

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

The meeting was called to order at 8:00 a.m., by Chairperson Luthi.

The official minutes of June 9, 2008, were read, approved, and signed.

Pat Baccus, County Treasurer, talked to the board about postal presort.

Commissioner McGavran moved to accept Brandy Egbarts resignation from the Museum Board. Commissioner McCullick seconded. Motion carried.

Bruce Barefield, County Attorney, reported on meetings he attended last week. Bruce discussed employee matters.

Truette McQueen, County Zoning, gave the board a revised fireworks resolution to look over. The commissioners signed resolution 08-06.

Keith Coleman, Emergency Management Coordinator, brought up the contract with Emergency and Facilities Management (E-Fm), for multi-jurisdiction hazardous mitigation plan, which the commissioners signed.

John Cople, Highway Administrator, discussed roads and bridges.

Sandy Cline, Health/Aging Office, reported to the board that they received the new van. Commissioner Luthi moved to accept Sandy's proposal for Hospital and Health Department/Hospice Call Pay, at \$75 weekend call, adding Sandy to receive on-call pay. Commissioner McGavran seconded. Motion carried.

Ken White, County Sheriff, and Bruce Barefield, County Attorney, met with the commissioners. Ken gave prisoner count of 9. McGavran moved to go into executive session for non-elected personnel at 11:00 a.m. for ten minutes. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Ken White, and Bruce Barefield. They returned to regular session at 11:10 a.m. Commissioner McGavran moved to extend executive session for non-elected personnel at 11:13 a.m. for 20 minutes. Commissioner McCullick seconded. Those present were the commissioners, Bruce and Ken. They returned to regular session at 11:33 a.m. No decision was made.

With no further business before the board, the meeting adjourned at 12:05 p.m.