Anderson County Charter Commission Minutes May 4, 2020

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN ELECTRONIC SESSION ON MAY 4, 2020 AT 6:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: V L STONECIPHER, TIM ISBEL, MARK ALDERSON, STEVE MEAD, BOB SMALLRIDGE AND DAVID STANLEY.

ABSENT: STEVE EMERT, JERRY WHITE

Meeting was called to order by Chairman Stonecipher.

Prayer was led by Chairman Stonecipher

Pledge of Allegiance was led by Commissioner Mead

Appearance of Citizens – No Citizens called in to join the meeting.

Motion was made by Commissioner Isbel to approve the April Minutes. Commissioner Smallridge seconded the motion. Minutes are approved.

Chairman Stonecipher submitted the following plan and procedure to write a charter:

- 1. Create a basic plan relative to present form of government in laymen's terms/simple and easily understood.
- 2. Each charter commissioner submit in writing any amendment, article or ordinance(s) relative to the basic plan. The Charter Commission will vote on each item submitted for consideration.
- 3. Each office holder (elected official) and department head will be given an opportunity to review what is applicable to their office/department
- 4. A final draft charter will be voted on by the Charter Commission for submission to outside counsel for legal editing and review.
- 5. Final vote on charter to be submitted to state, Election Commission, and County Commission.

Commissioner Mead made a motion for the Law Director to enter an agreed order to Chancellor Cantrell that we are going to write a charter. Commissioner Smallridge seconded the motion. Motion passed. Commissioner Stanley abstained.

Commissioner Stanley made a motion to meet every two weeks. Motion failed for lack of a second.

Old Business: None New Business: None

The next meeting will be June 1, 2020.

Commissioner Alderson made a motion to adjourn.