

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
January 8, 2024
6:00 PM Room 312

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

Members Absent: Allen

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

Commissioner Wandell said the prayer.

Commissioner Anderson led the Pledge of Allegiance.

Commissioner Yager requested to correct item five (5) to resolution number 24-01-1149. Vice Chairman Palmer requested to add Strategic Planning to Old Business. Commissioner Verran seconded the motion. Motion passed as amended. Commissioner Yager amended his motion to resolution number 24-01-1148.

No citizens addressed the committee.

Commissioner Yager made a motion to approve Resolution No. 24-01-1148 Version 7, To Establish the Anderson County Human Resources Department, Human Resources Advisory Committee, Reporting Structure and the Position of Human Resources Director. Seconded by Commissioner Palmer. Motion passed to forward to full commission for approval.

Commissioner McKamey made a motion to defer Resolution No. 2024-01-1151 To Create the Animal Shelter Oversight Committee to next month. Seconded by Commissioner Yager. Motion passed.

Mayor

Mayor discussed consideration of a proposal to changes in tourism law under T.C.A. §67-4-1402. No Action Taken.

Anderson County Animal Care & Control Director Damon McKenna gave an update and a status report on animal control. No Action Taken.

Commissioner Yager made a motion to approve Resolution No.24-01-1149 To Establish the Anderson County Information Technology Advisory Board, the Office of Information Technology, Information Technology Director and Reporting Structure. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

Commissioner Palmer made a motion to defer Resolution No. 24-01-1150 To Create the Veterans' Service Office to next month. Seconded by Commissioner McKamey. Motion passed.

Commissioner McKamey made a motion to approve the Interlocal Agreement for Library Services. Seconded by Commissioner Wandell. Commissioner Anderson amended the motion to strike the CPI clause and the utilities payment. Motion passed to forward to full commission for approval.

New Business:

None.

Old Business:

Commissioner Palmer made a motion to have another Strategic Planning Workshop in February or March to finish the projects that were started at the first workshop and to fund this thru the Mayor's budget. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to put on next month's Operations Agenda to proceed with T.C.A. §6-58-101 for the 20 year growth plan that's required by the state. Seconded by Commissioner McKamey. Motion passed.

Commissioner Wandell made a motion to move forward with a report from the Trustee and Mr. Crye on why the past delinquent taxes from 2014 - 2021 haven't been collected. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to have a summary submitted to commission on the findings on the last Animal Control Officer minus any private information. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to approve the letter drafted by the Mayor to Congress as presented. Seconded by Commissioner Palmer. Motion passed to forward to full commission for approval.

Meeting Adjourned