

Scott County Board of Supervisors
November 14, 2012 1:00 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, Cusack and Earnhardt present.

This special meeting was called for the purpose of canvassing the votes cast at the November 6, 2012 General Election.

Moved by Minard, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

Moved by Minard, seconded by Hancock a motion to suspend the rules to add a resolution to approve a payment to River Music Experience in the amount of \$25,000. Roll Call: All Ayes.

Moved by Hancock, seconded by Cusack a resolution approving payment to River Music Experience in the amount of \$25,000 to eliminate the capital debt.

Moved by Hancock, seconded by Earnhardt a motion to amend the resolution to state that this contribution payment is the final contribution to the organization by the County. All Ayes.

The Board proceeded to vote on the following resolution as amended. All Ayes.

BE IT RESOLVED: 1) That the payment of \$25,000 to the River Music Experience to eliminate the capital debt is hereby approved. 2) This contribution payment is the final contribution to the organization by the County. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion to close the special meeting. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor