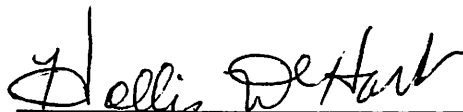



January 27, 2009

The Russell Springs City Council held a special called meeting this date at City Hall at 6:00 p.m. In attendance were Ramie Hutchison, Sherri Daniel, Judge Mickey Garner, Gary Robertson, Claradon Wilson, Timmy Hudson, David Blakey, Eric Selby, Ray Barrett, Lisa Mann, Ricky Barnes, Don Byrom, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Eric Selby made the motion to accept the January 8 minutes as written. David Blakey seconded the motion. Motion carried 6-0.**
3. **Lisa Mann made the motion pursuant to KRS 61.810 1 (b) to enter into executive session at 6:02 p.m. Ray Barrett seconded the motion. Motion carried 6-0.**
4. **Timmy Hudson made the motion to reconvene from executive session at 6:30 p.m. Ray Barrett seconded the motion. Motion carried 6-0.**
5. No action was taken in executive session.
6. **Lisa Mann made the motion to enter into a contract with the Russell County Fiscal Court, to sell them a parcel of land located beyond the end of Brian Walters Road for the construction of a jail. I further move that the contract between the Russell Springs City Government and the Russell County Fiscal Court specify that construction on the jail building must begin within two years or the property deeded to the Russell County Fiscal Court will revert to the City of Russell Springs at no costs to the City. The Russell County Fiscal Court will assume all expenses and the Fiscal Court will agree to a hold harmless clause in the contract. The price for the land will be \$1.00 and other considerations. Eric Selby seconded the motion. Motion carried 6-0.**
7. **David Blakey made the motion to adjourn. Ricky Barnes seconded the motion. Motion carried 6-0.**


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk