

COFFEE COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING  
JULY 19, 2019  
11:00 O'CLOCK A.M.  
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in a special called meeting on Friday, July 19, 2019, at 11:00 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers and Oscar Paulk. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Kitchens called the meeting to order and welcomed everyone.

Mr. Don Shephard, USDA, gave each Commissioner a letter of conditions concerning the USDA Communities and Facilities grant and reviewed the conditions in detail. Mr. Shephard stated the amount of the grant is \$50,000. The Commission approved for County Administrator Vickers to be the liaison with Rural Development for this grant.

Chairman Kitchens asked for a motion to approve or reject the grant documents and authorize the Chairman to execute any documents pertaining to USDA Community Facilities Grant. Commissioner Jowers made a motion to authorize the Chairman to execute any documents pertaining to USDA Facilities Grant. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to adjourn the Special Called Meeting. Commissioner Dovers made a motion to adjourn the regular meeting at 11:23 a.m. o'clock. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

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County Clerk

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Chairman