

# Carter County Commission

## Minutes of:

### Rules & Bylaws Committee

April 05, 2022, 6:00 PM

#### Members:

Daniel McInturff - Present

Thomas Proffitt – Present

Robert Acuff - Present

Layla Ward - Present

Travis Hill – (in for Randall Jenkins)

Isaiah Grindstaff – Present

Charles Von Cannon - Present

Julie Guinn – (in for Mike Miller)

#### 1. Call to Order

The Rules & Bylaws Committee was called to order by Vice Chairwoman Layla Ward 9:15 PM.

#### 2. Roll Call

Voice Roll Call as Follows:

##### Present:

Daniel McInturff

Thomas Proffitt

Robert Acuff

Layla Ward

Charles Von Cannon

Isaiah Grindstaff

##### Absent:

Randall Jenkins

Mike Miller

#### 3. Approval of Agenda

**Motion by Travis Hill, second by Thomas Proffitt to approve agenda.**

**All in favor, motion carried.**

#### 4. Approval of January minutes/No meeting in February

**Motion by Daniel McInturff, second by Thomas Proffitt to approve the minutes from the January 2022 meeting.**

**Six (6) yes votes, two (2) abstentions by Travis Hill and Julie Guinn, motion carried.**

#### 5. Public Comments

None

#### 6. New Business

##### A. Policy of Financial Management Members not serving on Budget Committee discussion

This has been questioned by several different people. It was noted that the Chairman of the Finance Committee is on the Budget Committee and the Chairman of the Budget Committee is on the Finance Committee. Isaiah Grindstaff stated that he would like to see less county commissioners on the Financial Management Committee and more business owners and people with finance backgrounds on the committee. Brad Johnson stated that he agreed that

no one should be on both. But he stated that getting members of the public to be on the committee would be hard to do. Several people that are on the committees don't show up now. He stated that he has seen the school superintendent twice. If it weren't for the mayor at the last meeting, he wouldn't have had a quorum. He agrees that it needs to be changed. Attorney Hardin stated that you don't have to change the rule you just don't vote to put the same people on the committees. If this committee wants a rule written, then he would be happy to write one. Isaiah Grindstaff stated that if we write a rule for who can and can not be on the committee it would be easier to fill with community members. Attorney Hardin stated that if you make a rule that four commissioners can't be on that committee and you don't have enough private citizens to fill the positions what are you going to do, you can't just leave them open. Brad Johnson stated that they can make a recommendation to the full commission. Daniel McInturff stated that business owners may not be able to come to these meetings during the day. Vice Chairwoman Ward stated that she would leave this on the agenda but make no action today.

**B. Presentation Time Limit Discussion**

Vice Chairwoman stated that this was to put a time limit on speakers during the meetings. A speaker should have a prepared presentation that states the facts of their argument. This is not a time for a complete dissertation on the history of their subject. It was agreed that some presentations require more time than others such as the County Insurance Program. Vice Chairwoman Ward stated that she would leave this on the agenda as well with no action today.

**7. Commissioner Comments or Requests**

None

**8. Adjourn**

**Motion by Robert Acuff, second by Travis Hill to adjourn. All in favor, meeting adjourned.**