

Court met pursuant to adjournment this 24th day of October, 2025, with the following members present.

Esq. Eades (via Zoom)	Esq. Hedges	Esq. Riddle
Esq. Swindler	Esq. Waller	Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and County Clerk Tony Harover also present.

Court was called to order at 11:00 a.m.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Riddle second by Esq. Waller and carried it is ordered to enter into closed session per KRS 61.810(1)(g).

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve re-entry from Closed Session.

On motion by Esq. Waller second by Esq. Witt and carried it is ordered to approve Counsel to inform the City and the Company that Shelby County is in agreement with the incentive package as presented. Counsel is permitted to enter into written agreements as needed to carry out the agreement. Esq. Eades opposed.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered the meeting adjourn.

Judge/Executive