

Anderson County Board of Commissioners  
**OPERATIONS COMMITTEE**  
**MINUTES**  
**March 11, 2024**  
**6:00 PM Room 312**

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

**Members Absent:** None

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

Commissioner Palmer said the prayer.

Commissioner Anderson led the Pledge of Allegiance.

Commissioner Yager made a motion to approve the agenda as presented. Seconded by Commissioner Allen. Motion passed.

No citizens addressed the committee.

Commissioner Yager made a motion to approve the letter by Dr. Parrott to Representative Ragan. Seconded by Commissioner Anderson. Motion passed with 1 no vote, to forward to full commission for approval.

Commissioner Verran made a motion to approve Resolution No. 2024-01-1151 To Create the Animal Shelter Oversight Committee. Seconded by Commissioner Wandell. Motion passed to forward to full commission for approval.

Commissioner Allen made a motion to defer the resolution to next month. Seconded by Commissioner Palmer. Motion failed.

Commissioner Yager made a motion to defer Resolution No. 24-2-1157 Establishing the Emergency Management Agency to Include Requirements In Tennessee Code until April Operations meeting. Seconded by Commissioner Allen. Motion passed.

Commissioner Wandell made a motion to add the Constables to the equipment usage memorandum. Seconded by Commissioner Anderson. Commissioner Wandell added to include the Family Justice Center in the motion. Motion passed.

Commissioner McKamey made a motion to approve the Interlocal Agreement with the Public Library Services thru this Fiscal Year. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

**Unfinished Business:**

None.

**New Business:**

None.

**Announcement**

Strategic Planning Committee follow-up meeting will be March 27<sup>th</sup> from 8:00 am – 4:00 pm at the Health Department.

**Meeting Adjourned**