

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Thursday, June 8th, 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. Sheriff Vehicle
 - 2. Stopgap funding FY 23 Child Support Enforcement Contract
 - 3. CARES Reimbursement Transfer
- D. Adjournment

SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
THURSDAY, JUNE 8, 2023, 7:00 PM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

Opening prayer

- A. Call to order by County Judge Executive, Scott Travis
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock-Esq Travis absent.
- C. New business
 1. Sheriff's vehicle

The Judge remarked that there had been quite a bit of discussion regarding the Sheriff's vehicles. One issue was that if you didn't bid them out, you had to purchase using the state contract. The truck the Sheriff liked was neither bid out nor on the state contract. The Judge mentioned a truck available at Tim Short Auto Group in Morehead Kentucky that the Sheriff would be happy with. The cost of the truck was \$49,204.00 and they could use federal drug seizure money to purchase the truck. The Judge remarked that they could choose to buy this particular Ford or they could bid out the trucks. Discussion ensued. Esq. Stump remarked the Ford was \$12,000.00 more than the Dodge truck. Discussion continued with Esq. Stump saying he would like to wait until the 2024 prices came out. Esq. Pharris remarked that if the goal was to save money, they could do that by purchasing a 2023 model. Esq. Cotton remarked that he wanted to reiterate that they were not using their money, they were purchasing the vehicles through drug seizure money. Esq. Pharris remarked that he didn't have enough drug seizure money to buy both vehicles.

- Motion made by Judge Travis to advertise in the paper to solicit bids to get two trucks. Motion seconded by Esq. Cotton.
 - Motion to amend the motion made by Esq. Stump to add the words for 30 days or the end of July. Motion dies for lack of second.
 - Motion made by Judge Travis to amend the motion to advertise for two weeks in the Spencer Magnet. Motion seconded by Esq. Eldridge. Vote on the amendment with all members present voting "aye" by voice vote except Esq. Travis, who was absent, the amendment passes.
 - Motion as amended is to advertise for two weeks in the paper to purchase two trucks. No discussion and vote on the amended motion with all members present voting "aye" by voice vote, except Esq. Travis who was absent, the amended motion passes.
2. Child support enforcement contract.

The County Attorney was seeking stopgap funds for child support enforcement which would be repaid at some point in time. The County Attorney came before the Court to explain the process. He said that contract money is collected after the office shows that they have spent money. He said it was a convoluted process. The County Attorney was seeking \$35,000.00. He said the pension system put them behind regarding cash flow. He wouldn't be able to meet the employees pension obligation without the loan. Discussion ensued regarding the request.

- Motion made by Judge Travis to assist the County Attorney with child support enforcement invoices in the amount of \$35,000.00 for a term of ninety days to get them reimbursed as per the recommendation of the County Attorney. Motion seconded by Esq. Cotton, With all members of the Court present voting "aye" by rollcall vote, except Esq. Travis who was absent, the motion passes.

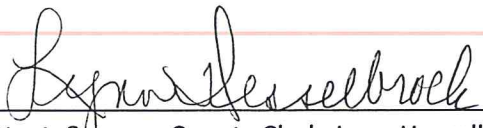
- 3. They needed to transfer \$12,000.00 into the CARES EMS refunds line in order to pay the invoice.
 - Motion made by Esq. Cotton to transfer \$12,000.00 into the CARES EMS refunds from reserves for transfer. Motion seconded by Esq. Pharris. With all members of the Court present voting "aye" by voice vote, except Esq. Travis who was absent, the motion passes.
 - Motion made by Esq. Cotton, seconded by Esq. Eldridge to adjourn this meeting at 7:46 pm. With all members of the Court present voting "aye" by voice vote, except Esq. Travis whop was absent, the motion passes.



Spencer County Judge Executive, Scott Travis

6-22-23

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

6-23-2023

Date