

Minutes of the County Commissioners'
June 17, 2009, Emergency Executive Session.

Pursuant to notice given, the Board of Commissioners met at 8:00 P.M. on the 17th day of June, 2009, at Commissioners' Court at the Courthouse Annex.

President Derek Towle called the meeting to order.

In the absence of a representative of the Auditor's Office, a motion was made by Brad Armstrong, seconded by Tom Stevens and unanimously adopted to deputize Ray Richardson to take minutes of the meeting.

In addition to commissioners Derek Towle, Tom Stevens and Brad Armstrong, Ray Richardson, Beverly Gard and Robert Cherry were in attendance.

There followed a discussion of the matter permitted by IC 5-14-1.5-6.1(b)(2)(B), namely the initiation of a lawsuit to impeach the Hancock County Auditor.

There being no further matters to discuss, the meeting was adjourned with no action taken.

Ray Richardson , deputized to take minutes

Approved _____ day of June 2009

