



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

March 4, 2019
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. open records request
- G. Communications/reports from Members, Other Offices, and Committees
 1. Zoning, readings and recommendations
 2. Veterans Committee report
 3. Solid Waste/109 Board report

4. Equipment Committee
 5. Buildings & Grounds committee report
 6. Parks & Rec committee report
 7. Sheriff:
 - a) recruits testing costs
 - b) resolution authorizing application of KOHS LEPP funds
 8. Jailer transport plan
- H. Old Business
1. 911 committee recommendation for radios
 2. clerk camera system for voting storage
- I. New Business:
1. set hearing date for County Road Aid & Local Government Economic Assistance Funds per KRS 42.455 and KRS 174.100
 2. zoning board reappointment for 2/2019-2/2023
 3. Flood levee:
 - a) 2018 assessment/taxes for county properties
 - b) expenses for repairs to flood pumps: \$300-400 Meade Tractor, \$300-500 Roppel
 4. Bid results for ballfield lighting project
 5. QK4 quote for fema hydrologic testing
 6. Review and approval of expenditures, purchases, invoices & transfers
 7. 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 student without restricting that employee's, member's, or student's right to a public hearing if requested. The exception shall not be interpreted to permit discussion of general personnel matters in secret."
- J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

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

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



P.O. Box 397 | Taylorsville, KY 40071
Accessibility ([access.php](#)) Disclaimer ([disclaimer.php](#)) Webmaster
(<mailto:karenclark@spencercountyky.gov?cc=sue@getsetgraphics.com>)