

Liberty Tourism and Convention Commission Meeting
2/6/25 Minutes
Extension Office

Chairman Lionel Long called the meeting to order at 5:02p

Others in attendance:

Commissioners Sandy Wolford, TJ Rayhill, and Meagan Foust. Director Heather Cundiff, Assistant Director Shelby Hatter. Guests in attendance: Charlie VanLeuven with Casey County News, Sammie Betler with the Casey County Library.

Long called for the reading of the Minutes from January 9th. Rayhill made a motion to accept the minutes and Wolford seconded the motion. All in favor, none opposed.

Long called for last month's expense report to be received for filing.

Long called for Cundiff to present the Directors Report.

Long called for old business, there were none.

Long called for new business, first 2025 Fireworks.

Wolford made a motion to approve the 2025 Fireworks Quote for \$16,700, Rayhill seconded the motion. None opposed, motion passed.

Long called for discussion of the temp office space. This was discussed and ideas were made, Heather and Shelby will be using the Police Dept. for temp offices.

Long called for discussion of the personnel.

Foust made a motion to enter executive session KRS 61.810 (e)-Personnel, Rayhill seconded. All in favor, none opposed.

Rayhill made a motion to exit the executive session, Wolford seconded the motion.

Wolford stated that while in executive session it was decided to award Mike Jones an Ace Award with the financial award of \$6000 over a four year period through the City of Liberty.

Foust made the motion to accept this, Rayhill seconded. None opposed, motion passed.

Wolford also stated that Luke Johnson had stepped down from his board seat. Nominees for his position were chosen as Erica Turner, Elise Brown, and Sammie Belter.

Rayhill made a motion to accept these names, Wolford seconded. None opposed, motion passed.

Rayhill made a motion to adjourn, Wolford seconded. All in favor, none opposed.

Meeting adjourned.