

# Nominating Committee



June 13, 2016

The Nominating Committee met on Monday, June 13, 2016 at the Carter County Courthouse. Members present were Ronnie Trivett, Nancy Brown, Ross Garland, Buford Peters, L. C. Tester, John Lewis and Robert Carroll. Sonja Culler was absent.

Chairman Ronnie Trivett called the meeting to order. Per Chairman Trivett, first order of business was the approval the agenda. Mr. Tester made a motion to approve and second by Mr. Lewis. All ayes. Motion passed.

Chairman Trivett advised the next order of business was the approval of the minutes from the May 9, 2016 meeting. Motion to approve made by Mr. Lewis and second by Mr. Tester. All ayes. Motion passed.

#### Public Comments:

Seeing none, continued with agenda.

#### Old Business:

Chairman Trivett advised that there are still two vacancies on the Parks and Recreation Board (1st and 8th District). Commissioner Carroll advised that he thought that there was still a vacancy on the Audit Committee. Mayor Humphrey confirmed that there is still a vacancy but the Audit Committee is functional without the 4<sup>th</sup> member but no one has come forward to express an interest although the vacancy has been advertised. Chairman Trivett asked that the members of the Nominating Committee please provide recommendations to the Committee as to appointment of a member to the vacant position.

#### New Business:

No additional commissioner comments.

Next Meeting is July 11, 2016 at 6 p.m. **(Update: Per Commission Meeting on June 20, 2016, next meeting date changed to August 8, 2016 as July meeting cancelled.)**

There being no other business to discuss, motion to adjourn by Mr. Tester. Second by Mr. Carroll. All Ayes. Motion passed.

Respectfully Submitted,  
Nancy Brown

Approved

A handwritten signature in cursive script, appearing to read "Ronnie Trivett".