

**Culture & Heritage Commission
Special Called Board of Commissioners Meeting
May 15, 2014
6:00 PM
Museum of York County**

Approved 06-23-2014

Person Presiding: David Plexico
Members Present: Ragin Craig, David Duncan, Dennis Getter, Jonell Hagner
Members Calling In: Rick Lee
Members Absent: Carlos Bryson
Ex Officio Present: Nancy Craig
Staff: Carey Tilley, Barbara Ardrey
Other: County Attorney Michael Kendree, Attorney Brian Autry

The meeting was called to order by Chair, David Plexico, at 6:00pm. Plexico called for a motion to adjourn to Executive Session.

Getter moved to adjourn to Executive Session for receipt of legal advice, and to discuss contractual matter and personnel organization; Duncan seconded; no discussion; a vote was taken and the motion passed unanimously.

Executive Session

- Receipt of Legal Advice
- Contractual Matter
- Personnel Issue/Org Chart

Reconvene to Open Session

Plexico announced that no action was taken as a result of Executive Session.

Duncan moved to adjourn; Getter seconded; a vote was taken and the motion passed unanimously.

Prepared by: Barbara Ardrey
Submitted by: Dennis Getter, Secretary/Treasurer