

Carter County Commission

Minutes of:

Rules & Bylaws Committee Zoom Meeting

November 5, 2020 6:00 PM

Members:

Randall Jenkins - present

Robert Acuff - present

Mike Hill - present

Brad Johnson - present

Thomas Proffitt - present

Ginger Holdren - present

Sonja Culler - present

Isaiah Grindstaff - absent

I. Call to Order

The Rules & Bylaws meeting was called to order by Randall Jenkins at 9.00 pm.

II. Approval of Agenda

A motion to accept the agenda was made by Ginger Holdren, second by Mike Hill.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt – yes

Ginger Holdren – yes

Sonja Culler – yes

Isaiah Grindstaff – absent

Motion passed

III. Approval of Minutes

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

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt - yes

Ginger Holdren – yes

Sonja Culler – yes

Isaiah Grindstaff - absent

Motion passed.

IV. Public Comments

None

V. New Business

a. Holiday list (attached)

A motion was made by Mike Hill, second by Thomas Proffitt to accept the Holiday list for 2021.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt – yes

Ginger Holdren – yes

Sonja Culler – yes

Isaiah Grindstaff – absent

The motion passed.

b. Second reading rule

Chairman Jenkins stated that the second reading rule failed in the committee and in the full commission. Consensus is that it failed because of the time restraints. Mr. Johnson asked what are some of the negatives? Chairman Jenkins stated that mostly time restraints. Attorney Hardin stated that the city has a two-time reading because they have one meeting a month with no committees. It places a roadblock up and cost the county time and sometimes the urgency that some of the decisions need to be made before it can be re-read. Attorney Hardin stated that the committee process stops the need to have the second reading. No action taken.

c. School Board Pay Change

It has come to the attention of Chairman Jenkins that the county school board members get paid per month not per meeting. If they have one meeting or multiple meetings, they get the same pay. With the issues that the system has had with COVID-19 there have been several meetings per month and the school board members are not getting compensated for that. They also have a workshop meeting and a business meeting each month. Mr. Jenkins asked if this should be passed to budget? Ms. Culler asked what the pay is? Attorney Hardin stated that he wasn't sure how much it was. Mayor Woodby stated that they get \$100 per month \$1200 per year. Ms. Culler also asked if this came from their budget or the county funds. Attorney Hardin stated that it is his understanding that it comes from the school board funds. Mr. Acuff stated that if they don't attend, they shouldn't get paid. A motion was made by Robert Acuff, second by Ginger Holdren, to send this to the Budget Committee with a recommendation that they get paid per meeting but if they don't attend the meetings they don't get paid. Randall Jenkins stated that he would take it to Budget.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt – yes

Ginger Holdren – yes

Sonja Culler – yes

Isaiah Grindstaff – absent

The motion passed.

VI. Old Business

a. Appointment of reapportionment committee

Will get the numbers in late May. Chairman Jenkins believes that the committee can get things done before the end of the year. Abby Frye reported that the census reps shut down in October.

b. Advertising with only the JC Press update

Chairman Jenkins reported that the cost to advertise with the Johnson City Press is \$1.81 per line, \$5.00 per affidavit. We receive a 15% discount. He is still waiting on the Star to report. He suggests that they don't take any action till they hear from the Star.

VII. Adjournment

A motion was made to adjourn by Ginger Holdren, second by Mike Hill. The motion was unanimously approved. Meeting was adjourned at 9:25 pm.

Respectfully Submitted by

Gwen Crowe