

RULES & BYLAWS COMMITTEE

May 7, 2019

6:00 P.M.

PRESENT: Robert Acuff, Mike Hill, Brad Johnson, Jerry Proffitt, Layla Ward, Randall Jenkins and Robin McKamey
ABSENT: Aaron Frazier
CALL TO ORDER: Randall Jenkins, Chairman
ROLL CALL: Quorum Present

- Approval of Agenda: Motion was made by Brad Johnson, seconded by Mike Hill to approve the agenda as presented. By voice roll call vote motion carried.
- Approval of Minutes: Motion was made by Mike Hill, seconded by Robin McKamey to approve the minutes of the April meeting as presented. By voice roll call vote, motion carried.
- Public Comments: None
- New Business: Chairman Jenkins stated he had been asked to put insurance for the commissioners on the agenda. He said in researching the matter he found very few counties that offered their commissioners insurance. He stated it would be expensive, but maybe not as expensive as the insurance they presently had. Gary Bailey suggested the insurance be offered to the commissioners and, if they met the qualifications and were willing to pay for it, allow them to opt into the county employees insurance plan. No action was taken and the matter was postponed until the next meeting.

Chairman Jenkins stated all office holders that answer to a committee should present their proposed budgets to that committee first before given to the Budget Committee as a professional courtesy. He said this would allow the committees to be informed and able to answer questions presented to them concerning those budgets. No action taken.

Chairman Jenkins said in the full commission meeting he was asked to research the Second Reading rule and was told before he left the meeting it had passed, then failed in 2014. He said there was a lot of problems with the Second Reading Rule especially where the budget is concerned. He said it came down to enforcing the rules as written and that was nothing will be considered and voted on if it is not in the commission packet and passed through a committee.

- Old Business: Chairman Jenkins gave an update on the e-mail addresses and tablets for the commissioners stating Gary Bailey thought he had some tablets for a good price, but that fell through. He said the e-mail money came through on April 30th and he was still working on the project.

On motion by Brad Johnson, seconded by Dr. Acuff, the meeting was adjourned.

Respectfully submitted:

Approved for entry:

Suzi Wallace

Randall Jenkins, Chairman



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05-15-19 @ 8:15

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