

Held at Bristol

Special Meeting

January 25, 2017

The President, Don Mickel, called the special meeting to order at 5:00 p.m.

John Hickey acted as Treasurer Pro-Tem

The board met on January 25, 2017 for a special meeting with the following roll call:

- Misty Berry-Present
- Scott Chapman-Present
- John Hickey-Present
- Kathleen Johnson-Absent
- Donald Mickel-Present

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, employment, and compensation of personnel at 5:03 p.m.

Roll Call: Chapman, Berry, Hickey, Mickel, -Ayes-Motion carried

The board came out of executive session at 6:30 p.m.

Motion by Mrs. Berry, seconded by Mr. Chapman, to adjourn this special meeting at 6:35 p.m.

Roll Call: Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer