

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

August 25, 2015

A special meeting of the Campbell County Fiscal Court was held on Tuesday, August 25, 2015, at 1:00 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen
Matt Elberfeld
Paula Spicer
Kim Serra
Lori Zombek

County Attorney
County Administrator
Fiscal Court Clerk
Assistant County Administrator
Human Resources Director

The meeting was called to order at 1:00 p.m. by Judge Pendery.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Matt Elberfeld requested a motion to meet in executive session pursuant to KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

The Fiscal Court met in executive session beginning at 1:05 p.m. Commissioner Painter made a motion to adjourn the executive session at 1:26 p.m., seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Judge Pendery stated that the Fiscal Court met in executive session to discuss a personnel matter. He made a motion that the subject of that discussion be suspended without pay for five days. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Coleman. All voted "AYE" and the meeting adjourned at 1:30 p.m.

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk