

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JULY 29, 2005**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 8:00 a.m. on July 29, 2005. Mayor Elaine N. Walker called the meeting to order. The following board members were present: Commissioner Delane Simpson, Commissioner Brian K. Strow, Commissioner Mark D. Alcott, Commissioner Slim Nash and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

**CLOSED SESSION**

Mayor Walker moved that the board go into closed session pursuant to KRS 61.810(c) for the purpose of discussing proposed litigation against or on behalf of the City and Commissioner Simpson seconded the motion. Mayor Walker then called for a roll call vote.

ROLL CALL:           Voting Yea: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810(c) was approved by unanimous vote.

City Attorney Gene Harmon stated the purpose for the closed session pursuant to KRS 61.810(c) and that no action would be taken at this meeting.

**ADJOURNMENT**

Once all discussion concluded, and there being no further business to come before the Board of Commissioners, at approximately 9:10 a.m., Mayor Walker declared this meeting adjourned.

ADOPTED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor, Chairman of Board of Commissioners

ATTEST: \_\_\_\_\_  
City Clerk

*Minutes prepared by Assistant City Clerk Teresa Watwood*