

**DOCKET-SPECIAL MEETING-LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT COUNCIL MEETING**

February 19, 2008 – 3:00 P.M.

- I. ROLL CALL
- II. CLOSED SESSION – Pending Litigation
- III. RESOLUTION - FIRST READING
 - 1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consent Decree with the United States of America and the Commonwealth of Kentucky and further authorizing the Mayor, Department of Law and outside counsel to execute any documents necessary to effectuate the Consent Decree and Settlement of Civil Action No. 5:06-CV-386 in the United States District Court, Eastern District of Kentucky, Central Division of Lexington.
- IV. ADJOURN