

# **NOTICE OF SPECIAL MEETING**

**PURSUANT TO KRS 61.800-61.850**

**of**

## **SPENCER COUNTY FISCAL COURT**

Wednesday, September 11<sup>th</sup>, 2023

7:00 pm

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

### Meeting Agenda

Moment of Silence

- A. Call to Order by Chair
- B. Roll Call
- C. Reapportionment Action, second reading, final approval of new lines
- D. Interlocal agreement with the City of Taylorsville, accepting sewer flow from the county. First reading.
- E. Funding Request to the Spencer County Health Department, for \$324,160-for a 12-hour ambulance service.
- F. Adjournment

SPENCER COUNTY FISCAL COURT  
WEDNESDAY, SEPTEMBER 6, 2023, 7:00 PM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MINUTES

Opening prayer

- A. Call to order by County Judge, Scott Travis
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock-Esq. Travis, and Esq. Pharris absent.
  - Motion made by Esq. Stump, seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to excuse the absence of Esq. Travis and Esq. Pharris.
- C. Reapportionment action, second reading, final approval of new lines.
  - Motion made by Esq. Cotton, seconded by Esq. Eldridge, with all members of the Court present voting "aye" by voice vote, except Esq. Travis and Esq. Pharris who were absent, it is hereby ordered to approve the reapportionment new lines.
- D. Interlocal agreement with the City of Taylorsville, accepting sewer flow from the county, first reading.

Spencer County, Kentucky  
Ordinance No. \_\_\_  
Fiscal Year 2024 Series

AN ORDINANCE OF THE FISCAL COURT, SPENCER COUNTY, KENTUCKY APPROVING AN INTERLOCAL AGREEMENT AMONG THE CITY OF TAYLORSVILLE, KENTUCKY AND THE COUNTY OF SPENCER, KENTUCKY, AND AUTHORIZING THE EXECUTION OF SUCH INTERLOCAL COOPERATION AGREEMENT.

WHEREAS, the City of Taylorsville, Kentucky (the "City") and the County of Spencer, Kentucky (the "County") heretofore determined that it is a public purpose to provide sewer service to locations in Spencer County beyond the City of Taylorsville; and

WHEREAS, the City and the County have determined that it is necessary and desirable in order to accomplish such public purpose, that the City and the County work together; and

WHEREAS, the City and the County further desire to set out certain obligations of each of the City and the County with respect to the City accepting sewer through a master meter, as long as the City's sewer plant has capacity; and

WHEREAS, the Kentucky Interlocal Cooperation Act, Section 65.210 to 65.300 of the Kentucky Revised Statutes (the "Interlocal Act"), specifically authorizes public agencies to jointly exercise any powers and authorities that are delegated to the public agency individually and permits the governmental units to make the most efficient use of their powers by enabling them to cooperate with other public agencies to provide services in the most efficient manner; and

WHEREAS, the City and the County have determined that it is in their best interests to utilize the powers and authorities granted by the Interlocal Act to cooperatively work together to finance and refinance the Project with the Bonds and to enter into an Interlocal Cooperation Agreement (the "Interlocal Agreement") among the City and the County.

NOW THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF SPENCER COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. Recitals and Authorization. The Fiscal Court hereby approves the Interlocal Agreement among the City and the County in substantially the form attached hereto as Exhibit A and made a part hereof. It is hereby found and determined that the Interlocal Agreement is intended to benefit both the citizens of the City and the County.

WHEREAS, the City shall be responsible for accepting sewage from the County for an agreed upon fee, as outlined in Exhibit A; and

WHEREAS, the County shall pay to the City the agreed upon fee, and assist the City with expansion of the sewer plant when it approaches capacity.

SPENCER COUNTY  
F29 PG277

Given first reading and approval on \_\_\_\_\_

Given second reading and approval on \_\_\_\_\_

\_\_\_\_\_  
Scott Travis  
Spencer County Judge Executive

Attest:

\_\_\_\_\_  
Lynn Hesselbrock  
Spencer County Fiscal Court Clerk

- Motion made by Esq. Cotton, seconded by Esq. Stump, with all members of the Court present voting "aye" by voice vote, except Esq. Travis and Esq. Pharris who were absent, it is hereby ordered to approve the first reading of the Interlocal agreement with the City of Taylorsville as corrected.
- E. Funding request to the Spencer County Health Department, for \$ 324,160 for a 12-hour ambulance service.
- Motion made by Esq. Cotton, seconded by Esq. Eldridge, with all members of the Court present voting "aye" by voice vote, except Esq. Travis and Esq. Pharris, who were absent, it is hereby ordered to approve the resolution in support of Spencer County funding for a 12-hour shift ambulance.

**A Resolution in Support of Spencer County  
Health Department Funding for a 12-hour Shift Ambulance**

Whereas, Spencer County's population is up by approximately 27.87% since 2006. The population is expected to continue to grow for many years as our region continues to grow, and;

Whereas, Spencer County ambulance runs are up by 35% since 2022.

Whereas, our ambulance runs have overlapped one hundred and sixty times in the last 90 days.


Now, Therefore be it resolved, Spencer County Fiscal Court strongly urges the North Central Health District and the Spencer County Health Board, to grant our request for funding a 12-hour ambulance service in the amount of \$324,160.

So Resolved by vote taken by Spencer County Fiscal Court on this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Scott Travis, Spencer County Judge- Executive

\_\_\_\_\_  
Attest:  
Brittany Veto, Deputy Judge

- Motion made by Esq. Cotton, seconded by Esq. Stump, with all members of the Court present voting "aye" by voice vote, except Esq. Travis and Esq. Pharris who were absent, it is hereby ordered to adjourn this meeting at 7:35 p.m.

  
\_\_\_\_\_  
Spencer County Judge Executive, Scott Travis

9-18-23  
Date

\_\_\_\_\_  
Attest: Spencer County Clerk, Lynn Hesselbrock

\_\_\_\_\_  
Date