

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
June 3, 2024

Special Meeting

Interviews for EMS Director

9:00 a.m. – Executive Session Non-Elected Personnel
9:30 a.m. – Executive Session Non-Elected Personnel
10:00 a.m. – Executive Session Non-Elected Personnel
12:00 p.m. – Executive Session Non-Elected Personnel

Adjournment

Commissioners Present:

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III

Deputy County Clerk: Stefni Hebb

County Counselor: Paul Dean

Others:

Call to Order

Chairman Liebau called the special meeting to order at 9:00 a.m. Commissioners Hendricks and Russell were all present as well as County Clerk Kerry Harrod.

Executive Session 9:00 a.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Jenifer Clatt not to return to open session until 9:30 a.m. Motion carried 3-0.

Back in session 9:30 a.m.

No action taken.

Executive Session 9:30 a.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Gillian Beaumont not to return to open session until 10:00 a.m. Motion carried 3-0.

Back in session 10:00 a.m.

No action taken.

Executive Session 10:00 a.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Abigail Holden not to return to open session until 10:30 a.m. Motion carried 3-0.

Back in session 10:30 a.m.

No action taken.

Recess 10:30

Commissioner Hendricks moved and Commissioner Russell seconded the motion to recess until 12:00 p.m. Motion carried 3-0.

Back in session 12:00 p.m.

Executive Session 12:00 p.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to recess into executive session to discuss non-elected personnel to include Eric Watts not to return to open session until 12:30 p.m. Motion carried 3-0.

Back in session 12:30 p.m.

No action taken.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III (Chairman)