

**Culture & Heritage
Special Called Board of Commissioners Meeting
November 12, 2014
6:00 PM
Museum of York County**

Approved: 12-03-2014

Person Presiding: David Plexico
Members Present: Dennis Getter, Leo Yakutis
Members Calling In: Ragin Craig
Members Absent: Carlos Bryson, David Duncan
Ex Officio Present: Nancy Craig
Staff Present: Carey Tilley, Barbara Ardrey
Others Present: County Attorney Michael Kendree

Chair David Plexico called the meeting to order at 6:05 pm. Plexico then asked for a motion to go into Executive Session.

Dennis Getter made a motion to adjourn to Executive Session for the purpose of discussing contractual matter and receipt of legal advice; Plexico seconded the motion; no discussion; a vote was taken and all voted in favor; the motion passed unanimously.

Executive Session

- Discussion of Contractual Matter
- Receipt of Legal Advice

Reconvene to Open Session

As a result of Executive Session, the following motion was made.

Dennis Getter moved to authorize the use of \$20,000 of budgeted contingency funds to assist the York County Forever Project #14.01 with the purchase of land that will benefit the CHC and the people of York County; Plexico seconded the motion; no further discussion; a vote was taken and all voted in favor; the motion passed unanimously.

Getter moved to adjourn the meeting; Plexico seconded; all voted in favor and the motion passed unanimously.

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