

# NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

## SPENCER COUNTY FISCAL COURT

Friday, February 17, 2017

9:30am

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. Executive Session – litigation, pursuant to KRS 61.810 (1)(c) and 61.815
  - 2. Sheriff mold issue
  - 3. Edgewater Resort
- D. Adjournment

*[Executive Sessions: KRS 61.810(1)(b) real estate, (c) litigation, (f) personnel and KRS 61.815]*

SPENCER COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
FRIDAY, FEBRUARY 17, 2017, 9:30 AM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET

**A. CALL TO ORDER BY CHAIR**

The meeting was called to order at 9:30 am by Judge Riley

**B. ROLL CALL**

Roll call by Spencer County Clerk, Lynn Hesselbrock, all present.

**C. NEW BUSINESS**

1. Executive session- litigation, pursuant to KRS 61.810 (1) (c) and 61.815
  2. Sheriff mold issue
  3. Edgewater Resort
- Motion made by Esq. Rogers, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to go into Executive session pursuant to KRS 61.810 (1) (c) and 61.815 at 9:31 am.
  - Motion made by Esq. Goodlett, seconded by Esq. Moore, with all members of Court present voting 'aye', it is hereby ordered to come back into regular session at 10:37 am.
  - Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court present voting 'aye', it is hereby ordered to authorize County Attorney Ken Jones to file a petition of default on Premier Resorts and King Southern Bank over the Edgewater Facility.
  - Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to hire Clifford's Chimney Repair for tuckpointing and repairs to the Sheriff's office in the amount of \$2,000.00

# CLIFFORD'S CHIMNEY REPAIR

# Estimate

Date: 2/16/17 Time: 5:00

Customer Information:	Service Address
Darrell Herndon Randy Bush (502) 817-3222-Darrell (502) 275-6888-Randy darrellherndon@spencercounty.gov	18 East Main Street Taylorsville, KY 40071
Customer Comments	Technician Comments
Tuckpoint building	

Work Proposed	\$ Price
<i>Tuckpoint problem mortar joints on east side wall            &amp; both sides of south side wall.</i>	<i>\$2000</i>
<b>TOTAL</b>	<b>\$</b>

**\*Note: This is an estimate for repairs/installation only. This is not a level 1, 2, or 3 inspections**  
**Payment Terms:** 20% of balance due at time of booking for materials, 80% due upon completion

**THANK YOU**

Clifford's Chimney Repair, LLC 3406 Deibel Way, Louisville, KY 40220  
 Phone: (502) 384-8733 Email: [info@cliffordschimneyrepair.com](mailto:info@cliffordschimneyrepair.com)  
[www.cliffordschimneyrepair.com](http://www.cliffordschimneyrepair.com)

- Motion made by Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye, it is hereby ordered to hire Snider Construction Company to do window repair work to the windows in the Sheriff's office for the cost of \$3,780.00.

**SNIDER CONSTRUCTION CO.**

**BID**

2585 TAYLORSVILLE ROAD  
TAYLORSVILLE, KY 40071  
502-419-2155

DATE: February 16, 2017

FOR: SPENCER CO,  
SHREIFF BLDG,

SPENCER COUNTY FISCAL COURT  
TAYLORSVILLE, KY 40072

DESCRIPTION	AMOUNT
WORK TO BE PERFORMED:	
FIRST FLOOR:	
Remove metal on front and street side of building.	
Install Tyvek and flashing tape.	
Reinstall metal.	
Caulk exterior windows.	
SECOND FLOOR:	
Remove metal surrounding windows on front and street side of building.	
Install flashing tape and caulk.	
Reinstall metal.	
Caulk all exterior of windows.	
Seal top lip of metal on front of building on second floor.	
Caulk and seal any other openings in exterior metal.	
LABOR AND MATERIALS	3,780.00
<b>TOTAL</b>	<b>\$3,780.00</b>

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 10:41am.

  
\_\_\_\_\_  
Spencer County Judge, John Riley

2-21-17  
Date

  
\_\_\_\_\_  
Attest: Spencer County Clerk, Lynn Hesselbrock

2-21-17  
Date