

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD OCTOBER 8, 2012

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN A SPECIAL SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Dennis Stapleton, President
Ken O'Brien, Vice President
Tommy Thompson, Commissioner

RESOLUTION NO. 12-1029

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn into Executive Session at 1:00PM.

Vote on Motion Mr. Thompson Aye Mr. Stapleton Aye Mr. O'Brien Aye

RESOLUTION NO. 12-1030

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn out of Executive Session at approximately 2:45PM.

Vote on Motion Mr. Stapleton Aye Mr. Thompson Absent* Mr. O'Brien Aye

*Commissioner Thompson was unavailable for the vote to adjourn session.

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners