CITY OF OAK HILL



SPECIAL MEETING

3:00 P.M. - COMMISSION CHAMBERS - CITY HALL

May 20, 2011

<u>AGENDA</u>

- A. Opening
- B. Roll Call
- C. Selection of Qualified Electorate for filling of Seat 2.

Commissioner Ron Engele, Present; Mayor Mary Lee Cook, Present; Commissioner Kathy Bittle, Present; Commissioner Linda Hyatt, Present.

D. Swearing in of Qualified Electorate.

A motion was made by Commissioner Linda Hyatt and seconded by Commissioner Bittle to appoint Douglas Gibson as the new commissioner for seat 2. The motion carried 4-0 with voting as follows: Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes; Commissioner Engele, Yes.

Mr. Gibson was sworn in by Mayor Cook, and then Commissioner Gibson took his seat.

E. Selection of Vice-Mayor.

A motion was made by Commissioner Engele and seconded by Commissioner Bittle to appoint Commissioner Linda Hyatt as Vice Mayor. The motion carried 5-0 with voting as follows: Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes; Commissioner Gibson, Yes.

It was decided to discuss department heads at the next regularly schedule meeting as it was not on this Special Meeting agenda.

MARY LEFE COOK, MAYOR

ATTEST: