

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
COURTHOUSE ANNEX – COMMISSION MEETING ROOM  
JANUARY 3, 2017  
10:30 AM  
MINUTES**

**Commissioners Present:** Joseph Parrish – Chairman, Noah Lockley-Vice-Chairman, Cheryl Sanders, William Massey, Ricky Jones

**Others Present:** Michael Morón – County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

**Call to Order**

Chairman Parrish called the meeting to Order.

Mr. Jason Taylor, McConnaughay, Coonrod, Pope, Weaver & Stern, reported pursuant to the executive session, the Board has been provided information for a resolution in regard to Thompson vs. Franklin County, Case #2016-CA-00031 filed in Franklin County Circuit Court. He explained the Board can decide to approve or not approve the resolution reached by the parties and presented during the executive session. **On motion by Commissioner Massey, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to accept the offer/settlement that was reached during mediation and as it was explained during the executive session.** Chairman Parrish asked for public comment. There was no public comment.

There being no further business to come before the Board, the meeting was adjourned at 10:32 a.m.

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Joseph A. Parrish - Chairman

Attest:

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Marcia M. Johnson - Clerk of Courts