

The Agenda of Actions

Special Called Meeting
BOARD OF COMMISSIONERS
September 13, 2007
3:30 P.M.

Chairman Smith called the Special Called Meeting to order.

BOARD REPORTS:

Chairman Smith stated the purpose of this meeting was to convene an Executive Session to discuss a personnel matter.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO CONVENE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER. THE MOTION CARRIED 5-0.

Chairman Smith reconvened the open meeting.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT STATING THE BOARD HAD DISCUSSED ONE PERSONNEL MATTER. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO ADJOURN THE MEETING AT 6:45 P.M. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk