

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

**PERSONNEL COMMITTEE**

NOVEMBER 6, 2023 | 6:00PM | MAYOR'S OFFICE

**MINUTES**

Members Present: 5/6

Steve Whittaker, *Vice Chair*

Will Dennis, *Secretary*

Shane Burton

Brian Crook

Grant Cothron

Dawn Dineen, *HR*

Absent: Mark Presley

Others Present:

Mayor Jack McCall, Amy Thomas *CCFO*, Hon. Branden Bellar, Rene Pridemore, Assessor Mike Potts

Commissioner Will Dennis opened the meeting at 6pm and Commissioner Steve Whitaker led the committee in a word of prayer. A quorum was determined with 5 members present.

Minutes from the July 20, 2023 meeting were reviewed. Motion to accept as presented made by Commissioner Cothron; second by Commissioner Burton. Motion Approved.

Motion to accept minutes as presented by Cothron; second by Burton.

**MOTION APPROVED**

**Election of Officers:**

Commissioner Dennis opened the floor for nominations of Chairman: Commissioner Burton nominated Mark Presley to be Chairman. Being no other nominations, the committee moved to elect by acclamation.

**MOTION APPROVED**

Commissioner Dennis opened the floor for nominations of Vice Chairman: Commissioner Burton nominated Steve Whittaker to be Vice Chairman. Being no other nominations, the committee moved to elect by acclamation.

**MOTION APPROVED**

Commissioner Dennis turned the meeting over to Commissioner Whittaker.

Commissioner Whittaker opened the floor up for nominations of Secretary: Commissioner Burton nominated Will Dennis to be Secretary. Being no other nominations, the committee moved to elect by acclamation.

**MOTION APPROVED**

Having set the officers for the 2023-2024 Personnel Committee; Commissioner Whittaker opened the floor for Discussion Item A:

**Discussion Items**

A. **Review Personnel Policy Section VII.X Telecommuting / Work from Home**

After much discussion, the committee found the language in the policy to be sound and no action was necessary to modify or change the existing policy at this time.

Commission Whittaker opened the floor for Other Discussion Items: None Presented.

Commissioner Whittaker moved to Public Comment: None Presented.

Meeting Adjourned at 6:38pm with a motion from Commissioner Crook, second Commissioner Burton.

*Minutes submitted by  
Will Dennis, Secretary*