

**NOMINATING COMMITTEE**

**January 14, 2019**

**6:00 P.M.**

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PRESENT: Willie Campbell, Patty Woodby, Ronnie Trivett, Isaiah Grindstaff, Ross Garland,  
Travis Hill, Ray Lyons and Kelly Collins  
ABSENT: None  
CALL TO ORDER: Patty Woodby, Chairwoman  
ROLL CALL: Quorum Present

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- Approval of Agenda: Motion was made by Ronnie Trivett, seconded by Kelly Collins to approve the agenda as presented. By voice roll call vote, motion carried.
- Approval of Minutes: Motion was made by Isaiah Grindstaff, seconded by Ronnie Trivett to approve the December 10, 2018 meeting. By voice roll call vote, motion carried.
- Public Comments: None
- Old Business: None
- New Business: Chairwoman Woodby explained the confusion about the Agriculture Committee appointment was due to the fact it was originally thought there three (3) committee seats to be filled and actually there was only one (1). She said Randall Jenkins had relinquished his request to be on the Agriculture Committee and Travis Hill and Ginger Holdren had submitted their names for that seat. They explained the process they used to get back on the even/odd year track.

Ginger Holdren then relinquished her request for the Agriculture Committee seat stating she hated to put the Nominating Committee members in the position of having to vote for only one (1) member.

Ronnie Trivett nominated Travis Hill for the seat and he was approved by acclamation. Chairwoman Woodby stated she would bring this matter before the full commission.

Sheriff Lunceford informed the committee there was a vacancy on the Work Release Committee and he had appointed Layla Ward to that position. Motion was made by Ronnie Trivett, seconded by Willie Campbell to approve the appointment of Layla Ward to the Work Release Committee. By voice roll call vote, motion carried.

- Committee Comments: Kelly Collins stated she just wanted to make the new members aware that they were not paid for every budget meeting as it was a continuing meeting and they were paid for only the scheduled meeting each month.

On motion by Ray Lyons, seconded by Isaiah Grindstaff the meeting adjourned.

Respectfully submitted,

Approved for entry:

Suzi Wallace

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Patty Woodby, Chairwoman