

**SPECIAL MEETING OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JANUARY 12, 2004
12:00 P.M.**

The Board of County Commissioners of Clark County, Indiana met in Special Session on January 12, 2004 at 12:00 P. M. in regard to the Jail Bond Issue in Room 308, City-County Building, Jeffersonville, Indiana.

County Attorney Scott Lewis stated that he had duly sent notice of the special meeting, pursuant to Indiana Code, and posted notice at the Courthouse under the proper time frame.

Present at the meeting were County Commissioners Vicky Kent Haire, David Lewis, Raymond Parker, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, and Deputy Auditor Theresa James.

Mr. Larry Wilder, Attorney for the Clark County Jail Holding Corporation, introduced **Mr. Larry E. Paris** and **Mr. Aaron W. Stallings** to the Board. Mr. Wilder also stated that the **Ms. Veronica L. Conlin** is also a member of the Board.

A motion was made by Commissioner Lewis to approve and sign **Order No.1-2004 (An Order to Adopt a Capital Improvement Plan Pursuant to IC 6-3.5-7)** The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the order attached.)

The members of the Board signed the **Continuing Disclosure Undertaking Agreement** which was previously approved by the Board. No action was necessary at this time. (See a copy of the agreement attached.)

Commissioner Parker made a motion to approve and sign the **Certificate of Clark County, Indiana Re: Sale of Real Estate.** The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the certificate attached.)

Commissioner Parker made a motion to approve a **certificate** from the Commissioners and the County Auditor certifying that all action was taken by the Board at open meeting. The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the certificate attached.)

County Auditor Barbara Haas signed a **Certificate of Clark County Auditor Re: Imposition of Cagit, Edit and No Objecting Petitions.** (See a copy of the certificate attached.)

A motion was made by Commissioner Parker to approve and sign **Addendum No. 2 to Lease (Recorder's miscellaneous record 25, instrument 13057).** The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Parker to approve and sign **Addendum No. 2** to Lease (Recorder's miscellaneous record 25, instrument 13058). The motion was seconded by Commissioner Lewis and passed 3-0.

County Attorney Scott Lewis stated for the record that there will be a **deed** recorded after the title company has completed the necessary search.

A motion was made by Commissioner Parker to approve and sign the minutes from the meetings of **November 20, 2003** and **December 18, 2003**. The motion was seconded by Commissioner Lewis and passed 3-0.

There being no further business to come before the Board and on a motion made by Commissioner Lewis, seconded by Commissioner Parker, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

VICKY KENT HAIRE, PRESIDENT

RAMOND PARKER, MEMBER

DAVID LEWIS, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

