

# The Agenda of Actions

Special Called Meeting  
BOARD OF COMMISSIONERS  
September 27, 2007  
4:00 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: A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER FRADY TO CONVENE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER. THE MOTION CARRIED 5-0.**

**A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO ADJOURN THE EXECUTIVE SESSION AND TO RECONVENE INTO OPEN SESSION. THE MOTION CARRIED 5-0.**

Chairman Smith called the open session to order and announced that the Board had discussed a personnel matter.

**THE BOARD DIRECTED CHAIRMAN SMITH TO PROCEED IN THIS MATTER.**

**A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE PERSONNEL MATTER WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.**

**A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN TO ADJOURN THE MEETING AT 6:50 P.M. THE MOTION CARRIED 5-0.**

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Carol Chandler, County Clerk