

## **Tennessee Highway Officials Certification Board Minutes of Meeting on June 11, 2018**

The Tennessee Highway Officials Certification Board met in Conference Room F, on the 3rd Floor of the William R. Snodgrass Tennessee Tower in Nashville on June 11, 2018, at 2:00 p.m. Central Time.

### **Attending were the following members of the board:**

Manny Belen (participated by phone)  
Bryon Fortner (participated by phone)  
Nicole Shaffer  
Bob Wormsley  
Abby Sutton Carver

### **Applicants Participating by Phone:**

Howard Wayne Dowdy – Fayette County  
Bryant Eric Tapp – Fayette County

### **Persons Participating by Phone:**

Hank Franck – Chairman, Fayette County Public Works Board

### **Others Participating in Person:**

Rodney Carmical – Tennessee Highway Officials Association  
Morgan Crocker – Tennessee Highway Officials Association  
Tyler Cosby – Elections Attorney, Division of Elections

Chairman Carver called the meeting to order at 2:00 p.m. Central Time.

A motion was made by Nicole Shaffer, seconded by Bob Wormsley, and unanimously approved to accept the meeting minutes from April 11, 2018.

Chairman Carver reviewed 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.

### **New Applicants**

Chairman Carver reviewed the relevant deadlines. The deadline for candidates who wish to be considered as write-in candidates for the August election was May 30, 2018. No affidavits were submitted for write-in candidates. The deadline to submit affidavits in Fayette County, where candidates are appointed, was May 31, 2018 as determined by the appointing authority.

#### **Fayette County – Howard Wayne Dowdy – Deferred – (Shaffer/ Belen)**

The motion to discuss the applicant was made by Bob Wormsley, seconded by Nicole Shaffer.

Based on the application submitted by Mr. Dowdy, the board was unable to make a determination. The board has requested additional documentation from Mr. Dowdy to more thoroughly document his experience in highway maintenance or construction. Due to the appointing authority's timeline, the board will schedule a telephonic meeting for next week in order to review the additional documentation submitted.

**Fayette County – Bryant Eric Tapp – Denied – (Fortner/Belen)**

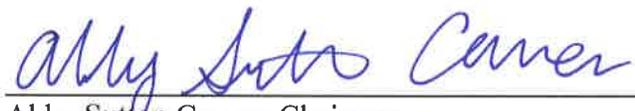
The motion to discuss the applicant was made by Bryon Fortner, seconded by Nicole Shaffer.

Based on the application submitted by Mr. Tapp, the board was unable to clearly identify four (4) years of supervisory experience in highway maintenance and/or construction.

The next meeting will be scheduled for the following week based on the availability of the board members for a telephonic meeting.

Since there was no other business before the board, Chairman Carver adjourned the meeting at 2:27 p.m. Central Time.

Submitted this 11<sup>th</sup> day of June, 2018.

  
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Abby Sutton Carver, Chairman