

## GCCC Minutes

October 16, 2014

The GCCC held its October 16 meeting in the Greene County Courthouse Annex at 6:30 P.M. Commissioner Waddle was absent at the beginning of the meeting, but he had called Secretary Houser and said he would be a few minutes late. Chairman Cobble opened the meeting in prayer.

Secretary Houser read the minutes from the October 2 meeting.

Commissioner Johnson made a motion to accept the minutes.

Chair Pro Tem Wood seconded the motion.

The GCCC voted unanimously to accept the minutes. (Commissioner Waddle absent)

Commissioner Davenport made a motion to have a Saturday work session on October 25 and also have a meeting on Thursday October 30. (Commissioner Waddle has arrived)

Chair Pro Tem Wood seconded the motion.

The Motion was amended to say that the GCCC would only meet the extra days if the Greene County Commission denied the request for a nine month extension.

The GCCC voted unanimously to approve this resolution.

In Old Business, Secretary Houser gave a report on his findings about the earliest a candidate could pick up a qualifying petition for the County Commission. Chairman Cobble reviewed the current list of committees and boards that operate within Greene County.

Chairman Cobble presented a draft of Article 5.01 for the GCCC to consider and the phrase *Advisory Group* was changed to *Advisory Board*.

Chairman Cobble made a motion to accept the proposed Article.

Commissioner Johnson seconded the motion.

The GCCC voted unanimously to accept Article 5.01

Chairman Cobble presented a draft of Article 5.02(e) (f) for the GCCC to consider.

Secretary Houser made a motion to accept the proposed draft.

Commissioner Waddle seconded the motion.

The GCCC made a few wording changes and voted unanimously to accept the draft.

Chairman Cobble will be bringing a proposed draft of Article 5.02(b).

The GCCC started working on Article 5.03 at sub-section(C).

The following changes were made to the structure.

Sub-section's (I) and (J) were moved to appear after sub-section (C) and are now (D) and (E).

Sub-section (H) will be researched further by Chairman Cobble.

Sub-section (I) Chair Pro Tem Wood made a motion to have nine (9) members on the Budget and Finance Committee: The Mayor will be Chairman; the Budget Director will be an ex-officio member; and one (1) commissioner from each of the seven (7) commission districts will be serving. The commissioners will rotate every year and no commissioner will serve on two consecutive years. The Mayor and Budget Director will not have voting power.

The GCCC concluded the night with sub-section (J) and (K)

Chairman Cobble made a motion to adjourn.

Chair Pro Tem Wood seconded the motion.

The GCCC voted unanimously to adjourn.