



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

**Fiscal Court Meeting Room
28 East Main Street**

**Monday, January 21st, 2020
7:00pm**

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 Meetings

*Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting. The agenda can be amended with permission and without objection of the County Judge Executive or Fiscal Court.

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

(Note: This is for citizens to address Fiscal Court with their concerns and/or comments. This is not a time for debate, discussion or action on the issue they are addressing. If discussion, question and answer or action on the issue is needed it should be placed on the agenda under New or Old business.)

- 1.

F. Communications from County Judge Executive

(Note: This is for the Judge Executive to make announcements, give updates and from time to time to introduce guests and may allow presentations or comments from people who are not able to stay for the entire meeting due to other obligations, especially Legislators or special guests.)

1. I65/I71 Corridor meeting information
2. FYE 6/30/2020 audit
3. apology letter

G. Communications/reports from Members, Other Offices, and Committees (Note: This is for very brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)

1. Fair Board rep Dwight Martin, 2019 report
2. Zoning, reading and recommendations
3. Solid Waste Advisory Committee
4. Buildings & Grounds committee report
5. Animal shelter committee report
6. Telecommunications committee
7. Equipment Committee
 - a. vehicles for sheriff dept
8. Veterans Committee
9. Jailer quarterly report

H. Old Business

- 1.

I. New Business

1. Co Clerk: replacement of E-Slate equipment cases
2. Road dept warranties--KB21 Boom mower attachment only (\$3895) and M5-111 Tractor extended warranty (\$2800 for 24 months)
3. Dead animal pickup service
4. Perfection Group proposal
5. Sunny Communications quote for additional radios
6. Jailer requests
7. 2020 sheriff budget
8. 2020 clerk budget
9. Declaration of surplus military vehicle
10. Quarterly report for period ending 12/31/2019
11. Review and approval of expenditures, purchases, invoices & transfers

J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

**KCJEA Winter Conference
February 5-7, 2020
Griffin Gate Marriott, Lexington**

**KMCA Legislative Training Day
February 20, 2020**

DLG-approved training opportunities also available at <http://kydlgweb.ky.gov/> (<http://kydlgweb.ky.gov/>)

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



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