

NOMINATING COMMITTEE

September 14, 2020

6:00 P.M.

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

ABSENT: None

CALL TO ORDER: Patty Woodby, Chairwoman

ROLL CALL: Quorum Present

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This meeting was held electronically for the safety, health and welfare of the public due to COVID-19.

APPROVAL OF AGENDA: Motion was made by Mark Tester, seconded by Aaron Frazier to approve the agenda as presented. By voice roll call vote, motion carried.

APPROVAL OF MINUTES: Motion was made by Ross Garland, seconded by Kelly Collins to approve the minutes of the August 10, 2020, meeting. By voice roll call vote, motion carried.

PUBLIC COMMENTS: None

OLD BUSINESS: Chairwoman Woodby stated she had put together a list of all the committees, the members on the committees and their expiration dates. Brad Johnson told Chairwoman Woodby to make a note of the fact L. C. Tester had come off the Board of Zoning Appeals about a year ago.

NEW BUSINESS: Chairwoman Woodby informed the committee Kelly Collins had decided to come off of the Mainstreet Committee and a new member needed to be appointed. Ginger Holdren, Aaron Frazier and Mike Hill were nominated by the committee and by voice roll call vote, nominations ceased. Chairwoman Woodby stated as she called the roll for each member to vote for one (1) of the three (3) nominations. The vote was as follows:

Ginger Holdren: Willie Campbell, Patty Woodby and Mark Tester  
 Aaron Frazier: Isaiah Grindstaff, Ross Garland, Travis Hill and Aaron Frazier  
 Mike Hill: Kelly Collins

Aaron Frazier was duly appointed to serve on the Mainstreet Committee.

COMMENTS: Isaiah Grindstaff addressed the committee stating he had previously sent out an e-mail from Charles Curtis, President of the Tennessee County Commissioners Association. He said in an effort to keep everyone connected during the COVID pandemic, they were asking that a minimum of three (3) commissioners from each county join in meetings where any regional issue that may come up could be presented/exchanged. He stated any information would then be sent to the State as a region and not just individual counties. He said that he and Ginger Holdren had signed up for our county and any other interested commissioners would be welcomed. He said he would be in contact with them on further information.

Stating as just a matter for thought, Willie Campbell related to the committee that some of the dump trucks/equipment used by the Highway Department were in disrepair and mentioned the Governor's grant maybe could help with that issue in the future.

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

Respectfully submitted,

Suzi Wallace

Approved for entry:

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Patty Woodby, Chairwoman

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