The Elmore County Commissioners met in special session on the above date and at the War Memorial Hall (American Legion), 515 East 2nd South Street, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioner Al Hofer, Commissioner Crystal Rodgers, Civil Attorney Shondi Lott, Civil Attorney Ralph Blount, Land Use Director Mitra Mehta-Cooper, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

The purpose of the special session was to Conduct a Work Session regarding Mayfield Townsite.

John McCallum, Teresa McCallum, Attorney for the Applicants Todd Lakey and Greg Bullock met with the Board. The parties discussed their understanding of the conditions of the Development Agreement dated August 8, 2011 and where they are in the process.

Chairman Corbus Closed the Work Session at 11:10 a.m.

Motion by Hofer, second by Corbus, to adjourn.  
CORBUS.............................................................. -AYE  
RODGERS............................................................ -AYE  
HOFER ............................................................... -AYE  

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman  
ATTEST: /S/ SHELLEY ESSL, Clerk