

GCCC Meeting Minutes

January 15, 2015

The GCCC January 15 meeting was held at 6:30 PM in the Greene County Courthouse Annex. Chairman Cobble opened the meeting in prayer. Secretary Houser read the minutes from the January 10 meeting.

Chairman Cobble made a motion to accept the minutes.

Commissioner Johnson seconded the motion.

The GCCC voted unanimously to approve the minutes.

The GCCC had a brief discussion on how to obtain funding if the vetting process required it.

Commissioner Johnson made a motion to remove Section 10.05 from the charter.

Commissioner Claiborne seconded the motion.

The GCCC voted unanimously to remove Section 10.05.

The GCCC continued work on Section 10.10.

Commissioner Johnson revised Section 10.10 (d) (2).

Chairman Cobble made a motion to accept this revision.

Chairman *Pro Tem* Wood seconded the motion.

The GCCC voted unanimously to accept this revision to Section 10.10 (d) (2).

The GCCC had discussions on pushing back against Maintenance-of-Effort.

The GCCC by show-of-hands voted unanimously to incorporate a pushback in the Charter.

Commissioner Johnson will draft the section intended to pushback.

The GCCC continued working in Article 10 and worked through Section 10.11 (e).

Secretary Houser made motion to have a workday on January 31 beginning at 9:00 AM.

Chairman Cobble seconded the motion.

After discussion Secretary Houser amended his motion so that January 31 would be a half-day session.

The GCCC voted unanimously to hold this half-day session.

Chairman *Pro Tem* Wood made a motion to adjourn.

Commissioner Johnson seconded the motion.

The GCCC voted unanimously to adjourn.