

**SPECIAL MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
APRIL 3, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Special Session on April 3, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, County Attorney Daniel Moore and Deputy Auditor Theresa James.

In the first order of business Mr. Moore confirmed that the meeting was posted as required by (IC 5-14-1.5-5).

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve and sign a letter to Clark County Clerk Keith Groth approving the relocation of polling places in the upcoming city election in Charlestown as requested by **Charlestown Mayor Mike Hall**. Mayor Hall informed the Commissioners that he has had communication with **Shirley Bell** in the **Voter Registration Office** on clarification of addresses which are listed in exhibit A of the letter.

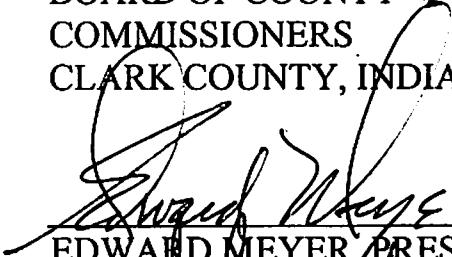
Charlestown Mayor Hall reported that Charlestown City is working with Mr. Lee regarding paving **Stacy Road** and **High Jackson Road** to insure that The City of Charlestown and The County are consistent in paving the roads. Part of each **Stacy Road** and **High Jackson Road** are in the City and the other part is in the County.

Commissioner Guthrie made a motion to schedule a special meeting on April 12, 2007 at 4:00 pm to honor certain individuals for special contributions to the work in the 1990's pertaining to the **Indiana Army Ammunition Plan (INAAP) Project**. The motion was seconded by Commissioner Moore and passed 3-0.

To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5).

There being no further business to come before the Board and on a motion made by Commissioner Moore, seconded by Commissioner Guthrie, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA



EDWARD MEYER, PRESIDENT


MIKE MOORE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR