
Anderson County Board of Commissioners

Consent Agenda Monday, August 15, 2022 @ 6:30 p.m.

1. **Approval and corrections of July 18, 2022 County Commission Minutes**
2. **Approval of Notary and Bonds**
3. **Recognition of the National Association of Counties (NACO) for the appointment of Commissioner Tim Isbel to various Committees.**
4. **Waste Management Funds**
 - Clinton High School Band is requesting funds for travel assistance for buses to four away football games and three competitions this season.
 - Clinton High School Choir is requesting financial assistance for music, uniforms and securing buses for traveling to performances.
 - Anderson County Schools and the Career and Technical students are asking for financial support to help cover fees for textbooks and tools for various programs.
 - Claxton Elementary School is requesting funds for the library.
5. **Committee Reports**
 - Anderson County Conservation Board Minutes (7/19/22)
 - Anderson County Fire Commission Minutes (7/7/22) (8/2/22)
 - Anderson County Employees Insurance Board of Trustees Minutes (5/10/22)

**Respectfully Submitted,
Joshua Anderson, Chairman**



August 02, 2022

Hon. Tim Isbel
County Commissioner
Anderson County
150 Luke Leinart Lane
Rocky Top, Tennessee 37769

Dear County Commissioner Isbel,

As President of the National Association of Counties (NACo), it is my pleasure to appoint you to these committees:

| | |
|--|------------|
| Information Technology Standing Committee | Member |
| International Economic Development Task Force | Member |
| Programs and Services Standing Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Veterans and Military Services Committee | Member |
| Community, Economic and Workforce Development Steering Committee | Vice Chair |

You were chosen because my goal is to build a talented and committed leadership team for NACo. Our strength at NACo is in our members and their involvement. It is time to elevate the county role in areas of need, and we are ready to **RISE!**

My presidential theme will highlight your service and the important work of your committees in the following realms: Resiliency efforts, promoting Inclusion, establishing Solvency through economic mobility opportunities, and Empowering county leaders and residents to **RISE!** by providing educational resources and tools for informed decision-making. The exclamation point is included to spotlight women's equity in each of these areas.

Your NACo committee staff liaison will follow up with you to provide specific details on the committee's work and future meeting dates, such as the **NACo Legislative Conference, February 11-15, 2023, in Washington, D.C.** and the **NACo Annual Conference, July 21-24, 2023, in Travis County, Texas.**

If you are unable to accept a position or feel this selection was in error, please inform Marc Chavez at nacopa@naco.org.

I look forward to working with you!

With respect,

Denise Winfrey
President

Annette Prewitt

From: Timothy Isbel <isbelt@ymail.com>
Sent: Tuesday, August 2, 2022 11:52 AM
To: Annette Prewitt
Subject: Fw: Congratulations on your 2022-2023 Presidential Appointment
Attachments: Presidential Appointment Letter.pdf

Tim Isbel
Anderson County Commissioner
District 4
Rocky Top, TN

----- Forwarded Message -----

From: "Timothy Isbel" <isbelt@ymail.com>
To: "ron@merlefm.com" <ron@merlefm.com>
Sent: Tue, Aug 2, 2022 at 11:51 AM
Subject: Fw: Congratulations on your 2022-2023 Presidential Appointment

Tim Isbel
Anderson County Commissioner
District 4
Rocky Top, TN

----- Forwarded Message -----

From: "Timothy Isbel" <isbelt@ymail.com>
To: "Jay Yeager" <jyeager@aclawdirector.com>
Sent: Tue, Aug 2, 2022 at 11:49 AM
Subject: Fw: Congratulations on your 2022-2023 Presidential Appointment
Add these to the 18 that I serve on County and community

Tim Isbel
Anderson County Commissioner
District 4
Rocky Top, TN

----- Forwarded Message -----

From: "NACo Presidential Appointments" <nacopa@naco.org>
To: "Tim Isbel" <isbelt@ymail.com>
Sent: Tue, Aug 2, 2022 at 11:36 AM
Subject: Congratulations on your 2022-2023 Presidential Appointment



July 24, 2022

Hon. Tim Isbel
County Commissioner
Anderson County
150 Luke Leinart Lane Rocky Top, Tennessee 37769 United States

Dear County Commissioner Isbel,

As President of the National Association of Counties (NACo), it is my pleasure to appoint you to these committees:

| Committee | Position |
|--|-------------------------|
| Agriculture and Rural Affairs Steering Committee | Subcommittee Vice Chair |
| Membership Standing Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Membership Standing Committee | Vice Chair |
| Programs and Services Standing Committee | Ex-Officio |
| County – Technology Advisory Committee (C-TAC) | Vice Chair |
| Justice and Public Safety Steering Committee | Subcommittee Vice Chair |
| Resilient Counties Advisory Board | Vice Chair |
| Large Urban County Caucus (LUCC) | Member |
| Justice and Public Safety Steering Committee | Subcommittee Vice Chair |
| Resilient Counties Advisory Board | Board Member |
| Rural Action Caucus (RAC) | Member |
| Transportation Steering Committee | Chair |
| Large Urban County Caucus (LUCC) | Member |
| Rural Action Caucus (RAC) | Member |
| Veterans and Military Services Committee | Vice Chair |
| Community, Economic and Workforce Development Steering Committee | Subcommittee Vice Chair |
| County – Technology Advisory Committee (C-TAC) | Member |
| International Economic Development Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Healthy Counties Advisory Board | Corporate Member |
| Information Technology Standing Committee | Member |

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|--|-------------------------|
| Large Urban County Caucus (LUCC) | Member |
| Telecommunications and Technology Steering Committee | Vice Chair |
| County – Technology Advisory Committee (C-TAC) | Member |
| Veterans and Military Services Committee | Member |
| Agriculture and Rural Affairs Steering Committee | Subcommittee Chair |
| Geospatial Information Systems (GIS) Subcommittee | Member |
| Healthy Counties Advisory Board | Member |
| Information Technology Standing Committee | Member |
| Programs and Services Standing Committee | Member |
| Rural Action Caucus (RAC) | Vice Chair |
| Community, Economic and Workforce Development Steering Committee | Subcommittee Vice Chair |
| Large Urban County Caucus (LUCC) | Member |
| Rural Action Caucus (RAC) | Member |
| Veterans and Military Services Committee | Member |
| Environment, Energy and Land Use Steering Committee | Subcommittee Vice Chair |
| Geospatial Information Systems (GIS) Subcommittee | Vice Chair |
| Information Technology Standing Committee | Member |
| Resilient Counties Advisory Board | Board Member |
| Rural Action Caucus (RAC) | Member |
| Immigration Reform Task Force | Vice Chair |
| Finance Standing Committee | Member |
| International Economic Development Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Programs and Services Standing Committee | Member |
| Resilient Counties Advisory Board | Board Member |
| Public Lands Steering Committee | Subcommittee Chair |
| Rural Action Caucus (RAC) | Member |
| Justice and Public Safety Steering Committee | Subcommittee Chair |
| Large Urban County Caucus (LUCC) | Member |
| Healthy Counties Advisory Board | Member |
| Programs and Services Standing Committee | Member |
| Veterans and Military Services Committee | Member |
| Healthy Counties Advisory Board | Member |
| Membership Standing Committee | Member |
| Programs and Services Standing Committee | Member |
| Information Technology Standing Committee | Member |
| International Economic Development Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Membership Standing Committee | Member |

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|--|-------------------------|
| Veterans and Military Services Committee | Member |
| Human Services and Education Steering Committee | Vice Chair |
| Veterans and Military Services Committee | Vice Chair |
| Finance, Pensions and Intergovernmental Affairs Steering Committee | Subcommittee Vice Chair |
| Large Urban County Caucus (LUCC) | Member |
| Information Technology Standing Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Arts and Culture Commission | Member |
| Healthy Counties Advisory Board | Member |
| International Economic Development Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Programs and Services Standing Committee | Member |
| Resilient Counties Advisory Board | Member |
| Agriculture and Rural Affairs Steering Committee | Subcommittee Vice Chair |
| Health Steering Committee | Subcommittee Vice Chair |
| Programs and Services Standing Committee | Member |
| Finance, Pensions and Intergovernmental Affairs Steering Committee | Subcommittee Vice Chair |
| Justice and Public Safety Steering Committee | Subcommittee Vice Chair |
| Justice and Public Safety Steering Committee | Subcommittee Vice Chair |
| Resilient Counties Advisory Board | Member |
| International Economic Development Task Force | Member |
| Rural Action Caucus (RAC) | Member |
| International Economic Development Task Force | Member |
| Veterans and Military Services Committee | Member |
| Human Services and Education Steering Committee | Subcommittee Chair |
| Large Urban County Caucus (LUCC) | Member |
| Large Urban County Caucus (LUCC) | Vice Chair |
| Community, Economic and Workforce Development Steering Committee | Subcommittee Vice Chair |
| Immigration Reform Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Information Technology Standing Committee | Vice Chair |
| Arts and Culture Commission | Member |
| Healthy Counties Advisory Board | Member |
| Veterans and Military Services Committee | Member |
| Healthy Counties Advisory Board | Member |

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| Information Technology Standing Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Resilient Counties Advisory Board | Board Member |
| Veterans and Military Services Committee | Member |
| Membership Standing Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Agriculture and Rural Affairs Steering Committee | Vice Chair |
| Immigration Reform Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Resilient Counties Advisory Board | Member |
| Rural Action Caucus (RAC) | Member |
| International Economic Development Task Force | Member |
| Rural Action Caucus (RAC) | Member |
| Rural Action Caucus (RAC) | Member |
| Community, Economic and Workforce Development Steering Committee | Subcommittee Vice Chair |
| Arts and Culture Commission | Member |
| Immigration Reform Task Force | Member |
| International Economic Development Task Force | Vice Chair |
| Programs and Services Standing Committee | Ex-Officio |
| Rural Action Caucus (RAC) | Member |
| Transportation Steering Committee | Subcommittee Vice Chair |
| Programs and Services Standing Committee | Member |
| Transportation Steering Committee | Vice Chair |
| Large Urban County Caucus (LUCC) | Member |
| Rural Action Caucus (RAC) | Member |
| Veterans and Military Services Committee | Member |
| Large Urban County Caucus (LUCC) | Member |
| Resilient Counties Advisory Board | Board Member |
| Finance, Pensions and Intergovernmental Affairs Steering Committee | Vice Chair |
| International Economic Development Task Force | Member |
| Membership Standing Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Veterans and Military Services Committee | Member |
| Large Urban County Caucus (LUCC) | Member |
| Veterans and Military Services Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Transportation Steering Committee | Subcommittee Chair |
| Arts and Culture Commission | Member |
| Geospatial Information Systems (GIS) Subcommittee | Member |

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| Immigration Reform Task Force | Member |
| Information Technology Standing Committee | Member |
| International Economic Development Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Resilient Counties Advisory Board | Vice Chair |
| Veterans and Military Services Committee | Member |
| Information Technology Standing Committee | Member |
| Programs and Services Standing Committee | Member |
| Resilient Counties Advisory Board | Member |
| County – Technology Advisory Committee (C-TAC) | Member |
| Information Technology Standing Committee | Member |
| Transportation Steering Committee | Subcommittee Vice Chair |
| Healthy Counties Advisory Board | Member |
| Membership Standing Committee | Member |
| Programs and Services Standing Committee | Member |
| Community, Economic and Workforce Development Steering Committee | Subcommittee Vice Chair |
| Rural Action Caucus (RAC) | Member |
| International Economic Development Task Force | Vice Chair |
| Membership Standing Committee | Vice Chair |
| Programs and Services Standing Committee | Ex-Officio |
| Rural Action Caucus (RAC) | Member |
| Healthy Counties Advisory Board | Corporate Member |
| Immigration Reform Task Force | Member |
| Programs and Services Standing Committee | Member |
| Community, Economic and Workforce Development Steering Committee | Subcommittee Vice Chair |
| Resilient Counties Advisory Board | Board Member |
| Justice and Public Safety Steering Committee | Subcommittee Vice Chair |
| Veterans and Military Services Committee | Member |
| Finance, Pensions and Intergovernmental Affairs Steering Committee | Chair |
| Arts and Culture Commission | Member |
| Finance Standing Committee | Member |
| Healthy Counties Advisory Board | Member |
| Immigration Reform Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Resilient Counties Advisory Board | Board Member |
| Health Steering Committee | Subcommittee Vice Chair |
| International Economic Development Task Force | Member |

