

**Rules & By-Laws
3-03-15**



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

Roll Call as follows:

Present: Willie Campbell, Isaiah Grindstaff, Ross Garland, Ray Lyons, Cody McQueen, Randall Jenkins, Al Meehan, Beth Depew
(8 Present)

Absent: Timothy Holdren
(1 Absent)

Quorum Present

Motion made by Mr. McQueen, 2nd by Beth Depew 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

Committee Selection

Mr. Jenkins stated that the rules and bylaws committee was looking into the process of committee selection. He asked Al Meehan if he had sent out a copy of the 2002 rules and bylaws. Mr. Meehan stated that it's in and out by email. Mr. Jenkins stated that he hopes the committee would be open-minded to considering change regarding committee selection rules, and stated that there would be several months before we had to choose committee's again. He stated he had contacted C TAS and was awaiting an answer regarding committee selection from their perspective.

2nd Reading Rule

Mr. Jenkins stated that he wanted to revisit having a potential second reading rule. He stated that in his opinion if the committee chose to revisit the issue a lower number than 100,000 would be needed, and suggested perhaps 25,000. He opened the floor for committee member comments. Mr. McQueen stated the reasons that he had initially written a second reading rule, and stated that he was open to the will the committee. Mr. Meehan questioned whether the rule would govern resolutions or motions, and stated that we should look at it with a commission of our size. He stated that there are parliamentary procedures that are in place to slow down the course of the resolution or motion if enacted properly. Mr. Grindstaff stated that one issue that the commission ran into with the second reading rule was the ambiguous language that defined County business. Mr. Campbell stated that the commission would not have the authority to oversee money that was allocated to Department has for expenditure. Mr. Humphrey stated that the problem that occurs in the commission when proper procedure is circumvented and taken straight to the commission. He stated that if parliamentary procedures in place are followed correctly business can be conducted at an acceptable pace. He stated that the commission had not had a Roberts rules of order workshop in a long time, and that if it was the will of committee and approved by the commission he would schedule a workshop with all necessary personnel.

Motion made by Mr. McQueen, 2nd by Beth Depew to take before the full commission to schedule a Robert's Rules of Order workshop within 90 days.

Vote by Acclamation to approve previous meeting minutes.

All Ayes, previous minutes were approved.

NEW BUSINESS

Commissioner Attendance Regulation

Mr. Jenkins stated that he is working with CTAS to get a more defined answer, but that all he had currently was this statute in place that stated all commissioners shall attend the commission meetings. Mr. Humphrey stated that if the Commissioner were in violation of the statute it would be their responsibility to come into compliance. Mr. Humphrey stated that based on the research that he's done the only way to remove a commissioner from office would be for the citizens of that commissioners district to file an ouster suit. Ross Garland asked Mr. Jenkins if a second reading rule would taken place immediately during the same meeting or if it would require additional meeting. Mr. Jenkins stated that he would do additional research and return his findings to the commission.

There were no public comments

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

Vote by Acclamation

All Ayes, Motion Carried

Meeting was Adjourned.

