
Anderson County Board of Commissioners

6:00 P.M.

Public Hearing – To consider Amendments to the “Anderson County Zoning Resolution” to include provisions for Battery Energy Storage Systems Resolution No. 26-06-1257, Cryptocurrency Mining Facilities Resolution No. 26-06-1258, and Data Processing Centers Resolution No. 26-06-1259.

Presentation – Resolution No. 26-6-1260 Honoring the career of Detective Jeffery Neal Gilliam – requested by Commissioner Vowell

6:30 P.M.

Consent Agenda Monday, June 15, 2026

- 1. Approval and corrections of May 18, 2026 Minutes**
- 2. Approval of Notary and Bonds** (Notary List included in packet)
- 3. Committee Reports**
 - Anderson County Animal Advisory Committee Minutes (4/28/26)
 - Library Board Minutes (4/9/26)
 - ACWA Minutes (5/19/26)

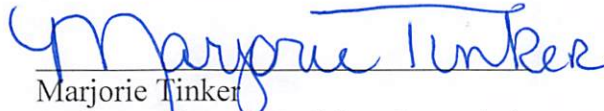
**Respectfully Submitted,
B. Denise Palmer, Chairman**



ANDERSON COUNTY GOVERNMENT

Legal Notice of Public Hearing Published in Compliance with TCA § 13-7-105 (b)

The Anderson County Board of Commissioners will hold a Public Hearing on June 15, 2026 at 6:00 PM in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee, to consider amendments to the “Anderson County Zoning Resolution” to include provisions for Battery Energy Storage Systems, Cryptocurrency Mining Facilities and Data Processing Centers. A copy of the proposed amendments is available at the Office of Planning & Development, Room 127 at the Courthouse.


Marjorie Tinker
Anderson County Building Commissioner

WHEREAS, the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendments of the “Zoning Resolution of Anderson County, Tennessee,” in accordance with Tennessee Code Annotated § 13-7-105 (b).

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

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

Chair, AC Commission

ATTEST:

Jeff Cole, County Clerk

DATE: _____

Anderson County Board of Commissioners
Anderson County, Tennessee

RESOLUTION NO. 26-06-1257

**A RESOLUTION AMENDING THE “ZONING RESOLUTION
OF ANDERSON COUNTY, TENNESSEE” BY AMENDING THE SPECIAL PROVISIONS
SECTION TO INCLUDE PERFORMANCE STANDARDS FOR BATTERY ENERGY
STORAGE SYSTEM FACILITIES**

WHEREAS, the Anderson County Commission, in accordance with Section 13-7-105 of the *Tennessee Code Annotated*, may amend the “Zoning Resolution of Anderson County, Tennessee”; and

WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment of the “Zoning Resolution of Anderson County, Tennessee”.

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 June, 2026, in Clinton, Tennessee, that:

Section 1. Division 035, Section 035-020C.4, is hereby amended to include Battery Energy Storage System Facilities as a Special Exception in the I-2, Heavy Industrial District as follows:

C. Special Exceptions:

4. Battery Energy Storage System Facilities, in accordance with Section 045-200.

Section 2. Division 45, Special Provisions, Section 045-200, Development Standards for Battery Energy Storage Systems is hereby created as follows:

Sec. 045-200. Development Standards for Battery Energy Storage System Facilities

The following standards shall apply to all proposed Battery Energy Storage Facilities:

- A. The minimum property size for a Battery Energy Storage System Facilities is eight (8) acres.
- B. Site Plan Requirement. A site plan, prepared in accordance with Section 045-130., and complying with all Anderson County zoning guidelines for site plans. Included at the time of site plan submittal is an Emergency Response Plan that has been developed and approved by the Anderson County EMA along with a fissure report.
- C. Stamped Engineered plans for the storage units showing compliance with UL9540, UL9540A, and standard 855 of the NFPA are required for any BESS.

- D. BESS facilities shall be permitted as a special exception in the I-2, Heavy Industrial District.
- E. The owner and/or operator shall be responsible for installing an early warning system at the facility.
- F. Setback Requirements: A BESS shall be located two thousand feet from all residential property lines and two hundred and fifty feet from all other property lines.
- G. All structures shall be surrounded and secured by an eight-foot-tall security fence with all flammable/combustible vegetation cleared within twenty-five (25) feet of the enclosure.
- H. The Anderson County Zoning Office and Emergency Management Agency shall be provided with copies of all required federal and state permits.
- I. The facility shall have a public water source with fire hydrants installed on-site with adequate water flow and pressure for fire protection. All water for cooling/fire suppression shall be captured on-site and disposed of in accordance with all applicable requirements and best management practices.
- J. Maximum noise level at all property lines is 60 DB.
- K. An "As Built Survey" of all improvements is required to be submitted to the Anderson County Zoning Office once all improvements are completed.
- L. The Developer/Owner/Operator is to provide training to local emergency personnel before the BESS is commissioned. Specialized equipment may be necessary which can be stored on site for use by First Responders. The cost for training and equipment to be provided by the Developer/Owner/Operator.
- M. The BESS Facilities site shall have an E911 address, which shall be shown on the site plan.
- N. Decommission Bond. A bond is required for decommissioning the BESS site. The bond amount is to be determined by the following formula:

Three (3) bids prepared by companies that have experience in decommissioning a BESS development. The three bids will be reviewed and based upon the bids a monetary value will be determined, and the bond amount will be 1.5 times the determined amount. This bond will be made payable to Anderson County. The bond will be reviewed every five years, and renewal will be subject to an inflation adjustment. If the site sits idle for six (6) months then the owner, operator or developer will be contacted via a letter from the Anderson County

Zoning Office by Registered mail to determine if the owner, operator, or developer is planning to decommission or restart operations. A response to the letter will need to be provided back to the Anderson County Zoning Office within thirty (30) days of receipt at which time Anderson County will determine the action that needs to be taken in regard to the Bond. Prior to the 5-year renewal, a notice will be sent alerting the developer, operator or owner of pending renewal. At the time of decommissioning or whenever there is a replacement of existing batteries or equipment, all materials must be removed and disposed of outside of Anderson County, Tennessee in a hazardous landfill.

O. If a change in ownership or operator occurs, then a third party will be utilized to determine the credibility of the new owner or operator in operating the BESS as per the original design. If a new BESS design or expansion occurs, then a new site plan will be required along with a new commissioning process and a new Emergency Response Plan. The new owner, operator, or developer must provide contact names, phone numbers, and addresses to the Anderson County Zoning Office.

Section 3. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105(b) of the Tennessee Code Annotated, the public welfare requiring it.

ADOPTED this _____ day of _____, _____.

Chair, AC Commission

Terry Frank, County Mayor

Public Hearing Held: _____

Resolved and Approved: _____

ATTEST:

Jeff Cole, County Clerk

Anderson County Board of Commissioners
Anderson County, Tennessee

RESOLUTION NO. 26-06-1258

**A RESOLUTION AMENDING THE “ZONING RESOLUTION
OF ANDERSON COUNTY, TENNESSEE” BY AMENDING THE SPECIAL PROVISIONS
SECTION TO INCLUDE PERFORMANCE STANDARDS FOR CRYPTOCURRENCY MINING
FACILITIES**

WHEREAS, the Anderson County Commission, in accordance with Section 13-7-105 of the *Tennessee Code Annotated*, may amend the zoning “Zoning Resolution of Anderson County, Tennessee”; and

WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment of the “Zoning Resolution of Anderson County, Tennessee”.

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 June, 2026, in Clinton, Tennessee, that:

Section 1. Division 035, Section 035-020C.5, is hereby amended to include Cryptocurrency Mining Facilities as a Special Exception in the I-2, Heavy Industrial District as follows:

C. Special Exceptions:

5. Cryptocurrency Mining Facilities, in accordance with Section 045-210.

Section 2. Division 45, Special Provisions, Section 045-210, Development Standards for Cryptocurrency Mining Facilities is hereby created as follows:

Sec. 045-210. Development Standards for Cryptocurrency Mining Facilities

The following standards shall apply to all proposed Cryptocurrency Mining Facilities:

A. Minimum Lot Size. Minimum lot size is eight (8) acres.

B. Written Assurance of Available Power. An official signed letter or similar written document from the power distributor is required in conjunction with the site plan. This letter/document shall assure that there is adequate available power for the Cryptocurrency mining facility.

C. Site Requirements. The site must be accessible by emergency vehicles, and the company is responsible for providing necessary access, water, wastewater, energy and other needed services or facilities for its safe operation.

D. Site Plan Requirement. A site plan is required for any proposed Cryptocurrency Mining Facilities prior to the beginning of construction, in accordance with Section 045-130.

E. Building Setback Requirements. All buildings or facilities housing Cryptocurrency mining and related activities shall be set back from property lines a minimum of one hundred (100) feet.

F. Maximum Sound Level. The sound level may not exceed sixty (60) decibels at the property lines. Excess sound mitigation may be necessary to achieve this requirement. Facilities shall use immersion systems only.

G. Surety for Site Cleanup. A bond or other surety acceptable to the planning commission is required to ensure clean up of the site once operations cease. The amount of the surety shall be based on a legitimate bid or estimate to remove all facilities and equipment from the site. Driveways and similar improvements may remain at the discretion of the planning commission.

H. Disposal of Debris/Equipment/Materials. The disposal of computers, equipment, building materials, and other debris shall go to a landfill or similar operation outside of Anderson County.

Section 3. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105(b) of the Tennessee Code Annotated, the public welfare requiring it.

ADOPTED this _____ day of _____, _____.

Chair, AC Commission

Terry Frank, County Mayor

Public Hearing Held: _____

Resolved and Approved: _____

ATTEST:

Jeff Cole, County Clerk

Anderson County Board of Commissioners
Anderson County, Tennessee

RESOLUTION NO. 26-06-1259

**A RESOLUTION AMENDING THE “ZONING RESOLUTION
OF ANDERSON COUNTY, TENNESSEE” BY AMENDING THE SPECIAL
PROVISIONS SECTION TO INCLUDE PERFORMANCE STANDARDS FOR DATA
PROCESSING CENTERS**

WHEREAS, the Anderson County Commission, in accordance with Section 13-7-105 of the *Tennessee Code Annotated*, may amend the “Zoning Resolution of Anderson County, Tennessee”; and

WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment of the “Zoning Resolution of Anderson County, Tennessee”.

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 June, 2026, in Clinton, Tennessee, that:

Section 1. Division 10, Section 010-020, is hereby amended to include a definition for data processing centers as follows:

DATA PROCESSING CENTERS: A facility used primarily for storage, management, processing, and transmission of digital data, which houses computer or network equipment, systems, servers, appliances, and other associated components related to digital data operations.

Section 2. Division 035, Sections 035-010E.1, 035-020C.6, and 035-030F.1, is hereby amended to include Data Processing Centers as a Special Exception in the I-1, Light Industrial District, I-2, Heavy Industrial District, and the I-3, Environmental Industrial District.

Section 3. Division 45, Special Provisions, Section 045-220, Development Standards for Data Processing Centers is hereby created as follows:

Sec. 045-220. Development Standards for Data Processing Centers

The following standards shall apply to all proposed Data Processing Centers:

- A. Minimum Lot Size: Minimum lot size is eight (8) acres.
- B. Written Assurance of Adequate Power. An official signed memorandum or similar written document from the power distributor is required in conjunction with the site plan. This letter/document shall assure that adequate power capacity is available on the existing lines and

substation to ensure the energy capacity will be available to adequately serve the needs of the service area and will not reduce the electrical service to existing customers. Confirmation that the electrical infrastructure is sufficiently sized and can safely accommodate the proposed facility. The written assurance will also include the amount of power that is being requested by the center and how the utility plans on delivering power.

C. **Written Assurance of Adequate Utility Services.** An official signed memorandum or similar written document from the utility provider is required in conjunction with the site plan. This letter/document shall assure that adequate capacity is available on the existing lines and system to ensure the water and sewer capacity will be available to adequately serve the needs of the service area and will not reduce the service to existing customers.

D. **Site Requirements.** The site must be accessible by emergency vehicles and the company is responsible for providing necessary access, water, wastewater, energy and other needed services or facilities for its safe operation.

E. **Site Plan Requirement.** A site plan is required for any proposed Data Processing Centers prior to the beginning of construction, in accordance with Section 045-130. In addition to the plan, a narrative description of the nature of the on-site activities and operations shall be provided that includes the market area served by the center, hours of operation, total number of employees on each shift, and the types and storage duration of materials on site.

F. **Building Setback Requirements.** All buildings or facilities housing data processing and related activities shall be set back from property lines a minimum of one hundred (150) feet and two hundred (200) feet from public roads. If adjacent to residential housing, the minimum setback will be five hundred (500) feet.

G. **Maximum Sound Level.** The sound level may not exceed sixty (60) decibels at the property lines. Excess sound mitigation may be necessary to achieve this requirement. Facilities shall use immersion systems only.

H. **Maximum height of structures shall be no more than fifty (50) feet.**

I. **A minimum ten (10) feet wide natural or planted buffer screen is required along the entire length of a public road and property lines adjacent to residential areas. The buffer at the entrance(s). The buffer shall consist of existing trees and other vegetation or planted cedar or other evergreen trees that are a minimum of eight (8) feet in height at the time of planting and grow to a minimum of twenty-five (25) feet in height.**

ADOPTED this _____ day of _____, _____.

Chair, AC Commission

Terry Frank, County Mayor

Public Hearing Held: _____

Resolved and Approved: _____

ATTEST:

Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION No: 26-6-1260

**A RESOLUTION HONORING THE CAREER AND SERVICE OF
DETECTIVE JEFFERY NEAL GILLIAM**

WHEREAS, Jeffery Neal Gilliam began his service with the Anderson County Sheriff's Office (ACSO) on March 17, 1997 as a Corrections Deputy; and

WHEREAS, he was selected to attend the Tennessee Law Enforcement Training Academy and graduated from the Academy on November 12, 1999; and

WHEREAS, shortly after graduating from the Academy, Detective Gilliam transferred to the Operations Section where he would faithfully serve as a Patrol Deputy; and

WHEREAS, through his dedication, professionalism and leadership, Detective Gilliam transferred to the Criminal Investigation Division in July, 2008, a position in which he continued to serve with distinction until his retirement on June 18, 2026; and

WHEREAS, throughout his career, Detective Gilliam received numerous commendations and letters of appreciation recognizing his integrity, skill and commitment to public safety; and

WHEREAS, in addition to his law enforcement service, Detective Gilliam served his country in the United States Marine Corps from August 1981 through October 1986, and in the United States Army Reserves from October 1986 through January 1989; and

WHEREAS, Detective Gilliam has faithfully and honorably served the citizens of our community through his military service and his long and distinguished career in law enforcement 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 on this 15th day of June, 2026, that we hereby recognize Detective Jeffery Neal Gilliam upon his retirement and express our sincere appreciation for his distinguished law enforcement career, his honorable military service, and his dedication to the safety and security of our community.

BE IT FURTHER RESOLVED that the Anderson County Board of Commissioners hereby proclaims June 18, 2026, as "**Jeffery Neal Gilliam Day**" in Anderson County, Tennessee, in recognition of his many years of faithful and dedicated service to the citizens of Anderson County.

APPROVED, DULY PASSED AND EFFECTIVE this the 15th day of June, 2026.

