

Carter County Tomorrow Board Meeting April 22, 2015

Members present: Richard Tester, Sonja Culler, Dale Fair, Bill Forrester, Curt Alexander, Danny McClain, Danny Ward, Tom Anderson, Bill Carter, Sam LaPorte, Keith Young, Delisa LeFluer.

Meeting Called to Order by Chairman Richard Tester.

Moment to recognized the passing of David Bastista, founding member and former attorney for CCT.

Motion to approve minutes for Jan. 20, 2015 and Exec Board meeting March 17, 2015 by Danny Ward, Second: Danny McClain. All Ayes

Richard Tester then read a letter from Mr. Tom Anderson, Director of Carter County Tomorrow stating that he would be resigning as of May 12, 2015. Tom Anderson then addressed the board with his thanks and appreciation for all they had done for him and Carter County.

A transition team was appointed by Chairman Tester: Richard Tester, Dale Fair, Sam LaPorte. Motion to accept this team to act as President of CCT until a replacement is found by Bill Carter, second Danny Ward. All Ayes.

Chairman Tester then announced the members of a search team: Mayors Leon Humphrey and Curt Alexander (or their appointees), Danny Ward, Danny McClain, Sam Laporte, Richard Tester, (Dale Fair asked to not be appointed to the search team). Motion to approve team by Bill Carter, second by Curt Alexander..All Ayes.

After some discussion, it was decided to add the Chamber of Commence Pres. to the search team. Motion made to amend team accepted by Bill Carter and Curt Alexander...All Ayes.

Full Board meeting ---May 19 at 11:30

Directors Comments: many thanked Tom Anderson for all his work during his time in Carter County.

Meeting Adjourned

*Passed 6/16/15*