MINUTES OF THE OWENSBORO BOARD OF COMMISSIONERS Special Called Meeting

June 7, 2018 8:00 AM City Hall 101 E. 4th Street Owensboro, KY 42303

- 1. CALL TO ORDER Mayor Tom Watson
- 2. ROLL CALL Beth Cecil, 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 Velotta; motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 3:26 p.m. upon motion of Mayor Watson with a second by Commissioner Velotta and carried unanimously.

| | Thomas H. Watson, Mayor |
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| ATTEST: | |
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| Beth Cecil, City Clerk | <u> </u> |