



**Minutes of:
Rules and Bylaws Committee
August 8, 2017**

Present:

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

I. Call to Order

- The meeting was called to order by Committee Chairman Randall Jenkins at 7:09 p.m.

II. Approval of Agenda

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

III. Approval of Minutes

- The June 2017, minutes were presented for approval. Tim Holdren made a motion to approve the minutes and was seconded by Isaiah Grindstaff. Minutes were unanimously approved.

IV. Public Comments

- None

V. Old Business

- Policy Change to Restore Vacation Time. To be revisited next meeting.
- Downsizing the Commission. Randall Jenkins proposed to downsize the County Commission from 24 to 16 which makes it two representations from each district. Atty. Josh Hardin advised against it due to probable lawsuits. Discussion ensued. A Roll Call Vote was made as follows:
Tim Holdren voted: Yes
Willie Campbell voted: No
Nancy Brown voted: Yes
Ray Lyons voted: Yes
Bradley Johnson voted: Yes
Isaiah Grindstaff voted: Yes
Cody McQueen voted: Yes
Randall Jenkins voted: Yes

Motion carried 7-1. Downsizing was passed and will be taken to full commission.

VI. New Business

- TCRS Workers' Compensation. Randall Jenkins has been approached to review TCRS with regards to workers' compensation. Discussion ensued. Tim Holdren made a motion to get documentation from Ms. Byrd in order to review the existing contract and was seconded by Nancy Brown. Motion was unanimously approved. To be revisited.

VII. Announcement

- Elevator for Northeast State on Hwy 91. Isaiah Grindstaff mentioned that he spoke with Danny Ward and was advised that the elevator will be installed by the end of August and will be ready before the fall semester starts.

VIII. Adjournment

- Tim Holdren moved that the meeting be adjourned and was seconded by Nancy Brown. Adjournment was unanimously approved. The meeting was adjourned at 7:48 p.m.