

SPENCER COUNTY FISCAL COURT SPECIAL MEETING

FRIDAY, AUGUST 10, 2012

FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET, 8:00AM

A. Prayer prior to Court

Esq. Judd led the Court in prayer prior to the start of Court

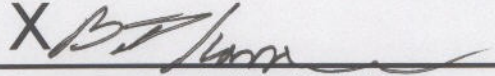
B. Call to order by Judge Executive Karrer

C. Roll call by County Clerk, Lynn Hesselbrock- Present were County Judge Executive Karrer, Esq. Judd, Esq. Goodlett, Esq. Davis. Absent were Esq. Moody and Esq. Cheek. There was a quorum present.

C. New Business

1. On Monday, August 6, 2012, Ms. Sandra Verbeck came before Fiscal Court to present The 2011 Sheriff's Tax Settlement. Ms. Verbeck made her presentation and answered questions about some minor corrections. A correction was made to the date of the School Tax heading. There were no further questions.

- On the motion of County Executive Karrer, seconded by Esq. Davis, with Esq. Goodlett, Esq. Davis, Esq. Judd, County Executive Karrer voting "Aye", and Esq. Cheek and Esq. Moody absent, it is hereby ordered to approve the settlement of Sheriff Donald "Buddy" Stump as prepared and presented by Ms. Sandra Verbeck, of Verbeck and Kaleher, CPAs, Inc.
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with Judge Executive Karrer, Esq. Judd, Esq. Goodlett, Esq. Davis voting "Aye," and Esq. Cheek and Esq. Moody absent, it is hereby ordered to approve the minutes of this Special Meeting of the Spencer County Fiscal Court.
- On the motion of Judge Executive Karrer, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to adjourn this meeting of Spencer County Fiscal Court at 10:10 am.

A handwritten signature in black ink, appearing to read "X B. Karrer", written over a horizontal line.

Spencer County Judge Executive Bill Karrer