Anderson County Board of Commissioners OPERATIONS COMMITTEE MINUTES May 8, 2023 6:00 PM Room 312

Members Present: Tim Isbel, Denise Palmer, Tyler Mayes, Joshua Anderson, Phil

Yager, Stephen Verran, Robert McKamey and Anthony Allen

Members Absent:

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

Commissioner Allen said the prayer.

Commissioner Mayes led the Pledge of Allegiance.

Chairman Yager made a motion to approve the Agenda. Seconded by Commissioner Allen. Motion passed.

No citizens addressed commission.

Mayor

Commissioner Mayes made a motion to approve Resolution No. 23-05-1090 requesting the Anderson County Information Technology Department take certain actions and create policies related to national and state identified cybersecurity risks around use of "Tik Tok" on government equipment and systems. Seconded by Commissioner Yager. Motion passed unanimous to forward to full Commission for approval.

Commissioner McKamey made a motion to approve special permit with the Tennessee Department of Transportation for the use of State property to install and maintain landscaping related to the Veterans Bridge/Veterans Flag Pole Project. Seconded by Commissioner Yager. Motion passed unanimous to forward to full commission for approval.

Commissioner McKamey made a motion to authorize the reassignment of space for Information Technology (IT) to rooms 216 and 218, and reversion of rooms 26, 27, 25, and 24 to Planning and Development. Seconded by Commissioner Yager. Motion passed unanimous to forward to full commission for approval.

Commissioner Allen made a motion to approve the Railroad Agreement Project Pin Number 125450.04 for Miscellaneous Safety Improvements near Oliver Springs, TN. Seconded by Commissioner Mayes. Motion passed unanimous to forward to full commission for approval.

Commissioner McKamey made a motion to approve to confirm Anderson County intent to renew license agreement with TDOT for sidewalks along State Route 116 from log mile 15.43 to log mile 15.59. Seconded by Commissioner Allen. Motion passed unanimous to forward to full commission for approval.

Commissioner Mayes made a motion to approve Resolution No. 23-05-1091 authorizing the county mayor to seek relief on a property purchased at tax sale. Seconded by Commissioner Allen. Motion passed unanimous to forward to full commission for approval.

Commissioner Mayes made a motion to approve Length of Service Award documents as written. Seconded by Commissioner Allen. Motion passed unanimous to forward to full commission for approval.

Law Director

Commissioner Mayes made a motion to refer the Quitclaim Deed between Anderson County and Powell Clinch Utility District to purchasing while the Law Director researches. Seconded by Commissioner Palmer. Motion passed unanimous.

EMS Discussion

No Action Taken.

New Business:

None

Old Business:

None.

Meeting Adjourned