

The following is a transcript of the recorded meeting of January 25, 1990:

Mr. Whittaker: I move we appoint Mr. Mark Seamon, Acting County Administrator, to sign checks and carry out the daily duties of the county until such time as we advertise and hire a new administrator.

Mr. Litton: Joe is he back yet?

Mr. Howard: No, he is not back yet. I'm not sure when he's going to be back. The last I heard his Dad is still not doing too well, and he is in Florida.

Mr. Mathews: Oh, he his Dad sick?

Mr. Howard: --- complication of heart down in Florida, so I really don't know. He was scheduled, he was supposed to come back today and he did not come back.

Mr. Litton: Do I have a second to Mr. Whittaker's motion?

Mr. Simcox: I second it.

Mr. Litton: Second by Mr. Simcox.

Mr. Whittaker: I talked to him. He didn't like it

Mr. Mathews: He said he would do it, right?

Mr. Whittaker: He sure did.

Mr. Litton: Any discussion? All in favor of the motion, raise your right hand. Six, Zero.

Mr. Whittaker: I move the Washington County Emergency Service Coordinator be restored to a full time position immediately and that Miss Mary Fraysier be rehired as a full time coordinator and the part time building inspector be relieved of his duty immediately with thirty days severance pay.

Mr. Litton: Motion by Mr. Whittaker. Do I have a second?

Mr. Simcox: I'll second it.

Mr. Litton: Second by Mr. Simcox. Any discussion.

Mr. Mathews: Repeat that for me if you would please sir. I didn't understand all that.

Mr. Whittaker: I'll move that Miss, that Washington County Emergency Service Coordinator be restored to a full time position immediately

Mr. Mathews: o.k. I have that

Mr. Whittaker: and that Mary Fraysier be rehired as full time coordinator

Mr. Mathews: o.k.

Mr. Whittaker: and part time building inspector be relieved of his duty immediately with thirty days severance pay.

Mr. Whittaker: The part time. We don't need him.

Mr. Litton: Any other discussion? Did you second it Cecil?

Mr. Simcox: Second.

Mr. Litton: Do I have a second. Second by Mr. Simcox. All in favor of the motion, raise your right hand. Three. Opposed? Two. One (abstention).

Mr. Whittaker: That's all I have.

Mr. Litton: Mr. Brown do you have anything? Mr. Parris.

Mr. Mathews: I just want to confirm the one that the board voted four to two to delete the policy concerning that we are now operating under one policy and operational procedures and on the other one it says proposed bylaws. Did the board approve all of that for rules procedure and guidelines and may I have permission to scratch through "proposed" or are they now effective Mr. Chairman.

Mr. Litton: Joe?

Mr. Howard: Yes they are.

Mr. Mathews: So the word proposed should be deleted. That's all I have Mr. Chairman.
