Anderson County Charter Commission

Agenda Monday, October 4, 2021 @ 6:00 p.m. Room 312

1.	Call to Order
2.	Roll Call
3.	Prayer
4.	Pledge of Allegiance
5.	Approval of the August 2, 2021 Minutes
6.	Appearance of Citizens
7.	Report/Update on compiling Charter and Schedule for Completion – requested by Commissioner Mead
8.	Charter Relative to Plan of Action (Attached) - requested by Chairman Stonecipher
9.	Law Director
	Materials for review
10.	Old Business

11.

12.

New Business

Adjourn

Respectfully Submitted, V. L. Stonecipher, Chairman

Anderson County Charter Commission Minutes August 2, 2021 Room 312

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN REGULAR SESSION ON AUGUST 2, 2021 AT 6:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: TIM ISBEL, VL STONECIPHER, STEVE MEAD, BOB SMALLRIDGE, CHUCK FRITTS, JERRY WHITE AND SABRA BEAUCHAMP

ABSENT: STEVE EMERT

Chairman Stonecipher called the meeting to order.

Commissioner Fritts said the prayer.

The Pledge of Allegiance was led by Commissioner Mead.

Commissioner Smallridge made a motion to approve the May 3, 2021 minutes. Commissioner Mead seconded the motion. Motion passed.

No citizens addressed the Commission.

Contract Update - Discussion. No Action Taken.

Outside Counsel - The Law Director introduced Attorney John Owings with Owings, Wilson and Coleman Law Firm. He will be assisting with writing the Anderson County Charter.

Additional Research Items - Discussion. No Action Taken.

Old Business - None

New Business - None

Commissioner Mead moved to adjourn.

The next meeting will be September 7, 2021 at 6:00 pm.in room 312.

Anderson County Charter Commission Plan of Action

Amended 10/5/20

- 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

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.