

RULES & BYLAWS COMMITTEE

December 3, 2019

6:00 P.M.



**RECEIVED**  
12-11-19 @ 3:30pm  
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PRESENT: Robert Acuff, Mike Hill, Brad Johnson, Austin Jaynes, Ginger Holdren, Randall Jenkins, Ray Lyons and Robin McKamey  
ABSENT: none  
CALL TO ORDER: Randall Jenkins, Chairman  
ROLL CALL: Quorum Present

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- Approval of Agenda: On motion by Austin Jaynes, seconded by Mike Hill the agenda was approved by a voice roll call vote.
- Approval of Minutes: On motion by Mike Hill, seconded by Austin Jaynes the minutes of the November, 2019, meeting were approved by a voice roll call vote.
- Public Comments: none
- New Business: none
- Old Business: Chairman Jenkins gave an update on the Roll Call Pro stating the purchase order was inaccurate but was resolved as of today. He stated it most likely not come before the full commission this month.

Austin Jaynes requested tablets for the commissioners be put on the agenda for next month. He then made a motion seconded by Ray Lyons to submit a request to the Budget Committee to set aside \$5,000 for the purchase of the tablets. By a roll call vote of all ayes, motion carried.

Regarding the Reapportionment Committee, Chairman Jenkins stated he needed to reach out to a couple of other groups such as Planning and the Election Office. It was mentioned Tracy Harris, had dealt with reapportionment issues in the past and could possibly be of help. Attorney Josh Hardin stated he would look into the specifics of forming a Reapportionment Committee and report back. Chairman Jenkins stated this item would be left on the agenda until he gets all the answers to move forward.

On motion by Austin Jaynes, seconded by Ray Lyons and by voice roll call vote, the meeting adjourned.

Respectfully submitted,

Suzi Wallace

Approved for entry:

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Randall Jenkins, Chairman