

BOC Meeting July 13th
Special Meeting Minutes

Pledge of Allegiance

Roll Call

EG, RD, JL, JC - present

No announcements

No public comment received

RD made a motion to ratify works session minutes held at 9am on the following dates-

- a. Work Session of January 12, 2017
- b. Work Session of January 21, 2017
- c. Work Session of January 30, 2017
- d. Work Session of February 2, 2017
- e. Work Session of March 2, 2017
- f. Work Session of March 16, 2017
- g. Work Session of March 30, 2017
- h. Work Session of April 20, 2017
- i. Work Session of April 27, 2017
- j. Work Session of May 11, 2017
- k. Work Session of June 1, 2017
- l. Work Session of June 15, 2017
- m. Work Session of June 29, 2017

Seconded by JC.

All in favor
Motion carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the January 17, 2017 regular meeting held at 6:00pm. Second JC.

All in favor
Motion carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the February 6, 2017 regular meeting held at 6:00pm. Second JC

All in favor
Motion carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the February 21, 2017 regular meeting held at 6:00pm. Second EG.

All in favor

Motion carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the March 6, 2017 regular meeting held at 6:00pm. Second JL.

All in favor
Motion carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the March 20, 2017 regular meeting held at 6:00pm. Second JL.

All in favor
Motion Carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the April 3, 2017 regular meeting held at 6:00pm. Second EG.

All in favor
Motion Carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the April 17, 2017 regular meeting held at 6:00pm. Second JL.

All in favor
Motion Carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the May 1, 2017 regular meeting held at 6:00pm. Second JL.

All in favor
Motion Carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the May 15, 2017 regular meeting held at 6:00pm. Second EG.

All in favor
Motion Carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the June 5, 2017 regular meeting held at 6:00pm. Second JL.

All in favor
Motion Carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the June 19, 2017 regular meeting held at 6:00pm. Second JL.

All in favor
Motion Carried

RD made a motion to ratify all actions taken by the Board of Commissioners at the July 3, 2017 regular meeting held at 6:00pm. Second EG.

All in favor
Motion Carried

No public comment was received

JC made a motion to adjourn into executive session to discuss potential litigation at 8:11am. The Board may or may not reconvene. Second EG.

All in favor
Motion Carried

No decisions were made at the executive session which adjourned at 9:40am
