

Anderson County Board of Commissioners  
**OPERATIONS COMMITTEE**  
**MINUTES**  
**May 13, 2024**  
**6:00 PM Room 312**

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

**Members Absent:** Robert McKamey

**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 Anderson. Motion passed.

No citizens addressed the committee.

**ASAP**

Executive Director, Shayla Wilson will be giving an update on ASAP to commission quarterly beginning in July. Prevention Coordinators, Savannah Meade and Sara Bean gave an update on the percentage of students over the State and County who vape or use E-Cigarettes and the number of vape stores in the area.

**Resolution No. 24-01-1150**

Commissioner Wandell made a motion to approve Resolution No. 24-01-1150 To Create the Veterans' Services Office, Position of Director of Veterans' Services and the Veterans' Services Advisory Committee with date change and modification of "simple majority". Seconded by Commissioner Allen. Motion passed unanimously to forward to full commission for approval.

**Mayor's Report**

Commissioner Palmer made a motion to authorize the Mayor to meet with the cities of Clinton, Norris and Rocky Top in order to gain clear understanding of their assets, and get their input on preferences for joint funding, and/or joint operation, as well as any other input they would like to offer for the Libraries. Seconded by Commissioner Allen. Motion passed unanimously to forward to full commission for approval.

**Strategic Planning Commission**

Mayor requested that the Law Director do a legal opinion on this and some other associated issues.

Discussion. No action taken.

**Unfinished Business:**

None.

**New Business:**

None.

**Meeting Adjourned**