At a Special Meeting of the Board of Supervisors Held in the General District Courtroom on Thursday, January 7, 2016 – 7pm

BOARD MEMBERS PRESENT

Keith C. Blowe Alfred G. Futrell

BOARD MEMBER ABSENT

C. Eric Fly, Sr. Susan M. Seward John A. Stringfield Rufus E. Tyler

Supervisor Blowe stated for the record that Supervisor Seward asked him to convey the she had planned to attend the special meeting until she learned that there would be no quorum.

STAFF PRESENT

Deborah A. Davis, County Administrator Vandy V. Jones, III, Deputy County Administrator Michael F. Kaestner, County Attorney Shilton R. Butts, Assistant to the County Administrator/Deputy Clerk

Item 1. Call To order/Determine Quorum (7:05 p.m.)

County Administrator Davis announced that the January 7, 2016 Special Meeting of the Board of Supervisors was scheduled for organizational purposes; however, there was a lack of quorum.

County Attorney Kaestner advised that the Board of Supervisors By-Laws states that if a majority of the Board fails to attend within half an hour after the time appointed for any meeting, the Clerk shall enter into the minute book the names of members present and note the adjournment for lack of quorum. (Section 2-1.G)

Item 2. Adjournment

Due to lack of quorum, County Attorney Kaestner adjourned the Thursday, January 7, 2016 Special Meeting of the Board of Supervisors at 7:30 p.m.