

Regular Meeting
Board of Commissioners
May 14, 2015

Prayer and Pledge to the United States Flag.
Meeting called to order by Chairman Horace Daniel.
Commissioners Horace Daniel, Larry Mathis, Edward Burten, and Melton Jones were present.
Commissioner Frank Simmons was absent.
Commissioner Mathis made a motion to approve minutes. Seconded by Commissioner Burton.
Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 63,404.86
Landfill.....	\$ 49,207.39
E-911 & EMA.....	\$ 13,235.81
Sheriff Department & Jail.....	\$ 42,878.88
Courthouse.....	\$ 33,724.73
Administrative & Other.....	<u>\$ 332,186.23</u>
Total.....	\$ 534,637.90

Commissioner Burton made a motion to approve bills. Seconded by Commissioner Jones.
Carried by a show of hands.

Dean Davis gave a Road Department update during the Pre-meeting.

Appointments:
Road Issues – David and Betty Chapman did not show.

Old Business:
None

New Business:

1. A motion was made by Commissioner Jones and seconded by Commissioner Mathis to adopt the Deed Resolution for International Drive. Carried by a show of hands. (Attached Resolution)
2. A motion was made by Commissioner Mathis and seconded by Commissioner Burten to accept the contract for Assessment of Tax Parcels. Carried by a show of hands. (Attached)
3. A Motion was made by Commissioner Burten and seconded by Commissioner Mathis to ratify contracts. Carried by a show of hands. (See attached List)

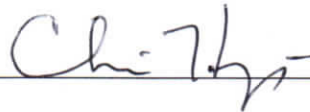
4. Chairman Daniel comments were made.
5. The meeting adjourned for Public Comments
6. 10 Minute Public Comment Session was allowed.
7. Chairman Daniel called meeting back into session for purposes of going into Executive Session.
8. A motion was made by Commissioner Mathis and Seconded by Commissioner Burten to go into Executive Session to discuss personnel. Carried by a show of hands.
9. Executive Session was held.
10. The meeting returned to regular session
11. Chairman Daniel adjourned the meeting.

Chairman, Horace M. Daniel



Date 5/21/2015

County Administrator/Clerk, Chris Hutchings



Date 5/21/2015

Board Minutes are unofficial unless signed