

NOMINATING COMMITTEE

November 9, 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: Aaron Frazier, Chairman
ROLL CALL: Quorum Present:

AGENDA: Motion was made by Willie Campbell, seconded by Travis Hill to approve the Meeting's agenda. By a roll call vote of all ayes, motion carried.

MINUTES: The committee members stated they had not received the minutes from the last meeting and put this item off until the next meeting.

Chairman Frazier informed the committee there was one (1) vacancy on the Audit Committee. He stated the Audit Committee members, as well as himself, felt the appointment should be a member of the Commission. Abby Frye stated our current auditor, Marie Tidwell, was of the same opinion. Patty Woodby suggested the vacancy should be filled by a Commissioner on the Financial Management Committee as they went hand in hand. Motion was made by Patty Woodby, seconded by Ross Garland to restrict the current available seat on the Audit Committee to a Commissioner that is also on the Financial Management Committee. By a roll call vote of all ayes, motion carried. Chairman Frazier stated he would send out the applications.

On motion by Ross Garland, seconded by Austin Jaynes, the meeting adjourned by a voice roll call vote.

Respectfully submitted,

Approved for entry:

Suzi Wallace

Aaron Frazier, Chairman

