Anderson County Board of Commissioners

OPERATIONS COMMITTEE MINUTES December 9, 2024 6:00 PM Room 312

Members Present: Tim Isbel, Phil Yager, Joshua Anderson, Ebony Capshaw, Robert

McKamey and Michael Foster.

Members Absent: Tracy Wandell and Stephen Verran

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

Commissioner Vandagriff said the prayer.

Commissioner Foster led the Pledge of Allegiance

Commissioner Yager made a motion to approve the agenda as amended. Seconded by Commissioner Anderson. Motion passed.

Commissioner Anderson requested to add Judicial Parking as Item 4b.

Appearance of Citizens Jimmy Byrge

Commissioner McKamey made a motion to designate a parking spot under the Jolly Building for all Judges/Assistants to use. Seconded by Commissioner Anderson. Motion Passed to forward to full commission for approval.

Presentation by Nathan Wade, ACCTC Principal

Commissioner Anderson made a motion to endorse the idea and go back to Budget with Operations Committee endorsement. Seconded by Commissioner McKamey. Motion passed unanimously.

Commissioner Foster amended motion to delete the dollar amount.

Mayor's Report

Commissioner Foster made a motion to approve Resolution No. 24-12-1192 to bring fiber broadband to unserved and underserved locations in Anderson County. Seconded by Commissioner McKamey. Motion passed unanimously to forward to full commission for approval.

Commissioner McKamey made a motion to authorize the county mayor to write a letter of support for Frontier's application. Seconded by Commissioner Yager. Motion passed unanimously to forward to full commission for approval.

Commissioner Yager made a motion to approve the draft for the Code of Ethics for Anderson County with modifications to Section 5.1 and 4.A. to include language-clarifying process in the event the law director is the subject of complaint. Seconded by Commissioner McKamey. Motion passed unanimously to forward to full commission for approval.

Commissioner McKamey made a motion to approve the Fire Academy letter. Seconded by Commissioner Yager. Motion passed unanimously to forward to full commission for approval.

No Action on the Storm Water Management Item.

Idea of consolidating E-911 Entity moved to next month.

Commissioner Foster made a motion to send the Opioid Settlement Funds to full commission for approval so we can move forward with it. Seconded by Commissioner Anderson. Motion passed.

Commissioner Yager made a motion to approve Resolution No. 24-12-1191 Establishing 2025 meeting dates and times for Anderson County Board of Commissioners. Seconded by Commissioner McKamey. Motion failed.

Commissioner McKamey made a motion to forward the recommendation to full commission with the understanding that we do away with the daytime meetings. Seconded by Commissioner Anderson. Commissioner McKamey amended the motion to include changing the February meeting to the 4th Monday, February 24, 2025, instead of Thursday. Motion passed.

Strategic Planning Update

Commissioner Foster made a motion to have the next meeting on February 7, 2025 from 8:30 a.m. to 4:00 p.m. at the Senior Center. Seconded by Commissioner Anderson. Motion passed unanimously to forward to full commission for approval.

Unfinished Business:

Mayor updated the progress of the water system, still working on a quote.

New Business:

None

Meeting Adjourned