

Rules & Bylaws Committee Minutes  
03/01/16

Meeting called by Chairman Randall Jenkins

Present: Willie Campbell, Ray Lyons, Cody McQueen, Timothy Holdren, Brad Johnson, Al Meehan, Randall Jenkins, and Isaiah Grindstaff

Absent: None

Quorum Present

Public comments: None

Chairman Jenkins made amendment to change the agenda adding appointment of Secretary.

Commissioner Lyons raised the question that we think out of the box on this issue. Group discussion finished with us checking out TCAT, county schools, 4-H, and the clerks office for possible secretary options.

Motion made by Mr. Holdren and second by Mr. Lyons to approve the agenda as amended.

All Ayes

Motion made by Mr. Lyons and second by Mr. Grindstaff to approve February minutes .

All Ayes

Old Business: Commissioner McQueen spoke briefly about our meeting being broadcast on public access tv. After discussion Mr. McQueen said he would do further research.

Rules and procedure handbook discussion. Chairman Jenkins stated before we review, that he took all requested suggestions under advisement. All of the minor revisions of the rules were discussed and incorporated.

Motion made by Mr. Grindstaff and 2<sup>nd</sup> by Mr. Meehan to approve rules as amended and recommended for approval by full commission.

New Business : Commissioner Johnson spoke briefly about the county to start buying land. Discussion took place.

Motion made by Mr. Holdren and 2<sup>nd</sup> by Mr. Grindstaff to adjourn.

All Ayes.

Meeting Adjourned.

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Approved by Randall Jenkins

APPROVED

4-5-16