

Approved
3-9-15

Nominating Committee

February 9, 2015

The Nominating Committee met on Monday, February 9, 2015 in the Mayor's Conference Room of the Carter County Courthouse. Members present were Ronnie Trivett, Nancy Brown, Buford Peters, L. C. Tester, Ross Garland, Robert Carroll and Sonja Culler.

Chairman Ronnie Trivett called the meeting to order and welcomed everyone present. Approval of minutes from January 12, 2015 motion by John Lewis with a second by Robert Carroll, motion passed.

Public Comments-Seeing none, continued with agenda.

New Business

Appointment to the **Zoning and Appeals Board**, floor was open for nomination and one application was received from Mr. William Birchfield. Discussion by committee members was held. A motion was made by John Lewis to appoint Mr. Birchfield as the new member of the Zoning and Appeals Board, second by Nancy Brown, all ayes, motion passed.

Appointments to the **Agriculture Committee** to replace Ms. Sonja Culler, Terry Hubbard and Buddy Farmer as their terms were up. Motion was made by Sonja Culler to appoint Larry Nave to replace Buddy Farmer (as Farm Man) second by Ross Garland, all ayes, motion passed. Motion was made by Sonja Culler to appoint Dawn Winters to replace Terry Hubbard as (Farm Woman), second by Ross Garland, Mr. Lewis voted no, Brown, Culler, Garland, Tester, Trivett, Carroll and Peters voted yes. Motion was made by Sonja Culler to appoint Randall Jenkins to replace Ms. Culler as Commission Member, second by Ross Garland, all ayes, motion passed.

Appointments to the **Parks and Recreation Committee**.

First District received one application from William Birchfield. Motion to appoint William Birchfield for the First District by John Lewis, second by Nancy Brown, all ayes, motion passed.

Second District applications received from Eric Anderson and Ralph Watson. Nancy Brown nominated Eric Anderson, Sonja Culler nominated Ralph Watson. Roll Call—Buford Peters passed, Brown-Anderson, Trivett-Anderson, Tester-Watson, Garland-Anderson, Lewis-Anderson, Culler-Watson and Carroll-Anderson. Mr. Peters changed his vote to Watson. Anderson received 5 votes and Watson received 3 votes. Eric Anderson was appointed for the Second District.

Third District received applications from Bob Townsend, Charles Dykes and Howell Woods. Culler nominated Bob Townsend, Brown nominated Howell Woods and Trivett nominated Dykes. Roll Call—Peters- Dykes, Brown-Woods, Trivett-Woods, Tester-Dykes, Garland-Dykes, Lewis-Dykes, Culler-Townsend and Carroll-Dykes. Dykes received 5 votes, Woods received 2 votes and Townsend received 1 vote. Charles Dykes was appointed for the Third District.

Fourth District received applications from Brian Moore and Royal Smythe. Buford Peters nominated Brian Moore and Nancy Brown nominated Royal Smythe. Roll Call—Peters-Moore, Brown-Smythe, Trivett-Smythe, Tester-Moore, Garland-Smythe, Lewis-Smythe, Culler-Moore and Carroll-Smythe. Royal Smythe received 5 votes and Brian Moore received 3 votes. Royal Smythe was appointed for the Fourth District.

Fifth District received one application from Kenneth Gough. Motion to appoint Kenneth Gough was made by John Lewis, second by Robert Carroll. Roll Call—all members voted in favor of Mr. Gough. Kenneth Gough was appointed for the Fifth District.

Sixth District received one application from Mr. Howard Junior (J. R.) Campbell. Roll Call—all members voted in favor of Mr. Campbell. J. R. Campbell was appointed for the Sixth District.

Seventh District received one application from Charlie Mattioli. Roll Call—all members voted in favor of Mr. Mattioli. Charlie Mattioli was appointed for the Seventh District.

Eighth District received one application from James Hughes. Roll Call—all members voted in favor of Mr. Hughes. James Hughes was appointed for the Eight District.

Mayor's Appointment as County Liaison was Randall Jenkins as the ninth member. Roll Call—all members voted in favor of Mr. Jenkins.

There being no other business to discuss, motion to adjourn was made by Sonja Culler second by Nancy Brown, motion passed.

Respectfully Submitted,

Nancy Brown

Ronnie Sweet