

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
November 13, 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.

Vice Chairman Palmer said the prayer.

Commissioner Anderson led the Pledge of Allegiance.

No citizens addressed the committee.

Commissioner Allen withdrew the resolution he requested as number 4 on the Law Director's report.

Commissioner Anderson requested to discuss the drought conditions under New Business. Chairman Isbel add Resolution No. 23-11-1135, Brookstone Ridge Subdivision to the agenda. Approval of agenda as amended passed unanimous.

Commissioner Anderson made a motion to approve Resolution No. 23-11-1135 respectfully requesting the Tennessee Department of Transportation to perform a traffic survey and an overall safety plan for Brookstone Ridge Subdivision adjacent to U. S. Hwy 441, State route 71 in Andersonville, Tennessee. Second by Commissioner McKamey. Motion passed unanimous to forward to full commission for approval.

Oak Ridge Reservation Preparedness Initiative Update

No Action.

Animal Shelter

Commissioner Wandell made a motion to develop a Board for the animal shelter with the Mayor and Law Director's help. He amended the motion that the Board will be for the operations, maintenance and funds for the shelter to come back to this committee before taking to full commission. Second by Commissioner Verran. Motion passed.

Law Director's Report

Commissioner Anderson made a motion to approve the USDA Legal Services Agreement for the Animal Shelter. Second by Commissioner McKamey. Motion passed unanimous to forward to full commission for approval.

Commissioner McKamey made a motion to approve the MOU Asset Parking Agreement with Appalachian Mountain Rescue Team. Second by Commissioner Verran. Motion passed unanimous to forward to full commission for approval.

Commissioner McKamey made a motion to approve the Interlocal Agreement Public Library Services with changes to the date. Second by Commissioner Anderson.

Commissioner Palmer amended the motion to have the Mayor and the Law Director work together to clean up the language in the agreement for more clarity.

Commissioner Palmer changed amendment to a motion to defer to next month. Motion was seconded and failed.

Commissioner McKamey made a motion to forward to full commission without a recommendation to approve. Second by Commissioner Anderson. Motion failed.

Commissioner McKamey moved to hear from Mr. Joe Barrett at this time.

Commissioner McKamey made a motion to approve combining District A1 and A2 into one district Agriculture District in the Anderson County Zoning Resolution. Second by Commissioner Anderson.

Commissioner McKamey made a motion to approve as recommended by the Planning Commission. Second by Commissioner Allen. Motion failed.

Organizational Chart

Commissioner Palmer made a motion that the Mayor or Law Director draft three (3) separate resolutions to put HR and IT under the Finance Director, Tourism under the Mayor and bring back next month. Second by Commissioner Yager. Motion passed.

Commissioner Wandell made a motion to have the Veterans Service Office report directly to the Mayor. Second by Commissioner Yager. Motion passed.

New Business:

Commissioner Anderson made a motion to have the Mayor or the Law Director draft a letter / request to Congressman Fleishman's office to be considered for the drought assistance or farm service aide. Second by Commissioner Wandell. Motion passed to forward to full commission for approval.

Old Business:

Commissioner McKamey made a motion to forward to full commission to purchase lapel pins With funds requested by the Mayor. Second by Commissioner Wandell. Motion passed.

Meeting Adjourned