

# Nominating Committee

April 11, 2016



*Approved*

The Nominating Committee met on Monday, April 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, first order of business was the approval the agenda. Mr. Lewis made a motion to approve and second by Mr. Tester. All ayes. Motion passed.

Chairman Trivett advised the next order of business was the approval of the minutes from the March 14, 2016 meeting. Motion to approve made by Mr. Tester and second by Ms. Culler. All ayes. Motion passed.

#### Public Comments:

Seeing none, continued with agenda.

#### Old Business:

Mr. Carroll requested confirmation as to his term end on the Planning Commission. Chairman Trivett advised that the Planning Commission members' appointments and terms had been referred to the Rules and By-Laws Committee for review and clarification.

#### New Business:

Chairman Trivett advised that ML Jack resigned from the Equalization Board and that Assessor of Property Mr. Taylor had submitted Ms. Joyce Beverly Matherly's application to replace him. Mr. Tester made a motion to accept Ms. Matherly with second by Mr. Lewis. All ayes. Motion passed.

Chairman Trivett advised that there are still vacancies on the Audit Committee, Parks and Recreation Board, Judicial Commission and 8<sup>th</sup> District County Commissioner which were advertised and that the County Clerk is in the process of collecting applications which will be presented to the Committee and Commission in the future.

No additional commissioner comments.

Next Meeting is May 9, 2016 at 6 p.m.

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

Respectfully Submitted,  
Nancy Brown

Approved Ronnie Trivett 5.9.2016