

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
August 14, 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 Allen said the prayer.

Chairman Anderson led the Pledge of Allegiance.

Commissioner Mayes made a motion to strike item number 9 from the agenda. Seconded by Commissioner Allen. Motion Passed.

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

No citizens addressed commission.

Commissioner McKamey made a motion to approve to add Juneteenth Holiday to the Anderson County Government Holiday Schedule giving employees fourteen holidays. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Mayor

Commissioner Yager made a motion to approve the following: Whereas the Resolution 12-321 established the Alternatives to Incarceration Committee, and Resolution 13-06-___ amended the Committee; and whereas the program now has a successful and firm foundation; and whereas Anderson County has now adopted the Stepping Up Initiative that required the creation of a resource facilitation committee that can carry on the collaboration intended, we hereby desire to sunset the Alternatives to Incarceration Committee and rescind Resolutions No. 13-06-___ and Resolution 12-421.

Seconded by Commissioner Mayes. Motion passed to forward to full commission for approval.

Commissioner Yager made a motion to approve the Mayor's request for a legal opinion to verify the proper appointing authority for the Tourism Council and the specific statutory authority supporting the reporting to ensure proper actions and the Mayor's duties. Seconded by Commissioner Allen. Motion passed.

CTAS Modal Ethics Policy – No Action, Mayor to bring back to this Committee in September or October.

Commissioner Anderson made a motion authorizing the Mayor to initiate discussions with TWRA about a flag pole adjacent to Veterans Bridge. Seconded by Commission McKamey. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion to authorize the Mayor to apply for a BlueCross Healthy Place Grant for amenities on Anderson County owned property at 96 Mariner Point Drive, Clinton, TN. Seconded by Commissioner Mayes. Motion passed to forward to full commission for approval.

Law Director

Commissioner Yager made a motion to approve Resolution No. 23-08-1123 to adopt the 2018 Edition of Various International Building Codes as the Official Building Codes of Anderson County. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Tourism – Discussion on procedures for collecting data for reporting. – No Action Taken.

New Business:

None

Old Business:

None

Meeting Adjourned