

**GREENE COUNTY BOARD OF COMMISSIONERS**

**SPECIAL CALLED EMERGENCY MEETING  
& CALLED MEETING**

**CONTRACTUAL MATTERS**

**MONDAY \* JUNE 21, 2004**

**9:00 A.M. & 10:00 A.M. \* COMMISSIONERS MEETING ROOM**

**Call to Order-** Chairman Duvall called the Special Called Emergency Meeting to order at 9:00 a.m.

**Roll Call-** County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Sanders and Duvall being present. Also present was County Manager Lombard. Absent was Commissioner Andrews.

Chairman Duvall announced that the purpose for the Emergency Called Meeting was to discuss pending contractual proposals.

**Executive Session-** Commissioner Torbert motioned to leave the Special Called Emergency Meeting at 9:02 a.m. and enter into Executive Session. Commissioner Boswell seconded. Chairman Duvall requested that Mr. Wally Pate and Mr. Gonzales be in attendance during the Executive Session. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. The motion carried unanimously.

Commissioner Sanders motioned to leave Executive Session Meeting and enter into the Special Called Meeting at 11:58 a.m. Commissioner Boswell seconded; the motion carried unanimously.

Chairman Duvall announced that during the Executive Session Meeting, the Board discussed contractual matters. No official action was taken.

Chairman Duvall announced at 12:00 p.m., that the Called Meeting would recess until 1:00 p.m.

Chairman Duvall reconvened the Called Meeting at 1:00 p.m.

Commissioner Sanders motioned to leave the Called Meeting at 1:00 p.m. and enter into Executive Session. Commissioner Torbert seconded. Chairman Duvall announced that the purpose of the Executive Session was to continue the discussion of pending contractual proposals. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. The motion carried unanimously.

Commissioner Sanders motioned to leave the Executive Session and resume the Called Meeting at 5:04 p.m. Commissioner Torbert seconded; the motion carried unanimously.

Chairman Duvall announced that during the Executive Session, the Board discussed contractual matters. No official action was taken.

**Adjournment-** Commissioner Sanders motioned to adjourn the Called Meeting at 5:06 p.m. Commissioner Torbert seconded; the motion carried unanimously.

Respectfully Submitted,

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Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this \_\_\_\_ day of July 2004.

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Vincent M. Duvall, Chairman

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W. L. Sanders, Vice- Chairman

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R. L. Boswell, Commissioner

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Titus Andrews, Sr., Commissioner

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Gerald W. Torbert, Commissioner