

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN REGULAR SESSION ON DECEMBER 5, 2016 AT 10:00 AM, WITH THE FOLLOWING MEMBERS PRESENT: V L STONECIPHER, MARK ALDERSON, STEVE EMERT, TIM ISBEL, STEVE MEAD, JERRY WHITE AND BOB SMALLRIDGE. ABSENT: DAVID STANLEY

1. Introduction was presented by Jeff Cole, County Clerk.  
Members present were sworn in by Jeff Cole, County Clerk.
2. Motion was made by Mark Alderson, seconded by Steve Mead and passed to nominate V L Stonecipher as Chairman of Anderson County Charter Commission which he accepted.

Motion was made by Steve Emert, seconded by Tim Isbel and passed to nominate Dr. Smallridge as Vice-Chairman, he accepted.

Motion was made by Jerry White, seconded by Steve Emert and passed to hire Annette Prewitt as Secretary with pay for the duties, she accepted.

Recognition of visitors present by Jay Yeager: Tim Shelton, Jerry Creasey, Myron Iwanski, Russell Bearden, Shain Vowell, Rodney Archer, Mark Stephens, Heather Miller and Johanna Whitley.

3. Motion made by Steve Mead to open for discussion item #9 moved ahead on agenda, seconded by Tim Isbel and passed.  
Discussion regarding Television Broadcast presented by Johanna Whitley, Technology Director for the School System.

Motion made by Steve Mead, seconded by Tim Isbel to televise meetings. Voting no were Steve Emert and Jerry White, motion carries.

4. Open Meetings Act/Public Records  
Discussion-No Action Taken
5. Motion made by Steve Emert, seconded by Mark Alderson and passed to adopt the latest edition of Robert's Rules of Order.

Motion made by Mark Alderson, seconded by Jerry White and passed to appoint Steve Mead as Parliamentarian.

6. Motion made by Mark Alderson, seconded by Steve Emert and passed for Jay Yeager, Law Director, to be Legal Counsel for Charter Commission.

Motion made by Steve Mead, seconded by Tim Isbel and passed for the Chairman to hire alternate Legal Counsel when needed.

7. Review of Notebook Materials—Discussion No Action Taken
8. Methodology, Process and Protocol—Discussion No Action Taken
9. Paperless Process—Discussion No Action Taken
10. Motion made by Steve Emert, seconded by Steve Mead and passed, due to the New Years's Holiday the first meeting is scheduled for Tuesday, January 3, 2017 at 6:00 pm. Beginning February 2017, and each month thereafter meetings will be on the first Monday of each month subject to any necessary change being made by the Chairman.

Motion made by Mark Alderson, seconded by Steve Mead and passed, the agenda deadline will be on Wednesday at noon prior to the scheduled meeting.

Motion made by Jerry White, seconded by Dr. Smallridge for the first hour of the first scheduled meeting be dedicated and advertised as a public hearing.

Motion failed. Voting No: Steve Mead, Tim Isbel, Steve Emert, Mark Alderson, V L Stonecipher.

11. Questions/Comments – Request was made for Department Heads to be put on the Agenda.
12. Motion made by Jerry White—Meeting was adjourned.