
Anderson County Board of Commissioners

6:00 P.M.

**Presentation – Oak Ridge High School Scholarship – by Commissioner Denenberg
Resolution Honoring Clinton High School's Boys Basketball Team – requested by Commissioner
McKamey**

6:15 P.M.

**Public Hearing – Rezoning of the property at 2125 Lake City Highway, Clinton, TN, Parcel 036.01, Tax
Map 054 from A-2 (Rural-Residential District) to C-1 (General-Commercial District)**

**Public Hearing – Rezoning of the property at 1101, 1106 & 1110 Cove Lane, Oliver Springs, TN, Parcel
039.00, 052.00, 052.02, 052.03 & 052.04, Tax Map 084 from A-2 (Rural-Residential District) to A-1
(Agriculture-Forestry District)**

Consent Agenda

Monday, May 16, 2022 @ 6:30 p.m.

- 1. Approval and corrections of April 18, 2022 County Commission Minutes**
- 2. Approval of Notary and Bonds**
- 3. Waste Management Funds**
 - Jefferson Middle School is requesting a donation for an annual trip to Williamsburg, VA for the Williamsburg History Club
 - Clinton High School Athletic Director is requesting a donation for new practice gear and other equipment for the upcoming basketball season
 - Clinton High School Fishing Team is requesting \$300.00 to help with travel and accommodations to attend the State Tournament in Paris, TN
- 4. Committee Reports**
 - AC Fire Commission Minutes (5/3/22)
 - ADA oversight Committee Minutes (5/2/22)
 - AC Employee Insurance Board of Trustees Minutes (3/1/22, 4/8/22)
 - AC Conservation Board Minutes (4/13/22)

**Respectfully Submitted,
Joshua Anderson, Chairman**

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 2022-05-927

**RESOLUTION HONORING CLINTON HIGH SCHOOL'S BOYS BASKETBALL
TEAM**

Outstanding 2021-2022 Season

WHEREAS, the Anderson County Board of Commissioners would like to congratulate the 2021-2022 Clinton High School "Dragons" basketball team for an outstanding season; and

WHEREAS, the 2021-2022 Dragons went undefeated in their home arena the "Donny Dome" with an 13-0 season; and

WHEREAS, the 2021-2022 Dragons held a 6-0 record in the district and an overall record of 28-5; and

WHEREAS, due to their accomplishments in the 2021-2022 season, Jeremiah Blauvelt, Rishon Bright, Lane Harrison and Trace Thackerson were all selected for the 4-AAA All District and 2-AAA All Region Tournament teams; and

WHEREAS, due to his accomplishments in the 2021-2022 season, Jackson Garner was name All Region Tournament, 4-AAA Co-District Player of the Year and selected to the 3-A All-State Team by the Tennessee Sports Writers' Association; and

WHEREAS, due to his accomplishments in the 2021-2022 season, Trace Thackerson was named District Tournament M.V.P.; and

WHEREAS, due to his accomplishments in the 2021-2022 season, Rishon Bright was named Region Tournament M.V.P.; and

WHEREAS, due to their accomplishments in the 2021-2022 season, Tyler Morgan and Rodayvien Truss were named All District Honorable Mentions; and

WHEREAS, due to his outstanding leadership of the 2021-2022 Dragons, Coach Chris Lockard was named 4-AAA Coach of the Year.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 16th day of May 2022 that we honor Clinton High School's Boys Basketball team and Coach Chris Lockard, along with his coaching and support staff, for an outstanding 2021-2022 season.

RESOLVED, DULY APPROVED AND EFFECTIVE this 16th day of May 2022.

Joshua Anderson, Chairman

Terry Frank, County Mayor

ATTEST:

Jeff Cole, County Clerk

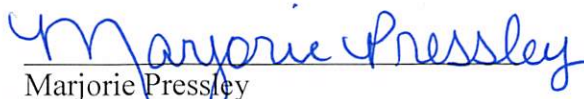


ANDERSON COUNTY GOVERNMENT

Legal Notice of Public Hearing

Published in Compliance with TCA § 13-7-105 (b)

The Anderson County Board of Commissioners will hold a Public Hearing on May 16, 2022 at 6:00 PM in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee, to consider an amendment to the "Anderson County Zoning Resolution" to include the rezoning of the property at 2125 Lake City Highway, Clinton, Parcel 036.01, Tax Map 054 from A-2 (Rural-Residential District) to C-1 (General Commercial District). A copy of the proposed zoning amendment is available at the Office of Planning & Development at the Courthouse.


Marjorie Pressley
Anderson County Building Commissioner

WHEREAS, the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the "Zoning Resolution of Anderson County, Tennessee," in accordance with Tennessee Code Annotated § 13-7-105 (b).

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Josh Anderson, Chairman

ATTEST:

Jeff Cole, County Clerk

DATE: _____

**Anderson County Board of Commissioners
Anderson County, Tennessee**

RESOLUTION NO. 22-05-925

A RESOLUTION AMENDING THE “ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE” BY REZONING PARCEL 036.01; ANDERSON COUNTY TAX MAP 054 FROM A-2 (RURAL-RESIDENTIAL DISTRICT) TO C-1 (GENERAL COMMERCIAL DISTRICT)

WHEREAS, the Anderson County Commission, in accordance with Section 13-7-105 of the Tennessee Code Annotated, may amend the zoning resolution and the “Zoning Map of Anderson County, Tennessee”; and

WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the “Zoning Map of Anderson County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners of Anderson County, Tennessee, meeting in regular session on the 16 day of May, 2022, in Clinton, Tennessee, that:

SECTION 1. The Zoning Map of Anderson County, Tennessee, is hereby amended by rezoning Parcel 036.01; Anderson County Tax Map 054 from A-2 (Rural-Residential District) to C-1 (General Commercial District). Said territory located at 2125 Lake City Highway, Clinton; and being more clearly defined by the attached map that is made part of this resolution.

SECTION 2. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105(b) of the Tennessee Code Annotated, the public welfare requiring it.

ADOPTED this _____ day of _____, _____.

Josh Anderson, Chairman

Terry Frank, County Mayor

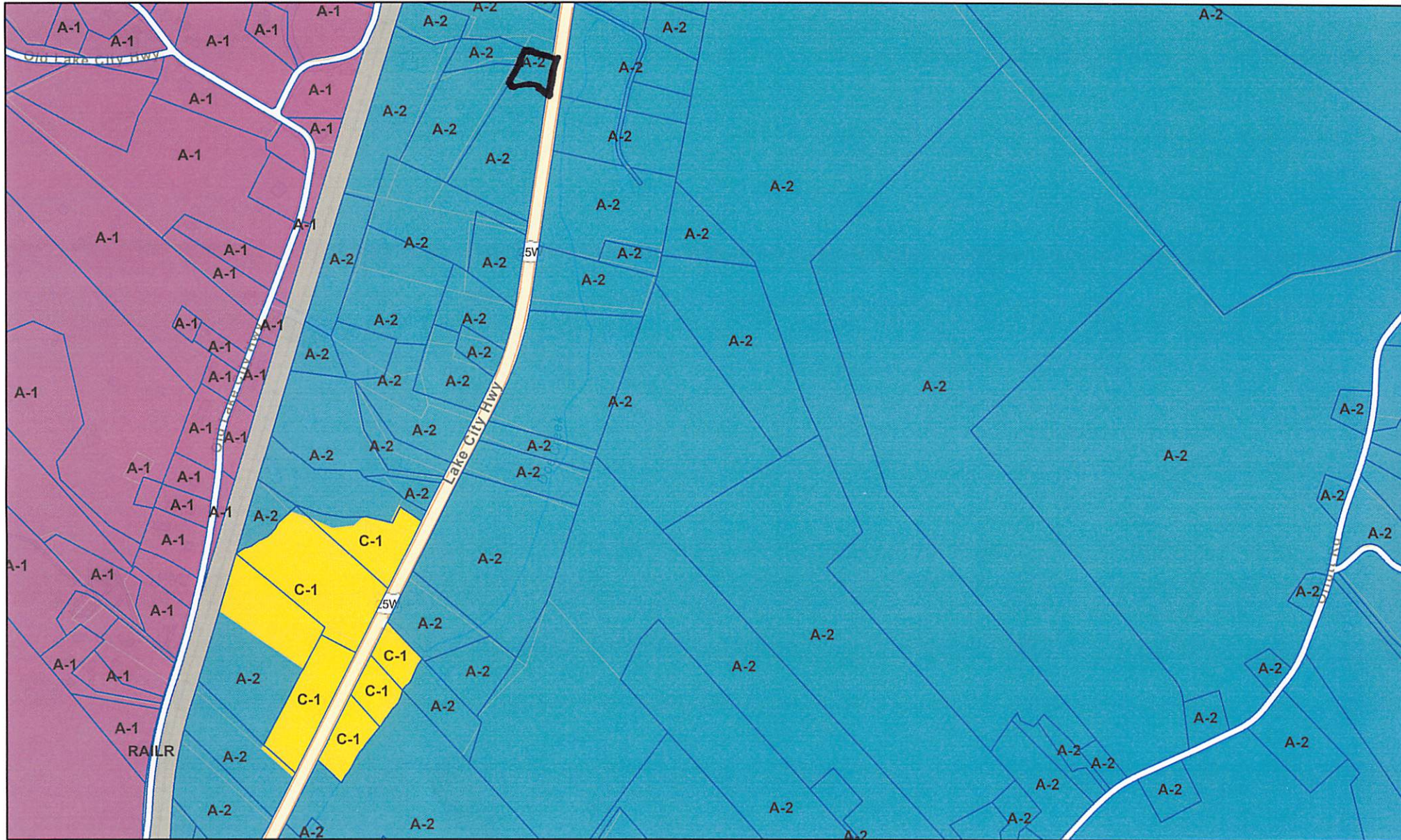
Public Hearing Held: _____

Resolved and Approved: _____

ATTEST:

Jeff Cole, County Clerk

Lake City Hwy 2125



4/14/2022, 8:55:44 AM

Zoning 1.14.22

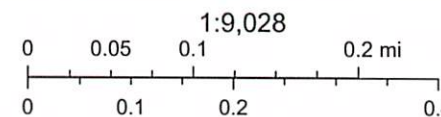
A-1

C-1

Other

Parcels

County Boundary



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © Op contributors, and the GIS User Community




ANDERSON COUNTY GOVERNMENT

Legal Notice of Public Hearing

Published in Compliance with TCA § 13-7-105 (b)

The Anderson County Board of Commissioners will hold a Public Hearing on May 16, 2022 at 6:00 PM in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee, to consider an amendment to the "Anderson County Zoning Resolution" to include the rezoning of the property at 1101, 1106 & 1110 Cove Lane, Oliver Springs, Parcel 039.00, 052.00, 052.02, 052.03 & 052.04, Tax Map 084 from A-2 (Rural-Residential District) to A-1 (Agriculture-Forestry District). A copy of the proposed zoning amendment is available at the Office of Planning & Development at the Courthouse.


Marjorie Pressley
Anderson County Building Commissioner

WHEREAS, the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the "Zoning Resolution of Anderson County, Tennessee," in accordance with Tennessee Code Annotated § 13-7-105 (b).

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Josh Anderson, Chairman

ATTEST:

Jeff Cole, County Clerk

DATE: _____

**Anderson County Board of Commissioners
Anderson County, Tennessee**

RESOLUTION NO. 22-05-926

**A RESOLUTION AMENDING THE “ZONING RESOLUTION OF ANDERSON COUNTY,
TENNESSEE” BY REZONING PARCEL 039.00, 052.00, 052.02, 052.03 & 052.04; ANDERSON
COUNTY TAX MAP 084 FROM A-2 (RURAL-RESIDENTIAL DISTRICT) TO A-1 (
AGRICULTURE-FORESTRY DISTRICT)**

WHEREAS, the Anderson County Commission, in accordance with Section 13-7-105 of the Tennessee Code Annotated, may amend the zoning resolution and the “Zoning Map of Anderson County, Tennessee”; and

WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the “Zoning Map of Anderson County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners of Anderson County, Tennessee, meeting in regular session on the 16 day of May, 2022, in Clinton, Tennessee, that:

SECTION 1. The Zoning Map of Anderson County, Tennessee, is hereby amended by rezoning Parcel 039.00, 052.00, 052.02, 052.03 & 052.04; Anderson County Tax Map 084 from A-2 (Rural-Residential District) to A-1 (Agriculture-Forestry District). Said territory located at 1101, 1106 & 1110 Cove Lane, Oliver Springs; and being more clearly defined by the attached map that is made part of this resolution.

SECTION 2. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105(b) of the Tennessee Code Annotated, the public welfare requiring it.

ADOPTED this _____ day of _____, _____.

Josh Anderson, Chairman

Terry Frank, County Mayor

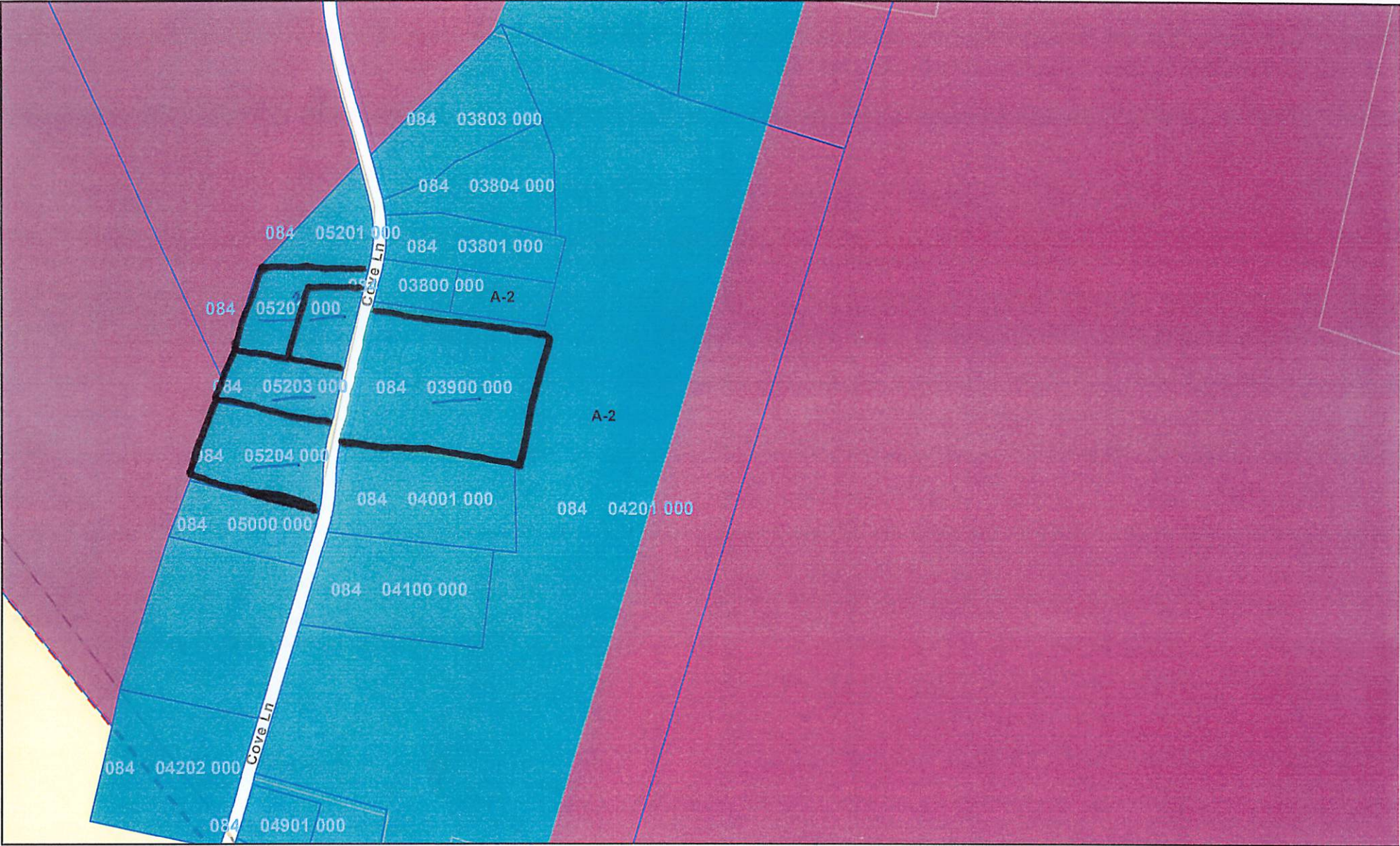
Public Hearing Held: _____

Resolved and Approved: _____

ATTEST:

Jeff Cole, County Clerk

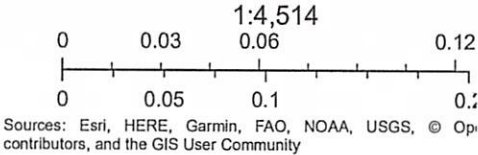
Cove Ln



3/23/2022, 11:46:25 AM

Zoning 1.14.22

	A-1		County Boundary
	A-2		Parcels





200 Fairbanks Road
Oak Ridge, TN 37830-7030

Phone: 865-425-9301 Fax: 865-425-9339

Vision

Every student prepared for college, career, and life success.

April 25, 2022

Dr. Smallridge,

Thank you for taking the time to discuss the possibility of receiving additional funds to support one of our school's clubs. We would like to propose supporting our annual Williamsburg History club that has a longstanding tradition at Jefferson Middle School. With the exception of a one-year interruption due to the pandemic, we have made this trip with our 8th grade students for over 45 years.

Our annual four-day trip to Williamsburg, Virginia and the "Historic Triangle" allows our students to connect with American History standards that are taught in 8th grade Social Studies classes. This trip typically includes over 70 students; however, there are often students who would like to go on the trip, but financial constraints are keeping them from signing up. We believe that this experience is not only a fabulous learning opportunity, but a memorable lifetime experience that they will remember for years to come.

