



# TENNESSEE HISTORICAL COMMISSION

## Special Meeting

*Consideration of Date Change for October 15, 2021*

August 19, 2021

Via Teleconference

## Minutes

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### **MEMBERS PRESENT:**

Madam Chair Derita Coleman Williams; Middle Tennessee Vice Chair Beth A. Campbell; East Tennessee Vice Chair Sam D. Elliott; Allen F. Carter; Dr. Doug Cupples; Dr. Kent Dollar; Jeremy Harrell; Loni Harris; Cato Johnson; Dr. Bill Kennedy; Dr. William Lyons; Doris McMillan; Joanne Cullom Moore; Don Roe; Ray Smith; Ann Toplovich; Hanes Torbett; Commissioner Salyers' Representative, Gerald Parish; and State Archaeologist, Phil Hodge

### **MEMBERS ABSENT:**

Robert Hicks; Kem Hinton; Dr. Keith Norman; Beverly C. Robertson; Frank Stevenson; Joseph Swann; Kelly Wolfe; Governor Lee's Representative, Don R. Johnson; State Librarian and Archivist, Chuck Sherrill; State Historian, Dr. Carroll Van West

### **GUESTS:**

TDEC Senior Legal Advisor, Joseph Sanders, Counsel for the THC; Will Kerby, TDEC Office of General Counsel

### **STAFF PRESENT:**

E. Patrick McIntyre, Jr, Executive Director of Tennessee Historical Commission; Ashlee Pierce, Administrative Secretary

### **A. ANNOUNCEMENTS**

Madam Chair Williams called the meeting to order at 9:02 A.M. C.D.T.

The sole purpose of the meeting was to determine an alternate date for the October meeting. The Commission was very recently informed that there is a conflict for all administrative law judges due to a conference on October 15, 2021, and one is needed for the October meeting for the Williamson County seal hearing. The THC bylaws require a meeting to change the date of our regular meeting. Ms. Pierce called the roll and deemed a quorum was present, with 19 of the 29 members attending. Madam Chair Williams reviewed the quorum requirements for meetings.

In order to meet via Webex and telephone a Determination of Necessity was required, and copies were provided to the members.

Motion

Madam Chair Williams asked if there was a motion to adopt the Determination of Necessity. Commissioner Elliott motioned and Mr. Cato Johnson seconded. Ms. Pierce conducted a roll call vote. Motion passed.

**B. CONSIDERATION**

Madam Chair Williams explained for newer Commission members, that typically when a THC regular meeting is moved it is moved to a Friday as close as possible to the original date. She noted it had been brought to her attention that there are several conflicts around changing the date to Friday, October 22, including a conference of historians being held in Memphis that is chaired by Dr. Cupples. She offered Friday October 8th as the alternate date and opened the floor for discussion. Discussion ensued on the 8<sup>th</sup> and the 22<sup>nd</sup>.

Motion

Madam Chair Williams requested a motion to adopt October 8<sup>th</sup> as the new date of the October Meeting.

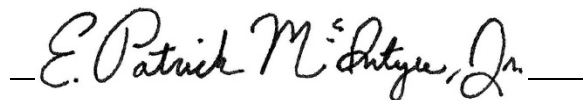
Mrs. Moore motioned to accept October 8<sup>th</sup> as the new date of the October 2021 meeting. Dr. Cupples seconded. Ms. Pierce performed a roll call vote. Motion passed unanimously.

**C. ADJOURNMENT**

Madam Chair Williams reminded everyone that the final hearing on the Williamson County waiver request is the hearing that will be heard at the October meeting, and that a two-thirds presence of the Commission, which would be 20 members.

Motion

She then asked if there was a motion to adjourn. Mrs. McMillan motioned to adjourn, and Mr. Cato Johnson seconded. Madam Chair Williams adjourned the meeting at 9:17 A.M. C.D.T.



E. PATRICK MCINTYRE, JR.  
Executive Director



Derita Coleman Williams  
Chair