

SPENCER COUNTY FISCAL COURT

Monday, April 16, 2018  
Fiscal Court Meeting Room, 28 East Main St.

7:00pm

**Fiscal Court Meeting Agenda**

Opening prayer

A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag

B. Call to Order by the County Judge Executive

C. Roll Call by the County Clerk

D. Approval of minutes from prior Court meeting

E. Communications from Citizens, \*\*\*3minute limit\*\*\*

F. Communications from County Judge Executive

1. Floodwall election results

G. Communications/reports from Members, Other Offices, and Committees

1. Zoning, readings and recommendations

2. Animal Shelter report

3. Solid Waste committee

4. Veterans committee

5. Equipment committee

6. Administrative Code committee

7. Telecommunications committee

a) Timothy Amyx

8. Buildings & Grounds committee

9. Jailer quarterly report

J. Old Business

1. reorganization plan

2. Salaries to be set for elected officials

K. New Business

1. Fire board appointment

2. Schedule required hearing for County Road Aid funds

3. Schedule special meeting for budget proposa

4. Paving projects

5. Budget amendment #2, first reading

6. Quarterly financial report, period ending 3/31/2018

7. Review and approval of expenditures, purchases, invoices & transfers

8. Executive Session, pursuant to KRS 61.815 and KRS 61.810(1)(f) for the "discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested..."

K. Adjournment