

HENDERSON CITY-COUNTY PLANNING COMMISSION

NOTICE AND AGENDA OF SPECIAL CALLED MEETING

JULY 7, 2015

Tuesday, June 30, 2015

Please take notice that the Chairman has called a **SPECIAL CALLED MEETING** of the Henderson City-County Planning Commission (the "Commission") to be conducted on **Tuesday, July 7, 2015, at 5:30 p.m.**, at the Henderson Municipal Center, 222 First Street, 3rd floor assembly room. The purpose of this called meeting is as follows:

I. OPEN MEETING

a. ROLL CALL

b. MOTION, SECOND AND VOTE TO GO INTO CLOSED SESSION

I _____ offer a motion that the Planning Commission go into Closed Session for the purpose of discussions which might lead to the appointment/employment of individual(s) employee(s) pursuant to KRS 61.810(1)(f). In this case, any discussions in any way connected with the employment of an Executive Director and/or Assistant Director.

II. CLOSED SESSION

a. Discussions which may lead to the employment of an Executive Director, and/or an Assistant Director. **Understanding, no final action (motion/vote) may be taken in closed session.** Maintain confidentiality of the applicants.

b. Return to open meeting.

III. OPEN MEETING

a. Motion, second and vote to end closed session.

b. Report from closed session or statement there is nothing to report.

c. Any action or actions in any way relating to the employment of an Executive Director, and/or an Assistant Director.

IV. ADJOURNMENT