

SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
TUESDAY, MAY 23, 2023, 7:00 PM
MINUTES

Opening prayer

- A. Call to order by the County Judge Executive, Scott Travis
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock-all present
- C. New business
 1. Greater Louisville Inc.

Mr. Clark Welch, the Director for Economic Development came before the Court to ask them to consider joining Greater Louisville Inc and make a \$10,000.00 commitment to join. There were currently ten counties in Kentucky and five counties in Southern Indiana who were GLI members. He said that over the last 3-4 years they had been working with the counties in Kentucky to build a regional coalition. Some of the benefits and resources that come with membership were what they called a familiarization tour. What this involved was doing outreach to national site selectors to look at businesses who might be looking to relocate their businesses to this region. Membership in GLI would include a sponsorship in the familiarization tour for Spencer County. They have recently launched a regional economic development website. Spencer County would have a page on that website with membership in GLI. They would assist with building that page that would highlight the benefits of relocating a business to Spencer County. They felt it was more effective to market the area as a region rather than as individual counties. The Judge remarked that when they had visited his office, they spoke about grant opportunities that might be beneficial for Spencer County. They had met with Lisanna. Esq. Pharris expressed concern that Jefferson County might take precedence over smaller Spencer County when it came to grants. Mr. Welch assured him that they would not. Mr. Welch informed the Court that here was the Product Development Initiative that would try and make counties more shovel ready for development. Each county was eligible for up to two million dollars with the program. They could help Spencer County write the application. He said that Jefferson County had recently committed to investment in GLI. They would manage all economic inquiries. They also organized a yearly trip to a city where they talked to community leaders. This year the trip would be to Boston., As a member of GLI, they got a discounted price for the Glide trip. Spencer County would have to decide about joining GLI by the end of June. No action taken.

2. Tourism, economic development office space.

The Judge remarked that Lisanna would prefer to locate in the Judge's office to connect to the computer system. They planned to make space for her with removing a wall near the Treasurer's office. The Judge would seek bids for the work as advised by AOC. He had talked to the Fire Chief and Building Inspector as well. He hoped to build her an office in the pavilion when it was built. No action taken.

3. Reapportionment

The Judge had the names of three individuals who had agreed to serve on the Board. They were Roger Moore, Sue McPherson, and Doug Goodlett. No one else had any names for consideration. They lived in Three different magisterial districts. The Clerk commented that any changes to the magisterial or precincts would not take place until after November 8th.

- Motion made by Jude Travis to nominate Roger Moore, Sure McPherson, and Doug Goodlett to the Reapportionment Board. Motion seconded by Cotton, with all members of the Court present voting "aye" by voice vote, the motion passes.

4. Washburn Lane.

There was a quote handed out to finish the Washburn Lane project. Discussion ensued about the cost of the project. The Judge said the rock work was done. Esq. Travis wanted some additional work done before this asphalt work was started. Esq. Eldridge asked if this would take care of all of Washburn Lane and Judge Travis replied it would go to the motorcycle mailbox but would not go past to the bridge. It was suggested that other bids be obtained because it was not clear if the bid was from Mago.

Spencer County Road Department Asphalt Est.

5-23-23 Washburn Lane paving Estimate

Length	Width	% of wedge	Est. Tons
2,465'	Avg. 17.5'	5.00%	564 tons
2" Binder at \$86.00 a ton laid			
2" Binder \$86.00 X 564 tons =			\$48,504.00

Est. prepared 5-23-23

NOTE ; After consulting with the County Engineer from QK4 the County engineer and County Road Foreman recommend that a minimum of 2" of binder be laid on Washburn Lane to finish out the Road widening project.

Todd Burch, Spencer County Road Foreman

- Motion made by Esq. Stump to table the item. Motion dies for lack of a second.

Esq. Travis remarked this was Mago, even though it did not say so on the bid. He said Mago was working in the county, and they could do the work on Washburn Lane while they were in the county. Esq. Travis remarked that he would give the court some background on Washburn Lane and that they had only four months of Washburn Lane and he had four years. He outlined how flex funds had been spent in the past. He said some or all the cost of Washburn Lane might be recouped with flex funds. Discussion continued with Esq. Travis saying he would concede on the ditching work to move this project along.

- Motion made by Esq. Travis to spend up to \$48,504.00 to complete the work on Washburn Lane. Motion seconded by Judge Travis. With all members of the Court present voting "aye" by roll call vote, except Esq. Eldridge who voted "nay" the motion passes.

5. Executive session

- Motion made by Esq. Travis to go into Executive session at 7:44 Pm per KRS 61.810 (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting that employee's, members. or student's right to a public hearing if requested. Motion seconded by Esq. Cotton, With all members of the Court present voting "aye" by voice vote, the motion passes.
- Motion made by Judge Travis, seconded by Esq. Stump, with all members of the Court present voting "aye" by voice, vote, it is hereby ordered to come back into regular session at 8:28 PM.

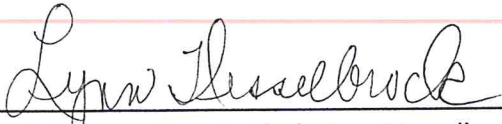
- Motion made by Judge Travis, seconded by Esq. Stump to suspend James Martin for two weeks without pay, place him on a one-year probation, suspend his driving privileges of all motorized county owned equipment, and attend a driver training course. With all members of the Court present voting "aye" by voice vote, the motion passes.
- D. Adjournment
- Motion made by Esq. Cotton seconded by Esq. Pharris, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 8:28 PM.



Spencer County Judge Executive, Scott Travis

6-29-23

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

6-30-2023

Date