

Minute Book 36
Page 467

***Hickman County Legislative Body
Special Meeting
5/11/2010 7:00 p.m.***

A Call to order was conducted by Chairman Sullivan at 7:06 p.m.

All members were reported present prior to the debate on the agenda issues.

Item 5 on the agenda was not taken up because resolution 10-16 was not vetoed.

After a discussion concerning the removal of the Industrial Board Directors related to financial and accounting nonfeasance, and potentially misfeasance and malfeasance, Testimony was presented by George Parrett, CPA on behalf of Hickman County by Ramsey, Thornton and Barrett, Attorneys.

A motion was made by Thomasson and Seconded by Gammons to remove all of the Industrial Board of Directors related to financial and accounting nonfeasance, and potentially misfeasance and malfeasance. All present voting yes except Sullivan, Hassell, Mayberry, Ward and Bunn who voted no. Hethcote and Atkinson passed. Motion Passed.

A proper motion to adjourn was made by Gammons and seconded by Capps. Motion Passed.

Meeting adjourned 7:50 p.m.

****Jim Rice***

****Recording Secretary/Minutes kept by Jim Rice in the absence of the County Clerk***