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SPECIAL MEETING NOVEMBER 28, 2017

Mr. Kay called the meeting to order at 4:00 p.m.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mrs. Rex present.

Motion: Enter executive session 4:05p.m. According to R.C. 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Kay moved, Mrs. Rex seconded

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

Motion: Return from executive session 5:34 p.m.

Mrs. Vail-Nixon moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

Motion: Adjourn the meeting at 5:35 p.m.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes,

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