
Anderson County Board of Commissioners

6:00 P.M.

**Proclamation for President's Volunteer Service Award – requested by Mayor Frank
Honorary Resolution for John Rice Irwin – requested by Chairman Anderson**

Consent Agenda

Tuesday, February 22, 2022 @ 6:30 p.m.

- 1. Approval and corrections of January 18, 2022 County Commission Minutes**
- 2. Approval of Notary and Bonds**
- 3. Courtesy Resolutions/Proclamations**
 - Proclamation for President's Volunteer Service Award
 - Honorary Resolution for John Rice Irwin
- 4. Waste Management Funds Request**
 - Lake City Middle School is requesting a donation for a new Laker baseball program.
 - Norwood Middle School is requesting \$320.00 for an attendance incentive field trip.
- 5. Committee Reports**
 - AC Board of Trustees minutes (12/8/21) (1/24/22)
 - AC Fire Commission Minutes (2/1/22)
 - Intergovernmental Committee Minutes (2/14/22)

**Respectfully Submitted,
Joshua Anderson, Chairman**

Board of County Commissioners - Anderson County, Tennessee

Proclamation

WHEREAS, the President's Volunteer Service Award is a national volunteer awards program that encourages citizens to live a life of service; and

WHEREAS, this national award honors individuals whose service has made positive impacts on their communities around the country and inspires those around them to put words into action; and

WHEREAS, led by the AmeriCorps and managed in partnership with Points of Light, the President's Volunteer Service Award program allows certifying organizations to recognize their most exceptional volunteers; and

WHEREAS, the Anderson County 4-H Extension Office is a President's Volunteer Service Award Certifying Organization, and is now recognizing local 4-H participants – both youth and adults – who have given of their time, knowledge, and talents to serve their fellow citizens; and

WHEREAS, Baylee Brown, Bristol Brown, and Lillian Vandagriff, Lydia Calhoun, Riley Mazingo, EmmaGrace Bridges, Brilee Gray and Sadie Gray have each received Gold Awards for their volunteer efforts by completing between 80 and 265 hours of volunteer service in 2021 and have been honored as President's Volunteer Service Award recipients. Likewise, Shelley Vandagriff, Meredith Grant, Laura Gray and Skylar Mazingo each completed between 100 and 160 volunteer service hours last year and received Bronze Awards as 2021 President's Volunteer Service Award recipients.

NOW THEREFORE, in recognition of the outstanding accomplishments of our local President's Volunteer Service Award honorees and the positive examples they set for others in our community, and in acknowledgement of National Volunteer Week, April 17-23, 2022, we, Terry Frank, Mayor of Anderson County, Tennessee, and members of the Anderson County Board of Commissioners do hereby proclaim April 18, 2022 as

President's Volunteer Service Award Day

in Anderson County, and we wholeheartedly thank the honorees for their dedicated leadership, their voluntary contributions of time and labor, and their compassionate hearts for service to the community.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of Anderson County, Tennessee, to be affixed this 22nd day of February, 2022.

Terry Frank, County Mayor

Joshua Anderson, Commission Chairman

ATTEST: _____
Jeff Cole, County Clerk

Lake City Middle School
1132 South Main Street
Rocky Top, TN 37769
865-426-2609

100 North Main Street
Room 118
Clinton, TN 37716

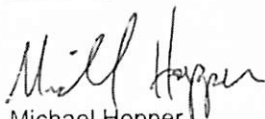
Dear Mr. Shain Vowell,


Lake City Middle School is excited to incorporate our very first Laker baseball team into the sports lineup for our school!! In the past, our students have had to go to other towns or join travel teams to be able to play. People in our area, therefore, have not been able to enjoy the convenience of attending many games and supporting the local kids on the teams. We have some talented players and want to become a solid feeder team for the high school baseball program.

Since we are a new program, we are obviously starting from scratch. Our parents and coaches have been fundraising in order to try to offset the pricey, but necessary, equipment to get baseball rolling. We are still in need of help though! The businesses in Rocky Top are generous, but are also frequently asked to donate to school programs; therefore, the addition of a new sport has been a little tricky for resources. Catcher equipment, helmets, and ball caps are items that we are still in need of monetary help! They are costing approximately \$1200 (catcher equipment- \$360, helmets- \$520, caps- \$320). We are requesting assistance with these costs if at all possible.

The goal is to build our LCMS baseball program and allow our students to have access to the same privileges and opportunities as surrounding schools. The low socioeconomic area does not always have to define our kids and their families. Any and all financial support will be appreciated more than you know. Thank you for your consideration! Go Lakers!

