

BUDGET COMMITTEE AGENDA
November 10, 2022 AT 4:00 PM, Room 312



1. Cash and Fund Balance Report, etc.....Robby Holbrook
2. Consent Agenda Transfers, not requiring Commission approval (1-3)
3. AC Schools/Julie MintonAppropriations (4-8)
4. Highway/Gary LongAppropriations (9-11)
5. County Clerk/Jeff Cole Appropriation (12)
6. Sheriff's Dept./Russell Barker Appropriation (13)
7. Fleet Services/John Vickery Appropriation (14)
8. Library/Janine BrewerAppropriations (15-16)
9. ACTV/Ryan Sutton Appropriation (17)
10. Mayor/Terry FrankAppropriations (18-21)
11. County Commission/Annette Prewitt Appropriation (22)
12. Law Director/Jay Yeager Appropriation (23)
13. Finance/Robby HolbrookAppropriations (24-25)

SECTIONS:

- IT/Multi-Factor Plan (A)
- EMS Capital Needs/Nathan Sweet (B)
- Fire Truck Resolution/Chairman Vowell (C)
- New Business (D)
- Old Business (E)

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

FUND	DESCRIPTION	NON-SPENDABLE	RESTRICTED FUNDS	COMMITTED FUNDS	ASSIGNED FUNDS	UNASSIGNED FUND BALANCE	FUND BALANCE	TOTAL FUND BALANCE	CASH
101	General Fund	\$ -	\$ 1,126,534	\$ 1,685,984	\$ 3,131,424	\$ 10,130,913	\$ 16,074,855	\$ 12,971,391	\$ 292,270
115	Library Fund	\$ -	\$ 377,252	\$ -	\$ -	\$ -	\$ -	\$ 377,252	\$ 349,725
116	Solid Waste/ Sanitation Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 502,006
118	Ambulance Fund	\$ -	\$ 383,657	\$ -	\$ -	\$ -	\$ -	\$ 383,657	\$ 182,471
121	American Rescue Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 691,281
122	Drug Control Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,592,102
127	Channel 95 Fund	\$ -	\$ 161,599	\$ 8,754	\$ -	\$ -	\$ -	\$ 170,353	\$ 3,135,304
128	Tourism Fund	\$ -	\$ -	\$ -	\$ 77,722	\$ -	\$ -	\$ 77,722	\$ 491,416
131	Highway Fund	\$ -	\$ 406,120	\$ -	\$ 200,000	\$ -	\$ -	\$ 606,120	\$ 274,320
141	General Purpose School Fund	\$ 77,670	\$ 269,737	\$ 3,102,275	\$ -	\$ -	\$ -	\$ 3,449,682	\$ 158,582
143	General Cafeteria	\$ -	\$ -	\$ 14,150,786	\$ -	\$ -	\$ -	\$ 14,150,786	\$ 237,233
151	General Debt Service Fund	\$ 144,351	\$ 2,835,709	\$ -	\$ -	\$ -	\$ -	\$ 2,980,060	\$ 1,580,530
152	Rural Debt Service Fund	\$ -	\$ 730,140	\$ -	\$ -	\$ -	\$ -	\$ 730,140	\$ 387,125
156	Education Debt Service Fund	\$ -	\$ 290,884	\$ -	\$ -	\$ -	\$ -	\$ 290,884	\$ 274,320
171	Capital Projects Fund	\$ -	\$ 186,452	\$ 118,995	\$ -	\$ -	\$ -	\$ 305,447	\$ 158,582
177	Education Capital Projects Fund	\$ -	\$ 149,916	\$ -	\$ -	\$ -	\$ -	\$ 149,916	\$ 237,233
263	Employee Benefit Fund	\$ 35,793	\$ 535,178	\$ -	\$ 1,277,245	\$ -	\$ -	\$ 1,847,216	\$ 1,580,530
		\$ 257,814	\$ 7,453,178	\$ 19,066,794	\$ 4,686,391	\$ 10,800,391	\$ 42,264,568	\$ 54,620,562	

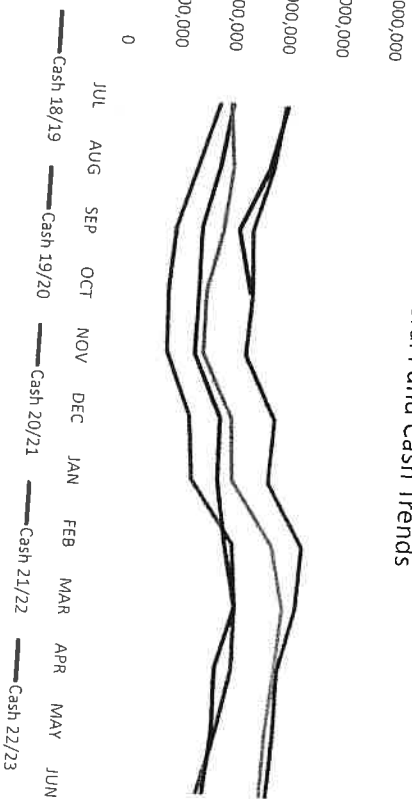
* General Unassigned Fund Balance limit of \$5.5MM requiring 2/3 (11) votes for budget amendments.

Cash Trends

October

Cash 18/19	5,405,936
Cash 19/20	8,246,543
Cash 20/21	8,960,764
Cash 21/22	13,265,398
Cash 22/23	12,971,391

General Fund Cash Trends



11%

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	43%
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	24%
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	12%
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	5%
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	16%
September	\$539,632.32	\$755,635.19	\$83,993.88	\$40,787.96	\$2,206,948.54	\$93,698.08	\$47,405.21	\$3,695,611.42	4%
October	\$470,538.70	\$752,477.64	\$85,136.07	\$39,407.18	\$2,481,292.11	\$96,989.76	\$1,278.48	\$3,972,262.03	9%
November	\$467,327.65	\$798,314.42	\$87,797.36	\$39,262.25	\$2,481,292.11	\$96,989.76	\$1,278.48	\$3,958,674.75	39%
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	18%
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	
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	\$516,120.20	\$864,568.13	\$89,467.15	\$41,931.81	\$2,363,098.83	\$131,877.27	\$48,259.23	\$4,055,322.62	-7%
May	\$512,950.86	\$870,049.07	\$89,986.89	\$44,955.50	\$2,368,033.04	\$111,782.29	\$32,120.00	\$4,029,877.65	-8%
June	\$536,246.75	\$875,800.86	\$89,968.58	\$44,156.55	\$2,234,073.90	\$128,706.59	\$96,826.52	\$4,005,779.75	-5%
July	\$532,923.44	\$914,841.33	\$96,253.63	\$43,577.47	\$2,036,216.62	\$110,323.96	\$47,738.24	\$3,781,874.69	-2%
August	\$496,008.63	\$881,402.52	\$93,658.47	\$45,773.92	\$1,932,708.18	\$105,733.03	\$31,347.95	\$3,586,612.70	-4%
September	\$477,157.45	\$856,091.74	\$90,408.78	\$43,562.31	\$1,804,819.40	\$98,786.60	\$52,878.85	\$3,423,705.13	-9%
October									
November									
December									
Totals:	\$5,500,000	\$5,000,000	\$4,500,000	\$4,000,000	\$3,500,000	\$3,000,000	\$2,500,000	\$2,000,000	-100%
	\$1,500,000	\$1,000,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	-100%
	\$1,000,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	-100%



ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

TYPE OF AMENDMENT

TRANSFER: ☒

11/7/2022

APPROPRIATION:

DEPARTMENT:

Emergency Medical Services

FROM: Nathan Sweet

0082624

D

DECREASE	CODE DESCRIPTION	AMOUNT
118-55130-356	Tuition	\$ 1,050.00
		\$ 1,050.00

4500

C

INCREASE	CODE DESCRIPTION	
118-55130-355	Travel	\$ 1,050.00
		\$ 1,050.00

Detailed Justification / Explanation :

Increase to pay for staff meals during Hurricane deployment, this expense is reported and should be reimbursed.

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

One time amendment.

(2)

TYPE OF AMENDMENT

DATE: 10/13/2022

DEPARTMENT: **AC LIBRARY BOARD**

APPROPRIATION: ☐

FROM: Norris Community Library

0082625

4979

INCREASE		CODE DESCRIPTION	AMOUNT
115-56500-524-4000		Staff Development	49.79
DETAILED JUSTIFICATION/ EXPLANATION and PURPOSE OF			\$ 49.79

		\$
DETAILED JUSTIFICATION/ EXPLANATION and PURPOSE OF THIS REQUEST :		
To pay for sending a staff		

To pay for sending a staff member to the annual Summer Reading Conference.

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

One Time

One Time

Please attach additional sheet if more information is needed

3.

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

0082626

DEPARTMENT: Fiscal Services

FROM: Julie Minton

DATE: 10/28/2022

INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-39000		Unassigned Fund Balance	\$ 300,000.00
Total			\$ 300,000.00

INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-72610-410		Custodial Supplies	\$ 300,000.00
Total			\$ 300,000.00

Motion _____

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded Motion _____

Detailed Justification / Explanation : To appropriate funds for increased needs in custodial supplies.

4

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

TRANSFER: ☐

TYPE OF AMENDMENT

APPROPRIATION: ☒

DEPARTMENT: Fiscal Services

FROM: Julie Minton

0082627

DATE: 8/29/2022

INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>		DATE: 8/29/2022	
	CODE DESCRIPTION	AMOUNT	
141-39000	Unassigned Fund Balance	\$	207,000.00
	Total	\$	207,000.00

INCREASE ☒ DECREASE ☐

INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		CODE DESCRIPTION	AMOUNT
141-76100-715		Land	\$ 207,000.00
		Total	\$ 207,000.00

Motion

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion

Detailed Justification / Explanation : To appropriate funds for purchase of property located on Mountain Road needed to improve parking and to provide additional safety for transportation of students at Andersonville Elementary.

5

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

TRANSFER: ☐

TYPE OF AMENDMENT

DEPARTMENT: Fiscal Services

APPROPRIATION: ☒

FROM: Julie Minton

0082628

DATE: 10/19/2022

INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-34685		Committed for Capital Projects	\$ 300,000.00
		Total	\$ 300,000.00

INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-76100-707		Building Improvements	\$ 300,000.00
		Total	\$ 300,000.00

Motion _____
☐ To Approve
☐ To Refer
☐ With _____
☐ W/O _____

Seconded
Motion _____

Detailed Justification / Explanation : To appropriate funds for provisional needs as various school improvement capital projects currently underway.

6

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

DEPARTMENT: Fiscal Services

FROM: Julie Minton

0082629

DATE: 10/18/2022

INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-34690	Committed for Other Purposes	\$ 323,000.00
Total		\$ 323,000.00

INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
141-71100-720	Regular Education Instructional Equipment	\$ 300,000.00
141-72310-331	Legal Services	\$ 20,000.00
141-72620-350	Maintenance Internet Services	\$ 3,000.00
Total		\$ 323,000.00

Motion ☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded
Motion

Detailed Justification / Explanation : To appropriate funds for replacement of instructional equipment, anticipated increase in legal fees, and increased internet costs.

ANDERSON COUNTY BUDGET AMENDMENT REQUEST+A1:J45

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

TRANSFER: ☐

TYPE OF AMENDMENT

APPROPRIATION: ☒

DEPARTMENT: School Nutrition

FROM: Margaret Burrell

082630

DATE: 10/17/2022

INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>	CODE DESCRIPTION	AMOUNT
143 34570	Restricted-Food Service (fund balance)	\$ 594,569.00
	Total	\$ 594,569.00

INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>	CODE DESCRIPTION	AMOUNT
143 73100 710	Food Service Equipment	\$ 577,969.00
143 73100 524	Food Service-Staff Development	\$ 9,500.00
143 73100 355	Food Service-Travel	\$ 7,100.00
	Total	\$ 594,569.00

Motion _____

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded Motion _____

Detailed Justification / Explanation :

Five year plan was contracted for equipment needs and we have a plan in

A. Serving lines for CHS, NMS, DVES	\$375,000
Tables and Chairs, CMS, FES, NES	\$111,000
Walk In freezer NMS or greatest need	\$ 40,469
Heated Food Cabinets	32,000
Ice Machines	19,500

We generally spend about \$200K for equipment and capital expenditures each year, but have not been able to do

so since March 2020. This will allow us to get back on track and keep up with current needs. We did not know the extent of our fund balance until after the budget was submitted. Equipment will take about twice as long for plan and delivery as previously anticipated due to continued supply chain issues.

B. We are slated for a federal review this year, and we will use these for expanded training and recertification of staff for our program.

C. This will allow for travel expenses day to day for on boarding new director as well as leadership travel expenses for managers to attend extra training.

8

Page ____ of ____

TYPE OF AMENDMENT

0082631

DATE 10/17/2022

CD

Motion

Please attach additional sheet if more information is needed.

9

PO BOX 2930
CLINTON, IA 52733-2930

PROGRESSIVE

ANDERSON COUNTY HWY DEPT
183 JD YARNELL INDUSTRIAL PKWY
CLINTON, TN 37716-3912

DRAFT NUMBER: 2046218437

AMOUNT: \$*****3,145.00

ISSUE DATE: October 13, 2022

Form 221 (06.15)

KEEP THIS TOP PORTION FOR YOUR RECORDS

PROGRESSIVE

PAYABLE THROUGH
PNC BANK, N.A. 070
ASHLAND, OH
1-877-448-9544

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 22-2386101
NAME: ANDERSON COUNTY HWY
DEPT

DRAFT NUMBER: 56-389
2046218437

412

October 13, 2022

THREE THOUSAND, ONE HUNDRED FORTY-FIVE AND 00/100 *****

PAY EXACTLY \$*****3,145.00

PAY TO THE ORDER OF: ANDERSON COUNTY HWY DEPT

Progressive Hawaii Insurance Corp

BY:


AUTHORIZED SIGNATURE

⑈ 2046218437⑈ ⑈ 041203895⑈ 4239694516⑈

9

6

NextGen

me

Tools

File

Save

Save And Close

New

Delete

Audit

New

New

New

Template

Documents

Print

Refresh

Maintenance

Cut

Copy

Paste

Select All

Undo

Clear

Close

Receipts

All

Window

Options

Options

County Receipts-115419 Progressive Insurance - Receipt

Home > Receipts > Receipt

General

Items*

Payments*

Notes

Receipt Date

10/18/2022

Receipt Group:

County Receipts

Receipt Number:

115419

Received Of:

Progressive Insurance

Special Processing:

Reference:

Payment Method:

Mail

Created By:

Grace Ruthford

Create Date/Time:

10/18/2022 8:28 AM

Batch:

GR - 10/18/2022

Cash Drawer:

Dnw 1 Grace

Cash Drawer Balance:

10/18/2022 12:14 PM

Receipt Amount

\$3,145.00

Tendered Amount:

\$3,145.00

Change Due:

☐ Voided

☐ Converted

☐ Printed

General Ledger Posting

Cash Receipt:

Cash Receipt - 10/18/2022 - gruthford

Deposit:

Page ____ of ____

*

0082632

CD

3. (m)

Need for Parts and American Fidelity Services

10

Please attach additional sheet if more information is needed

Page ____ of ____

TYPE OF AMENDMENT

DEPARTMENT:

FROM:

0082633

DATE 10/20/2022 Nov Appro

CD

Detailed Justification / Explanation :

Road Striping/Guard Rail/Road Signs/Asphalt and other services
Truck & Chipper

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

Please attach additional sheet if more information is needed

11

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

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

TYPE OF AMENDMENT

TRANSFER: ☐

DEPARTMENT: _____

County Clerk _____

APPROPRIATION: XXXXXXXXXX

FROM: _____

0082634

Jeff Cole

10/3/2022

Increase	CODE DESCRIPTION	AMOUNT
101-46990-6000	Bus Tax Process Fee	\$ 1,500.00
TOTAL		\$ 1,500.00

D

Increase	CODE DESCRIPTION	AMOUNT
101-52500-349	Printing/Stationary	\$ 1,500.00
TOTAL		\$ 1,500.00

C

Motion

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded _____

Motion _____

Detail Justification / Explanation

Purchase of bound books
for County Commission Minutes
and Marriage License.

Impact on 22/23 budg get

One Time Increase

12

Please attach additional sheet if more information is needed

Anderson County Miscellaneous Receipt

Misc. Receipt No: 18471
POS Receipt No: 115495
Receipt Date: 10/20/2022

Received By:
Received On:

Grace Rutherford
10/20/2022 8:39 AM

Customer ID: 1320
Name: THE HOLLINGSWORTH COMPANIES
Description: DONATION FOR EMPLOYEE BREAK FACILITY AT ACDF

Miscellaneous Receipt Total
\$3,000.00

GL Account Number	GL Account Description	Debit	Credit
101. -48610	Donations	\$0.00	\$3,000.00
Miscellaneous Receipt Totals:		\$0.00	\$3,000.00

Thank You!

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Page ____ of ____

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

TRANSFER: ☐

DEPARTMENT:

Anderson County Fleet Services

TYPE OF AMENDMENT

APPROPRIATION: ☒

FROM:

John Vickery, Fleet Service Director

DATE 10/26/2022

0082636

INCREASE / DECREASE (circle one)	CODE DESCRIPTION	AMOUNT
	101-54900-435 Office Supplies	\$ 852.51
	101-54900-424 Garage Supplies	\$ 294.83
	101-54900-453 Vehicle Parts	\$ 425.39
	101-54900-711 Furniture and Fixtures	\$ 9,213.00
		\$ 10,785.73

INCREASE / DECREASE (circle one)	CODE DESCRIPTION	AMOUNT
	101-49700 Insurance Recovery	\$ 10,785.73
		\$ 10,785.73

Motion

☐ To Approve

☐ To Refer

☐ With ☐ W/O

Seconded _____

Motion _____

Detailed Justification / Explanation :

This is to move insurance money (from the flood damage in July 2022) into the line items above for replacement of the items that was lost in the flood

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

NONE insurance recovery funds

Please attach additional sheet if more information is needed

143

11

Save And New

Save

Audit

New View New Template

Documents

Previous Next Refresh Maintenance

Cut Copy Paste Undo Clear Select All Clipboard

Close All Transactions Window

Misc Receipt - 18470 - Transaction

Home > Transactions > Transaction
General Internal Notes Entries

Division:
Anderson County

Special Processing:
Point Of Sale Transaction

Posting Status:
Posted

Batch ID:

Date:
10/20/2022

Period:
October 2022

Transaction Type:
Misc Receipt

Number:
18470

Description:
Tennessee Risk Magement Trust

Bank Account:

Check Type:

Reference:

Debit Amount:
\$10,785.73

Credit Amount:
\$10,785.73

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

TYPE OF AMENDMENT

TRANSFER: ☐

DATE: 10/10/2022

DEPARTMENT: **AC LIBRARY BOARD**

APPROPRIATION: ☒

0082637

FROM: Norris Community Library

DECREASE	CODE DESCRIPTION	AMOUNT
115-34535-4001	Local Restricted Funds	\$6,290.00
		\$ 6,290.00

377

INCREASE	CODE DESCRIPTION	AMOUNT
115-56500-709-4001	Data Processing Equip.	\$6,290.00
		\$ 6,290.00

DETAILED JUSTIFICATION/ EXPLANATION and PURPOSE OF THIS REQUEST :

Money to be spent on the 22/23 LSTA grant, 50% match, on technology items for the library.

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

One Time

15

Please attach additional sheet if more information is needed

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

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

TYPE OF AMENDMENT

DATE: 10/13/2022

TRANSFER: ☐

DEPARTMENT: **AC LIBRARY BOARD**

APPROPRIATION: ☒

0082638

FROM: Briceville Public Library

DECREASE	CODE DESCRIPTION	AMOUNT
115-34535-1001		400.00
		\$ 400.00

INCREASE	CODE DESCRIPTION	
115-56500-335-1000	Building Maint. & Repair	\$400.00
		\$ 400.00

Detailed Justification / Explanation :

One time transfer for installation of security camera on outside of building.

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

Request Approved by the ACLB

Date:

Submitted by:

Please attach additional sheet if more information is needed

16

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

TRANSFER:
DEPARTMENT: ACTV/Channel 95

TYPE OF AMENDMENT

APPROPRIATION: X
FROM: Ryan Sutton

0082639

INCREASE		CODE DESCRIPTION	AMOUNT
127	56900 169-9500	Other Social, Cultural & Recreational - Part-Time Help	\$ 10,000.00
127	56900 307-0100	Other Social, Cutlural & Recreational - Communication - Cellular/Pager	\$ 50.00
127	56900 425-9500	Other Social, Cutlural & Recre - Gasoline	\$ 400.00
127	56900 511-9500	Insurance	\$ 2,000.00
		Total	\$ 12,450.00
DECREASE			
127	34635	Committed for Social, Cultural, and Recreational Services- undesignated funds	\$ 12,450.00
		TOTAL	\$ 12,450.00

Motion

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded
Motion

Detailed Justification / Explanation :We are moving funds to cover expenses for the 22-23 fiscal year that have gone up over budget. well as moving more into our part-time code to help pay for various events that ACTV covers now. Such as ACS graduations. We are also moving funds into an insurance code to pay for the insurance premiums for the two ACTV vehicles.

Impact on 22/23 Budget

Page ____ of ____

Budget Committee meeting.

DEPARTMENT:

Stormwater

FROM:

Danny Phillips & Mayor Frank
11/7/22

DATE 11/7/22

COPY

~~008264~~

DC

☐ W/O

Motion

Detailed Justification / Explanation	To comply with our Phase II Small MS4 Permit, the County is supposed to keep a digitized stormwater infrastructure map with all streams and outfalls identified throughout the jurisdiction. Following an audit, we attempted to piece together historic maps, along with other historic information. ARP funds present an important and timely opportunity to bring the county into compliance with TDEC-DWR and MS4 permit by developing a digitized, GIS-based storm sewer map that will also help us understand infrastructure priorities and flood prone areas. Current MS4 Phase II permits must meet minimum requirements of mapping MS4 outfalls; inputs into the storm sewer collection system (inlets, catch basins, drop structures, flow(s) from adjacent MS4s, other defined contributing points; direction of stormwater flow through the system; receiving streams.	\$103,060.00
	What Impact does this amendment/appropriation have on next year's budget? One-time amendment	

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

Please attach additional sheet if needed

Please attach additional sheet if more information is needed

18

ARPA PROJECTS

ARPA Funding Eligibility Category		REVENUE LOSS	OTHER	TOTAL	PROJECT STATUS	REVENUE LOSS
Total ARPA Allocation	-Less Budgeted To-Date					
Remaining Allocation						
		\$ 10,000,000.00	\$ 4,952,074.00	\$ 14,952,074.00		
		\$ (7,686,785.85)	\$ (1,094,826.78)	\$ (8,781,612.63)		
		\$ 2,313,214.15	\$ 3,857,247.22	\$ 6,170,461.37		
Project Identification Number	Project Name	BUDGETED	EXPENDED TO-DATE	BUDGETED BUT NOT EXPENDED	PROJECT STATUS	REVENUE LOSS
121-58836-599-11802	EMS Budget Fund Balance Adjustment (Dispatch/Worker Comp)					
121-67101-402-13101 thru 13106	County Paying Projects	\$ 280,000.00	\$ -	\$ 280,000.00	Pending	YES
121-91401-399-GA001	County-wide Assessment for Water & Sewer Planning	\$ 2,252,835.64	\$ 796,033.60	\$ 1,456,802.04	In Progress	YES
121-91401-707-GA011	Witness Room/Archives Relocation	\$ 92,000.00	\$ 13,831.50	\$ 78,168.50	In Progress	YES
121-91401-708-GA002	A/V Technology for Room 118A	\$ 30,000.00	\$ -	\$ 30,000.00	Pending	NO
121-91401-718-11801	EMS Ambulances for 2 years	\$ 989,900.00	\$ -	\$ 989,900.00	Pending	YES
121-91401-718-GA004	Other Vehicles on Capital Requests	\$ 15,182.53	\$ 15,182.53	\$ -	Complete	YES
121-91401-731-GA007	Sheriff's Vehicles for 2 Years	\$ 1,357,726.00	\$ 1,346,903.66	\$ 10,822.34	In Progress	YES
121-91401-732-FIC01	Digital Poll Books - Election Office	\$ 225,000.00	\$ 224,888.00	\$ 112.00	Complete	YES
121-91401-791-GA009	Family Justice Center - Building Purchase	\$ 900,000.00	\$ 313,402.00	\$ 586,598.00	In Progress	YES
121-91401-799-GA008	CDBG Waterline Project (Buchanan Ln, Judson Rd, Savage Garden)	\$ 100,000.00	\$ -	\$ 100,000.00	Pending	YES
121-58836-189-GA003E	Other County Capital Outlay Requests (e.g., \$10K Judges)	\$ 175,000.00	\$ -	\$ 175,000.00	Pending	YES
121-58836-189-GA003NE	Employee Retention Payments - Exempt	\$ 450,000.00	\$ -	\$ 450,000.00	Pending	NO
121-58836-716-SD001	Employee Retention Payments - Non-Exempt	\$ 40,000.00	\$ 9,497.90	\$ 30,502.10	In Progress	YES
121-58836-399-GA012	Whole Body Scanner for Jail	\$ 85,013.68	\$ 85,013.68	\$ -	Complete	YES
121-91401-707-SC001	TN Emergency Broadband Fund Grants - Matching Funds	\$ 614,826.78	\$ 614,826.78	\$ -	Complete	YES
121-91401-709-GA005	Senior Center Kitchen Improvements	\$ 135,000.00	\$ 135,000.00	\$ -	Complete	NO
121-91401-799-GA006	IT Infrastructure Needs (e.g., Multi-Factor Authentication)	\$ 500,000.00	\$ 500,000.00	\$ -	Complete	YES
	Oak Ridge Fire Dept. Training Center	\$ 115,628.00	\$ -	\$ 115,628.00	In Progress	YES
		\$ 150,000.00	\$ -	\$ 150,000.00	In Progress	YES
		\$ 273,500.00	\$ 273,500.00	\$ -	Pending	YES
		\$ 8,781,612.63	\$ 4,328,079.65	\$ 4,953,532.98		YES

18

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

TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

0082641

DEPARTMENT:

FROM:

Animal Care & Control

Damon McKenna & Mayor Frank

INCREASE	CODE DESCRIPTION	AMOUNT
101-55120-425	Rabies And Animal Control - Gasoline	\$ 3,500.00
	Total	\$ 3,500.00
DECREASE		
101-34530-ANML	Restricted For Public Health & Welfare - Animal Holding	\$ 3,500.00
	Total	\$ 3,500.00
Motion <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O		
Seconded _____		
Motion _____		
Detailed Justification / Explanation :		
Needing increase in gas code for the remainder of the year.		
Impact on 22/23 Budget - No		

(JE credit 39000 debit code)

(A)

Page ____ of ____

TYPE OF AMENDMENT

0082643

DATE 11/7/22

CD

21

Please attach additional sheet if more information is needed



Truckers Lighthouse, Inc
201 Crutchfield Ave
Nashville TN 37210
United States

Quote
#EST5400
10/19/2022

Bill To

ANDERSON COUNTY SHERIFF DEPT
101 S MAIN ST SUITE 400
Clinton TN 37716-3615
United States

TOTAL

\$1,429.00

Expires: 1/17/2023

Expires
1/17/2023

Exp. Close

Sales Rep
JEFFREY COGGINS

Shipping Method
UPS Ground

Quantity	Item	Options	Rate	Amount
	/C VARIOUS LIGHTING FOR THE ANIMAL CONTROL TRUCKS*****			
	/C CUSTOMER REQUEST AMBER WHITE ONLY			
18	/MISC NON INVENTORY ITEM - MISC FENIEX SERIES FUSION SURFACE MOUNT DUAL COLOR AMBER CLEAR*****		\$78.00	\$1,404.00
1	Freight Shipping Charges		\$25.00	\$25.00

Decal #

Tag #

VIN #

Mileage:

Subtotal \$1,429.00

Tax Total (%) \$0.00

Total \$1,429.00



EST5400

1 of 1

21

METRO COMMUNICATIONS, LLC

Communicating today through tomorrow's technology

Metro Communications, LLC.

Metro Communications

1210 Elm Street

Knoxville, TN 37921

jimmy.hayes@metrocomm2way.com

PURCHASE ORDER Make PO payable to Metro Communications, LLC

DATE October 31, 2022

CUSTOMER ID

EXPIRATION DATE 60 days

Ship To: Anderson County Animal Control
Attn: Mr. Gray
1480 Blockhouse Valley Road
Clinton, TN 37716
rgray@andersoncountyttn.gov

Bill To: Anderson County Animal Control
Attn: Mr. Gray
1480 Blockhouse Valley Road
Clinton, TN 37716
rgray@andersoncountyttn.gov

SALESPERSON	QUOTE #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Jimmy Hayes	20221031	TBD	Best Way	TBD	Net 15	TBD

Quantity	Part Number	Description	Price Per Unit	TN State Contract 418	Your Price	Your Total
		VP5430, 7/800 MHz, M2, BK				
		US Customers only: User understands and acknowledges that the equipment is configured with voice encryption that does not meet DHS OIC Encryption requirements for P25 CAP compliance (Grant Eligible).				
3	VP5430F2	VP5430, 7/800 MHz, M2	\$1,695.00	\$1,356.00	\$1,356.00	\$4,068.00
3		7/800 MHz	\$0.00	\$0.00	\$0.00	\$0.00
3		VP5430	\$0.00	\$0.00	\$0.00	\$0.00
3		Standard Keypad (M2)	\$0.00	\$0.00	\$0.00	\$0.00
3		Black	\$0.00	\$0.00	\$0.00	\$0.00
3		Immersion	\$0.00	\$0.00	\$0.00	\$0.00
3		Micro SD memory card (installed)	\$0.00	\$0.00	\$0.00	\$0.00
3	835VP5000PK001	VP5000 PACKING KIT	\$0.00	\$0.00	\$0.00	\$0.00
3	KRA-32K	7/800 MHz 1/2 Wave (Whip)	\$39.30	\$31.44	\$31.44	\$94.32
3	KNB-1.2M	Li-ion 2600mAh (1.2 Standard)	\$156.50	\$125.20	\$125.20	\$375.60
3	KMC-70M	KMC-70M Speaker Mic (Black)	\$146.60	\$117.28	\$117.28	\$351.84
3		Analog FM	\$0.00	\$0.00	\$0.00	\$0.00
3		P25 CAI AMBI+2	\$0.00	\$0.00	\$0.00	\$0.00
3		Analog Conventional	\$0.00	\$0.00	\$0.00	\$0.00
3	8322000002	P25 Conventional	\$0.00	\$0.00	\$0.00	\$0.00
3	8322000005	P25 Phase 1 Trunking	\$0.00	\$0.00	\$0.00	\$0.00
3	8322000006	P25 Phase 2 TDMA	\$435.00	\$348.00	\$348.00	\$1,044.00
3	8326000006	1024 Ch	\$0.00	\$0.00	\$0.00	\$0.00
3	8323000005	ARC4 (ADP Compatible)	\$0.00	\$0.00	\$0.00	\$0.00
3		Conventional Voting Scan	\$0.00	\$0.00	\$0.00	\$0.00

21

3		TrueVoice Noise Cancellation	\$0.00	\$0.00	\$0.00	\$0.00
3		3 Year Warranty	\$0.00	\$0.00	\$0.00	\$0.00
3	KSC-Y32K	CHARGER, SINGLE BAY RAPID RATE INTELLIGENT, VP-T	\$143.70	\$114.96	\$114.96	\$344.88

Quotation prepared by: JIMMY HAYES

To accept this quotation, sign here and return: _____

SUBTOTAL \$ 6,278.64

SALES TAX

TOTAL \$ 6,278.64

As an authorized representative of the undersigned organization, the undersigned agrees to pay further charges at the rate of \$3.00 per month (\$3.00 per year on all accounts past due). The undersigned also agrees that in the event that any subsequent payment is received in full by a collection agency, and/or attorney fee collection, that he/she is liable for and will pay, all reasonable costs incurred by Metro Communications, LLC and/or this authorized agent, in the collection of any such delinquent account, including but not limited to payment of a complete agency fee, and court costs. The undersigned certifies that to the best of his/her knowledge, the above information is true and correct. It is understood and agreed that any checks returned to us for non-payment shall be charged a non-sufficient funds (NSF) check fee, and the maximum allowable interest be charged from the date of the check. Customer checks returned as NSF will result in the account being placed on CASH Cash Only basis. There is a 20% service fee on all returned items.

Make Purchase order payable to Metro Communications, LLC.

THANK YOU FOR YOUR BUSINESS!

21

Todd Overbay
Overbay Communications
 122 Rusty Road
 Jacksboro, TN 37757
 Voice 865 617 2500
 Fax 423 566 6533

Estimate

Number E1461

Date 10/21/2022

Bill To

Larry Lay
 Anderson County Sheriff's Department
 101 South Main Street
 Suite 400
 Clinton, TN, 37716

Ship To

Larry Lay
 Anderson County Sheriff's Department
 101 South Main Street
 Suite 400
 Clinton, TN, 37716

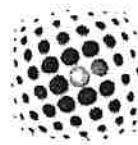
PO Number	Terms	Unit #	Service Rep	Project	Serial #
		Animal Control	WTO	Parts	

Description	Qty/Hrs	Price/Rate	Tax	Amount
XTL Power cable	5.00	\$37.12		\$185.60
700/800 Mhz Antenna	5.00	\$27.65		\$138.25
17ft. Mount Motorola w/connector	4.00	\$28.15		\$112.60
Mag Mount 30ft	1.00	\$48.05		\$48.05
Power Supply	1.00	\$184.00		\$184.00

Amount Paid \$0.00
Amount Due \$668.50

Discount \$0.00
Shipping Cost \$0.00
Sub Total \$668.50
State Tax 9.75% on \$0.00 \$0.00
Total \$668.50

(21)



CENTRAL
Technologies, Inc.

We have prepared a quote for you

Animal Control Final Items

Quote # 013643

Version 1

Prepared for:

Anderson County Purchasing

Brian Young

it@andersoncountyttn.gov

21



WiFi AP

Description	Price	Qty	Ext. Price
UAP-AC-HD-US Ubiquiti UniFi AC HD UAP-AC-HD IEEE 802.11ac 1.69 Gbit/s Wireless Access Point - 2.40 GHz, 5 GHz - MIMO Technology - 2 x Network (RJ-45) - Gigabit Ethernet - Ceiling Mountable, Wall Mountable	\$349.00	1	\$349.00

Subtotal: **\$349.00**

Outdoor Camera

Description	Price	Qty	Ext. Price
6.0C-H5A-BO1-IR 6.0 MP WDR; LightCatcher; 4.9-8mm f/1.8 P-iris lens; Integrated IR; Next-Generation Analytics	\$1,183.01	1	\$1,183.01
H4-BO-JBOX1 Junction box for the H5A Bullet; H4A HD Bullet; H4SL HD Bullet; or H4 Thermal cameras.	\$82.84	1	\$82.84
ACC7-ENT ACC 7 Enterprise camera channel	\$246.88	1	\$246.88
CAMERA INSTALL - OUTDOOR - INCLUDING DATA DROP	\$525.00	1	\$525.00
TIPS-USA CONTRACT - 200203 TIPS-USA CONTRACT - 200203 - Security Systems	\$0.00	1	\$0.00

Subtotal: **\$2,037.73**

Door

Description	Price	Qty	Ext. Price
AC-LSP-PS-MCLASS-E5M E5 enclosure size 8.5W x 11H x 3D with Mercury/LNL hole mount pattern Fits up to Mercury 1501 or Mr51e Controllers(LifeSafety Power Part Number: E5M)	\$101.72	1	\$101.72
AC-MER-CONT-LP1501 Intelligent Controller (Mercury Part #: LP1501)	\$645.14	1	\$645.14
AC-ING-READ-XCEEDID-PROX Schlage (formerly XceedID) - 125 kHz Proximity - Mini Mullion Reader (Allegion Part Number: PR10)	\$141.58	1	\$141.58



Door

Description		Price	Qty	Ext. Price
5200C-12/24D-LBSM	HES 5200C Electric Strike Complete Pac	\$249.99	1	\$249.99
18/4	18/4	\$16.00	1	\$16.00
22/8	Access Control 22/8	\$22.00	1	\$22.00
CAT6DROP-WHITE	CAT6 DROP - WHITE	\$250.00	1	\$250.00
LABORCB	Installation and Programming	\$1,500.00	1	\$1,500.00
BR1000MS	APC by Schneider Electric Back-UPS Pro 1.0KVA Tower UPS - Tower - 16 Hour Recharge - 3.70 Minute Stand-by - 120 V AC Input - 120 V AC Output - Sine Wave - 4 x NEMA 5-15R, 6 x NEMA 5-15R	\$195.00	1	\$195.00



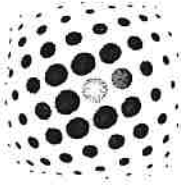
Subtotal: **\$3,121.43**

Purchasing Vehicle

Description		Qty
TIPS-USA CONTRACT - 200203	TIPS-USA CONTRACT - 200203 - Security Systems	1



Animal Control Final Items



Prepared by:
Central Technologies Inc
Doug Carswell
865-566-0230
Fax 865-312-8190
doug@centralinc.com

Prepared for:
Anderson County Purchasing
100 North Main Street
Room 214 Courthouse
Clinton, TN 37716
Brian Young
(865) 806-9459
it@andersoncountyttn.gov

Quote Information:
Quote #: 013643
Version: 1
Delivery Date: 10/18/2022
Expiration Date: 01/10/2023

Quote Summary

Description	Amount
WiFi AP	
Outdoor Camera	\$349.00
Door	\$2,037.73
	\$3,121.43
Total:	
	\$5,508.16

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Central Technologies Inc

Anderson County Purchasing

Signature: _____

Name: Doug Carswell

Title: CEO

Date: 10/18/2022

Signature: _____

Name: Brian Young

Date: _____

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

TYPE OF AMENDMENT

TRANSFER: ☐

APPROPRIATION: ☒

DEPARTMENT:

FROM:

0082644

County Commission

Annette Prewitt

10/28/2022

Increase	CODE DESCRIPTION	AMOUNT
101-51100-399	Other Contracted Services	\$ 1,750.00
	TOTAL	\$ 1,750.00

Decrease	CODE DESCRIPTION	
101-39000	Unassigned Fund Balance	\$ 1,750.00
	TOTAL	\$ 1,750.00

Motion

☐

To Approve

☐

To Refer

☐

With

☐

W/O

Seconded

Motion

OCT 28 2022 AM 10:20 FINANCE

Detailed Justification / Explanation :

To pay OpenMeeting subscription fees for the voting system for 1/1/23 through 6/30/23

Impact on 22/23 budget

One Time Increase

22

Please attach additional sheet if more information is needed

Cost & Payment Summary for Approval

The below information summarizes the cost of any software, software licenses, and services as well as to whom payments will be made. A signature from an authorized person is required to accept this proposal.

Organization Name: **Anderson County, TN**
Billing Contact: **Brian Young, IT Director**

Issue Date: 10/19/2022

Summary of all initial purchase and subscription fees paid to OMT due 12/31/22 for period covering 1/1/23 - 6/30/23:

Description	Estimated Quantity	Unit Price	Total Amount
OpenMeeting Standard <small>Includes all of our platform applications that help visually manage and document the key components of legislative meetings such as electronic roll call, requests to speak, motions and seconds, simultaneous voting, meeting transparency through the public display, automatic time-stamping and logging of all events for easier meeting notes and minutes generation.</small>	1	\$ 6,250	\$ 6,250
Initial Annual Subscription/Support <small>Annual license subscriptions include phone and e-mail support, as well as free software upgrades throughout the year.</small>	0.5	\$ 3,500	\$ 1,750
Add-On Subgroup License (Optional) <small>Additional platform licenses for subgroups can be added to the existing Meeting Manger computer/server to be used by other boards/committees affiliated with the original licensed organization. Subgroups must be in the same building, meeting room(s), etc., and be supported by the same staff (management, IT, etc.) as original licensed organization. Subgroups will have unique application access credentials and all configurations, rosters, agendas, logs, etc. will be separated. Price shown is per add-on licensed subgroup. An unlimited option is also available.</small>	0	\$ 2,400	\$ -
Existing customer initial license / purchase discount carried forward	1	\$ (4,500)	\$ (4,500)
Year 1: Initial Amount Due to OMT			\$ 3,500
Ongoing annual subscription fees payable to OMT due 6/30/23 for period covering 7/1/23 - 6/30/24:*			
Description	Estimated Quantity	Unit Price	Total Amount
Annual Subscription/Support - Yr 2+	1	\$ 3,500	\$ 3,500
Add-On Subgroup License - Yr 2+ (Optional)	0	\$ 1,200	\$ -
Years 2+: Ongoing Annual Amount Due to OMT			\$ 3,500

* OpenMeeting Technologies reserves the right to increase license subscription rates up to 5% each year if not on a multi-year contract.

Acceptance of Proposal:

Please select and initial one of the two payment/licensing options below, and provide an authorized signature and details. This indicates that you understand and accept the above pricing and product/service descriptions. Upon receipt of this authorization, OMT will invoice your organization with payment terms being due upon receipt, to begin the implementation process.

Authorized Signature: _____

Printed Name & Title: _____

Date of Acceptance: _____

51100-399

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

TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

0082645

DEPARTMENT:

FROM:

Law Director

Jay Yeager

INCREASE	CODE DESCRIPTION	AMOUNT
101-51400-331-RECOV	County Attorney - Legal Services - Recovery Lawsuits	\$ 9,875.30
	Total	\$ 9,875.30
DECREASE		
101-39000	Unassigned	\$ 9,121.45
101-34710-ATTNY	Assigned For General Government - County Attorney	\$ 752.85
39000		3
	Total	\$ 9,875.30

Motion

☐

To Approve

☐

To Refer

☐

With

☐

W/O

Seconded

Motion

Detailed Justification / Explanation :

Funding for legal bills from Miller Legal Partners for recovery cases

Impact on 22/23 Budget - No

(JE credit 39000 debit code)

(23)

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

TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

0082646

DEPARTMENT:

FROM:

Finance

Robert Holbrook

INCREASE	CODE DESCRIPTION	AMOUNT
101-51100-349-CHTR	County Commission - Printing - Charter Commission	\$ 12,523.00
101-51100-351-CHTR	County Commission - Rentals- Charter Commission	\$ 17.00
	Total	\$ 12,540.00
DECREASE		
101-39000	Unassigned	\$ 8,540.00
DECREASE		
101-51100-331-CHTR	County Commission - Legal Services - Charter Commission	\$ 4,000.00
	TOTAL	\$ 12,540.00

Motion ☐ To Approve ☐ To Refer ☐ With ☐ W/O

Seconded _____

Motion _____

Detailed Justification / Explanation :

Funding for printing and mailout of the Charter for Anderson County

\$17.00 for City of Oak Ridge room rental for Charter Public Hearing.

Impact on 22/23 Budget - No

24

How did we get here?

Six years ago, a few citizens met with a state election attorney to begin the process of putting a Charter government on the ballot.

In 2016, these citizens secured the needed number of signatures on a petition, and the required election was held to elect 8 Charter Commissioners, one from each of the existing County Commission districts.

The Charter Commission held 50 public meetings at which 49 elected officials and county department heads described their work under the current constitutional framework.

None of these elected officials and department heads advocated for a Charter form of government.

No citizens appeared before the Charter Commission and endorsed a Charter form of government, and not one citizen appeared and spoke against the current form of government in use in Anderson County since 1801.

Seeing no interest from the citizens to change from the existing Constitutional form of government to a Charter form of government, the Charter Commission decided no further action was needed.

This decision resulted in a lawsuit against the Charter Commission. (DeVoi and Stanley v. A.C. Charter Commission, Chancery Court No. 18CH555) The parties resolved the lawsuit and reached an understanding that the Charter Commission would resume meetings, write a Charter and submit that Charter to the citizens of Anderson County for approval.

The Charter Commission has now completed the proposed Charter and the decision to change the government structure in Anderson County will be decided by the voters on November 8th.



Anderson County Courthouse
100 N. Main Street, Room 118
Clinton, TN 37716

The proposed Anderson County Charter will be on the ballot for the November 8th election!

Do you know what you are voting for?

Advantages of the Anderson County Charter:

- Changes in government operations are controlled by the citizens through passage of referendums.
- Permits citizens to have a greater voice in local county government policies, and encourages more citizens to be involved in local government.
- Reduces state legislative interference in purely local county affairs.
- Citizens can recall unfaithful elected officials through the referendum process.
- Adoption of ordinances will allow the County Commission to pass penal ordinances with fines up to \$1,000 as opposed to the \$50 limit imposed on counties that follow the Constitutional form of government. The majority of fine revenues collected will be retained by the County, instead of sending those revenues to Nashville.
- Every six years a Charter Review Committee will meet to review governmental operations and make recommendations for improvement.
- Creates Enterprise Zones to provide economic stimulus incentives to areas in need of revitalization. Not allowed under current form of government.
- Broader local legislative powers.

For more information:

Go to: ANDERSONCOUNTYTN.GOV

Click the link: Anderson County Proposed Charter

Email: chartercommission@andersoncountyttn.gov Phone: 865-453-8865

Public Hearings and Informational meetings:

Anderson County Courthouse—October 18th @ 6:30;
Oak Ridge Civic Ctr.—October 19th @ 6:30;

Anderson Co. High School—October 20th @ 6:30.

What is a Charter Form of government?

The Tennessee Constitution provides for three forms of county government structure: (1) Constitutional, (2) Metropolitan and (3) Charter. Anderson County was formed in 1801 and has utilized the basic Constitutional form of government since the birth of our county.

Both the Metropolitan and Charter forms of government are optional under Tennessee law, but subject to approval from the voters of the county. The Metropolitan form of government is most often seen when a county and city merge government operations to become more efficient by eliminating duplication of governmental services. Moore, Trousdale and Davidson operate with consolidated Metropolitan forms of government.

A Charter form of government, adds considerable flexibility and broader government powers through the adoption of ordinances. Citizens have the right to call for referendums on matters of importance.

Shelby and Knox are the only two counties in Tennessee that have Charter forms of government. However, Charter forms of government are much more prevalent in Tennessee municipalities. If you are a resident of one of the municipalities inside Anderson County, chances are you are most likely familiar with the city or town charter and the ability to pass ordinances on a variety of topics.

Why a Charter form of government?

The basic premise under the Constitutional form of government is that counties have no authority except that expressly given to them by the statutes or necessarily implied from those laws created by the Tennessee General Assembly. Therefore, many powers that cities and towns have are not available to counties unless citizens approve by referendum a county Charter. If approved by the voters, a new form of government is authorized that can be more freely modified by the citizens through the referendum process, that can either place restrictive limits on, or enlarge governmental powers.

Disadvantages of a Charter form of government:

- Opponents of the Charter form of government often point to the fact that only two of Tennessee's 95 Counties have passed Charter forms of government (Knox and Shelby) and both have faced years of lawsuits, complications in government operations, and when combined with term limits through a future referendum, the counties have faced wholesale layoffs of the entire staff when the elected official is termed out of office. Citizens suffer with new administrations that lack experience in dealing with complex legal issues;
- Diminishes the well-accepted representative form of government by bypassing elected county officials who are much more knowledgeable about local county affairs

than the average county citizen.

- Frequent changes in county government through repeated referendums and amendments may cause instability in government operations.
- Emergency amendments to the Charter for strictly "housekeeping" measures are very cumbersome and may take months if not years to pass, if turned down by the voters.
- Referendum votes can only be scheduled every two years to coincide with county general elections, therefore, if all tax increases are restricted to referendum approval by the citizens, this process may limit the county's ability to deal with emergency revenue shortages and deprive the county of needed tax revenues which could inevitably bankrupt the county.
- Ballots could become excessive in length with multiple referendum and Charter amendment issues on the ballot causing citizens to get discouraged from voting, or casting a vote on referendum issues they know nothing about.
- Increases the opportunity for politically motivated special interest groups to weaponize the referendum process.
- Crowded ballots with nonsensical amendments may create disinterested or discourage voters from casting votes, thus, allowing special interest groups the ability to easily sway and manipulate elections.

THE CHOCOLATE BOY
YOU!

FINANCIAL MANAGEMENT COMMITTEE

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

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

DIRECTOR OF SCHOOLS

No action

COUNTY MAYOR

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

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

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

LAW DIRECTOR

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

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

Anderson County Board of Commissioners
IT ADVISORY COMMITTEE
AGENDA

October 27, 2022
10:00 am Room 118A

- 1. Call to Order**
- 2. Multi Factor Authentication**

Old Business

New Business

*Any other old business received after the deadline that has been previously considered by the committee and approved to re-consider by a majority of the committee.

Adjourn

Brian would like to discuss plan with Budget Committee

(A)

Robby Holbrook

EMS

From: Nathan Sweet
Sent: Tuesday, October 18, 2022 10:29 AM
To: Tracy Wandell; Commissioner Sabra Beauchamp; Jerry White; Catherine Denenberg; Bob Smallridge; Shain Vowell; Commissioner Michael Foster; Commissioner Shelly Vandagriff
Cc: Terry Frank; Robby Holbrook; Randy Walters; Scott Thomas
Subject: Anderson County EMS Budget request information
Attachments: Stryker Information.pdf; Stretchers.xlsx

Chairman Vowell and Budget Committee members,

I want to thank each of you for considering the equipment request we presented at the October Budget Committee meeting. I want to apologize for some wrong information I shared and actually decrease our request. We are not ready to replace our cardiac monitors. While I was off on vacation my staff realized that I had the wrong purchase year for our monitors, and our monitors are good for eight years not seven (it is stretchers that have a life expectancy of seven years). I have attached a document from Stryker (the manufacturer for both the stretchers and the cardiac monitors) that gives a little more information. In the document it does say that cardiac monitors have a "five-year life expectancy" (page 1 under Age and use), our cardiac monitors were purchased in 2018 (not 2016 as I had noted). Although that places us at 2023 being year five, if you look at page 2 it states that "LIFEPAK monitor/defibrillators have an eight-year expected service life under normal conditions and with appropriate periodic maintenance."

We fall under the eight year time frame and have had preventative maintenance performed on this equipment every year since purchase. Again, I apologize for making this error and bringing a request to you that does not need to be considered until 2025/2026. I will be more diligent on these requests and will not make such an error again.

For the stretchers, I have attached a spreadsheet with a breakdown of our current fleet. We have seven stretchers from 2008 that are all currently out of service (two are still being used for decedent transports as we have no fully operational stretchers available for that). We have two from 2013 that are currently out of service. We have seven ambulances that do not currently have a stretcher in them. We are asking for 12 stretchers, this affords us the ability to place a new stretcher on every front line ambulance, place older stretchers on every reserve ambulance, place two older stretchers on the body transport vehicle, and have the three 2019 stretchers as reserve units should one fail or be broken.

Of the previous mentioned document on page 3 in paragraph 3 the stretchers have a 7 year expected service life under normal use conditions, and with periodic maintenance. Unfortunately we have exceed the 7 year mark on multiple stretchers, and none of our stretchers receive periodic maintenance, only receiving repairs when necessary. We have not had periodic/preventative maintenance due to cost. The request we are making does include preventative maintenance, repair maintenance, and battery replacement for the 12 new stretchers.

This decreases our request from \$1,003,366.52 to \$381,874.78.

Respectfully,

Nathan Sweet, B.S., EMTP
Director, Anderson County EMS
314 Public Safety Lane
Clinton, TN 37716
865.457.8609 (O)
865.457.9701 (F)

Robby Holbrook

From: Nathan Sweet
Sent: Monday, October 24, 2022 10:31 AM
To: Robby Holbrook
Cc: Terry Frank
Subject: Updated Quote for Stretchers
Attachments: EMS Replacement Cots 10.24.22.pdf

Robby,

Attached is the updated quote for the stretchers we wish to bring back to Budget Committee for ARP funding request.

Thank you,

\$ 398,409

Nathan Sweet, B.S., EMTP
Director, Anderson County EMS
314 Public Safety Lane
Clinton, TN 37716
865.457.8609 (O)
865.457.9701 (F)
865.256.1367 (C)
www.andersonems.com

Integrity - Service - Excellence - Stewardship

ARPA PROJECTS

ARPA Funding Eligibility Category		REVENUE LOSS	OTHER	TOTAL	PROJECT STATUS	REVENUE LOSS
Total ARPA Allocation		\$ 10,000,000.00	\$ 4,952,074.00	\$ 14,952,074.00		
Less Budgeted To-Date		\$ (7,686,785.85)	\$ (1,094,826.78)	\$ (8,781,612.63)		
Remaining Allocation		\$ 2,313,214.15	\$ 3,857,247.22	\$ 6,170,461.37		
Project Identification Number	Project Name	BUDGETED	EXPENDED TO-DATE	BUDGETED BUT NOT EXPENDED	PROJECT STATUS	REVENUE LOSS
121-58836-599-11802	EMS Budget Fund Balance Adjustment (Dispatch/Worker Comp)	\$ 280,000.00	\$ -	\$ 280,000.00	Pending	YES
121-67101-402-13101 thru 13106	County Paying Projects	\$ 2,252,835.64	\$ 796,033.60	\$ 1,456,802.04	In Progress	YES
121-91401-399-GA001	County-wide Assessment for Water & Sewer Planning	\$ 92,000.00	\$ 13,831.50	\$ 78,168.50	In Progress	YES
121-91401-707-GA010	Claxton Sewerline Study	\$ 30,000.00	\$ -	\$ 30,000.00	Pending	NO
121-91401-708-GA002	Witness Room/Archives Relocation	\$ 15,182.53	\$ -	\$ 15,182.53	Pending	YES
121-91401-718-11801	A/V Technology for Room 118A	\$ 1,357,726.00	\$ 1,346,903.66	\$ 10,822.34	Complete	YES
121-91401-718-GA004	EMS Ambulances for 2 Years	\$ 225,000.00	\$ 224,888.00	\$ 112.00	In Progress	YES
121-91401-718-SD002	Other Vehicles on Capital Requests	\$ 900,000.00	\$ 313,402.00	\$ 586,598.00	In Progress	YES
121-91401-731-GA007	Sheriff's Vehicles for 2 Years	\$ 100,000.00	\$ -	\$ 100,000.00	Pending	YES
121-91401-732-FIC01	Digital Poll Books -Election Office	\$ 450,000.00	\$ -	\$ 450,000.00	Pending	YES
121-91401-791-GA009	Family Justice Center -Building Purchase	\$ 40,000.00	\$ 9,497.90	\$ 30,502.10	In Progress	YES
121-58836-189-GA008	CDBG Waterline Project (Buchanan Ln, Judson Rd, Savage Garden)	\$ 85,013.68	\$ 85,013.68	\$ -	Complete	YES
121-58836-189-GA003E	Other County Capital Outlay Requests (e.g., \$10K Judges)	\$ 614,826.78	\$ 614,826.78	\$ -	Complete	YES
121-58836-189-GA003NE	Employee Retention Payments -Exempt	\$ 135,000.00	\$ 135,000.00	\$ -	Complete	NO
121-58836-716-SD001	Employee Retention Payments -Non-Exempt	\$ 500,000.00	\$ 500,000.00	\$ -	Complete	YES
121-58836-399-GA012	Whole Body Scanner for Jail	\$ 115,628.00	\$ -	\$ 115,628.00	In Progress	YES
121-91401-707-SC001	TN Emergency Broadband Fund Grants -Matching Funds	\$ 150,000.00	\$ -	\$ 150,000.00	In Progress	YES
121-91401-709-GA005	Senior Center Kitchen Improvements	\$ 273,500.00	\$ 273,500.00	\$ -	Complete	YES
121-91401-799-GA006	IT Infrastructure Needs (e.g., Multi-Factor Authentication)	\$ 8,781,612.63	\$ 4,328,079.65	\$ 4,453,532.98	Pending	YES



Anderson Co EMS Cots

Quote Number: 10600121

Version: 1

Prepared For: ANDERSON COUNTY EMS
Attn:

Remit to:

Stryker Medical

P.O. Box 93308

Chicago, IL 60673-3308

Rep:

Lacey Barr

Email:

lacey.barr@stryker.com

Phone Number:

Quote Date: 10/21/2022

Expiration Date: 01/22/2023

Delivery Address

Name: ANDERSON COUNTY EMS

Account #: 1077183

Address: 314 PUBLIC SAFETY LN
CLINTON

Tennessee 37716-3968

End User - Shipping - Billing

Name: ANDERSON COUNTY EMS

Account #: 1077183

Address: 314 PUBLIC SAFETY LN
CLINTON

Tennessee 37716-3968

Bill To Account

Name: ANDERSON COUNTY EMS

Account #: 1077183

Address: 314 PUBLIC SAFETY LN
CLINTON

Tennessee 37716-3968

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	650705550001	6507 POWER PRO 2, HIGH CONFIG	12	\$27,146.90	\$325,762.80
Equipment Total:					\$325,762.80

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TR-SPCOT-PP2	TR-SYK PCOT TO PP2	6	-\$2,500.00	-\$15,000.00

ProCare Products:

#	Product	Description	Qty	Sell Price	Total
2.1	77500010	ProCare Power-PRO 2 Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with SEM and battery coverage for 6507 POWER PRO 2, HIGH CONFIG	12	\$5,287.50	\$63,450.00
ProCare Total:					\$63,450.00

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$2,443.20
Grand Total:	\$376,656.00





Anderson Co EMS Cots

Quote Number: 10600121

Version: 1

Prepared For: ANDERSON COUNTY EMS
Attn:

Quote Date: 10/21/2022

Expiration Date: 01/22/2023

Remit to:

Stryker Medical

P.O. Box 93308

Chicago, IL 60673-3308

Rep:

Lacey Barr

Email:

lacey.barr@stryker.com

Phone Number:

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.



Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.



Anderson Co - EMS Replacement Cots

Quote Number: 10602565

Version: 1

Prepared For: ANDERSON COUNTY EMS
Attn:

Remit to: Stryker Medical

P.O. Box 93308
Chicago, IL 60673-3308

Rep: Lacey Barr
Email: lacey.barr@stryker.com

Phone Number:

Quote Date: 10/26/2022

Expiration Date: 01/24/2023

Delivery Address

Name: ANDERSON COUNTY EMS
Account #: 1077183
Address: 314 PUBLIC SAFETY LN
CLINTON
Tennessee 37716-3968

End User - Shipping - Billing

Name: ANDERSON COUNTY EMS
Account #: 1077183
Address: 314 PUBLIC SAFETY LN
CLINTON
Tennessee 37716-3968

Bill To Account

Name: ANDERSON COUNTY EMS
Account #: 1077183
Address: 314 PUBLIC SAFETY LN
CLINTON
Tennessee 37716-3968

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	650700450301	ASSEMBLY, BATTERY CHARGER	12	\$1,053.00	\$12,636.00
2.0	650700450102	ASSEMBLY, POWER CORD, NORTH AM	12	\$24.00	\$288.00
3.0	650707000002	Lithium-Ion Battery	12	\$735.75	\$8,829.00
Equipment Total:					\$21,753.00

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$652.56
Grand Total:	\$21,753.00

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

(B)

Anderson County EMS									
10/7/2022									
Unit	Unit Tag #	Manufacturer	Model	Serial Number	Year	Explanation	Wt Capacity		
Unit 1 -	8333-GB	Styrker	Power Pro 6506 xt	2104003501271	2021	In-Service	700 lbs Max		
Unit 2 -	5457-GG	Styrker	Power Pro 6506 xt	2001003500219	2020	In-Service	700 lbs Max		
Unit 3 -	0894-GE	Styrker	Power Pro 6506 xt	2001003500220	2020	In-Service	700 lbs Max		
Unit 4 -	4317-GF	Styrker	Power Pro 6506 xt	2001003500222	2020	In-Service	700 lbs Max		
Unit 5 -	4346-GF	Styrker	Power Pro 6506 xt	2001003500214	2020	In-Service	700 lbs Max		
Unit 6 -	8332-GB	Styrker	Power Pro 6506 xt	1905003500507	2019	In-Service	700 lbs Max		
Unit 7 -	1469-GD	Styrker	Power Pro 6506 xt	2001003500218	2020	In-Service	700 lbs Max		
Unit 8 -	4364-GF	Styrker	Power Pro 6506 xt	2001003500213	2020	In-Service	700 lbs Max		
Unit 9 -	5447-GG	Styrker	Power Pro 6506 xt	2001003500216	2020	In-Service	700 lbs Max		
Unit 10 -	4322-GF	Styrker	Power Pro 6506 xt	2001003500217	2020	In-Service	700 lbs Max		
Unit 11 -	4323-GF	Styrker	Power Pro 6506 xt	2001003500221	2020	In-Service	700 lbs Max		
Unit 12 -	6476-GB	Styrker	Power Pro 6506 xt	1902003500321	2019	In-Service	700 lbs Max		
Unit 13 -	1139-GC		No Stretcher Available						
Unit 14 -	1469-GD	Styrker	Power Pro 6506 xt	1902003500322	2019	In-Service	700 lbs Max		
Unit 15 -	OOS		No Stretcher Available						
Unit 16 -	5411-GC	Styrker	Power Pro 6506 xt	2001003500215	2020	In-Service	700 lbs Max		
Unit 17 -	0891-GB		No Stretcher Available						

Anderson County EMS								
10/7/2022								
Unit	Unit Tag #	Manufacturer	Model	Serial Number	Year	Explanation	Wt Capacity	
Unit 18 -	8469-GA		No Stretcher Available					
Unit 19 -	5407-GC		No Stretcher Available					
Unit 20 -	6483-GB		No Stretcher Available					
Unit 21 -	GY-6412		No Stretcher Available					
Body Van # 1 -	4353-GF	Styrker	Power Pro 6500 xt	80941029	2008	Safe for Body Transport only	700 lbs Max	
Body Van # 2 -	4353-GF	Styrker	Power Pro 6500 xt	80941011	2008	Safe for Body Transport only	700 lbs Max	
Bay needs repair -		Styrker	Power Pro 6500 xt	80941028	2008	Hydraulics Chassie	700 lbs Max	
Bay needs repair -		Styrker	Power Pro 6500 xt	80941031	2008	Frame Bushings	700 lbs Max	
Bay needs repair -		Styrker	Power Pro 6506 xt	131039504	2013	Hydraulics-Head/Chassie	700 lbs Max	
Bay needs repair -		Styrker	Power Pro 6506 xt	131239919	2013	Frame Bent due to patient size	700 lbs Max	
Bay needs repair -		Styrker	Power Pro 6506 xt	80941028	2008	Frame Bent due to patient size	700 lbs Max	
Bay needs repair -		Styrker	Power Pro 6506 xt	80541089	2008	Motherboard	700 lbs Max	
Bay needs repair -		Styrker	Power Pro 6500 xt	80941010	2008	Bushings	700 lbs Max	

Upgrade your technology

Is it time to replace your monitor/defibrillator?

Keeping your lifesaving equipment current with the latest technology is one of the most important steps you can take to care for your community. Follow these replacement cycle recommendations to ensure your teams are armed with the most effective tools available.



Age and use

From the field to the hospital, daily device use can cause natural wear and tear over time.

Defibrillator/monitors have a **five-year life expectancy** according to the American Hospital Association's 2018 Estimated Useful Lives of Depreciable Hospital Assets.



Clinical standards

Biphasic defibrillation

Styker's modern biphasic waveform is more effective and safer than older monophasic waveforms.^{1,2}

Higher conversion rates

5-11% of cardiac arrest patients are difficult to defibrillate and will need more defibrillation energy to convert. Escalating energy up to 360 joules can improve conversion rates when lower energy shocks fail.²

STEMI

Accurate STEMI identification allows direct transport to the nearest PCI center and quick cath lab activation before the patient arrives. The pre-hospital 12-lead ECG is associated with faster reperfusion times and suggests a trend toward lower risk of mortality.³

An American Heart Association (AHA) consensus statement endorses the acquisition of pre-hospital 12-lead ECGs as well as their integration into STEMI systems of care.⁴

Pacing

Transcutaneous pacing is a recommended treatment for patients who have bradycardia unresponsive to drug therapy or are severely symptomatic bradycardia.⁵

Oximetry: SpO₂

The increased use of pulse oximetry has earned the distinction of the "fifth vital sign" after blood pressure, heart rate, respiratory rate and temperature.

Capnography: EtCO₂

Capnography is a Class I recommendation for the use of continuous quantitative waveforms to confirm and monitor ET placement. Waveform capnography is useful to monitor and optimize CPR quality and detect ROSC during resuscitation.⁶ (Class IIb recommendation).

0% unrecognized misplaced intubations using EtCO₂ monitoring.⁷

23% unrecognized misplaced intubations without EtCO₂ monitoring.⁷



Technical standards

Lithium-ion batteries

Unlike other chemistries, lithium-ion batteries do not require scheduled cycling to prolong performance. Legacy LIFEPAK® devices are not designed to work with lithium-ion battery technology.

- Lightweight, low maintenance and higher capacity.
- Self-discharge is less than half compared to nickel-cadmium
- Well-suited for fuel gauge applications

The following is a list of LIFEPAK devices that are no longer available for sale and their associated end date for service support*:

Defibrillator	Supported through
LIFEPAK 500 automated external defibrillator (monophasic)	January 2012
LIFEPAK 12 defibrillator/monitor series (monophasic)	October 2012
LIFEPAK 500 automated external defibrillator (biphasic)	January 2015
LIFEPAK 20 defibrillator/monitor (biphasic)	December 2020

We are pleased to have PMA approval and continue to offer our core portfolio: LIFEPAK 15, LIFEPAK 1000, LIFEPAK 20e, LIFEPAK CR2 and the HeartSine® family of AEDs.

LIFEPAK monitor/defibrillators have an eight-year expected service life under normal use conditions and with appropriate periodic maintenance.

* Some components become unavailable before the support termination date. If this occurs, we will review available alternatives.

Contact your Stryker representative today to discuss a replacement schedule for your LIFEPAK devices

For a brief summary of important disclosure and safety information regarding LIFEPAK devices, visit our website at <https://www.strykeremergencycare.com/disclosure-and-safety-information/>

Please consult Operating Instructions at [strykeremergencycare.com](https://www.strykeremergencycare.com) or call 800.442.1142 for complete list of indications, contraindications, warnings, cautions, potential adverse events, safety and effectiveness data, instructions for use and other important information.

References

1. Van Alem A, Chapman F, Lank P, et al. A prospective, randomized and blinded comparison of first shock success of monophasic and biphasic waveforms in out-of-hospital cardiac arrest. *Resuscitation*. 2003;53:17-24.
2. Walker G, Koster R, Sun C, et al. Defibrillation probability and impedance change between shocks during resuscitation from out-of-hospital cardiac arrest. *Resuscitation*. 2009;80:773-777.
3. Koster R, Walker R, Chapman F. Recurrent ventricular fibrillation during advanced life support care of patients with prehospital cardiac arrest. *Resuscitation*. 2008;78:252-257.
4. Diercks D, Kontos M, Chen A, et al. Utilization and Impact of pre-hospital electrocardiograms for patients with acute ST-segment elevation myocardial infarction. *Journal of the American College of Cardiology*. 2009;53:161-166.
5. Ting H, Krumholz H, Bradley E, et al. Implementation and integration of prehospital ECGs into systems of care for acute coronary syndrome. A scientific statement from the American Heart Association Interdisciplinary Council on Quality of Care and Outcomes Research, Emergency Cardiovascular Care Committee, Council on Cardiovascular Nursing, and Council on Clinical Cardiology. *Circulation*. 2008;118:1066-79.
6. Link M, Atkins D, Passman R et al. Part 6: Electrical Therapies: Automated External Defibrillators, Defibrillation, Cardioversion, and Pacing • 2010 American Heart Association Guidelines for Cardiopulmonary Resuscitation and Emergency Cardiovascular Care. *Circulation*. 2010;122:S706-S719.
7. Link MS, Berkow LC, Kudenchuk PJ, et al. Part 7: adult advanced cardiovascular life support: 2015 American Heart Association Guidelines Update for Cardiopulmonary Resuscitation and Emergency Cardiovascular Care. *Circulation*. 2015;132(suppl 2):S444-S464.
8. Silvestri S, Ralls G, Krauss B, et al. The effectiveness of out-of-hospital use of continuous end-tidal carbon dioxide monitoring on the rate of unrecognized misplaced intubation within a regional emergency medical services system. *Ann Emerg Medicine*. 2005;45(5):497-503.



Manufactured by:

Physio-Control, Inc., 11811 Willows Road NE, Redmond, WA, 98052 U.S.A. • Toll free 800 442 1142 • [strykeremergencycare.com](https://www.strykeremergencycare.com)

Distributed in Canada by:

Stryker Canada, 2 Medicorum Place, Waterdown, Ontario L8B 1W2 Canada • Toll free 800 668 8323

Emergency Care

This document is intended solely for the use of healthcare professionals. A healthcare professional must always rely on his or her own professional clinical judgment when deciding whether to use a particular product when treating a particular patient. Stryker does not dispense medical advice and recommends that healthcare professionals be trained in the use of any particular product before using it. The information presented is intended to demonstrate Stryker's product offerings. A healthcare professional must always refer to operating instructions for complete directions for use indications, contraindications, warnings, cautions, and potential adverse events, before using any of Stryker's products. Products may not be available in all markets because product availability is subject to the regulatory and/or medical practices in individual markets. Please contact your representative if you have questions about the availability of Stryker's products in your area. Specifications subject to change without notice.

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(B)

Warranty

Stryker EMS, a division of the Stryker Corporation, offers one warranty option in the United States:

Two (2) year parts and labor. Stryker EMS warrants to the original purchaser that its products should be free from manufacturing non-conformances that affect product performance and customer satisfaction for a period of two (2) years after date of delivery. Stryker's obligation under this warranty is expressly limited to supplying replacement parts and labor for, or replacing, at its option, any product that is, in the sole discretion of Stryker, found to be defective. Expendable components, i.e. mattresses, restraints, I.V. poles, storage nets, storage pouches, oxygen straps, and other soft goods, have a one (1) year limited warranty.

The Stryker **Power-PRO™ XT** is designed for a 7 year expected service life under normal use conditions, and with appropriate periodic maintenance as described in the maintenance manual. Stryker warrants to the original purchaser that the welds on the **Power-PRO™ XT** will be free from structural defects for the expected 7 year life of the product as long as the original purchaser owns the product. Original purchasers will also obtain a three (3) year limited parts warranty for the X-frame components of the **Power-PRO™** cot and a three (3) year limited power train warranty covering the motor pump assembly and hydraulic cylinder assembly. Stryker's obligation under this three (3) year limited warranty is expressly limited to supplying replacement parts and labor for, or replacing, at its option, any part that is, in the sole discretion of Stryker, found to be defective.

SMRT™ Power Warranties. Stryker EMS warrants the **SMRT™** Charger for the same duration as the Stryker product for which it is furnished. All **SMRT™** Paks are warranted to be free from manufacturing non-conformances that affect product performance and customer satisfaction for a period of one (1) year.

Upon Stryker's request, purchaser shall return to Stryker's factory any product or part (freight prepaid by Stryker) for which an original purchaser makes a warranty claim.

Any improper use or alteration or repair by unauthorized service providers in such a manner as in Stryker's judgment affects the product materially and adversely, shall void this warranty. Any repair of Stryker products using parts not provided or authorized by Stryker shall void this warranty. No employee or representative of Stryker is authorized to change this warranty in any way.

This statement constitutes Stryker EMS's entire warranty with respect to the aforesaid equipment. STRYKER MAKES NO OTHER WARRANTY OR REPRESENTATION EITHER EXPRESSED OR IMPLIED, EXCEPT AS SET FORTH HEREIN. THERE IS NO WARRANTY OF MERCHANTABILITY AND THERE ARE NO WARRANTIES OF FITNESS FOR ANY PARTICULAR PURPOSE. IN NO EVENT SHALL STRYKER BE LIABLE HEREUNDER FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM OR IN ANY MANNER RELATED TO SALES OR USE OF ANY SUCH EQUIPMENT.



Warranty

STRYKER EMS RETURN POLICY

Cots, Stair Chairs, Evacuation Chairs, Cot Fasteners and Aftermarket Accessories may be returned up to 180 days of receipt if they meet the following guidelines:

Prior to 30 Days

- 30 day money back guarantee in effect
- Stryker EMS is responsible for all charges
- Returns will not be approved on modified items

Prior to 90 Days

- Product must be **unused, undamaged** and in the original packaging
- Customer is responsible for a 10% restocking fee

Prior to 180 Days

- Product must be **unused, undamaged** and in the original packaging
- Customer is responsible for a 25% restocking fee

RETURN AUTHORIZATION

Stryker customer service department must approve any merchandise return and will provide an authorization number to be printed on any returned merchandise. Stryker reserves the right to charge shipping and restocking fees on returned items. **SPECIAL, MODIFIED, OR DISCONTINUED ITEMS NOT SUBJECT TO RETURN.**

DAMAGED MERCHANDISE

ICC Regulations require that claims for damaged merchandise must be made with the carrier within fifteen (15) days of receipt of merchandise. **DO NOT ACCEPT DAMAGED SHIPMENTS UNLESS SUCH DAMAGE IS NOTED ON THE DELIVERY RECEIPT AT THE TIME OF RECEIPT.** Upon prompt notification, Stryker will file a freight claim with the appropriate carrier for damages incurred. Claim will be limited in amount to the actual replacement cost. In the event that this information is not received by Stryker within the fifteen (15) day period following the delivery of the merchandise, or the damage was not noted on the delivery receipt at the time of receipt, the customer will be responsible for payment of the original invoice in full. Claims for any short shipment must be made within thirty (30) days of invoice.

INTERNATIONAL WARRANTY CLAUSE

This warranty reflects U.S. domestic policy. Warranty outside the U.S. may vary by country. Please contact your local Stryker Medical representative for additional information.

PATENT INFORMATION

The Stryker **Power-PRO™** XT cot is covered by one or more of the following patents:

United States	5,537,700	5,575,026	6,908,133	7,398,571	7,540,047
Other patents pending					

The Stryker **SMRT™** Power System is covered by one or more of the following patents:

United States	5,977,746	6,018,227
Other patents pending		



Anderson County, Tennessee
Board of Commissioners

RESOLUTION No: 21-12-901

RESOLUTION TO AUTHORIZE THE DONATION OF UP TO THREE HUNDRED AND EIGHTY THOUSAND DOLLARS (\$380,000.00) TO EACH OF THE EXISTING ELEVEN (11) FIRE DEPARTMENTS OPERATING IN ANDERSON COUNTY TO BE USED EXCLUSIVELY FOR THE PURCHASE OF ONE FIRE TRUCK, OR OTHER APPROVED FIREFIGHTING VEHICLE OR APPARATUS, IN AN EFFORT TO PROTECT THE HEALTH, SAFETY AND WELFARE OF ALL COUNTY CITIZENS.

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

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

WHEREAS, the Board of Commissioners realize the continued support of fire departments in our County is a matter of critical importance to the health, safety and welfare of our citizens, and now wishes to authorize a one-time donation of up to Three Hundred and Eighty Thousand Dollars (\$380,000.00) to each of the County's eleven (11) fire departments to be used exclusively for the purchase of one fire truck, or other approved firefighting vehicle or apparatus.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of December 2021 that we wish to continue our support of the County's fire departments and our ongoing efforts and commitment to protect the health, safety and welfare of our citizens, we now hereby authorize the donation of up to Three Hundred and Eighty Thousand Dollars (\$380,000.00) to each of the County's eleven (11) fire departments to be used exclusively to purchase one firetruck, or other approved firefighting vehicle or apparatus under the following conditions:

SECTION 1: ELIGIBLE FIRE DEPARTMENTS AND ORGANIZATIONS

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

- A) Briceville Volunteer Fire Department
- B) Oliver Springs Town Fire Department
- C) Clinton City Fire Department

- D) Rocky Top Fire Department
- E) Norris City Fire Department
- F) Claxton Volunteer Fire Department
- G) Marlow Volunteer Fire Department
- H) Oak Ridge City Fire Department
- I) Medford Volunteer Fire Department
- J) Anderson County Rescue Squad
- K) Andersonville Volunteer Fire Department

SECTION 2: QUALIFYING FIRETRUCKS OR VEHICLES

Each department or organization will be provided with donated funds authorized by the Anderson County Board of Commissioners in the amount of up to Three Hundred and Eighty Thousand Dollars (\$380,000.00) to purchase at least one qualifying vehicle per department meeting National Fire Protection Association (NFPA) standards and Insurance Services Office (ISO) requirements. Each firetruck, or firefighting vehicle or apparatus, must be approved by the Anderson County Fire Commission prior to purchase.

SECTION 3: RECEIVING OF DONATED FUNDS AND PURCHASE PROCESS

Each fire department will receive fifty percent (50%) or up to One Hundred and Ninety Thousand Dollars (\$190,000.00) when the approved vehicle is ordered and the County Finance Department receives an itemized invoice, or purchase contract, for the ordered vehicle. The remaining fifty percent (50%) or up to One Hundred and Ninety Thousand Dollars (\$190,000.00) will be donated when the department receives the vehicle, or delivery is imminent. The Anderson County Purchasing Department will have no responsibility to bid or process any vehicle order, and all required bidding, purchasing process, sales negotiations, selection of vehicles, equipment and manufactures or vendors, to include all aspects of vehicle purchase, shall be completed by the receiving fire department. All purchases by governmental entities must comply with applicable state law. The purchased vehicle will be owned by the respective purchasing fire department and shall not be titled in the name of Anderson County. The Anderson County Board of Commissioners may modify this process, or waive specific provisions, when needed and good cause is shown.

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

Each department or organization will be individually responsible for all liability incurred as the result of purchasing, financing, ownership, use or operations of the vehicle purchased with donated funds from the County. Anderson County Government assumes no liability for the purchase, financing, operation, use or ownership of the vehicle. By accepting the donated funds from the County, each fire department agrees to release, hold harmless and fully indemnify Anderson County for all incidents and litigation that may, or may not occur, involving the vehicle purchased with donated funds from the County. If litigation occurs and the County is named as a party, the department receiving donated funds agrees to fully indemnify the County for all litigation.

expenses, including damages awarded, court costs and reasonable attorney fees. Anderson County's only obligation under the terms of this Resolution is to provide the donated funds to purchase the vehicle when funding is available, and nothing more.

SECTION 5: VEHICLE MAINTENANCE

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

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

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

SECTION 7: INSURANCE

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

SECTION 8: FIRE COMMISSION PARTICIPATION

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

SECTION 9: RESPONSE TO EMERGENCIES

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

SECTION 10: MUTUAL AID RESPONSES

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

SECTION 11: REQUIRED TRAINING PARTICIPATION

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

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

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

RESOLVED, DULY PASSED AND EFFECTIVE this _____ day of _____, 2022.

Joshua N. Anderson, Chair

Terry Frank, Mayor

ATTEST:

Jeff Cole, County Clerk



the Budget Committee meeting.



APPROPRIATION:

FROM:

082648

10/3/2022

P	39000
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C

Motion

☐ To Approve

☐ To Refer

☐ With

☐ W/O

Seconded

Motion

Detail Justification / Explanation	
Bunch	

Item	Explanation
Purchase of bound books to	

replace old marriage records indexing
that are full

that are falling apart in archives.

Impact on 22/23 budget

One Time Increase

Please attach additional sheet if more information is needed