

Carter County Commission Nominating Committee  
Draft Minutes, April 10, 2017

Call to Order:

Chairman Al Meehan called the Committee to order at 6:25 pm in the Court Room, Carter County Court House.

Roll Call:

Chairman Meehan asked Secretary Acuff to call the roll. Those present were: Robert Acuff, Al Meehan, Ronnie Trivett, L.C. Tester, Bobbie Dietz (Ross Garland), John Lewis, Sonja Culler

Absent: Robert Carroll. A quorum was present.

Approval of the Minutes:

The Chair called for a motion to approve of the Minutes from the March 13, 2017 meeting. A motion made by John Lewis with a second by L.C. Tester to accept the minutes as distributed. The Minutes were unanimously approved.

Public Comments:

Chair Meehan called for Public Comments. No public comments.

Approval of the Agenda:

Chairman Meehan asked members to review and approve the agenda items and as noted. Motion by John Lewis to approve, seconded by L.C. Tester. Approved unanimously.

New Business:

**Equalization Board Vacancy** There was discussion regarding the appointments to the Board. The Chair asked Mayor Humphreys as to the length of time required for public notice of appointments. The Mayor said that there is no State Statute as to requirement of time; however, the appointments must be made during April per State Statute. The two candidates for the appointments were Debra Jorita Sams and Barbara L. Hyder whose statements of qualifications were distributed by the Chair. Ronnie Trivett made the motion to accept both candidates with a second by L.C. Tester. In the discussion, the Chair asked for explanation as to the duties of the Board. The purpose of the Board is to hear questions, comments and concerns regarding the appraisal of their property. The Board hears those issues during the first two weeks of June each year. Mr. Paul Montgomery is the City Representative to the Board. The Mayor indicated that training is required for members of the Board. The motion was unanimous to accept.

Chairman Meehan asked to defer item 4.B (Review of Board Appointments and item 5.A under Old Business addressing the Planning Commission structure because of budget hearings and the time to adequately discuss the items.

Chair Meehan asked if there was a motion to adjourn. Commissioner Lewis so moved. The motion was approved unanimously to adjourn at 6:32 pm.

Respectfully Submitted,

Robert Acuff

Approved \_\_\_\_\_ Chairman Al Meehan