

**FULTON COUNTY COMMISSIONER  
EXECUTIVE MEETING**

Tuesday, February 18, 2014, 5:00 P.M.

The Fulton County Board of Commissioners met in executive session on Tuesday, February 18, 2014 at 5:00 p.m. Present for this meeting were Commissioners Roger Rose, Sherry Fulton and Bryan Lewis. Also present were County Attorney Greg Heller, County Auditor Judy Reed and Jodi Coblentz with DLZ.

Roger Rose called the executive meeting to order at 5:00 p.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 or 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 Commissioners 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 5:45 p.m. Sherry Fulton seconded the motion. Motion carried 3-0.

**FULTON COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Roger Rose, President

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Sherry Fulton, Vice-President

\_\_\_\_\_  
Bryan Lewis, Member

Attest: \_\_\_\_\_  
Judith A. Reed, Fulton County Auditor