

MINUTES  
SPECIAL MEETING  
MORTON COUNTY COMMISSIONERS  
DECEMBER 15, 2008

Bob called the meeting to order at 2:00 p.m. with open doors.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, by speaker phone; Eric Witcher, County Attorney; Mary Gilmore, County Clerk

The purpose of this meeting was to discuss a personnel matter.

Motion was made by Ron, seconded by Bob, to go into executive session from 2:00-4:00 p.m. The Clerk left the meeting.

The meeting recessed at 4:00 p.m. with no action taken. Motion was made by Bob, seconded by Ron, to reconvene on December 16<sup>th</sup> at 10:00 a.m.