CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR SPECIAL CALLED MEETING

DATE: June 16, 2025 TIME: 12:00 p.m.

PLACE: City of Harrodsburg, Conference Room

Mayor Robert "Bob" Williams called the special meeting to order at 12:00 p.m. Members present, Commissioners; Kerry Anness, Charlie Mattingly and Marvin "Bubby" Isham.

ROLL CALL

Commissioner Anness – Present; Commissioner Mattingly – Present; Mayor Williams – Present; Commissioner Coleman – Absent; Commissioner Isham – Present.

GO INTO EXECTUIVE SESSION

Motion by/seconded, Mayor Williams/Commissioner Anness to go into executive session pursuant to KRS 61.810(1)(f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member, restricting that employee's or member's right to a public hearing if requested. This exemption shall not be interpreted to permit discussion of general personnel matters in secret at approximately 12:02 p.m. Motion carried unanimously.

OUT OF EXECUTIVE SESSION

Motion by/seconded, Commissioners Isham/Anness to come out of executive session at approximately 12:44 p.m. Motion carried unanimously.

BACK INTO REGULAR SESSION

Motion by/seconded, Commissioner Isham/Mayor Williams to go back into regular session. Motion carried unanimously.

NO ACTION TAKEN

Mayor Williams announced no action was taken in executive session.

TERMINATE CURTIS GRAHAM

Motion by/seconded, Commissioner Mattingly/Mayor Williams to terminate Curtis Graham immediately - effective today. Roll call vote was taken and recorded as follows: Commissioner Mattingly – Yes; Mayor Williams – Yes; Commissioner Isham – Yes; Commissioner Anness – Yes. Motion passed.

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| | n by/seconded, n carried unanin | Commissioners mously. | Isham/Anness | to | adjourn | at | approximately | 12:46 | p.m |
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| Robert | O. Williams, N | | | | | | | | |
| Shavor | nna Huffman, C | City Clerk | | | | | | | |