

January 8, 2018

The Carroll County Board of Supervisors held their Organizational meeting on, January 8, 2018 in the Board Meeting Room of the Carroll County Governmental Center.

Present were:

Rex L. Hill  
Dr. Tom Littrell  
Bob Martin  
Phillip McCraw  
Robbie McCraw  
Joe Webb  
Steve Truitt, County Administrator  
Nikki Cannon, Assistant County Administrator  
Steve Durbin, County Attorney

Mr. Martin called the meeting to order at 9:00 a.m.

Mr. Robbie McCraw lead in invocation.

Mr. Hill lead in pledge.

### **APPROVAL OF AGENDA**

Upon motion by Mr. Hill, seconded by Mr. Robbie McCraw and passing, the Board approved the agenda.

### **VOTES**

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

### **ELECTION OF CHAIR AND VICE CHAIR**

Mr. Truitt told at this time he assist with the selection if Chair and Vice Chair, the procedures will be as follows; I will ask for nominations for each east, once a name has been placed into nomination, I will ask for any other names. If there is another nomination I will ask for you to cast a vote for the person in the same order as the nominations were received and a majority vote will prevail. If only one name is placed into nomination I will ask for a vote. He asked for nominations for Chairman.

Mr. Martin nominated Mr. Robbie McCraw.

Mr. Truitt asked if there are any other nominations.

Mr. Martin moved that the nominations close and we accept Mr. Robbie McCraw by acclimation.

Mr. Hill seconded the motion and Mr. Robbie McCraw was named by acclimation.

Mr. Truitt asked for nominations for Vice Chair.

Mr. Martin moved that we accept Mr. Hill as Vice Chairman.

Mr. Truitt asked if there are any other nominations.

Mr. Martin moved that nominations are closed and we accept Mr. Hill by acclimation.

Mr. Truitt replied, congratulations Mr. Hill.

(Order)

**ADOPTION OF RULES AND PROCEDURES**

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board approved the adoption of the rules and procedures.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

**CODE OF ETHICS**

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board tabled the Code of Ethics until the February meeting.

Mr. Martin asked if this was forever.

Mr. Robbie McCraw told that it is just until next meeting, we are going to keep our ethics.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Dr. Littrell told that if the intent is to change them he hopes we get a copy beforehand.

(Order)

**PSA COMMITTEE APPOINTMENTS**

Mr. Robbie McCraw told that we have three positions open, Dr. Latrell's district, Mr. McCraw's district and Mr. Webb's.

Mr. Martin moved that we appoint these three members to the PSA.

Mr. Hill seconded the motion.

Mr. Webb told that he doesn't understand, are you appointing us to be on them.

Mr. Robbie McCraw replied unless you want someone else to be on. He told they can take the option to assign someone else.

Mr. Webb told that he would like to go that route.

Mr. Martin told that he withdraws his motion.

Dr. Littrell told that it is typical that somebody from each position appoint that person as opposed to one person doing it.

Mr. Webb told that he is not prepared today but he would rather have someone other than himself.

Mr. Martin told that he would like to nominate to appoint Dr. Littrell to the PSA Board.

Mr. Hill seconded the motion.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Abstain
Mr. Martin	Yes

Mr. Hill made a motion to appoint Mr. Phillip McCraw to the PSA.

Mr. Martin seconded the motion and it passed.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Abstain
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

**SET MEETING TIME, DATE AND LOCATION**

Mr. Robbie McCraw told that we typically start the second Monday of each month.

Upon motion by Dr. Littrell, seconded by Mr. Phillip McCraw and passing, the Board approved to keep the meeting times and locations the same.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Martin told that his comment would be that everyone understands that we can have extra meetings or called meeting or we can adjourn to some other place in the county.

(Order)

**ADJOURNMENT**

Mr. Hill told that he would like to have an extra meeting in January to discuss the budget. He told next Monday is a holiday or do you want to do it the Monday after that, we need to get started on the budget.

Mr. Robbie McCraw told that staff will not be here next Monday.

Ms. Cannon told that we can be.

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Mr. Robbie McCraw told that he knows and he would hate to do that, it being a long weekend.

Ms. Cannon told that budget is on the agenda tonight, we can come up with a date before the meeting.

Mr. Martin asked how the best way to get ahold of Mr. Phillip McCraw.

Mr. Phillip McCraw told by phone right now.

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board adjourned.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

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Chairman

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Clerk