

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT**

May 6, 2015

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 6:00 p.m. by President Ed Leonard.

Board members present: President Leonard, Secretary Parish, Treasurer Murphy, and 2nd Vice-President Jensen.

COMMENTS FROM AUDIENCE: No comments from the audience.

COMMENTS FROM TRUSTEES: No comments from the Trustees.

EXECUTIVE SESSION:

Trustee Parish MOVED to go into Executive Session at 6:02 p.m. for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Murphy MOVED to return to the Special Meeting at 7:00 p.m. Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Jensen MOVED to approve the Executive Session Minutes of May 6, 2015. Trustee Murphy SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee Jensen MOVED to adjourn the Special Meeting at 7:03 p.m. Trustee Murphy SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

President

ATTEST: _____
Secretary