

SPECIAL SESSION  
December 2, 2008

Mr. Dwelle called the meeting to order at 4:00 p.m.

Roll call was answered by Trustees Timothy Coleman, Jeffrey Ferrell, and William Dwelle. Also in attendance were Detective Sgt. James Jenkins, Union Representative Vincent Donald, and FOP representative Chuck Shoate.

Mr. Ferrell moved to go into executive session to conduct a pre-disciplinary hearing. Mr. Coleman seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Motion passed.

At this point Ms. Schaefer was excused from the hearing.

Mr. Ferrell moved to come out of executive session. Mr. Coleman seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Motion passed.

With no further business to be conducted, the meeting was adjourned at 5:00 pm.

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William Dwelle, Chairman

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Diane Schaefer, Fiscal Officer