

Minutes for Financial Management Committee Special Called Meeting

July 15, 2021

Meeting was called to order at 5:30 pm by Chair Ginger Holdren.

The only item on the agenda was an interview with Carolyn Watson for the Finance Director position.

Interview was conducted by the 5 members of the committee who were present--Supt Colbaugh, Mayor Woodby, Commissioners Johnson, T Hill, and Holdren. Absent were Commissioner Jaynes and Director of Schools McAbee.

Meeting was paused to be reconvened on July 20 at 8:30 am.

July 20, 2021

Meeting was reconvened at 8:33 am in the Mayor's conference room.

All seven members of FMC were present.

Commissioners and all present (including citizens, employees, and elected officials) participated in interviewing Carolyn Watson a second time.

When Ms Watson left, the committee voted to name her the new Finance Director for Carter County. The one dissenting vote came from Commissioner T Hill.

The committee then voted unanimously to ask Chair Holdren and Director Watson to work out the interview procedure for the 2nd Deputy Director.

The committee then asked Director Burke to join them where they expressed their deep appreciation for all he has done for Carter County. He, too, expressed appreciation. Richard Church from the school system stated that Director Burke could continue to work for the county to train Ms Watson and Ms Gerty through August 2021. FMC then communicated to Director Burke that his primary function going forward is to train the new director and other department staff.

The meeting was adjourned.

Minutes prepared and respectfully submitted by Ginger Holdren. (Unofficial at this time)