

**Hardin County Water District No. 1**  
**Minutes of Special Meeting**  
**of the Board of Commissioners**

**October 10<sup>th</sup>, 2017**

Chairman William Gossett called the meeting to order at 1:30 P.M. with Commissioners John Tindall, Ron Hockman, Jim Shelton, and Howard Williams in attendance. Staff present included Jim Bruce, General Manager.

Chairman Gossett noted there was no one from the public attending the meeting. Secretary Hockman made a motion to go into closed session to discuss personnel matters, which could lead to an appointment of an individual, in accordance with KRS 61.810.1.f. The motion was seconded by Commissioner Williams and passed. At around 2:40 P.M. Chairman Gossett declared open session. Mr. Bruce re-entered the room at this time.

**Closed Session Action Item:** Commissioner Shelton made a motion to direct staff and legal counsel to draft an employment contract for the position of General Manager, and to offer to candidate Mr. Stephen Hogan for consideration. The motion was seconded by Commissioner Williams and passed.

**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn around 2:45 P.M. Motion was seconded by Commissioner Shelton and motion passed.

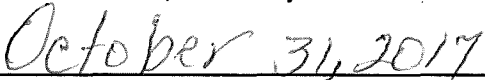
(Minutes submitted by Jim Bruce, General Manager)

**APPROVAL OF MINUTES**

I hereby certify that the foregoing minutes were duly approved by the Board of Commissioners of the Hardin County Water District No. 1 at a meeting held on the date shown below:

HARDIN COUNTY WATER DISTRICT No.1

  
\_\_\_\_\_  
Mr. Ron Hockman, Secretary

  
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Date Approved