

# **NOTICE OF SPECIAL MEETING**

**June 2, 2023**

**5:30 p.m.**

**City Hall Annex**

**AGENDA**

*Karen Spencer, Mayor*  
*Diane Bowens, Commissioner*  
*Diana Hilbert, Commissioner*  
*Abbigail Nation, Commissioner*  
*Kathy Spears, Commissioner*

## **JOINT MEETING OF THE CITY OF TAYLORSVILLE CITY COMMISSION AND THE SPENCER COUNTY FISCAL COURT**

- 1) **Open Meeting**
- 2) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**
  - b) Deliberations on the future acquisition or sale of real property by a public agency; when publicity would be likely to affect the value of the property  
These matters need to be discussed in closed session to protect confidentiality.
- 3) **Budget Amendment - Ordinance #435 (Second Reading)**
- 4) **Adjourn Meeting**

SPECIAL CALLED JOINT MEETING OF THE TAYLORSVILLE CITY COMMISSION  
AND THE SPENCER COUNTY FISCAL COURT  
FRIDAY, JUNE 2, 2023, 5:30 PM  
CITY HALL ANNEX

Meeting called to order at 5:30 by County Judge Travis and Mayor Spencer.

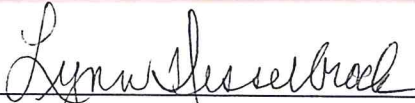
- A. Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. Stump absent.
- Motion made by Esq. Cotton, seconded by Esq. Eldridge with all members of the Court present voting "aye" by voice vote, except Esq. Stump who was absent, it is hereby ordered to go into Executive session at 5:34 pm per KRS 61.815 (b) deliberation on the future acquisition or sale of real property by a public agency when publicity would likely to affect the value of the property.
  - Motion made by Judge Travis, seconded by Esq. Eldridge, with all members of the Court present voting "aye" by voice vote, except Esq. Stump who was absent, it is hereby ordered to come back into regular session at 6:58 pm.
  - Motion made by Esq. Cotton, seconded by Esq. Pharris, with all members of the Court present voting "aye" by voice vote, except Esq. Stump who was absent, it is hereby ordered to adjourn this meeting at 6:59 pm.



Spencer County Judge Executive, Scott Travis

6-22-23

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

6-22-2023

Date