## MINUTES

## Washington County Fair Board Executive Session

Minutes of an Executive Session of the Washington County Fair Board held May 5, 1982, in the Fairgrounds Office beginning at 7:40 p.m.

ATTENDANCE Fair Board Charles Colegrove John Love Homer Speer Mike Swan Margaret Sprecher, absent

Staff was not present

MOTION: MOVED BY MIKE SWAN, SECONDED BY JOHN LOVE NOT TO ADOPT THE COUNTY PAY SCALE AT THIS TIME AND TO ADOPT THE BUDGETED AMOUNT FOR FISCAL YEAR 1982-83 FOR REGULAR EMPLOYEES. THE BOARD WILL REVIEW THE POLICY AT THE FIRST BOARD MEETING IN JANUARY 1983. MOTION CARRIED.

MOTION: MOVED BY MIKE SWAN, SECONDED BY HOMER SPEER THAT FULL-TIME EMPLOYEE WAGES BE EFFECTIVE AS OF JULY 1, 1982. MOTION CARRIED.

ADJOURNMENT Meeting adjourned at 9 p.m.

Respectfully submitted,

Mike Swan