

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Wednesday, June 14th, 2017

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. FEMA DR4239 project
 - 2. 2017/2018 budget ordinance, second reading
- 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, JUNE 14, 2017, 9:00AM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

A. CALL TO ORDER BY CHAIR

The meeting was called to order by Judge John Riley at 9:05 am.

B. ROLL CALL

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

C. NEW BUSINESS

1. FEMA DR 4239 project.
 - On the motion of Esq. Moore, seconded by Esq. Bayers, with all members of the Court present voting 'aye' by roll call voice vote, it is hereby ordered to allow the Judge to execute any documents related to FEMA DR 4239.
2. 2017/2018 budget ordinance, second reading
 - On the motion of Esq. Moore, seconded by Esq. Goodlett, with all members of the Court present voting 'aye' by roll call voice vote, it is hereby ordered to approve the second reading and adoption of the 2017/2018 budget ordinance.
 - On the motion of Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to adjourn this meeting at 9:07 am.



Spencer County Judge Executive, John Riley



Attest: Lynn Hesselbrock, Spencer County Clerk

6-20-17
Date

June 20, 2017
Date