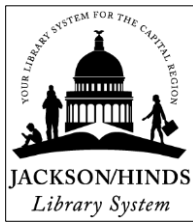


Minutes of the Special Called Meeting of the Administrative Board of Trustees on July 11, 2022
Approved at its Regular Board Meeting on August 23, 2022

VENUE: Audio Conference	
CALL TO ORDER:	Chairman Rickey Jones called the Special Called meeting to order at 2:15 p.m. and announced that a quorum was attained.
ROLL CALL:	<p><u>Trustees Present via Audio Conference:</u> Rickey Jones, Dr. Earline Strickland, Mrs. Mary Garner, Dr. Alferdteen Harrison, Terry Johnson, Paul Forster, Chester Ray Jones, and Peyton Smith.</p> <p><u>Trustees Absent:</u> Rev. Danny Ray Hollins and Machelle Shelby Kyles</p> <p><u>Also Present via Audio Conference:</u> Floyd Council (Executive Director), Raymond Fraser (Board Attorney), and Nixcola Jones (Executive Assistant to the Executive Director).</p>
APPROVAL OF AGENDA:	<p><i>Motion:</i> Dr. Alferdteen Harrison, moved, seconded by Attorney Chester Ray Jones to accept the agenda as proposed.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
PUPRPOSE OF MEETING:	Chairman Jones stated that the purpose of the meeting focused to bring Board members up to date on budgetary and pending legal matters.
BUDGETARY UPDATE:	<p>Chairman Jones stated that the proposed budgets for fiscal years 22-23 for \$1,668,000 and fiscal year 23-24 for \$1,708,200.00 were presented to the County.</p> <p><i>Motion:</i> Paul Forster, moved, seconded by Dr. Alferdteen Harrison to accept and approve the budget.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
PENDING LEGAL MATTERS:	<p>Based on advice from Attorney Fraser and due to the sensitive nature of information, it was advised to proceed into Executive Session.</p> <p><i>Motion:</i> Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner to accept and proceed into Executive Session.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
EXECUTIVE SESSION:	<p>At the conclusion of the Executive Session, it was agreed to terminate the Executive Session.</p> <p><i>Motion:</i> Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner to terminate the Executive Session.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
OPEN SESSION:	<p>Open session resumed at 2:57 p.m.</p> <p><i>Motion:</i> Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner that the Open Session be approved and resumed.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>



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<p>ADJOURNMENT:</p>	<p><i>Motion: Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner that the meeting be adjourned.</i></p> <p>Approved: With neither opposition nor abstentions, the motion carried and the meeting adjourned.</p>
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