



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, August 19, 2019
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 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. Debra Lawson, library tax rates**
 - 2. Zoning, reading and recommendations**
 - 3. Solid Waste/109 Board report**
 - 4. Buildings & Grounds committee report**
 - a) ems door quotes: Cunningham and B&J Overhead Door**
 - 5. Animal shelter committee report**
 - 6. Telecommunications committee**
 - 7. Equipment Committee**
 - 8. Sheriff dept: quote for carport for command center and coroner unit**
- H. Old Business**
 - 1.**
- I. New Business**
 - 1. Resolution in support of 911 Dispatchers**
 - 2. MPCA request letter**
 - 3. County tax rates options for real and personal property**
 - 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

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACO Leadership Institute classes

Economic Development/P3 - Aug 20 in Cave City

County Government 101 - Sept 17 in Cave City

Legislative Process - Sept 19 in Frankfort

Governor's Local Issues Conference

Galt House Louisville

August 28-30, 2019

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



P.O. Box 397 | Taylorsville, KY 40071

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Webmaster (<mailto:karenclark@spencercountyky.gov>?

cc=sue@getsetgraphics.com)