

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

May 6, 2013

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Gary Farley
Commissioner Trey Gooch
Commissioner Jeff Jordan
Commissioner Allen McAdoo
Commissioner Steve Sandlin
Commissioner Adam Coggin, C

OTHERS PRESENT:

Ernest Burgess Susan Allen
Steve Schroeder Becky Shelton

Chairman Coggin presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner Farley, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

FILL THREE VACANCIES ON EMERGENCY COMMUNICATIONS DISTRICT BOARD:

Chairman Coggin advised the terms of the Mayors of Smyrna, LaVergne and Eagleville or their representatives on the Emergency Communications District Board were to be filled. The Committee was advised Town Manager Mark O'Neal currently serves as the representative of the Mayor of Smyrna, Chief Mike Walker currently serves as the representative of the Mayor of LaVergne and Mayor Sam Tune represents Eagleville. Following discussion,

"Commissioner Farley moved, seconded by Commissioner J. Jordan, to accept the recommendations of each Mayor for Smyrna, LaVergne and Eagleville and appoint Mark O'Neal as the Smyrna representative, Mike Walker as the LaVergne representative and Sam Tune as the Eagleville representative. This motion passed unanimously by acclamation."

ANNOUNCE VETERINARIAN VACANCY ON BOARD OF HEALTH:

Chairman Coggin advised the veterinarian position on the Board of Health was being announced to fill the unexpired term of Dr. John Key which expires June, 2014.

ANNOUNCE TWO VACANCIES ON LINEBAUGH LIBRARY BOARD:

Chairman Coggin advised the positions of Melissa Batey and Marilyn Castelli on the Linebaugh Library Board were expiring and accordingly being announced.

REQUEST FROM RECORDS COMMISSION:

The Committee was provided a letter from Commissioner Robert Stevens regarding representation on the Records Commission first advising the Tennessee General Assembly recently changed the law with respect to County Records Commissions to allow counties with a Technology Office to designate the Director of that department as an *ex officio* member of such County's Records Commission. In addition, the prior judicial representative was Judge Don Ash who recently retired and this position needs to be filled. Mayor Burgess advised it was his recommendation to appoint the presiding judge as the judicial representative to serve on the Records Commission and J. Mark Rogers was currently the presiding judge. The statute allows Judge Rogers to serve or not as he can designate another judge to serve. Upon determination of who will serve, the Committee and Commission will be notified. Following discussion,

"Commissioner Black moved, seconded by Commissioner J. Jordan, to appoint the Director of the Office of Information Technology as an *ex officio* member of the Records Commission and accept the County Mayor's recommendation of the presiding judge or his designee to serve on the Records Commission. This motion passed unanimously by acclamation."

CODE OF ETHICS POLICY CHANGES:

The Committee was provided a memorandum from the County Attorney's Office regarding the discussion last month regarding the Code of Ethics Policy. Commissioner Black advised he originally brought the issue up and it appears everything is in place. Chairman Coggin advised the policy or State laws deal with the different scenarios discussed last month and the memorandum was for the information of the Committee.

There appearing to be no further business to come before the Committee, Chairman Coggin declared the meeting adjourned at 5:36 p.m.

ADAM COGGIN, Chairman