

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

August 18, 2005

A special meeting of the Campbell County Fiscal Court was held on Thursday, August 18, 2005, at 12:00 Noon at the Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
MARK HAYDEN

Justin Verst
Greg Buckler
Jim Daley
Jim Seibert
Melissa Williams

County Attorney
Campbell County Jailer
Campbell County Chief Deputy Jailer
Fiscal Affairs Director
Director of Administration

Also present was Jeffrey C. Mando, Attorney at Law, representing the Campbell County Jail in pending litigation.

The meeting was called to order at 12:04 p.m. by Judge Pendery. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Roll call was suspended, but a quorum of the Fiscal Court members were present.

Ms. Williams requested a motion to enter into Executive Session per KRS 61.810(c) to discuss pending litigation pertaining to the Campbell County Detention Center. There being no further discussion, Commissioner Rechtin made a motion, seconded by Commissioner Otto, to enter into Executive Session. All voted "AYE" and the motion passed unanimously. The Court then entered into Executive Session, with Mr. Buckler, Mr. Daley, Mr. Mando, Mr. Verst, Mr. Seibert and Ms. Williams being invited to attend the session.

At the conclusion of the Executive Session, Ms. Williams requested a motion to exit the Executive Session. There being no further discussion, Commissioner Rechtin made a motion, seconded by Commissioner Otto, to exit the session. All voted "AYE" and the motion passed unanimously.

Judge Pendery stated there would be no further actions taken at this meeting as a result of the Executive Session.

There being no further business to come before the meeting, it was moved by Commissioner Rehtin, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 1:23 p.m.

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Melissa A. Williams
Acting Fiscal Court Clerk