NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

SPENCER COUNTY FISCAL COURT

Tuesday, January 15th, 2019

6:00pm

EMS Training Room 66 Spears Drive, Taylorsville KY

Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. New Business:
 - 1. Kentucky Department of Transportation 5th District Presentation, Question & Answer about State Roads and Highways in our City & County
- D. Adjournment

SPENCER COUNTY F24 PG704

SPENCER COUNTY FISCAL COURT SPECIAL MEETING TUESDAY, JANUARY 15, 2019, 6:00 PM **44 SPEARS DRIVE**

Call to order A.

The meeting was called to order by Judge Riley at 6:00 pm.

В. Roll call

Roll call by County Clerk, Lynn Hesselbrock, Esq. J. Moody absent ***Esq. J. Moody arrived at 6:10 pm*** All members present.

C. **New Business**

Presentation by Mr. Chris Sloan, Mr. Steve Tipton and Mr. Keith King of the 5th Transportation District. An overview of services performed by the State Road Department was given. Questions were answered.

D. Adjournment

Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adjourn this special meeting at 7:29 pm.

Spencer County Judge Executive, John Riley

Attest: Spencer County Clerk, Lynn Hesselbrock

1-28-19

Date

Date