

The County Commissioners met in a Special Meeting at 1:00 p.m. in the County Commissioners' office. Those present were: Chairman, Rhet Johnson; Vice-Chairman, Kirk Butler; County Treasurer, Renee Howard; and County Clerk's 2nd Deputy, Gail Allen.

AGENDA:

Item No. 1: CALL MEETING TO ORDER. The meeting was called to order by Chairman Rhet Johnson.

Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS. A Motion was made by Butler, seconded by Johnson to approve the following claims for payment:

Fiscal Year: 2017-2018

Payments by Fund

Approved

From: 2/7/2018

To: 2/7/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
Highway Cash			
925	GovDeals	\$26,098.60	Equipment

THE VOTE: Johnson, yes; Butler, yes.

Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Butler, seconded by Johnson to adjourn.

THE VOTE: Johnson, yes; Butler, yes.

The next meeting is set for Monday, February 12, 2018 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

Robin Booker, County Clerk

Chairman of Board of County Commissioners

Notice of the special meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 11:31 a.m. on Monday, February 5, 2018.