

**SPECIAL CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
July 17, 2019 8:00 A.M.**

PRESENT: Commissioners Scotty Hancock, Wright Bagby, Rhonda Wallace, Larry Maxey, Allison Watters

OTHERS

PRESENT: County Manager Jamie McCord, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt III, Susie Gass, Bruce Ivey, Brian Husky, Shaney Lokken

CALL TO ORDER:

Chair Hancock called the meeting to order.

INVOCATION: Commissioner Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Maxey led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock called for motion to approve the July 17, 2019 Agenda. Commissioner Wallace made a MOTION to approve. SECOND by Vice-Chair Bagby. VOTING:

	YES	NO
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Commissioner Wallace		
"	Maxey	
Vice-Chair	Bagby	
Chair	Hancock	

Motion Carried

RESOLUTION

1. ADOPT A RESOLUTION FOR SUPPLEMENTAL WATER BONDS.

Brian Husky presented the bond information to the Commission. They anticipate closing

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the bond on July 31, 2019, overall this will give an estimated \$150,00.00 in savings. Shaney Lokken presented on the bond resolution which gives the final interest rates as well as the other specific financial details. This resolution will authorize the marketing documents that are used to market the bonds to the investors, authorize the bond purchase agreement and the disclosure certificate.

Chair Hancock called for motion. MOTION made by Commissioner Wallace to approve the resolution for supplemental water bonds. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

ADJOURNMENT

There being no further business to come before the Board, a MOTION was made by Commissioner Maxey. SECOND by Commissioner Watters that the meeting be adjourned. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

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Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK