

ANDERSON COUNTY CONSERVATION BOARD

AGENDA

February 3rd, 2025
Room 118A at 5:00pm

Purpose of Meeting: Regularly scheduled meeting to discuss topics as they relate to Anderson County Parks

Meeting Facilitator: Commissioner Josh Anderson (Board Chair)

Invitees: Commissioner Denise Palmer, Lewis Ridenour, Scott Burton, Tony Powers, Ben Taylor, Terry Frank – Mayor, Stephanie Wells – Tourism Director

- I. Call to Order
- II. Approval of Prior Meeting Minutes – January 6th, 2025 Meeting
- III. Acknowledgement of Visitors
- IV. Unfinished Business
 - a. Park Road Erosion: Tree Removal Update – Ben Taylor
 - b. Food Vendor Application & Liability Waiver – Ben Taylor
- V. New Business
- VI. Adjourn

ANDERSON COUNTY CONSERVATION BOARD MINUTES

January 6th, 2025

Members Present:

Chairman Josh Anderson, Commissioner Denise Palmer, Lewis Ridenour, Scott Burton, Tony Powers

Members Absent:

Ben Taylor – Parks Director

Others Present:

Terry Frank – Mayor, Andrew Stone – Secretary

Chairman Anderson called the Conservation Board meeting to order at 5:00pm on January 6th, 2025.

1st Item of Business:

Motion by Scott Burton, seconded by Tony Powers to approve prior meeting Minutes from December 2nd, 2024 meeting.

Motion carried unanimously.

2nd Item of Business:

Update provided on shore-line erosion project around Norris Lake and entrance road into Anderson County Park by Mayor Terry Frank. TVA requested a detailed construction plan to identify the very specific limits of disturbance that includes staging areas, access points, and overall boundaries for the bank stabilization project. The permitting process with TVA is proceeding, and recommendations are to cut trees in February.

Item deferred to next meeting.

3rd Item of Business:

Update provided on the Lose Design construction plan at Lost Bottom Park along with a grant application by Mayor Terry Frank. Mapping of culturally sensitive areas coming in the future at upcoming workshops.

Item deferred to next meeting.

4th Item of Business

Update provided on the liability release and application for food truck vendors to operate at Anderson County Park. Board requests Ben Taylor to add lottery to ensure equal opportunity to all vendors, as well as mark specific locations vendors will be able to operate from.

Item deferred to next meeting.

Meeting Adjourned

Next meeting scheduled for February 3rd, 2025

Andrew Stone

From: Robby Holbrook
Sent: Tuesday, January 28, 2025 10:08 AM
To: Andrew Stone
Subject: Restricted Funds
Attachments: Parks Restricted Funds FY 24.25.pdf; Sports Betting Gaming Tax Restricted Funds FY 24.25.pdf

Drew,

See attached for both restricted funds that can be used for Parks. Sports gaming can only be used for capital outlay projects. Parks restricted funds can be used for any park need.

Also, I think you asked me about Monsanto Settlement funds. The Mayor asked Commission if these funds could be targeted for the erosion problems at the park and it was approved. Total funds available is \$71,626.

Let me double check that with her.



Robert J. Holbrook
Anderson County Finance Director
100 N Main St, Suite 212
Clinton, TN 37716
P: 865-264-6311 F: 865-264-6254

Template Name: Anderson Account Analysis
 Created By: LGC

Anderson County
 Account Analysis
 July 2024 - January 2025

User: rholbrook
 Date/Time: 1/28/2025 10:03 AM
 Page 1 of 1

Fund: 101		General Government		Restricted For General Government - Sports Betting Gaming Tax					
Account Number : 101. -34510- - SBTG									
Date	Trans #	Reference #	Type	Transaction Description	Budget	Ledger Amt	Encumbrance	Balance	
07/01/2024				Beginning Balance		(89,975.19)		(89,975.19)	
Account Total: 101. -34510- - SBTG						(89,975.19)		(89,975.19)	
Fund Totals:			101			(89,975.19)		(89,975.19)	

Template Name: Anderson Account Analysis
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Anderson County
 Account Analysis
 July 2024 - January 2025

User: rholbrook
 Date/Time: 1/28/2025 10:01 AM
 Page 1 of 1

Fund: 101		General Government		Committed For General Government - Restricted for General					
Account Number : 101. -34610- -PARKS									
Date	Trans #	Reference #	Type	Transaction Description	Budget	Ledger Amt	Encumbrance	Balance	
07/01/2024				Beginning Balance		(64,199.98)		(64,199.98)	
Account Total: 101. -34610- -PARKS						(64,199.98)		(64,199.98)	
Fund Totals:			101			(64,199.98)		(64,199.98)	