



**Minutes of:
Rules and Bylaws Committee
January 02, 2018**

*Randall
Jenkins
2-6-18*
APPROVED

Present:

Nancy Brown
Willie Campbell
Isaiah Grindstaff
Tim Holdren
Randall Jenkins
Bradley Johnson
Ray Lyons
Cody McQueen

I. Call to Order

The meeting was called to order by Committee Chairman Randall Jenkins.

II. Approval of Agenda

The January 2018, agenda were presented for approval. Tim Holdren made a motion to approve the agenda and seconded by Isaiah Grindstaff. Agenda was unanimously approved.

III. Approval of Minutes

The November 2017, minutes were presented for approval. Isaiah Grindstaff made a motion to approve the minutes and seconded by Bradley Johnson. Ray Lyons abstained due to medical leave. Minutes were approved.

IV. Public Comments

None

V. Old Business

TCRS - Workers Compensation. Capt. Tom Smith suggested to defer it for another month, and the Board concurred. To be revisited.

Commissioners' Attendance Policy. A draft Resolution was given to members of the committee. Discussion ensued. Ray Lyons made a motion to approve the Resolution and seconded by Nancy Brown. Motion was unanimously approved. Resolution will be presented to full commission.

VI. New Business

Public Comments Policy Change. Randal Jenkins mentioned that Mike Hill suggested that when the public wants to speak during public comments, they must go through their respective district commissioners before they get recognized from the floor. The purpose is for the public to get

acquainted with their respective commissioners. Discussion ensued. The major contention was it will limit the public to speak freely. No action will be taken to change the current policy.

Title VI Training. EMA Director Gary Smith conducted the training as a compliance to DOJ. Title VI, was enacted as part of the landmark Civil Rights Act of 1964. It prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving *federal financial assistance* (grants).

He also mentioned Executive Order 13166 which is to provide programs or services to residents with Limited English Proficiency (LEP).

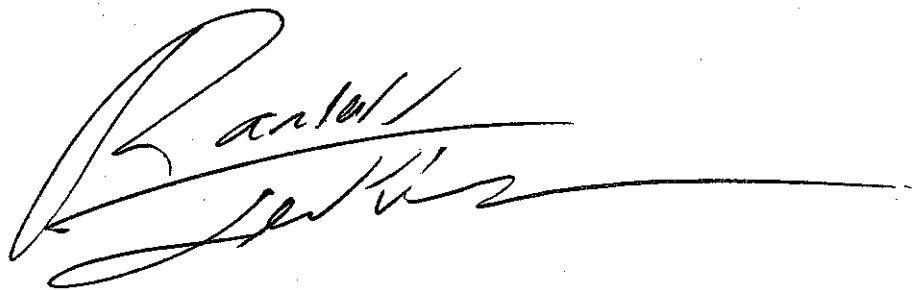
Rotating Full Commission Meeting Times. Randall Jenkins suggested rotating full commission meeting times. Discussion ensued. Nancy Brown made a motion to leave the meeting times as is, and was seconded by Willie Campbell. Motion was unanimously approved.

VII. Announcement

None.

VIII. Adjournment

Adjournment was called by Ray Lyons and seconded by Isaiah Grindstaff. Adjournment was unanimously approved. Meeting was adjourned.

A handwritten signature in black ink, appearing to read "Randall Jenkins", with a long horizontal flourish extending to the right.