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Carter County Commission
Minutes of:
Rules & Bylaws Committee Zoom Meeting
September 1, 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. Dr. Acuff made a motion, second by Mike Hill to use the roll call from the Health & Welfare Committee meeting for the Rules & Bylaws meeting.

Roll Call

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Austin Jaynes – yes

Ginger Holdren – yes

Sonja Culler – yes

Robin McKamey – yes

All in favor. Motion unanimously approved.

II. Approval of Agenda

A motion to accept the agenda was made by Ginger Holdren, second by Robin McKamey.

Roll Call

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Austin Jaynes – yes

Ginger Holdren – yes

Sonja Culler – yes

Robin McKamey – yes

All in favor. Motion unanimously approved.

III. Approval of Minutes

A motion was made to approve the minutes from last month's meeting by Ginger Holdren, second by Mike Hill.

Roll Call

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Austin Jaynes – yes
Ginger Holdren – yes
Sonja Culler – yes
Robin McKamey – yes
All in favor. Motion unanimously approved.

IV. Public Comments

None

V. New Business

- a. Chairman Jenkins reminded the members to send in your requests to the clerk's office for the standing committee group you prefer to serve on.

VI. Old Business

a. Update RCP (Roll Call Pro)

A meeting has been scheduled with Anthony Lawrence from Roll Call Pro, Abby Frye, Isaiah Grindstaff, Chairman Jenkins and a representative from Mary Gouges office, on September 15, 2020 at 3:00 pm.

b. Appointment of reapportionment committee

Chairman Jenkins stated that the census bureau will get their information in, in December but the county will not get the data till at least March. Chairman Jenkins is asking the members what they believe the reapportionment committee should look like. Should it be this committee? Should representatives from planning, accessors office, the election committee, Mayor Barnett or his appointee be added? He believes that possible 2 members from this committee and them invite others to join. Does the committee believe it should be a large group or small? Mr. Hill asked if it would be this committee and have advisors give input on the project. Chairman Jenkins also asked if a representative from the public part of the group should be as well. Mike Hill suggested that it be comprised of this committee with others added in. Dr. Acuff asked Attorney Hardin if there were any parameters that would have to be followed to select this committee? Attorney Hardin answered, No. Chairman Jenkins said he likes the idea of the Rules & Bylaws committee with advisors is a good idea. Attorney Hardin said that it will get complicated if lines must be redrawn. Chairman Jenkins reassured the committee that the committee had a responsibility to do their due diligence to make sure the districts are within 10% of each other.

A motion was made by Ginger Holdren, second by Robert Acuff for the Rules & Bylaws Committee with advisors to be the Reapportionment committee.

Roll Call

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Austin Jaynes – yes

Ginger Holdren – yes

Sonja Culler – yes

Robin McKamey – yes

All in favor. Motion unanimously approved.

VII. Adjournment

A motion was made to adjourn by Robert Acuff, second by Mike Hill. The motion was unanimously approved. Meeting was adjourned.

Respectfully Submitted by
Gwen Crowe