

Rules & By-Laws

01/05/2016

Chairman Randall Jenkins called the meeting to order at 6:00

Roll Call as follows:

Present: Willie Campbell, Al Meehan, Brad Johnson, Isaiah Grindstaff, Tim Holdren, Randall Jenkins, Ray Lyons, Cody McQueen, Randall Jenkins (Present 8)

Quorum Present

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

Vote by Acclamation

All Ayes, the minutes were approved

Public Comments - There were no public comments

OLD BUSINESS

Rules & By-Laws Handbook - Chairman Jenkins presented a copy of the rules and bylaws handbook to the committee. Mr. Meehan stated on page 12 part two, second sentence enforced distribute and contact information. He stated that since this information was already publicly available that we may not need to have that individual duplicate the information. Mr. Lyons stated that he had said in for new Mr. Simerly. She stated that emergency had came up, and for that reason he showed up to the meeting. He stated that he consulted with Chairman Mike Hill because he did not want to be in violation of the rule, and chairman welcomed him to join the meeting. He stated he'd received a phone call about 8 AM this morning, and that Mr. Hill had courteously suggested that the committee take a second look at the attendance policy.

Mr. Johnson stated that exceptions have to be made in case of emergencies and the common sense should be used. Mr. Humphrey stated that the language in the rule provides provision for exceptions that they "must attempt to notify" and that the chairman has to use common sense in these decisions. Mr. Campbell stated that if a Commissioner is sick or has to be absent they should make every effort to get the paperwork and information to the fill in. Chairman Jenkins asked Mr. Meehan to restate his primary concern with the rule. Mr. Meehan stated that his primary concern was that a Commissioner would have to duplicate public information and provided to each chairman. Mr. Meehan stated that commissioners should work together and that there has to be an element of trusts incorporated. Mr. Grindstaff stated that we should note that these are things that have already been passed, and that are already part of our current rule system. He stated that this is a copy of the rules and paper, in that it has many uses commissioners who may have questions about the rules and its right in front of them.

NEW BUSINESS

Night Meetings -

Mr. McQueen questioned if any results had been determined in the research regarding alternating meeting times. No research results were presented. He stated that, in his opinion, it was more important to have voting representatives involved in the meetings, then it was to have a huge crowd in attendance. He stated that obviously we want as many people there as possible. He stated that he was aware of several situations in which commissioners may not be able to attend the meetings because of the current schedule. He stated that he believes the issue became political last time, and that it would be were three visiting because of how much of a difference it will make ensuring voter representation.

Motion made by Cody McQueen, 2nd by Tim Holdren to draft a resolution swithching all meeting times to 6:00pm.

Vote

Willie Campbell No

Al Meehan No

Brad Johnson Aye

Isaiah Grindstaff Aye

Tim Holdren Aye

Randall Jenkins Aye

Ray Lyons Aye

Cody McQueen Aye

Vote Results: 6 aye 2 no

Motion Passed

Motion made by Al Meehan, 2nd by Ray Lyons to Adjourn

Vote by Acclamation

All Ayes, Motion Carried

Meeting was Adjourned.