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FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

June 30, 2008

The Franklin County Project Development Board met on Monday, June 30, 2008, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Guy Hart, Bryan Hix, Sally Jump, Kathy Mangeot, Reed Rhorer, George Russell, Huston Wells, Garlan Vanhook (Ex-Officio) and Jennifer Wilson (Secretary).

A motion was made by Bryan Hix to approve the minutes of the May 19, 2008, meeting of the committee. George Russell seconded the motion, which passed.

A motion was made by Huston Wells to accept the resignation of Guy Hart effective June 30, 2008. Sally Jump seconded the motion, which passed.

A motion was made by Sally Jump to accept Kathy Mangeot as Guy Hart's replacement effective June 30, 2008. Huston Wells seconded the motion, which passed.

A motion was made by Bryan Hix to go into executive session to discuss property acquisition. George Russell seconded the motion, which passed.

A motion was made by Huston Wells to reconvene the meeting in a public session. Sally Jump seconded the motion, which passed.

Under other business, a motion was made by George Russell for the board to set up a sub committee to begin negotiations with the property owners from the Model Laundry site. Bryan Hix seconded the motion, which passed. The new members selected were Sam McNamara, chair, Rick Sparks and Huston Wells.

The next meeting was scheduled for Monday, July 28, 2008, at 4:00 p.m.

A motion was made by Bryan Hix to adjourn the meeting. George Russell seconded the motion, which passed.