The Mayor and Board of Commission met on August 21, 2018 for a ***called*** meeting. The meeting was held in the Community Center meeting room and began at 5:30 p.m.

**Call to Order**

Mayor James Cox called the meeting to order.

**Roll Call**

Finance Director/Recorder Sondra Denton gave roll call with commissioner Shawn Martin and Belinda Holt present. Commissioners Jason Hitt and Buford Hackler were not present for the meeting.

**City Attorney Appointment**

**Motion** was made by Cox, **seconded** by Martin to hire Melissa Parsons as the city attorney at a rate of $500 per month. All Ayes.

**McMinn County E911 Contract**

**Motion** was made by Cox, **seconded** by Martin to approve the contract between the Town of Englewood and the McMinn County Emergency Communication District (E911). The contract states there will be an annual increase of 3% for three years. The 2018-2019 amount will be $33,675.68; 2019-2020 $34,685.96 and 2020-2021 $35,726.53. All Ayes.

**Planning Committee Members**

**Motion** was made by Cox, **seconded** by Martin to remove Commissioner Buford Hackler from the Planning Committee and appoint Shawn Martin and Belinda Holt. All Ayes.

**Adjournment**

**Motion** was made by Cox, **seconded** by Martin to adjourn the meeting. All Ayes.

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Mayor Recorder