects (e.g., potholes, mowing, snow removal, same type guardrail replacement, etc.).

Transit- These proposals include construction of transit facilities (e.g. ferry docks, helipads, boat ramps) and limited duration operation/maintenance of transit services and facilities (including vehicles) and the purchase of transit vehicles.

Planning- These proposals include engineering feasibility studies, corridor management planning, bicycle/pedestrian planning and alternative transportation system planning that will provide valuable information for future FLAP proposals.

Research- These proposals include evaluating solutions that enhance access, safety or sustainability. They address issues such as wildlife-vehicle collision avoidance measures, context sensitive roadside safety features, and congestion management strategies.

Safety- These proposals include the following: maintaining minimum levels of retro reflectivity of highway signs or pavement markings, shoulder and centerline rumble strips and stripes, traffic control signalization, traffic circles/roundabouts, safety rest areas, commuter carpooling and vanpooling, rail-highway crossing closure, or installation of traffic signs, traffic lights, guardrails, impact attenuators, concrete barrier end treatments, breakaway utility poles, or priority control systems for emergency vehicles or transit vehicles at signalized intersections.

Who may apply?

Eligible applicants include State, county, tribal or city government agencies that own or have maintenance responsibility of the transportation facility or must supply a letter from the facility owner/maintainer indicating the application is being submitted on their behalf. Project applications must be sponsored and/or supported by the appropriate Federal Land Management Agency (FLMA) unit whose access would be enhanced by the proposed action. This acknowledgement of sponsorship and support must be demonstrated by an application signature and/or letter of support attached to the application from an appropriate representative of the benefitting FLMA unit. Early coordination between the appropriate FLMA and state/county/local/tribal government is encouraged to ensure adequate time for thorough review and input before the submittal due date. All projects must be submitted using the EFLHD Access Program Application form (located on the website).

How would the projects be delivered?

On the application form you will select from EFLHD, State DOT or Local Public Agency as the preferred delivery organization. EFLHD also welcomes the opportunity to provide "cradle to grave" project delivery

services as the lead agency on behalf of the applicant. This approach allows State or local resources to be utilized on their other priorities. State DOTs are eligible to deliver their own projects. Local agencies requesting to deliver their own project must be certified by the State DOT or demonstrate prior experience with the use of federal transportation funds (Title 23) to deliver projects in compliance with Federal Highway Administration regulations. Additional information regarding local agency project delivery roles and responsibilities may be found at the following website:

<http://www.fhwa.dot.gov/federal-aidessentials/stateresources.cfm>

The range of potential EFLHD delivered services includes: Planning/Feasibility Studies, Preliminary and Final Engineering Design, Federal Environmental Compliance, Construction Contract Advertisement, Construction Contract Administration, Construction Engineering & Inspection, and Federal Stewardship and Oversight. However, the lead agency designation and participating agencies' roles and responsibilities will be considered during both the initial application evaluation and the Memorandum of Agreement (MOA) development Phases. Decisions regarding lead and participating agency roles will be based on the type of project, project complexity, and how the work is proposed to be delivered. EFLHD will be responsible for Stewardship and Oversight of all programmed projects to assure compliance with federal requirements.

If the applicant would like to request the option of EFLHD delivery, please contact Lewis Grimm, EFLHD Planning Team Leader at: Lewis.Grimm@dot.gov or at 703-404-6289.

Requests for EFLHD delivery must be submitted no less than 30 days prior to the closing date of the Call for Projects period to allow time for the EFLHD independent government cost estimate for the provision of these requested services to be developed. Applications (minus the estimated project budget values) will still need to be submitted to EFLHD by the applicant prior to the closing date of the Call for Projects.

What if I have questions?

You are welcome to contact any of the FLAP Programming Decisions Committee (PDC) members for your state with your questions using the contact information contained in the website. Additionally, questions about project eligibility or the EFLHD application process can be directed to Lewis Grimm or Richelle Ellis, FHWA/EFLHD (contact information shown below). Also please find on the website an EFLHD FAQ document, Scoring Criteria and EFLHD FLAP Tip Sheet with suggested factors to be considered for submitting a good application. We also invite you to view a brief presentation titled "*EFL FLAP Informational Presentation*" located on the FLAP website that may be helpful.

Thank you for your interest in the FLAP program. We look forward to working with you in developing a multiyear program of projects for the period of FY2023 - FY2026.

Lewis G. Grimm, P.E. Planning Team Leader EFLHD/FHWA Tel: (703) 404-6289 Fax: (703) 404-6217 Cell: (703) 629-1450 Lewis.grimm@dot.gov	Richelle J. Ellis Access Program Planning Coordinator EFLHD/FHWA Tel: (703) 404-6333 Fax: (703) 404-6217 Richelle.Ellis@dot.gov
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Eastern Federal Lands Access Program (FLAP)



U.S. Department of Transportation
Federal Highway Administration
Eastern Federal Lands Highway Division



Tips for Preparing a Good FLAP Application:

- Review Programming Decision Committee (PDC) documentation materials provided on the website for your state (i.e. Call for Projects scoring allocation categories). Still have questions? Contact one of the PDC members.
<https://highways.dot.gov/federal-lands/programs-access>
- Coordinate with the benefitting Federal Land Management Agencies (FLMA) unit(s) for concurrence and to obtain a staff application signature or letter of support for the proposed project; Use these partners to assist with obtaining FLMA information (i.e. visitation, Land Management goals, safety data, local economic benefit, etc.).
- The facility owner **must** be the applicant (have ownership or a long-term maintenance agreement); include your agency name and title; the benefitting FLMA unit **cannot** be the applicant.
- Answer the application questions to the best of your ability; be succinct and concise; Use the best data available, include any assumptions and other appropriate reference citations to additional supporting information.
- Be practical, "right size" the scope, schedule and budget – include options for scaling/phasing the project if applicable (i.e., a 3-mile resurfacing project broken into 3 separate 1-mile long segments with associated costs). You could receive partial funding!
- Include **photos** and quality **maps** that show project location, termini and linkage to the Federal Land accessed.
- Be clear about the amount and timing of any proposed supplemental funding to be devoted to the project beyond the amount of FLAP funding being requested. No Title 23 or Title 49 funds, other than Federal Lands Transportation Program funds or Tribal Transportation Program funds, can be used as supplemental funding. Include resolution for approval of funds (as needed by a local Governing Body such as a city council or county commissioners).
- Be sure your state allows for in-kind contributions toward any planned supplemental funding. In-kind supplemental funding requires justification and approval by both the State DOT and EFLHD/FHWA. In-kind supplemental funding must be utilized or occur only **after** a FLAP project agreement is executed. (i.e., Right of Way transfer, applicant agency provided Engineering/Environmental services, etc.).
- Delivery agency: When selecting the delivery agency (EFLHD/FHWA, State DOT, Local Agency or Other), be sure that the agency has agreed with the scope of work and provided their budget for project delivery *prior to submission of the application*. Local Agencies requesting to deliver their own project must be certified by the State DOT to deliver projects in compliance with Federal Highway Administration regulations or demonstrate prior experience with Title 23 Transportation funds. <http://www.fhwa.dot.gov/federal-aidessentials/stateresources.cfm>
- If you would like to request FHWA-Eastern Federal Lands (EFL) to deliver your project, please coordinate with EFL *prior to submission* to request development of an independent government cost estimate. Contact Lewis Grimm, EFL Planning Team Leader, 703- 404-6289 or at Lewis.Grimm@dot.gov

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 22-04-

**A RESOLUTION AUTHORIZING ANDERSON COUNTY TO SUBMIT A 2022
FEDERAL LANDS ACCESS PROGRAM (FLAP) GRANT APPLICATION**

WHEREAS, the Federal Lands Access Program (FLAP) is administered by the U.S. Department of Transportation Federal Highway Administration; and

WHEREAS, the purpose of the FLAP is to provide safe and adequate transportation access to and through federal lands for visitors, recreationists, and resource users. The FLAP supplements State and Local resources for public roads, transit systems, and other transportation facilities, with an emphasis on high-use recreation sites and economic generators; and

WHEREAS, Gibbs Ferry Park is located adjacent to Highway 61, a major public thoroughfare within Anderson County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Commission authorizes Anderson County to apply for a Federal Lands Access Program (FLAP) Grant.

BE IT FURTHER RESOLVED that Anderson County is committed to providing safe and adequate access to Gibbs Ferry Park, and is committed to funding _____ dollars in support of this project.

DULY PASSED AND APPROVED this 18th day of April, 2022.

APPROVED:

Joshua Anderson, Commission Chairman

Terry Frank, County Mayor

ATTEST:

Jeff Cole, Anderson 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: April 13, 2022
RE: Law Director's Report – April 18, 2022 – County Commission Meeting

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

A. Contract Approvals:

1. Power Ad- Schools
2. Property Assessment Alliance- Property Assessor
3. David Murner -Tuition- EMS
4. Soccer Field Lease with Clinton City Schools- Mayor's Office
5. HostMonster- Public Works
6. Perdue Brandon- Circuit Court Clerk
7. Renaissance Learning- Schools
8. Clinton Fire Dept.- Schools
9. Braun and Associates Appraisal and Consulting- Tourism
10. BusHive- Schools
11. ETHRA- Mayor's Office
12. Preen Construction- Parks & Recreation
13. BMC- County Clerk
14. Waste Connections (Amendment 2)- Solid Waste
15. Sports Life Business- Schools
16. Andersonville Bus Lines Fuel Escalation- Schools
17. Claxton Bus Line Fuel Escalation- Schools
18. Claxton Bus Line Fuel Escalation- Schools

19. William Scotty Phillips Fuel Escalation- Schools
20. Parker Transport Fuel Escalation- Schools
21. Butler Bus Lines Fuel Escalation- Schools
22. Longmire Bus Lines Fuel Escalation- Schools

B. Anderson County Zoning Violations:

Resolved Violations:

1. 3054 Lake City Highway, Brad Parish;
2. 135 Cardinal Lane, Brad Utley;
3. 383 Marlow Road, Robert Moran;
4. 433 New Clear Branch Road, Tim Huckaby;
5. 202 Henderson Hollow Road, Jack and Joyce Jenkins;

Newly Opened:

1. 206 Breeden Lane, Robert Patton;
2. 208 Breeden Lane, William and Robert Patton;
3. 3075 Lake City Highway, Wilson Gadd, Jr.;
4. 3319 Clinton Highway, Bryan and Jenny Johnson;
5. 3362 Clinton Highway, Jonathan and Stacy Johnson;
6. 889 Pop Hollow Road, Tiffany Jeffreys-Abbot;

Newly Filed:

1. 474 Old Lake City Highway, Barry Nelson and Thomas Daugherty

C. Tax Assessment Change Order Correction:

Pending:

1. 102 Henderson Rd., Nichole Shephard- Requested by Oak Ridge Business Office;
2. 218 Butler Rd., Charles Hammett, Chad Brocious (new owner)-Requested by Oak Ridge Business Office;
3. 126 Indian Lane, Anna Emmert- Requested by Oak Ridge Business Office;
4. 108 S. Illinois Avenue, Walter Culbreth – Requested by Oak Ridge Business Office.

Completed:

1. 100 Norman Lane; Timothy S. Waddell, Trustee- Requested by Oak Ridge Business Office;

2. Leido's Inc., 30 Laboratory Road – Requested by Oak Ridge Business Office.

D. Delinquent Tax Lawsuit Update

1. 2020 City of Oak Ridge Delinquent Tax Lawsuit Filed on March 31, 2022, No. 22CH3979;
2. 2021 City of Norris Delinquent Tax Lawsuit Filed on March 31, 2022, No.: 22CH3978;
3. 2019 City of Oak Ridge Delinquent Tax Lawsuit, No.: 21CH3014, Default Judgment Hearing scheduled on June 3, 2022, at 9:00, a.m.
4. 2020 City of Norris Delinquent Tax Lawsuit, No.: 21CH3018, Default Judgment Hearing scheduled on June 3, 2022, at 9:00 a.m.
5. 2018 City of Oak Ridge Delinquent Tax Lawsuit, No.: 20CH2099, Default Judgment Hearing scheduled on June 3, 2022, at 9:00 a.m.
6. 2019 City of Norris Delinquent Tax Lawsuit, No.: 20CH2101, Default Judgment Hearing scheduled on June 3, 2022, at 9:00 a.m.
7. Projected Delinquent Tax Sale for City of Oak Ridge Delinquent Taxes for the 2018 and 2019 tax years is August 5, 2022.
8. Projected Delinquent Tax Sale for City of Norris Delinquent Taxes for the 2019 and 2020 tax years is August 5, 2022.

