



Phone: (502) 863-7865

Fax: (502) 867-3710

February 23, 2024

Dear Board Member,

A Special meeting of the Georgetown-Scott County Parks and Recreation Board will be held on Monday, February 26, 2024, at 6:30 pm at the Pavilion. Only agenda items will be discussed at this meeting. Your presence will be greatly appreciated.

Sincerely,

Victoria Miller

Office Manager



Phone: (502) 863-7865

Fax: (502) 867-3710

Special Board Meeting

AGENDA

February 26, 2024

The monthly meeting of the Georgetown-Scott County Parks and Recreation Board will be held on February 26, 2024, at 6:30 pm at the Pavilion, 140 Pavilion Drive, Georgetown KY.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Director's comments per Director's request
4. Executive Session per KRS61.810(1)(f)
5. Board Action on personnel matters discussed in Executive Session
6. Adjournment

**GEORGETOWN -SCOTT COUNTY PARKS AND RECREATION
SPECIAL MEETING 02/26/2024
MINUTES**

Members Present:

D. T. Well	Ron Flannery
Temple Juett	Sharon Flynt
Michael Johnson	Andrea Giusti
Dale Stowe	Turron Happy

Others Present:

Kimberly Rice	Ednal Maynard
Mike Short	Katie Posey
Helen Tobin	Vicki Miller
Ben Willis	

Call to Order and Roll Call:

DT Wells called the February 26, 2024, Parks, and Recreation Special Board meeting to order.

Approval of Agenda:

D.T. Wells requested February 26, 2024, special meeting agenda to be approved, Andrea Giusti motion to accept the agenda seconded by Michael Johnson. The motion was unanimously approved.

Director's Comments:

Kimberly Rice thanked the board for allowing her to discuss a few items.

Executive Session per KRS 61.810(1)(f):

Michael Johnson motioned to go into an Executive Session and seconded by Temple Juett. No action was taken.

D.T. Wells motioned to return to the Special Board Meeting and seconded by Micheal Johnson.

Board Action on personnel matters discussed in Executive Session:

Ron Flannery motion to terminate Kimberly Rice as the Georgetown Scott County Parks and Recreation Director due to Board and Staff's lack and confidence in her being the Director of the organization effective immediately and seconded by Sharon Flynt. The motion was unanimously approved.

Adjournment:

D.T. Wells made a motion to adjourn seconded by Andrea Giusti. The motion was unanimously approved.

Resolutions:

RES#24-034 - Ron Flannery motion to terminate Kimberly Rice as the Georgetown Scott County Parks and Recreation Director due to Board and Staff's lack and confidence in her being the Director of the organization effective immediately and seconded by Sharon Flynt. The motion was unanimously approved.