

**VILLAGE OF TOBACCOVILLE
CALLED MEETING MINUTES
Thursday, June 8, 2017 - 6 p.m.**

Mayor Mark Baker called the meeting to order. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Member Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Council Member Darrell Rogers was absent. Total attendance: 9

The purpose of the meeting was to appoint a citizen to the Council seat vacated by Joyce R. McGee. Mr. Leroy Ault, Mr. Boyce Shore, and Ms. Lauren Haywood expressed a desire to serve. However, on June 6, 2017, Ms. Haywood removed her name from consideration.

Mayor Pro Tem Marion made a motion to vote by written ballot. Council Member Shore-Smith seconded. The vote was unanimous.

Mayor Baker reviewed the ballots and made a motion to appoint Leroy Ault to the vacant Council seat, with a term expiring November 2017. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Written ballots attached)

ADJOURNMENT

Mayor Pro Tem Marion made a motion to adjourn. Council Member Shore-Smith seconded. The vote was unanimous and the meeting adjourned at 6:05 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL