CALL TO ORDER.

The emergency open meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 9:10 a.m.

Directors in attendance were Dub Yarbrough, Bill Joiner, and James Dorn. Annette Jones and John Chaney were noted as absent. A quorum was declared present. Bernard Metzgar, legal counsel, was present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

A motion by Bill Joiner, seconded by James Dorn, to approve the agenda as presented passed unanimously.

BUILDING RENTAL.

Mr. Metzgar, legal counsel, stated that a meeting was held with Lessor representatives on July 18, 1996 and he wrote a letter confirming the discussion.

Mr. Metzgar read the reply received from the Lessor's attorney. There was a discussion regarding the ramifications of possible action by the Board and how it would stand legally.

CLOSED SESSION.

A motion by Bill Joiner to go into closed session for the purpose of discussing possible litigation with regard to the building lease was seconded by James Dorn. Roll call vote: James Dorn, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

The Board went into closed session at 9:25 a.m.

RESUMPTION OF OPEN SESSION.

The Board reconvened into open session at 10:35 a.m.

Mr. Yarbrough stated that it was the consensus of the Board members not to take any official action at this time.

DATE FOR SPECIAL MEETING.

A motion by Dub Yarbrough, seconded by Bill Joiner, to have a special meeting August 6, 1996 at 1:00 p.m. regarding the building rental and an update on the renovations passed unanimously.

ADJOURNMENT.

A motion by Bill Joiner, seconded by James Dorn, to adjourn the meeting passed unanimously. Meeting adjourned at 10:40 a.m.

WM. C. YARBROUGH
Chairman

BILL R. JOINER
Secretary

Date Approved _August 20, 1996_