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OCT 30 2014

MARY GOUGE
COUNTY CLERK

**Rules & By-Laws Committee Meeting
10-16-14**

Mayor, Leon Humphrey called the meeting to order at 6:00 P.M.

Roll Call as follows:

Present: Willie Campbell, Isaiah Grindstaff, Timothy Holdren, Randall Jenkins, Ray Lyons,
Cody McQueen, Ronnie Trivett-sitting in on behalf of Beth Depew

(7 Present)

Absent: Al Meehan, Beth Depew

(2 Absent)

Quorum Present

Motion made by Ronnie Trivett, second by Willie Campbell to nominate Randall Jenkins as chairman of the Rules & By-Laws Committee.

Motion made by Isaiah Grindstaff, second by Cody McQueen to cease nominations.

Randall Jenkins was elected committee chairman and assumed the chair.

Motion made by Ray Lyons, second by Willie Campbell to nominate Isaiah Grindstaff as vice-chairman of the Rules & By-Laws Committee.

Motion made by Ray Lyons, second by Cody McQueen to cease nominations.

Isaiah Grindstaff was elected vice-chairman of the Rules & By-Laws Committee.

Orderly discussion took place in regards to the importance of the position of Secretary.

Motion made by Isaiah Grindstaff, second by Ray Lyons to nominate Cody McQueen as Secretary of the Rules & By-Laws Committee.

Cody McQueen was elected secretary of the Rules & By-Laws Committee.

11/04/14 was the date and 6:00 P.M. was the time that was established as the next meeting of the Rules & By-Laws committee.

There were no public comments.

Chairman, Randall Jenkins passed out documents regarding his ideas on reforms to the current processes of public comment.

Information provide by Isaiah Grindstaff indicated that the prior selected meeting date was a holiday, in which, the courthouse **would be closed**. The committee chose to **move** the next meeting date to 11/06/14 at 6:00 P.M. However, it was stated that during the months following that this committee would revert to the, initially decided, first Tuesday of the month.

Chairman, Randall Jenkins briefed the committee on the documents he had passed out. Ray Lyons suggested that the committee should take the information home for further study and consideration. Several expressed concerns with the documents in their current state. The committee agreed to look at and revise the documents and to readdress the issue at the next meeting.

Motion made by Willie Campbell, second by Ray Lyons to adjourn the meeting. The meeting was adjourned.

Rules & By-Laws Committee Officers

Chairman **Randall Jenkins**

Vice-Chairman **Isaiah Grindstaff**

Secretary **Cody McQueen**

Respectfully Submitted

Cody McQueen