
Anderson County Board of Commissioners

6:00 P. M.

Courtesy Resolutions/Proclamations, Presentations

2023 Oak Ridge High School Scholarship Recipient Kelci Goins
Resolution Honoring ACHS – FFA Food Service Team – requested by Commissioner Vandagriff
Resolution Honoring CHS students that achieved scores higher than 30 on the ACT - requested by
Commissioner Palmer and Commissioner Foster
Resolution Honoring the Briceville Library Week – requested by Commissioner Allen
Jack Mansfield – A Second Look At The Law: TCA 39-17-911 – requested by Commissioner Allen

6:30 P.M.

**Consent Agenda
Monday, May 15, 2023**

- 1. Approval and corrections of April 17, 2023 and April 27, 2023 County Commission Minutes.**
- 2. Approval of Notary and Bonds**
- 3. Committee Reports**
 - Anderson County Employee Insurance Board of Trustees Minutes (5/1/23)
 - Anderson County Fire Commission Minutes (5/2/23)
 - ADA Oversight Committee Minutes (5/1/23)
 - Conservation Board Minutes (5/1/23)

**Respectfully Submitted,
Joshua Anderson, Chairman**

Anderson County Employee Insurance Board of Trustees
Meeting Minutes: May 1, 2023

Members Present –Robby Holbrook, Phil Yager, Shain Vowell, and Kim Jeffers-Whitaker

Member Absent – Mayor Terry Frank

Others Present – Leean Tupper, Krystal Burkhart, Seamus McNally, Andrew Stone, Anthony Allen, and Carolyn Fogelman

Call to Order – P. Yager called the meeting to order shortly after 3 p.m.

Approval of Minutes

Motion made by R. Holbrook and second by K. Whitaker to approve the minutes of the April 11, 2023, Board of Trustees meeting as presented. Motion passed by voice vote.

Action and/or Discussion Items

1. Seamus McNally, CBIZ consultant, reviewed with the Board the stop-loss renewal options. Motion made by R. Holbrook and second by K. Whitaker to go with CBIZ's recommendation for the \$150,000 deductible stop-loss renewal with Berkshire Hathaway and include the "AmWins gene therapy rider" coverage. The county's annual premium will be \$337,477.39. Motion carried by voice vote. (see attached)
2. Motion made by K. Whitaker and second by R. Holbrook to confirm the dental premium share of Tier 1 with the County's percentages to be applied to Tier 2 and 3. Motion carried by voice vote.
 - a) Single: 100% paid by And. Co. Gov
 - b) EE+1: 35% employee; 65% AC Gov
 - c) Family: 35% employee; 65% AC Gov
3. R. Holbrook reviewed the financial report for Fund 263. No action taken.
4. Motion made by K. Whitaker and second by R. Holbrook to approve increasing the Fund 263 fund balance to \$1 million. Motion carried by voice vote. (see attached)
5. Motion made by R. Holbrook and second by S. Vowell to reduce by 5 percent the health insurance employer benefits matching funds; the reduction will come from budget code 207 across all funds. Motion carried by voice vote. (see attached)
6. Motion made by R. Holbrook and second by S. Vowell to get Premise Health officials on the phone at the next meeting to answer questions related to Premise's proposed budget for the employee health clinic. Motion carried by voice vote.

The next meeting was set for 3:30 p.m. Monday, May 8th in Room 118A.

The meeting was adjourned shortly before 4 p.m.

Cory Rodgers

Stealth Partner Group, an AmWINS Company
 115 Perimeter Center Place, Suite 825
 Atlanta, GA 30346
 T:(470)-308-0368
 C:(404)-444-1631

\$150,000 / \$40,000



GROUP: Anderson County Government
EFFECTIVE DATE: July 1, 2023

SPECIFIC STOP LOSS	Current		Renewal		Option 1		Option 2	
	Berkshire Hathaway		Berkshire Hathaway		Skyward		BlueRE	
CARRIER:	A++		A++		A-		A	
Carrier Rating:	BCBS (Tennessee)		BCBS (Tennessee)		BCBS (Tennessee)		BCBS (Tennessee)	
TPA:								
Individual Specific Deductible:	\$	125,000	\$	150,000	\$	150,000	\$	150,000
Specific Contract:		24/12		24/12		24/12		24/12
Aggregating Specific:	\$	40,000.00	\$	40,000.00	\$	40,000.00	\$	40,000.00
158 EE Only	\$	39.07	\$	36.33	\$	36.96	\$	43.11
188 Family	\$	129.30	\$	117.22	\$	116.72	\$	130.51
346 Composite	\$	88.10	\$	80.28	\$	80.30	\$	90.60
Monthly Specific Premium	\$	30,481.46	\$	27,777.12	\$	27,783.04	\$	31,347.26
Annual Specific Premium	\$	365,777.52	\$	333,325.39	\$	333,396.48	\$	376,167.12
% Difference				-8.87%		-8.85%		2.84%
Amwins Gene Therapy Solutions	\$	-	\$	1.00	\$	-		
			\$	4,152.00	\$	-		

Lasers	Member #1 Lasered @ \$250K Contingent @ \$475K if Specific Treatment	Member #3 Contingent @ \$250K for Treatment	Member #3 Contingent @ \$250K for Treatment	Member #1 \$475K
	Member #2 Lasered @ \$200K	Member #2 Lasered @ \$250K	12/12 Contract for Member #4	

TOTAL REINSURANCE EXPENSE				
Annual Fixed Premium	\$	365,777.52	\$	337,477.39
% Difference				-7.74%
Experience Refund Reward	Yes	Yes	No	No
Retirees	Yes (Pre 65)	Yes (Pre 65)	No	Yes
Includes AmWins Gene Therapy Rider \$1.00 PEPM - Zolgensma, Spinraza, Luxturna				

Section 8.5.3 Minimum Level of Fund Balance – Fund 263 Employee Health Benefits:

The Employee Health Benefits Fund (Fund 263) shall maintain a minimum fund balance of at least \$1,000,000. The Finance Department shall monitor the fund balance on a monthly basis. If the fund balance falls below the minimum amount, the Finance Director shall develop a recommended plan to restore the fund balance and shall notify the Board of Commissioners within at least 60 days of the Finance Department determining the actual amount is below the target minimum amount.

DRAFT

Health Insurance County Matching Funds

Budget Code 207

	FY 23.24 Budget	3% Decrease	5% Decrease	7% Decrease
101	2,862,078	85,862	143,104	200,345
115	100,324	3,010	5,016	7,023
116	46,828	1,405	2,341	3,278
118	550,000	16,500	27,500	38,500
127	15,120	454	756	1,058
128	15,120	454	756	1,058
131	187,376	5,621	9,369	13,116
	<u>3,776,846</u>	<u>113,305</u>	<u>188,842</u>	<u>264,379</u>

Anderson County Fire Commission

May 2, 2023 Meeting Minutes

Meeting called to order by Tracy Wandell at 6:30pm.

Members Present: Ambrea Kroth, Dusty Sharpe, Stephanie Fox, Josh Lane, Paula Daniel (Rescue Squad), Daniel Adams (Clinton), Matt Burrell (Norris), Tony Grande (Oak Ridge), Tracy Wandell, Sabra Beauchamp, and Scott Thomas (ACEMS).

Old Business

- The monthly planning and zoning agenda will be provided to the Fire Commission secretary which will then be disseminated to all members.
 - A motion was made by Stephanie Fox – Have the planning and zoning department request an additional copy of building plans at the time businesses are applying for building permits so that it can be provided to the fire department. Motion seconded by Sabra Beauchamp, motion approved.
- There was a great meeting held between dispatch, Sheriff's Department, fire department representatives, and other stakeholders on April 11th. Good discussion was had during the meeting. The county is evaluating new CAD systems. The importance of the CAD system and dispatchers was discussed at length.
 - A motion was made by Ambrea Kroth – The Fire Commission endorses increased pay and positions for the dispatch center. Motion seconded by Paula Daniel, motion approved.

New Business

Anderson County Fire Commission

- The first fire county fire report capturing structure fires from January through April 2023 was disseminated. This report will be provided to the Property Assessor's office in order to have the property taxes adjusted on the properties impacted.
- The Fire Commission secretary will work on a report to capture the calls for service received by all volunteer departments.
- The July Fire Commission meeting falls on Independence Day. The Fire Commission secretary will work with Annette Prewitt to see if there is room available on July 11th.
- There is a fundraiser scheduled for Greyson Byrge on Saturday May 13th 5:00pm-8:00pm at Second Baptist Church fellowship hall. There will be a spaghetti dinner and auction.
- A motion was made by Stephanie Fox – Add E-911 as a non-voting department & member to Fire Commission. Seconded by Ambrea Kroth, motion approved.
 - Since this is a change to the by-laws it will also need to be voted and approved at the June meeting.
- A motion was made by Ambrea Kroth – To request that the Fire Commission be given a seat on the E-911 board. Seconded by Dusty Sharpe, motion approved.

Department Reports

Andersonville VFD – No report

Briceville VFD – Not present

Claxton VFD – Brush truck is almost complete, but is available to respond if needed.

Marlow VFD – Brush truck has been repaired and is back in service. Recently purchase rescue truck has been placed in service.

Anderson County Fire Commission

Medford VFD – Josh Lane is the new Fire Chief.

Anderson County Rescue Squad – No report

Clinton FD – No report

Rocky Top FD – Not present

Norris VFD – No report

Oak Ridge FD – Thanks to everyone that attended the re-opening event for the training tower.

Oliver Springs FD – Not present

Commissioner Tracy Wandell – No report

Commissioner Sabra Beauchamp – No report

Anderson County EMS – No report

Anderson County EMA – In regard to the Storm Response Plan, they are working with E-911 and the dispatch center to finalize a few details. Once it is finalized, they will test the system.

Anderson County Sheriff's Office – Not present

Y-12 Fire Department – Not present

ORNL Fire Department – Not present

E-911 – Not present

Secretary – No report

Meeting adjourned at 7:36pm

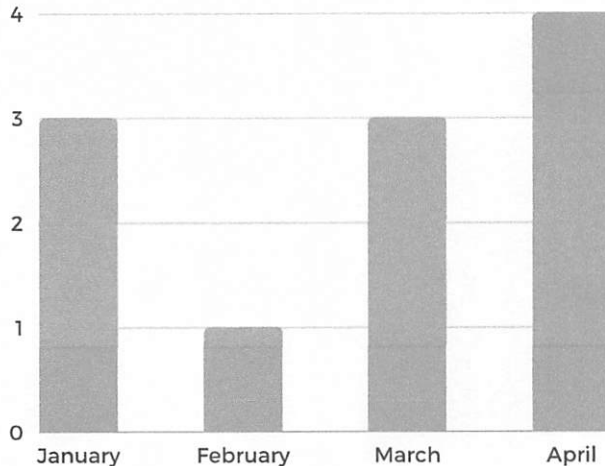
Anderson County Fire Commission

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

Submitted this the 2nd day of May 2023

Anderson County Fire Report

FIRE COMMISSION - MAY 2023



PURPOSE OF FIRE REPORT

This is a report showing structure fires handled by the volunteer fire departments in Anderson County with damage. This report is being provided so that property taxes can be assessed and adjusted by Anderson County.

