
Anderson County Board of Commissioners

Regular Agenda **Monday, April 21, 2025 @ 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. Public Hearing Report** – by Vice-Chairwoman Vandagriff
- 7. Presentation of Reports:**
 - A. Elected Officials
 1. County Mayor – Terry Frank
 - Requesting motion to confirm appointment of Mark C. Skove to the Anderson County Regional Planning Commission term expiring 1/2027.
 - Requesting motion to approve Amendment #1 to existing TDOT Contract-Grant Project SR-61.
 - Requesting motion to approve Amendment #1 to Contract 50360 Evidence Based Programming grant to TDOC inmates in jail.
 - Submission of report of:
 - a. Annual Animal Shelter Statistics for 2024
 - b. Intake data January 1 – March 31, 2025
 - B. Department Heads
 1. Director of Finance – Robby Holbrook
 - Purchasing and Budget Report
 - Finance Report
 - Resolution Number 25-04-1211 Authorizing Issuance, Sale and Payment of General Obligation Bonds
 2. Director of Schools – Dr. Tim Parrott
 - Written Report
 - Board of Education Minutes (4/10/25)
 3. Law Director's Office Report
 - A. Contract Approvals
 - B. Zoning Violations
 - C. Bankruptcies
 - D. Bankruptcies
 - E. Other
 - F. Resolution
 - Repealing Private Acts 1990 Chapter 193 Occupancy Tax
 - G. Litigation Updates
 - C. Committees/Boards Reports
 1. Operations Committee Report – by Chairman Isbel
 - Motion to authorize the request to build a small gate or cable at the parking lot entrance of the soccer fields.

- Motion to set the date for a workshop with the Mayor and Chairman Mayes to May 5, 2025 pm in room 312 with details to follow.
- Motion to obtain ACWA Meeting Agendas before their meetings.
- Motion for a resolution in support of pursuing the \$8.6 million dollars coming to the State of Tennessee.
- Motion to have a resolution for the WIIN Grant.
- Motion to have a letter or resolution in support of keeping Claxton Park in place until we have a new location ear marked to replace it.

2. Rules Committee Report – by Commissioner Smallridge

3. Fire Commission Report – by Commissioner Wandell

8. **Unfinished Business**

9. **New Business**

10. **Announcements**

11. **Adjourn**

Respectfully Submitted
H. Tyler Mayes, Chairman



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

April 16, 2025

Commissioner Tyler Mayes
Chairman, Anderson County Board of Commissioners

RE: AGENDA

Dear Chairman Mayes and Honorable Members of Commission,

I wish to add the following items to the Agenda:

1. **Requesting motion** to confirm appointment of Mark C. Skove to the Anderson County Regional Planning Commission to fill the unexpired term of Jonathan Tue, term expiring 1/2027.
2. **Requesting motion** to approve Amendment #1 to existing TDOT Contract--Grant Project SR-61 (East Tri-County Boulevard from Browder Circle to Midway Drive) contingent upon Law Director approval (currently under review). See attached.
3. **Requesting motion** to approve Amendment #1 to Contract 50360 Evidence Based Programming grant to TDOC inmates in jail--contingent upon Law Director approval (currently under review). See attached.
4. Submission of report:
 - a. Annual Animal Shelter Statistics for 2024
 - b. Intake data January 1-March 31, 2025

Sincerely,

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

Terry Frank



Item 2

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
LOCAL PROGRAMS & COMMUNITY INVESTMENTS DIVISION
SUITE 1000, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
(615) 741-2208

BUTCH ELEY
DEPUTY GOVERNOR &
COMMISSIONER OF TRANSPORTATION

BILL LEE
GOVERNOR

March 27, 2025

The Honorable Theresa Frank
Mayor, Anderson County
100 Main Street, Room 208
Clinton, TN 37716-3687

Re: SR-61(East Tri-County Blvd), from Browder Circle to Midway Drive
Anderson County
PIN: 133574.00
Federal Project Number: N/A
State Project Number: 01LPLM-S3-063
Agreement Number: 220288

Dear Mayor Frank:

I am attaching an amendment to the original contract to this letter. The amendment deletes and replaces the Exhibit A, and changes the Termini and Scope of Work of the project. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the amendment is fully executed Adobe Sign will email you a link to the fully executed amendment.

If you have any questions or need any additional information, please contact Kristen Anecchiarico at 615-253-3075 or kriten.anecchiarico@tn.gov.

Sincerely,

Mike Gilbert

Mike Gilbert
Manager, Local Programs & Community Investments Division

Attachment

Amendment Number: 1
Agreement Number: 220288
Project Identification Number: 133574.00
Federal Project Number: N/A
State Project Number: 01LPLM-S3-063

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the ANDERSON COUNTY (hereinafter called the "Agency") for the purpose of providing an understanding between the parties of their respective obligations related to the management of the project described as:

SR-62/SR-61 (East Tri-County Blvd), from Browder Circle to Midway Drive and Norwood School to Bennett Road. To implement safety crossings that meet ADA requirements. 5' sidewalks, curb and gutter to mitigate drainage issues, crosswalk striping, and visual traffic controls. The total sidewalk distance on both sides is about 3,200ft. 1,300 ft. on the north side and 1,900 on south side.

1. The language of the Termini and Scope of Work of Agreement # 220288 dated March 23, 2023, is hereby deleted in its entirety and replaced with the following:

SR-61 (East Tri-County Blvd), from Browder Circle to Midway Drive. 10 ft wide path on both sides of E. Tri-County Blvd with 1 signalized crosswalk at Norwood Elementary School and 1 unsignalized crosswalk at Norwood Middle School.

2. Exhibit A for Agreement # 220288 dated March 23, 2023, is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 1.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

ANDERSON COUNTY

Signature:

Email: tfrank@andersoncountyttn.gov

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By

Signature:

Email: TDOT.COMMISSIONER'S.Office@tn.gov

**APPROVED AS TO
FORM AND LEGALITY**

Signature:

Email: jbrooks@andersoncountyttn.gov

**APPROVED AS TO
FORM AND LEGALITY**

By

Signature:

Email: TDOT.Legal.Attorneys@tn.gov

B

Signature:

Email: Steve.Allen@tn.gov
& Community Investments Division

EXHIBIT "A" for AMENDMENT 1

Agreement #: 220288

Project Identification #: 133574.00

Federal Project #: N/A

State Project #: 01LPLM-S3-063

Project Description: SR-61 (East Tri-County Blvd), from Browder Circle to Midway Drive. 10 ft wide path on both sides of E. Tri-County Blvd with 1 signalized crosswalk at Norwood Elementary School and 1 unsignalized crosswalk at Norwood Middle School.

Change in Cost: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

Type of Work: Bicycles and Pedestrian Facility

Phase	Funding Source	Fed %	State %	Local %	Estimated Cost
PE-NEPA	MMAG	0	95	5	\$47,837.32
PE-DESIGN	MMAG	0	95	5	\$49,837.68
RIGHT-OF-WAY	MMAG	0	95	5	\$60,000.00
CONSTRUCTION	MMAG	0	95	5	\$725,925.00
CONSTRUCTION	LOCAL	0	0	100	\$157,675.00
CEI	MMAG	0	95	5	\$99,000.00
TDOT ES	MMAG	0	95	5	\$9,000.00

Ineligible Cost: One hundred percent (100%) of the actual cost will be paid from Agency funds if the use of said state or federal funds is ruled ineligible at any time by the Federal Highway Administration.

Legislative Authority: MMAG: N/A

TDOT Engineering Services (TDOT ES): In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to ensure that TDOT's expenses associated with the project during construction are covered.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.



Item 3 + pdf

April 16, 2025

The Honorable Terry Frank, Mayor
Anderson County Government
100 N Main Street
Room 208
Clinton, TN 37716-3625

Dear Mayor Frank:

Enclosed is an amendment to Contract #50360. As the authorized official for your agency, you or the identified designee, must sign and date the documents in the appropriate places. If the designee is signing, OCJP must have designee authorization on file and the designee must sign the Authorized Official's name with designee's initials following the signature. An image of the signed contract is unacceptable. All signed contracts must be submitted electronically. Return the contract to the enclosed address by 4/25/2025. Please contact your program manager (see below) with any concerns or questions.

After the State of Tennessee has approved the Contract, a fully executed copy will be returned to your agency.

Additional Requirement: At least ninety (90) days before the end of its fiscal year, the Grantee shall complete the Information for Audit Purposes ("IAP") form online (accessible through the Edison Supplier Portal) to notify the State whether or not Grantee is subject to an audit. The Grantee should submit only one, completed form online during the Grantee's fiscal year. Immediately after the fiscal year has ended, the Grantee shall fill out the End of Fiscal Year ("EOFY") form (accessible through the Edison Supplier portal).

Your Program Manager is Haley Snyder. For questions or assistance regarding this contract, please contact Haley Snyder, at (615) 741-1274, or email Haley.D.Snyder@tn.gov.

We look forward to our continued partnership with you.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Brinkman".

Jennifer Brinkman
Director

cc: Lacresha Logan, Anderson County Government
File

Item 4a,

Shelter Statistics 2024

2024 Total Intake: 1,019

Cats: 592; Dogs: 426 Goat: 1

2024 Total Adoptions: 538 –Live Outcome

209 at PetSmart ; 329 at shelter or outside adoption event.

DIC, Died in house: Total 15

Cats: 13; Dogs: 2, Parvovirus

DOA—Dead On Arrival: Total 9 (these are animals that were deceased already. For instance, animal hit by vehicle, but we picked them up and must account for them for proper disposal)

Cats: 4; Dogs: 5

Reclaim (Return to Owner): Total 75--Live Outcome

Rescue: Total 214—Live Outcome

Transfer: Total 67--Live Outcome

Euthanasia: Total 75 (Euthanasia may be for aggression, space, parvo, etc.)

Cats: 32; Dogs: 43

Number in foster care at year end: Total 21

Number at shelter at year end: Total 6

2024 Live Outcome Rate: .9118 or 91%





FW: Jan-Feb Numbers

From Damon Shawn McKenna <dmckenna@andersoncountyttn.gov>

Date Thu 3/6/2025 11:52 AM

To Terry Frank <tfrank@andersoncountyttn.gov>

Mayor Frank, we will report these numbers at the end of each month. Next update will be March 31st, if you need sooner, please let me know.

From: acanimalshelter <acanimalshelter@andersoncountyttn.gov>

Sent: Thursday, March 06, 2025 10:42 AM

To: Damon Shawn McKenna <dmckenna@andersoncountyttn.gov>

Subject: Jan-Feb Numbers

2024 Numbers done in 2025 (Jan-Feb)

Adoption-

Dog: 17 / Cat: 10

Euthanasia-

Dog: 1 (Clinton Animal Hospital for health reasons-cancer) / Cats: 0

Slumdog Adoption-

Dog: 4

Rescue-

Dog: 0 / Cat: 1

Finalized Total-

Total = Dog: 22 / Cat: 11 (33)

2025 Numbers Jan-Feb

Adoption-

Dog: 16 / Cat: 17

Total = 33

Rescue-

Dog: 2 / Cat: 4

Total = 6

Transfer-

. Dog: 3 / Cat: 8

Total = 11

Reclaim-

Dog: 7

Slumdog Adoption:

Dog: 1

DOA:

Dog: 1

Euthanasia:

Behavioral:

Dog: 6 / Cat: 4

Medical:

Dog: 2 / Cat: 2

Space:

Dog: 2 / Cat: 0

Total = Dog: 10 / Cat: 6

Finalized Total:

= Dog: 40 / Cat: 35 (75)

Total from 2024 count & 2025 is = 108

Feb 27th – March 31st Numbers

Adoption:

Dog: 15 / Cat: 20

Total = 35

Reclaim:

Dog: 8 / Cat: 2

Total = 10

Rescue:

Dog: 4 / Cat: 9

Total = 13

Transfer

Dog: 2 / Cat: 9

Total = 11

Slumdog Adoption:

Dog: 2

DOA:

Dog: 1

Euthanasia:

Behavioral:

Dog: 5

Medical:

Dog: 1 / Cat: 1

Total = 7

Finalized Total:

Dog: 38 / Cat: 41 (79)

In House Numbers:

In Shelter

Dogs: 8 / Cats: 4

Total = 12

In Foster

Dogs: 7 / Cats: 10

PetSmart:

Cats: 5

Total = 34



GRANT AMENDMENT

Agency Tracking # NA	Edison ID 50360	Contract # 50360	Amendment # 1
Contractor Legal Entity Name Anderson County Government			Edison Vendor ID 4143
Amendment Purpose & Effect(s) Revises Clauses, Revises Budget, Revises Contract Scope, Increases Maximum Liability, and Extends Expiration Date			
Amendment Changes Contract End Date: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		End Date: 6/30/2027	
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$ 21,434.00
Funding —			
FY	State	Federal	TOTAL Contract Amount
FY23	\$0.00		\$0.00
FY24	\$67,901.00		\$67,901.00
FY25	\$83,080.00		\$83,080.00
FY26	\$83,080.00		\$83,080.00
FY27	\$83,080.00		\$83,080.00
TOTAL:	\$317,141.00		\$317,141.00
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.		OCR USE	
Speed Chart FA00003415	Account Code County - 71301000		

**AMENDMENT ONE
OF GRANT CONTRACT 50360**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, 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 B.1. is deleted in its entirety and replaced with the following:
 - B.1. This Grant Contract shall be effective on 5/15/2023 ("Effective Date") and extend for a period of Forty Nine (49) months and Sixteen (16) days after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

2. Grant Contract section B.2. is added with the following:
 - B.2. Term Extension. It is understood and agreed that the State may extend the Term an additional period of time, not to exceed three hundred-sixty five (365) days beyond the expiration date of this Grant Contract, under the same terms and conditions. In no event, however, shall the maximum Term, including all extensions or renewals, exceed a total of sixty (60) months.

3. Grant Contract section C.1. 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 Three Hundred Seventeen Thousand One Hundred Forty One Dollars (\$317,141.00) ("Maximum Liability"). The Grant Budget attached and incorporated as Attachment A-1 for fiscal year 2023, Attachment A-1 for fiscal year 2024, Attachment A-1 for fiscal year 2025, Attachment A-1 for fiscal year 2026, and Attachment A-1 for fiscal year 2027, 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.

4. Grant Contract section C.7. is deleted in its entirety and replaced with the following:
 - C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit any final invoice and a grant disbursement reconciliation report within forty-five (45) days of the Grant Contract end date, in form and substance acceptable to the State.
 - a. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by Section C of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit said refund with the final grant disbursement reconciliation report.
 - b. The State shall not be responsible for the payment of any invoice submitted to the state after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant

disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.

- c. The Grantee's failure to provide a final grant disbursement reconciliation report to the state as required shall result in the Grantee being deemed ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the state pursuant to this Grant Contract.
- d. The Grantee must close out its accounting records at the end of the contract period in such a way that reimbursable expenditures and revenue collections are NOT carried forward.

5. Grant Contract section D.6. is deleted in its entirety and replaced with the following:

- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract. Notwithstanding the foregoing, when administering a Federal or State grant, the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs may contract with an entity for which a current employee of the State of Tennessee is providing criminal justice or victim service related professional services including training for allied professionals as an employee or independent contractor of the entity outside of his/her hours of state employment, provided that such outside employment does not violate applicable law, the state agency's policies, or create a conflict of interest.

6. Grant Contract section D.19. is deleted in its entirety and replaced with the following:

- D.19. Audit Report. The Grantee shall be audited in accordance with applicable Tennessee law.

At least ninety (90) days before the end of its fiscal year, the Grantee shall complete the Information for Audit Purposes ("IAP") form online (accessible through the Edison Supplier portal) to notify the State whether or not Grantee is subject to an audit. The Grantee should submit only one, completed form online during the Grantee's fiscal year. Immediately after the fiscal year has ended, the Grantee shall fill out the End of Fiscal Year ("EOFY") (accessible through the Edison Supplier portal).

When a federal single audit is required, the audit shall be performed in accordance with U.S. Office of Management and Budget's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

A copy of the audit report shall be provided to the Comptroller by the licensed, independent public accountant. Audit reports shall be made available to the public.

7. Grant Contract section D.20 is deleted in its entirety and replaced with the following:

- D.20. Procurement. If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement

for which reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method is not practical, supporting documentation shall include a written justification for the decision and for use of a non-competitive procurement. If the Grantee is a subrecipient, the Grantee shall comply with 2 C.F.R. §§ 200.317—200.327 when procuring property and services under a federal award.

The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.

For purposes of this Grant Contract, the term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds ten thousand dollars (\$10,000.00).

8. Grant Contract section D.27 is deleted in its entirety and replaced with the following:

D.27. State Interest in Equipment or Motor Vehicles. The Grantee shall take legal title to all equipment or motor vehicles purchased totally or in part with funds provided under this Grant Contract, subject to the State's equitable interest therein, to the extent of its pro rata share, based upon the State's contribution to the purchase price. The term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds five thousand dollars (\$500.00). The term "motor vehicle" shall include any article of tangible personal property that is required to be registered under the "Tennessee Motor Vehicle Title and Registration Law", Tenn. Code Ann. Title 55, Chapters 1-6.

As authorized by the Tennessee Uniform Commercial Code, Tenn. Code Ann. Title 47, Chapter 9 and the "Tennessee Motor Vehicle Title and Registration Law," Tenn. Code Ann. Title 55, Chapters 1-6, the parties intend this Grant Contract to create a security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this Grant Contract. A further intent of this Grant Contract is to acknowledge and continue the security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this program's prior year Grant Contracts between the State and the Grantee.

The Grantee grants the State a security interest in all equipment or motor vehicles acquired in whole or in part by the Grantee under this Grant Contract. This Grant Contract is intended to be a security agreement pursuant to the Uniform Commercial Code for any of the equipment or motor vehicles herein specified which, under applicable law, may be subject to a security interest pursuant to the Uniform Commercial Code, and the Grantee hereby grants the State a security interest in said equipment or motor vehicles. The Grantee agrees that the State may file this Grant Contract or a reproduction thereof, in any appropriate office, as a financing statement for any of the equipment or motor vehicles herein specified. Any reproduction of this or any other security agreement or financing statement shall be sufficient as a financing statement. In addition, the Grantee agrees to execute and deliver to the State, upon the State's request, any financing statements, as well as extensions, renewals, and amendments thereof, and reproduction of this Grant Contract in such form as the State may require to perfect a security interest with respect to said equipment or motor vehicles. The Grantee shall pay all costs of filing such financing statements and any extensions, renewals, amendments and releases thereof, and shall pay all reasonable costs and expenses of any record searches for financing statements the State may reasonably require. Without the prior written consent of the State, the Grantee shall not create or suffer to be created pursuant to the Uniform Commercial Code any other security interest in said equipment

or motor vehicles, including replacements and additions thereto. Upon the Grantee's breach of any covenant or agreement contained in this Grant Contract, including the covenants to pay when due all sums secured by this Grant Contract, the State shall have the remedies of a secured party under the Uniform Commercial Code and, at the State's option, may also invoke the remedies herein provided.

