

May 26, 2009 Special Board Meeting

CALL TO ORDER (SAM JOHNSON, CHAIR)

1. [Purpose for Calling Special Meeting](#)

Minutes: County attorney Michael Craig announced that this is a special meeting is to discuss, in closed session, the proposed settlement in the pending litigation of Polk County versus Peace, et al, Case No. 53-2008CA-11688, Parcel Nos. 129 and 132.

2. [Announce those present](#)

Minutes: Chairman Johnson announced those present as Chairman Sam Johnson, District No. 5; Commissioners Bob English, District No. 1; Randy Wilkinson, District No. 2; Edwin Smith, District No. 3; and Jean Reed, District No. 4. Also present were County Attorney Michael Craig; County Manager Michael Herr; and Deputy Clerk Marie Kessler representing the Clerk's Office.

3. [Close Special Meeting and Convene in Closed Session](#)

Minutes: Chairman Johnson announced that he will now close the special meeting and the Board will convene in closed session.

ADJOURN SPECIAL SESSION (SAM JOHNSON, CHAIR)