DETAILED INFORMATION OF INCIDENT LOCATIONS

DEPARTMENT	DATE	ADDRESS
Claxton	1/8/2023	225 Moody Hollow Road Powell 37849
Andersonville	1/26/2023	733 Mount Olive Road Andersonville 37705
Claxton	1/27/2023	293 Toby Hollow Lane Clinton 37716
Marlow	2/9/2023	132 Fox Lane Clinton 37716
Andersonville	3/1/2023	583 Brooks Gap Road Heiskell 37705
Andersonville	3/12/2023	1756 E Wolf Valley Road Heiskell 37705 (arson)
Medford	3/15/2023	214 Red Bud Rocky Top 37769
Medford	4/1/2023	1494 Offutt Road Clinton 37716
Medford	4/5/2023	103 Ponderosa Road Rocky Top 37769 (fatality)
Marlow	4/8/2023	203 Taylor Lane Clinton 37716
Claxton	4/9/2023	126 Turkey Road Powell 37849

2023 SUMMARY

11

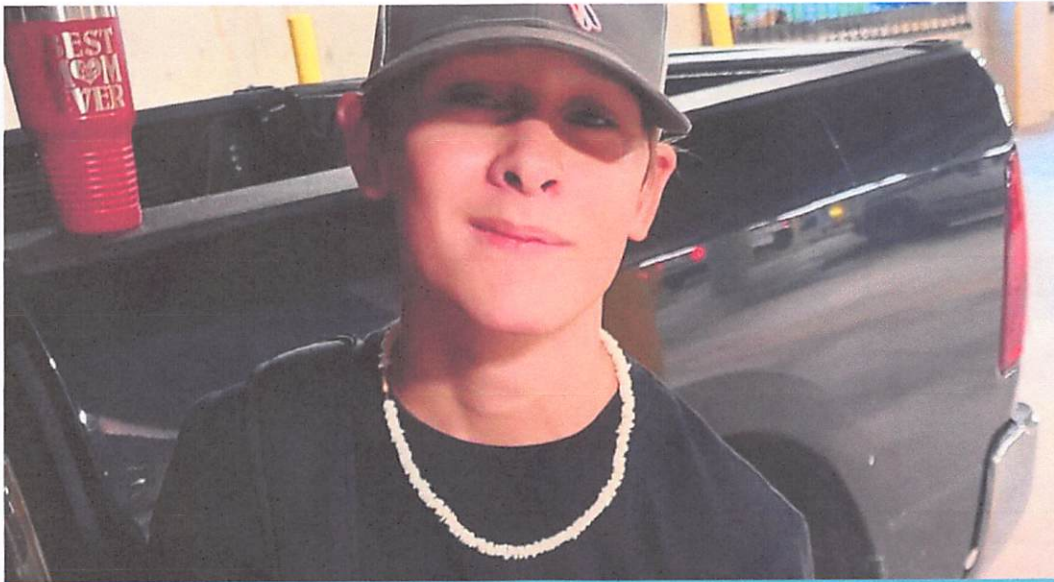
structure fires

1

fatality

1

confirmed arson



JOIN ANDERSON COUNTY EMERGENCY
SERVICES FOR A

SPAGHETTI DINNER & AUCTION TO SUPPORT GREYSON BYRGE

MAY 13, 2023 | 5 PM TO 8 PM

SECOND BAPTIST CHURCH
777 PUBLIC SAFETY LN CLINTON, TN 37716

We would love to see the community come together for a wonderful spaghetti dinner at \$10/per person and auction. All proceeds will go to Greyson Byrge and his family to help cover medical costs.

Anderson County ADA Oversight Committee
Minutes for May 1, 2023

Present: ADA Coordinator Roger Lloyd, County Commissioner Steve Verran, and Louise McKown, chair of the ADA Oversight Committee.

We met at 2:00 p.m. instead of our usual time at 3:00 p.m. because the order of business this month was to tour the courthouse to see what we have done, what is being done, and what needs to be done on our ADA transition plan. Roger and Louise decided that we could not tour the entire courthouse in just an hour. In a previous email to all the committee members before she wrote up the agenda items, Louise told them we would start at 2:00 p.m. Somehow Commissioner Anthony Allen did not get the new start time. If he wants to see what we saw, Louise will gladly make the time to do this with him.

