

**POWER COUNTY COMMISSIONER MINUTES**

The Board of Power County Commissioners met in special session on Wednesday, May 27<sup>th</sup>, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Special Attorney Blake Hall, it was moved by Commissioner Estep, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried.

POWER COUNTY PROBATION – EMPLOYEE APPEAL: Following discussions regarding the employee appeal hearing conducted pursuant to Section IX(C) (4) of the Power County Personnel Manual on May 20<sup>th</sup>, 2009, the Commissioners agreed to continue this matter under advisement until June 8<sup>th</sup>, 2009.

Adjourned.



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VICKI MEADOWS, Chairman



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CHRISTINE STEINLICHT, Clerk