

**FULTON COUNTY COMMISSIONERS
EXECUTIVE MEETING**

Monday, March 3, 2014, 10:30 A.M.

The Fulton County Board of Commissioners met in executive session on Monday, March 3, 2014 at 10:30 a.m. Present for this meeting were Commissioners Roger Rose and Sherry Fulton. Also present were County Attorney Greg Heller and County Auditor Judith Reed.

Roger Rose called the executive meeting to order at 10:30 a.m.

The Fulton County Board of Commissioners met according to IC 5-14—1.5-6.1(b)(2)(B) for discussion of strategy with respect to initiation of litigation that is either pending or has been threatened specifically in writing.

Pursuant to IC 5-14-1.5-6.1(b)(2)(B) the Fulton County Board of Commissions certify that no other subject matters were discussed in this executive session other than the subject matters specified in the public notice.

Bryan Lewis made the motion to adjourn at 11:25 a.m. Sherry Fulton seconded the motion. Motion carried 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Roger Rose, President

Sherry Fulton, Vice-President

Bryan Lewis, Member

Attest: _____
Judith A. Reed, Fulton County Auditor