

**SPECIAL BOCC MEETING
SEPTEMBER 18, 2019**

The meeting was called to order by Acting Chairperson Douglas. The reciting of the Pledge of Allegiance was led by Tom Eisenman. Members present were Commissioner Douglas and Commissioner Brazell. Commissioner Elsner and County Attorney Erin Smith were absent.

AGENDA:

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

MINUTES:

Action: Brazell moved to approve the minutes for September 12, 2019 as presented. Douglas seconded, carried 2-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$208,814.90 as presented. Douglas seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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