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| Membership Standing Committee | Member |
| International Economic Development Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Health Steering Committee | Subcommittee Vice Chair |
| Finance, Pensions and Intergovernmental Affairs Steering Committee | Subcommittee Vice Chair |
| Information Technology Standing Committee | Member |
| International Economic Development Task Force | Member |
| Large Urban County Caucus (LUCC) | Member |
| Programs and Services Standing Committee | Member |
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| Justice and Public Safety Steering Committee | Subcommittee Chair |
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| Membership Standing Committee | Member |
| Resilient Counties Advisory Board | Board Member |
| Defined Contribution and Retirement Advisory Committee | Member |
| Membership Standing Committee | Member |
| Veterans and Military Services Committee | Member |
| Rural Action Caucus (RAC) | Member |
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| International Economic Development Task Force | Member |
| Programs and Services Standing Committee | Member |
| Rural Action Caucus (RAC) | Member |
| Veterans and Military Services Committee | Member |

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through economic mobility opportunities, and Empowering county leaders and residents to **RISE!** by providing educational resources and tools for informed decision-making. The exclamation point is included to spotlight women's equity in each of these areas.

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If you are unable to accept a position listed above or feel this selection was in error, please inform Marc Chavez at nacopa@naco.org.

I look forward to working with you!

With respect,

A handwritten signature in black ink that reads "Denise Winfrey". The signature is written in a cursive, flowing style.

Denise Winfrey
President

NATIONAL ASSOCIATION *of* COUNTIES

660 North Capitol Street, NW, Suite 400
Washington, D.C. 20001



Clinton High School Band

425 Dragon Drive, Clinton, TN 37716 • (865) 457-2611 • clintonband.com

Matthew Bimstein, Director

Ezekiel Schloss, Assistant Director

July 5th, 2022

Dear Mr. Meredith,

The Clinton High School Band is requesting travel assistance for buses to our four away football games and three band competitions this season. Two buses cost \$550 per trip. We are requesting \$3,850 to cover our travel expenses for the fall 2022 season. Any support you could offer would be greatly appreciated.

Thank you so much for your support of the Clinton High School Band and this community!

Sincerely,

Matthew Bimstein

[Handwritten signature]

principal CHS 8/4/22

Dr. Meredith 8.8.22

\$878.00

\$650 SJ Mead 8/8/22

McCall Bohanan
Clinton High School Choir
425 Dragon Drive
Clinton, Tennessee 37716
Telephone: 865-457-2611



Dear County Commissioner Rick Meredith,

As the Clinton High School Choir Department prepares for our upcoming school year, we are asking for your support. A huge part of this preparation is ordering music and uniforms and securing buses for our travel. As the department grows, the cost in maintaining the choirs also continues to grow.

This year, we are traveling to The University of Tennessee, East Tennessee State University, Hardin Valley Academy, Pellissippi State Community College, colleges in Nashville, TN, with possible performances at other venues. We hold fundraisers each year, but we are still in need of further financial assistance to support these opportunities.

We are asking for your help to make these endeavors possible. Below is an outline of the estimated costs associated with this off-campus travel:

- Buses: \$300.00 per performance
- Music: \$500-800.00 total of all combined groups, per student.
- Uniforms: \$80-100.00 per uniform

With your support, we will be able to provide each choir member with unprecedented involvement in these expanded educational and professional experiences. The exposure to a variety of college programs will aid all students in exploring higher education opportunities, including financial aid/scholarships available. Support of any amount will be greatly appreciated by the CHS Choir Department.

Sincerely,

McCall Bohanan

McCall Bohanan
Choir Director, Clinton High School
865-457-2611
mbohanan@acs.ac

[Handwritten Signature]
principal CHS
8/4/22

[Handwritten Signature]
\$1,000
8.8.22



Anderson County Schools
Every Student, Every Day

Office of the Director of Schools
101 South Main Street, Suite 501
Clinton, Tennessee 37716
Office: (865) 463-2800
Fax: (865) 457-9157

Dr. Tim Parrott, Director of Schools
Kelly Myers, CTE Director

Theresa Scott \$2500.00 JS

November 30, 2021

Honorable Commissioners,

Thank you for your support of Anderson County Schools and our Career and Technical students. We are excited about the new opportunities for our schools with the opening of the new Tennessee College of Applied Technology (TCAT) building in Clinton. We currently have seven students enrolled in dual credit in seven different programs at TCAT Knoxville, Jacksboro and Harriman. Because of the close proximity of the new TCAT to ACCTC, we are anticipating more students enrolling in dual credit courses in the spring.

One barrier our high school students' face are the fees required to cover textbooks and tools for these programs. As an example, the list below taken from the TCAT website show some of the fees per program at TCAT Knoxville.

| | |
|------------------|-----------|
| Cosmetology | \$1645.00 |
| Automotive | \$854.00 |
| Diesel | \$2811.00 |
| Ind. Maintenance | \$1378.00 |
| Machine Tool | \$2443.00 |
| Welding | \$1155.00 |
| Nursing | \$2283.00 |

\$10000
\$500 Jerry White
DP Walden
\$300 Rich Meredith
M. White

We are asking if County Commission could setup a scholarship fund to help with this cost.

Another area in which we always need help is transporting our students from our elementary and middle schools to local industries and to Anderson County Career and Technical Center. The transportation cost for these field trips average around \$4,000.00 a year.

We believe if we educate students earlier about possible trades, careers and programs available to them, they will make successful decisions for their future and help grow our workforce.

Thank you for your consideration,

\$1000.00 J. Myers 8/8/22

Dr. Tim Parrott

Dr. Tim Parrott
Director of Schools

Kelly Myers

Kelly Myers
Career & Technical Education Director

THE UNIVERSITY OF TEXAS AT AUSTIN
DEPARTMENT OF BIOLOGY
100 UNIVERSITY DRIVE
AUSTIN, TEXAS 78712

DATE: 10/10/1991
TIME: 10:00 AM

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10/10/1991

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Claxton Elementary School • 2218 Clinton Hwy • Powell, TN 37849
(865) 945-2222 • Fax (865) 945-3797 • www.ces.acs.ac

Jennifer Coleman, Principal

James Scheele, Vice Principal

August 3rd, 2022

Commissioner Fritts:

In late May, we discussed the needs of Claxton Elementary Library. Our Librarian has been able to complete inventory and we now have a better understanding of our needs. We would like to improve our inventory of high interest books for struggling readers, as well as books that will support our state standards in the subjects of science and social studies.

Libraries across the nation are moving towards becoming true media centers which incorporate current technology and makerspace. As we continue to work towards becoming a nationally recognized STEM school, we would like to purchase a class set of student chromebooks and appropriate items to build a literacy focused makerspace. Students will use the chromebooks to research books in the library, place books on their wishlist, and conduct research to support the grade level standards.

Any funds you are able to donate will go specifically towards these new initiatives and create a Library where students are excited to visit and check out books to share with their family and friends.

As always, we greatly appreciate your support of Claxton Elementary School and your years of dedication to the Claxton Community. We wish you the best of luck in your retirement.

Sincerely,

Jennifer Coleman

Jennifer Coleman

Principal

Approved 8/2/22
D. L. Fritts

Fritts
\$ 3,925.00

ANDERSON COUNTY CONSERVATION BOARD MINUTES

July 19th, 2022

Members Present:

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

Others Present:

Mayor Terry Frank

Members Absent:

Scott Burton

Chairman Josh Anderson called the Conservation Board meeting to order at 5:30pm on July 19th, 2022.

1st Item of Business:

Motion by Tony Powers, seconded by Lewis Ridenour to approve the minutes from June 6th, 2022 ACCB Meeting.

Motion carried unanimously.

2nd Item of Business:

Discussion held on Gibbs Ferry Pier.

Motion by Lewis Ridenour, seconded by John Croes, to approve B&B to proceed with work on Gibbs Ferry Pier.

Motion carried unanimously.

3rd Item of Business:

Discussion held on additional dock to be installed at Gibbs Ferry Park. ACCB requests John Croes to gather additional information from TVA.

Deferred to next meeting.

4th Item of Business:

Discussion held on the Kids Palace Playground maintenance plan.

Motion by Lewis Ridenour, seconded by John Croes, to approve the maintenance plan presented including its updates.

Motion carried unanimously.

5th Item of Business:

Discussion held on the tow-away zone at the Anderson County Park boat ramp.

Motion by Lewis Ridenour, seconded by Tony Powers, to use the Anderson County Sheriff's Office rotation of officers to monitor the tow-away zone.

Motion carried unanimously.

6th Item of Business:

Discussion held regarding private companies building docks at Anderson County Park.

Motion by Lewis Ridenour, seconded by Tony Powers, that any for-profit business must have permission from the ACCB to operate in all Anderson County Parks.

Motion carried unanimously.

Motion to adjourn by Josh Anderson, seconded by Lewis Ridenour.

Next meeting scheduled: August 1st, 2022

Anderson County Fire Commission

July 7, 2022 Meeting Minutes

Meeting called to order by Shain Vowell at 6:34pm.

Members Present: Ambrea Kroth, Jamie Brewster, Dusty Sharpe, Stephanie Fox, Joe Gilliam, Terry Allen, Anthony Braden (Clinton), Jim Shetterly, Matt Burrell (Norris), Justin Bailey, Shain Vowell, Karen Ooten, and Brian Galloway (ACSO).

Old Business

- Updates were provided from the Covid workshop that was held today. Fire Commission members agreed that the fire trucks need to be prioritized. We are also going to revisit the re-write of the truck resolution.

New Business

- There needs to be a meeting scheduled with David Dowling to discuss requested protocol changes.
- There was discussion around having monthly Fire Commission meetings, and members agreed to keep them as scheduled.

Department Reports

- **Andersonville VFD** – Truck is being built, and is expected to be completed in August or September.
- **Briceville VFD** – Concrete forms are going up, and hopefully concrete will be poured soon.
July 29th from 5:00-7:00 there will be a hot dog fundraiser and dessert auction at Briceville Elementary.

Anderson County Fire Commission

- **Claxton VFD** – no report
- **Marlow VFD** – Had a good turnout for the first summer fire camp.
- **Medford VFD** – no report
- **Anderson County Rescue Squad** – no report
- **Clinton FD** – no report
- **Rocky Top FD** – no report
- **Norris VFD** – Raised \$1700 at the Norris Day cookout.
- **Oak Ridge FD** – not present
- **Oliver Springs FD** – On July 30th they are partnering with Blair VFD to hose a back-to-school bash at Arrow Head Park.
- **Commissioner Shain Vowell** – Extra one-time stipend was approved for Anderson County Rescue Squad, that was an oversight.
- **Commissioner Denver Waddell** – not present
- **Anderson County EMS** – not present
- **Anderson County EMA** – no report
- **Anderson County Sheriff's Office** – no report
- **Y-12 Fire Department** – not present
- **ORNL Fire Department** – not present
- **Secretary** – no report

Meeting adjourned at 7:32pm

Next scheduled meeting is August 2nd at 6:30pm

Submitted this the 7th day of July 2022

Anderson County Fire Commission

August 2, 2022 Meeting Minutes

Meeting called to order by Ambrea Kroth at 6:40pm.

