

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
October 11, 2022**

Present:

Jeremy Mansfield, Chairman
Chrissi Miller, Vice-Chairman
Dr. Mary Genung
Deborah Holmes
Dr. Jamie Teachenor

Also Present:

Ben Allen, Staff Attorney
John C. Isbell, County Mayor
Merrol Hyde, Commission Chairman

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Genung on Monday, October 11, 2022, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

Agenda. Upon motion of Comm. Teachenor, seconded by Comm. Miller, the Committee voted unanimously to approve the agenda.

Approval of Minutes of September 12, 2022. Upon motion of Comm. Genung, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of September 12, 2022.

Public Recognition.

Pascal Jouvence of 1335 Long Hollow Pike, Gallatin inquired about the vacancy on the Airport Authority Board and asked what he needed to do to be considered.

Bruce Carter spoke to the Library Board appointments and acknowledged the nominees in attendance. He also corrected a mistake on the agenda, Beth Key's term does not expire until July 2024. He offered to answer any questions the committee members may have.

Beth Popick explained the vetting process for the Library Board. She stated all vacancies are posted publicly and applications are available online or at the local libraries. Applications are reviewed in sub-committee and then recommendations are sent to the County Mayor.

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Music City Airport Authority – 5-year term.

- Mike Ryan replacement for Thomas Richie Williams, resigned.

After discussion, Comm. Mansfield moved, seconded by Comm. Teachenor, to defer to November meeting. The Committee voted unanimously to defer the appointment to next month's meeting.

West Fork Creek Reservoir/Dam Authority – 4-year term.

- Billy Geminden expired September 2022

Comm. Genung moved, seconded by Comm. Teachenor, to defer to November meeting.

Library Board – 3-year term.

- Judge Jane Wheatcraft, resigned, term expires September 2022
- Donna MacFarland, term expires September 2022
- Dennis Cary, term expired August 2022
- Ronnie Fox, term expired July 2022
- Beth Key, expires October 2022 *correction – *term expires July 2024**

Comm. Mansfield made the following recommendations for the Library Board:

- Beverly Hyde
- Debbie Martin
- Joanna Daniels
- Diane Johnson – *deferred to November meeting*

After discussion, Comm. Mansfield moved, seconded by Comm. Genung, to group and approve the appointments of Beverly Hyde, Debbie Martin and Joanna Daniels to the Library Board and to defer Diane Johnson to the November meeting. The Committee voted unanimously to approve the appointments of Beverly Hyde, Debbie Martin and Joanna Daniels to the Library Board and to defer Diane Johnson to next month.

Solid Waste Board – 6-year term.

- Mark Bristol, resigned/moved away, term expired May 2022
- J. Bruce Rainey, term expired May 2022
- Fred Qualls, term expired May 2022
- Ben Harris, term expired May 2022

Comm. Mansfield moved, seconded by Comm. Holmes, to defer the appointments to the Solid Waste Board to November meeting. The Committee voted unanimously to defer the appointments to next month's meeting.

Agricultural Extension Service Committee – 2-year term.

Comm. Mansfield made the following recommendations:

- Comm. Terry Wright to replace Alan Driver, ex commissioner – expires January 2024
- Comm. Darrell Rogers to replace Luke Tinsley, ex commissioner – expires January 2024
- Comm. Deborah Holmes to replace Caroline Krueger, ex commissioner – expires January 2024

Comm. Mansfield moved, seconded by Comm. Genung, to group and approve the appointment of Comm. Wright, Comm. Rogers and Comm. Holmes to the Agricultural Extension Service Committee. The Committee voted unanimously to approve the appointments to the Agricultural Extension Service Committee.

Delinquent Tax Committee.

- Alan Driver, ex commissioner
- Luke Tinsley, ex commissioner
- Brian Stewart, ex commissioner

Comm. Mansfield moved, seconded by Comm. Miller, to defer to November meeting. The Committee voted unanimously to defer the appointments to next month's meeting.

Employee Benefits Committee.

