

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
JANUARY 10, 2008

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Robin Williams, Mayor Durham and Commissioner Moore.

Mayor Durham announced for the record that Commissioner Buford Goolsby passed away on January 5, 2008.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the December 20, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Mayor Durham announced the closing of city offices on January 21 in observance of Dr. Martin Luther King, Jr. Day. with Monday's garbage to be picked up on Thursday.

Mayor Durham also announced that the Commission will be meeting to nominate and vote on a Commissioner to fill Commissioner Goolsby's position.

Mayor Durham nominated Commissioner Morrow to the position on the Board of Public Utilities previously held by Commissioner Goolsby. Commissioner Williams made a motion to accept the Mayor's nomination; Commissioner Moore made a second, the motion passed unanimously.

City Administrator William McLain made the quarterly financial report to the Commission.

City attorney Betz had one resolution for consideration.

**A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS TO  
PURCHASE 4 ICOP DIGITAL IN-CAR CAMERA SYSTEMS**

Motion to approve was made by Mayor Durham. His motion did not receive a second. Resolution failed due to lack of a second.

Commissioner Moore asked the Commission to consider two items. (1) Activities for the public – TVJ at Rotary Park. (2) Meet and re-educate ourselves on the Police Department Drug and Education Fund.

With no further business to come before the board a motion was made by Commissioner Morrow to adjourn, with a second by Commissioner Moore. Motion passed unanimously.

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator/ Acting City Recorder