Minutes of Proceeding Ottawa County Board of Commissioners January 8, 2009 Office of the County Clerk 11:00 a.m. Special Session

The Board of Commissioners met in regular session with Commissioner Harold McCullick, Commissioner Ray McGavran, and Mary Arganbright, County Clerk.

Commissioner Luthi was present by cell phone.

The special meeting was called to order by Chairman Luthi.

Bruce Barefield, County Attorney, was present.

Keith Coleman, Sheriff-Elect, brought up the contract from Sedgwick County to be signed for prisoner care. They will be bringing 20 inmates tomorrow. Commissioner McGavran moved to sign the contract for \$30/day for prisoner care for Sedgwick County. Commissioner McCullick seconded. Motion carried.

With no further business before the board, the meeting adjourned at 11:05 a.m.