

SPENCER COUNTY FISCAL COURT

FY 22/23 AGENDA



Details on how to view the meeting online are at the end of the agenda.
Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting.

Moment of Silence

A. Call to Order by the County Judge Executive

B. Roll Call by the Fiscal Court

C. Approval of Minutes from Prior Court Meetings

1. May 15th, 2023
2. May 23rd, 2023 Special Meeting

D. Communications from County Judge Executive

E. Communications/reports from Members, Other Offices, and Committees

(Note: This is for brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)

1. Zoning, Readings & Recommendations- *Julie Sweazy*
2. Emergency Management- *Chris Lipp*
3. Safety Committee Report – *Esq. Pharris*
4. Solid Waste Committee Report – *Esq. J. Travis*
5. Veterans Committee Report – *Esq. Pharris*
6. Equipment Committee Report – *Esq. Cotton*
7. Telecommunications Committee – *Esq. Cotton*
8. Administrative Code Committee- *Corey Thomas*
9. Tourism and Economic Development Committee- *Esq. Pharris*
10. Animal Shelter Committee- *Esq. Pharris*
11. Building and Grounds Committee- *Esq. Eldridge*
12. Parks and Recreation Committee- *Esq. Stump*
13. Farmers Market Pavilion Committee- *Esq. Travis*

F. Old Business

1. 23/24 Budget Ordinance- 2nd reading
2. Pavilion/Animal Shelter Architectural/Builder Services- *Esq Travis*
3. Parks Safety Reports
4. Fleet Management Software- *Esq Cotton*

G. New Business

1. 22/23-Flex- Action Requested
2. 23/24-Discretionary- Action Requested
3. General Road Paving- *Action Requested*
4. Tourism Appointment
5. Invoices, Bills, Transfers

H. **Communications from Citizens, *** 3-minute limit ***** (Note: This is for citizens to address Fiscal Court with their concerns and/or comments. This is not a time for debate, discussion, or action on the issue they are addressing.)

I. Adjournment

View the Fiscal Court meeting via smartphone or computer access through **Facebook:**

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.

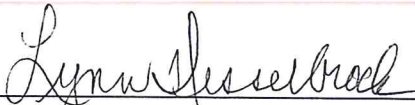
- A. Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. Stump absent.
- Motion made by Esq. Cotton, seconded by Esq. Eldridge with all members of the Court present voting "aye" by voice vote, except Esq. Stump who was absent, it is hereby ordered to go into Executive session at 5:34 pm per KRS 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