

JEFFERSON COUNTY PARKS & RECREATION

Minutes of Special Meeting February 28, 2012

I. Call to Order: Meeting called to order at 7:05 p.m. by President Paul Marshall.

II. Roll Call: Present: George Nichols, Dan McVicar, Adam Shively, Jimmy Pierson, Todd McKinney, Toni Milbourne, Heather Morgan, Paul Marshall, Ann Nuaz, Bobby Shirley, Gene Taylor. (Morgan and McVicar arrived just prior to entry into executive session)

Also present Mike Lorenson, legal counsel with Bowles, Rice, McDavid, Graff and Love.

III. Special Meeting Topics

1. Consideration and approval of proposed settlement agreement with Timothy C. Barr.

MOTION by Pierson, second by Taylor to enter executive session to discuss legal matters with counsel. Unanimous approval.

MOTION by Pierson, second by Shively to exit executive session. Unanimous approval.

MOTION by Pierson, second by Taylor to adjourn meeting at 8:05 p.m.