

Commissioners Patrick Clawson and William Brown met in special session on the 8<sup>th</sup> day of January 2016 at 9:00 a.m. to discuss the Carroll Manor applications, conflict of interest. John Brown and attorney Ted Johnson were absent.

Patrick Clawson called the meeting to order.

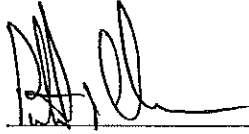
**Conflict of Interest:** A conflict of interest statement was presented to the board for Pat Clawson to do work at the Carroll Manor. Due to absence of Commissioner John Brown, this topic was tabled until the next regular meeting.

**Carroll Manor Applications:** Applications for V. Smith and B. Tatem were presented. Both applicants are self pay. W. Brown motioned to accept both applications to the Carroll Manor; P. Clawson seconded and passed unanimously.

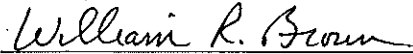
**Carroll County Redevelopment Appointment:** Michelle Cox, Monty Edging and Larry Trapp were the Commissioner's appointment for the RDC in 2015. All parties are willing to continue for 2016. W. Brown motioned to accept Cox, Trapp and Edging for the 2016 Carroll County Redevelopment Commission; P. Clawson seconded and passed unanimously.

There being no further business, John Brown made a motion to adjourn the meeting; seconded by William Brown; passed unanimously.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

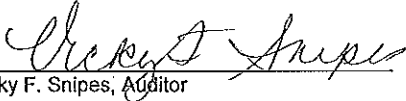


William R. Brown, Vice Chairman

ABSENT

John Brown

ATTEST:



Vicky F. Snipes, Auditor