Before we started our tour of the courthouse, we decided to meet in 118 because 118A had other groups meeting at that time in 118A. Louise handed out the spreadsheet only for the courthouse that Leean Tupper created based on the information in the ADA Transition plan book that we were given in by our surveyor to Roger, Steve and put one in Anthony's box in Annette's office. That spreadsheet had things that were not on the survey booklet, including space for dates of completion for each item done and cost. Leean's spreadsheet also had other county owned buildings, four libraries or voting site on a separate piece of paper for each building. When the Transition Plan was handed to us in 2018, we also got a more detailed booklet of what is needed to be done at voting sites and libraries. These details were not on the spreadsheet or in the ADA Transition Plan booklet or in Leean's. We hope that we can get two more copies of those addition sites to give to Commissioners Allen and Verran when we get to that point of spending money on libraries and voting sites to make them 100% ADA compliant.

Louise also showed Steve the 2010 ADA Standards for Accessible Design manual, which give details of every item that is required for local governments to make to be ADA compliant. On the front page it has the website to get this online, and a phone number if he wants to get a hard copy of it. Louise also showed them another copy of a Checklist for Existing Buildings that she has yet to read, but that may mean we don't have to do some things that are in the 2010 version.

Then we did the tour. Louise spoke with Brian Young when they were in the hallway before the ADA meeting started. She asked if the assistive listening device system has been installed in Meeting Room 118A. Brian said they just got out the purchase order for it and it should be installed probably in May. Later he emailed me the work order which said it would be in Room 118, not Room 118A. Louise quickly notified him that it did not go into Annette's office. Plus, we did not get assistive listening signs for two courtrooms and needed one for Room 118A that the vendor said we would get. Yes, we have these ear signs already for all courtrooms from the first assistive listening devices, but the latest vendor's signs are better and easier to read. Later in May on her to-do list, Louise will ask Brian how much this unit cost.

The next ADA Oversight Committee meeting will be on July 10th at 3:00 p.m. because the first Monday of that month is July 3rd when the courthouse is closed for the Fourth of July holiday.

Minutes written and submitted by Louise McKown, chair of the Anderson County ADA Oversight committee.

ANDERSON COUNTY CONSERVATION BOARD MINUTES

May 1st, 2023

Members Present:

Chairman Josh Anderson, Scott Burton, Tony Powers, John Croes

Others Present:

Ben Taylor – Parks Director, Stephanie Wells – Tourism Director, Andrew Stone – Secretary

Members Absent:

Lewis Ridenour

Chairman Josh Anderson called the Conservation Board meeting to order at 5:00pm on May 1st, 2023.

1st Item of Business:

Motion by John Croes, seconded by Scott Burton, to approve prior meeting Minutes from February 6th, 2023 meeting.
Motion carried unanimously.

2nd Item of Business:

Discussion held on shore-line erosion around Norris Lake. Ben Taylor and Andrew Stone to request potential grant information from Anderson County Finance Department.
Item deferred to next meeting.

3rd Item of Business:

Discussion held on Parks' policy and application process for events held within the Park.
Item deferred to next meeting.

4th Item of Business:

Discussion held on 26A permit status for courtesy pier.
Item deferred to next meeting.

5th Item of Business:

Motion by Scott Burton, seconded by John Croes to accept the Parks' staff job descriptions updates.
Motion carried unanimously.

6th Item of Business:

Discussion held on current Parks' account analysis. Board requests Ben Taylor and Andrew Stone to collect prices for potential upcoming projects to present to the Board.
Item deferred to next meeting.

7th Item of Business:

Motion by Scott Burton, seconded by John Croes, to implement a Late Fee for Parks' rental payments effective July 1st, 2023. Late Fees will be applied at \$25 every 10 days from rent due date until fees are collected. Language to also be added to initial Parks' rental rules.
Motion carried unanimously.

8th Item of Business:

Motion by Scott Burton, seconded by John Croes for Ben Taylor to purchase two swings for Gibbs Ferry Park, and one ADA swing for Marlow Park. The Gibbs Ferry swings are not to exceed \$500 each.

Motion carried unanimously.

9th Item of Business:

Discussion held on current silver carp population within Norris Lake.

No motion required.

Meeting Adjourned

Next meeting scheduled for Monday, June 5th, 2023.