
Anderson County Board of Commissioners

Regular Agenda **Monday, June 17, 2024 @ 6:30 P.M.**

- 1. Call to Order / Roll Call**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Appearance of Citizens** – Items on or not on the agenda
- 5. Approval and Correction of Agendas**
 - Consent Agenda
 - Regular Agenda
- 6. Resolution Presentation** – Cherie Phillips
- 7. Elections**
 - Nominating Committee Report – by Chairman Mayes
Appointment of Library Board Member – 3-year term
Applicants:
 - Darla (Fraker) Williams
 - Terri L Ryan
- 8. Presentation of Reports**
 - A. Elected Officials
 1. County Mayor – Terry Frank
 - Recognition of tenure for county employees.
 - Request motion for confirmation of appointment of Jonathan Tue to fill vacancy left by Justin Kramer on Planning Commission. Term expires 1/2027.
 - Request motion to confirm Mr. Zach Foster’s designation as a “Certified Archivist,” and appoint him as an ex-officio member of Anderson County’s Public Records Commission.
 - Request motion to extend Energy Communities Alliance Grant 90 days to September 30, 2024.
 - Invitation to the retirement party for Senior Director Cherie Phillips on Friday, June 21, 2024 at Anderson County Senior Center at 1 pm.
 - B. Department Heads
 1. Director of Finance – Robby Holbrook
 - Budget Committee Report – by Robby Holbrook, Finance Director
 - Resolution No. 24-06-1171 Fixing the Tax Levy for Fiscal Year Beginning July 1, 2024
 - Resolution No. 24-06-1172 Making Appropriation for the Various Funds, Departments, Institutions, Offices and Agencies for the Year Beginning July 1, 2024 and Ending June 30, 2025.
 - Finance Committee Report – by Robby Holbrook, Finance Director
 - Resolution No. 24-06-1170 Authorizing the Issuance of General Obligation Bonds by Anderson County, Tennessee in a Par Amount not to Exceed \$5,900,000 to Finance the Acquisition of Land for and Construction, Improvement, Repair, Renovation and Equipping of a County Animal Shelter
 - Purchasing Committee Report – by Robby Holbrook, Finance Director
 - Resolution No. 24-06-1169 Authorizing the Sale of a Surplus Anderson County Sheriff’s Office Vehicle to Hardeman County.

2. Director of Schools
 - No Report, BOE Minutes (/24)
3. Law Director – Jay Yeager
 - Contract Approvals
 - Zoning Violations
 - Bankruptcies
 - Kroger Opioid Settlement Approval
 - Resolution No.24-06-1174 Amending the Tennessee State-Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreement.

C. Committees/Boards Reports

1. Operations Committee Report – by Chairman Isbel

9. Unfinished Business

10. New Business

11. Announcements

Reminder – County Commission and Planning Commission will meet on June 20, 2024 at 6:00 pm in room 312.

12. Adjourn

Respectfully Submitted
H. Tyler Mayes, Chairman

Anderson County Board of Commissioners
NOMINATING COMMITTEE
Minutes

June 10, 2024

Members Present: Tyler Mayes, Denise Palmer, Tim Isbel, Sabra Beauchamp, Josh Anderson and Aaron Wells

Members Absent: Jerry White and Robert Smallridge

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

Commissioner Beauchamp made a motion to approve the agenda as presented. Second by Commissioner Wells. Motion passed.

No citizens addressed the committee.

Commissioner Isbel made a motion for Chairman Mayes to remain as Chairman. Seconded by Commissioner Wells. Motion passed.

Commissioner Wells made a motion nominating Commissioner Palmer as the vice-chairman. Second by Commissioner Beauchamp. Motion passed.

Library Board Appointment

Commissioner Isbel nominated Darla (Fraker) Williams

Commissioner Anderson nominated Terri L Ryan

Commissioner Palmer nominated Adriana Olson

Commissioner Anderson made a motion to approve the nominations. Seconded by Commissioner Palmer. Motion passed.

Vote No. 1

Voting for Darla Williams – Palmer, Isbel, Wells

Voting for Adriana Olson – Mayes

Voting for Terri Ryan – Anderson, Beauchamp

Vote No. 2

Voting for Darla Williams – Palmer, Isbel, Wells

Voting for Terri Ryan – Mayes, Anderson, Beauchamp

Commissioner Wells made a motion to refer to full commission if a decision is not made with this next vote. Second by Commissioner Isbel. Motion passed to forward to full commission.

Vote No. 3

Voting for Darla Williams – Mayes, Palmer, Isbel, Wells

Voting for Terri Ryan – Anderson, Beauchamp

Unfinished Business – None

New Business – None

Wells moved to adjourn

Darla (Fraker) Williams
609 Woodland Drive
Clinton, TN 37716
(865) 659-1768
jdbbwilliams@comcast.net

To Whom It May Concern:

I am submitting my resume in consideration for a position on the Anderson County Library Board. I am currently a retired certified teacher with a master's degree in curriculum and instruction, and hold an active professional license with grades 7-12 secondary certification for English and grades K-8 certification for all core subjects. The majority of my teaching experience was in English and Language Arts, with subsequent years focused in the World History subject area. I also served in the capacity of school librarian for 3½ years with extensive training in the practices and methods of library science. This role allowed me to use my love of literacy and my research skills to share the passion of reading with students. I also had the privilege of partnering with a College Success class at the college level to help students with entry-level college skills, including, but not limited to, organization, research, writing, and reading.

I also conducted literacy coaching and mentoring during my teaching tenure. I also served on the English/Reading textbook committee and was the Language Arts chairperson at my school. I have extensive training in literacy content and practices, state standards understanding, as well as instructional strategies expertise. I also have planned and led in-services, professional development, and PLCs (Professional Learning Communities). I have also conducted ACT tutoring for high school students and writing tutoring for students of all ages.

I also previously served as a Licensed Practical Nurse (LPN) for approximately 12 years. In the healthcare field I was employed in the hospital setting with primarily medical-surgical and pediatric patients, in a neurologist's office, and in home healthcare. While in the home healthcare field, I was primarily affiliated with the University of Tennessee Medical Center working in conjunction with the neonatal and pediatric units. I was responsible for patient care and home visits, as well as parent/caregiver education at the hospital. In addition, I have background experience in broadcast journalism with writing, public relations, and political science. I also

have 25 years experience in children's and youth ministry serving in a variety of roles dedicated to serving children and their families. Included in my ministry experience is drama training and practice in a variety of genres including clowning, mime, puppetry, and acting. Also, I am currently serving on the board of the Clinton Athletic Club in the role of Community Stakeholder for youth football and cheer.

I have an extremely strong work ethic and give 100% in all my endeavors. I look forward to an opportunity to interview for the position if required. I look forward to serving my community as a member of the Library Board. Thank you so much.

Sincerely,

Darla F. Williams

DARLA (FRAKER) WILLIAMS

609 Woodland Drive
Clinton, TN 37716

(865) 659-1768
jdbbwilliams@comcast.net

OBJECTIVE

To obtain a Library Board position utilizing my skills and qualifications in an optimum manner

QUALIFICATIONS

Exemplary skills in teaching and organizational tasks
Competent in interviewing and public speaking abilities
Self-disciplined with leadership knowledge and aptitude
Excellent interpersonal and analytical skills
Comprehension of administrative, managerial, and equipping roles
Accomplished in planning and leading meaningful and productive meetings
Ability to manage budgets in a responsible manner
Capable of handling multiple tasks with ease
Efficient in meeting deadlines
Skilled at evaluating options and generating solutions
Proficient in grasping new ideas and integrating them into desired results
Dynamic, results-oriented problem solver
Experienced in successful management of diverse groups of people
Coordinator of school, church, and community programs
Adept in planning and conducting events such as carnivals, festivals, and fundraisers

EDUCATION

Licensure Add-on Endorsement in English: Grades 7-12
Praxis, 2013

Master of Education (M.A.Ed.) in Curriculum & Instruction: Grades K-12
Tusculum College, 2011-2012

Bachelor of Arts (B.A.) in Human Growth & Learning: Grades K-8
Tusculum College, 2004-2006

Nursing Program, Licensed Practical Nurse (LPN)
Jacksboro Vocational-Technical School, 1987-1988

Communications Major: Public Relations, Journalism, and Broadcasting
University of TN-Knoxville, 1982-1986

EXPERIENCE

Retired Teacher, 2020-present

7th Grade World History Teacher, Powell Middle School
Knox County Schools, 2017-2020

Volunteer Faculty, College Success COLS 1010
Roane State Community College, 2017

Language Arts Teacher, Norwood Middle School
Anderson County Schools, 2007-2017
Librarian, Norwood Middle School
Anderson County Schools, 2012-2016

8th Grade Language Arts Teacher, Harriman Middle School
Roane County Schools, 2006-2007

8th Grade Advanced & Gifted Language Arts, Horace Maynard Middle School
Union County Schools, Interim 2005-2006

Teaching Internship & Practicums, Anderson & Knox Schools, 2004-2006

Homeschool Parent, 1st-6th grades, 1998-2004

Licensed Practical Nurse (LPN), 1988-1997

Radio & Television Internships and Jobs, 1985-1987

Children's, Youth, and/or Drama Church Ministry Director, 1983-2008

Broadcast Journalism Student, 1982-1986

MISC.

Tennessee Professional Teaching Certificate, #000223531
Endorsements: 402 (K-8), 407 (English 7-12)

Clinton Athletic Club, Board Member
Community Stakeholder, 2024

International Reading Association Member, 2013-present

Certificate in Mental Health First Aid USA, National Council for Behavioral Health

2009-2010 Norwood Middle School Teacher of the Year

Omicron Psi Honor Society

Consistent Level 4 & 5 Teacher

Tutor in ACT Preparation

Tennessee License in Practical Nursing, Inactive

REFERENCES

Available Upon Request

**REQUEST FORM
CONSIDERATION FOR NOMINATION TO THE
Anderson County Library Board**

Date June 7, 2024

Name Terril L. Ryan

Address 111 Mike Miller Lane, Clinton, TN 37716

Phone Number 865-809-2236 (cell)
(Home) (Work)

Employment History: (if not on resume)

Please see resume

Education: (if not on resume)

Please see resume.

Why would you like to serve on this Board/Committee:

Serving as a member of the library board would allow me to support my community with my time, my passion for reading and educating myself and others. I would love to serve the county that has provided a safe and comfortable place to raise my family.

PLEASE ATTACH A RESUME TO THIS APPLICATION

(For additional space, use back of form)

** Please return this form to Commission Office, 100 N Main Street, Room 118, Clinton, TN 37716. Fax: 264-62641 **

Terri Ryan

Address: 111 Mike Miller Lane, Clinton TN | Phone: 865-809-2236 | Email: tlryan@earthlink.net

Profile

Serving as a member of a local board is something every citizen should consider. I believe that doing so is a good way to give back to my community. Supporting and serving on the library board is a great place to serve as a book lover who wants to see the county libraries succeed and flourish. As a resident of Anderson County for over 30 years, with three children who went through the county school system, I am eager to give back to the community that has provided me with a safe, comfortable place to raise a family.

Skills & Abilities

- Advanced knowledge of Microsoft Office applications (Word, Excel, Outlook, PowerPoint, etc.)
- Strong written/verbal communication skills
- Patience
- Problem solving
- Multi-tasking
- Time management
- Organization
- Interpersonal skills

Community Engagement & Volunteer Experience

NORRIS BOOKCLUB | FEBRUARY 2022 - CURRENT

- Our twice a month book club meets at the Norris United Methodist Church to discuss our current book selection and how the topic relates to our everyday lives. This is a very informal group open to all in the community.

NORRIS UNITED METHODIST CHURCH MEMBER | APRIL 1998 - CURRENT

- Active member of my church that serves as the home of the Norris Area Food Pantry, Norris Area Clothing Closet and Book Corner. Currently serving as chair of the Trustees Committee since 2012.

SUBSTITUTE TEACHER, ANDERSON COUNTY SCHOOLS | JANUARY 2015 – MARCH 2017

- Substituted in all grade levels at Claxton Elementary, Norris Middle School, Clinton Middle School, Anderson County High School, Clinton High School and Clinch River Community School

GIRL SCOUTS OF AMERICA | SEPTEMBER 2003- MAY 2017

- Leader of Troop 20502 in the Clinch River Service Unit (Clinton area) guiding young women in many activities

Work Experience

CYTOGENETIC TECHNOLOGIST, OAK RIDGE ASSOCIATED UNIVERSITIES | MARCH 2017 - CURRENT

CYTOGENETIC TECHNOLOGIST, UNIVERSITY OF TENNESSEE MEDICAL CENTER | DECEMBER 1991 – DECEMBER 2014

Education

BACHELOR'S DEGREE | MAY 1988 | JACKSONSVILLE STATE UNIVERSITY, JACKSONVILLE, ALABAMA

- Major: Chemistry



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

June 12, 2024

Commissioner Tyler Mayes
Chairman, Anderson County Board of Commissioners

RE: Mayor's Report

Dear Chairman Mayes and Honorable Members of Commission,

I wish to request the following items by added to the Agenda:

1. **Recognition of tenure for county employees.** Requesting to honor those serving the public by reading the names of those working for Anderson County Government for 5 years, 10 years, 15 years, 20 years, 25 years, and 30 years.
2. **Request motion for confirmation of appointment of Jonathan Tue** to fill vacancy left by Justin Kramer on **Planning Commission**. Term expires 1/2027.
3. Mr. Zach Foster has completed his third year of training the Tennessee Archives Institute and has achieved his certification. I would like to **request a motion to confirm Mr. Foster's designation as a "Certified Archivist,"** and as such, under T.C.A. § 10-7-401 appoint him as an ex-officio member of Anderson County's Public Records Commission.
4. **Requesting motion to extend Energy Communities Alliance Grant 90 days to September 30, 2024.** (Grant has already been approved and extended by county commission by 60 days. Requesting another 90 days.)
5. **Invitation to the retirement party for Senior Director Cherie Phillips on Friday, June 21, 2024 at Anderson County Senior Center at 1 pm.** All Commissioners are invited to attend, and we will officially honor Cherie with a presentation.

Sincerely,

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

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

June 6, 2024

<u>PAGE NO.</u>	<u>ITEM NO.</u>	<u>FUND - DEPARTMENT</u>	<u>AMOUNT</u>
Group 1 Consent Agenda - Transfers (No Commission Action Necessary)			
	1	General Fund 101 - Finance	\$ 80,614.00
	4	General Fund 101 - Law Director	\$ 1,058.00
	4	General Fund 101 - Buildings	\$ 24,578.61
	5	General Fund 101 - General Admin/Finance	\$ 27,214.00
	5	General Fund 101 - County Clerk	\$ 1,886.00
	6	General Fund 101 - County Clerk	\$ 1,200.00
	6	General Fund 101 - County Clerk	\$ 650.00
	6	General Fund 101 - Finance/Grant	\$ 158.00
	7	General Fund 101 - Sheriff	\$ 30,420.00
	7	General Fund 101 - EMA	\$ 6,732.00
	8	General Fund 101 - Fleet Services	\$ 13,400.00
	8	Fund 115 - Library	\$ 160.00
	9	Fund 116 - Solid Waste	\$ 11,000.00
	9	Fund 118 - EMS	\$ 64,000.00
	10	General Fund 101 - Chancery Court	\$ 1,000.00
	10	General Fund 101 - Courtroom Security	\$ 3,000.00
Group 2 - Appropriations - School (Commission Approval by Board Vote)			
	11	Fund 141 - Fiscal Services	\$ 94,833.00
	11	Fund 141 - Summer Learning Camps	\$ 7,848.75
	12	Fund 141 - Fiscal Services	\$ 45,156.48
Group 3 - Transfers - School (Commission Approval by Board Vote)			
	12	Fund 141 - Fiscal Services (Major Line Item)	\$ 2,845.00
	12	Fund 141 - Fiscal Services (Major Line Item)	\$ 144,000.00
	13	Fund 141 - Summer Learning Camps (Payroll)	\$ 14,369.62
	14	Fund 141 - Fiscal Services (Payroll)	\$ 1,000.00
	14	Fund 141 - LEAPS Program (Payroll)	\$ 6.00
	14	Fund 141 - Fiscal Services (Payroll)	\$ 5,000.00
	15	Fund 141 - Fiscal Services (Payroll)	\$ 600.00
	15	Fund 141 - Fiscal Services (Major Line Item)	\$ 11,200.00
Group 4 - Appropriations - NonSchool (Commission Approval by Board Vote)			
	15	General Fund 101 - Fleet Services	\$ 4,000.00
	16	Fund 131 - Highway	\$ 20,011.92
	16	Fund 116 - Solid Waste	\$ 55,000.00
	17	Fund 115 - Library	\$ 2,500.00
	17	Fund 128 - Tourism	\$ 22,000.00
	18	General Fund 101 - Conservation	\$ 12,766.50
	19	General Fund 101 - Finance/DGA Grant	\$ 90,200.00
	19	General Fund 101 - Finance	\$ 10,000.00
	20	Fund 151 - Debt Service	\$ 5,000.00
	20	Fund 263 - Finance/Self Insurance	\$ 32,000.00
	20	Fund 263 - Finance/Self Insurance	\$ 12,000.00
	23	General Fund 101 - Sheriff	\$ 3,000.00
	23	General Fund 101 - Sheriff	\$ 34,476.00
	27	Fund 131 - Highway	\$ 30,000.00
	28	General Fund 101 - EMA	\$ 21,000.00
	29	Fund 116 - Solid Waste	\$ 78,373.00
	29	Fund 121 - ARPA	\$ 170,281.40

**ANDERSON COUNTY GOVERNMENT
SUMMARY OF BUDGET AMENDMENTS**

June 6, 2024

<u>PAGE NO.</u>	<u>ITEM NO.</u>	<u>FUND - DEPARTMENT</u>	<u>AMOUNT</u>
Group 6 - Transfers - NonSchool (Commission Approval by Board Vote)			
11	12	General Fund 101 - Mayor/Animal Shelter	\$ 15,000.00
21	38	General Fund 101 - Finance (Payroll, Major Line Item)	\$ 5,200.00
21	39	General Fund 101 - Finance (Payroll, Major Line Item)	\$ 65,182.00
24	42	General Fund 101 - Sheriff (Payroll)	\$ 115,550.00
24	43	General Fund 101 - Sheriff (Payroll)	\$ 20,250.00
25	44	General Fund 101 - Sheriff/Detention (Payroll)	\$ 69,139.35
25	45	General Fund 101 - Sheriff/Correct Incentive (Payroll)	\$ 15,700.00
26	46	Fund 118 - EMS (Payroll)	\$ 126,250.00
26	47	General Fund 101 - Mayor/Senior Center	\$ 6,529.00
28	50	General Fund 101 - EMA (Payroll)	\$ 5,000.00
Group 7 - Miscellaneous			
29	A	Grant Application/Clinton Library	Motion Passed
29	B	Fleet Vehicle Report/Mayor Frank, John Vickery	Motion Passed
29	C	FY 24/25 Budget/Robby Holbrook	Motion Passed
30	D	Code 207 Sweep for Self Insurance Fund/Robby Holbrook	Motion Passed
30	E	New Business/ BA's 48-52	Motions Passed
Group 8 - Additional Items not discussed during budget committee (requires 3/4 majority vote)			
31		FY 24/25 Budget Approval	
32		Resolution #24-06-1171, Tax Levy	
34		Resolution #24-06-1172, Appropriation	
41		Drug Court Grant BA	\$ 9,920.00

**ANDERSON COUNTY GOVERNMENT
CASH AND FUND BALANCE REPORT
May 31, 2024**

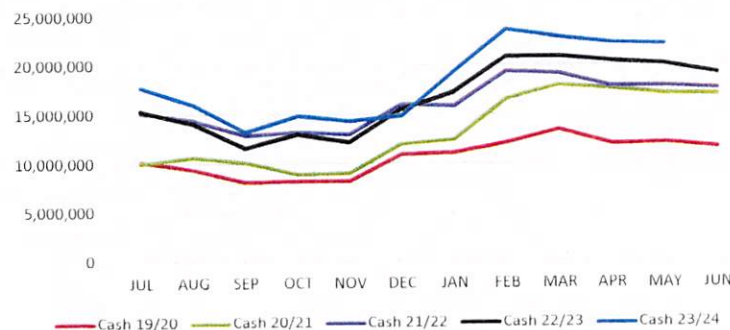
FUND	DESCRIPTION	NON-SPENDABLE	RESTRICTED FUNDS	COMMITTED FUNDS	ASSIGNED FUNDS	UNASSIGNED FUND BALANCE	TOTAL FUND BALANCE	CASH
101	General Fund	\$ -	\$ 1,400,952	\$ 1,215,965	\$ 4,123,188	\$ 10,065,680 *	\$ 16,805,785	\$ 22,130,901
115	Library Fund	\$ -	\$ 334,372		\$ -	\$ -	\$ 334,372	\$ 444,779
116	Solid Waste/Sanitation Fund	\$ -	\$ 503,654	\$ -	\$ -	\$ -	\$ 503,654	\$ 1,152,771
118	Ambulance Fund	\$ -		\$ -	\$ -	\$ 480,982	\$ 480,982	\$ 587,244
121	American Rescue Plan							\$ 4,711,202
122	Drug Control Fund	\$ -	\$ 144,973	\$ 8,754	\$ -	\$ -	\$ 153,727	\$ 162,908
127	Channel 95 Fund	\$ -	\$ -	\$ -	\$ 62,928	\$ -	\$ 62,928	\$ 73,055
128	Tourism Fund	\$ -	\$ 365,140	\$ -	\$ 100,000	\$ -	\$ 465,140	\$ 902,191
131	Highway Fund	\$ 60,294	\$ 269,737	\$ 1,634,123	\$ -	\$ -	\$ 1,964,154	\$ 3,896,247
141	General Purpose School Fund	\$ -	\$ -	\$ 8,504,420	\$ -	\$ -	\$ 8,504,420	\$ 12,243,412
143	Central Cafeteria	\$ 151,640	\$ 4,302,460	\$ -	\$ -	\$ -	\$ 4,454,100	\$ 4,244,946
151	General Debt Service Fund	\$ -	\$ 846,196	\$ -	\$ -	\$ -	\$ 846,196	\$ 1,420,527
152	Rural Debt Service Fund	\$ -	\$ 722,284	\$ -	\$ -	\$ -	\$ 722,284	\$ 1,159,889
156	Education Debt Service Fund	\$ -	\$ 147,877	\$ 118,995	\$ -	\$ -	\$ 266,872	\$ 245,682
171	Capital Projects Fund	\$ -	\$ 427,160	\$ -	\$ -	\$ -	\$ 427,160	\$ 1,329,219
177	Education Capital Projects Fund		\$ 734,844	\$ -	\$ -	\$ -	\$ 734,844	\$ 1,051,303
263	Employee Benefit Fund	\$ 33,174	\$ -	\$ -	\$ 720,843	\$ -	\$ 754,017	\$ 503,666
		\$ 245,108	\$ 10,199,649	\$ 11,482,257	\$ 5,006,959	\$ 10,546,662	\$ 37,480,635	\$ 56,259,942

* General Unassigned Fund Balance limit of \$6M requiring 2/3 (11) votes for budget amendments.

Cash Trends
May

Cash 19/20	12,120,324
Cash 20/21	17,102,941
Cash 21/22	17,866,639
Cash 22/23	20,054,565
Cash 23/24	22,130,901

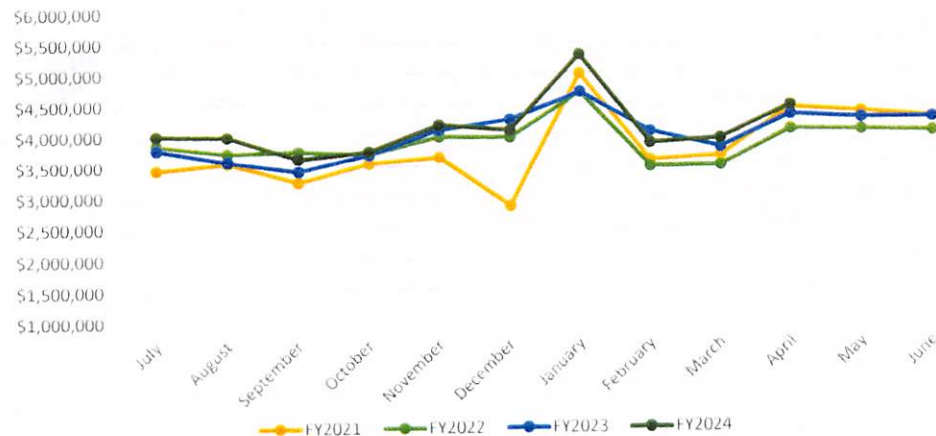
General Fund Cash Trends



Local Option Sales Tax - Net Breakdown by FY.xlsx

FY2023	Anderson Co.	Clinton	Rocky Top	Norris	Oak Ridge	Oliver Springs	Out of State	Total	+/-
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	\$477,157.45	\$856,091.74	\$90,408.78	\$43,562.31	\$1,804,819.40	\$98,786.60	\$52,878.85	\$3,423,705.13	-9%
October	\$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%
January	\$577,363.93	\$983,474.85	\$99,823.93	\$54,597.61	\$2,810,404.98	\$123,084.63	\$38,047.80	\$4,686,797.73	0%
February	\$451,005.03	\$792,205.54	\$90,544.60	\$40,952.34	\$2,492,887.42	\$112,060.65	\$58,937.22	\$4,038,592.80	16%
March	\$402,603.65	\$792,031.08	\$83,998.72	\$34,415.13	\$2,308,537.21	\$98,026.17	\$47,708.20	\$3,767,320.16	8%
April	\$542,319.00	\$941,144.56	\$99,034.54	\$45,470.06	\$2,498,001.90	\$127,078.86	\$37,123.00	\$4,290,171.92	6%
May	\$479,277.10	\$931,927.26	\$95,701.25	\$41,952.63	\$2,519,300.61	\$109,875.40	\$43,269.20	\$4,221,303.45	5%
June	\$510,889.49	\$946,295.97	\$97,499.57	\$53,532.00	\$2,440,604.57	\$127,490.31	\$48,233.08	\$4,224,544.99	5%
Totals:	\$5,975,489.53	\$10,679,834.90	\$1,116,337.77	\$531,367.88	\$27,847,577.62	\$1,343,129.32	\$541,515.74	\$48,035,252.76	3%
FY2024	Anderson Co.	Clinton	Rocky Top	Norris	Oak Ridge	Oliver Springs	Out of State	Total	+/-
July	\$499,637.60	\$935,432.32	\$102,159.70	\$46,607.31	\$2,247,025.24	\$118,499.10	\$59,819.45	\$4,009,180.72	6.0%
August	\$500,254.95	\$926,747.98	\$98,402.33	\$43,576.87	\$2,251,218.53	\$113,524.76	\$54,814.98	\$3,988,540.40	11.2%
September	\$498,267.57	\$829,693.94	\$94,982.26	\$44,472.85	\$1,967,736.93	\$123,433.87	\$66,142.24	\$3,624,729.66	5.9%
October	\$396,910.18	\$835,882.72	\$97,479.82	\$42,433.32	\$2,204,981.13	\$119,806.40	\$38,657.92	\$3,736,151.49	1.4%
November	\$571,075.78	\$904,200.44	\$99,587.51	\$49,072.97	\$2,386,633.93	\$124,162.50	\$34,294.14	\$4,169,027.27	2.1%
December	\$532,307.18	\$922,440.70	\$100,427.07	\$44,352.65	\$2,320,943.19	\$117,583.48	\$32,817.52	\$4,070,871.79	-4.2%
January	\$597,913.34	\$1,249,551.98	\$101,379.14	\$50,729.98	\$3,109,781.97	\$132,529.68	\$54,001.85	\$5,295,887.94	13.0%
February	\$463,197.93	\$840,801.01	\$85,022.91	\$36,322.45	\$2,257,927.65	\$123,286.98	\$45,658.68	\$3,852,217.61	-4.6%
March	\$441,473.00	\$900,598.83	\$86,804.45	\$44,262.92	\$2,261,867.52	\$116,953.82	\$61,480.38	\$3,913,440.92	3.9%
April	\$508,342.61	\$948,424.49	\$106,095.26	\$47,724.45	\$2,660,226.92	\$128,789.00	\$44,311.95	\$4,443,914.68	3.6%
May									
June									
Totals:	\$5,009,380.14	\$9,293,774.41	\$972,340.45	\$449,555.77	\$23,668,343.01	\$1,218,569.59	\$491,999.11	\$41,103,962.48	

Local Option Sales Tax - Total Net Collections



ARPA PROJECTS

ARPA Funding Eligibility Category		REVENUE LOSS	OTHER ELIGIBILITIES	TOTAL					
Total ARPA Allocation		\$ 10,000,000.00	\$ 4,952,074.00	\$ 14,952,074.00					
-Less Budgeted To-Date		\$ (8,804,992.23)	\$ (4,958,396.79)	\$ (13,763,389.02)					
Remaining Allocation		\$ 1,195,007.77	\$ (6,322.79)	\$ 1,188,684.98					
Interest earned		\$ 230,545.20							
Remaining Allocation + Interest		\$ 1,425,552.97			Obligation Deadline 12/31/2024				
Project Name		BUDGETED	EXPENDED TO-DATE	BUDGETED BUT NOT EXPENDED	PROJECT STATUS	REVENUE LOSS	PURCHASE ORDER ISSUED	COMPLETION DATE	Date Approved by Commission
1	Employee Retention Payments -Exempt	\$ 85,013.68	\$ 85,013.68	\$ -	Complete	YES	N/A	FY22	4/18/2022
2	Employee Retention Payments -Non-Exempt	\$ 614,826.78	\$ 614,826.78	\$ -	Complete	NO	N/A	FY22	4/18/2022
3.1	TN Emergency Broadband Fund Grants -MF Highland	\$ 11,636.84	\$ 11,636.84	\$ -	Complete	YES	YES	FY23	2/22/2022
4	GIS Digitized Stormwater System And Outfall Map	\$ 103,060.00	\$ 103,060.00	\$ -	Complete	YES	YES	FY24	11/21/2022
5	EMS Budget Fund Balance Adjustment (Worker Comp/Building/Contents/MotorPool)	\$ 280,000.00	\$ 280,000.00	\$ -	Complete	YES	N/A	FY23	8/15/2022
6	Whole Body Scanner for Jail	\$ 135,000.00	\$ 135,000.00	\$ -	Complete	YES	YES	FY22	9/20/2021
7	County Paving Projects	\$ 766,991.63	\$ 766,991.63	\$ -	Complete	YES	YES	FY24	8/15/2022
7.1	County Paving Projects - New Eligibility	\$ 1,485,844.01	\$ 1,485,844.01	\$ -	Complete	NO	YES	FY24	8/15/2022
9	Claxton Sewerline Study	\$ 30,000.00	\$ 30,000.00	\$ -	Complete	YES	YES	FY24	8/15/2022
10	Witness Room/Archives Relocation	\$ 1,019,170.85	\$ 1,019,170.85	\$ -	Complete	YES	YES	FY24	8/15/2022
11	Senior Center Kitchen Improvements	\$ 667,365.84	\$ 667,365.84	\$ -	Complete	YES	YES	FY24	5/16/2022
12	A/V Technology for Room 118A	\$ 15,182.53	\$ 15,182.53	\$ -	Complete	YES	YES	FY22	5/16/2022
15	Other Vehicles on Capital Requests	\$ 224,823.00	\$ 224,823.00	\$ -	Complete	YES	YES	FY24	8/15/2022
18	Family Justice Center -Building Purchase	\$ 175,000.00	\$ 175,000.00	\$ -	Complete	YES	YES	FY24	8/15/2022
19	EMS Stretchers (12)	\$ 398,409.00	\$ 398,409.00	\$ -	Complete	YES	YES	FY24	11/21/2022
21	Oak Ridge Fire Dept. Training Center	\$ 273,500.00	\$ 273,500.00	\$ -	Complete	YES	N/A	FY23	8/15/2022
22	Other County Capital Outlay Requests (e.g., \$10k Judges)	\$ 9,334.76	\$ 9,334.76	\$ -	Complete	YES	YES	FY24	8/15/2022
23	Repair Chimes	\$ 18,635.00	\$ 18,635.00	\$ -	Complete	YES	YES	FY24	1/17/2023
24	A/V Technology for Room 312	\$ 13,994.24	\$ 13,994.24	\$ -	Complete	YES	YES	FY24	3/20/2023
25	Jail Medical Services	\$ 250,000.00	\$ 250,000.00	\$ -	Complete	YES	YES	FY24	5/15/2023
26	EMS Budget Fund Balance Adjustment (FY24)	\$ 516,000.00	\$ 516,000.00	\$ -	Complete	YES	N/A	FY24	6/19/2023
30	Claxton Area Repeater	\$ 13,475.23	\$ 13,475.23	\$ -	Complete	YES	N/A	FY24	8/21/2023
32	Contributions Child Advocacy Center & American Legion	\$ 18,405.00	\$ 18,405.00	\$ -	Complete	YES	NO	FY24	3/18/2024
3	TN Emergency Broadband Fund Grants -MF Comcast	\$ 250,000.00	\$ -	\$ 250,000.00	In Progress	NO	N/A	FY24	2/22/2022
8	County-wide Assessment for Water & Sewer Planning	\$ 92,000.00	\$ 59,936.50	\$ 32,063.50	In Progress	YES	YES	FY24	3/10/2022
13	IT Infrastructure Needs (e.g., Multi-Factor Authentication)	\$ 150,000.00	\$ 101,216.02	\$ 48,783.98	In Progress	YES	PARTIAL	FY24	8/15/2022
14	EMS Ambulances for 2 years	\$ 1,357,726.00	\$ 500,511.66	\$ 857,214.34	In Progress	NO	YES	FY26	8/15/2022
16	Sheriff's Vehicles for 2 Years	\$ 900,000.00	\$ 871,118.90	\$ 28,881.10	In Progress	YES	PARTIAL	FY24	8/15/2022
27	TDEC ARP Water Infrastructure Investment Plan (WIIP)	\$ 379,514.92	\$ 67,989.81	\$ 311,525.11	In Progress	YES	PARTIAL	FY27	6/19/2023
28	Fire Department/Rescue Squad Equipment	\$ 550,000.00	\$ 547,389.89	\$ 2,610.11	In Progress	YES	PARTIAL	FY24	8/21/2023
29	EMS AED's	\$ 275,318.46	\$ 249,928.45	\$ 25,390.01	In Progress	YES	PARTIAL	FY24	8/21/2023
32	County-wide Emergency Communications System	\$ 1,250,000.00	\$ 1,002,275.00	\$ 247,725.00	In Progress	NO	PARTIAL	FY25	12/18/2023
17	Digital Poll Books -Election Office	\$ 100,000.00	\$ -	\$ 100,000.00	Pending	YES	NO	FY24	8/15/2022
20	CDBG Waterline Project (Buchanan Ln, Judson Rd, Savage Garden)	\$ 450,000.00	\$ -	\$ 450,000.00	Pending	YES	NO	FY24	8/15/2022
31	Dental Clinic Redesign/Relocation/Bldg Improvements	\$ 500,000.00	\$ -	\$ 500,000.00	Pending	YES	NO	FY25	9/18/2023
33	Parks Bobcat	\$ 53,161.25	\$ -	\$ 53,161.25	Pending	YES	NO	FY25	5/20/2024
34	Anderson County Fire Commission Funding for Departments	\$ 330,000.00	\$ -	\$ 330,000.00	Pending	YES	NO	FY25	5/20/2024
		\$ 13,763,389.02	\$ 10,526,034.62	\$ 3,237,354.40					

Obligated 12/31/2024 PO or Contract
Spent 12/31/2024

2023-2024 Grant Inventory for Anderson County Government

Account Codes (101 unless specified)	Department	Description	Amount of Grant	Amnt of matching funds	Grant begin date	Grant end Date	Fed thru State	State	Grantor	Indirect Cost Recovery
53330	Anderson County Drug Court	TN Certified Recovery Court (TCRCP)	\$ 100,000	\$ -	7/1/2023	6/30/2024		\$ 100,000	OCJP/VOCA	\$ 8,260
53200-CSEC1	Circuit/Criminal Court	Court Security Grant 2023	\$ 77,500	\$ -	12/6/2023	6/7/2024		\$ 77,500	TDMHSAS/ DCS	
53600-VOCA	District Attorney's Office	Victim's Coordinator Grant (VOCA)	\$ 130,000	\$ -	7/1/2023	6/30/2024	\$ 130,000		TDMHSAS	
53600-FJC	District Attorney's Office	Family Justice Center	\$ 200,000		7/1/2023	6/30/2024	\$ 200,000	-	TCAD	\$ 3,685
101-54410	Emergency Management	EMA ARPA	\$ 50,000		10/1/2020	9/30/2023	\$ 50,000		TDEC/CDBG	
54410-EMPG	Emergency Management	Emergency Management EMPG 2024	\$ 37,080		10/1/2021	9/30/2023	\$ 37,080		OCJP/VOCA	
54410-DHS	Emergency Management	Homeland Security Grant 2023	\$ 28,250	\$ -	9/1/2022	4/30/2025	\$ 28,250		TEMA/DHS	
54410-499-DHS	Emergency Management	Homeland Security Grant 2024	\$ 28,250	\$ -	9/1/2023	4/30/2026	\$ 28,250	\$ -	TEMA/DHS	
55190-3000	Health Department	Salaries, Benefits, Travel	\$ 605,600	\$ -	7/1/2023	6/30/2024	\$ 160,894	\$ 444,706	TDH/ MULTIPLE	
55110-SPNMG	Health Department	Health Department Renovation	\$ 349,000	\$ 116,400	1/13/2023	6/30/2026		\$ 349,000	TDOT	
55110-AWN	Health Department	Immunization Funding Grant (awning)	\$ 227,000		7/1/2023	6/30/2024	\$ 227,000		TDHS/ NHSTA	
55160-2001	Health Department	Safety Net Grant for Dental Extractions Adults	\$ 4,000,000		7/1/2023	6/30/2024		\$ 4,000,000	OCJP	
53500-1000	Juvenile Court	Juvenile Court State Supplement Funds	\$ 45,000	\$ -	7/1/2019	6/30/2024	\$ -	\$ 45,000	DCS	
51900-NWDSP	Mayors Office	TDOT Oliver Springs 1 of 2	\$ 942,020	\$ 216,580				\$ 942,020	TDOT	
51900-NWDSP	Mayors Office	TDOT Oliver Springs 2 of 2	\$ 711,396	\$ 177,849			\$ 711,396		TDOT	
No Budget Currently	Mayors Office	TDOT Old State Circle Bridge	\$ 950,900				\$ 950,900		TDOT	
55120-ANML1	Mayors Office	Animal Friendly - Spay/Neuter	\$ 1,200		7/3/2023	5/31/2024		\$ 1,200	TDH	
58190-FIG	Mayors Office	CDBG Food Insecurity	\$ 194,000	\$ -	12/15/2023	3/31/2026	\$ 194,000		TDOT	
91170-CDBG1	Mayor's Office	CDBG Waterlines	\$ 523,207	\$ 107,163	10/15/2020	10/14/2024	\$ 523,207		OCJP	
171-91401-TDEC1	Mayors Office/ACWA	Water Infrastructure Investment Plan (WIIP)	\$ 3,795,149	\$ 379,515	3/3/2021	9/30/2026	\$ 3,795,149	\$ -	TDOT	
53310-AEM1	Mayor's Office/Gen Sessions	Alternate Electronic Monitoring	\$ 13,430	\$ 13,430	10/1/2023	6/30/2024		\$ 13,430	TDH	
53600-TCAD	Mayor's Office/Office on Aging	TCAD - Senior Center Maintenance	\$ 8,000	-	7/1/2022	9/30/2023		\$ 8,000	TEMA	
101-56300	Mayor's Office/Office on Aging	COVID: ETHRA/CARES Act -Office on Aging	\$ 126,904	-	7/1/2022	OOA	\$ 111,823	\$ 15,081	OCJP	
101-56300	Mayor's Office/Office on Aging	Office on Aging and Senior Center	\$ 66,741		7/1/2023	6/30/2024	\$ 52,015	\$ 14,726	TDEC	
116-55739	Mayors Office/Solid Waste	Litter Grant (Pick-Up & Prevention Education)	\$ 52,100	\$ -	7/1/2023	6/30/2024		\$ 52,100	TEMA/DHS	
53310-DVCC	Sessions Judges	STOP, DV Court	\$ 201,000		7/1/2023	6/30/2026	\$ 201,000		OCJP	
101-54110	Sheriff's Department	Governor's Highway Safety Grant	\$ 22,000	\$ -	10/1/2023	9/30/2024	\$ 22,000	-	TDA	
54110-VCIF1	Sheriff's Department	Violent Crime Intervention Grant	\$ 210,000	\$ -	3/15/2023	6/30/2024		\$ 210,000	TDHS	
54230-EBP1	Sheriff's Department	Evidenced Based Programming (EBP)	\$ 295,707		5/15/2023	6/30/2025		\$ 295,707	ETHRA/ETAAD	
54110-VCIF2	Sheriff's Department	VCIF Collaborative	\$ 1,885,000		8/1/2023	6/30/2025		\$ 1,885,000	OCJP	\$ 16,900
54110-170	Sheriff's Department	SRO Grant	\$ 1,275,000		7/1/2023	6/30/2024		\$ 1,275,000	OCJP	
54210-SMHT4	Sheriff's Department	Mental Health Transport	\$ 227,743	\$ -	7/1/2023	6/30/2024		\$ 227,743	TDOT	
54110-188-SORR1	Sheriff's Department	Sheriff's Office Recruitment and Retention	\$ 200,000	\$ -	6/30/2023	3/7/2028	\$ -	\$ 200,000	TDOT	
128-58110-ARPA	Tourism	Tourism ARPA	\$ 163,357		12/1/2021	11/30/2026	\$ 163,357		TDH	
128-58110	Tourism	Tourism Marketing Grant	\$ 30,000	\$ 30,000	7/1/2023	6/30/2024		\$ 30,000	TNAoC	
128-58110-ENGR	Tourism	Tourism Enhancement Grant	\$ 100,000	\$ 30,000	7/1/2023	6/30/2025	\$ -	\$ 70,000	CDBG	
54410-499-EMPG	Emergency Management	Emergency Management EMPG 2023	\$ 33,709		10/1/2022	9/30/2024	\$ 33,709		TEMA	
54410-499-DHS	Emergency Management	Off-Site Emergency Planning and Response	\$ 21,000	\$ -	12/1/2023	7/31/2024	\$ 21,000	\$ -	TEMA/DHS	
TBD	Mayors Office/ORRCA	Oak Ridge Reservation Community Alliance	\$ 381,587	\$ -	4/15/2024	6/30/2028	\$ 381,587	\$ -	TDEC	
		3 new grants							Total	
Current Year Grants							\$ 8,022,618	\$ 10,256,213	\$ 18,278,831	\$ 28,845
Prior Year Grants							\$ 3,659,654	\$ 6,369,217	\$ 10,028,871	

BUDGET COMMITTEE MINUTES

JUNE 6, 2024

Members Present:

Bob Smallridge, Commissioner, Vice Chair
Aaron Wells, Commissioner
Jerry White, Commissioner
Sabra Beauchamp, Commissioner
Shain Vowell, Commissioner
Shelly Vandagriff, Commissioner

Members Absent:

Tyler Mayes, Commissioner
Michael Foster, Commissioner–Chairman

Meeting Facilitator: Robby Holbrook, Finance Director

Committee Vice-Chair Bob Smallridge called the meeting to order.

Public Hearing for FY 24/25 Budget: No citizens appeared.

Appearance of Citizens: No citizens appeared.

Approval of Agenda:

Request from Finance Director Robby Holbrook for approval of agenda with the addition of five budget amendment requests under New Business.

Motion by Commissioner Jerry White, second by Commissioner Shelly Vandagriff, and passed to approve the agenda and to add the budget amendment requests as New Business.

TRANSFERS (Approved through Consent Agenda)

THE 1st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **TRANSFER** in General Fund 101, and Library Fund 115 be approved.

Decrease Expenditure Codes:

101- 51310-201	Social Security	\$25.00
101-51400-201	Social Security	21.00
101-51600-201	Social Security	65.00
101-51720-201	Social Security	1,450.00
101-51720-209	S/T Disability Insurance	115.00
101-51720-212	Employer Medicare	380.00
101-51720-399-ZNRM	Other Contracted Services	3,517.00

101-51730-204	State Retirement	40.00
101-51730-208	Dental Insurance	410.00
101-51800-201	Social Security	15.00
101-52200-201	Social Security	380.00
101-52300-201	Social Security	2,000.00
101-52300-204	State Retirement	1,795.00
101-52400-201	Social Security	500.00
101-52500-204	State Retirement	850.00
101-52600-201	Social Security	275.00
101-53400-201	Social Security	1,500.00
101-53400-204	State Retirement	1,000.00
101-53400-212	Employer Medicare	205.00
101-53600-201	Social Security	185.00
101-54110-201	Social Security	25,000.00
101-54110-204	State Retirement	27,000.00
101-54110-209	S/T Disability Insurance	3,500.00
101-54110-212	Employer Medicare	3,850.00
101-54210-209	S/T Disability Insurance	3,250.00
101-54410-204	State Retirement	400.00
101-54490-207	Medical Insurance	400.00
101-54490-209	S/T Disability Insurance	315.00
101-55120-212	Employer Medicare	55.00
101-55160-209	S/T Disability Insurance	100.00
101-56300-333	Licenses	85.00
101-56300-348	Postal Charges	1,000.00
101-56300-415	Electricity	550.00
101-57500-320	Dues & Memberships	290.00
101-57500-348	Postal Charges	31.00
115-56500-201-3000	Social Security	25.00
115-56500-201-2000	Social Security	<u>35.00</u>
		\$80,614.00

Increase Expenditure Codes:

101-51310-210	Unemployment Compensation	\$25.00
101-51400-210	Unemployment Compensation	21.00
101-51600-206	Life Insurance	65.00
101-51720-204	State Retirement	625.00
101-51720-206	Life Insurance	50.00
101-51720-207	Medical Insurance	3,100.00
101-51720-208	Dental Insurance	172.00
101-51720-210	Unemployment Compensation	15.00
101-51720-307-0100	Cell Phone/Pager	750.00
101-51720-348	Postal Charges	750.00
101-51730-212	Employer Medicare	450.00
101-51800-206	Life Insurance	15.00
101-52200-204	State Retirement	350.00

101-52200-209	S/T Disability Insurance	30.00
101-52300-206	Life Insurance	45.00
101-52300-207	Medical Insurance	2,735.00
101-52300-208	Dental Insurance	915.00
101-52300-210	Unemployment Compensation	100.00
101-52400-208	Dental Insurance	500.00
101-52500-206	Life Insurance	100.00
101-52500-208	Dental Insurance	675.00
101-52500-210	Unemployment Compensation	75.00
101-52600-210	Unemployment Compensation	25.00
101-52600-307-0100	Cellular/Pager Service	250.00
101-53400-206	Life Insurance	10.00
101-53400-207	Medical Insurance	765.00
101-53400-208	Dental Insurance	605.00
101-53400-209	S/T Disability Insurance	320.00
101-53400-210	Unemployment Compensation	5.00
101-53400-348	Postal Charges	1,000.00
101-53600-206	Life Insurance	5.00
101-53600-208	Dental Insurance	180.00
101-54110-206	Life Insurance	275.00
101-54110-207	Medical Insurance	55,000.00
101-54110-208	Dental Insurance	3,775.00
101-54110-210	Unemployment Compensation	300.00
101-54210-208	Dental Insurance	2,500.00
101-54210-210	Unemployment Compensation	750.00
101-54410-201	Social Security	150.00
101-54410-206	Life Insurance	5.00
101-54410-208	Dental Insurance	180.00
101-54410-210	Unemployment Compensation	15.00
101-54410-212	Employer Medicare	50.00
101-54490-208	Dental Insurance	215.00
101-54490-307	Communication	500.00
101-55120-209	S/T Disability Insurance	55.00
101-55160-201-2100	Social Security	30.00
101-55160-210	Unemployment Compensation	30.00
101-55160-210-2100	Unemployment Compensation	5.00
101-55160-212-2100	Employer Medicare	35.00
101-56300-204	State Retirement	115.00
101-56300-206	Life Insurance	5.00
101-56300-209	S/T Disability Insurance	15.00
101-56300-307-0200	Internet Service	1,000.00
101-56300-434	Natural Gas	300.00
101-56300-454	Water & Sewer	200.00
101-57500-201	Social Security	5.00
101-57500-204	State Retirement	5.00
101-57500-206	Life Insurance	2.00

101-57500-208	Dental Insurance	297.00
101-57500-209	S/T Disability Insurance	9.00
101-57500-212	Employer Medicare	3.00
115-56500-206-3000	Life Insurance	5.00
115-56500-209-3000	S/T Disability Insurance	10.00
115-56500-210-3000	Unemployment Compensation	10.00
115-56500-206-2000	Life Insurance	5.00
115-56500-210-2000	Unemployment Compensation	<u>30.00</u>
		\$80,614.00

Justification: To correct codes for benefits, utilities and communications at year end.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Nichole Brooks, Law Directors Office, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51400-320	Dues & Memberships	\$550.00
101-51400-435	Office Supplies	500.00
101-51400-524	Staff Development	<u>8.00</u>
		\$1,058.00

Decrease Expenditure Code:

101-51400-331	Legal Services	\$1,058.00
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Justification: Cover CLE's and office supplies.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 3rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Roger Lloyd, Buildings & Grounds/ADA, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51800-415-2000	Electricity (DARC Complex outdoor lights)	\$100.00
101-51800-454-1000	Water & Sewer (70% cost of Jolley Bldg)	1,000.00
101-51800-707	Building Improvements	<u>23,478.61</u>
		\$24,578.61

Decrease Expenditure Codes:

101-51800-347	Pest Control	\$460.00
101-51800-355	Travel	1,018.61
101-51800-359	Disposal Fees	300.00
101-51800-410	Cleaning Materials	20,000.00

101-51800-415-1000	Electricity (70% of cost of Jolley Bldg)	100.00
101-51800-425	Gasoline	700.00
101-51800-435	Office Supplies	1,000.00
101-51800-454	Water & Sewer	<u>1,000.00</u>
		\$24,578.61

Justification: To finish up yearly expenses in utilities, and repairs, maint and upgrades to the Soccer Complex (county Bldg).

