

**Anderson County Charter Commission  
Minutes  
November 2, 2020  
Meeting was electronic and in room 312**

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN ELECTRONIC SESSION ON NOVEMBER 2, 2020 AT 6:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: TIM ISBEL, VL STONECIPHER, STEVE MEAD, BOB SMALLRIDGE, CHUCK FRITTS, DAVID STANLEY AND JERRY WHITE

ABSENT: STEVE EMERT

Meeting was called to order by Chairman Stonecipher.

Prayer was led by Commissioner White.

Pledge of Allegiance was led by Commissioner Isbel

Appearance of Citizens – No Citizens addressed the Commission.

Motion was made by Commissioner White to approve the October Minutes.

Commissioner Isbel seconded the motion. Motion passed.

Commissioner Mead made a motion to amend the previous motion and attach the list of the 22 items discussed at the October meeting to the October minutes. Commissioner Smallridge seconded the motion. Motion passed.

Commissioner Mead made a motion to approve the appropriation of \$5,000.00 from the Charter Commission money already on hand to hire outside counsel and move ahead with a contract as necessary. Commissioner Smallridge seconded the motion. Motion carries.

Commissioner White made a motion to approve the items from the October meeting as attached as a whole. Commissioner Fritts seconded the motion. Motion carries.

Commissioner Isbel made a motion to approve that the Enterprise Zone Act be incorporated into the Charter. Commissioner White seconded the motion. Motion carries.

Commissioner Mead made a motion to allow the Law Director the authority to write-in a provision in the Charter that would allow judicial commissioners and for the County Commission to assign magistrates and that would include them being able to do approvals for bonds and such by using the electronic video conferencing. Commissioner Stanley seconded the motion. Motion carries.

Commissioner White made a motion to have no changes to the school system. Commissioner Mead seconded the motion. Motion carries.

Commissioner Fritts made a motion to allow all prior resolutions and private acts stand as written until deleted or amended. Commissioner Mead seconded the motion. Motion carries.

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Commissioner Smallridge made a motion that we allow County Commission to modify the County Officials Compensation as the Law Director indicated, as set by the State Statute. Commissioner Mead seconded the motion. Motion carries.

Compensation for County Employees to stay the same as now. No Action Taken.

Ethics will not change – implement Policy we have now. No Action Taken.

Old Business: None

New Business: None

The next meeting will be December 7, 2020 at 6:00 P.M.

Commissioner White made a motion to adjourn. Seconded by Commissioner Isbel.

## Anderson County Charter Commission

### Discussion Items for October 5, 2020

- 1) Commission Size – Remain 16 – 8 Districts – 2 representatives in each District
- 2) At-large Seat - No
- 3) Staggered Terms - No
- 4) School Board Size – Remain the same
- 5) School Transportation Contracts - No
- 6) Budget System-1957, 1981, 1993, Hybrid – Remain as 1981 Act
- 7) Civil Service System - No
- 8) County Mayor v. County Administrator - No
- 9) Open Records – Continue to follow TN Open Records Law
- 10) Public Meetings Law – Continue to follow TN Public Meetings Law
- 11) Enterprise Zones – To be determined.
- 12) PILOT Agreements - Continue
- 13) TIF Agreements - Continue
- 14) Non-partisan Elections – No change
- 15) General Session Div. II – Remain intact
- 16) Donations to and from County Government - Yes
- 17) Term Limits - No
- 18) Limits on Expenditures - No
- 19) Capital outlay Notes – Yes
- 20) General Obligation Bonds – Yes
- 21) Ordinances – No action
- 22) Violations of Building Codes – As part of ordinances to be adopted.