

Martin County Extension District Board

Minutes

January 19, 2010

Members present:

Janette Jude
Jimmy Horn
Mike Goble
Thelma Goforth
Greg Preston
Kelly Callahan, Judge Executive

Others present:

Joe Maynard, 4-H Agent
Roger Mollette, Ag Agent
David Adams, District 1 Director

Kelly Callahan, Martin County Court Judge Executive administered oath of office to new members Janette Jude, Greg Preston and Thelma Goforth.

The meeting was called to order by Kelly Callahan.

Election of Officers

Mike Goble made motion to nominate Janette Jude Chairperson. Jimmy Horn seconded. Motion carried.

Mike Goble made motion to nominate Jimmy Horn, Vice Chair. Greg Preston seconded. Motion carried.

Mike Goble made motion to nominate Thelma Goforth Secretary. Greg Preston seconded. Motion carried.

Janette Jude assumed duties of chairperson.

Reading of the Minutes

Mike Goble made motion to approve December 2009 minutes. Jimmy Horn seconded. Motion carried.

Business

Mike Goble made motion to set regular meeting time the first Thursday of each month at 4:00 pm. Thelma Goforth seconded. Motion carried.

Thelma Goforth made motion to pay monthly bills. Greg Preston seconded. Motion carried.

Mike Goble made motion to have office appraised. Jimmy Horn seconded. Motion carried. Thelma Goforth and Greg Preston will help locate appraisal companies.

Mike Goble made motion to pay January's payment of \$120,995.10 to Frederick and May Construction Company out of general fund. Thelma Goforth seconded. Motion carried.

Mike Goble made motion to pay Stop Gap for hiring FCS Agent. Jimmy Horn seconded. Motion carried.

Adjourn

Mike Goble made motion to adjourn. Thelma Goforth seconded. Meeting adjourned.