Anderson County Board of Commissioners OPERATIONS COMMITTEE MINUTES December 11, 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 Vandagriff said the prayer.

Vice-Chairman Palmer led the Pledge of Allegiance.

Commissioner Anderson requested a moment of silence for Dr. Rainey.

No citizens addressed the committee.

Commissioner Anderson requested to move item 6 under the Law Director's report up to 4a. Approval of agenda as amended. Passed.

Susan Fowler, retired teacher, spoke opposing the school vouchers.

Commissioner Anderson made a motion to approve Resolution No. 23-12-1144 Between Anderson County Schools, Clinton City Schools, Oak Ridge City Schools, Clinton City Council, Oak Ridge City Council and the Anderson County Board of Commissioners Opposing the Education Freedom Scholarship Act. Second by Commissioner Verran. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion to approve the Mayor write a letter to Representatives Burchett, Fleishman and Harshbarger to let them know we are aware of the Weisgarber Distribution Center closing and would like questions answered. Second by Commissioner Wandell. Motion passed unanimous.

Mayor

Commissioner Yager made a motion to approve Resolution No. 23-11-1132 Supporting Operations Green Light for Veterans and Lighting the Courthouse Green Each Year. Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion to approve Resolution No. 23-12-1138 Authorizing the County Mayor to Pursue and Negotiate Partnerships with Roane County Government and Other Potential Regional Stakeholders for the Purpose of Establishing a Regional, Collaborative Approach to Economic and Workforce Development. Second by Commissioner Allen. Motion passed to forward to full commission for approval.

<u>Update on schedule change for Director Damon McKenna and Dr. Garrett</u> No Action.

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Law Director

Commissioner McKamey made a motion that we defer action to next month and send resolutions to the different boards for their review on items 1, 2 & 3. Second by Commissioner Anderson. Motion failed.

Commissioner Allen made a motion to approve item 1 the HR Resolution No. 23-12-1139 as presented. Second by Commissioner Palmer. Motion failed. To take up next month.

Commissioner Yager made a motion to approve Resolution No. 23-12-1142 To Create a Reporting Structure for the Tourism Director. Motion Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Commissioner Verran made a motion to defer Resolution No. 23-12-1141 for the IT Department to next month. Second by Commissioner McKamey. Motion failed.

Commissioner Allen made a motion to accept Resolution No. 23-12-1141 as presented. Commissioner Yager seconded the motion. Motion passed to forward to full commission for approval.

Commissioner Anderson made a motion to approve Resolution No. 23-12-1140 Urging Congress to Extend the Deadline Application for the Livestock Forage Disaster Program (LFP) Through the U.S. Department of Agriculture (USDA) Farm Service Agency (FSA). Second by Commissioner Allen. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to approve Resolution No. 23-12-1143Requesting the Tennessee General Assembly to Pass Senate Bill 1298/House Bill 0681 to Amend Tennessee Code Annotated, Title 4; Title 8 and Title 68, Relative to Rescue Squads. Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Resolution for the Veterans Service Office to take up next month.

Interlocal Agreement for Public Library Services to take up next month.

New Business:

911 APP- Discussion to raise awareness of the 911 APP, No Action Taken.

Old Business:

Update on Ben's Mobile Home Park – Commissioner Wandell made a motion to have that letter drafted to all the residents and home owners approved by the Mayor and then send it out. Second by Commissioner McKamey. Motion passed unanimous.

Commissioner McKamey moved to adjourn.

Meeting Adjourned