

Anderson County Charter Commission
Minutes
January 3, 2022
Room 312

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN REGULAR SESSION ON JANUARY 3, 2022 AT 6:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: VL STONECIPHER, BOB SMALLRIDGE, TIM ISBEL, STEVE MEAD AND SABRA BEAUCHAMP

ABSENT: STEVE EMERT, JERRY WHITE, AND CHUCK FRITTS

Chairman Stonecipher called the meeting to order.

Commissioner Isbel said the prayer.

The Pledge of Allegiance was led by Commissioner Mead.

Commissioner Smallridge made a motion to approve the October 4, 2021 minutes. Commissioner Isbel seconded the motion. Motion passed.

No citizens addressed the Commission.

Material for Review

- 2.01 B. Audit - To remain the same.
- C. The Mayor may promulgate rules and regulations - Change to Finance Committee, Finance Director or Mayor.
- D. Power to grant franchises by ordinance – Remain the same.
- F. The Mayor shall have the authority to veto any indebtedness of the County.
- I. The Board and its authorized committees shall have fuller power and authority to hold public hearings with power to subpoena witnesses.- Not used at this time.
- J. The Board may appoint members to boards and commissions. – New: The Board shall have the authority, by resolution, to remove and discharge all such members for good cause. Excludes statutory committees.

- 2.03 B. State mandated.
- C. Still reviewing

- 2.04 Board members salary and compensation – Remove.

- 2.05 Meetings and Quorum – Remain the same.

- 2.06 Election of Chairman (woman), Vice-Chairman (woman) – Election remains the same. Chairman and Vice-Chairman remain as “Chair”.

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Cover Page

Commissioner Isbel made a motion to include the untimely death of former Commissioner Mark Alderson to the cover page. Commissioner Mead seconded the motion. Motion passed.

Article II

Legislative Branch – Change to Legislative Body.

Article III

3.02 Executive Branch – To follow the 1981 Fiscal Management Act

3.03 G. Mayor to continue to have veto power and provide an explanation in writing to the County Clerk for each veto.

3.06 County Departments and other Entities
Add Statutory Language.

C. Remove

3.07 Budget Procedures – Remove

3.08 Law Director
A. Remove – To remain under the Private Act
Add under the authority of County Commission.

Article IV

Other Officers – Add the offices that are not included.

Article V

To remain the same.

Section 6 & 7 to be taken up next month.

Commissioner Mead made a motion to approve Resolution No. 21-12-904 Meeting Dates and Times for Anderson County Charter Commission. Seconded by Commissioner Smallridge. Motion passed.

Upon motion by Commissioner Isbel - Meeting Adjourned

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