

**NOTICE IS HEREBY GIVEN OF AN
EXECUTIVE SESSION OF THE
FRANKLIN CO. COMMISSIONERS
TO BE HELD ON TUESDAY, NOVEMBER 17, 2015,
AT 8:30 A.M.**

Pursuant to IC 5-14-1.5-6.1 for the following issue:

To discuss a matter concerning the, "initiation of litigation or litigation that is either pending or has been threatened specifically in writing," under I.C. § 5-14-1.5-6.1(b)(2)(B).

**Executive Session will be held in the Miss Hamilton Room,
Franklin County Government Center, 1010 Franklin Ave.,
Brookville, IN 47012**

Convened under the Authority of the President of the Franklin
County Commissioners

On this 12th day of November, 2015

Posted November 12th, 2015
Prior to 4:00 p.m.

**NOTICE IS HEREBY GIVEN OF AN
SPECIAL MEETING OF THE
FRANKLIN CO. COMMISSIONERS
TO BE HELD ON TUESDAY, NOVEMBER 17, 2015,
AT 8:45 A.M.***

***Actual Start time may be slightly later depending upon the completion of an executive session to be held prior.**

To discuss a matter concerning the “initiation of potential litigation.”

**Special Meeting will be held in the Commissioners Room,
Franklin County Government Center, 1010 Franklin Ave.,
Brookville, IN 47012**

Convened under the Authority of the President of the Franklin
County Commissioners

On this 12th day of November, 2015

Posted November 12th, 2015
Prior to 4:00 p.m.

NOVEMBER 17, 2015

Executive Session

The Franklin County Board of Commissioners met in Executive Session at 8:30 a.m., Monday, November 17, 2015. The meeting was held in the Miss Hamilton Room, Second Floor Franklin County Government Center, 1010 Franklin Avenue, Brookville, IN.

The Board discussed information in accordance with:

I.C. 5-14-1.5-6.1(b)(2)(B) -- To discuss a matter concerning the, "initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

The meeting adjourned at approximately 9:28 a.m.

The following Commissioners were present and by signing below attest that no other matters were discussed and that no decisions were made:

Tom Wilson

Tom [Signature]

[Signature]

Carol Whetman

Also present were:

Det. B. [Signature]

Title: Attorney

Joe [Signature]

Title: COUNCIL DISTRICT ONE

Stephen [Signature]

Title: Auditor

Title: _____

Comm Mtg
Special
11-17-15

Those attended

Tom Wilson

Tom Lindel

Eric Roberts

Steve Brack Auditor

TW opens w/POL

Grant
Revised

City of Lawrence breaking contract w/FC
on the \$500,000. a yr. (Riverboat)

Agreement has to be terminated by both
parties. Comm would be willing to set down
w/then + discuss. 11-19-15 deadline to file

Grant has prepared complaint to send.

TW made motion to pursue + file in FC
Court, to get what monies due to ses.

TL 2nd

ER oppose

TL made motion to pay Grant by the hour
of \$175.00 per hr. Waiting on register on
contingency fees

TW 2nd

ER AIF

TL motion to have Tom W sign any documents

TW 2nd

ER AIF

Adjois

TW Made notes to adjois

TL 2nd

ER AIF

SPECIAL MEETING

**F.C. Board of Commissioners
November 17, 2015 @ 8:45 A.M.**

ATTENDANCE SHEET

PLEASE PRINT

- | | |
|---------------------------|-----------|
| 1. <u>Tom Wilson</u> | 16. _____ |
| 2. <u>Tom Lynch</u> | 17. _____ |
| 3. <u>Eric Roberts</u> | 18. _____ |
| 4. <u>Carol Westerman</u> | 19. _____ |
| 5. _____ | 20. _____ |
| 6. _____ | 21. _____ |
| 7. _____ | 22. _____ |
| 8. _____ | 23. _____ |
| 9. _____ | 24. _____ |
| 10. _____ | 25. _____ |
| 11. _____ | 26. _____ |
| 12. _____ | 27. _____ |
| 13. _____ | 28. _____ |
| 14. _____ | 29. _____ |
| 15. _____ | 30. _____ |

SPECIAL MEETING

F.C. Board of Commissioners
November 17, 2015 @ 8:45 A.M.

ATTENDANCE SHEET

PLEASE PRINT

- | | |
|--|-----------|
| 1. <u>SARA DUFFY</u> | 16. _____ |
| 2. <u>WILL FEHNINGER, ^{CONN.} NEWS.</u> | 17. _____ |
| 3. <u>John Estridge</u> | 18. _____ |
| 4. _____ | 19. _____ |
| 5. _____ | 20. _____ |
| 6. _____ | 21. _____ |
| 7. _____ | 22. _____ |
| 8. _____ | 23. _____ |
| 9. _____ | 24. _____ |
| 10. _____ | 25. _____ |
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Tom [Signature]

[Signature]

Carol Whetman

Also present were:

Dr. B. [Signature]

Title: Attorney

Joe [Signature]

Title: Council District one

Stephen [Signature]

Title: Auditor

Title: _____