

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
March 14, 2022
6:00 PM Room 312

Members Present: Tim Isbel, Joshua Anderson, Robert McKamey, Phil Yager, Tracy Wandell, Theresa Scott and Rick Meredith

Members Absent: Steve Mead

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

Chairman Isbel said the prayer.

Commissioner Meredith led the Pledge of Allegiance.

Commissioner Anderson requested to add Election Administrator, Mark Stephens to discuss election security to the agenda at 5A and Commissioner Vowell to discuss cemeteries under 5B. Mayor Frank requested to add a resolution that would support a partnership between the State of Tennessee and our Health Department for continuing education. Also, to add a support letter to the agenda under the Mayor's report if we do support the Comcast grant application.

Commissioner Wandell made a motion to approve the agenda as amended. Seconded by Commissioner Yager. Motion passed.

Commissioner Wandell made a motion that the Mayor and Law Director draft a letter of consent to place a historical marker at the Poor Farm. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion to approve Resolution No. 22-03-915 to establish program fees for activities and optional senior center programs. Seconded by Commissioner Yager. Motion passed to forward to full commission for approval.

Commissioner Yager made a motion to approve Resolution No. 22-03-916 authorizing the Mayor to make application to the East Tennessee Human Resource Agency and Area Agency on Aging and Disability to deliver Senior Center Services and Title IIID Services under the Older Americans Act. Seconded by Commissioner Scott. Motion passed to forward to full commission for approval.

Commissioner Anderson made a motion to approve Resolution No. 22-03-917 to support a partnership for a contract between the State of Tennessee Department of Health and Anderson County Department of Health to establish an employee educational support program that provides approved County-Employee local Health Department employees with educational leave and tuition assistance for educational programs. Seconded by Commissioner Wandell. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion that we allow the Mayor to negotiate with Comcast. Seconded by Commissioner Meredith. Motion passed to forward to full commission for approval.

Election Security – Discussion. No Action Taken.

Commissioner McKamey made a motion to let the Law Director submit a resolution for the maintenance of the County's cemeteries at the next County Commission meeting. Seconded by Commissioner Wandell. Motion passed.

Commissioner Scott made a motion for the Law Director to draft a resolution opposing HB 2246. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

Waste Management Status
Discussion. No Action Taken.

East Wolf Valley Convenience Center Update
Discussion. No Action Taken.

Flag Placement Veteran's Bridge Update
Discussion. No Action Taken.

Pine Meadows / Ben's Trailer Park Update
Discussion. No Action Taken.

Tennessee Emergency Broadband Funds – ARP
Discussion. No Action Taken.

New Business:

None.

Old Business:

None

Meeting adjourned.