I. **Call to Order**
Chair Lynn Cullick called the meeting to order at 5:30 p.m.

II. **Roll Call**
Present and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, Dan Koukol and Scott Gryder.

III. **Citizens to be Heard**
No citizens asked to be heard

IV. **Claims – An amount not to exceed $41,888.70**
The committee reviewed the claims listing and asked several questions. Commissioner Cesich moved to approve and forward to the full Commission the claims listed in the amount of $41,888.70. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

V. **Historic Courthouse Generator**
This item was tabled until the next meeting.

VI. **Executive Session**
Commissioner Cullick moved to enter into executive session at 5:34 pm for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Commissioner Flowers seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Flowers moved to come out of executive session at 6:30 pm. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. **Other Items of Business**
No other items of business were discussed.
VIII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 6:30 p.m. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director