

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Wednesday, December 2nd, 2015

9:00am

Fiscal Court meeting room
28 East Main Street, Taylorsville KY

Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. New Business:
 - 1. Budget discussion regarding needs and funding priorities of those needs
Discussion only-no action
- D. Adjournment

SPENCER COUNTY FISCAL COURT SPECIAL MEETING
WEDNESDAY, DECEMBER 2, 2015, 9:00 AM
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET, TAYLORSVILLE, KY

A. CALL TO ORDER BY CHAIR

The County Judge called the meeting to order at 9:03 am.

B. ROLL CALL

Roll was called by County Clerk- Lynn Heselbrock- all present.

C. NEW BUSINESS

1. Budget discussion regarding needs and funding priorities of those needs **Discussion only- no action**

Discussion commenced with Esq. Williams presenting a list of needs he had prepared.

COUNTY EMPLOYEES

1. GET TIME CLOCKS FOR EVERY DEPARTMENT, THAT EVERY EMPLOYEE MUST USE, EVEN THE SUPERVISORS MUST USE.
2. CUT OUT OVER TIME UNLESS ABSOLUTELY NEED.
3. MAKE SURE ALL COUNTY VEHICLES ARE PROPERLY USED. IF A VEHICLE NEEDS TO STAY AND BE USED BY ANOTHER PERSON AND NOT BE SETTING IN SOMEONE DRIVE.

PARKS DEPARTMENT

1. CHECK ON THE GRANT FOR LIGHTS
2. OPEN UP PARKS FOR STATE WIDE COMPETIONS (BASEBALL, SOCCER ETC.
3. EQUESTRIAN EVENT AT HORSE TRAILS AT STATE PARK.

COUNTY IN GENERAL

1. URGENT CARE FACILITY
2. RESTAURANT NEAR LAKE
3. MOTELS
4. RV CAMP GROUND
5. TAKE ADVANTAGE OF OUR RELATIONSHIPS WITH
 1. GOV. MATT BEVIN
 2. SENATOR JIMMY HIGDON
 3. REP. JAMES TIPTON
 4. AG. COMM. RYAN QUARLES
5. STACY ROCKAWAY ALSO ASK IF ANY MESSAGE OR NEEDS TO GIVE SEN. MASSEY
6. ENCOURAGE BUSINESSES IN COUNTY TO EXPAND AND OFFER THEM A TAX BREAK TO EXPAND.
7. TAKE ADVANTAGE OF THE LOANS FROM SALT RIVER ELECTIC
8. LOOK AT OUR AMBULANCES (REMOUNT)

SIX YEAR ROAD PLAN

1. SIDE WALKS
2. STRAIGHTING HWY 44 TO MT. WASHINGTON
3. COUNTY ROADS THAT NEED TO BE REPAIR OR PAVED
4. WIDING HWY 155 TO JEFFERSON COUNTY LINE

COUNTY WIDE SEWERS

1. CHECK ON GRANTS, STATE OR FEDERAL MONEY
2. FISCAL COURT SETUP A SEWER DISTRICT SEVERAL YEARS AGO

NATURAL GAS

1. WE CAN PUT IN PIPES AND MAKE MORE MONEY RENTING THE PIPES THAN SELLING GAS.

ECONOMIC DEVELOPMENT

1. CHECK ON BUSINESS PARK UP HWY 44
2. BANK OWNS THOSE LOTS, SEE WHAT KIND OF SPECIAL FINANCING THE BANK WOULD BE WILLING TO DO FOR INVESTORS.
3. CHECK ON STATE TAX BREAKS FOR COMPANIES WILLING TO COME HERE
4. WHAT KIND OF TAX BREAKS WOULD THE COUNTY BE WILLING TO OFFER?
5. WEBSITE FOR ECONOMIC DEVELOPMENT
6. LOOK INTO HIRING SOMEONE FOR ECONOMIC DEVELOPMENT
7. FORM A COMMITTEE OF ACTIVE AND RETIRED BUSINESS MEN TO HELP
8. MIKE TODOVICH HAS OFFERED TO SERVE.
9. AREAS THAT CAN BE DEVELOPED (ELK CREEK BECAUSE OF PROSIMITY TO GENE SNYDER ALSO OUT THE FOUR LANE HWY 44 HWY 248 AND HWY 555 TO THE BLUEGRASS PARKWAY.

