WILSON COUNTY, KANSAS

OFFICIAL SPECIAL MEETING MINUTES

October 14, 2005

The Board of Commissioners, two members, the County Clerk, County Attorney and the County Coordinator were present, with Commissioner Varner on speaker phone and met in special session at 12:15 p.m. in the Commissioner's Room.

C. FRED LORENTZ DISTRICT COURTROOM:

ACTION: A motion was made by Commissioner Varner to approve a proclamation establishing the C. Fred Lorentz District Courtroom. Commissioner Lambert seconded motion, motion carried.

ADJOURNMENT:

The special meeting adjourned at 12:25 p.m. to reconvene Monday, October 17, 2005 at 3:00 p.m.

                                  BOARD OF COUNTY COMMISSIONERS

                                  WILSON COUNTY, KANSAS

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                                  CHAIRMAN

ATTEST:

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COUNTY CLERK