



**Minutes of:  
Rules and Bylaws Committee  
November 7, 2017**

*Approved  
Randall  
Jenkins  
1-2-18*

**Present:**

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

**Absent:**

Ray Lyons (On Medical Leave)

**I. Call to Order**

The meeting was called to order by Committee Chairman Randall Jenkins.

**II. Approval of Agenda**

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

**III. Election of Committee Chairman**

The floor was opened for the election of committee chairman. Isaiah Grindstaff nominated Randall Jenkins for Committee Chairman, and was seconded by Willie Campbell. Nomination was unanimously approved. Randall Jenkins remain the Committee Chairman.

**IV. Election of Committee Vice Chairman**

The floor was opened for the election of committee vice chairman. Tim Holdren nominated Bradley Johnson for committee vice chairman, and was seconded by Isaiah Grindstaff. Nomination was unanimously approved. Bradley Johnson is the new Committee Vice Chairman.

**V. Approval of Minutes**

The October 2017, minutes were presented for approval. Isaiah Grindstaff made a motion to approve the minutes and seconded by Nancy Brown. Minutes were unanimously approved.

**VI. Public Comments**

None

**VII. Old Business**

Commissioners' Attendance Policy. Discussion ensued on passing a stricter policy with regards to commissioners' salaries and is contingent on their meeting attendance. It was decided that Atty. Josh Hardin draft the formal resolution. Nancy Brown made a motion to draft the resolution establishing the salary, and was seconded by Willie Campbell. Motion was unanimously approved. To be revisited.

TCRS - Workers Compensation. Randall Jenkins mentioned that the TCRS packet that he handed out to the committee be read by the committee members, for them to be able to make suggestions, recommendations, concerns. Atty. Josh Hardin was assigned to send group email to the office holders regarding TCRS and that Ms. Christa Byrd will be attending the next committee meeting. To be revisited.

**VIII. New Business**

None.

**IX. Announcement**

December 2017 Committee Meeting. It was proposed to keep the December 2017 meeting as scheduled. The cancellation it will be decided in full commission.

**X. Adjournment**

Adjournment was called by Tim Holdren and seconded by Isaiah Grindstaff. Adjournment was unanimously approved. Meeting was adjourned.