



**Minutes of:
Rules and Bylaws Committee
September 5, 2017**

Present:

Nancy Brown
Willie Campbell
Tim Holdren
Randall Jenkins
Bradley Johnson
Ray Lyons

Absent:

Isaiah Grindstaff
Cody McQueen

I. Call to Order

The meeting was called to order by Committee Chairman Randall Jenkins at 6:06 p.m.

II. Approval of Agenda

The September 2017, agenda was presented for approval. Bradley Johnson made a motion to approve the agenda and was seconded by Tim Holdren. Agenda was unanimously approved.

III. Approval of Minutes

The August 2017, minutes were presented for approval. Ray Lyons made a motion to approve the minutes and was seconded by Nancy Brown. Minutes were unanimously approved.

IV. Public Comments

None

V. Old Business

TCRS Workers' Compensation. Committee Chairman Randall Jenkins spoke with Atty. Hardin and the latter has not found the resolution yet. Chairman Jenkins will try to find the resolution for the next two weeks. To be revisited next meeting.

VI. New Business

None

VII. Announcement

None

VIII. Adjournment

Nancy Brown moved that the meeting be adjourned and was seconded by Willie Campbell. Adjournment was unanimously approved.

Randall Jenkins
10-3-17