

Minutes from the Commission Meeting held on

January 3, 1989

DUE TO LACK OF QUORUM THE BOARD OF COMMISSIONERS DID NOT MEET FOR THE MONTH OF DECEMBER.

The regular meeting of the Englewood Board of Commissioners convened at 7:30 p.m. on January 3, 1989. Acting Chairman Lendell Armstrong called the meeting to order with prayer by Minister Tom Huffman.

The first order of business was the Swearing-in of newly elected Commissioners Bob Cass, Lynn Brown, and Erskin Long. After the installation of the new commissioners, a review of the minutes of the November meeting was held. A motion was made by Conner and seconded by Brown to accept the minutes as presented. All ayes.

The next order of business was the nomination for Mayor. A motion was made by Long and seconded by Brown to elect Wanda Conner as Mayor. All voted aye.

Mayor Conner's first order of business included the appointment of the various commissions which included:

Erskin Long-----Fire and Police

Lynn Brown-----Recreation and Parks

Bob Cass-----Finance

Lendell Armstrong-----Streets

It was discussed that only one bid had been received on the grader. It was decided that it would be held until next meeting to see if more were received

Norman Allgood then made a presentation on behalf of the McMinn Clean Community Commission urging the town to adopt the resolution to join with the McMinn County Commission in a county-wide policy for refuse management. The resolution was reviewed by the Commissioners and tabled until later so that the program could be studied. They were asked by Mr. Allgood to notify him or Harold Hunter when the resolution was acted upon.

With no further business to come before the Board, the meeting was adjourned by motion of Conner and a second by Brown. All ayes.

Wanda F. Conner

Mayor

C.A. Goodin

Recorder