Members Present: Ambrea Kroth, Dusty Sharpe, Stephanie Fox, Joe Gilliam, Terry Allen, Jim Shetterly, Justin Bailey, Steve Payne, and Karen Ooten.

Old Business

- There was no update on the EMA budget increase request in order to cover all department testing, as Commissioner Vowell was unable to attend the meeting. We will follow up on it at the next meeting.

New Business

- EMA has created a Damage Reporting survey within ReadyOp for first responders and members of the community to use for reporting of weather damage. Departments are asked to have members test the form thoroughly. Then it can be shared on social media and other avenues in the event of inclement weather.
- There was discussion around being able to utilize Zoom for Fire Commission meetings. This would need to be asked of Jay Yeager.
- Chief Solomon, Chief Bailey, and Chief Fox are working on an Anderson County Multi Jurisdiction Outside County Response guideline, and plan to have a draft to present during the September meeting.

Department Reports

- **Andersonville VFD** – Expecting to take delivery of their pumper/tanker soon.

Anderson County Fire Commission

Ordered 10 MSA G1 air packs.

- **Briceville VFD** – not present
- **Claxton VFD** – September 24th they are having an all-day concert event at the Claxton community field.

October 29th will be the trunk or treat event.

- **Marlow VFD** – Fire commission test being hosted Tuesday August 30th, practical at 6:00pm and written at 7:00pm.
- **Medford VFD** – no report
- **Anderson County Rescue Squad** – no report
- **Clinton FD** – not present
- **Rocky Top FD** – Back to school bash tomorrow.
- **Norris VFD** – Raised \$1700 at the Norris Day cookout.
- **Oak Ridge FD** – not present
- **Oliver Springs FD** – The back-to-school bash was a great event.
- **Commissioner Shain Vowell** – not present
- **Commissioner Denver Waddell** – not present
- **Anderson County EMS** – not present
- **Anderson County EMA** – no report
- **Anderson County Sheriff's Office** – not present
- **Y-12 Fire Department** – not present
- **ORNL Fire Department** – not present
- **Secretary** – no report

Meeting adjourned at 7:02pm

Anderson County Fire Commission

Next scheduled meeting is September 6th at 6:30pm

Submitted this the 2nd day of August 2022

**Anderson County Employee Insurance Board of Trustees
Meeting Minutes – May 10, 2022**

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

Members Absent: Rick Meredith

Others Present: CBIZ representative Kari Presley, Leean Tupper, Randy Walters

Call to Order

Mayor Frank called the meeting to order at 10:04 a.m.

Approval of Prior Meeting (April 8, 2022) Minutes

Motion by Tyler Mayes, seconded by Robby Holbrook. Motion carried unanimously

Items for Action/Discussion

1. Stop Loss/Reinsurance Action Item – Requesting approval for the County’s stop loss/reinsurance program for the 2022.2023 FY. Kari Presley reviewed the options for stop loss coverage. Motion made by Kim Whitaker, seconded by Tyler Mayes, to renew stop loss coverage with Berkshire Hathaway. Motion carried by voice vote.
2. Specialty Medication Program – Kari Presley provided information about a specialty medication program that will work with members to have the needed specialty drug (e.g. chemotherapy drugs) covered by the drug manufacturer. The county’s health plan would be billed on a percentage (25%) of savings – e.g. If a drug costs \$16,000 per month the plan would be billed 25 % of that cost. Ms. Presley said she has asked for and is awaiting the legal documents related to the program. Motion by Tyler Mayes, seconded by Robby Holbrook, to approve participation in the plan, based on the terms of being billed 25 % of savings and pending review by the law director of the program’s contracts and legal documents. Motion carried.

Adjourn

There being no further business the meeting was adjourned at 10:34 a.m.