

The Russell County Commission  
Called Meeting Minutes  
July 14<sup>th</sup>, 2015  
9:30 A.M. EST

An adjourned meeting of the Russell County Commission was called to order. Members present were: Vice Chair Cattie Epps, Gentry Lee, Tillman Pugh, Ronnie Reed, Chance Corbett and Larry Screws. Also present was Attorney Kenneth Funderburk and County Administrator LeAnn Horne, who kept the minutes.

A quorum was established.

Attorney Funderburk stated he has received court documents; in those documents the court has ordered for this matter to be taken up in executive session. The Commission is prohibited to disclose any portion of this until essentially it is completed. This will be a short amount of time, but until there is word from the Court that this has been finalized the Commission cannot talk about this. He recommended going into executive session. Commissioner Pugh motioned to go into executive session seconded by Commissioner Screws. The vote was unanimous. Chair Martin entered the meeting.

Commissioner Lee motioned to reconvene the Commission meeting. Seconded by Commissioner Reed.

Attorney Funderburk reminded the Commission that they are under an order not to reveal any part of the negotiations or settlement, until such time as the court authorizes. He also recommended the Commission to accept the proposed agreement, authorize the Chair to sign documents and also using the wire transfer. Commissioner Lee motioned to approve Attorney Funderburk's recommendation. Seconded by Commissioner Screws. The vote was unanimous.

Commissioner Lee motioned to adjourn the meeting.

Meeting adjourned.