

Commissioner McGinn yes

Commissioner Nivison yes

Commissioner Moore yes

Commissioner Nivison made a motion to pay up to \$700.00 for travel expense reimbursements with receipts. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed 2-1 with Commissioner McGinn voting against.

There being no further business before the Board, the Chairman adjourned the meeting at 4:11 p.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Holmes, County Clerk

Special Executive April 14, 2008