

**MINUTES OF THE CRISP COUNTY BOARD OF COMMISSIONERS
CALLED MEETING HELD ON OCTOBER 28, 2015**

OPENING CERMONIES

Chairman Clark Henderson called the meeting to order at 11:30 a.m. with Commissioners Authur James Nance, Wallace Mathis, Sam Farrow, and Larry Felton in attendance. Others present were County Administrator Tom Patton, County Attorney Rick Lawson, Finance Director Sherrie Leverett, Planning Director Connie Youngblood, and Clerk Linda Finch. Commissioner Nance gave the invocation, and Administrator Patton led the Pledge of Allegiance to the Flag of the United States of America.

GO INTO EXECUTIVE SESSION

Motion was made by Mr. Nance to go into Executive Session to discuss potential litigation, seconded by Mr. Felton, motion carried with all agreeing to go into Executive Session.

COME OUT OF EXECUTIVE SESSION

Motion was made by Mr. Mathis to come out of Executive Session, seconded by Mr. Nance, motion carried with all agreeing to come out of Executive Session.

DARE FUND MATCHING GRANT

Motion was made by Mr. Nance to approve up to \$10,000 out of the Dare Fund as a match for the Drug Court Grant, seconded by Mr. Farrow, motion carried unanimously.

ADJOURNMENT

Motion was made by Mr. Nance to adjourn the meeting at 12:30 p.m., seconded by Mr. Farrow, motion carried unanimously.

Clark Henderson, Chairman

Tom Patton, Administrator