Anderson County Board of Commissioners OPERATIONS COMMITTEE MINUTES April 11, 2022 6:00 PM Room 312

Members Present:	Tim Isbel, Joshua Anderson, Robert McKamey, Phil Yager, Tracy Wandell, Theresa Scott, Steve Mead and Rick Meredith
Members Absent:	None
Call to Order:	Chairman Isbel called the meeting to order.

Chairman Isbel said the prayer.

Commissioner Anderson led the Pledge of Allegiance.

Commissioner Anderson made a motion to add discussion of the fire departments to New Business.

Commissioner McKamey added Private Act for Veteran's Service to new business.

Commissioner Wandell added Waste Connections contract to new business.

Commissioner Wandell made a motion to approve the agenda as amended. Commissioner McKamey seconded the motion. Motion passed unanimously.

Commissioner Wandell made a motion to add Commissioner Denenberg's questions for the Election Commission Administrator to the minutes. Commissioner Meredith seconded the motion. Motion passed.

Elections Administrator was unable to attend the meeting.

Update on Planning Commission - Zoning Regulations Discussion – No Action Taken

Commissioner Mead made a motion to forward the Welcome Center appraisal/sale to full Commission without a recommendation to approve. Commissioner Wandell amended the motion contingent on return of the appraisal back to Operations Committee. Motion failed for lack of a second.

Commissioner McKamey made a motion to endorse the idea and send to full commission with a recommendation to approve. Commissioner Mead seconded the motion. Commissioner McKamey withdrew motion.

Commissioner Meredith made a motion to defer and come back with a proposal next month. Motion was seconded and passed unanimously.

New Business:

Commissioner Anderson made a motion to refer to Budget Committee to give a onetime stipend of \$5,000.00 to the Volunteer Fire Departments for their help with the Andersonville fires. Commissioner Meredith seconded the motion. Motion passed unanimously.

Commissioner McKamey made a motion for the county law director to draw up something to send to Nashville to rescind the Veteran's Service Private Act and bring to the next County Commission meeting for approval. Commissioner Wandell seconded the motion. Motion passed.

Commissioner Wandell made a motion to send to the Solid Waste Board and for them to have someone from Waste Connections come to the next meeting to answer some questions. Commissioner Mead seconded the motion. Motion passed.

Commissioner Wandell made a motion that a spreadsheet for motions made during regular County Commission meetings be provided to all commissioners and citizens through the county website. Commissioner Scott seconded the motion. Motion passed unanimously to forward to full commission for approval.

Old Business:

None

Meeting adjourned.

Walk us through the steps to become a Election Commissioner?

Once approved what then?

What is the term?

Is there an Oath? What is the Oath? Who administers?

Are Election Commissioners required to take training? Is there any "certification"?

Who provides the training? How frequent?

Are the members ACEC current with their requirements

If yes when......if No why? And who are not

Who's responsible for making sure commissioners are current?

What is the exposure to Anderson County government if they are not?

Why aren't the meetings for ACEC held as required by statute?

When a meeting is not held on the date required, and business is transacted, is what is voted on "legal" can it be acted on?

Why are the meeting minutes not posted on your website?

Why is it important for government to be open & transparent?