

June 29, 2005  
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special session on June 29, 2005 at 8:00 P.M. in order to consider Cable TV Franchise. Present were Commissioner Clayton, Commissioner Doan, and Commissioner Martin. Absent were Commissioner New and Mayor Wells.

Mayor Pro-tem Clayton called the meeting to order at 8:00 P.M. A discussion was had relating to the bid from Adelphia for Cable TV service.

MEETING CALLED TO ORDER

No bids were received on June 28<sup>th</sup>, 2005 as advertised. Adelphia faxed a bid on June 29<sup>th</sup>, 2005. The original bid was addressed to an incorrect address, which would account for not being received in a timely manner. In light of that, the City needs to accept bid before midnight on June 29, 2005 due to HB272. The City of Cynthiana is waiving the irregularity in bidding.

DISCUSSION ON CABLE TV BIDS

Attorney Lair read Resolution 2005-#4 accepting the bid from Adelphia. Commissioner Martin made a motion to adopt Resolution 2005-#4. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Opposed: none. Motion carried.

RESOLUTION 2005-#4

Attorney Lair read Resolution 2005-#5 providing approval for an assignment of the franchise and the cable system to Time Warner Cable LLC. Commissioner Doan made a motion to approve Resolution 2005-#5. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Opposed: none. Motion carried.

RESOLUTION 2005-#5

There being no further business to discuss, Commissioner Clayton made a motion to adjourn. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Opposed; none. Meeting adjourned at 8:13 P.M.

ADJOURNMENT

---

Charleen McIlvain, City Clerk

---

Thomas L. Clayton, Mayor Pro-tem

