

Wednesday, February 6, 2013, 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 Bill Lauderdale, President (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
John Arnold (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George (5<sup>th</sup> District)  
Donna F. Hardy, Chancery Clerk, and Deputy

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

#### Executive Session

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

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss a potential litigation issue.

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

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously to accept the findings of State Auditor, Stacey Pickering, that the Circuit Clerk is indebted to Warren County for the sum of \$649,406.00 as a result of exceeding the fee cap and payments made to relatives within the first degree of kinship, which are disallowable expenses, plus interest due and owing on that amount for the periods of 2006 through 2011.

Supervisor Arnold made a motion authorizing Marcie Southerland, Board Attorney, to issue a written demand to the Circuit Clerk for the amount of \$649,406.00, which is the amount reported by the State Auditor. Motion was seconded by Supervisor George and carried unanimously to authorize the Board Attorney to issue a written demand to the Circuit Clerk.

A copy of the State Auditor's findings is attached hereto as Exhibit 3 and incorporated herein by reference.

#### Executive Session

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

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to go into Executive Session to discuss a personnel matter regarding the Fire Coordinator.

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

No action taken.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until Tuesday, February 19, 2013 at 9:00 a.m.

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Bill Lauderdale, President