

# The Agenda of Actions

BOARD OF COMMISSIONERS  
Special Called Budget Meeting  
May 24, 2007  
8:30 A.M.

A. Discussion of the budget for fiscal year 2008.

## **THE BOARD DISCUSSED SEVERAL BUDGETS FOR FISCAL YEAR 2008.**

Interim County Administrator Jack Krakeel requested an Executive Session to discuss one real estate matter.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE MATTER. THE MOTION CARRIED 5-0.**

**REAL ESTATE:** Interim County Administrator Jack Krakeel discussed a real estate matter with the Board.

**IT WAS THE CONSENSUS OF THE BOARD FOR STAFF TO PROCEED IN THIS MATTER.**

**ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE MATTER WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.**

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADJOURN BACK TO OPEN SESSION. THE MOTION CARRIED 5-0.**

**ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN TO TEMPORARILY ADJOURN THIS MEETING AT 5:00 P.M. AND RECONVENE THE BUDGET MEETING TOMORROW MORNING MAY 25, 2007 AT 8:30 P.M. THE MOTION CARRIED 5-0.**

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Karen Morley, Chief Deputy Clerk