Anderson County Board of Commissioners OPERATIONS COMMITTEE MINUTES July 10, 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:	None
Call to Order:	Chairman Isbel called the meeting to order.

Chairman Isbel said the prayer.

Chairman Anderson led the Pledge of Allegiance.

Commissioner Palmer requested to add the Strategic Planning Workshop to the agenda under Old Business.

Commissioner Yager made a motion to approve the Agenda as amended. Seconded by Commissioner McKamey. Motion passed.

No citizens addressed commission.

Commissioner McKamey made a motion to approve the Land Lease for the Anderson County Rescue squad with a 10 year lease with option to renew another 10 years and allow the land to be surplused back to the County pending the School Board's approval. Seconded by Commissioner Mayes. Motion passed to forward to full commission for approval.

<u>Mayor</u>

Commissioner Mayes made a motion to forward to full commission for approval to add quarterly County Commission meetings, January, April, July and October, beginning at 9:30 am with the public hearing portion beginning at 9:00 am. Seconded by Commissioner Allen. Motion passed.

Old Business:

The Strategic Planning Workshop will meet Thursday, October 26th & Friday, October 27th, 2023.

New Business:

To have Stephanie Wells, Tourism Director come to Operations Committee meeting next month to obtain information of how Tourism is collecting data for reporting.

Meeting Adjourned