

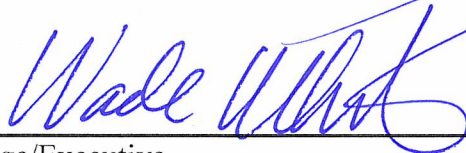
LYON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JANUARY 25, 2018

The Lyon County Fiscal Court met in a special called meeting, Thursday, January 25, 2018 at 9:00am with the following members presents: Judge Wade White, Magistrates Steve Cruce, Bobby Cummins, Danny Walker and County Attorney Lee Wilson.

Judge White called the meeting to order. Magistrate Cummins gave the invocation and the court led the pledge to the flag.

On motion made by Judge White and seconded by Magistrate Cummins the court voted to go into Executive session pursuant to KRS 61.81001)(c) for the purpose of discussion of pending litigation, *Commonwealth of Kentucky, County of Lyon v. Cumberland Valley Realty, et al*, Lyon Circuit Court, Civil Action No. 17-CI-00047. The vote was unanimous.

After coming out of Executive Session motion was made by Magistrate Cummins and seconded by Magistrate Cruce to adjourn. The vote was unanimous.



Wade White, Judge/Executive