

RULES AND LEGISLATIVE COMMITTEE

Minutes for Sept. 18, 2018
3rd Floor Bedford County Courthouse at 5:00 PM



Present: Chairman Biff Farrar, Ed Castleman, Jimmy Patterson, Greg Vick, Anita Epperson

Absent: None

Others Present: Mayor Graham; Mayor's Exec Asst, Liz Barnett; Finance Director, Robert Daniel; County Commissioners, Linda Yockey, John Brown, Bill Anderson, Julie Sanders, Don Gallagher, Brian Farris, Greg Vick, Jeff Sweeney, Brent Smith; EMA Director Scott Johnson; BCSD Jail Director, Mary West; Deputy, Chasity Gunn; Times Gazette Reporter, John Carney; IT Director, Josh Carney; Probation Director, Joyce Reed; Juvenile Director, Cynthia West; BCFD, Brian Cantrell

1. **Call the meeting to order:** Chairman Biff Farrar, 5:00 PM; welcomed new committee members
2. **Roll Call:** Chairman Biff Farrar, Patterson, Castleman, Vick, Epperson
3. **Prayer:** Chairman Farrar
4. **Approval of the Aug. 21, 2018, Rules and Legislative Committee minutes** – Motion made to approve, (Castleman, Patterson) unanimous
5. **Consideration of placing the approval Commission minutes on Aug. 09, 2018, County Commission Agenda** – Motion made to place items on county commission agenda, (Anderson, Patterson) unanimous.
6. **Consideration of placing the notary applicants on the Nov. 13, 2018, County Commission agenda as requested by County Clerk Donna Thomas** – Now done 2 months in advance. Motion made to approve (Patterson, Castleman) unanimous.
7. **Veterans Officer Report** – Reports were handed out prior to the meeting. The Veteran's officer was not present. Commissioner Epperson made a motion to approve, Patterson 2nd, unanimous.
8. **Community Clinic Report** – FYI. No approval needed.
9. **Ag Center Reports** – None submitted
10. **OLD BUSINESS** – Resolution on naming County Buildings – Discussions on the changes Commission Yockey & Chairman Farrar proposed to the Naming Guidelines for Bridges & Roads. Documents were mailed to the Rules & Leg Committee. Considerations to name the new justice center after former Mayor Ray. Commissioner Vick moved to defer one month, until October. (Patterson, Epperson) unanimous
11. **NEW BUSINESS** –
 - A. Commissioner Epperson recommended changing the Finance Committee start time from 4:15 to 5:00. Epperson motioned to defer final decision to the Finance Committee with the recommendation of changing the time. (Patterson, Vick) unanimous

- B.** Mayor Graham – 231 North Business Park Committee, pretty urgent members be appointed. Will be added to a future agenda.
- C.** Mayor Graham – Zoning Board open positions, will fill one pretty soon, will know by Commission night. Will place 2 appointments on the next agenda.
- D.** Yockey asked about Vice-Chair. Chairman Farrar confirmed it will remain Castleman.

12. **ANNOUNCEMENTS** – Reminder of Regional meeting at Henry Horton Thursday, the 20th.

13. **ADJOURN:** 5:20 PM (Vick, Patterson) unanimous