

Board of Supervisors

January 2, 2001; 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Ewoldt, Gibbs, Hancock, and Minard present.

This special meeting was called for the purpose of swearing in the newly elected officials from the November 7, 2000 election, and electing a Board Chairman and Vice-Chairman.

Scott County Auditor Karen L. Fitzsimmons called the meeting to order.

Judge James Kelley swore in Scott County Auditor Karen L. Fitzsimmons and Scott County Board of Supervisors Jim Hancock and Carol Schaefer.

Auditor Fitzsimmons asked for nominations for Chair. Hancock nominated Carol Schaefer. Minard seconded. Supervisor Ewoldt nominated himself. Roll Call for Schaefer for Chair: Ayes - Schaefer, Gibbs, Hancock, Minard. Nays - Ewoldt.

Auditor Fitzsimmons then asked for nominations for Vice-chair. Minard nominated Hancock. Gibbs seconded. Roll Call: Ayes - Schaefer, Gibbs, Hancock, Minard. Nays - Ewoldt.

Moved by Gibbs, seconded by Minard, the approval of official bonds for various county officers. All Ayes.

Moved by Gibbs, seconded by Hancock, the approval of the City of Blue Grass special election canvass. Ayes.

Moved by Hancock, seconded by Minard, to adjourn the special meeting and proceed to the Committee of the Whole meeting. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor