

**APPROVED**

**Rules & By-Laws Committee Meeting  
November 4, 2013**

Members Present: Buford Peters, Ken Arney, Robert Gobble, Ronnie Trivett, Jo Ann Blankenship, Richard Winters, and Recording Secretary Patsy Lewis.

Members Absent: L.C. Tester and Scott Sams.

Others in attendance included: Commissioners John Lewis, and Charles VonCannon, Sheriff Chris Mathes, Mr. Gary White and news media. Commissioner Tom Bowers was also in attendance.

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Meeting was called to order by Chairman Ronnie Trivett at 6:30 PM. Quorum present.

No business was conducted on October 7, 2013, therefore no minutes to approve.

Old Business – None

New Business

Commissioner Charles VonCannon voiced his research and concerns about the issues with the removal of Scott Sams from the Budget Committee. Mr. VonCannon stated that he had searched records in the Finance Department and discovered that Mr. Sams had only missed two meetings.

However, records in the Clerk's office for the year 2012-2013 listed Mr. Sams being absent from five (budget) meeting.

Commissioner VonCannon ask that the vote concerning Mr. Sams removal be rescinded. No motion was made by the committee on this request.

Commissioner VonCannon stated that the December 2002 Commission meeting set rules and guidelines to be followed.

Following much discussion on meetings, and attendance concerns, a **motion was made by Buford Peters, seconded by Richard Winters to adhere to the December 2002 Rules and By-Laws (as previously approved), unless they have been changed.**

Chairman Ronnie Trivett stated that even tho this was "on the records" he wanted to continue with the vote on the above motion as presented.

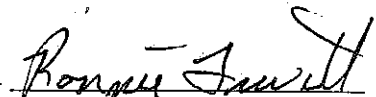
By voice vote, all ayes, **motion carried.**

Next meeting set for January 6, 2014 (unless a Special Called Meeting becomes necessary).

Motion to adjourn was made by Ken Arney, seconded by Jo Ann Blankenship. By majority voice vote, all ayes, motion carried. Meeting was adjourned at 7:00 PM.

Patsy H. Lewis, Recording Secretary

Ronnie Trivett, Chairman



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1-13-14