

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, August 24, 2010 for a Special Meeting, with the following members present:

Mike Reed, President
Don Reynolds, Vice-President

The meeting was called to order at 1:00 pm.

The Commissioners had a telephone conference with their Attorney, Randy Lambert, to discuss the lawsuit by the Board of Elections. An emergency hearing is scheduled for Thursday, August 26th, at 2:00pm. Gary Woodward, Auditor, was also in attendance.

10-343 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to adjourn the meeting at 2:00 PM

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

Commissioners,

Mike Reed, President

Don Reynolds, Vice-President

Dean Cain, Member

Andrea Plummer, Clerk