

## **OWENSBORO BOARD OF COMMISSIONERS**

### **Special Called Meeting December 9, 2019 10:30 AM**

Owensboro City Hall  
101 E. 4th Street  
Owensboro, Kentucky

1. CALL TO ORDER - Mayor Tom Watson
2. ROLL CALL – Beth Cecil, City Clerk

Present:

Mayor Tom Watson  
Mayor Pro Tem Larry Maglinger  
Commissioner Pam Smith-Wright  
Commissioner Larry Conder  
Commissioner Jeff Sanford

3. Municipal Order 33-2019 entitled A MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO SIGN A GRANT OR FUNDING AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR PURPOSES OF A PROJECT TO EXTEND FAIRVIEW DRIVE TO KENTUCKY HIGHWAY 603; AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE OTHER AGREEMENTS, INSTRUMENTS, OR DOCUMENTS NECESSARY AND APPROPRIATE FOR SAID FUNDING, was approved on one reading by motion of Mayor Watson and a second by Commissioner Sanford; motion carried unanimously.

#### **4. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 10:31 a.m. upon motion of Mayor Watson with a second by Commissioner Conder.

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Thomas H. Watson, Mayor

ATTEST:

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Beth Cecil, City Clerk