

NOMINATING COMMITTEE

October 12, 2020

6:00 P.M.

PRESENT: Willie Campbell, Patty Woodby, Charles VonCannon, Austin Jaynes, Ross Garland, Travis Hill, Aaron Frazier and Robin McKamey
ABSENT: None
CALL TO ORDER: Ross Garland, Chairman
ROLL CALL: Quorum Present

Due to the ongoing COVID-19 pandemic this meeting was held electronically to protect the health, safety and welfare of the public.

AGENDA: Motion was made by Aaron Frazier, seconded by Austin Jaynes to approve the agenda as presented. By a voice roll call vote, motion carried.

ELECTION OF CHAIRMAN/VICE CHAIRMAN: Austin Jaynes nominated Aaron Frazier, seconded by Willie Campbell, for Chairman of the committee. Motion was made by Charles VonCannon, seconded by Willie Campbell to cease nominations. By a voice roll call vote, motion carried and Aaron Frazier was duly elected Chairman by acclamation.

Austin Jaynes nominated Ross Garland, seconded by Willie Campbell for Vice-Chairman of the committee. Motion was made by Patty Woodby, seconded by Ross Garland to cease nominations. By a voice roll call vote, motion carried and Ross Garland was duly elected Vice-Chairman by acclamation.

MINUTES: Motion was made by Travis Hill, seconded by Patty Woodby to approve the minutes of the September 14, 2020, meeting. Ross Garland stated that he had nominated and voted for Ginger Holdren at the last meeting for the Main Street representative and his vote was recorded for Aaron Frazier in error. It appeared that Willie Campbells' vote was for Aaron Frazier and Ross Garland's vote was for Ginger Holdren. By voice roll call vote and noting of the change from Mr. Garland, the minutes were approved.

PUBLIC COMMENTS: none

RECORDS COMMITTEE APPOINTMENT: The only application for this appointment was Ginger Holdren. Austin Jaynes nominated Ms. Holdren to the Record Committee. Nominations were then ceased. By a roll call vote of all eyes, motion carried.

On motion by Austin Jaynes, seconded by Patty Woodby the meeting was adjourned.

Respectfully submitted,

Approved for entry:

Suzi Wallace

Aaron Frazier, Chairman



RECEIVED

10-16-2020

@ 12:43 pm