

**PERSONNEL COMMITTEE MEETING  
APRIL 18, 2022 1:00 ANNEX BUILDING**

**ATTENDANCE:** Chairman Justice Rick Ash; Justice Cecil McDonald; Justice Harbans Mangat; Justice Betty Hepler; Justice Neil Burge; Justice Michael White; Justice Tobye McClanahan; Treasurer Peggy Meatte; Finance Kelli Jones; Circuit Clerk Leslie Mason Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Rick Ash. A Resolution was needed to declare a vacancy on the Quorum Court. Justice Aaron Fleeman had turned in his resignation on April 10, 2022. Motion was made by Justice Betty Hepler to accept the resignation and declare a vacancy on the Quorum Court. Second was made by Justice Harbans Mangat. Motion passed.

2. Justice Burge recommended that items on the agenda for the regular Quorum Court meetings must be in the County Judge's office by the end of business on Thursday prior to the meeting and be delivered to the Quorum Court members no later than the end of business on Monday. Emergencies would be an exception. Motion was made by Justice Betty Hepler to accept Justice Burge's recommendation. Second was made by Justice Cecil McDonald. Motion passed. Ordinance O-2021-01 would be amended.

3. Meeting adjourned.

Minutes submitted by: Cindy George