

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING

April 4, 2023

1:00 P.M.

AGENDA

Chairperson Corinne Johnson called the special meeting to order at 1:04 p.m. at the offices of James, Vernon & Weeks, with Commissioner Phil Cooper and Commissioner George Miller present. Also present were Director Kevin Howard and District Attorney Susan Weeks.

- A. Upon motion by Commissioner Miller to approve the agenda, seconded by Commissioner Cooper and unanimously approved, the Special Meeting Agenda was approved.
- B. No conflicts of interest were noted.
- C. Commissioner Miller moved to enter into an executive session at 1:05 p.m. to discuss a personnel matter pursuant to I.C. section 74-206(1)(b) and pending litigation pursuant to I.C. section 74-206(1)(f). A roll call vote was taken with Chairperson Johnson, Commissioner Miller, and Commissioner Cooper all voting in favor of the motion. The Board left the executive session at 1:52 p.m.
- D. Commissioner Miller moved that Director Howard proceed on the personnel matter as discussed in the executive session. Commissioner Cooper seconded the motion, and it unanimously carried.


There being no further business, Commissioner Miller moved to adjourn at 1:53. Commissioner Cooper seconded and the motion unanimously carried.

Respectfully submitted:

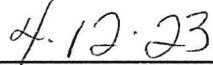


Kevin J. Howard, Director of Highways

Approved By:



Corinne Johnson, Chair



Date