Anderson County Board of Commissioners Meeting will be electronically pursuant to Resolution 20-04-812

Resolution Honoring Lily Vandagriff – requested by Mayor Frank Resolution Recognizing Bonnie Chandler – requested by Mayor Frank

Public Hearing - Rezoning of the property at the intersection of N. Charles G. Seivers (Highway 61) and Bland Road, Clinton, TN Parcel 115.06; Anderson County Tax Map 54 from A-2 District to C-1 District

Consent Agenda Monday, March 15, 2021 @ 6:30 p.m.

- 1. Approval and corrections of February 2021 County Commission Minutes
- **2. Approval of** Notary and Bonds
- 3. Courtesy Resolutions/Proclamations
 - Resolution honoring Lily Vandagriff
 - Resolution recognizing Bonnie Chandler
- 4. Waste Management Funds
 - Clinton High School Athletic Department is requesting \$750.00 for two wrestlers who have qualified for the state tournament.
- 5. Committee Reports
 - ADA Oversight Committee Minutes (3/1/21)
 - Anderson County Library Board Minutes (1/21/21)
 - Anderson County Conservation Board Minutes (3/1/21)
 - Anderson County Employee Insurance BOT Minutes (2/24/21)
 - Anderson County Fire Commission Minutes (3/2/21)

Respectfully Submitted, Joshua Anderson, Chairman

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 2I-03-854

A RESOLUTION HONORING LILY VANDAGRIFF FOR BEING NAMED LEVEL I STATE 4-H PROJECT WINNER FOR PERFORMING ARTS & RECREATION

WHEREAS, Lily Vandagriff is one of 186,000 4-H members in the State of Tennessee, and many of the 4-H members choose to complete a portfolio as part of the State 4-H Project; and

WHEREAS, Lily's major project is 4-H Performing Arts & Recreation, through which she has earned numerous awards, including the Tennessee Cinderella Scholarship Pageant Teen Overall Winner, as well as honors for Vocal Winner and Musical Theatre Winner in America's Amateur Model and Talent Competition; and

WHEREAS, pageantry and competition are but a small part of Lily Vandagriff's performing arts project, and she has utilized her vocal talents to serve her community. Lily has performed as a member of the Tennessee 4-H Performing Arts Troupe, singing at the 4-H & Agriculture Hall of Fame fundraiser; singing at Veterans' Appreciation Breakfasts throughout East Tennessee; performing at Tennessee 4-H Congress; and singing at the Capitol for State Legislators; and

WHEREAS, a natural leader, Lily has taught many 4-H workshops such as sewing and crafting. She has also served in multiple leadership roles including County 4-H Ambassador, Honor Club Community Service Leader, and Honor Club President; and

WHEREAS, with a heart for service to others, Lily contributed 110 hours of volunteer service in 2020, and for this outstanding 4-H record, she was named the 2020 Level 1 State Project Winner for Performing Arts & Recreation.

NOW THEREFORE, BE IT RESOLVED that members of the Anderson County Board of Commissioners do hereby recognize that, through a Mayoral Proclamation, January 21, 2021, was proclaimed as Lily Vandagriff Day in Anderson County. And, the Anderson County Board of Commissioners and County Mayor Terry Frank commend Lily for her dedicated leadership and heart for service to her community and wish her much success in the years to come.

DULY PASSED AND APPROVED this 15th day of March, 2021.

Terry Frank, Anderson County Mayor

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 2I-03-855

A RESOLUTION RECOGNIZING BONNIE CHANDLER FOR BEING NAMED A LEVEL II STATE 4-H PROJECT WINNER FOR COMPANION ANIMALS

WHEREAS, as one of the 186,000 4-H members in the State of Tennessee, Bonnie Chandler's 4-H portfolio and State Project focused on 4-H Companion Animals with an emphasis on canines; and

WHEREAS, Bonnie has extensive experience in the Dog Project, including selecting studs for her Borzoi dogs, raising litters of puppies, marketing and managing the sale of the puppies, and training and exhibiting her dogs at local, state, and national shows; and

WHEREAS, in an effort to provide these experiences to other youth, she organized and led a 4-H Dog Project Group. In that effort, Bonnie taught other young people about dog breeds, caring for and training dogs, and introducing them to Dog Agility; and

WHEREAS, in addition to her leadership within Dog Project Group, Bonnie also served as the State 4-H Council Vice President and Senior Representative, County 4-H Ambassador, and in various leadership roles with the 4-H Honor Club; and

WHEREAS, Bonnie believes in service to her community, and she has demonstrated her compassion for animal welfare by volunteering with local charities, including the Anderson County Animal Rescue Foundation, to provide pet food for low-income senior citizens so they can provide care for their beloved pets; and

WHEREAS, for her commitment to 4-H and the animal community, Bonnie was named the 2020 Level II State Project Winner for Companion Animals.

NOW THEREFORE, BE IT RESOLVED that members of the Anderson County Board of Commissioners do hereby recognize that, through a Mayoral Proclamation, January 22, 2021, was proclaimed as Bonnie Chandler Day in Anderson County. And, the Anderson County Board of Commissioners and County Mayor Terry Frank commend Bonnie for her work ethic and her dedication to animal welfare in our community and wish Bonnie much success in the years to come.

DULY PASSED AND APPROVED this 15th day of March, 2021.

osh Anderson, Commission	n Chairman	Terry Frank, Anderson County Mayo

LEGAL NOTICE OF PUBLIC HEARING [Published in Compliance with TCA 13-7-105]

The Anderson County Board of Commissioners will hold a Public Hearing on March 15, 2020 in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee to consider an amendment to the Anderson County Zoning Resolution to include the rezoning of the property at the intersection of N. Charles G. Seivers (Highway 61) and Bland Road, Clinton, TN Parcel 115.06; Anderson County Tax Map 54 from A-2 District to C-1 District. A copy of the proposed zoning amendment is available at the Planning and Zoning Office of the Anderson County Public Works Department.

L/ wil	noed	Cen
David Crowley		
Anderson Cou	nty Building	Commissioner

WHEREAS the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the "Zoning Resolution of Anderson County, Tennessee", in accordance with Section 13-7-105 (a) of the <u>Tennessee Code Annotated</u>; and

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

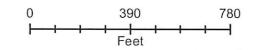
ATTEST:	Joshua Anderson, Chairman
Jeff Cole, County Clerk	
DATE:	

Parcel Number 05411506



ANDERSON COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.



RESOLUTION __21 02 852_

A RESOLUTION AMENDING THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY REZONING PARCEL 115.06; ANDERSON COUNTY TAX MAP 54 FROM A-2 (Rural – Residential District) TO C -1 (General Commercial District)

WHERE AS, The Anderson County Commission, in accordance with Section 13-7-105 of *Tennessee code Annotated*, may amend the zoning resolution and the "Zoning Map of Anderson County, Tennessee" and

WHERE AS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the "Zoning Map of Anderson County, Tennessee";

NOW, THEREFORE BE IT ORDAINED by the Anderson County Commission of Anderson County, Tennessee that:

Section 1. The zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel 115.06; Anderson County Tax Map 054 from A-2 (Rural-Residential District) to C-1 (General Commercial District). Said territory located at the intersection of N. Charles G. Seivers (Highway 61) and Bland Road, Clinton, TN; and being more clearly defined by the attached map that is made a part of this resolution:

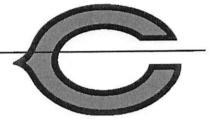
Section 2. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105 (b) of *Tennessee Code Annotated*, the public welfare requiring it.

Adopted this day o	of	<u> </u>
Joshua Anderson Chairman	Terry Frank	Mayor
Public Hearing Held		
Resolved and Approved		
Jeff Cole Clerk	_	

Clinton High School Athletic Office

425 Dragon Drive Clinton, TN 37716

Telephone: 865-457-2611



Dear Mr. Wandell,

I am reaching out to you about our wrestling program. We have two wrestlers who Brad Collette, Athletic Director have qualified for the state tournament and we are struggling due to covid to pay their expenses for the trip. We are in need of \$750. In a normal year the athletic department could cover the cost but losing 2 football games and most of our crowds for basketball season has hurt the budget tremendously. If you could help these students out it would be greatly appreciated. Thank you once again for your continued support of our athletic programs.

Sincerely,

Brad Collette Asst. Principal Clinton High School

Approval 2/2/RI



Annette Prewitt <aprewitt@acs.ac>

Fwd: Wrestling team

3 messages

Tracy Wandell <tlwandell@msn.com>

Fri. Feb 19, 2021 at 12:35 PM

To: ACC - Annette Prewitt <APREWITT@acs.ac>, Timothy Parrott <tparrott@acs.ac>, bcollette@acs.ac

Annette,

I wish to assign my unused Waste Management funds for CHS Wrestling to help these two young men attend the State Championship.

Please assign \$750 to CHS Wrestling once approval is given from Dr. Parrott or his staff.

Thank you Brad Collette and CHS Wrestling. Best wishes for success and Go Dragons 📆 🐧



Respectfully,

Tracy

Tracy L. Wandell **Anderson County Commissioner** District 1 865-388-0921 tlwandell@msn.com ----- Forwarded message --From: Brad Collette <bcollette@acs.ac> Date: Feb 19, 2021 9:16 AM

Subject: Wrestling team To: tlwandell@msn.com

Cc:

Mr. Wandell.

Thank you so much for helping our wrestling team out. You have no idea how much I appreciate your help. Please see the attached letter and if you need anything further please let me know. Thank you so much.

Thank You,

Brad Collette Assistant Principal Athletic Director Clinton High School 865-457-2611



Letter to Wandell 2.doc

56K

Tim Parrott <tparrott@acs.ac>

Mon, Feb 22, 2021 at 11:45 AM

To: Tracy Wandell <tlwandell@msn.com>

Cc: ACC - Annette Prewitt <APREWITT@acs.ac>, Brad Collette <bcollette@acs.ac>

Annette

I approve of this request. Thanks, Tracy

Tim Parrott Ed.D.

Director of Schools Anderson County Schools 101 S. Main St. Suite 501 Clinton, TN 37716 tparrott@acs.ac (865)463-2800 ext.2800 Fax# (865) 457-7019 **Every Student, Every Day**

[Quoted text hidden]

Tracy Wandell <tlwandell@msn.com>

Mon, Feb 22, 2021 at 12:03 PM

Cc: ACC - Annette Prewitt <APREWITT@acs.ac>, Brad Collette <bcollette@acs.ac>

Dr. Parrott,

Thank you very much. I appreciate everyone. Go Dragons!

Respectfully,

Tracy

Tracy L. Wandell **Anderson County Commissioner** District 1 865-388-0921 tlwandell@msn.com [Quoted text hidden]

Anderson County ADA Oversight Committee Minutes for March 1, 2021

Present: ADA Coordinator Roger Lloyd, Commissioner Jerry Creasey, Leean Tupper filling in for Mayor Frank who had another meeting to attend at the same time, and Louise McKown, chair of the committee

Roger Lloyd's report:

New entrance for Courthouse:

Contractors for the proposed new entrance to the Courthouse are still crunching numbers. Two contractors have already put in bids for the job, but others are still working on it. As a result, we won't know until the bid is awarded if the selected contractor will help us do ADA identified compliance needs at the Courthouse.

New drinking fountains to replace the three old, noncompliant style tall fountains in the Courthouse:

Three drinking fountains will be installed within this week. Although this order took a long time in coming, we fill lucky to have them. We were part of a back order of 30,00 accessible drinking fountains from this vendor because this model has a no touch feature to refill glasses or bottles.

Roger will measure the length of the fountains to see how far they extend past the enclosure. Our present drinking fountains extend out seven inches. For existing buildings, the ADA requires they only can extend out four inches. We must put textured strips or mats on the floor a foot before the fountain, to warn people with no or low vision that they may bump into them for the present drinking fountains and possibly the new ones as well.

Accessible fishing pier for Lost Bottom boat ramp area:

We do not know yet if TVA approved the county to put in a fishing pier at Lost Bottom that the Conservation Board would like to do. Because Louise took a webinar on the ADA, she leaned that eventually we will have to do a survey of our parks and recreational areas, in order to make the US Highway Administration happy. This webinar also stated that the 2010 ADA regs maybe different than the 1990 ADA regulations. We suspect that the fishing pier at Gibbs Ferry Park that does have cutouts for wheelchair users to fish there, it may not be using the new 2010 standards for accessible design. Louise asked Roger to print off the 2010 regulations and give them to the Conservation board. He did this and handed them to the Board at the meeting held at 5:00 p.m. on March 1st. Roger also stayed to talk about them about this project.

Library board:

Leean and Roger said they did not get a report from Mayor Frank about her being part of a meeting in February with the Library board. That will be discussed in April's meeting. All four of the library buildings that the county partially funds have at least one ADA compliance issue and are part of our transition plan.

Louise McKown's report:

Outreach to all three school systems, the Armory and Claxton Community Center as polling sites:

Louise called all three school systems' chief facility maintenance person to urge them to call Roger when things were on our ADA transition plan were done as they were completed. She did so to let them know TDOT wants us to give them an annual report detailing 1) what work was done, 2) the date it was

done and 3) how much it cost. Even if it is just changing out door hardware and that is it, we need to know about it at all the county's polling sites. If they do it when jobs are completed, Roger won't have to repeatedly call them in November to get the report, when that person may be out of the office or in meetings most of the time. She also sent Clinton City Schools a full report from our survey. She will do so for Oak Ridge as well.

She has yet to track down Commander Griever at the National Guard Armory in Clinton who is often out of the office to let him know that they must mark at least two if not four accessible parking spaces and erect pole signs at the Armory. Mr. Stephens has warned us that this may mean they have to talk to a federal agency to make that happen, so it may take time. However, as Louise told the committee, the ADA is a 30-year-old federal law and they should not have that much trouble getting the money to comply with it--(we hope).

Louise also talked with Spud Chandler who is the point person that Mr. Stephens talks with about using the Claxton Community Center for a polling site. Unfortunately, he and his wife are both losing their vision and is no longer involved with getting things done at the Center. He could not tell Louise who the person is she should speak with at the Optimist Club and who a contact person at TVA is to get the ADA work done at that center. Mr. Stephens also doesn't know who else at the Optimist Club could a contact person.

Good news!

During the webinar they raised one issue none of us ever thought would be a problem. The good news is it isn't! Some of the ADA regulations were revised in 2010. Anything that was done between 1990 and 2010 that is different than the 2010 regulations, we do not have to renovate it using the 2010 regulations. For example, the accessible restrooms on the first floor of the Courthouse that were the first thing the county did in the late1990's. They have less space than the unisex restroom on the second floor that was done following the 2010 regulations. We do not need to renovate the first floor restrooms.

Next ADA meeting date:

Because the governor has extended the ability for governments to meet virtually until April 29th the ADA committee will meet virtually on Monday, April 5th at 3:00 p.m.

Minutes written and submitted by Louise McKown, the chair of the ADA committee.

Anderson County Library Board Minutes of Regular Meeting Online Zoom meeting Thursday, January 21, 2021

It was necessary for this meeting to be held electronically in order to protect the public health, safety, and welfare in light of the COVID-19 crisis.

Present: Attending via Zoom

<u>Library Board Members:</u> Susan Miceli, Debra Cox, Katherine Smith, Lake McCoy, Jeanine Brewer, Theresa Venable, Mary Jane Berry (Regional Board), Josh Anderson (Regional Board), Steve Mead (County Commissioners)

<u>Library Directors</u>: Meg Harrison (Clinton), Norma Day (Rocky Top), Daphne Windham (Briceville), Debra Mattingly (Clinch River Regional Library, representing Matthew Jordan)

<u>Absent:</u> John Selser – on the road, Tara Wethington, Acting Director (Norris) – unable to attend due to illness of her daughter, Matthew Jordan (Clinch Regional Library Director) – attending another County meeting where his presence is needed.

Others: None

Call to Order and Revisions to Agenda:

Chair Josh Anderson called the meeting to order at 5:08 pm.

Appearance of Citizens: None

Approval of Minutes:

Lake McCoy moved to approve the minutes of the regular meeting of November 19, 2020. Mary Jane Berry seconded the motion. A roll-call vote unanimously approved the minutes as presented.

<u>Treasurer's Report:</u> Susan Miceli reported only one financial transaction, an emergency one in December for the Rocky Top Library. It was a \$2,000 transfer from Rocky Top restricted funds to Rocky Top building maintenance, for electrical repair.

Director's Reports: Actual Reports are appended to the minutes.

Briceville - Daphne Windham

- Thanks for two generous patrons, they were able to purchase and fill Christmas stockings for the pre-K class at BES. The stockings were filled with books, candy, craft supplies, and small toys.
- Daphne is working a new library survey. The last one done was in 2017.
- Daphne called County maintenance for toilet tank repair on December 12, and someone came out the following day.
- On December 15, Daphne noticed a leak in the water heater. She called maintenance again. In the meantime, she tried to fix it herself. She called again on December 30. Finally, on January 5, someone fixed the problem A second crew came the next day and screwed down the board Daphne had used to help with the problem.
- Now two of the outside lights that shine on the library sign are out, but Daphne hesitates to call maintenance again.
- When Daphne arrived at the library on January 19th, there was a junk car sitting in the parking lot. She posted pictures of it on Facebook and determined the owner. The owner came after school and moved the car. He still has to clean the oil from the parking spot.
- Daphne and Brandy attended several different Webinars, and Daphne attended VERSO training.

Clinton- Meg Harrison

- Online programs are still ongoing. Live attendance isn't as high as they'd like it to be, but they are getting lots of views after the postings go up.
- Meg plans to launch a Zoom online trivia program aimed at adults soon.
- Meg is working on a three-tiered plan for summer reading programming. Plan
 A is hopeful that they can return to in-person programming by June. Plan B is
 the fallback, where they can use a combination of outdoor and virtual
 programming. Plan C is for yet another all-virtual summer. The planned
 summer reading dates are June 7 July 30.
- January book club went well, and titles were selected for the next six months.
 The selections are as follows: March The Lies That Bind by Emily Giffin;
 May The Other Mrs. by Mary Kubica; and July The 80 Dollar Champion by Elizabeth Letts.
- Meg will be meeting with the vendor for the new self-checkout station next Tuesday to set a time for the installation.
- Curbside continues to go well. They are averaging 12-15 customers a day with some days surging over 20.
- Janine received a full-time job offer within a week of beginning work. Julie, their substitute, had the same opportunity arise. Meg was able to select two new well-qualified candidates from the prior interview pool. They've welcome Erin Whitaker as Library Assistant 1 and Anna Sturgill as Substitute Librarian.
- The spending is almost complete on all grants. Second quarter stats have been completed and submitted.
- Meg and staff have done various webinars and workshops. Kimberlee taught sessions at the Roundtables on Children's and Adult Programming.

<u>Norris-</u> – Tara Wethington – Tara was absent due to the illness of her daughter, but she sent this report.

- Norris participated in "Light Up Our Town" which was an event to bring joy to residents by decorating with Christmas lights. The Library turned out beautifully, and they had many positive comments made.
- A complaint was received from Bob Gregory in regard to books he had requested via e-mail. In the past, they have not allowed requests via email, Facebook, etc. One reason is that the email and Facebook are not monitored on a regular basis, and they don't want a patron waiting for a response and feeling their request is unimportant to us. Secondly, at this time, they have minimal staff. Tara is the only one with access to these things and if she is off work or out of the office, it can also cause a delay in the request. Tara wanted to see how the other director handle this. Do they allow online requests like there?
- Tara had a great talk with Mr. Gregory, and she was able to get him several of the titles that he requested. She has a list of titles he wants on her desktop and keep it updated for him.
- Tara regretted not being able to attend, as she is seeking help in dealing with Grants.

Rocky Top- Norma Day

- Curbside has been a little slower than usual, perhaps due to the holidays.
- They circulated 1204 books/audio/DVDs during November and December, and a total of 2049 items checked out through READS.
- Norma came into the library on November 30 and found that the electricity was out. She called CUB, and there were no reported outages in the area. CUB came and was able to restore power, except for a portion of the lights in the children's area. Norma talked with Copeland Brothers, who initially redid the lighting a few months ago. They discovered problems with the capacitors in that area. They completed the work, telling Norma that they'd carried out about 2 bales of straw that birds had carried in through an opening from the outside of the building, which is now fixed. She is thankful the building didn't catch on fire.
- They are still doing a Friday morning Toddler Time, Saturday Evening Storytime, Must Make It Monday craft class, and STEAM homeschool group Live on Thursdays. For November and December, they had a total of 8 virtual programs with 375 views and 14 recorded programs with a total of 2118 views.
- Rocky Top staff are trained and certified to provide tax preparation with the VITA program this year. It will be a different way of preparing tax returns, but they will make it work. Taxpayers will drop off and pick up with no one-on-one contact. They will begin scheduling appointments of February 1, and the first appointment will be on February 8, due to IRS not accepting returns until February 12.
- Norma, Teal, and Carrie have taken advantage of webinars offered while they
 are closed to the public. They are also using some of the closed time to cross
 train in different jobs.

Regional- Debra Mattingly for Matthew Jordan (December 2020 and January 2021 Reports)

- A groundbreaking for the Seymour library building renovation and expansion
 was held in November of 2020. It is now named the Williams Family Library,
 Seymour Branch, in recognition of the Tim Williams' family donation in honor of
 Tim's mother, long-time Seymour library supporter Ouida Williams. They will
 be located in a nearby temporary location as they operate during construction.
- Sherry Waschevski, Deer Lodge Library Director in Morgan County, retired in November after 42 years of public library service, including 35 years at Deer Lodge, and also the Rugby Community Library and the Sunbright Library.
- Condolences to the Grainger County Libraries Community on the passing of Robert McGhee, Grainger County Board Trustee. He serviced with the U. S. Air Force and retired from the Department of Defense after 25 years. He was a faithful servant for the Grainger County libraries and will be missed.
- The State's temporary allowance for electronic meetings is extended through December 27.
- The U. S. Census Bureau is in a unique position to produce data on the social and economic effect of COVID-19 on American households and small businesses Based on responses collected October 14-26, the Household Pulse Survey estimated that:
 - 24.1% of American adults expect someone in their household to experience a loss in employment income in the next 4 weeks.
 - 36.9% of adults live in households where at least one adult substituted some or all in-person work for telework because of the coronavirus pandemic.
 - 10.9% of American adults lived in households where there was either sometimes or often not enough to eat in the previous 7 days.
 - 7.0% of adults are either not current on their rent or mortgage payment or have slight or no confidence in making t heir next payment on time.
 - Of adults living in households not current on rent or mortgage, 28.4% report eviction or foreclosure in the next two months is either somewhat or very likely.
 - 33.1% of adults live in households where it has been somewhat or very difficult to pay usual household expenses during the coronavirus pandemic.
 - 82.5% of adults in households with post-secondary educational plans had those plans cancelled or changed significantly this fall.

 $\underline{\text{https://content.govedelivery.com/accounts/USCENSUS/bulletings/2aa645}}\underline{4}$

 Congratulations to Katelyn Boggs of Dandridge Library, who graduated in December with her MSIS degree from UT-Knoxville School of Information Sciences program.

- Debra encouraged all trustees who have not completed the Tennessee Trustee Certification Program for Library Board Trustees. There are ten video sessions of 20-30 minutes each. You may register online. Please make Clinch River Region proud with the completion rate!
- The State's temporary allowance for electronic meetings is extended through February 27, 2021.
- The State Library will be working again with the TN Department of Economic and Community Development (TDECD) to provide another TOP Grant for public libraries this year. Applications will be accepted until February 26. See Jennifer Cowan-Henderson's listserv email for application and details.
- Various Workshops, In-Services and Training opportunities are listed in the Calendar.

<u>Unfinished Business / Updates</u>

- Director Review Status This item was tabled due to the absence of John Selser, who is working on it.
- Reopening Level Status Meg shared Covid-19 numbers for today, showing 515 active cases in Anderson County. No changes will be made in the status of the library operations at this point. We will continue to do curbside.
- Bylaws and Policies Updates This item was tabled until the February meeting, also due to the absence of John Selser, who is working on this.

New Business:

There was no new business.

Announcements/Next Meeting:

This meeting has been held on Zoom due to continuing COVID-19 concerns.

The regular February meeting will be held on Thursday, February 18, 2021, at 5:00 pm via Zoom.

Josh Anderson declared the meeting adjourned at 6:01 p.m.

Respectfully submitted, Katherine Smith, Secretary

Briceville Public Library



January 2021

November 20 – January 21 Curbside Service/Patron Visits - 164

Library Programs

Thanks to 2 very generous patrons we were able to purchase and fill Christmas stockings for the pre-K class at BES. The stockings were filled with books, candy, craft supplies and small toys.

I'm working on a new library survey, the last one was conducted in 2017.

Library Operations

December 12th I had to call maintenance for toilet tank repair. Someone came out the next day.

On December 15th I noticed the water heater was leaking. I called maintenance. I called again after trying this whole time to fix the problem the best I could myself on the 30th of December. Finally on January 5th someone from maintenance fixed the problem. A second crew came the next day and screwed down the board I had used to help with the problem.

I hesitate to call maintenance now but two of the outside lights that shine onto the library sign are out.

January 19th when I arrived at the library there was a junked car sitting in the parking lot. I immediately posted pics of it on FB and found out whose it was. The kid came straight after school and moved the car. Now he has to clean the oil from the parking spot.

Training

Daphne-

Webinar: Balancing Books and Social Issues: Homelessness and Trauma

Webinar: Beyond the Survey: A practical approach to interview & focus

groups.

VERSO Training1-12-21

Brandy-

Webinar: Explore & Discover Nature Based Spaces & Activities at your

library.

Webinar: Serving Older Adults in a Changing World.

Library Board Report 1/21/21 Clinton Public Library

Progr	rams
	Online programming is still chugging along. Attendance isn't as high as we'd like it to be live, but we get lots of views after the postings go up.
	Currently planning out an online trivia program aimed at adults via Zoom to launch soon.
	We're working out a three tiered plan for our summer reading programming. Plan A is hopeful that we can return to in person programming by June. Plan B is our fall back where we can have a combination of outdoor and virtual programming. Plan C is for yet another all virtual summer. Our planned summer reading dates are going to be June 7th through July 30th.
۵	January's book club went well and we selected our titles for the next sixth months. We'll be discussing <u>The Lies that Bind</u> by Emily Giffin in March, <u>The Other Mrs.</u> by Mary Kubica in May, and <u>The 80 Dollar Champion</u> by Elizabeth Letts in July.
Libra	ary Operations_
	Spending is almost complete on all in progress grants. I'll be meeting with the vendor for our new self checkout station next Tuesday to discuss a time for its installation.
	Curbside continues to go well. We're averaging 12-15 customers a day with some days surging over 20.
	Janine received a full time job offer within a week of beginning work for us and had to resign. Julie (our substitute) had the same opportunity arise and also resigned. I was able to select two other well qualified candidates from our prior interview pool since it had been so recent. We've welcomed <u>Erin Whitaker</u> and <u>Anna Sturgill</u> into our ranks as Library Assistant I and Substitute Librarian respectively.
	Second quarter stats have been compiled and submitted.
Train	ing
	Erin and I attended last Friday's regional workshop on Mental Health, Responding in a Crisis, and the Opioid epidemic.
۵	Kimberlee taught sessions on Canva at the Roundtables on Children's and Adult Programming, which Kelly and Melody both attended.
	Litable webinars on Diversity and Inclusion in Summer Reading on December

10th, Alzhimer's in the Public Library on January 7th, and on Black History

Month programming on January 12th.

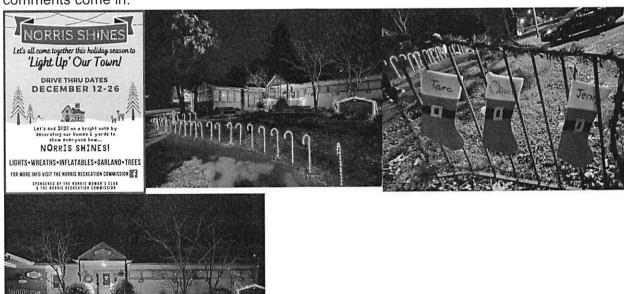
Norris Library Monthly Highlights

Hi Everyone,

I hope you enjoyed the holidays and I'm sorry I can't be there this evening. My daughter is very sick and I took her for testing today, so pray for good news.

In December:

We participated in "Light up Our Town" which was an event to bring joy to residents by decorating with Christmas lights. The Library turned out beautiful and we had many positive comments come in.



As many of you know we received a complaint from Bob Gregory. Mr. Gregory expressed that he had requested books via email. In the past we have not allowed requests to come in via email, Facebook, etc. One reason being it's not monitored on a regular basis and we don't want a Patron waiting for a response and feeling their request is unimportant to us. Two, at this time we have minimal staff. I am the only one with access to these things and if I am "off" work or out of the office then it can also cause a delay in their request. I wanted to see what other Directors do, do you allow online requests like these?

The good news is that Mr. Gregory I had a great talk! He apologized for his tone in his email which I told him he did not need to do. I was able to get him several of the titles that he requested. I have a list of titles he wants on my desktop and keep it updated for him. So, no worries there!

I wish I was able to attend today because I am facing some major road blocks when it comes to the Grants. I have tried to reach out to several people and I just keep getting passed to someone else. If Matthew is attending the meeting he can perhaps share my thoughts I wrote in email earlier today. Otherwise, I'll need to talk to Susan on Monday afternoon. I have something else I have to complete Monday morning and turn in.

Hope you all are well and staying healthy.

Josh, still praying for your family!



Monthly Report Zoom Meeting
December / January
1/21/2021

Operations:

Our curbside pick-up has been a little slower than usual which I think is due to the holidays.

We circulated 1204 books/audio/dvd's during November and December and a total of 2049 items checked out through READS.

I came into the library on November 30th, and realized we didn't have any electricity. I called CUB and there were no reported outages in our area. CUB came and did something outside the library and our power came on except for a portion of the lights in the children's area. This has happened before and I had talked with Copeland Brother's who initially redid our lighting a few months ago. I called them and they came and discovered we had some problems with the capacitors in that area. They completed the work and told me they carried out about 2 bales of straw that the birds had carried in through an opening from the outside of the building which they fixed. I am very thankful the building didn't catch on fire.

Programs:

We are still doing a Friday morning Toddler Time, Saturday Evening Storytime, Must Make It Monday craft class and STEAM homeschool group live on Thursday's. For November and December, we had a total of 8 virtual programs with 375 views and 14 recorded programs with a total of 2118 views.

We are trained and certified to provide tax preparation with the VITA program this year. It will definitely be a different way of preparing tax returns, but we will make it work. Taxpayers will drop-off and pick-up with no one on one contact. We will begin scheduling appointments on February 1st and the first appointment will be on February 8th. due to IRS not accepting returns until February 12th.

Training:

We have taken advantage of webinar's being offered since we have been closed to the public.

Teal, Carrie and I attended the webinar: Power Your Job Search with Google Tools

Teal, Carrie and I attended the webinar: Splash Pages for Beginners

Teal, Carrie and I attended the webinar: Mental Health, Opioid Crisis, Emergency Skills

Carrie and I attended the webinar: Advanced Pages and Widgets

We are using some of our time closed to cross train in different jobs. Today we trained on working on the web site.

Clinch River Regional Library Report – January 2021

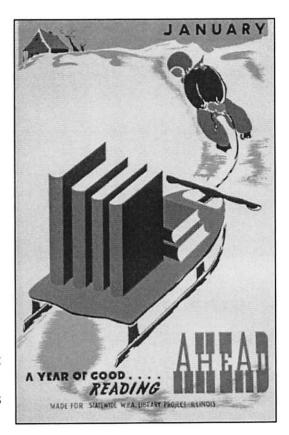
Matthew Jordan, Director

Library Spotlight

Congratulations to Katelyn Boggs of Dandridge library, who graduated in December with her Master of Science in Information Sciences (MSIS) degree from the UT-Knoxville School of Information Sciences program! This graduate degree involved two years of course work in a range of library and information science subjects.

Tennessee Trustee Certification Program

It's time again to promote the Tennessee Trustee Certification Program for Library Board Trustees. This certification is expected of all board members, so if you're new to your board, or have not completed it yet, it will make a great addition to your New Year's goals! Click on the Register Online Now link on the right side of the linked webpage below. The Cookeville regional library office will reach out to you with login/password information, which you can then use to login to the Course Links link on the left side of the page. The topics for the ten video sessions (20-30 minutes each) can be seen on the left side of the page as well. Let's make Clinch River Region proud with our completion rate!



https://tsla.libguides.com/trusteecert

Electronic Allowance for Board Meetings

The State's temporary allowance for electronic meetings is extended through February 27, 2021. Live video or audio access, and subsequent recordings, must be available for the public. Please discuss with your county/city attorney for any clarification or confirmation.

https://publications.tnsosfiles.com/pub/execorders/exec-orders-lee65.pdf

New TOP Grant Opportunity

Jennifer Cowan-Henderson announced that the State Library would be working again with the TN Department of Economic and Community Development (TDECD) to provide another TOP Grant for public libraries this year. The grant will provide funding for training to the public (in-person, live virtual, or recorded), hotspots (both new and existing), and video recording and editing hardware and software. This grant does have a local match of between 10% - 30%, depending on your library level for everything except for trainer costs. Applications will be accepted until February 26th. See Jennifer's listserv email for application and details.

Upcoming Workshops & Events: See next page

Upcoming Workshops & Events:

The calendar includes training events which may have to be adjusted depending on COVID-19.

Workshops marked with an * are especially pertinent to trustees.

Workshops in **Bold** are workshops for Standards and Library Service Agreement.

Date	Subject	Location
Five Tuesdays: January 12 and 19, February 2, 9, and 23, 2021 11:00am – 12:00pm	Verso TrainingsVarious topics; see Lauri Thompson's email, State Library Continuing Education Coordinator	Online
Friday, January 15, 2021	In-Service: "Mental Health, Opioid Crisis & Narcan, Basic Emergency Skills Ridgeview Behavioral Health Services (Anderson Co), Allies for Substance Abuse Prevention (ASAP – Anderson Co)	Online
Friday, February 12, 2021	In-Service: "Empathetic Leadership and Compassionate Custome Service"Corinne Freeman, Executive Director of The Caring Place (Cleveland, TN)	Online
Tuesday, February 23, 2021	Clinch River Regional Library Board meeting*	TBD
Friday, February 26, 2021	TOP Grant application deadlineSee Jennifer Cowan-Henderson's listserv email	
Tuesday, March 16, 2021	State Library - Teen Librarian SummitDetails TBD	TBD
Friday, March 19, 2021	In-Service: Tennessee Electronic Library (TEL)Andrea Zielke, State Library TEL Coordinator	CRRL and/or online
Tuesday, April 20, 2021	In-Service: Low or No Cost MarketingLauri Thompson, State Library Continuing Education Coordinator	CRRL and/or online
Thursday, May 6, 2021	State Library In-Service: Collection PerfectionVarious presenters/live webinars, similar to Data Day last year	Online
Wednesday, May 12, 2021	Technology Roundtable / In-ServiceVarious topics by Gina Hunter and Russell Cook	CRRL and/or online

ANDERSON COUNTY CONSERVATION BOARD

MINUTES

March 1, 2021

Members:

Meeting Status

Joshua Anderson, Chairman Earl Cagle

Present

Lewis Ridenour

Present Present

Tony Powers

Present

Scott Burton

Present

Ben Taylor, Park Director

Present

Lydia Beckwith, Conservation Board Secretary Present

Visitors:

Jason Hollenbaugh, Park Employee Clarence Ingle, Park Employee Mary W. Murray

Board Member Josh Anderson called the Conservation Board meeting to order at 5:00 on March 1, 2021.

1st Item of business:

Motion by Lewis Ridenour, seconded by Scott Burton to approve the minutes from the November 2, 2020. Motion carried unanimously.

2nd Item of business:

Motion by Lewis Ridenour, seconded by Scott Burton to approve the 2021/2022 Parks and Recreation budget as presented. Motion carried unanimously.

3rd Item of business:

Motion by Lewis Ridenour, seconded by Tony Powers that all revenue generated through the rental property roll into the Anderson County Parks reserve fund and the end of each fiscal year for future park needs. Motion carried unanimously.

4th Item of business:

Motion by Lewis Ridenour, seconded by Scott Burton to approve the Release of all Claims form for all campers to sign per the recommendation of the County Attorney, Jay Yeager.

5th Item of business:

Motion by Lewis Ridenour, seconded by Scott Burton approve the following sites C-6, C-8, C-25, C-29, B-16, B-14, C-27, C-19 suitable for transition from long term camping to short term camping for the 2022 camping season. Motion carried unanimously.

6th Item of business:

Motion by Lewis Ridenour, seconded by Scott Burton to approve the the Annual Report as presented. Motion carried unanimously.

Next meeting: April 5, 2021

March 1, 2020 1

Anderson County Employee Insurance Board of Trustees Virtual/In-Person Meeting Minutes February 24, 2021

This meeting was held virtually/in-person in accordance with orders from Governor Bill Lee that allow local government bodies to conduct business via electronic meetings to help prevent the spread of COVID-19.

Members Present – Mayor Terry Frank, Interim Finance Director Robby Holbrook, HR Director Kim Jeffers-Whitaker, Tyler Mayes, and Commissioner Rick Meredith

Others Present – Leean Tupper, Randy Walters, Stephanie Strickland, Drew Stone, Tammy Catron, and CBIZ consultants Kari Presley, Nadea Rule, Seamus McNally, and Jack Tyson

Call to Order

Mayor Frank called the meeting to order shortly after 1 pm.

Roll Call

All members present

Approval of Minutes

December 9, 2020 meeting minutes were approved, by roll call vote, on a motion made by Robby Holbrook and seconded by Commissioner Meredith.

Items for Action or Discussion

- 1. Actuarial Report from CBIZ Team: The Board was presented with the medical and pharmacy funding rate projection report for FY 2021/2021. CBIZ consultants are projecting a 3.8 to 4-percent increase in funding for the health plan in the next fiscal year. They also are recommending the addition of a "Bronze" level, High-Deductible health plan.
 - a. 2021/2022 Premium Options: There was general discussion about the current health plan options and the potential of some changes to the plan options for the next fiscal year. The options include some changes to the Gold Plan to "shore it up"; no changes to the Silver Plan; and adding the Bronze, High-Deductible health plan. Action on the premiums and plan options will be taken at the March 11th Board meeting.
- 2. MedBen Runout Claim contract: HR Director Whitaker said the contract has ended and any claims from MedBen that employees receive need to be given to HR as soon as possible for resolution.
- 3. Wellness Program Update: HR Director Whitaker said there are 28 people currently enrolled in the county's Wellness Program, initiated with \$25,000 in funding from Blue Cross Blue Shield. Ms. Whitaker made a motion, seconded by Robby Holbrook, to add occupational therapy to the county's wellness plan. The occupational therapy services will be available to all full-time and part-time regular employees. The motion carried by roll call vote.

4. Due to concerns surrounding the ongoing COVID-19 pandemic, April's Open Enrollment will be done virtually or via telephone call, with one week of in-person, onsite, and by-appointment-only sessions.

New Business - none

Old Business - none

Next Meeting - Thursday, March 11th at 1 pm

Adjourn

There being no further business the meeting was adjourned at 2:26 pm.

March 2, 2021 Meeting Minutes

Meeting called to order by Shain Vowell at 6:30pm.

Members Present: Ambrea Peters, Shane Seidner (Briceville), Dusty Sharpe, Stephanie Fox, Brandy Gilliam (Medford), Terry Allen, Anthony Braden (Clinton), Jim Shetterly, Travis Solomon, Justin Bailey, Shain Vowell, , Denver Waddell, Scott Thomas, Steve Payne, Karen Ooten, Russell Barker, and Robert Sexton.

Old Business

- Dispatch protocols: The committee has drafted protocols and they have been sent to Shandi
 King in dispatch for review.
- Ladder testing has been completed, Briceville is going to schedule with American Test Center separately.

New Business

- Shain Vowell
 - A regional AFG grant for radios was applied for by Oliver Springs, Marlow, Andersonville,
 and Medford. If the grant is received it will put those departments on the Tennessee
 Valley radio system.
 - There was discussion surrounding departments preference to receive a fire truck every 10 years (truck resolution) versus an additional \$27,500 annually. Here were some of the talking points, in which Shain advised he would take back to the Operations Committee for further discussion.
 - The original intent was to ensure each department has a reliable truck.

- Clarification that the \$27,500 would be committed annually.
- Would the city municipalities be included, as they have been in the truck resolution?
- Would there be an annual increase in the \$27,500 as there has been in the truck resolution?
- All departments are currently designated as 501c3 status, or in the process of obtaining such designation.
- Commission is sending a resolution to the State and Federal levels to get Covid funds for rural departments.
- Commissioner McKamey asked everyone to look at recent legislation regarding firework sales. May be a good fundraising opportunity.

Stephanie Fox

- O Bylaw change adding Y-12 Fire Department and ORNL Fire Department as associate (non-voting) members was approved. It will be placed on the May agenda, as all bylaw changes have to be approved in two consecutive meetings.
- There was a misunderstanding regarding worker's comp insurance coverage through the county. The county isn't able to provide the volunteer departments worker's comp insurance as they aren't county employees. The volunteer departments carry their own worker's comp and sickness/accident insurance.
- There is a vacant position on the truck taskforce with the passing of Ronnie Sptizer.
 Membership approved to fill that open position with Ambrea Peters.

- The Sheriff's Department was asked to provide an update on granting the fire departments CAD access. They advised they were working on CAD TV access, and would schedule a demo in April.
- A manage your risk document was provided by VFIS providing information regarding
 Class B and PFAS firefighting foams.
- o There was discussion surrounding the ability for volunteer fire department members to easily identify themselves as members on scene of EMS calls. The easiest way to do so is for the member to tell the EMS crew their name and that they are a member of the department. Each Chief is going to pass that information along to their departments.
- Tim Isabel would like to consider a small stipend for the volunteer fire chiefs for their hard work and dedication to serving our community. This will be placed on the May agenda for further discussion.

Mayor Frank

- O Discussed potential Covid funds that could possibly be used to purchase trucks in bulk.

 Motion was passed to refer to the Operations Committee that if the county receives those funds that consideration be given to purchasing trucks in bulk.
- O Motion was passed giving endorsement for her to make a proposal to the Budget

 Committee to benefit the citizens of Anderson County and provide additional support to

 existing agencies by funding part-time personnel through EMA.

Department Reports

- Andersonville VFD no report
- Briceville VFD Awaiting a waiver for new station construction.
- Claxton VFD Had 23 individuals complete extrication training.

Marlow VFD – Had 13 individuals complete the basic fire class.

Cascade system is currently out of service.

- Medford VFD Transitioning things over to a new fire chief.
- Anderson County Rescue Squad no report
- Clinton FD no report
- Rocky Top FD no report
- Norris VFD not present
- Oak Ridge FD New brush truck arrived today, now working to put it in service.

Eric Rackard is the new Oak Ridge Fire Department Fire Marshall.

Tennessee Firefighting Commission is in the process of working out the details for volunteer firefighter's incentive pay program. It would provide \$600 for 30 hours of training.

Chief Solomon is willing to facilitate Assistant Commissioner Farley coming to talk to the group

- Oliver Springs FD no report
- Commissioner Shain Vowell no report
- Commissioner Denver Waddell no report

about a million-dollar grant once it passes.

- Anderson County EMS EMR refresher course being hosted April 10th and 11th.
 Full EMR class being hosted April 20th July 22nd. Classes held on Tuesday and Thursdays from 6:00pm-10:00pm.
- Anderson County EMA Hazmat Operations class being hosted in April has 12 remaining spots.
 Hosting an ICS 300 class March 29th April 1st 5:30pm-9:30pm, pending TEMA approval.
- Anderson County Sheriff's Office no report
- Secretary no report

Meeting adjourned at 7:28pm

Next scheduled meeting is May 4th at 6:30pm

Submitted this the 2nd day of March 2021