

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
September 9, 2024
6:00 PM Room 312

Members Present: Tim Isbel, Tracy Wandell, Phil Yager, Joshua Anderson, Stephen Verran and Ebony Capshaw

Members Absent: Robert McKamey and Michael Foster

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

Commissioner Vowell said the prayer.

Commissioner Wandell led the Pledge of Allegiance.

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

No citizens addressed the committee.

Commissioner Wandell moved to nominate Tim Isbel as Chairman. Seconded by Commissioner Verran. Motion carries.

Commissioner Wandell made a motion to nominate Phil Yager as Vice-Chairman. Seconded by Commissioner Verran. Motion carries.

Commissioner Wandell made a motion to have Chancellor Brooks explore the possibilities and the different ways that could be to clean up the water, what we are allowed to do and to allow the Mayor to proceed with ACWA or an engineering firm to explore other opportunities to address the issue. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Mayor's Report

Commissioner Yager made a motion to approve modification to Title VI with noted changes. Seconded by Commissioner Wandell. Motion passed unanimously to forward to full commission for approval.

Commissioner Wandell made a motion to approve TDOT Agreement concurrent with the Highway Department. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Commissioner Anderson made a motion to approve designation of Mr. Jamie Brooks as the Ombudsman per current Anderson County's Ethics Resolution to coincide with his tenure as special counsel. Seconded by Commissioner Wandell. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to have Special Counsel Brooks look at the Ethics Commission Policy to make sure we are doing everything in the manner we are to. Seconded by Commissioner Capshaw. Motion passed to forward to full commission for approval.

Commissioner Wandell made a motion to approve Amendment to Termination of Recreational Easement Bull Run Steam Plant Reservation. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Commissioner Yager made a motion to approve Resolution No. 24-09-1182 Recognizing September 23-27 as Clean Energy Week with noted changes. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Commissioner Yager made a motion to approve the 2025 County Government Holiday Schedule. Seconded by Commissioner Capshaw. Motion passed to forward to full commission for approval.

Strategic Framework Plan for City of Oak Ridge

Moved to next month.

Strategic Planning

Update. No Action Taken.

Announcement

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

Unfinished Business:

None.

New Business:

None.

Meeting Adjourned