

Commissioner Tod Shenton made a motion to accept the bid from Brady's for a Hoover Insite vacuum in the amount of \$ 399.00. Commissioner William Frederiksen seconded, unanimous.

EXECUTIVE SESSION

Commissioner William Frederiksen made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss issues, regarding the status of previously ruled upon claim of a medically indigent person, seconded by Commissioner Tod Shenton, unanimous. A roll call vote was performed, Commissioner Frederiksen, Aye, Commissioner Tod Shenton, Aye, and Commissioner Greg Shenton, Aye.

Regular session resumes.

Having no further business, the meeting was adjourned.

SPECIAL MEETING

January 3, 2013

In attendance this day were Commissioners Greg Shenton, William Frederiksen, and Tod Shenton, County Attorney Kent Gauchay, ICRMP legal representative Blake Hall, and Clerk Velvet Killian.

Commissioner Tod Shenton moved to sign the Annual Road and Street Financial Report and send it to the State Controller's office. Commissioner William Frederiksen seconded. Approved.

EXECUTIVE SESSION

Commissioner William Frederiksen moved to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Tod Shenton, unanimous. A roll call vote was performed, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, Commissioner Greg Shenton aye.

Regular session resumes.

A work session to process annual employee evaluations was scheduled for January 7, 2013, at 10:00 am.

Having no further business the meeting was adjourned until January 7th.

SPECIAL MEETING

January 7, 2013

The Clark County Board of County Commissioners met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton, William Frederiksen, and Clerk Velvet Killian.


Commissioner Tod Shenton moved to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to perform annual employee evaluations and discuss personnel issues, seconded by Commissioner William Frederiksen, unanimous. A roll call vote was performed, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, Commissioner Greg Shenton aye.

Regular session resumes.

Meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman