



**Minutes of the  
Grant County Fiscal Court  
SPECIAL MEETING  
July 28 2015**

**Call To Order**

Judge/Executive Stephen Wood called to order the July 28<sup>th</sup> Special Called meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Jacquelyn Riley, Bobby Newman, and Shawna Coldiron; County Attorney Joe Taylor and Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich.

Guests: Garry L. Edmondson, Attorney at Law

**Review of the Agenda**

Judge Wood advised there was no need to approve the agenda as this is Special Called meeting and the court is prohibited from discussing any items not listed on the call.

Move to Executive Session

Judge Wood explained there was a need for a motion to enter into Executive Session and called on the Clerk to report.

Deputy Judge/Fiscal Court Clerk Scott Kimmich advised the court would need to enter into closed session as provided for in KRS 61.810(1) (c), which states: "*Discussion of proposed or pending litigation against or on behalf of the public agency.*"

Kimmich further advised the case to be discussed in closed session is Case No. 16-CI-230, Grant County Fiscal Court v. Christopher Hankins, in his Official Capacity as Grant County Jailer and in his Individual Capacity.

Magistrate Coldiron moved to retire to executive session as noted in the clerk's report. Magistrate Newman seconded the motion whereupon Judge Wood directed the clerk to call the roll and all members present voted in the affirmative.

Judge Wood requested a motion to return to open session, a motion was offered by Magistrate Newman and seconded by Magistrate Riley whereupon Judge Wood directed the clerk to call the roll and all members present voted in the affirmative.

Judge Wood advised there was no action to report as a result of the Executive Session.

**Adjournment**

Motion was made by Magistrate Newman, seconded by Magistrate Riley that the Grant County Fiscal Court adjourn. There being no objection Judge Wood adjourned on a voice vote.

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GRANT COUNTY JUDGE/EXECUTIVE