

**MINUTES OF THE
OWENSBORO BOARD OF COMMISSIONERS
Special Called Meeting
May 31, 2018 4:00 PM
City Hall
101 E. 4th Street
Owensboro, KY 42303**

1. CALL TO ORDER - Mayor Tom Watson

2. ROLL CALL – Sherry Girtten, Acting City Clerk

Present:

Mayor Tom Watson

Mayor Pro Tem Bob Glenn

Commissioner Pam Smith-Wright

Commissioner Larry Conder

Commissioner Jay Velotta

3. Closed Session - Motion was made by Mayor Watson and seconded by Mayor Pro Tem Glenn to enter into a closed session under KRS 61.810(1)(f) to discuss a specific personnel matter regarding the appointment, discipline or dismissal of an individual employee; motion passed unanimously.

The closed session adjourned upon motion of Mayor Watson and a second by Commissioner Smith-Wright; motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 5:16 p.m. upon motion of Mayor Watson with a second by Commissioner Smith-Wright and carried unanimously.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk