

Tennessee Highway Officials Certification Board Minutes of Meeting on January 6, 2021

The Tennessee Highway Officials Certification Board met telephonically January 6, 2021, at 10:00 a.m. Central Standard Time.

Attending were the following members of the board:

Manny Belen (participated by phone)
Bryon Fortner (participated by phone)
Nicole Shaffer (participated by phone)
Bob Wormsley (participated by phone)
Jessica Lim (participated by phone)

Others Participating By Phone:

Rodney Carmical – Tennessee Highway Officials Association
Brett Howell – County Technical Assistance Services
Donna Moore – Lake County Highway Department

Chairman Lim called the meeting to order at 10:01 a.m. Central Standard Time.

A motion was made by Bob Wormsley, seconded by Manny Belen, and unanimously approved to accept the meeting minutes from September 14, 2020.

Chairman Lim, in accordance to Tenn. Code An. § 8-44-108(b), gave a statement of the necessity for conducting the Tennessee Highway Officials Certification Board meeting by phone due to a lack of a physical quorum and due to Governor Lee's Executive Order Number 71. A telephonic meeting was determined a necessity to review the application for certification for the appointment of chief administrative officer of the highway department in Lake County.

Chairman Lim reviewed the statutory requirements and the board's guidelines for certifying applicants.

The board proceeded to examine affidavits submitted for certification. The status next to each applicant's name indicates the final action of the board. Motions for the board action were made and seconded by the members indicated. All votes were unanimous unless otherwise indicated.

Previously Certified Applicants

Lake County – William Thomas Cantrell – Approval – (Wormsley/Shaffer)

New Applicants

None Reviewed

Chairman Lim discussed the appointment for Lake County. At its December Board meeting, the Lake County Highway Commission voted to not re-appoint the current superintendent, William Cantrell. Mr. Cantrell had already sent in his application and, when Chairman Lim spoke to Mr. Cantrell, he advised that he wanted to be certified in case the commission changed their mind, or anything happened in the future, etc.

Chairman Lim advised board members that the Lake County Highway Commission had opened the application process until January 14, 2021. Once these applications are received, another meeting will be required to consider any applications received.

Chairman Lim also discussed the expiration of the Board members' terms in 2021 and reappointment process. The Board will discuss this further at a later date.

No new meeting date was set.

Because there was no other business before the board, Chairman Lim adjourned the meeting at 10:12 a.m. Central Standard Time.

Submitted this 6th day of January 6, 2021.

A handwritten signature in blue ink, appearing to read "J. Lim", is written over a horizontal line.

Jessica Lim, Chairman