

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Wednesday, November 15th, 2017

1:00pm

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/proposal to move maintenance shop
 - 2. Executive Session, pursuant to KRS 61.815 and 61.810(1)(b) for discussion on the “future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency”
 - 3. Discussion/proposal to purchase vacant lot on Main Street
- D. Adjournment

SPENCER COUNTY FISCAL COURT
SPECIAL MEETING
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET, TAYLORSVILLE KY
Wednesday, November 15, 2017
1:00pm

- A. Call to order by County Judge Executive, John Riley
- B. Roll Call by Spencer County Deputy Clerk, Laura Fulkerson-All Present
- C. New Business

1. Discussion/proposal to move maintenance shop

- Motion was made by Esq. Moore and seconded by Esq. Goodlett to move Gary Day's maintenance shop to building one at the recycling center and to authorize the County Judge, John Riley to pay up to \$5000.00 to cover expenses for the cost of the move. All members of the Court present voted 'aye' by roll call vote with the exception of Esq. Judd who voted 'nay'.

2. Executive Session, pursuant to KRS 61.815 and 61.810(1)(b) for discussion on the "future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency".

- Motion was made by Esq. Bayers and seconded by Esq. Goodlett to go into Executive Session at 1:15pm all members of the Court present voted 'aye' by voice vote.
- Motion was made by Esq. Goodlett and seconded by Esq. Moore to go back into Regular Session at 1:37pm all members of the Court present voted 'aye' by voice vote.

3. Discussion/proposal to purchase vacant lot on Main Street

- Motion was made by Esq. Moore, seconded by Esq. Goodlett to authorize County Judge, John Riley to negotiate a price of \$90,000.00 to purchase a lot located on Main Street from Mr. Charlie Tichenor subject to appraisal. *Note* Esq. Bayers stated that he is against this purchase due to the fact that it is spending taxpayer's money on something that AOC doesn't have the money in their budget to build on right now and that the property isn't going to be used any time soon. Esq. Judd agreed with Esq. Bayers comments. Esq. Goodlett, Judge Riley, Esq. Rogers and Esq. Moore all voted 'aye' with Esq. Bayers and Esq. Judd both voting 'nay' by roll call vote on the matter.

D. Adjournment

- Motion was made by Esq. Bayers, seconded by Esq. Goodlett to adjourn this special meeting of Fiscal Court at 1:45pm. All members of the Court present voted 'aye' by voice vote.

County Judge Executive, John Riley

11-21-17

Date Signed

Attest: Laura Fulkerson, Deputy Clerk

11-21-17

Date Signed