

Nominating Committee

Approved

February 9, 2016

The Nominating Committee met on Monday, February 8, 2016 at the Carter County Courthouse. Members present were Ronnie Trivett, Nancy Brown, Buford Peters, L. C. Tester, Ross Garland, John Lewis, Robert Carroll and Sonja Culler.

Chairman Ronnie Trivett called the meeting to order.

Per Chairman Trivett, first order of business was the approval of the minutes from the January 11, 2016 meeting. Motion to approve made by Mr. Lewis and second by Mr. Tester. Motion passed.

Public Comments-Seeing none, continued with agenda.

Old Business:

Seeing none, continued with agenda.

New Business:

Chairman Trivett advised that two applications have been received for the Parks and Recreation Board vacancy to replace Charlie Dykes who resigned (from the 3rd District). The applicants being considered for the one vacancy are Mr. Mel McKay and Mr. Allen Rasnick. Chairman Trivett also advised that there are also two vacancies on the Audit Committee. However, only one application has been received thus far from Ms. Rai Anderson.

Mr. Peters made a motion to pass the applicant names to the Full Commission for its consideration. Mr. Garland seconded. Motion passed.

No additional commissioner comments.

Next Meeting is March 14, 2016 at 6 p.m.

There being no other business to discuss, motion to adjourn by Ms. Culler with second by Mr. Tester. Motion passed.

Respectfully Submitted,

Nancy Brown

Approved

Ronnie Trivett 3-14-16