

FILED **APPROVED**
6-5-2012
MARY GOUGE
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**Rules & By-Laws
Committee Meeting
May 7, 2012**

Members Present: Richard Winters, Robert L. Gobble, Ronnie Trivett, JoAnn Blankenship, L.C. Tester, Buford Peters, Ken Arney.

Also in attendance were: County Attorney, Keith Bowers, Jr. Chris Mathes, Carter County Sheriff, Chief Deputy Ron Street, news media and other concerned citizens.

Meeting was called to order by Chairman, Ronnie Trivett at 7:00 p.m. It was noted that Scott Sams was in attendance in the Budget Meeting at this time, therefore unable to attend.

Motion was made by Ken Arney, seconded by L.C. Tester to approve the minutes of the last meeting, April 2, 2012 as presented. By voice vote, all ayes, motion carried.

Unfinished Business-The 'bidding process' was discussed. It was noted that a Policy and Procedure Manuel had been distributed to the officials.

Ken Arney at this time voiced concern about the bidding process and "skirt bidding". He stated that some jobs/purchases were not being purchased or completed with the submission of one cost and therefore the total cost for the "completion" of the job was in excess of \$ 1,000.00 which would fall under the bid process recommendation requirement. He ask that this be checked to see if an amendment could be added that would state "per completed job". JoAnn stated that this would be addressed and she would report back.

There was no new business, no public comments therefore a motion to adjourn was made by Ken Arney and seconded by L.C. Tester. By majority voice vote, all ayes, motion carried and meeting adjourned at 6:07 p.m.

Submitted by,
Patsy H. Lewis, Secretary


Ronnie Trivett, Chairman