EXECUTIVE SESSION

CLARK COUNTY BOARD OF COMMISSIONERS

February 12, 2015

The Board of County Commissioners of Clark County, Indiana met in Executive Session on February 12, 2015 at 4:30 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and Bryan Glover, County Attorney N. Lisa Glickfield and Commissioners' Secretary Allison Richey

An Executive Session was held to discuss pending litigation regarding Carlton Wright v. Sheriff/US Specialties/Neace Lukens. No official action was taken at this meeting.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF

CLARK COUNTY, INDIANA

ACK COFFMAN, PRESIDENT

RICK STEPHENSON,

VICE-PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 2-26-15

A COCOCOCO

R. MONTY SNELLING,

CLARK COUNTY AUDITOR