



**LAMAR COUNTY BOARD OF COMMISSIONERS
Special Called Meeting Minutes
Administration Building
1:00 p.m.
February 1st, 2024**

The meeting was called to order at approximately 1:00 p.m. on February 1st, 2024. Present for the meeting were Chairman Traylor Vice-Chair Gilles, Commissioner Fletcher, Commissioner Lovett, and Commissioner Thrash. County Administrator Townsend and County Clerk Davidson. Amy B. Cowan-Freeman, Mathis & Gary, LLP were present for the meeting.

Recess Special Called Meeting-Executive Session

Commissioner Thrash made a motion to go into Executive Session for Litigation. Commissioner Fletcher seconded the motion. The motion passed unanimously.

Reconvene Special Called Meeting

Commissioner Thrash made a motion to reconvene the Special Called Meeting. Commissioner Fletcher seconded the motion. The motion passed unanimously.

Conflict Counsel Payment Approval

Commissioner Thrash made a motion to approve the payment for a Conflict Counsel for Vice-Chair Gilles up to \$250.00 per hour. Commissioner Lovett seconded the motion. Commissioner Gilles abstained from the motion. The motioned passed unanimously.

Commissioner Thrash made a motion to approve the payment for a Conflict Counsel for Commissioner Fletcher up to \$250.00 per hour. Commissioner Fletcher seconded the motion. Commissioner Lovett abstained from the motion. The motioned passed unanimously.

Adjournment

Commissioner Thrash made a motion to adjourn the meeting at approximately 1:49 p.m. Commissioner Gilles seconded the motion. The motion passed unanimously.

The Lamar County Board of Commissioners

Ryran Traylor, Chairman

Ashley Gilles, Vice-Chair

Jarrold Fletcher, Commissioner

Jason Lovett, Commissioner

Nancy Thrash, Commissioner

Attest: _____ Carlette Davidson, County Clerk