

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of
SPENCER COUNTY FISCAL COURT

Wednesday, November 16th, 2016

9:00am

Fiscal Court meeting room
28 East Main Street, Taylorsville KY

Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. New Business:
 - 1. Executive Session: litigation [*KRS61.810(1)(c)litigation and KRS 61.815*]
 - 2. Sheriff building
 - a) retest air samples
 - b) CIMR tech equipment
- D. Adjournment

SPENCER COUNTY FISCAL COURT
SPECIAL MEETING
Wednesday, November 16, 2016 at 9:00am
Fiscal Court Meeting Room
28 E. Main Street, Taylorsville KY 40071

- A. Call to Order: Judge Riley called the meeting to order at 9:05am.
- B. Roll Call by Laura Fulkerson, Deputy Clerk-All present with exception of Esq. Williams
- C. New Business

1.Executive Session:

On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court voting "aye" with the exception of Esq. Williams who was absent, it is hereby ordered to go into Executive Session to discuss litigation {KRS61.810(1)(c) litigation and KRS 61.815}.

On the motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court voting "aye" with the exception of Esq. Williams who was absent, it is hereby ordered to go back into Regular Session.

2. Sheriff Building

A. Retest air samples:

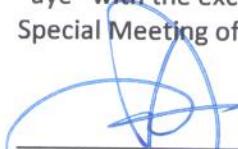
On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court voting "aye" with the exception of Esq. Williams who was absent, it is hereby ordered to authorize Judge Riley to have the air retested in the Sheriff's Office.

B. CIMR Tech Equipment:

Judge Riley told the Court that there are two units currently in the Sheriff's Office. This item will be held until the air samples can be retested to see how they are working.

D. Adjournment

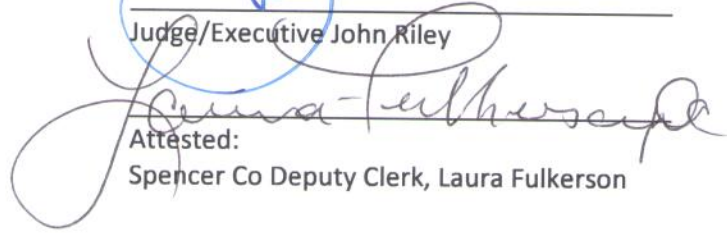
On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court voting "aye" with the exception of Esq. Williams who was absent, it is hereby ordered to adjourn this Special Meeting of Fiscal Court at 9:45am.



Judge/Executive John Riley

11-22-16

Date Signed



Attested:
Spencer Co Deputy Clerk, Laura Fulkerson

11-23-16

Date Signed