

**BRANCH COUNTY BOARD OF COMMISSIONERS**  
**APRIL SESSION**  
**SPECIAL MEETING**  
**April 16, 2021**

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, in on Friday, April 16, 2021.

Chairman Hazelbaker called the meeting to order at 3:00pm via video conference call.

Present: Commissioners Randall Hazelbaker, Jon Houtz, Tim Stoll, Tom Matthew and Leonard Kolcz via video conference call.

Chief Deputy Clerk Christine Ransbottom and Administrator Bud Norman were present in the Boardroom at the Courthouse.

Public Comment: None

2/ Motion by Commissioner Houtz, seconded by Commissioner Kolcz, to go into closed session to discuss land acquisition related to the 911 communication project.

Upon roll call vote the results were as follows:

Yes – Kolcz, Matthew, Houtz, Stoll, Hazelbaker – 5

No – 0

**MOTION CARRIED**

The Board went into closed session at 3:01pm and returned to open session at 4:07pm

3/ Motion by Commissioner Houtz, seconded by Commissioner Matthew that Administrator Norman be given authority to negotiate a land acquisition for the Public Safety Communication Project.

Upon roll call vote the results were as follows:

Yes – Kolcz, Matthew, Houtz, Hazelbaker – 4

No – Stoll-1

**MOTION CARRIED**

The meeting was adjourned at 4:10pm.

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Chairman

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Clerk