

**Culture & Heritage
Special Called Board of Commissioners Meeting
June 22, 2015
4:00 pm
Museum of York County**

Approved: 07-27-2015

Person Presiding : David Plexico
Members Present: Ragin Craig, David Duncan, Dennis Getter
Members Absent: Leo Yakutis
Ex Officio Present: Nancy Craig, Carolyn Mendenhall
Staff Present: Carey Tilley
Others Present: Attorney Brian Autry, Law Clerk Charlotte Miles, County Attorney Michael Kendree, County Council Member Christi Cox, Auditors Andy Barbee and Chip Dillman

Call to Order

David Plexico called the meeting to order at 4:06 pm.

Ragin Craig made a motion to adjourn to Executive Session for receipt of legal advice; David Duncan seconded; no discussion; a vote was taken and the motion passed unanimously.

Executive Session

- Receipt of Legal Advice

Reconvene to Open Session

Plexico announced that the meeting was back in open session and that no action was taken as a result of Executive Session.

There being no further business, the meeting was adjourned.

Prepared by: Barbara Ardrey
Submitted by: Dennis Getter