Additional funds contributed to this school-sponsored activity would help enable us to engage more students in this wonderful learning opportunity. We appreciate your time and commitment to our students and the Oak Ridge Community. Please be sure to reach out if there are any questions regarding this proposal. We can be reached at (865) 425-9301 or by email at pcox@ortn.edu or njcorrigan@ortn.edu.

Thank you again for reaching out and offering to help support our students.

Respectfully,

Phil Cox
Principal

Nick Corrigan
Dean of Students

Bob Smallridge
\$1,200.00

Mission Statement

Provide an adaptive and challenging learning environment and instruction that prepares each student for excellence in education and the workplace, while cultivating integrity, responsibility and a sustained passion for continued learning.

Clinton High School Athletic Office

**425 Dragon Drive
Clinton, TN 37716
Telephone: 865-457-2611**



Nate Martin, Rob Stacy: Athletic Director

**To: Robert McKamey, Anderson County Commission
From: Coach Chris Lockard, Head Boys Basketball Coach**

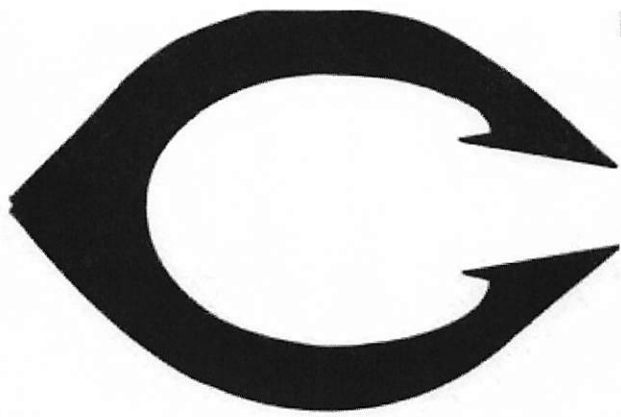
The Clinton Dragon Boys Basketball team are in the process of raising funds for the upcoming basketball season. After another successful season of being District, Regional, and Sectional Champs and with a trip to the State Tournament, we are in need to rebuild our funds for the next Dragon Team. We are asking if you could give us financial assistance as we need new practice gear and other equipment to continue allowing our student athletes to participate at the highest level. We greatly appreciate your support over the years as we continue to do our best to represent our school, community, and families in the most positive ways to make everyone proud.

Thank you again for all your support

Coach Chris Lockard

Approved 4/26/2022

D. L. [Signature]



CLINTON HIGH SCHOOL FISHING TEAM

DATE:
May 5, 2022

Dear Mr. Robert McKamey

TO:

**Robert
McKamey
Anderson
County
Comissioner,
5th District**

FROM:

**David and
Rachel Jones
Fishing
Coaches**

The Clinton High School Fishing Team recently had a freshmen team qualify for the State Tournament that will be held in Paris, TN on Kentucky Lake on June 3 and 4. We are try to raise money to help cover the cost of travel and accommodations for this trip.

We are requesting \$300 from the Waste Management Fund to help our team. Thank you so much for your support of our team and this community!

Sincerely,

David and Rachel Jones
Don Jenkins
Approved 5/10/2022
D. Z.

Anderson County Fire Commission

May 3, 2022 Meeting Minutes

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

Members Present: Ambrea Kroth, Jamie Brewster, Dusty Sharpe, Stephanie Fox, Joe Gilliam, Terry Allen, Jim Shetterly, Cody Culver (Rocky Top), Matt Burrell (Norris), Shain Vowell, Scott Thomas (ACEMS), Steve Payne, and Karen Ooten (EMA).

Old Business

- Commissioner Vowell advised that the proposal for volunteer departments to receive extra funding for fuel will be on the budget committee agenda for the May 5th meeting.
- Chief Solomon is going to work on having a finalized Anderson County Task Force policy outlined and in place by this summer.
- Ladder Testing is scheduled for May 23rd – 25th at Clinton Fire Department station 1. Here is the testing schedule.

City of Norris FD - May 23rd @ 8:00am (9 ladders)

Oliver Springs FD - May 23rd @ 10:00am (6 ladders)

Marlow VFD - May 23rd @ 12:00pm (11 ladders)

Rocky Top FD - May 24th @ 8:00am (13 ladders)

Andersonville VFD - May 24th @ 10:00am (9 ladders)

Briceville VFD - May 24th @ 12:00pm (5 ladders)

Anderson County Fire Commission

Claxton VFD - May 25th @ 8:00am (15 Ladders)

Medford VFD - May 25th @ 10:00am (9 ladders)

New Business

- Assistant Director Scott Thomas shared that Anderson County EMS and the Anderson County Rescue Squad are in discussion and the research plan of a partnership/pilot program. As additional details are discussed they will be shared.

