

# **NOTICE OF SPECIAL MEETING**

**PURSUANT TO KRS 61.800-61.850**

**of**

## **SPENCER COUNTY FISCAL COURT**

Tuesday, June 6<sup>th</sup>, 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. Sanitation District Organization
- D. Adjournment

**MINUTES**  
OF THE  
**SPECIAL MEETING OF THE**  
**SPENCER COUNTY FISCAL COURT**

Tuesday, June 6<sup>th</sup>, 2023

7:00 p.m.

**Fiscal Court meeting room**  
**28 East Main St., Taylorsville, KY**

A. Call to Order by Chair

B. Roll Call

1. Sq Stump, Sq. Pharris, Sq. Eldridge, Judge Travis, Sq. Travis

2. Sq. Travis absent

C. New Business:

1. Sheriff Vehicle: Discussion of Sheriff's purchase of truck

Dodge 1500 with police package

Dodge \$37,805 vs. Ford \$54,287.22

Judge asked Sheriff to get more options for Thursday by general consent

Sq. Eldridge: is it not available now?

Judge: Use Sheriff's vehicle for Chris/@ EMS, Robert needs vehicle

Can they guarantee pricing?

Sq. Stump: wait 3-4 months if pricing

2. Sanitation District Organization

Ordinance written 2007; however, board not seated

Top Flight private sewer plant owner wants to sell

Sanitation District Organization would manage all but what Taylorsville has

All citizens deserve quality of life

Swearing in of District Committee Members by Judge

Introduce all present and history

Provided ORA and OMA booklet

Sanitation District first meeting - June 15 @ 5 pm

3. Sanitation District Organization Members introduction and of Fiscal Court members

(1) Zach Cotton

(a) Farms and works excavating business

(2) Scott Travis

(a) Farmed in county whole life

(3) Dan Pharris

(a) Lived here 24 years

(b) Retired Operations Manager at Toyota

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- (c) Worked for Kentucky Organ Donors
- (4) Mike Stump
  - (a) Born and raised in Spencer County
  - (b) Public Servant
  - (c) 10 years with law enforcement
  - (d) 3 years with excavation company owned with father
  - (e) Masonic Lodge
- (5) Steve Bowman
  - (a) People's Bank for 37 years
  - (b) Farms
  - (c) Builds houses and develops
  - (d) Worked at Sewer Plant for 2 months
- (6) Jim Schafer
  - (a) 17 years in county
  - (b) Community construction; retired for 3 years
- (7) Bill Drury
  - (a) Raised farm
  - (b) Construction company
  - (c) Real Estate developer
  - (d) Former Magistrate
  - (e) Worked KACO et al when OR was written
  - (f) Oldham County inspection of water and sewer and LaGrange
  - (g) 13 years all of Taylorsville Water and Sewer
- (8) Martin Humes
  - (a) Born and raised in Spencer County
  - (b) Taught Agriculture for 10 years
  - (c) Appraisal business – agricultural
- (9) Paul Daugherty
  - (a) Owns body shop
  - (b) Planning and Zoning for 13 years
  - (c) History of banking, construction sewer especially for bd

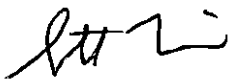
Motion to adjourn: Sq. Zach Cotton

Second: Sq. Will Eldridge

Motion approved

Meeting adjourned approximately 7:50 p.m.

ATTEST  
By:   
Cheryl R. Winn  
Assistant Spencer County Attorney  
Acting Spencer County Fiscal Court Clerk

  
Spencer Co Judge / Exec.

7-10-23