CUMBERLAND COUNTY FISCAL COURT

SEPTEMBER 1, 2016

THE FISCAL COURT MET IN SPECIAL CALLED SESSION ON SEPTEMBER 1, 2016

AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

EARL BRANHAM **EDWARD ANDERSON** STACEY THRASHER **EUGENIA AMOS** LINDSEY BELL THOMAS BROWN

J.V. GROCE

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ITEM 1

Court approved payments to Johnson Control for \$75,332.10, Johnson Control HVAC \$48,667.90, and Joels South Central Roofing \$38,596.00 for Burkesville-Cumberland County Industrial Authority for work on the Jomel Seams Reasonable. Judge Phelps stated with some funds left in the account, they hope to remodel restrooms and improve parking. Motion to approve payments by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 2

ATTEST:

Court discussed the purchase of a 2006 Dodge Ram 3500 from the Cumberland County Sheriff Office. County Attorney Bell suggested that the court table for further research. Court agreed to table until the September 12, 2016 meeting. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye." Motion Carried.

MEETING ADJOURNED MOTION BY JV GROCE SECONDED BY EDWARD ANDERSON. "All Voting Aye" MOTION CARRIED MEETING ADJOURNED JUDGE EXECUTIVE **CLERK**