

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: July 27, 2009

TIME: 9:50 AM

COMMISSIONERS PRESENT: Alan Crankovich, Paul Jewell and Mark McClain

DEPARTMENT: Auditor

DEPARTMENT HEAD: Jerry Pettit, Auditor (not in attendance)

OTHERS PRESENT: Judy Pless, Finance and Budget manager; Brent Bottoms, Deputy Prosecutor; Catherine Dunn, Deputy Clerk of the Board

| | |
|--------------------|--|
| TOPIC: | County Fair Advance |
| DISCUSSION: | Judy Pless reported that the County Fair each year received an advance of \$28,000 to set up the operating fills for the Fair and pay premiums before August 3, 2009. |
| ACTION: | <p>Commissioner Mark McClain moved to approve the advance of \$28,000 to the Fair. Vice-Chairman Paul Jewell seconded the motion. Motion carried, 3-0. Chairman Crankovich signed the voucher. Judy Pless said she would return with the approval documents for signature within one-half hour.</p> <p>At 9:58 a.m. Chairman Crankovich announced the Board would go into Executive Session for ten minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency and anticipated no action.</p> <p>At 10:08 a. m. the Board returned from Executive Session and Chairman Crankovich announced the Board would go into Executive Session for ten minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body or a member acting in an official</p> |

APPROVED
8/18/2009

capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency and anticipated no action.

At 10:18 a.m. the Board reconvened out of Executive Session. No action was taken.

The meeting adjourned at 10:18 a. m.