
Anderson County Board of Commissioners

Regular Agenda Monday, May 16, 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. Public Hearing Report – by Vice-Chairman Shain Vowell**
- 6. Committee Reports**
 - Purchasing Report – by Katherine Ajmeri, Deputy Purchasing Agent
 - Budget Report – by Robby Holbrook, Finance Director
- 7. Director of Schools – Written report including BOE Minutes (4/14/22)**
- 8. County Mayor**
 - Any Questions from Commissioners
- 9. Law Director**
 - A. Contract Approvals
 - B. Anderson County Zoning Violations
 - C. Tax Assessment Change Order Correction
 - D. Delinquent Tax Lawsuit Update
 - E. Other:
 1. Elizabeth Chappellear – EMS Tuition Collection
 2. Gibbs Ferry Fishing Pier Repair
- 10. Committees/Boards Reports**
 1. Intergovernmental Committee Report – by Chairman Denenberg
 2. Operations Committee Report – by Chairman Isbel
- 11. New Business**
 - **Anderson County Animal Shelter** – Committee Request – by Commissioner Wandell
- 12. Old Business**
- 13. Adjourn**

**Respectfully Submitted
Joshua Anderson, Chairman**

**Anderson County Board of Commissioners
Purchasing Committee Meeting Minutes
May 9, 2022
4:30 p.m.
Room 312 of the Courthouse**

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

Members Absent: Steve Mead and Denver Waddell.

A. Contracts Approved by Law Director

1. **Legal Contract, Smith Case Recovery** – Information presented by the Law Director.

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

2. **BMC Office Technology, County Clerk, Contract #22-0063** – Five-year printer lease. Cost is \$43.16 per month plus copy charges.

3. **Pyke's Lawn Care LLC, School Maintenance, Contract #22-0065** – One-year contract with four one-year renewal options for lawn mowing services. Prices established through bid process.

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

B. Contracts Pending Law Director Approval

1. **Micaiah Vacchiano, EMS Contract #22-0068** - Agreement to pay Roane State Community College \$3,500 worth of tuition and fees for EMS employee to attend the AEMT program. The employee must continue full-time employment with the EMS for one-year after obtaining the AEMT State EMS license or employee will be required to repay the whole amount.
2. **Lamar, Tourism, Contract #22-0070** – One-year contract for billboard advertisements on I-75 with a monthly cost of \$827.
3. **Canon, Register of Deeds, Contract #22-0071** - Five-year copier lease. Pricing is from State Wide Contract at \$24.64 per month plus copy charges. Replaces copier that is sixteen years old.

Commissioner Denenberg made a motion to approve as a group 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

D. New Business

1. Evans-Ailey Construction Inc, School Maintenance, Contract #22-0073 – Addition and renovation to Norris Middle School. Price established from bid process. Project allows 420 days for completion.

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

E. Old Business

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

May 5, 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	2	Fund 115 Library	\$ 202.80
2	3	Fund 118 - EMS	\$ 14,885.00
2	4	Fund 263 - Self Insurance Fund	\$ 19,000.00
3	5	General Fund 101 - Veterans Office	\$ 500.00
3	6	General Fund 101 - HR	\$ 2,150.00
4	7	General Fund 101 - Circuit Clerk	\$ 1,500.00
4	8	General Fund 101 - Circuit Clerk	\$ 5,000.00
4	9	General Fund 101 - Fleet Services	\$ 3,400.00
5	10	General Fund 101 - Finance	\$ 2,340.00
5	11	General Fund 101 - Purchasing	\$ 375.00
6	12	General Fund 101 - Finance	\$ 4,800.00
6	13	General Fund 101 - Register of Deeds	\$ 910.00
6	14	General Fund 101 - Senior Center	\$ 100.00
7	15	General Fund 101 - Agricultural Office	\$ 967.35
7	16	General Fund 101 - Property Assessor	\$ 4,000.00
8	17	General Fund 101 - Trustee	\$ 1,200.00
8	18	Fund 141 - Health Services	\$ 4,200.00
9	38	General Fund 101 - EMA	\$ 6,908.00
Group 2 - Appropriations - School (Commission Approval by Board Vote)			
9	19	Fund 141 - Fiscal Services	\$ 14,000.00
9	20	Fund 141 - Federal Programs	\$ 358,221.95
10	21	Fund 141 - Federal Programs	\$ 102,349.13
11	22	Fund 141 - Federal Programs	\$ 166,030.37
11	23	Fund 141 - Fiscal Services	\$ 100,000.00
Group 3 - Transfers - School (Commission Approval by Board Vote)			
12	24	Fund 141 - Fiscal Services/Major Line Item	\$ 153,000.00
12	25	Fund 141 - Fiscal Services/Payroll	\$ 3,290.51
13	26	Fund 141 - Fiscal Services/Payroll & Major Line Item	\$ 494,500.00
Group 4 - Appropriations - NonSchool (Commission Approval by Board Vote)			
14	27	Fund 115 Library	\$ 1,200.00
14	28	Fund 131 - Highway	\$ 15,000.00
14	29	Fund 131 - Highway	\$ 50,000.00
15	30	Fund 116 - Solid Waste	\$ 37,000.00
16	31	General Fund 101 - Conservation	\$ 15,000.00
16	32	General Fund 101 - Property Assessor	\$ 10,000.00
17	35	General Fund 101 - Senior Citizens Assistance	\$ 17,045.00
Group 5 - Transfers - NonSchool (Commission Approval by Board Vote)			
1	1	Fund 121 - ARP/Mayor	\$ 15,182.53
17	33	General Fund 101 - Property Assessor/Payroll	\$ 43,719.69
17	34	General Fund 101 - Buildings/Payroll	\$ 13,023.41
Group 6 - Appropriations - General Fund Unassigned Fund Balance (Commission Approval by Board Vote)			
18	36	General Fund 101 - Conservation	\$ 4,500.00
19	37	General Fund 101 - Finance	\$ 10,000.00
Group 7 - Miscellaneous			
19	A	Volunteer Fire Dept. Stipends/Gas	Motion Passed
20	B	Norris Water & Sewer	Discussion
20	C	Senior Center Construction Project/\$115,628/ARP Funds	Motion Passed
20	D	22/23 Proposed Budgets	Motions Passed
21	E	New Business - BA 38	Motion Passed
21	F	Old Business	None
Group 8 - Additional Items not discussed during budget committee (requires 3/4 majority vote)			

**ANDERSON COUNTY GOVERNMENT
CASH AND FUND BALANCE REPORT
April 30, 2022**

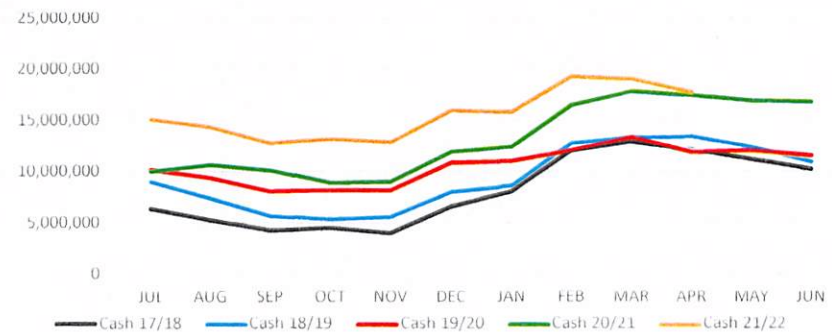
FUND	DESCRIPTION	NON-SPENDABLE	RESTRICTED FUNDS	COMMITTED FUNDS	ASSIGNED FUNDS	UNASSIGNED FUND BALANCE	TOTAL FUND BALANCE	CASH
101	General Fund	\$ -	\$ 945,796	\$ 1,733,340	\$ 3,192,382	\$ 7,120,929 *	\$ 12,992,447	\$ 17,847,755
115	Library Fund	\$ -	\$ 277,367		\$ -	\$ -	\$ 277,367	\$ 442,827
116	Solid Waste/Sanitation Fund	\$ -	\$ 189,522	\$ -	\$ -	\$ -	\$ 189,522	\$ 666,449
118	Ambulance Fund	\$ -		\$ -	\$ -	\$ 969,825	\$ 969,825	\$ 935,347
121	American Rescue Plan							\$ 7,341,037
122	Drug Control Fund	\$ -	\$ 150,936	\$ 8,754	\$ -	\$ -	\$ 159,690	\$ 181,613
127	Channel 95 Fund	\$ -	\$ -	\$ -	\$ 68,290	\$ -	\$ 68,290	\$ 96,218
128	Tourism Fund	\$ -	\$ 237,796	\$ -	\$ 200,000	\$ -	\$ 437,796	\$ 606,718
131	Highway Fund	\$ 44,257	\$ 269,737	\$ 2,015,889	\$ -	\$ -	\$ 2,329,883	\$ 4,282,354
141	General Purpose School Fund	\$ -	\$ -	\$ 10,873,573	\$ -	\$ -	\$ 10,873,573	\$ 24,102,593
143	Central Cafeteria	\$ 126,069	\$ 1,784,310	\$ -	\$ -	\$ -	\$ 1,910,379	\$ 2,060,462
151	General Debt Service Fund	\$ -	\$ 515,512	\$ -	\$ -	\$ -	\$ 515,512	\$ 521,106
152	Rural Debt Service Fund	\$ -	\$ 337,093	\$ -	\$ -	\$ -	\$ 337,093	\$ 377,313
156	Education Debt Service Fund	\$ -	\$ 179,076	\$ 118,995	\$ -	\$ -	\$ 298,071	\$ 345,975
171	Capital Projects Fund	\$ -	\$ 135,905	\$ -	\$ -	\$ -	\$ 135,905	\$ 652,620
177	Education Capital Projects Fund	\$ -	\$ 261,535	\$ -	\$ -	\$ -	\$ 261,535	\$ 647,499
263	Employee Benefit Fund	\$ 38,412	\$ -	\$ -	\$ 1,154,648	\$ -	\$ 1,193,060	\$ 1,355,412

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

Cash Trends
April

Cash 17/18	12,077,774
Cash 18/19	13,548,527
Cash 19/20	11,973,749
Cash 20/21	17,583,281
Cash 21/22	17,847,755