The Grantee agrees to be responsible for the accountability, maintenance, management, and inventory of all property purchased totally or in part with funds provided under this Grant Contract. The Grantee shall maintain a perpetual inventory system for all equipment or motor vehicles purchased with funds provided under this Grant Contract and shall submit an inventory control report which must include, at a minimum, the following:

- a. Description of the equipment or motor vehicles;
- b. Vehicle identification number;
- c. Manufacturer's serial number or other identification number, when applicable;
- d. Acquisition date, cost, and check number;
- e. Fund source, State Grant number, or other applicable fund source identification;
- f. Percentage of state funds applied to the purchase;
- g. Location within the Grantee's operations where the equipment or motor vehicles is used;
- h. Condition of the property or disposition date if Grantee no longer has possession;
- i. Depreciation method, if applicable; and
- j. Monthly depreciation amount, if applicable.

The Grantee shall tag equipment or motor vehicles with an identification number which is cross referenced to the equipment or motor vehicle item on the inventory control report. The Grantee shall inventory equipment or motor vehicles annually. The Grantee must compare the results of the inventory with the inventory control report and investigate any differences. The Grantee must then adjust the inventory control report to reflect the results of the physical inventory and subsequent investigation.

The Grantee shall submit its inventory control report of all equipment or motor vehicles purchased with funding through this Grant Contract within thirty (30) days of its end date and in form and substance acceptable to the State. This inventory control report shall contain, at a minimum, the requirements specified above for inventory control. The Grantee shall notify the State, in writing, of any equipment or motor vehicle loss describing the reasons for the loss. Should the equipment or motor vehicles be destroyed, lost, or stolen, the Grantee shall be responsible to the State for the pro rata amount of the residual value at the time of loss based upon the State's original contribution to the purchase price.

Upon termination of the Grant Contract, where a further contractual relationship is not entered into, or at another time during the term of the Grant Contract, the Grantee shall request written approval from the State for any proposed disposition of equipment or motor vehicles purchased with Grant funds. All equipment or motor vehicles shall be disposed of in such a manner as the parties may agree from among alternatives approved by the Tennessee Department of General Services as appropriate and in accordance with any applicable federal laws or regulations

9. The following is added as Grant Contract section D.36.

- D.36. State Sponsored Insurance Plan Enrollment. The Grantee warrants that it will not enroll or permit its employees, officials, or employees of contractors to enroll or participate in a state sponsored health insurance plan through their employment, official, or contractual

relationship with Grantee unless Grantee first demonstrates to the satisfaction of the Department of Finance and Administration that it and any contract entity satisfies the definition of a governmental or quasigovernmental entity as defined by federal law applicable to ERISA.

10. Grant Contract section E.5. is deleted in its entirety and replaced with the following:

E.5. Monitoring Sub-Contractors.

- a. The Grantee shall develop written procedures for monitoring all of its State-approved subcontractors. The procedures must clearly outline the process for assuring that all subcontractors are in compliance with the terms of this contract, and with the OCJP Grants Manual and with applicable state and federal requirements.
- b. The Grantee shall have an established quality assurance/quality improvement plan for all subcontractors; and
- c. The Grantee shall also maintain an internal quality improvement process that assesses the overall quality and performance of its subcontractors.

11. The following is added as Grant Contract section E.8.

E.8. Suspension of Payment.

- a. In addition to termination of this Grant Contract for convenience or for cause, the State may suspend payment under this Grant Contract upon one or more of the following occurrences:
 - i. Grantee's failure to comply with the terms of Section A of this Grant Contract;
 - ii. More than one instance, after written notice, of Grantee's failure to address reportable findings in a Monitoring Report issued by the State; or.
 - iii. Grantee's failure to comply with any terms or Sections of this Grant Contract, which the State determines is detrimental to the welfare or best interests of Grantee's service recipients.
- a. The State will provide written notice to Grantee for the suspension of payments under this Grant Contract. The State may suspend payment pending resolution of an investigation or until Grantee corrects a finding of non-compliance with the terms of this Grant Contract. Suspension of payments shall not exceed two hundred and forty (240) days and the suspension of payments does not prohibit the State from exercising any other rights or seeking other remedies available to it, including the termination of this Grant Contract for convenience or for cause as provided in Section.

12. Grant Contract Attachment A is deleted in its entirety and replaced with the new attachment A attached hereto.

13. Grant Contract Attachment A-1 is deleted in its entirety and replaced with the new attachment A-1 attached hereto.
14. Grant Contract Attachment B is deleted in its entirety.

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 5/15/2025. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

ANDERSON COUNTY GOVERNMENT:

GRANTEE SIGNATURE

DATE

The Honorable Terry Frank, Mayor

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF FINANCE AND ADMINISTRATION:

JAMES E. BRYSON, COMMISSIONER

DATE

OFFICE OF CRIMINAL JUSTICE PROGRAMS

FUND SOURCE
OCJP JAG Priority Area

STATE - EBP

Required Information on Authorizing Agency:

Name: Anderson County Government
Federal ID Number (FEIN): 62-6000477
DUNS Number:
SAM Expiration Date:
Fiscal Year End Date: June 30

Implementing Agency:

Name: Anderson County Sheriff's Department
Address: 308 Public Safety Lane
Clinton, TN 37716-3625

Will You Have Any Subcontracts? No

Project Title: Evidence-Based Programming

AUTHORIZED OFFICIAL - Contact Information

(Name, Title, and Complete Mailing Address)

The Honorable Terry Frank, Mayor
100 N Main Street
Room 208
Clinton, 37716-3625

Phone Number:

(865) 457-6200

EXT:

E-Mail Address:

tfrank@andersoncountyttn.gov

PROJECT DIRECTOR - Contact Information

(Name, Title, and Complete Mailing Address)

Lacresha Logan, Director of Alternatives t
308 Public Safety Lane
Clinton, 377163625

Phone Number:

(865) 259-6921

EXT:

E-Mail Address:

llogan@tnacso.net

FINANCIAL DIRECTOR - Contact Information

(Name, Title, and Complete Mailing Address)

Robby Holbrook, Director of Finance
100 N Main Street
Clinton, 37716-3625

Phone Number:

(865) 457-6311

EXT:

E-Mail Address:

rholbrook@andersoncountyttn.gov

County/Countries Served (Type ALL if Statewide):

Anderson

U.S. Congressional District(s): 3

Scope of Services

Evidence-Based Programming Project

FY 2023 – FY 2027

APPLICANT AGENCY NAME: ANDERSON COUNTY GOVERNMENT

A. PROBLEM & NEEDS

- A.1. **Does your agency currently provide evidence-based programming (EBP) to TDOC inmates in your jail? Please provide detailed information about which programming is currently provided, including name of each program and how it is currently being administered?**

Before being awarded EBP Grant in FY23, our agency was providing MRT programs such as Thinking for Good, Parenting and Family Values, Staying Quit Relapse Prevention, and Coping with Anger. They were administered via in-person instruction by MRT trained volunteer facilitators to include the Alternatives to Incarceration Director.

Since receiving the EBP grant, we have been able to implement (3) new evidence based courses to include Seeking Safety, Breaking the Chains of Trauma (MRT), and Changing Course – Interactive Journal.

- A.2. **Please describe what financial, environmental, and/or logistical obstacles exist that make providing adequate or enhanced programming difficult for your agency. Please use current data wherever possible.**

Current obstacles facing our agency are funding to hire outside facilitators or additional staffing for EBP's, expanded space in program areas, and funding to purchase desktop computers/printers for re-entry training.

Since receiving the EBP Programming grant, we are now in a position of offer more evidence based programs due to the hiring of program coordinators who facilitate said courses with the aid of appropriate funding.

- A.3. **Please name the specific evidence-based inmate program(s) you intend to implement/enhance with this funding.**

NOTE: Agencies are required to use recognized programs that are rated as "Highest Rated" or "Second Highest Rated" according to the Results First Clearing House (Click the link and select Correctional Facility as the Setting on the left).

Priority will be given to applications that intend to create or enhance behavioral health programming for inmates, with a priority for partnerships with Tennessee Department of Mental Health and Substance Abuse licensed providers, Find a Licensed Facility or Service (tn.gov).

Agencies intending to implement a vocational program can reference TDOC's list of vocational programming currently offered in Tennessee prisons. TBR also has information available on vocational programs offered through Tennessee College of Applied Technology that may be available in your area.

For more information about Evidence-Based Programming in Tennessee, see TDOC's informational page.

Anderson County Detention Facility does plan to enhance the current EBP's by making it more available to the inmate population via efficient staffing. We would be then in a position to run more programs simultaneously. Grant funding will also allow for more program material to include workbooks and journals due to more running classes.

Our agency plans to continue the implementation of Seeking Safety, Breaking the Chains of Trauma, and The Changing Course Interactive Journal at the capacity in which all inmates who are eligible will be allowed to participate. We will be adding the following Moral Reconation Therapy (MRT) programs in FY26/FY27: Bringing Peace to Relationships (DV), Discovering Life

and Liberty in the Pursuit of Happiness, and Character Development. These classes will be held in-person, in a group capacity unless deemed otherwise appropriate in a private one-on-one session.

Our current MRT programs will also benefit from funding as we have adequate staffing and capital to invest in program material such as workbooks and journals.

- A.4. For **each EBP** you plan to fund (in whole or in part) with this grant, please provide the length of each program from start to completion (ex: 6 weeks) and the number of inmates each program will serve annually, based on typical qualifications for inmate enrollment.

Please ensure that classes are implemented as dictated by curriculum description, to include required number of hours/weeks and do not exceed max class size. Instructors must also meet educational/training requirements of class.

Name of EBP or vocational program	Length of Program (in weeks)	Anticipated number of inmates served annually
Seeking Safety	12	80
Breaking the Chains of Trauma (MRT)	10	64
Changing Course Interactive Journal	<5	72
Bringing Peace to Relationships (MRT)	12	80
Discovering Life & Liberty in Pursuit of Happiness (MRT)	12	80
Character Development (MRT)	10	80

EBP's on average run four to five "semesters" a year at 2 ½ to 3 months per semester (MRT's).

Seeking Safety – program will last at minimum, 12 weeks, with two modules completed a week. Program allows flexibility in the length of each module, some of which may require 2 weeks due to its extensive content. Seeking Safety can be held as an open course, in that participants can join at any time however, all 25 modules must be complete before the participant can be discharged due to completion. This class will hold no more than 8 inmates per session (16 total: 8 men/8 woman) has the ability to serve upward 80 plus inmates as some are being released and others are then allowed to participate in their place.

Changing Course Interactive Journal – program will last no longer than 5 weeks as it is 23 pages of content. This material is introspective and personal in nature. Because of the short duration, many sessions of this program implemented every 2 months. This class will be running once every 2 months at 6 inmates each session (a total of 12: 6 men/6 women) with a total of 12 classes will allow a total of 72 inmates to participate annually.

Breaking the Chains of Trauma – Program duration is 10 weeks. It holds a total of 8 modules, with an introduction appropriate before the program begins and an outro and the conclusion of the course. This class will run once every 3 months at 8 inmates each session (a total of 16: 8 men/8 women) with a total of 4 classes will allow a total of 64 inmates to participate annually.

Bringing Peace to Relationships – Program duration is 12 weeks. It holds 16 steps and can be held in both a closed and open group. This program will run once every three months (a total of 16: 8 men/ 8 women). We anticipate a total of 64 inmates to participate annually.

Discovering Life and Liberty in Pursuit of Happiness – Program duration is 12 weeks with a total of 24 modules. Program will be running twice a week and can be held in both a closed or open group. This class will be run once every 3 months (a total of 16: 8 men/ 8 women) with an anticipated 64 inmates expected to participate.

Character Development – Program duration is 10 weeks with a total of 16 exercises. Program will run once a week and held as a closed group. This class will run once every 3 months (a total of 16: 8 men/ 8 women) with an anticipated 64 inmates expected to participate.

We currently utilize the DCSO RNA for our risk/needs assessment.

B. INPUTS & COLLABORATION

- B.1. What resources, outside of the EBP grant funds, does your agency plan to commit to this project (ex: personnel, facilities, equipment, etc.)?

Hiring / payroll; Workbook/Class material – pencils, notebooks, workbooks, supplementary material; a functional computer lab; expanded program spacing.

- B.2. Describe any **formal partnerships with local community partners** (mental health, substance abuse, housing, jobs training, volunteer agencies, etc.) that your agency **plans to utilize for the purposes of this project**, please attach copies of any current formal agreements (MOUs).

Subcontracted agencies/staff should be listed under C.3.

Our agency has numerous formal partnerships within the local community. However, we do not plan to employ their services for the purpose of this project.

C. ACTIVITIES & IMPLEMENTATION TIMELINE:

- C.1. List each piece of equipment you intend to purchase to create or enhance your evidence-based program (ex: laptops, projectors, curriculum, furniture, etc.)

Item	Quantity	Cost Per Item	Fiscal Year(s)
Desktop Computers	4	\$800	FY 24
Laptops	2	\$900	FY 24
Headsets/Speakers	4	\$60	FY 25, 26, 27
Printers	1	\$400	FY 24
Replacement Desk and Chair Sets	4	\$300	FY 26
EBP Staff Cell Phone +service	1	\$900	FY 25, 26, 27
General Office Supplies	100	\$3000	FY 25, 26, 27
Notebooks	100	\$200	FY 24, 25, 26, 27
Course Curriculum	Varies	Varies	FY 25, 26, 27
Supplemental Material	6	\$360	FY 25, 26, 27

- C.2. Describe any renovations/remodeling/structural enhancements you plan to complete with grant funds to enable your evidence-based programing (pods, walls, flooring, etc.)

All renovations or modifications, if any, will be paid for by the implementing agency.

- C.3. List any EBP grant funded staff you plan to hire and/or subcontracts your agency intends to utilize to implement or enhance your evidence-based programming.

Please provide a job description for all EBP grant funded staff along with your EBP application.

Our agency plans extend employment one full-time employee and one part-time employee. The positions will be as follows:

Program Coordinator: To provide administrative and rehabilitative programming to the male and female offender population at ACDF to include program referrals, evidence-based program facilitation, case management, and program tracking

Assistant Program Coordinator: To provide primarily evidence-based program facilitation, ensure accurate disposition records, and post release reentry services to both the male and female offender population at ACDF.

- C.4. Describe how your agency will implement the funded EBP – provide detail as to how the equipment, staff, training, professional fees, and other items listed within your scope will contribute to/enable/enhance/direct the program(s) your agency will provide. Please also provide information on who will be teaching/facilitating the EBP and vocational programming mentioned in A.3.

The six programs our agency will continue implementing through the EBP grant undoubtedly will make an impact on the clients' lives. Before the EBP grant, our agency did not have sufficient staffing to implement such programs. Our agency had one position dedicated to programming, but she was pulled in many directions with her requirements at our facility as well as what our Courts ask of her. The funding requested in our budget allowed our agency to hire qualified individuals to coordinate the programs we want to implement. The training and travel funds are to include MRT and trauma informed care training, and applicable Reentry conferences requested will allow these individuals to become certified in the areas needed to efficiently and effectively teach the programs. The supplies and technology purchased will allow us to measure their comprehension and success through interactive classroom assignments. Additionally, this will allow them to utilize resources, supervised, outside of program time to work on assignments. Both the Program Coordinator and Assistant Program will continue to facilitate programs.

The items mentioned in C1 will be utilized in the following ways:

- Desktop computers will be used for supplemental programming (CD Rom that comes with evidence-based courses along with Job Readiness training).
- Headsets/speakers for inmate use.
- Computer desk and chairs will be to hold the desktop computers listed above.
- Cellular phone will be used for communication to and from new staff that facilitate EBP.
- Office supplies, program specific supplies, and printers to implement classes effectively.
- Laptops will be purchased for new hires for purposes of tracking, correspondence, research, and documentation.

Computers, headsets, and furniture such as seats/tables, will only need to be repurchased in the event of irreparable damage. The cell phone costs, curriculum material, and computer ink/paper will be a recurring expense. All others will be one-time expenses.

Please edit the timeline below to include the activities listed above, according to your specific project:

Length of time	ACTIVITY	INDIVIDUAL RESPONSIBLE
10 days after contract execution	Posting new openings for Programs Coordinator and Assistant Programs Coordinator is complete.	Project Director/Project Director Designee
45 days after contract execution	Hire all personnel for programming	Project Director/Project Director Designee
6 months after personnel hired	All training and certifications obtained by programming personnel	Project Director/Project Director Designee
6 months after contract execution	All equipment/technology needed for programming is purchased & installed	Project Director/Project Director Designee
6 months after contract execution	New/enhanced programming implemented	Programs Coordinator
30 months after contract execution	Begin determining funding source for continuation of programming	Sheriff/Project Director
End of contract period	Submit program output report	Project Director

D. OUTPUTS

- D.1. The following performance measures will be reported on an annual basis.
- Number of evidence-based or vocational programs being provided
 - Average (annually) number of inmates currently receiving evidence-based programming
 - Average (annually) number of inmates who complete evidence-based program
 - Average (annually) number of inmates unable to complete the evidence-based program (and

reason)

- Average (annually) number of inmates that benefited from EBP grant funds
- Number of community partnerships (nonprofits, faith-based organizations, local colleges/university etc.) that facilitate EBP or vocational programming

Anderson County Jail's current formal partner community agreements are with:

- Ridgeview Mental Health and Sub Abuse: Ridgeview handles a vast amount of our continuum of care to include housing, treatment, and IOP after EBP.
- Ethra Workforce Development: Ethra company employee is both a MRT facilitator and volunteers with ACDF to facilitate Coping with Anger and Parenting/Family Values and workplace readiness.
- VA: The VA also provides us a continuum of care of the release of military VETS who participate in Seeking Safety and our upcoming Breaking the Chains of Trauma program.

E. DATA COLLECTION

- E.1. Please describe how your agency plans to collect and use data on the programming created/enhanced with this grant. Please include what method(s) of data collection your agency will utilize and how the information gathered will be used to improve programming over time, including the name of the records management system/software that your agency plans to use to track data for this project.

Individual evidence-based programs will also be expected to track attendance and completion rates, as well as other appropriate evaluation data. Agencies subcontracting with community providers will be expected to include this evaluation requirement in their subcontract agreement.

All data will be tracked in our jail records management system – iSOMS by M&M Microsystem. We have had upgrades to our iSOMS system to include inmate education. This additional program tracks program participation, recidivism rates, and program effectiveness. The Programs Coordinator will oversee data collection and reporting.

Agency will track attendance and completion rates, as well as other appropriate evaluation data by our Programs Coordinator through iSOMS.

F. SUSTAINABILITY

- F.1. Describe how the agency is leveraging other funds for additional support for the project. (Note: Inmates shall not be charged for programming funded under this grant beyond programming that is already covered by TCA)

Our agency will not be receiving additional funding to support this project. In lieu of monetary support, our county government is allowing our agency to use county resources such as: internet, internet security, evidence-based curriculum materials, office space, utilities, records management systems, storage space, inmate contact training, and portable radios for communicating with agency staff.

- F.2. Describe the agency's plans to sustain the costs of the program with local and other resources after current grant funds end.

Our agency will continue to lobby through the Tennessee Sheriff's Association and the Tennessee Corrections Institute for continued funding from the state to continue this project beyond 2025. Locally, we will work with our County Legislative Body to secure funding for the programs continuation. Anderson County is blessed with organizations committed to seeing inmates succeed once released from jail. Our relationships are strong and we will work with our current partners and community leaders to make this programming a mainstay in Anderson County.

