

REORGANIZATION MEETING
NOVEMBER 18, 2008

The annual reorganization meeting was held on the above date. Clerk of Court Ricky Lyons opened the floor for the Chairman and Vice-Chairman positions. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to elect Mr. Hamlin as Chairman. Mr. Hamlin assumed the chair after the vote. On a motion by Mr. Lamb and a second by Mr. Jones, the board voted unanimously to elect Mr. Pridgeon as Vice-Chairman.

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to re-hire the following department heads: Marcus Calhoun, Lafayette County Maintenance; Edward Dodd – Lafayette County Public Works; Bobby Johnson – Lafayette County Building/Zoning; Donnie Land – Lafayette County Public Safety Director; Cindy Tysall – Lafayette County Librarian; Trevor Hicks – Lafayette County Medical Coordinator; and Alton Scott – Emergency Management Coordinator.

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to renew the following custodial contracts: Julie Mortlock – Day Community Center; Robert & Margaret Cannady – Mayo Community Center and Ag Complex; Kim Walker – Airline Community Center; Bonnie Adams – Fourth District Community Center; and June Hurley – Courthouse.

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to renew the contract with Ms. Leenette McMillan, Lafayette County Attorney.

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to renew the contract with Mr. Frank Darabi, Lafayette County Engineer.

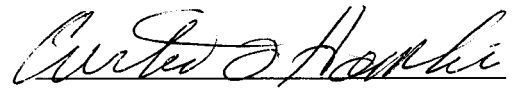
On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to renew the contract with CRA Architects.

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to renew the contract with Mr. James E. Davis, Lafayette County Auditor.

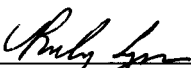
On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to re-hire all employees under the Department Heads.

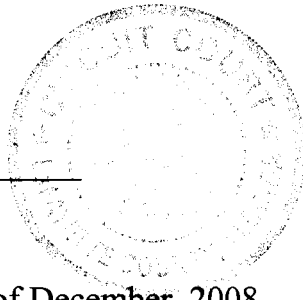
On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to approve a pay application from Lynch Construction, Inc. in the amount of \$53,869.29. This leaves a balance of \$18,653.16 which is retainage.

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to adjourn the reorganization meeting.


Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 8th day of December, 2008.