



SPECIAL MEETING MINUTES

(Conducted by Telephone Conference Call)

December 26, 2018, 9:30 am

Board Present: Commissioners Ernie Platt, Andy Coate, Eric Hofeld, Chris Hawes, & Wayne Barstow

Absent: Commissioners Kevin Bailey & Gary Barth

Staff Present: Wade Hathhorn, General Manager

Guest Presenter: T. Brooks (Legal Counsel)

Meeting Called to Order: 10:04 am (Chair Platt)

Commissioner Hawes moved to authorize the General Manager to execute the cell tower lease agreement as presented by legal counsel. Motion seconded by Commissioner Coate. Chair Platt called for vote.

In favor: Commissioners Platt, Coate, Hawes, and Barstow.

Opposed: None.

Abstained: Commissioner Hofeld.

Motion carried 4-0 with 1 abstention.

Meeting adjourned: 10:06 am

Meeting was publically noticed on December 21.



ERNIE PLATT, CHAIR



ERIC HOFELD, SECRETARY