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

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

Decrease Expenditure Codes:

101-51900-399	Other General Administration-Other Contracted Services	\$18,188.00
101-51900-399-3311	Other General Administration-Other Contracted Services	1,196.00
101-51900-499	Other General Administration-Other Supplies & Materials	6,000.00
101-51900-301	Other General Administration-Accounting Services	330.00
101-51900-331-1000	Other General Administration-Accounting Services	<u>1,500.00</u>
		\$27,214.00

Increase Expenditure Codes:

101-51900-305	Other General Administration-Audit Services	\$1,500.00
101-51900-332	Other General Administration-Legal Notices	330.00
101-51900-599	Other General Administration-Other Charges	<u>25,384.00</u>
		\$27,214.00

Justification: Received additional invoice from TN Risk Management for insurance after audit was completed in October for \$25,106.00. We also received 2 additional invoices for new vehicles that weren't budgeted initially totaling \$1,809. I am moving the additional \$330 to Legal Notices to cover expenses of Public Notice for FY 24/25 budget and \$1,500 to Audit Services for expected increase in cost there.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-52500-524	County Clerk-Staff Development	\$866.00
101-52500-355	County Clerk-Travel	<u>1,020.00</u>
		\$1,886.00

Increase Expenditure Code:

101-52500-349	County Clerk-Printing, Stationary	\$1,886.00
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Justification: Envelopes to finish out year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 6th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-52500-355	County Clerk-Travel	\$1,200.00
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Increase Expenditure Code:

101-52500-709	County Clerk-Data Processing Equip	\$1,200.00
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Justification: Replace decal printer.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 7th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-52500-355	County Clerk-Maint. & Repair	\$650.00
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Increase Expenditure Code:

101-52500-399	County Clerk-Service Contracts	\$650.00
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Justification: Covering contracts till end of year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from John Prince, Finance, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-53600-506-FJC	District Attorney General-Liability Insurance	\$158.00
	Family Justice Center	

Increase Expenditure Codes:

101-53600-338-FJC	District Attorney General-Repairs and Maintenance	\$158.00
	Vehicles-Family Justice Center	

Justification: To move funds to cover building liability insurance as a result of the FJC obtaining their own coverage due to the purchase of the building.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Sheriff Barker, Sheriff's Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54210-309	Jail-Contracts with government agencies	\$1,885.00
101-54210-312	Jail-Contracts with private agencies	1,035.00
101-54210-415	Jail-Electricity	10,000.00
101-54210-410	Jail-Janitorial Supplies	<u>17,500.00</u>
		\$30,420.00

Increase Expenditure Codes:

101-54210-431	Jail-Law Enforcement Supplies	\$2,920.00
101-54210-454	Jail-Water & Sewer	10,000.00
101-54210-499	Jail-Other Supplies	2,800.00
101-54210-799	Jail-Other Capital outlay	<u>14,700.00</u>
		\$30,420.00

Justification: These transfers are to purchase disposable gloves, needed supplies, and a lift for the maintenance department. Also, to cover increase in water bill at ACDF.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

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

Increase Expenditure Codes:

101-54410-599	Other Charges	\$1,622.00
101-54410-336	Maintenance & Repair of Equipment	<u>5,110.00</u>
		\$6,732.00

Decrease Expenditure Codes:

101-54410-711	Furniture & Fixtures	\$1,122.00
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101-54410-450	Tires & Tubes	595.00
101-54410-355	Travel	3,681.00
101-54410-524	Staff Development	790.00
101-54410-451	Uniforms	<u>544.00</u>
		\$6,732.00

Justification: 599: this will be to cover miscellaneous end of the FY expenses. 336: Maintenance on RATT camera which is utilized during planned events within the county and also during disasters.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

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

Increase Expenditure Codes:

101-54900-307-0100	Cellular/Pager Services	\$300.00
101-54900-424	Garage Supplies	2,000.00
101-54900-435	Office Supplies	600.00
101-54900-452	Utilities	1,000.00
101-54900-453	Vehicle Parts	4,000.00
101-54900-399	Other Contracted Services	<u>5,500.00</u>
		\$13,400.00

Decrease Expenditure Codes:

101-54900-320	Dues and Memberships	\$3,400.00
101-54900-353	Tow-In Service	4,700.00
101-54900-355	Travel	2,000.00
101-54900-425	Gasoline	1,500.00
101-54900-524	Staff Development	<u>1,800.00</u>
		\$13,400.00

Justification: Transfer funds to line items that are low, to finish year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 13th ITEM, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Clinton Public Library, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Codes:

115-56500-355-2001	Travel	\$14.00
115-56500-320-2000	Dues	5.00
115-56500-524-2001	Staff Development	105.00

115-56500-499-2001	Other Supplies	<u>36.00</u>
		\$160.00

Increase Expenditure Code:

115-56500-334-2000	Maintenance Agreements	\$160.00
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Justification: This is to pay for a predicted overage in this line item. It is for our printer contract. And color printing has been more popular this year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Solid Waste, that the following **TRANSFER** in Solid Waste Fund 116 be approved.

Decrease Expenditure Code:

116-55710-207	Sanitation Management-Medical Insurance	\$11,000.00
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Increase Expenditure Code:

116-55710-510	Sanitation Management-Trustee's Commission	\$11,000.00
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Justification: Shortage in Trustee's Commission due to the increase in Host Fee's collections. At the end of April over \$515,000 collected, which is up \$175,000 from last year at this time.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 15th ITEM, 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:

118-55130-309-KICK	Contracts with Government Agencies-Kicker	\$30,000.00
118-55130-330	Lease/SBITA Payments	8,900.00
118-55130-336	Maintenance & Repair Equipment	10,100.00
118-55130-413	Drugs & Medical Supplies	10,000.00
118-55130-452	Utilities	<u>5,000.00</u>
		\$64,000.00

Increase Expenditure Codes:

118-55130-399	Other Contracted Services	\$44,000.00
118-55130-425	Gasoline	<u>20,000.00</u>
		\$64,000.00

Justification: Balance expenditure codes to finish FY. Gasoline prices increased, as well as funding for billing company. They collected higher than we budgeted for. Some expense codes came in lower due to not needing to make repairs or lowered expenses from what budgeted.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

THE 51st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Chancellor James Brooks, Jr., Chancery Court, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-53700-435	Judicial Chancery-Chancellor-Office Supplies	\$1,000.00
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Decrease Expenditure Code:

101-53700-414	Judicial Chancery-Chancellor-Duplicating Supplies	\$1,000.00
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Justification: Year-end general office supplies.

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

THE 52nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Ryan Spitzer, Courtroom Security, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-53920-799	Courtroom Security-Other Capital Outlay	\$3,000.00
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Decrease Expenditure Codes:

101-53920-317	Courtroom Security-Data Processing Services	\$500.00
101-53920-355	Courtroom Security-Travel	500.00
101-53920-499	Courtroom Security-Other Supplies & Materials	<u>2,000.00</u>
		\$3,000.00

Justification: Not enough in fund for audio Add-On Wireless Microphone system for Chancery Courtroom.

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

**APPROPRIATIONS REQUIRING FULL COMMISSION
APPROVAL**

THE 12th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Animal Shelter, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Code:

101-55120-169	Rabies and Animal Control-Part Time Help	\$15,000.00
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Increase Expenditure Code:

101-55120-399-ANML	Rabies and Animal Control-Other Contracted Services-Animal Holding	\$15,000.00
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Justification: This budget request is because we need additional funds to pay veterinary care invoices for animals for medical care and/or spay/neutering to end of year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, and passed to approve the transfer request.

THE 16th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-46513	TISA-On Behalf Payments	\$94,833.28
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Increase Expenditure Code:

141-71100-595	Other Charges-TISA On behalf payments	\$94,833.28
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Justification: To appropriate TISA funding paid directly from the State Department of Education to ACT on behalf of Anderson County Schools per State Department of Education guidance.

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

THE 17th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Summer Learning Camps, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-71150-116	Teachers	\$7,848.75
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Increase Revenue Code:

141-46590	Other State Education Funds	\$7,848.75
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Justification: To appropriate additional allocation in Summer Learning Camps grant.

Motion by Commissioner Jerry White, seconded by Commissioner Sabra Beauchamp, 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 Julie Minton, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-49800	Transfer from Other Funds	\$45,156.48
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Increase Reserve Code:

141-39000	Unassigned Fund Balance	\$45,156.48
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Justification: To appropriate fund equity from Vocational Rehab grant which is a state funded grant currently in Federal Projects fund for transfer into General Purpose School Fund.

Motion by Commissioner Jerry White, seconded by Commissioner Sabra Beauchamp, 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 Marcus Bullock, Fiscal Services, that the following **TRANSFER (Major Line Item)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-71100-722	Regular Instruction Equipment	\$2,845.00
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Increase Expenditure Codes:

141-71100-206	Life Insurance	\$2,045.00
141-71200-206	Life Insurance	65.00
141-71300-206	Life Insurance	410.00
141-72120-206	Life Insurance	300.00
141-72130-206	Life Insurance	<u>25.00</u>
		\$2,845.00

Justification: To transfer funds for estimated end of year benefits.

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

THE 20th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Major Line Item)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-71100-722	Regular Instruction Equipment	\$144,000.00
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Increase Expenditure Codes:

141-72610-415	Electricity	\$70,000.00
141-72610-434	Natural Gas	22,000.00
141-72610-454	Water and Sewer	<u>52,000.00</u>
		\$144,000.00

Justification: To transfer funds for estimated end of year utilities.

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

THE 21st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Summer Learning Camps, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71150-105	Supervisor/Director	\$8,166.08
141-71150-116	Teachers	818.61
141-71150-189	Other Salaries and Wages	2,000.00
141-71150-201	Social Security	931.27
141-71150-204	State Retirement	139.19
141-71150-212	Medicare	226.79
141-71150-312	Contracts with Private Agencies-Transportation	1,090.00
141-71150-599	Other Charges-Field Trips	910.00
141-71150-355	Travel	<u>87.68</u>
		\$14,369.62

Decrease Expenditure Codes:

141-71150-163	Educational Assistants	\$7,320.00
141-71150-429	Instructional Supplies & Materials	4,959.62
141-71150-422	Food Supplies	1,000.00
141-71150-425	Gasoline	<u>1,090.00</u>
		\$14,369.62

Justification: To transfer funds to reconcile budget for Summer Learning Camps as approved by State Department of Education.

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

THE 22nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-71300-116	Teachers	\$1,000.00
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Increase Expenditure Code:

141-71300-117	Career Ladder	\$1,000.00
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Justification: To transfer funds for estimated end of year salary expenditures.

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

THE 23rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, LEAPS Program, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-71400-105	Program Director	\$6.00
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Decrease Expenditure Code:

141-71400-116	Teacher Salaries	\$6.00
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Justification: To transfer funds to reconcile budget as approved by State Department.

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

THE 24th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72130-189	Other Salaries and Wages	\$5,000.00
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Increase Expenditure Code:

141-72130-123	Guidance Personnel	\$5,000.00
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Justification: To transfer funds for estimated end of year salary expenditures.

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

THE 25th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72220-189	Other Salaries and Wages	\$600.00
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Increase Expenditure Code:

141-72220-162	Clerical Personnel	\$600.00
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Justification: To transfer funds for estimated end of year salary expenditures.

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

THE 26th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Major Line Item)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72620-207	Medical Insurance	\$11,200.00
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Increase Expenditure Codes:

141-72120-207	Medical Insurance	\$7,000.00
141-72250-207	Medical Insurance	2,000.00
141-72710-207	Medical Insurance	<u>2,200.00</u>
		\$11,200.00

Justification: To transfer funds for estimated end of year medical insurance.

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

THE 27th ITEM, to be presented to the Anderson County Budget Committee, was a written request from John Vickery, Fleet Services, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-54900-453	Vehicle Parts	\$4,000.00
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Increase Revenue Code:

101-48140-FLEET	Revenue	\$4,000.00
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Justification: Replacement of funds used in these line items. Per Auditor we can no longer do reimbursements from other departments, revenue transparent.

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

THE 28th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Codes:

131-65000-510	Trustee Commission	\$15,000.00
131-61000-359	Disposal Fees	11.92
131-62000-451	Uniforms	<u>5,000.00</u>
		\$20,011.92

Decrease Reserve Code:

131-34550	Restricted for Hwy	\$20,011.92
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Justification: To estimate what ACHD will owe to Trustee Commission and disposal fees. Uniforms closing one service and opening a new one. May be lost uniform fees.

Motion by Commissioner Shain Vowell, seconded by Commissioner Aaron Wells, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 29th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Geoff Trabalka, Solid Waste, that the following **APPROPRIATION** in Solid Waste Fund 116 be approved.

Decrease Reserve Code:

116-34530	Restricted for Public Health & Welfare	\$55,000.00
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Increase Expenditure Code:

116-55754-312	Landfill Operation & Maintenance-Contracts With Private Agencies	\$55,000.00
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Justification: 116-55754-312-Funds are to cover anticipated cost of Landfill Disposal the month of July current fiscal year. Due to the fact that contract negotiations with Waste Management went into August of the current fiscal year before the contract was approved by County Commission , the budget for the 2023/2024 FY was passed with the same expenditure amount for the 2022/2023 FY (\$835,000) as a contract cost was unknown when the Budget was approved. Due to the 5.5%

CPI increase in 2022/2023 and an increase in tonnages disposed of (300+ tons) the final expenditure for the 2022/2023 FY was \$881,607. The new Landfill contract had no increases from the previous year, but since the current Budget started off at the previous 2022/2023 FY level, we began the year with \$46,000-47,000 less than where the 2022/2023 FY ended in terms of cost. Currently we are 10 tons over where we were at this point last year with May and June left to be paid for the year. The trend for the last three years is that May and June are typically high disposal months averaging 3000+ tons for each month. If that trend holds true we should end the 2023/2024 FY very close to the totals we saw in 2022/2023 and finish the year close to the \$881,000 mark from last FY year. The amendment is at a level that will cover any unexpected tonnage increased for May and June. If the numbers for May and June go down then we will finish slightly under that total and there is a chance that all of these funds may not be needed. Any remaining funds will be returned to the Solid Waste Reserve Fund balance at the end of the FY.

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

THE 30th ITEM, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Clinton Public Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

115-34535-2001	Restricted Reserve	\$2,500.00
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Increase Expenditure Code:

115-56500-452-2000	Utilities	\$2,500.00
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Justification: This is to pay for an overage and continuing coverage in our utility code. Utility prices have gone up this fiscal year.

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

THE 31st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditure Codes:

128-58110-316	Anderson County Chamber Contribution	\$20,000.00
128-58110-510	Trustee Commission	<u>2,000.00</u>
		\$22,000.00

Increase Revenue Code:

128-40220	Hotel Motel Tax	\$22,000.00
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Justification: Appropriate funds to cover expected year end contribution expenses related to increased revenue. Per Hotel Tax Private Act.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge.

Voting No: Commissioners Wells and Sabra Beauchamp

Motion failed.

THE 32nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Conservation/Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-51240-101	Conservation Commission-Manager	\$205.00
101-51240-160	Conservation Commission-Guards	1,200.00
101-51240-201	Conservation Commission-Social Security	900.00
101-51240-212	Conservation Commission-Medicare	200.00
101-51240-320	Conservation Commission-Dues	120.00
101-51240-336	Conservation Commission-Maint. & Repair Equipment	92.00
101-51340-338	Conservation Commission-Maint & Repair Vehicle	200.00
101-51240-351	Conservation Commission-Rentals	750.00
101-51240-425	Conservation Commission-Gas	1,000.00
101-51240-599	Conservation Commission-Other Charges	99.50

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	8,000.00
		\$12,766.50

(Amendment will be from 101-34610-PARKS Committed-Restricted For Parks and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

101-51240-452	Conservation Commission-Utilities	\$6,000.00
101-51240-454	Conservation Commission-Water & Sewer	500.00
101-51340-499-1200	Conservation Commission-Other Supplies & Materials	6,266.50
		\$12,766.50

Justification: Appropriation to pay for increased cost of utilities at the County Parks and funds for other supplies and materials if needed. Unused funds will roll back into reserve.

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

THE 33rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, DGA Grant, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-55190-131-3000	DGA Grant-Medical Personnel	\$46,109.00
101-55190-162-3000	DGA Grant-Secretaries	5,926.00
101-55190-201-3000	DGA Grant-Social Security	3,226.00
101-55190-204-3000	DGA Grant-Retirement	3,122.00
101-55190-207-3000	DGA Grant-Health Insurance	20,562.00
101-55190-212-3000	DGA Grant-Medicare	755.00
101-55190-399-3000	DGA Grant-Other Contracted Services	7,500.00
101-55190-513-3000	DGA Grant-Workers Compensation	<u>3,000.00</u>
		\$90,200.00

Increase Revenue Code:

101-46310-3000	Health Department Programs-DGA Grant	\$90,200.00
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Justification: DGA Grant amended to \$605,600 for FY 23/24, increasing payroll and benefit codes as well as interpreting services.

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

THE 34th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-53930-358	Victim Assistance Programs-Remittance of Revenues Collected	\$10,000.00
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Increase Revenue Codes:

101-42392	Victim Assistance Fees-General Sessions Court	\$8,000.00
101-42192	Victim Assistance Assessments	<u>2,000.00</u>
		\$10,000.00

Justification: Victim Assistance Programs revenues collected from General Sessions Court is higher than budgeted even after an increase to this year's budget. Since this is the only line item in this budget I have to make sure we have enough funds to cover the appropriation to CACACT.

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

THE 35th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Debt Service, that the following **APPROPRIATION** in Debt Service Fund 151 be approved.

Increase Expenditure Code:

151-82310-510	General Government-Trustee's Commission	\$5,000.00
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Increase Expenditure Code:

151-34580	Budget Restricted For Debt Service	\$5,000.00
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Justification: Transfer needed for Trustee's Commission due to more revenue being collected in this fund. The main reason for the increase in this fund is the interest earned on our bank accounts.

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

THE 36th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance, that the following **APPROPRIATION** in Self Insurance Fund 263 be approved.

Increase Expenditure Codes:

263-51900-340-THR	Other G & A-Medical & Dental Services-Clinic	\$10,000.00
263-51900-399-BCBS	Other G & A-Other Contracted Services-BCBS	7,000.00
263-51900-399-PRES	Other G & A-Other Contracted Services-Prescription	15,000.00
	RX	\$32,000.00

Decrease Reserve Code:

263-39900	Net Assets-Unrestricted	\$32,000.00
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Justification: End of year Budget Adjustments required to fully fund FY2024 Employee Healthcare Costs.

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

THE 37th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance, that the following **APPROPRIATION** in Self Insurance Fund 263 be approved.

Increase Expenditure Code:

263-51900-340-FLEX	Other G & A-Medical & Dental Services	\$12,000.00
	FLEX Spending Pgm	

Increase Revenue Code:

263-43102-FLEX	Other Employee Benefit/Contributions-Flex Spending Pgm	\$12,000.00
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Justification: Flexible Spending Program (FSA) contributions and spending have exceeded original budget.

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

THE 38th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **TRANSFER (Payroll/Major Line Item)** in General Fund 101 be approved.

Increase Expenditure Code:

101-58900-307	Miscellaneous-Communications	\$5,200.00
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Decrease Expenditure Codes:

101-58900-169	Miscellaneous-Part-Time Help-Communication	\$2,000.00
101-55110-307	Health Center/Communication	1,700.00
101-54410-307-0100	EMA/Communication	<u>1,500.00</u>
		\$5,200.00

Justification: Communication code 307 which funds the entire County's AT&T bill is short for the final payment in June. The bill is averaging \$17,870 a month, and we currently have \$14,844 available. \$5,200 will allow a cushion in case the last invoice is more, and if those funds are not used they will roll into fund balance.

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

THE 39th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance/Benefits, that the following **TRANSFER (Payroll/Major Line Item)** in General Fund 101, Library Fund 115, and Fund 127 be approved.

Decrease Expenditure Codes:

101-51100-201	Social Security	\$2,300.00
101-51100-204	State Retirement	300.00
101-51100-212	Employer Medicare	500.00
101-51300-207	Medical Insurance	4,555.00
101-58300-204	State Retirement	750.00
101-58300-208	Dental Insurance	21.00
101-58300-209	S/T Disability Insurance	40.00

101-58300-302	Advertising	630.00
101-58300-348	Postal Charges	595.00
101-58300-399	Other Contracted Services	322.00
101-53100-201	Social Security	3,005.00
101-53100-204	State Retirement	5,000.00
101-53100-209	S/T Disability Insurance	200.00
101-53100-212	Employer Medicare	500.00
101-52500-207	Medical Insurance	9,000.00
101-52600-207	Medical Insurance	5,450.00
101-53500-204	State Retirement	8,300.00
101-53500-189	Other Salaries & Wages	6,236.00
101-53500-212	Employer Medicare	350.00
101-54110-309-VCIF2	Contracts with Governmental Agencies	12,000.00
101-54900-169	Part-Time Help	1,500.00
101-54900-201	Social Security	240.00
115-56500-169-2000	Part-Time Help	500.00
115-56500-201-1000	Social Security	300.00
115-56500-207-2000	Medical Insurance	903.00
127-56900-136-9500	Audiovisual Personnel	1,500.00
127-56900-201-9500	Social Security	185.00
		<u>\$65,182.00</u>

Increase Expenditure Codes:

101-51100-206	Life Insurance	\$150.00
101-51100-207	Medical Insurance	6,600.00
101-51100-208	Dental Insurance	775.00
101-51100-209	S/T Disability Insurance	125.00
101-51100-210	Unemployment Compensation	5.00
101-58300-101	Officer Wages	1,930.00
101-58300-201	Social Security	140.00
101-58300-207	Medical Insurance	223.00
101-58300-210	Unemployment Compensation	25.00
101-58300-212	Employer Medicare	40.00
101-53100-206	Life Insurance	145.00
101-53100-207	Medical Insurance	22,025.00
101-53100-208	Dental Insurance	905.00
101-53100-210	Unemployment Compensation	80.00
101-53500-201	Social Security	250.00
101-53500-207	Medical Insurance	13,110.00
101-53500-209	S/T Disability Insurance	26.00
101-53500-348	Postal Charges	1,500.00
101-54110-187-VCIF2	Overtime Pay	12,000.00
101-54900-206	Life Insurance	13.00
101-54900-207	Medical Insurance	1,277.00
101-54900-201	Social Security	450.00
115-56500-206-1000	Life Insurance	5.00

115-56500-208-1000	Dental Insurance	179.00
115-56500-452-1000	Utilities	1,500.00
115-56500-209-1000	S/T Disability Insurance	19.00
127-56900-169-9500	Part Time Help	1,500.00
127-56900-206-9500	Life Insurance	5.00
127-56900-208-9500	Dental Insurance	<u>180.00</u>
		\$65,182.00

Justification: To correct benefit and payroll codes for Departments at year end.

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

THE 40th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Sheriff Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$3,000.00
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(Amendment will be from 101-34520-4000 Sexual Offender-Restricted Funds and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

101-54210-599-5700	Sexual Offender-Other Charges	\$3,000.00
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Justification: This is to pay the state collection fees.

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

THE 41st ITEM, 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 Revenue Code:

101-49700	Insurance Recovery	\$34,476.00
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Increase Expenditure Code:

101-54110-338	Sheriff's Department-Repairs and Maintenance Vehicle	\$34,476.00
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Justification: Insurance recovery for ACSD vehicles.

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

THE 42nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Steve Owens/Sheriff Russell Barker, Sheriff's Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54110-105	Sheriff Department-Director	\$2,050.00
101-54110-161	Sheriff Department-Secretary	7,500.00
101-54110-170	Sheriff Department-SRO Officer	<u>106,000.00</u>
		\$115,550.00

Decrease Expenditure Codes:

101-54110-106	Sheriff Department-Deputies	\$95,000.00
101-54110-189	Sheriff Department-Officer Fee Court Serv	<u>20,550.00</u>
		\$115,550.00

Justification: Transfer to cover budget shortfalls in 54110 payroll codes.

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

THE 43rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Sheriff/Grant, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54110-309-VCIF2	Sheriff Department-Contracts with Government Agencies-VCIF2 Grant	\$15,000.00
101-54110-207-VCIF2	Sheriff Department-Medical Insurance-VCIF2 Grant	<u>5,250.00</u>
		\$20,250.00

Increase Expenditure Codes:

101-54110-187-VCIF2	Sheriff Department-Overtime Pay-Violent Crime Intervention Grant	\$15,000.00
101-54110-201-VCIF2	Sheriff Department-Social Security-Violent Crime Intervention Grant	3,000.00
101-54110-204-VCIF2	Sheriff Department-Retirement-Violent Crime Intervention Grant	1,500.00
101-54110-212-VCIF2	Sheriff Department-Medicare-Violent Crime Intervention Grant	<u>750.00</u>
		\$20,250.00

Justification: Transfer to pay grant overtime and benefits.

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

THE 44th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Sheriff Barker, Sheriff's Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54210-162	Jail-Clerical Personnel	\$14,139.35
101-54210-160	Jail-Jailers	<u>55,000.00</u>
		\$69,139.35

Increase Expenditure Code:

101-54210-187	Jail-Overtime Pay	\$69,139.35
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Justification: These are to cover overtime due to staff shortages and to cover employee benefits.

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

THE 45th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Sheriff Barker, Sheriff's Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54230-399	Correct Incentive Program-Other Supplies & Materials	\$15,000.00
101-54230-524	Correct Incentive Program-Staff Development	<u>700.00</u>
		\$15,700.00

Increase Expenditure Codes:

101-54230-105	Correct Incentive Program-Director	\$700.00
101-54230-499	Correct Incentive Program-Other Supplies & Materials	<u>15,000.00</u>
		\$15,700.00

Justification: These transfers are to cover the Director's salary and purchase supplies.

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

THE 46th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, EMS, that the following **TRANSFER (Payroll)** in Ambulance Fund 118 be approved.

Decrease Expenditure Codes:

118-55130-309-KICK	Contracts with Government Agencies-Kicker	\$90,450.00
118-55130-209	S/T Disability Insurance	10,700.00
118-55130-201	Social Security	5,000.00
118-55130-204	Retirement	12,000.00
118-55130-335	Building Maintenance	3,500.00
118-55130-355	Travel	1,600.00
118-55130-434	Natural Gas	1,000.00
118-55130-451	Uniforms	<u>2,000.00</u>
		\$126,250.00

Increase Expenditure Codes:

118-55130-131	Medical Personnel	\$45,000.00
118-55130-169	Part-Time	23,100.00
118-55130-187	Overtime	35,000.00
118-55130-207	Medical Insurance	22,400.00
118-55130-210	Unemployment	<u>750.00</u>
		\$126,250.00

Justification: Balancing payroll codes. Payroll higher due to reoccurring vacancies, increasing use of both full-time and part-time to fill vacancies. Kicker payment lower due to errors in State reporting system, do not anticipate it staying this low as we resolve the issue with the State system. S/T historically is lower than budgeted due to staff not electing to buy long term disability insurance. Medical insurance higher due to personnel changes in benefits.

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.

THE 47th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Senior Center, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-56300-105	Senior Citizens Assistance-Supervisor/Director	\$6,065.00
101-56300-201	Senior Citizens Assistance-Social Security	376.00
101-56300-212	Senior Citizens Assistance-Medicare	<u>88.00</u>
		\$6,529.00

Decrease Expenditure Code:

101-56300-169	Senior Citizens Assistance-Part-Time	\$6,529.00
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Justification: Projected vacation payout for employee at the Senior Center scheduled for June.

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

THE 48th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Code:

131-62000-440	Culvert	\$30,000.00
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Decrease Reserve Code:

131-34550	Restricted for Hwy	\$30,000.00
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Justification: Low inventory.

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

THE 49th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brice Kidwell, EMA, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-47590	Revenue	\$21,000.00
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Increase Expenditure Code:

101-54410-499-DOE	Other Supplies & Materials	\$21,000.00
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Justification: With this DOE grant EMA will purchase, from TN State Wide Contracts, portable messages boards that would be used in the event of a Doe evacuation for traffic control or information dissemination.

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

THE 50th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brice Kidwell, EMA, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Code:

101-54410-169	Part Time	\$5,000.00
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Decrease Expenditure Code:

101-54410-499-EMPG	Emergency Management-Other Supplies & Materials	\$5,000.00
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Justification: To have available funds for remainder of Fiscal year.

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

THE 53rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance, that the following **APPROPRIATION** in Solid Waste Fund 116 be approved.

Decrease Reserve Code:

116-34630	Committed For Public Health & Safety	\$78,373.00
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Increase Expenditure Code:

116-55710-718	Sanitation Management-Motor Vehicle	\$78,373.00
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Justification: Purchase replacement for 2003 Chevrolet Silverado 3500 Truck w/ approx. 180k miles.

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

THE 54th ITEM, to be presented to the Anderson County Budget Committee, was a written request from John Prince, Finance, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Revenue Code:

121-47901-AUTO1	ARPA Direct Federal Revenue-Automobile Purchase 1	\$170,281.40
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Increase Expenditure Code:

121-58841-718-AUTO1	ARPA Grant-Fleet Motor Vehicles	\$170,281.40
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Justification: To purchase the following motor vehicles for the designated departments: Animal Control-Ford Transit 250; County Maintenance-Ford F150; EMA-Chevrolet Blazer; Buildings-Ford F-150.

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

SECTION A, Grant Applications/1 Grant

Finance Director Robby Holbrook presented a Grant Pre-Application Notification form, on behalf of the Clinton Library, for approval.

Motion by Commissioner Bob Smallridge, second by Commissioner Shelly Vandagriff, and passed to authorize the grant application.

SECTION B, Fleet Vehicle Report/John Vickery

Finance Director Robby Holbrook presented the report submitted by Fleet Manager John Vickery for discussion.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Shelly Vandagriff, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval, to purchase the recommended replacement vehicles for Animal Control, County Maintenance, EMA, and Buildings & Grounds utilizing ARPA funding in the amount of \$170,281.40.

Additionally, to purchase the recommended replacement vehicle for Solid Waste, in the amount of \$78,373.00, utilizing Fund 116 fund balance.

This is reflected as the “53rd Item” and “54th Item” above.

SECTION C, FY 24/25 Budgets/Robby Holbrook

Finance Director Robby Holbrook requested authorization to make minor changes and corrections to the budgets, if necessary.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Shelly Vandagriff, and passed to authorize the request.

Finance Director Robby Holbrook requested permission to add certain grants that will carry over from the current fiscal year to the budget.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Shelly Vandagriff, and passed to approve the request.

EMS Director Nathan Sweet requested permission to implement a Key Performance Indicator (KPI) improvement and reward program beginning July 1, 2024.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Jerry White to approve the request.

Voting Yes: Commissioners Sabra Beauchamp, Bob Smallridge, and Jerry White.

Voting No: Commissioners Shain Vowell, Aaron Wells, and Shelly Vandagriff.

Motion Failed.

SECTION D, Code 207 Sweep/Robby Holbrook

Finance Director Robby Holbrook requested permission to sweep Code 207 -Medical Insurance balances in to Fund 263 –Employee Benefits.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Aaron Wells, and passed, to approve the request.

SECTION E, NEW BUSINESS

This is reflected as Items 48 thru 52, above.

Meeting Adjourned.



Robby Holbrook, Finance Director

ANDERSON COUNTY GOVERNMENT

ESTIMATED FUND BALANCES FOR FISCAL YEAR ENDING JUNE 30, 2024

<u>Fund Description</u>	<u>Estimated Unrestricted Fund Equity July 1, 2024</u>	<u>Budgeted Revenues</u>	<u>Budgeted Expenditures</u>	<u>Budgeted Excess (Deficiency)</u>	<u>Estimated Unrestricted Fund Equity June 30, 2025</u>
101 County General Fund	\$12,500,000	\$43,664,016	\$45,106,431	(\$1,442,415)	\$11,057,585
115 Library Fund	\$345,742	\$596,985	\$688,484	(\$91,499)	\$254,243
116 Solid Waste Fund	\$503,654	\$2,255,352	\$2,272,416	(\$17,064)	\$486,590
122 Drug Control Fund	\$145,000	\$60,000	\$60,000	\$0	\$145,000
127 Channel 95 Fund	\$63,000	\$183,550	\$197,488	(\$13,938)	\$49,062
128 Tourism Fund	\$565,500	\$742,172	\$781,959	(\$39,787)	\$525,713
131 Highway / Public Works Fund	\$4,000,000	\$8,207,455	\$8,242,304	(\$34,849)	\$3,965,151
141 General Purpose School Fund	\$9,500,000	\$78,067,570	\$78,635,593	(\$568,023)	\$8,931,977
143 Central Cafeteria Fund	\$4,300,000	\$4,482,170	\$4,829,682	(\$347,512)	\$3,952,488
151 General Debt Service Fund	\$950,000	\$1,909,430	\$1,787,119	\$122,311	\$1,072,311
152 Rural School Debt Service Fund	\$900,000	\$1,220,845	\$1,732,013	(\$511,168)	\$388,832
156 High School Debt Service Fund	\$350,000	\$1,777,484	\$1,911,194	(\$133,710)	\$216,290
171 General Capital Project Fund	\$450,000	\$430,291	\$430,291	\$0	\$450,000
177 Education Capital Project Fund	\$675,000	\$924,766	\$924,766	\$0	\$675,000
263 Anderson County Benefit Plan	\$800,000	\$5,250,406	\$5,263,666	(\$13,260)	\$786,740
TOTAL FOR ALL FUNDS	\$36,047,896	\$149,772,492	\$152,863,406	(\$3,090,914)	\$32,956,982

RESOLUTION #24-06-1171
RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2024

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Anderson County, Tennessee assembled in a special called session on the 17th day of June, 2024 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2024, shall be \$2.6016 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.4560 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.6289 on each \$100.00 of the taxable property in Oliver Springs, Rocky Top, Norris, and Rural Anderson County, which levy is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>of Clinton</u>	<u>of Oak Ridge</u>	<u>Anderson County</u>
County General	0.7081	0.7081	0.7081
Library	0.0212	0.0212	0.0212
Solid Waste	0.0709	0.0709	0.0709
Highway	0.0266	0.0266	0.0266
Public Schools	1.4708	1.4708	1.4708
Debt Service	0.0915	0.0915	0.0915
Rural Debt Service	0.0000	0.0000	0.0273
HS Debt Service	0.1456	0.0000	0.1456
Capital Projects Fund	0.0213	0.0213	0.0213
Educational Projects Fund	<u>0.0456</u>	<u>0.0456</u>	<u>0.0456</u>
TOTAL	2.6016	2.4560	2.6289

SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that any property tax collections designated for the Library Fund shall be capped at \$526,484. Any property tax collections in excess of this amount will be redirected to the General Fund.

SECTION 5. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 6. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.

