

**BOARD AGENDA
AUGUST 23, 2017
4:00 P.M.**

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]

DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:

CITY CLERK CATHY CLARK	[]
INTERIM POLICE CHIEF MILTON WILLIAMS	[]
INTERIM FIRE CHIEF C W GRAYSON	[]
PUBLIC WORKS DIRECTOR TODD JONES	[]
INTERIM CITY ATTORNEY LARRY LEWIS	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

COMMUNITY COMMENTS

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

CITY CLERK CATHY CLARK:

Reimbursement of January through July office expenses to Bo Plunk in the amount of \$5,862.50

Request from Ten Past Nine Productions to rent the auditorium on September 9, 2017, October 8, 9, 10, 2017 for a film crew to come in and film; requesting the Board to waive the rental fee

Permission to pay Fuelman \$7,810.20

PERSONNEL

Offer of Employment

Hire

Status Change

Terminate

POLICE DEPARTMENT:

Police facebook page

FIRE DEPARTMENT:

PUBLIC WORKS:

MAC CRANK

Permission to post for a Program Manager for the Youth Employment Opportunity Project

Discussion of a Citizens Committee for the Brownfield grant; committee is established by the Board, will consist of five members and serve for one year (will be looking for different individuals to serve an additional two years); each Board member will have a selection to be brought up at the September 11, 2017 meeting

RICHARD BOLEN

BILL COKER

INTERIM CITY ATTORNEY LARRY LEWIS

EXECUTIVE SESSION

Personnel

Property

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED.