

**MINUTES**  
**Monroe County Board of Commissioners**  
**Called Meeting**  
**January 5, 2010**

The Monroe County Board of Commissioners met in a called meeting on January 5, 2010 at 5:07 pm to discuss the proposals of the new county administration building. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Larry Evans, Commissioner Jim Ham, Commissioner Mike Bilderback, Deputy Clerk Kim Romine and County Administrator Anita Buice.

Chairman Vaughn began the meeting by explaining that the Board's responsibility now is to choose a plan based on the concept given, once the team is chosen then changes can be made. Chairman Vaughn then invited the other Board members to share their opinions on the proposals.

Chairman Vaughn opened the meeting for any comments by the public. No one commented.

At 5:21pm, Commissioner Ham made a motion to enter into Executive Session for Land Acquisition, seconded by Commissioner Bilderback and approved 5-0.

The Board reconvened in Regular Session at 5:54 pm on motion by Commissioner Bilderback, seconded by Commissioner Peters and approved 5-0.

By General Consensus, the called meeting adjourned at 5:55 pm.