

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

September 9, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Paul Johnson
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Trey Gooch, C

OTHERS PRESENT:

Ernest Burgess
Will Jordan
Garey Eakes
Sonya Stephenson
Echell Eady
Carol Cook
David Adams
Lisa Nolen
Jeff Jordan
Felicia Hix
Janie Reeder
Tony Eady
David Nipper
Susan Allen

Sherry Fuller, Katherine Hudgins, Robert Coggin, Theresa McKee, Robert Warden, Elizabeth Walkue, Corrine Zorn, Becky Shelton

Chairman Gooch presided and called the meeting to order at 5:31 p.m. with all members being present at that time.

MINUTES:

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

ANNOUNCE ELECTION OF CHAIRMAN PRO-TEM AND CHAPLAIN AT 9-11 COMMISSION MEETING:

Chairman Gooch advised the positions of Chairman Pro-Tem and Chaplain were being announced and would be elected at the September 11 Commission meeting.

ANNOUNCE VACANCY ON BOARD OF ZONING APPEALS:

Chairman Gooch advised the position of Keith Bratcher on the Board of Zoning Appeals was expiring and accordingly being announced.

ANNOUNCE TWO VACANCIES AND ONE ALTERNATE VACANCY ON BEER BOARD:

Chairman Gooch advised the positions of Mike Avery and Michael Anderson as well as alternate Jimmy Richardson on the Beer Board were expiring and accordingly being announced.

ANNOUNCE COMMISSIONER VACANCY ON AGRICULTURAL ADVISORY BOARD TERM TO EXPIRE DECEMBER, 2014:

Chairman Gooch advised former Commissioner Sandlin had been a Commissioner representative on the Agricultural Advisory Board. Since Mr. Sandlin is no longer a Commissioner this position on the Agricultural Advisory Board was being announced. The term of the position expires December, 2014.

ANNOUNCE COMMISSIONER VACANCY ON COMMUNITY CARE:

Chairman Gooch advised the Commissioner position on the Community Care Board held by Commissioner Carol Cook was expiring and accordingly being announced.

ANNOUNCE COMMISSIONER VACANCY ON RECORDS COMMISSION:

Chairman Gooch advised the Commissioner position on the Records Commission held by Commissioner Robert Stevens was expiring and accordingly being announced.

ANNOUNCE THREE COMMISSIONER VACANCIES ON INSURANCE COMMITTEE:

Chairman Gooch advised three Commissioner positions on the Insurance Committee were expiring and accordingly being announced. The positions have been held by Commissioners Joyce Ealy, Allen McAdoo and Will Jordan.

ADDITION OF HUMAN RESOURCE DIRECTOR AS EX-OFFICIO MEMBER OF INSURANCE COMMITTEE:

Chairman Gooch advised the Human Resource Director needed to be added as an ex-officio member of the Insurance Committee. Following discussion,

"Commissioner McAdoo moved, seconded by Commissioner Peay, that the Human Resource Director be added to the Insurance Committee as an ex-officio member. This motion passed unanimously by acclamation."

FILL VACANCY ON CODES ENFORCEMENT ADJUSTMENTS & APPEALS BOARD:

Chairman Gooch advised an application had been received from David Adams for appointment to the Codes Enforcement Adjustments & Appeals Board. Mr. Adams was present and addressed the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner McAdoo, to recommend appointment of David Adams to the Codes Enforcement Adjustments & Appeals Board. This motion passed unanimously by acclamation."

FILL VACANCIES ON AUDIT COMMITTEE:

Chairman Gooch advised recommendations needed to be made to fill vacancies on the Audit Committee including two County Commissioner positions for four year terms; one Road Board representative for a two year term; one Board of Education representative for a two year term; one citizen for a four year term and one CPA for a four year term. Applications have been received from Commissioners Charles Baum and Will Jordan for appointment to the Audit Committee.

"Commissioner J. Phillips moved, seconded by Commissioner Turner, to accept the applications and recommend Commissioners Charles Baum and Will Jordan for appointment to the Audit Committee for four year terms. This motion passed unanimously by acclamation."

Chairman Gooch advised the School Board and Road Board have not yet met to recommend their representatives and this matter will be brought up at a later meeting.

The Committee was advised an application had been received from Mark Crocker for the CPA position. Additionally an application had been received from Steven Tydings who is also a CPA but he did not designate whether he was applying for the CPA position or citizen. Since he is a CPA he was considered for the CPA position. Neither Mr. Crocker or Mr. Tydings were present. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner McAdoo, to nominate both CPA applicants and vote for one. Mr. Crocker will be recommended for appointment to the Audit Committee in the CPA position for a four year term by unanimous roll call vote."

Chairman Gooch advised applications had been received from Robert Coggin and Theresa McKee for the citizen position on the Audit Committee. Both were in attendance and addressed the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Turner, to nominate both applicants and vote for one. Robert Coggin will be recommended for appointment to the citizen position on the Audit Committee for a four year term by unanimous roll call vote."

FILL VACANCY ON SCHOOL BOARD:

Chairman Gooch advised applications for the vacancy on the School Board had been received from Jeff Jordan, William Harper, Garey Eakes, Echell Eady, Janie Reeder, and Robert Warden. All applicants except William Harper were present and addressed the Committee. Commissioners Phillips and Peay both commented the candidates were excellent and it was a tough decision. Commissioner Stevens advised he felt it was the responsibility of the Steering Committee to make a recommendation. Commissioner Phillips advised he wanted the full Commission to have a choice and in-put.

"Commissioner Phillips moved, seconded by Commissioner Peay, to nominate all six applicants for the School Board position with each Steering Committee member to vote for three and the top three will be sent to the Commission for a decision. Echell Eady, Jeff Jordan and Garey Eakes will be sent to the Commission for consideration with Commissioner Johnson voting for Reeder, Eakes and Eady; Commissioner McAdoo voting for Jordan, Eakes and Eady; Commissioner Peay voting for Jordan, Eakes and Eady; Commissioner Phillips voting for Jordan, Eakes and Eady; Commissioner Stevens voting for Jordan, Reeder and Eady; Commissioner Turner voting for Jordan, Eakes and Eady; and Chairman Gooch voting for Jordan, Warden and Eady."

2014-15 STANDING COMMITTEE ASSIGNMENTS:

Chairman Gooch provided his recommendations for the 2014-15 standing committees advising all 21 received their first choice and 17 received their second choice.

"Commissioner Stevens moved, seconded by Commissioner Turner, to approve the 2014-15 standing committees as presented.

Commissioner Phillips moved to amend the original motion, seconded by Commissioner Turner, to replace Phillips on the Purchasing Committee with Shafer. This amendment passed unanimously by acclamation.

The original motion as amended passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Gooch declared the meeting adjourned at 6:21 p.m.

TREY GOOCH, Chairman