
Anderson County Board of Commissioners

6:00 P.M.

Public Hearing – Rezoning property at 686 Mountain Rd., Clinton, TN, Parcel 016.00, Tax Map 055 from A-2 (Rural-Residential District) to R-1 (Suburban-Residential District).

Public Hearing – Rezoning property located on Mountain Road, Clinton, TN, Parcel 038.00, Tax Map 055 from A-2 (Rural – Residential District) to R-1 (Suburban – Residential District).

Consent Agenda Monday, August 16, 2021 @ 6:30 p.m.

- 1. Approval and corrections of July 19, 2021 County Commission Minutes
- **2. Approval of** Notary and Bonds
- 3. Courtesy Resolutions/Proclamations
- 4. Committee Reports
 - ADA Oversight Committee Minutes (7/12/21)
 - AC Conservation Board Minutes (8/2/21)
 - AC Employee Insurance Board of Trustees Minutes (5/13/21)
 - Intergovernmental Committee Minutes (8/9/21)
 - AC Fire Commission Minutes (7/6/21)

Respectfully Submitted, Joshua Anderson, Chairman

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

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 August 16, 2021 in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee to consider an amendment to the Anderson County Zoning Resolution for property at 686 Mountain Road, Clinton, TN, Parcel 016.00, Tax Map 055 from A-2 (Rural-Residential District) to R-1 (Suburban-Residential District). A copy of the proposed zoning amendment is available at the Planning and Zoning Office of the Anderson County Planning & Development Department.

David Crowley,

Anderson County Building Commissioner

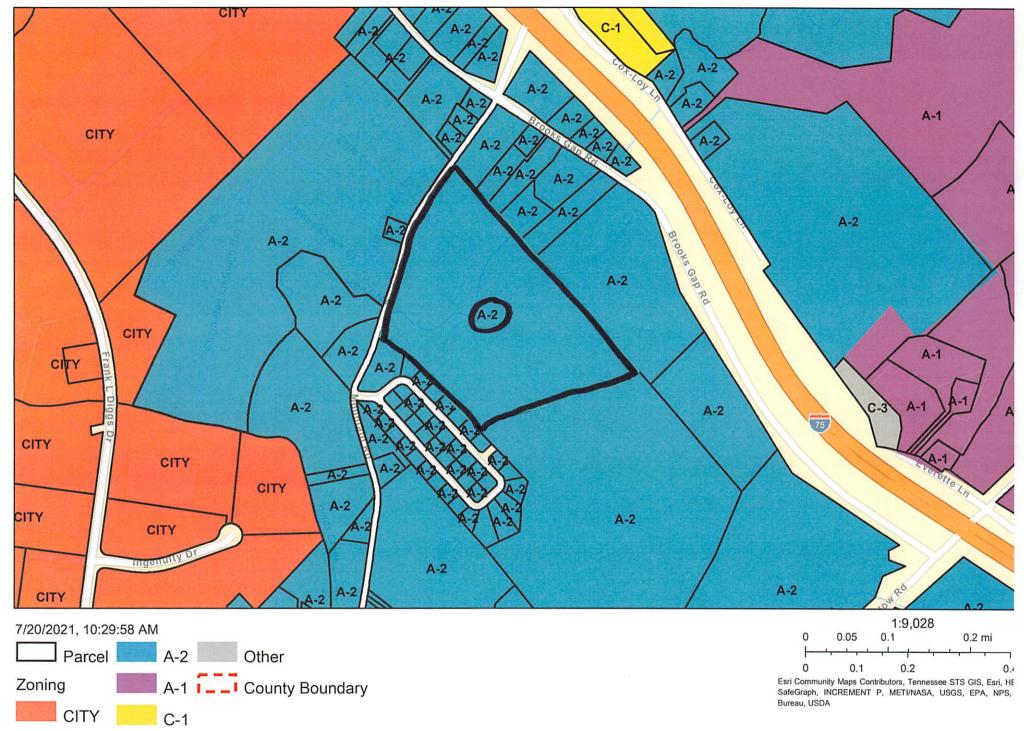
WHEREAS the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the "Zoning Resolution of Anderson County, Tennessee", in accordance with Section 13-7-105 (a) of the <u>Tennessee Code Annotated</u>; and

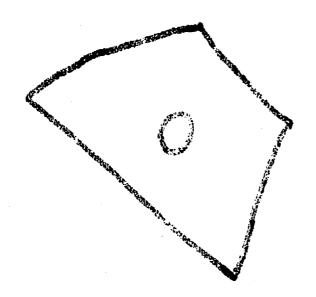
NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

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

ATTEST:	, Chairman	
Jeff Cole, County Clerk		
DATE:		

686 Mountain Rd





RESOLUTION _21-08-880

A RESOLUTION AMENDING THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY REZONING PARCEL 016.00; ANDERSON COUNTY TAX MAP 055 FROM A-2 (Rural – Residential District) TO R-1 (Suburban-Residential 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 016.00; Anderson County Tax Map 055 from A-2 (Rural-Residential District) to R-1 (Suburban-Residential District). Said territory located at 686 Mountain 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 of	,	·•
Joshua Anderson Chairman	Terry Frank	Mayor
Public Hearing Held	·	
Resolved and Approved		
Jeff Cole Clerk		

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

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The Anderson County Board of Commissioners will hold a Public Hearing on August 16, 2021 in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee to consider an amendment to the Anderson County Zoning Resolution for property located on Mountain Road, Clinton, TN, Parcel 038.00, Tax Map 055 from A-2 (Rural-Residential District) to R-1 (Suburban-Residential District). A copy of the proposed zoning amendment is available at the Planning and Zoning Office of the Anderson County Planning & Development Department.

David Crowley,

Anderson County Building Commissioner

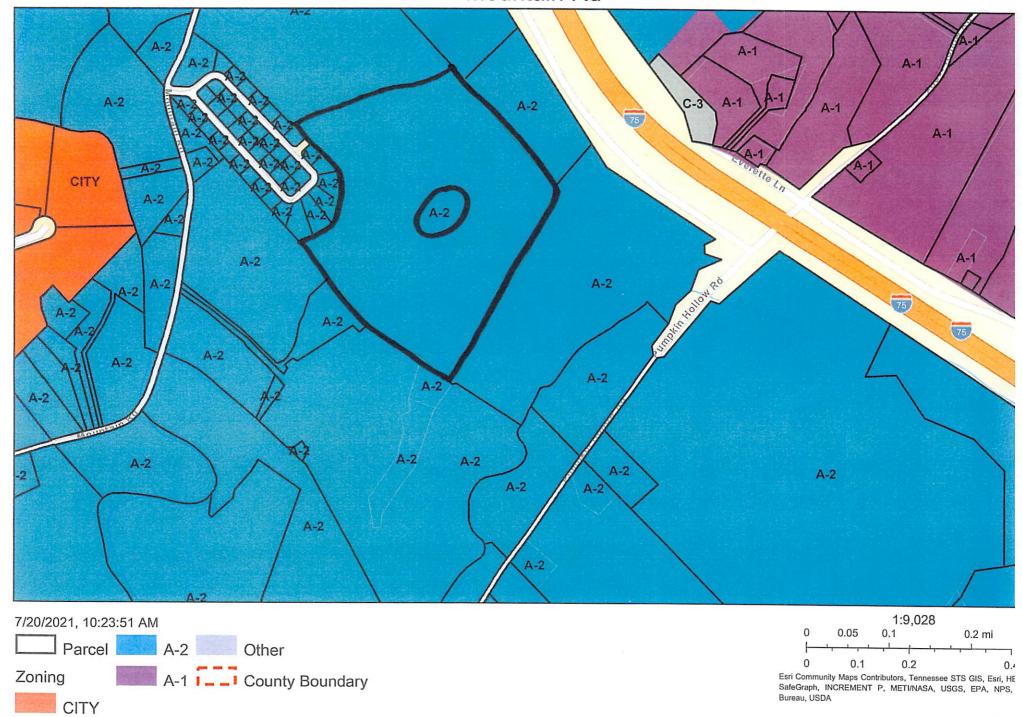
WHEREAS the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the "Zoning Resolution of Anderson County, Tennessee", in accordance with Section 13-7-105 (a) of the <u>Tennessee Code Annotated</u>; and

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:	, Chairman
Jeff Cole, County Clerk	
DATE:	

Mountain Rd



RESOLUTION ___21-08-881_

A RESOLUTION AMENDING THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY REZONING PARCEL 038.00; ANDERSON COUNTY TAX MAP 055 FROM A-2 (Rural – Residential District) TO R-1 (Suburban-Residential 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 038.00; Anderson County Tax Map 055 from A-2 (Rural-Residential District) to R-1 (Suburban-Residential District). Said territory located at Mountain 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 of		·
Joshua Anderson C	 Chairman	Terry Frank	Mayor
Public Hearing Held		-	
Resolved and Approve	ed		
leff Cole Clerk			

Anderson County ADA Oversight Committee Minutes for July 12, 2021 meeting

Present: ADA Coordinator Roger Lloyd, Commissioner Jerry Creasey, Information Technology Director Brian Young, and Louise McKown---chair of the ADA committee

The need for new assistive listening devices for all courtrooms:

Brian Young asked to be on the ADA meeting agenda to discuss the need to upgrade the assistive listening devices for the Courthouse. Roger also informed us that many were not working at all. In which case, Louise agreed we do need to replace them. Brian had done his homework and handed us a packet of information about the device he thinks will work best.

Louise also had done some homework on this matter by asking the director for the Library of the Deaf and Hard of Hearing in Nashville if she thought overall that assistive technology devices needed to be upgraded since the 2010 ADA revisions had been written. Her answer was an absolute Yes. Louise also looked up the ADA 2010 regulations for assistive technology devices. Having not reviewed all the technical information Brian gave us ahead of time, Louise asked him if neck loops would be provided for those who have hearing aids. The answer was "Yes."

However, it took some looking through the document to see if the level of dB/decibels were the same that the ADA required for sound-to-noise ratio, sound pressure level and peek clipping level. He found the sound-to-noise ratio was good, but the other two may have been another name in the prospectus. Brian agreed to call the company to answer these questions. He will let us know the answer at the next meeting. The ADA committee overall approved Brian's proposal to purchase the unit he selected once we know the answers to these ADA stipulations.

The price is very reasonable of \$19,272.00 considering that the initial assistive technology devices purchased in the early 2000's were \$14,000 and that did not include the new ones we had to purchase when the Juvenile Court moved to the Robert Jolley Building or the Oak Ridge General Sessions Court.

Roger agreed that we had the funds in our ADA budget, but he also asked that Brian talk with Hal Cousins about purchasing them with the Courts' funds. Brian will also present all his findings to the ADA committee August 2^{nd} 's meeting before going to the Budget committee in August.

A contractor for additional ADA work inside the Courthouse:

Roger said we still don't have a contractor to do the rest long list of the ADA work for the Courthouse. He thinks that because the Zoning office door is always open when an employee is in there, we probably will not need a push button door opener for people to exit the room. However, he does understand why we need one for the General Sessions Court on the third floor.

Courthouse pull down countertops:

Roger wants to deal with liability questions of accepting hand made pull down counter tops and suggesting other solutions before we have Tim Isbel make them as his gift to the County. Louise requested that Roger send the committee all his liability concerns so we can discuss this at the August meeting. Roger noted that because the counter top in the Zoning office Is not marble, it can be made to have a section that is lower and will not need a pull down counter top.

Emergency exit ramp at the Courthouse:

Now that the Courthouse new entrance is in its final stages of completion, Louise asked for clarification of what work will be done to the sidewalk at the end of what will become just an emergency exit ramp. These are the sidewalks inside the City of Clinton sidewalk that is on three sides of the Courthouse. The older of the two sidewalks is not five feet wide as required by the State of Tennessee guidelines and it is on just enough of a slight hill that means it may be hard to flatten to meet up with the ramp. Roger said, because that exit will be for emergencies only and all the accessible parking will be in the back of the Courthouse, he proposes that we do nothing to that sidewalk.

Senior Center Parking:

Roger will be meeting with a man Wednesday, July 14th who will stripe accessible parking spaces at the new senior center later in the week. He will give him detailed ADA guidelines for two Van accessible spaces and five others for cars at the far end of the parking lot near the entrance to the senior center. Pole signs will be erected later, but he will paint pavement wheelchair signs.

New countertops at the Larry Dickens Building in the County Clerk office.

County Clerk Jeff Cole has purchased a long counter top for his Oak Ridge office that will have plexiglass at each employees' desk. The counter top is lower and meets ADA guidelines. Looking at the transition plan, it states that we need three lower counter tops in the Dickens Building, probably two of them are at the Trustee office. Roger said they are not made of marble and can be cut into easily. But Cannon and Cannon did not define where the other one is in the building or the five desks also that were included on the plan. Possibly those were in the County Clerk office. Louise will check with Jeff Cole to help us with this quest.

Website accessibility: Mayor Frank emailed the committee before the meeting about an app she found to check if the county's website is fully accessible for a variety of disabilities. Louise followed this up by asking people at the Tennessee Disability Coalition if they knew about this app. As luck would have it the Coalition had just had a training about website accessibility with the Southeast ADA Center that is federally funded to be a resource for questions and trainings about the ADA.

Their web designer did not negate Mayor Frank's finding, but did say, "Companies that can provide a thorough accessibility audit of a website can be helpful - because it gives the website a place to start in terms of getting better. But if the audit is just a rating or doesn't provide details about the problems, it is not much helpful. So, I would recommend researching and asking the company for an example of their audit to see if it is quality or just something that is surface-level."

However, she "liked another software program called ReciteMe and are considering adding it to the TDCoalition Website because it can offer, for example, a text-only version of your website for the user. If we don't have alt tags, for example, on our images, no software program can automatically fix that. It has to be updated image by image. But TDC tries really hard to have an underlying website that is accessible, and so an overlay like ReciteMe takes our website and allows the end user with a disability to engage with it in a variety of options (text-only, speech to text, color and zoom options, etc)" All the options were forwarded to Stephanie Wells. Louise has yet to ask if there is price tag for ReciteMe.

The next meeting will be August 2, 2021 at 3PM---hopefully in Room 118A, if it is done. If not, it will be in Roger's office.

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

ANDERSON COUNTY CONSERVATION BOARD MINUTES

August 2nd, 2021

Members Present:

Chairman Josh Anderson, Lewis Ridenour, Tony Powers, Ben Taylor

Members Absent:

Scott Burton, Earl Cagle

Others Present:

Andrew Stone - Conservation Board Secretary, Stephanie Wells - Tourism Director, Robert Holbrook - Finance Director, Commissioner Catherine Denenberg, Commissioner Jerry Creasey

Chairman Josh Anderson called the Conservation Board meeting to order at 5:00pm on August 2^{nd} , 2021.

1st Item of Business:

Motion by Lewis Ridenour, seconded by Tony Powers to approve the minutes from the June 7th, 2021 ACCB Meeting.

Motion carried unanimously.

2nd Item of Business:

Ben Taylor provided the Park Report to update ACCB on Anderson County BnB damage. No motion required.

3rd Item of Business:

Andrew Stone provided Financial Status of the 2020-2021 Fiscal Year, as well as online booking procedure and policy for Anderson Count Parks. Finance Director Robert Holbrook and Tourism Director Stephanie Wells provided additional clarification.

Motion by Lewis Ridenour, seconded by Tony Powers to add a breakdown of applicable transaction fees to reservation system for campers. Motion carried unanimously.

4th Item of Business:

Presentation by Law Director Jay Yeager regarding Kids Castle Park deferred to the Operations Meeting held on August 9th, 2021 at 6:00pm.

Motion by Lewis Ridenour, seconded by Tony Powers to postpone Conservation Board discussion on the topic for 60 days after Operations Meeting. Motion carried unanimously.

New Business:

Anderson County Parks' residents requested additional streetlights in Anderson County Parks. Item was deferred to next meeting for further review by Ben Taylor.

