

**METROPOLITAN NASHVILLE-DAVIDSON COUNTY
TRANSPORTATION LICENSING COMMISSION**

**Minutes
August 27, 2020**

The Metropolitan Nashville-Davidson County Transportation Licensing Commission (TLC) met through Web-X Conferencing on this date. Present for the video conference were Chair Sal Hernandez, Vice Chair Pat McNally, Commissioners Carey Rogers, Mona Lisa Warren and Susan Palmer (had technical issues and was unable to vote} (5). Present were Metro Legal Advisers Theresa Costonis and Tara Ladd with TLC staff members Lisa Steelman and Billy Fields.

The Chair called the meeting to order which was followed by a reading of the Notice of Appeal Statement which outlined the right of appeal of TLC decisions.

The Chair stated that the TLC must vote on the record that the Corvid-19 pandemic requires the meeting to be held telephonically and/or through video conferencing as permitted under the Governor's Executive Order Number 16.

Commissioner Rogers moved with a second from Vice Chair McNally that meeting electronically was necessary to protect the health, safety and welfare of Tennessee in light of the Covid-19 outbreak.

A roll call vote followed with 3-0 vote for approval.

ACTION: Approved 3-0

The minutes from the June 23 and July 15 were presented for approval. Vice Chair McNally with a second from Commissioner Rogers moved to approve both sets of minutes.

A roll call vote followed with 3-0 vote for approval.

ACTION: Approved 3-0

The Chair opened the annual public meeting to consider applications and/or modifications to existing Certificates of Public Convenience and Necessity for Low Speed Vehicles. Director Fields explained that since there were no applications or modification requests filed for consideration or action, the hearing should be held but no action could be taken. The Hearing was opened and closed with no action taken.

The Chair opened the annual public meeting to consider applications and/or modifications to existing Certificates of Public Convenience and Necessity for Pedal Vehicles. Director Fields explained that since there were no applications or modification requests filed for consideration or action, the hearing should be held but no action could be taken. The Hearing was opened and closed with no action taken.

Hickman's Booting Service applied to operate as a booting services company. Director Fields stated all was in order, however, a new insurance certificate would be necessary. Vice Chair McNally with a second from Commissioner Rogers moved to approve.

A roll call vote followed with 3-0 vote for approval.

ACTION: Approved 3-0

With no further business, the meeting was adjourned.

ATTEST:

APPROVED:

Billy Fields
Director/Executive Secretary

Sal Hernandez
Chair

Date