

# NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of  
**SPENCER COUNTY FISCAL COURT**

Wednesday, April 12, 2017

5:00pm

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. discussion and/or action on lease-hold interest of Edgewater property
- D. Adjournment

*[Executive Sessions: KRS61.810(1)(b)real estate, (c)litigation, (f)personnel and KRS 61.815]*

SPENCER COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
WEDNESDAY, APRIL 12, 2017, 5:00 PM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MINUTES

**A. CALL TO ORDER**

The meeting was called to order at 5:00 pm by Judge Executive, John Riley

**B. ROLL CALL**

Roll call by Spencer County Clerk, Lynn Hesselbrock, Esq. Judd absent. Quorum present.

**C. NEW BUSINESS**

1. Discussion and/or action on lease-hold interest of Edgewater property.  
The discussion began with the Judge saying that an LLC had been formed by the cottage owners. He said the issue was whether the cottage owners would lease from the County or directly from the State. In order for them to lease directly from the State it would require the County to relinquish the County's lease-hold interest in that. The Judge said that he had prepared a motion and he would read the motion which he did.

- Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court present voting 'aye' by roll call vote, except Esq. Judd who was present, it is hereby ordered to immediately authorize the Spencer County Attorney and Judge/Executive to notify the State of Kentucky and to prepare and execute any documents necessary for Spencer County Fiscal Court to fully relinquish their lease-hold interest in the Corp of Engineers property sub-leased from the State of Kentucky commonly known as the Edgewater property.
- Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court present voting 'aye' by voice vote, except Esq. Judd, who was absent, it is hereby ordered to adjourn this meeting at 5:06 pm.

  
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Spencer County Judge/Executive, John Riley

4-17-17  
Date

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

4-21-17  
Date