

PRESENT: Chairman Larry Dixon, Commissioners C. K. Curry, Ronald E. Dempsey, Lorraine Dusenbury, Alton L. Wooten and Ronald Young.

ALSO PRESENT: Deputy Clerk Martha Kiff, Attorney Thomas J. Lee.

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Commissioner Dixon opened the meeting with invocation.

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Appointment of Commissioner for District Four.

Commissioner Wooten nominated Harold Pate to fill vacant Commission Four Seat.

Commissioner Young nominated N. E. Armstrong.

Motion was made by Commissioner Dempsey, seconded by Commissioner Wooten and unanimously adopted to close the nominations.

Chairman Dixon announced that written ballots would be cast, and he selected Attorney Lee and Finance Director Charles Stewart to count said ballots.

Written votes were then cast. Attorney Lee and Finance Director Stewart counted the votes and announced Harold Pate to be the winner.

Commissioner Wooten made a motion to appoint Harold Pate to fill vacant Commission Seat Four which was vacated by Eugene Highsmith at order of the courts.

Commissioner Dempsey seconded the motion and it was unanimously adopted.

Attorney Lee advised that Mr. Pate would have to be sworn in by Clerk or Judge of Superior Court.

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Hiring of Chief Tax Appraiser.

Chairman of the Board of Tax Assessors, Joe Roberts, introduced Gene Meads, the Board of Tax Assessors' selection to fill the position of Chief Tax Appraiser. Mr. Roberts explained that an annual salary of \$27,000 had been agreed upon, along with a four year employment contract, and he asked the Board of Commissioners approval of this arrangement.

Motion was made by Commissioner Dempsey to approve hiring of Mr. Meads on the terms outlined by Mr. Roberts, subject to Attorney's approval of the proposed employment contract. Commissioner Young seconded the motion and it was unanimously adopted.

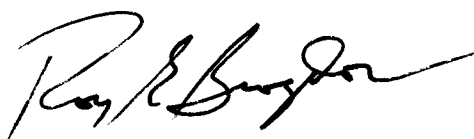
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Meeting Adjourned.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA



Larry Dixon,  
Chairman

ATTEST: 

Martha Kiff,  
Deputy Clerk