

Present: Commissioner President Francis Jack Russell
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe (arrived at the start of Executive
Session)
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George G. Forrest, County Administrator
Donna M. Gebicke, Administrative Assistant (Recorder)

The meeting was called to order at 1:55 p.m.

APPROVAL OF CHECK REGISTER

Commissioner Mattingly moved, seconded by Commissioner Raley, to authorize the Commissioner President to sign the Check Registers for December 18 and 31, 2006, as presented. Motion carried 4-0.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Mattingly moved, seconded by Commissioner Dement, to enter into Executive Session for the purpose of discussing Litigation matters, as provided for in Article 24, Section 4-210(a)8. Motion carried 4-0.

EXECUTIVE SESSION

Litigation

Present: Commissioner Francis Jack Russell, President
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George Forrest, County Administrator
Christy Chesser, County Attorney
Donna Gebicke, Administrative Assistant to the BOCC, Recorder

Authority: Article 24, Section 4-210(a)8
Time Held: 2:21 pm - 2:53 pm
Action Taken: The Commissioners discussed pending litigation matter.

ACTION FROM EXECUTIVE SESSION

Commissioner Raley moved, seconded by Commissioner Dement, to approve the proposed Settlement Agreement and authorize the Commissioner President to sign the Agreement at such time as we received a signed Agreement from Mr. Alfred Lacer; and, further, to approve Budget Amendments from the Commissioners' Reserve Emergency Appropriations to make the necessary payments under the Agreement, and to authorize the Commissioner President to sign said Budget Amendments; and, finally, for the sole purpose of executing the payroll and pension payments, to authorize the addition of one F.T.E. position to the County Administrator budget, to be effective April 29, 2003, and to terminate at the end of the reinstatement period described in the Settlement Agreement, in order to effect the Administrative reinstatement called for by the Agreement. Motion carried 4-1. Commissioner Jarboe voted no.

ADJOURNMENT

The meeting adjourned at 3 pm.

Minutes Approved by the Board of County Commissioners on _____

Donna M. Gebicke, Administrative Assistant