GRANT BUDGET			
AGENCY NAME: Anderson County Sheriff's Office			
FUND SOURCE: EBP			
SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming			
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 05/15/2023 END: 06/30/2023			
EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
Salaries, Benefits & Taxes ²	\$0.00	\$0.00	\$0.00
Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$0.00	\$0.00	\$0.00
Travel, Conferences & Meetings ²	\$0.00	\$0.00	\$0.00
Interest ²	\$0.00	\$0.00	\$0.00
Insurance ²	\$0.00	\$0.00	\$0.00
Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
Depreciation ²	\$0.00	\$0.00	\$0.00
Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
Capital Purchase ²	\$0.00	\$0.00	\$0.00
Indirect Cost ²	\$0.00	\$0.00	\$0.00
In-Kind Expense ²	\$0.00	\$0.00	\$0.00
GRAND TOTAL	\$0.00	\$0.00	\$0.00

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.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Anderson County Sheriff's Office

FUND SOURCE: EBP

SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming

SALARIES, BENEFITS & TAXES	AMOUNT
TOTAL	\$0.00

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
TOTAL	\$0.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
TOTAL	\$0.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
TOTAL	\$0.00

INSURANCE	AMOUNT
TOTAL	\$0.00

SPECIFIC ASSISTANCE TO INDIVIDUALS	AMOUNT
TOTAL	\$0.00

DEPRECIATION	AMOUNT
TOTAL	\$0.00

OTHER NON-PERSONNEL	AMOUNT
TOTAL	\$0.00

CAPITAL PURCHASE	AMOUNT
TOTAL	\$0.00

INDIRECT COST	AMOUNT
TOTAL	\$0.00

IN-KIND EXPENSE	AMOUNT
TOTAL	\$0.00

GRANT BUDGET			
AGENCY NAME: Anderson County Sheriff's Office			
FUND SOURCE: EBP			
SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming			
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2023 END: 06/30/2024			
EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
Salaries, Benefits & Taxes ²	\$57,671.00	\$0.00	\$57,671.00
Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$7,707.00	\$0.00	\$7,707.00
Travel, Conferences & Meetings ²	\$2,523.00	\$0.00	\$2,523.00
Interest ²	\$0.00	\$0.00	\$0.00
Insurance ²	\$0.00	\$0.00	\$0.00
Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
Depreciation ²	\$0.00	\$0.00	\$0.00
Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
Capital Purchase ²	\$0.00	\$0.00	\$0.00
Indirect Cost ²	\$0.00	\$0.00	\$0.00
In-Kind Expense ²	\$0.00	\$0.00	\$0.00
GRAND TOTAL	\$67,901.00	\$0.00	\$67,901.00

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.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Anderson County Sheriff's Office

FUND SOURCE: EBP

SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Programs Coordinator/Salary and/or Benefits estimated at \$42,482 (Est. 100% of time on project)	\$42,482.00
Position 2: Programs Assistant/Part-Time Salary and Benefits estimated at \$15,189 (Est. 100% of time on project)	\$15,189.00
TOTAL	\$57,671.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Program supplies, office supplies, notebooks, supplementary classroom materials (not prorated), Desktop computers (\$800 X 4), Laptops for two staff positions (\$900 X 2) (not prorated), and printer (\$500);	\$3,741.00
Supplies: EBP program curriculum	\$3,966.00
TOTAL	\$7,707.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: It is estimated that both staff members associated with this project will attend Tennessee Corrections Institute trainings, Reentry conference and two conferences for MRT certification and trauma training. Any other trainings or conferences must first be approved by OCJP PM.	\$2,523.00
TOTAL	\$2,523.00

GRANT BUDGET			
AGENCY NAME: Anderson County Sheriff's Office			
FUND SOURCE: EBP			
SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming			
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2024 END: 06/30/2025			
EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
Salaries, Benefits & Taxes ²	\$68,080.00	\$0.00	\$68,080.00
Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$10,000.00	\$0.00	\$10,000.00
Travel, Conferences & Meetings ²	\$5,000.00	\$0.00	\$5,000.00
Interest ²	\$0.00	\$0.00	\$0.00
Insurance ²	\$0.00	\$0.00	\$0.00
Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
Depreciation ²	\$0.00	\$0.00	\$0.00
Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
Capital Purchase ²	\$0.00	\$0.00	\$0.00
Indirect Cost ²	\$0.00	\$0.00	\$0.00
In-Kind Expense ²	\$0.00	\$0.00	\$0.00
GRAND TOTAL	\$83,080.00	\$0.00	\$83,080.00

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-III/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.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Anderson County Sheriff's Office

FUND SOURCE: EBP

SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Programs Coordinator/Salary and/or Benefits estimated at \$48,000 (Est. 100% of time on project)	\$48,000.00
Position 2: Programs Assistant/Part-Time Salary and Benefits estimated at \$20,080 (Est. 100% of time on project)	\$20,080.00
TOTAL	\$68,080.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Program supplies, office supplies, notebooks, supplementary classroom materials (not prorated)	\$7,000.00
Supplies: EBP program curriculum	\$2,000.00
Supplies: Headsets	\$240.00
All Other Items: Program Coordinator Cell Phone estimated at \$900 (not prorated)	\$760.00
TOTAL	\$10,000.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: It is estimated that both staff members associated with this project will attend Tennessee Corrections Institute trainings and Reentry conference. Any other trainings or conferences must first be approved by OCJP PM.	\$5,000.00
TOTAL	\$5,000.00

GRANT BUDGET			
AGENCY NAME: Anderson County Sheriff's Office			
FUND SOURCE: EBP			
SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming			
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2025 END: 06/30/2026			
EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
Salaries, Benefits & Taxes ²	\$68,080.00	\$0.00	\$68,080.00
Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$10,000.00	\$0.00	\$10,000.00
Travel, Conferences & Meetings ²	\$5,000.00	\$0.00	\$5,000.00
Interest ²	\$0.00	\$0.00	\$0.00
Insurance ²	\$0.00	\$0.00	\$0.00
Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
Depreciation ²	\$0.00	\$0.00	\$0.00
Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
Capital Purchase ²	\$0.00	\$0.00	\$0.00
Indirect Cost ²	\$0.00	\$0.00	\$0.00
In-Kind Expense ²	\$0.00	\$0.00	\$0.00
GRAND TOTAL	\$83,080.00	\$0.00	\$83,080.00

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.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Anderson County Sheriff's Office

FUND SOURCE: EBP

SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Programs Coordinator/Salary and/or Benefits estimated at \$48,000 (Est. 100% of time on project)	\$48,000.00
Position 2: Programs Assistant/Part-Time Salary and Benefits estimated at \$20,080 (Est. 100% of time on project)	\$20,080.00
TOTAL	\$68,080.00

Note: Benefits must be calculated at the same or lesser percentage as the salary for each position.

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Program supplies, office supplies, notebooks, supplementary classroom materials (not prorated), replacement desks and chairs for classroom use	\$7,000.00
Supplies: EBP program curriculum	\$2,000.00
Supplies: Headsets	\$240.00
All Other Items: Program Coordinator Cell Phone estimated at \$900 (not prorated)	\$760.00
TOTAL	\$10,000.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: It is estimated that both staff members associated with this project will attend Tennessee Corrections Institute trainings and Reentry conference. Any other trainings or conferences must first be approved by OCJP PM.	\$5,000.00
TOTAL	\$5,000.00

GRANT BUDGET			
AGENCY NAME: Anderson County Sheriff's Office			
FUND SOURCE: EBP			
SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming			
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2026 END: 06/30/2027			
EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
Salaries, Benefits & Taxes ²	\$68,080.00	\$0.00	\$68,080.00
Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$10,000.00	\$0.00	\$10,000.00
Travel, Conferences & Meetings ²	\$5,000.00	\$0.00	\$5,000.00
Interest ²	\$0.00	\$0.00	\$0.00
Insurance ²	\$0.00	\$0.00	\$0.00
Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
Depreciation ²	\$0.00	\$0.00	\$0.00
Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
Capital Purchase ²	\$0.00	\$0.00	\$0.00
Indirect Cost ²	\$0.00	\$0.00	\$0.00
In-Kind Expense ²	\$0.00	\$0.00	\$0.00
GRAND TOTAL	\$83,080.00	\$0.00	\$83,080.00

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.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Anderson County Sheriff's Office

FUND SOURCE: EBP

SOLICITATION IDENTIFICATION TITLE: Evidence-Based Programming

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Programs Coordinator/Salary and/or Benefits estimated at \$48,000 (Est. 100% of time on project)	\$48,000.00
Position 2: Programs Assistant/Part-Time Salary and Benefits estimated at \$20,080 (Est. 100% of time on project)	\$20,080.00
TOTAL	\$68,080.00

Note: Benefits must be calculated at the same or lesser percentage as the salary for each position.

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Program supplies, office supplies, notebooks, supplementary classroom materials (not prorated)	\$7,000.00
Supplies: EBP program curriculum	\$2,000.00
Supplies: Headsets	\$240.00
All Other Items: Program Coordinator Cell Phone estimated at \$900 (not prorated)	\$760.00
TOTAL	\$10,000.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: It is estimated that both staff members associated with this project will attend Tennessee Corrections Institute trainings and Reentry conference. Any other trainings or conferences must first be approved by OCJP PM.	\$5,000.00
TOTAL	\$5,000.00

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

March 6, 2025

<u>PAGE NO.</u>	<u>ITEM NO.</u>	<u>FUND - DEPARTMENT</u>	<u>AMOUNT</u>
Group 1 Financial Reports			
Cash & Fund Balance, Sales Tax, ARPA and Grant Reports			
Group 3 Purchasing Contracts & Surplus Vehicles - Legal Review - Commission Approval			
1	3A	Brownfield Sites Grant, Mayor, Contract #25-0114	
1	3B	Hicks Construction, BOE, Contract #25-0115	
1	3C	Catalis, Circuit Clerk, Contract #25-0120	
2	3D	Dept.of Emergency Management Grant, EMA, Contract #25-0121	
2	3E	Delta Dental, BOT, Contract #25-0124	
2	3F	State of TN, Dept.of Transportation Gibbs Ferry Park Grant, Mayor, Contract #25-0126	
2	3G	S&ME Inc., BOE, Contract #25-0128	
2	3H	State of TN, Dept. of Energy Grant, EMA, Contract #25-0129	
2	3I	State of TN, Dept. of Veteran Services, Contract #25-0131	
2	3J	State of TN, Dept. of Economic & Community Development Grant, EMS, Contract #25-0133	
2	3K	State of TN, Dept. of Transportation, Mayor, Contract #25-0133	
2	4A	Merit Construction, BOE Claxton Project, Contract #25-0127	
3	4B	Studio Four, EMS Location Designs, Mayor, Contract #25-0134	
3	4C	Mountain View Community Action Corp., Mayor, Contract #25-0125	
3	5	Bid Protest, UDT/Zayo - Deferred to April 24th Budget Committee Meeting	
3	6	Capital Asset Donation, 5 Vehicles & 1 Ambulance	
Group 3 Consent Agenda - Transfers (No Commission Action Necessary)			
4	1	General Fund 101 - Law Director	\$ 1,150.00
4	2	General Fund 101 - Purchasing	\$ 545.00
5	3	General Fund 101 - Trustee	\$ 800.00
5	4	General Fund 101 - Sheriff/Detention Facility	\$ 15,000.00
5	5	General Fund 101 - Sheriff/Commissary	\$ 14,336.50
6	6	General Fund 101 - Sheriff/Dispatch	\$ 300.00
6	7	General Fund 101 - Fleet Services	\$ 14,000.00
7	8	General Fund 101 - Animal Control	\$ 3,000.00
7	9	General Fund 101 - Veterans	\$ 1,000.00
7	10	General Fund 101 - Election Commission	\$ 5,200.00
8	11	Fund 115 - Library	\$ 760.00
8	12	Fund 128 - Tourism	\$ 1,350.00
9	13	Fund 263- Self Insurance	\$ 180,000.00
9	14	Fund 141 - Maintenance	\$ 30,000.00
9	15	Fund 141 - Maintenance	\$ 1,800.00
Group 4 - Appropriations - School (Commission Approval by Board Vote)			
10	16	Fund 141 - Fiscal Services	\$ 311,792.00
10	17	Fund 141 - Fiscal Services	\$ 2,000,000.00
Group 5 - Transfers - School (Commission Approval by Board Vote)			
11	18	Fund 141 - Federal Programs (Payroll)	\$ 4,725.00
Group 6 - Appropriations - NonSchool (Commission Approval by Board Vote)			
11	19	Fund 131 - Highway	\$ 29,224.00
12	20	General Fund 101 - Conservation	\$ 550.00
12	21	Fund 116 - Solid Waste	\$ 5,000.00
12	22	General Fund 101 - EMS	\$ 28,800.00
13	23	General Fund 101 - Purchasing	\$ 6,000.00

ANDERSON COUNTY GOVERNMENT SUMMARY OF BUDGET AMENDMENTS

<u>PAGE NO.</u>	<u>ITEM NO.</u>	<u>FUND - DEPARTMENT</u>		<u>AMOUNT</u>
13	24	General Fund 101 - Finance	\$	41,500.00
14	25	Fund 151 - Debt Service	\$	10,000.00
14	26	General Fund 101 - Mayor/Archives	\$	9,444.00
15	27	General Fund 101 - General Administration	\$	857,840.00
15	28	General Fund 101 - Senior Center	\$	2,133.94
15	29	General Fund 101 - Senior Center	\$	27,779.00
16	30	General Fund 101 - Senior Center	\$	11,126.00
16	31	General Fund 101 - Senior Center	\$	38,041.00
17	32	General Fund 101 - Sheriff/EMA	\$	12,626.00
17	33	General Fund 101 - Sheriff	\$	3,000.00
18	34	General Fund 101 - Sheriff	\$	51,200.00
18	35	General Fund 101 - Sheriff/Dispatch	\$	74,834.00
19	36	General Fund 101 - Sheriff	\$	2,137.28

Group 7 - Appropriations - General Fund Unassigned Fund Balance (Commission Approval by Board Vote)

Group 8 - Transfers - NonSchool (Commission Approval by Board Vote)

19	37	General Fund 101 - Sheriff (Payroll)	\$	70,000.00
19	38	Fund 128 - Tourism (Payroll)	\$	1,404.00
20	39	Fund 115 - Library (Payroll)	\$	2,500.00

Group 9 - Miscellaneous

20	A	Grant Pre-Applications, 10 Applications	Motion To Approve
21	B	AC EMS Station Concept Design/Mayor Frank	Motion To Approve
21	C	Microsoft Office 365 G3 with MFA/Brian Young	Motion To Approve
21	D	Vacation Payout Policy	Referred to HR Advisory
21	E	FY 25/26 Proposed Budgets	No Action
21	F1	NB 1 - Scarboro 85 Project / Motion to ask for a project udate	Motion To Approve
21	F2	NB 2 - Hotel/Motel Tax	Motion To Approve
22	F3	NB 3 - Allocation of Revenue - Discussed in Section E	No Action

Group 10 - Additional Items not discussed during budget committee (requires 3/4 majority vote)

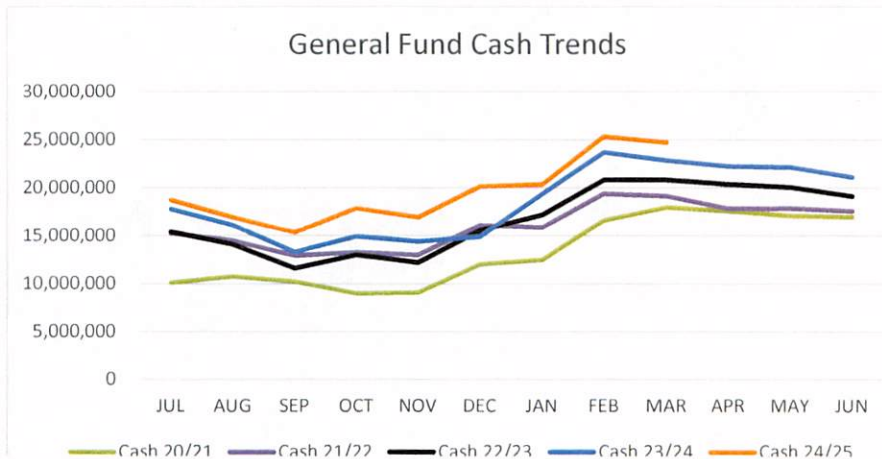
**ANDERSON COUNTY GOVERNMENT
CASH AND FUND BALANCE REPORT
March 31, 2025**

FUND	DESCRIPTION	NON-SPENDABLE	RESTRICTED FUNDS	COMMITTED FUNDS	ASSIGNED FUNDS	UNASSIGNED FUND BALANCE	TOTAL FUND BALANCE	CASH
101	General Fund	\$ -	\$ 2,118,231	\$ 518,537	\$ 4,149,328	\$ 11,062,435 *	\$ 17,848,531	\$ 24,704,451
115	Library Fund	\$ -	\$ 269,205		\$ -	\$ -	\$ 269,205	\$ 429,752
116	Solid Waste/Sanitation Fund	\$ -	\$ 774,553	\$ -	\$ -	\$ -	\$ 774,553	\$ 1,310,692
121	American Rescue Plan							\$ 2,646,771
122	Drug Control Fund	\$ -	\$ 148,377	\$ 8,754	\$ -	\$ -	\$ 157,131	\$ 166,336
127	Channel 95 Fund	\$ -	\$ -	\$ -	\$ 55,114	\$ -	\$ 55,114	\$ 47,242
128	Tourism Fund	\$ -	\$ 438,618	\$ 233,650	\$ 100,000	\$ -	\$ 772,268	\$ 963,897
131	Highway Fund	\$ 75,128	\$ 269,737	\$ 1,141,902	\$ -	\$ -	\$ 1,486,767	\$ 4,048,888
141	General Purpose School Fund	\$ -	\$ -	\$ 10,539,372	\$ -	\$ -	\$ 10,539,372	\$ 23,208,160
143	Central Cafeteria	\$ 88,414	\$ 4,454,127	\$ -	\$ -	\$ -	\$ 4,542,541	\$ 4,722,320
151	General Debt Service Fund	\$ -	\$ 971,128	\$ -	\$ -	\$ -	\$ 971,128	\$ 3,258,262
152	Rural Debt Service Fund	\$ -	\$ 1,173,967	\$ -	\$ -	\$ -	\$ 1,173,967	\$ 1,194,662
156	Education Debt Service Fund	\$ -	\$ 128,972	\$ -	\$ -	\$ -	\$ 128,972	\$ 1,639,621
171	Capital Projects Fund	\$ -	\$ 482,565	\$ -	\$ -	\$ -	\$ 482,565	\$ 796,729
177	Education Capital Projects Fund		\$ 954,077	\$ -	\$ -	\$ -	\$ 954,077	\$ 1,388,325
263	Employee Benefit Fund	\$ 30,555	\$ -	\$ -	\$ 961,103	\$ -	\$ 991,658	\$ 751,005
		\$ 194,097	\$ 12,183,557	\$ 12,442,215	\$ 5,265,545	\$ 11,062,435	\$ 41,147,849	\$ 71,277,113

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

Cash Trends
March

Cash 20/21	17,967,775
Cash 21/22	19,126,638
Cash 22/23	20,811,036
Cash 23/24	22,844,864
Cash 24/25	24,704,451 <i>\$1.8M</i>



