

The Englewood Board of Commissioners will meet in a **regular scheduled meeting** on Monday August 14<sup>th</sup>, 2017 at 6:00 P.M. The meeting was held in the Community Center Room inside the Municipal Building.

Call to Order by Mayor

Mayor James Cox called the meeting to order.

Roll Call by City Recorder

City Recorder Alison Bull gave roll call with Commissioners Shawn Martin, Jason Hitt and Buford Hackler. Mayor James Cox was also present.

Invocation

Commissioner Hitt gave invocation.

Pledge of Allegiance

Communication from the Mayor

None at this time.

Commissioner Reports

None at this time.

Approval of July 2017 Minutes, August 3, 2017 Special Called Meeting Minutes, and August 10, 2017 Special Called Meeting Minutes

Commissioner Hackler made a motion to approve the three sets of minutes. Commissioner Hitt seconded. All Ayes.

Agenda

**New Business**

Item A. Financial Report

Bull presented the financial report.

Item B. Police Department Report

Police Chief Jason Pickel presented the police department report.

Item C. Fire Department Report

Fire Chief Billy Roach presented the fire department report.

Item D. Library Report

Library Board Member, Virginia Key, presented the library report.

Item E. ADP

Kris Baker with ADP presented the board with information about ADP's payroll services and they requested a new time to meet with him.

Item F. Repair of Gas Line on Hwy 39 – Hiwassee Construction – Resolution 130

Interim Town Manager, Mike Tallent, discussed the gas line on Highway 39 needing emergency repairs according to federal regulation 192. Mayor Cox made a motion to approve resolution, Commissioner Hitt seconded. All Ayes.

Item G. Workshop for Town Manager Interviews

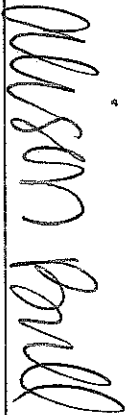
The board discussed when to set up a work session to discuss resumes, and chose to meet on August 17, 2017 at 5:30 PM.

Item H. Any Other Business to Legally Come Before the Board


Commissioner Hackler mentioned that the library maintenance of effort needed to be discussed. Mr. Tallent agreed and set up a meeting with Ms. Key on 8/15/17 at 10 AM to discuss it.

Item I. Adjourn

Mayor Cox made a motion to adjourn. Commissioner Hackler seconded. All Ayes.



Alison Bull, City Recorder



James Cox, Mayor