

**Jefferson County Special Commissioner Meeting Minutes  
January 2, 2015**

Meeting called to order at 9:02 a.m. Those present are Commissioner Farnsworth, Commissioner Hegsted, and Chairman Raymond. Emily Kramer is clerking the board.

**COMMISSIONERS**

• **EXECUTIVE SESSION 67-2345(A)**

**Motion** by Commissioner Farnsworth to go into Executive Session 67-2345(A) at 9:03 a.m. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Open Session at 9:41 a.m.

**Motion** by Commissioner Hegsted to authorize Emily to send a letter to applicant agreeing to two conditions. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Meeting adjourned at 9:43 a.m.

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*Chairman of the Board*

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*Clerk of the Board*

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*County Clerk*