
Anderson County Charter Commission

Agenda **Monday August 1, 2022 @ 6:00 p.m.** **Room 312**

- 1. Call to Order**
- 2. Roll Call**
- 3. Prayer**
- 4. Pledge of Allegiance**
- 5. Approval of the June 21, 2022 Minutes**
- 6. Appearance of Citizens**
- 7. Commissioner Emert's Resignation**
- 8. Outside Counsel Legal Review**
- 9. Old Business**
- 10. New Business**
- 11. Adjourn**

Respectfully Submitted,
V. L. Stonecipher, Chairman

**Anderson County Charter Commission Special Called
Meeting Minutes
June 21, 2022
Room 312**

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN REGULAR SESSION ON JUNE 21, 2022 AT 6:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: VL STONECIPHER, TIM ISBEL, STEVE MEAD, SABRA BEAUCHAMP, CHUCK FRITTS, JERRY WHITE AND BOB SMALLRIDGE

ABSENT: STEVE EMERT

Chairman Stonecipher called the meeting to order.

Commissioner Fritts said the prayer.

The Pledge of Allegiance was led by Commissioner Mead .

Commissioner Smallridge made a motion to approve the June 6, 2022 minutes. Commissioner Mead seconded the motion. Motion passed by voice vote.

Josh Anderson addressed the Committee about having commission candidates run as Seat A and Seat B.

Outside Counsel – Review of proposed Charter

Page 29, 30 Section 7.05 Amendments to this Charter
Subsection D

Commissioner Fritts made a motion to keep the Charter Commission members in place as the review committee. No second.

Commissioner White made a motion to approve as written in the Charter present commission stays in tact until March 2032. Commissioner Smallridge seconded the motion. Motion passed by voice vote.

Page 6, Section 1.01 General Grant of Powers

- o Included General Laws of the State of Tennessee

Section 1.02 Private and Local Affairs

- o Added “except those powers reserved to the judiciary, Board of Education, and elected Charter and Constitutional Officers as defined by the Constitution of the State of Tennessee”.

Page 7, Section 2.01 Legislative Powers

- o Added “public”

Page 8, Subsection C

- o Changed to “resolution”

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Page 9, Subsection J

- o Redrafted "In accordance with General Law".

Page 14, 2.09

Subsection (b)

- o To stay the same as printed.

Commissioner Fritts made a motion to mirror Shelby County's Charter for this.
Commissioner Mead seconded the motion. Motion passed by voice vote.

Section 2.10 Signature and Veto of the Mayor of Anderson County
Subsection A

Commissioner Mead made a motion to delete emergency ordinance. Commissioner Fritts seconded the motion. Motion passed by voice vote.

Page 15, Subsection D

- o Strike three (3) days in the case of an emergency ordinance.

Section 3.03 The Mayor's Duties

- o Added "or any other elected official".

Page 16, Subsection E

- o Drafted in accordance with TCA §5-6-106

Subsection H

- o Deleted Contracts and purchases on behalf of the County shall be entered into by the Mayor or the Mayor's Designee.

Page 23, Section 4.11 Constables

- o Waiting on Jay's opinion.

Page 27, Section 6.04 Board of Education Employees

- o Keep as written.

Page 29, Section 7.03 Definitions

Subsection H

- o Revised the definition of resolution, drafted for more clarification.

Page 30, 7.05 Amendments to This Charter

Subsection C

- o Good as written.

Page 31, 7.06 Discrimination Prohibited

Subsection A

- o Added "gender" and "or political affiliation".

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Subsection B

- Deleted “Mayor”.

Commissioner White made a motion to keep gender and political affiliation in this section. Commissioner Fritts seconded the motion. Motion passed by voice vote.

Page 32, Section 7.08 Conflict of Interest

Subsection D

- Jay has notes on this section.

Subsection E

- Grandfather in.
- To follow the County’s nepotism policy.

Page 34, Section 7.11 Recall of Elected Officials

- Waiting for Jay’s thoughts.

Old Business

None

The next meeting will be Wednesday July 6, 2022 @ 6:00 p.m.

Annette Prewitt

From: Steven Emert <emert61@gmail.com>
Sent: Monday, July 18, 2022 10:36 AM
To: Annette Prewitt; V L Stonecipher
Subject: Resign

Chairman,

With this letter, I hereby announce my resignation from the Anderson County Charter Commission District 3 effective July 17th, 2022. We have sold our home and purchased a home in The Villages of Florida and will be retiring there.

It has been a honor and pleasure working with you and the rest of the Charter Commissioner's.

Sincerely,

Steve Emert