

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Tuesday, February 7th, 2023

7:00 pm

**Fiscal Court meeting room
28 East Main St, Taylorsville KY**

Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. New Business:
 - 1. Animal Shelter
 - 2. Pavilion/Farmer's Market/Community Center
 - 3. UofL Urgent Care Center
- D. Adjournment

SPENCER COUNTY
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SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
TUESDAY, FEBRUARY 7, 2023, 7:00 PM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

Opening prayer

A. Call to order

The meeting was called to order at 7:00 by County Judge Executive, Scott Travis.

B. Roll call

Roll call by Spencer County Clerk, Lynn Hesselbrock-Esq. Pharris absent

C. New business

1. Animal Shelter

Esq. Travis said that the 3-man committee had a couple of really long meetings. He produced a drawing that they had come up with. He discussed his short-term and long-term plans for the Animal Shelter to be built behind the Dollar General Store. Discussion continued.

- Motion made by Esq. Cotton, seconded by Esq. Eldridge, with all members of the Court present voting "aye" by voice vote, except Esq. Pharris who was absent, it is hereby ordered to allow the 3-man committee and the Judge begin work on items 1-7.



Decisions to be made soon concerning the property behind the Dollar Store.

1. Obtain a title search on the property.
2. Surveyor to mark the property lines and the right of way.
3. Level out the lot and knock down high spot in driveway.
4. Have Todd deliver two loads of 57's rock spread on driveway and graded.
5. Check with city of Taylorsville to locate closest sewer and water hookups.
6. Talk with the electric supplier about hooking up to this building.
7. Talk with the city about their contribution monetarily to this project.
8. Decide on the building plan.
9. Obtain architectural drawings.
10. Obtain quotes (sealed bid) for construction.

The members of the Court invited the Director of the Animal Shelter to discuss what he felt the Animal Shelter needed. He remarked that they would want a facility that would be adequate for the long range. He had talked to Esq. Travis and they had discussed ideas for the shelter and Mr. Wilkerson remarked that several of his ideas were incorporated in the drawing Esq. Travis presented to Court members. Discussion continued. Mr. Wilkerson remarked that the shelter had a very good reputation and people wanted to come

and adopt from the shelter and rescue organizations wanted to place animals from the shelter. Esq. Stump commented that he thought the shelter needed bigger amenities. He could see the county outgrowing the proposed shelter in ten years. He remarked that there was only one office, and they might have to hire more people. They discussed potential scenarios with the shelter having to accept many farm animals.

Mr. Wilkerson remarked that he could not predict what could happen, but there was a potential for several different scenarios. Judge Travis offered a drawing of a prefabricated metal building from Legacy Metals. He remarked that he had used them in the past and they had a quality product. Discussion led the Court to decide to set maximum square footage for the building and have the 3-man committee obtain quotes.

- Motion made by Esq. Travis, seconded by Esq. Cotton with all members of the Court present voting "ae" by voice vote, except Esq. Pharris who was absent, it is hereby ordered to set the maximum square footage for the Animal Shelter at 3072 square feet and turn this over to the 3-man committee to obtain quotes.

2. Pavilion/Farmer's Market

Esq. Travis presented a drawing for the new structure to the Court. He questioned where it would be built and the amount of land they would need and how much it would cost. They would need to go through the same steps that needed to be done as the Animal shelter. Discussion ensued regarding purchasing land next to Country Mart for the purpose of building a Community Center/Pavilion/Farmer's Market.

- Motion made by Esq. Cotton, seconded by Esq. Travis to look at purchasing no more than five acres of land adjacent to Country Mart from Wayne Sweasy. Discussion ensued again with Judge Travis disclosing that he had been in business with Wayne Sweasy in the past. He had farmed the exact piece of land because that is what he did for a living. He said that he had no interest in this property whatsoever. Esq. Travis made the disclosure that he had done business with Wayne Sweasy on numerous occasions, on that farm, he had no issue or nothing to do with the property. The Assistant County Attorney asked Judge Travis and Esq. Travis if they had any money interest in the property and they both replied they did not. Voice vote on the motion: all voted "aye" except Esq. Pharris who was absent. Motion passes.

The Judge remarked that they had voted to seek the Ag development funds and using ARPA funds and he felt he got the green light on that. He had spoken with Bryce Roberts. The County Council funds go through him and the committee and told him Fiscal Court would be pursuing a local commitment of \$5,000 or \$10,000.00 and then the balance, up to \$250,000.00 would come from the state Ag development funds. He was very confident that they would be successful in acquiring that since they could use \$250,000.00 of the ARPA funds. They had a \$500,000.00 start on building this project. It was relayed to him by the Department of Agriculture, they understand the Farmers Market happened a couple days a week. It was no problem mixing it in with a larger project. It seemed appropriate to have an avenue to get started with their project.

3. U of L Urgent Care Center

The Judge said he wanted them to move and take action, contingent on the city, agreeing to do it also. But if they got it done, it would be on them to do the same also. For them to enter into an Interlocal agreement to apply for the Community Block Grant which could be up to \$750,000.00. It will have an administrative fee of around \$25,000.00, but they did not have to pay it because it would be rolled into the grant. If the City/County was awarded this grant, there would be \$725,000.00. He was really confident that would ensure that the Urgent Care Center would be built in Spencer County. He had talked with KIPDA and someone from Senator McConnell's office and they were willing to help them out, sending letters of support.

- Motion made by Esq. Stump, seconded by Esq. Cotton to enter into an Interlocal agreement with the City of Taylorsville to pursue the U of L healthcare facility with the Community Block grant.

Discussion ensued with Esq. Cotton asking if any money would be expended and the Judge replied no. He said that there were guidelines that would have to be met, but he did know all of them. Esq. Cotton asked if the Urgent Care Center would not happen without the funding and the Judge replied that he did not know. Esq. Stump remarked that he thought that their chances were better with the city than without. Discussion continued regarding the Healthcare facility. Vote on the motion: all members of the Court present voting "aye" by voice vote, except Esq. Pharris who was absent, motion passes.

Esq. Stump remarked that everyone had seen his drawing. He said he liked Esq. Travis' drawing, but he would like to segregate sports from the pavilion and leave that in the parks or in another facility if they decided to do that later down the road. He thought it best if they left the pavilion for craft shows or musical shows and keep sports separate. He wanted to know if Esq. Travis would take his drawing and his (Esq. Stumps) drawing and incorporate them together and come up with a mixture of the two. Esq. Stump brought up office space and a break room. Esq. Cotton remarked that he liked Esq. Stumps drawing. He said it was like 4 buildings under one roof so that different groups could use different portions of the building at the same time. Discussion continued with the Judge remarking that they could build on in the future, this was a starting point.

- Motion made by Esq. Travis, seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, except Esq. Pharris who was absent, it is hereby ordered to adjourn this meeting at 8:38 pm.



Spencer County Judge Executive, Scott Travis

2-15-23

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

2-21-2023

Date