

A called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, December 15, 2009, beginning at 8 a.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

ABSENT: Commissioner Jim White

ALSO IN ATTENDANCE INCLUDED:

Mr. Russell R. Sights, City Manager  
Mr. Joe Ternes, City Attorney  
Mrs. Carolyn Williams, City Clerk

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 5<sup>th</sup> Street and Kimsey Lane as well as property in Henderson Corporate Park, 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 White ----- Absent:  
Commissioner Farmer ----- Aye:  
Commissioner Mills ----- Aye:  
Commissioner Pruitt----- Aye:  
Mayor Davis ----- Aye:

MEETING RECONVENE:

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

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

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

RESOLUTION NO. 94-09:  
RESOLUTION AUTHORIZING SALE AND CONVEYANCE OF CONSOLIDATED  
LOTS 8-D, 8-E, AND 8-F IN THE HENDERSON CORPORATE PARK TO PITTSBURG  
MANUFACTURING CO., INC. OF HENDERSON

MOTION by Commissioner Farmer, seconded by Commissioner Mills, to adopt the resolution authorizing sale and conveyance of consolidated lots 8-D, 8-E, and 8-F in the Henderson Corporate Park to Pittsburg Manufacturing Co., Inc. of Henderson, Kentucky.

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

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

WHEREUPON Mayor Davis declared the Resolution adopted, affixed his signature and the date thereto, and ordered that the same be recorded

/s/ Thomas E. Davis  
Thomas E. Davis, Mayor  
December 8, 2009

ATTEST:  
Carolyn Williams, City Clerk

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 ----- Absent:  
Commissioner Farmer ----- Aye:  
Commissioner Mills ----- Aye:  
Mayor Davis ----- Aye:

WHEREUPON, Mayor Davis declared the meeting adjourned at approximately 8:35 a.m.

\_\_\_\_\_  
Thomas E. Davis, Mayor  
January 12, 2010

ATTEST:

\_\_\_\_\_  
Carolyn Williams, City Clerk