Anderson County Parks' residents requested a relocation and/or rework of the trash dump station at Anderson County Parks. Item was deferred to next meeting for further review by Ben Taylor.

Motion to adjourn by Lewis Ridenour, seconded by Josh Anderson.

Next meeting: September 13th, 2021

Anderson County Employee Insurance Board of Trustees Meeting Minutes May 13, 2021

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

Members Absent – Tyler Mayes

Others Present – Leean Tupper, Stephanie Strickland, Andrew Stone, Tammy Catron, Randy Walters, Seamus McNally (via video link)

Call to Order

Mayor Frank called the meeting to order at 10:04 a.m.

Approval of Meeting Minutes

Motion by Robby Holbrook, second by Rick Meredith to approve minutes. The minutes of the April 26, 2021 meeting were unanimously approved as presented.

Items for Action and/or Discussion

- 1. BlueCross BlueShield-Tennessee 2021 utilization/comparison to CareHere's projections for Chiro and P.T. Kim Jeffers-Whitaker presented an overview of the 2021 data for utilization of chiropractic and physical therapy services. The HR director said she wanted to collect more data to compare with CareHere's projections of the costs for those services.
- 2. Wellness Funding Kim Jeffers-Whitaker discussed options for using the remaining unspent wellness funds provided by BlueCross BlueShield. It was stated that the county can use these funds to purchase items or services for next fiscal year's wellness plan as long as BCBS is invoiced before June 30, 2021. Motion by Rick Meredith, second by Robby Holbrook to allow HR to work with CareHere and BCBS to purchase wellness items or services for next year. The motion carried unanimously.
- 3. Stop Loss Presentation CBIZ representative Seamus McNally reviewed Stop Loss renewal options. The county's current stop loss policy is with SunLife, which has offered a renewal policy that contains a 47-percent increase in premiums. Two other proposals from HCC and Berkshire Hathaway were also received. After review and discussion, Rick Meredith made a motion, second by Kim Jeffers-Whitaker, to select Option 2A from Berkshire Hathaway, with a \$125,000 individual specific deductible, a \$200,000 laser, and no new lasers at renewal. The motion carried unanimously.

New Business - none

Old Business

1. Short-Term Disability policy language discussion was deferred to the next meeting.

The meeting adjourned at 10:33 a.m.

BCBST 2021 Utilization and Cost

				Member Paid	
GAIM TYPE	MEMBERS	CLAIMS	COINS	COPAY	DEDUCT
O O	E	101	\$ 894.00	. \$	\$ 1,846.56
Physical	77	56	\$ 92.08	•	\$ 819.73
:	l		s		3,652.37
				BCBST	CareHere
		Member	Plan	Member & Plan	Projection
LAIM TYPE	QAIMS	Ave. Per Visit Cost	Ave. Per Visit Cost	Ave. Per Visit Cost	Per Visit Cost
g	ğ	\$ 27	\$ 25	\$ 25	\$ 90
Physical	8	\$ 35	\$ 58	\$ 93	\$ 62

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ACG 2020.2021 Wellness Program Expenditures

\$25,000 BCBST Allottment

Start Date	End Date	Program		Amount	Amount Remaining
7/1/2020	6/30/2021	BCBST Wellness Program Allotment	\$	25,000.00	
10/1/2020	7/1/2021	Wellness Program	\$	(7,798.78)	\$ 17,201.22
3/1/2020	7/2/2021	OT: Massage Therapy w.Kinetic Taping	\$	(3,300)	\$ 13,901.22
5/1/2021	5/31/2021	Healthy Snack Baskets	\$	(3,027)	\$ 10,874.22
6/30/2021	6/30/2022	EST. OT: Focas Mtherapy w. Kinetic Taping	\$	(7,950)	\$ 2,924.22
6/30/2021	6/30/2022	EST. for Wellness Program	\$	(2,924)	\$
C. 18 (1.4) 28 28 20 10 (1.4) 11 12 12 12 12 12 12 12 12 12 12 12 12	The Paris Alberta and State of the Paris Control of	Estimated Amo	unt	Remaining	\$0.00

Sincerely,



Kim Jeffers-Whitaker, SCP, APHR
Director of Human Resources & Risk Management

Anderson County Government

100 N Main St., Room 102 Cinton, TN 37716

Main Tel 865 264,6300 | Direct Tel 865,264 6330 | Fax 865,264,6259

with taker @andersoncounty to gov in http://www.anderson-county.com/humanresources/

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Cory Rodgers

Stealth Partner Group, an AmWINS Company 115 Perimeter Center Place, Suite 825 Atlanta, GA 30346 T:(470)-308-0368 C:(404)-444-1631 cory.rodgers@amwins.com



Anderson County Government GROUP:

EFFECTIVE DATE: July 1, 2021

PECIFIC STOP LOSS		Current	Renewal	Option 1A	Option 1B	Option 2A	Option 2B
ARRIER:		Sun Life	Sun Life	нсс	HCC	Berkshire Hathaway	Berkshire Hathaway
		A+	A+	A++	A++	A++	A++
errier Rating: PA:		BCBSTN	BCBSTN	BCBSTN	BCBSTN	BCBSTN	BCBSTN BCBSTN
PA: PPO Network:		BCBSTN	BCBSTN	BCBSTN	BCBSTN	BCBSTN BCBSTN	BCBSTN
IR Vendor:		BCBSTN	BCBSTN	BCBSTN	BCBSTN	BCBSIN	BCB3TK
2014.		Rx Benefits/Express	Rx Benefits/Express	Rx Benefits/Express Scripts	Dy Ronofite/Evonesa Scrints	Ry Renefits/Express Scripts	Rx Benefits/Express Scrip
PBM:		Scripts	Scripts	Med + Rx	Mad + Rx	Med + Rx	Med + Rx
Specific Benefits Included:		Med + Rx	Med + Rx		Unlimited	Unlimited	Unlimited
Plan Lifetime Maximum:		Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Specific Lifetime Maximum Reimbursement:		Unlimited	Unlimited	Unlimited			
ndividual Specific Deductible:		\$ 125,000	\$ 125,000	\$ 125,000	•	* *	24/12
Specific Contract:		24/12	PAID	24/12	24/12	24/12	rakanang pengunggapakan pengunggapan berang pengunggapan
Aggregating Specific:		\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00 \$ 46.04		
181	EE Only	•	\$ 76.33	\$ 42.99 \$ 124.63			
170	Family		\$ 202.79 \$ 143.30	\$ 88.23			\$ 98.
121	Composite_	\$ 31,307.85		\$ 27,678.78	\$ 29,644.67	\$ 29,347.97	\$ 30,991.
Monthly Specific Premium		\$ 375,694.20		\$ 332,145.35	\$ 355,738.08		\$ 371,899.
Annual Specific Premium % Difference		• 0.0,00	46.93%	-11.59%	-5,31%	-6.26%	-1.01%
	•				EIPM Through 5/21	FIRM Through 5/21	FIRM Through 5/21
Disclosure Status	•			FIRM Through 5/21	FIRM Through 5/21	FIRM Through \$21	FIRM Through 5/21
		Claimant \$1	FRM	FIRM Through 5/21 Claimant #2 Lasered @ \$250K	FIRM Through 5/21 Claimant #2 Lasered @ 5250K	Claimant #1	Cloimant #1
		Claimant #1 Lasored @ \$150K	CONTRACT CONTRACTOR AND A STATE OF THE STATE	Claimant #2 Laserod ⊕ \$250K Claimant #1	Claimant #2 Lasered @ \$250K Claimant #1		
Disclosure Status	· -		ERM Claiment #1	Claimant #2 Laserod @ \$250K	Claimant #2 Lasered @ 5250K	Claimant #1	Claimant #1
Disclosure Status Lasers		Lasored @ \$150K	Claimant #1 Laser Removed	Claimant #2 Laserod ⊕ \$250K Claimant #1	Claimant #2 Lasered @ 5250K Claimant #1 Lasered @ 5200K	Claimant #1	Claimant #1 Lasered @ \$200k
Disclosure Status Lasers		Lasored @ \$150K NNL + 50% Rate Cap Included	Claimant #1 Laser Removed NNL + 50% Rate Cap Included	Claimant #2 Lasered @ \$250K Claimant #1 Lasered @ \$200K	Claimant #2 Lasered @ \$250K Claimant #1 Lasered @ \$200K NNL + 60% Rate Cap Not included	Claimant #1 Lasered @ \$200K	Cleiment #1 Lasered @ \$200K NNL + 55% Rate Cap
Disclosure Status Lasers No New Lesers at Renewal Experience Refund		Lasored @ \$150K NNL + 50% Rate Cap	Claimant #1 Laser Removed NNL + 50% Rate Cap Included	Claimant #2 Laserod ⊕ \$250K Claiman1 #1 Lasered ⊕ \$200K	Claimant #2 Lasered @ \$250K Claimant #1 Lasered @ \$200K NNL + 60% Rate Cap Not included	Claimant #1 Lasered @ \$200K Included \$ 352,175.62 -6.26%	Claimant #1 Lasered @ \$200K NNL + 55% Rate Cap Included \$ 371,899

