

**BOCC SPECIAL MEETING
FEBRUARY 14, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by John Woodward. Members present were Commissioner Brazell, Commissioner Elsner, County Attorney Lee Phillips. Commissioner Dowaliby was absent.

AGENDA:

Action: Elsner moved to approve the agenda as presented. Brazell seconded, carried 2-0.

MINUTES:

Action: Elsner moved to approve the minutes for February 8, 2018 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$155,051.78 as presented. Brazell seconded, carried 2-0.

PRESENTATION BY TREASURER OF CANCELLATIONS OF 15 YEAR OLD TAX LIEN CERTIFICATES

Presenter: Lee Phillips, County Attorney.

Action: Elsner moved to approve cancellations as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC COMMENTS:

None.

Action: Elsner moved to close Public Comments. Brazell seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Elsner moved to adjourn the meeting. Brazell seconded, carried 2-0.