

**MINUTES OF THE EXECUTIVE SESSION MEETING OF THE JOHNSON COUNTY
SOLID WASTE MANAGEMENT DISTRICT BOARD**

An executive session of the Johnson County Recycling District and conducted on May 9, 2022, at following the board meeting of the Johnson County Solid Waste Management District Board. was held at the Johnson County Courthouse Annex Auditorium. Pursuant to the Public Notice of May 4 , 2022, discussion of the following occurred pursuant to I.C.5-14-1.5-6.1

- (D) A real property transaction including:
- (i) a purchase;
 - (ii) a lease as lessor;
 - (iii) a lease as leasee;
 - (iv) a transfer; or
 - (vi) a sale;

The Johnson County Recycling District certifies that no subject matter was discussed in the executive session other than subject matter specified in the public notice.

MEMBERS PRESENT: Commissioner Kevin Walls, Commissioner Ron West, Councilman John Myers, Councilman David Lekse, Mayor Mark Myers

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary