Anderson County Board of Commissioners

Regular Agenda Tuesday, February 21, 2023 @ 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 Vowell
- 6. Committee Reports
 - Purchasing Report by Robby Holbrook, Finance Director
 - Budget Report by Robby Holbrook, Finance Director
- 7. Departments
 - Human Resources by Kim Jeffers-Whitaker
- **8. Director of Schools** Written Report including BOE Minutes (1/12/23)
- 9. County Mayor
 - 1. Requesting motion to accept ECA grant, execute the contract and establish the budget.
 - 2. Requesting motion to supplant two prior authorizations and to approve Resolution No. 23-02-1078.
- 10. Law Director
 - A. Contract Approvals
 - B. Anderson County Zoning Violations
 - C. Bankruptcies
 - D. Delinquent Taxes
 - E. Lawsuit Update
 - F. Other:
 - 1. Clinton Public Library Opinion
 - 2. Draft Special Event Application and Policy for Conservation Board
 - 3. Rezoning public hearing Opinion
 - 4. Poor Farm Historic Marker
- 11. Committees/Boards Reports
 - 1. Operations Committee Report by Chairman Isbel
 - 2. Animal Care Advisory Committee Report by Chairman Wandell
 - 3. Intergovernmental Committee Report by Chairman Denenberg
- 12. New Business

Schedule a Public Hearing for discussion of library book selections – by Commissioner Allen

- 13. Old Business
- 14. Adjourn

Respectfully Submitted Joshua Anderson, Chairman

Anderson County Board of Commissioners Purchasing Committee Meeting Minutes February 13, 2023 4:00 p.m.

Room 312 of the Courthouse

Members Present: Phil Yager, Catherine Denenberg, Tyler Mayes and Denise Palmer. Committee Chair Tim Isbel arrived during the New Business review.

A. Contracts Approved by Law Director

- 1. <u>Safe Industries, EMA, Contract #23-0057</u>- One-year contract with renewal options for yearly NFPA inspections, and SCBA/MSA and Pump tests for EMA, the Volunteer Fire Departments and the Rescue Squad. Pricing established by bid.
- 2. <u>Lexis Nexis, Law Director, Contract #23-0066</u> Three-year online database subscription. Cost is \$304/month.
- **3.** <u>Autonomy Today, Detention Facility, Contract #23-0067</u> Five-year Cadmus Scribe software subscription. Sole Source purchase for \$63,000 being paid from a grant.
- 4. Canon Solutions America Inc, School Nutrition Clinton High School, Contract #23-0068
 Five- year copier lease. Pricing is from State Wide Contract at \$16.07 per month plus copy charges.
- 5. <u>Canon Solutions America Inc, School Nutrition Clinton Middle School, Contract #23-0069</u> Five- year copier lease. Pricing is from State Wide Contract at \$16.07 per month plus copy charges.
- **6.** <u>Canon Solutions America Inc, School Nutrition Norris Middle School, Contract #23-0070 -</u> Five- year copier lease. Pricing is from State Wide Contract at \$16.07 per month plus copy charges.
- 7. <u>Canon Solutions America Inc, School Nutrition Briceville Elementary School, Contract</u> #23-0071 Five- year copier lease. Pricing is from State Wide Contract at \$16.07 per month plus copy charges.
- 8. Canon Solutions America Inc, School Nutrition Dutch Valley Elementary School,
 Contract #23-0072 Five- year copier lease. Pricing is from State Wide Contract at \$16.07 per month plus copy charges.

9. Canon Solutions America Inc, School Nutrition Norwood Elementary School, Contract #23-0073 - Five- year copier lease. Pricing is from State Wide Contract at \$16.07 per month plus copy charges.

Commissioner Mayes made a motion to approve 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. <u>Safe Industries, EMA, Contract #23-0067</u>- One-year contract with renewal options for yearly SCBA inspections for Andersonville Volunteer Fire Department. Pricing established by bid.
- 2. <u>American Test Center, EMA, Contract #23-0068</u>- One-year contract with renewal options for yearly Ladder inspections for Andersonville Volunteer Fire Department. Pricing established by bid.

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

C. Other Business

D. New Business

- 1. <u>High Tech Rescue, EMA, Contract #23-0059</u>- One-year contract with renewal options for yearly testing of Drager Self-Contained Breathing Apparatuses, and Hurst and Genesis Rescue Tools. Pricing established by bid.
- 2. <u>Rescue 1, EMA, Contract #23-0065</u>- One-year contract with renewal options for yearly testing of Amkus Rescue Tools for Andersonville Volunteer Fire Department. Pricing established by bid.

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

3. Old Business
Winning Bid Amounts from the November capital asset surplus sales. Informational only, no action needed.

Description	Department	Condition	Starting Bid	Winning Bid
1999 Jeep		Will start but condition otherwise		
Cherokee	EMA	unknown	\$250	\$4,300
1995 Ford F150	EMA	Does not start	\$250	\$5,483.57

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

February 9, 2023

PAGE NO.	TEM NO	<u>FUND - DEPARTMENT</u>	:	<u>AMOUNT</u>
Group 1 Conse	ent Agen	da - Transfers (No Commission Action Necessary)		
1	1	General Fund 101 -Planning & Development	\$	800.00
1	2	Fund 263 - Self-Insurance	\$	65,000.00
2	3	General Fund 101 -Sheriff's Department	\$	500.00
2	4	General Fund 101 -General Sessions Judge	\$	2,300.00
2	5	General Fund 101 -Dental Clinic	\$ \$ \$ \$ \$	300.00
3	6	Fund 118 - EMS	\$	9,500.00
3	7	General Fund 101 -Circuit Court Clerk	\$	2,000.00
4	8	Fund 141 - Fiscal Services		2,020.00
4	9	Fund 141 - Technology	\$	34,000.00
Group 2 - Appi	ropriatio	ns - School (Commission Approval by Board Vote)		
4	10	Fund 141 - Fiscal Services	\$	285,000.00
5	11	Fund 141 - Fiscal Services	\$	57,622.49
5	12	Fund 143 - School Nutrition	\$	908,410.03
Group 3 - Tran	sfers - S	chool (Commission Approval by Board Vote)		
. 6	13	Fund 143 - School Nutrition (Payroll)	\$	221,000.00
7	14	Fund 141 - Fiscal Services (Payroll)	\$	96,164.00
7	15	Fund 141 - Fiscal Services (Major Line Item/Payroll)	\$	27,535.00
Group 4 - Appi	ropriatio	ns - NonSchool (Commission Approval by Board Vote)		
8	16	Fund 131 - Highway	\$	2,831.38
8	17	Fund 118 - EMS	\$ \$ \$ \$ \$	16,460.62
9	18	General Fund 101 - EMA	\$	5,000.00
9	19	General Fund 101 - Conservation Board	\$	16,694.00
10	20	General Fund 101 - Archives & Records	\$	7,674.00
10	21	General Fund 101 - Health Department	\$	127,000.00
11	22	Fund 121 - General Administration - ARP Funds	\$	29,270.85
12	25	General Fund 101 - Sheriff's Department	\$	5,439.02
14	28	General Fund 101 - District Attorney/Finance	\$	22,500.00
Group 5 - App	ropriatio	ns - General Fund Unassigned Fund Balance (Commission Approva		oard Vote)
11	23	General Fund 101 - Law Director	\$	9,457.00
12	24	General Fund 101 - Sheriff's Department	\$	200,000.00
Group 6 - Tran	sfers - N	IonSchool (Commission Approval by Board Vote)		
13	26	General Fund 101 - Sheriff's Department (Payroll)	\$	40,000.00
13	27	General Fund 101 - Election Commission (Payroll)	\$	6,198.00

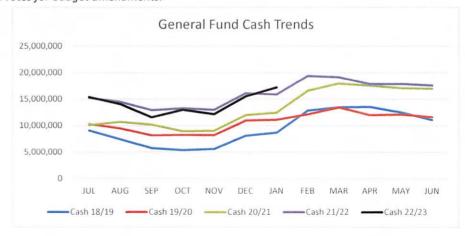
Group 7 - Miscellaneous

ANDERSON COUNTY GOVERNMENT CASH AND FUND BALANCE REPORT January 31, 2023

			NON-	R	ESTRICTED	C	OMMITTED	,	ASSIGNED		NASSIGNED		TOTAL	
FUND	DESCRIPTION	SP	PENDABLE		FUNDS		FUNDS		FUNDS	FU	ND BALANCE	350.55	ND BALANCE	CASH
101	General Fund	\$	-	\$	1,105,684	\$	1,660,984	\$	3,711,539	\$	9,490,975	* \$	15,969,182	\$ 17,197,688
115	Library Fund	\$	-	\$	362,698			\$	-	\$	-	\$	362,698	\$ 434,253
116	Solid Waste/Sanitation Fund	\$	-	\$	383,657	\$	-	\$	-	\$	-	\$	383,657	\$ 770,228
118	Ambulance Fund	\$	-			\$	-	\$	-	\$	669,478	\$	669,478	\$ 750,043
121	American Rescue Plan													\$ 12,481,210
122	Drug Control Fund	\$	-	\$	125,450	\$	8,754	\$	-	\$	-	\$	134,204	\$ 137,040
127	Channel 95 Fund	\$	-	\$	-	\$	-	\$	65,272	\$	-	\$	65,272	\$ 51,351
128	Tourism Fund	\$	-	\$	389,083	\$	-	\$	200,000	\$	-	\$	589,083	\$ 760,235
131	Highway Fund	\$	77,670	\$	269,737	\$	1,896,872	\$	-	\$	-	\$	2,244,279	\$ 5,048,947
141	General Purpose School Fund	\$	-	\$	-	\$	12,889,714	\$	-	\$	-	\$	12,889,714	\$ 19,308,373
143	Central Cafeteria	\$	144,351	\$	2,241,140	\$	-	\$	-	\$	-	\$	2,385,491	\$ 3,874,205
151	General Debt Service Fund	\$	-	\$	730,140	\$	1=1	\$	-	\$	-	\$	730,140	\$ 1,371,161
152	Rural Debt Service Fund	\$	-	\$	290,884	\$	-	\$	-	\$	-	\$	290,884	\$ 256,153
156	Education Debt Service Fund	\$	-	\$	186,452	\$	118,995	\$	-	\$	-	\$	305,447	\$ 1,117,472
171	Capital Projects Fund	\$	-	\$	149,916	\$	-	\$	-	\$	-	\$	149,916	\$ 366,065
177	Education Capital Projects Fund		••••••	\$	535,178	\$	-	\$	-	\$	-	\$	535,178	\$ 586,119
	Employee Benefit Fund	\$	35,793	\$	-	\$	-	\$	1,603,613	\$	-	\$	1,639,406	\$ 1,451,342
		\$	257,814	\$	6,770,019	\$	16,575,319	\$	5,580,424	\$	10,160,453	\$	39,344,029	\$ 65,961,885

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

	Cash Trends January
Cash 18/19	8,678,545
Cash 19/20	11,102,210
Cash 20/21	12,482,769
Cash 21/22	15,870,096
Cash 22/23	17,197,688
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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		\$29,533,457.00	\$1,186,907.54	\$201,812.22	\$48,110,350.00	18%
TOTALS.	\$0,551,551.05	<i>\$3,233,101.11</i>	71,070,010.22	Q 100, 123.00	\$23,530,137.00	\$1,100,307.5 1	\$201,012.22	\$10,110,000.00	1070
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%
	\$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	-8%
April									
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	-7%
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	\$93,638.47	\$45,773.92	\$1,932,708.18	\$105,733.03	\$31,347.95	\$3,586,612.70	-4%
September		\$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	\$473,724.70	\$873,285.57	\$90,968.90	\$42,759.97	\$2,054,259.98	\$111,437.89	\$37,122.94	\$3,683,559.95	0%
November	\$496,087.49	\$875,444.28	\$85,734.94	\$40,023.47	\$2,435,489.42	\$105,640.46	\$43,317.82	\$4,081,737.88	3%
December	\$536,129.62	\$891,690.20	\$92,730.44	\$44,750.97	\$2,514,347.33	\$113,591.36	\$55,791.44	\$4,249,031.36	7%
Totals:	\$6,077,426.16	\$10,250,953.15	\$1,062,341.64	\$513,296.87	\$26,651,645.32	\$1,328,312.51	\$649,959.84	\$46,533,935.49	-3%
		Lo	cal Option Sa	ales Tax - To	tal Net Collect	ions			
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			CY 2019	CY 2020 -	CY 2021	CY 2022	_		
			CY 2019	CY 2020 -	CY 2021	CY 2022	-		

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1,576,415 less

ARPA PROJECTS

		· · · · · · · · · · · · · · · · · · ·		1	OTHER			
		ARPA Funding Eligibility Category	REVENUE L	nss	ELIGIBILITIES	TOTAL		
		Total ARPA Allocation	\$ 10,000,00			\$ 14,952,074.00	-	
	•	-Less Budgeted To-Date	\$ (6,480,92			T		
	•	Remaining Allocation	\$ 3,519,07		2,131,278.69			
1		Remaining Amocadon	4 3,323,01	0100 ,		3 3,030,337.37		
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					EXPENDED	BUDGETED BUT	PROJECT	REVENUE
	Salan Mark Sankan Markan	Project Name	BUDGETE	:n	TO-DATE	NOT EXPENDED	STATUS	LOSS
١.	Project Identification Number	Employee Retention Payments -Exempt		3.68			Complete	YES
1	121-58836-189-GA003E	Employee Retention Payments - Non-Exempt		6.78		s -	Complete	NO
2	121-58836-189-GA003NE	TN Emergency Broadband Fund Grants -MF Comcast	•	0.00	•	\$ 250,000.00	in Progress	NO
3 3.1	121-58836-339-GA012	TN Emergency Broadband Fund Grants - WF Highland		0.00		\$ 242,863.16	In Progress	YES
3.1	121-58836-339-GA912	GIS Digitized Stormwater System And Outfall Map		0.00		\$ 103,060.00	In Progress	NO
4	121-58836-399-GA013			0.00		\$ 280,000.00	Pending	YES
5	121-58836-599-11802	EMS Budget Fund Balance Adjustment (Dispatch/Worker Comp)		0.00		, .	Complete	YES
6	121-58836-716-SD001	Whole Body Scanner for Jail	\$ 2,252,83		766,991.63	\$ 1,485,844.01	In Progress	YES
7	121-67101-402-13101 thru 13106	County Paving Projects		0.00	32,273.50		In Progress	YES
8	121-91401-399-GA001	County-wide Assessment for Water & Sewer Planning			5 _ 32,2/3.30	\$ 30,000.00	Pending	NO NO
9	121-91401-399-GA010	Claxton Sewerline Study	\$ 30,00		• 06 202 00			YES
10	121-91401-707-GA011	Witness Room/Archives Relocation	\$ 989,90		\$ 86,202.00 \$ 2,850.00		In Progress	YES
11	121-91401-707-SC001	Senior Center Kitchen Improvements	,	8.00			In Progress Complete	NO
12	121-91401-708-GA002	A/V Technology for Room 118A	\$ 15,18	•	15,182.53			YES
13	121-91401-709-GA005	IT infrastructure Needs (e.g., Multi-Factor Authentication)	\$ 150,00		\$ 545.52		In Progress	NO TES
14	121-91401-718-11801	EMS Ambulances for 2 years	\$ 1,357,77		\$ 9,516.68		In Progress	
15	121-91401-718-GA004	Other Vehicles on Capital Requests	\$ 225,00			\$ 225,000.00	In Progress	YES
16	121-91401-718-SD002	Sheriff's Vehicles for 2 Years	\$ 900,00	1 .	\$ 68,090.00	- '	In Progress	YES
17	121-91401-731-GA007	Digital Poll Books -Election Office	\$ 100,00		\$	\$ 100,000.00	Pending	YES
18	121-91401-732-FJC01	Family Justice Center -Building Purchase	\$ 175,00		\$ <u>-</u>	\$ 175,000.00	Pending	YES
19	121-91401-790-11803	EMS Stretchers (12)		9.00		\$ 398,409.00	Pending	YES
20	121-91401-791-GA009	CDBG Waterline Project (Buchanan Ln, Judson Rd, Savage Garden)		0.00	A to	\$ 450,000.00	Pending	NO
21	121-91401-799-GA006	Oak Ridge Fire Dept. Training Center	\$ 273,50		\$ 273,500.00		Complete	YES
22	121-91401-799-GA008	Other County Capital Outlay Requests (e.g., \$10k Judges)	• •	0.00	\$ 3,797.90	1 *	In Progress	YES
23	121-58836-355-GA014	Repair Chimes		5.00	\$ ·	\$ 18,635.00	In Progress	YES
1	•	• ••	\$ 9,301,7	l 6.63 ,	\$ 1,823,629.16	\$ 7,145,952.47		l

BUDGET COMMITTEE MINUTES FEBRUARY 9, 2023

Members Present:

Shain Vowell, Commissioner – Chairman Catherine Denenberg, Commissioner Bob Smallridge, Commissioner Jerry White, Commissioner Michael Foster, Commissioner Sabra Beauchamp, Commissioner Shelly Vandagriff, Commissioner Tracy Wandell, Commissioner

Meeting Facilitator: Robby Holbrook, Finance Director

TRANSFERS (Approved through Consent Agenda)

<u>THE 1st ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Marjorie Pressley, Planning & Development, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-51720-355

Travel

\$800.00

Increase Expenditure Code:

101-51720-334

Maintenance Agreements

\$800.00

<u>Justification</u>: Not enough money in code 101-51720-334 to cover remainder of maintenance agreement for copier.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

<u>THE 2nd ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance, that the following **TRANSFER** in Fund 263 be approved.

Increase Expenditure Code:

263-51900-399-BCBS

Other G & A-Other Contracted

\$65,000.00

Services-BCBS Admin

Decrease Expenditure Code:

263-51900-340-BCBS

Other G & A-Medical & Dental

\$65,000.00

Services-BCBS

1 | Budget Committee Minutes February 9, 2023 <u>Justification:</u> To ensure sufficient funding for the payment of higher than projected medical plan admin costs.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

<u>THE 3rd ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker, Sheriff's Department, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-54490-340 Medical Services \$500.00

Decrease Expenditure Code:

101-54490-499 Other Supplies \$500.00

<u>Justification</u>: This transfer is to cover psychological evaluations for new dispatchers.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

<u>THE 4th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Victoria Bowling, General Sessions, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-53310-204	General Sessions Judge-Retirement	\$1,000.00
101-53310-207	General Sessions Judge-Insurance	1,300.00
	-	\$2,300.00
Increase Expenditure	Code:	•
101-53310-399-CLLN	N General Sessions Judge-Other Contracted	\$2,300.00
	Services Clinton General Sessions	•

<u>Justification:</u> The General Sessions Judge, Victoria Bowling would like to order LexisNexus, which is a massive online database of law and court documents. This would be a monthly charge of \$304 needed to finish this fiscal year.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

<u>THE 5th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Art Miller, Dental Clinic, that the following **TRANSFER** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>

101-55160-338 Repairs & Maintenance Vehicle \$300.00

Decrease Expenditure Code:

101-55160-336-2100 Maintenance & Repair Dental Equip. \$300.00

Justification: New tires and battery for van.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

<u>THE 6th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, EMS, that the following **TRANSFER** in Ambulance Fund 118 be approved.

Decrease Expenditure Codes:

Decreuse Expenditure	Codes.	
118-55130-307	Communication	\$8,000.00
118-55130-307-0200	Communication Internet Service	<u>1,500.00</u>
		\$9,500.00
Increase Expenditure C	<u>Codes:</u>	
118-55130-307-0100	Communication Cellular	\$8,000.00
118-55130-317	Data Processing Services	1,500.00
	•	\$9,500.00

<u>Justification</u>: Balancing out communication codes for the remainder of the FY, have increased use of cellular internet with ambulances, and decreased phone and Comcast use. Data processing has increased due to an increase in EMT classes being taught. Will be looking at other data processing services when the current contract expires.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

<u>THE 7th ITEM</u>, 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.

<u>Decrease Expenditure Code:</u>

101-53100-337 Maintenance & Repair \$2,000.00

Increase Expenditure Code:

101-53100-435 Office Supplies \$2,000.00

<u>Justification:</u> Transfer budget codes for additional office supply expenses.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following TRANSFER in General Purpose School Fund 141 be approved.

Increase	Expo	enditui	re Code	s:

141-71200-213	Payments to Retirees	\$1,250.00
141-72410-213	Payments to Retirees	<u>770.00</u>
	•	\$2,020.00

Decrease Expenditure Codes:

141-71200-429	Instructional Materials & Supplies	\$1,250.00
141-72410-307	Communication	<u>770.00</u>
		\$2,020.00

Justification: To transfer funds for recently retired employee benefits.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Wade Haney, Office of Technology, that the following TRANSFER in General Purpose School Fund 141 be approved.

Decrease Expenditu	re Code:	
141-72250-499	Other Supplies & Materials	\$34,000.00
Increase Expenditur		*****
141-72250-399	Other Contracted Services	\$26,000.00
1 41 70050 255	Т1	4 000 00

141-72250-399	Other Contracted Services	\$26,000.00
141-72250-355	Travel	4,000.00
141-72250-524	Staff Development	<u>4,000.00</u>
		\$34,000.00

Justification: To transfer funds for testing required for cyber security purposes and email antiphishing software as well as increased travel for conferences and trainings.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 10th 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	\$285,000.00

Increase Expenditure Codes:

141-71100-399	Other Contracted Services	\$250,000.00
141-72310-331	Legal Services	10,000.00
141-76100-715	Land	25,000.00
		\$285,000.00

<u>Justification</u>: To appropriate funds for increased need in contract for substitute teachers, increased need for legal services due to change in legal representation, and purchase of property at 512 Henley Circle, Oliver Springs.

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

<u>THE 11th ITEM</u>, 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:

141-49700	Insurance Recovery	\$57,622,49
17177/UV	ilisurance recovery	337,022,47

Increase Expenditure Code:

141-76100-707 Building Improvements \$57,622.49

<u>Justification</u>: To appropriate funds for repairs of damage at Lake City Elementary due to flooding from freezing weather conditions.

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

<u>THE 12th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Margaret Burrell, School Nutrition, that the following **APPROPRIATION** in Cafeteria Fund 143 be approved.

Increase Revenue Codes:

143-47111	Central Cafeteria, Section 4 Lunch	\$514,455.00
143-47113	Central Cafeteria, Breakfast	370,000.00
143-47114-SCA	Central Cafeteria, USDA Other SCA	9,846.79
143-47114-RBATE	Central Cafeteria, USDA Rebate	5,108.24

143-49800	Central Cafeteria, Operating Transfers	<u>9,000.00</u>
		\$908,410.03
Decrease Revenue Code	<u>es:</u>	
143-43521	Central Cafeteria, Lunch Payments	\$20,000.00
143-43522	Central Cafeteria, Adults	4,000.00
143-43525	Central Cafeteria, A La Carte	30,000.00
143-47114	Central Cafeteria, USDA Snacks	10,000.00
Decrease Reserve Code	<u>.</u>	
143-34570	Central Cafeteria, Budget Restricted	<u>\$844,410.03</u>
		\$908,410.03

<u>Justification</u>: Budgets are prepared in March of each year. The reimbursement rates for USDA program revenue were much greater than anticipated. We waited until mid-year (December) to project the items for the year ending June 2023. We began with a shortfall in budget of \$1,235,564.00 July 1 and because of the increased revenue from USDA, we can decrease the shortfall by \$844,410.03 to \$391,153.97. This amount will come from the fund balance, which is sufficient for this year without any transfer of support from outside the Central Cafeteria Fund.

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

<u>THE 13th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Margaret Burrell, School Nutrition, that the following **TRANSFER (PAYROLL)** in Cafeteria Fund 143 be approved.

Increase Expenditure Code	es:	
143-73100-105	Central Cafeteria, Supervisor/Director	\$4,600.00
143-73100-119	Central Cafeteria, Accountants/	32,000.00
F	Bookkeepers	
143-73100-162	Central Cafeteria, Clerical Personnel	20,000.00
143-73100-204	Central Cafeteria, State Retirement	25,000.00
143-73100-213	Central Cafeteria, Payments to Retirees	9,000.00
143-73100-214	Central Cafeteria, Termination Benefits	2,600.00
143-73100-422	Central Cafeteria, Food Supplies	124,300.00
143-73100-425	Central Cafeteria, Gasoline	500.00
143-73100-435	Central Cafeteria, Office Supplies	<u>3,000.00</u>
		\$221,000.00
Decrease Expenditure Cod	<u>des:</u>	
143-73100-165	Central Cafeteria, Cafeteria Personnel	\$103,000.00
143-73100-207	Central Cafeteria, Medical Insurance	23,000.00
143-73100-421	Central Cafeteria, Food Preparation	95,000.00
S	Supplies	\$221,000.00

<u>Justification</u>: A-Shift in payroll codes due to retirement of Shelia Miracle and Onboarding of RaeAnn Owens for Directorship Mentoring.

- AA- After budget submitted, retirement contribution from district increased by State.
- B- Additional costs of retirees based on late notification of one.
- C- Food prep supplies are absorbed into the food code, but also food cost has increased significantly from LY.
- D- Did not budget enough.
- E- We have moved more staff into management roles (162 code) and also budgeted with hopes of a higher enrollment than materialized. Attrition has decreased code 165.
- F- Fewer staff are electing to receive Medical insurance.

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

<u>THE 14th ITEM</u>, 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	e Codes:	
141-71300-162	Clerical Personnel	\$64,600.00
141-71300-201	Social Security	4,010.00
141-71300-204	State Retirement	3,876.00
141-71300-206	Life Insurance	100.00
141-71300-207	Medical Insurance	22,638.00
141-71300-212	Medicare	<u>940.00</u>
		\$96,164.00
Decrease Expenditur	re Codes:	
141-71900-188	Temporary Part-Time Personnel	\$87,338.00
141-71900-201	Social Security	4,010.00
141-71900-204	State Retirement	3,876.00
141-71900-212	Medicare	<u>940.00</u>

<u>Justification</u>: To transfer funds for salaries of CTE personnel overlooked in original budget submission.

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

<u>THE 15th ITEM</u> 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.

\$96,164.00

Increase Expenditure Codes:

141-72310-506	Liability Insurance	\$20,347.00
141-72310-513	Workman's Compensation Insurance	<u>7,188.00</u>
		\$27,535.00

Decrease Reserve Codes:

141-71900-188	Temporary Part-Time Personnel	\$14,135.00
141-72310-210	Unemployment Compensation Insurance	8,400.00
141-72310-502	Building & Contents Insurance	<u>5,000.00</u>
		27,535.00

<u>Justification</u>: To transfer funds for unemployment and liability insurance coverage.

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

<u>THE 16th ITEM</u>, 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 Revenue Code:

131-46400	Reimbursement State of TN	\$2,831.38
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CRR070432

Increase Reserve Code:

131-34550 Restricted for Hwy \$2,831.38

Justification: Reimbursement for Rail Road Crossing work. Improvement Act Bush Road.

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

<u>THE 17th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, EMS, that the following **APPROPRIATION** in Ambulance Fund 118 be approved.

Increase Expenditure Code:

118-55130-790 Other Eq	sipment \$16,460.62
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Increase Revenue Code:

118-49700 Insurance Recovery \$16,460.62

Justification: Purchase of Lucas CPR compression device. Funds coming from insurance recovery due to a Lucas CPR compression device being damaged beyond repair. Insurance funds being used to replace with same equipment.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Michael Foster, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 18th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brice Kidwell, Emergency Management, that the following APPROPRIATION in General Fund 101 be approved.

Increase Revenue Code:

101-47220

Revenue Code-EMPG \$5,000.00

Increase Expenditure Code:

101-54410-169

Civil Defense-Part-Time Help

\$5,000.00

Justification: Recognizing \$5,000.00 of \$33,709.13 Emergency Management Performance Grant (EMPG) and allocating a portion into part-time help code for assistance as needed.

Motion by Commissioner Michael Foster, seconded by Commissioner Tracy Wandell, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 19th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Ben Taylor, Conservation Board, that the following APPROPRIATION in General Fund 101 be approved.

101-43340	Recreation Fees	\$16,694.00
Increase Expenditure	Codes:	
101-51240-101	Conservation Commission-Park Manager	\$2,210.00
101-51240-167	Conservation Commission-Maintenance	3,458.00
	Personnel	
101-51240-204	Conservation Commission-Retirement	339.00
101-51240-207	Conservation Commission-Medical	660.00
	Insurance	
101-51240-209	Conservation Commission-Short Term	27.00
101-51240-425	Conservation Commission-Gas	10,000.00
		\$16,694.00

Justification: Increased recreation fees due to credit card collections and expansion of Park which should be completed before spring. 81% of gas budget has been used through December. At the

request of the Conservation Board, HR and Finance worked collaboratively with the Parks Director and Staff in completing an analysis of job descriptions/duties and internal comparison of salaries. The analysis was presented to the Conservation Committee in the January meeting and approved for salary adjustments beginning in March. Recreation fees are being increased to cover the budget modification due to the Park's additional rentals that are scheduled to be available this spring and will impact the Park's 2023-2024 budgeted revenue.

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

<u>THE 20th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Archives & Records, that the following **APPROPRIATION** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>

101-51910-399 Other Contracted Services \$7,674.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$7,674.00

(Amendment will be from 101-34510-ARCHV Restricted for General Government Archives and a JE will replenish the reserve for 39000)

<u>Justification</u>: Anderson County Archives & Records has custody of two books in desperate need of preservation: 1) Civil Trial Docket for Circuit Court Clerk, 1907-1913. The inside cover of the book is in tatters and is beginning to be damaged by mold growth. 2) Civil Record for Circuit Court Book 2, covering May 1893-February 1900. Funds for this expense will be moved from a code restricted for the preservation of county records.

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

<u>THE 21st ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Charles Turner, Health Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-55110-707-AWN Local Health Center-Building Improvements \$127,000.00

Awning Grant

Increase Revenue Code:

101-46390-AWN Other Health & Welfare Grants-Awning \$127,000.00

Grant

<u>Justification</u>: State of Tennessee is making funding available for an awning, and additional work at the Anderson County Health Department for occasions when drive-thru clinic operations are necessary. The additional work is a split A/C unit and renovation to the medicine room. 100% State funded, not to exceed \$227,000. In July of this fiscal year a BA was approved for \$100,000 for the awning project. This BA is for an additional \$127,000 in funds.

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

<u>THE 22nd ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Roger Lloyd, General Administration, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Expenditure Code:

121-91401-707-GA011 American Rescue Plan Act Grant-Building \$29,270.85

Improvements-Witness Rooms/Archives

Relocation

Increase Revenue Code:

121-47901 American Rescue Plan Act Grant #6

\$29,270.85

<u>Justification</u>: Current contract for Witness Rooms/Archives/County Clerk allows for flooring to be placed over existing flooring for the final archives space; however, the construction project provides an opportunity to abate asbestos flooring. As we have been tackling projects one at a time, we are trying to remove/abate asbestos once and for all. We can keep the contract as is, and new floor will be laid over old flooring. Or, we can abate which requires specialized process with certified personnel, disposal, etc. Buildings & Grounds and Architect's recommendation us for abatement while we have the opportunity. A change order will be submitted to Commission.

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.

<u>THE 23rd ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Jay Yeager, Law Director, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000 Unassigned Fund Balance

\$9,457.00

<u>Increase Expenditure Code:</u>

101-51400-331-RECOV County Attorney-Legal Services-

\$9,457.00

Recovery Lawsuits

11 | Budget Committee Minutes February 9, 2023 <u>Justification</u>: We have received 2 more invoices from Miller Legal Partners for the recovery cases that total \$11,982.10, but there is \$2,525 available in that expenditure code.

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.

Voting No: Commissioner Sabra Beauchamp Commissioner Tracy Wandell

<u>THE 24th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>

101-54210-507 Jail Medical & Dental \$200,000.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$200,000.00

Justification: These funds are needed to pay inmate medical bills.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

Absent: Commissioner Tracy Wandell

Motion passed.

<u>THE 25th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-54110-338 Vehicle Maintenance \$5.439.02

Increase Revenue Code:

101-49700 Insurance Recovery \$5,439.02

<u>Justification</u>: This money is insurance recovery funds obtained after payout from our carrier. One of our 2022 Ford Interceptors was damaged in an accident.

Motion by Commissioner Michael Foster, seconded by Commissioner Shelly Vandagriff, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

Absent: Commissioner Tracy Wandell

<u>THE 26th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Russell Barker, Sheriff's Department, that the following **TRANSFER** (Payroll) in General Fund 101 be approved.

Increase Expenditure Code:

101-54490-187 Other Emergency Management-Overtime Pay \$40,000.00

Decrease Expenditure Code:

101-54490-148 Other Emergency Management-Dispatchers \$40,000.00

<u>Justification</u>: This transfer is to cover overtime for dispatchers due to staff shortages and more responsibilities from taking on the cities dispatch duties. The cities will be sending reimbursements.

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

Absent: Commissioner Tracy Wandell

<u>THE 27th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Mark Stephens, Election Commission, that the following **TRANSFER** (Payroll) in General Fund 101 be approved.

Increase Expenditure Codes:

increase Expenditui	c coucs.	
101-51500-399	Other Contracted Services	\$190.00
101-51500-349	Printing	3,008.00
101-51500-169	Part Time Help	2,000.00
101-51500-189	Machine Tools	<u>1,000.00</u>
		\$6,198.00
Decrease Expenditu	re Codes:	
101-51500-351	Rentals	\$3,198.00
101-51500-193	Poll Workers	<u>3,000.00</u>
		\$6,198.00

<u>Justification</u>: This transfer is necessary to cover outstanding expenses from the November election. Additionally, part time/machine tech labor increases are requested to finish out other necessary post-election tasks, and replenish our PT funds for the rest of the year. We relied heavily on PT help in the first half of the budget year due to absences, and the office down one full time Deputy.

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

Absent: Commissioner Tracy Wandell

<u>THE 28th ITEM</u>, to be presented to the Anderson County Budget Committee, was a written request from Melissa Miller/Randy Walters, DA's Office/Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Co	odes:	
101-53600-189-DVCC	DA's Ofc-Other Salary & Wages-DV Court	\$10,000.00
	Coordinator	(20.00
101-53600-201-DVCC	DA's Ofc-Social Security-DV Court	620.00
	Coordinator	
101-53600-204-DVCC	DA's Ofc-State Retirement-DV Court	400.00
	Coordinator	
101-53600-206-DVCC	DA's Ofc-Life Insurance-DV Court	15.00
	Coordinator	
101-53600-207-DVCC	DA's Ofc-Medical Insurance-DV Court	3,930.00
	Coordinator	
101-53600-208-DVCC	DA's Ofc-Dental Insurance-DV Court	572.00
	Coordinator	
101-53600-209-DVCC	DA's Ofc-Short Term Disability Ins-	47.00
	DV Court Coordinator	
101-53600-210-DVCC	DA's Ofc-Unemp Ins-DV Court	21.00
	Coordinator	•
101-53600-212-DVCC	DA's Ofc-Medicare Ins-DV Court	145.00
	Coordinator	
101-53600-355-DVCC	DA's Ofc-Travel-DV Court Coordinator	750.00
101-53600-499-DVCC	DA's Ofc-Other Supplies & Materials-	3,000.00
	DV Court Coordinator	
101-53600-524-DVCC	DA's Ofc-Training-DV Court Coordinator	3,000.00
	- Contract of the contract of	\$22,500.00
		•
Increase Revenue Code:		
101-47590-DVCC	Other Fed. Thru State-Domestic Violence	\$22,500.00
	Court Coordinator	•

<u>Justification</u>: This will fund 1 position to assess the need for a Domestic Violence Court, and begin its implementation.

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

Absent: Commissioner Tracy Wandell

SECTION A, EMS Revenue/Nathan Sweet

EMS Director Nathan Sweet presented information highlighting the sources of revenue for EMS.

No action taken.

SECTION B, New Business

1a) Finance Director Robby Holbrook presented an appropriation request on behalf of the District Attorney General's Office and Melissa Miller for the STOP Domestic Violence Grant.

This is reflected as the "28th item" above.

1b) Finance Director Robby Holbrook presented a request to approve the Grant Pre-Application Notification Form for the STOP Domestic Violence Grant.

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

Absent: Commissioner Tracy Wandell

SECTION C, Old Business

None.

Meeting Adjourned.

Robby Holbrook, Finance Director



Anderson County Government 2022 Tenure Awards

	A COMPANIE STATE OF THE STATE OF	25 YEARS	
GILLIAM	JEFFERY	SHERIFF'S OFFICE	DETECTIVE
BROWN	BILLY	PROPERTY ASSESSOR	CHIEF DEPUTY
		20 YEARS	
SWEET	NATHANIEL	EMS	EMS DIRECTOR
MAPLES	JASON	SHERIFF'S DETENTION FACILITY	LIEUTENANT
		15 YEARS	
CROWLEY	HAROLD	SHERIFF'S OFFICE	SERGEANT
BRADLEY	KENNETH	SHERIFF'S OFFICE	SERGEANT
TRABALKA	GEOFFREY	SOLID WASTE	SOLID WASTE SUPERVISOR
WATSON	JEFFREY	SHERIFF'S DETENTION FACILITY	CORRECTIONS DEPUTY
ACKER	JONATHAN	SHERIFF'S OFFICE	PATROL SERGEANT
CONNER	CHRISTOPHER	SHERIFF'S OFFICE	CORPORAL PATROL
METCALF	ANGELA	CIRCUIT COURT	BOOKKEEPER
JAQUET	LEON	VETERANS	VETERANS OFFICER
BANNACH	SHAWN	SHERIFF'S OFFICE	CORPORAL
BYRGE	MISTY	SHERIFF'S DISPATCH	DISPATCHER
CRUMPLEY	CLARENCE	HIGHWAY	NIGHT WATCHMAN
SMITH	JEFFREY	SHERIFF'S DETENTION FACILITY	SERGEANT
31411111	DELLIKET	10 YEARS	JENGEANT
MILLED	HEIDI		PRE-TRIAL DIRECTOR
MILLER	The second secon	PRE-TRIAL JUVENILE COURT	PROBATION OFFICER
MCCRACKEN	JEFFREY	SHERIFF'S OFFICE	LEAD DISPATCHER
KING	SHANDI		
LIVELY	NICHOLAS	HIGHWAY	LABORER
STOUFFER-ALLEN	ZACHARY	SHERIFF'S DETENTION FACILITY	LIEUTENANT
ERVIN	CHERIE	SHERIFF'S DETENTION FACILITY	TRANSPORTATION DEPUTY
COLLINS	ROBERT	SHERIFF'S OFFICE	CORPORAL PATROL
CASTEEL	RETHA	CIRCUIT COURT	OFFICE MANAGER
CROWLEY	DAVID	PUBLIC WORKS	CLERK
TUPPER	LEEAN	MAYOR	ADMINISTRATIVE ASSISTANT
PARROTT	PAUL	PROPERY ASSESSOR	FIELD APPRAISER
PRESSON	JAMES	SHERIFF'S OFFICE	CORPORAL
BLEVINS	KORY	SHERIFF'S OFFICE	PATROL DEPUTY
CAMPBELL	MISTY	LIBRARY CLINTON	ASSISTANT LIBRARIAN
BROWN	BECKY	SHERIFF'S DISPATCH	LEAD DISPATCHER
		5 YEARS	
MCCULLEY	JOSEPH	SHERIFF'S COURT SECURITY	COURT SECURITY OFFICER
PAINTER	CHASITY	EMS	PARAMEDIC
WALTERS	RANDALL	FINANCE	INTERIM DEPUTY DIRECTOR
PHILLIPS	MCKINSEY	HIGHWAY	LABORER
SPROUSE	WESLEY	HIGHWAY	DRIVER
HARRIS JR	ALAN	EMA	HAZMAT SPECIALIST
AJMERI	KATHERINE	PURCHASING	DEPUTY DIRECTOR
ELLIOTT		TRUSTEE	
ELLIOTT	PAMELA	INOSIEE	CLERK II SUPERVISOR
	PAMELA	TRUSTEE	CLERK II SUPERVISOR CLERK II SUPERVISOR
WEST			
WEST	PAMELA	TRUSTEE	CLERK II SUPERVISOR
WEST	PAMELA KIMBERLY	TRUSTEE SHERIFF'S COURT SECURITY	CLERK II SUPERVISOR COURTROOM SECURITY
WEST HENDERSON WILSON	PAMELA KIMBERLY GEOFFREY	TRUSTEE SHERIFF'S COURT SECURITY EMA	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH
WEST HENDERSON WILSON CROCKER	PAMELA KIMBERLY GEOFFREY JULIE	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE
WEST HENDERSON WILSON CROCKER BENJAMIN	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER PRICE	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH CHRISTINA	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER ELECTION	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II DEPUTY REGISTRAR
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER PRICE RICHARDSON	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH CHRISTINA PAUL	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER ELECTION FINANCE	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II DEPUTY REGISTRAR PAYROLL MANAGER
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER PRICE RICHARDSON HARBER	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH CHRISTINA PAUL CANDACE	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER ELECTION FINANCE TRUSTEE	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II DEPUTY REGISTRAR PAYROLL MANAGER OFFICE MANAGER
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER PRICE RICHARDSON HARBER LINDSAY	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH CHRISTINA PAUL CANDACE GARY	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER ELECTION FINANCE TRUSTEE HIGHWAY	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II DEPUTY REGISTRAR PAYROLL MANAGER OFFICE MANAGER LABORER
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER PRICE RICHARDSON HARBER LINDSAY ROSE	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH CHRISTINA PAUL CANDACE GARY ZENITH	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER ELECTION FINANCE TRUSTEE HIGHWAY HIGHWAY	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II DEPUTY REGISTRAR PAYROLL MANAGER OFFICE MANAGER LABORER OFFICE STAFF
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER PRICE RICHARDSON HARBER LINDSAY ROSE STANLEY	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH CHRISTINA PAUL CANDACE GARY ZENITH GREGORY	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER ELECTION FINANCE TRUSTEE HIGHWAY HIGHWAY SHERIFF'S OFFICE	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II DEPUTY REGISTRAR PAYROLL MANAGER OFFICE MANAGER LABORER OFFICE STAFF PATROL DEPUTY
WEST HENDERSON WILSON CROCKER BENJAMIN ATKINSON YARBER PRICE RICHARDSON HARBER LINDSAY ROSE	PAMELA KIMBERLY GEOFFREY JULIE ROYDEN RALPH CANDACE ELIZABETH CHRISTINA PAUL CANDACE GARY ZENITH	TRUSTEE SHERIFF'S COURT SECURITY EMA CO BUILDINGS PURCHASING EMS SHERIFF'S DISPATCH CLERK & MASTER ELECTION FINANCE TRUSTEE HIGHWAY HIGHWAY	CLERK II SUPERVISOR COURTROOM SECURITY HAZMAT TECH CUSTODIAN/MAINTENANCE PURCHASING SPECIALIST AEMT LEAD COMMUNICATIONS DEPUTY CLERK II DEPUTY REGISTRAR PAYROLL MANAGER OFFICE MANAGER LABORER OFFICE STAFF



Office of the Director of Schools

101 South Main Street, Suite 501 Clinton, Tennessee 37716 Office: (865) 463-2800

Fax: (865) 457-9157

Dr. Tim Parrott, Director

MEMORANDUM

TO: County Commission Members

Terry Frank, County Mayor

Robbie Holbrook, Finance Director

FROM: Dr. Tim Parrott, Director of Schools 12 2 Par-

DATE: February 2023

RE: Report to County Commission

ATTENDANCE

Student enrollment currently is at 5945 students, down 14 students from last month.

HIGH SCHOOLS



With the support of the Education Foundation, early grads get needed equipment and uniforms to begin TCAT programs!

Youth Leadership of Anderson County 2022-2023 traveled to Norris for a tour of the Dam. The same day the leaders traveled to Oak Ridge to the Y-12 Nuclear Security Building. They ended their day at the Graphite Reactor at the Oak Ridge National Laboratory.



Anderson County High School





On Saturday, December 3, the 2022 football program capped off an iconic, 15-0, unforgettable season with a win over Pearl-Cohn in Chattanooga to capture the school system's first ever football state championship. The season included wins over 6A Science Hill and Bearden, 5A Powell and Rhea County, with two wins coming over Elizabethton and a running clock victory over ACHS's nemesis, Greeneville.

Clinton High School



Clinton High Families turnout for TN Promise Scholarship Meeting

Record attendance was recorded at the January 9th TN Promise meeting hosted for Clinton High Class of 2023 by TN Achieves. Local mentors had the opportunity to meet with students and families to discuss college plans and requirements to receive TN

Promise scholarships. Students enjoyed interacting with the mentors and meeting members of the community.

CHS AFJROTC cadet Damien Eitel recently received first place out of 350 cadets in Drill Knockout. The squad included freshman-seniors. Drill Knockout is a highly competitive game that is played at most drill competitions. The sole purpose of this exercise and game is to determine the more disciplined cadet at that meet. The exercise is played by most cadets and there can only be one winner.



ACCTC



Students at ACCTC worked hard to raise money during the first semester to purchase Christmas gifts for our preschool classroom. Overall, students raised a total of \$439 and provided gifts to 16 of our preschool students. Not only was this a heartwarming moment for our staff, but our students were glad to donate to the cause. A big thank you to Mr. David Wood for always being the jolliest Santa around, as well as Mrs. Curstin Lloyd for keeping a smiling face as Mrs. Claus. Also thank you to our amazing students who are learning to help others and spread kindness.

ACIA

The Anderson County Innovation Academy's Bridge Academy program now has three student ambassadors to represent all students enrolled in the Bridge Academy classroom. Bricelynn Moses, Zach Reed and Summer Slone are this year's student ambassadors elected by their fellow students. They will work alongside their sponsor, Bridge Academy social studies teacher Sarah Bouldin, to facilitate discourse between staff and students.



The goals of the student ambassadors are to maintain and improve the positive classroom atmosphere for everyone and to ensure that every student has a voice that is represented within the classroom. Students are able to bring forth suggestions and ideas (e.g. improving classroom structures and procedures, providing classroom celebration ideas and other ways to promote student success) to the student ambassadors.

The student ambassadors will meet with the teacher advisor weekly to discuss any suggestions and ideas that have been submitted. We are excited to see how our student ambassadors will work together with our staff and students to bring about positive change in our classroom environment and to help represent every student, every day.

Early Graduates

ACIA has graduated 12 students already this school year. Four students from the Bridge Academy have completed all their graduation requirements as of January 2, 2023. In addition, the ACOLA program has eight students who are ready to walk the graduation line in May. The success of these early graduates is due to the students' hard work and the dedication and support of the entire ACIA staff.

MIDDLE SCHOOLS

Clinton

On February 7, members of the Clinton
High School class of 1968 visited
Clinton Middle School for a special
celebration. In 1968, what is now Clinton
Middle was Clinton High School. One of
the fondest memories students had from
that time period were of the large maple
trees that lined West Broad Street.





Only one of the many maples still stands today. These maple trees were known as the witness trees, as they witnessed the courageous members of the Clinton 12 walk to school every day as well as the bombing of Clinton High School in the late 1950s.

In remembrance of those trees as well as restoring the beautiful tree line, the class of 1968 along with Clinton Middle School students planted three maple trees along West Broad Street. The members of the 1968 class also toured the building with CMS students recalling

memories they had of what the building used to be like as well as history from the time period.

Lake City



Lake City Middle School 8th graders made the trip to Junior Achievement for their annual Ground Hog Day Career Exploratory Experience. Students obtained real world experience as they were coached on the application



and interview process by professionals from various industries and vocations. They always enjoy learning

more about pursuing different careers through the conversations they have with professionals in our area. We are thankful for the work that JA does in our district.



Art students created adorable Valentines for our staff with current students' photos, candy, and a crocheted heart made by our very own Charlotte Wilshire. These treats were hand delivered to every staff member on Valentine's Day morning. We appreciate the love they show through these little gifts.

Norris

"WHOOO" is Dissecting Owl Pellets?

Mrs. Jones' science classes had a blast dissecting and analyzing owl pellets today! It was such a great inquiry-based experience to learn about the ecosystem and environmental impact. They tracked and categorized their findings; two students found bird bones, a Norris Middle first!







Passion Project: Camera, Lights, Action!

8th-grade NMS students are building passion projects in the library. They envisioned, researched, and constructed them with partners throughout the semester, and now they are seeing those goals come to fruition. One group of students chose green screens and movie-making as theirs, and they are now putting their knowledge to use by making a short film!





ELEMENTARY SCHOOLS

Kindergarten Round-Up registration dates, times, and locations

The Anderson County School District is excited to announce this year's Kindergarten 'Round-Up' registration schedule. Each elementary school in our district will host a two-hour registration period where parents will have available access to resources the district offers to all students.

School Times and Dates:

Monday, February 27, 2023

8am-10am - Lake City Elementary School 12pm - 2pm - Briceville Elementary School

Tuesday, February 28, 2023

8am-10am - Grand Oaks Elementary School 12pm - 2pm - Norwood Elementary School

Wednesday, March 1, 2023

8am-10am - Claxton Elementary School

3pm - 5pm - Central Office

Thursday, March 2, 2023

8am-10am - Norris Elementary School

12pm - 2pm - Fairview Elementary School

Friday, March 3, 2023

8am-10am - Andersonville Elementary School 12pm - 2pm - Dutch Valley Elementary School

Important things to remember before registering your child:

- 1. A child must be five (5) years old by August 15, 2023 in order to attend this coming year.
- 2. You must register your student at the school for which they are zoned. If you would like your student to attend a school they are not zoned for, you must complete an *Out of Zone Form* and take it to the school you would like your student to attend.
- 3. If you are unable to attend your student's scheduled Kindergarten 'Round-Up' session, you can still register your student at their school any time before June 9, 2023. If you miss those dates you can register your student at the Anderson County Schools' Student Services Office between June 12 and July 11, 2023.
- 4. Make sure you have filled out an Anderson County Schools registration packet (packet available at www.ACS.ac/registration) before attending Kindergarten 'Round Up.'

<u>Andersonville</u>

The students pictured to the right are our February students of the month. We are so proud of them for going above and beyond what is expected!





This month we celebrated our food service staff for UTRUST. We're so lucky to have these sweet ladies in our school family. Thank you for all you do for our students and staff.

Our 4th grade Tigers did a fantastic job representing Andersonville in the 4H speech contest!





Congratulations to our Classified Employee of the Year, Megan Wilkerson! She's the friendly face in our front office that wears more hats than we can count. We're so lucky to have her!

These 5th grade gentlemen will be working together to learn how to be leaders for their peers as well as for themselves. We're

so lucky to have Mr. Frank who will be meeting with them once a week to focus on character, communication, and self-esteem.

We're so proud of these young men and look forward to seeing what they can accomplish.





We congratulate our 2022-2023 *Teacher of the Year*, Ms. Linkes. She not only teaches third grade math, but she does so much for our students, school and community!

Briceville



We appreciate Ken Leinart coming to our school to teach our students about the history of Briceville. We also want to give a special thank you to Barry Thacker and Carol Moore of the Coal Creek Watershed Foundation for being so very good to our school and students.



Here's some of what Carol shared about the event: "Students read books and pass a comprehension test with their teacher to earn points to "purchase" prizes. Their reading and other studies improve!!"

Funding for the prizes was provided by the Coal Creek Watershed Foundation.

First-grade teacher Melissa Fleming led the EBR program and served as master of ceremonies for the kick-off assembly. Several Briceville teachers and staff members showed off their acting skills by producing sketches for the kids to show them how they don't have to ask their parents for toys or electronics, they can earn them by working hard and reading lots of books!

It's because Briceville students are future leaders of the county, state, and nation that we are inspiring them to become avid readers to prepare them for those future roles. Coal Creek mining engineer David R. Thomas came back to life from 150 years ago to greet the students and give them a lesson about why reading can change their lives. His daddy was Welsh coal miner Rees R. Thomas who came to Coal Creek from Wales after the American Civil War. He collected books

from the Welsh who wrote books in their native language about their lives in America. They came here so they could live freely and use their own language to practice their religion at a time when it was illegal to even speak the Welsh language in Great Britain. Welsh language books from the Thomas family now reside at Harvard University. Dr. Eirug Davies of Harvard used those books as references to write, "The Welsh of Tennessee." Eirug's book tells the story of the

Coal Creek Labor Saga from the perspective of the Welsh who lived it and is now part of the state social

Welsh who lived it and is now part of the state social studies curriculum for high school students in Tennessee."



BES congratulates Mrs. Angel, Classified Employee of the Year. We are so blessed to have Mrs. Angel work in our head start classroom. She truly makes BES a better place. We love you, Mrs. Angel!

Head Start students are learning how to exercise and eat healthy foods so they can have healthy bodies as they grow.









Briceville celebrated our amazing cafeteria staff recently. Our A-team presented them with leis, flower crowns and goodie bags. Each grade also presented them with thank you notes and the staff provided lunch for them. We appreciate these wonderful ladies so much for everything they do for us at BES!



Claxton



Mrs. Akers' class created civil rights projects about either Ruby Bridges or Martin Luther King Jr. and wrote a first person narrative. They presented their projects to the other second grade classes yesterday. Check out some of their work!



On Friday, Mrs. Ashley's 4th graders were able to



showcase the hard work they put in after studying Module 3's text, Colonial Voices. Each student dressed up and acted as a colonist from Boston, giving their opinion on the Boston Tea Party. After each class visited, they were able to vote on whether the Boston Tea Party should or should not happen. At the end of the day, the colonists celebrated with a "cheers" with Governor



Thomas Hutchison as the votes determined the tea would be overthrown. We are very appreciative of the staff and parents who worked with their students on writing their essay, memorizing their lines, and showing up to support these wonderful students! Above all, we are so proud of each student and their

presentation.



Congratulations to Coach Ward! He was awarded a \$1,000 Health and Wellness grant from Education Foundation for Clinton City and Anderson County Schools. This grant will be used to purchase a 72" Omnikin Ball and 24 Scooters. He was also awarded a \$5,000 STEM grant from Tennessee Valley Authority and Tennessee STEM Innovation Network. This grant will be used to purchase a Heart Rate Monitor Smart Pack. Coach Ward and his classes will now be able to track in real time a student's heart rate, steps, MVPA, calories, distance, speed, time in zones, step rate, and step intensity.



Anderson County 4-H hosted a county level public speaking contest this past weekend and our Keaton M. was the 4th grade, first place honoree. Congratulations Keaton!

Congratulations to Mrs. Barbara Green on being selected as our Classified Staff Member of the Year! We appreciate all your hard work, your positive attitude and outlook, and your willingness to lend a helping hand. Thank you for all you do!



Our STEM Night was a HUGE success! Students got to use VR headsets and robots. We also had LEGO robotics, math games, electrical circuit stations, SPLATS, 3D printing, career connections for an electrician and a welder, remote control construction equipment, and a performance from our cougar dance club.





We want to thank The Ridge Church for helping our social committee put on a fun find the snowman hunt with cute prizes for our staff. Thank you for helping us show appreciation!





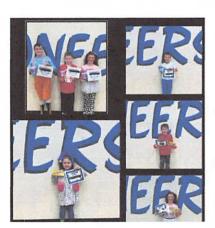
Dutch Valley

Our front entrance has had a makeover the past couple of months! Shout out to Tommy Lively and his crew with Lively Reflective Concrete on the redoing of our front porch area. The photos do not do it justice, but it is much safer and better looking than it has ever been! Window screens were also added recently.





Classified staff member of the year for DVES this year is Mrs. Melanie Hahn! Mrs. Hahn is an amazing staff member who always goes above and beyond her duties. She works with our after school program, heads up our PTO and works in classrooms supporting our students. DVES is a much better place with her in our corner.



During assembly we honored our January *Leaders of the Month* and recognized three amazing kids that had perfect attendance the entire first semester! GREAT JOB PIONEERS!



Fairview

Our Kindergarten students celebrated 100 days in school. They participated in many activities that included math, reading, writing, and fun!





This week, we celebrated our wonderful Cafeteria Staff! These ladies work so hard to feed every child (and adult) in our school. We appreciate their hard work and friendly smiles.

We recognize and congratulate a few 4th and 5th grade students who participated in the county level 4-H public speaking contest. They represented Fairview well.





Congratulations to Amanda Chamblee for receiving our Classified Teacher of the Year Award! Amanda is loving and patient with each of the students that she works with daily. She helps them grow to their full potential. FES is lucky to have her as part of our staff!

Lake City

Congratulations to Mrs. Tiffany Patterson, our Classified Employee of the Year. Her positive attitude, professionalism, and tireless efforts keep our office and school running smoothly.



Congratulations to students of the month for January. The character trait





Our Kindergarten celebrated the 100th day of school this

month. They dressed up to show what they will look like when they are 100 years old and completed 100th day activities to commemorate the day!



Last week was National School Counselors' Week, and we want to give a big shout out to our very own Mrs. Martin for all she does for LCES students and staff and the Lake City Community. We are so fortunate to have her. Thank you, Mrs. Martin! We appreciate you!

Check out our LCES 5th graders doing their daily check of the water PH and nutrients in our STEM lab hydroponic garden. They determined that the PH is perfect but the nutrients level is too high, so they are adding water to dilute it. Also, they discovered that our first baby tomatoes have died. Our first sad experience with the iHarvest. It's all part of the learning experience!



Miss Gabby was the first student to come ask for a salad for lunch out of our STEM Lab iHarvest hydroponic garden.
YUM!



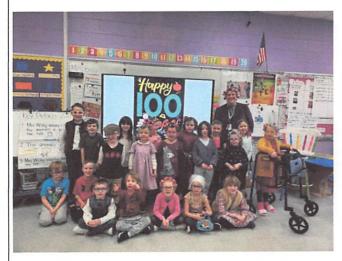
Grand Oaks

We were able to honor and

celebrate Mrs. Conatser for Principal Appreciation Day in conjunction with UTRUST. Mrs. Conatser is our fearless leader and works tirelessly to make Grand Oaks staff and students feel supported. We are so thankful for her!







Time flies when you're having fun! It's hard to believe that our Kindergarteners have been in school for 100 days! We celebrated the 100th Day by dressing like

we're 100 years old, enjoying a 100 foot long ice cream sundae, and engaging in exciting learning stations.



Welcome back to GOES, Trey Lipscomb! Trey, Tennessee baseball alum and current Washington Nationals player, came and visited our third graders today to talk to them about leadership, perseverance, and his experiences at Tennessee and beyond. We are so grateful to have positive role models like Trey for our students!





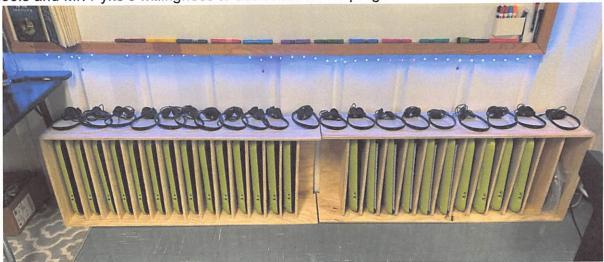
It is with great pleasure and honor that we recognize Ms. Leslie Prater as the 2022-23 Grand Oaks



Elementary School Classified Employee of the Year. Ms. Leslie is part of our kindergarten team at GOES. She always goes above and beyond her job duties by planning and facilitating creative, engaging lessons and activities with our youngest learners. She is always prompt, dependable, patient, caring, and extremely proactive. Her ability to develop and build relationships with staff, students, and parents is absolutely phenomenal. She is an absolute asset to our school! Congratulations, Ms. Leslie!

Norris

Our music teacher has acquired mini-pianos for students to use while learning to read music during music class. These materials require storage space. ACCTC's Phil Pyke and his students built storage for the mini pianos. We are so appreciative of the community mindset of Anderson County Schools and Mr. Pyke's willingness to assist our music program.



Norris Elementary kindergarteners have officially completed their 100th day of school. To mark the occasion, students were encouraged to wear a collection of 100. Everyone got their moment to shine during a 100th Day of School fashion show complete with a catwalk. The day was filled with many activities involving counting to 100 and celebrating all things 100.

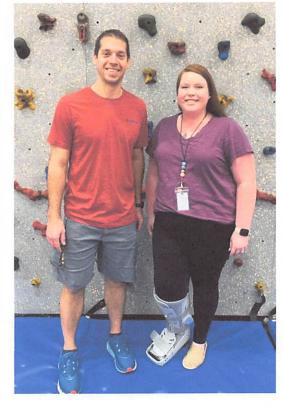






In their English language arts classes, students in 5th grade are reading *The River Between Us* by Richard Peck for their module about the Civil War. Two of the characters are from New Orleans. After reading how Peck describes the jambalaya from New Orleans, teacher Ms. Daves made sure our students had a literal book tasting experience by letting students sample real Cajun jambalaya.

Ms. Newcomb, music, and Mr. Kuban, gym, both received Education Foundation Grants. Ms. Newcomb will be purchasing the QuaverEd music curriculum. Mr. Jim (aka Mr. Gym) will be purchasing an Omnikin ball and other fun equipment. We appreciate their efforts to seek out funds to help our students.





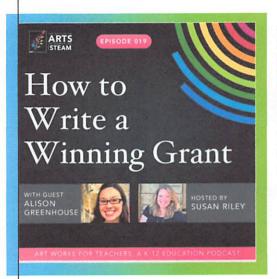
Two Maverick football players (NES alums) Trey Noe

and Nick Moog visited our E2S Sports club.

They talked about the importance of sportsmanship and even played a bit of football.

Congratulations to Mrs. Sandra Swisher, our administrative assistant. She is our Classified Employee of the Year. She helps students, parents, teachers, and all staff members. She is not only our official face of Norris Elementary, she manages all student records as well as keeps the financial records of the school up to day with purchasing are receiving all materials needed to make our classrooms dynamic. What a beautiful smile and friendly face to greet everyone who comes to our school.



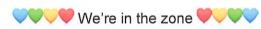


Art educator Alison Greenhouse was honored to be a guest on the podcast, *Art Works for Teachers*, with the founder of https://artsintegration.com/2023/01/19/winning-grant/. She shared her experience of writing and receiving an arts integration three-year grant for Norris Elementary. She also partnered with 5th grade teacher Emily Daves to publish an arts-integrated lesson plan for the ACCELERATOR, an arts and STEAM database of arts integrated and STEAM lesson plans and professional development.

Ms. Daves' 5th grade science classes engaged in an interactive science lesson using models to show how the Earth's tilt and shape impact the amount of direct light hitting different parts of Earth. Engaging lessons like this make big science ideas more visible using models and replications allowing students to manipulate the "earth" as it rotates and orbits the "sun."



Norwood





but it has been so fun to



We have had a weeklong celebration around being healthy. Our students have learned about identifying and controlling their emotions. We are all still learning everyday see our students grow



this year around their own self-awareness. At Norwood, our students' overall well-being is so important to us. Conquering big emotions helps us as we work towards our dreams. On Monday our staff wore green because in addition to the green zone helping us learn, green is

also the color for mental health awareness. On Tuesday we had Pajama Day. Healthy choices, like getting a good night's sleep, help us achieve our dreams. Wednesday was superhero day- wear the same colors or dress as a favorite superhero or dress like a real-life hero you've seen (teacher, nurse, police officer, firefighter, EMT, Doctor, any personal hero you have)! Our students dream of bright futures where they impact the world. Thursday was Jaguar Spirit day. When we work as a team to make our dreams achievable. Friday was wear pink, red, or hearts to symbolize dreaming of a world full of love. Loving others well can help them achieve their dreams.



Kindergarten celebrated 100 days of school today. They dressed up like 100 year olds, shared fun 100s projects, and had amazing snacks! It was such a great day.





February is American Heart Month and these kiddos put in the work to stay healthy and strong. Our PE beasts of the week have rocked it for Coach B in class. We are so proud of these kiddos and their literal and



figurative great hearts.



happen and

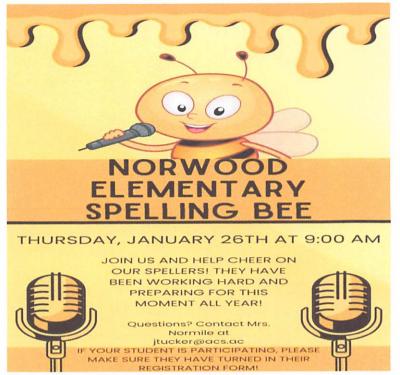


Full STEAM ahead!

Mrs. Baird has incorporated "STEM bins" into her classroom for daily enrichment. Students have challenges and tasks that allow them to problem solve, think critically, make decisions, and

accept that mistakes help you learn.





Norwood Elementary held its annual spelling bee. The students and staff did a great job!

Check out kindergarten and first grade! Every morning all of our TA's go work with our younger students to help build necessary foundational skills. We could not be more proud of the hard work that they put in. This small group work allows our teachers to focus on individual students to address unique learning needs.







SCHOOL NUTRITION



Annual Budget:	\$4.6M	
Annual Revenue:	\$4.6M	
Annual Expenses:	\$4.6M	
	Breakfast	Lunch
Average Daily	2895/46.32%	3910/62.6%
Participation:		
Meals Served Per SY:	475,965	642,402
% Free and Reduced	100% LY, this year we have 14 CEP	100% LY, this year we have 14 CEP
Students Served:	Schools, 3 paying schools	Schools, 3 paying schools
Cost to Produce Meal	Food \$1.32, \$1.21 labor	Food \$1.88/\$2.45 labor
	Total \$2.54	Total \$4.33

ANDERSON COUNTY BOARD OF EDUCATION 101 S. Main Street Clinton, TN 37716 Board of Education Meeting January 12, 2023 6:00 PM

Board Members	Present	Absent
John Burrell	\checkmark	
Don Bell	\checkmark	
Dail Cantrell		\checkmark
Scott Gillenwaters, Chairman	\checkmark	
Glenda Langenberg	\checkmark	
Andy McKamey	\checkmark	
Teresa Portwood, Vice Chairman	\checkmark	
Jo Williams	\checkmark	1
Dr. Tim Parrott, Director	√	
Student Board Members		
Korey Horton – ACHS	1	
Reagan Wilson - CHS	\checkmark	

OTHERS PRESENT

Greg Deal, Paula Sellers, RaeAnn Owens, Anne Ford, Kathryn Price, Andrea Russell, Kelly Myers, Clay McKamey, Ryan Sutton, Rick Turnbill, Tammy Turnbill, Lori Adkins, Quinn Bender, Eric Snider

I. CALL TO ORDER

Chairman Scott Gillenwaters called the meeting to order at 6:00 PM as a regular monthly meeting of the Board of Education. Korey Horton led the pledge of allegiance.

Motion by Andy McKamey and seconded by Glenda Langenberg to approve the <u>resolution</u> honoring Food Service staff members. **Motion carried.**

Shelley Phillips, 8th grade science teacher and Moumita Jui, 7th grade science teacher from Clinton Middle School presented information on a STEM grant from the Niswonger Foundation on student-centered earning using <u>Open SciEd</u>.

II. <u>RECOGNITION OF GUESTS</u> - none

III. PERSONS TO BE HEARD - none

IV. APPROVAL OF AGENDA

Motion by Glenda Langenberg and seconded by Teresa Portwood to approve the agenda. **Motion carried**.

V. APPROVAL OF CONSENT AGENDA

- A. Regular Meeting Minutes December 8, 2022
- B. Human Resources report
- C. Student Services report
- D. Field Trips
- E. School wrestling match at ACHS; at CHS (date changed to 1/25/23)
- F. Policies for second reading
 - a. 5.107 Orientation

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

VI. EXECUTIVE APPROVAL

A. Emergency budget amendment for cleanup due to weather related incidents

Motion by Andy McKamey and seconded by Don Bell to approve the emergency budget amendment for executive approval. **Motion carried**.

VII. COMMENTS FROM THE CHAIR

- A. Anderson County Schools' Teachers of the Year were recognized
- B. Scott Gillenwaters provided information on this year's TSBA legislative agenda
- C. Above and Beyond award winners were recognized
- D. TSBA's Legislative Conference is scheduled February 16 17
- E. The board's annual retreat is scheduled March 3, 3:00 9:00 in the board room
- F. Anderson County Schools will be hosting TSBA's Fall District Meeting in August

VIII. COMMENTS FROM STUDENT BOARD MEMBERS

- A. ACHS Korey Horton said dual enrollment begins next week; a practice ACT is scheduled on January 21; track and field, golf ongoing; ACHS wrestlers were third in the Maryville invitational; ACHS students are raising funds to attend the state Special Olympics.
- B. CHS Reagan Wilson said more CHS students are involved in TN promise this year than prior years; dual enrollment begins next week; baseball and softball begins on February 25; ACHS vs. CHS wresting; wrestling is gearing up for state and student athlete's average GPA is above 3.5%.

IX. DIRECTOR'S REPORT

A. Dr. Parrott said \$250k was appropriated for a major leak at LCES (emergency executive approval); a lot of people worked over Christmas break to clean up at LCES and they did a great job; NMS renovation – all block is laid and the roof may be installed next month; ESG project – brick at NES is needed; CHS ag and welding facility – the house has been demolished at the site and it's being cleaned in preparation for building; BEP is going away – more information coming at the board retreat; leadership focus group information to be provided at retreat along with 5-year plan updates; mid-year reviews with all principals are scheduled beginning next week.

X. COMMITTEE REPORTS

A. Glenda Langenberg presented the Policy Committee report and explained the changes made to policy 1.404. **Motion** by Glenda Langenberg and seconded by Teresa Portwood to approve policy 1.404 *Appeals to and Appearances before the Board* as presented by Glenda Langenberg on first reading. **Motion carried**.

XI. ACTION ITEMS - none

XII. <u>APPROPRIATIONS</u> - none	
Financial Report	
Adjourned at 6:34 PM.	
Scott Gillenwaters, Chairman	Dr. Tim Parrott, Director of Schools



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

February 15, 2022

Commissioner Josh Anderson
Chairman, Anderson County Board of Commissioners

RE: Agenda

Dear Chairman Anderson and Honorable Members of Commission,

I wish to add the following items to the Agenda:

- 1. During Special Presentation at 6 p.m.
 Resolution/Proclamations Honoring 4-H
- 2. On November 21, 2022, County Commission authorized the county mayor to submit a grant application to Energy Communities Alliance for the benefit of education and outreach. We have received notice of grant award for the full amount of \$50,000 with no match. Requesting motion to authorize the mayor to accept the grant award, execute the contract, and establish the budget with dedicated ECA grant cost center according to the grant terms. (See attached)
- 3. Animal Shelter. Requesting motion to supplant two prior authorizations, (one motion, one Resolution No. 22-11-961) to apply for USDA grant and loan through their Facility program. Requesting motion to approve Resolution No. 23-02-1078 to apply for federal assistance for the USDA for the purpose of building a new animal shelter. I am required to include closing cost, contingencies, interest, soft costs in the application. Resolution attached.

Com

Board of County Commissioners - Anderson County, Tennessee

Proclamation

WHEREAS, the President's Volunteer Service Award is a national volunteer awards program that encourages citizens to live a life of service; and

WHEREAS, this national award honors individuals whose service has made positive impacts on their communities around the country and inspires those around them to put words into action; and

WHEREAS, led by the AmeriCorps and managed in partnership with Points of Light, the President's Volunteer Service Award program allows certifying organizations to recognize their most exceptional volunteers; and

WHEREAS, the Anderson County 4-H Extension Office is a President's Volunteer Service Award Certifying Organization, and is now recognizing local 4-H participants – both youth and adults – who have given of their time, knowledge, and talents to serve their fellow citizens; and

WHEREAS, Danny Bridges Jr., Baylee Brown, Sadie Gray, Bristol Brown, Lydia Calhoun, Riley Mozingo, EmmaGrace Bridges, and Briley Gray have each received Gold Awards for their volunteer efforts by completing between 96 and 143 hours of volunteer service in 2022 and have been honored as President's Volunteer Service Award recipients. Likewise, Alice Ogan, Skylar Mozingo and Laura Gray each completed between 28 and 124 volunteer service hours last year and received Bronze Awards as 2022 President's Volunteer Service Award recipients. Together, they all completed 1,197 volunteer hours last year.

NOW THEREFORE, in recognition of the outstanding accomplishments of our local President's Volunteer Service Award honorees and the positive examples they set for others in our community, and in acknowledgement of National Volunteer Week, April 16-22, 2023, we, Terry Frank, Mayor of Anderson County, Tennessee, and members of the Anderson County Board of Commissioners do hereby proclaim April 19, 2023 as

President's Volunteer Service Award Day

in Anderson County, and we wholeheartedly thank the honorees for their dedicated leadership, their voluntary contributions of time and labor, and their compassionate hearts for service to the community.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of Anderson County, Tennessee, to be affixed this 21st day of February, 2023.

Terry Frank, County Mayor

Joshua Anderson, Commission Chairman

ATTEST:

Jeff Cole, County Clerk



1625 Eye Street, N.W. Suite 800 Washington, D.C. 20006-4374 P (202) 828-2317 | F (202) 828-2488 www.energyca.org

ECA Local Government Education and Outreach Funding Opportunity for Frontline Communities

The Energy Communities Alliance, Inc. (ECA) is soliciting grants of up to \$50,000 for local governments, local government entities, councils of government, or Department of Energy (DOE) recognized community reuse organizations at sites impacted by DOE cleanup activities to increase education and outreach campaigns, and local government participation in DOE's environmental cleanup mission.

Grants will support the following activities:

- Increase education of local communities at EM sites regarding EM cleanup decisions, processes, and activities.
- Provide support to stakeholder groups to analyze plans/proposals and comment on models used, data relied upon, and choices between engineered alternatives or alternatives in National Environmental Policy Act processes.
- Increase public awareness of impacts of contaminant releases or potential releases and choices/priorities for cleanup and safety, with the specific objective of increasing public participation in decision-making.
- Provide resources for technical assistance for independent review of DOE and other environmental data from sites.
- Assist in building local government capacity to respond to DOE issues.

The deadline for grant application submission is December 16, 2022.

Grants will be awarded based on determination by a selection committee composed of five to seven individuals which may include ECA members. ECA staff will have final approval for each member of the selection committee. None of the selection committee members' communities will be eligible for grant receipt. The selection committee will have no more than 45 days after the grant application submission deadline to select grant recipients.

The grant period of performance is twelve (12) months.

ELIGIBILITY

The ECA Government Education and Outreach grants (up to \$50,000) are available to local governments, local government entities, (state created) councils of local governments, or DOE-recognized community reuse organizations ("Eligible Grant Recipients") at sites impacted by DOE cleanup activities.

Eligible grant uses include: supporting cleanup education, supporting the development of staff to work on EM cleanup issues, meetings, consultants, technical assistance, and other similar activities that focus on cleanup efforts at the Eligible Grant Recipients' respective sites. Grants may <u>not</u> be used for legislative advocacy efforts.

For more information, please contact Sarah Templeton at saraht@energyca.org.

APPLICATION REQUIRMENTS

Please submit these documents for your application:

- Local Government Education and Outreach Funding Application form.
- If a community reuse organization, current organization financial statements.
- If a community reuse organization, copy of most recent audit (if available).
- If a community reuse organization, list of Board of Directors with contact information.



All eligible grant recipients are considered sub-awardees of the ECA federal grant (see Appendix A), and thus required to follow the same financial assistance standards as ECA. Recipients are required to follow 2 CFR 200: Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards. ECA is responsible to ensure all sub-awardees meet these standards.

Within thirty (30) days after the end of the grant period of performance, grant recipients must submit to ECA an "Actions and Accomplishments" report, as well as accounting of how grant funding was allocated.



DOE OFFICE OF ENVIRONMENTAL MANAGEMENT COOPERATIVE AGREEMENT SCOPE OF WORK FY 2018-2023

Community Education and Outreach Funding for local government organizations to increase education efforts and local government participation in DOE's environmental cleanup efforts at nuclear waste sites.

ECA proposes developing a program for "Community Education and Outreach Funding" to increase education for local governments to increase local government in the DOE's environmental cleanup efforts at DOE sites.

Purpose

ECA is proposing to use funding to extend grants to qualified local governments and local government organizations that represent communities and residents that are most likely to be affected by the DOE environmental cleanup process and decisions. Grantees will be responsible for educating local government officials and local government groups. They will also be responsible for researching and reporting on environmental management projects, activities and decisions at cleanup sites in or around their communities.

DOE's decisions regarding cleanup activities have the potential to affect the health of the public, the environment, and future resource use by the public for generations. For this reason, it is very important for DOE to educate local governments and local government organizations on cleanup issues. It is also important for DOE to solicit and to receive input from local governments and local government organizations prior to making cleanup decisions. It is essential that decisions regarding cleanup activities reflect local government input regarding maximum reasonable exposure scenarios and address local government expectations for use of resources affected by contamination at DOE sites.

All of the issues regarding cleanup activities require informed and involved local government officials and local government organizations to foster confidence in DOE decisions and to ensure that the decisions that are made will last and not be subject to repeated revision. Local government input can also improve decisions by ensuring that local conditions are better understood and incorporated into decisions.

Approach

ECA plans to distribute Community Education and Outreach Funding to local governments and local government organizations. By utilizing a cooperative agreement with ECA to distribute grant funds to qualified local governments and local government organizations representing the interests

of the public, DOE will ensure that the program is not viewed as a surrogate for DOE's own preferences, and that long-term DOE decisions are based on input from those individuals and/or groups who are most likely to be affected by these decisions. Eligible local governments and local government organizations will be from where the EM Program has on-going responsibility and which have not been transferred to DOE's Legacy Management (LM) program.

Grants to eligible local governments and local government groups will:

- 1. Increase the involvement of local government officials and the public (stakeholders) at EM sites in EM decisions, processes and activities, including, for example: choices/priorities EM annual funding; cleanup standards and goals; choosing between alternative cleanup proposals; having public input about reasonable maximum exposure scenarios and public expectations for eventual use of land and/or natural resources affected by DOE contaminant releases; proposing use of alternative technologies to accomplish cleanup objectives; providing input on planned institutional controls or planned engineering controls for remediation or legacy management
- 2. Provide support to stakeholder groups to analyze plans/proposals and comment on models used, data relied upon, and choices between engineering alternatives or alternatives in National Environmental Policy Act processes
- 3. Increase public awareness of impacts of contaminant releases or potential releases and choices/priorities for cleanup and safety, with the specific objective of increasing public participation in decision-making
- 4. Provide opportunity for local governments and local government groups to propose alternative plans that may achieve better cleanup results or better protection of public priorities
- 5. Provide accountability and transparency for the unprecedented investment of funding in the EM program and environmental cleanup activities
- 6. Assist in building community stakeholder capacity

Eligible grantees are local governments and local government organizations at sites impacted by DOE cleanup activities.

Milestones

Year 1-5:

ECA will identify mechanism for application and grantee selection. ECA will distribute application information. Selection committee will begin review of grantee applications.

ECA will distribute grants to local governments and local government organizations that have been selected to receive Community Education and Outreach Funding.

ECA will evaluate program and apply for additional funding through cooperative agreement as appropriate.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 23-02-1078

A RESOLUTION TO APPLY FOR FEDERAL ASSISTANCE FROM THE U.S. DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FOR THE PURPOSE OF BUILDING A NEW ANDERSON COUNTY ANIMAL SHELTER

WHEREAS, Anderson County Government, on behalf of the Anderson County Animal Shelter, intends to apply for and accept a Community Facility Loan and/or Grant to be administered by the United States Department of Agriculture Rural Development (USDA RD) herein called the Government in an amount not to exceed \$5.9 million under the terms offered by the Government. The purpose of said funds is to assist in the construction of a larger animal shelter.

FURTHERMORE, the Anderson County Mayor is hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such financial assistance; and to operate the facility under the terms offered by the Government.

IN WITNESS WHEREOF, the Anderson County Board of Commissioners has duly adopted this resolution and caused to be executed by the legislative body meeting in regular session on this, the 21st day of February, 2023.

APPROVED:		
Josh Anderson, Commission Chairman	-	Terry Frank, Anderson County Mayor
	ATTEST:	
		Jeff Cole, Anderson County Clerk

OFFICE OF THE COUNTY LAW DIRECTOR ANDERSON COUNTY, TENNESSEE

101 South Main Street, Suite 310 CLINTON, TENNESSEE 37716

N. JAY YEAGER Law Director

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

MEMORANDUM

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

CC: County Commission

FROM: N. Jay Yeager

DATE: February 15, 2023

RE: Law Director's Report – February 21, 2023 – County Commission Meeting

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

A. Contract Approvals:

- 1. TDOT- Leinart Lane (Revised) Highway Dept.
- 2. State of TN Dept. of Mental Health Grant (Amendment) Mayor's Office
- 3. Carehere (Amendment 6) -Human Resources
- 4. Premise Health (Renewal) -Human Resources
- 5. Arch Insurance Co. (Bond) –Zoning
- 6. JD's Realty & Auction- Sales Agreement Purchasing
- 7. BCBST (Renewal) Human Resources
- 8. McKesson Medical Supplies- EMS
- 9. Autonomy Today- Detention Facility
- 10. Canon (6 Copiers) Schools
- 11. Mobile Fixtures- Schools
- 12. Family Justice Center (Renewal) DA's Office
- 13. American Test Center and Safe Industries- AVFD
- 14. ESS Southeast (Renewal) Schools
- 15. DOE Payment in Lieu of Tax Mayor

B. Anderson County Zoning Violations: (58 Open Cases)

Newly Opened:

- 1. 207 Sinking Springs Road, Glenn Pyles
- 2. 151 Moccasin Hollow Lane, Carl Daniels
- 3. 578 Bull Run Road, Estate of Lori Lawson
- 4. 1662 Mountain Road, David and Tracy Wilkerson

5. 202 Shipe Road, LeRoy Cook

Compliant and Closed:

- 1. 144 Queen Street, Candy Raines
- 2. 101 (103,105 and 107) Jester Lane, Ben Graves

C. Bankruptcies:

- 1. N. Lundy- Chapter 7 Bankruptcy. Received Order of Discharge, no action needed.
- 2. C. Harmon- Chapter 7 Bankruptcy. Received Order of Discharge, no action needed.
- 3. B & A Martin- Chapter 13 Bankruptcy. Motion to Approve Sell of Real Property Free and Clear of Liens Filed by Debtors. No delinquent or owing property taxes on the property seeking to be sold. No action needed.
- 4. J. Phillips- Chapter 7 Bankruptcy. Received Order of Discharge, no action needed.
- 5. J & S. Bushey- Chapter 13 Bankruptcy. Received Order of Discharge, no action needed.
- 6. V. Hill- Chapter 7 Bankruptcy. No Proof of Claim Deadline Notice due to a no asset case. Anderson County General Sessions Court received notice due to a judgment obtained by Advance Financial 24/7 in 2019. No court fees due to Anderson County General Sessions Court, no action needed.

D. Delinquent Taxes

- 1. Change Order-Donnie Ownby- 13CH5160, 2011 and 2012 Anderson County Delinquent Taxes
- 2. Tax Deed Pursuant to Sale- 14CH6225, 2012 Anderson County Delinquent Taxes, New Owner- Phillip Holmes

E. Lawsuit Update

- Malpractice Cases Authority to mediate both cases. (Executive Session Requested if Needed)
- 2. Nancy Tallent v. AC Court of Appeals upheld Trial Court decision in favor of AC. No Liability to AC.

F. Other

- 1. Clinton Public Library Opinion
- 2. Draft Special Event Application and Policy for Anderson County Conservation Board.
- 3. Outdoor-themed resort Resolution (Amended and language accepted by Mayor) Operations Committee.
- 4. Rezoning public hearing Opinion
- 5. Poor Farm Historic Marker
- G. Courtesy Resolution Resolution Honoring Janet Hawkins (Requested by Commissioner Foster)

OFFICE OF THE COUNTY LAW DIRECTOR ANDERSON COUNTY, TENNESSEE

101 South Main Street, Suite 310 Clinton, Tennessee 37716

N. JAY YEAGER County Law Director

RACHEL S. COMUNALE Assistant Attorney

TELEPHONE: (865) 457-6290 FACSIMILE: (866) 457-3775

MEMORANDUM

TO:

Clinton Public Library Board

FROM:

Rachel Comunale, Assistant Attorney

DATE:

February 9, 2023

RE:

Display of Library Books

You have requested this office research legal issues that have arisen relating to three (3) books that were being displayed in the Clinton Public Library that has generated community concern and questions about the content by parents and others. The books in question are as follows: It Feels Good To Be Yourself, a book discussing gender identity in great detail for young children; Families Like Mine, a book that briefly identifies different family dynamics for young children; and Grandad's Camper, a fictional book telling the story of Grandad and Gramps' travels when Gramps was alive leading to Grandad and granddaughter taking a trip in honor of Gramps. Our office was asked to research the legal definition of "obscene" and any guidance for displaying books such as these.

We have utilized Tennessee statutory law, case law and Attorney General's opinions in forming our opinion. The results of our research are contained within this memorandum,

OUESTION

- 1. Are the above stated books within the legal definition "obscene?"
- 2. Can the above stated books be displayed in a public library?

OPINION

- 1. Based on relevant Tennessee statutes and relevant case law, no, these titles do not meet the statutory definition of "obscene" as defined in Tennessee Code Annotated § 39-17-901.
- 2. Yes, they can be displayed in a public library, with some guidelines and proposed recommendations on how these titles can be displayed.

ANALYSIS

Much of Tennessee jurisprudence on obscenity has been derived from U.S. Supreme Court guidance from several cases attempting to balance constitutional protections of free speech versus safeguards against publishing vulgar *hard-core pornography* and the unfettered discretion of states to regulate such matters. No doubt the Court has struggled with these cases and in particular the definition of "obscenity." The ever-present problem is that the term embodies a more personal and subjective standard that makes a legal definition difficult to pinpoint. However, Tennessee statutory law has taken guidance from the U.S. Supreme Court and incorporated language from controlling Supreme Court cases on the subject.

Tenn. Code Ann. §39-17-901(10) defines "obscene" as meaning, "The average person applying contemporary community standards would find that the work taken as whole, appeals to the prurient interest; the average person applying contemporary community standards would find that the work depicts or describes, in a patently offensive way, sexual conduct; and the work, taken as a whole, lacks serious literary, artistic, political or scientific value." See Tenn. Code Ann. §39-17-901 (Lexis Advance through the 2022 Regular Session). The statute further defines "patently offensive" and "prurient interest" so as to not leave those terms open to interpretation in subsection (11) and (12). The statutory definition of "patently offensive" is "that which goes substantially beyond customary limits of candor in describing or representing such matters." Id. The statutory definition of "prurient interest" is "a shameful or morbid interest in sex." Id. In our professional opinion, none of these books rises to the level of obscene under the Tennessee statutory definition.

In a 1999 Tennessee Attorney General Opinion, the definitions contained in §39-17-901 were discussed and how they related to Tenn. Code Ann. §39-17-914 that makes it unlawful for "a person to display for sale or rental a visual depiction, including a videocassette tape or film, or a written representation, including a book, magazine, or pamphlet, which contains material harmful to minors anywhere minors are lawfully admitted." 1999 Tenn. AG LEXIS 108. The opinion is discussing the code section's proposed amendment that, in part, would require each public library board to develop a policy prohibiting minors from accessing materials that may be harmful to minors, as defined by Tenn. Code Ann. § 39-17-901, or would be facially violative of the Tennessee or United States Constitutions related to their freedom of expression. The opinion states:

Relevant to the analysis of the facial constitutionality of Section One of Senate Bill 1727 is the narrowing construction applied by the Tennessee Supreme Court when addressing a facial challenge, under the freedom of speech clauses of the United States and Tennessee Constitutions, to the validity of Tenn. Code Ann. § 39-17-

914(a). This section makes it unlawful for "a person to display for sale or rental a visual depiction, including a videocassette tape or film, or a written representation, including a book, magazine, or pamphlet, which contains material harmful to minors anywhere minors are lawfully admitted." In upholding the constitutionality of the display restrictions, in part, the court found that the term "material harmful to minors," as defined in Tenn. Code Ann. § 39-17-901(6), was readily susceptible to a narrowing construction, "which makes it only applicable to those materials which lack serious literary, artistic, political, or scientific value for a reasonable seventeen-year-old minor." Davis-Kidd Booksellers, Inc. v. McWherter, 866 S.W.2d 520, 522, 528 (Tenn. 1993). In analyzing the constitutionality of such statutes restricting display of materials "harmful to minors," the court found that such restrictions may be upheld if interpreted as not reducing adults and older minors to "reading only material fit for children." Id at 5.

While the opinion deals mainly with restricting access to certain materials for older minors, the same logic can be applied when restricting access to young minors, as in the issue presented here. The Attorney General opined that the proposed amendment requiring public libraries to develop a policy protecting minors from access to materials that may be "harmful to minors," as defined by Tenn. Code Ann. § 39-17-901, does not appear to violate the Tennessee or United States Constitutions. So as would be the case here, when considering if any of the books fall within the statutory definitions contained in Tenn. Code Ann. § 39-17-901.

Considering the above discussed legal principles, we must now apply these principles to the three (3) books that have been submitted to review.

Families Like Mine, is a book that briefly identifies different family structures, such as: families with stepparents, families where the children are raised by grandparents or aunts and uncles, children that are adopted or families with one mom or two dads. This book does not go into great detail of the families but merely points out that not everyone's family looks the same. This book does not fall into the statutory definition of "obscene", "harmful to minors", "patently offensive" or "prurient interest".

Grandpa's Camper, which is a fictional tale of Grandad sharing stories of traveling with Gramps before his passing that inspires a camping trip with his grandaughter in honor of Gramps' memory. Again, this book does not go into great detail of the relationship with Gramps and contains no depictions of ideals that would fall within the statutory definition of "obscene", "harmful to minors", "patently offensive" or "prurient interest".

It Feels Good To Be Yourself that is a book describing in great detail the ideals of gender identity, written for very young children. This is one book that does give some pause when analyzing it under the same scrutiny as the others but, nonetheless, still does not meet the statutory definition of "obscene," "harmful to minors," "patently offensive" or "prurient interest". This book may offend personally held moral ideologies, but it does not fall within those statutory definitions created by the Tennessee General Assembly. This book states that it was written for children "to give children a better understanding of themselves and others," however, the ideals discussed are advanced beyond the common understanding of a young child. This book discusses ideals dealing with how to know if one is a boy, girl, or neither, also referred to as non-binary, and how to address

each such person. This is far advanced above the development of a young child. Nevertheless, it does not fall within the legal definition of "obscene" as defined by Tennessee law.

RECOMMENDATIONS

Going forward, it would be advisable to display these books in a section of the library with other like content, or age-appropriate material, and not at the front entrance of the library, or on a low shelf or table that very young children can easily access the books without parental consent or knowledge. It would also be advisable, to have the branch librarian review any book that does not clearly identify the appropriate and acceptable age range for the reader, or any book receiving complaints from parents or library patrons. If not already in practice, the branch librarian or complainant could ask the Book Review Sub-committee to review the book(s) independently, and determine the age-appropriateness of the material, determine the proposed cataloguing location, and whether the book should be subject to parental consent or other restrictions prior to checkout.

In summary, we believe these books are acceptable to be displayed in public libraries due to the existing nature and language of the controlling law, but subject to the above recommendations and restrictions.

