

Rutherford County Agricultural Committee Minutes

March 17, 2015

Members Present: Will Jordan, Robert Peay, Anthony Scales, Francille Whitworth, Delia Goodman, Joe Frank Jernigan

Staff Present: Anthony Tuggle, Barbara Davenport, Amy Willis, Linda Lindquist

The meeting was called to order at 5:15 pm by Will Jordan

Robert Peay moved to approve the minutes from the previous meeting as submitted and second by Francille Whitworth; the motion passed.

New Business

1. 2015-16 Budget request was presented by Anthony Tuggle.
 - a. Robert Peay moved to approve the budget as presented with Mayor Burgess' recommendations. Second by Delia Goodman. The motion passed.
2. Requests was made for part-time positions for Program Assistant and Grounds Helper by Anthony Tuggle.
 - a. Motion by Joe Frank Jernigan to approve hiring these two positions. Second by Francille Whitworth. Motion passed.
3. Discussion of notification system "Remind" to send out texts / or emails on meeting reminders or cancellations. Board was given instructions on how to sign up for and use this system.
4. Mr. Tuggle reported that the vacant 4-H agent position would be announced soon. Animal Science has been added as a requirement and when the position is filled the Animal Science programs will be assigned to the new agent.

Staff Updates

Amy Willis reported on 4-H activities. Copy attached.

Anthony Tuggle reported on ANR.

FCE report was handed out to Board. Copy attached.

Everyone will be notified when next meeting is scheduled. It will take place after the Budget meeting in May.

The meeting was adjourned at 6:00pm.

Respectively submitted,

Linda Lindquist