

**Rules & By-Laws
2-03-15**

Chairman Randall Jenkins called the meeting to order at 6:50 P.M.

Roll Call as follows:

Present: Willie Campbell, Isaiah Grindstaff, Timothy Holdren, Ray Lyons, Cody McQueen,
Randall Jenkins, Al Meehan, Ronnie Trivett
(8 Present)

Absent: Beth Depew
(1 Absent)

Quorum Present

Motion made by Ronnie Trivett, 2nd by Isaiah Grindstaff to approve the minutes from the previous meeting.

Vote by Acclamation to approve previous meeting minutes.

All Ayes, previous minutes were approved.

There were no public comments

OLD BUSINESS

Research team-

Chairman Randall Jenkins addressed the issue of the research team, and asked what progress had been made. Mr. McQueen stated that he had observed Washington County's manual, and had taken some ideas from that document. He stated that the team would need the help of previous members of the commission to hone in on policy changes. Mr. Meehan stated that the current rules were adopted in December 2002. Mr. Meehan stated he could bring a copy of the 2002 edition of the rules to the committee. Mr. Humphrey stated that the only other set of rules were comprised in 2003 in regards to the planning commission. Mr. Jenkins stated that he would search for additional information on public comment protocols, and that he would bring that information back to the next committee meeting. Mr. Humphrey stated that a copy of the county employee handbook could be accessed online and was available anytime there. Mr. Jenkins stated that each individual department head could comprise their own employee handbook specialized to the field they work in. Mr. Grindstaff stated if a department head should comprise an employee handbook it would still have to adhere to the overall rules of the county handbook. Mr. Jenkins questioned if there

would be any situation in which rules may be broken with what the research team getting together to gather information. Mr. Grindstaff stated that this was an issue that should be forwarded to the county attorney for clarification on what sort of activities would be appropriate for the research team.

Motion made by Al Meehan, 2nd by Isaiah Grindstaff to Adjourn

Vote by Acclamation

All Ayes, Motion Carried

Meeting was Adjourned.