

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
January 27, 2016 AT 4:00 P.M.**

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at City Hall, 243 Main Street, Pikeville, Kentucky 41501 on January 27, 2016 at 4:00 p.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

COMMISSIONER:	Josh Huffman	
	Jerry Keith Coleman	Absent
	Barry Chaney	
	Franklin D. Justice, II	

MAYOR: JAMES A. CARTER

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to authorize and approve the conveyance of the City of Pikeville property located on South Mayo Trail beside of Pikeville Rental, as outlined on the attached map, to CGS, LLC for the price of \$50,000.00 and to authorize the Mayor the authority to sign the deed of conveyance along with any and all paperwork necessary in order to convey said property as described. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 4-0.

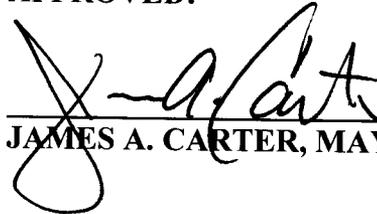
(3) Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion of issues relating to legal and economic development for discussions relating to the development of broadband services. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 4-0.

(4) Consider request to re-convene to regular session. Commissioner Huffman made the motion to re convene. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0 with Commissioner Justice having to leave early. Mayor called the session back into order.

(5) There being no further business to come before the commission, Commissioner Huffman made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 3-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 8, 2016 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK