

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL JOINT MEETING  
EXECUTIVE SESSION**

**FEBRUARY 1, 2016**

Bryan Board of Public Affairs Chairman Jim Salsbury and Bryan City Council President Tommy Morr presided over the Special meeting held on February 1, 2016, with the following Board members present: Tom Sprow, William Pepple, Karen Ford, and Dick Long. Also present were: Bryan City Council members Carrie Schlade, Judy Yahraus, Keith Day and Richard Hupe as well as Mayor Douglas Johnson, Director of Utilities Brian Carlin and Human Resource Director Jacqueline Perry.

Board of Public Affairs Chairman Salsbury and City Council President Morr called the Special meeting to order at 8:17 p.m. in the Mayor's conference room in the Don North building.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to discuss compensation of personnel and acquisition of property at 8:18 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Johnson, Director of Utilities Carlin, Human Resource Director Perry, and Bryan City Council members Schlade, Yahraus, Hupe, Day and Morr.

Mr. Long moved, Mr. Sprow seconded, to adjourn Executive Session at 9:57 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to adjourn the Special meeting. Roll call vote: all ayes; nays, none. Motion carried.

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Chairman of the Board

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Clerk-Treasurer