

NOMINATING COMMITTEE
September 11th, 2017
7 P.M.

Present: Buford Peters (for R. Acuff), Mike Hill (for A. Meehan), Ronnie Trivett, L.C. Tester, Ross Garland, John Lewis, Sonja Culler, Robert Carroll

Absent: None

The meeting was called to order by Vice-Chairman L.C. Tester. Mr. Tester will act as Chair in the absence of Chairman Al Meehan.

Roll was accepted from earlier Budget meeting. Quorum present.

- **Adopt Agenda:** Motion to approve agenda by Sonja Culler, second by Mike Hill. All ayes.
- **Approval of Minutes:** Motion made by Mike Hill, second by Ronnie Trivett to approve August 14th minutes. All ayes.
- **Public Comments:** None.
- **Sheriff's Work Release Board Appointment:** Rocky Croy, an alternate on the Work Release Board, is set retire soon and Gene Moreland has been nominated to fill the position as an alternate on the Work Release Committee. Motion made by Sonja Culler, second by John Lewis to accept nomination.

Buford Peters	Aye	Ross Garland	Aye
Mike Hill	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Regional Library Board Appointment:** Application was provided. Credentials include a Master's Degree in Library Science and membership on multiple Historical Association Boards. She is now serving a 2nd term on the Rocky Mount Historical Association, and a member of the Museum at Mountain Home Advisory Board since 1994. She has been a librarian for 42 years. Motion made by L.C. Tester, second by Sonja Culler to appoint Martha Whaley to the Regional Library Board.

Buford Peters	Aye	Ross Garland	Aye
Mike Hill	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- Buford Peters made the motion to adjourn. Second by Sonja Culler. Meeting was adjourned

Respectfully submitted,

Ross Garland

Al Meehan,

Approved for File