

EXECUTIVE SESSION: Commissioner Theobold moved that the Board go into Executive Session. Commissioner O'Boyle seconded. A roll call vote was taken:

THOSE VOTING AYE

Martin O'Boyle
Reford Theobold
Judy Humphries
Larry Jokerst
John Crouch

THOSE VOTING NAY

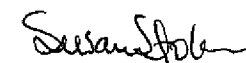
The motion carried. Present were Commissioners O'Boyle, Humphries, Crouch, Theobold, and Jokerst. Executive Session began at 5:50 p.m. to discuss litigation and personnel matters. Commissioner Jokerst moved to end the Session; Commissioner O'Boyle seconded, and the Session ended at 7:00 p.m. Regular meeting was called back into session.

XIII. Adjournment

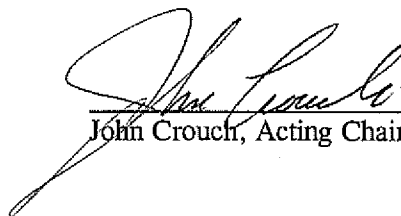
Commissioner Croker moved to adjourn the special meeting. Commissioner Jokerst seconded. Motion carried and the meeting adjourned at 7:05 p.m.

ADOPTED AND PASSED THIS 19th DAY OF December, 1995.

ATTEST:



Susan Stokes, Deputy Clerk



John Crouch, Acting Chairman