

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
June 12, 2023
6:00 PM Room 312

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

Members Absent: Robert McKamey

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

Nathan Sweet said the prayer.

Chairman Anderson led the Pledge of Allegiance.

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

No citizens addressed commission.

Commissioner Palmer made a motion to have a Strategic Planning Workshop in October and come back to July Operations meeting with a date, a facilitator and other information. Seconded by Commissioner Allen. Motion passed to forward to full commission for approval.

Mayor

Commissioner Mayes made a motion to create the Opioid Settlement Stewardship task force consisting of six (6) members: Three (3) from Operations Committee and Three (3) from Budget Committee. Seconded by Commissioner Allen. Motion passed to forward to full commission for approval.

Commissioner Isbel made a motion to approve to go ahead with the groundwork for the Length of Service Agreement and all details be worked out between Fire Commission and full Commission. Seconded by Commissioner Verran. Motion passed to forward to full commission with a recommendation for approval.

Law Director

Waste Management Landfill Contract is covered in the Purchasing Report.

Commissioner Anderson made a motion to recognize Juneteenth as a Holiday for the County removing one holiday or have a floating day to keep the total County Holidays at Thirteen (13). Seconded by Commissioner Yager. Motion passed to forward to full commission for approval.

Juvenile Judge Vacancy – No Action Taken at this time.

New Business:

None

Old Business:

None.

Meeting Adjourned