

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room

28 East Main Street

Monday, January 6th, 2020

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 Prior Court Meetings

1. Apology Letter

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.)

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.)

Reminder--Jan 20 fiscal court meeting is moved to Jan 21 in observance of Martin Luther King Jr birthday

Committee Appointments

I-65 to I-71 Focus Group

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.)

Zoning, reading and recommendations

Solid Waste Advisory Committee

Buildings & Grounds committee report

Animal shelter committee report

Telecommunications committee

Equipment Committee

a. Fleet Mechanic letter of opinion

Veterans Committee

H. Old Business

1. asbestos abatement letter

2. Watkins Glen

I. New Business

Fleet recommendation- Jerry Moody vehicle quote

Resolution 7 for support of the right to keep and bear arms

Tourism appointments:

a) Matt Puckett, representing Hotels/Motels, jointly reappointed for term 1/1/2020-12/31/2022

Ethics commission appointment: Hope Pierce for term 1/1/2020-12/31/2023

Zoning Board of Adjustments appointment: Greg Murphy for term 1/4/2020-1/3/2024

Executive order for 2020 Fiscal Court dates, per Admin Code Ch 2, Sect 2

EMS director presentation

EMS door openers

Bluegrass Recycling Contract

County clerk additional equipment proposal from Software Management

New Hires- Animal Control and EMS

Review and approval of expenditures, purchases, invoices & transfers

J. Adjournment