



**Action Summary - Final  
Ad Hoc Committee on  
Intergovernmental Affairs**

*Committee Members:*

*David Yates (D-25)\**

*Kenneth C. Fleming (R-7)\**

*Vicki Aubrey Welch (D-13)*

*Jerry T. Miller (R-19)*

*\* Denotes the Committee Chair(s)*

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Thursday, February 13, 2014

2:00 PM

Council Chambers

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### Call to Order

Chairman Yates called the meeting to order at 2:11 p.m. and introduced the member and non members that were present. A quorum was established.

### Rollcall

**Present:** 4 - Chair Person David Yates (D-25), Vice Chair Kenneth C. Fleming (R-7), Council Member Vicki Aubrey Welch (D-13), and Council Member Jerry T. Miller (R-19)

### Pending Legislation

**R-198-13** A RESOLUTION PERTAINING TO SEPARATION OF THE COUNTY EMPLOYEE RETIREMENT SYSTEM (CERS) FROM THE KENTUCKY RETIREMENT SYSTEM (KRS) AND CREATION OF AN INDEPENDENT BOARD TO ADMINISTER IT.

**Sponsors:** Jerry T. Miller (R-19), Kelly Downard (R-16) and Kenneth C. Fleming (R-7)

A motion was made by David Yates, seconded by Jerry T. Miller, that this Resolution be recommended for approval.

A motion was made by David Yates, seconded by Vickie Aubrey Welch, that this Resolution be tabled.

The motion carried by voice vote.

### Adjournment

Without objection Councilman Yates adjourned the meeting at 3:04 p.m.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 27, 2014.