Anderson County Board of Commissioners Financial Management Committee Meeting Minutes

February 10, 2025 4:00 PM, Room 312

Members Present: Mayor Terry Frank (Committee Chair), Commissioner Tracy Wandell (Vice-Chair), Commissioner Tim Isbel, Commissioner Phil Yager, Highway Superintendent Gary Long, and Director of Schools Dr. Tim Parrott

Members Absent: Commissioner Josh Anderson

Others Present: Finance Director Robby Holbrook and Deputy Finance Director Randy Walters

Call to Order: Mayor Terry Frank (Committee Chair) called the meeting to order.

I. Appearance of Citizens: No citizens were present to speak.

II. Approval of Agenda: Motion by Commissioner Phil Yager, seconded by Commissioner Tim Isbel, to approve the agenda as presented.

Motion passed.

III. Claxton School Project and Bid Results

Director of Schools Dr. Tim Parrott presented an update on the bid results for the new Claxton Middle School construction project.

Motion by **Commissioner Tracy Wandell**, seconded by **Director of Schools Dr. Tim Parrott**, to proceed with the process as outlined in Resolution No. 24-10-1188.

Motion passed.

IV. Finance Office Updates

Finance Director Robby Holbrook provided an update on succession planning activities.

V. New Business – Motion by Commissioner Tracy Wandell, seconded by Commissioner Phil Yager, to add the 1981 Act to the meeting minutes.

Motion passed.

- VI. Unfinished Business None.
- VII. Meeting Adjourned