

**MCKINLEY COUNTY
BOARD OF COMMISSIONERS**

Commissioners:

David Dallago
Chairman

Carol Bowman-Muskett
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Richard Kontz
County Manager

Douglas W. Decker
County Attorney

AGENDA

Wednesday, November 30, 2011
Special Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Agenda

1. To report and discuss RMCHCS financial status and Mill Levy report.
2. Limited closed session on pending and/or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
 - a) Action on closed session.
3. Announcements:
 - a) Next Commission Meeting

Adjournment