Denise Palmer, Chair
Anderson County Commission

Terry Frank, Mayor

ATTEST:

Jeff Cole, County Clerk

ANDERSON COUNTY CLERK
JEFF COLE COUNTY CLERK
100 MAIN STREET ROOM 111
CLINTON TN 37716
Telephone 8654576226
Fax 8654636892

Notaries to be elected June 15,2026

DAVID R BRADSHAW	CARLA LONG BURROUGHS
RANDI NICHOLE BROOKS	MELINDA MARLOW
STEPHANIE BRUCE	ALLISON MARIE MORGAN
YVONNE COOK	ELISE MORRIS
KAYLA M. DAVIS	NATASHA GUINN MYERS
KELSEY ELLIS	LAURA J ROOP
ROBERT LINCOLN GEORGE	YUSRAA SABREE
MARVIN LEE HAWKINS	KABRINA SMITH
PENNY L HICKS	MARY ANN WHEAT
MADISYN KNEPFLE	

PERSONAL SURETY

Anderson County Animal Advisory Committee

Anderson County Courthouse, Room 118A

April 28, 2026, 4:00 PM

MINUTES

Members Present: Commissioner Anthony Allen, Commissioner Sabra Beauchamp, Commissioner Tracy Wandell, Les Hunt, Steven Phillips

Ex-Officio Members Present: Mayor Terry Frank, Director Damon McKenna, Law Director Jamie Brooks, County Veterinarian Dr. Mark Garrett

Others present: Ashley Craven, Kim Dixon, Donna Hejtmanek, and several unidentified citizens

Call to Order. Chairman Allen called the meeting to order at 4:04 p.m.

Prayer/Pledge of Allegiance. Chairman Allen offered a Prayer, and L. Hunt led the Pledge.

Approval of Agenda. Motion by S. Beauchamp and second by L. Hunt to approve amending the meeting agenda to add discussion about the status of remaining committee appointments. Motion carried.

Approval of Minutes. Motion by S. Beauchamp and second by T. Wandell to approve the minutes of the Committee's organizational meeting. Motion carried.

Appearance of Citizens. Ashley Craven and Donna Hejtmanek

Veterinarian Needed to fill seat. Vacancies left to be filled on the Committee, per Resolution No. 25-08-1228 (attached) include two citizens at large, a veterinarian, and one representative of an animal welfare non-profit 4 501(c)3 organization. Law Director Brooks stated there are no hard deadlines for making the remaining appointments, and the Committee can conduct business if there is a quorum in attendance at meetings.

YTD Shelter Expenses. Mayor Frank reported Year-To-Date expenses. No action taken.

Animal Shelter Report.

- Addressing Commissioner Josh Anderson's video on social media. Chairman Allen said he added this discussion item for transparency after he had watched the video. Discussion followed. No action taken.
- T. Wandell moved to ask the county to present a breakdown-to-date of all expenses related to the planning for and construction of the new animal shelter. S. Phillips made the second. S. Beauchamp stated that the information should

be presented to the county Operations Committee before it comes to this Committee. T. Wandell and S. Phillips moved to amend their motion to have the project's financial information sent to the Operations Committee's June meeting. Motion carried.

- County Archivist Zach Foster is in the process of researching history of the Carden Family and will provide information to the Committee when his research is completed.

New Business. T. Wandell and S. Phillips said they appreciated the animal control team's participation and the public's participation in last weekend's Pet Expo at the Carden Farm Dog Park.

Mayor Frank gave a "high-five" to the animal control team for its ongoing efforts to better serve the community.

Director McKenna noted that the department is conducting a 5K run, in cooperation with the City of Clinton, on Saturday, September 19, 2026. He also noted upcoming sessions for shelter volunteers all of whom are using the Volgistics software to log their volunteer time.

Unfinished Business. None

Adjourn. There being no other business before the Committee, the meeting was adjourned without objection, at 5:20 p.m.

AC Library Board Meeting
Anderson County Courthouse
9 April 2026 @ 1730 EDT

The April 2026 Anderson County Library Board meeting was called to order by ACL Board Chair Shain Vowell at 1730 EDT on 9 April at the Anderson County Courthouse Room 312.

The meeting opened with a prayer by Chairman Vowell and the Pledge of Allegiance led by Trustee Mariner.

Board members present were:	Present	
Shain Vowell, ACLB Chair,	<u> √ </u>	
Vickie Underwood, ACLB Vice Chair,	<u> √ </u>	
Susan Miceli, Treasurer,	<u> </u>	Absent
Tommy Mariner, ACLB Secretary,	<u> √ </u>	
Jess Ann Cole,	<u> √ </u>	
Tina Daniels,	<u> √ </u>	
Charlotte Johnson,	<u> √ </u>	
Terri Ryan,	<u> </u>	Absent
Eddie Taylor,	<u> √ </u>	

Regional Director Matthew Jordan	<u> √ </u>
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Four library directors,	Present	
Kimberlee Byrge (Norris),	<u> √ </u>	
Kelly Harris (Rocky Top),	<u> √ </u>	
Miria Webb (Clinton),	<u> √ </u>	
Daphne Windham (Briceville),	<u> </u>	Absent

24 members of the public were in attendance as the meeting started. Chairman Vowell opened the floor to the public who had signed up to speak before the meeting was called to order. Comments from the 6 speakers were limited to three minutes each, and comments lasted for 20 minutes. The comments included an inquiry about the availability of ACLB meeting minutes, a request to let library directors do their jobs, a request to protect the children of Anderson County, an observation that minors' access to certain subjects be limited, a request that Christian values not be forced on others as the libraries serve everybody in the community, and an objection to shirts worn by some ACLB members seeming to show support for certain issues.

The meeting agenda was reviewed and a discussion of IT policy was added to the agenda. Trustee Mariner made a motion to approve the revised agenda, seconded by Trustee Underwood. The revised agenda was approved by voice vote 7 Yea, 0 Nay.

The draft minutes of the March 2026 meeting, which had been distributed the week before the April meeting to the ACLB members, were reviewed. Trustee Taylor moved for approval, seconded by Trustee Underwood. The motion approving the March minutes was passed by show of hands 5-2.

Vote by ACLB Trustees on the motion (by show of hands):

	<u>Vote</u>	
Shain Vowell, ACLB Chair,	Yea	
Vickie Underwood, ACLB Vice Chair,	Yea	
Susan Miceli, Treasurer.		Absent
Tommy Mariner, ACLB Secretary,	Yea	

Jess Ann Cole,		Nay	
Tina Daniels,	Yea		
Charlotte Johnson,		Nay	
Terri Ryan,			Absent
Eddie Taylor,	Yea		

Motion passed 5 Yea to 2 Nay.

The amended draft minutes of the February 2026 had also been provided to ACLB members by Email one week before the meeting. The changes were reviewed by Chairman Vowell. Following a brief discussion, Trustee Underwood made a motion to approve the amended Revision E notes from February as the official February minutes; Trustee Johnson seconded. The motion approving the February minutes was passed by voice vote 7-0.

Trustee Miceli provided a Treasurer's Report to ACLB members by Email. No Treasurer's report was discussed by the ACLB due to the absence of Trustee Miceli.

Old Business -

Trustee Underwood noted that reviews of the library directors performance reviews were complete and turned into Anderson County HR after directors had completed their self evaluations and staff evaluations. One Clinton staff member's review has not been completed due to her absence on MLSF leave.

Library directors have completed the book reviews of about 151 books highlighted by the gender subject criteria outlined in Secretary Hargett's letter of October 2025. Many have been reviewed by individual ACLB Trustees. It was proposed that the completion of these reviews by ACLB members and a response to Secretary Hargett be deferred to the May ACLB meeting to allow all members to be present. Trustee Cole made a motion that further book review discussion be deferred to May, seconded by Trustee Mariner. The motion passed by voice vote 7-0.

A date for response to the Secretary of State's letter will be determined after the ACLB completes the book reviews.

Memoranda of Understanding between Anderson County and the three municipalities relative to library support have not been completed by the law director to date.

The Executive Session with the Anderson County Law Director scheduled for April 2026 was not completed due to an illness in the law director's family. Attempts to reschedule this session for Monday, 4 May 2026 at 1800 at the courthouse will be undertaken by Chairman Vowell.

A Finance Subcommittee Meeting will also be set up, also targeted for the afternoon of 4 May 2026. This subcommittee is composed of Chairman Vowell, Treasurer Miceli and Trustee Johnson. This plan was proposed by motion by Trustee Johnson, seconded by Trustee Daniels. The motion passed by voice vote 7-0.

Anderson County Information Technology Director outlined a money saving plan to bring libraries and ambulance satellite locations under a subnetwork in order to bring the costs under the Anderson County contract authority. This should save in the order of \$800 to libraries. Clinton's arrangement with ComCast currently is at no cost to the library and will not be affected by this effort.

A Policy Subcommittee Meeting will also be set up and targeted for the afternoon of 4 May 2026.

This subcommittee is composed of Chairman Vowell, Vice Chair Underwood and Trustee Daniels. This plan was proposed by motion by Trustee Underwood, seconded by Trustee Daniels. The motion passed by voice vote 7-0.

A discussion on the By-Laws will be put on the agenda for next month, May 2026.

The regional Library Director's report has been received by the ACLB via Email. No additional highlights were discussed.

Library Directors' reports have been received by the ACLB via Email and handouts at the meeting. Directors were asked if they had items to highlight for the ACLB.

Briceville - No comments as Director Windham was absent.

Clinton - No additional comments.

Norris - A grant has been proposed and application outlined from the "Sisters in Crime" Norris women's group - the Sisters are not a criminal enterprise it was noted.

Rocky Top - Budget transfers from the Books line item of \$800 to Communications and \$430 to Data Processing was requested by Director Kelly in Treasurer Miceli's absence. These transfers within the Rocky Top budget were put in the form of a motion by Trustee Taylor, seconded by Trustee Underwood. The motion was approved by a voice vote 7-0.

The April 2026 Tennessee Library Association meeting in Knoxville will feature the announcement of the election of Clinton Director Webb and Rocky Top Director Kelly to positions at the state level.

The ACLB May meeting will be held once again at the AC Courthouse on 14 May 2026 at 1730 EDT.

The ACLB meeting was adjourned at 1832 EDT by Chairman Vowell.



Anderson County Water Authority

AGENDA

JUNE 16, 2026

@ 5:00 PM

COMPLETED

- I. APPROVE MAY 19, 2026, MINUTES
- II. APPROVE JUNE 16, 2026, AGENDA
- III. APPROVE THE MAY 2026 INVOICE HISTORY REPORT
- IV. APPROVE MAY 2026 EXPENDITURE REPORT
- V. APPROVE MAY 2026 REVENUE REPORT
- VI. APPROVE MAY 2026 PROFIT AND LOSS REPORT
- VII. PUBLIC COMMENT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS-

A. MANAGER'S REPORT

1. ACTION REPORT-
ARP PROJECTS-
 - a. HPUD
2. WATER TREATMENT PLANT UPDATE
3. PFAS TESTING
4. EDGEMOOR ROAD TDOT WIDENING- UTILITY RELOCATION REQUIRED
5. CAPITAL BUDGET 2027- Review of the option to purchase 2026 International Dump Truck Thompson Group Knoxville through Sourcewell program

B. OTHER REPORTS

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



Anderson County Water Authority

MINUTES

MAY 19, 2026

MEMBERS PRESENT

GEORGE HORTON (CHAIRMAN)
JACK SHELTON
RICKEY ROSE
DUSTY IRWIN
ERNEST BOWLES

OTHERS PRESENT

JEFF ELROD
JOHN MITCHELL
JEREMIAH SWEAT
KEVIN BOWLING

On May 19, 2026, Commissioner Horton called the ACWA Board Meeting to order at 5:00 p.m.

- I. Motion by Commissioner Bowles to approve April 21, 2026, Minutes, Second by Commissioner Shelton, 5 ayes, motion carried.
- II. Motion by Commissioner Rose to approve May 19, 2026, Agenda, Second by Commissioner Shelton, 5 ayes, motion carried.
- III. Motion by Commissioner Irwin to approve April 2026 Invoice History Report, Second by Commissioner Rose, 5 ayes, motion carried.
- IV. Motion by Commissioner Bowles to approve April 2026 Expenditure Report, Second by Commissioner Shelton, 5 ayes, motion carried.
- V. Motion by Commissioner Irwin to approve April 2026 Revenue Report, Second by Commissioner Bowles, 5 ayes, motion carried.
- VI. Motion by Commissioner Bowles to approve April 2026 Profit & Loss, Second by Commissioner Shelton, 5 ayes, motion carried.
- VII. Public comments-
- VIII. Old Business -
- IX. New Business -



A. MANAGER'S REPORT

1. ACTION REPORT-

ARP PROJECTS

- a. **HPUD BOOSTER STATION UPDATE-** Manager Elrod informed the Board that TDOT approved location of the booster station with some concessions.
 - b. **AIRBASE SEWER PROJECT-** Manager Elrod informed the Board that the camera inspection report was completed and improvements are going to take more than budgeted. He stated the site needed an engineering rehab plan to move forward.
 - c. **INDUSTRIAL TANK-** Manager Elrod stated ACWA has closed on the property with Mr. Leach. He discussed possible future site work with the board depending on annual review of the area around the tank .
2. **WATER TREATMENT PLANT UPDATE-** Manager Elrod and the Board discussed future locations and options for a new Water Treatment Plant. There are two potential access points: Norris's watershed (east side of 441) and Oak Grove side. A map showing the proposed access point, pump station site, and raw water routing is needed for TVA. Manager Elrod also stated that the Clearbranch Water Treatment Plant needs upgrades. After discussion, Commissioner Bowles made a motion to authorize the manager to engage an engineering firm not to exceed \$20K, to evaluate the cost and feasibility of using the ClearBlox filtration system as a stopgap measure for the Clearbranch production issue and report back to the Board. Commissioner Irwin seconded the motion. With 5 ayes, the motion carried.



Anderson County Water Authority

3. **SEWER COLLECTION SYSTEM-** Manager Elrod informed the Board that the trial study for sewer collection is no longer being pursued due to negative feedback.
4. **TDEC GRANT CONTRACT-** Manager Elrod informed the Board the TDEC Asset Management contract has been signed and is planned to start on July 1st. The software and bidding process could cost up to \$250,000.
5. **INVENTORY FORCASTED PURCHASE APPROVAL FOR QUOTES ABOVE \$25K (See Exhibits)-** Manager Elrod asked for approval on inventory purchases due to supplies being low, Manager Shelton made a motion to approve the two attached quotes as presented, Second by Commissioner Irwin, 5 ayes, motion carried.
6. **PFAS TESTING-** Manager Elrod and Assistant Manager Sweat informed the Board that PFAS testing was conducted, with samples collected by Jeremiah Sweat and submitted to Microbac, a certified lab. Mr. Sweat will continue to pursue the class action lawsuit.
7. **RECRUITMENT AND RETENTION SALARY-** Manager Elrod informed the Board that Kevin compiled data for the recruitment retention salary adjustment survey. The proposed salary expense budget shows a 15% increase across the board compared to last year. He also proposed a longevity bonus to employees who have been with the company for five years or more, also a Christmas bonus is also proposed.
8. **2026-2027 CAPITAL & EXPENSE BUDGET (See exhibits)** Manager Elrod reviewed the attached 2026-2027 Capital, Revenue & Expense Budget with the Board. They discussed budget items. The budget included salary adjustments and retention incentives. Commissioner Bowles made a motion to increase the manager's salary from \$145K to \$155K, Second by Commissioner Rose, 5 ayes, motion carried. Motion by Commissioner Bowles to approve the budget as submitted, Second by Commissioner Rose, 5 ayes, motion carried.



B. OTHER REPORTS

1. ENGINEERS REPORT-
1. OFFICE MANAGERS REPORT-
2. HR REPORT-
3. ASSISTANT MANAGER REPORT (JEREMIAH) Assistant Manager Sweat gave an update that the truck prior discussed was sold by Govdeals for \$4,050.
4. ASSISTANT MANAGERS REPORT (JOHN)
 - A. **OVERTIME**- Assistant Manager John Mitchell was absent, reports attached for April 2026 overtime.
 - B. **WATER LOSS**- There was a water loss of 31.5% in April 2026.

MEETING ADJOURNED BY COMMISSIONER SHELTON AT 6:21pm

Jack Shelton

Rickey Rose

George Horton

Dusty Irwin

Ernest Bowles