

Anderson County Board of Commissioners  
**OPERATIONS COMMITTEE**  
**MINUTES**  
**December 12, 2022**  
**6:00 PM Room 312**

**Members Present:** Tim Isbel, Denise Palmer, Anthony Allen, Stephen Verran, Tyler Mayes, Joshua Anderson, Robert McKamey and Phil Yager

**Members Absent:** None

**Call to Order:** Chairman Isbel called the meeting to order.

Commissioner Mayes said the prayer.

Commissioner Yager led the Pledge of Allegiance.

Motion made by Commissioner Yager to approve the agenda as presented. Seconded by Commissioner McKamey. Motion passed.

**Procurement Procedures**

No Action Taken.

**Mayor**

Commissioner Allen made a motion to approve Resolution No. 22-12-973 Authorizing Anderson County to retain ownership in real property at 303 Hill Street, Rocky Top, TN, Map: 008M; Group: F; Control Map: 008M; Parcel: 014.00 to use for a public purpose. Seconded by Commissioner Yager. Motion passed unanimously to forward to full commission for approval.

Commissioner McKamey made a motion to approve the Lease Agreement with Highland Communication for use of 303 Hill Street as part of the Broadband Infrastructure project. Seconded by Commissioner Anderson. Motion passed unanimously to forward to full commission for approval.

Commissioner McKamey made a motion to allow the Mayor to get a group together and have meetings to discuss the Fire Truck Resolution renewal. Seconded by Commissioner Anderson. Motion passed.

Comptroller's Investigative Report on Animal Care and Control  
No Action Taken.

**Law Director**

Commissioner Yager made a motion to approve the sale of the Tourism property. Seconded by Commissioner Anderson. Motion passed unanimously to forward to full commission for approval.

Commissioner Palmer made a motion to reconsider the sale of the building. Seconded by Commissioner McKamey. Motion Failed.

Tourism Real Estate Sales Contract failed for lack of a motion.

**New Business:**

None.

**Old Business:**

Commissioner Mayes requests an update from Nathan, EMS, on the property study for locations.

**Meeting Adjourned**