

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

October 6, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

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

OTHERS PRESENT:

Ernest Burgess
Marylane Minatra
Christopher Elrod
Joe Crowell
Lee Ann Basile
Teresa McKee
Keith Bratcher
Shari Jones
Gary Farley
Glenn Taylor
Bill Harper
Ann Clark
Judy Sanders
David Nipper
Randy Allen
Becky Shelton

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

MINUTES:

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

FILL VACANCY ON BOARD OF ZONING APPEALS:

Chairman Gooch advised applications had been received from Gary Farley and Keith Bratcher for appointment to the Board of Zoning Appeals. Both applicants were in attendance and addressed the Committee.

"Commissioner Phillips nominated Gary Farley.

Commissioner Phillips moved, seconded by Commissioner Johnson, that nominations cease and Mr. Farley be recommended for appointment to the Board of Zoning Appeals. This motion passed unanimously by acclamation."

FILL TWO VACANCIES AND ONE ALTERNATE VACANCY ON BEER BOARD:

Chairman Gooch advised applications had been received from William Harper, Mike Avery, Theresa McKee, Judy Sanders and Glenn Taylor for appointment to the Beer Board. The applicants in attendance addressed the Committee.

"Commissioner Stevens moved, seconded by Commissioner Peay, to nominate all five applicants and vote for two to serve as the regular members of the Beer Board. Ms. McKee and Mr. Taylor will be recommended for appointment to the Beer Board as regular members with Commissioner Johnson voting for Harper and Avery; Commissioner Peay voting for Avery and McKee; Commissioner Phillips voting for Harper and McKee; Commissioner Stevens voting for McKee and Taylor; Commissioner Turner voting for McKee and Taylor and Chairman Gooch voting for McKee and Taylor."

"Commissioner Johnson moved, seconded by Commissioner Phillips, to nominate the three remaining applicants and vote for one as the alternate. Mr. Harper will be recommended as the alternate to the Beer Board with Commissioners Johnson, Phillips, Stevens, Turner and Gooch voting for Harper and Commissioner Peay voting for Avery."

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

Chairman Gooch advised applications had been received from Commissioner Joe Frank Jernigan and Commissioner Pettus Read to fill the position of former Commissioner Sandlin on the Agricultural

Advisory Board which expires December, 2014.

"Commissioner Johnson nominated Commissioner Jernigan. Commissioner Phillips nominated Commissioner Read. Commissioner Jernigan will be recommended to fill the unexpired Commissioner term on the Agricultural Advisory Board to expire December, 2014 with Commissioners Johnson, Stevens, Turner and Gooch voting for Jernigan and Commissioners Peay and Phillips voting for Read."

FILL COMMISSIONER VACANCY ON COMMUNITY CARE:

Chairman Gooch advised an application had been received from Carol Cook for the Commissioner position on the Community Care Board.

"Commissioner Peay moved, seconded by Commissioner Phillips, to recommend Carol Cook to fill the Commissioner vacancy on the Community Care Board. This motion passed unanimously by acclamation."

FILL COMMISSIONER VACANCY ON RECORDS COMMISSION:

Chairman Gooch advised an application had been received from Robert Stevens for the Commissioner position on the Records Commission.

"Commissioner Phillips moved, seconded by Commissioner Peay, to recommend Robert Stevens to fill the Commissioner vacancy on the Records Commission. This motion passed unanimously by acclamation."

FILL THREE COMMISSIONER VACANCIES ON INSURANCE COMMITTEE:

Chairman Gooch advised applications had been received from Commissioners McAdoo, Phillips, Johnson, Jordan and Nipper for the three Commissioner positions on the Insurance Committee. The applicants in attendance addressed the Committee. Mayor Burgess advised it was beneficial for a Budget Committee member to be on the Insurance Committee. Commissioner Phillips withdrew his name from consideration.

"Commissioner Peay moved, seconded by Commissioner Turner, to nominate all four applicants and vote for three. Commissioners Jordan, McAdoo and Nipper will be recommended for appointment to the Commissioner positions on the Insurance Committee with Commissioner Johnson voting for Jordan and McAdoo; Commissioner Peay voting for Johnson, Jordan and Nipper; Commissioner Phillips voting for Jordan, Nipper and McAdoo; Commissioner Stevens voting for Jordan, Nipper and McAdoo; Commissioner Turner voting for Jordan, Nipper and McAdoo and Chairman Gooch voting for Johnson, Jordan and McAdoo."

Mayor Burgess was asked what the Insurance Committee covered and he advised health insurance, property and casualty insurance as well as the retirement benefits and stability of the retirement fund are discussed. The Commissioner terms on the committee are co-terminus. Commissioner Turner requested additional information on the make up of the Insurance Committee.

APPOINTMENT OF JUDICIAL COMMISSIONERS:

Chairman Gooch next advised the Juvenile Court Judge of Rutherford County has requested appointment of Lisa Cannon and Angie Smith as judicial commissioners pursuant to the authority contained in Tennessee Public Acts of 1978, Chapter 933, for terms not to exceed four years and such terms to conclude and terminate if and when the terms are concluded or the service with Rutherford County is terminated. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Turner, to recommend appointment of Lisa Cannon and Angie Smith as judicial commissioners for terms not to exceed four years and such terms to conclude and terminate if and when the terms are concluded or the service with Rutherford County is terminated. This motion passed unanimously by acclamation."

AUDIT COMMITTEE REPRESENTATIVES:

Chairman Gooch advised the Highway Commission has advised its representative on the Audit Committee will be Keith Bratcher and the School Board has advised its representative will be Coy Young.

There appearing to be no further business to come before the Committee, Chairman Gooch declared the meeting adjourned at 5:57 p.m.

TREY GOOCH, Chairman