E. Bankruptcy Claims

1. Sandra Kay Thomas

F. Soccer Field Lease Approval

G. Smith v. Anderson County

H. Opioid Outside Counsel Agreement

I. Notification and Invite to Congressmen Fleishmann.

J. Notification and Invite to General Clark

K. Health Department Report – Claxton Playground (See link on County Website)

L. Private Act Repeal – Veteran's Service Officer

M. ProVision (in-car camera system) – Request permission to file lawsuit on behalf of Sheriff's Office.

This instrument prepared by:
Anderson County Law Director
N. Jay Yeager
101 S. Main Street, Suite 310
Clinton, TN 37716
(865) 457-6291

LEASE AGREEMENT
(Clinton City Schools - Soccer Fields)

This Non-Exclusive Lease Agreement is made on this the 14th day of April, 2022 between the parties of Anderson County, Tennessee, Lessor, a governmental entity and political subdivision of the State of Tennessee (hereinafter, "County") and Clinton City Schools, Lessee, a Tennessee public school system (hereinafter, "Clinton City Schools").

WHEREAS, the Parties wish to jointly agree to provide student and youth recreational activities, to include but not limited to, soccer, flag football, Field Day and STEM events to the citizens of Anderson County, Tennessee.

WHEREAS, primarily the County will supply the soccer fields, including all hereditaments and appurtenances for the joint project, and the Clinton City Schools will provide for the daily operations, scheduling, maintenance, supplies, control and supervision of the facility.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained in this Non-Exclusive Lease Agreement, the sufficiency of which is hereby acknowledged, the parties hereto, intending to be legally bound by this Lease Agreement hereby, covenant and agree as follows:

SECTION 1. DEMISED PREMISES

County hereby demises and lets to the Clinton City Schools all that property indicated on the map attached hereto (Exhibit 1), and further identified as a portion of Map 65, Parcel 83 of the Anderson County land records and being a certain tract of land known specifically, and limited to as the "Soccer Fields" located at the intersection of State Highway 61 and Public Safety Drive in the City of Clinton, Tennessee.

SECTION 2. LEASE TERM

This Lease shall be valid and in effect from April 14th, March 24th, 2022 until March 31st, 2023. Lease is subject to four (4) future renewals of one (1) year each contingent upon approval by the Anderson County Board of Commissioners and execution of a subsequent renewed Lease Agreement.

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SECTION 3. RENT

Clinton City Schools shall pay County, as annual rent for the premises, the sum of One Dollar (\$1.00) per year, for a total of One Dollar (\$1.00) contemporaneous with the execution of this Lease Agreement and for each renewal period, as approved by the Anderson County Board of Commissioners, thereafter.

SECTION 4. UTILITIES

County shall pay all power, sewer, and water utilities for the Premises. All other fees, utilities and maintenance, supplies, not specifically contemplated under the terms of this Lease Agreement shall be the responsibility of Clinton City Schools.

SECTION 5. REVENUES

Clinton City Schools will receive all revenues generated from the use of Soccer Fields, including, but not limited to, concessions, tournament fees, registration fees, entrance fees and all other sources of revenue deemed necessary to support the activities of the Clinton City Schools.

SECTION 6. MAINTENANCE

Clinton City Schools will provide all maintenance for the Premises except for mowing and associated mowing equipment. Directions for mowing shall be provided by the Clinton City Schools to the Chief Jailger. Clinton City Schools shall provide for all other maintenance and supplies, including, but not limited to, trash removal, field striping, safety inspections, restroom facility cleaning and supplies, light bulbs, fertilizer and the like. Clinton City Schools agrees it will maintain the premises at a high standard of care, and will clean and inspect facility after each use, including, checking for water leaks from toilets and faucets, cleanliness, hazards, field conditions, defects, and dangerous conditions before each day of use. Clinton City Schools agrees to lock all doors and windows after each use.

SECTION 7. USE OF THE PROPERTY

Clinton City Schools agrees that the ~~sole~~ purpose of the Premises shall be for use as a ~~youth-recreational and student activities facility, to include but not limited to, soccer, flag football, Field Day and STEM events.~~ At no time shall the Clinton City Schools use the Premises for purposes other than youth recreational and student associated activities, ~~and specifically soccer and flag football.~~ Additional uses must be approved independently by the Anderson County Board of Commissioners. Clinton City Schools shall not use the Premises for any purpose other than the purposes set forth herein, and will not permit the property to be used for any purpose contrary to the terms of this Lease Agreement. Clinton City Schools warrants that it will not utilize the Premises in a manner injurious to the public health, safety and welfare and shall keep the property free from defects. Clinton City Schools agrees that it will maintain a high standard ~~care and all of~~ maintenance for the Premises. Clinton City Schools agrees that youth recreational soccer clubs may use the soccer fields when not in use by Clinton City Schools, provided that, permission is obtained by from Clinton City Schools. Additionally, Anderson County reserves the right to utilize the parking area when needed and to expand the existing Anderson County Detention facility or construct a future Justice Center adjacent to the Demised Premises with sixty (60) days' notice given to Lessee of such intent to expand. In case of emergency, Clinton City Schools agrees to contact 911 and all appropriate emergency responders immediately without delay.

SECTION 8. OPTION TO CANCEL

Either party shall have the option to cancel Lease with sixty (60) days written notice to the other party. Clinton City Schools shall not be entitled to any reimbursement of annual rent payments if either party decides to cancel Lease. Clinton City Schools agrees that if it fails to perform any of the terms and conditions of this Lease Agreement, County shall have the right to declare this Lease null and void and upon so declaring County shall have the right to forthwith re-enter and repossess the Premises without additional legal process. Upon cancellation of the Lease Agreement, Clinton City Schools agrees that all improvements to the Premises shall become the property of County.

SECTION 9. INSURANCE

Clinton City Schools will provide insurance coverage in the following amounts and sufficient to cover any and all claims that may arise from its activities and use of leased Premises. Clinton City Schools shall furnish certified copies of such policy or policies to the County Mayor with each renewed Lease.

(A). Property Loss or Damage. Insurance against loss or damage to the land, buildings and improvements, now or hereafter located on the Premises sustained by fire, theft, vandalism, weather occurrence, or any act that results in property damage or loss to the Premises in an amount not less than \$2,000,000.00; and

(B). Personal Injury or Death. Insurance against claims for personal injury liability (including death), under policies of general public umbrella coverage, and excess third party liability insurance, with limits of liability of not less than \$2,000,000.00 in respect to bodily injury including death.

(C). Evidence of Coverage and Payment. If Clinton City Schools shall fail or refuse, or neglect to maintain such insurance or to furnish County with satisfactory evidence of payment of the insurance premium of any policy, within sixty (60) days of the execution of this Lease Agreement or any subsequent renewal Lease Agreement, County shall have

the right at County's option to purchase such insurance and to pay the premiums hereon or to pay the premiums on insurance the Clinton City Schools should have obtained. All such payments made by County, shall be recoverable by County from Clinton City Schools on demand as additional consideration hereunder together with interest, at the rate of ten percent (10%) per annum from the respective date of County's making of the insurance payments. A policy of insurance so procured by County shall be written for the shortest period of time available from comparable insurers in the area and Clinton City Schools shall be given prompt notice of the payment of insurance premiums by the County, the amount paid, the name of the insurer, or insurers, and the duration of the coverage obtained. Clinton City Schools shall have the right to replace said insurance coverage as of any expiration date, and Clinton City Schools shall duly notify County of such replacement.

SECTION 10. CLINTON CITY SCHOOLS BUDGET

Clinton City Schools agrees to submit a yearly budget and/or financial statement, showing all revenues and expenses, to the County on or before January 1st of each calendar year.

SECTION 11. CLINTON CITY SCHOOLS OFFICERS

Clinton City Schools agrees to submit the names and office addresses of all officers, including, but not limited to, the Director of Schools, Principal, Secretary, ~~and Finance Officer~~, and any phone numbers for emergency contact and response personnel to County on an annual basis, and upon any change in the Clinton City Schools Officers.

SECTION 12. NOTICE

Any notice required or provided pursuant to this Agreement shall be in writing and sent or delivered to the parties at the following addresses:

COUNTY:	Anderson County Government Office of the County Mayor 208 Anderson County Courthouse 100 North Main Street Clinton, Tennessee 37716
LESSEE:	Clinton City Schools Director of Schools 212 N. Hicks Street Clinton, Tennessee 37716

In the event of any change in the Director of the Clinton City Schools, notice to the County regarding this change is required. All notices and written communications hereunder shall be sent by certified return receipt or registered return receipt mail.

SECTION 13. DEFAULT

In the event of default by Clinton City Schools hereto, the County may bring suit against the Clinton City Schools to enforce the terms of this Lease Agreement. In such event, the prevailing party shall be entitled to recover any remedies available at law and/or equity including reasonable attorney's fees and costs associated with the default.

SECTION 14. NO ORAL MODIFICATION

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

SECTION 15. WAIVER

A failure of any party to exercise any right provided for herein, shall not be deemed to be a waiver of any right hereunder.

SECTION 16. ENTIRE AGREEMENT

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

SECTION 17. SEVERABILITY

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

SECTION 18. EXHIBITS

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

SECTION 19. MULTIPLE COUNTERPARTS; EFFECTIVENESS

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

SECTION 20. JURISDICTION; CHOICE OF LAW

Each party hereby irrevocably consents to the jurisdiction of all state courts sitting in Tennessee or all federal courts sitting in Knoxville, Tennessee and agrees that venue for any legal action brought in connection with this Lease Agreement shall lie exclusively in such courts. This Lease Agreement shall be governed and construed in accordance with the laws of the State of Tennessee.

SECTION 21. EFFECT OF CAPTIONS, TITLES AND SUBTITLES

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

SECTION 22. ASSIGNMENT

This Lease Agreement shall be non-assignable. Any attempt to assign this Lease Agreement shall be deemed a material breach of the terms of this Agreement and County shall have the right to declare this Lease null and void upon proper written notice to Clinton City Schools.

SECTION 23. FURTHER DOCUMENTATION

The parties agree to execute any and all instruments in writing which are or may become necessary or proper to carry out the purpose and intent of this Lease Agreement.

SECTION 24. GOOD FAITH

The parties, their agents and employees agree to cooperate in good faith while fulfilling the terms of this Lease Agreement. Unforeseen difficulties shall be resolved by the County Mayor.

IN WITNESS WHEREOF, the parties have hereto, each acting under due and proper legal authority, executed this Lease Agreement as of the day and year first written above.

ACCEPTANCE BY LESSEE:
Clinton City Schools

ACCEPTANCE BY LESSOR:
Anderson County Government

By: _____
Signature and Title

By: _____
County Mayor

Date: _____

County Commission Chair

Date: _____

Approved as to Form:

Attest:

County Attorney

County Clerk



RETAINER AGREEMENT

This agreement is made between Branstetter, Stranch & Jennings, PLLC, and the Anderson County, Tennessee. The terms of our representation are as follows:

Services to be Rendered:

The legal services to be provided under this agreement are as follows:

1. Representation in a lawsuit relating to the opioid crisis in Tennessee, filed in Sevier County and any other opioid lawsuit filed on behalf of Anderson County, Tennessee.
2. Attorneys will make best efforts in the representation and shall adhere to the Tennessee Rules of Professional Conduct in all respects.

Cost of Services:

The costs of services to be provided under this agreement are as follows:

1. Attorneys will advance all litigation costs. Client has no obligation to reimburse attorneys for any costs of litigation, unless successful. Attorneys have the right to petition the court for the reimbursement of any costs associated with the litigation.
2. Attorneys have the right to petition the court, if successful, for attorneys' fees on the basis of fee reversal, fee shifting, or fees pursuant to a common fund. Attorneys will make every effort to avoid a contingency fee situation, but in the case of a lump sum settlement, Attorneys will be entitled to 25% of total recovery plus costs advanced in the litigation.

Risk of Legal Action:

It is impossible to predict the result of a legal action. Client recognizes that Attorneys cannot guarantee a favorable result in this case.

Client:

Firm:

Date

KENTUCKY
515 PARK AVENUE
LOUISVILLE, KY 40208
P (502) 636.4333
F (502) 636.4342

TENNESSEE
THE FREEDOM CENTER
223 ROSA L. PARKS AVENUE, SUITE 200
NASHVILLE, TN 37203
P (615) 254.8801
F (615) 255.5419
BSJFIRM.COM

OHIO
425 WALNUT STREET
SUITE 2315
CINCINNATI, OH 45202
P (513) 381.2224
F (513) 381.2225

Anderson County Board of Commissioners
Intergovernmental Committee
Minutes

April 11, 2022
Room 312

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

Members Absent: Joshua Anderson

Others: Terry Frank

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

No citizens addressed the Committee.

Commissioner Wandell made a motion to have a letter drafted to the EPA administrator, Michael S. Reagan, addressed from this body, Intergovernmental Committee, to address the need to have American Nuclear listed as a super fund site and have him help us expedite process to have the property recognized as a super fund site. To keep from it being a political issue have Chairman Denenberg, the Law Director and Commission Chairman sign the letter. Commissioner Smallridge seconded the motion. Motion passed to forward to full commission for approval.

Status Update:

Mayor Frank spoke with TDEC officials and advised them that we will be sending them a letter. They will send us an official response about the status of American Nuclear and they may be able to come to the next meeting to talk about this.

New Business

None

Old Business

None

Adjournment

With no further business, the meeting adjourned.

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
April 11, 2022
6:00 PM Room 312

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

Members Absent: None

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

Chairman Isbel said the prayer.

Commissioner Anderson led the Pledge of Allegiance.

Commissioner Anderson made a motion to add discussion of the fire departments to New Business.

Commissioner McKamey added Private Act for Veteran's Service to new business.

Commissioner Wandell added Waste Connections contract to new business.

Commissioner Wandell made a motion to approve the agenda as amended. Commissioner McKamey seconded the motion. Motion passed unanimously.

Commissioner Wandell made a motion to add Commissioner Denenberg's questions for the Election Commission Administrator to the minutes. Commissioner Meredith seconded the motion. Motion passed.

Elections Administrator was unable to attend the meeting.

Update on Planning Commission - Zoning Regulations
Discussion – No Action Taken

Commissioner Mead made a motion to forward the Welcome Center appraisal/sale to full Commission without a recommendation to approve. Commissioner Wandell amended the motion contingent on return of the appraisal back to Operations Committee. Motion failed for lack of a second.

Commissioner McKamey made a motion to endorse the idea and send to full commission with a recommendation to approve. Commissioner Mead seconded the motion.
Commissioner McKamey withdrew motion.

Commissioner Meredith made a motion to defer and come back with a proposal next month. Motion was seconded and passed unanimously.

New Business:

Commissioner Anderson made a motion to refer to Budget Committee to give a onetime stipend of \$5,000.00 to the Volunteer Fire Departments for their help with the Andersonville fires.

Commissioner Meredith seconded the motion. Motion passed unanimously.

✓ Commissioner McKamey made a motion for the county law director to draw up something to send to Nashville to rescind the Veteran's Service Private Act and bring to the next County Commission meeting for approval. Commissioner Wandell seconded the motion. Motion passed.

Commissioner Wandell made a motion to send to the Solid Waste Board and for them to have someone from Waste Connections come to the next meeting to answer some questions.

Commissioner Mead seconded the motion. Motion passed.

✓ Commissioner Wandell made a motion that a spreadsheet for motions made during regular County Commission meetings be provided to all commissioners and citizens through the county website. Commissioner Scott seconded the motion. Motion passed unanimously to forward to full commission for approval.

Old Business:

None

Meeting adjourned.