## Anderson County Charter Commission Minutes June 5, 2017

BE IT REMEMBERED THAT THE ANDERSON COUNTY CHARTER COMMISSION MET IN REGULAR SESSION ON JUNE 5, 2017 AT 6:00 PM, WITH THE FOLLOWING MEMBERS PRESENT: V L STONECIPHER, TIM ISBEL, STEVE EMERT, STEVE MEAD, MARK ALDERSON, BOB SMALLRIDGE AND DAVID STANLEY. ABSENT: JERRY WHITE

Prayer was led by Commissioner Isbel

Pledge of Allegiance was led by Commissioner Alderson

Upon motion made by Commissioner Mead, seconded by Commissioner Emert and passed, minutes of the May 1, 2017 meeting were approved.

- 1. Appearance of Citizens Mary Knepper presented Commission with the question of whether a charter form of government is superior to a constitutional form and requested that commission reach a unified agreement and present a unified face to the voters.
- 2. Appearance of Elected Officials and Heads of Departments -
  - Finance Director, Natalie Erb discussed the duties and responsibilities of the Finance Department and on behalf of the Purchasing Department, and answered questions. No action was taken.
  - ➤ IT Director, Brian Young discussed the duties and responsibilities of the IT Department. No action taken.
  - ➤ HR Director, Russell Bearden discussed the operations of the Human Resources Department. No action taken.
- 3. Resolution for extension of time Upon motion made by Commissioner Mead, seconded by Commissioner Stanley and passed to forward Resolution No. 17-6-642 to full Commission with a recommendation for approval.
- 4. Old Business None.
- 5. New Business None.

Upon motion made by Commissioner Alderson, meeting was adjourned.

Next meeting will be on July 3, 2017 at 6:00 pm.