

**ALLEGANY COUNTY BOARD OF LEGISLATORS
COMMITTEE OF THE WHOLE**

April 8, 2019

CALL TO ORDER: The meeting was called to order at 10:38 a.m. by Chairman Curtis W. Crandall

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Chairman Crandall

LEGISLATORS PRESENT: C. Crandall, G. Barnes, P. Curran, D. Decker, W. Dibble, D. Fanton, K. Graves, B. Harris, S. Havey, D. Healy, J. Hopkins, J. Ricci, D. Root, P. Stockin (Absent: J. Burdick)

OTHERS PRESENT: T. Boyde, S. Decker, M. Evans, S. Grusendorf, R. Hall, C. Knapp, B. Riehle, T. Ross, R. Swarthout

Chairman Crandall stated that the reason for the meeting was to review work that's being done on the enumeration project for E911. There is the potential for information that would fall under Homeland Security and would imperil public safety if disclosed. Therefore, we will need to go into executive session.

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator Dibble, and carried to enter into executive session at 10:39 a.m. to discuss matters which will imperil public safety if disclosed.

Immediately following discussion at 12:05 p.m., a motion was made by Legislator Graves, seconded by Legislator Decker, and carried to end the executive session and return to the regular meeting.

ADJOURNMENT:

There being no further business to come before the committee, the meeting was adjourned at 12:05 p.m. on a motion by Legislator Graves, seconded by Legislator Decker, and carried.

Respectfully submitted,

Sarah M. Decker, Journal Clerk/Deputy Clerk of the Board
Allegany County Board of Legislators