

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

October 1, 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  
Randy Allen  
Joe Meshotto  
David Nipper  
Theresa McKee  
Lynn Foster  
Glenn Taylor  
Kathy Parker  
Jerry Sartain  
Peggy Sartain  
Susan Allen  
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."

ANNOUNCE CITIZEN-AT-LARGE VACANCY ON AUDIT COMMITTEE OF UNEXPIRED TERM OF DAVID NIPPER:

Chairman Coggin advised the unexpired citizen-at-large term of David Nipper on the Audit Committee was being announced. The position expires September, 2014.

FILL VACANCY ON CODES ENFORCEMENT ADJUSTMENTS & APPEALS BOARD:

Chairman Coggin advised applications for appointment to the Codes Enforcement Adjustments & Appeals Board had been received from Glenn Taylor and Robert D. Warren. Mr. Taylor being present addressed the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Farley, to nominate both applicants and vote for one. Mr. Taylor will be recommended for appointment to the Codes Enforcement Adjustments & Appeals Board with Commissioners Gooch, J. Jordan, McAdoo and Coggin voting for Taylor and Commissioners Black and Farley voting for Warren."

FILL VACANCY ON BOARD OF ZONING APPEALS:

Chairman Coggin advised an application had been received from Joe Meshotto for appointment to the Board of Zoning Appeals. Mr. Meshotto being present addressed the Committee. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Black, to recommend Joe Meshotto for reappointment to the Board of Zoning Appeals. This motion passed unanimously by acclamation."

FILL VACANCY ON BEER BOARD AND ALTERNATE VACANCY:

Chairman Coggin advised applications had been received from Jerry Sartain and Theresa McKee for appointment to the Beer Board vacancies. Both applicants were present and addressed the Committee. Following discussion,

"Commissioner J. Jordan moved, seconded by Commissioner Gooch, to recommend Jerry Sartain for the member position on the Beer Board and Theresa McKee for the alternate position. This motion passed unanimously by acclamation."

APPOINTMENT OF JUDICIAL COMMISSIONER:

Chairman Coggin next advised Judges of the General Sessions Juvenile and Probate Courts of Rutherford County have requested appointment of Jessica Willis as a judicial commissioner pursuant to the authority contained in Tennessee Public Acts of 1978, Chapter 933, for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with Rutherford County is terminated. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Gooch, to recommend appointment of Jessica Willis as judicial commissioner for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with Rutherford County is terminated. This motion passed unanimously by acclamation."

RESCHEDULE NOVEMBER MEETING:

Commissioner Farley advised he would not be available on the regularly scheduled date of the next meeting. The meeting was tentatively rescheduled to November 6 if the room is available and Ms. Taylor will advise by e-mail.

HONORING STUDENTS FOR ACADEMICS:

Commissioner J. Jordan advised the County has long honored students for sports achievements and he wanted to honor students for their academic achievements. Commissioner J. Jordan advised he was not sure how to do this and was interested in any comments on how to do at the high school level. Commissioner J. Jordan advised he intends to discuss the matter at the Health & Education Committee. Commissioner Farley advised criteria is needed as to requirements. Commissioner J. Jordan advised he has talked with Guidance Counselors and although difficult to do they have a way to determine the best student. Commissioner Black ask if the School Board recognizes students for academics and David Nipper advised it does. Commissioner Farley advised the Commission does recognize athletes but they are students first.

There appearing to be no further business to come before the Committee, Chairman Coggin declared the meeting adjourned at 5:48 p.m.

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ADAM COGGIN, Chairman