

**RESOLUTION**

**23-01-06**

At the Regular Meeting of the Floyd County Fiscal Court held in the Courtroom of the Floyd County Courthouse on Wednesday, January 18<sup>th</sup>, 2023, at 11:00 a.m. the following Resolution was offered:

**WHEREAS**, the County Judge was informed that the current board members were re-appointed.

**WHEREAS**, the County Judge and the Fiscal Court all agree that the current Southern Water Board is doing excellent.

Steve Dawson	for a (2) year term span 12/16/22 - 12/16/24
Rick Roberts	for a (4) year term span 12/16/22 - 12/16/26
Jeff Prater	for a (2) year term span 12/16/22 - 12/16/24
Donnie Daniels	for a (4) year term span 12/16/22 - 12/16/26

**THEREFORE, BE IT RESOLVED** by the Floyd County Fiscal Court hereby agrees with the Judge's recommendation to re-appoint the Southern Water Board members listed above for the terms listed.

**MOTION** for adoption of this Resolution was made by George Casley and seconded by Mike Tackett and vote taken as follows:

**FOR**

**AGAINST**

Mark Cruise

George Casley

Mike Tackett

Robert Adams

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**THEREUPON** said motion was declared passed and the Resolution adopted, this 18<sup>th</sup> day of January 2023.

Robert Williams

**Robert Williams**  
**FLOYD COUNTY JUDGE/EXECUTIVE**

**ATTEST: CHRIS WAUGH, CLERK**

**BY** Chris Waugh