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**OTHER BUSINESS**

**Agenda Item # 3: Approval of Minutes: July 2, 2019**

Mrs. Hobby resumed her seat with the Board.

Chairman McCall asked if any changes needed to be made to the draft minutes. There being none, Chairman McCall called for a motion regarding the July 2, 2019 meeting minutes. Vice-Chairman Strickland made a motion to approve the minutes as presented. Mrs. Hobby seconded the motion. The motion was called and carried with a vote of 6-0.

**Agenda Item # 4: Welcome of New Member John Hogan**

Chairman McCall welcomed John Hogan, III, to the Board as a new County appointee.

Chairman McCall asked if anyone had anything else they need to discuss. Ms. Tolley stated that Mr. Brantley had applied for reappointment and Valdosta City Council would consider the appointment at that night's Council meeting.

Chairman McCall stated he had talked to City and County staff about keeping track of attendance through a spreadsheet or some other method. Mr. Hogan mentioned that an attendance policy may need to be adopted. Mrs. Quarterman stated that the Board has an attendance policy in the By-Laws, and that she could look through her information to see if she had a copy. Ms. Tolley stated she thought she had seen a copy of the By-Laws, but did not know when or if they had officially been adopted, but the Board could further discuss after staff located what was existing in terms of By-Laws.

**Agenda Item # 5: Adjournment**

There being no further business, the meeting was adjourned at 2:49 p.m.

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John "Mac" McCall, Chairman

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Date