SECTION 7: The Chairman of The Hickman county E-911 Board is hereby directed to publish this resolution in the Hickman County Times one time, to obtain proof of publication thereof, and to file said proof in the minutes of the Board.

MOTION BY:

SECOND BY:

JAMES AYDELOTTE

BILLY MALUGIN

ADDETED

APPROVED:

STEPHEN E. GREGORY STEPHEN E. GREGORY, CHAIRMAN MILDRED BOGLE MILDRED BOGLE, CO. EXECUTIVE

ATTEST:

DISAPPROVED:

LAMAR CHESSOR

LAMAR CHESSOR, CO. CLERK

MILDRED BOGLE MILDRED BOGLE. CO. EXECUTIVE

FINANCE COMMITTEE

Motion was made by Terry Chandler and second by Wilson Greer to ask the finance committee to wait until after the Nov. 3, 1992 election to hire a Finance director. Upon roll call vote Brown Breece, Ira Weatherspoon, Byron Bates, A P Thomasson, Terry Chandler, Wilson Greer, and William Hudspeth voted Aye. Earl Daniel, Jerry Yates, James Aydelotte, Alvin Jenkins, Willie Powers, Richard Martin, James Hutchison, Henry Harvill, Billy Melugin and Ricky Tidwell voted Nay. Malcolm Buchanan and Steve Gregory voted to pass. Arch McCord was noted as being absent. Motion failed.

RECALL VOTE

Motion was made by Jerry Yates and second by James Hutchison to have a recall vote on asking the finance committee to wait until after the election to hire a finance director. Upon roll call vote Brown Breece, Ira Weahterspoon, Jerry Yates, Byron Bates, A P Thomasson, Terry Chandler, Wilson Greer, and William Hudspeth voted Aye. Earl Daniel, James Aydelotte, Alvin Jenkins, Willie Powers, Richard Martin, James Hutchison, Henry Harvill, Billy Malugin and Ricky Tidwell voted Nay. Malcolm Buchanan and Steve Gregory voted to pass. Arch McCord was noted as being absent. Motion failed.

MASCOT (INDUSTRIAL COMMITTEE)

Motion was made by Wilson Greer and second by Billy Malugin to get Mildred Bogle to work with the Industrial Committee and Mr. Robbins in getting more room for Mascot. Motion passed by voice vote.

RECREATIONAL DIRECTOR

Motion was made by Jerry Yates and second by James Hutchison to amend the budget by transfering \$ 2,690.40 from line item 56900-316 to building funds for the recreational director. Upon roll call vote 18 commissioners voted Aye. Billy Malugin voted Nay. Arch McCord was noted as being absent.Motion passed.

SUSPEND RULES

Motion was made by James Aydelotte and second by Terry Chandler to suspend the rules. Motion passed by voice vote.

BEER BOARD

Motion was made by James Aydelotte and second by Wilson Greer to appoint a three committee to hire an attorney to find out information about the beer law and legal options in this matter. Also, that the Mickman County beer board shall issue no beer permits until a decision is made by the legislative body. These findings will be reported back on the Nov: 3, 1992 meeting by the committee. Upon toll call vote all 19 commissioners present world Aya. Arch McCord was noted as being sheart. Matter voted Aye. Arch McCord was noted as being absent. Motion passed.