Finally, we note that writing a legal opinion on morality is a difficult task that should not be confused with our personal opinions on such issues. Our ethical obligation is to report the law accurately and objectively without interjecting our personal thoughts and opinions, and without supplanting the parental role or relationship with one's child.

With that said, we are always more than happy to assist the Library Board with any legal matter and provide additional guidance if questions arise concerning this topic.



Anderson County Conservation Board Special Event Policy

I. PURPOSE

The purpose of this policy is to assist in providing the reasonable steps to create a safe and secure environment for all special events to be held on Anderson County Conservation Board property. As well as to clarify expectations for all persons, event organizers, and employees involved in planning and managing those events.

II. EVENTS TO WHICH THIS POLICY APPLIES

This policy applies to events organized by others not affiliated with Anderson County Governments, such as private organizations, person(s) and the like. This policy does not apply to Anderson County Government departmental events.

III. MINIMUM SECURITY REQUIREMENTS

It is the responsibility of the event organizer to coordinate with and pay the Anderson County Sheriff's Department to provide the required security for the event. One (1) security officer is required for the every one hundred (100) people at the event.

IV. SCHEDULING

The Conservation Board reserves the right to cancel an event or refuse to schedule the event for a requested day and/or time if the application for the special event is not returned to the Conservation Board no later than twelve (12) hours prior to the event. The Conservation Board reserves the right to refuse a requested day or time if that day or time is already taken by another event. In that case, the Parks and Recreation will make reasonable efforts to assist in scheduling the event for another day or time or at an alternate location, if available. At all times the Conservation Board has the ultimate discretion to accept or reject any application of event.

V. ADMISSION/READMISSION

The event organizer is responsible for the behavior of their guests at the event. If a person attending the event chooses to leave, it will be the decision of the event organizer if that person will be readmitted. The event organizer is responsible for communicating with the employees about this specific event policy, as well as with all in attendance. The event organizer is responsible for providing either a ticket or wristband for the event, should the organizer choose to use such for admissions.



Anderson County Conservation Board Special Event Policy

VI. ALCOHOL POLICY

No alcohol is permitted at any event. There is no exception to this policy. If an attendee of the event is found to be in violation of this, this person(s) will be immediately removed and criminally charged. If an event organizer is found to be in violation of this policy, the event will be immediately shut down, fines and charges will also be applied.

VII. RESPONSIBILITIES OF THE EVENT ORGANIZER

In addition to the responsibilities of the event organizer outlined in other parts of this policy the event organizer shall be responsible for:

- Cooperating and coordinating with Conservation Board employees;
- Cooperating with Anderson County Sheriff's Office for security purposes;
- Cooperating with Anderson County Planning and Development Department with parking requirements and noise waivers (if necessary);
- Maintaining order at the event;
- Required to be in attendance at the event to ensure all policies are followed;
- Ensuring that no alcohol or other illegal substances are brought to the event and cooperate with Anderson County Sheriff's Office to ensure this is followed;
- Creation of a parking plan, including handicapped accessible spots;
- Ensuring that the event space is maintained in the condition it is found and return it to such condition after the event;
- Ensuring that the appropriate waste reciprocals are used at all times:
- Removing all trash after the event and the proper disposal of said trash;
- Assist in disbursing the crowd after the event.

The Conservation Board shall have discretion to cancel an event if the event organizer fails to fulfill its responsibilities during the event.

VIII. REQUIRED SAFETY ANNOUNCEMENTS

At the beginning of the event, the event organizer is responsible for informing all attendees about the following:

- The presence and/or utilization of combustible substances, fireworks or incendiary devices in ANY form are STRICTLY PROHIBITED (any violation of this policy will result in the immediate termination of the event by security officers, Conservation Board employees, or other Anderson County Government Official)
- The location of all exits and emergency evacuation plan.



IX. LIGHTING LEVEL

The event organizer is responsible for any and all lighting equipment necessary to ensure safety during the event. The event organizer is responsible for coordination with the Conservation Board on the use and instillation of such lighting equipment to ensure proper procedure is followed. Any violation of this policy shall result in the termination of the event.

X. AUTHORITY TO CANCEL EVENT

Any one of the following people shall have the authority to cancel an event if he/she determines that this policy has been violated: Conservation Board Chair, employee(s), Anderson County Sheriff Deputy, or any other Anderson County Government official involved in the event. Whenever practicable, such decision will be made after consultation with the event organizer in an attempt to rectify the violation, where possible. If the violation constitutes an emergency, consultation with the event organizer is not required.



Please review all forms in this application packet. The completed application along with the fee (payable by check, money order or cash) should be submitted to the Conservation Board or Park Manager no later than twelve (12) hours prior to the proposed event. The person submitting the application must be at least twenty-one (21) years of age and will be on-site during the event.

Contact Information:

Anderson County Parks and Recreation 2191 Park Lane, Andersonville, TN 37705-3507 Email: info@andersoncountypaark.com Phone: (865)494-9352 or (865)253-3364

In order to determine whether or not a permit should be granted, the following information is required. Not all questions pertain to every request. Please provide all relevant information for your event. Failure to provide complete information will slow the application review process.

It is the responsibility of the event organizer to obtain any and all required permits, licenses, certifications and inspections and to pay all relevant charges and fees at least twelve (12) hours prior to the date of the event. Failure to comply will result in the event being cancelled. No make-up dates will be rescheduled.

If facilities are unavailable due to a previously scheduled event, the Conservation Board will assist with the selection of other times and/or dates.

PLEASE NOTE: NO ALCOHOL WILL BE ALLOWED ON ANY OF THE PROPERTIES. VIOLATION OF THIS PROHIBITION WILL RESULT IN IMMEDIATE SHUT DOWN OF THE EVENT AND ADDITIONAL FINES, AS WELL AS, POSSIBLE CRIMINAL CHARGES.

Promoter/Organizer

All persons making application must be at least twenty-one (21) years of age and be	on-site
for the even.	

*Note: Persons other than the contact i	listed will	l not be al	lowed to	o make	e event c	hanges.
---	-------------	-------------	----------	--------	-----------	---------

Organization Name:	Profit/Non-Profit Status:	



Address:	City/State:	Zip:
Contact Person:	Phone(s):	
E-mail Address:		
Desc	ription of Event	
Name of Event:		
Type of Event:		
Location:		
Date(s):S	tart Time: En	d Time:
Estimated Number of Attendees:	**************************************	
Is the event a Participant or Spectator Eve	nt? (Circle one or both)	
Estimated Number of Participants: Brief Description of Event Activities:		f Spectators:
General Liability Insurance	Approved	Waived
General Liability Insurance Certificate Re	eceived: Date	
Name of Carrier:		
This incurance information must be provide		

This insurance information must be provided for any event being held on property owned or leased by Anderson County. Anderson County must be listed as an additional insurance party on the event liability policy (minimum amount \$1,000,000.00). Certification must be presented to the Conservation Board or Park Manager at least twelve (12) hours prior to the event. Requests for a waiver of insurance requirements must be submitted in writing with application submission and will be evaluated on a case-by-case basis.



Security Plan	Approved	Date Proof R	eceived	
Large events with project One security officer or S officers must be bonded Board or Park Manage	Sheriff's Deputy is requal/licensed. License/Bor	uired for every one nd proof must be	hundred (1 provided 1	100) people. Security
Clean Up and Trasl	h Removal Plan			
TI : :	11. 6	:		Funch hower while one
The organizer is respons (1) liner each, may be p	tble for providing addit	nonal dumpsters, if	required.	ree Dollars and Fifty
Cents (\$3.50) each. Add				
Cents (\$5.50) cacii. Add	itional filers will be the	c responsibility of	ine organiz	ci.
		1/		
Parking Plan		Approved	V	/aived
Organizers of large even parking locations, traffic				nat includes proposed
Banner Plan				No
On-Site Signs			Yes	No
If you plan on displaying the Conservation Board they may assist in permi	or Park Manager and th			
Special Event (Vene	dor) Business Lice	nse	Yes	No
Contact the Anderson C have the appropriate by			-	The second secon

Manager no later than twelve (12) hours prior to the event.



Caterer	Yes	No
Person/group hosting the event will be responsible for the policies and rental times prior to the event.	he caterer. Caterer sho	ould be informed of
Name of Caterer:	<i>M</i>	
Name of Caterer: Contact Person:	Phone:	
The event organizer will be responsible for informing the coremoval and facility policies. All facilities must be returned equipment used. Trash must be removed and properly disposed that the contract of th	aterer of set up and bred to pre-event condition	ak down times, trash ns; this includes any
Food Vendors	Yes	No
The event organizer is responsible for ensuring that the flicenses and health inspections. Trash must be removed in the circumstances can grease or any other contaminant be vegetation and lake. All business licenses and health in Conservation Board no later than twelve (12) hours prior	oved and property di disposed of in storm v nspection forms must	sposed. Under no water drains, grass,
Medical Personnel	Yes	No
Name of Provider:		
Contact Person:	Phone:	4
*On-Site Medical Personnel may be required at the County's	discretion.	



County Support and Services-Requested and/or Required

The following services may be available from, or required by, Anderson County. If additional support services are requested by the organizer or required by Anderson County, the applicant will be informed concerning contacts, fees and conditions for any additional services. The applicant shall provide written confirmation of reservations/arrangements with appropriate departments no later than twelve (12) hours prior to the event.

Law Enforcement Support	Yes	No
Contact the Anderson County Sheriff's Department for p 6262. Fees will be determined by and made payable Department.		
Electric Department Support Services	» Approved_	
Electrical Permit Required:	Yes	No
Electric Permit Received:	Yes	No
Describe the type of equipment to be used and the plan for electronic are necessary, an electrical permit and inspection may be requi	red. On-site meetings a	are recommended.
Public Works Department Support and Services	Yes	No
Street Closure	Yes	No
If any part of a Public Street or thoroughfare will be cl County Sheriff's Office must be obtained. A traffic control	The same of the sa	
Noise Ordinance Waiver Request	Yes	No
The applicant will be required to submit in wringing a requ	uest for a waiver from	the County's noise

ordinance if sound will be clearly audible on a property or in a dwelling unit other than that in



Anderson County Conservation Board Special Event Application

which it is located. The request should include time, date, place and nature of request. Contact Planning and Development Department at (865) 463-6870.

City Services Request Items List

*Items are reserved based on availability and at the discretion of Anderson County

NOTE: Facility user will be responsible for transporting items to event site. Some items may be included in facility rental. Fees and deposits may apply. Check with the Parks and Recreation upon request.



Anderson County Conservation Board Special Event Application

HOLD HARMLESS AGREEMENT

The applicant/organizer, on behalf of the organization, covenants to save, defend, hold harmless and indemnify the City, and all of its officers, departments, agencies, agents and employees (collectively the "County") from and against any and all claims, losses, damages, injuries, fines, penalties, costs (including court costs and attorney's fees), charges, liability, or exposure, however caused, resulting from, arising out of, or in any way connected with the applicant's event or activity.

The applicant/organizer has put in place preventative measures to reduce the spread of COVID-19 which have been reviewed and approved by the County. These preventative measures may require periodic updates as more is learned about best practices and prevention of the spread of COVID-19. The applicant/organizer agrees to comply with all COVID-19 safety protocols required by the County as a condition of approval of the event/activity. Compliance with the guidelines minimizes the risk of exposure to COVID-19 but cannot eliminate the potential for exposure. If any participant has a compromised immune system or is in any way considered to be at higher risk for infection we do not recommend participation in this activity at this time. By signing this agreement, the applicant/organizer acknowledges the contagious nature of COVID-19 and voluntarily assumes all risk that participants may be exposed to or infected by COVID-19 by participation in recreational programming and that such exposure may result in personal injury, illness, permanent disability or death.

I do hereby acknowledge that I have received a copy of, read and understand the terms of this release.

I agree to abide by all County rules and policies established but the County for participation in recreational activities on County property.

Name of Organization:		
Contact Name:		
Signature:	Date:	

Event Application Approval

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 23-2-1076

RESOLUTION SUPPORTING A LARGE-SCALE, OUTDOOR-THEMED TOURIST RESORT IN ANDERSON COUNTY

WHEREAS, Anderson County has recently been approached about the possibility of a large-scale outdoor-themed resort located inside the boundaries of our county; and

WHEREAS, Anderson County is blessed with the perfect blend of natural resources to showcase to any prospective developer wanting to construct an outdoor-themed resort; and

WHEREAS, from the beautiful mountain vistas, to the tranquil waters of Norris and Melton lakes, to the rolling waters of the mighty Clinch River, Anderson County has all the traits needed to guarantee success for any outdoor-themed resort; and

WHEREAS, Anderson County is home to the magnificent Windrock Mountain, the Nation's premier location for off-road recreational vehicle enthusists. With over 73,000 acres and 300 miles of trails, Windrock offers extreme fun to visitors wanting to experience mountain bike courses and trails for a variety of outdoor recreational vehicles and all skill levels; and

WHEREAS, our County offers some of the best watersport adventures in the region. Norris Lake has over 800 miles of shoreline and is home to variety of watersports including, boating, kayaking, jet ski and some of the best bass fishing in the south. Melton Hill Lake has over 173 miles of shoreline and supports all types of fishing from bluegill, crappie, bass, muskellunge and walleye. The Tennessee State Record for musky was caught on Melton Hill Lake with a weight of 43 lbs., 14 ounces. The rolling Clinch River is known as one the preeminent trout fisheries in the United States, well-stocked with brown, rainbow and brook trout. The Tennessee State Record for brown trout belongs to the Clinch River at a whopping size of 28 lbs., 12 ounces; and

WHEREAS, Anderson County is the perfect location for an outdoor-themed resort having all the pristine natural resources needed to attract any outdoor enthusiast.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of February 2023 that we are proud to be in consideration for this unique resort venue and we believe Anderson County is the perfect location for an outdoor-themed resort. If chosen for this rare and exciting opportunity, we agree to assist the developer and landowner with all county permitting and compliance issues, and guide them to our state and local partners for additional assistance.

RESOLVED, DULY PASSED AND EFFECTIVE this 21st day of February 2023.

Joshua N. Anderson, Chair	Terry Frank, County Mayor
	Jeff Cole, County Clerk (Attest)

Resolution No. _____

A Resolution of the

City of Rocky Top, Tennessee

RESOLUTION SUPPORTING A LARGE-SCALE, OUTDOOR-THEMED TOURIST RESORT IN ANDERSON COUNTY

- WHEREAS, Anderson County has recently been approached about the possibility of a large-scale outdoor-themed resort located inside the boundaries of our county; and
- WHEREAS, Anderson County is blessed with the perfect blend of natural resources to showcase to any prospective developer wanting to construct an outdoor-themed resort; and
- WHEREAS, from the beautiful mountain vistas, to the tranquil waters of Norris and Melton lakes, to the rolling waters of the mighty Clinch River, Anderson County has all the traits needed to guarantee success for any outdoor-themed resort; and
- WHEREAS, Anderson County is home to the magnificent Windrock Mountain, the Nation's premier location for off- road recreational vehicle enthusiasts. With over 73,000 acres and 300 miles of trails, Windrock offers extreme fun to visitors wanting to experience mountain bike courses and trails for a variety of outdoor recreational vehicles and all skill levels; and
- WHEREAS, Rocky Tops ideal location at the northern end of the Windrock ORV properties and close proximity to Norris Dam State Park and the Clinch river places it in a prime location to support the proposed outdoor venue

NOW, THEREFORE, be it resolved by the Board of Commissioners of the City of Rocky

Top, Tennessee in regular session this 16th day of February 2023 that we are proud to be in consideration for this unique resort venue and we believe Rocky Top is the perfect location for an outdoor-themed resort. If chosen for this rare and exciting opportunity, we agree to partner and assist the developer and landowners with all local governmental permitting and compliance issues, as well as, needed infrastructure and other requested governmental services.

Duly passed and approved this 16th day of February 2023.
APPROVED:
Kerry Templin, Mayor
ATTEST:

Kari Bates, City Recorder

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 23-02-1079

RESOLUTION HONORING JANET HAWKINS

WHEREAS, it is with bitter-sweet emotions, we announce the retirement of one of the most well-respected members of the Anderson County Chamber of Commerce, Janet Hawkins; and

WHEREAS, Janet has been involved with the Chamber of Commerce since 1976, first serving as a part-time secretary to the Clinton Chamber of Commerce from 1976 until 1982 while working full-time for J. Edwin Birdwell, Jr., President of First American Bank; and

WHEREAS, in 2002, she joined the Anderson County Chamber of Commerce on a temporary six (6) month assignment that quickly became permanent due to her dedication and exemplary work ethic; and

WHEREAS, over her tenure Janet has held many positions within the Chamber, including: Administrative Assistant, Director of Administration, Director of Administration and Finance, and Executive Vice President of Retail and Development; and

WHEREAS, she became a 2017 graduate of Leadership Anderson County and the Tennessee Chamber of Commerce Executives Institute. In 2018, Janet graduated from East Tennessee Regional Leadership before completing the requirements of the Institute of Organizational Management, a program of the U.S. Chamber of Commerce Foundation in 2019; and

WHEREAS, Janet has been instrumental in the daily operations of the Chamber over her twenty (20) plus year career. She formed a committee in 2018 to complete an application for the Tennessee Downtowns Program for the City of Clinton, as well as in 2019 for a Tennessee Downtown Grant for Wayfinding Signage. In 2021, she led the effort to complete a tedious two hundred (200) page application for the Tennessee Main Street Program for Historic Downtown Clinton. Over the course of the Pandemic, Janet created the Chamber Championship Program to boost local small business in which over Eight Thousand Dollars (\$8,000.00) was collected in sponsorships and returned to the community. Recently, she led the way in the creation of the Anderson County Chamber Foundation, which gained full approval in December 2022. Janet also facilitated the grant application for Marketing & Promotion of Anderson County for the Three Star Program through Tennessee Economic and Community Development, which was announced in August 2021. Because of her work in our community, Janet was awarded the 2021 Tennessee Chamber of Commerce Executives (TCCE) Professional of the Year.

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of February 2023 that we honor Janet Hawkins for her exemplary service to Anderson County, congratulate her on her retirement, and wish her well with her future endeavors. She has made a positive and impactful mark on the history of the Anderson County Chamber of Commerce. We graciously thank her for her dedication, and congratulate her for a job well-done. Anderson County and the Chamber of Commerce are forever grateful for your years of dedicated service. Your legacy will be felt for many years to come.

BE IT FURTHER RESOLVED that we hereby proclaim February 25, 2023 as "Janet Hawkins Day" in recognition of her superior service to the citizens of this great county.

RESOLVED, DULY PASSED AND EFFECTIVE this 21st day of February 2023.				
Joshua N. Anderson, Chair	Terry Frank, Mayor			
	Jeff Cole, County Clerk (ATTEST)			

Anderson County Board of Commissioners

OPERATIONS COMMITTEE MINUTES

February 13, 2023 6:00 PM Room 312

Members Present:

Tim Isbel, Denise Palmer, Tyler Mayes, Joshua Anderson, Phil

Yager and Stephen Verran

Members Absent:

Robert McKamey and Anthony Allen

Call to Order:

Chairman Isbel called the meeting to order.

Commissioner Palmer said the prayer.

Commissioner Mayes led the Pledge of Allegiance.

Commissioner Anderson made a motion to add Robert Wilkinson, CCR Technical Manager for TDEC and Pat Flood, Senior Advisor TDEC's Bureau of Environment, to the agenda under appearance of citizens.

Commissioner Yager made a motion to add Resolution #23-2-1076 to the agenda under new business. Motion passed.

Mayor Frank introduced Mr. Wilkinson and Mr. Flood.

Multi-Factor Authentication Policy

Commissioner Mayes made a motion to approve the Multi Factor Authentication Policy. Seconded by Commissioner Yager. Motion passed to forward to full commission for approval.

Sale of the Sheriff's fleet vehicles

Commissioner Yager made a motion to allow funds to be put in an assigned code for future use for vehicle purchases. Seconded by Commissioner Mayes. Motion passed to forward to full commission for approval.

Drug Court Grant Opportunity

Commissioner Mayes made a motion to authorize Judge Spitzer and Ms. Gadd to apply for both Grants that they are seeking. Motion amended to commit up to a match of 25% of the smaller grant. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Mayor's Report

Commissioner Yager made a motion to authorize the Mayor to execute the annual Payment in Lieu of Taxes agreement with the U.S. Department of Energy. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Anderson County Logo and Seal

Discussion, No Action Taken.

Overview of Solid Waste Department

Discussion. No Action Taken.

Storm Damage and Power Failure

Discussion, No Action Taken.

Discussion of a workshop with Planning Commission

Set up for next month.

East Wolf Valley Convenience Center

Discussion, No Action Taken.

Operations Sub-Committee Questions

Discussion. No Action Taken.

Chairman Isbel handed the gavel to Commissioner Anderson.

New Business:

Commissioner Isbel made a motion to approve Resolution No. 23-2-1076 Seconded by Commissioner Verran. Motion passed to forward to full commission with a recommendation for approval pending the Mayor and the Law Director working out the last paragraph.

Commissioner Anderson handed the gavel back to Chairman Isbel.

Meeting Adjourned

Anderson County



Multi-Factor Authentication (MFA) Policy

I. INTRODUCTION

The purpose of this policy is to define the Multi-Factor Authentication (MFA) requirements for access to the Anderson County Government network and email systems. This policy is designed to minimize the potential security exposure to Anderson County from damages which may result from unauthorized use of internal and external services. Multi-factor authentication (MFA) adds a layer of security which helps deter the use of compromised credentials.

II. SCOPE

This policy applies to all staff members of the Anderson County Government community who access restricted or confidential data outlined within this policy, and for those who may require remote (off site) access to email and the other services within the County's network environment. There may be extraordinary instances when a member has a legitimate need to use the services outside the scope of this policy. The Department Head and IT Director must approve, in advance, exception requests based on the balancing of the benefit versus the risk to the County. Exceptions for individuals with disabilities will be addressed on an individual basis with the County's Human Resources and Risk Management Department (HR).

III. DEFINITIONS

Multi-factor Accommodation (MFA) is a method of authentication that requires more than one verification method to ensure it is really you logging into your account. MFA adds a critical second layer of security when users sign-in to their County PC workstations & Microsoft Office 365 Email. It does this by requiring more than one method of verifying that it is really you logging into the account.

Local Access is any access to organizational information systems by users (or processes acting on behalf of users) where such access is obtained by direct connections without the use of networks.

Network Access is access to organizational information systems by users (or processes acting on behalf of users) where such access is obtained through network connections (i.e., nonlocal accesses).

Remote Access is a type of network access that involves communication through external networks (e.g., the Internet).

IV. POLICY

With new technological advances, it is easy for individuals to inadvertently fall victim to highly sophisticated phishing attacks. This could give a hacker unauthorized access to the County network and information system (Network).

The Anderson County Information Technology Department (IT) has taken several steps to protect and monitor our Network. As part of its efforts, the IT Department has established a Multi-Factor Authentication (MFA) Policy which provides a crafted method of protection for

Local Government data processing that utilizes and stores sensitive personal and financial information.

In order to access Government resources and the Network, all individuals will be required to engage in one additional step beyond the normal logon process. Individuals will be required to register a second approved device. The MFA system will send a message to the device which the individual must use to authenticate. Upon successful completion of this two (2) step authentication process, the individual will be able to access the system.

Any exceptions to this policy must be approved by the appropriate department head and the IT Director.

V. ENFORCEMENT

This policy regulates the use of all MFA access to the Anderson County Government network(s) and users must comply with established appropriate and acceptable use policies per the Anderson County Employee Handbook.

All Elected Officials and Department Heads shall ensure their staff and contracted staff use MFA for County access and for all user accounts managed systems.

IT network data and email processing services will be terminated immediately if any suspicious activity is observed. Service will remain disabled until the issue has been identified and resolved. Any Anderson County Government employee found to have intentionally violated the any of the County's acceptable use policies will be subject to loss of privileges. If the matter involves illegal or criminal conduct, the matter will also be referred to the proper law enforcement authority. By choosing to use Anderson County Government systems, you hereby agree to all terms and conditions listed above.

VI. USER REQUIREMENTS

All members are required to register their user credentials for remote access to the County's MS Office 365 environment. If a staff member does not register their user credentials, they will not be permitted remote access to the County's MS Office 365 service.

The County's determined verification method is:

- 1. Multifactor Authentication App from the App Store or Playstore
- 2. SMS Text Message with a code
- 3. Hardware Token that uses Randomly Generated OTP (one-time password)
- 4. Hardware Token that uses FIDO (USB Key)

VII. LOST OR STOLEN DEVICE

All lost or stolen devices should be reported immediately to the IT Department, so that device may be denied access to the County's MS Office 365 services.

Staff are responsible for securing their personal digital keys/token to safeguard its loss or theft. A replacement charge of \$50.00 may be applied for any lost or stolen digital key/token.

VIII. POLICY INFORMATION

Continuous Improvement

The content of this document is subject to regular review based on input from Anderson County Government Elected officials, department heads and supervisors. All recommendations for development should be submitted to the Anderson County Government IT Director and HR Director for review and consideration.

Anderson County Human Resource Advisory Committee Minutes January 11th, 2023 10:00 a.m. in Room 118A, Courthouse

Members Present

Robby Holbrook, Rachel Comunale as proxy for Jay Yeager, Hal Cousins, Jeff Cole, Gary Long, Johnny Alley, Russell Barker, Tim Shelton, Regina Copeland, and Catherine Denenberg.

Members Absent

Terry Frank and Rex Lynch.

Others Present

Paul Richardson, Steve Owens, Kim Jeffers-Whitaker, Krystal Burkhart, Andrew Stone, Brian Young, Coby Melton, Tammy Catron, Roger Lloyd, and Karen Ooten.

Call to Order

Catherine Denenberg called the meeting to order. Quorum present.

Approval of Prior Minutes

Approval of Minutes from the October 26, 2022 meeting.

Motion by Gary Long, seconded by Robby Holbrook. Motion passed by voice vote.

Approval of Agenda

Approval of current agenda for the January 11, 2022 meeting.

Motion by Rex Lynch, seconded by Johnny Alley. Motion passed by voice vote.

HR Director Report

HR Director Kim Jeffers-Whitaker presented the following items to the committee:

- Presented a brief summary of the recent Employee Survey.
 Tim Shelton requested some demographics on future surveys to better address concerns.
 The employee request that was brought to the attention to the committee was starting the employee appreciation luncheon again.
- 2. Presented the clarification of the language in the medical benefit for retiree's.
- 3. Presented the email that was sent to employees regarding w-2 access.
- 4. Krystal Burkhart presented the Biggest Loser Challenge Wellness event.

Old Business

1. HR Director, Kim Jeffers-Whitaker, presented the Evacuation Plan update. Buildings & Grounds, EMA, and ACSO were represented to provide answers concerning the recent

Anderson County Human Resource Advisory Committee Minutes January 11th, 2023 10:00 a.m. in Room 118A, Courthouse

drill. Some items mentioned were providing vests to the floor monitors, a possible voice alarm, and the possibility of adjusting the emergency exit doors for quicker egress.

- 2. HR Director, Kim Jeffers-Whitaker, presented requested Longevity Plan examples to the committee. A Motion was made to approve \$50 a year longevity plan beginning the 5th year of continued employment with Anderson County Government, and to create a policy for committee approval. Motion by Gary Long, seconded by Tim Shelton. Motion passed by voice vote.
- 3. The HR Advisory Committee Resolution, Background checks, and Veteran's Day leave law policy were tabled until the Law Director could be present. The Law Director's proxy handed out materials concerning these three items to the committee.

New Business



IT Director, Brian Young, presented the Multifactor Authentication program. Regina Copeland Motioned to begin a policy for the Multifactor Authentication Program. Seconded by Robby Holbrook. Motion passed by voice vote.

Next Meeting

April 12th 2023 @ 10 a.m. in Room 118A

Adjourned

Dear Commissioners,

I would like to personally 'Thank You' for supporting the Sheriff's Office this year with the ARP funds to purchase vehicles. The \$900,000 will go a long way over the next two years. We have ordered seven new 2023 Ford Explorers. I wanted to share with each of you the cost difference we are facing at this time. Last fiscal year we purchased 2022 Ford Explorers at a cost of \$33,881 each. This year the cost for the 2023 models is \$38,036. That is an increase of \$4,155 per explorer. Our equipment and installation cost for each vehicle has also increased \$2,980.18. This brings the total cost of each Patrol Vehicle to \$53,078.53. That is \$7,135.18 higher than last year. As our needs grows, we find it hard to replace ten vehicles each year with the \$450,000 we normally receive from County Commission.

We have a current need to upgrade two 2008 model Ford 15 passenger vans and a 2006 Chevrolet bus at the Detention Facility. These vehicles are used for transporting inmates to and from courts. In 2006, we purchased a new bus. We (the County) tried to have it replaced under the Tennessee Lemon Law after the first year. The bus only has about 16,000 miles on it, but it has been in the shop dozens of times over the years aside from regular mainatice issues. Unfortunately, the lemon law only protects individual citizen purchases. It does not protect fleet purchases. We also have a need to stock replacement light bars, sirens, strobes, LED lights and other emergency equipment. Most of these items have a 5-year warranty, but we use the vehicles they are mounted to for 10-12 years. Equipment needing replaced before its life is over is mainly due to exposures to moisture, meltdowns or damage. A Light bar alone is \$ 1,995.00. In the past, we have been able to absorb these repairs with new old stock or using emergency equipment removed from our vehicles that are involved in accidents and the emergency equipment was not damaged.

We would like to ask commission for the ability to allow the Sheriff's office to retain the funds collected from the sale of our sheriff fleet vehicles. This would give us the ability to update the Detention Facility transport vehicles, replace stocked emergency equipment and hopefully maintain our goal of replacing 10 emergency vehicles per year. County Commission would be updated via budget transfer requests from the Sheriff's Office after any sale of fleet vehicles. We would also be open to questions and transparency on how the funds are spent.

I have attached numerous quotes and documents for 2021 and 2022 for your review.

Thank you for consideration in this request.

Sincerely /

Captain Kenny Sharp

	A		В	С		D		E
1	Anderson County Sheriff's Office Fleet							
2	Description	2021/2	2022 Cost	Description	202	2/2023 Cost	Diffe	rence
3	2022 Ford Explorer (Police) (Ford)	\$ 3	33,881.00	2023 Ford Explorer (Police) (Ford)	\$	38,036.00	\$	4,155.00
4	Vehicle police equipment (Truckers)	\$	6,829.11	Vehicle police equipment (Truckers)	\$	8,472.77	\$	1,643.66
5	(VPE) Freight (Truckers)	\$	200.00	(VPE) Freight (Truckers)	\$	257.14	\$	57.14
6	(VPE) Shop Supplies Fee (Truckers)	\$	75.00	(VPE) Shop Supplies Fee (Truckers)	\$	140.00	\$	65.00
7	(VPE) Install (Truckers)(\$ 95per Hr.)	\$	1,425.00	(VPE) Install (Truckers) (\$ 130 per Hr.)	\$	2,470.00	\$	1,045.00
8	3M Reflective stripe kit installed (RXE)	\$	475.00	3M Reflective stripe kit installed (RXE)		\$550.00	\$	75.00
9	VM5000 Mobile radio & Acc. (Metro)	\$	2,208.87	VM5000 Mobile radio & Acc. (Metro)	\$	2,321.37	\$	112.50
10	Dell Latitude 3520 Computer (Dell)	\$	849.37	Dell Latitude 3520 Computer (Dell)	\$	831.25	\$	(18.12)
11								
12		\$ 4	15,943.35		\$	53,078.53	\$	7,135.18



Ford of Murfreesboro

SALES QUOTATION

John Hamby

1550 NW Broad St.

Murfreesboro, TN 37129

STATE CONTRACT- 000075348

TO:

K8A-500A

ANDERSON COUNTY

2023 FORD POLICE INTERCEPTOR AWD WHITE

WHITE

August 24, 2022

We are pleased to quote you the following:

Thank you for your inquiry dated:

TERMS
DELIVERY
NUMBER

"ILEN	QUANTITY	DESCRIPTION	UNIT PRICE	DELIVERY DATE
1		2023 FORD POLICE INTERCEPTOR AWD	\$38,086.00	THE RESIDENCE OF THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE PART
2		3.3 LITERV-6 W/ 10 SPEED TRANS	400,000.00	
3	\rightarrow	EXTERIOR - ICONIC SILVER		
4		INTERIOR - EBONY CLOTH FRT/ VINYL REAR		
5		OPTIONS LISTED ON WINDOW STICKER		
6		OPTIONS		TBD
7		51 W5110		160
8		LED SPOT LIGHT, INOP REAR DOORS/ WINDOWS		
9		KEYLESS ENTRY, INTERCEPTOR HEADLIGHT PKG		
10		RECEIVER W/ TRAILER PLUG		•
11				
12		TOTAL X 7	\$266,252.00	

We will be happy to supply any further information you may need and trust that you call on us to fill your order, which will receive our prompt and careful attention.

TAMBY

August 24, 2022

DATE



Ford of Murfreesboro

SALES QUOTATION

John Hamby 1550 NW Broad St. Murfreesboro, TN 37129 STATE CONTRACT- 000072320

TO:

ANDERSON COUNTY

2022 FORD POLICE INTERCEPTOR UTILITY AWD OXFORD WHITE

F.O.B. TERMS DELIVERY NUMBER

Thank you for your inquiry dated:

October 27, 2021

We are pleased to quote you the following:

ITEM	QUANTITY	DESCRIPTION		Sec. 1997
1	7	2022 FORD POLICE INTERCEPTOR UTILITY AWD	UNIT PRICE	DELIVERY DATE
2		3.3 LITER V-6 W/ 10 SPEED TRANSMISSION	\$33,881.00	
3		EXTERIOR - OXFORD WHITE		
4		INTERIOR - EBONY CLOTH		
5				
6		OPTIONS LISTED ON WINDOW STICKER		
7		OPTIONS	<u>\$0.00</u>	TBD
8			\$33,881.00	
9		LED SPOT LIGHT, KEYLESS ENTRY		
10	ļ	INOP REAR DOORS/ WINDOWS, RECEIVER HITCH W/ PLUG		
11				
12	į		İ	
12		TOTAL X 7	\$237,167.00	

We will be happy to supply any further information you may need and trust that you call on us to fill your order, which will receive our prompt and careful attention.

PER PERIOR CALIFORNIA

October 27, 2021

DATE

TRUCKERS

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



Bill To

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

TOTAL

karvidados a la tita sa de

Expires: 12/31/2022

Sales Rep Shipping Method Exp. Close Expires **UPS Ground** JEFFREY COGGINS 12/31/2022

Options

7-2023 FORD UTILITIES RADIO WIRE AND ANTENNA ONLY RAN CUSTOMER WILL PLACE HIS RADIOS IN AT TIME OF DELIVERY****

NO CAMERAYES RADAR CUSTOMER WILL SUPPLY FOR INSTALL PRIOR TO INSTALL***

PETE SEXTON IS THE CONTACT 865-599-6079 IMPORTANT************ PETE HAS ASK TRUCKERS LIGHTHOUSE N O T———TO INVOICE UNTIL THE COMPLETE JOB IS FINISHED********** HE DOES NOT WANT TO RECEIVE (one) INVOICE **DURING THE PROCESS..** HE WANTS ONE INOIVCE FOR THE ENTIRE JOB TO COINCIDE WITH HIS PO# HE WILL GIVE US AT THE TIME OF THE ORDER****

/C

THIS QUOTE IS BASED OFF THE WHELEN TN STATE CONTRACT # SWC-202

1. ANY ITEMS STARTING WITH "WHE" ARE 40% OFF LIST PER STATE CONTRACT 2. ITEMS STARTING WITH "hv" ARE 30% OFF LIST PER **UT CONTRACT** 3. ITEMS STARTING WITH "SE" ARE 20% OFF LIST PER **UT CONTRACT** 4. ITEM STARTING WITH "GO" ARE 20% OFF LIST 5. MISC ITEMS ON QUOTE ARE NEEDED FOR INSTALLATION

7 WHEEB2SP3B **WECANX DUO LEGACY LIGHTBAR** list=\$6711

> \$69.00 \$483.00 WHESTPKT105

2020+ FORD EXPLORER STRAP KIT

LIST= \$115

7

1 of 4

\$13,965.00

\$1,995.00





Quantity	Item Options	Rate	Amount
7	WHEC399 CENCOM CORE WCX CONTROL CENTER LIST= \$1342	\$805.20	\$5,636.40
7	WHECCTL6 WeCanX KNOB/SLIDE CONTROL HEAD LIST=\$449	\$269.40	\$1,885.80
7	WHECC5K4 2020+ FORD SUV INTERCEPTOR CANPORT FOR CARBIDE	\$0.00	\$0.00
7	WHESA315P SA315P SPEAKER, BLACK PLASTIC LIST=\$391	\$234.60	\$1,642.20
7	WHESAK1 SA-315 MOUNT KIT UNIVERSAL LIST=\$49	\$29.40	\$205.80
14	WHEI2E DUO LINEAR ION BLUE/WHITE BLK/FRONT BUMPER LIST \$195	\$117.00	\$1,638.00
14	WHEI2E DUO LINEAR ION BLUE/WHITE BLK REAR SIDE CARGO WINDOWS LIST=\$195	\$117.00	\$1,638.00
7	GO5344 2020-2023 Ford Interceptor Utility,Push Bumper LIST=\$518.68	\$414.94	\$2,904.58
14	WHETLIZE ION T-SERIES LINEAR DUO B/W SIDE BUMPER LEDS LIST=\$189	\$113.40	\$1,587.60
7	HVC-VS-0618-INUT-H 2020 Ford Interceptor Utility Specific Flat Console LIST=\$523.24	\$366.27	\$2,563.89
7	HVCUP2-1001 Internal Cup Holders LIST=\$65.09	\$45.56	\$318.92
7	HVC-ARM-103 Armrest For Top Mount, Console, Large Pad LIST=\$158.28	\$110.80	\$775.60
21	HVC-MCB Mic Clip Bracket LIST=\$18.17	\$12.72	\$267.12
7	HVC-LP2-PS1-USB 2 Lighter Plug Outlet W/ 1 Switch & 1 USB Cutouts LIST=\$132.15	\$92.51	\$647.57
7	HVC-AP-0645 6" Accessory Pocket, 4.5" Deep LIST=\$72.11	\$50.48	\$353.36



2 of 4



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



Quantity	Item	Options Rate	Amount
7	HVC-EB25-KNX-1P 1-Piece Equipment Mounting Bracket, 2.5" Mounting Space, Fits Kenwood Radio	\$0.00	\$0.00
7	HVC-EB40-CCS-1P 1-Piece Equipment Mounting Bracket, 4" Mounting Space, Fits Whelen Cencom CCSRN, CCSRNTA, MPC03	\$0.00	\$0.00
7	HVC-FP-35 3-1/2" Filler Plate	\$0.00	\$0.00
7	HVC-FP-4 4" Filler Plate	\$0.00	\$0.00
7	HVC-FP-25 2-1/2"Filler Plate	\$0.00	\$0.00
7	HVDS-DA-421 Laptop Screen Support For UT-1000 Series Universal Rugged Cradles	\$58.32	\$408.24
7	HVUT-1001 Universal Rugged Cradle For Approximately 11"-14" Computing Devices LIST=\$321.46	\$225.02	\$1,575.14
7	HVC-HDM-303 Heavy-Duty Fixed Top Offset Platform, 6" Offset LIST=\$47.94	\$33.56	\$234.9 2
7	HVC-HDM-204 8.5" Heavy-Duty Telescoping Pole, Side Mount, Short Handle LIST=\$191.91	\$134.34	\$940.38
7	HVC-MD-204 Low Profile Tilt Swivel Motion Device LIST=\$84.25	\$58.98	\$412.86
7	INVMAGMIC MAGNETIC MIC BRACKET	\$37.95	\$265.65
7	EG8026 RT Fuse Block 12 Circuit w/Ground, Bulk	\$68.00	\$476.00
14	WHETLI2M ION T-SERIES LINEAR DUO B/A REAR HATCH LIGHTS LIST=\$189	\$113.40	\$1,587.60
7	WHEP46SLC PAR-46 SUPER-LED SPOT LT 12V LIST=\$298	\$178.88	\$1,252.16
7	WHE3SRCCDCR 3" ROUND SPLIT RED/WHT COMPART LIST=\$98	\$58.80	\$411.60
14	WHEI2M DUO LINEAR ION BLUE/AMBER BLK LICENSE PLATE LIST=\$195	\$117.00	\$1,638.00





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



Quantity	Item Options	Rate	Amount
7	WHEIONBKT1 ION LICENSE PLATE BKT HORIZ. LIST=\$42	\$25.20	\$176.40
7	SEGK10342UHK Dual T-Rail Mount 2 Universal XL Handcuff Key Override LIST=\$529	\$423.20	\$2,962.40
7	SEWK0514ITU20 Window Barrier VS Steel Vertical LIST=\$319	\$255.20	\$1,786.40
7	SEPK0439ITU20TM #10VS RP Horizontal Sliding Window Uncoated Polycarbonate Recessed Panel Partition TM (Tall Man) LIST=\$959	\$767.20	\$5,370.40
7	SEPK0316ITU202ND Cargo Area Rear Partition #12VS Stationary Window Coated Polycarbonate *FOR USE WITH: -2nd Row Seat LIST=\$589	\$471.20	\$3,298.40
1	Freight Shipping Charges	\$1,800.00	\$1,800.00
7	/MON Shop Supplies Fee	\$140.00	\$980.00
133	/LABKNOX Installation Labor - Knoxville	\$130.00	\$17,290.00
Decal #		Subtotal	\$79,379.39
Tag # VIN # Mileage:		Tax Total (%)	\$0.00
cage.		Total	\$79,370.39



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

United States

2021

Quote #EST3561 9/22/2021

Bill To

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

\$59,703.77

Expires: 12/21/2021

Expires	Exp. Close	Sales Rep	Sh	pping Method
12/21/2021	9/22/2021	JEFFREY COGGINS		
Quantity	Item	Options	Rate	Amount
	/C 7-SUV FORD 2022 UTILITIES YES CAMERAS, RADIOS, RADAR TO INSTALL INSTALLATION AT KNOX SHOP*****	:		
	/C UT CONTRACT PRICING***** 40% OFF LIST********			
7	WHECB8SP3B Ceridian DUO Wecan 48" Lightba		\$1,250.00	\$8,750.00
7	WHECSTPK105 CENATOR STRAP KIT 105		\$49.80	\$348.60
7	WHECCSRNT5 CARBIDE SIREN W/CANPORT & T/A		\$879.00	\$6,153.00
7	WHECANCTL6 CONTROL HEAD FOR HHS4206		\$291.60	\$2,041.20
7	WHESA315P SA315P SPEAKER, BLACK PLASTIC		\$205.00	\$1,435.00
7	WHESAK1 SA-315 MOUNT KIT UNIVERSAL		\$25.80	\$180.60
14	WHEI2E DUO LINEAR ION BLUE/WHITE BLK/FRONT		\$102.60	\$1,436.40
14	WHEI2E DUO LINEAR ION BLUE/WHITE BLK/FRONT		\$102.60	\$1,436.40
14	WHEI2E DUO LINEAR ION BLUE/WHITE BLK/SIDE		\$102.60	\$1,436.40
14	WHEI2M DUO LINEAR ION BLUE/AMBER BLK		\$102.60	\$1,436.40
7	WHEIONBKT1 ION LICENSE PLATE BKT HORIZ.		\$21.60	\$151.20
14	WHETLI2M ION T-SERIES LINEAR DUO B/A		\$99.00	\$1,386.00
7	WHEP46SLC PAR-46 SUPER-LED SPOT LT 12V		\$156.00	\$1,092.00



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

United States

Quote #EST3561 9/22/2021

Quantity	Item Options	in the second se	Amount
7	WHE3SRCCDCR 3" ROUND SPLIT RED/WHT COMPART	\$49.20	\$344.40
7	HVC-VS-0618-INUT-H 2020 Ford Interceptor Utility Specific Flat Console	\$355.00	\$2,485.00
7	HVC-EB25-KNX-1P 2.5" KENWOOD NX5700 SC AND R E	\$0.00	\$0.00
7	SEGK10342UHKSVSCAXL Dual T-Rail Mount 2 Universal XL With Handcuff Key Override	\$439.00	\$3,073.00
7	HVC-EB40-CCS-1P 4" WHELEN CENCOM EQIUP. BRACKE	\$0.00	\$0.00
7	HVC-FP-35 3-1/2" Filler Plate	\$0.00	\$0.00
7	HVC-FP-4 4" Filler Plate	\$0.00	\$0.00
7	HVC-FP-25 2-1/2"Filler Plate	\$0.00	\$0.00
7	HVC-AP-0645 6" accessory pocket, 4.5" deep	\$49.25	\$344.75
7	HVC-LP2-PS1-USB 2 Lighter plug outlet w/ 1 switch & 1 USB cut outs	\$86.05	\$602.35
7	HVC-MCB Mic clip bracket	\$10.60	\$74.20
7	HVC-ARM-103 Armrest for top mount, console, large pad	\$89.34	\$625.38
7	HVUT-1001 Universal Rugged Cradle for approximately 11"-14" Computing Devices	\$218.46	\$1,529.22
7	HVCUP2-1001 Internal cup holders	\$50.80	\$355.60
7	HVDS-DA-421 Laptop Screen Support For UT-1000 Series Universal Rugged Cradles	\$56.07	\$392.49
7	HVC-HDM-303 Heavy duty fixed top offset platform, 6" offset	\$30.51	\$213.57
7	HVC-MD-202 Tilt swivel motion device	\$57.53	\$402.71
	/C UT CONTRACT DISCOUNT FOR SETINA 20% off list************************************		•
7	INVMAGMIC MAGNETIC MIC BRACKET	\$32.50	\$227.50
EST	3561		2 of 3



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

United States



Quantity	Item	Options	Rate	Amount
7	SEWK0514ITU20 Window Barrier VS Steel Vertical		\$223.00	\$1,561.00
7	EG8026 RT Fuse Block 12 Circuit w/Ground, Bulk		\$68.00	\$476.00
7	SEPK0439ITU20TM #10VS RP Horizontal Sliding Window Uncoated Polycarbonate Recessed Panel Partition TM (Tall Man)		\$701.00	\$4,907.00
7	SEPK0316ITU202ND Cargo Area Rear Partition #12VS Stationary Window Coated Polycarbonate *FOR USE WITH: -2nd Row Seat		\$415.20	\$2,906.40
1	Freight Shipping Charges		\$1,400.00	\$1,400.00
7	/MONKNOX KNOXVILLE SHOP SUPPLIES		\$75.00	\$525.00
105	/LABKNX INSTALLATION CHARGE - KNOXVILLE		\$95.00	\$9,975.00
			Subtotal	\$59,703.77
			Tax Total (%)	\$0.00
			Total	\$59,703.77







A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your Premier page, or, if you do not have Premier, use this Quote to Order.

Quote No. Total

\$831.25

Customer # Quoted On Expires by

Feb. 11, 2023 Dell NASPO Computer Contract Name

Contract Code

Customer Agreement #

Deal ID

3000141546739.1

530017191417 Jan. 12, 2023

Equipment PA - TN C000000013087 49580 / MNWNC-108

24869707

Sales Rep Fred Mack

Phone (800) 456-3355, 6180795 Email Fred Mack@Dell.com

LARRY LAY Billing To

ANDERSON COUNTY SHERIFF'S

101 S MAIN ST

STE 400

CLINTON, TN 37716-3624

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards, Fred Mack

Shipping Group

Shipping To LARRYLAY ANDERSON COUNTY SHERIFF'S 101 S MAIN ST **STE 400** CLINTON, TN 37716-3624 (865) 457-6255

Shipping Method Standard Delivery

Product	Unit Price	Quantity	Subtotal
Dell Latitude 3520	\$831.25	1	\$831.25

Shipping Group Details

Shipping To

Shipping Method

LARRY LAY
ANDERSON COUNTY SHERIFF'S
DPT
101 S MAIN ST
STE 400
CLINTON, TN 37716-3624
(865) 457-6255

Standard Delivery

		AND A PARTY AND A TOTAL COMMENT OF THE PARTY AND A STATE OF THE PARTY A		COURT HOUSE IN LICENSE OF the Construction of the spirits in the court of the court
Dell Latitude 3520 Estimated delivery if purchased today:		\$831.25	Quantity 1	Subtotal \$831.25
Feb. 01, 2023 Contract # C00000013087 Customer Agreement # 49580 / MNWNC-108				
Description	SKU	Unit Price	Quantity	Subtotal
Dell Latitude 3520, BTX	210-AYNQ	-	1	-
11th Generation Intel Core i5-1135G7 (4 Core, 8M cache, base 2.4GHz, up to 4.2GHz)	379-BEMW	-	1	-
Windows 10 Pro (Includes Windows 11 Pro License) English, French, Spanish	619-AQMP	-0	1	-
Intel i5-1135G7, Intel Iris Xe Graphics	338-CFKB	-	1	-
No Microsoft Office License Included	658-BCSB	-	1	-
8GB, 1x8GB, DDR4 Non-ECC	370-AFVS	-	1	-
M.2 256GB PCIe NVMe Class 35 Solid State Drive	400-BIJP	-0	1	
15.6" FHD (1920 x 1080) AG Non-Touch, 250nits, Camera w/shutter & Microphone, WLAN Capable	391-BGXJ	-	1	-
Single Pointing Non-Backlit Keyboard, US English, 10 Key Numpad	580-AJMX		1	-
WLAN Intel AX201/AX210 WLAN Driver + Bluetooth	555-BGMJ	-	1	-
Intel Dual Band Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1	555-BFNI	_	1	-
4 Cell 54Whr ExpressChargeTM Capable Battery	451-BCUB		1	-
65W AC rugged adapter, 4.5mm barrel, E4	492-BDHT	-	1	-
No Fingerprint Reader, WLAN Capable	346-BHFL	-	1	-
E4 Power Cord 1M for US	537-BBDO		1	1-
Quick Start Guide for 3520	340-CVBG	-	1	
SMALL BUSINESS	379-BELF	-	1	3
ENERGY STAR Qualified	387-BBPQ	-	1	-
Fixed Hardware Configuration	998-FSUI	-	1	-
Regulatory Label included	389-BEYY	-	1	
Additional Software	658-BEZU	-	1	-
Enhanced MIN Packaging TGL	340-DCNH		1	-
POD Label	389-EDJB	-	1	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	1	
_atitude 3520 Bottom Door	321-BGKJ	-	1	V-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	1	-
Onsite/In-Home Service After Remote Diagnosis, 15 Months	997-6703	-	1	-

Onsite/In-Home Service After Remote Diagnosis, 24 Months Extended	997-6704	- 1	-
Dell Limited Hardware Warranty	997-6727	- 1	-
Basic Support Asset Label without Company Name	365-0533	- 1	-
CFI,Information,VAL,CHASSISDEF,Factory Install	377-8262	- 1	-
		Subtotal: Shipping: Environmental Fee: Estimated Tax:	\$831.25 \$0.00 \$0.00 \$0.00
		Total:	\$831.25

DELL MARKETING L.P. One Dell Way Round Rock, TX 78682

FID Number: 74-2616805 Inquiries: www.dell.com/ordersupport/ Dell Online: http://www.dell.com

Invoice



BILL TO:

ANDERSON COUNTY SHERIFF'S DPT LARRY LAY 101 S MAIN ST STE 400 CLINTON, TN 37716-3624 SHIP TO:

ANDERSON COUNTY SHERIFF'S DPT LARRY LAY 101 S MAIN ST STE 400 CLINTON, TN 37716-3624

PLEASE REVIEW DELL'S <u>TERMS & CONDITIONS</u> OF SALE AND <u>POLICIES</u>, WHICH GOVERN THIS TRANSACTION VIEW YOUR ORDER DETAILS <u>QNLINE</u>

Invoice No:	10541293532 Customer No: 530017191417		30017191417	Order No:	326659289	9	Page 1 of 2
Purchase Order: Payment Terms: Due Date: Invoice Date: Waybill Number:	Due 30 days fro 01/03/2022 12/04/2021	m the invoice date	Order Date: Sales Rep: Contract Code: Shipped Via: Contract Name:			nt PA - TN	
em lumber Descri	ption			Qty	Unit	Unit Price	Amount
System	titude 3520, BTX Service Tags:1RYSJG3, 3RYS DQYSJG3, FNZTJG3	SJG3, 5HRTJG3, 5QYSJG3, 9	BKYSJG3, BFJSJG3,	9	EA	849.37	7,644.33
79-BEMW 11th G	eneration Intel Core i5-1135G7	(4 Core, 8M cache, base 2	2.4GHz, up to 4.2GHz)	9	EA	-	•
19-AQMP Window 58-BCSB No Mic	vs 10 Pro (Includes Windows	1 Pro License) English, Fre	ench, Spanish	9	EA	•	-
38-BZCS Intel i5-	rosoft Office License Included	? 30 day Trial Offer Only		9	EA	-	-
70-AFVS 8GB 1:	1135G7, Intel Iris Xe Graphics «8GB, DDR4 Non-ECC	Capable		9	EA	-	-
	GGB PCIe NVMe Class 35 Sol	d State Drive		9	EA	-	-
M.Z ZO	CD 1 CIC 11 VING CIASS 35 50	a siste dine		9	EA	-	-

FOR SHIPMENTS TO CALIFORNIA, A STATE ENVIRONMENTAL FEE OF UP TO \$6 PER ITEM WILL BE ADDED TO INVOICES FOR ALL ORDERS CONTAINING A DISPLAY GREATER THAN 4 INCHES. PLEASE KEEP ORIGINAL BOX FOR ALL RETURNS. COMPREHENSIVE ONLINE CUSTOMER CARE INFORMATION AND ASSISTANCE IS A CLICK AWAY AT WWW.DELL.COM/PUBLIC-ECARE TO ANSWER A VARIETY OF QUESTIONS REGARDING YOUR DELL ORDER.

		USD
Sub-Total:	\$	8,330.58
Ship. &/or Handling:	\$	0.00
ENVIRO FEE:	\$	0.00
Taxable: 0.00 Non-Taxable: 8,330.58	<i>Tax:</i> \$	0.00
Invoice Total:	\$	8,330.58

DETACH AT LINE AND RETURN WITH PAYMENT

Invoice No: 10541293532

Customer Name: ANDERSON COUNTY SHERIFF'S DPT

Customer No: 530017191417 PO No: 71945

Order Number: 326659289

Make check payable / remit to :

DELL MARKETING L.P. C/O Dell USA L.P. PO Box 534118 Atlanta, GA 30353-4118 Electronics Payments Dell Marketing L.P. PNC Bank ABA#: 043-000-096 Acct#: 1017304611 Swift code: PNCCUS33

1		USD
Sub-Total:	\$	8,330.58
Ship. &/or Handling:	\$	0.00
ENVIRO FEE:	\$	0.00
Taxable: \$ 0.0 Non-Taxable: \$ 8,330.5	0 Tax: \$	0.00
Invoice Total:	\$	8,330.58
Balance Due:	\$	8,330.58
Amount Enclosed:		

	Subtotal:	\$831.25
	Shipping:	\$0.00
	Environmental Fee:	\$0.00
	Non-Taxable Amount:	\$831.25
	Taxable Amount:	\$0.00
	Estimated Tax:	\$0.00
	Total:	\$831.25





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 10, 2022

CUSTOMER ID

EXPIRATION DATE 60 days

Ship To:

Anderson County Sheriff

Attn: Pete Sexton

101 South Main Street, Suite 400

Clinton, TN 37716

psexton@tnacso.net

Bill To: Anderson County Sheriff

Attn: Pete Sexton

101 South Main Street, Suite 400

Clinton, TN 37716

psexton@tnacso.net

SALESPERSON	QUOTE#	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Jimmy Hayes	7202022	TBD	Best Way	TBD	Net 15	TBD

Quantity	Part Number	Description	Price Per Unit	NASPO Cooperative State Contracts	Your Price	Your Total
		VM5000, 7/	/800 MHz			
		US Customers only: User under that the equipment is configure that does not meet DHS OIC P25 CAP compliance (Grant E	ed with voice encryption Encryption requirements for			
	7 VM5930BF	VM5000, 7/800 MHz	\$2,340.00	\$1,872.00	\$1,712.00	\$11,984.00
	7 7/800	7/800 MHz	\$0.00	\$0.00	\$0.00	\$0.00
	7	Mobile	\$0.00	\$0.00	\$0.00	\$0.00
	7 KCH-19VM	KCH-19 Dash	\$202.60	\$162.08	\$141.00	\$987.00
	7	N/A	\$0.00	\$0.00	\$0.00	\$0.00
	7	N/A	\$0.00	\$0.00	\$0.00	\$0.00
	7 KMC-65M	KMC-65M Standard Mic	\$58.90	\$47.12	\$39.75	\$278.25
	7 KCT-23M	DC Cable - 10 ft	\$44.20	\$35.36	\$24.00	\$168.00
	7 KMB-33M	Standard Deck Mounting Bracket	\$15.80	\$12.64	\$10.88	\$ 76.13
	7	Connect external	\$0.00	\$0.00	\$18.75	\$131.25
	7 RPSP-15	RPSP-15 low power	\$28.00	\$22.40	\$0.00	\$0.00
	7	Analog FM	\$0.00	\$0.00	\$0.00	\$0.00
	7	P25 CAI AMBE+2	\$0.00	\$0.00	\$0.00	\$0.00
	7	Analog Conventional	\$0.00	\$0.00	\$0.00	\$0.00
	7 8322000002	P25 Conventional	\$0.00	\$0.00	\$0.00	\$0.00
V-112	7 8322000005	P25 Phase 1 Trunking	\$0.00	\$0.00	\$300.00	\$2,100.00
	7 8322000006	P25 Phase 2 TDMA	\$435.00	\$348.00	\$0.00	\$0.00
	7 8326000006	1024 Ch	\$0.00	\$0.00	\$0.00	\$0.00
	7 8323000005	ARC4 (ADP Compatible)	\$0.00	\$0.00	\$0.00	\$0.00
	7	Conventional Voting Scan	\$0.00	\$0.00	\$0.00	\$0.00
	7	TrueVoice Noise	\$0.00	\$0.00	\$0.00	\$0.00
	7	3 Year	\$0.00	\$0.00	\$0.00	\$0.00
	7 5010012020	ANTENNA KIT 760- 870 MHZ LO- PROFILE BMLPV700, VM-H	\$85.00	\$68.00	\$68.00	\$476.00

7 N	I-Male crimp	N-Male crimp on	\$8.75	\$7.00	\$ 7.00	\$49.00	
	-	connector for RG58					
Quotation prepared by:							
Carrier propagation of					SALES TAX	-	
To accept this quotation	, sign here and return:			•	TOTAL	\$ 16,249.63	

to an authorized representative of the absorption and operations, the undestigned agrees to pay service charges at the case of 12-by part could accessed part of the executive of the absorption of the case of the case of 12-by and a case of the case of 12-by and a ca

Make Purchase order payable to Metro Communications, LLC.

THANK YOU FOR YOUR BUSINESS!





Communicating today through tomorrow's technology

Metro Communications, LLC.

Metro Communications

PURCHASE ORDER Make PO payable to Metro Communications, LLC

DATE August 17, 2020

1210 Elm Street Knoxville, TN 37921

CUSTOMER ID

jim.copple@metrocomm2way.com

EXPIRATION DATE 60 days

Ship To:

Anderson County Sheriff

Bill To: Anderson County Sheriff

Attn: Pete Sexton

Attn: Pete Sexton

101 South Main Street, Suite 400

101 South Main Street, Suite 400

Clinton, TN 37716

Clinton, TN 37716

psexton@tnacso.net

psexton@tnacso.net

SALESPERSON	QUOTE#	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Jim Copple	5007155	TBD	Best Way	TBD	Net 15	TBD

Quantity	Part Number	Description	Price Per Unit	TN State Contract 418	Your Price	Your Total	
		VM5000, 7/	/800 MHz				
		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).					
	4 VM5930BF	VM5000, 7/800 MHz	\$2,150.00	\$1,720.00	\$1,612.50	\$6,450.00	
	4 7/800	7/800 MHz	\$0.00	\$0.00	\$0.00	\$0.00	
	4	Mobile	\$0.00	\$0.00	\$0.00	\$0.00	
	4 KCH-19VM	KCH-19 Dash	\$180.00	\$144.00	\$135.00	\$540.00	
	4	N/A	\$0.00	\$0.00	\$0.00	\$0.00	
	4	N/A	\$0.00	\$0.00	\$0.00	\$0.00	
	4 KMC-65M	KMC-65M Standard Speaker Mic	\$53.00	\$42.40	\$39.75	\$159.00	
	4 KCT-23M	DC Cable - 10 ft	\$32.00	\$25.60	\$24.00	\$96.00	
	4 KMB-33M	Standard Deck Mounting Bracket	\$14.50	\$11.60	\$10.88	\$43.50	
	4 RPSP-15	RPSP-15 Speaker	\$25.00	\$20.00	\$18.75	\$75.00	
	4	Analog FM	\$0.00	\$0.00	\$0.00	\$0.00	
	4	P25 CAI AMBE+2	\$0.00	\$0.00	\$0.00	\$0.00	
	4	Analog Conventional	\$0.00	\$0.00	\$0.00	\$0.00	
	4 8322000002	P25 Conventional	\$0.00	\$0.00	\$0.00	\$0.00	
	4 8322000005	P25 Phase 1 Trunking	\$0.00	\$0.00	\$0.00	\$0.00	
	4 8322000006	P25 Phase 2 TDMA	\$400.00	\$320.00	\$300.00	\$1,200.00	
	4 8326000006	1024 Ch	\$0.00	\$0.00	\$0.00	\$0.00	
	4 8323000005	ARC4 (ADP Compatible)	\$0.00	\$0.00	\$0.00	\$0.00	
	4	Conventional Voting Scan	\$0.00	\$0.00	\$0.00	\$0.00	
	4	TrueVoice Noise Cancellation	\$0.00	\$0.00	\$0.00	\$0.00	
	4	3 Year Warranty	\$0.00	\$0.00	\$0.00	\$0.00	

4 501001202	0 ANTENNA KIT 760-	\$85.00	\$68.00	\$68.00	\$272.00
1	870 MHZ LO-				
l i	PROFILE				
	BMLPV700, VM-H				
Quotation prepared by:IIM COP	PLE			SUBTOTAL	\$ 8,835.50
				SALES TAX	<u>-</u>
To accept this quotation, sign here an	d rerum:			TOTAL	\$ 8,835.50

As an ambiested approximation of the determinational engineerance, the underagned against so pay servine charges at the case of 1.5% per neath (2%) pay year and account part of the control of the contr

Make Purchase order payable to Metro Communications, LLC.

THANK YOU FOR YOUR BUSINESS!

2023

Invoice

Account #	Date	Invoice #
	1/30/2023	1233
P.O. No.		Terms

RXE 19 RACERS X ENTERPRISES LLC

4513 Nicholas Road Knoxville TN 37912

Phone #	E-mail		
865-660-2020	bertonefp19@comcast.net		
Dill To			

Anderson County Sheriff 100 N. Main Street Room 214 Clinton, Tn. 37716-3687

Ship To

Anderson County Government Purchasing Agent 100 N. Main Street Room 214 Clinton, Tn. 37716-3687

Qty	Description	Item	Rate	Amount
	7 2023 Explorer Ghost Patrol Car Kit, 2-Color with Chevron, 3M Reflective and with Installation	Anderson County	550.00	3,850.0
	ЗточФ			

Sales Tax (9.25%)

\$0.00

Total

\$3,850.00

Vehicle Quote

mark irwin <markspeed6@outlook.com>

Wed 10/27/2021 8:59 PM

To: Kenneth Sharp <ksharp@tnacso.net>

Hello Kenny, Hers's the new quote for the new patrol vehicles. 10/28/2021

2)	2022 Ford Explorer Patrol Vehicle kits 3M Reflective, with K9 and Installation	\$585.00 / \$1170.00
7)	2022 Ford Explorer Patrol Vehicle kits	\$475.00 / \$3325.00



9) 2018 Ford Explorer Patrol Vehicle Kits 3M Reflective no Chervon & Installation

3M Reflective with Chervon & Installation

\$425.00 / \$850.00

Total \$5345.00

Let me know if I can help with anything else or if you Have any Questions Thanks Mark
Sent from Mail for Windows



Intergovernmental Agreement Between United States Department of Energy and

Anderson County, Tennessee Regarding

Payment in Lieu of Taxes

This Agreement entered into by the United States Department of Energy's Office of Science Consolidated Service Center (DOE) and the County of Anderson, Tennessee, (Anderson County) concerns the payment of monies in lieu of taxes for tax year 2022.

RECITALS

The Parties acknowledge that:

- 1. The United States Government has acquired and owns land for use in its nuclear and other energy programs located in Anderson County, which land was previously subject to ad valorem property taxes as agricultural property; and
- 2. The United States Government has erected facilities on said land in Anderson County, which has been and is being used in carrying on the activities of the Atomic Energy Commission and successor agencies, including DOE, under the Atomic Energy Act of 1954, as amended; and
- 3. The land and facilities owned by the United States Government are not subject to taxation by Anderson County under the Constitution and laws of the United States and the State of Tennessee, and that Anderson County has suffered the loss of the ad valorem property tax on the land acquired by the Government; and
- 4. The activities of the United States Government in Anderson County have been and are being carried on, in large part, through contractors in the operation, construction, maintenance, or other utilization of said land and facilities; and

- 5. It is the opinion of Counsel for DOE and Counsel for Anderson County that such contractors are not liable for taxes on, with respect to, or measured by, the value or other use of such United States Government-owned real property under existing state and federal law; and
- 6. Under and pursuant to the provisions of the Atomic Energy Act of 1954, as amended, in order to render financial assistance to the states and localities in which the activities of DOE are carried on, and in which DOE has acquired property previously subject to state and local taxation, DOE has been and is authorized to make payments in lieu of property taxes; and
- 7. Anderson County has requested financial assistance from DOE, and has stated that it will waive and release any claims for tax year 2022 for taxes against DOE and its contractors on, with respect to, or for real property owned by the United States Government; and
- 8. Anderson County represents that it is authorized to make contracts and execute instruments containing such terms and conditions as may be necessary, proper, or advisable to accomplish the purposes for which it was created.

THEREFORE, the Parties agree as follows:

- 1. For the purpose of rendering financial assistance to Anderson County, DOE will pay Anderson County, as a payment in lieu of property taxes for public purposes, the sum of \$640,393.14 for the tax year 2022. The payment will occur as soon as funding is available. The computation and the basis therefor are shown in more detail in the attached Exhibit 1. This payment represents the amount of the loss of ad valorem tax revenue for public purposes for the tax year 2022 which Anderson County has suffered by reason of the acquisition by the United States of real property in Anderson County for nuclear and other energy purposes. This Agreement does not apply to any other tax years.
- 2. Such payment shall constitute full satisfaction of any and all claims Anderson County may have for taxes for the tax year 2022 against DOE and DOE's contractors, of any nature whatsoever, on, with respect to, or measured by, the value or use of federally-owned real property which is utilized in carrying on activities of DOE; provided that the acceptance of this payment shall not prejudice eligibility for any payment in lieu of taxes based on the benefits and burdens test prescribed in Section 168 of the Atomic Energy Act. The term "contractors" means and

includes the companies and organizations listed in Exhibit 2, and such other contractors and subcontractors who perform work on DOE real property during the tax year.

- 3. Payments in lieu of taxes are subject to suspension during the pendency of any lawsuit filed by Anderson County which seeks from the federal government any real property taxes or their equivalent.
- 4. As further consideration for such payment, Anderson County agrees to and hereby waives and releases, as to each and all of said companies and organizations, any and all claims for said taxes for the tax year 2022, and agrees further that, if requested by DOE, Anderson County will join in friendly litigation before a court having jurisdiction of the Parties and subject matter and in the entry of a consent judgment in keeping with the spirit and intent of this Agreement.
- 5. No member of or delegate to Congress or resident commissioner shall be admitted to any share or part of this Agreement nor to any benefit that may arise therefrom, but this provision shall not be construed to extend to this contract if made with a corporation for its general benefit.
- 6. Anderson County agrees that DOE and the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to and the right to examine any directly pertinent books, documents, papers, and records of Anderson County involving transactions related to this Agreement until the expiration of three years after final payment under this Agreement, unless DOE authorizes their prior disposition. Nothing in this Agreement shall be deemed to preclude an audit by the Government Accountability Office of any transaction under this Agreement.
- 7. Any requirement for the payment or obligation of funds by DOE established by this Agreement shall be subject to the availability of funds, and no provision herein shall be interpreted to require obligation or payment of funds in violation of the Anti-Deficiency Act, 31 U.S.C. § 1341.
- 8. Payment of funds by DOE in lieu of property taxes are not entitlements and nothing in this Agreement modifies the discretionary authority given to the Secretary of Energy by Section 168 of the Atomic Energy Act of 1954, as amended. Said funds are also subject to legislative or administrative reductions in funding levels.
 - 9. The term "DOE" includes any duly authorized representative of DOE.

10.	The effective date of this agreement	is the da	te the agreement is signed by the last signatory.
	TNESS WHEREOF, the Parties here rized representatives.	eby exec	cute this Agreement by the signatures of their
			ED STATES OF AMERICA RTMENT OF ENERGY
		Ву:	Geoffrey G. deBeauclair, Manager Office of Science Consolidated Service Center
		Date:	
		COUT	NTY of ANDERSON
		By:	Terry Frank Anderson County Mayor
		Date:	

EXHIBIT 1

Computation and Basis for Payment in Lieu of Taxes

	Anderson County
Number of Acres (x)	11,464.16
Value per Acre	\$9,083.00
Total Appraised (x)	\$104,128,965.28
Total Assessment (x) (25%)	\$26,032,241.32
Tax Rate (2.46%)	0.0246
PILT Due	\$640,393.14
Total PILT Due	\$640,393.14

EXHIBIT 2

DOE Contractors

UT-Battelle, LLC
Managing and Operating Contractor
Oak Ridge National Laboratory
1 Bethel Valley Road
Oak Ridge, TN 37830

Consolidated Nuclear Security, LLC Managing and Operating Contractor Y-12 National Security Complex 602 Scarboro Road Oak Ridge, TN 37830 URS | CH2M Oak Ridge LLC Cleanup Contractor East Tennessee Technology Park 2010 TN-58 Oak Ridge, TN 37830

Oak Ridge Associated Universities ORISE Contractor 100 ORAU Way Oak Ridge, TN 37830

Department of Energy - Payment-

Year	Amount	Amount Paid		Per acre	Tax Rate
1997	\$348,840.00	\$348,840.00	11,628	\$4,000.00	\$3.00
1998	\$347,092.89	\$332,092.89	11,628	\$4,610.00	\$2.59
1999	\$398,017.72	\$398,017.72	11,628	\$4,610.00	\$2.97
2000	\$420,691.31	\$486,122.05	11,625	\$4,610.00	\$3.14
2001	\$482,400.34	\$488,912.34	11,536	\$5,327.00	\$3.14
2002	\$482,693.05	\$482,693.05	11,543	\$5,327.00	\$3.14
2003	\$482,693.05	\$482,693.05	11,543	\$5,327.00	\$3.14
2004	\$498,626.31	\$494,990.97	11,628	\$5,327.00	\$3.22
2005	\$498,831.00	\$498,830.75		\$6,450.00	\$2.68
2006	\$498,701.10	\$498,701.10	11,540	\$6,450.00	\$2.68
2007	\$498,701.10	\$498,701.10	11,540	\$6,450.00	\$2.68
2008	\$498,408.97	\$498,408.97			
2009	\$498,408.97	\$498,408.97			
2010	\$550,625.11	\$550,625.71	11,533.24	\$8,450.00	\$2.26
2011	\$572,553.28	\$572,553.28	11,533.24	\$8,450.00	\$2.35
2012	\$572,553.28	\$554,100.00	11,533.24	\$8 450.00	\$2.35
2013	\$571,469.84	\$571,469.85	11,526.13	\$8,450.00	\$2.35
2014	\$571,300.78	\$571,300.78	11,522,72	\$8,450.00	\$2.35
2015	\$632,620.49	\$599,755.35	11,522.72	\$8,466.00	\$2.59
2016	\$630,556.17	\$571,663.16	11,485.12	\$8,466.00	\$2.59
2017	\$630,556.00	\$673,379.18	11,485.12	\$8,466.00	\$2.59
2018	\$629,405.43	\$629,405.43	11,464.16	\$8,466.00	\$2.59
2019	\$653,790.64	\$685,563.91	11,464.16	\$8,466.00	\$2.69
2020	\$634,133.73	\$640,393.14	11,464.16	\$8,994.22	\$2.46
2021	\$640,393.14	\$640,393.14	11,464.16	\$9,083.00	\$2.46
2022	\$640,393.14	TO BE BILLED	11,464.16	\$9,083.00	\$2.46

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 23-2-1076

RESOLUTION SUPPORTING A LARGE-SCALE, OUTDOOR-THEMED TOURIST RESORT IN ANDERSON COUNTY

WHEREAS, Anderson County has recently been approached about the possibility of a large-scale outdoor-themed resort located inside the boundaries of our county; and

WHEREAS, Anderson County is blessed with the perfect blend of natural resources to showcase to any prospective developer wanting to construct an outdoor-themed resort; and

WHEREAS, from the beautiful mountain vistas, to the tranquil waters of Norris and Melton lakes, to the rolling waters of the mighty Clinch River, Anderson County has all the traits needed to guarantee success for any outdoor-themed resort; and

WHEREAS, Anderson County is home to the magnificent Windrock Mountain, the Nation's premier location for off- road recreational vehicle enthusiasts. With over 73,000 acres and 300 miles of trails, Windrock offers extreme fun to visitors wanting to experience mountain bike courses and trails for a variety of outdoor recreational vehicles and all skill levels; and

WHEREAS, our County offers some of the best watersport adventures in the region. Norris Lake has over 800 miles of shoreline and is home to variety of watersports including, boating, kayaking, jet ski and some of the best bass fishing in the south. Melton Hill Lake has over 173 miles of shoreline and supports all types of fishing from bluegill, crappie, bass, muskellunge and walleye. The Tennessee State Record for musky was caught on Melton Hill Lake with a weight of 43 lbs., 14 ounces. The rolling Clinch River is known as one the preeminent trout fisheries in the United States, well-stocked with brown, rainbow and brook trout. The Tennessee State Record for brown trout belongs to the Clinch River at a whopping size of 28 lbs., 12 ounces; and

WHEREAS, Anderson County is the perfect location for an outdoor-themed resort having all the pristine natural resources needed to attract any outdoor enthusiast.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of February 2023 that we are proud to be in consideration for this unique resort venue and we believe Anderson County is the perfect location for an outdoor-themed resort. If chosen for this rare and exciting opportunity, we agree to assist the developer and landowner with all county permitting and compliance issues, and guide them to our state and local partners for additional assistance.

RESOLVED, DULY PASSED AND EFFECTIVE this 21st day of February 2023.

Joshua N. Anderson, Chair	Terry Frank, County Mayor	
	Jeff Cole, County Clerk (Attest)	

February 7, 2023 6:00 P.M. Room 118A

Members Present: Tracy Wandell, Steven Newby, Joe Hall, Marybeth Skeans, Lauren Biloski, Vada Oberlin, Robert McKamey and Jeannie Parker

Absent: Catherine Denenberg

Others Present: Rosemary Darden, Barb Burton, LuAnn Keller, Lindsay Smith, Pamela Goldberg-Lane and Stephen Verran

Chairman Wandell called the meeting to order.

Steven Newby made a motion to approve the January 4, 2023 Minutes. Seconded by Lauren Biloski. Motion carries.

Vada Oberlin made a motion that we submit the recommendation for 16 additional kennels for dogs with a space for cats built by the prisoners. Seconded by Marybeth Skeans. Motion carries.

Old Business:

Lauren Biloski made a motion to make a recommendation to get Shelter Buddy in place. Seconded by Commissioner McKamey. Motion carries.

Lauren Biloski made a motion for the remaining \$4,000.00 left in donations be used for the 16 runs. Seconded by Steven Newby. Motion carries.

Lauren Biloski made a motion for the Mayor to move the open position from parttime to full-time. Seconded by Commissioner McKamey. Motion carries.

Lauren Biloski made a motion for the Mayor fill a position to have a full-time shelter coordinator and to coordinate with the rescue shelters. Seconded by Steven Newby. Motion carries.

Commissioner McKamey made a motion that the Mayor & Director present a '23-'24 budget to this committee immediately so we can make recommendations to the Budget Committee. Seconded by Joe Hall. Motion carries.

Commissioner Biloski made a motion for the next meeting to be March 7, 2023 at 6:00 p.m. room 118A. Seconded by Steven Newby. Motion carries.

Meeting adjourned.

January 4, 2023 6:30 P.M. Room 118A

Members Present: Tracy Wandell, Steven Newby, Joe Hall, Marybeth Skeans, Lauren Biloski, Vada Oberlin, Robert McKamey, Jeannie Parker and Catherine Denenberg

Absent: None

Others Present: Jay Yeager, Katrina Hall, Barb Burton and Millie Burke

Chairman Wandell called the meeting to order.

Commissioner Denenberg made a motion to approve the November 1, 2022 Animal Care Advisory Committee Minutes. Seconded by Jeanne Parker. Motion carries.

Steven Newby made a motion to email the rescue intake questionnaire to the Committee for review and feedback. Seconded by Lauren Biloski. Motion carries.

Commissioner McKamey made a motion to have the meetings quarterly with the option to call special called meetings when a member so chooses and the Chairman calls the meeting. Seconded by Commissioner Denenberg. Motion failed.

Steven Newby made a motion to have the meetings every other month beginning February with special meetings when needed. Seconded by Lauren Biloski. Motion carries.

Old Business:

Joe Hall made a motion to review all previous motions from prior meetings. Seconded by Vada Oberlin. Motion carries.

New Business:

Lauren Biloski made a motion to add the Mayor, Director and Veterinarian to the agenda for all future meetings with monthly updates and written reports. Seconded by Commissioner McKamey. Motion carries.

Lauren Biloski made a motion to have an update from Rob Gray and include the Sheriff's Office if necessary. Seconded by Steven Newby. Motion carries.

Next Meeting will be February 7, 2023 at 6:00 p.m. room 118A. Meeting adjourned.

November 1, 2022 6:00 P.M. Room 118A

Members Present: Tracy Wandell, Steven Newby, Joe Hall, Marybeth Skeans, Lauren Biloski, Jeannie Parker and Catherine Denenberg

Absent: Robert McKamey, Vada Oberlin

Others Present: Terry Frank, Damon McKenna, Mark Garrett, Stephen Verran, Debra Wynn, Summer Henry, Pamela Goldberg-Lane, Kevin Lindsay, Katrina Hall and LuAnn Keller

Chairman Wandell called the meeting to order.

Commissioner Denenberg made a motion to approve the October 4, 2022 Animal Care Advisory Committee Minutes. Seconded by Steven Newby. Motion carries.

Steven Newby made a motion to approve Mayor Frank's Status Memo, a brief update of work, planning, progress on our Animal Care and Control Operations. Seconded by Commissioner Denenberg. Motion carries.

Steven Newby made a motion to continue with list of rescues and nominations to the Mayor's office and with that, a recommendation on how we want the communication process to take place on rescues on criticality for all divisions of lost & found, emergencies, etc. Seconded by Commissioner Denenberg. Motion carries.

Steven Newby made a motion for the committee doing the rescues to also establish a communication process for the Mayor on criticality on how we want to use a code system within the rescues and vet hospitals locally to assist with any intake or output areas that they feel necessary. Commissioner Denenberg seconded the motion. Motion carries.

Steven Newby made a motion to form a sub-committee to meet the needs of this for the Mayor's office. Committee members are Steven, Marybeth, Lauren,

Jennifer, Katrina and Jeannie. Seconded by Commissioner Denenberg. Motion carries.

Steven Newby made a motion that we support the Mayor's request for temporary closure as the department needs set forward for training and necessary work within the animal control system. Seconded by Marybeth Skeans. Motion carries.

New Business None

Old Business None

Next Meeting will be December 6, 2022 at 6:00 p.m. room 118A.

Meeting adjourned.



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

November 1, 2022

Mr. Tracy Wandell, Chairman, Animal Advisory Committee

Mr. Josh Anderson Chairman, Anderson County Board of Commissioners

RE: STATUS MEMO

Dear Chairman Wandell, Chairman Andersson, and Honorable Members of Commission, and Animal Advisory Committee,

This memo is a brief update on work, planning, progress on our Anderson County Animal Care and Control Operations. Some you may already know, some you may not. I offer my apologies in advance if some information may be redundant.

Some of the work is to address areas of need or areas of deficiency. Others are to realign/fine tune, or improve existing operations that have worked, but could work better. And still others are to advance the department.

Areas of Realignment and/or improvement

- 1. Damon McKenna was hired as the new Director of Animal Care & Control. Unlike the prior job description and expected duties, Mr. McKenna is not required to achieve training through the Sheriff's Department as an Animal Control Officer. His function and duty is to oversee their operations, but as Director he is the management role at the Shelter facility.
- 2. With realignment of Director to oversee Shelter Operations, the Shelter Manager position was moved over to full-time retail adoption position. This position can also assist with tech duties. (Currently accepting applications)

- 3. Based on various needs identified, Commission authorized transfer of funds to purchase many one-time needs, from medical equipment and supplies, to a new safe.
- 4. Rob Gray was hired to serve as Operations and Project Manager for the Office of the County Mayor, and in October, Commission authorized a transfer from part-time codes into a full time code, thus funding this position full time.
- 5. Pull fee established for rescues via amendment of fee resolution in September of 2022 approved by the Board of Commissioners.
- 6. Mr. McKenna and I met with Sheriff's Department Chief Brian Galloway to discuss improvements for after-hours call. Sheriff's Department is further partnering with Animal Care & Control for after hours. Mr. Gray is continuing these conversations with the Sheriff's Department, and via policies and procedure, and recommendations for purchases to accomplish an improved after-hours system. Door swipes (badges) will be needed, and a budget amendment is planned for November. Door swipes/badges will have additional security benefit.
- 7. Discussions are on-going about dispatching/recording of all calls. Would require Animal Control Officer training.
- 8. Camera policy in final stages of review, and needed tech now in place for ordering cameras.
- I entered into agreement with Fusioncorp Design to update/improve website. I
 have received recommendations from the Animal Advisory Committee and
 ideas will be incorporated where possible. Estimated completion 2 more
 months.
- 10. Director McKenna is making plans for additional community outreach, such as Christmas Parades.
- 11. New phone lines have been installed and a new hard line is now in place for the Animal Shelter. (This seems small---but is actually a giant step forward as the shelter operations have hinged upon a cell phone for years) Plans are at work to segregate calls for better citizen response, with a path for general information, path for officer response, etc. This is currently in review phase. Mr. Gray is reviewing tech capabilities to see what can be accomplished.

Areas correcting needs and/or deficiencies

1. Geoff Trabalka of Solid Waste has been moving old shed away to make room for new storage building. Work in progress. Installation of new technology

- minimized wall space even more, so we are working on installation of a storage building to address storage needs.
- 2. Mr. Gray has taken a leadership role in review of policies, procedures, scheduling, needs, compliance, outreach to various departments. Mr. Gray kicked-off review with meeting of entire team, including HR Director Kim Jeffers Whitaker.
- 3. An 84 page DRAFT Procedure Manual has been created by Mr. Gray, and we are working through final review.
- 4. Job descriptions are still in final review for updates.
- 5. With Commission's approval, one current part-time Shelter Tech/ACO has been moved to full-time status to improve operations and safety at the shelter.
- 6. Mr. Gray is working on meeting various needs, from first-aid kits, to trash bags through community partnerships.
- 7. In reviewing compliance for Animal Control response, Mr. Gray identified the need for lights for trucks, and also need for radios. Plans are to make a budget amendment request in November.

Areas Advancing the Department to a new level

- 1. Director McKenna arranged for a new donation partnership with FedEx. Roger Lloyd arranged for storage until storage build on site at Shelter. Supplies are picked up weekly.
- 2. Dr. Mark Garrett is actively serving as our Veterinarian Consultant.
- 3. Dr. Garrett has been meeting with Mr. McKenna, staff, and other individuals such as the Board of Veterinary Examiners Inspector to review current practices, assess practices, needs, concerns. He is taking an active role in creation of documented procedures, identification, recommendation, and purchasing of needed supplies.
- 4. Dr. Garrett has been drafting flow chart for both staff, and the community to create greater transparency on operations in order and assist public understand processes. It is complete, but in final review.
- 5. Dr. Garrett is working on setting up a training date for staff.
- 6. Our Department became an agency member of National Animal Care & Control Association, and employees are currently engaging in training for Level 1 and Level 2 certification. ACO/Tech Kevin Lindsay has already accomplished his Level I training, and is awaiting his final exam for certification.

- 7. Several new logos were developed by Fusioncorp Design. Work in progress.
- 8. All employees have iPads or IPad minis for the field.
- 9. Mr. Gray has met with USDA and architects on final needs for USDA Loan Application for the new Animal Shelter. Commission approved needed resolution at the October meeting. Director Holbrook has worked with Cumberland Securities on final financials, and we meet Nov. 2nd to review.
- 10. We entered into a Services Agreement with Lincoln Memorial University College of Veterinary Medicine for the purpose of providing low-cost spay, neuter, and other veterinary services to Anderson County's Shelter animals through LMU's Shelter Outreach in the Appalachian Region Program. First term is a one year agreement, but we will work on a passage of a three year agreement. The program is currently limited to a fall opportunity, and longer spring opportunity, but is an excellent program where animals receive full physical care, socialization and enrichment, care for other medical needs at no additional cost to the county. Spay/neuters are \$10 each.

Areas critical to Operations where we need Committee help:

Rescues
Notification System of criticality?

October 4, 2022 6:00 P.M. Room 118A

Members Present: Tracy Wandell, Steven Newby, Joe Hall, Marybeth Skeans, Lauren Biloski, Vada Oberlin, Jeanne Parker and Catherine Denenberg

Absent: Robert McKamey

Others Present: Rosemary Darden, LuAnn Keller, Pete Gawda, Stephen Verran, Barbara Burton and Jennifer Guider

Chairman Wandell called the meeting to order.

Commissioner Denenberg made a motion to approve the September 9, 2022 Animal Care Advisory Committee Minutes. Seconded by Joe Hall. Motion carries.

Commissioner Denenberg made a motion to send the Website suggestions from the Sub-Committee (Attached) to the Mayor and the website party to process or come to the Committee to task force it out further and to add a process to accept credit/debit cards as payment. Seconded by Vada Oberlin. Motion carries.

Shelter Updates – from Marybeth Skeans:

- > Quarantine area has been moved to the back of the shelter.
- > Cats have been set-up differently to help with one that may have a disease.
- ➤ A sitting area has been created for anyone to visit with dogs before adoption.
- > SARG donated 2 large kennel roof tops to help with emergency spaces.
- ▶ Pet Smart is doing great they are keeping cats now.

Vada Oberlin made a motion to respectfully request for the open positions at the shelter be filled as soon as possible. Seconded by Commissioner Denenberg. Motion carries.

Stephen Newby made a motion for the Law Director's Office to present the Plot Map and the architect's drawing for the property where the old Poor Farm used to be along with the Plot Map of the proposed site for the City of Clinton and the drawing schematic from the Brady Corporation. Seconded by Lauren Biloski. Motion carries.

IT Update – from IT Director, Brian Young

- > AT&T has completed installation for the internet.
- > AT&T will be coming to hook up routers and modems to link to the Courthouse.
- > Cameras are to be installed next.

New Business None

Old Business None

Next Meeting will be November 7, 2022 at 6:00 p.m. room 118A.

Meeting adjourned.

September 6, 2022 6:00 P.M. Room 118A

Members Present: Tracy Wandell, Steven Newby, Joe Hall, Marybeth Skeans, Lauren Biloski, Vada Oberlin and Catherine Denenberg

Absent: Robert McKamey and Jeanne Parker

Others Present: Animal Shelter Director Damon McKenna and Mark Garrett

Chairman Wandell called the meeting to order.

Motion was made by Vice-Chairman Newby to form a Sub-Committee with one member of the Advisory Committee Chair the Committee under media relations to handle a point of contact for advisory links and rescues to recommend to the Animal Shelter then form a master list to submit before to the Mayor before the 45-day evaluation period. Seconded by Lauren Biloski. Motion passed.

Members of the Sub-Committee will be Lauren Biloski, Marybeth Skeans, Vada Oberlin, Jeanne Parker, Afton Hughes, Pam Lane and Katrina Hall.

Lauren Biloski made a motion for disclosure of all financials and the budget for animal care control and any special funding that was set aside. Seconded by Vada Oberlin. Motion passed.

Steven Newby made a motion that we support the Mayor with all avenues of use of ARP money and finances for the progression of benefitting the shelter in any method possible. Seconded by Commissioner Denenberg. Motion passed.

New Business None

Next Meeting will be October 4, 2022 at 6:00 p.m. room 118A.

Steven Newby made a motion to adjourn. Seconded by Commissioner Denenberg. Meeting adjourned.

forester -

August 2, 2022 6:00 P.M. Room 118A

Members Present: Jeanne Parker, Steven Newby, Joe Hall, Mary Beth Skeans, Lauren Biloski, Vada Oberlin, Tracy Wandell and Robert McKamey

Absent: Catherine Denenberg

The Law Director called the meeting to order.

Commissioner Wandell is elected as Chairman.

Steven Newby is elected as Vice-Chairman.

Motion was made by Steven Newby for the members of the Board review the remaining list and decide if a sub-committee needs to be formed then present to the Mayor. Seconded by Lauren Biloski. Motion passed.

Motion was made by Commissioner McKamey for this committee to meet monthly on the first Tuesday at 6:00 pm in room 118A. Seconded by Steven Newby. Motion passed.

Motion was made by Lauren Biloski for a recommendation to the Mayor to charge a \$25.00 pull fee for rescue groups but pending the outbreak of parvo if the rescue group is willing to assume all liability during this two week period we ask that the pull fee be waived. Motion was seconded and passed.

Motion was made by Commissioner McKamey for this committee to meet monthly on the first Tuesday at 6:00 pm in room 118A. Seconded by Steven Newby. Motion passed.

New Business

Next Meeting will be September 6, 2022 at 6:00 p.m. room 118A.

Adjourn

Anderson County Board of Commissioners

Intergovernmental Committee Minutes

February 13, 2023 Room 312

Members Present:

Catherine Denenberg, Tim Isbel, Bob Smallridge, Shain

Vowell, Denise Palmer, Tyler Mayes, Shelly Vandagriff and

Tracy Wandell

Members Absent:

None

Others:

Robert Wilkinson, Pat Flood, Mayor Frank, Chairman

Anderson and Commissioner Verran

Call to Order:

Chairman Denenberg called the meeting to order.

No citizens addressed the Committee.

TN Department of Environment & Conservation TVA Bull Run Update Visual Presentation by Robert Wilkinson, CCR Technical Manager for TDEC, Pat Flood, Senior Advisor TDEC's Bureau of Environment. No action taken.

Commissioner Wandell made a motion to place American Nuclear update as the next item to be updated by TDEC. Seconded by Commissioner Smallridge. Motion passed.

New Business

None

Old Business

None

With no further business, the meeting adjourned.