

CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
FEBRUARY 3, 2004

The Board of Commissioners for the City of Pikeville met in Special Meeting on Tuesday, February 3, 2004. The meeting was held in the City Hall Public Meeting Room at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice, II, called the meeting to order at 5:30 p.m. Commission Members present at roll call were as follows:

MAYOR:	FRANKLIN D. JUSTICE, II
COMMISSIONER:	DALLAS LAYNE
	EUGENE DAVIS
	SHAWN AMOS
	JAMES CARTER

The meeting was called for the purpose of conducting a personnel hearing concerning charges preferred against Police Officer, Sandy Holbrook.

Pursuant to request for a closed hearing by the Honorable Lawrence Webster, attorney for Officer Holbrook, Mayor Justice made the motion to adjourn to closed session. Commissioner Layne seconded the motion. The motion carried unanimously.

Commissioner Layne made the motion, seconded by Commissioner Davis to reconvene to regular session. The motion carried unanimously.

Mayor Justice made the motion to find Officer Holbrook guilty of the charge of "Engaging in any conduct that would be detrimental to the reputation of the department". Commissioner Amos seconded the motion. The motion carried unanimously.

Mayor Justice made the motion to adjourn to closed session for the purpose of discussing the punishment phase regarding the finding against Officer Holbrook. Commissioner Amos seconded the motion. The motion carried unanimously.

Commissioner Layne made the motion, seconded by Commissioner Carter to reconvene to regular session. The motion carried unanimously.

No action was taken with regard to the closed session.

There being no further business to come before the Commission, Commissioner Justice made the motion, seconded by Commissioner Layne to adjourn the meeting. The motion carried unanimously.

APPROVED: _____


FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:



KAREN W. HARRIS, CITY CLERK