

Clay County Commissioners **Special Called Meeting**

Thursday, November 16, 2017

Chairman Logan called to order a special called meeting of the Clay County Board of Commissioners at 7:00 AM in multipurpose room of the Clay County Courthouse. Those present were: Clay Logan, Chairman; Robert Penland, Commissioner; Randy Nichols Commissioner via telephone; Ed Roach, Commissioner; Dr. Rob Peck, Commissioner; Mark Pullium, County Manager; Merinda Woody, County Attorney, and the press and general public.

Item 1. Mr. Pullium read a resolution of the Clay County Board of Commissioners exercising its powers to assume control of the activities of a Consolidated Human Services Board and to Consolidate the Board of Health and the Board of Social Services. A copy of the resolution is attached to these minutes.

Commissioner Penland made a motion to approve the resolution as read. Commissioner Roach seconded the motion. All commissioners voted "Aye" to the motion including Commissioner Nichols via telephone and the resolution passed unanimously.

Item 2. Other Business. Chairman Logan called on the County Manager to chair the next segment of the meeting. Mr. Pullium, County Manager then called for a motion to appoint the chairman of the Board effective December 1, 2017. Commissioner Peck made a motion to appoint Commissioner Penland as the Chairman to the Board effective December 1, 2017. Commissioner Roach seconded the motion. Motion carried with a unanimous vote in favor of Commissioner Penland as Chairman of the Board effective December 1, 2017.

Commissioner Penland made a motion to appoint Commissioner Peck as the Vice Chairman of the Board effective December 1, 2017. Motion seconded by Commissioner Roach. Motion carried with a unanimous vote in favor of Commissioner Peck as Vice-Chairman of the Board effective December 1, 2017.

Minutes of Special Called Meeting

November 16, 2017

Page 2

Commissioner Roach made a motion to adjourn the meeting.
Commissioner Peck seconded the motion. Motion carried and the meeting
adjourned at 7:10 am.

Chairman Clay Logan

Commissioner Robert Penland

Commissioner Ed Roach

Commissioner Randy Nichols

Commissioner Dr. Rob Peck

Attested: Clerk to Board