

**SPECIAL CALLED MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
January 20, 2015                      9:00 AM**

**PRESENT:** Chairman Larry Maxey, Commissioners Irwin Bagwell, Garry Fricks, and Rhonda Wallace.

**ABSENT:** Commissioner Scotty Hancock

**OTHERS**

**PRESENT:** County Manager Jamie McCord, County Attorney Tommy Manning, and County Clerk Kathy Arp.

**CALL TO ORDER:**

Chairman Maxey called the meeting to order.

**INVOCATION:** Chairman Maxey led the Invocation.

**PLEDGE OF ALLEGIANCE:**

Commissioner Fricks led the Pledge of Allegiance.

**PUBLIC HEARING TO RECEIVE  
COMMENTS FROM ANY PERSONS  
WISHING TO BE HEARD ON THE  
FY2015 BUDGET.**

Chairman Maxey declared the Public Hearing open, and asked if there is anyone to speak regarding the FY2015 Budget.

**Wayne Smithson, Executive Director, Star House, 212 N. Fifth Avenue**, presented a request for funding for Star House in the amount of \$25,000.00 for FY2015. He stated funding was reduced in 2014, and is requesting that the Board restore the Star House allocation to its original amount of \$25,000.00 per year. He stated that Star House is not a homeless shelter, and they need these funds in order to continue to accomplish their mission of sending the residents back to their families as sober, tax-paying citizens, with ability to sustain their recovery and be a positive force in the community.

There being no one else to speak regarding the proposed FY2015 budget, Chairman Maxey called for a Motion to Close the Public Hearing. MOTION was made by Commissioner Bagwell, SECOND by Commissioner Fricks to Close the Public Hearing. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Bagwell	
Chairman Maxey	

Motion Carried

**ADJOURNMENT:**

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

YES	NO
Commissioner Wallace	
" Fricks	
" Bagwell	
Chairman Maxey	

Motion Carried

**ATTEST:**

**KATHY M. ARP, COUNTY CLERK**

**FLOYD COUNTY BOARD OF COMMISSIONERS**

**LARRY MAXEY, CHAIRMAN**