

**MINUTES OF THE SPECIAL SESSION MEETING OF
THE BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, IDAHO**

Special Meeting

August 24, 2015

The Board met this day in a Special Session. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman, Prosecuting Attorney Kent Gauchay, Clerk, Kerri Ellis.

Budget

The 2015-2016 budget was reviewed and discussed. It was determined that all transfers from 2014-2015 budget year PILT and Revenue Sharing Funds should be completed before September budget hearing.

Motion by Commissioner Tod Shenton to go into Executive Session pursuant to ID Code 74-206 (1) (d) for indigent case 2015-001. Second by Commissioner Nick Hillman.

Roll call vote, Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye. Unanimous

Regular Session resumed

Motion by Commissioner Tod Shenton to suspend an initial determination to deny or approve Indigent Case #2016-001 due to lack of showing no other resources. Second by Commissioner Nick Hillman. Unanimous

Other Topics of Discussion

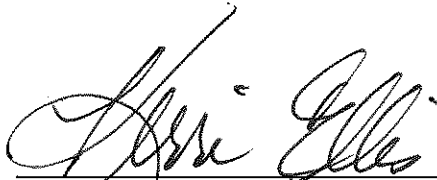
Discussion on nomination for Idaho District 6 Capital Crimes Defense Board
Motion by Commissioner Tod Shenton to nominate Greg Shenton. Second by Commissioner Nick Hillman. Motion passed.

October Meeting Date

Discussion was held on the regular meeting date of October 12th. October 12th is an observed County Holiday. **Motion by Commissioner Tod Shenton to hold the October meeting on October 14, 2015 at 9:00 a.m. Second by Commissioner Nick Hillman. Unanimous**

Heritage Hall

A donation request from Heritage Hall Museum of \$1000 was discussed. The 2015 budget included the annual request of \$1000. **Motion by Commissioner Tod Shenton to donate \$1000 to Heritage Hall and for the money to come out of 2015 budget and PILT Funds. Second by Commissioner Nick Hillman. Unanimous.**



Kerry Ellis, Clerk



Greg Shenton, Chairman