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# WHITE COUNTY, TENNESSEE

Office of County Executive

# **Steering Committee B**

Notice: Steering Committee B will meet on Tuesday, January 3<sup>rd</sup>, 2022 at 5:00 p.m. in the Multipurpose Room, 2<sup>nd</sup> floor of the White County Courthouse.

### FY 2022/2023 Steering Committee B members include, Commissioners

Chris Brewington David Cranford Robert McCormick Dakota White Jordan Cocke Roger Mason

Kyle Goff

Agenda

- 1. Call to order
- 2. Prayer
- 3. Roll Call
- 4. Approval of December 5th, 2022 Steering B Meeting
- 5. CDBG Update
- 6. Old Business
- 7. New Business
- 8. Calendar Update
  - Monday, December 19th, 2022 at at 6pm Full Court
  - Monday, February 6th, 2023 next Steering Committee B Meeting
- 9. Adjourn

# White County, Tennessee

#### **Steering B Committee**

Date: 12/05/2022 Time: 5:00pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee B met on December 5<sup>th</sup>, 2022, at the White County Courthouse. Members of Committee B include Commissioners Roger Mason, Chairman, Dakota White, V. Chairman, Jordan Cocke, Secretary, Chris Brewington, David Cranford, Robert McCormick, and Kyle Goff.

Chairman Mason called the meeting to order and requested roll call. Members present included, Roger Mason, Dakota White, Chris Brewington, Jordan Cocke, Robert McCormick, and Kyle Goff. Also present was Financial Director, Chad Marcum, and Executive Assistant Brooke Luna and Ashlyn Hanna. Absent was Commissioner David Cranford. There were several members present from the community. There being a quorum present, Chairman Mason asked Commissioner Goff to open the meeting with prayer.

### Approval of November 7th Steering B Report

Chairman Mason asked for review and approval of the Minutes from the November 7<sup>th</sup>, 2022, meeting. Commissioner White made a motion to approve the Minutes as presented and Commissioner McCormick seconded the motion; with no objections the motion was approved.

#### **Surplus Items**

Finance Director, Chad Marcum, shared with the committee the details of 5 surplus vehicles from the Sheriff's Department. After some discussion, Commissioner White made a motion to approve and send to full court, seconded by Commissioner Brewington; with no objections the motion was approved.

#### **Old Business**

Chairman Mason opened the floor for any old business. Commissioner Goff asked if we had any updates on storage for Circuit Court Clerk and Chairman Mason stated that he had no updates to give the committee at this time. There was no further business to discuss.

#### **New Business**

Chairman Mason opened the floor for any new business. Sheriff Page presented the committee with a request to make an amendment to the Sheriff's Department employees annual and sick time policy. He stated that when an employee leaves a position that their annual time is paid out but they lose any sick time that is built up and he feels that it is only fair that they receive compensation for that time they have procured or that it be rolled over into their TCRS account. After some discussion, Mr. Mason asked the Sheriff to review this request with HR and bring it back to committee once she has reviewed the request.

### Calendar Update

Chairman Mason gave the following calendar update: Monday, December 19<sup>th</sup>, 2022 at 6:00 p.m. - WC Legislative Body Regular Call Meeting and Tuesday, January 3<sup>rd</sup>, 2022 5:00 p.m. - Steering B Committee Meeting.

#### Adiourn

There being no further business, Commissioner White made a motion to adjourn and Commissioner McCormick seconded the motion. With no objections, the motion was approved and the meeting adjourned at 5:18 p.m.

Chairman, Roger Mason	Secretary, Jordan Cocke
Steering B Committee	Steering B Committee