

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
FEBRUARY 13, 2023**

Present:

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

Absent:

Dr. Jamie Teachenor

Also Present:

Eric Sittler, Law Director
John C. Isbell, County Mayor
Merrol Hyde, Commission Chairman
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Miller on Monday, February 13, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

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

Approval of Minutes of January 9, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of January 9, 2023.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Local Emergency Planning Commission.

- Darrell Rogers to replace Michael Guthrie, ex-commissioner

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Darrell Rogers to the Local Emergency Planning Commission. The Committee voted unanimously to approve the appointment of Darrell Rogers to the Local Emergency Planning Commission.

Regional Planning Commission.

- Dillon Lamberth to replace Gene Rhodes, ex commissioner

Appointment fails for lack of motion.

Civil Service Board – 2-year term.

- Reappoint Bill Johnson, Sheriff's Representative

Comm. Genung moved, seconded by Comm. Miller, to approve the reappointment of Bill Johnson as the Sheriff's representative to the Civil Service Board. The motion carried unanimously.

Industrial Development Board.

- Mike Conner to replace Danny Hale – 6-year term expires November 2022
- Barry Smith to replace Kevin McCutcheon – 6-year term expires November 2022

Chairman Mansfield moved, seconded by Comm. Genung, to approve the appointments of Mike Conner and Barry Smith to the Industrial Development Board. The motion carried unanimously.

Board of Construction Appeals.

- Bruce Quinn to replace 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. Holmes, to group and approve the appointments of Bruce Quinn, John Genung, Barry Briley, Fred Welland, Brian Lynch, Roger Smith, Jim Moynihan and Donald Carroll to the Board of Construction Appeals. The motion carried unanimously.

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

- Terri Boyt to replace Baker Ring, present member, Commissioner

Comm. Miller moved, seconded by Comm. Genung, to approve the appointment of Terri Boyt to the Public Records Commission (Archives Board). The motion carried unanimously.

Highway Committee.

- Tim O'Brien to replace Tom Neal, citizen

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Tim O'Brien to the Highway Committee. The motion carried unanimously.

County Mayor John Isbell asked Chairman Mansfield for an explanation of the denial of Comm. Dillon Lamberth to the Regional Planning Commission. Chairman Mansfield explained he is looking for someone who shares his same values and is against reckless growth and rezoning and not someone who might profit from growth.

Next Month – March 2023

No appointments

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Genung the Committee adjourned at 5:07 p.m.