

**MINUTES OF THE
HENDERSON CITY COUNCIL
SPECIAL COUNCIL MEETING**

August 11, 2020

The City Council met on this date at 12:00 Noon with Mayor John (Buzz) Fullen presiding. Council Members present included Tommy Goode, Michael Searcy, Henry Pace, and Melissa Morton. Unable to attend was Steve Higginbotham.

Staff members present included City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, Police Chief Chad Taylor, Leadership and HR Specialist Cindy Henry.

INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Fullen gave the Invocation and led the Pledges.

CITIZENS' COMMENTS NON-AGENDA ITEMS:

There were none.

CITIZENS' COMMENTS AGENDA ITEMS:

There were none.

PRESENTATION'S:

City Manager Jay Abercrombie introduced the Leadership and HR Specialist Cindy Henry to Council.

COUNCIL BUSINESS – REGULAR SESSION:

1. Consideration and possible action upon entering into a Joint Agreement with Rusk County Elections Department to run the Municipal Election November 3, 2020. (Jimerson)
City Secretary recommended Council approve the Joint Agreement between the City and Rusk County Elections to run the Municipal Election November 3, 2020.
Council Member Michael Searcy made a motion to approve the joint agreement with Rusk County Elections, duly seconded by Council Member Melissa Morton; vote was unanimous.
2. Consideration and possible action upon Resolution 20-08-01 of Voting System Adoption for all Rusk County. (Jimerson)
City Secretary Cheryl Jimerson stated the voting system has not changed; please strike this item from the agenda.
Mayor Fullen ordered item 2 to be struck from the agenda.
3. Consideration and possible action upon Resolution #20-08-02 ordering the general election to be held November 3, 2020 to elect the following: Mayor, Council Member District Two, and Council Member District Three. (Jimerson)
City Secretary Cheryl Jimerson recommended Council approve said resolution ordering the general election November 3, 2020.
Council Member Melissa Morton made a motion to approve resolution 20-08-02 ordering the general election, duly seconded by Council Member Henry Pace; vote was unanimous.

ADJOURNMENT:

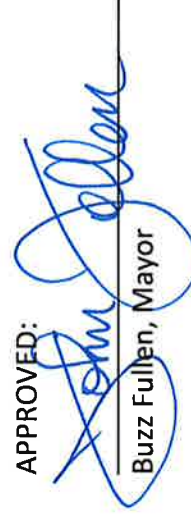
4. Adjourn.

There being no further business to come before Council at this time, upon a motion by Council Member Tommy Goode, duly seconded by Council Member Henry Pace; with a unanimous vote of the Council, the meeting was adjourned at 12:13 p.m.

ATTEST:


Cheryl Jimerson, City Secretary

APPROVED:


Buzz Fullen, Mayor