

Carter County Commission

Minutes of:

Rules & Bylaws Committee

September 7, 2021, 6:00 PM

Members:

Randall Jenkins - present

Robert Acuff - present

Open

Brad Johnson - present

Thomas Proffitt - present

Ginger Holdren - present

Daniel McInturff - absent

Isaiah Grindstaff - present

I. Call to Order

The Rules & Bylaws meeting was called to order by Randall Jenkins at 7:03pm.

II. Approval of Agenda

A motion was made by Ginger Holdren, second by Robert Acuff to approve the agenda.

With six (6) yes, zero (0) no, **motion carried.**

III. Approval of Minutes from previous meeting

Motion was made by Thomas Proffitt, second by Ginger Holdren to approve the minutes from the previous meeting.

With six (6) yes, zero (0) no, **motion carried.**

IV. Public Comments

None

V. New Business

Sick Leave Policy

Mayor Woodby asked the committee to look at the Sick Leave Policy. She stated that she had a new employee that has only been here for a couple months, not long enough to get their sick days added to their account. They had to go to the doctor for tests and did not have the sick day that they needed to go get the tests that they needed done to supplement their pay. She asked that the committee look at an employee have the sick days available as soon as they earn them.

Motion was made by Ginger Holdren, second by Thomas Proffitt to have Attorney Hardin rewrite the sick policy to make sick time available as soon as earned by a new employee and bring it to the full commission for approval. Also, asking Attorney Hardin to review the remaining handbook.

With six (6) yes, zero (0) no, **motion carried.**

Redistricting Map

Chairman Jenkins stated that he would send out the PDF redistricting map. He also stated that there are two more training classes he will be attending.

Commissioner Holdren stated that she used to believe the commission should downsize but now seeing the workload of the 24. There was discussion about reduction and pay increase.

VI. Commissioner Comments
None

VII. Adjournment

A motion to adjourn was made by Ginger Holdren, second by Thomas Proffitt. All in favor, the meeting was adjourned at 7:42 PM.

Respectfully Submitted by Gwen Crowe