## **Anderson County Board of Commissioners**

Courtesy Resolutions/Proclamations/Presentations @ 6:00 p.m.

4-H Presentation – Requested by Laura Clark

### Public Hearing – Rezoning of the property at 1127Oliver Springs Highway, Clinton, TN Parcel 216-0; Anderson County Tax Map 087 from R-1 District to C-1 District.

## Consent Agenda Tuesday, January 21, 2020 @ 6:30 p.m.

### 1. Approval and corrections of December 2019 County Commission Minutes

2. Approval of Notary and Bonds

### **3.** Committee Reports

- a. Veteran's Service Advisory Committee Minutes (1/6/20)
- b. Fire Commission Meeting Minutes (1/7/20)
- c. AC Employee Insurance Board of Trustees Minutes (1/8/20)
- d. Intergovernmental Committee Minutes (1/13/20)

### 4. Waste Management Funds

• North Clinton Elementary School is requesting \$494.80 for students to create their own book.

Respectfully Submitted, Tracy Wandell, Chairman

# 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 January 21, 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 1127 Oliver Springs Highway, Clinton, TN Parcel 216.0; Anderson County Tax Map 087 from R-1 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.

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; and</u>

**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.

Tracy Wandell , Chairman

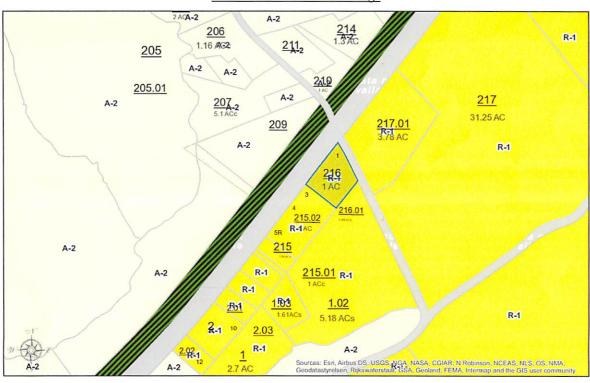
ATTEST:

Jeff Cole, County Clerk

DATE:



Wanda Russell Rezoning



### Wanda Russell Rezoning

#### ANDERSON COUNTY, TENNESSEE

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DISCLAMEET: THE 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 OWNERSHP. MAP DATE: November 20, 2019

# RESOLUTION \_\_\_\_\_\_ 20 01 786\_\_\_\_

# <u>A RESOLUTION AMENDING THE "ZONING RESOLUTION OF ANDERSON</u> <u>COUNTY, TENNESSEE" BY REZONING PARCEL 216; ANDERSON COUNTY TAX</u> <u>MAP 87 FROM R-1 (Suburan – Residential District) TO C -1</u> <u>(General Commercial District)</u>

**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 216.0; Anderson County Tax Map 087 from R-1 (Suburban-Residential District) to C-1 (General Commercial District). Said territory located at 1127 Oliver Springs Highway 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	,
Tracy Wandell Chairman	Terry Frank	Mayor
Public Hearing Held		
Resolved and Approved		_

Jeff Cole Clerk

# Anderson County Board of Commissioners Veterans Service Advisory Committee Minutes

## Jan 6, 2020

Members Present:	Michael Vudragovich, Mark Walter, John Aperans, and VSO Leon Jaquet
Members Absent:	Billy Bates, Commissioner Steve Mead, Commissioner Robert McKamey, Commissioner Tracy Wandell,
Call to Order:	Mark Walter called meeting to order at 6:30

## **Approval of Agenda/Prior minutes**

- Motion to Approve, Mike Vudragovich, seconded by John Aperans, Approved / accepted by all members

## **VSO Report**

- Reviewed monthly and quarterly reports
- Reviewed/discussed 2019/2020 Budget

## **Old Business**

- Reviewed Veterans Day parade
- Veteran's Memorial Bridge Flag update

## **New Business**

- VA programs update, Blue Water Agent Orange update; SBP-DIC Concurrent payment; VA Mission Act
- Honor Air flights, April 2020, All Women's Veterans Flight
- Proposed FY20/21 Budget discussed

## **Adjournment**

- Motion to adjourn, John Aperans; seconded by Mike Vudragovich; adjourned 7:05 pm.

Next Scheduled meeting date Monday April 13, 2020 @ 5:00 p.m. due to VSO Vacation and other County Meeting conflicts.

# Anderson County Fire Commission

### January 7, 2020 Meeting Minutes

Meeting called to order by Theresa Scott at 6:31pm.

Members Present: Ambrea Peters, Dusty Sharpe, Stephanie Fox, Joe Gilliam, Terry Allen, Anthony Braden (Clinton), Ronnie Spitzer, Jeremy Carden, Justin Bailey, Theresa Scott, Denver Waddell, Darrell Muse (ACEMS), Steve Payne, Karen Ooten, and Justin Massengill (ACSO).

### **Old Business**

 Justin Bailey – Ladder testing will be scheduled in either late February or early March, once the exact date is determined that will be communicated. Justin will also reach out to BST Firetrucks and Cumberland Trucks to get quotes on pump testing and NFPA inspections.

#### **New Business**

- Justin Massengill discussed the new CAD going live and the issues that have been worked on.
  They are waiting on one additional change, then they will be ready to grant fire department command staff CAD access.
- Jason Stokes who is the Fire Investigator for the City of Clinton Police Department advised the Tennessee Association of Arson Investigators is hosting its annual conference in Pigeon Forge the second week in August. There is a scholarship available to those interested in attending, the scholarship paperwork was distributed, and the deadline for the paperwork is January 22<sup>nd</sup>.
- State Fire Grant information was distributed. The application process and final details are still a work in progress.
- Updated department contact information was gathered.

# Anderson County Fire Commission

### **Department Reports**

- Andersonville VFD chili supper is being rescheduled.
- Briceville VFD not present
- Claxton VFD Used truck purchased to replaced wrecked truck, planning to be placed in-service by end of January.

Hosting a Basic Firefighting class starting tonight, have 15 people in the class.

After they Basic Firefighting class they are considering a Mayday class.

Extrication class being offered February 18, 20, 20, 22, 23. Cost is \$30 per a student.

- Marlow VFD Chili supper scheduled for Saturday February 22<sup>nd</sup> 6:00pm-8:00pm at Grand Oaks Elementary School.
- Medford VFD Chili supper scheduled for Saturday March 14<sup>th</sup> at Clinch River Church.
- Anderson County Rescue Squad no report
- **Clinton FD** no report
- Rocky Top FD no report
- Norris VFD no report
- Oak Ridge FD not present
- Oliver Springs FD no report
- Commissioner Theresa Scott no report
- Commissioner Denver Waddell no report
- Anderson County EMS Start gathering information for state audit information which will be

due by the end of February.

In April they will be hosting a First Responder class.

• Anderson County EMA – ICS 300 class being hosted February 8th and 9th.

# Anderson County Fire Commission

• Anderson County Sheriff's Office – no report

Meeting adjourned at 6:58pm

Next scheduled meeting is March 3<sup>rd</sup> at 6:30pm

Submitted this the 7th day of January 2020

## Anderson County Employee Insurance Board of Trustees Meeting Minutes January 8, 2020

Members Present – Mayor Terry Frank, Randy Walters (proxy for Interim Finance Director Robby Holbrook), HR Director Kim Jeffers-Whitaker, and HR Advisory Committee Chairman Phil Yager

Members Absent – Commissioner Rick Meredith and Interim Finance Director Robby Holbrook

Others Present – Leean Tupper, Stephanie Strickland, Katherine Ajmeri, CBIZ Benefit Consultants Seamus McNally, Kari Presley and Nadea Rule

Mayor Frank called the meeting to order just after 2 p.m.

Mayor Frank read the e-mail from Robby Holbrook in which Holbrook designated Randy Walters as proxy for this meeting.

**Approval of Minutes** – The minutes of the October 2, 2019 meeting were approved as presented. Motion made by HR Advisory Chairman Yager and seconded by HR Director Whitaker. The motion carried by voice vote.

## Items for Action/Discussion

- 1. HR Director Whitaker reported on the Tobacco Cessation Program for this fiscal year. Discussions were had regarding the success that had been reported to various members of the Board. HR Director Whitaker made a motion, seconded by HR Advisory Chairman Yager, to continue the Tobacco Cessation Program for 2020-2021. Motion carried by voice vote.
- 2. HR Director Whitaker reported on Health Risk Assessment numbers from prior year success and the potential savings attached. HR Director Whitaker made a motion, seconded by HR Advisory Chairman Yager, to continue Health Risk Assessments for 2020-2021, allowing participants the ability to receive a \$25 per month incentive if they complete health coaching or an HRA. The motion carried by voice vote.
- 3. HR Advisory Chairman Yager made a motion, seconded by HR Director Whitaker, to authorize the issuance of RFPs for FY 2020-2021 for the following benefits: medical ASO; prescription; vision; flexible spending accounts; additional voluntary benefits; and group life and AD&D/supplemental life and AD&D/short-term disability. The motion carried by voice vote.

