

**FRANKLIN COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING  
NOVEMBER 3, 2014  
1:00 P.M.**

Present: Commission Chairman Thomas Bridges  
District 1 Commissioner Robert Franklin  
District 2 Commissioner David Strickland  
District 3 Commissioner Jeff Jacques  
District 4 Commissioner Clint Harper

Media: None

Staff: County Manager John Phillips  
County Clerk Elaine Evans

**Item 1:** Chairman Bridges called the meeting to order and welcomed everyone and thanked them for their attendance.

**Item 2:** Chairman Bridges asked for a motion and a second to close the special called meeting and to go into executive session for the purpose of discussing personnel. Commissioner Jacques made the motion to go into executive session. Commissioner Strickland seconded the motion. The motion passed by five (5) YES votes to zero (0) NO votes. The YES votes were Chairman Bridges; Commissioner Harper; Commissioner Jacques; Commissioner Strickland; and Commissioner Franklin.

Chairman Bridges asked for a motion and a second to close the executive session and go back into the special called meeting. Commissioner Jacques made the motion to close the executive session and go back into the special called meeting, also allowing Chairman Bridges to sign the closed meeting affidavit for the purpose of personnel discussion. Commissioner Strickland seconded the motion. The motion passed by five (5) YES votes to zero (0) NO votes. The YES votes were Chairman Bridges; Commissioner Franklin; Commissioner Strickland; Commissioner Jacques; and Commissioner Harper.

Chairman Bridges asked for a motion and a second to adjourn the special called meeting. Commissioner Jacques made the motion to adjourn the meeting. Commissioner Strickland seconded the motion. The motion passed by five (5) YES votes to zero (0) NO votes. The YES votes were Chairman Bridges; Commissioner Franklin; Commissioner Strickland; Commissioner Jacques; and Commissioner Harper. The meeting adjourned at 4:55 p.m.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_, 2014

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Chairman J. Thomas Bridges

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Robert L. Franklin, District 1 Commissioner

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David R. Strickland, District 2 Commissioner

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Jeff Jacques, District 3 Commissioner

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Clint Harper, District 4 Commissioner

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Elaine H. Evans, County Clerk