

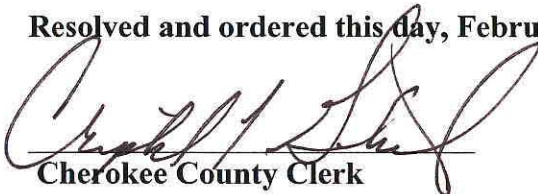
SPECIAL MEETING
MINUTES FOR FEBRUARY 15, 2011
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met for a Special Meeting, February 15, 2011. The meeting was held in Wichita, Kansas regarding mediation with the attorneys concerning Cherokee County VS. Penn Gaming. Calling the meeting to order was Chairman Jack Garner. Those present were Commissioners Hilderbrand, Collins, Garner, County Counselor Kevin Cure, Attorney David Cooper, Teresa Watson, and Mediator Dennis Gillen. Commissioner Hilderbrand made a motion to go into Executive Session for a time, until they re-convened the open meeting for Attorney/Client Privilege (mediation) with Commissioners Garner, Collins, Hilderbrand, Dennis Gillen, County Counselor Kevin Cure, Attorney David Cooper, and Teresa Watson; his motion was seconded by Commissioner Collins, with Commissioners Hilderbrand, Collins, and Garner voting in favor. They went in at 10:19 AM and returned at 4:44 PM. Commissioner Garner noted no action was taken as a result of the Executive Session. It is also noted that the conversation between County Clerk Crystal Gatewood and those present was done over the telephone.

ADJOURNMENT

Commissioner Hilderbrand made a motion to adjourn at 4:45 PM; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins, and Hilderbrand voting in favor. The next Special Cherokee County Commission meeting will be held February 22, 2011 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas. The next regular Cherokee County Commission meeting will be held February 28, 2011 at 9:00 AM in the Cherokee County Courthouse.

Resolved and ordered this day, February 28, 2011.


 Cherokee County Clerk


 Commissioner

 Commissioner

 Commissioner