

Tuesday, July 3, 2012, the Board met pursuant to recess for the purpose of commencing Equalization and to transact any and all business to come before the Board for discussion at that time. Notice of the meeting was duly posted, as evidenced by Exhibit 1. The following were present:

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

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

Chuck Thornton, Director
Warren County Building & Grounds

Mr. Thornton requested the Board declare an emergency repair for two air compressors at the Warren County Courthouse. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to declare the replacement of two air compressors an emergency. Mr. Thornton recommended contracting Terry Trane Services Agency for an estimate of \$51,117.00 to replace the compressors. Supervisor George made a motion to accept Mr. Thornton's recommendation. Supervisor Arnold seconded the motion and carried unanimously to approve the replacement of air compressors at the courthouse.

Personnel Matter

Supervisor George made a motion to raise the salary of Katie Stanford, Environmental Officer. Motion died due to lack of second.

Supervisor George made a motion to set the salary for Fire Coordinator at \$32,796, raise Katie Stanford, Environmental Officer's salary \$4,000 and raise Reed Birdsong, Field Service for Environmental Officer \$3,500. Motion was seconded by Supervisor Arnold and carried by majority vote. Supervisors George, Arnold and Lauderdale voted "aye" and Supervisors Selmon and Banks voted "nay".

Prohibit President from
Seconding a Motion

Motion was made by Supervisor Selmon to prohibit Board President from seconding a motion. Motion was seconded by Supervisor Banks and carried by majority vote. Supervisors Selmon, Banks and Arnold voted "aye" and Supervisors George and Lauderdale voted "nay".

Following transaction of the above matters, the Board began equalization of the 2012 Real and Personal Property Rolls.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried, with Supervisor Selmon absent, to recess until Thursday, July 5, 2012, at 9:00 a.m., to continue Equalization.

Bill Lauderdale, President