

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
AGENDA

November 8, 2021
6:00 p.m. Room 312

1. **Call to Order**
2. **Prayer / Pledge of Allegiance**
3. **Approval of Agenda**
4. **Appearance of Citizens**
5. **Rescue Squad Funding Process** – by Jessica Ridenour
6. **Mayor**
 1. Motion to approve a resolution extending Anderson County’s COVID-19 sick leave policy
7. **Law Director**
 1. Hidden Hills Property Foreclosure

New Business

Old Business

Status on new fire truck resolution and funding options – requested by Chairman Anderson

Adjournment

Annette Prewitt

From: Terry Frank
Sent: Wednesday, November 3, 2021 12:04 PM
To: Annette Prewitt
Cc: Kim Jeffers-Whitaker
Subject: Operations Agenda

Hi Annette,

I only have one item for the agenda:

1. To address continued cases of COVID-19 in the Anderson County Government workforce, requesting a motion to approve a resolution extending Anderson County's COVID-19 sick leave policy from October 1, 2021 to December 31, 2021. The COVID-19 sick time shall be used for and only used for COVID-19 related leave, where an employee is unable to work due to receiving a positive COVID-19 test from a qualified health provider.

I will work with Kim on properly formatting the amendment in terms of style and will distribute.

My best regards,

Terry

Terry Frank
Anderson County Mayor
100 North Main Street, Suite 208
Clinton, TN 37716
865.457.6200

Note: My email has changed to tfrank@andersoncountyttn.gov

Annette Prewitt

From: Jay Yeager <jyeager@aclawdirector.com>
Sent: Monday, November 8, 2021 12:20 PM
To: Chuck Fritts; Tracy Wandell; rick@andersoncountychamber.org; CC - Robert Jameson; Denver Waddell; Joshua Anderson; Shain Vowell; 'Timothy Isbel (isbelt@ymail.com)'; jwhiteac@me.com; Robert McKamey (robertmckamey@comcast.net); Steve Mead (meadsteven1@pm.me); Commissioner Catherine Denenberg; Jerry A. Creasey; Theresa Scott; Robert Smallridge; Phil Yager; steve payne (paynkey@hotmail.com)
Cc: Terry Frank; Nathan Sweet; Annette Prewitt; Karen Ooten
Subject: Operations Meeting Tonight
Attachments: DRAFT FIRE TRUCK RESOLUTION.docx

Dear Commissioners:

First of all, I will not be in attendance tonight due to the mandatory COVID quarantine, but feel free to call me if needed.

Second, the Hidden Hills foreclosure item on the agenda is requested to be pulled while we file a Show Cause Order for Chancery Court.

Third, I have attached a draft copy of a new Firetruck Resolution. This is just a first attempt to get something on paper that we can work with. I've included a comments page, so please feel free to send me your comments. One of the major issues that needs to be determined is if the county will own the firetrucks or the individual fire department. That decision will change several of the existing provisions in the Resolution.

Thanks for your assistance and do not hesitate to call me this afternoon or during the meeting if you have questions.

Respectfully,

Jay

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DRAFT

Anderson County, Tennessee Board of Commissioners

RESOLUTION No: 21-11-901

RESOLUTION TO AUTHORIZE THE BULK PURCHASE OF ELEVEN (11) FIRE TRUCKS, OR OTHER APPROVED VEHICLES, FOR THE USE AND BENEFIT OF ALL COUNTY FIRE DEPARTMENTS, IN A CONSOLIDATED AND MUTUAL EFFORT TO PROTECT THE HEALTH, SAFETY AND WELFARE OF COUNTY CITIZENS.

