

# SPECIAL MEETING

## JULY 23, 2020

Mr. Mayfield called the meeting to order at 5:30 p.m.

Roll Call: Mr. Mayfield present, Mrs. Schlachter present, Mr. Britton present.

**MOTION: TO HAVE EMERGENCY REPAIRS DONE ON MEDIC 72 AMBULANCE, APPROVE COST UP TO \$7,000.00.**

Mr. Mayfield moved; Mr. Britton seconded.

Roll Call: Mrs. Schlachter yes, Mr. Britton yes, Mr. Mayfield yes.

**MOTION: Enter Executive Session at 5:40 p.m. under ORC 121.22 G.**

Mr. Mayfield moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Britton yes, Mr. Mayfield yes.

**MOTION: Back from Executive Session at 7:45p.m.**

Mr. Mayfield moved; Mr. Britton seconded.

Roll Call: Mr. Britton yes, Mr. Mayfield yes, Mrs. Schlachter yes.

**Motion: Adjourn the meeting at 7:45 p.m.**

Mr. Mayfield moved; Mr. Britton seconded.

Roll Call: Mr. Britton yes, Mr. Mayfield yes, Mrs. Schlachter yes.

*Jerry Mayfield*  
*Leo Britton*  
*Kellie Schlachter*  
*Kimberly Kay*

**APPROVED**



KIMBERLY A KAY  
Notary Public  
State of Ohio  
My Comm. Expires  
June 21, 2025