

# Carter County Commission

Minutes of:

Rules & Bylaws Committee

February 4, 2020 6:00 PM



**RECEIVED**

02-12-2020

@ 8:30am

## Members:

Chairman Randall Jenkins

Robert Acuff

Mike Hill

Brad Johnson

Austin Jaynes

Ginger Holdren

Ray Lyons

Robin McKamey

### I. Call to Order

The Rules & Bylaws meeting was called to order by Chairman Randall Jenkins at 8:50.

### II. Approval of Agenda

A motion to accept the agenda was made by Austin Jaynes, second by Robin McKamey. The motion was unanimously approved.

### III. Approval of Minutes

A motion was made by Austin Jaynes to approve the minutes from the January 2020 meeting, second by Mike Hill. The agenda was unanimously approved.

### IV. Public Comments

None

### V. New Business

#### a. Commission Meeting pay study

Question came up about the commissioners pay. Commissioner Jenkins stated that he would research it. Attached is the printout from the TCCA 2017 Compensation Survey and what they pay is across the state. This will be placed on next month's agenda for discussion.

#### b. Standing committees limits

After being presented to the full commission they sent it back to the committee for further discussion. The consensus is that a commissioner cannot be forced to serve on a committee. A commissioner would have to wait one year before serving as Chair. Chairman Jenkins asked that the stipulation, "if 2 out of 3 commissioners agree, it is the decision", but should be changed to "any opposition and it should go to full commission for decision". Mike Hill agreed with this.

Austin Jaynes made a motion, second by Mike Hill, to change the standing rule that if there was any opposition among the three it shall go to the full commission for decision. The motion unanimously passed. Chairman Jenkins stated that he would take it to Attorney Hardin.

### VI. Old Business

#### a. Roll Call Pro update / Touch screen / Commissioner contract

Chairman Jenkins updated that the price of the computers has been reduced from \$270 to \$220. The first one should be delivered within days. The updated Roll Call Pro will be downloaded onto it and tested. The rest of the computers should be delivered soon after.

Chairman Jenkins has handed out a copy of the contract to the commissioners about the equipment and its usage. (Attached) Dr. Acuff stated that each commissioner needs to understand #7 and always use their county email. Ginger Holdren asked if they could have Attorney Hardin change #9 "County may hold the user" to "County will hold the user". She would like Mr. Hardin to explain if he has a reason to not make the change.

Robert Acuff made a motion, second by Austin Jaynes to accept the contract with the above edit depending on Attorney Hardin's decision on the edit. The motion unanimously passed.

**b. Reapportionment Committee**

No action

Chairman Jenkins wants to change the Law Enforcement committee meeting for March to a different night than Buildings & Grounds, Health & Welfare and Rules & Bylaws for the month of March only. Due to the overwhelming response from the citizens to the proposed ordinances presented to the committee from the Animal Shelter regarding animal control. The Law Enforcement will need to meet in the Courtroom or at the Health Department where there will be room for everyone. Ginger Holdren wanted to know what the rules were on the books allowing a chairman to change a meeting. Chairman Jenkins stated that there was nothing and that a Chairman can change or cancel anytime. Ms. Holdren stated that curtesy should have dictated that Mr. Hill call the members of the committee and let them know that he was canceling the meeting. She felt blindsided by the crowd and felt like some of the people felt like they were being silenced. She feels that the public should be heard no matter what. She felt like some wanted to listen and others didn't. Mr. Hill apologized to the members that were not informed that the meeting had been canceled. Chairman Jenkins stated that he thinks all members agree that the responsibility should be taken out from under the Sheriff's Office.

Austin Jaynes mad a motion, second by Robin McKamey to change Law Enforcement meeting to a different night from Building & Grounds, Health & Welfare and Rules & Bylaws. The motion was unanimously approved. The Law Enforcement committee will meet in the court room on Thursday, March 12 at 6:00 pm. Building & Grounds, Health & Welfare and Rules & Bylaws will meet in the Mayors conference room on Friday, March 6 at 6:00 pm.

**VII. Adjournment**

A motion was made to adjourn by Robin McKamey, second by Robert Acuff. The motion was unanimously approved. Meeting was adjourned at 9:43.

# 2017 TCCA Compensation Survey

County Name:	How much are county commissioners paid?	Are Commission Chair and Chair Pro Tempore paid at a different level?	If Chair is paid more, how much?	If Pro Tempore is paid more, how much?	commissioners eligible to participate in county health	commissioners eligible to participate in county retirement	How often does your county commission meet?
Anderson County	\$6,582/year (will go to \$6,911.12 in FY17-18)	No	NA	NA	Yes	Yes	Monthly
Bedford County	\$350/month	No	NA	NA	No	Yes	Monthly
Benton County	\$75/meeting; \$37.50/committee meeting	No	NA	NA	Yes	No	Monthly
Bledsoe County	305.63/month	Yes	\$353.60	323.61	Yes	Yes	Quarterly
Blount County	\$405/month	No	NA	NA	No	No	Monthly
Bradley County	\$383.18 bi-weekly (\$9,962.68/year)	Yes	\$582.63 bi-weekly (\$15,148.38/year)	\$100 extra if chair a meeting	Yes	Yes	Weekly
Campbell County	\$531.28/month (\$6,375.38/year)	No	no answer	no answer	Yes	Yes	Monthly
Cannon County	\$25/meeting	Chair - NA; Pro Tempore - Yes	NA	\$25/meeting extra	No	Yes	Monthly

Carroll County	\$100/full commission; \$50/committee meeting	No	NA	NA	NA	Yes	Yes	Monthly
Carter County	\$100/full commission; \$50/committee meeting	No	NA	NA	NA	No	Yes	Monthly
Cheatham County	\$460/month (1/12 of county mayor pay)	No	NA	NA	NA	Yes	No	Monthly
Chester County	\$150/month	No	NA	NA	NA	No	No	Bi-monthly
Claborn County	\$250/month	No	NA	NA	NA	Yes	Yes	Monthly
Clay County	\$100/full commission; \$50/additional meeting	Chair - NA; Pro Tempore - Yes	NA	\$100/month extra	NA	No	Yes	Monthly
Cocke County	\$200/month	Chair - Yes; Pro Tempore - No	\$225/month	NA	NA	No	No	Monthly
Coffee County	\$100/full commission; \$35/committee meeting	No	NA	NA	NA	No	No	8 months out of the year
Crockett County	\$102/committee meeting	No	NA	NA	NA	Yes	Yes	Every other month
Cumberland County	\$374.71/month (5 percent of county mayor's salary)	No	NA	NA	NA	No	Yes	Monthly

Davidson County								
Decatur County	\$100/commission meeting; \$50 for any subcommittee meeting	No	NA	NA	No	No	Monthly	
DeKalb County	\$150/full commission meeting attended; \$75/committee meeting attended	Yes	NA	NA	No	Yes	Monthly	
Dickson County	\$507/month	No	N/A	N/A	No	No	Twice a month	
Dyer County	\$325/month	No	NA	NA	No	No	Monthly	
Fayette County	\$73.41/committee meetings; \$146.82/commission meeting	No	NA	NA	No	Yes	Monthly	
Fentress County	10 Commissioners as a whole are paid 85 percent of county executive's salary	No	No	No	No	No	Monthly	
Franklin County	\$300/month; \$15/committee meeting	No	NA	NA	No	No	8 TIMES, off the months of Feb, May, Aug & Nov	
Gibson County	\$100/full commission; \$50/committee meeting	Yes	NA	NA	No	No	Every other month	
Giles County	\$75/full commission; \$40/committee meeting for committee members or \$20/committee meeting for non-committee meeting	No	NA	NA	Yes	No	Six times/year	

Granger County	\$250/meeting	No	NA	NA	NA	No	Yes	Monthly
Greene County	\$50/full commission, \$25/committee meeting	No	NA	NA	NA	No	No	Monthly
Grundy County	\$100/meeting attended; \$50/workshop attended	No	NA	NA	NA	No	No	Monthly
Hamblen County	\$400/month	Chair - Yes; Pro Tempore - No	\$750/month	N/A	N/A	Yes	Yes	Monthly
Hamilton County	\$22,786/year	Yes	\$29,766/year	\$26,274/year	Yes	Yes	4 times/month: 2 agenda sessions + 2 voting Commission meetings per month	
Hancock County	\$233.68/month	No	NA	NA	Yes	No	Monthly	
Hardeman County								
Hardin County	\$100/full commission; \$50/planning session	No	NA	No	Yes	No	Monthly	
Hawkins County	\$100/full commission meeting attended; \$50/committee meeting attended	No	N/A	N/A	Yes	Yes	Monthly	
Haywood County	\$50/full commission; \$25/committee meeting	No	NA	NA	Yes	No	Monthly except for April, August and December	

Henderson County	\$500/month; plus 75% of insurance if needed	No	NA	NA	Yes	No	Quarterly
Henry County	\$150/month	No	NA	NA	No	Yes	Monthly
Hickman County	\$200/month	No	NA	NA	Yes	No	Monthly
Houston County	\$75/full commission; \$50/committee meeting	No	NA	NA	No	No	Every other month
Humphreys County	\$150/full commission; \$100/committee meeting	No	NA	NA	No	No	Monthly
Jackson County	\$100/month	No	NA	NA	No	No	Every six weeks
Jefferson County	\$300/month	Yes	\$600/month	NA	No	No	Twice monthly
Johnson County	\$200/month	No	NA	NA	No	Yes	Monthly
Knox County	\$21,678.54/year	No	NA	NA	Yes	Yes	Monthly
Lake County	\$200/month	No	NA	NA	No	Yes	Monthly

Lauderdale County	\$108/commission meetings; \$54/every other meeting attended	No	NA	NA	NA	No	Yes	Monthly
Lawrence County	\$200/month	No	NA	NA	NA	Yes	Yes	Every other month
Lewis County	\$100/full commission; \$50/committee meeting	Chair - Yes; Pro Tempore - No	\$500/month additional	NA	NA	No	No	Monthly
Lincoln County	\$363/month	No	NA	NA	NA	Yes	No	Monthly
Loudon County	\$8,021/year	No	NA	NA	NA	Yes	Yes	1 monthly commission meeting and 1 monthly workshop session
Macon County								
Madison County	\$300/month	Yes	\$600/month	NA	NA	No	No	Monthly
Marion County	\$150/full commission; \$75/committee meeting	Chair - Yes; Pro Tempore - No	\$250/full commission	NA	NA	Yes	No	Monthly
Marshall County	\$370.10/month	No	NA	NA	NA	Yes	No	Monthly
Maury County	\$80/full commission; \$40/committee meeting	No	NA	NA	NA	Yes	Yes	Monthly

McMillin County	\$490/month	Yes	\$587/month	\$490/month	Yes	Yes	Monthly
McNairy County	\$30/full commission; \$15/committee	No	NA	NA	No	No	Monthly
Meigs County	\$100/meeting	No	NA	NA	Yes	No	Monthly
Montgomery County	\$200/full commission; \$150/informal meeting; \$75/committee meeting	No	NA	NA	Yes	No	Monthly
Monroe County	\$441.66/month	No	NA	NA	Yes	No	Monthly
Moore County	\$50/full commission; \$0/committee meeting	No	NA	NA	No	No	Monthly
Morgan County	\$100/meeting	No	NA	NA	No	No	Monthly
Obion County	\$200/meeting if attended	Yes	\$1,000/meeting	\$500/meeting	No	No	9 times per year
Overton County	200/meeting	No	NA	NA	Yes	Yes	Monthly
Perry County	\$150/full commission; \$75/committee meeting	No	NA	NA	No	Yes	Monthly

Pickett County	\$150/meeting	Chair - Yes; Pro Tempore - No	no answer	No	No	No	No	Monthly
Polk County	\$100/month	No	NA	NA	Yes	No	Monthly	
Putnam County	\$200/meeting	No	NA	NA	No	No	Monthly	
Rhea County	\$400/month	No	NA	NA	Yes	No	Monthly	
Roane County	\$195.24/full commission; \$97.52/committee meeting	Chair - Yes; Pro Tempore - No	\$292.86/month	NA	Yes	Yes	Monthly	
Robertson County	\$400/month	No	NA	NA	No	No	Monthly	
Rutherford County	\$300/full commission; \$150/committee meeting	No	NA	NA	No	No	Monthly	
Scott County	\$6,300/year	Yes	NA	\$6,600/year	No	Yes	Monthly for 2 commission meetings, 1 workshop and 1 finance committee	
Sequatchie County	\$2,400/year; budget committee gets \$900/year extra	No	NA	NA	No	No	Monthly	
Sevier County	\$425/meeting	No	NA	NA	Yes	Yes	Monthly	

Shelby County	\$29,100/year	Yes	\$29,100 plus \$2,000	N/A	Yes	Yes	about 4 times/month: 2 business sessions + 2 voting Commission
Smith County	\$100/meeting	Chair - No; Pro Tempore - Yes	NA	\$358/year additional	No	No	Every other month
Stewart County	\$135,00/month	No	NA	NA	No	Yes	Quarterly
Sullivan County	\$649.64/month	No	NA	NA	No	No	Monthly
Summer County	\$500/month	No	NA	NA	No	No	Monthly
Tipton County	\$300/full commissioner, \$100/committee meeting	No	NA	NA	No	No	Monthly
Trousdale County	\$50/meeting	Chair - Yes; Pro Tempore - No	\$50/meeting extra	NA	No	No	Monthly
Union County	\$300/month	No	NA	NA	No	No	Monthly
Union County	\$269.19/month	Yes, No	NA	NA	No	No	Monthly
Van Buren County	\$100/meeting	No	NA	NA	No	No	Monthly

Warren County	\$260/month plus \$25 for attendance at each committee meeting of which they are a member	No	NA	NA	NA	Yes	Yes	Monthly
Washington County	\$375/month	Chair - Yes; Pro Tempore - Yes	\$425/month	\$425/month	No	Yes	Monthly	
Wayne County	\$50.00/meeting	No	NA	NA	No	No	Bi-monthly	
Weakley County	\$200/full commission; \$100/committee meeting	No	NA	NA	No	Yes	Bi-monthly or as needed	
White County	\$250/month	No	NA	NA	No	No	Monthly	
Williamson County	\$5,538.24/year	Chair - Yes; Pro Tempore - No	\$6,608.16/year	NA	No	Yes	Monthly except for April, August, December	
Wilson County	\$854/month	No	NA	NA	No	No	Monthly	