ADMINISTRATION BUILDING

February 2, 2011

Chairman Jim Dickinson called the meeting to order at 6:00 p.m. Trustees Jim Mueller and Kristina Port were present.

This was a special meeting called for the purpose of interviewing candidates for open positions on the Board of Zoning Appeals. This meeting was properly sunshined and the reading of minutes and other formalities were dispensed with until the next regular meeting.

Mr. Dickinson made the motion to move into executive session. Mr. Mueller seconded the motion and it passed unanimously.

The following candidates were interviewed: Mr. Charles Johns and Mr. Richard Gates.

Upon the motion of Mr. Mueller seconded by Ms. Port the meeting moved back into regular session.

Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting was adjourned at $6:48~\rm p.m.$

James G. Dickinson Chairman

Gerri Heck Fiscal Officer