

**Attendance Taken at : 5:05 PM**

**Present Board Members:**

Ms. Amber Franceschi  
Ms. Amy Hart  
Mr. Billy Montgomery  
Mr. Randy Phillips  
Mr. Cliff Prewitt

1. Call to Order/Roll Call
2. Approval of Agenda

**Order #203129 - Motion Passed:** passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

3. Action Items for Consent

**Order #203130 - Motion Passed:** passed with a motion by Ms. Amy Hart and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

1. MOU's

**Order #203131 - Motion Passed:** Approval of MOU's passed with a motion by Ms. Amy Hart and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

4. Enter into Executive Session Pursuant to KRS61.810(1)(b)

**Order #203132 - Motion Passed:** Approval passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

A motion is needed to enter into executive session.

**5. Exit Executive Session**

**Order #203133 - Motion Passed:** Approval passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

A motion is needed to exit executive session.

**6. Action Related to Executive Session**

**7. Working Session**

Schedule Alternates Other potential alternates State price contract scope Owner provided scope

**8. Adjournment**

**Order #203134 - Motion Passed:** passed with a motion by Ms. Amy Hart and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

**Order #203135 - Motion Passed:** passed with a motion by Ms. Amy Hart and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes