

CARTER COUNTY

NOMINATING COMMITTEE

October

September 8, 2018

8:12 p.m. – Meeting called to order following adjournment of Budget Committee meeting

PRESENT: Willie Campbell, Patty Woodby, Ronnie Trivett, Isaiah Grindstaff, Ross Garland, Travis Hill, Ray Lyons, and Kelly Collins

ABSENT: None

CALL TO ORDER: Ross Garland, member of previous Nominating Committee

ROLL CALL: Quorum Present

- ADOPT AGENDA

With no agenda presented for the meeting there was no agenda to be approved.

- ELECTION OF OFFICERS

Acting Chairman Ross Garland opened the floor for nominations to the position of Committee Chair. Ronnie Trivett nominated Patty Woodby. Ross Garland nominated Isaiah Grindstaff, who declined the nomination. No other nominations were presented, Committee unanimously approved Patty Woodby as Chairwoman of the Nominating Committee by acclamation.

Ross Garland then turned the meeting over to duly elected Chairwoman Patty Woodby.

Chairwoman Patty Woodby opened the floor for nominations to the position of Committee Vice Chair. Ronnie Trivett nominated Kelly Collins, who declined the nomination. Ross Garland nominated Travis Hill. No other nominations were presented, Committee unanimously approved Travis Hill as Vice Chairman of the committee by acclamation.

Chairwoman Patty Woodby opened the floor for nominations to the position of Committee Secretary. Kelly Collins nominated Willie Campbell, who declined the nomination. Ross Garland nominated Ronnie Trivett, who declined the nomination. Ronnie Trivett nominated Kelly Collins. No other nominations were presented, Committee unanimously approved Kelly Collins as Secretary by acclamation.

#### Committee Appointments

- Agriculture Committee – County Attorney Josh Hardin informed the committee no appointments are needed at this time as those terms do not expire until Jan. 1, 2019.
- Animal Shelter – Ronnie Trivett made a motion to appoint Kelly Collins, Sonja Culler, and Dr. Robert Acuff to the three Commission seats on the Animal Shelter Board. Ross Garland seconded the motion. Appointments were approved unanimously by acclamation.
- Carter County Tomorrow – Ross Garland made a motion to appoint Sonja Culler and Patty Woodby to the two Commission seats on the Board for Carter County Tomorrow. Ray Lyons seconded the motion. Appointments were approved unanimously by acclamation.

- Planning Commission – According to Planning Director Chris Schuettler and County Attorney Josh Hardin, Sonja Culler and Dr. Robert Acuff still have seats on the Planning Commission which do not expire until 2022. Ray Lyons who had previously been named to the Planning Commission as a seated member now has the seat on the Planning Commission designated for the County Commission Chairman. His term is set to expire in April 2022. Chris Schuettler presented a list of recommended nominations that comply with the Planning Commission's guidelines on district representation. Mr. Schuettler also informed the committee that the bylaws of the Planning Commission prohibit more elected officials serving on the Commission than civilians.
  - Mr. Schuettler requested the committee appoint Mrs. Bobbie Gouge-Dietz to represent the county's 5<sup>th</sup> District on the Planning Commission with her term of office to expire in April 2023 to fulfill Mr. Hughes previous appointment.
  - Mr. Schuettler informed the committee that Kelly Collins and Robin McKamey had both requested appointment to the Planning Commission to fill the seat vacated by Robert Carroll. This appointment would end in April 2020. Mr. Schuettler stated the committee would need to make a decision regarding whether to appoint Kelly Collins or Robin McKamey to the seat.

Ross Garland made a motion to appoint Bobbie Gouge-Dietz to serve on the Planning Commission representing the county's 5<sup>th</sup> District. Ray Lyons seconded the motion. Those voting in favor were: Willie Campbell, Patty Woodby, Ronnie Trivett, Isaiah Grindstaff, Ross Garland, Travis Hill, Ray Lyons, and Kelly Collins. No members voted against the motion. No members abstained.

Travis Hill nominated Kelly Collins to serve on the Planning Commission to represent the county's 8<sup>th</sup> District. No other nominations were made, Committee approved nomination by unanimous acclamation.

- Chamber of Commerce – No appointment needed. Ross Garland currently serves on the Chamber of Commerce Board and his term is unexpired.
- Beer Board – Six members serve on the Beer Board. There was some confusion as to whether or not the Nominating Committee needed to nominate individuals to all six seats or just the two seats that had been vacated. County Attorney Josh Hardin said he would research the issue and report back at the next Nominating Committee meeting. Kelly Collins made a motion to table the Beer Board appointments until the next meeting so the Committee could hear the report from the County Attorney. Ross Garland seconded the motion. Committee unanimously approved the motion by a voice vote.
- Board of Health – Kelly Collins made a motion to appoint Robin McKamey to the Commission representative seat on the Board of Health. Ross Garland seconded the motion. The Committee unanimously approved the appointment by voice vote.
- Parks & Recreation Board – Ross Garland made a motion to appoint Randall Jenkins to serve as the Commission liaison to the Parks & Recreation Board. Isaiah Grindstaff seconded the motion. The Committee unanimously approved the appointment by voice vote.
- Records Commission – County Attorney Josh Hardin informed the committee this is a Mayoral appointment that is ratified by the committee and full Commission. Mayor Rusty Barnett

appointed Patty Woodby to serve as the Commission representative on the Records Commission and Etta Mayse to serve in the genealogist set on the Records Commission. Committee will forward Mayoral appointments to the full Commission.

- Elizabethton/Carter County Public Library Board – Ross Garland made a motion to reappoint Dan Winters to the Library Board. Ray Lyons seconded the motion. The committee unanimously approved the appointment by voice vote.
- Elizabethton/Carter County Public Library Board – the committee unanimously approved to appoint Travis Hill to serve as the Commission Liaison to the Library Board.
- Board of Education – vacant seat for 1<sup>st</sup> District – committee members received copies of all of those who have currently applied for appointment to the Carter County Board of Education 1<sup>st</sup> District seat. County Attorney Josh Hardin said the appointment requires no action by the committee as nominations for the appointment will be made from the Commission floor during the meeting on Oct. 15.
- Civil Service Board – Carter County Sheriff Dexter Lunceford presented his appointments for the Civil Service Board: Walt Pierce (3 year term); Wendell Treadway (2 year term); and James Whaley (1 year term). Committee will forward these Sheriff appointments to the full Commission for ratification.
- Board of Equalization – Committee will reach out to Assessor of Property Ronnie Taylor to attend next meeting to discuss appointments to Board of Equalization.

With no further business presented, the Committee voted unanimously to adjourn the meeting at approximately 9:25 p.m.

Respectfully submitted,

Abby Frye

Approved for entry: \_\_\_\_\_

Nominating Committee Chairwoman Patty Woodby