

**Culture & Heritage  
Special Called Board of Commissioners Meeting  
March 31, 2014  
6:00pm  
Museum of York County**

**Approved 5-5-14**

Person Presiding: Chair, David Plexico  
Members Present: Carlos Bryson, Dennis Getter, Jonell Hagner, Rick Lee,  
Members Absent: Ragin Craig, David Duncan  
Ex Officio Present: Nancy Craig  
Staff: Carey Tilley, Barbara Ardrey  
Other: County Attorney Michael Kendree; Herald Reporter Anna Douglas

Chair David Plexico called the meeting to order at 6:10pm. (Commissioner Bryson was not present at the time but arrived at 6:30.)

**Rick Lee made a motion to adjourn to Executive Session for receipt of legal advice; Dennis Getter seconded; no discussion; all present voted in favor and the motion passed unanimously.**

**Executive Session**

- Receipt of Legal Advice

**Reconvene to Open Session**

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

**Getter moved to accept the Mediation Settlement Agreement dated March 27, 2014, with specific changes that were discussed in Executive Session; Lee seconded; no discussion; all voted in favor and the motion passed unanimously.**

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

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