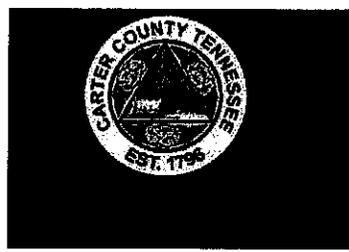


6/6/17  
APPROVED



**Minutes of:  
Rules & Bylaws Committee  
May 2, 2017**

**Present:**

- Randall Jenkins
- Bradley Johnson
- Willie Campbell
- Isaiah Grindstaff
- Tim Holdren
- Cody McQueen
- Sonja Culler

**Absent:**

- Ray Lyons

**I. Approval of Agenda:**

- The April 2017 meeting agenda was presented for approval. The policy change to restore vacation time to be removed from agenda and picked back up at the next meeting. Tim Holdren made a motion to approve the agenda that was seconded by Isaiah Grindstaff. Agenda was unanimously approved.

**II. Approval of Minutes:**

- The April 2017 minutes were presented for approval. It was noted that there was a duplication of Nancy Brown's name in the present column of the April minutes. Corrections to be made to the original. Following correction Tim Holdren made a motion to approve minutes that was seconded by Isaiah Grindstaff. Minutes were unanimously approved.

**III. Public Comments:**

- None

**IV. Old Business:**

- Open Records Policy – Policy was handed out at last meeting to be reviewed. A meeting is set with the county office holders on May 17. Decision ensued on who would be open records policy coordinator.

**V. New Business**

- None

**VI. Adjournment**

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