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AUG 16 2023

Shelby County Board Legislative Committee Agenda

Jenica Fox
SHELBY COUNTY CLERK

8/15/23

Jury Room B-6:00pm

1. Roll Call – Jeremy called the meeting to order at 6:00 pm

Present Julie Edwards, Martha Firnhaber, Jeremy Williams, Heath McCormick

Absent – Cody Brands

2. Recommendation to Full County Board to Approve Credit Card Policy

Jeremy – the deeper the dive the more he understood the original policy the SA gave us.

Julie made a motion to present the County Credit Card policy with any recommended changes from the State’s Attorney to the full board. Heath seconded. No discussion. Jeremy called for the vote. All in favor was unanimous aye – no nay. Motion carried.

3. Recommendation to Full County Board to Approve Public Comment Policy

Julie – likes it at the end. Not silencing anyone. Agenda is posted 48 hours in advance of meeting and all of the board members numbers and emails are published. Public can contact board members ahead of the meeting. If have a public body comment ahead of the meeting it has to stick to agenda items or get gaveled.

Jeremy – spoke with the SA and suggested a sign in sheet with note on what want to discuss. Recommended against a time limit.

Martha – not in favor of limiting the overall time. Could consider not allowing the yielding of time as the Chairman has the discretion to allow someone to go over their 5 minutes.

Heath – sign up sheet would spell out the order of the public body comment as the Chairman would call in order of signed in.

Jeremy made the motion to send the new Public Comment Policy to the full board for approval. Heath seconded. Discussion – Jeremy said someone will ask why a sign-up sheet will be required and we should be prepared to answer that. This will allow people to be called on in an orderly fashion (order of sign up) rather than the Chairman trying to figure out whose hand went up first or not being able to see a raised hand. It should also help with the talking out of turn and/or over each other. Jeremy called the vote – unanimous aye – no nay. Motion carried.

4. Recommendation to Full County Board to Approve Social Media Policy

Jeremy advised that the previously suggested policy had a line regarding violators could be disciplined up to termination. State's Attorney recommended taking the last line of the entire policy under violations out. Martha made the motion to remove that sentence and send back to the full board. Jeremy seconded. No discussion. Jeremy called the vote – all in favor – unanimous aye - no nay. Motion carried.

5. Update on County Insurance

Martha updated she is receiving information from Chris at Gallagher and Travis at Consociate and is working on statute research to determine whether or not there will be a need to send out an RFP in 2023.

6. Recommendation to Full County Board to have Mytec block usage of video streaming services from County WiFi

This recommendation is from SA. Jeremy has a log from David at Mytec. Committee said they did not need a copy. Jeremy advised Hulu, Peacock, Netflix, etc. were on the list. No one has issues with music streaming but the video streaming is an issue and may need to be blocked. Heath asked about YouTube (not YouTube TV) may have "how to" videos that may be useful. He could see YouTube TV being blocked. Jeremy – we should not list them as they change constantly. Just say "video streaming. Jeremy made the motion to recommend to full board to have Mytec block usage of video streaming services from county WiFi. Heath seconded. Discussion – none. Jeremy called for vote – all in favor – unanimous aye – no nay. Motion carried.

7. Establishment of Legislative Committee Public Comment Policy

Jeremy – committees are their own unique public body so we do not fall under the county board public comment policy so we need to have our own. Jeremy took out "county board" and input "Legislative committee". Jeremy will put together sign in sheet. Unused time is forfeited. No yielding. Martha made the motion to pass the public body comment for the Legislative committee. Julie seconded. Discussion – none. Jeremy called the vote – all in favor – unanimous aye – no nay. Motion carried.

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8. Public Comment - no public present

9. Approval of Tonight's Minutes Julie made a motion to accept the minutes as read. Heath seconded. Discussion - none. Jeremy called for vote - all in favor - unanimous aye - no nay motion carried.

10. Adjournment - Heath made a motion to accept the minutes as read. Julie seconded. Discussion - none. Jeremy called for vote - all in favor - unanimous aye - no nay motion carried.

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Jerrin Cox
SHELBY COUNTY CLERK