

**TIPTON COUNTY BOARD OF COMMISSIONERS' MEETING: FEBRUARY 26, 2024**

**EXECUTIVE MEETING**

**NOTICE OF THE TIPTON COUNTY BOARD OF  
COMMISSIONERS MEETING IN EXECUTIVE SESSION**

The Tipton County Board of County Commissioners will meet in the Executive Session on February 26, 2024, at the hour of 8:45 a.m. (local time) in the first floor meeting room of the Tipton County Courthouse, 101 E. Jefferson Street, Tipton, Indiana 46072, for the limited purposes of discussing job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1(b)(9), for the discussion on records classified as confidential by state or federal statute pursuant to IC 5-14-1.5-6.1(b)(7), to discuss litigation that is pending or has been threatened specifically in writing, pursuant to Indiana Code Section 5-14-1.5-6.1(b)(2)(B), to discuss the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties pursuant to Indiana Code Section 5-14-1.5-6.1(b)(2)(D), and to discuss an individual over whom the governing body has jurisdiction pursuant to 5-14-1.5-6.1(b)6. This meeting is closed to the public.

Mark R. Regnier  
Tipton County Attorney

**EXECUTIVE SESSION MEETING OF THE  
TIPTON COUNTY BOARD OF COMMISSIONERS**

The Tipton County Board of County Commissioners met in the Executive Session on February 26, 2024, at the hour of 8:45 a.m. (local time) in the first floor meeting room of the Tipton County Courthouse, 101 E. Jefferson Street, Tipton, Indiana 46072, for the limited purposes of discussing job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1(b)(9), for the discussion on records classified as confidential by state or federal statute pursuant to IC 5-14-1.5-6.1(b)(7), to discuss litigation that is pending or has been threatened specifically in writing, pursuant to Indiana Code Section 5-14-1.5-6.1(b)(2)(B), to discuss the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties pursuant to Indiana Code Section 5-14-1.5-6.1(b)(2)(D), and to discuss an individual over whom the governing body has jurisdiction pursuant to 5-14-1.5-6.1(b)6. This meeting was closed to the public.

Those in attendance: Commissioners, Nancy Cline, Dennis Henderson, Tracey Powell; County Attorney, Mark Regnier, and Auditor and Secretary Melissa Pickering.

The Tipton County Board of Commissioners hereby certify that no subject matter was discussed in the February 26, 2024, Executive Session other than the subject matter specified in the public notice for said Executive Session.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis Henderson, President

\_\_\_\_\_  
Nancy Cline, Vice President

\_\_\_\_\_  
Tracey Powell, Commissioner

Attest:

\_\_\_\_\_  
Melissa Pickering, Tipton County Auditor,  
Secretary to the Tipton County Board of Commissioners  
Executive Meeting Minutes of February 26, 2024.