



Special Session Executive Committee Meeting Agenda

December 18, 2020 | 9:00 AM

Meeting Location:

Public access to this meeting will be available via video teleconference:

Meeting Link: <https://global.gotomeeting.com/join/505114965>

Phone Number: [\(872\) 240-3212](tel:(872)240-3212)

Phone Access Code: [505-114-965 #](tel:505-114-965)

1. Call to Order – Judge Bobby C. Rogers, Chairman
2. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - November 24, 2020, Executive Committee Meeting (*Possible Action*)
4. Montgomery County Senior Center Location Change Discussion and Approval (*Possible Action*)
5. Rowan County Economic Development Council (EDC) Prospective Lease Agreement
6. GADD Main Office Building and Property – Repairs, Maintenance, and Modifications Update
7. Closed Session per KRS 61.810, if necessary
8. Possible Action Following Closed Session
9. Adjournment (*Action Required*)