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@ 8:50am

# Carter County Commission

## Minutes of:

### Rules & Bylaws Committee Zoom Meeting

August 4, 2020 6:00 PM

#### Members:

Chairman Randall Jenkins - present  
Robert Acuff - present  
Mike Hill - present  
Brad Johnson - present

Austin Jaynes - present  
Ginger Holdren - present  
Sonja Culler in for Ray Lyons  
Robin McKamey - present

#### I. Call to Order

The Rules & Bylaws meeting was called to order by Chairman Randall Jenkins at 7:57 pm.

#### II. Approval of Agenda

A motion to accept the agenda was made by Robert Acuff, second by Ginger Holdren. The motion was approved with 7 yes votes and Sonja Culler in for Ray Lyons abstaining.

#### III. Approval of Minutes

A motion was made by Mike Hill, second by Robert Acuff to approve the minutes from the July 2020 meeting. The agenda was approved with 7 yes votes and Sonja Culler abstaining.

#### IV. Public Comments

None

#### V. New Business

None

#### VI. Old Business

##### a. Update RCP (Roll Call Pro)

Chairman Jenkins asked Abby Frye to make an appointment with Anthony with Roll Call Pro and Mary Gouges office. She assured Chairman Jenkins she would get with everyone and set a time and date. Isaiah Grindstaff asked that when the meeting is set, please advise, he would like to attend.

##### b. Ethics discussion from Financial Management

The Financial Management Committee passed it back to the Rules & Bylaws Committee to come up with some sort of plan going forward. There were issues other than financial malfeasance that falls under the ethics umbrella. Brad Johnson stated that the Finance Director or Financial Management Committee has some responsibility when it comes to malfeasance or any misuse of funds from our county. There are other forms of violations that are not financial related and that may be what we need to address. If there was a violation or a formal complaint, the step we would take presently as a committee are for Chairman Jenkins would refer or assign them to the county attorney for investigation. If the county attorney found just cause he would turn it over to the District Attorney for further investigation. Attorney Hardin stated that there is not much of a jurisdiction for such. But if there is something, you would make a formal complaint in written to the attorney and if he finds that it is sufficient he would turn it over to the District Attorney and if it involves the

finance office it would go to the comptroller's office. He is not trying to discourage trying to reboot an Ethics Committee just that its jurisdiction is limited. Dr. Acuff asked Attorney Hardin that he stated that he would work with the chair of the commission, what if the complaint was with the chair? Attorney Hardin stated that he would work with the vice-chair. There will be no action on this issue tonight.

**c. Reappointment – No action**

**VII. Adjournment**

A motion was made to adjourn by Ginger Holdren, second by Mike Hill. The motion was unanimously approved. Meeting was adjourned at 8:07

Respectfully Submitted by

Gwen Crowe