

**EEHW SPECIAL COMMITTEE MEETING**  
**Tuesday, December 2, 2014**  
**5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley, Chair  
Kevin Greenfield  
Patty Cox  
Phil Hogan  
Jerry Potts  
Kevin Meachum

**COUNTY PERSONNEL PRESENT**

Jeannie Durham, County Board Office

**MEMBERS ABSENT**

Merv Jacobs

The meeting was called to order by Chair Tim Dudley at the Macon County Office Building.

**MINUTES**

Kevin Meachum made a motion to approve the November 20, 2014 meeting minutes, seconded by Patty Cox, motion carried 6-0.

***Macon County Board Resolution Establishing the Decatur Macon County Enterprise Zone***

Chair Dudley explained that this is a renewal, but includes some boundary changes. Twenty years ago there were some parcels in it that didn't need to be in it, so they moved them around. Josh Tanner did a great job putting the legal description of about 42 pages together. The addition is about 3 or 4 miles.

Kevin Greenfield made a motion to approve forwarding to Finance Committee, seconded by Kevin Meachum, and motion carried 6-0.

**Citizen's Remarks** - *None*

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**Closed Session** – None Needed

**NEXT MEETING**

Chair Dudley announced that there would be another special EEHW committee meeting on Monday, 12/8 for another enterprise zone modification for the Ashley Furniture.

Next regular meeting - Thursday, December 18, 2014

**ADJOURNMENT**

Kevin Meachum made a motion to adjourn, seconded by Jerry Potts, the motion carried 6-0 and the meeting was adjourned at 5:35 p.m.

*Minutes submitted by Jeannie Durham*