

# Carter County Commission

## Minutes of:

### Rules & Bylaws Committee

June 2, 2020 6:00 PM

#### Members:

Chairman Randall Jenkins

Austin Jaynes

Robert Acuff

Ginger Holdren

Mike Hill

Ray Lyons - Absent

Brad Johnson

Robin McKamey - Absent

#### I. Call to Order

The Rules & Bylaws meeting was called to order by Chairman Randall Jenkins at 6:07 pm.

#### II. Approval of Agenda

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

#### III. Approval of Minutes

A motion was made by Robert Acuff to approve the minutes from the March 2020 meeting, second by Austin Jaynes. The agenda was unanimously approved.

#### IV. Public Comments

None

#### V. New Business

##### a. Request from Nominating Committee

##### b. Management of board appointments and terms of office

Patty Woodby came to the meeting to discuss the issue with keeping track of the appointment dates and terms of the elected officials. Finding the term dates is difficult and time consuming. She stated that she has a spread sheet for nominating that could be used but she and Attorney Hardin is suggesting that someone be placed in charge of keeping track of the dates that terms expire. Ginger Holdren asked if this person would need to be a commissioner or not. Attorney Hardin stated that he would be happy to research and compile a list of all the dates. Robert Acuff asked if the dates could be added to the web page. It was stated that the web page was maintained through Mayor Barnett's office.

Robert Acuff made a motion for Attorney Hardin to research the end of term dates and once the list is completed, add it to the web site. Mike Hill second the motion. All in favor. The motion unanimously passed.

#### VI. Old Business

##### a. Chromebook handouts

The Chromebooks have been/are ready to be handed out. Log in will be with a gmail.com email address. Chairman Jenkins did not know why gmail accounts were created and used as log ins and not the cartercounty.gov email accounts that are already in use.



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06-09-2020

@ 3:21 pm

Chairman Jenkins brought up the subject of the possibility of the county needing an IT person to maintain the systems used in the Carter County Government. Discussion was had about the pros and cons of having a single person or using a company to provide for the needs of the county. Mayor Barnett stated that the County School System has been great to help and have a great IT department. They could possibly help. Chairman Jenkins reminded the committee that each department head would have to be on board. Mr. Hill stated that who ever they hired would have to have knowledge of each system in use in the county. While Chairman Jenkins suggested a single person, Mr. Jaynes suggested using a company because if we need 4 people, we would have 4 people, if we needed one we would have one. And if we did not need anyone there would not be the overhead such as insurance and other benefits involved. Mr. Hill suggested that whoever we get must be able to work with all the systems that is used in the county.

Deputy Chief Parrish agreed that there is a need in carter county, he reminded the committee of what happened in Johnson City a few years ago when they were hacked and had to pay a lot of money to get their information back. Mayor Barnett suggested that it be placed for.

Robert Acuff made a motion to send the subject to the Financial Management committee for investigation and possible RFP. Austin Jaynes second the motion. All in favor, motion unanimously passed.

#### **VII. Adjournment**

A motion was made to adjourn by Austin Jaynes, second by Robert Acuff. The motion was unanimously approved. Meeting was adjourned at 6:42.