## Anderson County Board of Commissioners

# OPERATIONS COMMITTEE MINUTES October 14, 2024 6:00 PM Room 312

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

Verran, Ebony Capshaw, Robert McKamey and Michael Foster

Members Absent: None

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

Commissioner Capshaw said the prayer.

Commissioner Wandell led the Pledge of Allegiance.

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

No citizens addressed the committee.

ASAP Update – No Action Taken.

Commissioner Anderson made a motion to approve the amendments to the Basic Emergency Operations Plan. Seconded by Commissioner Yager. Motion passed unanimously to forward to full commission for approval.

Tourism – Update. No Action Taken

#### Strategic Framework Plan for City of Oak Ridge

To discuss at the next Strategic Planning Task Force meeting.

Commissioner Verran made a motion to approve Resolution No. 24-07-1177 Establishing Selection Protocol and Procedures for the Disbursement of Opioid Abatement Funds as amended. Seconded by Commissioner Capshaw. Motion passed unanimously to forward to full commission for approval.

Commissioner Verran made a motion to send the Safe Senior Driving request to the Law Director's Office for feedback on adding this to the website. Seconded by Commissioner McKamey. Motion passed unanimously.

Highway 116 Discussion. No Action Taken.

Water Issue Discussion. No Action Taken.

Commissioner Foster made a motion to set a Strategic Planning Committee meeting in January with the Law Director's approval and continue to meet yearly. Seconded by Commissioner Yager. Motion passed, 6 yes 2 no, to forward to full commission for approval.

## **Unfinished Business:**

Update on the Senior Center kitchen. No Action Taken.

Commissioner Yager made a motion to abolish the Animal Care Advisory Committee. Seconded by Commissioner Foster. Motion passed unanimously to forward to full commission for approval.

#### New Business:

Chairman Isbel thanked the Mayor for organizing the water and supplies that went to other counties that were most affected, the volunteer firefighters for helping our county and others that went out and helped people in Anderson County.

### **Meeting Adjourned**