

Special Called Joint Meeting

RESOURCE RECOVERY DEVELOPMENT AUTHORITY and CHEROKEE COUNTY BOARD OF COMMISSIONERS

TUESDAY, May 20, 2014

4:30 p.m. at Cherokee Hall

MINUTES

A special joint meeting of the Board of Commissioners (BOC) and Resource Recovery Development Authority (RRDA) was called to order at 4:40 p.m. Those present included Chairman Ahrens, Commissioner Johnston, Commissioner Gunnin, Commissioner Poole, and Robert Morrison. Also present were County Attorney Angie Davis, County Manager Jerry Cooper and County Clerk Christy Black. (Note that Commissioner Nelms was out due to an important business matter.)

1. Approval of Special Joint BOC/RRDA Minutes from March 4, 2014.

Chairman Ahrens noted that the BOC had already approved these minutes at a previous meeting. He called for a vote from the members of the RRDA.

Robert Morrison made a motion to approve; Commissioner Johnston seconded and there was unanimous approval.

2. Executive Session to discuss pending litigation.

Angie Davis stated that Joint Executive Session was in order to discuss pending litigation.

ADJOURN

Chairman Ahrens made a motion to adjourn to Joint Executive Session; Commissioner Gunnin seconded and there was unanimous approval.