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# Anderson County Board of Commissioners

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**9:00 A. M.**

**Public Hearing** – Amendment to the “Anderson County Zoning Resolution” to include rezoning of property at 1442 Lake City Hwy, Clinton, Parcel 042.04, Tax Map 065 from A-2 (Rural-Residential District) to C-1 (General Commercial District).

**9:30 A.M.**

## **Consent Agenda Monday, April 15, 2024**

- 1. Approval and corrections of March 18, 2024 County Commission Minutes**
- 2. Approval of Notary and Bonds**
- 3. Waste Management Funds Request**
  - Clinton High School Robotics Team is requesting funds for entry fee, travel and lodging for the team to compete in the first World Championships in Houston, Texas.
- 4. Committee Reports**
  - Anderson County Employee Insurance Board of Trustee Minutes (2/26/24, 3/26/24)
  - Finance Committee Minutes (4/8/24)

**Respectfully Submitted,  
H. Tyler Mayes, Chairman**




## ANDERSON COUNTY GOVERNMENT

### Legal Notice of Public Hearing

Published in Compliance with TCA § 13-7-105 (b)

The Anderson County Board of Commissioners will hold a Public Hearing on April 15, 2024 at 9:00 AM in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee, to consider an amendment to the “Anderson County Zoning Resolution” to include the rezoning of the property at 1442 Lake City Hwy., Clinton, Parcel 042.04, Tax Map 065 from A-2 (Rural-Residential District) to C-1 (General Commercial District). A copy of the proposed zoning amendment is available at the Office of Planning & Development, Room 127 at the Courthouse.

  
Marjorie Tinker  
Anderson County Building Commissioner

**WHEREAS**, the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the “Zoning Resolution of Anderson County, Tennessee,” in accordance with Tennessee Code Annotated § 13-7-105 (b).

**NOW, THEREFORE, BE IT RESOLVED** that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

**This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.**

\_\_\_\_\_  
Tyler Mayes, Chairman

**ATTEST:**

\_\_\_\_\_  
Jeff Cole, County Clerk

**DATE:** \_\_\_\_\_

Anderson County Board of Commissioners  
Anderson County, Tennessee

**RESOLUTION NO. 24-04-1161**

**A RESOLUTION AMENDING THE “ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE” BY REZONING PARCEL 042.04; ANDERSON COUNTY TAX MAP 065 FROM A-2 (RURAL-RESIDENTIAL DISTRICT) TO C-1 (GENERAL COMMERCIAL DISTRICT)**

**WHEREAS**, the Anderson County Commission, in accordance with Section 13-7-105 of the Tennessee Code Annotated, may amend the zoning resolution and the “Zoning Map of Anderson County, Tennessee”; and

**WHEREAS**, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the “Zoning Map of Anderson County, Tennessee.

**NOW, THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners of Anderson County, Tennessee, meeting in regular session on the 15th day of April, 2024, in Clinton, Tennessee, that:

**SECTION 1.** The Zoning Map of Anderson County, Tennessee, is hereby amended by rezoning Parcel 042.04; Anderson County Tax Map 065 from A-2 (Rural-Residential District) to C-1 (General Commercial District). Said territory located at 1442 Lake City Hwy., Clinton; and being more clearly defined by the attached map that is made part of this resolution.

**SECTION 2.** This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105(b) of the Tennessee Code Annotated, the public welfare requiring it.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Tyler Mayes, Chairman

\_\_\_\_\_  
Terry Frank, County Mayor

Public Hearing Held: \_\_\_\_\_

Resolved and Approved: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
Jeff Cole, County Clerk





## Rehung

Travis Mckamey <tmckamey@andersoncountyttn.gov>

Mon 3/18/2024 1:08 PM

To:Lisa Crowley <lcrowley@andersoncountyttn.gov>

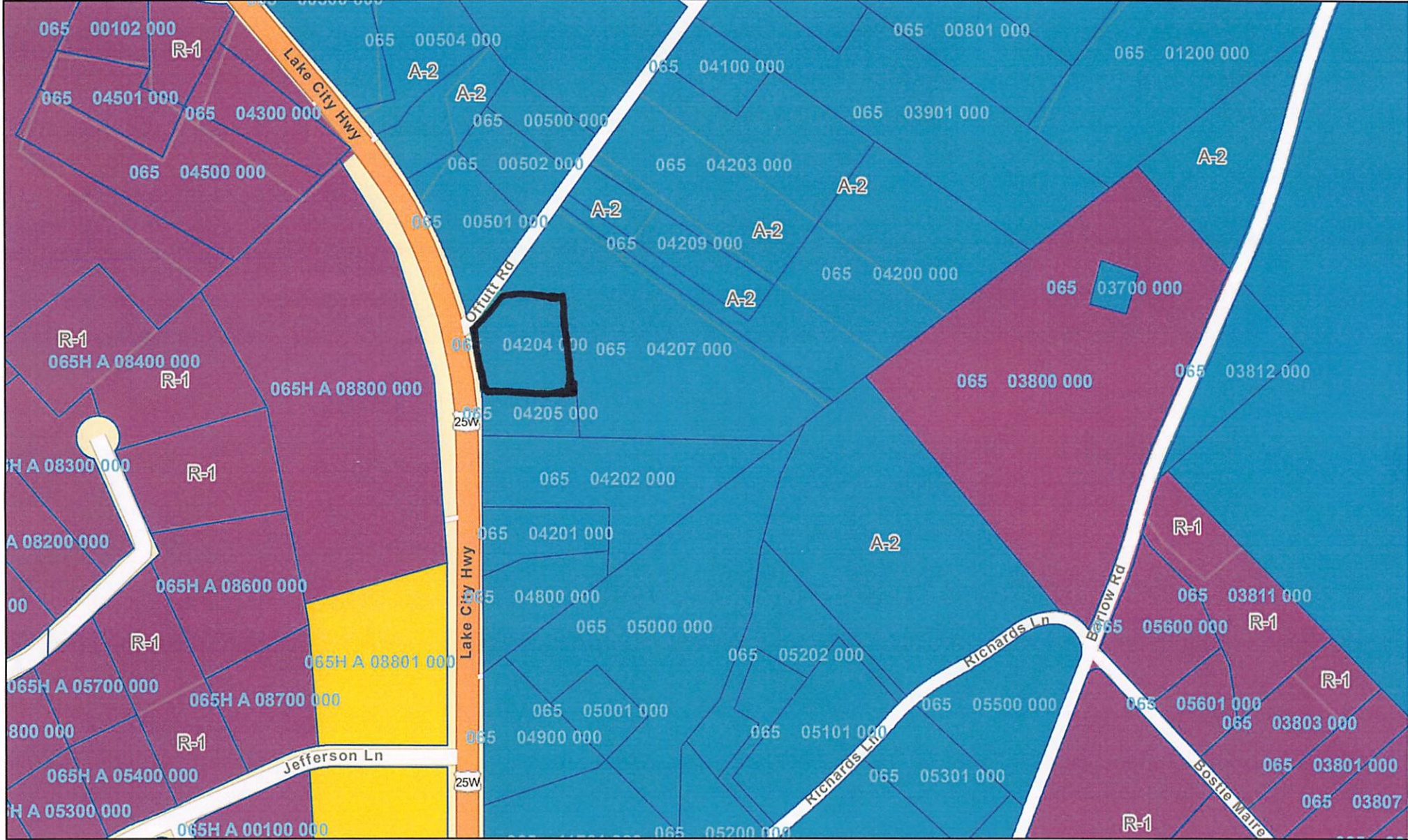


Sent

from my iPad



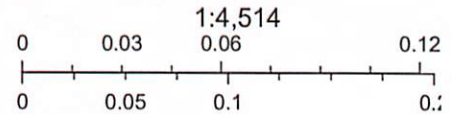
# Lake City Hwy



2/29/2024, 9:46:36 AM

Zoning

- R-1
- Parcels
- A-2
- C-1
- County Boundary



Esri Community Maps Contributors, Tennessee STS GIS, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS







# Clinton High School

425 Dragon Drive, Clinton, TN 37716  
(865) 457-2611 • Fax (865) 457-9486

Dan Jenkins, Principal

Chris Cool, Nate Martin, Amanda Powers, and Steve Waugh, Assistant Principals

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Dear Commissioner Foster,

I am extremely excited to announce that the Clinton High School Robotics team, the RoboDragons, has won our local robotics competition, the Smoky Mountain Regional. This is the first time winning the regional in team history and has allowed us to be selected to compete in the FIRST World Championships in Houston Texas, from April 17th through the 20th.