Copy of Local Option Sales Tax - Net Breakdown by FY

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%
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%
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	6%
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%
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%
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%
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%
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	-5%
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	4%
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	4%
May	\$493,848.18	\$922,182.17	\$101,604.30	\$45,094.65	\$2,698,535.39	\$121,936.01	\$52,740.49	\$4,435,941.19	5%
June	\$567,955.36	\$976,246.00	\$107,120.87	\$45,031.06	\$2,446,928.85	\$117,326.50	\$86,206.98	\$4,346,815.62	3%
Totals:	\$6,071,183.68	\$11,192,202.58	\$1,181,065.62	\$539,681.48	\$28,813,807.25	\$1,457,832.10	\$630,946.58	\$49,886,719.29	4%
FY2025	Anderson Co.	Clinton	Rocky Top	Norris	Oak Ridge	Oliver Springs	Out of State	Total	+/-
July	\$491,168.50	\$930,859.52	\$108,725.51	\$44,448.53	\$2,411,025.21	\$124,410.32	\$66,990.18	\$4,177,627.77	4.2%
August	\$511,851.31	\$800,787.50	\$101,851.85	\$47,875.06	\$2,774,632.51	\$124,698.62	\$15,001.64	\$4,376,662.49	9.7%
September	\$512,025.95	\$802,463.06	\$101,803.19	\$46,608.41	\$2,597,731.30	\$137,204.98	\$52,173.02	\$4,250,009.91	17.3%
October	\$497,462.45	\$887,229.76	\$100,691.60	\$41,831.66	\$2,353,123.16	\$126,512.93	\$63,185.12	\$4,070,036.68	8.9%
November	\$506,343.21	\$953,771.87	\$99,110.32	\$48,467.91	\$2,527,615.95	\$126,803.66	\$47,951.78	\$4,310,064.70	3.4%
December	\$507,665.20	\$971,899.48	\$105,362.12	\$40,481.03	\$2,490,047.05	\$136,616.12	\$46,588.25	\$4,298,659.25	5.6%
January	\$602,686.44	\$1,051,538.71	\$115,188.16	\$53,396.68	\$2,981,517.91	\$134,690.93	\$65,305.67	\$5,004,324.50	-5.5%
February	\$454,113.16	\$873,735.49	\$90,892.13	\$36,505.29	\$2,178,194.50	\$125,295.15	\$51,888.55	\$3,810,624.27	-1.1%
March									
April									
May									
June									
Totals:	\$4,083,316.22	\$7,272,285.39	\$823,624.88	\$359,614.57	\$20,313,887.59	\$1,036,232.71	\$409,084.21	\$34,298,009.57	

Local Option Sales Tax - Total Net Collections

Month	FY2022	FY2023	FY2024	FY2025
July	\$3,800,000	\$3,800,000	\$3,800,000	\$4,200,000
August	\$3,800,000	\$3,800,000	\$3,800,000	\$4,400,000
September	\$3,500,000	\$3,500,000	\$3,500,000	\$4,200,000
October	\$3,500,000	\$3,500,000	\$3,500,000	\$4,000,000
November	\$3,800,000	\$3,800,000	\$3,800,000	\$4,200,000
December	\$3,800,000	\$3,800,000	\$3,800,000	\$4,200,000
January	\$4,400,000	\$4,600,000	\$4,800,000	\$5,400,000
February	\$3,500,000	\$3,500,000	\$3,500,000	\$4,000,000
March	\$3,500,000	\$3,500,000	\$3,500,000	\$4,000,000
April	\$4,000,000	\$4,000,000	\$4,000,000	\$4,400,000
May	\$4,000,000	\$4,000,000	\$4,000,000	\$4,400,000
June	\$4,000,000	\$4,000,000	\$4,000,000	\$4,400,000

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	\$ (10,012,969.51)	\$ (5,120,393.55)	\$ (15,133,363.06)			
	Remaining Allocation	\$ (12,969.51)	\$ (168,319.55)	\$ (181,289.06)			
	Interest earned and balance of allocations	\$ 388,688.77	\$ (181,289.06)				
	Total Interest Remaining			\$ 207,399.71			
	Project Name	BUDGETED	EXPENDED TO-DATE	BUDGETED BUT NOT EXPENDED	PROJECT STATUS	REVENUE LOSS	Date Approved by Commission
1	Employee Retention Payments -Exempt	\$ 85,013.68	\$ 85,013.68	\$ -	Complete	YES	4/18/2022
2	Employee Retention Payments -Non-Exempt	\$ 614,826.78	\$ 614,826.78	\$ -	Complete	NO	4/18/2022
3.1	TN Emergency Broadband Fund Grants -MF Highland	\$ 11,636.84	\$ 11,636.84	\$ -	Complete	YES	2/22/2022
4	GIS Digitized Stormwater System And Outfall Map	\$ 103,060.00	\$ 103,060.00	\$ -	Complete	YES	11/21/2022
5	Comp/Building/Contents/MotorPool	\$ 280,000.00	\$ 280,000.00	\$ -	Complete	YES	8/15/2022
6	Whole Body Scanner for Jail	\$ 135,000.00	\$ 135,000.00	\$ -	Complete	YES	9/20/2021
7	County Paving Projects	\$ 766,991.63	\$ 766,991.63	\$ -	Complete	YES	8/15/2022
7.1	County Paving Projects - New Eligibility	\$ 1,485,844.01	\$ 1,485,844.01	\$ -	Complete	NO	8/15/2022
8	County-wide Assessment for Water & Sewer Planning	\$ 92,000.00	\$ 92,000.00	\$ -	Complete	YES	3/10/2022
9	Claxton Sewerline Study	\$ 30,000.00	\$ 30,000.00	\$ -	Complete	YES	8/15/2022
10	Witness Room/Archives Relocation	\$ 1,019,170.85	\$ 1,019,170.85	\$ -	Complete	YES	8/15/2022
11	Senior Center Kitchen Improvements	\$ 670,200.00	\$ 670,200.00	\$ -	Complete	YES	5/16/2022
12	A/V Technology for Room 118A	\$ 15,182.53	\$ 15,182.53	\$ -	Complete	YES	5/16/2022
15	Other Vehicles on Capital Requests	\$ 224,823.00	\$ 224,823.00	\$ -	Complete	YES	8/15/2022
16	Sheriff's Vehicles for 2 Years	\$ 899,349.03	\$ 899,349.03	\$ -	Complete	YES	8/15/2022
18	Family Justice Center -Building Purchase	\$ 175,000.00	\$ 175,000.00	\$ -	Complete	YES	8/15/2022
19	EMS Stretchers (12)	\$ 398,409.00	\$ 398,409.00	\$ -	Complete	YES	11/21/2022
21	Oak Ridge Fire Dept. Training Center	\$ 273,500.00	\$ 273,500.00	\$ -	Complete	YES	8/15/2022
22	Other County Capital Outlay Requests (e.g., \$10k Judges)	\$ 9,334.76	\$ 9,334.76	\$ -	Complete	YES	8/15/2022
23	Repair Chimes	\$ 18,635.00	\$ 18,635.00	\$ -	Complete	YES	1/17/2023
24	A/V Technology for Room 312	\$ 13,994.24	\$ 13,994.24	\$ -	Complete	YES	3/20/2023
25	Jail Medical Services	\$ 250,000.00	\$ 250,000.00	\$ -	Complete	YES	5/15/2023
26	EMS Budget Fund Balance Adjustment (FY24)	\$ 516,000.00	\$ 516,000.00	\$ -	Complete	YES	6/19/2023
28	Fire Department/Rescue Squad Equipment	\$ 547,389.89	\$ 547,389.89	\$ -	Complete	YES	8/21/2023
29	EMS AED's	\$ 272,669.74	\$ 272,669.74	\$ -	Complete	YES	8/21/2023
30	Claxton Area Repeater	\$ 13,475.23	\$ 13,475.23	\$ -	Complete	YES	8/21/2023
32	Contributions Child Advocacy Center & American Legion	\$ 18,405.00	\$ 18,405.00	\$ -	Complete	YES	3/18/2024
33	County-wide Emergency Communications System	\$ 1,250,000.00	\$ 1,250,000.00	\$ -	Complete	NO	12/18/2023
34	Parks Bobcat	\$ 53,161.25	\$ 53,161.25	\$ -	Complete	YES	5/20/2024
35	Anderson County Fire Commission Funding for Departments	\$ 330,000.00	\$ 330,000.00	\$ -	Complete	YES	5/20/2024
36	Auto Purchases	\$ 170,281.35	\$ 170,281.35	\$ -	Complete	YES	6/17/2024
39	Archives Security Cameras	\$ 13,802.94	\$ 13,802.94	\$ -	Complete	YES	8/19/2024
42	County Auto Purchases	\$ 100,000.00	\$ 100,000.00	\$ -	Complete	YES	11/18/2024
44	Employee Retention Payments 2024	\$ 469,288.25	\$ 469,288.25	\$ -	Complete	YES	12/16/2024
3	TN Emergency Broadband Fund Grants -MF Comcast	\$ 250,000.00	\$ -	\$ 250,000.00	In Progress	YES	2/22/2022
13	IT Infrastructure Needs (e.g., Multi-Factor Authentication)	\$ 150,000.00	\$ 127,200.79	\$ 22,799.21	In Progress	YES	8/15/2022
14	EMS Ambulances for 2 years	\$ 1,346,903.66	\$ 500,511.66	\$ 846,392.00	In Progress	NO	8/15/2022
27	TDEC ARP Water Infrastructure Investment Plan (WIIP)	\$ 379,514.92	\$ 213,074.14	\$ 166,440.78	In Progress	YES	6/19/2023
31	Dental Clinic Redesign/Relocation/Bldg Improvements	\$ 604,000.00	\$ -	\$ 604,000.00	In Progress	YES	9/18/2023
37	EMS Vehicles FY25	\$ 422,819.10	\$ 8,857.10	\$ 413,962.00	In Progress	NO	8/19/2024
38	Sheriff's Vehicles FY25	\$ 571,962.02	\$ 511,294.02	\$ 60,668.00	In Progress	YES	8/19/2024
40	Senior Center Badge System	\$ 11,218.36	\$ 11,053.36	\$ 165.00	In Progress	YES	9/16/2024
41	Blockhouse Valley Recycling Center	\$ 56,500.00	\$ -	\$ 56,500.00	In Progress	YES	10/21/2024
43	Blockhouse Valley Recycling Center	\$ 14,000.00	\$ -	\$ 14,000.00	In Progress	YES	12/16/2024
		\$ 15,133,363.06	\$ 12,698,436.07	\$ 2,434,926.99			

Current Projects as of 3-31-25

2024-2025 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	Fed Direct	Grantor	Indirect Cost Recovery
53330	Anderson County Drug Court	TN Certified Recovery Court (TCRCP)	\$ 133,500		7/1/2024	6/30/2025		\$ 133,500		TDMHSAS	\$ 8,260
53600-FJC	District Attorney's Office	Family Justice Center	\$ 200,000		7/1/2024	6/30/2025	\$ 200,000			OCJP/VOCA	\$ 3,685
	District Attorney's Office	JAG - 7th CTF	\$ 70,000		7/1/2024	6/30/2025	\$ 70,000			OCJP	
53600-VOCA	District Attorney's Office	Victim's Coordinator Grant (VOCA)	\$ 130,000		7/1/2024	6/30/2025	\$ 130,000			OCJP/VOCA	
54710-790-EMSE1	EMS	EMS Equipment Grant	\$ 134,180	\$ -	7/1/2023	9/30/2024	\$ -	\$ 134,180		TDH	
54410-499-EMPG	Emergency Management	Emergency Management EMPG 2023	\$ 33,709	\$ 33,709	10/1/2022	9/30/2024	\$ 33,709			TEMA	
54410-499-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	
54410-706-EOC	Emergency Management	Emergency Operations Center	\$ 2,942,940	\$ 980,980	9/1/2024	4/30/2027	\$ 2,942,940	\$ -		TEMA/DHS	
54410-499-DOE	Emergency Management	Off-Site Emergency Planning and Response	\$ 21,000		12/1/2023	7/31/2024	\$ 21,000			TEMA/DHS	
55110-707-SPNMG	Health Department	Health Department Renovation	\$ 349,000	\$ 116,400	1/13/2023	6/30/2026		\$ 349,000		TDH	
55110-707-AWN	Health Department	Immunization Funding Grant (awning)	\$ 227,000		3/1/2025	7/31/2026	\$ 227,000			TDH	
55190-3000	Health Department	Reimburse County for Contract employees Salaries	\$ 663,600		7/1/2024	6/30/2025	\$ 155,738	\$ 507,862		TDH	
55160-2001	Health Department	Safety Net Grant for Dental	\$ 4,000,000		7/1/2024	6/30/2025		\$ 4,000,000		TDH	
55160-2001	Health Department	Safety Net Grant for Dental (Emory Valley)	\$ 4,000,000		7/1/2024	6/30/2025		\$ 4,000,000		TDH	
	Highway/Mayors Office	TDOT Old State Circle Bridge (State Run Project)	\$ 950,900				\$ 950,900			TDOT	
53500-1000	Juvenile Court	Juvenile Court State Supplement Funds	45,000.00		7/1/2024	6/30/2029		\$ 45,000		DCS	
51900-799-NWDSP	Mayors Office	TDOT Oliver Springs 1 of 2	\$ 942,020	\$ 216,580				\$ 942,020		TDOT	
51900-799-NWDSP	Mayors Office	TDOT Oliver Springs 2 of 2	\$ 711,396	\$ 177,849			\$ 711,396			TDOT	
	Mayors Office	Gibbs Ferry Park (FLAP Grant)	\$ 1,860,000	\$ 201,400					\$ 1,860,000	USDOT	
58190-FIG	Mayors Office	CDBG Food Insecurity	\$ 194,000		12/15/2023	3/31/2026	\$ 194,000			CDBG	
91170-791-CDBG1	Mayor's Office	CDBG Waterlines	\$ 523,207	\$ 107,163	10/15/2020	10/14/2025	\$ 523,207			TDEC/CDBG	
	Mayor's Office	Broadband Accessibility Grant (BRC)	\$ 100,000		7/1/2024	12/31/2026	\$ 100,000			TNECD	
	Mayors Office	Brownfield Identification Grant	\$ 20,000	\$ -	8/1/2024	7/31/2025	\$ -	\$ 20,000	\$ -	TDEC	
	Mayors Office	Senior Center Grant (Vehicle)	\$ 45,000	\$ -	11/1/2024	3/31/2026	\$ -	\$ 45,000	\$ -	TNDDA	
	Mayors Office	ORHA Brownfield Identification Grant	\$ 100,000	\$ -	8/1/2024	7/31/2026	\$ -	\$ 100,000	\$ -	TDEC	
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	\$ -		TDEC	
116-55739	Mayors Office/Solid Waste	Litter Grant (Pick-Up & Prevention Education)	\$ 52,100		7/1/2024	6/30/2025		\$ 52,100		TDOT	
TBD	Mayors Office/ORRCA	Oak Ridge Reservation Community Alliance	\$ 381,587		4/15/2024	6/30/2028	\$ 381,587			TDEC	
101-56300	Mayor's Office/Office on Aging	Office on Aging and Senior Center	\$ 143,687		7/1/2023	9/30/2024	\$ 128,961	\$ 14,726		ETHRA/ETAAD	
101-56300	Mayor's Office/Office on Aging	Office on Aging and Senior Center	\$ 66,576		7/1/2024	6/30/2025	\$ 51,744	\$ 14,832		ETHRA/ETAAD	
53310-399-AEM1	Mayor's Office/Gen Sessions	Alternate Electronic Monitoring	\$ 13,005	\$ 13,005	10/21/2024	6/30/2025		\$ 13,005		OCJP	
	Norris Library	East Tennessee Foundation	\$ 3,000		5/1/2024	4/30/2025				ETF	
53310-DVCC	Sessions Judges	STOP, DV Court	\$ 201,000		7/1/2023	9/19/2024	\$ 201,000			OCJP	
101-54110	Sheriff's Department	Governor's Highway Safety Grant	\$ 22,000		10/1/2023	9/30/2024	\$ 22,000			TDSHS/ NHSTA	
54230-EBP1	Sheriff's Department	Evidenced Based Programming (EBP)	\$ 295,707		5/15/2023	6/30/2025		\$ 295,707		OCJP	
54110-VCIF2	Sheriff's Department	VCIF Collaborative	\$ 1,885,000		8/1/2023	6/30/2025		\$ 1,885,000		OCJP	\$ 16,900
54110-188-SORR1	Sheriff's Department	Sheriff's Office Recruitment and Retention	\$ 200,000		6/30/2023	3/7/2028		\$ 200,000		TDCI	
54110-170	Sheriff's Department	SRO Grant	\$ 1,275,000		7/1/2024	6/30/2025		\$ 1,275,000		TDHS	
54210-SMHT4	Sheriff's Department	Mental Health Transport	\$ 280,208	\$ -	7/1/2024	6/30/2025		\$ 280,208		OCJP	
101-54110	Sheriff's Department	Governor's Highway Safety Grant	\$ 23,800	\$ -	10/1/2024	9/30/2025	\$ 23,800	-		TDSHS/ NHSTA	
128-58110-ARPA	Tourism	Tourism ARPA	\$ 326,715		12/1/2021	11/30/2026	\$ 326,715			TDTD	
128-58110-ENGR	Tourism	Tourism Enhancement Grant	\$ 100,000	\$ 30,000	7/1/2023	6/30/2025		\$ 70,000		TDTD	
128-58110	Tourism	Tourism Marketing Grant	\$ 30,000	\$ 30,000	7/1/2024	6/30/2025		\$ 30,000		TDTD	
54410-499-EMPG	Emergency Management	Emergency Management EMPG 2023	\$ 32,024	\$ 32,024	10/1/2023	9/30/2025	\$ 32,024			TEMA	
55130-131-EMST1	EMS	EMS Trainging Supplement	\$ 28,800	\$ 2,203	12/31/2024	6/30/2025	\$ -	\$ 28,800		TDH	
										Total	
					Current Year Grants		\$11,279,370	\$14,435,940	\$ 1,860,000	\$ 27,575,310	\$ 28,845
					Prior Year Grants		\$ 8,680,171	\$10,387,755		\$ 19,067,927	

BUDGET COMMITTEE MINUTES

APRIL 10, 2025

Members Present:

Shain Vowell, Commissioner-Chairman
Denise Palmer, Commissioner-Vice-Chair
Anthony Allen, Commissioner
Bob Smallridge, Commissioner
Jerry White, Commissioner
Shelly Vandagriff, Commissioner
Tyler Mayes, Commissioner

Meeting Facilitator: Robby Holbrook, Finance Director

Members Absent: Sabra Beauchamp, Commissioner

Committee Chair Shain Vowell called the meeting to order.

1. Appearance of Citizens

The following citizens appeared and addressed the committee:

- **Mr. Jim Normand of Oak Ridge**, local counsel for Zayo Education, LLC – Mr. Normand introduced attorneys Dewey Branstetter, Jr. and Eric Osborne of the law firm Sherrard Roe, and Mr. Michael McKerley of Zayo Education, LLC. They appeared in connection with Zayo's protest of the RFP award by Anderson County.

2. Approval of Agenda

Motion by **Commissioner Denise Palmer**, second by **Commissioner Bob Smallridge**, to approve the agenda as presented with inclusion of the New Business items: 1) Scarboro 85 Project; 2) Hotel/Motel Tax; 3) Allocation of Revenue. *Motion passed.*

3. Purchasing Contracts with Legal Review

- A. State of Tennessee, Dept. of Environment & Conservation, Office of the Mayor, Contract #25-0114** – Twenty-four-month grant in the amount of \$99,395.63 for Investigation of Brownfield Sites.
Contract removed from agenda, as it was previously approved.
- B. Hicks Construction, Board of Education, Contract #25-0115** – Construction Management contract for the new Anderson County High School Sports Training Center. Total not to exceed \$80,000.
- C. Catalis, Circuit Court Clerk, Contract #25-0120** – Three-year software agreement. First year fee is \$9854.77 with annual cost increases of 6%.

