
Anderson County Board of Commissioners

6:00 P.M.

Presentations

Resolution Recognizing September as Suicide Prevention Month – requested by Commissioner Anderson
Presentation by Rene Martin Davis with TN Suicide Prevention Network – requested by Commissioner Anderson

Resolution Honoring the Career and Service of Patrol Sergeant David Glen Davis – requested by Commissioner Vowell

Public Hearing – To consider an Amendment to the “Anderson County Regional Planning Commission Planning Region”

6:30 P.M.

Consent Agenda

Monday, September 15, 2025

1. Approval and corrections of August 18, 2025 Minutes

2. Approval of Notary and Bonds

3. Waste Management Funds

- Clinton High School Ladies Volleyball Team is requesting a donation to purchase equipment.
- Clinton Middle School Hawks Football team is requesting sponsorship/donations.
- Anderson County Career and Technical School FFA are requesting donations for their trip to the National FFA Convention in Indianapolis this October.
- Claxton Elementary School is requesting \$1,000.00 to benefit students and staff by enhancing the learning environment and expanding resources for STEAM.

4. Committee Reports

- ADA Oversight Committee Minutes (08/04/25)
- ACWA Agenda 9.16.25, Minutes (8/19/25)

**Respectfully Submitted,
H. Tyler Mayes, Chairman**

Anderson County
Board of Commissioners
RESOLUTION 25-09-1229

**RESOLUTION RECOGNIZING SEPTEMBER AS SUICIDE PREVENTION
AWARENESS MONTH**

WHEREAS, suicide remains a pressing public health challenge in Tennessee, affecting individuals, families, and communities across the state. With over 1,000 lives lost each year, Tennessee's suicide rate exceeds the national average, underscoring the need for urgent action¹; and

WHEREAS, suicide is the 11th leading cause of death in Tennessee²; and

WHEREAS, the rate among Tennessee youth aged 10 to 17 has steadily increased since 2019, and is the third-leading cause of death within the 10 to 14 age group, highlighting the need for enhanced mental health support and targeted preventive measures for this age group³; and

WHEREAS, Tennessee veterans, active-duty military, and National Guardsmen face a disproportionate risk compared to the general population, with more dying from suicide than combat; and

WHEREAS, public awareness of this tragic problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a state priority by the Governor and the Tennessee Legislature has declared teen suicide prevention as a state priority in partnership with the Tennessee Suicide Prevention Network to implement the Tennessee Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, 2025 marks Tennessee Suicide Prevention Network's 25th year of dedicated efforts to reach every Tennessean in every county; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need occasional reminder that we are all silently fighting our own battles; and

WHEREAS, we encourage all Tennesseans to take the time to inquire as to the wellbeing of their family, friends, and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer; and

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of September 2025 that we proclaim September 2025, as Suicide Prevention Awareness Month and encourage all citizens to work to prevent suicide and raise awareness to all citizens affected by this tragedy.

Chair, AC Commission

Terry Frank, County Mayor

Jeff Cole, County Clerk (Attest)

¹ Tennessee Department of Health: Suicide Prevention in Tennessee 2025 ANNUAL REPORT

² CDC WONDER Online Database. Data are from the final Multiple Cause of Death Files, 2019- 2023
<http://wonder.cdc.gov/mcd-icd10-provisional.html>

³Tennessee Department of Health, Office of Vital Records and Statistics, Death Statistical File, 2018-2022.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 25 -09-1230

A RESOLUTION HONORING THE CAREER AND SERVICE OF PATROL

SERGEANT DAVID GLEN DAVIS

WHEREAS, Sergeant David Glen Davis began his service with the Anderson County Sheriff's Office (ACSO) on July 5, 1989, as a Corrections Deputy, serving until September 22, 1992; and

WHEREAS, he returned to the ACSO on April 4, 1994, serving briefly as a Corrections Deputy before being selected to attend the Tennessee Law Enforcement Training Academy; and

WHEREAS, shortly after graduating from the Academy on April 25, 1996 Sergeant Davis transferred to the Patrol division where he would faithfully serve until his retirement on August 1, 2025; and

WHEREAS, through his dedication, professionalism, and leadership, Sergeant Davis was promoted to the rank of Patrol Sergeant on May 17, 2004, a position in which he continued to serve with distinction for over twenty-one (21) years until his retirement; and

WHEREAS, throughout his career, Sergeant Davis received many commendations and letters of appreciation recognizing his integrity, skill, and commitment to public safety; and

WHEREAS, in addition to his law enforcement service, Sergeant Davis served his country as a member of the Army National Guard, beginning in 1979, and was deployed from June 11, 2004, until November 14, 2005; and

WHEREAS, Sergeant Davis has faithfully and honorably served the citizens of our community through his long and distinguished career in law enforcement and military service leaving behind a legacy of honor, courage, and commitment;

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of September, 2025 that we hereby recognize Patrol Sergeant David Glen Davis upon his retirement for his distinguished career in law enforcement, his military service and dedication to the safety and security of our community.

BE IT FURTHER RESOLVED that we proclaim Friday, September 19th, 2025, as David Glen Davis Day in recognition of his long-time service to our community.

DULY PASSED, RESOLVED, and EFFECTIVE this 15th day of September, 2025.

Chair A.C. Comm.

Terry Frank, Mayor

ATTEST:

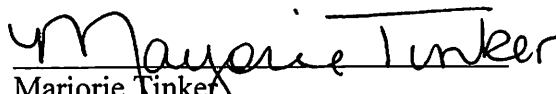
Jeff Cole, County Clerk



ANDERSON COUNTY GOVERNMENT

Legal Notice of Public Hearing

The Anderson County Board of Commissioners will hold a Public Hearing on September 15, 2025 at 6:00 PM in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee, to consider an amendment to the "Anderson County Regional Planning Commission Planning Region". A copy of the proposed amendment is available at the Office of Planning & Development, Room 127 at the Courthouse.


Marjorie Tinker
Anderson County Building Commissioner

WHEREAS, the Clinton Municipal/Regional Planning Commission is requesting that their respective planning region be relinquished and become a part of the Anderson County Regional Planning Commission Planning Region and be re-designated as the Clinton Municipal Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby relinquish the Clinton Municipal/Regional Planning Commission and amend the Anderson County Regional Planning Commission Planning Region.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Tyler Mayes, Chairman

ATTEST:

Jeff Cole, County Clerk

DATE: _____

Anderson County Board of Commissioners
Anderson County, Tennessee

RESOLUTION NO. 25-09-1225

**A RESOLUTION TO ACCEPT ALL REGIONAL AUTHORITY FOR THE RELINQUISHED
PLANNING REGION OF THE CLINTON MUNICIPAL/REGIONAL PLANNING COMMISSION
AND ESTABLISH THE AREA WITHIN THE ANDERSON COUNTY PLANNING COMMISSION
PLANNING REGION**

WHEREAS, the Clinton Municipal/Regional Planning Commission was granted regional authority, in accordance with Tennessee Code Annotated 13-3-102, for the establishment of a respective planning region outside of the corporate limits and granted all of the regional authority in accordance with Tennessee Code Annotated 13-3-101-105; and

WHEREAS, the Clinton Municipal/Regional Planning Commission is initiating the process for the Local Government Planning Advisory Committee (LGPAC) to consider approving the relinquishment of the Planning Region of the Clinton Municipal/Regional Planning Commission and becoming a part of the Anderson County Regional Planning Commission Planning Region; and,

WHEREAS, the Clinton Municipal/Regional Planning Commission is requesting that their respective planning region be relinquished and become a part of the Anderson County Regional Planning Commission Planning Region and be re-designated as the Clinton Municipal Planning Commission; and,

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners of Anderson County, Tennessee, meeting in regular session on the 15th day of September, 2025, in Clinton, Tennessee, that:

SECTION 1. Passage of the resolution approving the request to relinquish the Clinton Municipal/Regional Planning Commission and the area becoming a part of the Anderson County Regional Planning Commission Planning Region.

SECTION 2. This resolution shall be effective from and after its passage, the public welfare requiring it.

ADOPTED this _____ day of _____, _____.

Tyler Mayes, Chairman

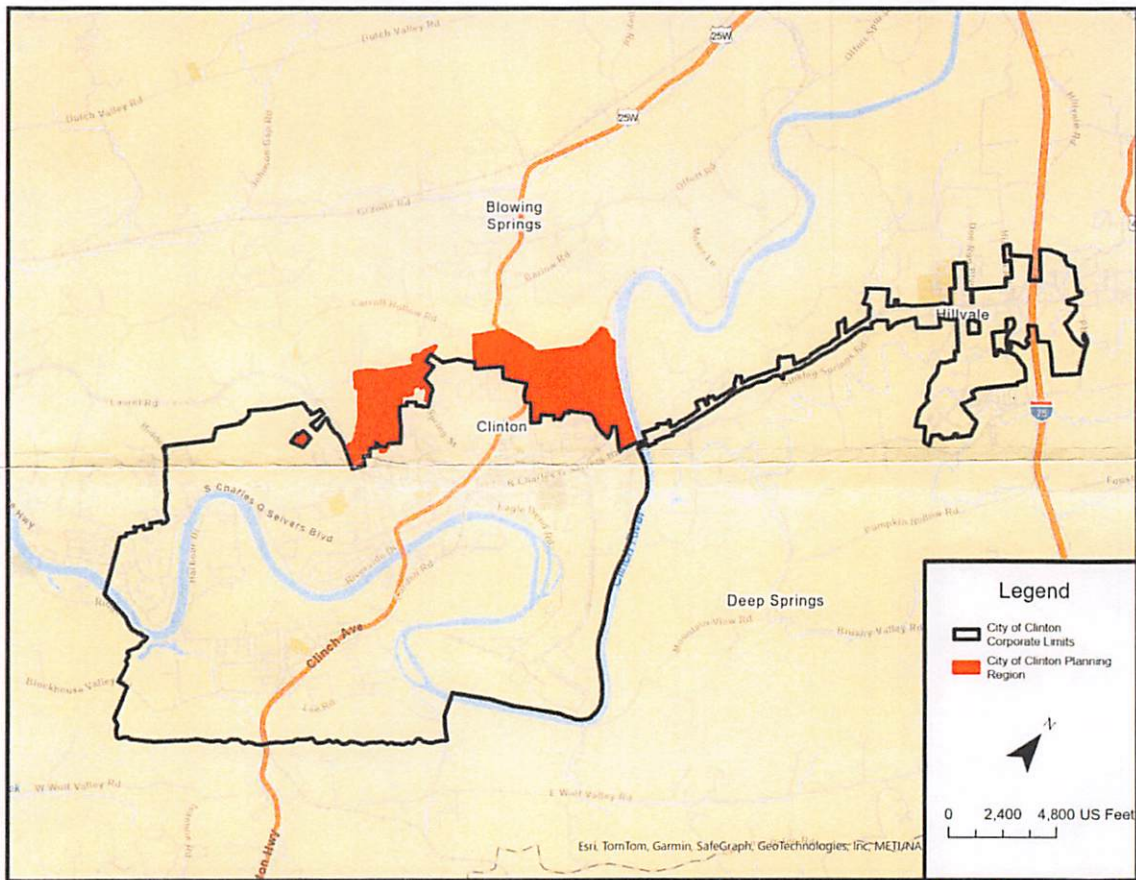
Terry Frank, County Mayor

Public Hearing Held: _____

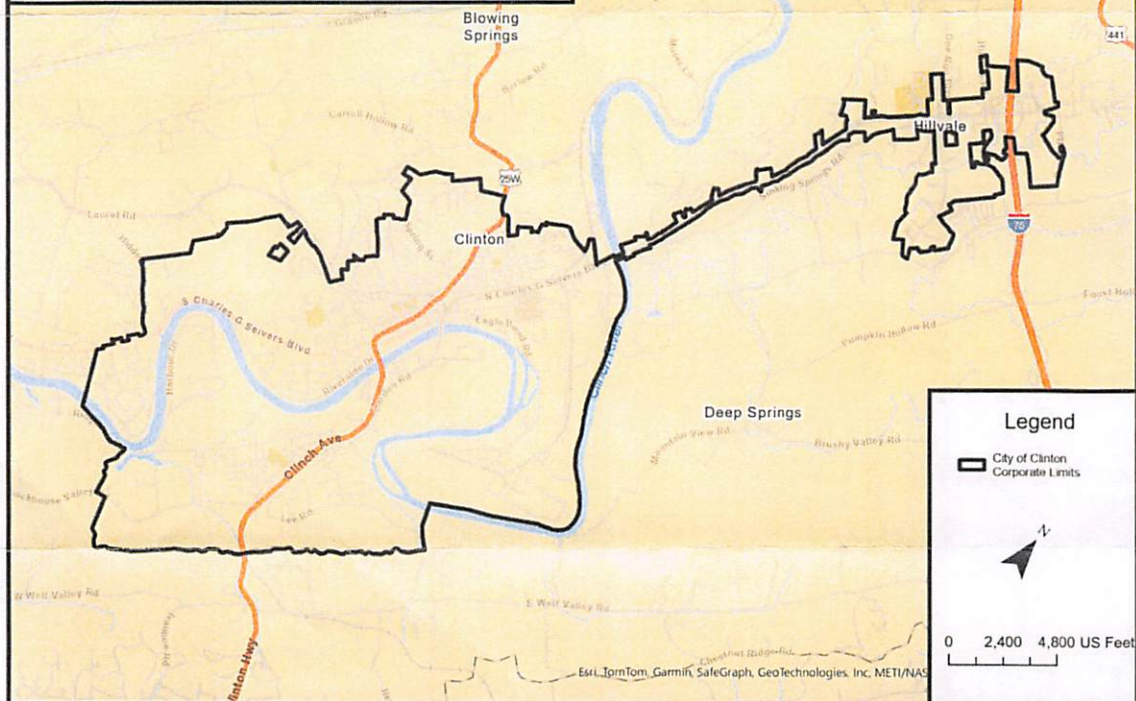
Resolved and Approved: _____

ATTEST:

Jeff Cole, County Clerk



Proposed City of Clinton Municipal Planning Commission Boundary - Planning Region delegated to Anderson County and extents updated to City Limits.





Tim Parrott <tparrott@acs.ac>

Subject: External: Fwd: Clinton High School Volleyball
message

Commissioner Tracy Wandell <twandell@andersoncountytg.gov>
To: Lorri Johnson <ljohnson@acs.ac>
Cc: Timothy Parrott <tparrott@acs.ac>

Fri, Sep 5, 2025 at 9:25 A

Coach Johnson,

Thank you for your kind words. More importantly, thank you for teaching our young ladies the sport of volleyball. However, I am more impressed with your leadership in helping them grow as respectful responsible young ladies.

I would be happy to allocate my remaining \$750.00 of Waste Management funds to you and the volleyball team.

I have added Dr. Parrott as he must approve the request before it is sent back to finance.

Thank you and Junior for all you do. Go Dragons!

Respectfully,

Tracy

Approved 9/7/2025
D. Z. Parrott

Wandell \$750

...

Tracy Wandell

Anderson County Commissioner

District 1

865-388-0921 cell

twandell@andersoncountytg.gov

On Sep 5, 2025 9:09 AM, Lorri Johnson <ljohnson@acs.ac> wrote:

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

----- Forwarded message -----

From: **Lorri Johnson** <ljohnson@acs.ac>
Date: Fri, Sep 5, 2025 at 9:07 AM
Subject: Clinton High School Volleyball
To: <twandell@andersoncounty.gov>

DATE: SEPTEMBER 5, 2025

TO: TRACY WANDELL

FROM: LORRI JOHNSON

RE: FUNDING FOR VOLLEYBALL EQUIPMENT

Mr. Wandell, The volleyball players, parents and coaches want to thank you for the support you have shown us over the years. We've seen you attend many matches and have seen you volunteer when your busy schedule allowed you too, and we want you to know how much we appreciate you!

You've always offered to help whenever you could and to ask if we ever needed anything. There are several items we would like to purchase, and if you have extra financial resources you could offer, we would appreciate it very much. We are in need of some new volleyballs, a new game net with the Clinton Lady Dragons logo, and some new rope and balls for our outdoor courts. Any financial assistance you can help us with would be greatly appreciated.

Thank you!
And Go Dragons!!

Coach Lorri Johnson



2025 CMS HAWKS FOOTBALL SPONSORSHIP/DONATION

Dear Friends of the Clinton Community,

Any student involved in an athletic program will experience some of the most rewarding moments of their life. When a student becomes a member of the CMS Hawks Football program, they agree to commit to conducting themselves with pride, integrity, sportsmanship, and high self-expectations both on and off the field. The skills obtained through this commitment to team and self will stay with the players throughout their life and we are asking for your help in making this happen.

With this wonderful opportunity in becoming a CMS Hawk football player comes some expense. We seek your assistance in providing this opportunity to the student athletes of the Clinton Middle Hawks Football Program. Your sponsorship will be greatly appreciated.

What Your Sponsorship Gets You:

\$500 Gold Sponsorship

- Business Name Displayed on a banner displayed at the football field
- 2 Football Home Season Passes
- Business Name Displayed on the back of Team T-shirt
- Team Photo

\$250+ Silver Sponsorship

- 2 Football Home Season Passes
- Business Name Displayed on the back of Team T-shirt
- Team Photo

\$100+ Bronze Sponsorship

- 1 Football Home Season Passes
- Business Name Displayed on the back of Team T-shirt
- Team Photo

Any contribution you are able to make is greatly appreciated. Your support is instrumental in helping us accomplish our goals in the football program at Clinton Middle.

Please make checks payable to "Clinton Middle School" with "Football" on the memo line.

Checks can be mailed to: Clinton Middle School
110 North Hicks Street
Clinton, TN 37716

*Tyler \$500
Robert
McKamoy \$500*

Attn: Kevin Powers

If you have any questions, please feel free to contact me at kpowers@acs.ac.
Go Hawks!

Kevin Powers
Athletic Director
865-457-3451

Name: _____

Donation Amount: _____

Address: _____

Phone: _____

Email: _____

Name as you would like it to appear on the T-shirt/Sponsor Board:

Name of CMS

Sponsored Athlete: _____

***Please return this form with your donation**

Annette Prewitt

From: Commissioner Tyler Mayes
Sent: Wednesday, August 20, 2025 1:24 PM
To: Annette Prewitt
Subject: Re: External: FW: Sponsorship Letter for CMS Football

\$500

H. Tyler Mayes
Anderson County Commissioner
District One - Brushy Valley, Bull Run, and Claxton
865-809-5676



Sent from my mobile device
Get [Outlook for iOS](#)

From: Annette Prewitt <aprewitt@andersoncountyttn.gov>
Sent: Wednesday, August 20, 2025 1:22:02 PM
To: Commissioner Tyler Mayes <tmayes@andersoncountyttn.gov>
Subject: FW: External: FW: Sponsorship Letter for CMS Football

Do you want to sponsor this in any amount?

From: robertmckamey <robertmckamey@comcast.net>
Sent: Wednesday, August 20, 2025 12:32 PM
To: Annette Prewitt <aprewitt@andersoncountyttn.gov>
Subject: External: FW: Sponsorship Letter for CMS Football

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Annette please send this request to the appropriate people. \$500 to Clinton Middle School "Football".

Sent from Samsung Galaxy smartphone.

----- Original message -----

From: Eric Woodard <ewoodard@acs.ac>

Date: 8/20/25 11:40 AM (GMT-05:00)

To: robertmckamey <Robertmckamey@comcast.net>

Subject: Sponsorship Letter for CMS Football

--

Eric Woodard

Construction I

Carpentry II

Carpentry III

NOCTI Certified

OSHA 10 Certified

NCCER Certified Instructor

Adjunct Tennessee of Applied Technology Instructor

" The elevator to success is out of order. You will have to take the STAIRS "

Anderson County Career and Technical Center

(865) 457-4205 Ext. 300

Annette Prewitt

From: Joshua Anderson <joshanderson1984@gmail.com>
Sent: Thursday, September 4, 2025 3:09 PM
To: Amanda Massengill
Cc: Annette Prewitt
Subject: External: Re: Anderson County FFA

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Annette,

Please designate \$500 from my waste management funds for Mrs. Massengill's FFA request. I'll deliver the check to her.

Thanks,

Josh

On Wednesday, September 3, 2025, Amanda Massengill <amassengill@acs.ac> wrote:

Dr. L. Prewitt
Approved 9.8.25



Anderson County FFA

*\$500 Anderson
\$300 Smallridge
\$500 Mayes
\$500 Vowell*

*Anderson County Career and Technical School
140 Maverick Circle
Clinton, TN 37716
Phone: 865-457-4205
Fax: 865-457-1715*

Dear Commissioner Anderson,

The Anderson County FFA tremendously thanks you for your service to our community. We believe in the future of agriculture, as well as the future of Anderson County's citizens. We know that you provide great leadership and put great effort into your work for our beautiful county.

Our chapter is currently raising money for our trip to the National FFA Convention in Indianapolis this October. We are working hard to cut down expenses for transportation, hotels, and activities for the 14

members who are eager to learn about agriculture at a national level. Your consideration for a donation towards our organization would be greatly appreciated. From the bottom of our hearts, we are truly grateful for the contributions you make to our community, and hope you would consider donating to our cause.

Sincerely,

Olivia Madron, President

Anderson County FFA

--

Amanda Massengill
Agriculture Instructor/FFA Advisor
Anderson County Career and Technical Center
Phone: (865) 457-4205

Anderson County Career and Technical School

140 Maverick Circle

Clinton, TN 37716

Phone: 865-457-4205

Fax: 865-457-1715

Dear Commissioner Smallridge,

The Anderson County FFA tremendously thanks you for your service to our community. We believe in the future of agriculture, as well as the future of Anderson County's citizens. We know that you provide great leadership and put great effort into your work for our beautiful county.

Our chapter is currently raising money for our trip to the National FFA Convention in Indianapolis this October. We are working hard to cut down expenses for transportation, hotels, and activities for the 14 members who are eager to learn about agriculture at a national level. Your consideration for a donation towards our organization would be greatly appreciated. From the bottom of our hearts, we are truly grateful for the contributions you make to our community, and hope you would consider donating to our cause.

Sincerely,

Olivia Madron, President

Anderson County FFA

Approved 9-8-25

--
Amanda Massengill
Agriculture Instructor/FFA Advisor
Anderson County Career and Technical Center
Phone: (865) 457-4205

Annette Prewitt

From: robert smallridge <rjsmal@yahoo.com>
Sent: Thursday, September 4, 2025 10:54 PM
To: Annette Prewitt
Cc: Amanda Massengill
Subject: External: Fw: Anderson County FFA

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Annette.

I'd like to donate \$300.00 to The Anderson County FFA Chapter to help with their trip to the National FFA Convention in Indianapolis

----- Forwarded Message -----

From: Amanda Massengill <amassengill@acs.ac>
To: "rjsmal@yahoo.com" <rjsmal@yahoo.com>
Sent: Wednesday, September 3, 2025 at 12:44:57 PM EDT
Subject: Anderson County FFA



Claxton Elementary School • 2218 Clinton Hwy • Powell, TN 37849

(865) 945-2222 • Fax (865) 945-3797 • www.ces.acs.ac

Jennifer Coleman, Principal

James Scheele, Vice Principal

Dr. Parrott and Commissioner Mayes,

I hope this letter finds you well. I am writing to request your support in securing a \$1,000 donation from the Waste Management Fund for Claxton Elementary School. This funding will greatly benefit our students and staff by enhancing the learning environment and expanding our resources for STEAM (Science, Technology, Engineering, Arts, and Mathematics) education.

Our school is in the process of implementing a newly adopted science curriculum, which requires a variety of hands-on materials and consumable supplies to ensure students can fully engage in the learning process. The curriculum emphasizes inquiry-based investigations, experiments, and real-world problem solving, making it essential for students to have access to tools such as lab safety equipment, measurement devices, and basic consumables like batteries, magnets, and household ingredients. Without these resources, students will not be able to experience the curriculum as it is intended—through active exploration and discovery. Funds are needed to provide these science supplies so that all students can participate in meaningful, standards-based learning experiences that build curiosity, critical thinking, and a deeper understanding of scientific concepts.

We are confident that with your support, these resources will have a significant and lasting impact on our students' learning and engagement. Thank you for considering our request. We look forward to the opportunity to partner with you in continuing to improve the educational experiences for our students at Claxton Elementary School.

Sincerely,

Jennifer Coleman

Jennifer Coleman

Principal, Claxton Elementary School

Anderson County ADA Oversight Committee
Minutes of August 2025 meeting

Present to the ADA Oversight Committee were Roger Lloyd, the county's ADA coordinator, Commissioners Anthony Allen and Steven Verran, Marian Wildgruber, and Louise McKown, chair of this committee.

Exploring houses for people with disabilities:

Commissioner Steve Verran wanted the committee to work with the County Commissioners to get a code for houses for people with disabilities. We met with Marjorie Tinker the Director of the Office of Planning and Development and Zoning and Codes Enforcements. We had a lengthy discussion about how many houses a housing development should have and what is required to be accessible for people with disabilities, especially for people who use wheelchairs, those who use canes and walkers. And then people who are blind or have low vision and then the deaf. We came up with some ideas via email, and we will discuss this at the next ADA meeting on November 6th.

Braille and raised print signs:

Roger has talked with a local vendor about these signs, but he decided there must be signs that are less expensive from all these signs he has looked at on the web. Because maintenance problems in the county owned buildings and the courthouse he has yet to find a less expensive signs on the internet. Hopefully, he will find them by our next meeting.

Courthouse Directory:

Roger has spoken with Biran Young for the Information Technology Department about this sign. Biran believes this will be installed by the end of 2025 if not earlier.

The Department of Transportation/TDOT Report:

Every three years we must give TDOT a report of what we have done and the cost of each item that is ADA compliant. Roger will get this from Andrew Stone from the Human Resources & Risk Management Department to give the Roger and the ADA committee this information at the next ADA meeting.

The next Anderson County ADA Oversight committee will be November 6th at 3:00 pm in Room 118A.

These minutes were respectively submitted by Louise McKown, the chair of the Anderson County ADA Oversight Committee.



Anderson County Water Authority

AGENDA

SEPTEMBER 16, 2025

@ 5:00 PM

- I. APPROVE AUGUST 19, 2025, MINUTES
- II. APPROVE SEPTEMBER 16, 2025, AGENDA
- III. APPROVE THE AUGUST 2025 INVOICE HISTORY REPORT
- IV. APPROVE THE AUGUST 2025 REVENUE REPORT
- V. APPROVED AUGUST 2025 EXPENDITURE REPORT
- VI. APPROVE THE AUGUST 2025 PROFIT AND LOSS REPORT
- VII. PUBLIC COMMENT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

A. MANAGER'S REPORT

- 1. ACTION REPORT
- 2. AIRBASE SEWER PROJECT
- 3. LONGMIRE ROAD
- 4. INDUSTRIAL TANK
- 5. CAPITAL BUDGET GIS PROJECT UPDATE
- 6. GRANT REQUEST
- 7. WATER TREATMENT PLANT RELOCATION REQUEST FOR CONTINUED RESEARCH
- 8. TDEC/AML GRANTS
- 9. ACWA POLICIES
- 10. NEW RIVER DISCUSSION

B. OTHER REPORTS

- 1. ENGINEERS REPORT
 - 2. OFFICE MANAGERS REPORT-
 - 3. HR REPORT
 - 4. ASSISTANT MANAGERS REPORT (JEREMIAH)
 - 5. ASSISTANT MANAGERS REPORT (JOHN) WATERLOSS & OVERTIME
-



Anderson County Water Authority

MINUTES ***AUGUST 19, 2025***

MEMBERS PRESENT

GEORGE HORTON
JACK SHELTON
RICKEY ROSE
DUSTY IRWIN
ERNIE BOWLES

OTHERS PRESENT

JEFF ELROD
JOHN MITCHELL
JEREMIAH SWEAT
HOUSTON DAUGHERTY

On August 19, 2025, Chairman Horton called the ACWA Board Meeting to order at 5: 00 p.m.

- I. Motion by Commissioner Bowles to approve June 17, 2025, Minutes
Seconded by Commissioner Irwin, 5 ayes, motion carried.
- II. Motion by Commissioner Shelton to approve the August 19, 2025, Agenda,
Seconded by Commissioner Rose, 5 ayes, motion carried.
- III. Motion by Commissioner Irwin to approve June Invoice History Report, Second by Commissioner Bowles, 5 ayes, motion carried. Motion by Commissioner Irwin to approve the July Invoice History Report, Second by Commissioner Rose, 5 ayes, motion carried.
- IIII. Motion by Commissioner Rose to approve the June 2025 Revenue Report, Second by Commissioner Bowles, 5 ayes, motion carried. Motion by Commission Rose to approve the July 2025 Revenue Report, Second by Commissioner Shelton, 5 ayes, motion carried.
- IV. Motion by Commissioner Shelton to approve June 2025 Expenditure Report, Seconded by Commissioner Irwin, 5 ayes, motion carried. Motion by Commissioner Irwin to approve the July 2025 Expenditure Report, Second by Commissioner Shelton, 5 ayes, motion carried.
- V. Motion by Commissioner Bowles to approve June 2025 Profit and Loss Report, Seconded by Commissioner Shelton, 5 ayes, motion carried. Motion by Commissioner Bowles to approve the July 2025 Profit and Loss Report, Second by Commissioner Shelton, 5 ayes, motion carried.
- VI. Public comments-
- VII. Old Business-
- VIII. New Business -



A. MANAGER'S REPORT

1. **ACTION REPORT-** Manager Elrod reviewed the attached action report with the Board. Manager Elrod discussed that the Industrial tank bid quoted of \$ 350,000.00 was over ACWA's budgeted amount. Motion by Commissioner Rose to reject the bid, Second by Commissioner Shelton, 5 ayes, motion carried. Commissioner Bowles motioned to direct the manager and the engineer to seek a second opinion and present the information and recommendations at the September meeting. Second by Commissioner Rose, 5 ayes, motion carried.
2. **BEECH GROVE** - Manager Elrod reported to the Board that the project is completed. Gary Long is satisfied with the cleanup, and the retainer is being kept until the Longmire job is completed.
2. **HPUD TIE-IN**—Manager Elrod informed the board that the bid openings for the Booster Station are set for 2:00 pm on August 18, 2025. The only bid received is for \$ 97,813.00 from Brann & Whittmore. CCI is finalizing the review and specifications. Manager Elrod requested a motion for approval, pending financing. Motion by Commissioner Shelton to approve the bid from Brann & Whittmore for \$ 97,813.00 for the recommended supplier contingent upon funding, Second by Commissioner Irwin, 5 ayes, motion carried.
4. **AIRBASE SEWER PROJECT-** Manager Elrod requested a motion from the board to provide funding to install videoing camera on the Airbase community gravity sewer mains. Motion by Commissioner Bowles made a motion to authorize the manager funding to do videoing per the ARP agreement in the amount of \$ 20,000.00. Second by Commissioner Irwin, 5 ayes, motion carried.
5. **LONGMIRE ROAD -** Manager Elrod updated the board on the line that is installed, and the contractor is performing flushing and pressure testing. They are changing services over to the new main the week of August 18th. with completion expected the first week of September.



Anderson County Water Authority

6. **PAVING REQUEST-** Manager Elrod reviewed information from his action report with the Board.
7. **E-ONE INSTALLATION POLICY -** Manager Elrod presented to the board a policy update request on the attached E-ONE policy. After much discussion, Commissioner Rose made a motion to accept the attached E-ONE policy. Second by Commissioner Bowles, 5 ayes, motion carried.
8. **F-150 TRUCK PURCHASES/-** Manager Elrod recommended ACWA trade in 2 trucks and purchase two new Ford Maverick AWD under the State contract to replace existing trucks declared surplus property. Motion by Commissioner Irwin to approve the recommendation at an acceptable amount, Second by Commissioner Rose, 5 ayes, motion carried.
9. **F-350 UTILITY TRUCK PURCHASE-** Manager Elrod requested acceptance of the best bid for a service truck. Motion by Commissioner Bowles made a motion to purchase, based on the recommendation of the manager, of an F-350 for \$ 126,630.00. Second by Commissioner Irwin, 5 ayes, motion carried.
10. **GRANT REQUEST-** Manager Elrod requests that the board approve that ACWA apply for an Asset Management Grant request for approval to proceed. Motion by Commissioner Bowles to approve, Second by Commissioner Rose, 5 ayes, motion carried. Manager Elrod requests that ACWA apply for an SRF grant. Commissioner Irwin made a motion to approve the SRF grant pursued by the manager. Second by Commissioner Bowles, 5 ayes, motion carried.
11. **COST OF SERVICE STUDY-** Manager Elrod and the board discussed action to be taken using the results of the rate study. Manager Elrod discussed WTP/Clearbranch options. Commissioner Irwin made a motion to authorize Manager Elrod to enter continuous engineering studies on the water plant and bring forward recommendations to the board so that the planning could be examined. Second by Commissioner Bowles, 5 ayes, motion carried. Manager Elrod requested to have a definitive date for December 1st to be a deadline for a rate increase and a decision to be made before the 1st of the year. Motion by Commissioner Bowles to approve, Second by Commissioner Rose, 5 ayes, motion carried.



Anderson County Water Authority

B. OTHER REPORTS

1. ENGINEERS REPORT

A. OFFICE MANAGERS REPORT

B. HR REPORT

C. ASSISTANT MANAGER REPORT (JEREMIAH) –

D. ASSISTANT MANAGERS REPORT (JOHN)

- A. **OVERTIME**- Assistant Manager John Mitchell briefly discussed June & July 2025
- B. **WATER LOSS**- Assistant Manager John Mitchell reviewed the June & July water loss with the Board. He reported a water loss of 30.3% for June 2025 and 29.1% for July 2025.

MOTION TO ADJOURN BY COMMISSIONER SHELTON AT 7:00 PM.

Jack Shelton

Rickey Rose

George Horton

Dusty Irwin

Ernest Bowles