

August 21, 2019

Executive Session Meeting Minutes – Meeting was held at the Linton Site

Members present Ed Michael, Nathan Abrams, John Wilkes, Roy Terrell, Fred Markle and Rick Graves. Marvin Abshire (county attorney), Marilyn Hartman (Solid Waste District attorney) were also in attendance.

Ed Michael opened the meeting at 9:00 a.m.

Marilyn Hartman explained that the purpose of the meeting was for discussion of strategy with respect to a real estate transaction by the governing body, as provided in IC 5-14-1.5-6.1(b)(2)(D).

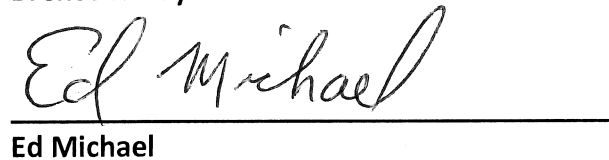
The board discussed that strategy.

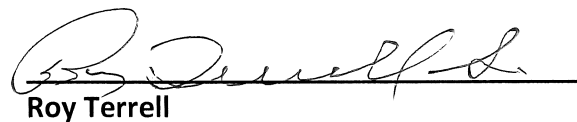
No other business was discussed, no motions were made or actions taken.

Ed Michael closed the meeting at 9:45 a.m.

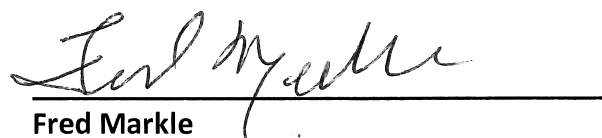

Brent Murray


Nathan Abrams


Ed Michael


Roy Terrell


John Wilkes


Fred Markle


Rick Graves

Dated 10-8-19