

**COMMISSIONERS MINUTES**

**MAY 27, 2016**

The Elmore County Commissioners met in special session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Deputy Clerk Shelley Essl and Prosecuting Attorney Tina Schindele.

The purpose of the special session was to approve the lease for a new Xerox copier for the Prosecutor’s office and to discuss pending litigation.

The copier in Attorney Schindele’s office has not been working well for the past few weeks and due to the high volume of copies her office makes, it needs to be replaced immediately. Attorney Grant worked with the Boise Office Equipment representative and was able to get the copier under the current bid that will be \$100.00 less per month than the projected bid that will come out the end of next week.

Motion by Hofer, second by Wootan, to approve and sign the Xerox lease agreement for the Prosecutor’s Office.

**CORBUS** ..... -**AYE**  
**WOOTAN**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss possible litigation. Roll call vote was taken.

**CORBUS** ..... -**AYE**  
**WOOTAN**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Hofer, second by Wootan, to authorize Attorney Schindele to sign the agreement with Holland & Hart, LLP.

**CORBUS** ..... -**AYE**  
**WOOTAN**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to adjourn.

**CORBUS** ..... -**AYE**  
**WOOTAN**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**