Sincerely,


Michael Hopper
LCMS Athletic Director


Kelvin McCollum
LCMS Principal



Norwood Middle School

Principal: Shawna Woodruff
Assistant Principal: Amber Bingen
swoodruff@acs.ac & abingen@acs.ac

803 East Tri-County Blvd. Oliver Springs, TN 37840
School Phone (865) 435-7749 Fax (865) 435-5426

Mr. McKamey,

Norwood Middle School is an engaged community of learners where all endeavors are attainable. We believe school attendance is crucial to reaching each endeavor. Each 9 weeks we celebrate our students with an attendance incentive field trip. To celebrate the first semester, Norwood Middle students will be going to the Ritz Theater in February. In order to keep the cost low for each student, we would like to request \$320 from the Waste Management Funds to help pay for the buses. The total cost for buses on this trip is \$420.

Thank you for supporting Norwood and the community.

Courtney Vandevander
FRC Director
AC Schools

Anderson County Employee Insurance Board of Trustees
Meeting Minutes
December 8, 2021

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

Members Absent – Tyler Mayes

Others Present – LEEAN TUPPER, Krystal Burkhardt, Brandon Williams, Randy Walters, Katherine Ajmeri, and CBIZ representatives Seamus McNally and Kari Pressley

Call to Order

Mayor Frank called the meeting to order at approximately 1 p.m.

Approval of Meeting Minutes

Motion by Commissioner Meredith, second by Finance Director Holbrook to approve, as presented, the minutes of the October 5, 2021 meeting. Motion carried by voice vote.

Items for Action and/or Discussion

1. **Upcoming RFPs** – On a motion made by Commissioner Meredith and seconded by HR Director Whitaker, the Board asked CBIZ to add language to County-Paid Life Insurance RFP to include original coverage and an increase in dependent coverage to \$10,000. This will allow the Board to review all the options and compare pricing for the upcoming fiscal year. Motion carried by voice vote.
2. **HRA or Coaching, and Tobacco Cessation Program incentives** – The Board, on a motion by Finance Director Holbrook, seconded by Commissioner Meredith, chose to keep the current incentives in place for the fiscal year beginning 7/1/2022. Motion carried by voice vote.
3. **Employee Benefit Survey** – On a motion by Commissioner Meredith and a second by Finance Director Holbrook, the Board approved CBIZ to work with BCBSTN and their actuarial team to determine associated cost as a group and individual if the county were to lower the health plan deductibles and maximum-out-of-pocket expense. Motion carried by voice vote.

Old Business

1. **Current Retiree Benefit Guidance** – It was asked that input be gathered from the county law director, and possibly running numbers with CBIZ, before the Board provides guidance.
2. **New Mom Room** – Mayor Frank asked that the federal requirements for such a room be provided to Board members. HR Director Whitaker said space is required by the Pregnant Workers Fairness Act of 2020. It was stated that the Finance Department has offered to give up its storage room on the first floor to provide space for a “new mom room” that can be secure and private. A portion of wellness funds approved by the Board will be used to furnish the room.

3. **Aeromedical Coverage** – HR Director Whitaker said the HR Advisory Committee had recommended to sending to the Board of Trustees that the county provide the AirMedCare benefit for employees. HR Director Whitaker said, with current calculations, it could cost the county \$29,705 per year to provide this benefit to all full-time employees, and about \$36,000 per year to provide the benefit to all full-time and part-time employees. It was discussed that such an expense would have to bid out under purchasing guidelines. Motion by Finance Director Holbrook, seconded by Commissioner Meredith to ask CBIZ to put this benefit out for bid and look at the costs later. Motion carried by voice vote.
4. **SaveonSP** – This program will start 2/1/2022, rather than 1/1/2022.
5. **Premise Health Transition** – HR Director Whitaker said the transition from CareHere to Premise Health has had several issues, and the HR team is working with CBIZ to address problems.

Next Meeting

January 19, 2022, at 1 pm in Room 118A

There being no further business, the meeting was adjourned at 1:55 p.m.

Anderson County Employee Insurance Board of Trustees
Meeting Minutes
January 24, 2022

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

Members Absent – Tyler Mayes

Others Present – Leean Tupper, Krystal Burkhardt, Brandon Williams, Adam Miller, Randy Walters, Jay Yeager, and (joining virtually) CBIZ representatives Seamus McNally, Kari Pressley and Nadea Rule

Call to Order

Mayor Frank called the meeting to order at approximately 1 p.m.

Approval of Meeting Minutes

Motion by Finance Director Holbrook, second by Commissioner Meredith, to approve as presented the minutes of the December 8, 2021, meeting. Motion carried by voice vote.

Items for Action and/or Discussion

1. **Action Item:** Commissioner Meredith made a motion, seconded by Finance Director Holbrook, to authorize the inclusion of TNStars 529 benefit for employee payroll (after-tax) deduction. Motion carried by voice vote.
2. **Action Item:** Commissioner Meredith made a motion, seconded by Finance Director Holbrook, to approve the continuance of Occupational Therapy for all regularly, active part- and full-time employees for the 2022-2023 FY. Motion carried by voice vote. Randy and Kim will work on appropriately coding the expenditure.
3. **Discussion Item:** It was requested that CBIZ conduct an actuarial study comparing the county's current telehealth program to onsite clinic membership, and HDHP options for the 2022-2023 FY.

Old Business

1. **Retiree Spousal Benefit Options:** Mr. Yeager will continue to work with HR and CBIZ on developing written policy language and parameters for handling retiree spousal benefits.
2. **Premise Transition Update:** HR Director Whitaker said HR is holding monthly calls with Premise.
3. **RFPs Update:** HR Director Whitaker said bids related to ancillary insurance RFPs should be back in February.

Next Meeting

Mayor Frank and Leean will send out dates, working with the availability of CBIZ representatives, to schedule the next meeting.

Adjourn

There being no further business, the meeting was adjourned shortly before 2 p.m.

Anderson County Fire Commission

February 1, 2022 Meeting Minutes

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

Members Present: Ambrea Kroth, Dusty Sharpe, Stephanie Fox, Joe Gilliam, Terry Allen, Anthony Braden (Clinton), Jim Shetterly, Jody Durham (Oak Ridge), Justin Bailey, Shain Vowell, Nathan Sweet, Steve Payne, Karen Ooten, and Robert Sexton.

Old Business

- The fire truck resolution was discussed at the January Fire Commission meeting. The Finance Director advised that ARP Covid funds can be used for the purchase of fire trucks. There will be an ARP Covid funds workshop on February 15th to discuss further.

New Business

- EMA is utilizing a new system called ReadyOp. Each Fire Chief should have received an email to update their contact information. There is an option to add additional users. EMA will look at bringing the vendor in to do a demo for the Chiefs, so that it can be utilized for other things.
- Chief Stephanie Fox has scheduled MSA Air Pack testing to be performed at Clinton Fire Department Station 1.
 - March 1st – 8:00am Andersonville & 12:30pm Medford
 - March 2nd – 8:00am Claxton & 12:30pm Marlow

Department Reports

- **Andersonville VFD** – no report
- **Briceville VFD** – getting closer to breaking ground on new station.

Anderson County Fire Commission

- **Claxton VFD** – Extrication class being offered February 21st, 22nd, 23rd, 25th, 26th, and 27th.
Weekdays class will be 6:00pm-10:00pm and weekends will be 8:00am-5:00pm.
Hosting a 16-hour Introduction to Fire and Emergency Services class on February 19th & 20th.
- **Marlow VFD** – Chili supper has been moved back to Saturday April 30th.
Applied for an AFG grant for radios.
Thanks for the partnership with Windrock we now have an ATV to help better serve the community.
Working with the local Amkus rep to schedule extrication testing for Marlow, Claxton, and Rescue.
- **Medford VFD** – Chili supper March 5th at 5:00pm.
- **Anderson County Rescue Squad** – Took delivery of their heavy rescue truck.
- **Clinton FD** – no report
- **Rocky Top FD** – no report
- **Norris VFD** – not present
- **Oak Ridge FD** – Scheduling a TEMA OPS 80 hour class at the end of April.
- **Oliver Springs FD** – The Anderson County Fire Chiefs Association is using fundraising funds to schedule four TFACA classes which will be hosted in the county.
There will also be a Basic Firefighting class hosted through TFACA, March 26th-April 23rd. The syllabus will be shared for those who are interested in attending.
- **Commissioner Shain Vowell** – no report
- **Commissioner Denver Waddell** – not present
- **Anderson County EMS** – Lucas Devices have been received, working to train staff on them.
They will be donating two old ambulances to the Claxton extrication class.

Anderson County Fire Commission

January 31st, yesterday, the next EMT class started. They are looking to teach an AEMT class in the fall. The state is considering increasing the number of classes that can be taught and how many students can be in each class. Nathan is still committed to doing all that he can to put on a class for the volunteers.

They are fully staffed but seeing a major influx in calls.

- **Anderson County EMA** – Offering both Hazmat Awareness and Hazmat Operations classes.

Hazmat Awareness March 22nd 6:00pm-10:00pm

Hazmat Operations May 14th & 15th 8:30am-4:30pm, May 17th and 19th 6:00pm-10:00pm, May 21st & 22nd 8:30am-4:30pm

- **Anderson County Sheriff's Office** – Thanks to Medford Volunteer Fire Department for their standby assistance on a call today.
- **Y-12 Fire Department** – not present
- **ORNL Fire Department** – not present
- **Secretary** – no report

Meeting adjourned at 6:55pm

Next scheduled meeting is March 1st at 6:30pm

Submitted this the 1st day of February 2022

Anderson County Board of Commissioners
Intergovernmental Committee
Minutes

February 14, 2022
Room 312

Members Present: Catherine Denenberg, Tim Isbel, Bob Smallridge, Shain Vowell and Tracy Wandell

Members Absent: Joshua Anderson

Others:

Call to Order: Chairman Denenberg called the meeting to order.

No citizens addressed the Committee.

Commissioner Isbel made a motion to approve the minutes of the January 10, 2022 meeting. Seconded by Commissioner Smallridge. Motion passed.

New Business

None

Old Business

None

Adjournment

With no further business, the meeting adjourned.