

**Jackson County Board of Commissioners Meetings Minutes**  
**May 8, 2009 - Special Meeting**  
**Jackson County Commissioners Chambers: 7:30 a.m.**

**CALL TO ORDER:**

Chairman Shotwell called the Special Meeting of the Jackson County Board of Commissioners to order at 7:30 a.m.

**ROLL CALL:** Deputy County Clerk – Carrienne VanDusseldorp

(10) Present: Commissioners Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Mahoney, Williams, Smith, and Elwell.

(2) Absent: Commissioners Way and Williams.

Commissioner Williams appeared at 7:50 a.m.

**PUBLIC COMMENT**

None.

**FAIR – LAND SWAP WITH CITY OF JACKSON**

*Moved by Lutchka, supported by Herl to approve the land swap with the City contingent on the land release at the airport and appropriate remediation on the contamination.*

Voice vote. Motion carried unanimously.

**RAMCO-GERSHENSON SECOND AMENDED PURCHASE AGREEMENT**

*Moved by Lutchka, supported by Elwell to approve the second amendment purchase agreement.* Motion carried unanimously.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

Chairman Shotwell adjourned the May 8, 2009, Special Meeting of the Jackson County Board of Commissioners at 7:52 a.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Amanda L. Riska – County Clerk

Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk