

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION
COMMITTEE
January 7, 2020

Call to Order: Representative Darrell Proctor called the meeting to order at 6:46 p.m.

Invocation: Representative Mark Randolph

Roll Call: Tracy Wade, Legislative Clerk, accounted for five members present at the time of roll call. *Members present:* Thomasene Yahola Osborn, Darrell Proctor, Joseph Hicks, Mark Randolph and Charles McHenry. *Member Absent:* None

Quorum Established: Yes. Five members does constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

ELECTION OF OFFICERS

Representative Darrell Proctor opened the floor up for nominations for Chairman.

CHAIRPERSON

Representative Joseph Hicks nominated Mark Randolph.

Representative Charles McHenry made a motion to **cease nominations**. Representative Joseph Hicks seconded the motion. Upon a motion being made and seconded a voice vote was taken with the following results being recorded: *All in favor, none against.* **Motion carried.**

Representative Mark Randolph has been elected to **be Chairman of the Land Natural Resources & Cultural Preservation Committee by acclamation.**

The Chairman, Mark Randolph opens the floor for nominations for Vice-Chairperson.

VICE-CHAIRPERSON

Representative Charles McHenry nominated Thomasene Yahola Osborn.

Representative Joseph Hicks made a motion to **cease nominations**. Representative Charles McHenry seconded the motion. Upon a motion being made and seconded a voice vote was taken

with the following results being recorded: All in favor, none against. Motion carried.

Representative **Thomasene Yahola Osborn** has been elected to be the Vice-Chairman of the **Land Natural Resources & Cultural Preservation Committee** by acclamation.

MOUND BUILDING OVERSIGHT COMMITTEE

Representative Thomasene Yahola Osborn nominated Joseph Hicks.

Representative Thomasene Yahola Osborn made a motion to **cease nominations**. Representative Charles McHenry seconded the motion. Upon a motion being made and seconded a voice vote was taken with the following results being recorded: All in favor, none against. Motion carried.

Representative Joseph Hicks has been elected **to be the representative for the Mound Oversight Committee from the Land Natural Resources & Cultural Preservation Committee** by acclamation.

SET REGULAR COMMITTEE MEETING DATE

*Consensus of the Committee to set the regular meeting date of the Land, Natural Resources & Cultural Preservation committee on the *2nd Tuesday of the month at 6:30 p.m.*

OTHER BUSINESS:

ANNOUNCEMENTS:

BENEDICTION:

Representative Charles McHenry gave benediction and served as adjournment.

Meeting adjourned at 6:55 p.m.

APPROVAL

Mark Randolph, Chairman

Date

Tracy Wade, Legislative Clerk

Date

