

Board Meeting

Summary

February 13, 2017

Five members were present and two were absent

Approved the agenda

Entered Closed Session to discuss property in and around Gate City (Five ayes and Two absent)

Authorized the County Administrator to obtain a certified check in the amount of \$3,860.00 from Board Contingency for the purpose of real estate in Gate City and transfer remaining balance from equipment replacement if needed (Five ayes and Two absent)

Adjourned meeting until March 1, 2017 at 8:30 a.m.