

BOARD OF COMMISSIONERS SPECIAL MEETING  
MINUTES FOR AUGUST 25, 2025

8:30 A.M.

GMWSS ADMINISTRATION BUILDING  
1000 WEST MAIN STREET  
GEORGETOWN, KY 40324

Those present:

Les Jarvis, Chairman  
Lewis Wolfe, Board Member  
Glenn Williams, Board Member  
Jeff Klocke, Board Member  
Jason Baird, Board Member  
Chase Azevedo, GMWSS

Shawn Derrington, GMWSS  
Alex Bryan, GMWSS  
Carissa Garland, GMWSS  
Hon. Matthew Bunch  
Hon. Nathan Billings

Meeting called to order by Chairman Les Jarvis, at 8:32 a.m. on Monday, August 25, 2025.

All Board Members present.

Approval of August 19, 2025. Minutes tabled until next meeting.

Under the heading of Guests, Hon. Matthew Bunch and Hon. Nathan Billings addressed the issue of proposed easement acquisition through seven (7) properties located in Desha Estates. No discussion held after the presentation.

Motion by Lewis Wolfe, second by Jason Baird, to move into executive session at 8:44 a.m. under KRS 61.810 (1) (b) to discuss further acquisition of real property and KRS 61.810 (1) (c) to discuss proposed and/or pending litigation. Motion approved.

Motion by Jeff Klocke, second by Jason Baird, to come out of execution session and return to regular session at 8:50 a.m. Motion approved.

Chairman Jarvis and Board Member Williams recused themselves immediately thereafter and did not participate further.

Motion made by Jason Baird, second by Jeff Klocke to move into executive session at 8:51 a.m. to discuss the items noted above under KRS 61.810 (1) (b) and KRS 61-810 (1) (c). Motion approved.

Motion by Lewis Wolfe, second by Jason Baird, to return to open session at 9:51 a.m.  
Motion approved.

Legal counsel recommended to move forward with condemnation in the interest of timing while allowing negotiations to continue following the meeting. Motion made by Lewis Wolfe, second by Jason Baird, to move forward with a condemnation request to City Council. Motion approved.

Chairman Jarvis and Board Member Williams returned to the meeting. Same was adjourned on or about 10:00 a.m.



LES JARVIS  
CHAIRMAN



GLENN WILLIAMS  
SECRETARY