

# **BOARD OF COUNTY COMMISSIONERS**

March 2, 2016

## **Special Meeting - Litigation**

Chairman Goff Searl called the special meeting of the Chautauqua County Board of Commissioners to order on Wednesday, March 2, 2016 at 11:00 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter and Danny Williams were present as was County Counselor, Ruth Ritthaler and County Clerk Janice A. Fine. Danny Williams opened the meeting with prayer.

County Attorney, Larry Markel, Sheriff Richard Newby, and Amy Goode, Treasurer joined the meeting.

Danny Williams made a motion to go into executive session for 25 minutes at 11:05 a.m. with County Attorney, Larry Markle, County Counselor, Ruth Ritthaler, Amy Goode, Treasurer, Janice Fine, County Clerk and Sheriff Richard Newby present to discuss Client/Attorney privilege. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 11:30 a.m. No action was taken as a result of the executive session.

Danny Williams made a motion to go into executive session at 11:35 a.m. with County Counselor, Ruth Ritthaler, Amy Goode, Treasurer and Janice Fine, County Clerk present for 10 minutes to discuss Client/Attorney privilege. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 11:45 a.m. No action was taken as a result of the executive session.

Danny Williams made a motion to adjourn at 11:50 a.m. Chairman Goff Searl seconded the motion. Motion carried 3-0.

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Goff Searl, Chairman, First District Commissioner

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Danny D. Williams, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Janice A. Fine, County Clerk