

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
JULY 10, 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 Sittler, Law Director
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. Genung on Monday, July 10, 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 June 12, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of June 12, 2023.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Regional Planning Commission.

- Deborah Holmes to replace Gene Rhodes, ex-commissioner

Comm. Miller moved, seconded by Comm. Genung, to approve the appointment of Comm. Holmes to the Regional Planning Commission. The Committee voted to approve the appointment of Comm. Holmes (4-0-1). Comm. Holmes abstained from the vote.

- Tommy Swint to replace Mike Honeycutt, citizen, term expired January 2023

Chairman Mansfield moved, seconded by Comm. Miller, to defer to August meeting. The motion carried unanimously.

Music City Regional Airport Committee – 5-year term.

- Bill Taylor, present member

Comm. Miller moved, seconded by Comm. Holmes, to defer to August meeting. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Teachenor, seconded by Comm. Miller the Committee adjourned at 5:03 p.m.