

NOMINATING COMMITTEE

March 9, 2020

6:00 P.M.



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03-11-2020 4:15 pm

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PRESENT: Willie Campbell, Paatty Woodby, Mark Tester, Austin Jaynes for Isaiah Grindstaff, Ross Garland, Travis Hill, Aaron Frazier and Kelly Collins  
ABSENT: none  
ROLL CALL: Quorum Present

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- 1.) CALL TO ORDER: The meeting was called to order by Patty Woodby, Chairwoman
- 2.) APPROVAL OF AGENDA: Motion was made by Aaron Frazier, seconded by Ross Garland to approve the agenda as presented. By voice roll call vote, motion carried.
- 3.) APPROVAL OF MINUTES: Motion was made by Aaron Frazier, seconded by Austin Jaynes to approve the minutes of the February 10, 2020, meeting. By voice roll call vote, motion carried.
- 4.) PUBLIC COMMENTS-none
- 5.) OLD BUSINESS-none
- 6.) NEW BUSINESS: Chairwoman Woodby stated there was only one (1) application for appointment to the Industrial Development Board from Mark Anthony Dotson. Motion was made by Austin Jaynes, seconded by Travis Hill to appoint Mr. Dotson to the Board. By voice roll call vote, motion carried.

Chairwoman Woodby presented a listing of the members of the Carter County Board of Health stating they were reappointed for another term.

Chairwoman Woodby stated there was only one (1) application for appointment to the Park/Recreation Board from Lisa Taylor McGinnis. Motion was made by Kelly Collins, seconded by Travis Hill to appoint Ms. McGinnis to the Board. By voice roll call vote, motion carried.

- 7.) ADJOURN: On motion by Austin Jaynes, seconded by Aaron Frazier the meeting was adjourned.

Respectfully submitted,

Suzi Wallace

Approved for entry:

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Patty Woodby, Chairwoman