

# NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

## SPENCER COUNTY FISCAL COURT

Wednesday, May 18<sup>th</sup>, 2016

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. 2016/2017 Budget
- D. Adjournment

SPENCER COUNTY FISCAL COURT  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
WEDNESDAY, MAY 18, 2016, 9:00 AM  
SPECIAL MEETING

**A. CALL TO ORDER**

The meeting was called to order at 9:00 am by County Judge Executive John Riley.

**B. ROLL CALL**

All members of the Fiscal Court were present.

**C. NEW BUSINESS**

1. 2016/2017 budget

Discussion ensued regarding the budget.

- Motion made by Esq. Goodlett to approve the first reading of the proposed 2016/2017 budget. Motion died due to the lack of a second.

Discussion continued regarding the budget.

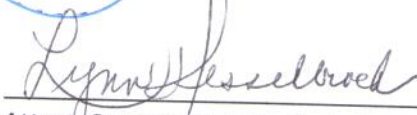
- Motion made by Esq. Rogers, seconded by Esq. Goodlett to accept the budget as proposed. 'Ayes' were Esq. Goodlett, Esq. Rogers and Judge Riley. 'Nays' were Esq. Williams, Esq. Judd and Esq. Bayers. Motion fails.
- Motion made by Esq. Judd, seconded by Esq. Williams to divide the \$100,000.00 in asphalt funds six ways, one for each Magistrate's District and one part for the general paving fund. 'Ayes' were Esq. Bayers, Esq. Judd, Esq. Williams and Esq. Goodlett. 'Nays' were Judge Riley and Esq. Rogers, the motion carries.
- Motion made by Esq. Bayers, seconded by Esq. Goodlett to approve the first reading of the proposed 2016/2017 budget as amended. 'Ayes' were Esq. Goodlett, Esq. Bayers, Esq. Rogers and Judge Riley. 'Nays' were Esq. Judd and Esq. Williams. Motion carries.
- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 11:43 am.



Spencer County Judge Executive, John Riley

6-8-16

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

6-8-16

Date