

MINUTES
SPECIAL CALLED MEETING
COMMISSIONERS' BOARD ROOM
THURSDAY, JULY 2, 2015

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, COMMISSIONERS DR. BUTCH MOSELY, GEORGE ANDERSON, RUSTY DAVIS AND RUSSELL SMITH, INTERIM COUNTY ADMINISTRATOR PERRY HENRY, COUNTY ATTORNEY BRUCE KIRBO, COUNTY CLERK BEVERLY KING, AND NEWS REPORTER POWELL COBB.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Brinson called the meeting to order at 7:00 p.m. After the call to order, Vice Chairman Stephens gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

Chairman Brinson stated the only item on tonight's agenda is executive session to discuss Personnel and Litigation.

Commissioner Anderson made a motion to go into executive session to discuss personnel and litigation. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

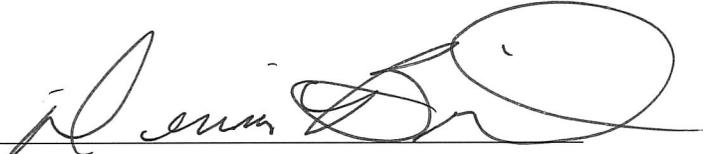
After executive session the Commissioners assembled back in the board room. Commissioner Davis made a motion to go into regular session. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

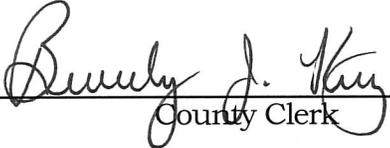
Chairman Brinson stated that some board appointments were discussed during executive session. Chairman Brinson apologized to the Board for the mistake of appointing DeFrance Gurley to the Recreational Authority at the last meeting, not knowing that he has not been a resident of Decatur County for the last two years. Vice Chairman Stephens made a motion to rescind the motion to appoint DeFrance Gurley to the Recreation Authority. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Vice Chairman Stephens then made a motion to appoint Tynese Jones to the Recreational Authority with her term ending December 31, 2016. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Chairman Brinson stated the position of County Administrator was discussed but no action is to be taken at this time.

There being no further business, the meeting, on motion by Commissioner Anderson, was duly adjourned. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Approved: 
Chairman

Attest: 
County Clerk