

Records Committee --Special Called Meeting -- May 9, 2013

- PURPOSE:**
1. Vacant Position due to previous Judge retirement (status)
 2. Discuss increasing meeting frequencies from twice yearly to (?) per year.
 3. Set next meeting time/date.

APPROVED

Members Present: Scott Bowers, County Historian, Chairman
Patsy Lewis, County Clerk Designee, Secretary
Edrie "Jody" Bristol, Register of Deeds
Ronnie Trivett, Commissioner
Scott Sams, Commissioner

Members Absent: Dr. Margaret Hougland, Genealogist
(Secretary's Note: Agenda was mailed to last known address for Dr. Hougland and returned stamped unable to forward.. Lynn Brown, Judge, now retired therefore not on committee.)

Also in attendance were, Melissa Moreland, Clerk and Master and Mayor Leon Humphrey.

Meeting was called to order by Chairman, Scott Bowers at 4:05 PM. Quorum present.

There were no Public Comments.

Motion was made by Ronnie Trivett, seconded by Edrie "Jody" Bristol to accept the minutes of the last meeting, March 5, 2013 with noted correction (first motion (made by Scott Sams) to read *Scott Bowers*) as noted. By majority voice vote, motion carried.

VACANT POSITION -- JUDGE

Mayor Humphrey stated that he had contacted CTAS that per statue that a sitting judge must be on the committee. Therefore the retirement of Judge Brown created an vacancy on this committee. Offer had been extended to an Judge, however no response had been received. Mayor Humphrey stated that it may become necessary to schedule meeting as to accommodate the Judges schedule.

FREQUENCIES OF MEETINGS: Presently, two meetings are required per year. It was discussed that a need for more meetings may not be needed at this time. However, for budget reasons, if additional meetings were held, budgeted amount would need to be requested. It was thought that at this time additional meetings may not be necessary due to the lack of an Archives not yet being established.

Motion was made by Patsy Lewis, seconded by Scott Sams to set one (1) meeting per quarter, working with the Judges schedule (so that he/she may attend) and if the Chairman sees that a meeting is not necessary has the option to cancel. By majority voice vote, all ayes, motion carried.

Next Meeting set for Thursday, July 11, 2013 @ 4:00 PM. Motion to adjourn made by Ken Arney seconded by Edrie "Jody" Bristol. By majority vote the meeting adjourned at 4:30 PM.

Patsy H. Lewis, Secretary

Scott Bowers, Historian, Chairman 