CALLED MEETING FLOYD COUNTY BOARD OF COMMISSIONERS July 17, 2007 12:00 P.M.

PRESENT: Chairman Jerry Jennings, Commissioners Garry Fricks, Eddie Lumsden,

and Chad Whitefield.

ABSENT: Commissioner John Mayes and County Manager Kevin Poe.

OTHERS

PRESENT: County Clerk Kathy Arp, Assistant County Manager Blaine Williams,

and Gary Burkhalter, Comptroller/Finance Director.

CALL TO ORDER: Chairman Jennings called the meeting to order.

INVOCATION: Commissioner Lumsden led the Invocation.

PUBLIC HEARING REGARDING 2007 MILLAGE RATE:

Commissioner Whitefield made a MOTION to open the Public Hearing regarding the 2007 Millage Rate. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks

" Lumsden

" Whitefield

Chairman Jennings

Motion Carried

Chairman Jennings asked if there is anyone present to speak in support or opposition the proposed 2007 Millage Rate. Seeing none, Commissioner Whitefield made a MOTION to close the Public Hearing. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks

Lumsden

Whitefield

Chairman Jennings

Motion Carried

ADJOURNMENT:

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

YES NO

Commissioner Fricks

" Lumsden

' Whitefield

Chairman Jennings

Motion Carried

FLOYD COUNTY BOARD OF COMMISSIONERS

JERRY JENNINGS, CHAIRMAN