

**SULLIVAN COUNTY EMERGENCY
COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS MEETING**

**July 20, 2020
Special Called Meeting**

Call the Meeting to Order.

Chairman Stewart called the meeting to order. This meeting has been called for the purpose of discussing a complaint from Robin Napier concerning the Director Mrs. Smelser. He stated that Mrs. Napier contacted him a little while back and told him some things were going on and he told her to put it in print that he doesn't deal with anything that is not in writing. She did and so we are here today to discuss this matter with our attorney.

Roll Call

Bean, Fleenor, Calton, Jones, Cassidy, Gregory, Malone (came in late), Clifton, Stewart were all present. Attorney Ben Adams is also present.

At this time, we are closing the meeting to go into executive session to meet with the attorney.

Chairman Stewart open the called meeting. He stated, we have come out of executive session. In the discussion, the board members have discussed turning this over to our legal counsel, Ben Adams. He asked if there would be a motion and second. Motion was made by Sheriff Cassidy and seconded by Darlene Calton, to allow this matter to be dealt with through the attorney, Ben Adams. All voted in favor. Motion passed.

Mr. Adams stated he would report back at the August meeting.

No further discussion.

Jim Bean made a motion, seconded by Darlene Calton to adjourn.

SECRETARY

DATE