Department Reports

- **Andersonville VFD** – Hosting an EVOC class on Thursday and Friday of this week. If you have anyone interested in attending, please call or text Chief Kroth.
- **Briceville VFD** – On May 12th at 6:00pm they will have a new station groundbreaking ceremony.
- **Claxton VFD** – no report
- **Marlow VFD** – no report
- **Medford VFD** – no report
- **Anderson County Rescue Squad** – no report
- **Clinton FD** – not present
- **Rocky Top FD** – On May 4th during the hours of 7:00pm-7:00am Anderson County Sheriff's Department is taking over dispatching for both fire and police. On July 1st they will be moving over dispatch for all hours.
- **Norris VFD** – There were 10 people who attended the community CPR and Stop the Bleed class.
- **Oak Ridge FD** – not present
- **Oliver Springs FD** – not present
- **Commissioner Shain Vowell** – no report

Anderson County Fire Commission

- **Commissioner Denver Waddell** – not present
- **Anderson County EMS** – no report
- **Anderson County EMA** – Will share the date for a TVA pre-fire plan walkthrough of Norris Dam.

If you have members interested in attending the ICS 300 and ICS 400 classes, applications are needed 2 weeks prior to the start of the class.

- **Anderson County Sheriff's Office** – not present
- **Y-12 Fire Department** – not present
- **ORNL Fire Department** – not present
- **Secretary** – no report

Meeting adjourned at 7:19pm

Next scheduled meeting is June 7th at 6:30pm

Submitted this the 3rd day of May 2022

Anderson County ADA Oversight Committee
Minutes for the May 2, 2022 meeting

Present: Roger Lloyd, ADA coordinator; Brian Young, IT director; Commissioner Jerry Creasey; and Louise McKown, chair of the ADA Oversight committee

Assistive listening devices for Room 118A:

Brian Young gave the committee an update of the devices and equipment that are needed to be in place before ordering the assistive listening devices. He gave the three vendor quotes for those devices to Mayor Frank who accepted the lowest bid, which is with BSI, the same company that provided us with assistive listening devices for the courtrooms. They will present this to the May Budget committee meeting for approval. If approved by the Budget committee, the full County Commission will get this report at the county commission meeting on May 16th. Brian suspects that if all is accepted by the County Commissioners, the equipment will be installed in June and the assistive listening devices will be ordered and installed by the end of August.

Staircase climbing wheelchair for emergencies when the electricity is out and the elevator is not working:

Roger has ordered the staircase climbing wheelchair with a battery that needs to be charged on a regular basis. It cost \$1,200 out of the ADA budget. He has placed it near the elevator on the second floor near an outlet for the food and drink vendor machines. He is looking into a mounting device on the wall for it to be stored. Jerry Creasey said a similar unit is on every ambulance in the county.

Rogers' report on finding a person to do TDOT's report:

Roger has hired Andrew Stone from the county's HR department to help him enter data into TDOT's report due in December 2023. Andrew will work approximately two hours a month for \$2,000 for the entire year using ADA funding. TDOT wants us to record what was done on every single item on our transition plan, the exact date when it was completed, the amount spent for the work done and who was in charge of making that happen. This includes all our buildings, any sidewalks we own (which is exactly one in Briceville that was laid down within the last decade and is ADA compliant), all the county's polling sites, including schools and community centers, and the four libraries that receive funding from the county budget.

Cannon and Cannon did not assess our parks when they did the ADA survey for us. The ADA committee has done somethings in our parks previously as has the Conservation Board, but we need to get a survey done at some point in the future of the county's parks that the county maintains.

Roger's updated report of ADA work that has been done from the City of Clinton and Anderson County Schools:

Roger has touched base with the City of Clinton officials asking for funds spent moving the accessible parking area and the new ramp they built near the new front entrance to the Courthouse. They are working on crunching the numbers and will get that figure to Roger when they have finished.

Roger has received a call from the Anderson County Schools maintenance department giving Roger a long list of what they have done at their schools, some of which are not polling sites in Norris. They will only give Roger a lump sum of what has been spent, once they have crunched the numbers to give it to him.

Signage:

Roger asked for help from the committee to decide where various signs should be placed in the Courthouse. The ADA requires a certain height for signs to be placed on the latch side of the door. Both the room number sign and the Areas of Refuge sign are the same height. Most Areas of Refuge in buildings are met for wheelchair users or those people who can't use the stairs and are in stair wells with a door leading to the stairwell where the sign is to be placed. But our county has decided that the Areas of Refuge are for everyone to congregate in Room 312, where the County Commissioners meet and in the Purchasing room on the second floor. Both these rooms are nearest to stairwells. We will discuss at our June meeting where to put the Areas of Refuge signs. The assistive listening device sign, using ADA guidelines, does not have a height recommendation, but they should also be on the latch side of the door leading into the Courtrooms.

BSI's order was that we should receive a blue print on white sign for the assistive listening devices for every courtroom. Roger got just one and we asked BSI to send us more because BSI signs are easier to read in three languages and tell people where to ask for them than the signs that we were given when the first devices were installed decades ago. BSI sent us two signs, but we need three more. We will once again ask for those signs when we order the assistive listening devices for Room 118A.

Anderson County Senior Center signs for accessible parking:

Louise drove by the Senior Center on her way to the Courthouse. The signs for van accessible parking are on the wrong side on the parking lot where the access aisle is smaller than the other side nearest to the building that has regular accessible parking signs for those who drive cars. Roger will see to that these signs are switched.

General Sessions 1 court and Circuit Court rooms:

We met with County Clerk Rex Lynch to see how wide the side aisles are on each side of the benches in both court rooms. This was done to see if a wheelchair could be in those aisles without cutting into the benches. Previously in April, Jerry and Louise went into the Chancery Court to check out the width of the aisles. It is probably wide enough for a wheelchair, but a driver would have to back up to leave because they would not have enough space to turn around. This is also the case in the Chancery Court.

All of our courts in the Courthouse have a witness chair that is one step up. But Mr. Lynch showed us that a space is available in front of where the judge sits for a wheelchair in both courts.

This is also true for the Chancery Court. However, it should be noted that a very large woman as a witness in Chancery Court was very upset that she could not fit into the box opening of 19 inches and did not like having to tell her story in another chair that was her only option.

The Circuit Court and the Chancery Court have Jury Boxes, both of which are one step up. In the Circuit Court, outside the box is a string of six chairs that could be used for a juror who uses a wheelchair or cannot make that one step up or down it. However, the Chancery Court there is no way that can happen given its present structure.

The next meeting will be Monday, June 6th at 3:00 pm in Room 312.

Minutes were prepared and submitted by Louise McKown, chair of the ADA Oversight committee.

Anderson County Employee Insurance Board of Trustees Meeting Minutes - March 1, 2022

Members Present: Mayor Terry Frank, Robby Holbrook, Tyler Mayes, Kim Jeffers-Whitaker

Members Absent: Rick Meredith

Others Present: CBIZ Team (Nadea Rule, Kari Pressley, Seamus McNally), Andrew Stone, Krystal Burkhart

Call to Order - Mayor Frank called the meeting to order at 2 p.m.

Approval of Prior Meeting (January 24, 2022) Minutes: Motion by Robby Holbrook, seconded by Tyler Mayes. Motion carried unanimously

Items for Action/Discussion

1. Ancillary Approval: Discussion by CBIZ team on Vendor selection for County Group Life and Employee Paid Items.
Motion by Robby Holbrook to continue with current vendor: USABLE. Seconded by Tyler Mayes. Motion carried unanimously.
2. CBIZ Actuarial for 2022/2023 Self-Funded Plan. Requesting approval for Medical, Rx, and Clinic.
Tyler Mayes – table discussion on a Bronze/HDHP until next year.
Motion by Tyler Mayes, seconded by Robby Holbrook, to accept plans as presented, less the Bronze/HDHP, with Silver Premium adjustments (contingent on CBIZ review), and to keep ER rates as currently set. Motion carried unanimously.
3. TeleHealth to continue with Premise or transfer to BCBS
Motion by Tyler Mayes to renew with Premise telehealth program, seconded by Robby Holbrook. Motion carried unanimously.
4. Vision plan update to provide new frames at 12 months as opposed to current plan at 24 months, with Premium update.
Motion by Tyler Mayes to update plan, seconded by Robby Holbrook. Motion carried unanimously.
5. Air Ambulance Coverage. Discussion held on potential vendor. With update in laws on in-network/out-of-network, discussion was tabled. No action taken.
6. Retiree Spousal coverage – HR Director Whitaker requested postponement of discussion to the next meeting.
7. Approval of Thrive Health and Wellness Center contract renewal with Premise for term 2/27/2022 thru 2/26/2023.
Motion by Tyler Mayes to approve continuance of coverage with Premise, seconded by Robby Holbrook. Motion carried unanimously.

Next Meeting - Meeting on March 3rd contingent on CBIZ review of premiums. Meeting on March 11th cancelled.

Adjourn - There being no further business the meeting was adjourned at 3:56 p.m.

Anderson County Employee Insurance Board of Trustees Meeting Minutes – April 8, 2022

Members Present: Mayor Terry Frank, Robby Holbrook, Tyler Mayes, Kim Jeffers-Whitaker, Rick Meredith

Members Absent: None

Others Present: CBIZ representative Kari Pressley (remotely), Leean Tupper, Andrew Stone, Brian Young, Tammy Catron, Jeff Fraas, Whitney Gilliam and Jamie Chambers

Call to Order

Mayor Frank called the meeting to order at 10:34 a.m.

Approval of Prior Meeting (March 1, 2022) Minutes

Motion by Rick Meredith, seconded by Tyler Mayes. Motion carried unanimously

Items for Action/Discussion

1. County-paid Dependent Life Insurance. HR Director Whitaker gave an overview of the county's current provision for employee and dependent life insurance. Motion was made by Rick Meredith and seconded by Tyler Mayes, to increase dependent life insurance coverage by \$3,000 for the 2022/2023 Fiscal Year. Motion carried by voice vote.
2. Approval of Specialty Drug Program through Blue Cross Blue Shield of Tennessee for FY 2022/23. CBIZ representative Kari Pressley said this is for medical (not prescription) coverage specialty medications that are administered by providers, and will represent an estimated \$7,000 in savings to the county's health benefits fund. Motion for approval made by Finance Director Holbrook and seconded by Rick Meredith. Motion carried by voice vote.

Old Business

HR Director Whitaker provided an update about the issues with Premise Health and said she is having a meeting with Premise Health officials on April 21st to meet new employees from the company and to address her concerns.

New Business

HR Director Whitaker said open enrollment information sessions will be held in late April and more details will be distributed soon.

Adjourn

There being no further business the meeting was adjourned at 10:54 a.m.

ANDERSON COUNTY CONSERVATION BOARD MINUTES

April 13th, 2022

Members Present:

Chairman Josh Anderson, Lewis Ridenour, Scott Burton, Tony Powers, John Croes, Ben Taylor

Others Present:

Mayor Terry Frank, Jason Hollenbaugh, Citizen Ron Cromwell

Invitees Absent: Law Director Jay Yeager

Chairman Josh Anderson called the Conservation Board meeting to order at 5:00pm on April 13th, 2022.

1st Item of Business:

Motion by Lewis Ridenour, seconded by Scott Burton to approve the minutes from March 7th, 2022 ACCB Meeting.
Motion carried unanimously.

2nd Item of Business:

Discussion by citizen Ron Cromwell regarding event to be held at ACG Park on June 4th, 2022.
Mr. Cromwell is to provide proof of liability insurance 30 days prior to event.
No motion required.

3rd Item of Business:

Park Report presented by Ben Taylor. Motion by Lewis Ridenour to approve, seconded by Tony Powers.
Motion carried unanimously.

4th Item of Business:

Discussion held on Soccer Fields located near Anderson County Detention Facility by Mayor Terry Frank; Clinton City Schools will maintain the soccer fields under lease with Anderson County.
No motion required.

5th Item of Business:

Motion to accept report received on April 12th, 2022 by the TN Department of Health by Tony Powers, seconded by Scott Burton.
Motion carried unanimously.

6th Item of Business:

Based on Tennessee Department of Health recommendations for the Claxton Playground, motion by Lewis Ridenour, second by Scott Burton for AC Parks to prepare a documented operations and maintenance plan recording regular inspection of the playground, repair damaged areas; in addition, increase the mulch budget to add additional mulch to the Claxton Playground.
Motion carried unanimously.

7th Item of Business:

Introduction of new ACCB Board member John Croes

8th Item of Business:

Motion by Lewis Ridenour, seconded by Scott Burton, to authorize Mayor Terry Frank to submit an application for the FLAP Grant for Gibbs Ferry and authorize Chairman Josh Anderson to submit a letter of support on behalf of the Conservation Board.

Motion carried unanimously.

9th Item of Business:

Discussion by Mayor Terry Frank about new park logo.

No motion required.

Item deferred to next meeting.

10th Item of Business:

Discussion by Mayor Terry Frank about Lost Bottom Park development and status.

No motion made.

Item deferred to next meeting.

Motion to adjourn by Scott Burton, seconded by Josh Anderson.

Next meeting scheduled: May 2nd, 2022