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

Members Present: Tim Isbel, Tracy Wandell, Phil Yager, Joshua Anderson, Stephen

Verran, Anthony Allen, Robert McKamey and Denise Palmer

Members Absent: None

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

Nathan Sweet, EMS Director, said the prayer.

Commissioner Elect Ebony Capshaw led the Pledge of Allegiance.

Commissioner Yager made a motion to approve the agenda as presented. Second by Commissioner.Anderson. Motion passed.

No citizens addressed the committee.

### Mayor's Report

Commissioner Wandell made a motion that the park be torn down at the cost of TVA with the understanding a new location has been chosen. Second by Commissioner Allen. Motion passed. Commissioner Wandell withdrew his motion.

Commissioner Anderson made a motion that Anderson County maintains a park in Claxton and authorizes the Mayor to continue negotiations with TVA on where that will be and how much they will contribute. Second by Commissioner Wandell. Motion passed unanimous to forward to full commission for approval.

Commissioner Yager made a motion to approve updated changes to the Anderson County Personnel Policy/Employee Handbook and file as required by law with the Anderson County Clerk. Second by Commissioner McKamey. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion that the gate TVA installed at the Historic Black Cemetery fall under the Conservation Board. Second by Commissioner Anderson. Motion passed to forward to full commission for approval.

Commissioner Anderson made a motion to authorize the mayor to work on a grant application possibly with NRDAR for Lost Bottom Park. Seconded by Commissioner McKamey. Motion passed unanimous to forward to full commission for approval.

Commissioner Wandell made a motion to authorize the mayor to pursue NRDAR grant (planning) for Blockhouse Valley Landfill Property. Seconded by Commissioner McKamey. Motion passed unanimous to forward to full commission for approval.

Commissioner McKamey made a motion to approve the additional county property adjacent to the Glen Alpine Convenience Center at 3065 Norris Freeway as the EMS Training Facility project location. Second by Commissioner Allen. Motion passed unanimous to forward to full commission for approval.

ENA Phone Pilot Project Update - No Action Taken.

Mayor discussed eliminating the main courthouse number (457-5400) over a period of 6 months to a year. IT Director, Brian Young, discussed the amount of savings there would be with this new phone system.

# Speeding on Old Lake City Highway

Discussion. No Action Taken.

# **Anderson County Veterans**

No Action Taken.

# **Basic Emergency Operations Plan**

Commissioner Allen made a motion to approve the Anderson County Basic Emergency Operations Plan. Second by Commissioner Wandell. Motion passed to forward to full commission for approval.

Commission Committees and Boards – deferred for 60 days until October meeting.

## Strategic Planning

Update. No Action Taken.

# <u>Announcement</u>

Tennessee County Commission Association will have their annual meeting at the Appalachian Museum at 5:30 pm on October 1, 2024.

# **Unfinished Business:**

Commissioner Wandell made a motion to approve the corrected version of the Temporary Use Agreement for Yes-Go Travel to utilize the Senior Center's parking lot. Second by Commissioner Verran. Motion passed to forward to full commission for approval.

# **New Business:**

None.

# **Meeting Adjourned**