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COUNTY LEGISLATIVE BODY

APRIL 4, 1995

SPECIAL SESSION

BE IT REMEMBERED That pursuant to a call in the following words and figures, to-wit:

"I, Jim Voss, County Executive of Fayette County, Tennessee, pursuant to the provisions of Section 5-1-104 of the Tennessee Code Annotated, Official Edition, do hereby call a special session of the Fayette County Legislative Body and/or Board of County Commissioners to convene on Tuesday, April 4, 1995, at 7:00 o'clock P.M., in the upstairs courtroom of the courthouse in Somerville, Tennessee, for the following purpose:

TO APPOINT A PERSON TO FILL THE VACANCY IN THE OFFICE OF TRUSTEE IN AND FOR FAYETTE COUNTY, TENNESSEE, CAUSED BY THE DEATH OF THE DULY ELECTED, QUALIFIED AND ACTING TRUSTEE, BETTY BOBBITT: THE PERSON SO APPOINTED SHALL SERVE UNTIL A SUCCESSOR IS ELECTED AT THE NEXT GENERAL ELECTION.

This the 22nd day of March, 1995."

A true copy of said above notice having been delivered to each Commissioner of Fayette County, Tennessee, and published in a local newspaper at least five days before the April 4th, 1995, date; A SPECIAL MEETING OF THE FAYETTE COUNTY LEGISLATIVE BODY was begun and held in and for Fayette County, in Somerville, Tennessee on Tuesday, April 4th, 1995, at 7:00 P.M.; present and presiding the Honorable Jim Voss; also present, Dell T. Graham, County Clerk, and the following Commissioners: John W. Arnett, Charles D. Brewer, Sr., Odis Cox, Thomas H. Fowler, Willie L. German, Jr., Ronald R. Harris, David Kelley, Alonzo Morman, Sr., Calvin Moore, Jr., David Morris, Claude D. Oglesby, Jr., Hollis O. Robison, J. M. Sullivan, Jr., Rhea "Ship" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioner William Hayslett.

With a quorum being present, the following procedure was had and entered of record, to-wit:

Motion was made by Commissioner Tomlin, nominating Deborah Sullivan for election as Trustee.

Motion was made by Commissioner Wilson, nominating Linda Griggs for election to the office of Trustee.

Commissioner Morris nominated Barbra Parker for election.

Don Taylor, one of the public present, nominated himself, Don Taylor for election to the office of Trustee.

With no other nominations being offered, motion was made by Commissioner Tomlin, seconded by Commissioner Oglesby, and unanimously carried, that the nominations cease.

Thereupon, the following Roll Call Vote was taken:

Voting for TAYLOR: 0.

Voting for PARKER: Commissioner Morris, Robison, Taylor, Thomas. (4)

Voting for GRIGGS: Commissioner Arnett, Brewer, Cox, Morman, Wilson and Yancey. (6)

Voting for SULLIVAN: Commissioner Fowler, German, Harris, Kelley, Moore, Oglesby, Sullivan and Tomlin. (8)

With Commissioners being given the opportunity to change their vote, the following nominees received additional votes by change:

PARKER: Commissioner Arnett, Morman, Wilson and Yancey. (4)

SULLIVAN: Commissioner Brewer, Cox. (2)

With no other Commissioners choosing to change their vote, the roll call vote being as follows:

Voting for TAYLOR: 0.

Voting for PARKER: Commissioner Arnett, Morman, Morris, Robison, Taylor, Thomas, Wilson, and Yancey. (8).

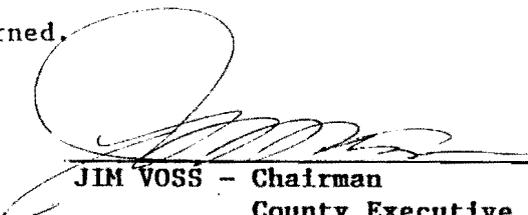
Voting for GRIGGS: 0.

Voting for SULLIVAN: Commissioner Brewer, Cox, Fowler, German, Harris, Kelley, Moore, Oglesby, Sullivan and Tomlin. (10).

With Deborah Sullivan having received the required majority of the votes, she was duly elected as Trustee of Fayette County, Tennessee, to serve until the next General Election.

Oath of office was administered by Dell T. Graham, County Clerk.

Thereupon, said meeting adjourned.

  
 JIM VOSS - Chairman  
 County Executive

ATTEST:

  
 Dell T. Graham, County Clerk