

AUG-18-2009 14:39 From:MILLIKEN LAW 2708421237 To: 5639314

MINUTES
SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
FRIDAY, AUGUST 7, 2009

Mayor Watt called the Special Meeting to order at 5:00 p.m. All members of the Commission were present. Commissioner Pierce moved that the Commissioners go into executive session in order to discuss potential litigation. This Motion was seconded by Commissioner Varner. The following roll call was then taken:

| | |
|---------------------------|------|
| Commissioner Varner | Yes |
| Commissioner Pierce | Yes |
| Mayor Watt | Yes |
| Commissioner Martin | Yes |
| Commissioner Higginbotham | Yes |
| Voting No | None |

Thereafter, the Commission went into executive session.

At the end of the executive session. Commissioner Higginbotham moved to close the executive session with said Motion being seconded by Commissioner Varner.

The following roll call was taken:

| | |
|---------------------------|------|
| Commissioner Varner | Yes |
| Commissioner Pierce | Yes |
| Mayor Watt | Yes |
| Commissioner Martin | Yes |
| Commissioner Higginbotham | Yes |
| Voting No | None |

Upon the completion of the executive session, there being no further business, Mayor Watt then adjourned the meeting.

Approved: _____ Attest: _____
Mayor Steve Watt Wesley V. Milliken
Date: Date:

These Minutes were prepared by City Attorney, Wesley V. Milliken.