



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

Monday, January 7, 2019

Fiscal Court Meeting Room, 28 East Main St.

9:00am

Fiscal Court 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 Meeting
- E. Communications from Citizens, *** 3 minute limit *
- F. Communications from County Judge Executive
 - 1. Executive order for meetings

(NOTE: the January 21st meeting falls on Martin Luther King Jr holiday and is therefore

changed to Tuesday, January 22nd)

2. County government structure
3. Priorities, goals, projects
4. Budget Timetable
5. School Board proclamation

G. Communications/reports from Members, Other Offices, and Committees

1. Zoning, readings and recommendations
2. Tourism:
 - a) report from Marty Nemes
 - b) Reappointments order
3. Jailer report for Oct-Dec2018
4. Buddy Stump
5. Equipment committee
 - a) report on road department
 - b) mileage report on general vehicles

H. Old Business

- 1.

I. New Business

1. Committee assignments
2. Employee rehires
3. Statutory appointments
4. Elected officials bonds
5. Continuity of Government ordinance first reading
6. MPCA request letter
7. Geotech drilling requirement
8. Sheriff department:
 - a) deputy introduction and discussion
 - b) official bank accounts
 - c) budget and salary max for calendar year 2019
9. County clerk:
 - a) budget and salary max for calendar year 2019
10. Jailer:
 - a) uniforms and equipment needs
 - b) prisoner transport plan
11. Antennas Unlimited quote for tower inspection
12. Daugherty's repair quote for sheriff vehicle
13. Resolution for employee benefits cafeteria plan
14. Review and approval of expenditure, purchases, invoices & transfers
15. Executive session - pursuant to KRS 61.815 and KRS 61.810 (1)
 - subsection (b) for real estate
 - subsection (c) for litigations
 - subsection (f) for personnel

J. Adjournment