## Anderson County Charter Commission Amended Minutes October 5, 2020 Meeting was electronic and in room 312

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN ELECTRONIC SESSION ON OCTOBER 5, 2020 AT 6:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: TIM ISBEL, VL STONECIPHER, STEVE MEAD, BOB SMALLRIDGE, CHUCK FRITTS, STEVE EMERT, DAVID STANLEY AND JERRY WHITE

ABSENT: NONE

Meeting was called to order by Commissioner Smallridge.

Prayer was led by Commissioner Isbel.

Pledge of Allegiance was led by Commissioner Mead

Appearance of Citizens – No Citizens addressed the Commission.

Motion was made by Commissioner Mead to approve the July Minutes. Commissioner Isbel seconded the motion. Motion passed.

Commissioner Smallridge passed the gavel to Commissioner Fritts and made a motion to elect V L Stonecipher as the chairperson for the Charter Commission. Commissioner Mead seconded the motion. Commissioner Smallridge made a motion to close nominations and vote. Motion passed.

Commissioner Isbel made a motion to accept the plan of action submitted by Chairman Stonecipher. Commissioner Stanley seconded the motion. Motion passed.

Commissioner Mead made a motion to add to the plan of action as #6, to hire outside counsel. Seconded by Commissioner Isbel. Motion passed as amended.

Anderson County Charter Draft – Discussion items attached. No action taken. at this time.

Lawsuit Update - Discussion. No Action Taken.

Commissioner Stanley withdrew his Charter proposal.

Old Business: None

New Business: None

The next meeting will be November 2, 2020 at 6:00 P.M.

Commissioner Isbel moved to adjourn. Seconded by Commissioner Mead.

## Anderson County Charter Commission Plan of Action

- 1. Create a basic plan relative to present form of government in laymen's terms/simple and easily understood.
- 2. Each Charter Commissioner submit in writing any amendment, article or ordinance(s) relative to the basic plan. The Charter Commission will vote on each item submitted for consideration.
- 3. Each office holder (elected official) and department head will be given an opportunity to review what is applicable to their office/department.
- 4. A final draft charter will be voted on by the Charter Commission for submission to outside counsel for legal editing and review.
- 5. Final vote on charter to be submitted to State, Election Commission, and County Commission.
- 6. To hire outside counsel to review charter.

Submitted by:

V.L. Stonecipher, Chairman Anderson County Charter Commission