

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
DECEMBER 12, 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, December 12, 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 November 7, 2022. Upon motion of Comm. Genung, seconded by Comm. Miller, the Committee voted unanimously to approve the minutes of November 7, 2022.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Solid Waste Board – 6-year term.

- Gary Zhou to replace Mark Bristol, resigned/moved – term expired May 2022
- Jerry W. Harris to replace J. Bruce Rainey – term expired May 2022
- Scott McElyea to replace Fred Qualls – term expired May 2022
- Ben Harris – term expired May 2022 – No action taken

Comm. Mansfield moved, seconded by Comm. Miller, to approve the appointments of Gary Zhou, Jerry W. Harris and Scott McElyea to the Solid Waste Board. The Committee voted unanimously to approve the appointments of Gary Zhou, Jerry W. Harris and Scott McElyea to the Solid Waste Board

Ethics Committee, 1-year term.

- *Robert Brown* to replace Scott Langford, ex commissioner
- Chrissi Miller to replace Larry Hinton, ex commissioner
- Jeremy Mansfield to replace Caroline Krueger, ex commissioner
- Pastor Todd Alexander to replace Kathryn Strong
- Gina Carpenter (Citizen) to replace James Ramsey

Comm. Hyde asked for his name to be removed and recommended Comm. Robert Brown.

Chairman Mansfield moved, seconded by Comm. Genung, to approve the appointments of Robert Brown, Chrissi Miller, Jeremy Mansfield, Pastor Todd Alexander and Gina Carpenter to the Ethics Committee. The motion carried unanimously.

Local Emergency Commission.

- Michael Guthrie, ex commissioner

Without object, Chairman Mansfield deferred to January 2023.

Regional Planning Commission.

- J. Wes Wynne to replace Gene Rhodes, ex commissioner

After discussion, Chairman Mansfield moved, seconded by Comm. Miller, to deny the appointment of J. Wes Wynne to the Regional Planning Commission. The Committee voted unanimously to deny the appointment of J. Wes Wynne to the Regional Planning Commission. Negative recommendation to full Commission.

Civil Service Board – 2-year term.

- Bill Johnson, Sheriff's Representative
- Bryna Grant, Employee Representative

Chairman Mansfield made a note to follow up with Sheriff about recommendations.

Without objection, Chairman Mansfield deferred to January 2023.

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

Chairman Mansfield moved, seconded by Comm. Holmes, to group and defer the Board of Construction Appeals and Industrial Development Board to January 2023. The Committee voted unanimously to group and defer to next month's meeting.

E-911 Board.

- Ben Harris, Commissioner

Chairman Mansfield moved, seconded by Comm. Teachenor, to approve the appointment of Ben Harris to the E-911 Board. The motion carried unanimously.

- Alan Driver, citizen

Chairman Mansfield moved, seconded by Miller, to deny the appointment of Alan Driver to the E-911 Board. The motion carried unanimously. Negative recommendation to full Commission.

- Terry Wright, Commissioner to replace Michael Guthrie, ex commissioner

Chairman Mansfield moved, seconded by Comm. Holmes, to approve the appointment of Terry Wright to the E-911 Board. The motion carried unanimously.

Music City Airport Authority.

Thomas Richie Williams, resigned 5-year term

Chairman Mansfield stated there is not a vacancy and item needs to be removed from agenda.

Next Month January 2023

Agricultural Extension Service Committee – 2-year term.

- Jennifer Bates, present member, farm woman
- Frosty Gregory, present member, farmer
- Bailey Holland, present member, farm woman
- Carl Cooper, present member, farmer

Public Records Commission (Archives Board - 2-year term.

- Baker Ring, present member, Commissioner

10. Adjournment. Upon motion of Comm. Genung, seconded by Comm. Miller the Committee adjourned at 5:09 p.m.