

Kentucky River Authority

Special Called Board Meeting

August 28, 2018

2:30 P.M.

Bush Building

403 Wapping Street

Frankfort, Kentucky

Called to Order: Meeting was called to order at 2:31 P.M. by Chairman Mike Flynn. Chairman Flynn called the roll. A quorum was present.

Members Present: Secretary Charles Snively, Jonathan Lang, Melinda Hill, Rodney Simpson, Mayor Harold Rainwater, Kevin Rogers, Chairman Mike Flynn, Barry Sanders, Mark Smith, and Executive Director Jerry Graves.

Members Absent: James Kay, Judge Executive Huston Wells, and Secretary Thomas Stephens.

Closed Session: Per KRS 61.810 (g) motion made by Melinda Hill and seconded by Kevin Rogers to go into closed session to discuss Personnel Matters. Motion passed.

Open Session: Motion made by Melinda Hill and seconded by Mayor Harold Rainwater to come out of closed session. Motion passed.

Consider Letter of Resignation: Motion made by Mayor Harold Rainwater and seconded by Melinda Hill to accept the resignation letter of Executive Director Jerry Graves dated July 17, 2018. No discussion. Motion passed.

Consider KRA Executive Director Committee Selection Committee Recommendation:

Chairman Mike Flynn told the Board that the selection committee met on Thursday, August 23 at 10:00 A.M. to discuss the Executive Director position. The committee recommends David J. Hamilton to the position of Kentucky River Authority Executive Director. Motion made by Melinda Hill and seconded by Kevin Rogers to hire David J. Hamilton as the Executive Director with a salary equal to the past Executive Director, Jerry Graves with a start date of September 1, 2018. A copy of an email from James Kay was distributed by Melinda Hill. Mr. Kay wanted the Board to know his support for David J. Hamilton. No further discussion. Motion passed.

Adjourn: Motion made by Mayor Harold Rainwater and seconded by Secretary Charles Snively to adjourn. No discussion. Motion passed.