Fulton County Fiscal Court

Special Called Meeting

February 23, 2021

The meeting was called to order at 12:30 PM by Judge Jim Martin. The Pledge was led by Wade Adams and invocation given by Hugh Caldwell.

**Attendance:** Jim Martin, Hugh Caldwell, Wade Adams, Jim Paitsel, Shaun Parks, Naomi Jones, Leslie Woods, Barbara Atwill, J L Atwill, Rick Major, Alan Coffey and April Gallimore.

Motion made by Wade Adams, 2nd by Hugh Caldwell, carried by all members present to enter closed session at 12:31 PM.

Motion made by Jim Paitsel, 2nd by Wade Adams, carried by all members to exit closed session at 1:05 PM.

Motion made by Jim Paitsel, 2nd by Hugh Caldwell, carried by all members present to authorize the County Attorney to negotiate with John Deere Financial a financial range for debt dispute set forth by the Fiscal Court in closed session, concerning a 2008 master lease, authorize the County Attorney to file suit in Fulton County Circuit Court, if negotiations fail, regarding the contract and allow the County Treasurer to make payments for any expenses related to the contract or litigation.

Motion made by Hugh Caldwell, 2nd by Shaun Parks, carried by all members present to adjourn at 1:07 PM.

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Naomi T. Jones, Fulton County Clerk