

Anderson County Board of Commissioners  
**OPERATIONS COMMITTEE**  
**MINUTES**  
**February 10, 2025**  
**6:00 PM Room 312**

**Members Present:** Tim Isbel, Tracy Wandell, Phil Yager, Joshua Anderson, Ebony Capshaw, Robert McKamey, Stephen Verran and Michael Foster.

**Members Absent:** None

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

Chairman Isbel requested a moment of silence for Attorney Sal Varsalona.

Commissioner McKamey said the prayer.

Commissioner Foster led the Pledge of Allegiance

Commissioner Wandell made a motion to approve the agenda as amended. Seconded by Commissioner Foster. Motion passed.

Commissioner Wandell added item under new business – past motion in March of 2024 for Animal Shelter Advisory Committee.

Commissioner Capshaw added an item under New Business concerning the Atomic Elks Lodge request for a Letter of Support.

Commissioner Foster added new item from the Mayor under her report. Also an item request for the Law Director under his report.

Chairman Isbel moved the Mayor's Report up to 4A.

**Appearance of Citizens**

Dan Startup  
Tracy Parker  
Otis Phillips  
Anthony Allen

**Mayor's Report**

Commissioner McKamey made a motion to approve Resolution No.01-21-1196 Storm Water Management and Pollution Control Resolution of Anderson County. Seconded by Commissioner Foster. Motion passed to forward to full commission with a recommendation for approval.

Commissioner Foster made a motion to approve changing room assignments due to a change in law that mandates electronic monitoring of individuals and notice to victims, for the following:

Bailiffs: from room 121 to room 103

Trustee/Tax Freeze: from room 119 to room 121

Pre-Trial Release: from room 103 to room 119

Seconded by Commissioner McKamey. Motion passed unanimous to forward to full commission for approval.

**ASAP Quarterly Report**

No Action Taken

**Reappraisal Plan**

No Action Taken

### **Law Director Report**

Commissioner Foster made a motion for the Law Director to bring his report to this committee before taking it to full commission. Seconded by Commissioner Yager. Motion passed unanimous to forward to full commission for approval.

Commissioner Foster made a motion for the Law Director to look into the Statutory Committees and the Resolution Committees with an eye toward what can be consolidated, what can be streamlined and what can't be touched. Seconded by Commissioner Yager. Motion passed to forward to full commission for approval.

### **Cybersecurity for Phones and Computers**

Moved to next month.

### **Strategic Planning Update**

No Action Taken

### **Unfinished Business**

None

### **New Business**

Commissioner Wandell made a motion to have the Animal Shelter Oversight Committee Resolution No. 2024-01-1151 placed on the regular agenda and forward to full commission for a roll call vote. Seconded by Commissioner Anderson. Motion passed to forward to full commission for approval.

Commissioner Capshaw made a motion to send a letter of support to State Representatives requesting to release grant funds for Atomic Elks Lodge community project. Seconded by Commissioner Verran. Motion passed unanimous to forward to full commission for approval.

### Announcements

Marlow VFD chili supper is February 22

Medford VFD chili supper is March 8

Fire Department Study is March 12<sup>th</sup> at 4:30 in room 118A

### **Meeting Adjourned**