

**Adjourned Special Meeting of the Board
Ferry County Commissioners
Thursday March 5, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Present: Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

District #3 Commissioner Candidate Interview

Howard Hambleton was present. Mr. Hambleton answered a series of questions. Scott Odom asked to speak on behalf of Mr. Hambleton, the Board agreed to let Mr. Odom speak. No action was taken.

District #3 Commissioner Candidate Interview

Morgan Jannot was present. Mr. Jannot answered a series of questions. No action was taken.

District #3 Commissioner Candidate Interview

Michael Heath was present. Mr. Heath answered a series of questions. No action was taken.

Lunch

The Board recessed for lunch at 11:30 a.m. and reconvened at 1:00 p.m.

Executive Session per RCW 42.20.110(1)(g) for Personnel

The Board went in to Executive Session at 1:00 p.m. for 30 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

District #3 Commissioner Appointment

Howard Hambleton, Mike Heath, Morgan Jannot, and interested members of the public were present. The Board discussed their process of choosing new commissioner with the assembly.

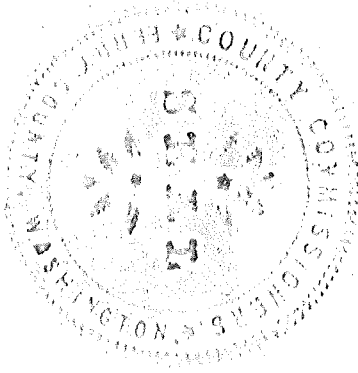
Commissioner Exner made a motion to accept Howard Hambleton as the new Commissioner for District 3. Commissioner Davis seconded the motion. The motion carried 2-0.

Resolution 2020-06 Appointing Ferry County Commissioner of District 3 was signed by the Board (ex. #1)

Adjourn

With no further business the meeting was adjourned at 1:37 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Nathan Davis

CHAIRMAN, Nathan Davis

Johnna Exner

VICE CHAIRMAN, Johnna Exner

Howard Hambleton

MEMBER, Howard Hambleton

ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton