



10/26/2021

Meeting of the County Committee

-Chairman TJ Dearman called the meeting to order at 7:40 pm.

-Acting Secretary Diane Leveroni took the roll call and a quorum was present

-Chairman Dearman asked for unanimous consent to table the "Report of the Rules Committee" agenda item to the November Business Meeting to which there was no objection.

-Mark Mobley made a motion to approve the agenda as amended and was seconded by Bill Cole. There was no discussion and the motion was carried by a voice vote.

-Acting Secretary Leveroni presented the minutes from the October 9th, 2021 executive Board Meeting. Chairman Dearman asked that they be adopted through unanimous consent to which there was no objection.

-Treasurer Janet Hunt presented the Treasurer's Report. There was discussion by Bill Cole and Frances Ely. Frances Ely asked for unanimous consent that the treasurer email a report to the Committee Members at the end of October to which there was no objection.

-There were no Officer Reports.

-Chairman Dearman presented the Chairman's report and asked that it be adopted through unanimous consent to which there was no objection.

-There were no member remarks.

-District 9 GOP First Vice Chair Carl Blackburn delivered a presentation on the redistricting process and took questions from Tina Hendricks, James Hunt, Debra Cole, and TJ Dearman.

-Chairman Dearman convened for a 5 minute recess at 8:35 pm.

-Chairman Dearman reconvened the meeting at 8:42 pm.

Old Business

-An election was held for Secretary following the resignation of Mandy Page on August 16th, 2021.

The Following Nominations Were Made:

-Chairman Dearman Nominated Melissa Mullen

Janet Hunt spoke on behalf of Melissa Mullen for one minute

The nomination was carried by a voice vote.

New Business

-An election was held for Second Vice Chair following the resignation of Kathy Wortham on September 18th, 2021.

The Following Nominations Were Made:

-Chairman Dearman Nominated Susan White

Susan White spoke for one minute

The nomination was carried by a voice vote.

-Frances Ely made a motion to adjourn and was seconded by Bill Cole. The motion was carried by a voice vote and the meeting was adjourned at 8:47 pm.

Roll Call

Voting

Chairman TJ Dearman- Present

1st Vice Chairman Martha Martin- Proxy to Janet Hunt

2nd Vice Chairman (Vacant)

Secretary (Vacant)

Assistant Secretary Melissa Mullen- Proxy to Janet Hunt

Treasurer Janet Hunt- Present

Immediate Past Chairman (Vacant)

Precinct Chairman North Jackson Frances Ely- Present

Precinct Chairman West Jackson Bill Cole- Present

Precinct Chairman Central Jackson Mark Mobley- Present

Precinct Chairman South Jackson Dwayne Hamilton- Present

State Committee Jeff Hughes- Not Present

Non-Voting

Parliamentarian Dusty Durst- Present

Sgt. at Arms Mike Wilk- Not Present

Acting Secretary Diane Leveroni- Present