

JACKSON COUNTY BOARD OF COMMISSIONERS
Special Meeting
Monday, August 15, 2011 - 4:00 p.m.
5th Floor Commission Chambers

1. CALL TO ORDER - Chairman Shotwell called the meeting of the Jackson County Board of Commissioners to order at 4:00 p.m.

2. ROLL CALL – County Clerk, Amanda L. Riska

(10) Present: Commissioners Herl, Rice, Duckham, Alexander, Videto, Mahoney, Williams, Smith, Elwell and Chairman Shotwell.

(2) Absent: Commissioners Lutchka and Way.

3. PUBLIC COMMENT – *Moved by Elwell, supported by Mahoney to Accept Written Communication from Summit Township Citizen, Karen Coffman.* Voice vote. Motion carried.

4. COLUMBIA TOWNSHIP LAND PURCHASE

- a. **Resolution (08-11.27) Authorizing the Purchase of Property in Columbia Township** - *Moved by Videto, supported by Duckham to Approve Resolution (08-11.27) Authorizing the Purchase of Property in Columbia Township.* Roll call: (10) Yeas. Motion carried.

5. AGREEMENT TO EXCHANGE PROPERTY-CITY of JACKSON/COUNTY FAIR – Item was placed on agenda in error. No discussion was held, nor action taken.

6. ADJOURN – Chairman Shotwell adjourned the Special Meeting of the Jackson County Board of Commissioners at 4:05 p.m.

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

Amanda L. Riska – Jackson County Clerk