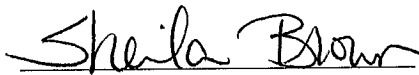


At 5:30 p.m. the Board of County Commissioners met in special session at Ulysses, Kansas, in the Grant County Library Cooper/Clark Room. Notice of the special meeting was provided as subscribed by Kansas Law and this meeting was for the purpose of discussing pending litigation and attorney/client privilege. Due to the fact seven Counties were present, the Grant County Clerk was appointed to take minutes of the special meeting.

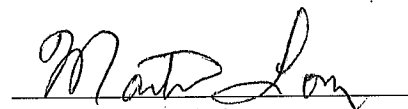
Those attending from the other counties were: Shannon Dimitt, Martie Floyd and John Smith, Stanton County Commissioners; James Bell, Patrick Hall and David Bozone, Stevens County Commissioners; Ron DeGarmo, Morton County Commissioner; Bill Lower and Chris King, Haskell County Commissioners; Randall Braddock, Keith Puckett and Nikki Schwerdfeger, Hamilton County Commissioners; Thomas Wright IV, Jerrad Webb and Sharon McCormick, Kearny County Commissioners; and Kevin G. Campbell, Kearny County Counselor; and David Black, Stanton County Attorney and Grant County Deputy County Attorney; and Robert E. Johnson II, Stevens County Counselor.

At 5:40 p.m., Linda McHenry, moved to recess into executive session for the purpose of pending litigation and attorney-client privilege to discuss said pending litigation with attorneys; John Frieden, Eric Unrein, Robert E. Johnson II, and consultant John Pinegar, along with the Commissioners from Haskell, Hamilton, Kearny, Stanton, Morton and Stevens; and County Counselors/Attorneys David Black and Kevin Campbell. The motion to recess to executive session at 5:40 p.m. was to last for 1½ hours. Carl Higgs seconded the motion, and it passed unanimously. At 7:00 p.m. the Board of County Commissioners came back in open session and out of executive session 10 minutes early, no action was taken as a result of the executive session.

The meeting adjourned at 7:05 p.m.

  
Sheila Brown, County Clerk



  
Martin Long, Chairman

Name

County

Kevin G. Campbell

Kearny  
Stanton

Marta Floyd

Shannon Smith

Stanton

Shannon McCormick

Kearny

Patrick S. Hall

Stevens  
Stevens

Jim Bell

Dave Beane

Stevens

Bill Lower

Haskell

Nikki Schwerdfeger

Hamilton

Chris King

Haskell

Jerrad Webb

Kearny

Randy Braddock

Hamilton

Kirk Puelst

HAMILTON

Don DeSantis

MORTON

John Smith

Stanton

Tom Wright <sup>III</sup>

Kearny

Carl Huggs

GRANT Co.

Marta Long

Grant Co.

Lucia McHenry

Grant Co.