General Fund Cash Trends



2021	Anderson Co.	Clinton	Rocky Top	Norris	Oak Ridge	Oliver Springs	Out of State	Total	
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:	\$6,331,991.83	\$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	Anderson Co.	Clinton	Rocky Top	Norris	Oak Ridge	Oliver Springs	Out of State	Total	
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	\$454,447.30	\$737,632.32	\$75,731.20	\$36,509.28	\$2,015,353.91	\$99,798.51	\$61,122.57	\$3,480,595.09	-4%
April								\$0.00	
May								\$0.00	
June								\$0.00	
July								\$0.00	
August								\$0.00	
September								\$0.00	
October								\$0.00	
November								\$0.00	
December								\$0.00	
Totals:									

Local Option Sales Tax - Total Net Collections

Legend: CY 2019 (Blue), CY 2020 (Orange), CY 2021 (Grey), CY 2022 (Green)

Month	CY 2019	CY 2020	CY 2021	CY 2022
January	\$3,300,000	\$4,600,000	\$4,900,000	\$4,600,000
February	\$2,500,000	\$3,200,000	\$3,500,000	\$3,400,000
March	\$2,600,000	\$2,800,000	\$3,600,000	\$3,500,000
April	\$2,900,000	\$3,300,000	\$4,400,000	
May	\$3,000,000	\$3,000,000	\$4,300,000	
June	\$3,200,000	\$3,400,000	\$4,200,000	
July	\$2,900,000	\$3,400,000	\$3,800,000	
August	\$3,300,000	\$3,500,000	\$3,700,000	
September	\$3,200,000	\$3,300,000	\$3,700,000	
October	\$3,000,000	\$3,500,000	\$3,700,000	
November	\$3,200,000	\$3,600,000	\$4,000,000	
December	\$3,500,000	\$2,800,000	\$4,000,000	

BUDGET COMMITTEE MINUTES

MAY 5, 2022

Members Present:

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

Members Absent:

Chuck Fritts, Commissioner
Jerry White, 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 Mayor Terry Frank, Information Technology, that the following **TRANSFER** in ARP Fund 121 be approved.

Increase Expenditure Code:

121-91401-708-GA002	ARP-Communications Equipment	\$15,182.53
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Decrease Expenditure Code:

121-58836-790	ARP Funds	\$15,182.53
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Justification: This request is to appropriate funds to create a technology solution for Room 118A to enable audio & video recording, presentation systems, video conferencing, enterprise room control, video walls, and language transition connectivity. This quote was the lowest estimate among the various vendors contacted. Following completion, the room will enter next phase which will be installation of Assistive Listening System in coordination with the ADA committee. One time amendment, however, there is an annual \$350.00 license.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Catherine Denenberg, and passed to approve the transfer requests.

Voting No: Commissioner Denver Waddell

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, AC Library Board, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Codes:

115-56500-355-4000	Travel	\$170.00
115-56500-499-4000	Other Supplies/Miscellaneous	1.01
115-56500-524-4000	Staff Development	1.79
115-56500-320-4000	Dues & Membership	<u>30.00</u>
		202.80

Increase Expenditure Codes:

115-56500-307-4000	Communications	\$190.80
115-56500-432-4000	Book Purchases	<u>12.00</u>
		\$202.80

Justification: Funds to be transferred into Communications to cover shortfall of \$190.80. Remaining funds to be used for book purchases.

Motion by Commissioner 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 Nathan Sweet, Emergency Medical Services, that the following **TRANSFER** in Ambulance Fund 118 be approved.

Decrease Expenditure Code:

118-55130-708	Communication Equipment	\$14,885.00
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Increase Expenditure Codes:

118-55130-434	Natural Gas	\$3,750.00
118-55130-452	Utilities	1,000.00
118-55130-524	Staff Development	7,300.00
118-55130-709	Data Processing Equipment	2,500.00
118-55130-317	Data Processing Services	<u>335.00</u>
		\$14,885.00

Justification: Delaying purchase of new radios, offset by other expenses. Utilities and natural gas costs have increased. Purchasing new textbooks for upcoming EMT and AEMT classes. Have some iPads and computers that are outdated and need to be replaced. Balancing our data processing services to close the year out.

Motion by Commissioner 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 Randy Walters, Finance, that the following **TRANSFER** in Self Insurance Fund 263 be approved.

Increase Expenditure Codes:

263-51900-399-PRES	Other G & A-Other Contracted Svcs-Prescriptions	\$13,000.00
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263-51900-399-TELE	Other G & A-Other Contracted Svcs-Telehealth	<u>6,000.00</u>
		\$19,000.00

Decrease Expenditure Code:

263-51900-399-BCBS	Other G & A-Other Contracted Svcs-Bluecross Blueshield	\$19,000.00
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Justification: Due to higher than anticipated usage, administrative costs for Telehealth and Prescription Services have exceed the original estimate. This transfer is necessary to ensure that there are enough funds in the appropriate cost centers to finish the FY.

Motion by Commissioner 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 Leon Jaquet, Veteran Service, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-58300-399	Veterans Service-Contracted Services	\$500.00
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Decrease Expenditure Code:

101-58300-348	Veterans Service-Postal Charges	\$500.00
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Justification: Transfer of funds due to potential shortage prior to end of FY.

Motion by Commissioner 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 Kim Jeffers-Whitaker, Human Resource & Risk Management, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51310-435	Office Supplies	\$2,100.00
101-51310-348	Postal Charges	<u>50.00</u>
		2,150.00

Decrease Expenditure Codes:

101-51310-355	Travel	\$1,000.00
101-51310-320	Dues & Memberships	150.00
101-51310-524	Staff Development	<u>1,000.00</u>
		\$2,150.00

Justification: An increase in office supplies is requested to cover the cost of printer paper and ink as well as other needed office materials to meet the training needs as well as ACG employee orientations and insurance open enrollment. Postal charges have increased this year as well. Both of these needs have increased due to the high turnover rate. The HR budget does have funding in

another line item in which a transfer can be performed to cover the cost for the office supplies and postage required for the HR Office to function properly.

Motion by Commissioner 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 Rex Lynch, Circuit Court, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code

101-53100-310	Contracts w/Public Agencies	\$1,500.00
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Increase Expenditure Code:

101-53100-349	Printing	\$1,500.00
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Justification: To transfer money into printing code to purchase printed supplies (envelopes.etc.).

Motion by Commissioner 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 Rex Lynch, Circuit Court, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-53100-337	Maintenance & Repair Services	\$4,000.00
101-53100-355	Travel	<u>1,000.00</u>
		\$5,000.00

Increase Expenditure Code:

101-53100-711	Furniture & Fixtures	\$5,000.00
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Justification: To transfer money to purchase outdated and broken office chairs and fixtures.

Motion by Commissioner 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 John Vickery, Fleet Services, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54900-425	Gasoline	\$1,500.00
101-54900-451	Uniforms	1,500.00
101-54900-307-0100	Cell Phones	200.00
101-54900-307-0200	Internet	<u>200.00</u>
		\$3,400.00

Decrease Expenditure Code:

101-54900-524	Staff Development	\$3,400.00
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Justification: Raising fuel cost to align line items for year-end 2022.

Motion by Commissioner 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 Robby Holbrook, Finance Director, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-52100-206	Finance-Life Insurance	\$40.00
101-52100-207	Finance-Medical Insurance	2,000.00
101-52100-208	Finance-Dental Insurance	<u>300.00</u>
		\$2,340.00

Decrease Expenditure Codes:

101-52100-201	Finance-Social Security	\$2,000.00
101-52100-212	Finance-Medicare	<u>340.00</u>
		\$2,340.00

Justification: Transferring funds to balance benefit codes for remainder of year. With employee turnover sometimes our health, dental and life insurances will change with new employees.

Motion by Commissioner 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 Robby Holbrook, Purchasing, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-52200-201	Purchasing-Social Security	\$375.00
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Increase Expenditure Codes:

101-52200-207	Purchasing-Medical Insurance	\$50.00
101-52200-208	Purchasing-Dental Insurance	300.00
101-52200-206	Purchasing-Life Insurance	<u>25.00</u>
		\$375.00

Justification: Transferring funds to balance benefit codes for this fiscal year.

Motion by Commissioner 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 Robby Holbrook, Finance Director, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-52100-709	Finance-Data Processing Equipment	\$4,800.00
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Decrease Expenditure Codes:

101-52100-320	Finance-Memberships & Dues	\$180.00
101-52100-332	Finance-Legal Notices	300.00
101-52100-355	Finance-Travel	2,500.00
101-52100-524	Finance-Staff Development	<u>1,820.00</u>
		\$4,800.00

Justification: Transferring funds to replace a failed switch in Finance and other possible emergency repairs. This failed switch is creating delay issues with our backups for IT. The additional funds in travel and staff development are due to State of Tennessee reimbursements for CCFO classes. IT Director Brian Young has approved this purchase.

Motion by Commissioner 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 Tim Shelton, Register of Deeds, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-51600-355	Travel	\$910.00
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Decrease Expenditure Codes:

101-51600-337	Maintenance and Repair	\$600.00
101-51600-524	Staff Development	<u>310.00</u>
		\$910.00

Justification: For Register's spring conference and CCFO graduation through the Controller's Office. Register's Conference is at Pickwick Landing Park and CCFO Graduation is in Nashville.

Motion by Commissioner 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 Robby Holbrook, Senior Center, that the following **TRANSFER** in General Fund 101 be approved

Increase Expenditure Codes:

101-56300-204	Senior Center-Retirement	\$50.00
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101-56300-210	Senior Center-Unemployment	<u>50.00</u>
		\$100.00

Decrease Expenditure Code:

101-56300-201	Senior Center-Unemployment	\$100.00
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Justification: Transferring funds to clean up benefit codes for year end.

Motion by Commissioner 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 Laura Clark, Agricultural Extension, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-57100-399	Appropriation	\$967.35
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Decrease Expenditure Codes:

101-57100-435	Office Supplies	\$6.95
101-57100-499	Educ. & Demo Materials	56.00
101-57100-524	Staff Development	4.40
101-57100-709	Data Processing Equipment	<u>900.00</u>
		\$967.35

Justification: Money was transferred into data processing last month to cover the cost of purchasing a new computer for the new staff member starting July 1, 2022. I was able to secure funding from TSU for the computer instead of having the county pay for it. Moving to appropriation to cover salary adjustments made by UT this year.

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

THE 16th ITEM, to be presented to the Anderson County Budget Committee, was a written request from John Alley, Property Assessor, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-52300-524	Staff Development	\$4,000.00
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Decrease Expenditure Codes:

101-52300-334	Maintenance Agreements	\$1,970.00
101-52300-349	Printing, Stationery, Forms	500.00
101-52300-425	Gas	750.00
101-52300-201	Social Security	<u>780.00</u>
		\$4,000.00

Justification: To move money for training of two new employees.

\$4,000.00

Justification: To move money for training of two new employees.

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

THE 17th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Janis Williford & Regina Copeland, Trustee, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-52400-399	Other Contracted Services	\$200.00
101-52400-348	Postage	<u>1,000.00</u>
		\$1,200.00

Decrease Expenditure Code:

101-52400-307-0200	Internet Services	\$1,200.00
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Justification: Needing money for Postage. Removing of glass portion in front office.

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

THE 18th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Kathryn Price, Health Services, that the following **TRANSFER** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-72120-355	Travel	\$3,000.00
141-72120-524	Staff Development	<u>1,200.00</u>
		\$4,200.00

Decrease Expenditure Codes:

141-72120-413	Drugs & Other Medical Supplies	\$3,000.00
141-72120-499	Other Materials and Supplies	1,000.00
141-72120-790	Other Equipment	<u>200.00</u>
		\$4,200.00

Justification: To transfer funds for nursing staff travel for summer school and conference registrations for National Association of School Nurses and East Tennessee Children's Hospital School Nurse Conferences.

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

THE 38th 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:

101-54410-719	Office Equipment	\$6,908.00
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Increase Expenditure Code:

101-54410-708	Communications Equipment	\$6,908.00
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Justification: To purchase portable radios.

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

APPROPRIATIONS REQUIRING FULL COMMISSION 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 **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-48990	Other Revenue	\$14,000.00
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Increase Expenditure Code:

141-71100-429	Instructional Materials and Supplies	\$14,000.00
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Justification: To appropriate the TN SySTEM (Science, Technology, Engineering and Math) grant awarded to Clinton High (\$5,000); ACCTC (\$2,500); Claxton Elementary (\$1500); and Norwood Elementary (\$5000). Battelle is the sponsor of this grant award.

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.

Voting No: Commissioner Denver Waddell

THE 20th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Federal Programs-Learning Camp-Summer, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71150-116	Teachers	\$128,000.00
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141-71150-131	Medical Personnel	3,600.00
141-71150-163	Educational Assistants	40,960.00
141-71150-165	Cafeteria Personnel	3,600.00
141-71150-201	Social Security	10,921.92
141-71150-204	State Retirement	15,832.47
141-71150-212	Medicare	2,554.32
141-71150-355	Travel	315.52
141-71150-422	Food Supplies	121.22
141-71150-429	Instructional Supplies & Materials	<u>152,316.50</u>
		\$358,221.95

Increase Revenue Codes:

141-46590	Learning Program-Summer	\$247,173.15
141-47590	Learning Program-Summer	<u>111,048.80</u>
		\$358,221.95

Justification: To appropriate the Summer Learning Camp grant serving elementary at risk students, grades 1 through 5. Subject areas to be addressed include reading, mathematics and English language arts.

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.

Voting No: Commissioner Denver Waddell

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

Increase Expenditure Codes:

141-71150-116	Teachers	\$32,000.00
141-71150-189	Other Salaries & Wages	4,224.00
141-71150-201	Social Security	2,245.89
141-71150-204	State Retirement	3,720.20
141-71150-212	Medicare	525.25
141-71150-422	Food Supplies	5,000.00
141-71150-429	Instructional Supplies & Materials	<u>54,633.79</u>
		\$102,349.13

Increase Revenue Codes:

141-46590	Learning Program-Stream	\$70,620.90
141-47590	Learning Program-Stream	<u>31,728.23</u>
		\$102,349.13

Justification: To appropriate the Stream Summer Learning Program grant serving elementary at risk students, grades 1 through 5. Subject areas to be addressed include reading mathematics and English language arts.

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.

Voting No: Commissioner Denver Waddell

THE 22nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Suzi Schmidt, Federal Programs-Learning Camp-Bridge, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71150-116	Teachers	\$48,000.00
141-71150-131	Medical Personnel	7,200.00
141-71150-163	Education Assistants	8,960.00
141-71150-165	Cafeteria Personnel	3,600.00
141-71150-201	Social Security	4,201.12
141-71150-204	State Retirement	6,321.99
141-71150-212	Medicare	982.52
141-71150-429	Instructional Supplies & Materials	86,764.74
		<u>\$166,030.37</u>

Increase Revenue Code:

141-46590	Learning Camp-Bridge	\$114,560.96
141-47590	Learning Camp-Bridge	<u>51,469.41</u>
		<u>\$166,030.37</u>

Justification: To appropriate the Bridge Summer Learning Camp grant serving middle school at risk students, grades 6 through 8. Subject areas to be addressed include reading, mathematics and English language arts.

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.

Voting No: Commissioner Denver Waddell

THE 23rd 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	\$100,000.00
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(Amendment will be from 141-34615 Committed for Finance and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

141-99100-590	Operating Transfers to Other Funds	\$100,000.00
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Justification: To appropriate funds for operating transfer from General Purpose School fund to Employee Child Care fund. This transfer will provide funds for an additional ECC classroom and operating costs. The ECC classroom will be located at Andersonville Elementary for convenience to staff members living or working in that area.

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.

Voting No: Commissioner Denver Waddell

THE 24th 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 Codes:

141-71100-207	Regular Instruction Medical Insurance	\$105,000.00
141-72110-207	Attendance Medical Insurance	3,000.00
141-72210-207	Regular Instruction Support Medical Insurance	25,000.00
141-72250-207	Technology Medical Insurance	<u>20,000.00</u>
		\$153,000.00

Decrease Expenditure Code:

141-71100-211	Local Retirement	\$153,000.00
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Justification: To transfer funds to balance health insurance costs within the General Purpose School Fund.

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.

Voting No: Commissioner Denver Waddell

THE 25th 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 Codes:

141-72120-355-COSH	Coordinated School Health Travel	\$780.51
141-72120-499-COSH	Coordinated School Health Materials & Supplies	<u>2,510.00</u>
		\$3,290.51

Decrease Expenditure Codes:

141-72120-189-COSH	Coordinated School Health Other Salaries And Wages	\$2,510.00
141-72120-348-COSH	Coordinated School Health Postage	100.00
141-72120-349-COSH	Coordinated School Health Printing	500.00
141-72120-524-COSH	Coordinated School Health Staff Development	<u>180.51</u>
		\$3,290.51

Justification: To transfer funds to provide travel reimbursements for local travel and required State Coordinated School Health meetings. Unused salary funds will be used for needed materials and supplies for Coordinated School Health projects to address action plan items.

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.

Voting No: Commissioner Denver Waddell

THE 26th ITEM to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **TRANSFER (PAYROLL MAJOR LINE ITEM)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71100-214	Termination Benefits	\$13,500.00
141-71100-217	Retirement-Hybrid Stabilization	62,000.00
141-72310-510	Trustee's Commission	65,000.00
141-72410-204	State Retirement	220,000.00
141-72610-434	Natural Gas	40,000.00
141-72610-454	Water and Sewer	34,000.00
141-72620-425	Gasoline	<u>60,000.00</u>
		\$494,500.00

Decrease Expenditure Codes:

141-71100-211	Local Retirement	\$75,500.00
141-72120-131-9099	Nurses Salaries	220,000.00
141-72310-513	Worker's Compensation	65,000.00
141-72220-207	Special Education Support Medical Insurance	20,000.00
141-72410-207	Principal Medical Insurance	20,000.00
141-72610-207	Operations Medical Insurance	20,000.00
141-72620-207	Maintenance Medical Insurance	<u>74,000.00</u>
		\$494,500.00

Justification: To transfer funds for retirement and health insurance benefits, anticipated trustee's commissions, gasoline, and increased utility needs for natural gas and water/sewer costs for remainder of year.

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.

Voting No: Commissioner Denver Waddell

THE 27th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, AC Library Board, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

115-34535-2000	Local Restricted Reserve	\$1,200.00
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Increase Expenditure Code:

115-56500-499-2001	Other Supplies	\$1,200.00
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Justification: This is to purchase new library cards. We're coming to the end of our current run of them.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Bob Smallridge, 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 Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Code:

131-63100-499	Other Operating Supplies	\$15,000.00
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Decrease Reserve Code:

131-34550	Restricted For Hwy	\$15,000.00
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Justification: To maintain county roads through next budget.

Motion by Commissioner Robert Jameson, seconded by Commissioner Catherine Denenberg, 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 Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Codes:

131-62000-443	Road Signs	\$10,000.00
131-63100-336	Maintenance & Repairs	20,000.00

131-65000-510	Trustee Commission	<u>20,000.00</u>
		\$50,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted For Hwy	\$50,000.00

Justification: To maintain county roads through next budget.

Motion by Commissioner Robert Jameson, seconded by Commissioner Catherine Denenberg, 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 Geoff Trabalka, Solid Waste, that the following **APPROPRIATION** in Solid Waste Fund 116 be approved.

<u>Decrease Reserve Code:</u>		
116-34530	Restricted For Public Health & Welfare	\$34,500.00
171-34575	Restricted For Capital Outlay	<u>2,500.00</u>
		\$37,000.00

<u>Increase Expenditure Codes:</u>		
171-91190-791-WVCC	Wolf Valley CC Project	\$2,500.00
116-55759-312	Other Waste Disposal-Contracts	19,500.00
	With Private Agencies	
116-55754-312	Landfill Operation & Maintenance	<u>15,000.00</u>
	Contracts with Private Agencies	\$37,000.00

Justification:

171-91190-791-WVCC-Funds are to cover unanticipated cost for electrical components (3 Phase Breaker Panel) and extra installation work due to production delays that would have delayed shipment until July of 2022. Replacement parts were more expensive and required work adjustment for installation.

116-55759-312- Funds are to cover continued increase of Waste Tires at COVID year levels, the current year budget had anticipated a drop to Pre-COVID levels of Waste Tires that has not occurred. This issue has been addressed in the 2022-2023 Budget.

116-55754-312- Funds are to cover anticipated levels of Landfill Disposal for remaining three months of current fiscal year. Current budget had anticipated a 2% CPI increase (Budgeting in January 2021) CPI increase was at 3.8%. There have been several months of lower than expected disposal and these funds are a precaution to insure end of year costs are met. There is a good chance that all of these funds may not be needed, and any remaining funds will be returned to the Solid Waste Reserve Fund balance at the end of the FY.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Bob Smallridge, 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 Ben Taylor, Conservation, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51240-167	Conservation Commission-Maintenance Personnel	\$1,200.00
101-51240-206	Conservation Commission-Life Insurance	15.00
101-51240-207	Conservation Commission-Medical Insurance	1,300.00
101-51240-208	Conservation Commission-Dental Insurance	275.00
101-51240-210	Conservation Commission-Unemployment	30.00
101-51240-307	Conservation Commission-Communication	400.00
101-51240-338	Conservation Commission-Maint. & Repair Service-Vehicle	1,750.00
101-51240-351	Conservation Commission-Rentals	750.00
101-51240-425	Conservation Commission-Gas	5,000.00
101-51240-434	Conservation Commission-Natural Gas	350.00
101-51240-454	Conservation Commission-Water & Sewer	800.00
101-51240-499	Conservation Commission-Other Supplies & Materials	<u>3,130.00</u> \$15,000.00

Increase Revenue Code:

101-43340	Recreation Fees	\$15,000.00
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Justification: Increasing revenue to fund additional cost at the Parks. Revenue collections are currently at \$100,000 and expecting a \$50,000 for May & June with a budget of only \$130,000.00. Several budget items have increased this fiscal year that are due to the increase in the cost of fuel. 338- To pay for charges from Motor Pool for maintenance of older truck. 167- An accrual was not included in the budget. 499-To pay for smaller items at the Parks that were stolen in robbery and not included in insurance recovery.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry Creasey, 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 Johnny Alley, Property Assessor, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-52300-331	Legal Services	\$10,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$10,000.00
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(Amendment will be from 141-34615-1000 Committed-Property Assessor-Audit and a JE will replenish the reserve for 39000)

Justification: Need more money in legal services for ongoing appeals.

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

THE 33rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Johnny Alley, Property Assessor, that the following **TRANSFER (PAYROLL)** in General Fund 101 be approved.

Increase Expenditure Code:

101-52300-711	Property Assessor-Furniture & Fixtures	\$43,719.69
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Decrease Expenditure Codes:

101-52300-106	Property Assessor-Deputy Assessors	\$30,000.00
101-52300-169	Property Assessor-Part Time	10,000.00
101-52300-719	Property Assessor-Office Equipment	<u>3,719.69</u>
		\$43,719.69

Justification: Property Assessor is restructuring and reorganizing their office to better meet both employee and citizen needs, which was first realized during COVID. Purchasing flooring and new office furniture. I have received 3 quotes with the lowest around \$28,000 and the highest a little over \$32,000.00. The money is available in this year's salary codes. We are also receiving an additional \$45,000 of revenue each year from the cities for reappraisal cost, and that money has been earmarked to be used by the Assessor's office.

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

THE 34th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Roger Lloyd, Buildings & Grounds, that the following **TRANSFER (PAYROLL)** in General Fund 101 be approved.

Increase Expenditures Codes:

101-51800-167	Maintenance Personnel	\$9,405.00
101-51800-204	State Retirement	50.00
101-51800-206	Life Insurance	30.00

\$13,023.41

Decrease Expenditure Codes:

101-51800-169	Part-Time Help	\$12,523.41
101-51800-434	Natural Gas	<u>500.00</u>
		\$13,023.41

Justification: Hired full time position, mid-year didn't use PT Funds. Finish FY out with balanced utility codes. Budgeted correctly in FY 2023.

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

THE 35th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Office of Aging & Senior Center, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-46980-SENR	Other State Grants-Sr. Citizens Assistance	\$17,045.00
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Increase Expenditure Codes:

101-56300-348	Postal Charges	\$1,100.00
101-56300-349	Printing, Stationery & Forms	1,500.00
101-56300-399	Other Contracted Services	2,500.00
101-56300-499	Other Supplies & Materials	1,850.00
101-56300-169	Part-Time Help	<u>10,095.00</u>
		\$17,045.00

Justification: The Senior Center recently received a grant contract amendment from the East TN Office on Aging & Disability for additional funds. This appropriation request will allow the AC Senior Center & Office on Aging to print (\$1,500) newsletters and program applications/forms, (\$1,100) for postage, as well as setting up a system for text alerts, and other contracted services (if needed) to create online forms and applications for service (\$2,500). Remaining funds will be used to pay staff who set up and attend information booths at local events.

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

THE 36th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Conservation/Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51240-455	Conservation Commission-Wood Products	\$4,500.00
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Increase Expenditure Code:

101-51240-455	Conservation Commission-Wood Products	\$4,500.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$4,500.00
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Justification: Additional cost of mulch for Claxton playground. Conservation only has \$1,500 in their budget for this product.

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

THE 37th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-52100-119	Finance-Accounting Personnel	\$10,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$10,000.00
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Justification: Finance Committee made a motion to approve the job description and recommend a new Grant Coordinator position for Anderson County. Several surrounding counties already have this position and to compete with the growing number of requirements for Grants it is necessary to move forward with this position. This position will also search and apply for new grants for Anderson County, essentially paying for the position itself. Finance budget already has \$40,000 available due to an unfilled position.

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

SECTION A, Volunteer Fire Depts. Stipend

Finance Director Robby Holbrook presented a referral from the Operations Committee to give a one-time stipend of \$5,000.00 to each of the five Volunteer Fire Departments for their assistance with the Andersonville fires. Funding in the amount of \$25,000.00 will come from Fund 101-39000 -Unassigned Fund Balance.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to refer to County Commission with a recommendation for approval.

Motion Passed unanimously via voice vote.

Commissioner Shain Vowell presented a request from the Fire Commission for one-time funding in the amount \$7,500.00 to each of the five Volunteer Fire Departments to assist with the rising cost of fuel. Funding in the amount of \$37,500.00 will come from Fund 101-39000 -Unassigned Fund Balance.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry Creasey, and passed to refer to County Commission with a recommendation for approval.

Motion Passed unanimously via voice vote.

SECTION B, Norris Water & Sewer System

Mayor Terry Frank presented, for discussion, a request on behalf of the Mayor of Norris for \$200,000.00 in funding to help address sewer system deficiencies. If approved this amount would be deducted from any future distribution of American Rescue Plan Water and Sewer Funds from the county to Norris. No action taken.

SECTION C, Senior Center Construction Project

Mayor Terry Frank presented a request for \$115,628.00 in funding to complete the kitchen at the Senior Center. Funding would come from American Rescue Plan funds.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry Creasey, and passed to refer to County Commission with a recommendation for approval.

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

SECTION D, 22/23 Proposed Budgets

Finance Director Robby Holbrook presented the remaining proposed departmental budget requests; and Director of Schools Dr. Tim Parrott presented the proposed School Budget request.

Motion by Commissioner Robert Jameson, seconded by Commissioner Bob Smallridge, and passed to accept the proposed School budget for Fund 141 –General Purpose School.

Motion Passed unanimously via voice vote.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Bob Smallridge, and passed to accept the proposed budgets for Funds 116-Solid Waste, 131-Highway, 143-Cafeteria, 151-General Debt Service, 152-Rural Debt Service, 156-Education Debt Service, 171-General Capital Projects, 177-Educational Capital Projects & 263-Self-Insurance Fund.

Motion Passed unanimously via voice vote.

Finance Director Robby Holbrook presented options to address the budget deficit in Fund 116-Solid Waste.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry Creasey, and passed to move \$0.01 (one penny) of the tax levy from Fund 171-General Capital Projects to Fund 116-Solid Waste.

Motion Passed via voice vote. Voting No: Commissioner Bob Smallridge.

Finance Director Robby Holbrook presented an option to address the budget deficit in Fund 118-EMS.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Catherine Denenberg, and passed to absorb the budget deficit with the EMS fund balance and use American Rescue Plan funds for EMS capital needs.

Motion Passed unanimously via voice vote.

Finance Director Robby Holbrook presented options for employee compensation rate increases.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Catherine Denenberg, and passed to approve a 5% (five-percent) FY22-23 compensation rate increase for all current, permanent full-time county employees that have not already received an increase in the previously approved budgets.

Motion Passed via voice vote. Voting Yes: Commissioners Catherine Denenberg, Bob Smallridge, Robert Jameson, and Jerry Creasey.
Abstaining for Cause: Commissioners Denver Waddell and Shain Vowell.

SECTION E, New Business

Finance Director Robby Holbrook presented a budget amendment on behalf of EMA Director Steven Payne for the purchase of portable radios.

This is reflected as the 38th item above

SECTION F, 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 *Dr. T. Parrott*

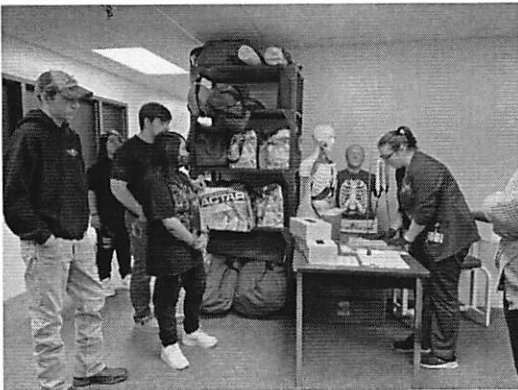
DATE: May 2022

RE: Report to County Commission

Attendance

Student attendance is 6024 with 26 early graduates.

GEAR UP TN



CHS Gear Up students enjoyed a tour at TCAT Harriman. 1974 CHS alum, Gilbert, hosted the group. The group photo features Gilbert, Candace Watson and Hoppy Merryman, Class of 1984, and members of the future Class of 2023.

Anderson County High School



Anderson County High School students competed in a regional math contest at University of the Columbians in Williamsburg, Kentucky. Students placed in the top five in Algebra 1, Algebra 2, Geometry, Pre-Calculus, and the Cooperative

Group. Help us congratulate them on a job well done, mathematically, and representing Anderson County Schools!

Clinton High School



Our students were very successful at the Future Business Leaders of America state conference in Chattanooga this week! Seven of the eight CHS competitors placed in the top eight in their event and were recognized on stage. Three competitors placed in the top four



and will be going to nationals in Chicago June 29-July 2.

Ethan Slaven 2nd: Accounting

Emilee Metcalf 3rd: Personal Finance

Lily Avison 4th: Job Interview

Makaylee Rich 5th: Securities and Investments

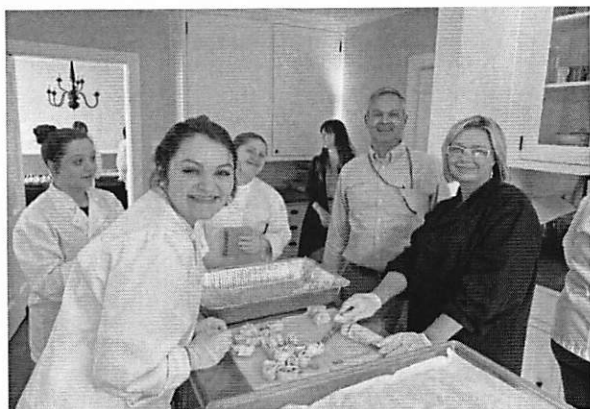
Ellie-Anne Yarbrough 8th: Introduction to Public Speaking

Autumn Hill 8th: Journalism

Sophia Whitaker: Accounting

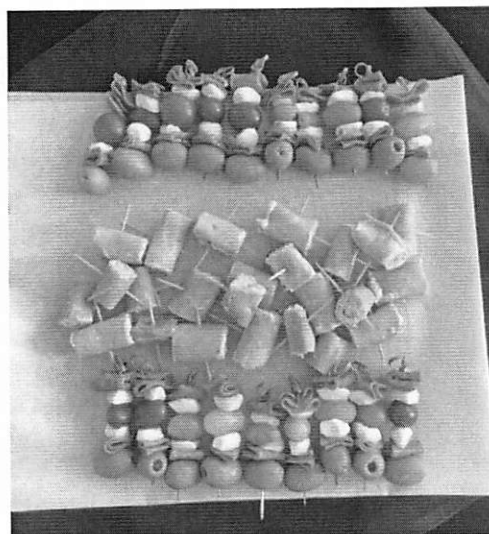
The conference hashtag was #FBLATN and our motto was "Success Starts Here."

ACCTC



The annual Anderson County Art Show was held on Thursday, April 7, 2022 at The Kincaid House in Clinton. Students from every school across the

district displayed their artwork. Food was catered by ACCTC Culinary Arts students, along with their instructor, April Taylor. The event was open to the public with over 1,500 people in attendance.



Culinary arts classes were given the opportunity to provide refreshments.

This involved time management and leadership skills, recipe conversions, portion control, and food preparation for the vast crowd. A select group of culinary students showed off their style in their chef jackets, while serving Italian skewers, vegetable pinwheels, ham rolls, strawberry cupcakes, chocolate chip cookies, and fruit cups to all the guests. Students gained real world culinary skills both in the classroom and live at the event.

The collaboration between the students involved and the community was an enjoyable event for everyone in attendance. The Kincaid House was the perfect venue for the Anderson County students to display their creativity, skills, and mastery of the arts.

"It was a great way to get involved with the community!" -Sadie Alvis

"We had such a wonderful time getting to serve so many people!" -Carly Leach

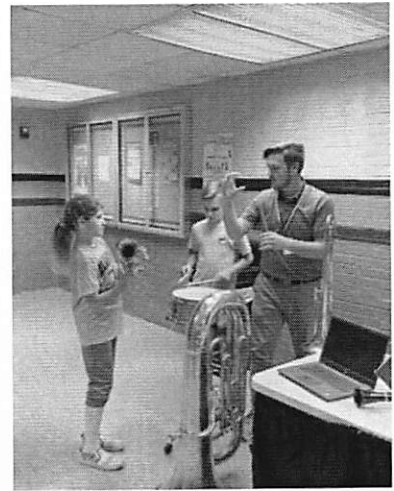
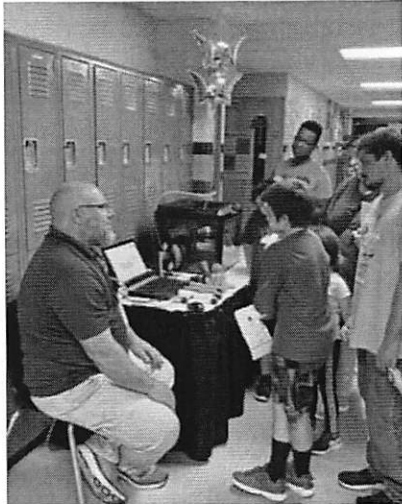
"The Art Show allowed us to display our culinary skills while having fun!"- Megan Haire



MIDDLE SCHOOLS

Clinton

Students and families enjoyed a sneak peak of CMCCA at the spring open house. New students were welcomed by grade level teachers, toured the school, sampled everything that our related arts program has to offer, and even had some popcorn with the principal. We can't wait to see these brand new hawks again in the fall.



Norris

On April 7, Norwood students and staff were treated to a visit from the Clinton High School Jazz Band, also known as The Jazzy Dragons. Mr. Bimstein and the band students performed a variety of musical compositions, highlighting different instruments and solo performances. Mr. Bimstein also discussed the different opportunities band students have at the high school level. After the performance, Mr. Bimstein talked with the 8th grade students about upcoming opportunities for them to join the high school band and how to find out more information about the organization. We appreciate Mr. Schloss and Mr. Bimstein for their dedication in growing our band program at the middle school level!



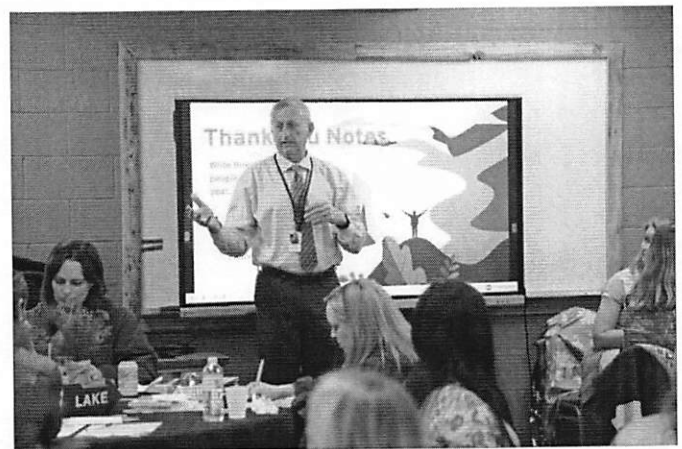
The Spring Art Show at the Kincaid House was a huge success for our middle school students. Norwood students were so proud to have their art pieces on display for the entire community to see and their hard work did not go unnoticed. A huge thank you to Mr. Stephan for the countless hours he pours into our students to help them enhance their creative side.

We survived state testing! During TCAP testing week, students were scored on a testing strategies rubric that scored how well they took their time, followed directions, used their time wisely, and checked over their work. Students that used good testing strategies were awarded with Kona Ice to celebrate their hard work and the end of testing. We are so proud of how hard our students worked to show off everything they have learned this school year!



ELEMENTARY SCHOOLS

Over 30 new faculty members were hired to work in our elementary schools this year. As they are ending their first year, new teachers were celebrated at their last New Teacher Institute meeting.



An annual tradition returns to fourth grade. For several years, all fourth graders across the district were invited to attend a special field trip to the Museum of Appalachia; however, COVID affected all field trips and this one was canceled for a few years. We were able to renew the trip this year and students visited various stations across the museum conducted by academic coaches from the system. The trip is aligned with the curriculum fourth graders study in both English language arts and social studies.



Andersonville

Coach Baker and the Tigers finished the cross country season off strong!



We recognized SRO Massengill for going above and beyond for us every day and we are so grateful to have him at AES.

We are so proud of this tiger's hard work on a Saturday morning! She placed 2nd in demonstrations.



Our amazing students with our amazing art teacher! Ms. Martinez and her students worked hard to showcase the artwork.

Briceville

Fifth grade girls at Briceville were so fortunate to have two Lake City Middle School students stop by to tell them about the wonderful athletic opportunities that await them in middle school. What a great way to encourage and excite our graduating 5th graders for the next step in their academic journey. Thank you, LCMS!

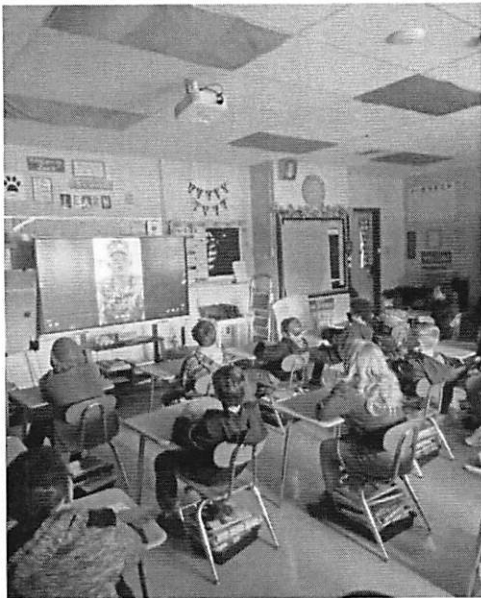




We had such a great two weeks of testing! Mrs. Shauna always comes through for us and made sure all of our students had a minty treat during testing. Thank you, Mrs. Shauna, Mrs. Connie, Mrs. Deb, and all of BES for making the two weeks of testing so smooth.

Claxton

Claxton has been bringing STEM engineering to our classrooms. Mrs. Ashley's fourth grade has been studying the industrial revolution in social studies. With the help of Mrs. Rodabaugh and her tinker toys, they were able to create their own cotton gins. Last week they started by picking through their cotton, coming up with a plan on how to make the process quicker, and building with their partners. After a lot of rebuilding, testing and re-planning, they got to show their final products.

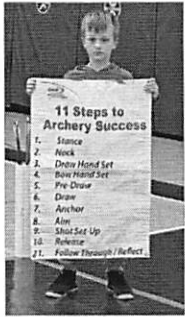


State TNReady testing happened during the month of April and Claxton students were encouraged to try their best. They even got some encouraging words from places outside of our school walls. One of Mrs. Payne's former students is a Marine. When he and his platoon were going through the Crucible, her 4th graders sent him encouraging letters. He returned the favor yesterday by sending an encouraging video message for her students before tests started!

Our Claxton Cross Country team has started this month with practices and meets. We are so proud of how hard these kids are working.



Dutch Valley



Third grade students began learning about archery in PE this month.



Thanks to a donation from Bear Stephenson, DVES has a new mascot.



Fifth graders completed an Earth Day service project on the campus of DVES this month. They spruced up the picnic area with the help of avid garden, Carol Smith our librarian/technology teacher.



Our Awesome Pioneer Men got a special treat today! Mr. Franky Newcomb treated them with new shirts, a great lunch and gift cards provided by a donation to the group. These young men are going to do wonderful things. We are so proud that Mr. Frank can be a great role model for them!

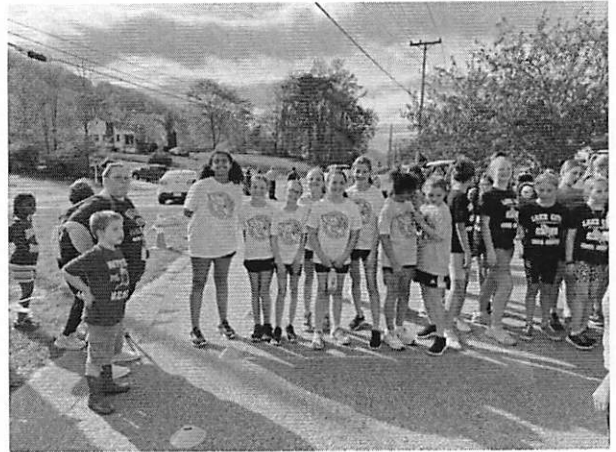
Fairview



Some of our 4th and 5th graders competed in the county level 4-H demonstration contest. Every FES student that competed placed first in their category and will move on to the regional competition in May! We are so proud of all of these students!

Our Cross Country team competed in a meet at Lake City!! We are so proud of all of the members of our CC team!

Thank you Mr. Jim for coaching this wonderful group of students!



Our students participated in the student art show in Clinton. We have some really talented artists.



Grand Oaks

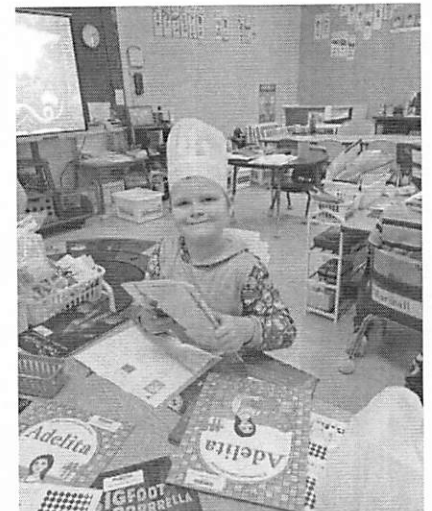
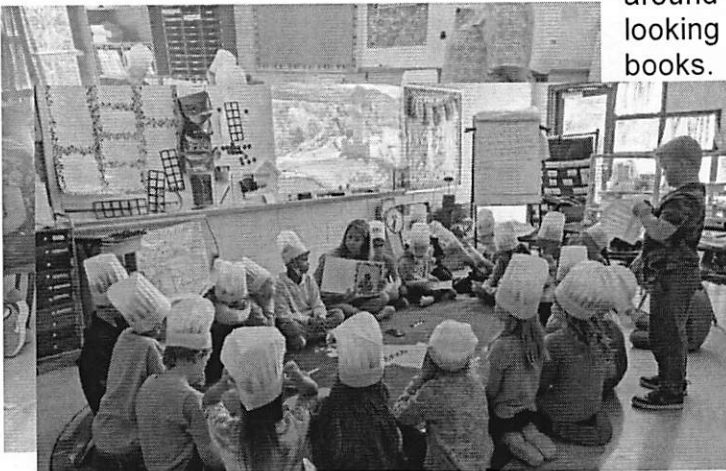


Fifth Grade worked so hard on their state testing last week! We celebrated with a trip to the park on Friday and we had the best day.

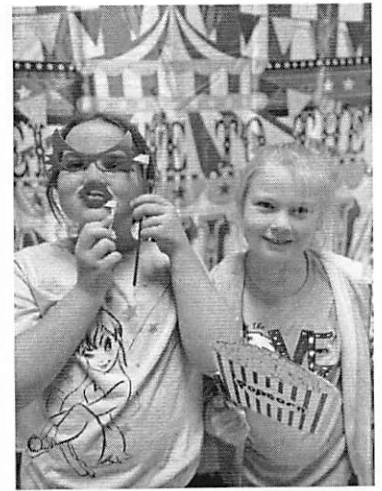


GOES is so blessed to have such an amazing administrative professional, Alicia Pack. We cannot possibly sum up all the things that she takes care of for our students and staff, and *professional* is an understatement. She puts her heart into all she does. She handles her responsibilities with grace and a smile on her face. She is a secretary, bookkeeper, receptionist, and creative genius. She has more of an impact than she will ever realize.

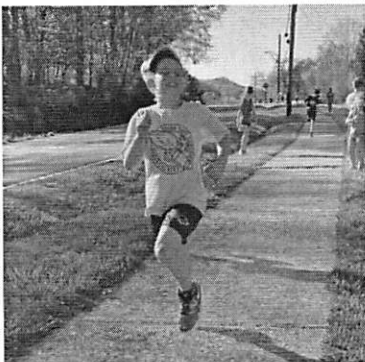
Our 1st graders did a Book Tasting and sampled fairytales from all around the world! We loved looking through all of the books.



2nd grade hasn't been clowning around with TCAPs, but Carnival Week did showcase great test taking strategies, students hard work, and let us have fun while reviewing. Our 2nd graders have worked hard all year and we are proud of each one of them. We were also impressed by their Carnival game skills too.

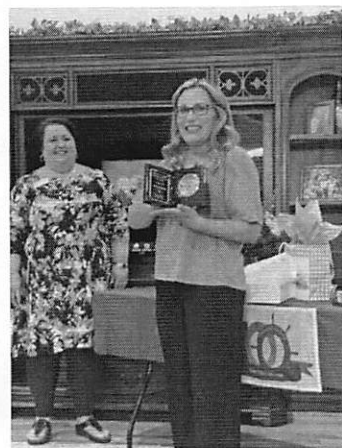


This team. This coach. These teachers. These families. This school. This community. We are beaming with pride and joy for our cross country team! They push themselves so hard and have persevered through each meet. We are also in awe of the amazing show of support they have had from parents, grandparents, and other family members, teachers, and staff. We just love our school and our community.



We would like to thank the Pilot Club of Oak Ridge for hosting a recognition celebration for Mrs. Duffle this evening in honor of her being named the 2022 Pilot Club of Oak Ridge Special Education Teacher of the Year.

We already know how amazing Mrs. Duffle is, but it's always great to see that people outside of our school recognize her incredible work and dedication to our students and school, as well. Her next stop is the district convention where the Governor will present her with an award. Congratulations, Mrs. Duffle! We are so proud of you!

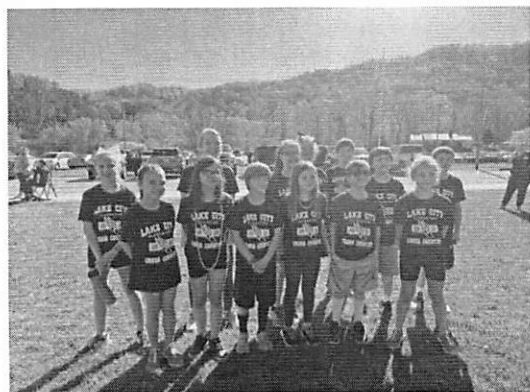


Lake City Elementary



We certainly do love our community. Thank you, Rocky Top McDonald's, for treating our teachers and staff to a delicious breakfast recently. What a nice way to start the day.

LCES celebrated Administrative Assistants' Day in April, and we are blessed with the very best. Tiffany and Martha go above and beyond every day for our staff and students.

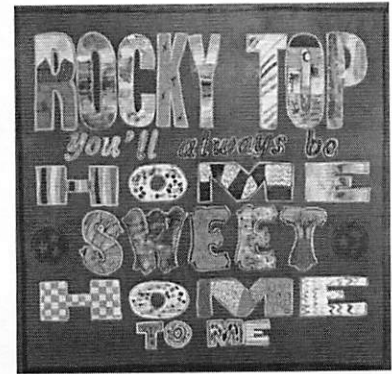


We couldn't be more proud of our cross country team in their first season. This bunch has worked hard and practiced after school to continue to improve as a team. Ms. Mackenzie Owens has done a wonderful job as their coach and biggest cheerleader.

Introducing our April *Students of the Month*. April's character trait was citizenship, and we are so proud of these students for working hard to exhibit citizenship at school every day.



The Anderson County Art Show was back this spring in a big way! LCES students represented our school well with some impressive pieces of art. Mrs. Regina McCone and our students have worked so hard this year to create such quality work. We are proud to be a part of such a special event that highlights the arts in ACS.



Norris

The Norris Lions Club had nine volunteers that put in a total of 40 hours in one day at the "Lily Pad" behind Norris Elementary School. The project included work on the boardwalk to include replacing rotten boards, clearing the weeds and pressure washing the boardwalk. At the interpretive kiosk we replaced several boards on the frame and placed a ridge cap on the top of the kiosk. We also replaced the interpretive poster with new educational information about the wetland area and its habitat.



The Lily Pad was constructed in 2009 and was a Norris community project that involved a lot of help from the community and surrounding area. Norris Boy Scout Troop 73 was responsible for building the boardwalk. The Norris Lions Club values places in our community like the 'Lily Pad' and want to ensure that everyone in the community and surrounding area can come and enjoy the Wetland Area.

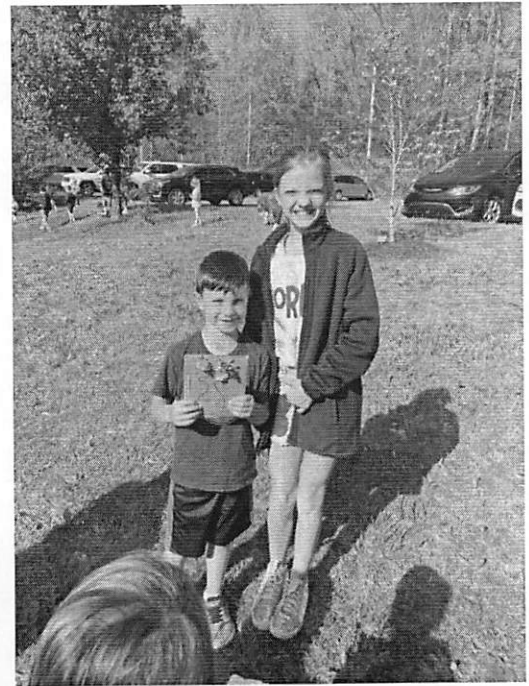


The first NES cross country team just ended its first season. Mrs. Heather Sharp was their coach and in their final match, several students placed. They have displayed great skill, effort, and sportsmanship this season. We are very proud of them.

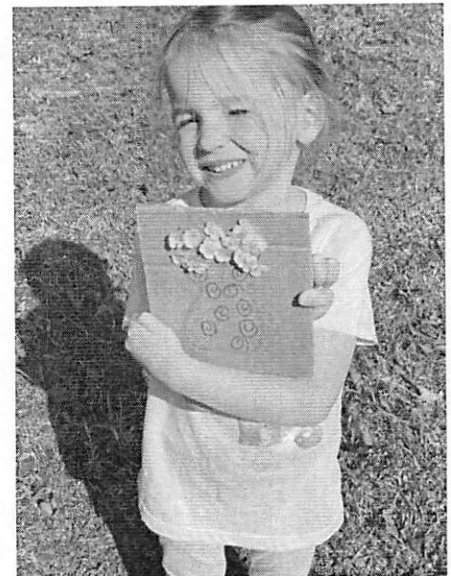




Norris was able to purchase new sound equipment that will be a great addition to all student performances in the future. The speakers got a trial run at a quick dance party to celebrate the end of TCAP testing!



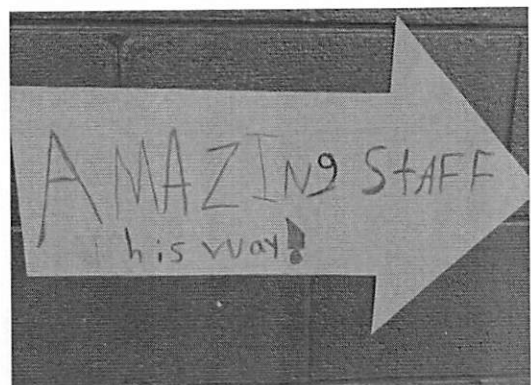
With the help of some third and fourth grade students, Mrs. Cotton's Pre-K class celebrated Earth Day with a special art activity.



Norris Elementary's PTO celebrated teachers all week long during Teacher Appreciation Week. The entire school was

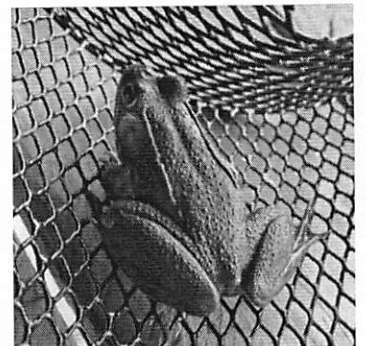
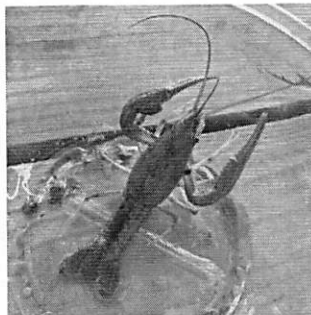
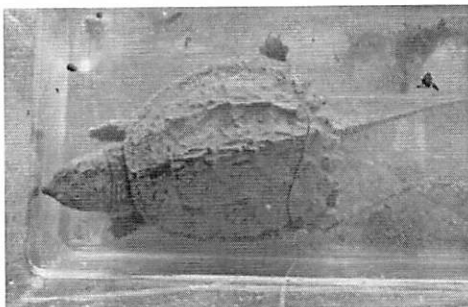
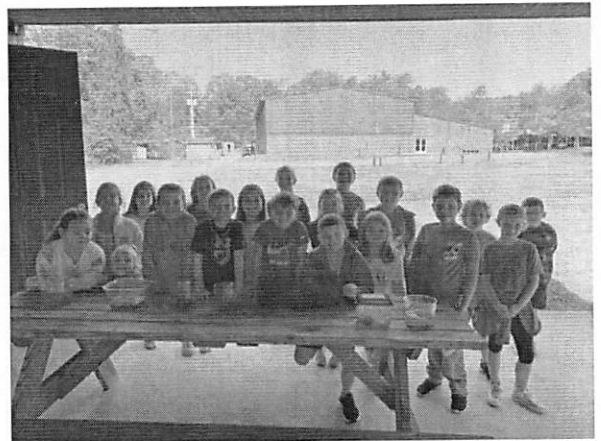


treated to Stock the Fridge Day, lunch from La Sierra and Chick Fil - A and special mini-bundt cakes. Drawings were held each day for gift cards. Teachers and staff were overwhelmed with the amount of gratitude shown this week.

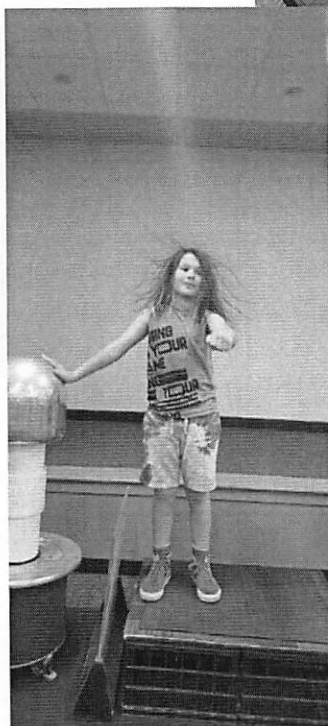




Second grade teacher Laurie Templin took her students down to the wetland on campus for some hands-on life science lessons. Several critters were spotted and used as a part of the lessons. All critters were returned to the wetland unharmed.



Third and Fourth grade students visited the K-25 History Museum and the American Museum of Science and Energy.



Norwood



Norwood students in grades K-2 put on an excellent performance of, "Too Much Noise." Music director, Angie Cox, worked tirelessly to prepare students and staging for this wonderful event. Due to Covid, this was the first musical any of these students had



participated in. They did an amazing job.



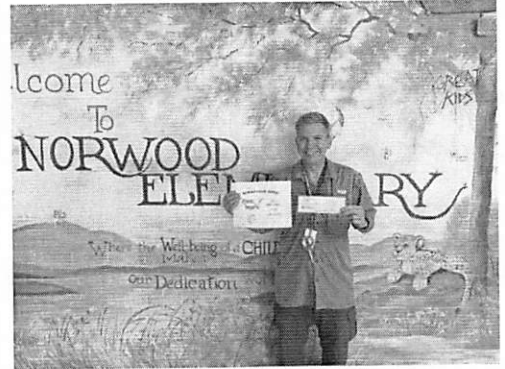
All students, grades K-5, received a special treat thanks to UTrust. Kona Ice visited the school to celebrate an excellent end to this testing season. Students worked so hard and deserved this sweet incentive.

of



Several Norwood students in 4th grade participated in the Anderson County 4-H Demonstrations at the county level. Way to go Kinzy, Emi, and Naviah! Two won first place and one won second place! We are so proud you!

Congratulations to Brian Lawhern for being named the "Above and Beyond" Support Staff Employee in April. Mr. Brian works hard for our students, teachers, and school. We're so thankful to him on the NWES team.



Our very own Coach Braden received a very generous donation of 42 pairs of sneakers for our Norwood Elementary students. Good Sports provided the donation. This is not a first for Coach Braden with donations and is sure not to be the last. Way to go Coach B!

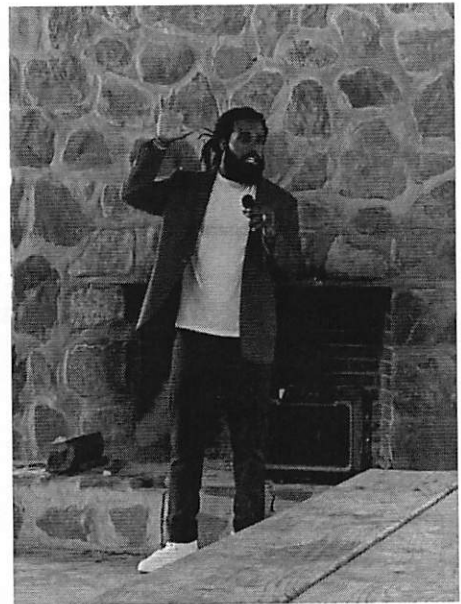
In Project B.A.S.I.C. this month, each K-3rd grade class read "Eggbert The Slightly Cracked Egg." They learned all about how being different can be amazing, to believe in yourself, and that you do not have to BLEND in to be accepted. Each student made their very own Uniquely designed Egg to take home.



Preschool

The preschool program's Facilities Manager, Debbie Silcox, was selected as Anderson County Schools Classified Employee of the Year! The program is proud of Debbie's hard work and commitment to the children and families we serve.

Preschool staff enjoyed an in-service day together at Norris Dam State Park to focus on team building. Guest speaker, Derrick Furlow Jr. offered words of inspiration as each staff member considered how their own actions impact the success of the organization.

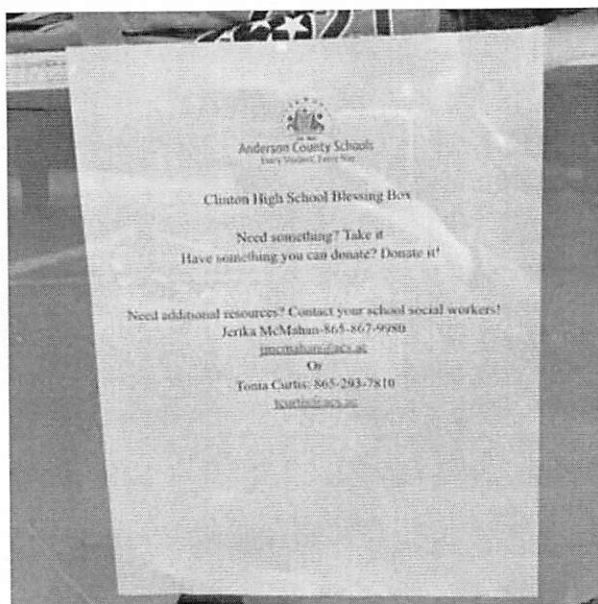


STUDENT SERVICES

Student Services participated in the Spring Open House at Clinton Middle School. Social Workers set up a table to hand out information and supplies during this event.

Clinton City School's student transition to Clinton Middle School is also in full swing – with registration packets and information being shared between the two districts. Both districts collaborate to make the transition a smooth one for students and families.

The blessing box is up at Clinton High School! You can find items you may need or just leave items for those who are in need.



The Family Resource Center Directors have been teaching classes at each of our middle schools on the dangers of vaping.

AGENDA
ANDERSON COUNTY BOARD OF EDUCATION
101 S. Main Street
Clinton, TN 37716

April 14, 2022

6:00 PM

6:00 PM **I. CALL TO ORDER**

 A. Resolutions:

- a. CHS Boys Basketball
- b. Kim Lay, SRO
- c. Support Staff

II. RECOGNITION OF GUESTS

6:15 PM **III. PERSONS TO BE HEARD (3 minutes)**

6:16 PM **IV. APPROVAL OF AGENDA**

6:17 PM **V. APPROVAL OF CONSENT AGENDA**

 A. Regular Meeting Minutes – March 10, 2022

 B. Human Resources report

 C. Student Services report

 D. Field Trips

 E. Policies for second reading:

- a. 1.80113 Employee Designations During Emergency Closure

6:18 PM **VI. EXECUTIVE APPROVAL**

6:19 PM **VII. COMMENTS FROM THE CHAIR**

 A. Above and Beyond Awards – Support Staff

6:29 PM **VIII. COMMENTS FROM STUDENT BOARD MEMBERS**

 A. ACHS – Sully Sexton

 B. CHS – Scarlett Ayers

6:34 PM **IX. DIRECTOR'S REPORT**

A. Insurance update

6:44 PM **X. COMMITTEE REPORTS**

A. Budget Committee report

 a. Financial Report

B. Policy Committee report

C. Transportation Committee report

6:50 PM **XI. ACTION ITEMS**

A. Change in Board Meeting date – May 9 for committee and board meetings due to Innovation Academy graduation on May 14, 2020.

B. Approve board meeting dates

C. Approve holiday schedule

7:00 PM **Adjourn**

**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: May 11, 2022

RE: Law Director's Report – May 16, 2022 – County Commission Meeting

Please add the following to the County Commission Agenda under the Law Director's Report.
NOTE – No Action Items

A. Contract Approvals:

1. Sports Life- Schools
2. State of TN Dept. of Mental Health- Mayor's Office
3. Ken Smith (OEM Parts) - Fleet Services
4. Napa Auto Parts (Aftermarket Parts) - Fleet Services
5. Ray Varner (OEM Parts)- Fleet Services
6. West Chevrolet (OEM Parts)- Fleet Services
7. Advanced Auto Parts- Fleet Services
8. Fisher Auto Parts- Fleet Services
9. Ken Smith (Aftermarket Parts) - Fleet Services
10. O'Reily Auto Parts- Fleet Services
11. Pyke's Lawn Care- Schools
12. Clinton City Schools- Soccer Field Lease
13. Woodstone- Software License
14. Perdue Brandon Collection- Circuit Court Clerk
15. ETHRA- Office on Aging
16. Butler Bus Lines- Schools
17. Claxton Bus Lines- Schools
18. Parker Transport- Schools

19. William Scotty Phillips- Schools
20. Claxton Bus Lines- Schools
21. Longmire Bus Lines- Schools
22. Andersonville Bus Lines- Schools
23. The Great Tennessee Company- Schools
24. Family Justice Center (Grant Amendment)- Mayor's Office
25. Gold Creek Foods- Schools
26. CMI Equipment- Highway Dept.
27. TriGreen Equipment- Highway Dept.
28. Rogers Group (Cold Mix)- Highway Dept.
29. Roadway Solutions- Highway Dept.
30. Straight Path Distributing- Highway Dept.
31. Superior Drainage- Highway Dept.
32. BWB of TN- Highway Dept.
33. Micaiah Vacchiano (Tuition Reimbursement)- EMS
34. Rogers Group- Highway Dept.
35. Duracap- Highway Dept.
36. Volunteer Highway Supply- Highway Dept.
37. Clinch Valley Trail Alliance Lease- Schools
28. Preen Construction- Parks & Recreation
29. Lamar- Tourism
30. Kaitlyn Tucker- Schools
31. Ridgeview Behavioral- Schools
32. Canon Solutions- Register of Deeds
33. Evans-Ailey Construction- Schools

B. Anderson County Zoning Violations:

Resolved Violations:

1. 526 Lovely Bluff, Orville Schimmel;
2. 130 Duncan Flats, Estate of Tracey and Tommy Brown;
3. 5918 Hickory Valley Road, Jeffrey Weaver and Jeanette Mahan;
4. 484 Clear Brach Road, David Foust;
5. 103 Church House Hill Road, Jill Martin and Steven Cox;

Newly Opened:

1. 513 Foust Carney Road, Edna Simmons;
2. 210 Highland Avenue, Randall Geames, owner, and Rhoton French, Tenant;
3. 3362 Clinton Highway, Jon Boys Tire & Tow;

4. 3319 Clinton Highway, Lamberts Auto Parts, LLC;
5. 2243 E. Wolf Valley Road, Yolanda Whittaker;

Newly Filed:

1. 148 Duke Street, Candy Raines;
2. 1721 Briceville Highway, Ronnie Trail Jr.
3. 120 Mountainside Lane, Christopher Haynes;

C. Tax Assessment Change Order Correction:

Completed:

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.

D. Delinquent Tax Lawsuit Update:

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

E. Other:

1. Elizabeth Chappellear- EMS Tuition Collection
2. Gibbs Ferry Fishing Pier Repair
3. Resolution Draft Honoring Clinton High School Boys' Basketball Team – Requested by Commissioner Robert McKamey.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 2022-05-927

**RESOLUTION HONORING CLINTON HIGH SCHOOL'S BOYS BASKETBALL
TEAM**

Outstanding 2021-2022 Season

WHEREAS, the Anderson County Board of Commissioners would like to congratulate the 2021-2022 Clinton High School "Dragons" basketball team for an outstanding season; and

WHEREAS, the 2021-2022 Dragons went undefeated in their home arena the "Donny Dome" with an 13-0 season; and

WHEREAS, the 2021-2022 Dragons held a 6-0 record in the district and an overall record of 28-5; and

WHEREAS, due to their accomplishments in the 2021-2022 season, Jeremiah Blauvelt, Rishon Bright, Lane Harrison and Trace Thackerson were all selected for the 4-AAA All District and 2-AAA All Region Tournament teams; and

WHEREAS, due to his accomplishments in the 2021-2022 season, Jackson Garner was name All Region Tournament, 4-AAA Co-District Player of the Year and selected to the 3-A All-State Team by the Tennessee Sports Writers' Association; and

WHEREAS, due to his accomplishments in the 2021-2022 season, Trace Thackerson was named District Tournament M.V.P.; and

WHEREAS, due to his accomplishments in the 2021-2022 season, Rishon Bright was named Region Tournament M.V.P.; and

WHEREAS, due to their accomplishments in the 2021-2022 season, Tyler Morgan and Rodayvien Truss were named All District Honorable Mentions; and

WHEREAS, due to his outstanding leadership of the 2021-2022 Dragons, Coach Chris Lockard was named 4-AAA Coach of the Year.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 16th day of May 2022 that we honor Clinton High School's Boys Basketball team and Coach Chris Lockard, along with his coaching and support staff, for an outstanding 2021-2022 season.

RESOLVED, DULY APPROVED AND EFFECTIVE this 16th day of May 2022.

Joshua Anderson, Chairman

Terry Frank, County Mayor

ATTEST:

Jeff Cole, County Clerk

Anderson County Board of Commissioners
Intergovernmental Committee
Minutes

May 9, 2022
Room 312

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

Members Absent: Joshua Anderson

Others: Terry Frank, Jay Yeager

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

No citizens addressed the Committee.

Commissioner Wandell read a letter in response to an email he sent to EPA Administrator Michael Regan.

American Nuclear Update

Commissioner Wandell made a motion to draft a letter to EPA Region 4 and TDEC to express our gratitude to the response and respectfully request to gain understanding on how American Nuclear can be cleaned up and that we stand ready to work with EPA and TDEC to make that happen. Commissioner Isbel seconded the motion. Motion passed to forward to full commission for approval.

New Business

None

Old Business

None

Adjournment

With no further business, the meeting adjourned.

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
May 9, 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.

Commissioner Wandell said the prayer.

Commissioner Mead led the Pledge of Allegiance.

Agenda Item #6 was tabled until next month.

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

No citizens addressed the Committee.

Commissioner Wandell made a motion to allow the Tourism Council based on the request of Stephanie Wells Tourism Director and her Board to proceed forward with the Anderson County Chamber and ACEDA to explore entering an agreement for a new building at the location presented. Commissioner Scott seconded the motion. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion to authorize the Mayor to hire a veterinary director to oversee operations at the animal shelter and to install cameras to help the director see what is going on. Commissioner Mead seconded the motion. Motion passed unanimously to forward to full commission for approval.

New Business:

None

Old Business:

Discussion of Overdose and Fentanyl.

Update on Wolf Valley Convenience Center.

Meeting adjourned.