

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
October 9, 2023
6:00 PM Room 312

Members Present: Tim Isbel, Denise Palmer, Tracy Wandell, Phil Yager, Joshua Anderson, Stephen Verran, McKamey and Anthony Allen

Members Absent: None

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

Commissioner Wandell said the prayer.

Commissioner Anderson led the Pledge of Allegiance.

No citizens addressed the committee.

Commissioner McKamey made a motion to nominate Chairman Isbel as Chairman. Second by Commissioner Allen. Commissioner Wandell moved to cease nominations and elect by acclamation. Motion passed.

Commissioner Yager made a motion to nominate Denise Palmer as Vice Chairman. Second by Commissioner Wandell. Commissioner Anderson moved to elect by acclamation. Motion Passed.

Commissioner Anderson made a motion to move the Library Board up on the agenda. Second by Commissioner Wandell. Motion passed.

Commissioner Wandell added the Animal Care Advisory Committee Report to the agenda as 6b.

Commissioner Wandell made a motion to approve the agenda as amended. Second by Commissioner Allen. Motion passed.

Commissioner Wandell made a motion to allow the Mayor and Law Director's office to form a letter directed to all property homeowners at Ben's Mobile Home Park / Pine Meadows and inform them that Anderson County will be reviewing and getting things up to speed as to county standards and for them to consider having a HOA. Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to allow the Mayor to investigate to ensure we have the proper documentation that allows us to have library employees as she requests. Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Commissioner Anderson made a motion to have Director Kidwell follow up with us next month after his meeting with DOE. Second by Commissioner Palmer. Motion passed.

Animal Shelter Update
No Action Taken

Mayor's Report

Commissioner McKamey made a motion to approve Resolution No. 23-10-1127 Designating Anderson County, Tennessee as a Broadband Ready Community. Second by Commissioner Wandell. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to approve application for a TNECD Broadband Ready Communities Grant. Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion to approve Exhibit E, Subdivision Participation and Release Form for Food City Settlement. Second by Commissioner Wandell. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion for the Mayor to proceed forward with an Anderson County lapel pin of the new logo for all employees. Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Strategic Planning Workshop
Update-No Action Taken

New Business:

Old Business:

Meeting Adjourned