

Anderson County Board of Commissioners  
**OPERATIONS COMMITTEE**  
**MINUTES**  
**July 8, 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.

Scott Nation, Veterans Service Officer, led the Pledge of Allegiance.

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

No citizens addressed the committee.

ASAP Quarterly Update

Discussion. No Action Taken.

Senior Center Parking Lot

Commissioner Yager made a motion to approve the Temporary Use Agreement for "Yes Go Travel" for a portion of the Senior Center parking lot to provide secure overnight parking for seniors traveling to regional attractions. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Anderson County Veterans Service Officer

Discussion of the homeless veterans. Deferred to next month's Operations Committee meeting.

Departmental Spending 12-year Review

Discussion. No Action Taken.

Law Director

Commissioner Yager made a motion to approve Resolution No. 24-07-1176 To Terminate the 457 (B) Compensation Plan through Nationwide. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Commissioner Allen made a motion to approve the Soccer Field Lease Agreement and the Temporary Use License and Release of all Claims form. Seconded by Commissioner Yager. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to approve the amended Fire Commission Bylaws. Seconded by Commissioner Yager. Motion passed to forward to full commission for approval.

Commissioner Yager made a motion to approve the revised Cemetery Gate Agreement with TVA. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Commissioner Palmer made a motion to refer Resolution No. 24-07-1177 Establishing Selection Protocol and Procedures for the Disbursement of Opioid Abatement Funds to the Task Force and bring back to next Operations Committee meeting. Seconded by Commissioner Allen. Motion passed.

Commissioner Wandell made a motion to update the website adding the Opioid Settlement Task Force agendas and minutes. Seconded by Commissioner Allen. Motion passed to forward to full commission for approval.

Strategic Planning

Discussion. No Action Taken.

**Unfinished Business:**

None.

**New Business:**

None.

**Meeting Adjourned**