

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room

28 East Main Street

Wednesday, September 4, 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
- E. Communications from Citizens, \*\*\*3 minute limit\*\*\*
- F. Communications from County Judge Executive
  - 1. Reminder: Due to Labor Day the next court meeting will be on Wednesday Sept 4 at 9am
- G. Communications/reports from Members, Other Offices, and Committees
  - 1. Octoberfest committee request

2. Zoning, reading and recommendations
3. Solid Waste/109 Board report
4. Buildings & Grounds committee report
5. Animal shelter committee report
6. Telecommunications committee
  - a) resolution for Spectrum franchise
7. Equipment Committee
8. 911 committee:
  - a) command trailer
  - b) e911 surcharge letter
9. Veterans committee

#### H. Old Business

1. Bennetts Gas invoices credit

#### I. New Business

1. Ordinance 2 (2020ser) second reading and adoption for roads
2. Ordinance 3 (2020ser) first reading for speed limit
3. Ordinance 4 (2020ser) first reading for interlocal agreement
4. Resolution regarding Roberts Road
5. Acknowledgement of all property tax rates for printing bills
6. Judge's copier quote
7. Treasurer year-end financial statement for publication
8. Review and approval of expenditures, purchases, invoices & transfers

#### J. Adjournment