

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
January 21, 2025

Special Meeting

Interviews for Community Development Director
Call to Order

1:00 p.m. – Executive Session Non-Elected Personnel
1:30 p.m. – Executive Session Non-Elected Personnel
2:00 p.m. – Executive Session Non-Elected Personnel
2:30 p.m. – Executive Session Non-Elected Personnel
3:00 p.m. – Executive Session Non-Elected Personnel

Commissioner Discussion
Adjournment

Call to Order

Chairman Hendricks called the special meeting to order at 1:00 p.m. Commissioners Liebau was present as well as County Clerk Kerry Harrod.

Executive Session 1:00 p.m.

Commissioner Liebau moved and Chairman Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Katie Miles-Bryant not to return to open session until 1:20 p.m. Motion carried 2-0.

Back in session 1:20 p.m.
No action taken.

Executive Session 1:25 p.m.

Commissioner Liebau moved and Chairman Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Lucinda Cucar not to return to open session until 1:45 p.m. Motion carried 2-0.

Back in session 1:45 p.m.
No action taken.

Executive Session 1:50 p.m.

Commissioner Liebau moved and Chairman Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Alia Bannon not to return to open session until 2:10 p.m. Motion carried 2-0.

Back in session 2:10 p.m.
No action taken.

Executive Session 2:15 p.m.

Commissioner Liebau moved and Chairman Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Tristan Ahlstedt not to return to open session until 2:35 p.m. Motion carried 2-0.

Back in session 2:35 p.m.
No action taken.

Executive Session 3:00 p.m.

Commissioner Liebau moved and Chairman Hendricks seconded the motion to recess into executive session to discuss non-elected personnel to include Abigayle Pate not to return to open session until 3:20 p.m. Motion carried 2-0.

Back in session 3:20 p.m.
No action taken.

Adjournment

Commissioner Liebau moved and Chairman Hendricks seconded the motion to adjourn at 3:36 p.m. Motion carried 2-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Not Present
Perry Russell, District I

Doug Hendricks, District II(Chairman)

Jake Liebau, District III