

RULES & BYLAWS COMMITTEE

April 2, 2019

6:00 P.M.

PRESENT: Robert Acuff, Mike Hill, Brad Johnson, Jerry Proffitt, Layla Ward, Randall Jenkins and Aaron Frazier

ABSENT: Rick Richardson

CALL TO ORDER: Randall Jenkins, Chairman

ROLL CALL: Quorum Present

- Approval of Agenda: Motion was made by Mike Hill, seconded by Robert Acuff to approve the agenda as presented. By voice roll call vote, motion carried.
- Approval of Minutes: Motion was made by Mike Hill, seconded by Robert Acuff to approve the minutes of the March 2019, meeting as presented. By voice roll call vote, motion carried.
- Public Comments: None
- New Business: None
- Old Business: Chairman Jenkins stated he had put out inquiries concerning the tablets for the commissioners and was still waiting on the return of e-mails. It was discussed that with durable cases for the pads they could last as much as three (3) years and cost about \$225 each. Talking about purchasing abilities, Brad Johnson asked if it would be an advantage to partner with the School Board. Gary Bailey stated he may have access to I-pads donated by NES & ETSU due to outdated "apps" and was told they would have to be compatible with office. Chairman Jenkins stated he felt the goal was to get all the cost figures together to present to the Budget Committee before the budget was actually set.

On motion by Mike Hill, seconded by Robert Acuff, the meeting adjourned.

Respectfully submitted,

Suzi Wallace

Approved for entry:

Randall Jenkins, Chairman