ADMINISTRATIVE CODE




1. GET RID OF OUTDATED AND USELESS PARTS
2. UPDATE TO FIT THE NEEDS OF OUR COUNTY TODAY






Esq. Williams stated he felt that there needed to be a committee formed to address economic development. He suggested that there were individuals in the community who would volunteer to help with this.

Esq. Judd left the meeting for another engagement at 9:30 am.

Esq. Rogers said that he agreed with everything that had been said. He had nothing else to offer.

Esq. Bayers discussed several items he thought were priorities for his district.

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Priorities for my district

Sent: Wednesday, December 02, 2015 11:59 AM
To: Hesselbrock, Lynn (Spencer County Clerk)
Cc: johnriley@spencercountyky.gov

Priorities for my district

- 1) public safety
 - a) 24hr patrols/protection
 - b) top notch ems
 - c) working alert and warning siren
 - d) fire protection
 - e) emergency management
 - f) relationships with local media
 - 1) spencer county on the map
 - 2) cancellations on local news
 - 3) weather, temp, etc.
 - 4) mindset of relevance
- 2) infrastructure
 - a) cell service in elk creek
 - b) high speed Internet for all
 - 1) att u verse
 - 2) twc
 - c) sewers in business district
 - d) maintain treatment facilities
 - e) roads
 - 1) pilots way
 - 2) arbor pl
 - 3) Tanglewood
 - f) aging waterlines
- 3) economic development
 - a) work ready program
 - 1) education
 - 2) accreditation/certification
 - 3) community input/support
 - b) above infrastructure
 - c) community development
 - 1) park/youth sports facilities
 - 2) sports leagues
 - 3) trail system
 - 4) cleanup/enforce ordinances
 - 5) urgent care facility
 - d) alcohol on Sundays
- 4) tighter controls on county employees
 - a) time clocks
 - b) ot

Esq. Goodlett said that he agreed with everything already discussed. His concern was how it was going to be paid for.

Judge Riley presented several items he thought to be priorities.

Important Needs to Consider

- Employee Pay Equity - Market Adjustments (select employees)
- Employee Cost of Living Raises (recommend January)
- Anticipate Increasing costs of Insurance, Retirement Funding, and Possible Future Losses of Federal & State Funding
- Ambulance Replacement (at least 1 possibly 2) and Possible Addition of Full (ALS/BLS) EMS Crew
- Replacement Vehicles and Equipment (Road Dept.)
- Replacement Vehicles (General Government) – Animal Control, Building Inspector, Planning & Zoning Enforcement, Parks, EMA/EMS, Coroner, Occupational Tax Enforcement, Maintenance Shop.
- Replacement vehicles (Sheriff)
- Drainage Issues (Spears Drive, Ray Jewell and Waterford Parks)
- Levee Recertification
- Emergency Radio and Alert Systems Improvements
- Animal Control Facility (possibly rebuild new at the old EMS house site)
- Courthouse Expansion (AOC and relocation of some county offices)
- Economic Development (determine strategy, staffing and marketing including Tourism)
- Sidewalks, Recreational Trails and Signage Improvements (City/County Develop Master Plan)
- Additional Personnel Needs (CJE Office, EMA)
- Build Reserve (Emergency) Fund (Recommend Approximately \$1.5 Million)
- Security Improvements (video)

The Judge also stated that working to achieve a surplus in the general fund was a priority. He presented a listing of the year-end unencumbered cash balances from fiscal year 2011 through fiscal year ending 2015.

**General Fund
Unencumbered Cash Balances
4th Quarter Reports**

Fiscal Year Ended	6/30/2011	\$647,316.53
Fiscal Year Ended	6/30/2012	\$961,751.27
Fiscal Year Ended	6/30/2013	\$501,005.70
Fiscal Year Ended	6/30/2014	\$363,140.21
Fiscal Year Ended	6/30/2015	\$118,820.19

Discussion continued concerning the budget and the needs of the county.

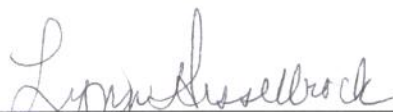
- Motion made by Esq. Williams, seconded by Esq. Goodlett , with all the members of the Court present voting "aye", except Esq. Judd, who had left, to adjourn the meeting at 11:55 am.



 Spencer County Judge Executive, John Riley

12-9-15

 Date



 Attest: Spencer County Clerk, Lynn Hesselbrock

12-9-15

 Date