

Scott County Board of Supervisors

January 3, 2006; 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present. The purpose of this special meeting was to elect the Chair and Vice-Chair for 2006.

Auditor Karen Fitzsimmons asked for nominations for Chairman of the Board. Hancock nominated Larry Minard. Adamson seconded. All Ayes.

Auditor Fitzsimmons then asked for nominations for Vice-Chair. Supervisor Sunderbruch nominated Greg Adamson. Gallin seconded. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of committee chair appointments, including a change of Supervisor Adamson to Supervisor Gallin to the Bi-State Regional Commission. All Ayes.

Moved by Hancock, seconded by Gallin, to adjourn the special meeting. All Ayes.

Larry Minard, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor