

Minutes  
Called Meeting  
Thursday, July 20, 2017

Chairman Tommy Lyon called the meeting to order. Present were Chairman Lyon, Vice Chairman Horace Harper, Commissioner Lee Vaughn, Commissioner Chris Alexander, Commissioner Kenneth Ashworth, Commissioner Freddie Jones, County Administrator Bob Thomas, County Attorney Bill Daughtry, County Clerk Tamara Butler, CFO Phil Pitts.

After the pledge to the United States flag the invocation was given by Chairman Lyon.

**Adoption of Agenda.** Commissioner Ashworth made a motion to adopt the agenda. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

Chairman Lyon asked for a motion to amend the agenda to add as 5a) Discussion of equipment for the Road Department. Commissioner Ashworth made the motion. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

Chairman Lyon asked for a motion to enter into Executive Session. Commissioner Harper made the motion. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.

Chairman Lyon asked for a motion to come out of Executive Session and to allow him as Chairman to make an offer on a piece of property. Commissioner Harper made the motion. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.

Chairman Lyon stated that after all paperwork is signed; it will be made public as to the location of the property and the amount.

**Discussion of equipment for the Road Department.** Mr. Thomas stated this has been discussed before with the Road Department needing a skid-steer and mini-excavator on a lot of roads with limited right-of-way this equipment would be used often and would save having other larger equipment on the jobsite that could be in use elsewhere. He stated that he would like to either look at leasing or a lease/purchase agreement. He would like to get more information and come back to the commissioners with more details. Commissioner Vaughn made a motion to approve looking at equipment. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

**Public Comments.** There were no public comments.

**Adjournment.** Commissioner Harper made a motion to adjourn. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0.