

**Carter County**  
**Nominating Committee Meeting**

August 9th, 2021

6:00 p.m.

**Agenda**

1. Call to Order.
2. Adopt Agenda
3. Approve minutes from the July 12th, 2021 meeting
4. Public Comments
5. New Business
  - a. Reappointment to Parks & Rec Board – Lisa McGinnis
  - b. Reappointment to Parks & Rec Board – Mel McKay
6. Old Business
  - a. Board of Zoning & Appeals
7. Adjourn

NOMINATING COMMITTEE

July 12, 2021

6:00 P.M.

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**PRESENT:** Mark Blevins for Willie Campbell, Julie Guinn, Charles VonCannon, Isaiah Grindstaff for Austin Jaynes, Ginger Holdren for Ross Garland, Travis Hill, Aaron Frazier and Kelly Collins for Robin McKamey  
**ABSENT:** Willie Campbell, Austin Jaynes, Ross Garland and Robin McKamey  
**CALL TO ORDER:** Aaron Frazier, Chairman  
**ROLL CALL:** Quorum Present

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**AGENDA:** Motion was made by Travis Hill, seconded by Isaiah Grindstaff to approve the agenda. By voice roll call vote, motion carried

**MINUTES:** Motion was made by Isaiah Grindstaff, seconded by Travis Hill to approve the minutes of the June 14, 2021, meeting. By voice roll call vote, motion carried.

**PUBLIC COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** The Chairman stated there was a vacancy on the Board of Zoning Appeals and Chris Schuettler stated Mark Tester was a willing candidate. Motion was made by Mark Blevins, seconded by Julie Guinn to nominate Mark Tester to fill the position. Motion was made for nominations and Mark Tester was elected by acclamation. By a roll call vote of all ayes, motion carried.

On motion by Julie Guinn, seconded by Ginger Holdren and by voice roll call vote, the meeting adjourned.

Respectfully submitted,

Suzi Wallace

\_\_\_\_\_  
Aaron Frazier, Chairman



**CARTER COUNTY**  
**Statement of Qualifications for Consideration of Appointment to**  
**Boards/Committee**  
(Please type or print plainly)

Date of Application: 7-22-21  
Name: McGinnis Lisa Taylor  
Last First Middle  
Address: 114 Robert Lincoln Ct, Eliz.  
How long have you lived at this address? 24 yrs  
Home Telephone: 423-512-2711  
Current Occupation: School Counselor - Unaka High  
How long have you lived in Carter County? lifetime  
What is your voting district/precinct? Courthouse /  
Which Board/Committee appointment do you desire to be considered for? CC Park + Rec

**Education**

School	Name/Address	Last Year Completed	Did you Graduate?	Degree
High School	Unaka High 119 Robinson Lane Elizabethton	1983	Yes	Diploma
College	ETSU Johnson City, Tn	1987	Yes	B.S
Other (Specify)	ETSU Johnson City, Tn	1994	Yes	Master's

Give previous experience serving on a board/committee? CC Park + Rec Board

Please explain. I have been a member of this board since May 2020.

What qualifications do you possess for serving on the board, commission or committee for which you are being considered? I love serving our community + have a passion for making Carter County the best!

Briefly, state why you are interested in being appointed to the above-mentioned board/committee. After becoming a member last year, I have grown to love + respect my fellow members. Their passion has become my passion + I love seeing CC Parks + Rec grow!

Lisa McGinnis  
Signature

\* See Attachment (If applicable)

**CARTER COUNTY**  
**Statement of Qualifications for Consideration of Appointment to**  
**Boards/Committee**  
(Please type or print plainly)

Date of Application: 21 Jun 2021

Name: McKay Melvin E  
Last First Middle

Address: 166 Jim Buck Road

How long have you lived at this address? 11 years

Home Telephone: 423 930 5552

Current Occupation: Special Events Operations

How long have you lived in Carter County? Born and raised in Carter County

What is your voting district/precinct? District 3, Central School precinct

Which Board/Committee appointment do you desire to be considered for? Parks and Recreation Board

**Education**

School	Name/Address	Last Year Completed	Did you Graduate?	Degree
High School	Happy Valley High	12th	Yes	Diploma
College	Memphis State University		no	
Other (Specify)				

Give previous experience serving on a board/committee? I have been on the Parks and Recreation Board for 5 years.

Please explain. \_\_\_\_\_

What qualifications do you possess for serving on the board, commission or committee for which you are being considered? Current Parks and Rec member. I am also a Board member for the Overmountain Victory Trail Association and Friends of Sycamore Shoals

Briefly, state why you are interested in being appointed to the above-mentioned board/committee. To continue the great work the Parks and Rec Board is involved with.

Mel McKay (signed online)  
Signature

\* See Attachment (If applicable)