

**Culture & Heritage
Special Called Board of Commissioners Meeting
June 11, 2013
6:30 pm
Museum of York County**

Approved 6-24-13

**Person Presiding: Chair, David Plexico
Members Present: Dennis Getter, Jonell Hagner, Rick Lee, Hester Benitez, Ragin Craig
Members Absent: David Duncan
Ex-Officio Present: Pat Veasey
Staff Present: Carey Tilley, Barbara Ardrey,
Other: County Attorney Michael Kendree, Councilmember Joe Cox**

The meeting was called to order by CHC Chair, David Plexico, at 6:30 pm.

Lee made a motion to go into Executive Session; Getter seconded; discussion; a vote was taken and the motion passed unanimously.

Executive Session

- Legal Advice

Reconvened to Open Session

Lee noted that the purpose of Executive Session was to seek legal advice, which was done.

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

Lee moved to adjourn; Plexico seconded; no discussion, all voted in favor and the motion passed unanimously.

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