

A Special meeting of the Bracken County Fiscal Court was held Wednesday, April 9, 2011, for the purpose of discussing items only on the set agenda

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, Jr., John Corlis, Doug Smith, and Dennis Jefferson.

Upon Motion of Scotty Lippert seconded by Doug Smith the minutes of the Meeting March 23, 2011 be accepted/approved.

Vote being unanimous.

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Upon Motion of David Kelsch, seconded by Clark Hennessey that the court enter into Executive Closed Session to discuss the possible acquisition of real estate. Exception to open meeting pursuant to KRS 61.810(1)(b)

Vote being unanimous.

Upon Motion of John Corlis, Seconded by Doug Smith to adjourn Executive Closed Session and enter back into the Special Meeting.

Vote being unanimous.

Judge Bush advised that no action took place during closed session.

Upon motion of John Corlis, seconded by Dennis Jefferson that the April 9, 2011 special meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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S/ \_\_\_\_\_  
Tina K. Teegarden, Fiscal Court Clerk

S/ \_\_\_\_\_  
Earl Bush, County Judge Executive