Sun Life/BH/HCC 5% BEL, Option 3-11 5% Broker Commissions:

Stealth Partner Group may receive fees or compensation as a result of placing and servicing this business or insurance policy. Compensation may include underwriting and management fees, consulting fees, override commission, or other various forms of remuneration."

Anderson County Board of Commissioners

Intergovernmental Committee Minutes

August 9, 2021 Room 312

Members Present:

Catherine Denenberg, Tim Isbel, Bob Smallridge, Tracy

Wandell and Shain Vowell

Members Absent:

Denver Waddell, Terry Frank and Jay Yeager

Others:

Call to Order:

Chairman Denenberg called the meeting to order.

No citizens addressed the Committee

American Nuclear Update - Discussion. No Action Taken.

Commissioner Wandell made a motion to forward from Intergovernmental Committee to Operations Committee that we respectfully request TVA to consider moving the ballparks, playground and Optimist Club to the property located on New Henderson and additionally request the Volunteer Fire Department building. Commissioner Isbel seconded the motion. Motion passed.

Unfinished Business

None

New Business

None

Adjournment

With no further business, the meeting was adjourned.

Anderson County Fire Commission

July 6, 2021 Meeting Minutes

Meeting called to order by Shain Vowell at 6:31pm.

Members Present: Ambrea Peters, Dusty Sharpe, Stephanie Fox, Joe Gilliam, Terry Allen, Anthony Braden (Clinton), Jim Shetterly, Justin Bailey, Shain Vowell, Steve Payne, Karen Ooten, Robert Sexton, and Scott Vowell.

Old Business

- Dispatch protocols has had no movement. Justin Bailey will reach out to Steve Owens and David
 Dowling.
- There was additional discussion surrounding the fire truck resolution. If the annual allotment
 can be guaranteed the departments prefer the annual funds, if it can't be guaranteed then the
 departments prefer to continue the truck resolution annually.

New Business

Stephanie Fox brought up the new volunteer educational incentive pay program. The state
advised they would prefer to distribute the funds to the county, who would then distribute to
individual members. The Anderson County Finance Director will contact CTAS.

Department Reports

- Andersonville VFD no report
- Briceville VFD Moving along on moving dirt for new building. Permits and TDEC approval has been received.
- Claxton VFD no report
- Marlow VFD –no report

Anderson County Fire Commission

- Medford VFD no report
- Anderson County Rescue Squad no report
- Clinton FD no report
- Rocky Top FD The new truck is set for deliver on July 15th.
- Norris VFD not present
- Oak Ridge FD not present
- Oliver Springs FD Looking to host a 16-hour Introduction to Fire and Emergency Services class
 in August. Let Justin know how many individuals you have and a schedule preferene (Sat/Sun or
 Tue/Thur/Sat).
- Commissioner Shain Vowell no report
- Commissioner Denver Waddell not present
- Anderson County EMS not present
- Anderson County EMA no report
- Anderson County Sheriff's Office no report
- **Y-12** no report
- ORNL not present
- Secretary no report

Meeting adjourned at 6:54pm

Next scheduled meeting is September 7th at 6:30pm

Submitted this the 6th day of July 2021