

**MEMORANDUM AND CERTIFICATION  
OF EXECUTIVE SESSION OF THE  
CLINTON COUNTY  
BOARD OF COMMISSIONERS**

**FRIDAY NOVEMBER 22, 2019 AT 9:00 A.M.**

The Clinton County Board of Commissioners convened in executive session at 9:00 a.m. on Friday, November 22, 2019 at the Frankfort Municipal Airport, 3009 State Road 28, Frankfort, Indiana, pursuant to Indiana Code § 5-14-1.5-6.1(b)(4) to discuss negotiations with industrial or commercial prospects.

Commissioner President Joshua Uitts called the meeting to order at 9:06 with the following members shown to be present: Commissioners Joshua Uitts, Steve Woods, and Scott Shoemaker.


Others shown to be present were Tom Little, Britt Ostler, Jerri Sexton, Alisha Albertson, Andrea Huber, and Dan Lahrman.

Commissioner Joshua Uitts adjourned the meeting at 11:05 a.m.

CLINTON COUNTY BOARD OF COMMISSIONERS

  
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Joshua Uitts, President

  
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Steve Woods

  
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Scott Shoemaker

  
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Britt Ostler, Auditor