

RULES AND LEGISLATIVE COMMITTEE

Minutes for Jan. 17, 2017

3rd Floor Bedford County Courthouse at 5:00 PM



Present: Chairman Biff Farrar, Ed Castleman, Tony Barrett, Jimmy Woodson and Jimmy Patterson.

Absent: None

Others Present: County Mayor, Eugene Ray; Finance Director, Robert Daniel; County Commissioners, Linda Yockey, Chuck Heflin, Bobby Fox, Bill Anderson, Julie Sanders, Janice Brothers, Jeff Yoes, Don Gallagher, Mark Thomas, Billy King; Sheriff, Austin Swing, Ted Hewell, Tim Lokey; Probation Director, Joyce Reed; Josh Carney. Executive Assistant/ HR Director, Anita Epperson; Animal Control Director, Jack Cooper; 911 Director, Phillip Noel; Times Gazette Reporter, John Carney; Judge, Charles Rich; Circuit Court Clerk, Michelle Murray; several citizens.

1. Call the meeting to order: Chairman Biff Farrar

2. Roll Call: Chairman Biff Farrar

3. Prayer: Tony Barrett

4. Approval of the Dec. 20, 2016, Rules and Legislative Committee minutes – Motion made to approve, (Castleman, Patterson) unanimous.

5. Consideration of placing the approval of the Jan. 10, 2017 Commission minutes on the Feb. 14, 2017, Commission Agenda – Motion made to place item on county commission agenda, without a recommendation. (Woodson, Barrett) unanimous.

6. Consideration of placing the notary applicants on the Feb. 14, 2017, County Commission agenda as requested by County Clerk Donna Thomas – Motion made to approve, (Barrett, Castleman) unanimous.

7. Veterans Officer Report- Reports were handed out prior to the meeting. The Veteran's officer was not present. Commissioner Woodson made a motion to approve, Patterson 2nd, unanimous.

8. OLD BUSINESS

9. NEW BUSINESS

- A. The Mayor will visit board appointments of all boards-** Mayor Ray said he has several boards that need positions filled if anyone has recommendations for any call to see what is open and make a recommendation. He needs to fill the opening on the Public Records Committee left vacant by Rod Lindsey. Mr. Lindsey had resigned previously. Commissioner Woodson made a motion to send it to the full commission, Barrett 2nd, unanimously passed. *Item to be placed on the Feb. 14, 2017 Commission Agenda with a recommendation from the Rules and Legislative Committee.*

10. ANNOUNCEMENTS – If you have not filed your Ethics Commission papers be sure and do so. **Special Called Meeting Tues. Jan. 24, 2017 on 2nd floor courthouse at 7:00 pm to vote on the jail site.**

11. ADJOURN: 5:10 PM (Patterson, Farrar) unanimous.