# Rules and By-Laws Committee Meeting Minutes

April 5, 2016

MARY GOUGE COUNTY CLERK D.C.

#### I. Welcome

Chairman Randall Jenkins called to order the meeting of the committee on April 5, 2016.

#### II. Roll call

Present: Willie Campbell, Bradley Johnson, Ray Lyons, Isaiah Grindstaff, Randall Jenkins, Tim Holdren, Al Meehan, Cody McQueen

Absent: None

## III. Approval of Minutes

Mr. Grindstaff made the motion to approve the minutes, and Mr. Johnson seconded it. The motion was carried.

#### IV. Public Comments

Discussion took place on the planning committee terms. Mr. McQueen made a motion to pull the previous minutes from the last eight years regarding the committee in question, also the full commission, planning, and nominating committee minutes, previous resolution in the past regarding the 12 member body, and the resolution that was presented to them, a copy of the Private Act, and to invite Mr. Schuettler to the next meeting. Mr. Campbell seconded the motion. The motion was carried.

#### V. Old Business

a) Public Broadcast of Meetings: Mr. McQueen stated that he is still working on making that feasible.

### VI. New Business

That was no new business.

## VII. Adjournment

Mr. Meehan made the motion to adjourn the meeting, and Mr. Grindstaff seconded the motion. Motion was carried.

Minutes submitted by: Ciara Ward

Minutes approved by:

Landall Jerlin 12-7-10