

MINUTES OF "CALLED" MEETING OF
THE HOUSTON COUNTY COMMISSION
JANUARY 2, 2008

PRESENT: Chairman Mark S. Culver, Commissioner Bobby R. Snellgrove, Commissioner Frances M. Cook, Gary Sherrer, County Attorney, Mark Pool, County Engineer, and Roy Roberts, Chief Administrative Officer

ABSENT: Commissioners Curtis Harvey and Phillip L. Forrester

Chairman Mark Culver called the 1:30 P.M. meeting to order, declared that a quorum was present and welcomed everyone. The chairman gave the invocation and led in the Pledge of Allegiance.

Chairman Culver reported this is a "called" meeting and the only item that can be addressed is for the purpose the meeting is called. The chairman then stated the only item is the request to enter into a contract with Deanco Auction to sell various pieces of equipment. Commissioner Cook then made a motion to enter into a contract with Deanco Auction to sell various pieces of equipment. Commissioner Snellgrove seconded the motion.

Chairman Culver reported from the perspective of discussion, after the last meeting there were some concerns that some auction companies had not been contacted. He reported Mr. Pool had sent out a questionnaire to all the auction companies locally as well as 2 that were not local requesting both their financial ability to provide guarantees along with their experience in selling this type and this much equipment. The chairman reported after reviewing all of those and doing an analysis, it was Mr. Pool's recommendation that the commission contract with Deanco Auction as stated in the motion. The chairman then called for the question; and the motion carried unanimously. (Please see attached in Minute Book)

Commissioner Snellgrove made a motion to adjourn. The motion was seconded by Commissioner Cook, and it carried unanimously.