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## SPECIAL MEETING JANUARY 3, 2018

Mr. Kay called the meeting to order at 1:30 p.m.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

Mr. Kay dispensed with the regular order of business at hand.

### **RESOLUTION #01:18: TO APPROVE 2018 APPROPRIATIONS.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr Kay yes, Mrs. Vail-Nixon yes.

### **RESOLUTION #02:18: TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES AS OF JANUARY 1, 2018.**

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

### **MOTION: To approve Supplemental Appropriations as of January 1, 2018.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

### **RESOLUTION #03:18: APPROVING THE ADVANCE OF \$4,000.00 FROM THE GENERAL FUND TO THE GAS TAX FUND.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

Discussion: Reminder that the Inventories will be due at the February 15, 2018 meeting.

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**Motion:** Adjourn meeting at 2:00 pm.

Mr. Kay moved, Mrs. Vail-Nixon seconded

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

*Robert Kay*  
APPROVED APPROVED APPROVED  
*Jerry Mayfield*  
APPROVED APPROVED APPROVED  
*Jane Vail-Nixon*  
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