## **APPROVED**

## **Nominating Committee**

August 8, 2016

The Nominating Committee met on Monday, August 8, 2016 at the Carter County Courthouse. Members present were Ronnie Trivett, Nancy Brown, Ross Garland, Buford Peters, John Lewis, Robert Carroll and Sonja Culler. L.C. Tester was absent. Isiah Grindstaff filled in for L.C. Tester.

Chairman Ronnie Trivett called the meeting to order. Per Chairman Trivett, first order of business was the approval the agenda. Mr. Lewis made a motion to approve and second by Mr. Grindstaff. All ayes. Motion passed.

Chairman Trivett advised the next order of business was the approval of the minutes from the June 13, 2016 meeting. Motion to approve made by Mr. Lewis and second by Ms. Brown. All ayes. Motion passed.

Public Comments:

Seeing none, continued with agenda.

## Old Business:

Chairman Trivett advised that there is still one vacancy on the Parks and Recreation Board (1<sup>st</sup> District). Mayor Humphrey advised that the vacancy has been advertised two times. Mr. Peters advised that he has someone in mind but they have not filled out an application. Mr. Lewis made a motion that the vacancy not be advertised a third time giving Mr. Peters time to have the person he has in mind time to submit their application. Seconded by Ms. Culler. All ayes. Motion passed.

New Business:

No additional commissioner comments.

Next Meeting is September 12, 2016 at 6 p.m.

There being no other business to discuss, motion to adjourn by Mr. Lewis. Second by Mr. Garland. All Ayes. Motion passed.

Furth

Respectfully Submitted,

Nancy Brown

Approved