

NOMINATING COMMITTEE

June 14, 2021

6:00 P.M.

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PRESENT: Willie Campbell, Julie Guinn, Charles VonCannon, Isaiah Grindstaff for Austin Jaynes, Ross Garland, Travis Hill, Aaron Frazier and Robin McKamey

ABSENT: Austin Jaynes

CALL TO ORDER: Aaron Frazier, Chairman

ROLL CALL: Quorum Present

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AGENDA: Motion made by Robin McKamey, seconded by Travis Hill to approve the agenda. By voice roll call vote, motion carried.

MINUTES: Motion was made by Robin McKamey, seconded by Julie to approve the minutes of the April 12, 2021, meeting. By voice roll call vote, motion carried.

PUBLIC COMMENTS: None

NEW BUSINESS: Chairman Frazier informed the committee there was a vacancy on the Library Board to be filled and he had 1 (one) application from Lucas Hitechew. Motion was made by Travis Hill to nominated Lucas Hitechew. Motion was then made by Travis Hill, seconded by Robin McKamey to cease nominations and Lucas Hitchew was elected to serve on the Library Board by a roll call vote of 7 ayes and I abstain from Julie Guinn.

Motion was made by Robin McKamey, seconded by Travis Hill and by voice roll call vote, the meeting adjourned.

Respectfully submitted:

Suzi Wallace

Approved for Entry:

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Aaron Frazier, Chairman

