

SPECIAL MEETING
JULY 17, 2009

The City of Cynthiana Board of Commissioners met in a special session on July 17, 2009 at 9:00 A.M. Present were Mayor Keith, Attorney Lair, Commissioners Moore and Grayson. Absent were Commissioners Mattmiller and New.

Mayor Keith called the meeting to order and declared an emergency.

MEETING CALLED TO ORDER

Mayor Keith asked City Clerk McIlvain to state the purpose of the emergency meeting. City Clerk McIlvain stated emergency was to have Commission authorize Mayor to sign Memorandum of Understanding between Harrison County and the City of Cynthiana that was required by the Recovery Act Justice Assistance Grant that was due by end of business on July 17, 2009. City Clerk McIlvain advised the Fiscal Court held a special meeting the previous afternoon authorizing Candida Wilson to sign on behalf of Harrison County.

PURPOSE OF SPECIAL MEETING:
AUTHORIZATION FOR MAYOR TO SIGN MEMORADUM OF UNDERSTANDING BETWEEN CITY/COUNTY

Commissioner Moore made a motion to authorize Mayor Keith to sign the Memorandum of Understanding between the City of Cynthiana and Harrison County as a requirements of the Justice Assistance Grant Program Award under the Recovery Act to be included in the City of Cynthiana's Recovery Act Justice Grant Application. Commissioner Grayson seconded. In favor: Commissioner Moore: yes; Commissioner Grayson: yes; Mayor Keith: yes; Opposed: none. Motion carried.

MOTION TO AUTHORIZE MAYOR'S SIGNATURE ON MEMORANDUM OF UNDERSTANDING – RECECOVERY ACT JUSTICE GRANT APPLICATION

There being no further business to discuss, Commissioner Moore made a motion to adjourn. Commissioner Grayson seconded. In favor: Commissioner Moore: yes; Commissioner Grayson: yes; Mayor Keith: yes; Opposed: none. Meeting adjourned.

ADJOURNMENT

Charleen McIlvain, City Clerk

John M. Keith, Jr., Mayor

