

10-20-14
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**Carter County Commission
SPECIAL CALLED SESSION
September 29, 2014, 6:00 P.M.**

Chairman, Leon Humphrey called the Special Called Session of the County Commission to order at 6:00 P.M.

Roll Call as follows:

Present: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Timothy Holdren, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Present)

Absent: Al Meehan, and Beth Depew. (2 Absent)

Quorum Present

Prayer was led by Willie Campbell, and Robert Gobble followed by leading the *pledge to the American flag*.

Public Comments - Chairman Humphrey reminded everyone that due to this being a Special Called Session, comments would be limited to items pertaining only to the Elections of Commissioners to Standing Committee Groupings would be allowed.

Sherman Knaack, a resident of the 2nd District approached the podium commenting on the way committee members were elected to boards.

Purpose of Special Called Session- Re-Consideration and Debate Concerning Elections of Commissioners to Standing Committee Groupings

- A. Budget; Nominating; Legal; Industry, Reapportionment; Capital Projects
- B. Rules & By-Laws; Building & Grounds; Law Enforcement; Health & Welfare, Recreation; Judicial
- C. Utilities, Cable; Education; Highway; Special Investigations; Solid Waste/ Landfill

Chairman Humphrey recognized Commissioners in each Commission Districts and invited them to approach the podium. As each spoke they stated which committees they desired to serve on, their qualifications, and why they felt they should serve on the requested committee. Following this each District Commissioners were then permitted to openly discuss any other questions or issues.

Chairman Humphrey then called for a roll call vote. Each Commissioner was to respond with the name of the person for whom they felt was best suited for the position on the said Committee. This was done individually, per District, for each of the three standing Committees. Committees as noted above being:

- A. Budget; Nominating; Legal; Industry, Reapportionment; Capital Project
- B. Rules & By-Laws, Building & Grounds; Law Enforcement, Health & Welfare, Recreation; Judicial
- C. Utilities, Cable, Education; Highway; Special Investigations; Solid Waste/Landfill.

It was noted, that if a clear majority vote among the Districts three Commissioners was reached, the vote would stand. If no majority was reached among the Districts three Commissioners, Chairman Humphrey stated he would then call for the entire Commission to vote on who would serve on the Committees.

First District

ROLL CALL VOTE (First District) as follows to serve on: **A: BUDGET COMMITTEE, NOMINATING; LEGAL; INDUSTRY, REAPPORTIONMENT; CAPITAL PROJECTS.**

Buford Peters:	Buford Peters
Willie Campbell:	Buford Peters
Jerry Proffitt:	Buford Peters

By majority roll call vote, *First District, Buford Peters* to serve on the above named Committees A.

ROLL CALL VOTE (First District) as follows to serve on: **B. RULES & BY-LAWS; BUILDING & GROUNDS; LAW ENFORCEMENT; HEALTH & WELFARE; RECREATION; JUDICIAL**

Buford Peters: Willie Campbell
Willie Campbell: Willie Campbell
Jerry Proffitt: Willie Campbell

By majority roll call vote, *First District, Willie Campbell* to serve on the above named Committees B.

ROLL CALL VOTE (First District) as follows to serve on: **C. UTILITIES, CABLE, EDUCATION; HIGHWAY; SPECIAL INVESTIGATIONS; SOLID WASTE/LANDFILL**

Buford Peters: Jerry Proffitt
Willie Campbell: Jerry Proffitt
Jerry Proffitt: Jerry Proffitt

By majority roll call vote, *First District Jerry Proffitt* to serve on the above named Committees C.

Second District

ROLL CALL VOTE (Second District) as follows to serve on: **A. BUDGET; NOMINATING; LEGAL; INDUSTRY, REAPPORTIONMENT; CAPITAL PROJECTS**

Nancy Brown: Nancy Brown
Mike Hill: Mike Hill
Al Meehan: ABSENT

No majority, **tie vote.**

ROLL CALL VOTE (Second District) as follows to serve on: **B. RULES & BY-LAWS; BUILDING & GROUNDS; LAW ENFORCEMENT; HEALTH & WELFARE; RECREATION**

Nancy Brown: Al Meehan
Mike Hill: Al Meehan
Al Meehan: ABSENT

By majority roll call vote, *Second District, Al Meehan* to serve on above name Committees B.

ROLL CALL VOTE (Second District) as follows to serve on: **C. UTILITES, CABLE, EDUCATION; HIGHWAY, SPECIAL INVESTIGATIONS; SOLID WASTE/LANDFILL**

Nancy Brown: Mike Hill
Mike Hill: Nancy Brown
Al Meehan: ABSENT

No majority, **tie vote.**

Chairman Humphrey called for a **Roll Call Vote from the Full Commission concerning Committee appointment for District Two on the following Committee: A. BUDGET; NOMINATION; LEGAL; INDUSTRY; REAPPORTIONMEN; CAPITAL PROJECT**

ROLL CALL VOTE as follows (naming person whom they desire to be on committee):

Voting for Mike Hill: Buford Peters, Willie Campbell, Mike Hill, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Timothy Holdren, Bobbie Gouge-Dietz, and Sonja Culler.
(Mike Hill receiving 10 Votes)

Voting for Nancy Brown: Jerry Proffitt, Nancy Brown, Ronnie Trivett, Charles VonCannon, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (Nancy Brown receiving 12 votes)

Absent: Al Meehan, and Beth Depew (2 Absent)

Receiving twelve (12) votes, Chairman Humphrey announced that *Nancy Brown would serve on the above listed Committees A.*

Mike Hill at this time requested that he be placed on the Utilities; Cable, Education; Highway; Special Investigations; Solid Waste/Landfill Committees C. Commissioner Hill stated that Commissioner Meehan had voiced a desire to be on the Rules & By-Laws committees.

Chairman Humphrey requested a voice vote from the full Commission to confirm and approve Mike Hill being placed on the Utilities, Cable, Education; Highway; Special Investigations; Solid Waste/Landfill Committees C.

By majority voice vote, **all ayes, request approved.**

Al Meehan, because of this request will be placed on the Rules & By-Laws; Building and Grounds; Law Enforcement; Health & Welfare; Recreation Committees B.

Third District

ROLL CALL VOTE (Third District) as follows to serve on **A. BUDGET; NOMINATING; LEGAL; INDUSTRY, REAPPORTIONMENT; CAPITAL PROJECTS**

Beth Depew: ABSENT
Ronnie Trivett: Ronnie Trivett
Charles VonCannon: Ronnie Trivett

By majority roll call vote, **Third District, Ronnie Trivett** to serve on the above named Committees A.

ROLL CALL VOTE (Third District) as follows to serve on **B. RULES & BY-LAWS; BUILDING & GROUNDS; LAW ENFORCEMENT; HEALTH & WELFARE; RECREATION**

Beth Depew: ABSENT
Ronnie Trivett: Beth Depew
Charles VonCannon: Beth Depew

By majority roll call vote, **Third District, Beth Depew** to serve on the above named Committees B.

ROLL CALL VOTE (Third District) as follows to serve on **C. UTILITIES, CABLE, EDUCATION; HIGHWAY; SPECIAL INVESTIGATIONS; SOLID WASTE/LANDFILL**

Beth Depew: ABSENT
Ronnie Trivett: Charles VonCannon
Charles VonCannon: Charles VonCannon

By majority roll call vote, **Third District, Charles VonCannon** to serve on the above named Committees C.

Fourth District

ROLL CALL VOTE (Fourth District) as follows to serve on **A. BUDGET; NOMINATING; LEGAL; INDUSTRY, REAPPORTIONMENT; CAPITAL PROJECTS**

Isaiah Grindstaff: L.C. Tester
L.C. Tester: L.C. Tester
Danny Ward: L.C. Tester

By majority roll call vote, **Fourth District, L.C. Tester** to serve on the above named Committees A.

ROLL CALL VOTE (Fourth District) as follows to serve on **B. RULES & BY-LAWS; BUILDING & GROUNDS; LAW ENFORCEMENT; HEALTH & WELFARE; RECREATION**

Isaiah Grindstaff: Isaiah Grindstaff
L.C. Tester: Isaiah Grindstaff
Danny Ward: Isaiah Grindstaff

By majority roll call vote, **Fourth District, Isaiah Grindstaff** to serve on the above named Committees B.

2014-2015 Committee Appointments

Budget; Nominating; Legal; Industry; Reapportionment; Capital Projects

1 st District:	Buford Peters	5 th District:	Ross Garland
2 nd District:	Nancy Brown	6 th District:	John Lewis
3 rd District:	Ronnie Trivett	7 th District:	Sonja Culler
4 th District:	L. C. Tester	8 th District:	Robert Carroll

Rules & By-Laws; Building and Grounds; Law Enforcement; Health & Welfare; Recreation

1 st District:	Willie Campbell	5 th District:	Timothy Holdren
2 nd District:	Al Meehan	6 th District:	Randall Jenkins
3 rd District:	Beth Depew	7 th District:	Ray Lyons
4 th District:	Isaiah Grindstaff	8 th District:	Cody McQueen

Utilities, Cable, Education; Highway; Special Investigations; Solid Waste/Landfill

1 st District:	Jerry Proffitt	5 th District:	Bobbie Gouge-Dietz
2 nd District:	Mike Hill	6 th District:	Larry Miller
3 rd District:	Charles VonCannon	7 th District:	Scott Simerly
4 th District:	Danny Ward	8 th District:	Robert Gobble

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Ronnie Trivett, Charles VonCannon, Isaiah Grindstaff, Danny Ward, Ross Garland, Timothy Holdren, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Scott Simerly, Cody McQueen, Robert Carroll, Robert Gobble. (20 Ayes)

Nays: L.C. Tester, Sonja Culler (2 Nays)

Absent: Al Meehan and Beth Depew (2 Absent)

By majority roll call vote, to approve 2014-2015 Committees as listed above, motion carried.

Motion to adjourn made by Willie Campbell, seconded by Robert Gobble. By majority voice vote motion carried. Meeting adjourned at 7:15 P.M.