

**SPECIAL MEETING OF THE LIVINGSTON COUNTY FISCAL COURT ON THIS  
THE 2ND DAY OF DECEMBER 2014 AT 4:30 P.M.**

**I. Pledge of Allegiance**

Pledge of Allegiance was led by Terry Stringer.

**II. Invocation**

Prayer by Marvin Buford.

**III. Call to Order**

Chris Lasher, Judge/Executive called to order the Special meeting of the Livingston County Fiscal Court at 4:30 p.m. on December 2, 2014 in the Fiscal Court Room located in the County/Library Office Building in Smithland, Kentucky.

**IV. Roll call**

Roll call was held with the following Magistrates present: Franklin Walker, Terry Stringer, Marvin Buford, and Brent Ferrell was absent.

**V. Closed Session – KRS 61.810 (1)(f) – Employee Issue**

On a motion from Franklin Walker, second by Terry Stringer with all members present voting in the affirmative, the Fiscal Court went into Closed Session per:

KRS 61.810 (1)(f) – discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Fred Edwards was asked to join the closed session.

On a motion from Franklin Walker, second by Terry Stringer with all members present voting in the affirmative, the Fiscal Court came out of Closed Session and resumed.

**VI. Adjourn**

On a motion from Marvin Buford, second by Terry Stringer with all members present voting in the affirmative, this Special meeting of the Fiscal Court is adjourned.

Minutes submitted by: Kristine Quertermous

Minutes approved by:



CHRIS LASHER / JUDGE EXECUTIVE