Anderson County Board of Commissioners OPERATIONS COMMITTEE MINUTES April 14, 2025 6:00 PM Room 312

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

Capshaw, Robert McKamey and Stephen Verran.

Members Absent: Michael Foster

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

Commissioner Wandell said the prayer.

Commissioner Anderson led the Pledge of Allegiance

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

Appearance of Citizens None

ASAP Quarterly Report Update

No Action

Mayor's Report

Commissioner Yager made a motion to authorize the request to build a small gate or cable at the parking lot entrance of the soccer fields. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

Law Director Report

No Action

Anderson County Animal Shelter and Animal Control Update

Commissioner Wandell made a motion to set the date for a workshop with the Mayor and Chairman Mayes to May 5, 2025 at 5:00 pm in room 312 with details to follow. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

ACWA Minutes

Commissioner Wandell made a motion that we obtain ACWA Meeting Agendas before they have their meetings to distribute to all commissioners. Seconded by Commissioner McKamey. Motion passed to forward to full commission for approval.

New River Water Lines

Commissioner Wandell made a motion for a resolution in support of pursuing the \$8.6 million dollars coming to the State of Tennessee and send it to officials, TDEC and forward to Lt. Governor, Congressman Fleishmann and Representatives. Seconded by Commissioner Capshaw. Motion passed unanimously to forward to full commission for approval.

Commissioner Wandell made a motion to have a resolution for the WIIN Grant for underserved and disadvantaged communities seeking from the State to provide fresh water. Seconded by Commissioner Capshaw. Motion passed unanimously to forward to full commission for approval.

Tornado Warning Sirens

Moved to next month and requested Brice Kidwell, Director of Anderson County EMA, to attend.

Strategic Planning Update

No updates at this time.

Unfinished Business

Commissioner McKamey made a motion to add the General Sessions II Private Act discussion to the May Agenda. Seconded by Commissioner Wandell. Motion passed.

New Business

Commissioner Wandell made a motion to have a letter or resolution written in support of keeping Claxton Park in place until we have a new location ear marked to replace it and respectfully request EPA & current administration to remove any policies & procedures to allow this to happen. Seconded by Commissioner Verran. Motion passed to forward to full commission for approval.

Announcements

Meeting Adjourned