

Nominating Committee

March 14, 2016

The Nominating Committee met on Monday, March 14, 2016 at the Carter County Courthouse. Members present were Ronnie Trivett, Nancy Brown, Buford Peters, L. C. Tester, Ross Garland, Randall Jenkins (for 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 the agenda as is. Ms. Brown made a motion to approve and second by Mr. Garland. All Ayes except Buford Peters who voted no. Motion passed.

Chairman Trivett advised the next order of business was the approval of the minutes from the February 9, 2016 meeting. Motion to approve made by Mr. Carroll and second by Ms. Brown. Motion passed.

Public Comments:

Mr. Chris Schuettler spoke in opposition of the resolution to fix the number and terms of the Planning Commission members.

Old Business:

Seeing none, continued with agenda.

New Business:

Chairman Trivett advised that next on the agenda is the resolution to fix the number and terms of the Planning Commission members. After discussion by the Committee, motion was made by Mr. Tester "to leave the Planning Commission as it is now" with second by Ms. Culler.

Vote:

Aye: Mr. Peters, Mr. Tester, Mr. Garland, Mr. Jenkins and Ms. Culler

Nay: Ms. Brown, Mr. Trivett and Mr. Carroll

Motion passed

Chairman Trivett advised that there is still a vacancy on the Audit Committee and the position has been advertised.

Chairman Trivett advised that there is still a vacancy as a Judicial Commissioner and the position has been advertised.

Chairman Trivett advised that the Nominating Committee needed to affirm the Health Board members (pending the appointment on the 18th of the dental appointment). Motion to approve by Ms. Culler with second by Mr. Peters. All ayes. Motion passed.

No additional commissioner comments.

Mr. Peters made a motion to adjourn. Before the motion was seconded, Mr. Hill requested to speak to the Budget Committee to appeal for funding of the Boys and Girls Club advising that there was a discrepancy with the prior funding of the organization. Chairman Trivett advised Mr. Hill that discussion needed to be deferred until the Boys and Girls Club were called to appear when the Outside Agencies were called to present their funding request. Mr. Jenkins then made a motion to adjourn with second by Mr. Carroll. All ayes. Motion passed.

Next Meeting is April 11, 2016 at 6 p.m.

Respectfully Submitted,

Nancy Brown

Approved

