

**SPECIAL MEETING  
MINUTES**

Mayor Canterbury called the Special Meeting to order at 10:07 am. Mayor Canterbury and Council Members Carl Harshbarger and Troy Nicely attended via telephone. Present were Recorder Walters and Council Members Tennis Adkins and Dakota Miller. Council Member Bob Legg was absent.

Recorder Walters read a Resolution of Council for the First Budget Revision of the General Fund to Roll Over the Remaining Balance from Fiscal Year 2022 to Fiscal Year 2023. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Recorder Walters read a Resolution of Council for the First Budget Revision of the Coal Severance Fund to Roll Over the Remaining Balance from Fiscal Year 2022 to Fiscal Year 2023. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Council Member Adkins moved to adjourn at 10:42 am. Second by Council Member Harshbarger. Motion carried.

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Tom Canterbury, Mayor

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Dana Walters, Recorder