



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
Monday, February 4, 2019
Fiscal Court Meeting Room, 28 East Main St.
9:00am
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. correction regarding Jan 7 zoning minutes
2. open records requests
3. Shelby County Jail increase per inmate
4. Magistrates solemnizing marriage ceremonies
5. Utility audit report

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

1. Rep. James Tipton
2. Zoning, readings and recommendations
3. Veterans Committee report
4. Solid Waste/109 Board report
5. Equipment committee
6. Buildings & Grounds committee report
7. Parks & Rec committee report

H. Old Business

1. 911 committee recommendations for radios

I. New Business

1. Auditor quotes: Patrick & Associates LLC and Roy Hunter CPA
2. Personnel policy change
3. Rural Secondary Flex Funds information
4. Radio antenna inspections report and repairs quote
5. EMS heart monitors
6. Ordinance 4 second reading and adoption
7. Surplus of old ems house
8. Sheriff dept:
 - a) surplus uniforms
 - b) vehicles and handguns needs
9. County Clerk:
 - a) 2018 yearly settlement
 - b) security camera request
 - c) Mr Ross Robeson, HARP Enterprises presentation of Verity voting system
10. Review and approval of expenditures, purchases, invoices & transfers
11. 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." and subsection (c) for "discussions of proposed or pending litigation against or on behalf of the public agency"

J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

Department for Local Government (DLG) Budget Workshops

9:00am – 12:00pm local times

- February 5 at Northern KY ADD (Florence KY)
- February 12 at Lincoln Trail ADD (Elizabethtown KY)
- February 15 at Bluegrass ADD (Frankfort KY)
- February 19 at Purchase ADD (Mayfield KY)
- February 20 at Pennyriple ADD (Hopkinsville KY)
- February 22 at Gateway ADD (Morehead KY)
- February 28 at Cumberland Valley ADD (Corbin KY)

KACo Insurance Forums

1:00pm – 3:00pm local times

- February 5 at Northern KY ADD (Florence KY)
- February 12 at Lincoln Trail ADD (Elizabethtown KY)
- February 15 at Bluegrass ADD (Frankfort KY)
- February 19 at Purchase ADD (Mayfield KY)
- February 20 at Pennyriple ADD (Hopkinsville KY)
- February 22 at Gateway ADD (Morehead KY)
- February 28 at Cumberland Valley ADD (Corbin KY)

KMCA Legislative Training Day

February 14, 2019

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



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