Terry Frank, County Mayor

Tyler Mayes, Commission Chairman

Jeff Cole, County Clerk

RESOLUTION #24-06-1172

A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Anderson County, Tennessee assembled in a regular called session on the 17th day of June, 2024 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2024, and ending June 30, 2025, according to the following schedule:

101 COUNTY GENERAL FUND

51100	County Commission	413,869.00
51210	Board of Equalization	16,148.00
51240	Conservation Commission	386,804.00
51300	County Mayor	337,778.00
51310	Personnel Office (HR)	270,583.00
51400	County Attorney/Law Director	492,681.00
51500	Election Commission	564,721.00
51600	Register of Deeds	498,849.00
51720	Planning and Zoning	393,400.00
51800	County Buildings	959,287.00
51810	Other Facilities	83,278.00
51900	Other General Administration	814,691.00
51910	Vault/County Historian	67,836.00
52100	Accounting	727,267.00
52200	Purchasing	213,943.00
52300	Property Assessor's Office	820,672.00
52400	County Trustee	801,397.00
52500	County Clerk's Office	1,108,449.00
52600	Data Processing	454,273.00
53100	Circuit Court	1,471,649.00
53200	Criminal Court	1,550.00
53310	General Sessions Judge	743,484.00
53330	Drug Court	104,500.00
53400	Chancery Court	597,354.00
53500	Juvenile Court	736,855.00
53600	District Attorney General	474,080.00
53610	District Public Defender	41,895.00
53700	Judicial Commissioners	2,000.00
53800	Probate Court	2,200.00
53900	Pre-Trial Release Program	148,620.00
53920	Courtroom Security	23,000.00
53930	Victims Assistance	35,000.00

RESOLUTION #24-06-1172

54110	Sheriff's Department	8,083,767.00
54210	Jail	8,354,471.00
54230	Alternatives to Incarceration	237,917.00
54260	Commissary	35,000.00
54410	Emergency Management	508,389.00
54420	Rescue Squad	27,500.00
54490	Emergency Communications	968,308.00
54610	County Coroner/Medical Examiner	400,000.00
54900	Other Public Safety – Motor Pool	575,506.00
55110	Local Health Center	614,231.00
55120	Rabies and Animal Control	429,104.00
55130	Ambulance/Emergency Medical Services	7,489,253.00
55160	Dental Health Program	535,276.00
55190	Other Local Health Service	605,600.00
55390	Appropriation to State	123,486.00
56300	Senior Citizens Assistance	182,980.00
56700	Parks and Fair Boards	3,000.00
57100	Agricultural Extension Services	223,463.00
57500	Soil Conservation	46,705.00
57800	Storm Water	35,110.00
58120	Industrial Development	7,500.00
58190	Other Economic and Community Development	194,000.00
58300	Veterans' Service	117,581.00
58400	Other Charges	600,000.00
58900	Miscellaneous	269,801.00
91170	Public Utility Projects	<u>630,370.00</u>
	TOTAL COUNTY GENERAL FUND	\$ 45,106,431.00

115 ANDERSON COUNTY LIBRARY BOARD

56500	Libraries	\$ 688,484.00
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116 SOLID WASTE FUND

55710	Sanitation Management	236,736.00
55732	Convenience Centers	877,500.00
55739	Other Waste Collection	91,180.00
55751	Recycling Centers	25,000.00
55754	Landfill Operation	922,000.00
55759	Other Waste Disposal	<u>120,000.00</u>
	TOTAL SOLID WASTE FUND	\$ 2,272,416.00

RESOLUTION #24-06-1172

122	DRUG CONTROL FUND		
54150	Drug Enforcement	\$	60,000.00
127	CHANNEL 95 ENTERPRISE FUND		
56900	Other Social, Cultural & Recreational	\$	197,488.00
128	TOURISM COUNCIL FUND		
58110	Tourism	\$	781,959.00
131	HIGHWAY/PUBLIC WORKS FUND		
61000	Administration		393,996.00
62000	Highway and Bridge Maintenance		2,595,409.00
63100	Operation & Maintenance Equipment		1,066,026.00
65000	Other Charges		256,944.00
68000	Capital Outlay		<u>3,929,929.00</u>
	TOTAL HIGHWAY/PUBLIC WORKS FUND	\$	8,242,304.00
141	GENERAL PURPOSE SCHOOL FUND		
71100	Regular Instruction Program		32,379,856.00
71200	Special Education Instruction Program		7,955,829.00
71300	Vocational Educational Instruction Program		3,962,610.00
72110	Support Services – Attendance		294,800.00
72120	Support Services – Health		1,602,860.00
72130	Support Services – Other Student Support		2,131,122.00
72210	Support Services – Regular Instruction Staff		1,549,925.00
72220	Support Services – Special Education Instructional		1,634,175.00
72230	Support Services – Vocational Instructional Staff		362,325.00
72250	Support Services – Technology		1,948,770.00
72310	Support Services – General Administration – BOE		1,937,709.00
72320	Support Services – Director of Schools		448,640.00
72410	Support Services – Office of Principal		5,610,610.00
72510	Support Services – Fiscal Services		747,135.00
72520	Support Services – Human Resources		127,380.00
72610	Support Services – Operation of Plant		5,818,385.00
72620	Support Services – Maintenance of Plant		1,886,315.00
72710	Support Services – Student Transportation		4,084,432.00
72810	Central & Other		242,500.00
76100	Regular Capital Outlay		2,910,215.00
82230	Debt – Contributions		<u>1,000,000.00</u>
	TOTAL GENERAL PURPOSE SCHOOL FUND	\$	78,635,593.00

RESOLUTION #24-06-1172

143 CENTRAL CAFETERIA FUND

73100	Food Services	\$ 4,829,682.00
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DEBT SERVICE FUNDS

151	General Debt Service Fund	\$ 1,787,119.00
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152	Rural School Debt Service Fund	\$ 1,732,013.00
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156	High School Debt Service Fund	\$ 1,911,194.00
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171 GENERAL CAPITAL PROJECT FUND

91100	Capital Projects	\$ 430,291.00
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177 EDUCATIONAL CAPITAL PROJECT FUND

91100	Capital Projects	\$ 924,766.00
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263 ANDERSON COUNTY BENEFIT PLAN FUND

51900	Anderson County Benefit Plan	\$ 5,263,666.00
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TOTAL ALL FUNDS	\$ 152,863,406.00
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SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IF FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. Under Section 5-21-113(e)(1) T.C.A. the Budget Committee, with the consent of any official, head of any department or division that may be affected, may make transfers and adjustments within the smallest budgetary itemization of any subdivision. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

RESOLUTION #24-06-1172

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2025. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FUTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C. A.

SECTION 6. BE IT FURTHER RESOLVED, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

WHEREAS, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Anderson County, on this 17th day of June, 2024.

SECTION 6.1 That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Economic Development Association (58110)	124,500.00
Anderson County Fair Association (56700)	3,000.00
Anderson County Rescue Squad, Inc. (54420)	27,500.00
East Tennessee Economic Development Association (58120)	7,500.00
East Tennessee Human Resource Agency, Inc. (58400)	11,000.00
Volunteer Fire Departments (54410)	151,200.00
Total	\$324,700.00

SECTION 6.2. That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

RESOLUTION #24-06-1172

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and the Director of Finance and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2024-2025 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2025.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2022 and prior years and the interest and penalty thereon collected during the year ending June 30, 2025, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2023 and the interest and penalty thereon collected during the year ending June 30, 2025, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2023. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that the Local Option Sales tax portion that is split between the County General Fund and the Highway Fund should be 63% and 37% respectively.

RESOLUTION #24-06-1172

SECTION 10. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Funds and Other Education Special Revenue Funds shall be the budget and any related amendments or transfers approved by the Anderson County Board of Education for the separate projects within the funds 142 and 145.

SECTION 11. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2025.

SECTION 12. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2024. This resolution shall be spread upon the minutes of the board of County Commissioners.

Terry Frank, County Mayor

Tyler Mayes, Commission Chairman

Jeff Cole, County Clerk

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

TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION: X

DEPARTMENT:

FROM:

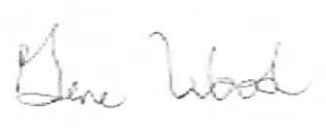
Finance/Drug Court Grant

Robby Holbrook

INCREASE	CODE DESCRIPTION	AMOUNT
101-46220	Drug Court Grant- - Edison Id 4147 - Grant Ends 6/30/2013	\$ 9,920.00
	Total	
		\$ 9,920.00
INCREASE		
101-53330-399	Drug Court - Other Contracted Services	\$ 9,920.00
	TOTAL	\$ 9,920.00
Motion <input type="checkbox"/> To Approve <input type="checkbox"/> To Refer <input type="checkbox"/> With <input type="checkbox"/> W/O		
Seconded _____		
Motion		
Detailed Justification / Explanation :		
Increased State funding for Tennessee Certified Recovery Court Program that was approved in June by State of Tennessee,		
and must be spent by June 30th. They are allowing payments from the last 4 months for a Treatment Specialist that		
the Drug Court already utilizes and pays for from County funds that are restricted for this purpose.		
This did not get approved in time for Budget Committee agenda.		
Impact on 24/25 Budget - No		



GRANT AMENDMENT

Agency Tracking # 33901 No longer used	Edison ID 78985	Contract # See Edison ID	Amendment # 1		
Contractor Legal Entity Name Anderson County Government			Edison Vendor ID 4145		
Amendment Purpose & Effect(s) The purpose of this amendment is to add State funding to this Grantee's Tennessee Certified Recovery Court Program (TCRCP) to provide service recipients with services to meet Federal and State program goals.					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: June 30, 2024			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A): \$ 13,420.00					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2024	\$100,000.00				\$100,000.00
2024	\$13,420.00				\$13,420.00
TOTAL:	\$113,420.00				\$113,420.00
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. 					CPO USE
Speed Chart (optional)		Account Code (optional)			

GRANT BUDGET LINE-ITEM DETAIL:

Agency Name: Anderson County
Government
Program Code Name: Recovery Courts -
Adult
Begin Date: 7/1/2023
End Date: 6/30/2024

SALARIES, BENEFITS & TAXES	AMOUNT
Salaries	\$51,739.00
Benefits and Taxes	\$12,958.00
TOTAL	\$64,697.00

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Costs for lab services with Redwood Toxicology	\$1,500.00
Cost for Treatment Specialist for the remainder of fiscal year.	\$9,920.00
TOTAL	\$11,420.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Costs for Office supplies and equipment, MRT books and drug testing kits	\$16,344.00
Postage coverage	\$100.00
<i>Increased 3500</i> TOTAL	\$16,444.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Costs to cover local travel for conference travel rates	\$500.00
Training and conference for up to 12 attendees at conference and coordinator conference	\$4,760.00
TOTAL	\$5,260.00

SPECIFIC ASSISTANCE TO INDIVIDUALS	AMOUNT
Specific Assistance to Individuals	\$7,339.00
TOTAL	\$7,339.00

INDIRECT COST	AMOUNT
Indirect Cost	\$8,260.00
TOTAL	\$8,260.00

**AMENDMENT ONE
OF GRANT CONTRACT 78985**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Mental Health and Substance Abuse Services, hereinafter referred to as the "State" and Anderson County Government, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section C.1. Maximum Liability is deleted in its entirety and replaced with the following:
 - C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed One Hundred Thirteen Thousand Four Hundred Twenty Dollars (\$113,420.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment One [1] is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
2. Grant Contract Attachment One (1) (Grant Budget) is deleted in its entirety and replaced with new Attachment One (1) (Grant Budget) attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

FOR THE PROVISION OF THE TENNESSEE CERTIFIED RECOVERY COURT PROGRAM (TCRCP):

IN WITNESS WHEREOF,

ANDERSON COUNTY GOVERNMENT:

GRANTEE SIGNATURE

DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES:

MARIE WILLIAMS, COMMISSIONER

DATE

Robby Holbrook

From: Winnie Gadd <acdc7@tnacso.net>
Sent: Tuesday, June 11, 2024 9:25 AM
To: Randy Walters
Cc: Robby Holbrook
Subject: FW: TCRCP - FY 2024 – Amendment for Signature
Attachments: Anderson Co Gov TCRCP FY 24 Amend 1.pdf

Thank you so much for your help!!!

Winnie



From: MHSAS Contracts <MHSAS.Contracts@tn.gov>
Sent: Friday, June 7, 2024 5:56 PM
To: tfrank <tfrank@andersoncountyttn.gov>
Cc: Winnie Gadd <acdc7@tnacso.net>; Jennifer Walsh <Jennifer.Walsh@tn.gov>; Rebekah Provost-Emmons <Rebekah.Provost-Emmons@tn.gov>
Subject: TCRCP - FY 2024 – Amendment for Signature

Dear Grantee,

An electronic copy of the amendment between your agency and the Tennessee Department of Mental Health and Substance Abuse Services for the **Tennessee Certified Recovery Court Program (TCRCP)** is attached to this email for your review and signature.

DIRECTIONS

1. Please have your agency's authorized official provide a hand signature, date the amendment and print their name and title on the line below signature:

GRANTEE SIGNATURE DATE
John Doe, President

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

4. After signing and dating the amendment and any attachments, **return signed pages as soon as possible after receipt via email to: MHSAS.Contracts@tn.gov. Include the program name in the subject line to ensure document is properly routed.**

QUESTIONS

Programmatic questions may be directed to your TDMHSAS program contact or contact identified in contract section D.8. For questions related to process, e-mail MHSAS.Contracts@tn.gov with the word "question" in the subject line or call 615-532-6520. Upon receipt of all required approvals, a copy of the executed amendment will be sent to your agency via the e-mail address in contract section D.8.

Please also note that our department has a resource available for your use regarding grant contract management on our website. This manual covers specific grant contract requirements, grantees' programmatic and fiscal responsibilities, and outlines our department's grant monitoring process.

The manual can be found under the "For Providers" tab, under the "Grants Management" section:
[TDMHSAS_FY24_Grantee_Manual.pdf \(tn.gov\)](#)

Thank you for your work in providing mental health and substance abuse services to the citizens of Tennessee!



Contracts Team
Office of Contracts
Division of General Counsel
Andrew Jackson Building, 5th Floor
500 Deaderick Street
Nashville, TN 37243
P.615-532-6520
MHSAS.Contracts@tn.gov
tn.gov/behavioral-health

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GRANT BUDGET SUMMARY				
Agency Name: Anderson County Government				
Program Code Name: Recovery Courts - Adult				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:		BEGIN 7/1/2023	END: 6/30/2024	
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$64,697.00	\$0.00	\$64,697.00
4, 15	Professional Fee, Grant & Award ²	\$11,420.00	\$0.00	\$11,420.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$16,444.00	\$0.00	\$16,444.00
11, 12	Travel, Conferences & Meetings ²	\$5,260.00	\$0.00	\$5,260.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$7,339.00	\$0.00	\$7,339.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$8,260.00	\$0.00	\$8,260.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$113,420.00	\$0.00	\$113,420.00

¹ Each expense object line-item is defined by the U.S. OMB's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Subpart E Cost Principles (posted on the Internet at: <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-E>) and CPO Policy 2013-007 (posted online at <https://www.tn.gov/generalservices/procurement/central-procurement-office-cpo-library-.html>).

² Applicable detail follows this page if line-item is funded.

Anderson County Board of Commissioners
Financial Management Committee
Meeting Minutes

June 6, 2024
3:00 PM, Room 312

Members Present: Mayor Terry Frank (Committee Chair), Commissioner Josh Anderson, Highway Superintendent Gary Long, Commissioner Tim Isbel, and Commissioner Phil Yager

Members Absent: Director of Schools Dr. Tim Parrott and Commissioner Tracy Wandell (Vice-Chair)

Meeting Facilitator: Mayor Terry Frank (Committee Chair)

Call to Order: The meeting was called to order by Mayor Terry Frank (Committee Chair).

I. Appearance of Citizens: No citizens appeared.

II. Overview of Anderson County Fiscal Health

Finance Director Robby Holbrook presented the “Overview of Fiscal Health Metrics, Financial Trends, and Comptroller Budget Review” issued by the Tennessee Comptroller of the Treasury.

No action taken.

III. Bid Evaluation and Selection Process

Finance Director Robby Holbrook provided an overview of the bid evaluation and selection process for discussion.

No action taken.

IV. P-Card Policy/Rebates

Finance Director Robby Holbrook provided an overview of the P-Card Policy for discussion and presented the P-Card Rebate results for the last three fiscal years.

No action taken.

V. Change to Donation Policy In Financial Management Policies and Procedures Manual

Mayor Frank suggested adding language to include donations to intergovernmental agencies in the policy.

Motion by Commissioner Tim Isbell seconded by Commissioner Phil Yeager, and passed, to add the language presented in Option 1.

VI. Animal Shelter Resolution

Senior Vice-President of Cumberland Securities Scott Gibson opened a discussion on the reasons the USDA loan required the presented resolution as the next step in the loan approval process for the Animal Shelter project.

Motion by Commissioner Phil Yeager seconded by Commissioner Josh Anderson, and passed to forward the resolution to County Commission with a recommendation for approval.

VII. Claxton School Update

Senior Vice-President of Cumberland Securities Scott Gibson provided an overview of the “Summary of Debt” report for the County and an update on financing possibilities for the Claxton Elementary School construction project.

No action taken.

VIII. TIF Policies & Procedures

This item will be placed on the agenda for the next Finance Committee meeting.

IX. New Business –None

X. Adjourned

Resolution # 24-06-1170

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY ANDERSON COUNTY, TENNESSEE IN A PAR AMOUNT NOT TO EXCEED \$5,900,000 TO FINANCE THE ACQUISITION OF LAND FOR AND CONSTRUCTION, IMPROVEMENT, REPAIR, RENOVATION AND EQUIPPING OF A COUNTY ANIMAL SHELTER AND RELATED COSTS AND TO PAY THE COSTS INCIDENT TO THE SALE AND ISSUANCE OF THE BONDS.

BE IT RESOLVED by the Board of County Commissioners of Anderson County, Tennessee (the "County") that for the purpose of financing the acquisition of land for and construction, improvement, repair, renovation and equipping of a County animal shelter and related costs and payment of the costs incident to the sale and issuance of the bonds, the County shall issue bonds in a par amount not to exceed \$5,900,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by Tennessee law, and which shall be payable from ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County that the County Clerk is hereby directed to cause this initial resolution to be published once in full in a newspaper having a general circulation in the County, together with the following statutory notice:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds may be issued as proposed.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County that this initial resolution shall take effect from and after its adoption, the welfare of the County requiring it.

ADOPTED AND APPROVED this 17th day of June, 2024.

County Mayor

ATTEST:

County Clerk

(SEAL)

STATE OF TENNESSEE)

COUNTY OF ANDERSON)

I, Jeffrey Cole, hereby certify that I am the duly qualified and acting County Clerk of Anderson County, Tennessee (the "County") and, as such official, I further certify as follows: (1) that attached hereto is a true, correct and complete copy of a resolution adopted by the Board of County Commissioners of the County at its June 17, 2024 meeting; and (2) that a quorum of the members of the Board of County Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of the County, this ____ day of June, 2024.

County Clerk

(SEAL)

**Anderson County Board of Commissioners
Purchasing Committee Meeting Minutes
June 10, 2024
4:30 p.m.
Room 312 of the Courthouse**

Members Present: Phil Yager (Committee Chair), Denise Palmer (Co-Chair), Tyler Mayes, Aaron Wells and Steve Verran.

1. Call to Order

The meeting was called to order by Chairman Yager.

2. Approval of Agenda

Commissioner Palmer made a motion to add the Unifirst Contract to the agenda under New Business. Commissioner Wells seconded the motion. Motion passed unanimously.

3. Appearance of Citizens

No citizens appeared.

4. Contracts Approved by Law Director

- A. Lively Reflective Concrete, School Maintenance, Contract #24-0138 – Five-year contract for concrete floor finishing. Pricing from competitive bid.
- B. Industrial Refrigeration, School Nutrition, Contract #24-0139 – Three-year contract for refrigeration services. Pricing from competitive bid.
- C. Hershey's Ice Cream, School Nutrition, Contract #24-0140 – Three-year contract for ice cream. Pricing from competitive bid.
- D. Ken Smith Auto Parts, Fleet Services, Contract #24-0142 – Five-year contract for aftermarket auto parts. Pricing from competitive bid.
- E. Fisher Auto Parts, Fleet Services, Contract #24-0144 – Five-year contract for aftermarket auto parts. Pricing from competitive bid.
- F. NAPA Auto Parts, Fleet Services, Contract #24-0145 – Five-year contract for aftermarket auto parts. Pricing from competitive bid.
- G. DRMS, Register of Deeds, Contract #24-0148 – Two-year contract with renewal options for software lease. Pricing from competitive RFP.

- H. **NuCycle, County Clerk, Contract #24-0151** – Five-year printer lease contract for \$78.66 per month.

5. Contracts Pending Law Director Approval

- A. **State of Tennessee, Office of Criminal Justice Programs, Mayor, Contract #23-0124** – Amendment to the three-year grant for a domestic violence court coordinator. Grant is \$67,000 per year to include salary and benefits. Replaces amendment that was approved in last month's meeting.
- B. **O'Reilly Automotive Store, Fleet Services, Contract #24-0143** – Five-year contract for Aftermarket auto parts. Pricing from competitive bid.
- C. **Canon, Register of Deeds, Contract #24-0152** – Five-year lease of a plotter for \$170.28 per month. Pricing from OMNIA Partners contract based on competitive bid.
- D. **Ray Varner Ford, Fleet Services, Contract #24-0153** – Five-year contract for OEM auto parts. Pricing from competitive bid.
- E. **Ken Smith Auto Parts, Fleet Services, Contract #24-0154** – Five-year contract for OEM auto parts. Pricing from competitive bid.

Katherine Kleehammer let the Committee know that the Law Director approved all the contracts in Section 5 except for Item A. Commissioner Mayes made a motion to approve all items in Section 4 and all items in Section 5 except A as a group and to forward to County Commission with a recommendation for approval. Commissioner Wells seconded the motion. Motion passed unanimously.

General Clark requested the Committee defer the Domestic Violence Court Coordinator Grant until next month so the language can be amended.

Commissioner Mayes made a motion to defer the Domestic Violence Court Coordinator Grant until the July Purchasing Committee meeting. Commissioner Palmer seconded the motion. Motion passed unanimously.

6. Unfinished Business

A. Resolution to sell 2015 F-250 to Hardeman County for \$15,000.

Vehicle was declared surplus at last month's meeting. Hardeman County contacted the Sheriff's office after seeing the auction on govdeals.

Commissioner Mayes made a motion to approve the resolution. Commissioner Wells seconded the motion. Motion passed unanimously.

B. Surplus Capital Assets Sales – Information Only

DESCRIPTION	DEPARTMENT	Condition	Starting Bid	Winning Bid
2006 Crown Victoria	Sheriff	Working, starts with a boost	\$200	\$1225

7. New Business

- A. Unifirst, Highway Department, Contract #24-0150 – One-year contract with renewals unless cancelled. Pricing under the quote threshold and less than the current agreement.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 24-06-1169

RESOLUTION AUTHORIZING THE SALE OF A SURPLUS ANDERSON COUNTY SHERIFF'S OFFICE VEHICLE TO HARDEMAN COUNTY.

WHEREAS, Anderson County is in possession of 2014 Ford F-250, VIN: 1FT7W2B60EEB09370 and Tennessee Title Number: 10100043540 that has been declared surplus and no longer needed by the Sheriff's Office, and Hardeman County has indicated they are willing to pay Fifteen Thousand Dollars (\$15,000.00) and accept this vehicle with a full release of liability as legal consideration for the purchase of the surplus vehicle; and

WHEREAS, *Tenn. Code Ann. § 12-2-420* provides legal authority for the transfer of county property to other governmental entities. That statute reads in its entirety as follows:

12-2-420. Transfers of surplus personal property among governmental entities.

(a) Notwithstanding any other provisions of law, counties, municipalities and metropolitan governments may purchase, trade or receive as a gift, upon approval of the governing bodies involved in the transaction, any used or surplus personal property from another county, municipality, metropolitan government, state government, federal government or any instrumentality of the foregoing, without regard to any laws regarding public advertisement and competitive bidding. A transfer of surplus personal property from the state of Tennessee must satisfy the requirements of § 12-2-407. Also notwithstanding any other provision of law, any county, municipality, or metropolitan government may by resolution or ordinance of its governing body establish a procedure for the disposition of its surplus personal property to other governmental entities, including, but not limited to, counties, municipalities, metropolitan governments, the state of Tennessee, the federal government, other states or their political subdivisions and the instrumentalities of any of the foregoing, by sale, gift, trade, or barter upon such terms as the governing body may authorize, without regard to any other provisions of law regarding the sale or disposition of used or surplus personal property.

(b) This section shall be construed as supplemental authority for counties, municipalities and metropolitan governments.

WHEREAS, *Tenn. Code Ann. §12-3-1202(a)* provides additional legal authority for government agencies to purchase secondhand articles from other governmental agencies. That statute reads as follows:

(a) Notwithstanding any charter, private act, or general law requirements, any municipality or any county may purchase used or secondhand articles consisting of

goods, equipment, materials, supplies, or commodities from any federal, state, or local governmental unit or agency without public advertisement and competitive soliciting.

WHEREAS, Anderson County desires to transfer the above-referenced vehicle to the Hardeman County Sheriff's Office for the sum of Fifteen Thousand Dollars and No One-Hundredths (\$15,000.00)

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 17th day of June 2024 that we hereby sell a 2014 Ford F-250, VIN: 1FT7W2B60EEB09370 and Title Number: 10100043540 to Hardeman County subject to acceptance and provided that Hardeman County agrees to a full release of liability as follows:

Hardeman County agrees to defend, release, indemnify and hold harmless Anderson County from and against any and all claims or damage to property, or injury, or death of person or persons resulting from or arising out of the use, exchange, donation, sale, operation or possession of the described vehicle by Hardeman County, including authorized and unauthorized uses. Hardeman County agrees to provide adequate insurance coverage on vehicle sufficient to cover any and all claims arising from property damage, injuries, illness, death related to use of vehicles; including, but not limited to, claims, charges, payments or judgments attributed to compensatory, general, incidental, consequential and punitive damages, and all attorneys' fees associated therewith.

RESOLVED, DULY PASSED AND EFFECTIVE UPON ACCEPTANCE BY HARDEMAN COUNTY AS EVIDENCED BY ITS AUTHORIZED SIGNATURE AFFIXED HERETO.

H. Tyler Mayes, Chair

Terry Frank, County Mayor

ACCEPTANCE BY HARDEMAN COUNTY:

ATTEST:

John K. Doolen, Sheriff

Jeff Cole, 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: June 12, 2024
RE: Law Director's Report –June 17, 2024 – County Commission Meeting

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

Please Note – We have one action item listed under Section D.

A. Contract Approvals:

1. Roadway Solutions- Highway Dept.
2. Ken Smith Auto Parts- Fleet Services
3. Fisher Auto Parts- Fleet Services
4. State of TN- EMA Grant
5. DRMS Software Lease- Register of Deeds
6. NAPA Auto Parts- Fleet Services
7. Trigreen- Alamo & John Deere Parts- Highway
8. First Presbyterian Church (Renewal) - Head Start
9. TDOT- Local Roads Safety Initiative
10. O'Riley Auto Parts- Fleet Services
11. Family Justice Center- MOU Renewal
12. UniFirst Uniforms- Highway Dept.
13. State of TN Dpmestic Violence Court Grant- Amendment
14. NuCycle- Printer Rental Agreement for County Clerk
15. State of TN- Local Health Services Grant
16. General Order Revision- Sheriff's Dept.
17. Ken Smith OEM Auto Parts- Fleet Services
18. Ray Varner OEM Auto Parts- Fleet Services
19. O'Reilly Auto Parts- Aftermarket –Fleet Services

20. Canon Copier- Register of Deeds
21. East TN Childrens Hospital- Schools
22. State of TN TCRCP Grant Amendment- Mayor
23. Stealth Partners- Human Resources

B. Anderson County Zoning Violations:

Newly Filed

1. 299 Tobby Hollow
2. 857 Briceville Highway
3. 184 Buffalo Road

Show Cause and Petition for Contempt

1. 151 Moccasin Hollow Lane- Hearing Scheduled for July 8, 2024
2. 303 Frost Bottom Road- Hearing Scheduled for July 22, 2024

Closed

1. 343 Frost Bottom Road
2. 578 Bull Run Road
3. 105 Peach Orchard Road
4. 126 Johnny Smith Lane
5. 359 Frost Bottom Road
6. 115 Whitaker Hollow Rd

C. Bankruptcies:

1. P. Braden- Chapter 13 Bankruptcy. Received Order of Discharge, case is now closed. No action needed.
2. S. Sewell- Chapter 13 Bankruptcy. Received Notice of Case and Proposed Plan. Case does involve property owned by Debtor, however, real property taxes are paid by the mortgage company and are not delinquent for the County or City. No claim needed.
3. R & D Bartley- Chapter 13 Bankruptcy. Received Order of Discharge, case is now closed. No action needed.
4. B. Garcia- Chapter 13 Bankruptcy. Received Notice of Case and Proposed Plan. Case does involve property owned by Debtor, however, real property taxes are paid by the mortgage company and are not delinquent for the County. No claim needed.
5. G & W Sharp- Chapter 13 Bankruptcy. Received Agreed Order Increasing Plan Payments. Mortgage Company has kept property taxes current through case, no action needed.
6. S and D Pinthanond- Chapter 13 Bankruptcy. Received Order Granting Motion to Modify and Confirming Modified Plan. Case does involve property owned by Debtor, however, real property taxes are paid by the mortgage company and are not delinquent for the County. No claim needed.

D. Kroger Opioid Settlement Approval (See attached).

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO. 24-06-1174

A RESOLUTION AUTHORIZING ANDERSON COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENT.

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and Anderson County, Tennessee; and

WHEREAS, Anderson County has suffered harm and will continue to suffer harm as a result of the opioid epidemic; and

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the “Opioid Litigation”); and

WHEREAS, Anderson County has previously joined settlements with multiple pharmaceutical distributors, manufacturers, and retail pharmacies; and

WHEREAS, Kroger Co., a retail pharmacy and grocery chain, has proposed a settlement that Anderson County finds acceptable and in the best interest of the community; and

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain opioid litigation settlements; and

WHEREAS, the Tennessee legislature enacted Public Chapter No. 568 during the 2024 Regular Session of the 113th Tennessee General Assembly and was signed into law by Governor Bill Lee on March 15, 2024, which would apply the statutory provisions passed in 2021 to the new settlement with Kroger Co, if it becomes effective; and

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have adopted a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid-related litigation (“Settlement Funds”); and

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the “Tennessee Plan”), attached hereto as “Exhibit A,” sets forth the framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

WHEREAS, amendments to the Tennessee Plan, attached hereto as “Exhibit B,” would extend its terms to the proposed Kroger Co. settlement and would clarify some language concerning the allocation of certain settlement funds; and

WHEREAS, participation in the settlement by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from the pending proposed opioid settlement.

NOW, THEREFORE, BE IT RESOLVED BY THE ANDERSON COUNTY BOARD OF COMMISSIONERS meeting in regular session this 17th day of June 2024 as follows:

Section 1. That Anderson County finds that the amendments to the Tennessee Plan are in the best interest of Anderson County and its citizens because they would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Anderson County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the Anderson County Mayor is hereby expressly authorized to execute the amendments to the Tennessee Plan in substantially the form attached as Exhibit “B” and the County Mayor is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

Section 4. That the Anderson County Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing Anderson County’s agreement to the settlement of claims [and litigation] specifically related to Kroger Co. and any other settlement of opioid-related claims that Tennessee has joined.

Section 5. That the Anderson County Mayor is authorized to take such other action as necessary and appropriate to effectuate Anderson County’s participation in the Tennessee Plan and this settlement.

Section 6. This Resolution is effective upon adoption, the public welfare of Anderson County, Tennessee requiring it.

ADOPTED this 17th day of June, 2024.

H. Tyler Mayes, Chair, Bd. of Commissioners

Terry Frank, County Mayor

ATTEST: Jeff Cole, County Clerk

Tennessee State-Subdivision Opioid Abatement Agreement – 2024 Amendments

In addition to being asked to join the new Kroger settlement, Tennessee local governments are also being asked to approve two amendments to the Tennessee State-Subdivision Opioid Abatement Agreement. We summarize these proposed amendments below. The settlement participation packet being sent to counties and qualifying municipalities by the national administrator will also include a form to approve the two amendments. This is the same process used to approve Amendments 1-3 last year.

The full text of the proposed amendments can be found on the following page.

Summary of Amendment 4:

This amendment applies the terms of the State-Subdivision Agreement to the new settlement with Kroger. This amendment ensures the structure and procedures that apply to prior opioid settlements with the three national pharmaceutical distributors, pharmacy chains, and manufacturers will be the same for the new settlement. For example, the formula for using overdose and other data to allocate funds among the counties would be the same for the new agreements as with the existing ones.

Summary of Amendment 5:

This amendment adds language in the State-Subdivision Agreement to directly address what happens when a settlement uses the subdivision allocation list in the Janssen Settlement's Exhibit G or another prior opioid agreement. The current language in Section III.E.2, which involves reallocating settlement funds from certain municipalities to their respective counties, could potentially be misinterpreted to apply when allocation lists from prior agreements are used in new settlements. (The Janssen Exhibit G subdivision allocation list is used in the Kroger agreement and in the five settlements approved last year.) This amendment clarifies that when a settlement adopts Janssen Exhibit G or another prior opioid allocation list, there is no need for additional adjustments based on Section III.E.2. (The amendment does not limit a municipality's ability to direct its payments to its county if it chooses to do so.)

Following Page: Text of Amendments

On the next page is the text of the amendments, which are set out as they should appear in the settlement packets from the national administrator.

Tennessee State-Subdivision Opioid Abatement Agreement – 2024 Amendments

The Tennessee State-Subdivision Opioid Abatement Agreement, initially amended in 2023 with three amendments, is further amended as follows:

Amendment 4:

Pursuant to Section IV.A, this Agreement shall apply to the following Statewide Opioid Settlement Agreements, should it become effective:

- A. Kroger Settlement Agreement

Amendment 5:

To clarify that when a future settlement adopts the subdivision allocation in Exhibit G from the J&J/Janssen Settlement Agreement or another prior settlement there is no need to make additional adjustments pursuant to Section III.E.2, the following sentence shall apply as if it were added to the end of footnote 5 on page 4 of the agreement:

Additionally, should a future settlement adopt, as a default provision, the subdivision allocation list in Exhibit G from the J&J/Janssen Settlement Agreement or another prior opioid settlement agreement, then such list of Tennessee subdivisions shall be the default subdivision allocation list for that future settlement, and there is no need to make additional adjustments pursuant to Section III.E.2.

Note on adoption of amendments:

Amendment 4 shall be effective if approved as set forth in Section IV.B.2 of the Agreement. Amendment 5 shall be effective if approved as set forth in Section VII.D of the Agreement.

Kroger Opioid Settlement: Summary for Tennessee Counties

Tennessee has joined a broad coalition of states and local political subdivisions in reaching a nationwide settlement with Kroger Co. If fully adopted nationally, the maximum payments to Tennessee and its qualifying local governments would be more than \$42 million. Most states with Kroger stores have joined the settlement, but for the agreement to become effective, a critical mass of subdivisions must sign onto the settlements by August 12, 2024.

- The settlement has the same basic structure as the prior opioid settlements that all counties joined in 2021 and 2023. The joinder process will also be very much as it was for those settlements, with subdivision sign-on being coordinated by Rubris, which communicates with subdivisions via email as the “National Opioid Settlements Implementation Administrator.” The administrator will send participation forms to join the settlement. At that time, counties will also be asked to approve amendments to the Tennessee State-Subdivision Opioid Abatement Agreement. An explanation of the amendments can be found in a summary on the Attorney General website.
- Maximum payments are dependent on all settlement incentives being reached. Earlier this year, the opioid settlement statutes were amended to address the Kroger settlement in the same manner as the earlier settlements. The amended statutes allow for the release of all state and subdivision claims against this company if the settlement becomes effective. This process should ensure maximum payments are earned. The amended statutes also direct certain funds to counties that join the settlement.
- If maximum payments are earned, up to \$6.4 million of the settlement funds would be paid directly to Tennessee counties and municipalities from the Subdivision Fund.
- If maximum payments are earned, up to \$30 million of the settlement funds would be paid to the Tennessee Opioid Abatement Fund and dedicated to future opioid abatement. By statute, 35% of these funds—approximately \$10.5 million—would be allocated to counties.
- It is vital that counties join the settlement before the **August 12, 2024 deadline**. Not only does a county’s joinder help reach the critical mass of subdivision participation needed for the settlement to become effective, but it also makes the county eligible for its maximum payments. Joinder by the deadline protects against the risk of missing an initial payment or having all payments reduced because of a failure to join before a statutory release of claims is effective.
- The settlement agreement, the Tennessee State-Subdivision Agreement, and additional information can be found on the Attorney General website: <https://www.tn.gov/attorneygeneral/working-for-tennessee/filings-of-interest/opioids.html>. Information on the joinder process and additional materials about the settlement can be found on the national settlement website: <https://nationalopioidsettlement.com>.

Kroger Opioid Settlement: Summary for Tennessee Municipalities

Tennessee has joined a broad coalition of states and local political subdivisions in reaching a nationwide settlement with Kroger Co. If fully adopted nationally, the maximum payments to Tennessee and its qualifying local governments would be more than \$42 million. Most states with Kroger stores have joined the settlement, but for the agreement to become effective, a critical mass of political subdivisions must sign onto the settlement by August 12, 2024.

- The settlement has the same basic structure as the prior opioid settlements, which all counties and all municipalities eligible to receive direct payments joined in 2021 and 2023. The joinder process will also be very much as it was for those settlements, with subdivision sign-on being coordinated by Rubris, which communicates with subdivisions via email as the “National Opioid Settlements Implementation Administrator.” The administrator will send participation forms to join the settlement. At that time, subdivisions will also be asked to approve amendments to the Tennessee State-Subdivision Opioid Abatement Agreement. An explanation of the amendments can be found in a summary on the Attorney General website.
- The allocation and use of funds from this settlement are controlled by the settlement agreement, statutory provisions, and the State-Subdivision Agreement. Under the agreement, certain municipalities are eligible to receive direct settlement payments in addition to benefiting from programs funded by their counties and the independent Tennessee Opioid Abatement Council. The new settlement uses the same Exhibit G direct payment list being used for the J&J/Janssen agreement and the five “second wave” settlements approved last year. Please note that not all municipalities are eligible for direct payments, even if they are being asked to support the settlement by participating.
- Maximum payments are dependent on all settlement incentives being reached. Earlier this year, the opioid settlement statutes were amended to address the Kroger settlement in the same manner as the earlier settlements. The amended statutes allow for the release of all state and subdivision claims against this company if the settlement becomes effective. This process should ensure maximum payments are earned. The amended statutes also direct certain funds to counties that join the settlement.
- If maximum payments are earned, up to \$6.4 million of the settlement funds would be paid directly to Tennessee counties and municipalities from the Subdivision Fund. Additionally, up to \$30 million of the settlement funds would be paid to the Tennessee Opioid Abatement Fund and dedicated to future opioid abatement. Pursuant to the legislation, 35% of these funds – approximately \$10.5 million – would be allocated to counties.
- It is vital that subdivisions join the settlement before the **August 12, 2024 deadline**. Not only does joinder help reach the critical mass of subdivision participation needed for the settlement to become effective, but it also makes the county eligible for its maximum payments. Joinder by the deadline protects against the risk of missing an initial payment or having all payments reduced because of a failure to join before a statutory release of claims is effective.
- The settlement agreement, the Tennessee State-Subdivision Agreement, and additional information can be found on the Attorney General website: <https://www.tn.gov/attorneygeneral/working-for-tennessee/filings-of-interest/opioids.html>. Information on the joinder process and additional materials about the settlement can be found on the national settlement website: <https://nationalopioidsettlement.com>.

Kroger Settlement – Payment Information for Tennessee Subdivisions

If the Kroger settlement becomes effective, the settlement payments for local governments will follow the same process as the prior national settlements. This document walks through the maximum amounts that would be paid to Tennessee and its local governments and how counties and municipalities receiving payments can calculate them.

The chart and calculations below make some assumptions. First, they assume the Kroger agreement becomes effective. After the subdivision joinder period, which ends August 12th, Kroger will determine if the participation level is sufficient for it to go forward with the settlement and have the agreement become effective. Second, the payment figures assume maximum payments. Because Tennessee has already amended its opioid settlement statutes to apply to a Kroger agreement – including the application of a statutory bar on the claims of governmental entities – we are confident that maximum payments will be earned as they have been for all other agreements. Third, the figures assume Kroger will make the full payments it will owe under the settlement. We don't believe this will be an issue. Finally, there may be some modest administrative costs that will slightly reduce the payments.

A. Maximum payments to Tennessee and its subdivisions

The chart below shows the maximum abatement payments to be made to all states and subdivisions, and the share to be paid to Tennessee. As with other agreements, the Tennessee figure is split three ways, with 15% paid directly to local governments (the Subdivision Fund, highlighted in yellow), 15% paid to the State, and 70% paid to the State's Opioid Abatement Fund (highlighted in green). By statute, 35% of the Abatement Fund payment will be directed to counties by the Opioid Abatement Council.

The Kroger payments are made over 11 years, with the payments due at the end of March. Kroger has deposited the initial payment amount in a special account. If the settlement becomes effective, the initial payment will be transferred to the national settlement administrator to disburse. That will likely happen in the fall. In future years, the disbursement to states and direct payments to subdivisions will likely be made in April.¹

Kroger Maximum Abatement Payments

Payment to Administrator	Max Abatement Payment – All States	TN Share 3.5805961294%	TN 15% State Fund	TN 15% Subdivision Fund	TN 70% Abatement Fund
Year 1 3/31/24	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 2 3/31/25	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 3 3/31/26	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41

¹ The Opioid Abatement Council disburses the county share of the Abatement Fund payments after receiving payments for multiple settlements and combining them. This disbursement has occurred in the Spring, but there is no set date for it to occur.

Year 4 3/31/27	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 5 3/31/28	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 6 3/31/29	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 7 3/31/30	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 8 3/31/31	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 9 3/31/32	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 10 3/31/33	\$109,090,909.09	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Year 11 3/31/34	\$109,090,909.10	\$3,906,104.87	\$585,915.73	\$585,915.73	\$2,734,273.41
Total	\$1,200,000,000.00	\$42,967,153.57	\$6,445,073.03	\$6,445,073.03	\$30,077,007.51

B. Calculating an individual subdivision's maximum direct payment

Counties and municipalities eligible to receive a direct payment from the Subdivision Fund are listed in Exhibit G to the settlement agreement. (A copy of the Tennessee subdivision allocation from Exhibit G is attached as Attachment A.) The Exhibit G subdivision list is the same list with the same allocations as those used in the J&J/Janssen settlement and the five national settlements approved last year. The Exhibit G allocation percentages do not change.

To determine an individual subdivision's total share of the Kroger Subdivision Fund payments, take the Subdivision Fund total payment amount, \$6,445,073.03, and multiply it by the subdivision's Exhibit G allocation percentage. For example, for Anderson County, the calculation would be $\$6,445,073.03 \times 1.2063249026\% = \$77,748.52$.

To determine an individual subdivision's share of a single Kroger Subdivision Fund payment, take the Subdivision Fund annual payment amount, \$585,915.73, and multiply it by the subdivision's Exhibit G allocation percentage. For example, for Anderson County, the calculation would be $\$585,915.73 \times 1.2063249026\% = \$7,068.05$.

C. Calculating an individual county's maximum Abatement Fund distribution

In addition to their Subdivision Fund direct payment, counties will also receive a share of the Abatement Fund payments. The payments will go through the Opioid Abatement Fund, 35% of which will be disbursed to the counties. A county's Abatement Fund allocation percentage for the Kroger settlement is the same as for the existing agreements. The current allocation percentages are listed in Attachment B. (By statute, these percentages will be updated every few years as set out in the Tennessee State-Subdivision Opioid Abatement Agreement.)

To determine an individual county's total share of the Abatement Fund payment, take the Abatement Fund total payment amount, \$30,077,007.51, and multiply it by 35% to get the aggregate county share of the payment: \$10,526,952.63. Then multiply this figure by the county allocation percentage listed in Attachment B. (Again, this is a different percentage than the Subdivision Fund allocation.) For example, for Anderson County the calculation would be $\$10,526,952.63 \times 1.3529267\% = \$142,421.95$.

To determine an individual county's total share of a single Abatement Fund payment, take the Abatement Fund annual payment amount, \$2,734,273.41, and multiply it by 35% to get the aggregate county share of the payment: \$956,995.69. Then multiply this figure by the county allocation percentage listed in Attachment B. For example, for Anderson County the calculation would be $\$956,995.69 \times 1.3529267\% = \$12,947.45$.

Attachment A
Kroger Exhibit G, Subdivision Direct Payment Allocations

County	Allocation Percentage
Anderson	1.2063249026%
Arlington	0.0036566309%
Bartlett	0.0730561566%
Bedford	0.5762663555%
Benton	0.5216608068%
Bledsoe	0.1398580820%
Blount	1.9196465581%
Bradley	1.0430217552%
Brentwood	0.0478208600%
Bristol	0.5426871150%
Campbell	1.5974370559%
Cannon	0.3205453949%
Carroll	0.4438060785%
Carter	0.8435596891%
Chattanooga	0.4981237028%
Cheatham	0.8209998781%
Chester	0.1751399118%
Claiborne	1.1929412357%
Clarksville	0.2296815192%
Clay	0.3261509170%
Cleveland	0.5531282252%
Cocke	0.8746257470%
Coffee	0.8953551698%
Collierville	0.0617375387%
Columbia	0.0390894158%
Cookeville	0.8404101920%
Crockett	0.1232062476%
Cumberland	0.8784847959%
Dandridge	0.0109089663%
De Kalb	0.4478425886%
Decatur	0.3607195939%
Decatur	0.0050599481%
Dickson	0.8341347308%
Dyer	0.4019088559%
Fayette	0.3157083831%
Fentress	0.5526714656%
Franklin	0.1089989646%
Franklin	0.6323371108%
Gallatin	0.0760079674%
Gatlinburg	0.0507819668%

German	0.0687501047%
Gibson	0.4940695219%
Giles	0.4604367666%
Grainger	0.4671260668%
Greene	1.2127967101%
Grundy	0.3896858892%
Hamblen	2.2614488604%
Hamilton	4.2055530346%
Hancock	0.2089065376%
Hardeman	0.2150658408%
Hardin	0.5683946644%
Hartsville-Trousdale	0.1139641522%
Hawkins	1.0968095083%
Haywood	0.1104263592%
Henderson	0.2498867656%
Hendersonville	0.1137407554%
Henry	0.6661685991%
Hickman	0.2804089244%
Houston	0.1198735525%
Humphreys	0.2441608982%
Jackson	0.0431370644%
Jackson	0.2780985367%
Jefferson Count	0.8912247367%
Johnson	1.0682855260%
Johnson	0.2282065978%
Kingsport	0.9871149359%
Knox	9.1809198144%
Knoxville	1.5417816888%
La Vergne	0.0518950147%
Lake	0.0671464632%
Lauderdale	0.2733775153%
Lawrence	0.6992850503%
Lebanon	0.1110258247%
Lewis	0.1528225920%
Lexington	0.0796867496%
Lincoln	0.4060784411%
Loudon	0.8992484296%
Lynchburg, Moore	0.0579106070%
Macon	0.3091017000%
Madison	0.8907256845%
Marion	0.3637161259%
Marshall	0.5422227344%
Maryville	0.3223901040%
Mauy	1.0772540178%
Mcminn	0.9297273747%
Mcnaury	0.4269884656%

Meigs	0.2016450737%
Memphis	4.9079216307%
Millington	0.0212200583%
Monroe	0.7506735593%
Montgomery	1.6758545682%
Morgan	0.5132562715%
Morris	0.3919462797%
Mount Juliet	0.0577622481%
Murfreesboro	0.7283549414%
Nashville-Davidson	8.9810236006%
Oak Ridge	0.9598050011%
Obion	0.3198033491%
Overton	0.5461670803%
Perry	0.0857864664%
Pickett	0.1471132648%
Pigeon Forge	0.0877322588%
Polk	0.3220131560%
Putnam	0.3930896023%
Rhea	0.5404420504%
Ripley	0.0190759934%
Roane	1.6361535854%
Robertson	0.9333043197%
Rutherford	2.5756978154%
Scott	0.5189341096%
Sequatchie	0.2433974548%
Sevier	1.4412782095%
Shelby	3.5255489082%
Smith	0.5711842980%
Smyrna	0.1314691656%
Spring Hill	0.0244598773%
Stewart	0.1459273147%
Sullivan	1.4573397906%
Sumner	1.7449087187%
Tipton	0.6312749815%
Unicoi	0.3464527663%
Union	0.5606745148%
Van Buren	0.0479172535%
Warren	0.5719112694%
Washington	1.1061046159%
Wayne	0.2328717594%
Weakley	0.3874777573%
White	0.4162394991%
Williamson	1.6843304984%
Wilson	1.4019072760%
Total	100.0000000%

Attachment B
Tennessee Initial Opioid Abatement Fund County Allocation Percentages

County	Allocation Percentage
Anderson	1.3529267%
Bedford	0.7147711%
Benton	0.2558695%
Bledsoe	0.2225720%
Blount	2.0533524%
Bradley	1.4648524%
Campbell	0.7492480%
Cannon	0.2830317%
Carroll	0.3845316%
Carter	0.8133771%
Ceatham	0.9247968%
Chester	0.2164707%
Claiborne	0.5410868%
Clay	0.1396219%
Cocke	0.6453452%
Coffee	0.9292878%
Crockett	0.1655486%
Cumberland	0.9377659%
Davidson	10.8999846%
Decatur	0.1784083%
DeKalb	0.3791980%
Dickson	0.9733390%
Dyer	0.4779140%
Fayette	0.5229554%
Fentress	0.3672900%
Franklin	0.6164429%
Gibson	0.6441719%
Giles	0.4460273%
Grainger	0.3563783%
Greene	1.0622152%
Grundy	0.2677408%
Hamblen	0.9270873%
Hamilton	4.7857829%
Hancock	0.1108552%
Hardeman	0.3326917%
Hardin	0.4285971%
Hawkins	0.9214592%
Haywood	0.1952676%
Henderson	0.3890979%
Henry	0.4744302%

Hickman	0.4816033%
Houston	0.1578236%
Humphreys	0.2902618%
Jackson	0.2202072%
Jefferson	0.7742937%
Johnson	0.2220085%
Knox	7.9971725%
Lake	0.1130733%
Lauderdale	0.3225823%
Lawrence	0.6708883%
Lewis	0.2126860%
Lincoln	0.4758274%
Loudon	0.7783832%
Macon	0.3743831%
Madison	1.1728499%
Marion	0.4562305%
Marshall	0.5351692%
Maury	1.3766506%
McMinn	0.8186667%
McNairy	0.3515796%
Meigs	0.1905215%
Monroe	0.6757426%
Montgomery	3.1176576%
Moore	0.0950776%
Morgan	0.3914142%
Obion	0.4278681%
Overton	0.3774135%
Perry	0.1400999%
Pickett	0.0775687%
Polk	0.2477589%
Putnam	1.1154615%
Rhea	0.5123362%
Roane	0.9738860%
Robertson	1.2118923%
Rutherford	4.8157438%
Scott	0.3389911%
Sequatchie	0.2451811%
Sevier	1.5771190%
Shelby	11.3894382%
Smith	0.3466744%
Stewart	0.2587489%
Sullivan	2.3419111%
Sumner	2.8691118%
Tipton	0.8476023%
Trousdale	0.2031046%
Unicoi	0.2910812%

Union	0.3348429%
Van Buren	0.0893332%
Warren	0.6471045%
Washington	1.6866631%
Wayne	0.2500918%
Weakley	0.4660285%
White	0.4417949%
Williamson	2.4813940%
Wilson	2.1692092%
Total	100.0000000%

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
June 10, 2024
6:00 PM Room 312

Members Present: Tim Isbel, Tracy Wandell, Phil Yager, Joshua Anderson, Stephen Verran, Anthony Allen, Robert McKamey and Denise Palmer

Members Absent: None

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

Commissioner Allen said the prayer.

Commissioner Yager led the Pledge of Allegiance.

Chairman Isbel requested to pull item #7 off the agenda.

Commissioner Wandell made a motion to approve the agenda as amended. Seconded by Commissioner Yager. Motion passed.

No citizens addressed the committee.

Update on cable/internet and the office building for Highland & Comcast

Commissioner McKamey made a motion for the Mayor to give an update at full commission. Seconded by Commissioner Yager. Motion passed.

Strategic Planning Commission
Deferred

Rocky Top Power Run
Discussion. No Action Taken.

Unfinished Business:
None.

New Business:
None.

Meeting Adjourned