WHEREAS, in April of 2006, the Anderson County Board of Commissioners adopted a Resolution providing funding on a rotating basis for the purchase of one (1) firetruck each year to a different county fire department on an eleven (11) year cycle; and

WHEREAS, with the final partial payment due to the Andersonville Volunteer Fire Department this year, all fire departments have been provided a firetruck or other approved vehicle to fully satisfy the County's obligation under the previous Resolution; and

WHEREAS, the Board of Commissioners realizes the continued support of fire departments in our County is a matter of critical importance to health, safety and welfare of our citizens, and now wishes to authorize a one-time bulk purchase of eleven (11) firetrucks to be allocated individually to provide one firetruck to each of the County's eleven (11) fire departments.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of November 2021 that to continue with our support of the County's fire departments and our ongoing efforts to protect the health, safety and welfare of our citizens, we hereby authorize the bulk purchase of eleven (11) firetrucks, or other approved vehicles, to be individually allocated to each of the eleven (11) County fire departments, one to each department including the County Rescue Squad, with the required funding coming through any authorized manner under Tennessee law, including combinations thereof, under the following conditions:

SECTION 1: ELIGIBLE FIRE DEPARTMENTS AND ORGANIZATIONS

The following departments will be provided one (1) firetruck, or other approved vehicle:

- A) Anderson County Rescue Squad
- B) Andersonville Volunteer Fire Department
- C) Briceville Volunteer Fire Department
- D) Claxton Volunteer Fire Department
- E) Clinton City Fire Department
- F) Lake City Fire Department
- G) Marlow Volunteer Fire Department
- H) Medford Volunteer Fire Department
- I) Norris City Fire Department
- J) Oak Ridge City Fire Department
- K) Oliver Springs Town Fire Department

SECTION 2: QUALIFYING FIRETRUCKS OR VEHICLES

Each department or organization will be provided one qualifying vehicle per department meeting National Fire Protection Association (NFPA) standards and Insurance Services Office (ISO) requirements.

SECTION 3: VEHICLE MAINTENANCE

Each department or organization will be individually responsible for all repairs, damages, fuels, fluids, and maintenance charges.

SECTION 4: VEHICLE OWNERSHIP

All purchased vehicles will be titled under the name of Anderson County Government and subject to immediate repossession, without further legal proceedings, by the County if the terms and conditions of this Resolution are not met. Acceptance of the firetruck or other approved vehicle, will conclusively indicate the fire department's acceptance and consent to the terms of this Resolution,

SECTION 5: INSURANCE

Each department or organization receiving a vehicle under this Resolution will be responsible for obtaining insurance coverage on the vehicle listing Anderson County Government as an additional insured party. Insurance policies shall cover without limitation: liability, property loss, injury, death, dismemberment comprehensive, collision, uninsured motorist, medical payments or other recognized forms of damages existing under Tennessee law in the minimal amounts of Three Hundred Thousand (\$300,000.00) Dollars per person and One Million (\$1,000,000.00) Dollars per occurrence.

SECTION 6: FIRE COMMISSION PARTICIPATION

Each department or organization receiving a firetruck or other approved vehicle under the terms of this Resolution shall be required to attend and participate in monthly meetings of the Anderson County Fire Commission with no more than three (3) absences per calendar year.

SECTION 7: RESPONSE TO EMERGENCIES

Each fire department or organization receiving a firetruck or other approved vehicle under this Resolution shall respond immediately, without delay to all emergency medical calls when requested by the Anderson County Emergency Medical Services.

SECTION 8: MUTUAL AID RESPONSES

Each fire department or organization shall be required to fulfill its duties at all times under all standing mutual aid agreements and in compliance with all State Mutual Aid Guidelines.

SECTION 9: REQUIRED TRAINING PARTICIPATION

Each fire department and organization receiving a firetruck or other approved vehicle under the terms of this Resolution shall require all members to attend First Responder Training hosted by the Anderson County Emergency Medical Services or any other required training requested by the Office of Emergency Management or authorized state entity.

SECTION 10: PURCHASE OF ADDITIONAL ON-BOARD EQUIPMENT

If borrowed funds are utilized by a receiving department or organization to further equip the firetruck or other approved vehicle with additional on-board equipment, Anderson County Government must be listed as an additional lien holder.

RESOLVED, DULY PASSED AND EFFECTIVE this ____ day of _____, 2021.

Joshua N. Anderson, Chair

Terry Frank, Mayor

ATTEST:

Jeff Cole, County Clerk