We are currently raising funds to pay for our entry fee, travel, and lodging for the team to compete. Any available funds you or the County Commission could provide toward this endeavor would be greatly appreciated. We are incredibly grateful for your support and look forward to representing Clinton, Anderson County, and East Tennessee at the competition. Thank you so much for your consideration.

Thankfully,

J. Davis  
FRC RoboDragons Head Coach

*Dr. L. Powers*  
Approved 4.10.24



## **Anderson County Employee Insurance Board of Trustees Meeting Minutes: February 26, 2024**

**Members Present** – Terry Frank, Robby Holbrook, Phil Yager, Shain Vowell, and Kim Jeffers-Whitaker

**Others Present** – Leean Tupper, Randy Walters, Katherine Kleehammer, Hollie Fields, Seamus McNally, and Nadia Rule

**Call to Order** – T. Frank called the meeting to order at 2:02 p.m.

### **Approval of Minutes**

**Motion** made by P. Yager and second by S. Vowell to approve the minutes of the December 11, 2023, Board of Trustees meeting as presented. **Motion carried** by voice vote.

**Public Comments** - none

### **Action Items**

1. K. Whitaker made a **motion**, second by P. Yager, to authorize CBIZ to facilitate the annual contracts process for Stop Loss and report back to the Board in May. **Motion carried** by voice vote.
2. R. Holbrook made a **motion**, second by S. Vowell, to approve 1-year contracts for Group Short-Term Disability, Vision, and Life insurance. **Motion carried** by voice vote.
3. K. Whitaker made a **motion**, second by R. Holbrook, to authorize a six-month contract with CBIZ so the contract will line up with a calendar year, not fiscal year. **Motion carried** by voice vote.
4. **Motion** made by P. Yager, second by S. Vowell, to approve the 2024 Wellness Program. **Motion carried** by voice vote.
5. **Motion** made by R. Holbrook, second by P. Yager, to approve the Dental Plan modification with HR to bring back associated premiums for the Board's review. **Motion carried** by voice vote.

### **Items for Discussion**

1. Employee survey – no action taken
2. K. Whitaker provided updates about the onsite Employee Health Clinic transition from Premise Health to Proactive MD. Current clinic staff will stay in place. Patients will be seen in-person through March 22<sup>nd</sup>; then virtually or via The Little Clinic through March 29<sup>th</sup>. The clinic will be closed April 1<sup>st</sup> – April 5<sup>th</sup> for staff training. The clinic will re-open to in-person appointments on April 8<sup>th</sup>.
3. R. Holbrook and R. Walters reviewed the Fund 263 financial update (attached).
4. The Board agreed to look at utilization information for the vision plan insurance.
5. The Board will meet during the week of March 11<sup>th</sup> or March 18<sup>th</sup> to discuss and make decisions concerning the 2024/2025 fiscal year benefits.

### **New Business**

1. S. Vowell asked the Finance Director to bring back numbers about how much it could potentially cost the county “to eat the cost” of employee health coverage for the Silver Plan for single employees as well as for tenured employees (with five and 10 years), both Single and Family, under the Silver Plan.

### **Adjournment**

There being no further business the meeting was adjourned at 3:08 p.m.

**Anderson County Employee Insurance Board of Trustees**  
**Meeting Minutes: March 26, 2024**  
**Location: HR Office at 1 p.m.**

**Members Present** – Terry Frank, Robby Holbrook, Phil Yager, Shain Vowell, and Kim Jeffers-Whitaker

**Others Present** – Llean Tupper, Randy Walters, Hollie Fields, Nadea Rule, and Seamus McNally

**Call to Order** – T. Frank called the meeting to order at 1:08 p.m.

**Approval of Minutes**

Motion made by S. Vowell and second by R. Holbrook to approve the minutes of the February 26, 2024, Board of Trustees meeting as presented. Motion passed by voice vote.

**Public Comments** - none

**Corrections/Changes to the Agenda**

R. Holbrook made a motion, second by S. Vowell, to add the CBIZ Actuarial report to the meeting agenda and move it to the first item; move the pharmacy benefits discussion up on the agenda, and move any FY benefits decisions to the fifth item on the agenda. Motion carried by voice vote.

**Action and/or Discussion Items**

1. CBIZ Consultants representatives Seamus McNally and Nadea Rule presented the CBIZ Actuarial Report, which recommends a 25-percent increase in funding for the county's health plan in FY 24/25. R. Holbrook noted that the 2018/19 FY was the last year the county implemented an increase to the employees' cost portion of the health plan. Discussion, but no action at this time.
2. Dental Plans – motion made by R. Holbrook and second by P. Yager to approve Option #1 for the dental health plan in FY 2024/25, with an annual estimated savings of \$7,350. Motion carried by voice vote. (Exhibit A)
3. Short-Term Disability – motion by R. Holbrook and second by S. Vowell to remove the county-paid Short-Term Disability option in FY 2024/25, but still offer it for employees' voluntary buy-up through USABLE. Motion carried by voice vote.
4. Occupational/Massage Therapy – Motion by S. Vowell and second by P. Yager to eliminate this program beginning July 1, 2024. Motion carried by voice vote.
5. Pharmacy Mandatory Patient Assistance –
  - Motion by P. Yager and second by R. Holbrook to make the Amwins Patient Assistance Program mandatory, effective July 1, 2024. Motion carried by voice vote. (Exhibit B)
  - Motion by K. Jeffers-Whitaker and second by R. Holbrook to approve the Super Advantage Plus prescription step program, effective July 1, 2024. Motion carried by voice vote. (Exhibit B)
6. FY 2024/2025 Benefits Decisions – Discussion but no action at this time.
7. CBIZ will update spreadsheets to reflect changes from today's meeting, as well as examine fourth-tier option of Employee+1 Spouse, and E +1 Child, and possible deductible options.

**Adjournment** – The meeting was adjourned at 2:45 p.m.

**Anderson County Board of Commissioners**  
**Financial Management Committee**  
**Meeting Minutes**

April 8, 2024  
4:00 PM, Room 312

**Members Present:** Mayor Terry Frank (Committee Chair), Commissioner Tracy Wandell (Vice-Chair), Commissioner Tim Isbel, Commissioner Phil Yager, and Director of Schools Tim Parrott.

**Members Absent:** Commissioner Josh Anderson and Highway Superintendent Gary Long

**Meeting Facilitator:** Mayor Terry Frank (Committee Chair)

**Call to Order:** The meeting was called to order by Mayor Terry Frank (Committee Chair).

**I. Appearance of Citizens:** No citizens appeared.

**II. Travel Policy Update 13.12 Travel Advance**

Finance Director Robby Holbrook presented the revised Travel Advance policy and the new "Travel Advance Acknowledgement" form.

Motion by Director of Schools Dr. Tim Parrott, seconded by Commissioner Tracy Wandell and passed, to approve the comprehensive travel regulations.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Tim Isbel and passed, to place the P-Card Policy on the agenda for the next Finance Committee meeting.

**III. TIF Policies & Procedures**

Mayor Terry Frank presented information regarding TIF policies and procedures, for Knox County and the City of Knoxville, for discussion.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Phil Yeager, and passed, to direct the Finance Department to provide a comparison of the TIF policies and procedures for Anderson County and Knox County at the next Finance Committee meeting.

**IV. FY 24/25 Summary of Outstanding Debt**

Finance Director Robby Holbrook presented the most recent summary of Anderson County's debt, as compiled by Cumberland Securities, for informational purposes.

No action taken.



**V. Claxton School Update**

Director of Schools Dr. Tim Parrott presented construction financing options for informational purposes.

No action taken.

**VI. Animal Shelter Update**

Mayor Terry Frank presented information on the USDA loan process and requirements for the Animal Shelter project.

No action taken.

**VII. Interest Allocation**

Finance Director Robby Holbrook presented the earned interest allocation by fund for FY22-23, and the projected allocation for FY23-24.

No action taken.

**VIII. New Business –None**

**IX. Adjourned**

