



**Minutes of:
Rules & Bylaws Committee
June 6, 2017**

Present:

Bradley Johnson
Willie Campbell
Isaiah Grindstaff
Tim Holdren
Cody McQueen
Nancy Brown
Ray Lyons

Absent:

Randall Jenkins

I. Approval of Agenda:

- The June 2017, meeting agenda was presented for approval. Tim Holdren made a motion to approve the agenda that was seconded by Cody McQueen. Agenda was unanimously approved.

II. Approval of Minutes:

- The May 2017, minutes were presented for approval. Tim Holdren made a motion to approve minutes that was seconded by Cody McQueen. Minutes were unanimously approved. Ray Lyons abstained due to being absent during the May meeting

III. Public Comments:

- None

IV. Old Business:

- Update on the Open Records Policy. During meeting with office holders it was determined that a person from the Finance Department would be chosen to be the public records request coordinator. Discussion ensued. Motion was made to approve open records policy and for it to be moved to full commission as well as a motion that \$15,000 be set aside for the finance department to be presented to the budget committee. Motion was made Nancy Brown and seconded by Cody McQueen. Motion passed unanimously.

V. New Business

- None

VI. Adjournment

- A motion for adjournment was made by Willie Campbell and seconded by Cody McQueen. Adjournment was unanimously approved. Meeting adjourned.