

WEDNESDAY, January 6, 2021

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Goetz, Jenkins-Arno, Lapham, Tillotson, and Wittenbach.

ALSO PRESENT: Burke Castleberry, Kim Murphy, Jenny Escott, Jennifer Ambrose, Rebecca Borton, Martin Marshall, and Roxann Holloway.

The meeting was called to order by County Clerk, Roxann Holloway. This was followed by an invocation, led by Comm. Bolton, and the Pledge of Allegiance.

Clerk Holloway opened the floor for nominations for the 2021-2022 Chair.

Comm. Collins nominated David Stimpson, Comm. Bolton seconded. There were no other nominations. Comm. Bolton moved that the nominations be closed and a unanimous ballot be cast, Comm. Lapham seconded, Motion CARRIED.

Clerk Holloway turned the meeting over to Comm. Stimpson.

Comm. Stimpson opened the floor for nominations for the 2021 Vice Chair.

Comm. Lapham nominated Comm. Collins, Comm. Bolton seconded. There were no other nominations. Comm. Bolton moved that the nominations be closed and a unanimous ballot be cast for Comm. Collins, Comm. Lapham seconded, Motion CARRIED by a UNANIMOUS Roll Call Vote.

Comm. Bolton moved to continue 2020 committee structure until new appointments are made by the chair and confirmed by the Rules and Appointment Committee, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Lapham moved to adjourn at 8:50 A.M., Comm. Tillotson seconded, Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair