

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
February 13, 2023
6:00 PM Room 312

Members Present: Tim Isbel, Denise Palmer, Tyler Mayes, Joshua Anderson, Phil Yager and Stephen Verran

Members Absent: Robert McKamey and Anthony Allen

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

Commissioner Palmer said the prayer.

Commissioner Mayes led the Pledge of Allegiance.

Commissioner Anderson made a motion to add Robert Wilkinson, CCR Technical Manager for TDEC and Pat Flood, Senior Advisor TDEC's Bureau of Environment, to the agenda under appearance of citizens.

Commissioner Yager made a motion to add Resolution #23-2-1076 to the agenda under new business. Motion passed.

Mayor Frank introduced Mr. Wilkinson and Mr. Flood.

Multi-Factor Authentication Policy

Commissioner Mayes made a motion to approve the Multi Factor Authentication Policy. Seconded by Commissioner Yager. Motion passed to forward to full commission for approval.

Sale of the Sheriff's fleet vehicles

Commissioner Yager made a motion to allow funds to be put in an assigned code for future use for vehicle purchases. Seconded by Commissioner Mayes. Motion passed to forward to full commission for approval.

Drug Court Grant Opportunity

Commissioner Mayes made a motion to authorize Judge Spitzer and Ms. Gadd to apply for both Grants that they are seeking. Motion amended to commit up to a match of 25% of the smaller grant. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Mayor's Report

Commissioner Yager made a motion to authorize the Mayor to execute the annual Payment in Lieu of Taxes agreement with the U.S. Department of Energy. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Anderson County Logo and Seal

Discussion. No Action Taken.

Overview of Solid Waste Department

Discussion. No Action Taken.

Storm Damage and Power Failure

Discussion. No Action Taken.

Discussion of a workshop with Planning Commission

Set up for next month.

East Wolf Valley Convenience Center

Discussion. No Action Taken.

Operations Sub-Committee Questions

Discussion. No Action Taken.

Chairman Isbel handed the gavel to Commissioner Anderson.

New Business:

Commissioner Isbel made a motion to approve Resolution No. 23-2-1076 Seconded by Commissioner Verran. Motion passed to forward to full commission with a recommendation for approval pending the Mayor and the Law Director working out the last paragraph.

Commissioner Anderson handed the gavel back to Chairman Isbel.

Meeting Adjourned