

Morgan County Commission Meeting Minutes
Special Meeting- Signing Checks & Financial Statements
September 29, 2011

Members Present: President Stacy Dugan and Commissioner Brad Close

Absent: Commissioner Brenda Hutchinson was absent due to a prior commitment as a member of the Senior Life Services Board.

Others Present: Cathy Payne, Chief Deputy County Clerk, Heather Tyler, Deputy County Clerk, Jody McClintock, County Administrator and Ginger Johnson, Commission Secretary

The meeting was opened by Cathy Payne, Chief Deputy County Clerk at 9:30 a.m.

The Morgan County Commission held a special meeting to sign checks and financial statements.

The County Commission reviewed a Modification of Lease agreement from CNB bank for one of the vehicles at the Sheriff's Department. The modification is a lower interest rate for the loan on the vehicle. On a Brad Close/Stacy Dugan motion, the County Commission authorized Stacy A. Dugan, President, to sign the Modification of Lease agreement for a 2007 Dodge Charger for the Sheriff's Department. This motion carried.

The County Commission signed the financial statements.

Adjournment

On a Brad Close/Stacy Dugan motion, the County Commission adjourned the meeting at 10:10 a.m. This motion carried.