

Thursday, December 19, 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 (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
John Smith, County Administrator
Marcie Southerland, Board Attorney

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

John Smith, County Administrator

Certification for Drug Free Workplace
Program Discount

Mr. Smith requested that the Board authorize the President to sign the certificate of the county with respect to drug-free workplace policy. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign the certification. A copy of the certificate is attached hereto as Exhibit 3 and incorporated herein by reference.

Central District Constable Interviews

Mr. Smith asked the Board to authorize the County Administrator to set up interviews with prospective applicants for Central District Constable on December 30, 2013, starting at 8:30 a.m. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously.

Authorization to Advertise for
Boat Pilot

Mr. Smith asked the Board to authorize advertisement for a boat pilot for Kings Point Ferry. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to advertise for a boat pilot.

Executive Session

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

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to enter into Executive Session to discuss a litigation matter regarding the Circuit Clerk. Those who may remain are the County Administrator, Board Attorney, Chancery Clerk, Deputy Chancery Clerk and Melissa Patterson, Special Assistant Attorney General.

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

No action taken.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 1:30 p.m., Friday, December 20, 2013.

Bill Lauderdale, President