

# **NOTICE OF SPECIAL MEETING**

PURSUANT TO KRS 61.800-61.850

of

## **SPENCER COUNTY FISCAL COURT**

Wednesday, December 14<sup>th</sup>, 2016

5:00pm

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. Ordinance for KACo lease documents
  - 2. Sheriff building
  - 3. Executive Session – litigation per KRS 61.810(1)(c) and KRS 61.815
- D. Adjournment

SPENCER COUNTY FISCAL COURT  
SPECIAL MEETING  
WEDNESDAY, DECEMBER 14, 2016, 5:00 PM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MINUTES

**A. CALL TO ORDER**

The meeting was called to order at approximately 5:00 pm by Judge Executive, John Riley

**B. ROLL CALL**

Roll call by Spencer County Clerk, Lynn Hesselbrock- all present

**C. MOTION TO APPROVE THE KACO LEASE DOCUMENTS**

- Motion made by Esq. Rogers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to approve the second reading of the Ordinance for the KACO lease documents.
- Motion made by Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 5:06 pm.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

12-20-16

Date

December 20, 2016

Date