

NOMINATING COMMITTEE

December 9, 2019

6:00 P.M.



RECEIVED

12-11-19 @ 3:30pm

AT

PRESENT: Willie Campbell, Patty Woodby, Charles VonCannon, Isaiah Grindstaff, Ross Garland, Travis Hill, Aaron Frazier and Kelly Collins

ABSENT: none

CALL TO ORDER: Patty Woodby, Chairwoman

ROLL CALL: Quorum Present

- Approval of Agenda: Motion was made by Travis Hill, seconded by Aaron Frazier to approve the agenda for the meeting. By voice roll call vote, motion carried.
- Approval of Minutes: Motion was made by Ross Garland, seconded by Aaron Frazier to approve the minutes of the October 2019, meeting. By voice roll call vote, motion carried.
- Public Comments: none
- Old Business: none
- New Business: Chairwoman Woodby stated she had unofficially been asked to bring to the committee a copy of the resolution drawn by the County Attorney in 2017, reducing the number of members on the Planning Commission from twelve (12) to nine (9). Atty. Hardin stated the Private Act of 1972 allowed for some decisions to be made by the full commission as far as the number of members and term of office of Planning Commission members. Kelly Collins questioned why this resolution was brought before the Nominating Committee instead of the Rules & By Laws Committee. Atty. Hardin stated the Nominating Committee was a standing committee and had as much to do with these types of resolutions as any other committee. He said the resolution had to be approved and brought to the full commission by a standing committee to be considered. After much discussion, motion was made by Willie Campbell, seconded by Kelly Collins to send the resolution to the Rules & By Laws committee, but was later withdrawn. Motion was then made by Charles VonCannon, seconded by Aaron Frazier to accept the resolution drafted by the County Attorney in 2017, reducing the number of members on the Planning Commission from 12 members to 9 members and present it to the full commission. By a roll call vote of 6 ayes and 2 nays from Ross Garland and Kelly Collins, motion carried.

Chairwoman Woodby stated she had received three (3) applications for the Main Street Committee position. These were Aaron Frazier, Ginger Holdren and Kelly Collins. Ross Garland nominated Kelly Collins and Travis Hill nominated Aaron Frazier. Willie Campbell made a motion for nominations to cease seconded by Isaiah Grindstaff. By a roll call vote, Kelly Collins received five (5) votes and Aaron Frazier three (3) votes. Kelly Collins was duly elected to the newly formed Main Street Committee position.

On motion by Travis Hill, seconded by Isaiah Grindstaff and by voice roll call vote, the meeting was adjourned.

Respectfully submitted:

Suzi Wallace

Approved for entry:

Patty Woodby, Chairwoman