

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
JANUARY 9, 2023**

Present:

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

Absent:

Deborah Holmes

Also Present:

Eric Sitler, Law Director
John C. Isbell, County Mayor
Merrol Hyde, Commission Chairman
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Teachenor on Monday, January 9, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

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

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

Public Recognition.

Meghan Breinig of 171 Wynbrooke Trace, Hendersonville asked for Committee consideration for appointment to the Library Board and spoke to her qualifications.

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.

- Presley Powers to replace Ben Harris – term expired May 2022

Chairman Mansfield moved, seconded by Comm. Genung, to discuss the recommendation. The motion carried unanimously. County Mayor John Isbell spoke to Presley Powers qualifications.

After discussion, Comm. Genung moved, seconded by Comm. Teachenor, to approve the appointment of Presley Powers to the Solid Waste Board. The Committee voted unanimously to approve the appointment of Presley Powers to the Solid Waste Board

Local Emergency Commission.

- Michael Guthrie, ex commissioner

Regional Planning Commission.

- Gene Rhodes, ex commissioner

Civil Service Board – 2-year term.

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

With no recommendations, Chairman Mansfield moved, seconded by Comm. Teachenor, to group and defer Local Emergency Commission, Regional Planning Commission and Civil Service Board to February 2023. The motion carried unanimously.

Board of Construction Appeals.

- Larry Brown, alternate – 1-year term
- John Genung to replace Rick Halcomb, alternate – 1-year term
- Barry Briley to replace Shawn Utley – 3-year term
- Fred Welland to replace James Hodges – 2-year term
- Brian Lynch to replace Bob Goodall – 2-year term
- Roger Smith to replace Henry Brown – 3-year term
- Jim Moynihan to replace Robert Hill – 2-year term
- Donald Carroll to replace Kenny Louallen – 3-year term

Chairman Mansfield moved, seconded by Comm. Miller, to defer until February 2023. The motion carried unanimously.

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 the Industrial Development Board to February 2023. The Committee voted unanimously to defer to next month's meeting.

E-911 Board.

- Teddy Baird to replace Alan Driver, citizen

Chairman Mansfield moved, seconded by Genung, to discuss the appointment of Teddy Baird to the E-911 Board. The motion carried unanimously. After discussion, Chairman Mansfield moved, seconded by Comm. Teachenor, to approve the appointment of Teddy Baird to E-911 Board. The motion carried unanimously.

Agricultural Extension Service Committee – 2-year term.

- Krista Oswald to replace Jennifer Bates, present member, farm woman
- Dwight Dixon to replace Frosty Gregory, present member, farmer
- Nicole Guyot to replace Bailey Holland, present member, farm woman
- Ray Rainwater to replace Carl Cooper, present member, farmer

Chairman Mansfield moved, seconded by Comm. Miller, to group and approve the appointments to the Agricultural Extension Service Committee. The Committee unanimously approved the appointments of Krista Oswald, Dwight Dixon, Nicole Guyot and Ray Rainwater to the Agricultural Extension Service Committee.

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

- Baker Ring, present member, Commissioner

Comm. Teachenor moved, seconded by Comm. Miller, to discuss the appointment. The Committee voted to approve for discussion. Chairman Mansfield voted against. After discussion, Comm. Teachenor moved, seconded by Comm. Miller, to deny the County Mayor's recommendation of Baker Ring. Comm. Teachenor moved, seconded by Comm. Genung, to defer to February 2023. The motion carried unanimously.

Library Board.

- Ruth Fennell to replace Beth Popick, expires January 2023

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Ruth Fennell to the Library Board. The Committee unanimously approved the appointment of Ruth Fennell to the Library Board.

Next Month – February 2023

No appointments

10. Adjournment. Upon motion of Comm. Teachenor, seconded by Comm. Miller the Committee adjourned at 5:18 p.m.

Prepared by Jennifer Mitchell