## **Old Business**

1. HR Director Whitaker provided a quick update regarding ER claims.

- 2. The Board was presented with information regarding tele-health options from various vendors, which will be added to the RFPs for the upcoming year.
- 3. There was brief discussion about including claims numbers from CareHere with the claims numbers provided regularly by MedBen. HR Director Whitaker reported that MedBen had notified that an implementation fee of \$1,500.00 would be required for the merge. CBIZ representatives volunteered to see if their team could facilitate the merge instead.

Next Meetings – February 25<sup>th</sup>, March 24<sup>th</sup>, and April 8<sup>th</sup>. All meetings will begin at 2 pm and will be held in Room 118A.

There being no further business, the meeting was adjourned at 3 pm.

From: Robby Holbrook rholbrook@andersontn.org Subject: BOT Date: January 7, 2020 at 7:48 PM To: Terry Frank tfrank@andersontn.org



name and the second second

Mayor Frank, I will not be at the Board of Trustees meeting tomorrow. I would like to give Randy Walters a proxy to vote in my place as the Assistant to the Finance Director.

**Robby Holbrook** 

Sent from my iPhone

# Anderson County Board of Commissioners Intergovernmental Committee Minutes

## January 13, 2020 Room 312

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Members Present:	Catherine Denenberg, Tim Isbel, Shain Vowell, Joshua Anderson, Denver Waddell and Bob Smallridge
Members Absent:	Tracy Wandell
Others:	None
Call to Order:	Chairman Denenberg called the meeting to order.

### Bull Run potential health hazards for residents in close proximity of stored coal ash Discussion – No Action Taken

All future meetings will be held on the second Monday each month at 5:00 p.m. If a Holiday falls on that Monday the meeting will be held the following day on Tuesday at 5:00 p.m.

### **Adjournment**

With no further business the meeting was adjourned.

Shannon Cook & Jyl Smithson North Clinton Elementary School 305 Beets St. Clinton, TN 37716

Anderson County Commission Re: Grant request Clinton, TN 37716



Dear Anderson County Commissioners:

This year the 6<sup>th</sup> grade class at North Clinton Elementary school is putting together individual books to be published. Each student will chose a topic on Ancient Civilizations, research the topic and create their own book with facts and images about their specific civilization. The students are very excited to see their final product. Our goal as teachers is to provide information in various forms to help each child learn. Growing a successful student goes beyond the classroom and involves hands on learning.

Each student has the opportunity to have <u>their own</u> copy of the book they create. The book cost \$19.95 per student. As you all are aware, North Clinton Elementary receives Title 1 funds due to our economically challenged population. We do not want the financial status of our students' families to impact their opportunity to take a piece of their classroom adventures home with them.

With this kind of activity, we believe that our students will gain more knowledge toward Common Core State Standards that will impact their learning, aside from the theoretical aspect learned from writing and publishing this book. This book will motivate students to do their best work, build upon their reading and writing skills, and create a treasured keepsake.

We are asking the Anderson County Commission to graciously donate the funds necessary from the Waste Management Grant in order to offer our students the opportunity to each have a copy of their own book to take home. We also would like to purchase an additional copy to house in our NCES library as a legacy to their time and effort her at North Clinton. A cost analysis for this book project is attached. We are thankful for our County and all the support we receive.

Thank you in advance for your consideration and support.

Sincerely, Shannen Ci yl Smit

Shannon Cook & Jyl Smithson North Clinton Elementary School Nowco Rael, Principal NCES Hey Johnson, Director of Schools

Simison Meredith

#### 1/10/20

Anderson Co. Commission 1/08/19 Page 2



https://studentreasures.com/scholastic

Student Treasures- Scholastic

Classroom teacher receives 1 free book for the class

Each additional book is \$19.95

6th class has 11 students

22 X 19.95 = \$438.90

Shipping = Free

Ink for printing on Epson = \$55.99

Epson T512 EcoTank Color Combo Pack Auto-Stop Ink Bottle (ET-7700, ET-7750)

Total requested = \$494.80

