

Wednesday, May 23, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. C1), and the Agenda for the meeting being attached as Exhibit C2, the following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
David McDonald (1st District)
William Banks (2nd District)
Carl Flanders (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

President Richard George called the meeting to order at 9:00 a.m., and Supervisor David McDonald offered the invocation.

John McKee, County Engineer

Approval of Ashley Subdivision Plat

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve the plat for subdivision of a 2.00-acre parcel named Ashley Subdivision.

John Smith, County Administrator

Authorization to Advertise for RFP for Cafeteria Plan

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Administrator to authorize re-advertising for RFP for Cafeteria Plan Administration. It was suggested that this time the ad range be expanded.

Executive Session

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to consider going into Executive Session.

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to go into Executive Session to discuss pending litigation and a personnel matter.

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to come out of Executive Session.

No action was taken on either the pending litigation matter or the personnel matter.

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to recess until Thursday, May 31, 2007, at 9:00 a.m.

Richard George, President