

MEETING MINUTES

FEBRUARY 21, 2011 SPECIAL CALLED MEETING

BOARD MEMBERS

PRESENT:

James Gray, Mike Popplewell, Leslie Simpson

Establishment of Quorum: Yes

OTHERS PRESENT:

Director-Terry Hancock

Office Manager-Charolette Embry

Asst Director-Charles Shepherd

James Gray called the meeting to order.

MEETING MINUTES:

James Gray made a motion to go into executive session per KRS 61.810(1) f, second by Leslie Simpson.

Leslie Simpson made a motion to come out of executive session, second by Mike Popplewell.

James Gray announced that no action was taken in executive session.

James Gray made a motion to adjourn, second by Mike Popplewell.