



*Randall  
Jenkins  
5-2-17*

**Minutes of:  
Rules & Bylaws Committee  
April 4, 2017**

**Present:**

Randall Jenkins  
Nancy Brown  
Bradley Johnson  
Ray Lyons  
Willie Campbell  
Isaiah Grindstaff  
Nancy Brown  
Tim Holdren

**Absent:**

Cody McQueen

**I. Approval of Agenda:**

- The April 2017, meeting agenda was presented for approval. Isaiah Grindstaff made a motion to approve the agenda that was seconded by Tim Holdren. Agenda was unanimously approved.

**II. Approval of Minutes:**

- The March 2017 minutes were presented for approval. Nancy Brown made a motion to approve minutes that was seconded by Tim Holdren. Minutes were unanimously approved.

**III. Public Comments:**

- None

**IV. Old Business:**

- Policy change to restore vacation time was handed out for the committee to review. Topic to be revisited next meeting.
- Discussion on open records policy and appointing a Records Custodian. Meeting to be set up with county officials to discuss further. Topic to be revisited next meeting.
- Update on the non-profit organization policy. Ray Lyons stated that it was due to be presented before the financial management committee on April 5. Topic to be revisited next meeting.
- Discussion on downsizing the commission and new committee layout. Josh Hardin to do follow-up. Topic to be revisited.

**V. New Business**

- None

**VI. Adjournment**

- A motion for adjournment was made by Isaiah Grindstaff and seconded by Tim Holden. Adjournment was unanimously approved. Meeting adjourned.