- D. State of Tennessee, Department of Emergency Management, Contract #25-0121** – Two-year Emergency Management Grant in the amount of \$32,023.67.
- E. Delta Dental, Board of Trustees, Contract #25-0124** – Two-year contract for Dental Insurance.
- F. State of Tennessee, Department of Transportation, Office of the Mayor, Contract #25-0126** – Agreement to establish County and TDOT roles for the grant funded Gibbs Ferry Park renovations
- G. S&ME Inc., Board of Education, Contract #25-0128** – Construction Materials Testing for the new Claxton Elementary School. Work will be performed throughout the construction project.
- H. State of Tennessee, Department of Energy, EMA, Contract #25-0129** – One-year Off-site Emergency Planning and Response Grant in the amount of \$21,000.
- I. State of Tennessee, Department of Veteran Services, Veteran Services, Contract #25-0131** – Non-binding MOU that outlines partnership between the State and the County’s Veteran Services Office. To be reviewed every five years or when a new VSO is hired.
- J. State of Tennessee, Department of Economic and Community Development, EMS, Contract #25-0132** – Forty-month grant for new EMS Training Facility in the amount of 817,092 with the County providing an equal match.
- K. State of Tennessee, Department of Transportation, Office of the Mayor, Contract #25-0133** – \$25,000 Grant for CSX Transportation to complete railroad construction services.

Motion by **Commissioner Shelly Vandagriff**, seconded by **Commissioner Anthony Allen**, to approve **Items 3B through 3K**. *Motion passed.*

4. Purchasing Contracts Pending Legal Review

The following contract obtained legal review after the agenda was published and prior to the meeting:

- A. Merit Construction, Board of Education, Contract #25-0127** – New Claxton Elementary School. Construction to be completed within 672 days. Cost is \$27,896,600, negotiated down from \$28,474,000.

Motion by **Commissioner Tyler Mayes**, seconded by **Commissioner Anthony Allen**, to approve. *Motion passed.*

The following contracts were still pending legal review at the time of the meeting:

- B. Studio Four, Office of the Mayor, Contract #25-0134** – Architectural Services for a new EMS Services Center. Base cost is \$108,000 with construction estimated to be completed by October 2026.

Motion by **Commissioner Anthony Allen**, seconded by **Commissioner Shelly Vandagriff**, to approve. *Motion passed.*

- C. Mountain View Community Action Corporation, Office of the Mayor, Contract #25-0125** – Five-year lease agreement for \$1 per year.

Motion by **Commissioner Anthony Allen**, seconded by **Commissioner Bob Smallridge**, to approve. *Motion passed.*

- 5. Bid Protest** – Zayo Education Networks of America protesting award of School's Erate Managed Internet Access and Telecommunications Services RFP to United Data Technologies.

Motion by **Commissioner Tyler Mayes**, seconded by **Commissioner Shelly Vandagriff**, to suspend Committee rules to allow time for the legal team for Zayo set up a poster and distribute handouts. *Motion passed.*

Zayo representatives presented the basis of their protest.
Representatives of United Data Technologies (UDT), the selected RFP vendor, presented their rebuttal.

Motion by **Commissioner Anthony Allen**, seconded by **Commissioner Tyler Mayes**, to add an executive session to the next Budget Committee meeting agenda to discuss the issue. *Motion withdrawn.*

Motion by **Commissioner Tyler Mayes**, seconded by **Commissioner Shelly Vandagriff**, to refer the issue to the April 24 Budget Committee meeting. *Motion passed.*
Voting No: Commissioner Jerry White.

6. Capital Asset Surplus Request

DESCRIPTION	DEPARTMENT	Condition	Starting Bid
2009 Ford Escape	Fleet Services	Operable	\$500
2013 Ford Taurus	Sheriff	Operable	\$500
2015 Dodge Charger	Sheriff	Operable	\$500
2015 Dodge Charger	Sheriff	Inoperable	\$500

1991 Ford E-350 Ambulance	ACCTC	Inoperable – Parts Only	\$200
2004 Chevy Impala	ACCTC	Inoperable – Parts Only	\$200

Motion by **Commissioner Denise Palmer**, seconded by **Commissioner Anthony Allen**, to approve all requested items. *Motion passed.*

TRANSFERS (Approved through Consent Agenda)

THE 1st 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.

Decrease Expenditure Code:

101-51400-348	Postal	\$1,150.00
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Increase Expenditure Codes:

101-51400-355	Travel	\$300.00
101-51400-435	Office Supply	500.00
101-51400-432	Library Books	<u>350.00</u>
		\$1,150.00

Justification: Cover travel for Jamie & Nichole for yearly TCAA Meeting. Cover office supplies. Cover new set of code books (42 books).

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Purchasing, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-52200-204	Purchasing-Retirement	\$500.00
101-52200-299	Purchasing-Vision	<u>45.00</u>
		\$545.00

Decrease Expenditure Code:

101-52200-201	Purchasing-Social Security	\$545.00
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Justification: Due to increased use of purchasing payroll funds, retirement and vision were under budgeted.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

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

Decrease Expenditure Code:

101-52400-707	Building Improvements	\$800.00
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Increase Expenditure Code:

101-52400-348	Postage	\$800.00
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Justification: Mail out 2024 Delinquent bills.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 4th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Russell Barker, Sheriff's Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54210-524	Staff Development	\$5,000.00
101-54210-335	Building Maintenance	<u>10,000.00</u>
		\$15,000.00

Increase Expenditure Codes:

101-54210-355	Transportation/Travel	\$5,000.00
101-54210-499	Other Supplies	<u>10,000.00</u>
		\$15,000.00

Justification: These transfers will be used for transporting inmates and travel costs, as well supplies for the jail.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Russell Barker, Sheriff's Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54260-599	Other Charges-Commissary	\$5,000.00
101-54260-711	Furniture & Fixtures-Commissary	2,436.50
101-54260-717	Maintenance Equipment-Commissary	5,000.00
101-54260-499	Other Supplies-Commissary	<u>1,900.00</u>
		\$14,336.50

Increase Expenditure Code:

101-54260-799	Other capital outlay-Commissary	\$14,336.50
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Justification: These transfers will be used to install a galvanized chain link fence. This fence will be used as an outdoor rec yard.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 6th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Steve Owens/Russell Barker, Sheriff's Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-54490-451	Other Emergency Management-Uniforms	\$300.00
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Increase Expenditure Code:

101-54490-309	Other Emergency Management-Contracts With Government Agencies	\$300.00
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Justification: To pay DCI Software connection fees.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 7th 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 Code:

101-54900-453	Vehicle Parts	\$14,000.00
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Decrease Expenditure Codes:

101-54900-320	Dues and Memberships	\$2,500.00
101-54900-338	Repairs and Maintenance Vehicles	5,500.00
101-54900-355	Travel	2,000.00
101-54900-424	Garage Supplies	<u>4,000.00</u>
		\$14,000.00

Justification: Due to the rising cost of a parts line item increase is needed to finish year end.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Animal Control, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-55120-499	Other Supplies & Materials	\$3,000.00
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Decrease Expenditure Code:

101-55120-790	Other Equipment	\$3,000.00
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Justification: Additional funds are needed in 499 code where vaccines, medications, and medical tests are purchased.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Scott Nation, Veterans Service Office, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-58300-399	Other Contracted Services	\$1,000.00
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Increase Expenditure Code:

101-58300-435	Office Supplies	\$1,000.00
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Justification: To purchase general office supplies.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

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

Increase Expenditure Code:

101-51500-334	Maintenance Agreements	\$5,200.00
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Decrease Expenditure Codes:

101-51500-332	Legal Notices	\$2,100.00
101-51500-351	Rentals	1,000.00
101-51500-524	Staff Development	<u>2,100.00</u>
		\$5,200.00

Justification: Additional funds needed to offset the increase in our annual hardware licensing fee from our machine vendor, with the new Verity Duo voting system.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 11th ITEM, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Norris Community Library, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Codes:

115-56500-317-4000	Data Processing & Equipment	\$49.79
115-56500-348-4000	Postage	6.00
115-56500-499-4000	Other Supplies & Materials	304.20
115-56500-435-4000	Office Supplies	300.20
115-56500-432-4000	Book Purchase	<u>99.81</u>
		\$760.00

Increase Expenditure Codes:

115-56500-307-4000	Communications	\$560.00
115-56500-452-4000	Utilities	<u>200.00</u>
		\$760.00

Justification: Transfer to cover shortfall in utilities for the fiscal year and to communications for monthly Comcast and T-Mobile bills.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 12th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **TRANSFER** in Tourism Fund 128 be approved.

Decrease Expenditure Code:

128-58110-335	Committed for Social, Cultural, Rec.	\$1,350.00
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Increase Expenditure Codes:

128-58110-709	Data Processing Equipment	\$1,250.00
128-58110-320	Dues and Memberships	<u>100.00</u>
		\$1,350.00

Justification: Transferring funds to Data Processing Equipment to purchase a Cisco Switch to replace obsolete equipment for network. Transferring funds to Dues and Membership to cover an increase in fees.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 13th ITEM, to be presented to the Anderson County Budget Committee, was a written request from John Prince, Finance, that the following **TRANSFER** in Self Insurance Fund 263 be approved.

Decrease Expenditure Codes:

263-51900-340-BCBS	Other G & A-Medical & Dental Services-BCBS	\$100,000.00
	Claims	
263-51900-399-BCBS	Other G & A-Other Contracted Services-BCBS	50,000.00
	Admin	
263-51900-399-PRES	Other G & A-Other Contracted Services-RX	<u>30,000.00</u>
	Admin	\$180,000.00

Increase Expenditure Codes:

263-51900-340-PRES	Other G & A-Medical & Dental Services-RX	\$140,000.00
	Claims	
263-51900-340-THRV	Other G & A-Medical & Dental Services-Clinic	35,000.00
263-51900-399-CBIZ	Other G & A-Other Contracted Services-Consulting	<u>5,000.00</u>
		\$180,000.00

Justification: To align expenditures with available funds due to the reclassification of medical claims expenses.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Bobby Crawford, School Maintenance, that the following **TRANSFER** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72620-399	Other Contracted	\$30,000.00
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Increase Expenditure Code:

141-72620-499	Other Supplies & Materials	\$30,000.00
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Justification: To transfer funds for materials and supplies as needed for maintenance department.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

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

Decrease Expenditure Codes:

141-72610-720	Plant Operation Equipment	\$1,800.00
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141-72610-351	Rentals	<u>30,000.00</u>
		\$31,800.00
<u>Increase Expenditure Code:</u>		
141-72610-499	Other Supplies & Materials	\$31,800.00

Justification: To transfer funds for materials and supplies as needed for maintenance department.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to approve the transfer request.

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

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.

<u>Decrease Reserve Code:</u>		
141-39000	Unassigned Fund Balance	\$311,792.00

(Amendment will be from 141-34690 Committed for Other Purposes and a JE will replenish the reserve for 39000)

<u>Increase Expenditure Codes:</u>		
141-71100-449	Regular Instruction	\$250,000.00
141-72310-513	Board of Education-Workman's Comp	11,792.00
141-99100-590	Operation Transfers-Transfers to Other Funds	<u>50,000.00</u>
		\$311,792.00

Justification: To appropriate funds for textbooks, workers compensation billing adjustments to provide system support to the employee childcare program.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Anthony Allen, 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 Marcus Bullock, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

<u>Decrease Reserve Code:</u>		
141-39000	Unassigned Fund Balance	\$2,000,000.00

(Amendment will be from 141-34685 Committed for Capital Projects and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

141-76100-706	Regular Capital Outlay-Building Construction	\$2,000,000.00
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Justification: Appropriation for construction costs related to the new Claxton Elementary School project.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Anthony Allen, 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 Katrina Oakley, Federal Programs-LEAPS, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-71400-429	Instructional Supplies & Materials	\$4,725.00
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Decrease Expenditure Code:

141-71400-116	Certified Teacher	\$4,725.00
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Justification: To Budget supplies to support the family engagement night as approved by the State for Briceville, Claxton, Dutch Valley, Grand Oaks, Norris, and Norwood Elementary.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Anthony Allen, 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 Gary Long, Road Superintendent, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Revenue Code:

131-49700	Insurance Recovery	\$29,224.00
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Increase Expenditure Code:

131-68000-714	ACHD Equipment	\$29,224.00
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Justification: Insurance recovery for ACHS Mac truck 366 January 2025 snowstorm.

Motion by Commissioner Denise Palmer, seconded by Commissioner Tyler Mayes, 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 Ben Taylor, Conservation, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-49700	Insurance Recovery	\$550.00
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Increase Expenditure Code:

101-51240-336	Conservation-Maintenance & Repair Svcs	\$550.00
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Justification: Moving funds for insurance recovery into an expenditure code to pay for roof damage at AC Park.

Motion by Commissioner Denise Palmer, seconded by Commissioner Shelly Vandagriff, 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 Geoff Trabalka, Solid Waste, that the following **APPROPRIATION** in Solid Waste Fund 116 be approved.

Increase Expenditure Code:

116-55710-510	Solid Waste-Trustee's Commission	\$5,000.00
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Decrease Reserve Code:

116-34530	Restricted for Public Health & Welfare-Solid Waste	\$5,000.00
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Justification: Trustee's Commission will be short at year end around \$5,000. It increased this fiscal year \$2,000, but that still wasn't enough due to increased revenues.

Motion by Commissioner Anthony Allen, seconded by Commissioner Bob Smallridge, 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 Nathan Sweet, Emergency Medical Services, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-46390-EMST1	State Health & Welfare Grant-EMS Training Supplement	\$28,800.00
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Increase Expenditure Codes:

101-55130-131-EMST1	Medical Personnel-EMS Training Supplement	\$28,000.00
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101-55130-105-EMST1 Supervisor/Director-EMS Training Supplement	800.00 \$28,800.00
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Justification: TN State approved training supplement for EMS personnel that qualify. There were 36 ACEMS employees who met all of the requirements to receive the training supplement. This is to be an annual supplement, employees must meet all requirements each year.

Motion by Commissioner Anthony Allen, seconded by Commissioner Denise Palmer, 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 Katherine Kleehammer, Finance/Purchasing, that the following **APPROPRIATION** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>		
101-52200-399-GOVD	Purchasing-Contracted Services-Gov Deals	\$6,000.00

<u>Increase Revenue Code:</u>		
101-44530-GOVD	Sale of Equipment-Cost to Conduct Sale	\$6,000.00

Justification: With increased surplus items sold this year, this code only has \$1,300 for the remainder of the year. Gov Deals host the sale of these items and collects a 7.5% fee.

Motion by Commissioner Anthony Allen, seconded by Commissioner Shelly Vandagriff, 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 Robby Holbrook, Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$41,500.00

(Amendment will be from 101-34735-SHOR Assigned-Shoreline-Monsanto Settlement Funds and a JE will replenish the reserve for 39000)

<u>Decrease Expenditure Code:</u>		
101-51240-399-SHOR	Conservation-Other Contracted Services-Shoreline	\$41,500.00

Justification: Funds available after Conservation contracted to have tree cut down on shoreline to help with stabilization of the shoreline. Assigning funds for future use of shoreline stabilization.

Motion by Commissioner Anthony Allen, seconded by Commissioner Shelly Vandagriff, 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 Robby Holbrook, Finance, that the following **APPROPRIATION** in Debt Service Fund 151 be approved.

Increase Expenditure Code:

151-82310-510	Debt Services-Trustee's Commission	\$10,000.00
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Decrease Reserve Code:

151-34580	Restricted For Debt Service	\$10,000.00
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Justification: Increase in Trustee's Commission due to increased revenue.

Motion by Commissioner Anthony Allen, seconded by Commissioner Shelly Vandagriff, 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 Mayor Terry Frank, Archives, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51910-169	Preservation of Records-Part Time Help	\$4,000.00
101-51910-201	Social Security	275.00
101-51910-212	Medicare	75.00
101-51910-399	Other Contracted Services	<u>5,094.00</u>
		\$9,444.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$9,444.00
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(Amendment will be from 101-34510-ARCHV Restricted for General Government-Archives & Records and a JE will replenish the reserve for 39000)

Justification: Needed additional part time to cover Archives during period of leave, and to clean out vault. The requested funds for contracted services is for preservation of two books. The proposal will be presented to Records Committee for approval.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, 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 Mayor Terry Frank, General Administration, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-58190-706-ARC	Other Economic & Comm Develop-Building Construction	\$857,840.00
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Increase Revenue Code:

101-47590-ARC	Other Federal through State-ARC Grant	\$857,840.00
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Justification: To allocate ARC Grant funds to the EMS Training Facility Construction Project. The Match portion of the project budget was authorized in August 2024.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 28th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Office on Aging & Senior Center, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-56300-399	Other Contracted Services	\$2,133.94
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Decrease Revenue Code:

101-48610-SENR	Donations-Office on Aging	\$2,133.94
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Justification: This request is to help cover the cost of the annual alarm/fire monitoring system at the Senior Center (FY 24/25 total=\$4,227.56). Contract expense; contract expires 6/30/2026.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, 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 Mayor Terry Frank, Senior Center, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-47590-SCHWI	Other Fed Thru State-Senior Center Health & Wellness Initiative	\$27,779.00
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Increase Expenditure Codes:

101-56300-169-SCHWI	Part-Time Personnel-Senior Center Health & Wellness Initiative	\$15,359.00
101-56300-201-SCHWI	Social Security- Senior Center Health	242.00

	& Wellness Initiative	
101-56300-212-SCHWI	Employer Medicare- Senior Center Health	1,033.00
	& Wellness Initiative	
101-56300-499-SCHWI	Other Supplies & Materials- Senior Center Health	11,111.00
	& Wellness Initiative	
101-56300-513-SCHWI	Workers Comp- Senior Center Health	<u>34.00</u>
	& Wellness Initiative	\$27,779.00

Justification: To allocate Senior Center Health & Wellness Initiative Grant Funds.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, 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 Mayor Terry Frank, Senior Center, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-47590-SCEBH	Other Fed thru State-Senior Center Evidence Based Health	\$11,126.00
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Increase Expenditure Codes:

101-56300-169-SCEBH	Part-Time Personnel-Senior Center Evidence Based Health	\$6,152.00
101-56300-201-SCEBH	Social Security- Senior Center Evidence Based Health	414.00
101-56300-212-SCEBH	Employer Medicare-Senior Center Evidence Based Health	97.00
101-56300-499-SCEBH	Other Supplies & Materials-Senior Center Evidence Based Health	4,450.00
101-56300-513-SCEBH	Workers Comp- Senior Center Evidence Based Health	<u>13.00</u>
		\$11,126.00

Justification: To allocate Senior Center Evidence Based Health Grant Funds.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, 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 Mayor Terry Frank, Senior Center, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-47590-OAASS	Other Fed Thru State-Office on Aging Supportive Services	\$38,041.00
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Increase Expenditure Codes:

101-56300-169-OAASS	Part-Time Personnel-Office on Aging Supportive Services	\$21,033.00
101-56300-201-OAASS	Social Security-Office on Aging Supportive Services	1,415.00
101-56300-212-OAASS	Employer Medicare-Office on Aging Supportive Services	331.00
101-56300-499-OAASS	Other Supplies & Materials-Office on Aging Supportive Services	15,216.00
101-56300-513-OAASS	Workers Comp-Office on Aging Supportive Services	<u>46.00</u> \$38,041.00

Justification: To allocate Senior Center Office on Aging Supportive Services Grand Funds.

Motion by Commissioner Tyler Mayes, seconded by Commissioner Anthony Allen, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 32nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Kenny Sharp/Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-49700	Insurance Recovery	\$12,626.00
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Increase Expenditure Code:

101-54410-338	EMA Vehicle Maintenance & Repair	\$12,626.00
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Justification: Insurance recovery for Anderson County Sheriff's Office vehicle to be transferred to EMA.

Motion by Commissioner Denise Palmer, seconded by Commissioner Bob Smallridge, 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 Zach Allen/Russell 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 Denise Palmer, seconded by Commissioner Bob Smallridge, 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 Steve Owens/Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-46210	Law Enforcement Training Program	\$51,200.00
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Increase Expenditure Code:

101-54110-188	Sheriff's Department-Bonus/Retention Payments	\$51,200.00
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Justification: 2024 Salary Supplement from the Tennessee Peace Officers Standards Training (POST).

Motion by Commissioner Denise Palmer, seconded by Commissioner Bob Smallridge, 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 Steve Owens/Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54490-187	Other Emergency Management Overtime Pay	\$65,834.00
101-54490-201	Social Security	2,000.00
101-54490-204	Retirement	6,500.00
101-54490-213	Medicare	<u>500.00</u>
		\$74,834.00

Increase Revenue Code:

101-48140-DISPT	Contracted Services-Dispatch Revenue	\$74,834.00
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Justification: This is to cover overtime and supplement pay for dispatchers. Benefits are added as well. Revenue from Cities should be over \$142,000, budget was only \$65,000.

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

THE 36th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Kenny Sharp/Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-49700	Insurance Recovery	\$2,137.28
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Increase Expenditure Code:

101-54110-338	Vehicle Maintenance & Repair	\$2,137.28
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Justification: Insurance recovery for Anderson County Sheriff's Office Vehicle.

Motion by Commissioner Denise Palmer, seconded by Commissioner Bob Smallridge, 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 Zach Allen/Russell Barker, Sheriff's Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Code:

101-54210-160	Jailers Pay	\$70,000.00
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Increase Expenditure Code:

101-54210-187	Jail Overtime Pay	\$70,000.00
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Justification: This transfer is to cover the overtime.

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

Commissioner Shain Vowell abstained for cause.

THE 38th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **TRANSFER (Payroll)** in Tourism Fund 128 be approved.

Decrease Expenditure Code:

128-58110-162	Clerical Personnel	\$1,404.00
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Increase Expenditure Code:

128-58110-207

Medical Insurance

\$1,404.00

Justification: Transferring funds to medical insurance to cover employee's elected benefits. Code 162 excess funds this current fiscal year due to vacancy in position for six months.

Motion by Commissioner Denise Palmer, seconded by Commissioner Anthony Allen, 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 AC Library Board, Clinton Public Library, that the following **TRANSFER (Payroll)** in Library Fund 115 be approved.

Decrease Expenditure Code:

115-56500-129-2000 Librarians-Clinton

\$2,500.00

Increase Expenditure Code:

115-56500-169-2000 Part-Time

\$2,500.00

Justification: This is a result of staffing need being different than expected this fiscal year. Full time employee out on extended leave and used more part-time.

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

SECTION A, Grant Contract Pre-Applications (9) /John Prince

Finance Director Robby Holbrook presented nine (9) grant pre-applications for approval:

1. From the Tennessee Emergency Management Agency (TEMA) – \$25,425 with no matching costs, benefitting Anderson County Emergency Management Agency (ACEMA).
2. From TEMA – \$33,709.13 with 50% matching costs, benefitting ACEMA.
3. From TEMA – \$2,942,940 with \$980,980 in matching costs, benefitting ACEMA.
4. From the State of Tennessee – \$20,000 to \$60,000 with no matching costs, benefitting Anderson County and Emory Valley Dental Clinics.
5. From TEMA – \$21,000 with no matching costs, benefitting ACEMA.
6. From the Office of Criminal Justice Programs – \$200,000 with no matching costs, benefitting the Anderson County Family Justice Center.
7. From the Tennessee Department of Environment and Conservation (TDEC) – \$125,000 with 50% matching costs, benefitting Anderson County Solid Waste.
8. From the Tennessee Highway Safety Office (THSO) – \$19,006 with no matching costs, benefitting Anderson County EMS, EMA, and Animal Control.
9. From the Robert F. Lash Emergency Medicine Fund – \$2,536 with no matching costs, benefitting Anderson County EMS.

Motion by **Commissioner Tyler Mayes**, seconded by **Commissioner Shelly Vandagriff**, to approve the application requests. *Motion passed.*

SECTION B, AC EMS Station Concept Design/Mayor Frank

Mayor Terry Frank requested \$64,800.00 (from account 171-91110-799) in funding to proceed with the design, development, and construction documents for Anderson County EMS concept station design.

Motion by **Commissioner Anthony Allen**, seconded by **Commissioner Tyler Mayes**, and passed with a recommendation to County Commission, to approve the request.

SECTION C, Microsoft Office 365 G3 with MFA/Brian Young

IT Director Brian Young presented a request for \$78,000.00 to be allocated in the FY26 budget for annual Microsoft Office licenses.

Motion by **Commissioner Denise Palmer**, seconded by **Commissioner Anthony Allen**, and passed with a recommendation to County Commission, to approve the request.

SECTION D, FY 25.26 Vacation Payout Policy/Commissioner Palmer

Finance Director Robby Holbrook presented the topic of revising the County's Vacation Payout Policy for discussion.

Motion by **Commissioner Denise Palmer**, seconded by **Commissioner Shelly Vandagriff**, to refer the item to the Human Resources Committee for review and policy input, in time for placement on the May Budget Committee agenda. *Motion passed.*

SECTION E, FY 25/26 Proposed Budgets/Robby Holbrook

Finance Director Robby Holbrook presented various FY25/26 budget and compensation scenarios for the committee's information and consideration. *No action taken.*

SECTION F, New Business

1. Scarboro 85 Project – Commissioner Denise Palmer presented a request that the Finance Department ask the Non-Profit Committee provide a progress report on the project in time for inclusion on the May Budget Committee meeting agenda.

Motion by **Commissioner Denise Palmer**, seconded by **Commissioner Anthony Allen**, approve the request. *Motion passed.*

2. Hotel/Motel Tax – Mayor Terry Frank presented an update and revenue projections on pending legislation regarding occupancy tax.

Motion by **Commissioner Tyler Mayes**, seconded by **Commissioner Shelly Vandagriff**, to request that Mayor Frank work with the Law Director to prepare a resolution for the April 21, 2025 Commission meeting repealing the County's existing 5% occupancy tax and, pursuant to T.C.A. § 67-4-1401 et seq., levying a

new 4% occupancy tax in the unincorporated areas of the County and a County occupancy tax applicable within all incorporated areas of the County. *Motion passed.*

3. Allocation of Revenue – Commissioner Tyler Mayes began the discussion of this issue as part of Section E, above. *No action taken.*

SECTION G, Unfinished Business

None.

Meeting Adjourned.

Robby Holbrook, Finance Director

Anderson County Board of Commissioners
Financial Management Committee
Meeting Minutes

April 14, 2025
4:00 PM, Room 312

Members Present: Mayor Terry Frank (Committee Chair), Commissioner Tracy Wandell (Vice-Chair), Commissioner Tim Isbel, Commissioner Phil Yager, Highway Superintendent Gary Long, Commissioner Josh Anderson, and Director of Schools Dr. Tim Parrott

Members Absent: None

Others Present: Finance Director Robby Holbrook, Deputy Finance Director Randy Walters, and Assistant to the Finance Director Paul Richardson

Call to Order: Committee Chair Mayor Terry Frank called the meeting to order.

- I. **Appearance of Citizens:** No citizens were present to speak.
- II. **Approval of Agenda:** Motion by Superintendent Gary Long, seconded by Director of Schools Dr. Tim Parrott, to approve the agenda as presented. *Motion passed.*
- III. **Claxton School Project Update**
Director of Schools Dr. Tim Parrott presented an update on the Claxton Middle School construction project. *No motion was taken.*
- IV. **Animal Shelter Update/Resolution**
Mayor Terry Frank provided an update on the status of the Animal Shelter project and the USDA loan process, and presented a resolution for a bond issuance in the amount of \$5,900,000 for construction costs for committee approval.

Motion by Commissioner Josh Anderson, seconded by Director of Schools Dr. Tim Parrott, to approve the resolution and forward it with a recommendation for approval to the County Commission.

Before a vote was taken, Commissioner Phil Yager made a motion to defer the item for one month. The motion to defer was seconded by Commissioner Tracy Wandell. Commissioner Yager subsequently withdrew the motion to defer.

Motion passed. Voting No: Commissioner Tracy Wandell.
- V. **Purchasing Card RFP/US Bank State Contract**
Finance Director Robby Holbrook informed the committee of the upcoming vendor change effective July 1, 2025, from Truist Bank to U.S. Bank for the County's

Purchasing Card services. The switch is being made primarily due to U.S. Bank's more favorable rebate structure and ongoing issues with Truist's functionality and reporting. The agreement with U.S. Bank is through the NASPO ValuePoint cooperative purchasing program, as adopted by the State of Tennessee.

Motion by **Commissioner Tracy Wandell**, seconded by **Commissioner Tim Isbel**, to approve moving forward with the U.S. Bank program. *Motion passed.*

VI. Policy Updates & Changes/Chapters 5 & 8 in FMPP

Finance Director Robby Holbrook presented proposed updates to the Personnel Policies and Budget chapters of the Financial Management Policies and Procedures Manual (FMPP). *No motion was taken. This item will be included on the agenda for the next Finance Committee meeting.*

VII. New Business – None.

VIII. Unfinished Business – None.

IX. Meeting Adjourned

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 25-04-1211

A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION BONDS BY ANDERSON COUNTY, TENNESSEE IN A PAR AMOUNT NOT TO EXCEED \$5,900,000; AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES PRIOR TO THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS AND NOTES.

WHEREAS, the Board of County Commissioners of Anderson County, Tennessee (the "County") has determined that it is necessary and advisable to authorize the issuance of general obligation bonds of the County 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; and

WHEREAS, the Board of County Commissioners did on June 17, 2024, adopt an Initial Resolution authorizing the bonds described herein (the "Initial Resolution"); and

WHEREAS, the United States Department of Agriculture, acting through Rural Housing Service ("Rural Development") has issued to the County its Letter of Conditions dated July 18, 2023, as may be amended (the "Letter of Conditions"), in which it has agreed to purchase bonds on terms and conditions favorable to the County and its citizens; and

WHEREAS, the Board of County Commissioners wishes to authorize the issuance, sale and payment of the bonds, the issuance of bond anticipation notes prior to the issuance of the bonds and the levy of taxes to pay the bonds and notes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Anderson County, Tennessee, as follows:

Section 1. Authority. The bonds and notes authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. In addition to the capitalized terms defined above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" shall mean the not to exceed \$5,900,000 General Obligation Bonds of the County, authorized to be issued by this resolution.

(b) "Fiscal Year" shall mean the County's fiscal year.

(c) "Governing Body" shall mean the Board of County Commissioners of the County.

(d) "Notes" shall mean the bond anticipation notes authorized to be issued by this Resolution.

(e) "Projects" shall mean the acquisition of land for and construction, improvement, repair, renovation and equipping of a County animal shelter and related costs and all capital costs related thereto.

Section 3. Authorization of Terms and Sale of the Bond.

(a) **General Terms.** The Governing Body hereby authorizes the issuance of bonds of the County in an aggregate principal amount up to \$5,900,000 (the "Bonds"). The Bonds may be issued as a single bond or in multiple emissions. The Bonds shall be issued to Rural Development in exchange for the payment of a price equal to 100% of the par amount thereof.

1) The Bonds shall be issued to:

- a) finance the costs of the Projects (including any reimbursement thereof);
- b) retire the principal of and, with the consent of Rural Development, interest on the Notes, if any; and
- c) pay costs of sale and issuance of the Bonds.

2) Each Bond shall be known as a "General Obligation Bond" or such other name as may be selected by the County Mayor. A series designation indicating the year of issuance and such other distinctions as may be directed by the County Mayor shall be added to the name of each Bond.

3) Each Bond shall be dated the date of its delivery.

4) Each Bond shall bear interest at a rate not to exceed 3.625% per annum and shall be payable in not more than 480 equal monthly installments of principal and interest in an amount sufficient to fully amortize the Bond over the period of such installments. The monthly principal and interest payment on the Bonds at the maximum term, par amount and interest rate is \$23,305. The first installment of debt service on each Bond shall be due and payable one month following the date of its issuance, but in no event later than the 28th day of the month of such first payment, and all subsequent installments shall be due and payable on the same day of each month thereafter. In all events, the final installment shall be in the amount of the entire unpaid balance of principal and interest on the Bond. All payments of principal and interest on each Bond shall be made directly to the registered owner thereof at its address shown on the bond registration records of the County, without, except for final payment, the presentation or surrender of such Bond, and all such payments shall discharge the obligation of the County in respect of such Bond to the extent of the payments so made. The records of the owner of each Bond shall be conclusively presumed to be correct with respect to amounts of payments made and outstanding principal balance. Upon final payment, each Bond shall be submitted to the County Clerk of the County, as bond registrar, for cancellation.

(b) The County Mayor is hereby authorized to cause the Bonds to be issued in a principal amount less than \$5,900,000 if it is determined that the full amount of the Bonds is not needed to pay authorized costs. The County Mayor and County Clerk of the County are authorized to execute and deliver the Bonds, to execute such certificates and documents and to take such other actions as they shall deem necessary in connection with the sale and delivery of the Bonds.

(c) The Bonds shall not be issued until after the passage of 20 days from the date of publication of the Initial Resolution authorizing the Bonds, and in no event shall the Bonds be issued without a prior

referendum if a petition signed by at least ten percent of the registered voters in the County is filed protesting the issuance of the Bonds within the statutorily prescribed 20-day period.

(d) The County shall have the right, at its option, to prepay the Bonds or any installment thereof, in whole or in part, at any time, without penalty. Any partial prepayment, after payment of interest, shall be applied to the installments last to become due under the Bonds and shall not affect the obligation of the County to pay the remaining installments as they come due. Notice of prepayment shall be given to the registered owner of the Bonds not less than thirty (30) days prior to the date of prepayment, unless waived by the registered owner.

(e) The County hereby appoints the County Clerk of the County to act on behalf of the County as registrar and paying agent for the Bonds. The Bonds are transferable by the registered owner thereof, or by its attorney duly authorized in writing, on the registration records of the County, upon presentation of the Bonds to the registrar for transfer with the form of assignment attached thereto completed in full and signed with the name of the registered owner. All transferees shall take the Bonds subject to such condition. The County may treat the registered owner as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue.

(f) The Bond shall be signed by the County Mayor of the County, shall be attested by the County Clerk and shall have impressed thereon the corporate seal of the County.

Section 4. Authorization of Terms and Sale of Bond Anticipation Notes.

(a) The Governing Body hereby authorizes the issuance of one or more general obligation bond anticipation notes in the maximum aggregate principal amount equal to the maximum principal amount of the Bonds (the "Notes"). The proceeds of the Notes shall also be used to pay costs of the Projects (including reimbursement thereof), interest during construction of the Project and for six (6) months thereafter, with the consent of Rural Development, and issuance costs of the Notes. Each Note shall be in the form of a fully registered note, without coupons, shall be known as General Obligation Bond Anticipation Note, together with a series designation further identifying the Note, as selected by the County Mayor, and shall be dated as of the date of its delivery.

(b) Each Note shall mature not later than two years from its issuance, shall bear interest at a rate not to exceed the maximum rate permitted by applicable law, payable at such time as the County Mayor shall designate, and shall be subject to prepayment upon such terms as the County Mayor shall designate.

(c) The County Mayor shall select the purchaser(s) of the Notes and cause the Notes to be sold to such purchaser(s) at a price of par. In connection therewith, the County Mayor is authorized to establish the remaining terms of the Notes, without further action by the Governing Body. The County Mayor and County Clerk of the County are authorized to execute and deliver the Notes, to execute such certificates and documents and to take such other actions as they shall deem necessary to further evidence the County's obligations under the Notes. The Notes may also be issued to Rural Development, upon the terms otherwise provided herein, in which case the Notes shall also bear the designation of "Interim Certificates of Indebtedness." The purchase price paid by Rural Development for the Bonds shall be reduced by the principal amount of Interim Certificates held by it, including accrued interest thereon, and such Interim Certificates shall be delivered by Rural Development to the County at the time of delivery of the Bonds.

(d) The Notes shall not be issued until after the passage of 20 days from the date of publication of the Initial Resolution authorizing the Bonds, and in no event shall the Notes be issued without a prior referendum if a petition signed by at least ten percent of the registered voters of the County is filed protesting the issuance of the Bonds within the prescribed 20-day period.

(e) Pursuant to Section 9-21-505, Tennessee Code Annotated, the approval of the Comptroller's office is not required for the issuance of the Notes because the Bonds will be issued to a federal agency.

(f) The Governing Body hereby approves the renewal and extension of any Notes issued hereunder, without further action of the Governing Body, to the extent such Notes have matured (or are scheduled to mature) and the Bonds have not and will not be issued in time to retire the maturing Notes.

Section 5. Security and Source of Payment of the Bonds and Notes. The Bonds shall be payable from and be secured by ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on the Bonds, the full faith, credit and resources of the County are hereby irrevocably pledged. The Notes shall be paid from proceeds of the Bonds. In the event such proceeds are unavailable, the Notes shall be secured and payable in exactly the same manner as the Bonds.

Section 6. Form of Bond and Notes. The Notes shall be in the form approved by the County Mayor consistent with the terms of this Resolution. Each Bond shall be in substantially the following form, the omissions to be appropriately completed when each Bond is prepared and delivered:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF TENNESSEE
ANDERSON COUNTY
GENERAL OBLIGATION BOND, SERIES ____

R-1

\$ _____

KNOW ALL MEN BY THESE PRESENTS: That Anderson County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, or its registered assigns, in the manner and from the sources hereinafter provided, the sum of \$ _____, with interest on the unpaid balance hereof at the rate of _____% per annum from the date hereof until the principal amount hereof shall have been fully paid. This Bond is payable in _____ consecutive installments of principal and interest in the amount of \$ _____ each. The first installment shall be due and payable on _____, and all subsequent installments shall be due and payable on _____. In all events, the final installment shall be in the amount of the entire unpaid balance of principal and interest on the Bond. Both principal hereof and interest hereon are payable in lawful money of the United States of America by electronic fund transfer or by check or draft mailed to the registered owner at the address shown on the bond registration records of the County, and such payments shall discharge the obligation of the issuer hereof to the extent of the payments so made. Upon final payment, this Bond shall be submitted to the County Clerk of the County, as Bond Registrar, for cancellation.

Prepayments of scheduled installments, or any portion thereof, may be made at any time at the option of the County. Any partial prepayment shall, after payment of interest, be applied to the installments last to become due under this Bond and shall not affect the obligation of the County to pay the remaining installments as they come due. Notice of prepayment shall be given to the registered owner hereof not less than thirty (30) days prior to the date of prepayment, unless waived by the registered owner.

This Bond shall be transferable by the registered owner hereof, or by its attorney duly authorized in writing, on the registration records of the County Clerk of the County at the office of the County Clerk of the County, upon presentation of the Bond to the registrar for transfer with the form of assignment

attached hereto completed in full and signed with the name of the registered owner. All transferees shall take this Bond subject to such condition. The County may treat the registered owner as the absolute owner hereof for all purposes, and shall not be affected by any notice to the contrary whether or not any payments due on this Bond shall be overdue.

This Bond is issued by the County for the purpose of financing the acquisition of land for, construction, improvement, repair, renovation and equipping of a County animal shelter, costs related to the foregoing, and the payment of costs incident to the sale and issuance of the Bonds, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 21st day of April, 2025 (the "Resolution").

This Bond shall be payable from and be secured by ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Bond, the full faith, credit and resources of the County are hereby irrevocably pledged. For a more complete statement of the terms and conditions upon which this Bond is payable, the general covenants and provisions pursuant to which this Bond is issued and the terms upon which the above described resolution may be modified, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a general partnership or sole proprietorship, doing business in the State of Tennessee and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a general partnership or sole proprietorship, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions, and things required to exist, happen, and be performed precedent to and in the issuance of this Bond exist, have happened, and have been performed in due time, form, and manner as required by law, and that the amount of this Bond does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, Anderson County, Tennessee has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of this _____ day of _____, 20____.

ANDERSON COUNTY, TENNESSEE

FORM ONLY – DO NOT SIGN
County Mayor

ATTEST:

FORM ONLY – DO NOT SIGN
County Clerk

(SEAL)

(End of Form of Bond)

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal of and interest coming due on the Bonds in said year. Principal of and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent general funds of the County are applied to the payment of debt service on the Bonds.

Section 8. Remedies of Bond Owners. Any owner of the Bond may either at law or in equity, by suit, action, mandamus or other proceedings, in any court of competent jurisdiction enforce and compel performance of all duties imposed upon the County by the provisions of this resolution, including the levy and collection of ad valorem taxes to meet the obligations of the County under this resolution.

Section 9. Disposition of the Proceeds of the Notes and Bond. The proceeds of the sale of the Notes shall be applied directly to the costs authorized herein or deposited with a financial institution regulated by and the deposits of which are insured by the Federal Deposit Insurance Corporation or similar federal agency, in a special fund designated so as to identify it with this resolution (the "Construction Fund") and shall be disbursed solely for the payment of Project costs (including reimbursement thereof), legal, fiscal and engineering costs incident thereto, interest during construction of the Project and for six (6) months thereafter, with the consent of Rural Development, and bond issuance costs. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or in the absence of such statutes, by a pledge of readily marketable securities having at all times a market value of not less than the amount in the Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution.

The proceeds of the Bonds shall be used first, to the extent permitted by Rural Development, to retire any outstanding Notes. To the extent that the proceeds of the Bonds are insufficient to retire the Notes, the County shall apply other funds in an amount sufficient to fully retire the Notes. Any remaining proceeds of the Bonds, together with any grant funds received from Rural Development, shall be applied directly to the costs authorized herein or deposited to the Construction Fund. After the Project has been completed, any unspent Bond proceeds shall be used at the earliest practicable date for the prepayment of the Bonds as herein provided. All funds, including both loan and grant funds, provided by Rural Development for Project costs, but not needed to pay Project costs, will be considered to be Rural Development grant funds and returned to the Government Finance Office. If the amount of unused Rural Development funds exceeds Rural Development grant amount, the excess will be considered to be Rural Development loan funds and used to prepay the Bonds as provided above.

Section 10. Federal Tax Matters. Notwithstanding anything herein to the contrary, at the County Mayor's discretion, the Bonds and/or the Notes may be issued as either federally tax-exempt or federally taxable obligations. If the Bonds and/or Notes are issued on a federally tax-exempt basis, the County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds or Notes in a manner that would cause the Bonds or Notes to be subjected to treatment under Section 148 of the Internal Revenue Code (the "Code"), and applicable regulations thereunder, as an "arbitrage bond." To that end, the County shall comply with applicable regulations adopted under said Section 148. If applicable, the County further covenants with the registered owners from time to time of the Bonds and the Notes that it will, throughout the term of the Bonds and Notes and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and

141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds and Notes shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Bonds and the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

If and to the extent applicable, the Governing Body hereby delegates to the County Mayor the authority to designate the Bonds and/or the Notes as “qualified tax-exempt obligations,” as defined in Section 265 of the Code, to the extent the County Mayor determines such designation to be advantageous to the County and to the extent the Bonds and/or Notes are not deemed designated as such and may be designated as such.

The County Mayor is authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents and to adopt all such policies that may be required of or, upon consultation with bond counsel, advisable to the County in order to comply with the provisions of this section.

Section 11. Reasonably Expected Economic Life. The “reasonably expected economic life” of the Projects within the meaning of Sections 9-21-101, et seq., Tennessee Code Annotated, is greater than the term of the Bonds financing said Projects.

Section 12. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the owner(s) of the Bonds and the Notes, and after the issuance of either the Bonds or Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner, except as provided in the following Section, until such time as the Bonds and Notes and interest due thereon shall have been paid in full.

Section 13. Modification of Resolution. The terms, covenants and agreements set forth in this resolution may only be modified or amended by resolution of the Governing Body, when consented to in a prior writing by the owner of the Bonds and, while any Notes are outstanding, the Notes.

Section 14. Defeasance. So long as Rural Development is the owner of the Bonds herein authorized, the County shall not issue any bonds or other obligations for the purpose of defeasing or otherwise terminating the lien of the Bonds herein authorized without immediately prepaying the Bonds.

Section 15. Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance of the Bonds and the Notes is consistent with the County’s debt management policy.

Section 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 21st day of April, 2025.

ANDERSON COUNTY, TENNESSEE

APPROVED:

Tyler Mayes, Commission Chairman

Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole, Anderson County Clerk

STATE OF TENNESSEE)

COUNTY OF ANDERSON)

I, Jeff 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 April 21, 2025 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 April, 2025.

County Clerk

(SEAL)



Office of the Director of Schools
101 South Main Street, Suite 501
Clinton, Tennessee 37716
Office: (865) 463-2800
Fax: (865) 457-9157

Dr. Tim Parrott, Director

MEMORANDUM

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

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

DATE: April 2025

RE: Report to County Commission

ATTENDANCE

Student enrollment stands at 5,587 students including Kindergarten standing at 334 students.

HIGH SCHOOL

Anderson County



Clint Haig's U.S. history students at Anderson County High have been immersed in a creative group project, performing one-act plays inspired by political cartoons about American Imperialism. The images showcase students in mid-performance, some donning makeshift costumes, while others

wave props. Each group wrote a script that dramatized their assigned cartoon and explained accompanying vocabulary, such as jingoism, yellow journalism, manifest destiny, and protectorate. The performances made the vocabulary tangible and memorable. Each snapshot reflects the assignment's goal: blending historical analysis with theatrical flair to deepen understanding of America's imperialistic past.

Clinton



Congratulations to Keaton Cook for being named a Haslam Leadership Scholar at the University of Tennessee! UT sent invitations to apply to 1600 top-performing incoming students. Applicants had to complete multiple essays and interviews, and in the end Keaton was one of the 15 students selected for the freshman class of 2025-2026. In addition to the experience of being a part of such a prestigious leadership program, participants are also granted a fully funded study abroad experience after Year 1 and a fully funded internship experience after Year 2. Keaton is the first ever Haslam Leadership Scholar in our district, and we are beyond proud of him for this accomplishment as well as all of his other accomplishments, his character, and the positive role model that he is for those around him!

Speaking of Keaton's other accomplishments, CHS has two DECA members going to the DECA International Career Development Conference (ICDC) in April! CHS's eight-member team represented our district well at the State Career Development Conference in events such as Travel and Tourism Team Decision Making, Principles of Entrepreneurship, and Human Resource Management. A special

congratulations goes out to Keaton for his outstanding performance in the Financial Consulting event. His dedication and hard work resulted in a Role Play score of 99%, an impressive 3rd place finish out of 28 competitors in his event, and the opportunity to attend ICDC. Way to go, Keaton!

Let's not forget the other students going to ICDC. Keaton's sister, Kennedy Cook, was one of 10 Tennessee DECA members accepted into the Emerging Leaders Series Ignite Academy. Way to go, Kennedy, are so proud of you!

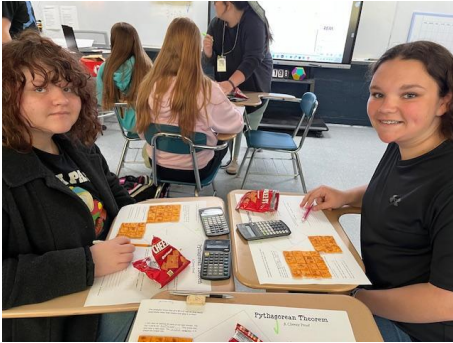


We've got some teacher leaders in the CHS family, too! At the beginning of this school year, Mr. Potter was selected as part of a team of teachers to help improve the educational experience for newcomer English Language Learners. Mr. Potter designed creative, challenging lab activities from scratch aimed at helping these distinct students master dense, difficult content in Chemistry and Biology all while mastering their English Language Development standards, as well. The amazing job he has done with these students is documented by their amazing performance on benchmark exams, pointing to anticipated historic academic success for ELLs in Anderson County on upcoming TNReady exams. Way to go, Mr. Potter! You continue to demonstrate why you truly are our Teacher of the Year!

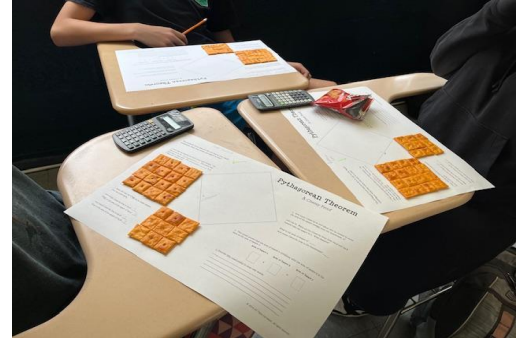
MIDDLE SCHOOL

Lake City

At Lake City Middle School, Ms. Jennings is using a creative approach to teach the Pythagorean Theorem to her 8th-grade math class. Noticing some students were struggling, she replaced traditional worksheets with a hands-on lesson using Cheez-Its.



By incorporating different learning styles—visual, kinesthetic, and auditory—students were able to engage with the material in various ways. After the group work, students applied the concept individually, reinforcing their understanding. To finish,



students enjoyed a Cheez-It snack, making the lesson both educational and fun. This creative teaching method helped students better understand the Pythagorean Theorem while promoting a positive and engaging learning experience.



Sixth Grade has pulled out all the stops in motivating students to beat their projection on the benchmark tests. Our incredible 6th graders got to enjoy their hard-earned reward after crushing their academic goals! Each student received personalized goals from their teachers and truly rose to the

challenge. Each teacher pushed their students to give a strong effort on their test. As a reward for all their hard work, students got to enjoy some well-deserved free time and snacks. Each class was filled with exciting opportunities to earn different rewards, and our students absolutely rocked it! We're so proud of all of our teachers and students for their dedication and effort!

Norwood



Exciting things are happening at Norwood Middle School as students continue to showcase their creativity and talent across the arts. This week, students were recognized for their outstanding participation in the annual ACS Art Show and delivered a stellar performance during the spring band concert.

Several Norwood students had their artwork selected for display in the ACS Art Show, an event all students look forward to each year. Meanwhile, the NWMS band provided wonderful entertainment for a packed auditorium during their spring concert, showcasing their growth and teamwork.

ELEMENTARY SCHOOL

Andersonville



Family Reading Night was a huge success. Thank you to Mrs. Meredith and her superhuman family for making this night so memorable.

Thank you to our maintenance department for hanging all of our award banners. We have accomplished a lot at AES in both academics and sports!



Mrs. Carroll had a drawing for the students that participated in the Spring Break Reading Challenge. The students had so much fun!



Briceville



Fifth grade dove into career exploration. They completed an interest inventory, explored potential jobs related to their interests, and honed in on power skills, such as problem-solving, conflict resolution, and time management.

A special thanks to our County Commissioners, Shain Vowell and Tim Isbel, for their donation and support of Briceville Elementary School. We are so thankful for them and everything they do for our community. Thank you for all of the hard work and dedication that you put into our county!

Claxton



Congratulations to Mrs. Adkins for winning two awards in ORAU's 2023 Extreme Classroom Makeover Competition. Her dedication to STEAM education earned her both the runner-up prize and the viewers' choice award, securing \$7,500 to enhance classroom technology. With this funding, she's bringing her vision of a future-focused learning space to life!

Our amazing kindergarteners wrapped up their PBL project that they have been working on in our STEAM lab, showcasing their hard work on the past, present, and future of travel, communication, and home appliances. They not only designed incredible projects but also presented to other grade levels and answered questions about their design process. Even Mrs. Coleman joined in on the fun!



Claxton Elementary also had 4 students selected to showcase their artwork for the 2025 Synergy Exhibition at the Clayton Center for the Arts. On display through March 27th, this exhibition features 108 incredible student pieces & 31 works by art educators from 47 schools across East TN—a true celebration of creativity and talent!

Dutch Valley

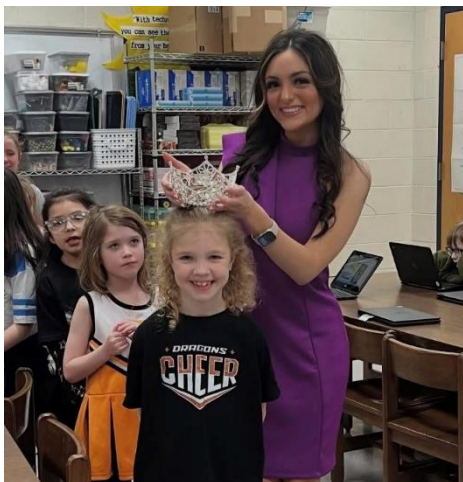


We have the most amazing supporters who want the best for our school and community. We owe a huge THANK YOU to Mr. Bear Stephenson for matching the ACS Board allocation of \$15,000 toward upgrading our school playground. We are less than \$10,000 away from our goal now. THANK YOU MR. STEPHENSON!



We had our annual Read Across America Day celebration in honor of Dr. Seuss. Our students got to dress in their wildest clothes or dress as their favorite Dr. Seuss character and hear lots of stories throughout the day from many different guest readers. One special guest that we had in the building was former UT Baseball player and current UT Baseball coach, Kirby Connell. Kirby, thank you so much for coming to read and spend time with our students.

Grand Oaks



We celebrated Read Across America with guest readers! It was so special having Marinna Andriopoulos, Miss East TN Volunteer, at our school. She was so sweet with our students and they loved getting to meet her. We also had Erika Connolly, former Vol Swim team member, 2 time Olympian and 3 time medalist, visit with our students and even brought along her medals!



Third graders had a slam dunk week celebrating March Madness. After completing benchmark testing before spring break, students spent some time reflecting on their progress, reviewing key concepts, and learning valuable testing strategies.





The GOES staff bundled up to go cheer on the Tennessee Baseball Vols. It was the perfect way to end our school's "Wear Your Favorite Team's Gear" day! We had a blast supporting the Vols and spending time together outside of the classroom. Go Vols!

Lake City



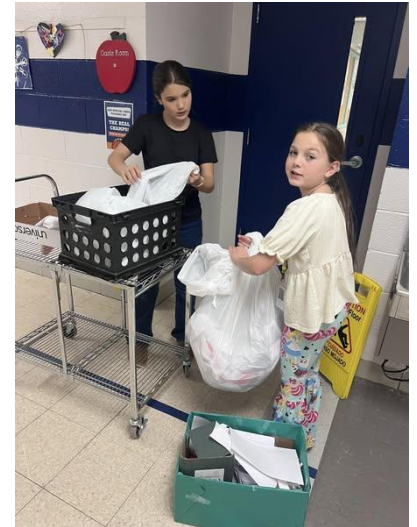
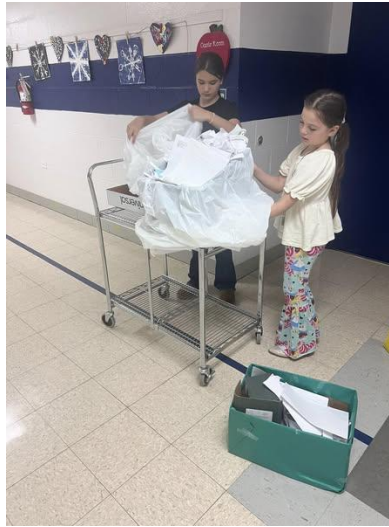
What a special day at Lake City - Author Jimmy Byrge visited on Wednesday, March 5 to share his book, *The Evergreen Christmas Tree*, with our K-5 students. His storytelling brought the book to life, and our students were engaged, excited, and inspired.

A huge thank you to Mr. Byrge for taking the time to visit and encourage a love of reading in our young learners. It was a memorable experience for all.



Mrs. Vance's class earned a "Bring your Stuffed Animal to School" day and a glow party for good behavior in the hallway and classroom.

Niya, Nevaeh, and Skylee are leading our first ever Recycle Team here at Lake City Elementary school. We're hoping to grow the program and include number one and two plastics and aluminum cans. The team will be collecting once a week. Thank you to our teachers, Ms. Kaye Nelson and Mr. Jacob Gorman for sponsoring this important program.



Norris



Arbor Day was celebrated and every student is going home with a tree. Norris is the oldest tree city in Tennessee - FORTY-SIX years! Mike Carberry was honored by the Norris Tree Commission. Congratulations to our poster winners. All the posters were amazing and 1st grade sang "Bark, Bark". Thank you to all who came to help us celebrate and to Mrs. Templin for organizing a TREE-rific program.

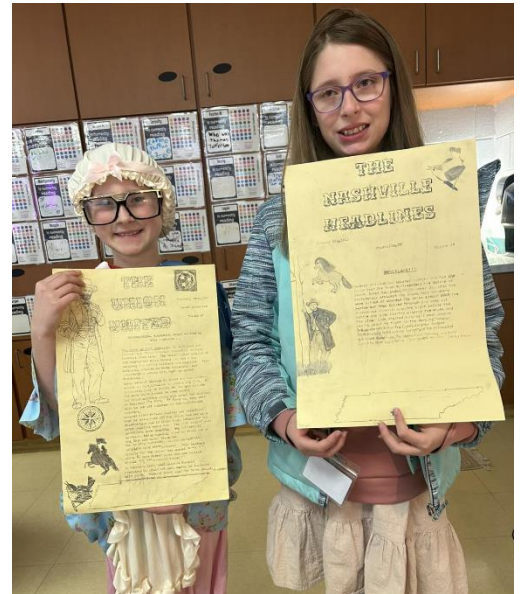
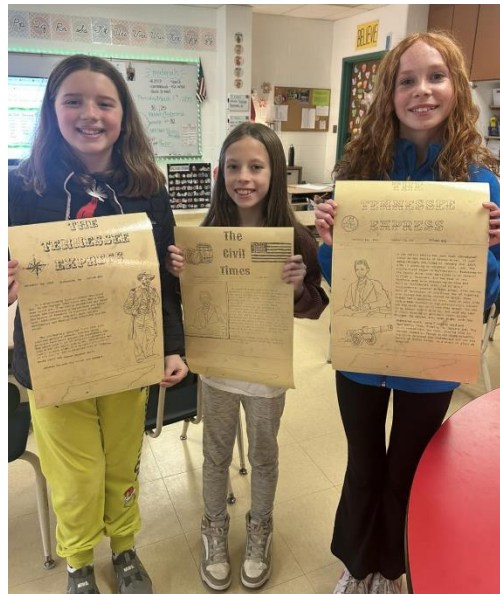
Second grade bagged and sorted 300 trees donated by the Norris Tree Commission. All the trees were sent home with students to plant at their homes in honor of Arbor Day.





