

**CUMBERLAND COUNTY FISCAL COURT
SEPTEMBER 25, 2017**

**THE FISCAL COURT MET IN SPECIAL CALLED SESSION ON SEPTEMBER
25, 2017 AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.**

**PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE
EARL BRANHAM
EDWARD ANDERSON
THOMAS BROWN
J.V. GROCE
LINDSEY BELL-COUNTY ATTY.**

ITEM 1

**Court approved E & H Bridge bid package for Warsaw Bridge .Motion JV Groce ,
seconded by Edward Anderson. "All Voting Aye". Motion carried.**

ITEM 2

**Court approved E & H Bridge bid package for Whetstone Bridge. Motion by Edward
Anderson, seconded Thomas Brown. "All Voting Aye." Motion carried.**

ITEM 3

**Court discussed recent ABC legislative changes and possible changes to the local
ABC Ordinance.**

ITEM 4

**The Perfection Group was to do a presentation for energy performance and was
confused on time of presentation. It was rescheduled for the October 10, 2017 meeting
at 3:00pm.**

ITEM 5

Plug Smart gave their presentation for energy performance to court.

**MEETING ADJOURNED MOTION BY EDWARD ANDERSON SECONDED BY J
V GROCE.**

"All Voting Aye"

MOTION CARRIED

MEETING ADJOURNED

JUDGE EXECUTIVE

ATTEST: _____ CLERK