MINUTES OF THE
SPECIAL MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Monday, August 10, 2015
5:30 p.m.
Washington County Quorum Court Room

402.1   The Washington County Quorum Court met for a special meeting on Monday, August 10, 2015. The meeting was called to order at 5:30 p.m. by County Judge Marilyn Edwards. The purpose of this meeting is consider an appointment to the County Equalization Board.

402.2   B. Pond led the Quorum Court in a prayer and in the Pledge of Allegiance.

402.3   MEMBERS PRESENT: Daniel Balls, Harvey Bowman, Rick Cochran, Robert Dennis, Lisa Ecke, Ann Harbison, Sharon Lloyd, Tom Lundstrum, Eva Madison, Sue Madison, Joe Patterson, Butch Pond, and Bill Ussery.

402.4   MEMBER ABSENT: Joel Maxwell.

402.5   OTHERS PRESENT: County Judge Marilyn Edwards, County Chief of Staff George Butler, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.

402.6   ADOPTION OF THE AGENDA: Judge Edwards asked if there were any additions or deletions to the agenda.

402.7   **A motion was made and seconded to adopt the agenda as present. The motion passed unanimously by voice vote by those present. The agenda was adopted as presented.**

402.8   COUNTY EQUALIZATION BOARD APPOINTMENT: Judge Edwards stated that due to a recent resignation, there is a vacancy for one of the Quorum Court representatives on the Equalization Board. The Quorum Court has received an application for their consideration from Prentice "Lee" House.

402.9   **A motion was made and seconded to confirm the appointment of Lee House to the fill the vacancy represent the Quorum Court on the Equalization Board. The motion passed unanimously.**

402.10   Judge Edwards expressed her appreciation to Mr. House for agreeing to this appointment.

Minutes of the Special Meeting of the
Washington County Quorum Court
August 10, 2015
Page 2

403.1   <u>CITIZEN COMMENTS.</u>   There were no comments made.

403.2   <u>ADJOURNMENT</u>:   The meeting adjourned at 5:40 p.m.

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Respectfully submitted,

Carly Sandidge
Quorum Court Coordinator/Reporter

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