



**OLD BUSINESS**

**Airport Authority** – Will be placed on agenda under Old Business, per Chairman.

**Under New Business** - The Ag Building Parking Lot Extended Paving Proposal was moved to February agenda. Enterprise Fleet Management was also moved to February meeting.

**4. EXECUTIVE SESSION**

- A. Pending Litigation
- B. Personnel

On motion by Mr. Maxwell, seconded by Mrs. Exum, the Board went out of work session into executive session at 6:55 pm.

The Board went out of executive session at 7:13 pm on the motion by Mr. Maxwell, seconded by Mr. Cody.

No action was taken.

**5. ADJOURNMENT**

The Board adjourned at 7:14 pm, on the motion by Mr. Maxwell, seconded by Mr. Cody.

Mr. Patrick Folsom, Chairman  
Ms. Jessica McKinney, County Administrator  
Ms. Patricia A. Williams, County Clerk