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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of August 16, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

Name	Present	Absent
Supervisor Jonathan Wells- District 1	X	☐
Supervisor Wayman Newell-District 2	X	☐
Supervisor Josh Todd- District 3	X	☐
Supervisor Joe Norwood- District 4	X	☐
Supervisor Kyle Rutledge- District 5	X	☐
Sheriff Billy Sollie	X	☐
Chancery Clerk Carolyn Mooney	X	☐
County Administrator Chris Lafferty	X	☐
Tax Assessor James Rainey	X	☐
Road Mgr. Rush Mayatt	X	☐
Board Attorney Lee Thaggard	X	☐

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 Josh Todd 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 County Administrator.

So ordered, this August 16, 2018.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the potential purchase or lease of real property and a personnel matter relative to the Road Department. The motion was passed unanimously.

So ordered, this August 16, 2018.

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Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property and a personnel matter relative to the Road Department.

So ordered, this August 16, 2018.

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Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this August 16, 2018.

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The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property and a personal matter relative to the Road Department, and that no action was taken.

The work session meeting concluded at 11:30 p.m.

WITNESS MY SIGNATURE, this the 16th day of August, 2018.

Wayman Newell, President

ATTEST:

Carolyn Mooney, Chancery Clerk