

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Tuesday, November 26th, 2019

5:30pm

Spencer County Judge Executive's Office
12 W Main Street, Taylorsville KY

Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. New Business:
 - 1. Executive Session: pursuant to KRS 61.815 and
 - a) KRS 61.810 (1)(f) for "Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested"
- D. Adjournment

SPENCER COUNTY FISCAL COURT SPECIAL CALLED MEETING
TUESDAY, NOVEMBER 26, 2019 5:30 PM
SPENCER COUNTY JUDGE EXECUTIVE OFFICE
12 WEST MAIN STREET
TAYLORSVILLE, KY 40071

MINUTES

A. Call to order by Chair

The meeting was called to order at 5:32 by Spencer County Judge Executive, John Riley

B. Roll Call

All members of Fiscal Court present except Esq. M. Moody.

C. New Business

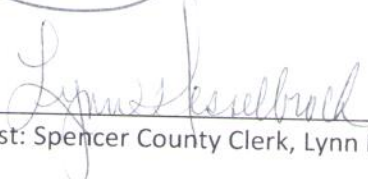
1. Executive session: pursuant to KRS 61.815 and KRS 61.810 (1) and (f) for "discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested"

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", except Esq. M. Moody, who was absent, it is hereby ordered to go into executive session at 5:33 pm.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. M. Moody who was absent, it is hereby ordered to come out of executive session at 6:40 pm.
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", except Esq. M. Moody, who was absent, it is hereby ordered to adjourn this meeting at 6:41 pm.



Spencer County Judge Executive, John Riley

12-2-19
Date



Attest: Spencer County Clerk, Lynn Hesselbrock

12-2-19
Date