

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Monday, February 13th, 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. Ray Jewel Park
 - 2. Transmission Repair on an Ambulance
 - 3. Jailer New Hire
 - 4. Animal Shelter
 - 5. UofL Medical Center
 - 6. Pavilion/Farmer's Market/Community Center
 - 7. Executive Session KRS 61.810(1)(b)
Deliberations 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[.]
- D. Adjournment

SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MONDAY, FEBRUARY 13, 2023, 7:00 PM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET

Opening prayer

A. Call to order

The meeting was called to order by Spencer County Judge Executive, Scott Travis.

B. Roll call

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

C. New business

1. Ray Jewell Park

The Judge remarked that he had learned that the land that Ray Jewell Park was situated on and surrounded by, was acquired with grant funds. He questioned whether the improvements to the park could be made with grant funds. He had the paperwork so they could pursue the Land and Water grant for Ray Jewell Park. No action taken.

2. Transmission repair on ambulance.

The Judge reported that there was an ambulance that needed to have the transmission repaired. He also reported that they were briefly down to one ambulance last week, but that was quickly remedied. The new ambulance was finished and they had done a virtual walk-through inspection. They will get quotes and make a decision on where the ambulance will be repaired at the next regular meeting. No action taken.

3. Jailer new hire.

Discussion ensued regarding the Jailer and his deputy. It was unknown if the new hire will be replacing a deputy who had left, or if it was an additional deputy. There was no information available. No action taken.

4. Animal shelter

Esq. Travis reported that he thought they were all on board with the building. Discussion ensued regarding the design and construction of the shelter. Esq. Travis had gotten the name of a surveyor and he would reach out to him to stake the four corners of the property behind Dollar General. Esq. Travis remarked that Charlie Tichenor should do the title search. The Judge interjected and asked the County Attorney if they could do the title search and Mr. Thomas replied that he thought it best if Mr. Tichenor did the title search. Esq. Travis reported that he had directed Todd Burch to level the ground behind the Dollar General and put some gravel down. Esq. Pharris reported that he got on the agenda to speak at the City Commission meeting about the sewer and water connections. They had to get an easement to the sewer main. Esq. Travis reported that he contacted Eric Bean from QK4 and he was coming out on Wednesday to look at the property behind the Dollar store and the property next to Country Mart to see if it was suitable to build upon. Esq. Travis remarked that he had gotten the names of two appraisers to look at the property beside Country Mart. He said they would not need a survey to do the appraisal. Esq. Travis said that they needed two appraisals. He had contact information on another appraiser. The cost would be between \$2100.00 and 2400.00. Discussion ensued regarding appraisers and Judge Travis remarking that Bland Baird's son was an appraiser and Mr. Jack Porter at the bank was an appraiser. The land was zoned agriculture.

5. U of L Medical Center

The Judge updated the Court to inform them that the City Commission voted unanimously to enter into an Interlocal agreement with the County in order to apply for a Community Block grant to pursue the U of L Medical Center. He said that there would be a Zoom meeting tomorrow with the Mayor, himself and

representatives from U of L, as well as representative from Kipda. He said that the City and the County were now united in the effort to bring the medical facility to Spencer County.

6. Pavilion/Farmer’s Market/Community Center.

Esq. Travis remarked that Esq. Stump had submitted a drawing for the facility. He remarked the committee had looked at the drawing and made a few changes. He indicated that there may be an issue with the length and the trusses. He said the committee made the building 84 feet wide by 144 feet long and broke it into two sections. Discussion continued regarding the orientation of the building, with Esq. Stump remarking he wanted the open side toward the front. He said live music was something they wanted to push, and he wanted the center part to face Highway 55. Esq. Cotton pointed out that the buildings needed to be handicap accessible. Discussion continued regarding the cost of the facility. Esq. Stump remarked that he had constituents who would rather have the pavilion than the Animal Shelter. Esq. Travis remarked that they needed to keep this thing rolling.

7. Executive session.

- Motion made by Esq. Stump, seconded by Esq. Pharris, with all members of the Court present voting “aye” by voice vote, it is hereby ordered to go into Executive session per KRS 61.810 (1) (b) at 7:37 pm for “deliberations 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 made by Esq. Eldridge, seconded by Esq. Cotton, with all members of the Court present voting “aye” by voice vote, it is hereby ordered to come back into regular session at 8:11 pm.

The Judge remarked that they had an opportunity to purchase five acres located next to Country Mart. They would need to do their due diligence such as getting appraisals, determine road entrance availability, utility availability, obtain a survey, engineering studies. The asking price for the property was \$150,000.00 per acre. Discussion ensued.

- Motion made by Judge Travis, seconded by Esq. Travis to pursue purchasing this property with the contingencies of the road, the utilities, engineering, and other required improvements must be satisfied to the County’s needs, and they would go ahead to getting all these contingencies done to acquire this property. The Judge asked counsel if he had left out anything. Esq. Stump remarked that he thought that it should be contingent on the cost analysis and the Judge remarked that was the general idea. Esq. Travis asked who would pay for the survey and appraisals and the Judge replied that the seller would pay for the survey and the County would pay for the appraisals.
- Motion by Esq. Pharris, seconded by Esq. Cotton, to amend the motion to include “using ARPA money to purchase the property and to authorize the building committee to get bids for the appraisal and go with the cheapest one”. All members of the Court voting “aye” the motion to amend the motion passes.

Vote on the motion as amended as follows: all members voting “aye” by voice vote, the motion passes.

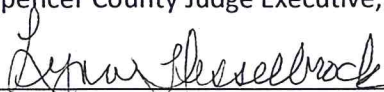
- Motion made by Esq. Cotton, seconded by Esq. Eldridge, with all members of the Court present voting “aye” by voice vote, it is hereby ordered to adjourn this meeting at 8:22 pm.



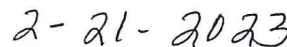
Spencer County Judge Executive, Scott Travis



Date



Attest: Spencer County Clerk, Lynn Hesselbrock



Date