

**MINUTES OF JANUARY 22, 2008 EXECUTIVE MEETING**

Commissioner Reiff opened the meeting at 9:39 a.m. on the 22<sup>nd</sup> day of January, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine, and Marcel W. Wagner of A.E.D.G. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.

Commissioner Reiff moved at 9:40 a.m. to go into Executive Session for the purpose of discussing real estate. Motion seconded by Commissioner Bassitt. The roll was called and was approved unanimously.

Commissioner Bassitt moved at 10:33 a.m. to go out of Executive Session. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.

Commissioner Bassitt moved to adjourn at 10:34 a.m. Commissioner Reiff seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

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Kelli A. Singhaus  
Assistant Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt