

Jackson County Board of Commissioners Meetings Minutes
December 27, 2001 - Special Meeting
Jackson County Commissioners Chambers: 10:00 a.m.

CALL TO ORDER:

The December 27, 2001 Special Meeting of the Jackson County Board of Commissioners was called to order at 10:00 a.m. by Vice-Chair James Rice.

INVOCATION:

Cmr. McNitt

PLEDGE OF ALLEGIANCE

ROLL CALL: (12) Present:

Cmrs. Mahoney-Sherrod, McNitt, Rice, Baum, DeForest, Reynolds, Herl, Elwell, Pascal, Beardslee, Brittain, & Day.

(2) Absent: Cmrs. Adams & Lacinski.

APPROVAL OF AGENDA:

Moved by Mahoney-Sherrod supported by Elwell to approve the Agenda as written. Motion carried.

PUBLIC COMMENT:

Public Comment began at 10:05 a.m. with the following candidates asking for consideration for the vacant District 13 seat:

Robert Henning

Robert Gilmore

Jeffrey Peterson

James Shotwell, Jr.

Public Comment was adjourned at 10:11 a.m.

SPECIAL MEETING OF STANDING COMMITTEES

A. County Affairs

- 1) Appointment to Fill Vacant District 13 Seat

B. County Agencies

- 1) Resolution for Special Election

C. Personnel and Finance

- 1) Budget Adjustments

STANDING COMMITTEE REPORTS:

- A. **County Affairs:** *Moved by Day supported by Brittain to recommend the 4 applicants present: Robert Henning, Robert Gilmore, Jeffrey Peterson, & James Shotwell, Jr.* Roll call: (9) Shotwell: Cmrs. DeForest, Herl, Beardslee, Day, Mahoney-Sherrod, McNitt, Elwell, Reynolds, & Rice. (2) Peterson. Cmrs. Baum & Brittain. (1) Gilmore. Cmr. Pascal. James Shotwell, Jr. was appointed to the vacant District 13 seat on the Jackson County Board of Commissioners.
- B. **County Agencies:** *Moved by McNitt supported by Baum to Adopt the Resolution for Special Election.* Brittain asked if it was really necessary due to the cost. Rice responded that the Board has no choice. Roll call: (11) Yeas: Herl, Pascal, Beardslee, Baum, Day, Mahoney-Sherrod, McNitt, Elwell, Reynolds, & Rice. (1) Nay. Cmr. Brittain. Motion carried.

C. **Human Services:** No report.

D. **Personnel & Finance:** *Moved by Mahoney-Sherrod supported by DeForest to Approve the Budget Adjustments.* Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

Moved by Mahoney-Sherrod supported by Reynolds to adjourn to the call of the Chair. Motion carried.

The December 27, 2001 Special Meeting of the Jackson County Board of Commissioners was adjourned at 10:28 a.m.

James Rice- Vice Chairman, Jackson County Board of Commissioners; Sandy Crowley – Jackson County Clerk

Respectfully submitted by Erin Foster, Chief Deputy County Clerk.