

**SPECIAL CALLED SESSION**

**February 2, 2015**

**BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Special Called Session at the Franklin County Courthouse in Winchester, Tennessee, on February 2, 2015.

Chairman Eddie Clark presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledge of allegiance to the flag. Invocation was given by Commissioner Snead. Deputy Clerk Mary Sons recorded the minutes.

**ROLL CALL:**

Iris Rudder  
Gene Snead  
Stanley Bean  
Lisa Mason  
Dale Schultz  
Dave Van Buskirk  
Eddie Clark  
Chuck Stines  
Johnny Hughes  
Helen Stapleton  
Barbara Finney  
Doug Goodman  
David Eldridge  
Angie Fuller  
Don Cofer  
Dale Amacher

**PRESENT (16)**

**ABSENT (0)**

**A QUORUM WAS DECLARED**

1. Election of School Board member for the 8<sup>th</sup> District; to fill the vacancy from resignation of Mike Holmes.

Commissioner Cofer nominated Sara Liechty. No other nominations were received.

**MOTION BY BEAN THAT NOMINATIONS CEASE AND TO ELECT BY ACCLAMATION, SECOND FULLER, ALL AYES; APPROVED BY VOICE VOTE. 16/0**

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**MOTION BY STINES TO ADJOURN AT 7:03 PM, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 16/0**

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Benediction was given by Chairman Clark.

**FEBRUARY 2, 2015 SPECIAL CALLED SESSION**

**DATE APPROVED BY COMMISSION:** \_\_\_\_\_ **MB** \_\_\_\_\_ **PAGE** \_\_\_\_\_

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**CHAIR OF COUNTY COMMISSION**

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**COUNTY CLERK**