

NOMINATING COMMITTEE

April 9, 2018

6:00 P.M.

PRESENT: Robert Acuff, Al Meehan, Ronnie Trivett, Isaiah Grindstaff for L. C. Tester, Ross Garland, John Lewis, Sonja Culler and Kelly Collins

ABSENT: None

CALL TO ORDER: Chairman Al Meehan

ROLL CALL: Quorum Present

- Adopt Agenda: NONE
- Approval of Minutes: NONE
- Public Comments: NONE
- Old Business: NONE
- New Business: Chairman Meehan presented a Memo from Chris Schuettler, Planning Director which stated Jerry Smith, Sonja Culler and Ray Lyons wished to continue their appointment to the Carter County Planning and Zoning Board. Motion was made by Robert Acuff, seconded by Ross Garland they be appointed to another four (4) year term. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Pass	Kelly Collins	Aye

On motion by Isaiah Grindstaff, seconded by Sonja Culler, meeting adjourned.

Respectfully submitted,

Suzi Wallace

Al Meehan, Chairman