

**NOMINATING COMMITTEE**

**March 11, 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 Isaiah Grindstaff, seconded by Kelly Collins to adopt the agenda as presented. By voice roll call vote, motion carried.
- Approval of Minutes: Motion was made by Kelly Collins, seconded by Ray Lyons to approve the minutes of the February, 2019, meeting as presented. By voice roll call vote, motion carried. Noted was an abstain from Travis Hill as he was not present at the February meeting.
- Public Comments: None
- Old Business: Chairman Woodby presented three (3) applications to fill the position on the Equalization Board. These were B. Wayne Smith, John Garland Lewis and Dennis Woodby. Ray Lyons nominated B. Wayne Smith, Willie Campbell nominated Dennis Woodby and Travis Hill nominated John Garland Lewis for appointment to the Equalization Board. Motion was made to cease nominations. Ray Lyons withdrew his nomination of B. Wayne Smith and Chairwoman Woodby asked as their names were called, each member vote for one (1) of the remaining applicants. Vote as follows:

Willie Campbell	Dennis Woodby
Patty Woodby	Dennis Woodby
Ronnie Trivett	absent
Isaiah Grindstaff	John Garland Lewis
Ross Garland	John Garland Lewis
Travis Hill	John Garland Lewis
Ray Lyons	John Garland Lewis
Kelly Collins	John Garland Lewis

Dennis Woodby having received two (2) votes and John Garland Lewis receiving five (5) votes, John Garland Lewis was voted as the recommendation from the Nominating Committee to the full commission for the appointment to the Equalization Board.

- New Business: None

On motion by Isaiah Grindstaff, seconded by Willie Campbell the meeting was adjourned.

Respectfully submitted,

Approved for entry:

Suzi Wallace

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Patty Woodby, Chairwoman