



**Minutes of:
Rules and Bylaws Committee
April 3, 2018**

Present:

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

Approved
Randall Jenkins
8-7-18

I. Call to Order

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

II. Approval of Agenda

The April 2018, agenda were presented for approval. Ray Lyons made a motion to approve the agenda and seconded by Isaiah Grindstaff. Agenda was unanimously approved.

III. Approval of Minutes

The March 2018, minutes were presented for approval. Brad Johnson made a motion to approve the minutes and seconded by Ray Lyons. Minutes were unanimously approved.

IV. Public Comments

None

V. Old Business

TCRS - Workers Compensation. Mr. Jenkins informed the committee that the meeting with the TCRS representative Tim Crawford went well and was very informative. About 20 people attended. Representative is getting a list of changes and options that will be available and will email it to Captain Smith. Isaiah Grindstaff wants to have more meetings with each department to give the explanation of the benefits and coverages.

County sick leave policy change. County Attorney Hardin made the discussed changes to the sick leave policy and presented a copy of the changes to be taken to the full committee for approval and addition to the new employee book. A motion was made by Nancy Brown, second by Willie Campbell to send changed policy to full committee. Motion was unanimously approved.

VI. New Business

None

VII. Announcement

Mr. Jenkins announced that in full commission in the Rules & Bylaws, redistricting was discussed and will be looked at again in early winter.

VIII. Adjournment

Adjournment was called by Ray Lyons and seconded by Isaiah Grindstaff. Adjournment was unanimously approved.

Respectfully submitted by,
Gwen Crowe
Administrative Office Technology Student