



NOMINATING COMMITTEE

May 11, 2020

6:00 P.M.

PRESENT: Patty Woodby, Mark Tester, Isaiah Grindstaff, Ross Garland, Travis Hill, Aaron Frazier and Kelly Collins

ABSENT: Willie Campbell

CALL TO ORDER: Patty Woodby, Chairwoman

ROLL CALL: Quorum Present

Call to Order: Patty Woodby, Chairwoman

Approval of Agenda: Motion was made by Aaron Frazier, seconded by Isaiah Grindstaff to approve the agenda as presented. By voice roll call vote, motion carried.

Public Comments: None

Old Business: None

New Business: The committee reviewed the application of Beverly Joyce Matherly for reappointment to the Equalization Board. As there were no other applications, motion was made by Aaron Frazier, seconded by Isaiah Grindstaff to approve her reappointment. By voice roll call vote, motion carried.

Chairman Woodby stated there were some questions regarding the 6th District seat on the Planning Commission currently held by Ken Arney. She said it appeared that Mr. Arney's seat on the board expired in 2019. She asked Attorney Hardin to look into the matter and he stated there was no evidence in the full commission minutes that he could find that showed Mr. Arney was reappointed in 2019. He said there had always been inconsistencies with board appointments and the termination dates of their appointments. Motion was made by Aaron Frazier, seconded by Travis Hill to advertise for the appointment to the 6th district seat. By voice roll call vote, motion carried. After further discussion, motion was made by Isaiah Grindstaff, seconded by Aaron Frazier to refer the matter of the management of board appointments and terms of office to the Rules and By-Laws Committee for their consideration and possible guidance.

On motion by Aaron Frazier, seconded by Travis Hill and by a voice roll call vote, the meeting adjourned.

Respectfully submitted:

Suzi Wallace

Approved for entry:

Patty Woodby, Chairwoman