

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
FEBRUARY 19, 2009

The Sully Co Bd of Comrs met on Thurs, Feb 19, 2009 at 6:000 PM at the Sully Co thse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards & Beverly Zebroski. Absent: Larry Williamson.

EXECUTIVE SESSION: Moved by Richards, seconded by Zebroski to go into executive session for personnel.

Unanimous vote aye. Absent: Williamson. Moved by Goosen, seconded by Zebroski, to come out of executive session.

Unanimous vote aye. Absent: Williamson.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman