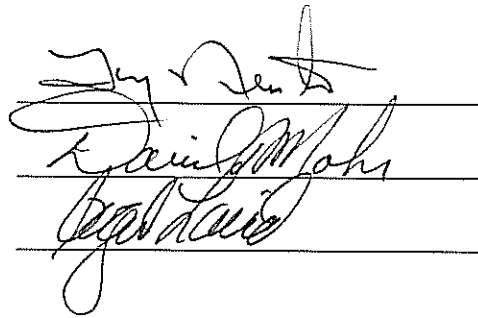


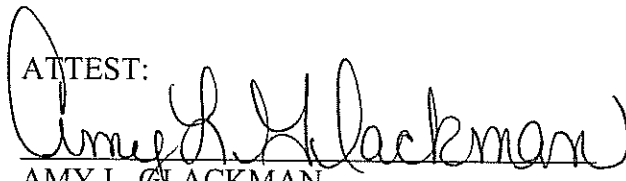
THE SHELBY COUNTY COMMISSIONERS MET AT 6:00 PM ON MONDAY SEPTEMBER 17, 2007. PRESENT WERE COMMISSIONERS LAIRD, NEWTON, MOHR, COUNTY ATTORNEY, LYNN BASS, KATHY PLUNKETT, SHANNON BROWN, BETH HENKEL (SCHUCKIT & ASSOCIATES) AND AUDITOR.

THE PURPOSE OF THE EXECUTIVE SESSION WAS FOR DISCUSSION OF THE STRATEGY OF THE REASSESSMENT ORDER, "INITIATION OF LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIFICALLY N WRITING.

NO ACTION WAS TAKEN AND THERE WAS NO ADDITIONAL DISCUSSION.



Three handwritten signatures are written over three horizontal lines. The top signature is the most stylized, the middle one is more legible, and the bottom one is also stylized.

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR