



June 21, 2025

MEETING AGENDA

Warren County Fiscal Court

- I. Welcome.....*Chair*
- II. Invocation.....*Rick Williams*
- III. Pledge of Allegiance....*Co-Chair*
- IV. Motion to Approve Agenda.....*Secretary*
- V. Reading of Meeting Minutes.....*Secretary*
- VI. Treasurer's Report.....*Treasurer*
- VII. New Business.....*Chair*
 - A. Standing Committees
 1. Finance Committee
 2. Communications Committee
 3. Events Committee
 4. Grassroots Committee
 - B. Report from District and State Meetings.....*Chair*
 - C. Motion Regarding Repeated absences....*Chair*

Eric Tuttle makes the motion that pursuant to rule:

OFFICERS: **Chair:** John Williams, (270) 780-7550, 843jwilliams@gmail.com
Co-Chair: Cathy Adams, (270) 991-0107, catadams54@gmail.com
Youth Chair: Semir Nailovic, (270) 303-6957, semir@niseinsurance.com
Treasurer: Timothy Gilliam, (270) 935-9493, timo.gilliam@gmail.com
Secretary: Stephanie Matthews, (270) 303-5420, steph4bg@gmail.com

4.10. Removal Local: The County Committee may itself remove any member without notice for absence from three (3) consecutive duly called meetings, or with 30-day written notice for misfeasance, malfeasance or nonfeasance in office subject to the same appeal as provided in contested elections to the RSCC.

I motioned that the committee consider at it's next meeting:

Policy pursuant to Official Rules of the Republican Party of Kentucky Section 4.10 concerning Removal Local Committee:

1. That the County officers of the Warren County Republican Party Executive Committee establish procedures to remove committee members (who are not elected officials or their surrogate) from the committee who does not comply with the rule in Section 4.10 of the Official Rules of the Republican Party of Kentucky. To include, taking roll for each meeting, tracking absenteeism, tracking exceptions, presenting members for removal to the committee for vote, and notifying members when they have been removed.
2. That the membership of the Executive committee be maintained at the same level established during the County formation meetings, and any vacancies, through resignation or termination, be relayed as an item of business to the County committee for the next committee meeting, and filled by a vote of the Committee, with replacements being selected as nominees from the pool of existing precinct captains, co-captains, and youth leaders.

D. Upcoming Events....*Co-Chair*

VIII. Meeting Adjourned

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