

Minutes of Meeting
Executive Session §74-206(1)(b)
August 2, 2018
11:30 a.m.

The Kootenai County Board of Commissioners, Chairman Eberlein, Commissioner Fillios and Commissioner Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(b) with Deputy Clerk Teri Johnston present. Also present were Civil Prosecuting Attorney Darrin Murphey, Public Defender Ann Taylor and Human Resources Director Skye Reynolds.

A. Call to Order: Chairman Eberlein called the meeting to order at 11:34 a.m.

B. Changes to the Agenda:

There were no changes to the agenda.

C. New Business:

Commissioner Fillios moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Commissioner Bingham seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Executive Session was entered into at 11:35 a.m. The Board exited Executive Session at 11:43 a.m.

Commissioner Fillios moved that the Board exit Executive Session and authorize the hiring of an outside investigator with a payment cap of \$5,000.00 to be paid by the Board of Commissioners. Commissioner Bingham seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Chairman Eberlein adjourned the meeting at 11:44 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman