



AGENDA - REGULAR MEETING – MONDAY - JANUARY 26, 2015 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 12, 2015 REGULAR MEETING

CONSIDERATION:

1. Audit presentation for FYE June 30, 2014. Laurie Young
2. Resolution 01262015: A RESOLUTION DENYING APPROVAL OF A CABLE FRANCHISE TRANSFER OF CONTROL TO COMCAST CORPORTATION AND DENYING APPROVAL OF A CABLE FRANCHISE TRANSFER OF CONTROL TO CHARTER COMMUNICATIONS INC.
3. Authorize the Mayor to sign Change Order #1 - Memorial Plaza Site Improvements Tim Cross
4. Authorize the Mayor to sign Change Order #1 for the Riney B Park Stormwater Detention Dam Facility Bob Amato
5. Approve accounts payable as listed. Laurie Young
6. Human Resource miscellaneous. Kathy Rhineheimer
7. Utility/Finance miscellaneous. Tom Calkins
8. Commissioners Business
9. Request for closed session per KRS 61.810 (1) (f) Personnel Matter