

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

June 18, 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 Adam Coggin, C

OTHERS PRESENT:

Ernest Burgess
Frankie Johnson
Mike Nunley
Kathy Boudreau Henry
Becky Shelton

Chairman Coggin presided and called the meeting to order at 5:30 p.m. with six 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 TWO VACANCIES ON COMMUNITY CARE BOARD:

Chairman Coggin advised applications had been received from Frankie B. Johnson and J. Mike Nunley for appointment to the Community Care Board. A letter recommending reappointment of Ms. Johnson and Mr. Nunley has been received from the Community Care Board of Directors. Ms. Johnson and Mr. Nunley addressed the Committee on their desire to continue serving on the Community Care Board. Following discussion,

"Commissioner Farley moved, seconded by Commissioner McAdoo, to recommend appointment of Frankie B. Johnson and J. Mike Nunley to the Community Care Board. This motion passed unanimously by acclamation."

FILL VACANCY ON STONES RIVER REGIONAL LIBRARY BOARD (formerly Highland Rim Regional Library Board):

Chairman Coggin advised an application had been received from Kathryn Boudreau-Henry for appointment to the Stones River Regional Library Board. A letter endorsing Ms. Boudreau-Henry has been received from the Director of the Stones River Regional Library. Ms. Boudreau-Henry was in attendance and addressed the Committee. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Black, to recommend appointment of Kathryn Boudreau-Henry to serve on the Stones River Regional Library Board. This motion passed unanimously by acclamation."

ANNOUNCE TWO VACANCIES ON INDUSTRIAL DEVELOPMENT BOARD AND HEALTH, EDUCATION & FACILITIES BOARD:

Chairman Coggin advised the positions of James O. Baker and Bill Jones on the Industrial Development Board and Health, Education & Facilities Board were expiring and accordingly being announced.

There appearing to be no further business to come before the Committee, Chairman Coggin declared the meeting adjourned at 5:35 p.m.

ADAM COGGIN, Chairman