

MINUTES
SPECIAL MEETING
MORTON COUNTY COMMISSIONERS
APRIL 16, 2008

Bob called the meeting to order at 10:00 a.m. with open doors.

Present: Bob Boaldin, Chairman; Ron DeGarmo, Commissioner (by teleconference); Mary Gilmore, County Clerk. Also present was Charley Tucker, Director of the Civic Center.

The purpose of this meeting was to review and sign the revised Cereal Malt Beverage application to be submitted to the Elkhart City Council this evening.

Motion to authorize Bob to sign the application was made by Ron, seconded by Bob. Application was signed. Bob and Charley will take the application to Bill Graybill.

A discussion took place concerning the remaining hardware that needs installed at the Civic Center. Motion was made by Bob, seconded by Ron, to authorize \$1000 to be spent to have a company come in and complete the work, all inclusive, needed so we will be able to lock all doors. This amount will be withheld from the amount owed to Orr Construction.

There being no further business the meeting adjourned on a motion by Bob, seconded by Ron