



FISCAL COURT AGENDA

Regular meetings are held at the Fiscal Court Building, 28 E. Main Street, Taylorsville, on the first Monday of each month at 9:00am and third Monday of each month at 7:00pm, unless otherwise noted.

(Agendas are subject to change.)

To request placement on the Agenda, contact the Deputy-Judge by 4:00pm on the Thursday before the meeting.

SPENCER COUNTY FISCAL COURT

TUESDAY, January 22, 2019

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, *** 3 minute limit *

F. Communications from County Judge Executive

1. QK4 projects update

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

1. Zoning, readings and recommendations
2. Veterans Committee report
3. Solid Waste/109 Board report
4. Equipment committee
 - a) contract with Jewell's Auction
 - b) items to surplus per KRS 67.0802
 - c) jailer truck transmission replacement
 - d) sheriff vehicle grill guards, price quotes
5. Buildings & Grounds committee report
 - a) repair quotes for maintenance shop furnace
6. Parks & Rec committee report
7. 911 Committee:
 - a) radio presentation
 - b) committee recommendation
8. Brett Beaverson

H. Old Business

- 1.

I. New Business

1. Roads requests from Trevor Brown for Chelsey Park subdivision and Beacon Hill subdivision
2. AT&T easement request
3. Quarterly financial report, period ending 12/31/2018
4. Review and approval of expenditures, purchases, invoices & transfers
5. Executive Session - pursuant to KRS 61.815 and KRS 61.810 (1) subsection (f) for "discussions 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. The exception shall not be interpreted to permit discussion of general personnel matters in secret."

J. Adjournment**ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES**

[Click here for Past Minutes \(minutes.php\).](#)



P.O. Box 397 | Taylorsville, KY 40071

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(mailto:karenclark@spencercountyky.gov?cc=sue@getsetgraphics.com)