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