

Carter County Public Records Committee
*****SPECIAL CALL MEETING*****
Tuesday, March 5, 2013, 4:00 PM

PURPOSE: To Elect New Officers/Chairperson & Secretary

Members Present: Ronnie Trivett, Edrie "Jody" Bristol, Patsy Lewis, Scott Bowers

Members Absent: Margaret Hougland, and Judge Lynn Brown

Others in attendance included: Mayor Leon Humphrey and news media.

Meeting was called to order by Chairwoman, Edrie "Jody" Bristol at 4:00 PM. Quorum present.

It was noted that several meetings had been set and a quorum was not present. Motion was made by Scott Bowers, seconded by Ronnie Trivett and approved by unanimous vote, the minutes of the last meeting, August 16, 2012 with noted correction (: \$32,000. 00).

PUBLIC COMMENTS: None

Motion was made by Ronnie Trivett to nominate **Scott Bowers** as Chairman, seconded by Patsy Lewis. By unanimous vote, Scott Bowers was **elected Chairman**.

Motion was made by Ronnie Trivett to nominate **Patsy Lewis** as Secretary, seconded by Scott Bowers. By unanimous vote, Patsy Lewis was **elected Secretary**.

Thank-You was extended to Jody Bristol for the job well done.

At this time Scott Bowers assumed the Chair. Some discussion was made as to the lack of having a quorum and the possibility of increasing membership.

Motion was made by Ronnie Trivett to have meetings every other month.. Motion failed to receive a second.

A SPECIAL CALLED MEETING was set for Thursday, May 23, 2013 @ 4:00 PM. The purpose of this meeting is to discuss the frequency of meetings.

Motion to adjourn was made by Ronnie Trivett, seconded by Patsy Lewis. Meeting adjourned at 4:15 PM.

Patsy H. Lewis, Secretary

Scott Bowers, Chairman



APPROVED