

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
February 12, 2024
6:00 PM Room 312

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

Members Absent: Denise Palmer

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

Mayor Frank said the prayer.

Commissioner Wandell led the Pledge of Allegiance.

Commissioner Yager requested to move Resolution No. 24-02-1156 to after number 8 as 8.5. Commissioner Anderson requested to table numbers 5, 6, 7 & 8 under the Law Director's Report to next month.

Unfinished Business – Commissioner Yager reminded everyone of the Strategic Planning Committee meeting on March 27th from 8:00 am – 4:00 pm at the Anderson County Health Department.

Commissioner Anderson requested an update on Brookstone Ridge from the Law Director. Agenda is approved as amended and passed.

No citizens addressed the committee.

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

Commissioner Wandell made a motion to defer Resolution No. 24-01-1150, To Create the Veterans Service Office, to May Operations meeting. Seconded by Commissioner McKamey. Motion passed.

Twenty (20) Year Growth Plan – Discussion. No Action Taken.

Commissioner Allen made a motion to approve Resolution No. 24-02-1156 To Protect Children. Chairman Isbel passed the gavel to Commissioner Anderson and seconded the motion for discussion.

Commissioner Yager called to question. Seconded by Commissioner McKamey. Motion passed.

Original motion failed.

Mayor

Commissioner McKamey made a motion to authorize the mayor to submit the annual Payment-In-Lieu-of-Taxes request for 2023 and execute 2023 agreement. Seconded by Commissioner Allen. Motion passed unanimous to forward to full commission for approval.

Commissioner Wandell made a motion to authorize the mayor to submit a letter of support for the Tennessee Valley Authority (TVA)'s Construction Permit Application for the Clinch River Nuclear Site in Oak Ridge. Seconded by Commissioner Anderson. Motion passed unanimous to forward to full commission for approval.

Commissioner Wandell made a motion for the mayor to draft a letter to TVA in regards to Bull Run Steam Plant - scope of work in the future, objected cost, timelines, etc. Seconded by Commissioner McKamey. Motion passed unanimous to forward to full commission for approval.

Law Director

Commissioner McKamey made a motion to approve the Warranty Deed for the Animal Shelter USDA Loan. Seconded by Commissioner Verran. Motion passed unanimous to forward to full commission for approval.

Commissioner McKamey made a motion to accept the Endo Bankruptcy Settlement. Seconded by Commissioner Anderson. Motion passed unanimous to forward to full commission for approval.

Commissioner McKamey made a motion to approve the Anderson County High School Quitclaim Deed. Seconded by Commissioner Anderson. Motion passed unanimous to forward to full commission for approval.

Internet Access in Dutch Valley Area

No Action Taken

I-75 North – South Bypass

Commissioner Wandell made a motion for the mayor to get information on another I-75 North-South bypass. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

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Unfinished Business:

Brookstone Ridge Update – No Action

New Business:

None.

Meeting Adjourned