

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

**November 15, 2021**

The Board met this day in special session. Meeting was called to order at 9:00 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward and Deputy Clerk Treva May.

**INTERVIEW OF CLERK CANDIDATES**

The Clark County Board of Commissioners interviewed three candidates submitted by the Clark County Republican Committee.

**EXECUTIVE SESSION**

**Commissioner Ward motioned the Board enter executive session per Idaho Code § 74-206 (1)(a). Commissioner Hillman seconded the motion. Roll Call: Commissioner Shenton - aye, Commissioner Hillman - aye, Commissioner Ward - aye.**

Executive Session entered at 10:25 a.m.

Executive Session ended at 11:00 a.m.

Special Session resumed at 11:00 a.m.

**APPOINTMENT OF CLERK CANDIDATE**

The Board held discussion regarding the clerk appointment.

**Commissioner Ward motioned to appoint Camille Messick as Clark County Clerk to fill the job opening. Commissioner Shenton seconded the motion. Commissioner Ward – aye, Commissioner Hillman – aye, Commissioner Shenton – aye.**

**JOB OFFER**

The Board offered Camille Messick the position of Clark County Clerk. Discussion was held.

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**COMPUTER ARTS INC. MASTER AGREEMENT SOFTWARE & SUPPORT  
LICENSE**

**Commissioner Ward motioned to approve the 2021/2022 Master Agreement Software & Support License to include 101 hours. Commissioner Hillman seconded the motion. Motion was unanimous.**

**LONE PINE ENTERPRISES LIQUOR LICENSE**

**Commissioner Ward motioned to approve the Lone Pine Enterprises Liquor License. Commissioner Hillman seconded the motion. Motion was unanimous.**


**VALLEY OFFICE SCANNING PROJECT**

Clark County Assessor Carrie May updated the Board regarding the Scanning Project through Valley Office Systems. She stated the records were sent two years prior to date and haven't been completed. Prosecutor Simpson will follow-up with Valley Office Systems on this matter.

**JOB OFFER**

Ms. Messick met back with the Board and accepted the position of Clark County Clerk.

Special Session adjourned at 11:30 a.m.

  
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Chairman, Greg Shenton

  
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Clerk, Camille Messick