## NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES City Hall – 302 Center Street, New Haven, KY 40051 August 12<sup>th</sup>, 2021 @ 12:00PM

Mayor

City Clerk

Members Present: Tessie Cecil, Linda Mattingly, Lois Boley & Ruth Faulkner.

Mike Morris was unable to attend.

Guests & Staff Present: Keith Bartley, Denis House & Joanie Corbin

The meeting was called to order by Mayor Cecil at 12:00pm. The pledge was recited.

The Meeting Minutes of July 26<sup>th,</sup> 2021 were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

Lois made a motion allowing Tessie to appoint a hiring committee to interview applicants. Linda seconded the motion. All voted in favor. Motion carried.

Ruth made a motion to adjourn. Lois seconded the motion. All voted in favor. Motion carried.