As a part of our Integrated Arts certification and continuing education, Norris staff learned the art of screen printing with guest artists, Ashlee and Logan, from The Museum of Infinite Outcomes. Alison Greenhouse also got to attend a national art conference, the National Art Education Association “Vibrant”, in Kentucky.

5th grade took a step back in time to create their own arts integrated newspaper where they reported on their chosen Civil War battle that took place in Tennessee. Be on the lookout for an article written by a few NES 5th grade students in the Norris Bulletin that covers the experience with this project.



In art, first graders used their engineering skills to build castles. You will see the castles on display at our musical that is happening on April 3rd, *Prime Time Nursery Rhymes*. Make sure you come out and join in on the fun!



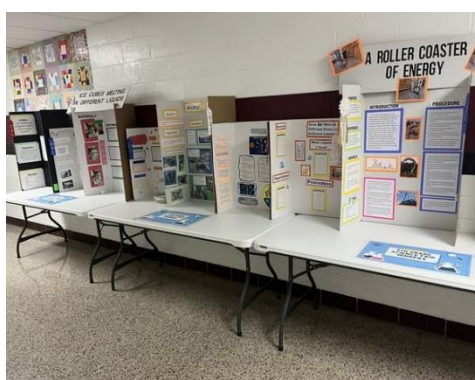
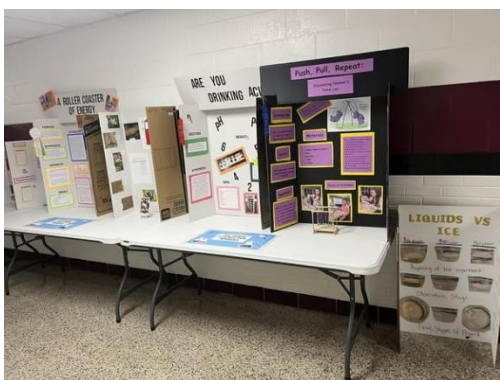
Thank you to all of our students, staff, vendors, and guests for making STEM Night 2025 such a HUGE success!
We are so honored by all of the people who come out to support our students.



Ms. Gaddis, Ms. Mumm, Mrs. Owen and Mrs. Foust represented Norwood at the STEM Expo in Pigeon Forge by presenting a session and sitting in on a panel discussion.



We love sharing our school's STEM journey and learning from others. Having STEM night at our school the same day was a fantastic way to go to break.



We are still in awe of the science projects submitted this year. All the students did a fantastic job. We have displayed all winning projects in the front lobby and main hallway. If you visit Norwood over the next few weeks, stop and take a look at them. We would like to thank our

wonderful judges for coming in and spending hours scoring each individual project using the rubric.

Judges: Juston Job- Office of Technology, Shelly Phillips- Education Foundation, Teresa Holtzclaw- Education Foundation

School Nutrition



School Nutrition Managers, Judy Bray (Briceville) and Sherry Humphrey (Andersonville) with the company of Margaret Burrell, had the opportunity to travel to Washington DC to attend a School Nutrition Association conference in March. This conference provided the opportunity for the managers to better understand how policies are adopted for our program. Judy has been with our program for 30 years and Sherry is in her 29th year. Both have touched many lives in their years with Anderson County Schools. We celebrate their many accomplishments and appreciate their devotion to our mission.

2024-2030+ Capital Projects

- Yearly maintenance priorities - \$1 million per year for roofs, safety cameras, floors, gym floors refinished, painting, playground mulch, and other needed maintenance
- CHS- softball field concession stand - **Completed**
- CES- new Claxton Elementary School- construction to begin February 2025 \$28,474,000 672 days to complete
- GOES- new driveway and more parking – Est. \$125,000
- CHS - Welding and Agriculture building, building is **85% completed** \$3,000,000.00
- ACHS - multi-sport facility - ½ cost from district ½ cost from donors- **Building purchased for \$625,000.00**
- CES HVAC – scheduled to start in the spring of 2025
- BES - Waste water upgrade - work in progress \$800,000.00
- CHS/CMS - install new scoreboard at football field Work scheduled to start mid-February - \$60,000.00
- ACHS - utilities to new girls' soccer locker room - **Completed**
- CHS/CMS - replace bleachers and fieldhouse at football stadium partnership with the City of Clinton- design phase \$500,000.00
- Replace football bleachers at NWMS - **Completed**

- NES, AVES, DVES, and FES - replace gym floors Est \$120,000.00 per floor
- LCMS- new auditorium seats 2025 in process Est. 85,000.00 in design process
- CHS – replace windows at CHS in Walkway
- CHS - replace gym bleaches Est \$225,000.00 2025-26
- BES - update gym Est \$200,000.00
- ACHS - replace turf at ACHS 2028- Field conditioned in the summer of 2024. Est \$500,000.00
- NES - replace classrooms to provide space for growth and safety. 2029-30
- Start replacing HVC from first ESG -2028?
- All schools - upgrade door scanners for safety, 2024-25 CHS, CHS completed ACHS-summer 2025-\$300,000.00
- NWES/ NWMS – replace lights on softball field
- NMS – update lower hallway
- CMS – Renovation to locker rooms and front lobby of gym. Est \$40,000.00
- CMS – Renovate science lab to include abatement. Est \$30,000.00
- CHS – Replace band tower. Est \$30,000.00

**OFFICE OF THE COUNTY LAW DIRECTOR
ANDERSON COUNTY, TENNESSEE**

101 South Main Street, Suite 310
CLINTON, TENNESSEE 37716

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

MEMORANDUM

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

CC: County Commission

FROM: Law Director's Office

DATE: April 16, 2025

RE: Law Director's Report –April 21, 2025 – County Commission

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

A. Contract Approvals:

1. Merit Construction- New Claxton Elem. School
2. BWB of TN (Renewal) – Highway Dept.
3. Straight Path (Renewal) – Highway Dept.
4. Meade Tractor (Renewal) – Highway Dept.
5. Trigreen Equipment (Renewal) – Highway Dept.
6. S&ME- New Claxton Elem. School
7. Daniel Ray Instructor- Sheriff's Dept.
8. BuyBoard for Galls- Sheriff's Dept.
9. State of TN- DOE Off-Site Emergencies
10. CBIZ- OPEB Audit Benefits & Insurance
11. East TN Development District Food Insecurity- Mayor's Office
12. State of TN Dept. of Transportation- Gibbs Ferry Park
13. PartnerEd Special Education- Schools
14. Delta Dental- HR
15. EMA Grant
16. TN Dept. of Veterans Services- Mayor's Office
17. State of TN Grant- Investigation of Brownsfield Sites
18. ACSO & City of Norris MOU- Dispatch Services
19. ACSO & City of Rocky Top MOU- Dispatch Services

20. Momentum- Circuit Clerk
21. Hicks Construction- Anderson County Sports Training Facility
22. Catalis- Circuit Court
23. TDOT- Railroad Agreement
24. Appalachian Regional Commission- Rural Development Grant
25. Pyke's Lawn Care- Schools
26. East TN Development District Local Planning- Mayor's Office
27. Attendance on Demand- Time-Keeping Software
28. Holman & Holman Landscapers- Schools
29. McGhee Tree Care- School
30. Volunteer Highway Supply (Renewal) – Highway Dept.
31. Duracap (Renewal) – Highway Dept.
32. Rogers Petroleum (Renewal) – Highway Dept.
33. Roof Design Works- Detention Facility
34. Volunteer Highway Supply (Renewal) - Highway Dept.
35. State of TN Criminal Justice Programs (Grant Amendment) - Mayor's Office
36. TN DOT- Browder Cr. To Midway Dr. (Amendment) – Mayor's Office

B. Anderson County Zoning Violations:

Newly Opened:

1. 1080 New Clear Branch Road
2. 550 Cane Creek Road
3. 684 Oliver Springs Highway
4. 149 Black Oak Road
5. 1410 Hidden Hills Road
6. 143 Sinking Springs Road

Closed:

1. 608 Carmen Lane
2. 114 Circle Road

Newly Filed:

1. 1662 Mountain Road- Filed on February 24, 2025. Served April 7, 2025. Has 30 days from date of service.
2. 236 Rock House Lane- Filed on February 25, 2025. Served March 5, 2025. Has 30 days from date of service.
3. 1507 E Tri County Boulevard- Filed on March 7, 2025. Served on March 17, 2025. Has 30 days from date of service.
4. 774 Hillvale Road- Filed on March 7, 2025. Served on March 21, 2025. Has 30 days from date of service.
5. 104 Massey Jones Lane- Filed April 16, 2025.
6. 1036 Byrams Fork Road- Filed April 16, 2025.

Motion for Default Judgment:

1. 3708 Lake City Highway- Hearing canceled for March 10, 2025. Defendants filed an Answer on Complaint before deadline.
2. 236 Rock House Lane- Filed on April 9, 2025. Hearing set for April 28, 2025.

Motion for Trial Date:

1. 301 Old Lake City Highway
2. 359 Old Lake City Highway

Liens:

1. 222 Old Tacora Hills Road- daily fine of \$100 day beginning May 24, 2024
2. 151 Moccasin Hollow Lane- daily fine of \$100 beginning July 8, 2024
3. 230 Haney Hollow Road- daily fine of \$100 beginning August 26, 2024
4. 177 Scott Brogan Lane- daily fine of \$50 beginning December 9, 2024
5. 208 Old Lake City Highway- daily fine of \$100 beginning January 6, 2025
6. 184 Buffalo Road- daily fine of \$20 beginning January 27, 2025. Lien recorded on March 3, 2025.

Pending Quotes for Cleanup:

1. 230 Haney Hollow Road- no quote, Zoning Office advises that clean-up is cost prohibitive.
2. 222 Old Tacora Hills Road- cost prohibitive
3. 151 Moccasin Hollow Lane
4. 208 Old Lake City Highway
5. 184 Buffalo Road
6. 177 Scott Brogan Lane

C. Bankruptcies:

1. Witt and Highsmith- Notice of Chapter 13
2. Witt and Highsmith- Order Granting Motion Automatic Stay
3. Via- Order of Chapter 13 Discharge
4. Barker- Order of Discharge
5. Baker- Order Dismissing Chapter 13
6. Langford- Chapter 13 Plan
7. Chandler- Order Dismissing Chapter 13
8. Stilen- Order Confirming Chapter 13 Plan
9. Ridenour- Notice of Chapter 7
10. Goodman- Order of Discharge
11. Jeffries- Order Dismissing Chapter 13
12. Newman- Order Granting Motion to Modify
13. Burt- Order Dismissing Chapter 13

D. Other:

1. Food Truck Application- Finalized and approved unanimously by the Conservation Board On 4/7/25.
2. Lease Agreement- Mountain View Community Action Corp.
3. Opinion- TOMA Electronic Communications
4. MOU- Procedure for Consolidating E-911 Districts
5. Hickson- Assist with Locating for Cremation
6. McClain- Assist with Locating for Cremation
7. Bid Protest- Zayo Schools
8. Fairfield Inn- Hotel Motel Tax- Certified Letter Served on 3/31/25
9. Opinion- TOMA Statute of Limitations on Complaints
10. Assisting Marjorie from Zoning Dept. – Potential Changes to Zoning Resolution
11. Reviewed Private Act Establishing General Sessions II – Requested by Robert McKamey
12. Research Private Act Banning Fireworks- Requested by Legislative Committee
13. Peak Lane- Met with Mr. and Mrs. Neff on 3/31/25 to Discuss Concerns
14. Grant- Assist with Locating for Cremation

E. Resolutions:

15. Resolution Repealing Private Acts 1990 Chapter 193 Occupancy Tax
16. Resolution for the Four-Year Tax Reappraisal

F. Litigation Updates:

1. Pro-Vision- Filed Amended Complaint on 4/9/25
2. Rick Schubert v. Terry Frank- Heirs of Dennis Webster filed a companion suit against Terry Frank on 3/20/25. Filed again on 3/28/25 to release Schubert, but not AC.
(Claim for Excess Proceeds for two properties sold on 2/4/25 at the Mayor's Tax Sale conducted by JD's Realty and Auction.)
3. Samuel Marra v. ACSO- Mr. Marra added Former Corrections Deputy's as Defendants

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
April 14, 2025
6:00 PM Room 312

Members Present: Tim Isbel, Tracy Wandell, Phil Yager, Joshua Anderson, Ebony Capshaw, Robert McKamey and Stephen Verran.

Members Absent: Michael Foster

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

Commissioner Wandell said the prayer.

Commissioner Anderson led the Pledge of Allegiance

Commissioner Yager made a motion to approve the agenda as presented. Seconded by Commissioner Capshaw. Motion passed.

Appearance of Citizens
None

ASAP Quarterly Report Update
No Action

Mayor's Report

Commissioner Yager made a motion to authorize the request to build a small gate or cable at the parking lot entrance of the soccer fields. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

Law Director Report
No Action

Anderson County Animal Shelter and Animal Control Update

Commissioner Wandell made a motion to set the date for a workshop with the Mayor and Chairman Mayes to May 5, 2025 at 5:00 pm in room 312 with details to follow. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

ACWA Minutes

Commissioner Wandell made a motion that we obtain ACWA Meeting Agendas before they have their meetings to distribute to all commissioners. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

New River Water Lines

Commissioner Wandell made a motion for a resolution in support of pursuing the \$8.6 million dollars coming to the State of Tennessee and send it to officials, TDEC and forward to Lt. Governor, Congressman Fleishmann and Representatives. Seconded by Commissioner Capshaw. Motion passed unanimously to forward to full commission for approval.

Commissioner Wandell made a motion to have a resolution for the WIIN Grant for underserved and disadvantaged communities seeking from the State to provide fresh water. Seconded by Commissioner Capshaw. Motion passed unanimously to forward to full commission for approval.

Tornado Warning Sirens

Moved to next month and requested Brice Kidwell, Director of Anderson County EMA, to attend.

Strategic Planning Update

No updates at this time.

Unfinished Business

Commissioner McKamey made a motion to add the General Sessions II Private Act discussion to the May Agenda. Seconded by Commissioner Wandell. Motion passed.

New Business

Commissioner Wandell made a motion to have a letter or resolution written in support of keeping Claxton Park in place until we have a new location ear marked to replace it and respectfully request EPA & current administration to remove any policies & procedures to allow this to happen. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Announcements

Meeting Adjourned

Anderson County Board of Commissioners

Rules Committee

Minutes

April 14, 2025 5:00 P.M.

Room 312

Members Present: Bob Smallridge, Ebony Capshaw and Anthony Allen

Members Absent: Tyler Mayes, Michael Foster

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

Others Present:

Commissioner Allen made a motion to approve the March 10, 2025 minutes. Seconded by Commissioner Capshaw. Motion passed.

Appearance of Citizens

None

Commissioner Capshaw made a motion to approve the agenda. Seconded by Commissioner Allen. Motion passed.

Wearing of Political Signage & Attire

Law Director discussed that it is not appropriate for an incumbent, candidate or a supporter to wear political signage or attire to a commission meeting or a committee meeting.

No Action Taken.

Law Director suggested changing Rule Number 17 to extend to clothing, campaign attire when addressing the commission or committee.

No Action Taken at this time.

Discussion of a committee member missing three (3) consecutive meetings.

Suggestion is to change Rule Number 15 to read, "is cause for dismissal of" instead of "ceases to be" a member of that committee.

Commissioner Smallridge made a recommendation for the Law Director to come back to this committee with language for this rule. Seconded by Commissioner Allen. Motion passed.

Committee Chair Motions and Seconds

Carried over to the next meeting.

Consolidating Other Committees

Carried over to the next meeting.

Unfinished Business:

Consent Agenda - carried over to the next meeting.

New Business:

None

Meeting Adjourned

Anderson County Fire Commission

March 4th, 2025 Minutes

Time: 6:30pm

Date: Tuesday, March 4th , 2025

Location: Anderson County Courthouse-Room 312

Call to Order: 6:31

Prayer

Pledge



1. Approval of March Agenda-attached

Motion made by Chief Grande and seconded by Chief Braden

2. Approval of February Minutes-attached

Motion made by Chief Lane and seconded by Chief Grande

3. Unfinished Business

a. Fire study updates-March 12th- location confirmation?

Everyone is invited to attend, we are still waiting on location confirmation, but Tracy will pass on the confirmed location via mass email.

b. County Fire Funding 2025/2026 budget

The budget request of a minimum of \$750,000 to \$1,000,000 was brought up at the meeting and Mayor Frank has put it on the agenda for the budget meeting.

c. Review of By-laws

Review still in progress

d. Dispatch protocols for Fire/Rescue- update on motion to retrieve a copy from Dispatch

A motion was made by commissioner Beauchamp and seconded by Chief Bailey to obtain a copy from Sheriff's office. Justin Massengill will check into this and obtain a copy.

e. Recruitment opportunities for county agencies

We could use pamphlets for the departments to advertise in the county for recruitment, there are also other benefits in place already like ATT first net for cell phone service and the life insurance policy through the armed forces benefit association that includes other discounts as well. Commissioner Wandell has mentioned a property tax relief and will be putting it on the agenda for operations to discuss.

4. New Business

- a. Lift assist policy-With lift assists being limited to only Certified EMR/EMT/Medic, should EMS be toned out initially to ensure better response?
Lift assist don't need EMR per Asst. Chief Scott Thomas of ACEMS
- b. Multi-jurisdiction response to Morgan County tornado lessons learned-
Claxton was sent to the wrong location and it took roughly 2 hours to get there, but had a good turnout from Anderson County with a total of 20 members. Radios didn't work that great.
- c. Codes enforcement/zoning added as non-voting member as per a motion made in previous meeting
Checking at next meeting

5. Department Reports

- Andersonville VFD – Tim Roche-no report
- Briceville VFD – Steve Rice- no report
- Claxton VFD – Dusty Sharpe-Extrication class is finishes with roughly 30 in class. We are having phone calls transferred from station 1 to select members phones during the day to better assist our community. Claxton was contacted by WBIR to be on the news on why we volunteer.
- Marlow VFD – Brian Joesten- Chili supper went well
- Medford VFD – Josh Lane-Chili supper 3/8/2025
- Anderson County Rescue Squad – Brandon Smith-No report
- Clinton FD – Derrick Duggar-64 hour class in fall with Oliver springs
- Rocky Top FD – Tony Braden-No report
- Norris FD – not present
- Oak Ridge FD – Anthony Grande-4 new recruits going through the academy. Will be hosting a TEMA level 1 hazmat
- Oliver Springs FD – Justin Bailey-No report
- County Commissioner Tracy Wandell (Chairman) – No report
- County Commissioner Sabra Beauchamp –No report
- Non-voting Departments and Members

- Anderson County EMS – Scott Thomas-No report
- Anderson County EMA – Not present
- Anderson County Sheriff's Office – Not present
- Y-12 – Not present
- ORNL – Not present
- E-911 – Justin Massengill-No report
- Anderson County Constable- Steven Williams- no report
- American Red Cross of East TN-Not present
- Codes enforcement/Zoning-Not present
- Adjourn: