

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The Vice-President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of January 28, 2016, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	<input type="checkbox"/>	X
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	<input type="checkbox"/>	X
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
Interim County Admin Cheryl Polk	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager Greer Goldman	X	<input type="checkbox"/>
Board Attorney Rick Barry /Lee Thaggard	X	<input type="checkbox"/>

Clayton Cobler appeared before the Board and discussed the matter of increasing the rate for pauper burials.

Liz Dudley appeared before the Board and discussed the matter of bids received for the Splash Pad at Highland Park.

Darrell Whited & Jesse Barnett appeared before the Board and discussed the matter of resources that are available for veterans & homeless persons.

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A motion by Supervisor Jonathan Wells was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the Interim County Administrator.

A motion was then made by Supervisor Kyle Rutledge, with second by Supervisor Jonathan Wells, to go into Executive Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of County Administrator, threatened litigation and personnel matters. The motion was passed unanimously. The Board then went back into open meeting. Board Attorney Lee Thaggard announced the Board had decided to enter Executive Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of County Administrator, threatened litigation and personnel matters.

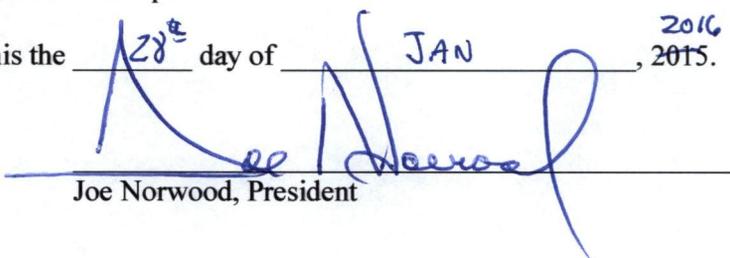
SO ORDERED, this January 28, 2016.

John Lovorn of The PACE Group joined the Board for a portion of the Executive Session. Following the completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

The Board went back into open meeting. Board Attorney Thaggard announced that the Board had conducted an Executive Session and discussed the relative merits, fitness and qualifications of the various applicants for the position of County Administrator, threatened litigation and personnel matters, and that no action was taken.

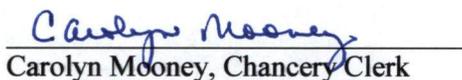
The Work Session meeting concluded at 12:20 p.m.

WITNESS MY SIGNATURE, this the 28th day of JAN, ²⁰¹⁶ 2015.



Joe Norwood, President

ATTEST:



Carolyn Mooney, Chancery Clerk

