

APPROVED

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JUL 08 2015

MARY GOUGE
COUNTY CLERK

Rules & By-Laws
6-02-15

Draft

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

Roll Call as follows:

Present: Willie Campbell, Isaiah Grindstaff, Ray Lyons, Cody McQueen, Randall Jenkins, Bradley Johnson, Tim Holdren, Mike Hill
(8 Present)

Absent: Al Meehan
(1 Absent)

Quorum Present

Motion made by Isaiah Grindstaff, 2nd by Willie Campbell to approve the Agenda for the meeting.

Vote by Acclamation to approve the agenda as presented.

All Ayes, the agenda was approved.(Commissioner Hill Abstained)

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

Vote by Acclamation to approve previous meeting minutes.

All Ayes, previous minutes were approved.(Commissioner Hill Abstained)

Public Comments -

Mr. Livingston questioned the committee on what the proper procedure was on having a quorum, and having the ability to operate a meeting. He then questioned how people who were not part of an initial quorum were able to join the meeting and take part. Mr. Jenkins stated the topic would be brought up during the meeting. Mr. Livingston stated that the speaker of the house chooses who will be on each committee and who the chairman of a committee will be. Mr. Johnson stated the system mentioned was a political one. Mr. Livingston stated that he was just trying to bring up some ideas to select committee that was better than the current one. Mr. Humphrey stated that the rules that are currently in place were created in 2002-2003, and that there had been no changes to the ways committees were selected since then. Mr. Bradley questioned if we could use the

agreed. Mr. Harden stated that he would like to create a standalone document where we would not have to amend old walls multiple times. He stated that in creating one would have direct access to the rules were following and it would be the commissioners responsibility to keep it up-to-date. Mr. Harding stated that he was start working on a working document that would include all of the rules and procedures of the County Commission. He stated he would send a working draft to the Rules and Bylaws committee and we would have to approve it and send before the full commission before it were to take effect. Mr. Hill stated that he filled in for Mr. Meehan tonight because Mr. Meehan and call them and ask them to be there. He stated in regards to the other night he was attending a meeting as a spectator, and was asked to represent his district during that meeting. He stated that he did not want to be derelict in his duties. Mr. Lyons stated that it was nothing personal in his comments, but it was the procedure that took place that he had issue with. Mr. Grindstaff stated that we would need to put some sort of rule in effect regarding absentee committee involvement. Mr. Hardin stated that several questions would come up in drafting a document regarding the subject. He question what if a commissioner didn't notify anyone and what if they did show up in the middle the meeting in take part. He questioned would that simply not be allowed? Mr. Lyons stated that he believed that the exactly what would be happening. Mr. Bradley stated that it was up to the chairman of that committee to set quorum and that no one should be added after that. Mr. Campbell stated that no one should come in during the middle of meeting and then try to get up to speed on what was going on. Mr. Harden questions if a commissioner was not notified in advance that they would be needed to fill in a spot, but did attend the meeting as a spectator would they be able to take part in the meeting? Mr. Humphrey stated that if they were not notified in advance they would not have been versed in all the issues regarding the agenda items and would not be prepared to represent their district on the committee. Mr. Harden questioned what the timetable for early notification would be. Mr. Bradley stated that if a fill in for a commissioner were to not be at the meeting when the chairman establishes a quorum that person would not be able to protest paid in the meeting even if they had met all the criteria of being notified in advance and notifying the chairman. Mr. Hardin stated that he will draft a resolution regarding the whole document.

Motion made by Bradley Johnson, 2nd by Isaiah Grindstaff to amend the passed motion "that if a commissioner is going to be absent from a committee a commissioner from their district should be contacted to take their place in advance, and that they are required to notify the chairman in advance if they are going to have a fill in." to include the words (24 hours in advance)

Vote by Acclamation to approve the motion as presented.

All Ayes, the motion was passed. (Commissioner Hill Abstained)

Motion made by Isaiah Grindstaff, 2nd by Willie Campbell to Adjourn

Vote by Acclamation

Approved
Isaiah Grindstaff
Willie Campbell