

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

ORGANIZATIONAL MEETING

DECEMBER 05, 2016

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The meeting was called to order by the Clerk of the Board, Stephen M. Bean, at 6:00 p.m.

Mr. Bean presented the Request for a Special Macon County Board Meeting for the purpose of an organizational session to elect a Chairman and Vice Chairman for the ensuing (2) years and for any other business which may properly come before the board.

The Roll Call of members who did not stand for election showed all members present with the exception of Mr. Jackson.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

COMMENT:

Mr. Bean: Mr. Bean presented the credentials of those elected at the November 8, 2016 election. He asked if there were any questions on the credentials. There were no questions asked in regard to the credentials.

The Honorable Presiding Judge A. G. Webber administered the Oath of Office to the newly elected Macon County Board Members.

The Roll Call of the board as a whole showed all members present with the exception of Mr. Jackson.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to nominate Mr. Smith as Temporary Chair for this meeting.

There were no other nominations presented for Temporary Chair of the Macon County Board.

MOTION

Mr. Oliver moved, seconded by Mr. Meachum to close nominations by acclamation.

MOTION CARRIED.

ROLL CALL.

Ayes: Baxter, Bird, Brown, Buckner, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Joy, Kraft, Mattingley, Meachum, Noland, Oliver, Potts, Taylor

Nays: (None)

Present: Smith

AYES = 19

NAYS = 0

PRESENT = 1

MOTION CARRIED. (TEMPORARY CHAIR)

NOMINATION OF CHAIRMAN OF THE BOARD

MOTION

Mr. Meachum moved, seconded by Mr. Oliver to nominate Jay Dunn as Chairman of the Macon County Board by prior roll call vote.

There were no other nominations presented for Chairman of the Macon County Board.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to close nominations by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION

Mrs. Cox moved, seconded by Mr. Brown to approve Jay Dunn as permanent chair of the Macon County Board by prior roll call vote

There were no questions or comments from the board floor.

MOTION CARRIED. (VOTE FOR PERMANENT CHAIRMAN)

NOMINATION FOR VICE-CHAIRMAN

MOTION

Mrs. Taylor moved, seconded by Mr. Potts to nominate Mr. Dudley as Vice-Chairman of the Macon County Board.

There were no other nominations presented for Vice-Chairman of the Macon County Board.

MOTION

Mr. Oliver moved, seconded by Mr. Mattingley to close nominations by prior roll call vote.

MOTION CARRIED.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Dudley: Mr. Dudley thanked the board for electing him Vice-Chairman of the County Board. He also thanked Kevin Greenfield for his two years of service. Kevin did a fantastic job as Chairman of the Board. We were in good hands for those two years. Kevin had some tough decisions to make and there was a lot of work to it. Mr. Dudley thanked him for what he did.

Mr. Dunn: Mr. Dunn said he would like to echo those remarks. He thinks Kevin has done a great job. He has been amazed at what he has done as chairman. Mr. Dunn thinks there is a good chance he will be chairman again down the road. Mr. Dunn wanted to thank Kevin personally for trusting him and some of the other board members to include our help in running the board. Mr. Dunn said Kevin's leadership has been great. It is a lot of work and Kevin has probably found that out and Mr. Dunn appreciated it. Steve has distributed forms that Mr. Dunn has passed out in the past for the board members to mark down what committees they would like and if they want a chairman's job or vice-chairman. He tries to get everybody where they want because he knows if you are not on a committee you want to be on, sometimes it is hard to make the meetings and participate as much as you would on a committee you want. He wants to get the board members where they want to be if he can. They can probably expect some phone calls when he goes through that stuff. In the past he has extended some committees from a 5 man committee to a 7. We have even had some 9 man committees to make things work out. If they are interested in a certain area he wants to try and get them there if he can. Mr. Dunn appreciates all the work the present board has done. He hopes the new board will put the time and effort in that it takes to represent this county.

CITIZENS' REMARKS:

Joe McGlaughlin: Mr. McGlaughlin said he wanted to take this opportunity as a citizen and a voter of this county to thank each and every one of the board members and county officers for the work they have put in, not just in the past term but in previous terms to help Macon County make its way through some of the difficult times we have experienced. It is not easy for people to put aside sometimes personal opinions and feelings and come together and work as a team for the common welfare of the organization. He has been through 3 different sides of these experiences and could tell them that the jobs they have done, and he expects they will do in the future, are greatly

appreciated by the members of the general public. Although, he did not see big lines of people coming up to them at the grocery store to give them a hug or kiss, or a \$50.00 bill or anything else. But, their work is appreciated and is recognized in places across the state for the work they have all been able to do together. It is the answer to having a functional board and a government that is responsive to the needs of the people. He personally thanked all of them for their efforts.

MOTION TO ADJOURN

Mr. Potts moved, seconded by Mrs. Cox to adjourn until December 8, 2016 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:19 p.m.