

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 25, 2017**

Commissioner Fairbanks introduced Dr. Joey Harris, Harmony Baptist Church, who gave the invocation. Commissioner Fairbanks led in the pledge to the flag.

RESOLUTION NO. 117-29 A RESOLUTION TO AUTHORIZE PAYMENT OF NINETY-THOUSAND DOLLARS (\$90,000.00) TO MRS. LAVERNE SMITH, HER HUSBAND, MR. DWIGHT SMITH AND THEIR ATTORNEYS, WARREN & GRIFFIN, P. C., FOR FULL AND FINAL SETTLEMENT OF ALL CLAIMS ARISING FROM AN INCIDENT AT CHESTER FROST PARK ON OR ABOUT JULY 20, 2016.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 117-29. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Time Code
Position

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Being no further business Chairman Bankston declared the recessed meeting
adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

02-15-17
Date

W.F.K.
Clerk's Initials