

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
NOVEMBER 7, 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. Teachenor on Monday, November 7, 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 October 11, 2022. Upon motion of Comm. Genung, seconded by Comm. Teachenor, the Committee voted unanimously to approve the minutes of October 7, 2022.

Public Recognition.

Diane Johnson of 143 McCain Crossing, Hendersonville spoke to her qualifications to serve on the Library Board.

Marybeth Buri of 1610 Shell Road, Goodlettsville spoke to her qualifications to serve on the Library Board

Dennis Cavin of 1167 Plantation Pass, Gallatin, Music city Airport Authority Chairman, spoke on behalf of the recommendation of Mike Ryan to the Music City Airport Authority.

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.

- Thomas Richie Williams, resigned.

Comm. Teachenor moved, seconded by Comm. Holmes, to recommend and approve the appointment of Pascal Jouvence to the Music City Airport Authority. The Committee voted unanimously to approve the appointment of Mr. Jouvence to the Music City Airport Authority.

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

- Billy Geminden term expired September 2022

County Attorney Ben Allen stated the committee no longer exists and will be removed.

Library Board – 3-year term.

- Ronnie Fox term expired July 2022

Chairman Mansfield stated there are two open seats on the Library Board and made the following recommendations:

- Diane Johnson
- Marybeth Buri

Chairman Mansfield moved, seconded by Comm. Teachenor, to recommend and group and approve the appointments of Diane Johnson and Marybeth Buri to the Library Board. The Committee voted unanimously to approve the appointments of Diane Johnson and Marybeth Buri to the Library Board.

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

Without objection, Chairman Mansfield deferred to December meeting.

Delinquent Tax Committee.

- Tim Jones to replace Alan Driver, ex commissioner
- Chrissi Miller to replace Luke Tinsley, ex commissioner
- Don Schmit to replace Brian Stewart, ex commissioner
- Terry Wright, commissioner to remain

Comm. Mansfield moved, seconded by Comm. Teachenor, to group and approve the appointment of Tim Jones, Chrissi Miller, Don Schmit and Terry Wright to the Delinquent Tax Committee. The Committee voted unanimously to group and approve the appointments of Tim Jones, Chrissi Miller, Don Schmit and Terry Wright to the Delinquent Tax 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. Teachenor, to defer to December meeting. The Committee voted unanimously to defer the appointments to next month's meeting.

Liability Claims.

- Robert Brown to replace Deanne DeWitt, ex commissioner
- Merrol Hyde to replace Billy Geminden, ex commissioner
- John C. Isbell to replace Anthony Holt, County Mayor

Comm. Mansfield moved, seconded by Comm. Teachenor, to group and approve the appointment of Robert Brown and Merrol Hyde to Liability Claims. The Committee voted unanimously to group and approve the appointments of Robert Brown and Merrol Hyde to Liability Claims.

Local Emergency Planning Commission.

- Michael Guthrie, ex commissioner

Comm. Mansfield moved, seconded by Comm. Holmes, to defer to December meeting. The Committee voted unanimously to defer to next month's meeting.

Regional Planning Commission.

- Chrissi Miller to replace Billy Geminden, ex commissioner

Comm. Teachenor moved, seconded by Comm. Holmes, to approve the appointment of Chrissi Miller to the Regional Planning Commission. The Committee voted unanimously to approve the appointment of Chrissi Miller to the Regional Planning Commission.

- Wes Wynne to replace Gene Rhodes, ex commissioner

Recommendation fails due to lack of motion.

- David Klein to replace Chris Taylor, ex commissioner

Comm. Miller moved, seconded by Comm. Teachenor, to approve the appointment of David Klein to the Regional Planning Commission. The Committee voted unanimously to approve the appointment of David Klein to the Regional Planning Commission.

Civil Service Board – 2-year term.

- Bill Johnson, Sheriff's Representative

County Attorney Ben Allen stated he spoke to Sheriff Sonny Weatherford and they are currently accepting nominations from employees.

Chairman Mansfield moved, seconded by Comm. Holmes, to defer to December meeting. The Committee voted unanimously to approve to defer to next month's meeting.

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

Chairman Mansfield moved, seconded by Comm. Teachenor, to defer to December meeting. The Committee voted unanimously to approve to defer to next month's meeting.

Industrial Development Board.

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

Chairman Mansfield moved, seconded by Comm. Miller, to defer to December meeting. The Committee voted unanimously to approve to defer to next month's meeting.

Joint Economic & Community Development Board.

- Jeremy Mansfield to replace Paul Goode, ex commissioner

Comm. Teachenor moved, seconded by Comm. Miller, to approve the appointment of Jeremy Mansfield to the Joint Economic & Community Board. The Committee voted unanimously to approve the appointment of Jeremy Mansfield to the Joint Economic & Community Development Board.

- Mary Genung to replace Deanne DeWitt, ex commissioner

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Mary Genung to the Joint Economic & Community Board. The Committee voted unanimously to approve the appointment of Mary Genung to the Joint Economic & Community Development Board.

- Matthew Shoaf to replace Larry Hinton, ex commissioner

Comm. Genung moved, seconded by Comm. Miller, to approve the appointment of Matthew Shoaf to the Joint Economic & Community Board. The Committee voted unanimously to approve the appointment of Matthew Shoaf to the Joint Economic & Community Development Board.

Next Month December 2022

E-911 Board.

10. Adjournment. Upon motion of Comm. Teachenor, seconded by Comm. Genung the Committee adjourned at 5:28 p.m.