

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
JANUARY 24, 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.

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 January 10, 2008 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Firefighter Jerry Hodge was presented a retirement plaque by the Board of Mayor and Commissioners. Fire Chief Don Kelley informed the Commission of Mr. Hodge's accomplishments over his 35 years of service to the Fire Department.

Chad Chancellor, Director of Economic Development with the Chamber of Commerce addressed the Commission.

Lanie Johnson with AT&T addressed the Commission concerning legislation concerning video franchise reform.

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 Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Attorney Betz spoke to the Commission concerning a letter from June Davis with the Election Commission indicating the Commission has 45 days from the date Commissioner Goolsby vacated his office to appoint someone in that position. If that is not done within the 45 day period a special election is to be held.

Attorney Betz also spoke to the Commission concerning Charter changes the Commission has asked for. He read the highlights for the changes and distributed a draft resolution, indicating there were some other changes to consider before next meeting.

The resolution for Charter changes is expected to be presented at the next Commission Meeting.

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