

**MINUTES OF THE SPECIAL MEETING
OF THE
CLINTON COUNTY
BOARD OF COMMISSIONERS**

The Clinton County Board of Commissioners convened in a Special Meeting on Wednesday, September 15, 2021 at 7:45 A.M. in the Commissioners' Room, 125 Courthouse Square, Frankfort, Indiana.

Commissioners in attendance were Jordan Brewer and Mark Timmons.

Others in attendance were Tom Little, Britt Ostler, Jerri Sexton, Ron Gascho, Ken Hartman, and others were present.

Commissioner Brewer called meeting to order at 7:45 A.M.

Commissioner Timmons motioned to approve Ordinance 2021-09, Prohibiting money paid to Clinton County salaried employees from the sale of commissary items without a contract. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Timmons motioned to approve Joint Resolution of the Clinton County Board of Commissioners and Clinton County Council adopting Indian Code 5-23 relating to the procurement of public projects by the Build, Operate, Transfer delivery method. Commissioner Brewer seconded. Motion carried 2-0.

The Commissioners discussed wanting more information regarding the sale of the skating rink. Commissioner Timmons motioned to table the Resolution waiving their right of first refusal in the sale. Commissioner Brewer seconded. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Timmons motioned to adjourn the meeting. Commissioner Brewer seconded. Motion carried 2-0. Meeting adjourned at 7:50 A.M.


CLINTON COUNTY BOARD OF COMMISSIONERS



Jordan Brewer



Mark Timmons

Attest:


Britt Ostler, Auditor