

Kiowa County Commissioners Special Meeting
Courthouse Lower Level Conference Room
February 12, 2014

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Michelle Fisher, & Scott James

Bert called the Special meeting to order. John made motion to add the Derivative Settlement per Scott and Ron seconded, motion carried 3-0. Bert moved to approve the consent agenda and Ron seconded, motion carried 3-0.

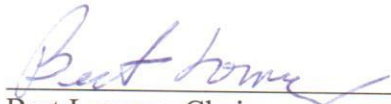
Clerk assigned Deputy to take minutes.

Clerk presented the Consent Resolution of the Members of Great Plains Development, Inc. Upon further discussion, Bert moved to approve John Unruh's signature as a member of the Great Plains and Ron seconded, motion carried 3-0.

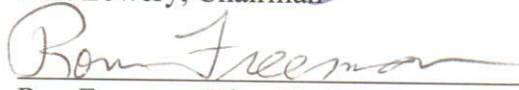
Scott presented information regarding a Derivative Settlement. After little discussion, there was no action taken.

Meeting adjourned at 4:16.

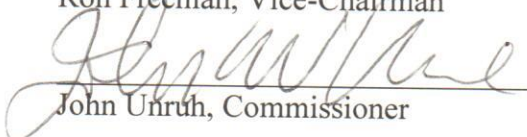
Kiowa County Commission:



Bert Lowery, Chairman




Ron Freeman, Vice-Chairman



John Unruh, Commissioner

Attest:



Michelle Fisher, Deputy County Clerk