

Friday, February 13, 2012, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as Exhibit 2. The following were present:

Honorable William Lauderdale, President (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George, (5th District)
Martin Pace, Sheriff, and Deputy
Donna F. Hardy, Chancery Clerk, and Deputy

The President Bill Lauderdale called the meeting to order at 9:00 a.m. and offered the invocation.

Chuck Thornton, Director
Warren County Building & Grounds

Mr. Thornton requested that the Board declare an emergency repair for replacing the existing heating water and domestic water boilers and other related system items in the Government Services Building. Mr. Thornton recommends hiring Engineering Resource Group (ERG) for an estimate of \$140,046. Supervisor George made a motion to accept Mr. Thornton's recommendation. Supervisor Arnold seconded the motion. Supervisors George, Arnold and Lauderdale voted "aye" and Supervisors Selmon and Banks voted "nay". Motion carried due to majority vote.

Supervisor Selmon made a sub-motion to request bids for the repairs to the heating water and domestic waters boilers and other items in the Government Services Building. Supervisor Banks seconded the motion. Supervisors Selmon and Banks votes "aye" and Supervisors George, Arnold and Lauderdale vote "nay". Sub-motion failed due to lack of majority.

John Smith, County Administrator

Approve Training for "Super
Tuesday" Election

Mr. Smith requested the Board's approval for training from the Elections Support Staff to be conducted for two (2) machine workers - one Republican and one Democrat - for each of the 22 polling precincts. This is a recommended procedure for election preparation for the March 2012 Primary Election. Supervisor George made a motion to approve the training, Supervisor Arnold seconded the motion and carried it unanimously.

Approve the Selection Committee for
The CDBG Public Facilities Grant for
Legal Services, Administrative Services
And Engineering Services

Mr. Smith recommended the following as the Selection Committee for the CDBG Public Facilities Grant for Legal Services, Administrative Services and Engineering Services:

William Banks, Jr., District 2 Supervisor
Donna F. Hardy, Chancery Clerk

John Smith, County Administrator
Tonga Vinson, Purchasing Director
Loretta Brantley, Accounting Department

Supervisor Banks made a motion to appoint the above mentioned individuals as the Selection Committee. Motion was seconded by Supervisor Selmon and carried unanimously.

Approve Purchase of Postage
Stamps for Solid Waste Division

Mr. Smith requested the Board's approval of purchasing a roll of stamps for the use of the Solid Waste Division for the amount of \$45.00. Motion was made by Supervisor Banks to purchase the postage stamps, seconded by Supervisor George and carried unanimously.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss a Road Department personnel matter and a litigation matter.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to go into Executive Session to discuss a Road Department personnel issue and litigation matter.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to come out of Executive Session.

No action was taken in Executive Session.

Authorize Notification to Applicants
For Road Manager Position

Supervisor George made a motion for John Smith, County Administrator to notify applicants of interview set for Tuesday, February 21, 2012. Motion was seconded by Supervisor Selmon and carried unanimously to authorize this request.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 9:00 a.m., Tuesday, February 21, 2012.

Bill Lauderdale, President