

**VILLAGE OF TOBACCOVILLE
CALLED COUNCIL MEETING MINUTES
Tuesday, February 13, 2017 – 6:30 p.m.**

Mayor Mark Baker administered the Oath of Office of Council Member of the Village of Tobaccoville to Darrell James Rogers. (Oath of Office attached)

Mayor Baker called the meeting to order, gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Baker, Mayor Pro Tem Myron Marion, Council Members Lori Shore-Smith and Darrell Rogers, Administrator Dan Corder, and Clerk Robin Key. Council Member Joyce McGee continues to recover from surgery. Total attendance: 10

RESOLUTION #163 A Resolution to Enter State Healthcare Plan

The State Statutes have been amended to allow additional municipal participation in the State Healthcare Plan. In order to be considered, a resolution must be passed by the Council. Mayor Pro Tem Marion made a motion to adopt Resolution #163. Council Member Shore-Smith seconded. The vote was unanimous. (Resolution attached)

ADJOURNMENT

Mayor Baker made a motion to adjourn. Mayor Pro Tem Marion seconded and the meeting adjourned at 6:50 p.m.

Robin S. Key, Village Clerk

SEAL

Myron W. Marion, Mayor Pro Tem