

A called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Wednesday, August 26, 2009, beginning at 5 p.m., prevailing time, in the third floor Assembly Room located in the Municipal Center at 222 First Street, Henderson, Kentucky.

There were present Mayor Thomas E. Davis presiding:

PRESENT: Commissioner Robert Pruitt
Commissioner Robert M. (Robby) Mills
Commissioner Mike Farmer
Commissioner Jim White

ALSO IN ATTENDANCE INCLUDED:

Mr. Russell R. Sights, City Manager
Mr. Joe Ternes, City Attorney
Mrs. Carolyn Williams, City Clerk
Mr. Frank Boyett, *The Gleaner*

RECOGNITION OF VISITORS: Mayor Davis extended a cordial welcome to the visitors in attendance.

EXECUTIVE SESSION: REAL PROPERTY

MOTION by Commissioner Farmer, seconded by Commissioner Pruitt that the Board of Commissioners go into Execution Session for deliberations on the future acquisition or sale of real property located off the east side of North Green Street in an area between 5th Street and Kimsey Lane, and pursuant to KRS 61.810(1)(b), in that publicity would likely affect the value of the property to be acquired.

The vote was called. On roll call, the vote stood:

Commissioner Pruitt----- Aye:
Commissioner White ----- Aye:
Commissioner Farmer ----- Aye:
Commissioner Mills ----- Aye:
Mayor Davis ----- Aye:

MEETING RECONVENE:

MOTION by Commissioner Mills, seconded by Commissioner Pruitt, the Board of Commissioners reconvened in regular session.

The vote was called. On roll call, the vote stood:

Commissioner Pruitt----- Aye:
Commissioner White ----- Aye:
Commissioner Farmer ----- Aye:
Commissioner Mills ----- Aye:
Mayor Davis ----- Aye:

MOTION by Commissioner Farmer, seconded by Commissioner Mills, that the meeting adjourn.

The vote was called. On roll call, the vote stood:

Commissioner Pruitt----- Aye:
 Commissioner White ----- Aye:
 Commissioner Farmer ----- Aye:
 Commissioner Mills ----- Aye:
 Mayor Davis ----- Aye:

MEETING ADJOURN:

MOTION by Commissioner Farmer, seconded by Commissioner Mills, to adjourn the meeting.

The vote was called. On roll call, the vote stood:

Commissioner Pruitt----- Aye:
 Commissioner White ----- Aye:
 Commissioner Farmer ----- Aye:
 Commissioner Mills ----- Aye:
 Mayor Davis ----- Aye:

WHEREUPON, Mayor Davis declared the meeting adjourned at approximately 6:38 p.m.

Thomas E. Davis, Mayor
 September 8, 2009

ATTEST:

Carolyn Williams, City Clerk