

NOMINATING COMMITTEE

October 14, 2019

7:00 P.M.



RECEIVED

10-16-19 @ 3:30pm

AT

PRESENT: Willie Campbell, Patty Woodby, Charles VonCannon for Ronnie Trivett, Isaiah Grindstaff, Ross Garland, Travis Hill, Aaron Frazier and Kelly Collins
ABSENT: none
CALL TO ORDER: Patty Woodby, Chairwoman
ROLL CALL: Quorum Present

- Approval of Agenda

Motion was made by Travis Hill, seconded by Kelly Collins to approve the agenda for the meeting. By voice roll call vote, motion carried.

- Approval of Minutes

Motion was made by Ross Garland, seconded by Travis Hill to approve the minutes of the September 9, 2019, meeting. By voice roll call vote, motion carried.

- Public Comments

none

- Old Business

none

- New Business

Election of Chairman, Vice-Chairman and Secretary for the committee for 2019-2020 was next on the agenda. Isaiah Grindstaff nominated Patty Woody for Chairwoman. Motion was made and seconded for nominations to cease and Ms. Woody was electd Chairwoman by acclamation

Ross Garland nominated Travis Hill for Vice-Chairman. Motion was made and seconded for nominations to cease an Travis Hill was elected Vice-Chairman by acclamation.

Willie Campbell nominated Ross Garland as Secretary. Motion was made and seconded for nominations to cease and Ross Garland was elected as Secretary by acclamaton.

Chairwoman Woodby stated there were two (2) appliations for appointment to the Park and Recreation Board. The applications were submitted by Mike Melton and CharlieMattioli and both were currently serving as members and asking for reappointment. Motion was made by Travis Hill, seconded by Isaiah Grindstaff to reappoint Mr. Melton and Mr Mattioli to the Board. By voice roll call vote motion carried.

Chairwoman Woodby presented two (2) applications for appointment to the Library Board. These were Patricia Buck and Dustin Hensley. Travis Hill nominated Dustin Hensley. Motion was made and seconded to cease nominations and Dustin Hensley was appointed to the Library Board by acclamation.

Chairwoman Woodby stated there was one (1) seat on the Industrial Development Board and she had an application from Randall Jenkins. Due to the fact the committee was unsure if a

commissioner could serve on this board, motion was made by Travis Hill, seconded by Aaron Frazier to table the appointment until the meeting next month. By voice roll call vote, motion carried.

On motion by Aaron Frazier, seconded by Kelly Collins, the meeting adjourned.

Respectfully submitted,

Approved for Entry:

Suzi Wallace

Patty Woodby, Chairwoman