

# NOMINATING COMMITTEE

October 11, 2021

9:00 P.M.

**PRESENT:** Willie Campbell, Julie Guinn, Brad Johnson, Austin Jaynes, Ross Garland, Aaron Frazier, Robin McKamey, Randall Jenkins (filling in for Travis Hill)

**ABSENT:** None

**CALL TO ORDER:** Aaron Frazier, Chairman

**ROLL CALL:** Quorum Present

Chairman Frazier called the meeting to order at 9:00 p.m.

## **Approval of Agenda:**

Chairman Frazier presented the agenda to the committee. Motion was made by Austin Jaynes and seconded by Ross Garland to adopt the agenda as presented. Motion passed unanimously on a voice vote.

## **Approval of Minutes:**

Chairman Frazier presented the minutes from the September 13, 2021, to the committee. Motion was made by Austin Jaynes and seconded by Robin McKamey to approve the minutes as presented. Motion passed unanimously on a voice vote with Randall Jenkins, Ross Garland, and Brad Johnson abstaining from the vote for cause due to not being present during the September meeting.

## **Public Comments:**

No members of the public wished to address the committee

## **Election of Officers**

### **Chairman**

Chairman Frazier opened the floor for motions regarding election of the Committee Chairman. Motion was made by Austin Jaynes and seconded by Robin McKamey to nominate Aaron Frazier as chair and elect by acclamation. With no further nominations presented, Chairman Frazier called for a roll call vote. Those voting in favor of electing Aaron Frazier to serve as Nominating Committee Chairman were: Willie Campbell, Julie Guinn, Brad Johnson, Austin Jaynes, Ross Garland, Randall Jenkins, Aaron Frazier, and Robin McKamey. There were no dissenting votes.

### **Vice Chairman**

Chairman Frazier opened the floor for motions regarding election of the Committee Vice Chairman. Motion was made by Austin Jaynes and seconded by Robin McKamey to nominate Ross Garland as Vice Chairman and elect by acclamation. With no further nominations presented, Chairman Frazier called for a rollcall vote. Those voting in favor of electing Ross Garland to serve as Nominating Committee Vice

Chairman were: Willie Campbell, Julie Guinn, Brad Johnson, Austin Jaynes, Ross Garland, Randall Jenkins, Aaron Frazier, and Robin McKamey. There were no dissenting votes.

### **Secretary**

Chairman Frazier opened the floor for motions regarding the election of the Committee Secretary. Motion was made by Robin McKamey and seconded by Willie Campbell to nominate Travis Hill as secretary and elect by acclamation. With no further nominations presented, Chairman Frazier called for a roll call vote. Those voting in favor of electing Travis Hill to serve as Nominating Committee Secretary were: Willie Campbell, Julie Guinn, Brad Johnson, Austin Jaynes, Ross Garland, Aaron Frazier, and Robin McKamey. Those voting against the motion were: Randall Jenkins. By a vote of 7-1 Travis Hill was elected secretary of the Nominating Committee.

### **Old Business**

None

### **New Business**

Chairman Frazier informed the committee that a vacancy had occurred on the Library Board and would soon be brought before the Committee.

With no further business to discuss Chairman Frazier stated he would entertain a motion to adjourn. Motion to adjourn was made by Austin Jaynes and seconded by Robin McKamey. Motion passed on a unanimous voice vote and meeting was adjourned at 9:10 p.m.

Respectfully Submitted by: Abby Frye

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**Approved for entry: Chairman Aaron Frazier**