

SPECIAL MEETING

FISCAL COURT MEETING: Woodford County Courthouse,
October 22, 2019 at 5:00 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
William Downey, Larry Blackford, Mary Ann Gill, and Jackie Brown

Judge/Executive James Kay called a special meeting pursuant to KRS 61.810(1)(f) to further discuss a personnel matter.

1. A motion was made by Jackie Brown and seconded by Liles Taylor to go into Executive Session to discuss a personnel matter.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by Larry Blackford to return to Regular Session from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Kay reported that based on the recommendation of the County Road Supervisor, a letter of intent to dismiss will be issued to the subject county employee. Notice will be to dismiss at the next meeting of the Fiscal Court and to be suspended until that meeting.

3. A motion was made by Matt Merrill and seconded by C.L. Watts to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED

ATTEST:


MELODY TRAUFGOTT, CLERK



JAMES KAY
JUDGE/EXECUTIVE

