

# Carter County Commission

Minutes of:

## Rules & Bylaws Committee Zoom Meeting

January 5, 2021 6:00 PM



RECEIVED  
1-14-2021  
@ 8:30am

### 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 8:21 pm.

### II. Approval of Agenda

A motion to accept the agenda was made by Ginger Holdren, second by Thomas Proffitt.

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 Brad Johnson, 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

Motion unanimously passed.

### IV. Public Comments

None

### V. New Business

None

**VI. Old Business**

None

**VII. Commissioner Comments**

Ms. Holdren stated that there is a reapportionment class on Thursday. Dr. Acuff stated that he forwarded the information. Mr. Grindstaff stated that he forwarded an email from Brett Howell. TCCA training is January 7, 2021 at 7:30 a.m. EST and 1:00 p.m. EST and the Zoom meeting would last an hour or two. Chairman Jenkins stated that he believed it was the same people that have done the 2 other meetings. Mr. Proffitt asked if there were later times that he could attend. Chairman Jenkins stated that he believed that they were recorded and could be watched later. Mr. Holdren stated that it was Charlie Curtis and Brett Howell from the TCCA. Mr.

Dr. Acuff stated that during the financial management meeting there was considerable distortion from some of the attendees. He was wondering if there would be some way to remind the commissioners that when they are on a zoom meeting, they have a responsibility to have a strong connection so that they are able to be heard and understood. If they don't have strong signal at their homes, they need to find one. Chairman Jenkins stated that maybe the Commission Chair would be able to put out a friendly reminder at the next full commission meeting. Ms. Holdren stated that some trouble may be beyond their control, also, she stated that she would like to see faces during the meetings. Asked if the videos could be turned on. And because it is recorded and a matter of public record, she feels that the video should be on. Abby Frye stated that if a commissioner's signal is weak and they turn the video on it will cause audio problems. Chairman Jenkins stated that he would like to start meeting in person again. Ms. Frye stated that if any of the commissioners needed to come to the courthouse for meetings, she would be happy to set up the conference room for them. Dr. Acuff also stated that he would like to see everyone relabel their picture with their name and the district they represent.

Mr. McInturff asked where he would be able to go to watch the classes on reapportionment? Chairman Jenkins told him he would send a link. Chairman Travis Hill stated that he would address the connection issue at the full commission meeting.

**VIII. Adjournment**

A motion to adjourn 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

Daniel McInturff – yes

Isaiah Grindstaff – yes

The motion was unanimously approved. Meeting was adjourned at 8:37 pm.

Respectfully Submitted by

Gwen Crowe