

Minutes of the Special Meeting of the
Board of Directors,
Cleveland County Rural Water District No. 1

Wednesday, December 19, 2018

The agenda for the meeting was posted at the meeting location on December 18, 2018 at 9:17 am. Meeting was held at the Army Aviation Support Facility located 6 miles east and 0.5 mile north of Lexington.

1. Call to order and roll call

The meeting was called to order by Chairman Richard Murnan at 6:30 pm. Board members present were Jeannie Salmon, Robert Grisham, Tammy Koehn, Gary Koehn, and David Standridge. Board member Richard Tarp was absent.

2. Consideration & Approval and/or Rejection of entering Executive Session to interview potential System Operator candidates. (Title 25, Chapter 8, ss 307 (B)(1))

A motion was made by Richard Murnan and seconded by Jeannie Salmon to enter into Executive Session. Vote was unanimous in favor and the motion carried. Executive Session began at 6:32 pm.

3. Vote to Reconvene to Open Meeting.

The Board exited the Executive Session at 9:55pm and a vote was unanimous in favor to reconvene the Special Meeting.

4. Consideration of selecting a candidate or requesting additional interviews for the System Operator position.

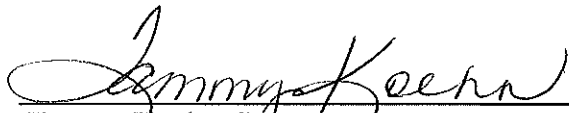
The Board requested additional time to consider the candidates interviewed with a suggestion of January 3, 2019 to meet again. It was agreed that no additional interviews would be necessary.

5. Public comments

No other visitors were present.

6. Adjourn

The meeting was adjourned at 10:15 pm with a motion by Gary Koehn and seconded by David Standridge. Vote was unanimous in favor and the motion carried.



Tammy Koehn, Secretary
Cleveland County Rural Water District #1