

Anderson County Charter Commission
Meeting Minutes
August 11, 2022
Room 312

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN REGULAR SESSION ON AUGUST 11, 2022 AT 5:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: VL STONECIPHER, TIM ISBEL, STEVE MEAD, BOB SMALLRIDGE AND JERRY WHITE

ABSENT: CHUCK FRITTS AND SABRA BEAUCHAMP

Chairman Stonecipher called the meeting to order.

Commissioner White said the prayer.

The Pledge of Allegiance was led by Commissioner Mead.

Commissioner White made a motion to approve the August 9, 2022 minutes. Commissioner Mead seconded the motion. Motion passed by voice vote.

No citizens addressed the Committee

Review of Declaration of Rights

Commissioner Mead made a motion to add the Declaration of Rights as an appendix of the Charter. Seconded by Commissioner Isbel. Voting Aye: Smallridge, Isbel, White, Mead and Stonecipher. Voting No: None. Absent: Fritts and Beauchamp. Motion passed.

Commissioner Mead made a motion to approve adding the language that County departments within the executive branch as listed in appendix D shall remain in effect on the effective date of the Charter September 1, 2026 until unless amended, repealed or otherwise changed by the Mayor. Seconded by Commissioner Smallridge. Voting Aye: Smallridge, Isbel, White, Mead and Stonecipher. Voting No: None. Absent: Fritts and Beauchamp. Motion passed.

Outside Counsel – Review of proposed Charter

Page 8, Section 2.02 Legislative Branch

Subsection B

- Added “Tennessee” Comptroller

Page 9 Subsection J

- Added “or pursuant to the Rules of the Legislative Body”

Page 10, Section 2.04 Legislative Body Members’ Salary and Compensation

Legislative Powers

- Added “and provided further, that any increase in compensation for members of the Legislative Body shall not take effect until the beginning of the term following the next election of Legislative Body Members after the resolution increasing the compensation is adopted.

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Page 11, Section 2.07 Removal of Member of the Legislative Body

- Added “and this Charter”

Page 12, Section 2.09 Ordinances, Emergency Ordinances and Resolutions

Subsection 3 (c)

- Changed to 2.02 (J)

Subsection 4 (a)

- Added or “abstain for cause”

Subsection 4 (d)

- Added “minutes of the meetings, and motions”

Page 13, Subsection B (4)

- Added All other ordinances shall be published on the Anderson County website,

Page 14, Subsection C Emergency Ordinances

- Deleted (Emergency Ordinances do not require two readings, can be put on agenda after one reading).

Page 14, Section 2.10 Signature and Veto by the Mayor of Anderson County

Subsection A

- Included “nor shall this requirement apply to resolutions in which the Legislative Body is exercising administrative or appellate authority”.

Subsection B

- Changed to 10 calendar days.

Page 15, Subsection C

- Clarified

Page 16, Section 3.03 The Mayor’s Duties

Subsection E

- Deleted Departments
- Changed Resolution to motion.

Page 17, Section 3.04 Mayor – Term, Qualifications, Compensation

- Added or consistant with County payroll policy.

Section 3.06 County Departments and Other Entities

Subsection B

- Ask Jay where to insert.

Page 17, Section 3.07 Anderson County Law Director

Subsection A

- Referenced the Private Act

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Page 32, Section 7.08 Conflict of Interest

Subsection B

- Added the last paragraph (now is uniform with State Law).

Subsection D

- Third line down – this portion was recently passed in the General Assembly.

Page 40, Section 8.09 Effective Date

- To add a clause that says this is not a vote for the Charter by the Commissioners it is just a vote that by law we have completed this Charter to present to the public.

New Business

None

Old Business

None

Meeting Adjourned

The next meeting will be Thursday August 16, 2022 @ 6:00 p.m. Room 312.

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