

RULES AND LEGISLATIVE COMMITTEE
Minutes for Jan. 17, 2012
3rd Floor Bedford County Courthouse at 5:00 PM

Present: Jimmy Woodson, Ed Castleman, Jimmy Patterson, Tony Barrett and Chairman, Biff Farrar

Others Present: County Commissioners, Jeff Yoes, Janice Brothers, Bo Wilson, Tony Smith, Mark Thomas, Linda Yockey, Don Gallagher, Bobby Fox, John Brown and Denise Graham; Sheriff, Randall Boyce; Animal Control Director, Brenda Goodrich; Highway Dept. Superintendent, Stanley Smotherman; Bedford County Mayor, Eugene Ray; Times Gazette Reporter, John Carney; Director of Finance, Robert Daniel; and Executive Assistant to County Mayor, Anita Epperson.

1. Call the meeting to order – Chairman, Biff Farrar

2. Roll Call – all present

Absent- none

3. Prayer – Commissioner Barrett

4. Approval of the Dec. 20, 2011, Rules and Legislative Committee minutes – Motion made to approve, (Castleman, Patterson) unanimous.

5. Consideration of placing the approval of the Jan. 10, 2012 Commission minutes on the Feb. 14, 2012 Commission Agenda – Motion made to approve without recommendation, (Woodson, Barrett) unanimous.

6. Consideration of placing the notary applicants on the Feb.14, 2012 Commission agenda as requested by County Clerk Kathy Prater – Motion made to approve, (Barrett, Castleman) unanimous.

7. OLD BUSINESS - None

8. NEW BUSINESS -

A. Consideration of approval of current road list submitted by Bedford Co. Highway Dept. (Patterson, Woodson) Unanimous with recommendation. *Item to be placed on the Feb.14, 2012 County Commission Agenda.*

B. Consideration of nomination from Ag Extension Director, John Teague nominating David Womack and Louise Moore. (Woodson, Castleman) motion to approve with recommendation. Unanimous vote. *Item to be placed on the Feb.14, 2012 County Commission Agenda.*

C. Consideration of approval of election of standing committee members, Chairman and Chairman Pro-tem. Motion to approve without a recommendation (Woodson, Patterson) unanimous. *Item to be placed on the Feb.14, 2012 County Commission Agenda.*

D. Consideration of recommendation to elect County Board of Equalization for 2 yr. term. – Motion was made to send to full commission (Barrett, Castleman) passed unanimous. *Item to be placed on the Feb.14, 2012 County Commission Agenda.*

9. Announcements- Mayor asked consideration to add micro vote Election Management System Software License Agreement. Motion to send to Finance Committee with a recommendation (Patterson, Barrett) unanimous vote. *Item to be place on the Jan. Finance Committee Agenda.*

Commissioner Woodson made a motion to put the relocation of NCRS and FSA agencies on the Feb.14, 2012 Commission Agenda (Woodson, Barrett) unanimous. *Item to be placed on the Feb.14, 2012 County Commission Agenda.*

10. ADJOURN: 5:15 PM (Patterson, Farrar) unanimous.