

**Minutes of the May 21, 2019 SPECIAL CALLED  
Daviness County Fiscal Court Meeting  
Held at the Daviess County, Kentucky Courthouse  
Present elected court officials included  
Judge/Executive Al Mattingly and County Commissioners  
George Wathen and Charlie Castlen**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS  
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

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The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval; Enter into **Closed Session** per KRS 61.810 (1)(c): Discussions of proposed or pending litigation against or on behalf of the public agency.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present members of the court voted in favor; motion passed.**

**No action was taken.**

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Without objection, Judge/Executive Mattingly adjourned the meeting.

**SO ORDERED THAT COURT STAND ADJOURNED.**

Judge/Executive:  Commissioner: 

Commissioner:  Commissioner: 

I, duly appointed Clerk of the Daviess County Fiscal Court, do hereby certify that the above Minutes for the corresponding Order Book were approved by the members of the Daviess County Fiscal Court at the regular session of said Court on this 6<sup>th</sup> day of June 2019.

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Jennifer Warren, Daviess County Fiscal Court Clerk

