

Minutes of Meeting
Executive Session §74-206(1)(d)
October 3, 2019
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Brooks and Commissioner Leslie Duncan met for Executive Session pursuant to *Idaho Code §74-206(1)(d)*. Also present were Civil Deputy Prosecuting Attorney David Ferguson, Undersheriff Dan Mattos, Adult Misdemeanor Probation Director Keith Hutcheson, County Treasurer Steve Matheson, Deputy Finance Director Keith Taylor, Finance Director Dena Darrow, Captain Kevin Smart, Lieutenant Christopher Case and Deputy Clerk Chandra Newberry.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 2:19 pm.

B. Changes to the Agenda: There was a motion carried to correct the title of C1 from “Vehicle Licensing” to “Vehicle Leasing”. Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye
The motion carried.	

C. Business (Action): Commissioner Leslie Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(d)* to consider records that are exempt from disclosure as provided by law. Commissioner Brooks seconded the motion. There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye
The motion carried.	

Executive Session was entered into at 2:21 pm.

The Board exited Executive Session at 2:53 pm.

Commissioner Duncan moved that the Board exit Executive Session with staff to proceed in coordinates with Procurement statute. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye
The motion carried.	

Chairman Fillios adjourned the meeting at 2:54 pm.

Respectfully submitted,

JIM BRANNON, CLERK

APPROVED

By: _____
Deputy Clerk

Chairman Chris Fillios