

# 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 St, Taylorsville KY

**April 1, 2019** 

#### 8:30am

County Road Aid (CRA) and Local Government Economic Assistance (LGEA) Funds Public Hearing

9:00am

## Meeting Agenda

### **Opening Prayer**

- A. Pledge of Allegiance to the US 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

- E. Communications from Citizens \*\*\*3 minute limit\*\*\*
- F. Communications from County Judge Executive
  - 1. Child abuse prevention proclamation
  - 2. Open Records requests
  - 3. 2019-2020 budget
- G. Communications/reports from Members, Other Offices, and Committees
  - 1. Soil Conservation and Plum Creek Watershed rep Glen Goebel
  - 2. Zoning, readings and recommendations
  - 3. Parks & Rec committee report:
    - a) adult basketball league
  - 4. Veterans Committee report
  - 5. Solid Waste/109 Board report
  - 6. Equipment Committee
  - 7. Buildings & Grounds committee report
  - 8. Telecommunications committee report
    - a) cable tv franchise bid
- H. Old Business

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- I. New Business:
  - 1. Michael Gritton, Kentuckiana Works agreement
  - 2. Bid results for Ford explorer
  - 3. Bid results for Kubota tractor
  - 4. Watkins Glen agreement
  - 5. Review and approval of expenditures, purchases, invoices & transfers
  - 6. 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 ....."
- J. Adjournment

## **ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES**

KMCA Spring Conference March 6-8, 2019 Louisville Marriott Downtown

Click here for Past Minutes (minutes.php).



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