

MINUTES
JACKSON COUNTY FACILITIES AUTHORITY
REGULAR MEETING
MONDAY, AUGUST 21, 2017
8:45 A.M.

Present: Chairman, Marty Clinton; Member, Rhet Johnson; Member, Kirk Butler; and County Clerk, Robin Booker.

Item #1: CALL MEETING TO ORDER. The meeting was called to order by Chairman Clinton.

Item #2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S). A Motion was made by Johnson, seconded by Clinton to approve the minutes from the last meeting(s); A Regular Meeting held on Monday, July 17, 2017 in the Commissioners' Office of the Jackson County Courthouse.

THE VOTE: Clinton, yes; Johnson, yes; and Butler, abstain.

Item #3: Financial Reports. County Clerk, Robin Booker presented the Commissioners with the Account Statement from MidFirst Bank for the month of July, 2017 with an ending balance of \$25,313.14.

Item #4: CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA. There were none at this time.

Item #5: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Butler, seconded by Johnson to adjourn.

THE VOTE: Clinton, yes; Johnson, yes; and Butler, yes.

The next meeting is set for Monday, September 18, 2017, at 8:45 a.m. in the Commissioner's Office of the Jackson County Courthouse.

ATTEST:

(APPROVED)

Robin Booker, County Clerk

Chairman, Jackson County Facilities Authority

Notice of the meeting was given by posting the required notifications in the Information Center of the Jackson County Courthouse at 8:42 a.m. on Friday, August 18, 2017.