

January 2, 2008; 8:00 a.m.

Scott County Board of Supervisors

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this Special Meeting was to elect the Board of Supervisors Chair and Vice-Chair for the year 2008.

Scott County Elections Deputy Mark Sokolik asked for nominations for the Chair of the Board of Supervisors.

Supervisor Minard nominated Supervisor Hancock. Gallin seconded said nomination. All Ayes.

Deputy Sokolik then asked for nominations for Vice-Chair of the Board of Supervisors.

Supervisor Minard nominated Supervisor Sunderbruch. Hancock seconded said nomination. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the Committee Chair appointments. All Ayes.

There was a brief discussion among the Board members on the upcoming Consolidated Dispatch.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, January 8, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor