

# Carter County Commission

## Minutes of:

### Rules & Bylaws Committee

May 05, 2022, 6:00 PM

#### Members:

Aaron Frazier (in for Daniel McInturff)

Robert Acuff - Present

Randall Jenkins – Present

Charles Von Cannon - Present

Thomas Proffitt – Present

Layla Ward - Present

Isaiah Grindstaff – Present

Nancy Brown – (in for Mike Miller)

#### 1. Call to Order

The Rules & Bylaws Committee was called to order by Chairman Randall Jenkins.

#### 2. Roll Call

Roll Call same as Health & Welfare

#### 3. Approval of Agenda

**Motion by Aaron Frazier, second by Thomas Proffitt to approve agenda.**

**All in favor, motion carried.**

#### 4. Approval of minutes from the last meeting

**Motion by Nancy Brown, second by Robert Acuff to approve the minutes from the previous meeting.**

**Seven (7) yes votes, one (1) abstention by Aaron Frazier, motion carried.**

#### 5. Public Comments

None

#### 6. New Business

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

This discussion continued from last month. Aaron Frazier stated that he believed that it helped to have someone from Financial Management on the Budget Committee but not as Chair.

Isaiah Grindstaff stated that the Budget Committee Chair should not be on the Financial Management Committee. He stated that he would like to see it advertised and members from the business community take part. Attorney Hardin when asked his opinion stated that the committee can change anything if it's not contrary to State Law.

##### B. Presentation Time Limit Discussion

This conversation also began at the previous meeting. Chairman Jenkins stated that Chairwoman Holdren contacted him about setting a time limit on speakers. He asked for the opinion of the committee. Discussion began and it was agreed that a time limit needed to be in place. It was suggested that they limit speakers to ten (10) minutes and if the Chair believed

that the discussion needed to continue, they could grant it at their discretion. Members of the commission can request a continuance.

**Motion by Nancy Brown, second by Robert Acuff to limit speakers to a ten (10) minute time limit with a continuance at the discretion of the Chair.**

**All in favor, motion carried.**

**7. Commissioner Comments or Requests**

None

**8. Adjourn**

**Motion by Aaron Frazier, second by Isaiah Grindstaff to adjourn.**

**All in favor, meeting adjourned.**

DRAFT