

Ethics Committee

Anderson County Courthouse
100 N. Main Street, Room 118A Clinton, TN
Tuesday, October 22, 2024 10:00 a.m.

MINUTES

Members in attendance: Tyler Mayes, Jeff Cole, Russell Barker, Tim Shelton, Regina Copeland, Tim Parrott, Rex Lynch, Johnny Alley, Terry Frank, Hal Cousins

Others in Attendance: Jamie Brooks

1. The meeting was called to order by Dr. Parrott at approximately 10:06 a.m.
2. Election of Chairman: Motion by T. Mayes, second by R. Lynch to nominate Tim Parrott as Chairman. There being no other nominees, T. Mayes made a motion that nominations cease, and Dr. Parrott be elected by acclamation, second by R. Lynch. Motion carried unanimously.
3. Election of Secretary: Motion by T. Shelton, second by J. Alley to nominate Terry Frank as Secretary. Motion carried unanimously.
4. Motion by R. Lynch, second by T. Shelton to enter the correspondence from Judge Ryan Spitzer regarding judiciary appointments to the Ethics Committee, into the minutes. Motion carried unanimously.
5. Following the review and discussion of prior meeting minutes, updates to statute, and information in the agenda packet, a motion was made by T. Mayes, second by T. Shelton for Anderson County Special Counsel Jamie Brooks to prepare an updated Ethics Policy DRAFT for review by the Ethics Committee that sunsets the existing Ethics Committee, and names the Law Director as the point of contact for any ethics complaint. Motion carried unanimously. Once the DRAFT is prepared and distributed, an Ethics Committee meeting will be called to review, and if approved, forward to the Anderson County Board of Commissioners with a recommendation of approval.
6. Unfinished Business: None
7. New Business: None
8. Adjourn: Meeting was adjourned without objection at 10:55 a.m.