

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Wednesday, November 13, 2019

5:30pm

**County Judge Executive office
12 West Main St, Taylorsville KY**

Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. New Business:
 - 1. Executive Session - pursuant to KRS 61.815 and KRS 61.810(1) (c) for litigation "discussions of proposed or pending litigation against or on behalf of the public agency"
- D. Adjournment

1. Executive Session - pursuant to KRS 61.815 and KRS 61.810(1)
(c) for litigation "discussions of proposed or pending litigation against or on behalf of the public agency"

SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
WEDNESDAY, NOVEMBER 13, 2019, 5:30 PM
SPENCER COUNTY JUDGE EXECUTIVE'S OFFICE
12 WEST MAIN STREET - TAYLORSVILLE, KY 40071
MINUTES

A. Call to order

The meeting was called to order by the County Judge Executive at 5:27 pm.

B. Roll call by the Spencer County Clerk

All members of the Court were present except Esq. M. Moody, who was absent, there was a quorum.

C. New business

1. Executive session- pursuant to KRS 61.815 and KRS 61.810 (1) and (c) for litigation "discussions of proposed or pending litigation against or on behalf of the public agency"

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", except Esq/ M. Moody, who was absent, it is hereby ordered to go into Executive session at 5:27 pm.
- Motion made by Esq. J. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye: except Esq. M. Moody who was absent, it is hereby ordered to come back into regular session at 5:56 pm.
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", except Esq. M. Moody who was absent, it is hereby ordered to adjourn this meeting at 5:57 pm.



Spencer County Judge Executive, John Riley

11-20-19
Date



Attest: Spencer County Clerk, Lynn Hesselbrock

11-22-19
Date