

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

Monday, February 14, 2022

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, February 14, 2022, at 1:30P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

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

MEMBERS ABSENT: Councilwoman Dawn Graham

An executive session of the Johnson County Recycling District was conducted on February 14, 2022, at 1:30p.m. Pursuant to the Public Notice of February 2, 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.

Motion was made to adjourn by Brian Baird. Motion was seconded by Mark Myers.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary