

Grayson County Board of Supervisors
Organizational Meeting
January 4, 2012

Members attending were: Mike Maynard, Brenda Sutherland, David Sexton, Kenneth Belton, and John Brewer.

IN RE: CALL TO ORDER

The meeting was called to order by Jonathan D. Sweet, County Administrator.

IN RE: APPROVAL OF AGENDA

Mike Maynard made the motion to approve the agenda; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS – ELECTION OF OFFICERS

Mike Maynard made the motion to close and appoint David Sexton as Chair by acclamation; seconded by Kenneth Belton. Motion carried 5-0.

Kenneth Belton nominated Brenda Sutherland; Mike Maynard moved to close nomination and appoint Brenda Sutherland as Vice Chair; seconded by John Brewer. Motion carried 5-0.

David Sexton made the motion to appoint Jonathan D. Sweet as Clerk and Mitch Smith as Deputy Clerk; seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: RULES OF PROCEDURE

Mike Maynard made the motion to adopt the Rules of Procedure; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: CODE OF CONDUCT & CODE OF ETHICS

John Brewer made the motion to approve both the Code of Conduct and the Code of Ethics; duly seconded by Kenneth Belton. Motion carried 5-0.

IN RE: ADJOURN

Mike Maynard made the motion to adjourn; duly seconded by Kenneth Belton. Motion carried 5-0.

IN RE: FOIA

Jonathan D. Sweet informed everyone that some members of the Board will be traveling together to and from Richmond, Virginia on Friday, January 6th – Sunday, January 8th, 2012 for the purpose of attending the 2012 County Supervisors Forum to be held in the Richmond Marriott Hotel. No official county business is planned on being discussed or any actions taken during this time.