

Executive session opened at 9:22p.m.

Motion to open made by Commissioner Jordan, seconded by Commissioner Baylis.

VOTE: AYE: Commissioners Jordan, Baylis and Fatovic. **NAY:** None

Present was Scott Jordan, Mike Waters and Tim Carson. Discussion regarding Keys and Reeves. Discussion concerning FF Zimmerman and the Board. Discussed Frank acting and discussed sending all reports to Commissioner Fatovic.

Motion to close per Commissioner Jordan; seconded by Fatovic.

VOTE AYE: Commissioners Jordan, Baylis and Fatovic. **NAY: None.**

Executive session closed at 9:52p.m.