

SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
Friday, August 21, 2020, 4:00 pm

In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate bill 150 and hereby give this notice that this meeting will be conducted by live video teleconference.

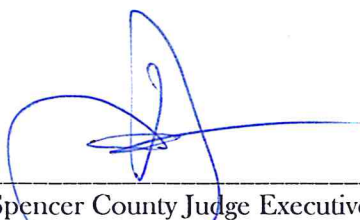
A. Call to order by County Judge Executive

B. Roll call by Spencer County Clerk

Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. M. Moody absent

C. Executive session per KRS 61.815 and KRS 61.810 (f) for the purpose of discussions which might lead to the discipline or dismissal of an individual employee.

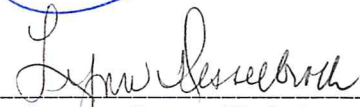
- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, except Esq. M. Moody who was absent, it is hereby ordered to go into Executive session at 4:02 pm
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, except Esq. M. Moody, who was absent, it is hereby ordered to come back into regular session at 6:15 pm.
- Motion made by Judge Riley, seconded by Esq. Beaverson, with all members of the Court voting "aye" by roll call vote, except Esq. Travis, who voted "nay" and Esq. M. Moody, who was absent, it is hereby ordered to terminate the employment of James Houchins.
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to adjourn this meeting at 6:17 pm.



Spencer County Judge Executive, John Riley

9-10-20

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

9-10-2020

Date