

TIPTON COUNTY BOARD OF COMMISSIONERS' MEETING: MAY 20, 2024

EXECUTIVE MEETING

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

The Tipton County, Indiana Board of County Commissioners will meet in Executive Session on May 20, 2024 at the hour of 8:45 a.m. (local time) in the first floor meeting room of the Tipton County Courthouse, at 101 E. Jefferson Street, Tipton, Indiana 46072, for the limited purpose of discussing job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1(b)(9), for discussion of 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 purchaser 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 Executive Meeting was called to order by Commissioner Powell at 8:45 a.m.

The Tipton County Board of Commissioners met in Executive Session on May 20, 2024, at the hour of 8:45 a.m. (local time) in the first-floor meeting room of the Tipton County Courthouse, at 101 E. Jefferson Street, Tipton, Indiana 46072, for the limited purpose of discussing job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1(b)(9), for discussion of 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 purchaser 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.

Attendees: County Attorney, Mark Regnier, Commissioners, Nancy Cline and Tracey Powell, Bret Morris, Phil Beer and Auditor, Melissa Pickering.

The Tipton County Board of Commissioners hereby certify that no subject matter was discussed in the May 20, 2024, Executive Session other than the subject matter specified in the public notice for said Executive Session.

The Meeting was adjourned at 9:15 a.m., on a motion by Commissioner Cline and seconded by Commissioner Powell. The motion carried.

Approved this _____ day of May, 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 May 20, 2024.