SEDGWICK COUNTY COMMISSIONER SPECIAL BOARD MEETING FEBRUARY 9, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider and Ronald Berges present.

It is February 9, 2024 and the time is 9:01 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; this executive session is not being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Ronald Berges, Kelly Lowery and Sharon Green. This is an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); The time is now 9:40 a.m. and the executive session has been concluded. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, the next agenda item is...

Schneider moved to approve the interim contract with Sharon Green to cover the finance director position in a temporary manner for 3 months at which time interviews may be conducted for the position. McCormick second, carried.

McCormick moved to adjourn the meeting. Schneider second, carried. Meeting was adjourned.

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board