MINUTES FOR OCTOBER 22, 2015

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Napier called the Special Session of the Cherokee County Board of Commissioners (The Board), to order at 10:30 AM on Thursday, October 22, 2015 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Charles Napier, Pat Collins, Robert Myers, County Counselor Nathan Coleman, and County Clerk Rodney Edmondson were present.

The Special Meeting was called by Chairman Napier, at the written request of Commissioner Myers for the purpose of addressing Legal Matters concerning Cherokee County. Commissioner Collins was notified of the meeting immediately upon the call of the meeting by the County Clerk's Office. Notice to all interested persons was also sent upon the call of the meeting.

Members of the press present: Larry Hiatt, and Machelle Smith

A motion was made by Commissioner Myers to enter an Executive Session with the Board and Mr. Coleman for a period of 20 minutes for the purpose of Attorney/Client Privilege. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:31 AM.

The meeting reconvened at 10:51 AM.

A motion was made by Commissioner Myers to enter an Executive Session with the Board and Mr. Coleman for a period of 40 minutes for the purpose of Attorney/Client Privilege. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:52 AM.

The meeting reconvened at 11:32 AM.

No action was taken during the Executive Session.

The Board, along with Mr. Coleman, confirmed to County Treasurer Juanita Hodgson that the tax money from the Galena Hospital can be disbursed to the City of Galena and the Galena School District along with a letter of explanation.

Commissioner Myers made a motion to adjourn until the next scheduled meeting set for October 26, 2015 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 11:35 AM.

ATTEST: Resolved and ordered this 26th day, October, 2015

Cherokee County Clerk

Commissioner

Commissioner

Commissioner

Cherokee County Board of Commissioners

110 W. Maple St. - P.O. Box 14 Columbus, Kansas 66725

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Phone: 620-429-3256 Fax: 620-429-1591

REQUEST FOR SPECIAL MEETING

Requested by & Date: Commissioner Robert Myras 10/72(15
Date and Time of Requested Meeting: Dcfober ZZ, Zo/S @ 10:30 AM
Purpose of Meeting: Legal Matters
Signature of Requester:
Approved by & Date Chairman Charles Mapier 10/22/15
Signature of Chairman: Chailes Mayie
Signature of County Clerk:
Signature of County Clerk:
Notice of Meeting Provided to Interested Persons, Date & Time: <u>ノクマンル や 8:39 A</u> へ