

MINUTES OF JULY 15, 2011 SPECIAL AGENDA MEETING

Commissioner Reiff opened the meeting at 9:05 a.m. on the 15th day of July, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and County Administrator/Asst. Clerk of the Board Becky Saine.

Sam Bassitt led the Pledge of Allegiance.

Action Items:

Resolution #461-11. *Confirm submission of Fiscal Year 2012 Tax Budget.*

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Discussion Items:

None

Announcements, Proclamations, Recognition and Commendations

None

With no further business to come before the Board, Commissioner Reiff moved to adjourn. Commissioner Sneary seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Becky Saine
County Administrator/Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt