

# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Special Called Meeting 07/27 2021

Court convened for a Special Called Meeting on Tuesday, July 27, 2021 at 4:00 p.m. at the 3<sup>rd</sup> Floor Meeting Room of the City Building. County Judge/Executive Brad Schneider presiding. (Meeting was a joint meeting of Henderson Water Utility, Henderson City Commission and Fiscal Court)

**Call To Order**

County Judge/Executive Brad Schneider called the meeting to order.

**Roll Call**

Magistrate Berry	Present
Magistrate McCollom	Present
Magistrate Moran	Present
Magistrate Puttman	Present
Magistrate Southard	Present

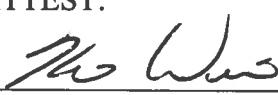
**Executive Session**

Magistrate Southard made a motion to go into executive session per KRS 61.810(1)(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal. Magistrate Berry seconded the motion. All voted in favor and court adjourned into executive session.

After approximately 20 minutes, Magistrate Southard made a motion to come out of executive session and return to the regular session of Fiscal Court. Magistrate Moran seconded the motion. All voted in favor.

There being no further business to come before the court, Magistrate Southard made a motion to adjourn. Seconded by Magistrate Berry.

  
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 Brad Schneider  
 County Judge Executive

ATTEST:  
  
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 Kurt Wiesen  
 Fiscal Court Clerk