

Board Agenda

Special Meeting

November 19, 2020

6:30 p.m. in High School Cafeteria

I. Call to Order

II. Roll Call: Morris____, Sawyer____, Edmiston____, Exline____, Dowling____

III. Pledge of Allegiance

20-140 Recommend approval of the contract with the village of Salineville concerning the former Hudson building.

Moved by _____ Seconded by _____

Vote: Sawyer____, Edmiston____, Exline____, Morris____, Dowling____

20-141 Recommend approval of the oil and gas lease with DPS Land Services.

Moved by _____ Seconded by _____

Vote: Edmiston____, Exline____, Morris____, Sawyer____, Dowling____

20-142

Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by _____

Seconded by _____

Vote: Exline _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

Adjournment: Time _____

Moved by _____

Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Exline _____, Dowling _____