

BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING HELD MAY 15, 2019

Mr. Boytim called the special meeting to order at 6:02 p.m. Answering roll call were Mr. Robert Boytim, Mr. James Keys and Ms. Bailey VanKirk.

Purpose of the meeting was to consider the employment of a public employee.

There were no visitors.

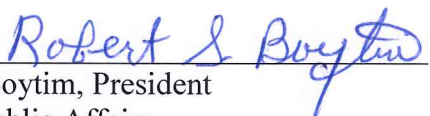
Ms. VanKirk moved to go into executive session at 6:03 p.m. to consider the employment of a public employee. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Boytim reconvened the meeting at 8:32 p.m.

The Board will meet again at 6:00 p.m. on Monday, May 20 at the water plant and will go into executive session to consider the employment of a public employee.


There being no further business, it was moved by Ms. VanKirk and seconded by Mr. Keys to adjourn at 8:32 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer