

**DICKINSON COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 4, 2011 - 6:30 P.M.  
SHERIFF'S CONFERENCE ROOM**

**1. THE MEETING WAS CALLED TO ORDER BY COUNTY CLERK DOLLY COOK AT 6:30 P.M.**

**2. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL.**

**3. ROLL CALL WAS TAKEN BY COUNTY CLERK DOLLY COOK AND A QUORUM WAS PRESENT.**

**PRESENT: HENRY WENDER, FRANK SMITH, JOHN DEGENAER JR., ANN MARTIN AND JOSEPH STEVENS.**

**ABSENT: (0)**

**ALSO PRESENT: COUNTY CLERK DOLLY COOK AND CONTROLLER KAY PASCOE.**

**4. COUNTY CLERK DOLLY COOK SWORE IN ALL BOARD MEMBERS ON DECEMBER 29, 2010 AT THE REGULAR BOARD MEETING.**

**5. COMMISSIONER SMITH NOMINATED HENRY WENDER FOR CHAIRMAN IN THE YEAR 2011, SUPPORTED BY COMMISSIONER MARTIN.**

**THE CLERK ASKED THREE TIMES IF THERE WERE ANY OTHER NOMINATIONS.**

**MOTION BY COMMISSIONER SMITH, SUPPORTED BY COMMISSIONER STEVENS TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR HENRY WENDER AS CHAIRMAN FOR THE YEAR 2011. DEGENAER JR., MARTIN, SMITH AND STEVENS AYE, WENDER ABSTAINED.**

**6. COUNTY CLERK DOLLY COOK SWORE IN HENRY WENDER AS CHAIRMAN AND CHAIRMAN WENDER TAKES OVER MEETING.**

**7. COMMISSIONER MARTIN NOMINATES FRANK SMITH AS VICE-CHAIRMAN. HENRY WENDER ASKS THREE TIMES IF THERE ARE ANY OTHER NOMINATIONS.**

**MOTION BY COMMISSIONER MARTIN, SUPPORTED BY COMMISSIONER STEVENS TO CLOSE NOMINATION AND CAST A UNANIMOUS BALLOT FOR FRANK SMITH AS VICE CHAIRMAN. DEGENAER JR., MARTIN, STEVENS AND WENDER AYES, SMITH ABSTAINED. MOTION CARRIED.**

**8. COUNTY CLERK DOLLY COOK SWORE IN FRANK SMITH AS THE VICE CHAIRMAN.**

**9. BOARD COMMITTEE ASSIGNMENTS FOR 2011 WILL BE DECIDED AT THE FIRST REGULAR MEETING.**

**10. MOTION BY COMMISSIONER SMITH, SUPPORTED BY COMMISSIONER STEVENS TO SET REGULAR BOARD MEETING FOR 6:30 P.M. ON THE SECOND AND FOURTH MONDAYS OF EVERY MONTH AND THE MONTHLY FINANCE COMMITTEE MEETING ON THE THIRD THURSDAY OF THE MONTH. ALL AYES, MOTION CARRIED.**

**11. APPOINTMENT OF A FINANCE CHAIRMAN WILL BE DONE AT THE NEXT REGULAR MEETING.**

**CHAIRMAN WENDER STATED HE WAS HONORED TO SERVE AS THE**

**CHAIRMAN. HE STATED THIS BOARD IS ONE OF THE BEST HE HAS BEEN ON. HE STATED EVERYONE PARTICIPATES AND DOES THEIR HOME WORK. HE STATED HE IS ALWAYS OPEN TO SUGGESTIONS AND HE HAS ENJOYED BEING PART OF THIS BOARD.**

**12. MOTION BY COMMISSIONER STEVENS, SUPPORTED BY COMMISSIONER DEGENAER JR., TO ADJOURN AT 6:40P.M.**

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk