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Carter County Commission

Minutes of:

Rules & Bylaws Committee Zoom Meeting

December 1, 2020 6:00 PM

Members:

Randall Jenkins - present

Robert Acuff - present

Mike Hill - present

Brad Johnson - present

Thomas Proffitt - present

Ginger Holdren - present

Daniel McInturff - present

Isaiah Grindstaff - present

I. Call to Order

The Rules & Bylaws meeting was called to order by Randall Jenkins at 10:12 pm.

II. Approval of Agenda

A motion to accept the agenda was made by Robert Acuff, second by Isaiah Grindstaff.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt – yes

Ginger Holdren – yes

Daniel McInturff – yes

Isaiah Grindstaff – yes

Motion unanimously passed.

III. Approval of Minutes

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

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt - yes

Ginger Holdren – yes

Daniel McInturff – yes

Isaiah Grindstaff - yes

Motion unanimously passed.

IV. Public Comments

None

V. New Business

None

VI. Old Business

a. Resolution

A resolution was drawn up by Attorney Hardin stating the Carter County School Board Members would be paid \$100 per monthly meeting and \$50 per workshop. They would also not be paid if they didn't show up for meetings.

Robert Acuff made a motion, second by Mike Hill, to send the resolution to the budget committee for approval.

Chairman Jenkins said that a couple school board members contacted him about if a member had to leave early would they still receive pay for the meeting. Mr. Grindstaff stated that it was the policy of the county that if you missed half of the meeting you didn't get paid. Attorney Hardin stated that the counties policy was exactly the same. If you leave early you get paid the state minimum for the meeting. Ms. Holdren stated that she agreed that if you leave a meeting you don't get paid.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt – yes

Ginger Holdren – yes

Daniel McInturff – yes

Isaiah Grindstaff – yes

The motion unanimously passed.

b. Advertising with only the JC Press update

Chairman Jenkins reported that advertising with the Johnson City Press cost about \$1.81 per line. It is only .07 per word with the Elizabethton Star. He sees no need to peruse. Abby Frye stated that from her previous experience the Press would be much more expensive and with the Star or the Press online advertising, the advertisement would be uploaded to the Tennessee Public Notice website for free. Mr. Grindstaff stated that the finance department was looking at doing a mailing list so when RFPs go out companies who have signed up will get them. Chairman Jenkins stated that he spoke to them about that and they are still pursuing that.

VII. Adjournment

A motion was made to adjourn by Isaiah Grindstaff, second by Robert Acuff.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt – yes

Ginger Holdren – yes

Daniel McInturff – yes

Isaiah Grindstaff – yes

The motion was unanimously approved. Meeting was adjourned at 10:23 pm.

Respectfully Submitted by

Gwen Crowe