



**TOWN OF FARRAGUT
Personnel Committee Minutes
August 19, 2014**

Roll Call:

Present: Drew Carson, Regina Foy, Joe DiMauro, Bob Pollock, Gary Schmitz, John Underwood, and Debby Wright

Staff Present: Janet Curry, Human Resources Manager; David Smoak, Town Administrator.

Approval of the Agenda:

A motion was made to approve the agenda as presented. Moved by Gary Schmitz, seconded by Drew Carson. The agenda was approved unanimously.

Approval of Minutes:

Gary Schmitz moved to approve the April 15, 2014 meeting minutes as written. The motion was seconded by Drew Carson. The minutes were approved unanimously.

Old Business:

None.

New Business:

Gary Schmitz moved and Joe DiMauro seconded that John Underwood be nominated as Chairman of the Personnel Committee. The motion carried unanimously. Gary Schmitz moved and Regina Foy seconded that Bob Pollock be nominated as Secretary. The motion carried unanimously. Regina Foy moved and Joe DiMauro seconded that Drew Carson be nominated as Vice-Chairman. The motion carried unanimously.

John Underwood led a discussion of the Personnel Committee's value and role within the Town government. Gary Schmitz moved that the document that the Committee is circulating among themselves be presented to the Board at the appropriate time with a carbon copy to David Smoak and Janet Curry. Bob Pollock seconded the motion and it carried unanimously.

Drew Carson moved and Debby Wright seconded to adjourn the meeting at 6:50 PM.