

**COMMITTEE ON COMMITTEES  
MINUTES  
JEREMY MANSFIELD, CHAIRMAN  
AUGUST 14, 2023**

Present:

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

Also Present:

John C. Isbell, County Mayor  
Eric Sitler, Law Director  
Merrol Hyde, Commission Chairman  
Steve Weiner, Staff Attorney  
Pat Reid, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Teachenor on Monday, August 14, 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 July 10, 2023. Upon motion of Comm. Miller, seconded by Comm. Teachenor, the Committee voted unanimously to approve the minutes of July 10, 2023.

Public Recognition. None

Report of the Chairman. Chairman Mansfield explained the Chairman and Vice-Chairman elections for the Committees will happen during Committee meetings in September.

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

a. Election of Chairman and Vice Chairman.

Commissioner Miller nominated Comm. Mansfield for Chairman, seconded by Comm. Teachenor. Hearing no other nominations the Committee voted unanimously to elect Comm. Mansfield as Chairman.

Comm. Teachenor nominated Comm. Miller for Vice-Chairman, seconded by Comm. Holmes. Hearing no other nominations, the Committee voted unanimously to elect Comm. Miller as Vice-Chairman.

b. Appointments.

Regional Planning Commission 4 year term.

- Tommy Swint to replace Mike Honeycutt

Chairman Mansfield moved, seconded by Comm. Teachenor, to discuss. The motion to discuss carried unanimously.

After discussion, Comm. Miller moved, seconded by Comm. Holmes, to defer to next month. The motion carried unanimously.

Tourism Board – Citizen 2 year term.

- Kathleen Boslett to replace Tami Wallace

Comm. Miller moved, seconded by Comm. Teachenor, to discuss. The motion carried unanimously.

Comm. Teachenor moved, seconded by Comm. Miller, to approve and forward to full Commission. The motion carried unanimously.

Tourism Board – Through County Commission Term.

- Mary Genung to replace Don Schmit

Comm. Miller moved, seconded by Comm. Holmes, to approve and forward to full Commission. The Committee voted to approve (4-0-1). Comm. Genung abstained from the vote.

Music City Regional Airport Committee.

- Adam Frank to replace Bill Taylor

Chairman Mansfield moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, Comm. Teachenor moved, seconded by Comm. Miller, to defer to next month. The motion carried unanimously.

c. Discussion – Commission Committee Slate 2023-2024

Comm. Miller moved, seconded by Comm. Teachenor, to approve and forward to full Commission. The motion carried unanimously.

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

Prepared by Jennifer Mitchell