

Special Called Organizational Meeting
January 03, 2023, 6:30 PM
Central Office
155 University Drive
West Liberty, Ky. 41472

1. Organizational Meeting...Selection of Chair pro tem.

Chair pro tem, Jesse Clinger, called the meeting to order at 6:30 p.m.

2. Election of 2023 Board Chairman

Order #9333. - Motion Passed: Nominated for 2023 Board Chairman: Mary Alice Oldfield and Esther Cain. Per Board approved standing order Mrs. Cain was elected 2023 Board Chairman by paper ballot in a 4-1 outcome. passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	No
Ms. Mary Alice Oldfield	Yes

3. Appointment of Board Secretary

Order #9334. - Motion Passed: Appointed Ralph Hamilton as 2023 Board Secretary passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

4. Roll Call

The Secretary called the role. Those present were:

Present Board Members:

Ms. Mary Alice Oldfield
Mrs. Esther Cain
Mr. Ricky Pennington
Mr. Jesse Clinger
Mr. Roger Finch

5. Adoption of Agenda

Order #9335. - Motion Passed: Adoption of Agenda passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

6. Election of Vice-Chairman

Order #9336. - Motion Passed: Appointed Jesse Clinger (only board member nominated) as 2023 Board Vice-Chairman passed with a motion by Mr. Ricky Pennington and a second by Mr. Roger Finch.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

7. Appointment of Board Treasurer

Order #9337. - Motion Passed: Appointed Lori Stamper as 2023 Board Treasurer passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

8. Hiring of Board Attorney for Year 2023

Order #9338. - Motion Passed: Hired Rebecca McCoy as 2023 Board Attorney passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

9. Board Meeting Schedule for Year 2023

Order #9339. - Motion Passed: Approved the 2023 Board Meeting Schedule passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

10. Appointment of Board Member to review the credit card expenses

Order #9340. - Motion Passed: Appointed Ricky Pennington to review the credit card expenses passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

11. Managing Government Records: A Cooperative Undertaking and The Kentucky Open Records & Open Meetings Acts: A guide for the public and public agencies

12. Reading of Proclamation: January, Board Member Recognition Month

13. Adjournment

Order #9341. - Motion Passed: Approved adjournment at 6:50 p.m. passed with a motion by Mr. Roger Finch and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes



Board Chairman



Secretary