

Carter County Commission

Minutes of:

Rules & Bylaws Committee Zoom Meeting

October 6, 2020 6:00 PM

Members:

Randall Jenkins - present

Robert Acuff - present

Mike Hill - present

Brad Johnson - present

Kelly Collins in for Thomas Proffitt

Ginger Holdren - present

Sonja Culler - present

Isaiah Grindstaff - present

I. Call to Order

The Rules & Bylaws meeting was called to order by Randall Jenkins at 8:55 pm.

II. Approval of Agenda

A motion to accept the agenda was made by Mike Hill, second by Isaiah Grindstaff.

Roll Call

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Kelly Collins – yes

Ginger Holdren – yes

Sonja Culler – yes

Isaiah Grindstaff – 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

Kelly Collins - abstain

Ginger Holdren – yes

Sonja Culler – yes

Isaiah Grindstaff - abstain

Motion approved.

IV. Public Comments

None

V. Election of Officers

Chair:

Randall Jenkins was nominated by Isaiah Grindstaff, second by Robert Acuff.



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10-15-2020

@ 8:20am *EF*

Mike Hill made a motion to stop nominations and appoint by acclamation, second by Isaiah Grindstaff.

Roll Call:

Randall Jenkins -- yes

Mike Hill -- yes

Robert Acuff -- yes

Brad Johnson -- yes

Kelly Collins -- yes

Ginger Holdren -- yes

Sonja Culler -- yes

Isaiah Grindstaff -- yes

All in favor. Motion was unanimously approved.

Randall Jenkins is the Chairman for the Rules & Bylaws Committee

Vice Chair:

Thomas Proffitt was nominated by Robert Acuff, second by Mike Hill

A motion to stop nominations and appoint by acclamation was made by Isaiah Grindstaff, second by Ginger Holdren.

Roll Call:

Randall Jenkins -- yes

Mike Hill -- yes

Robert Acuff -- yes

Brad Johnson -- yes

Kelly Collins -- yes

Ginger Holdren -- yes

Sonja Culler -- yes

Isaiah Grindstaff -- yes

All in favor. The motion unanimously approved.

Thomas Proffitt was appointed to Vice Chair for the Rules & Bylaws Committee

VI. Old Business

a. Update RCP (Roll Call Pro)

Another meeting has been scheduled for Tuesday with Anthony Lawrence from Roll Call Pro, Abby Frye, Isaiah Grindstaff, Chairman Jenkins and a representative from Mary Gouges office. Chairman Jenkins informed the committee that they would be using the county's equipment to run live simulations. Mr. Grindstaff stated that he may have to miss this meeting because of other commitments. He will report the results of the meeting back to the committee next month.

b. Appointment of reapportionment committee

No new update

c. Update on Advertising

Presented to budget, current price for 3 day add with Elizabethton Star is \$70/\$85, the Johnson City Press is \$400. Mr. Jaynes reminded that with the press you are getting a daily paper instead of just the one day you get with the Star. When a special called meeting, it could benefit to go with the Press. Mr. Grindstaff stated that with things like RFP's they are not seen in the Star. He believes that the money should be made available to run things like special called meetings and RFP's in the Press so that more people see the add. Attorney Hardin stated that for the regular

meetings you should stick with one paper but for special adds you should consider using both papers. Chairman Jenkins stated that there are online resources that are available. He stated that he would take whatever the committee decided to budget. Mr. Jaynes asked if the press price was a negotiated rate. Chairman Jenkins stated that it was a discounted price.

VII. Adjournment

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

Respectfully Submitted by

Gwen Crowe