Comm. Mansfield made the following recommendations:

- Comm. Robert Brown to replace Justin Nipper, ex commissioner
- Comm. Terri Boyt to replace Michael Guthrie, ex commissioner
- County Mayor John C. Isbell (Alternate)

Comm. Teachenor moved, seconded by Comm. Genung, to approve the appointment of Comm. Brown and Comm. Boyt to the Employee Benefits Committee. The Committee voted unanimously to approve the appointments to the Employee Benefits Committee.

Ethics Committee – 1-year term (Appointed in September on a yearly basis).

- Scott Langford, ex commissioner
- Larry Hinton, ex commissioner
- Caroline Krueger, ex commissioner
- Kathryn Strong
- James Ramsey

Comm. Mansfield moved, seconded by Comm. Miller, to defer to November meeting. The Committee voted unanimously to defer the appointments to next month's meeting.

Liability Claims.

- Deanne DeWitt, ex commissioner
- Billy Geminden, ex commissioner
- Anthony Holt

Local Emergency Planning Commission.

- Michael Guthrie, ex commissioner

Comm. Mansfield moved, seconded by Comm. Holmes, to group and defer appointments to Liability Claims and Local Emergency Planning Commission to November meeting. The Committee voted unanimously to group and defer the appointments to Liability and Local Emergency Planning Commission next month's meeting.

Regional Planning Commission.

- Billy Geminden, ex commissioner
- Gene Rhodes, ex commissioner
- Chris Taylor, ex commissioner

Comm. Mansfield named the following recommendations from County Mayor John C. Isbell:

- Comm. Darrell Rogers
- Comm. Wes Wynne
- Comm. David Klein

Comm. Mansfield moved, seconded by Comm. Teachenor, to open discussion about the recommended appointments to the Regional Planning Commission. The Committee voted unanimously to discuss.

Comm. Genung expressed concern with no female representation and recommended Comm. Miller. County Attorney Ben Allen spoke to the rules of the make-up of the Regional Planning Commission members and further explained that there are planning districts and there cannot be more than two representatives from each district, one citizen and one commissioner.

County Mayor John C. Isbell stated since it is his recommendation, he would prefer to defer to November.

After further discussion, Comm. Mansfield moved, seconded by Comm. Holmes, to defer the appointments to the Regional Planning Commission to November meeting. The Committee voted unanimously to approve to defer until next month's meeting.

Resource Authority.

Comm. Mansfield made the following recommendations:

- Comm. Terri Boyt to replace Paul R. Goode, ex commissioner
- Comm. Mary Genung to replace Billy Geminden, ex commissioner

Comm. Mansfield moved, seconded by Comm. Teachenor, to approve the appointment of Comm. Boyt and Comm. Genung to the Resource Authority. The Committee voted unanimously to approve the appointments to the Resource Authority.

Tourism Board.

Comm. Mansfield made the following recommendations:

- Comm. Jerry Becker to replace Billy Geminden, ex commissioner, term expired August 2022
- Comm. Shannon Burgdorf to replace Shellie Young Tucker, ex commissioner, term expired August 2022

- Comm. Don Schmit to replace Caroline Krueger, ex commissioner, term expired August 2022
- Comm. Deborah Holmes to replace Baker Ring, County Commissioner, term expired August 2022

Comm. Mansfield moved, seconded by Comm. Miller, to approve the appointments of Comm. Becker, Comm. Burgdorf, Comm. Schmit and Comm. Holmes to the Tourism Board. The Committee voted unanimously to approve the appointments to the Tourism Board.

Next Month October 2022

Civil Service Board – 2-year term.

- Bill Johnson, Sheriff's Representative

Board of Construction Appeals.

- Larry Brown, alternate – 1-year term
- Rick Halcomb, alternate – 1-year term
- Shawn Utley – 3-year term
- James Hodges – 2-year term
- Bob Goodall – 2-year term
- Henry Brown – 3-year term
- Robert Hill – 2-year term
- Kenny Louallen – 3-year term

Industrial Development Board.

- Danny Hales – 6-year term expires November 2022
- Kevin McCutcheon – 6-year term expires November 2022

10. Adjournment. Upon motion of Comm. Genung, seconded by Comm. Teachenor, the Committee adjourned at 5:32 p.m.