

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, August 5, 2019
9:00am

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 the Prior Court Meetings**
 - 1. correction to 6/21/2019 minutes
 - 2. July 15, 2019 minutes
- E. Communications from Citizens, ***3 minute limit*****
- F. Communications from County Judge Executive**
 - 1.
- G. Communications/reports from Members, Other Offices, and Committees**
 - 1. Glen Goebel, soil conservation and plum creek watershed
 - 2. Zoning, reading and recommendations
 - 3. Solid Waste/109 Board report
 - 4. Buildings & Grounds committee report
 - a) roof for maintenance bldg update, action needed
 - 5. Animal shelter committee report
 - 6. Telecommunications committee
 - 7. Equipment Committee
- H. Old Business**
 - 1.
- I. New Business**
 - 1. Appointment to Mt Eden fire board
 - 2. Quarterly financial report for period ending 6/30/2019
 - 3. Ordinance No. 2 (fiscal year 2020) for adoption of Walnut Grove subdivision roads,
first reading
 - 4. Executive Session - pursuant to KRS 61.815 and KRS 61.810(1)(f) for personnel
 - 5. Review and approval of expenditures, purchases, invoices & transfers
- J. Adjournment**