

NOMINATING COMMITTEE

September 13, 2021

6:00 P. M.

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

ABSENT: Ross Garland

CALL TO ORDER: Aaron Frazier, Chairman

ROLL CALL: Quorum Present

APPROVAL OF AGENDA: Chairman Frazier requested an appointment to the Beer Board be added as (c) under New Business. Motion was made by Travis Hill, seconded by Austin Jaynes to approve the agenda as amended. By a voice roll call vote, motion carried.

APPROVAL OF MINUTES: Motion was made by Austin Jaynes, seconded by Willie Campbell to approve the minutes of the July 12, 2021, meeting. By a voice roll call vote, motion carried.

PUBLIC COMMENTS: None

NEW BUSINESS: Two applications were filed for reappointment to the Parks & Rec Board. These were Lisa McGinnis and Mel McKay. Motion was made by Willie Campbell, seconded by Austin Jaynes to nominate Lisa McGinnis for reappointment to the Parks & Rec Board. By voice roll call vote Lisa McGinnis was reappointed

Motion was made by Charles VonCannon, seconded by Austin Jaynes to nominate Mel McKay for reappointment to the Parks & Rec Board. By a roll call vote of 6 ayes and 2 nays by Julie Guinn and Aaron Frazier the motion passed and Mel McKay was reappointed to the Parks & Rec Board.

Chairman stated there was two (2) applications to the Beer Board. These were Mark Blevins and Austin Jaynes. Willie Campbell nominated Mark Blevins and Robin McKamey nominated Austin Jaynes. By a roll call vote of four (4) votes for Mark Blevins and four (4) votes for Austin Jaynes it was a tie vote and would be referred to full Commission.

OLD BUSINESS: Chairman Frazier stated there was only one (1) applicant for the Board of Zoning & Appeals and that was Matt Jaynes. Motion was made by Travis Hill, seconded by Willie Campbell to nominate Matt Jaynes to the board. By a roll call vote of 6 ayes, 1 pass by Charles VonCannon and 1 abstain from Austin Jaynes, Matt Jaynes was appointed to serve on the Board of Zoning & Appeals.

ADJOURN: On motion by Willie Campbell, seconded by Austin Jaynes and by voice roll all vote, the meeting was adjourned.

Submitted by:

Suzi Wallace

Approved for entry:

Aaron Frazier, Chairman

