

Nominating Committee

Approved

January 11, 2016

The Nominating Committee met on Monday, January 11, 2016 at the Carter County Courthouse. Members present were Ronnie Trivett, Nancy Brown, Buford Peters, L. C. Tester, Ross Garland, John Lewis, Robert Carroll and Sonja Culler.

Chairman Ronnie Trivett called the meeting to order.

Per Chairman Trivett, no minutes to approve from the last meeting. Need to approve the agenda from last month's meeting. Motion to approve made by Mr. Lewis and second by Mr. Tester. Motion passed.

Public Comments-Seeing none, continued with agenda.

Old Business:

Seeing none, continued with agenda.

New Business:

Seeing none, Chairman Trivett advised that Dave Wortman resigned from the Audit Committee. Chairman Trivett advised that an advertisement would be run for candidates to replace him. Additionally, Chairman Trivett advised that candidates are still being sought for the Parks and Recreation Board to replace Charlie Dykes who resigned (from the 3rd District).

No additional commissioner comments.

Next Meeting is February 8, 2016 at 6 p.m.

There being no other business to discuss, motion to adjourn by Mr. Carroll with second by Mr. Lewis. Motion passed.

Respectfully Submitted,

Nancy Brown

Approved


