

NOTICE OF SPECIAL MEETING
PURSUANT KRS 61.800 – 61.850

OF
SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

MONDAY, January 27, 2020

5:30pm

Meeting Agenda

Opening prayer

- A. Call to Order by the County Judge Executive
- B. Roll Call by the County Clerk
- H. Old Business
 - 1. Discussion/Approval of Animal Recycling Contract
- J. Adjournment

SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MONDAY, JANUARY 27, 2020, 5:30 PM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

A. Call to order

The meeting was called to order at 5:30 by Judge Executive, John Riley

B. Roll call

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

C. Old business

1. Discussion/approval of animal recycling contract

Mr. Kevin Estes and Anderson County Judge Executive, Orbrey Gritton were present to discuss their contract with Hardin County Animal Removal LLC, a company owned and operated by Mr. Estes. Discussion ensued. A draft contract was provided to the Magistrates. The actual contract was not available. The proposed cost to the County was \$29,940.00 per year plus a sliding scale "composting fee" to be paid directly by the animal owner depending on the weight of the animal being picked up.

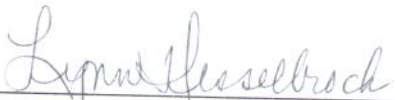
- Motion made by Esq. Travis, seconded by Esq. Beaverson, to allow the Judge and County Attorney to negotiate and enter into a contract with Hardin County Animal Removal LLC for the removal of dead animals. "Ayes" were Esq. Brewer, Esq. Beaverson, Judge Riley and Esq. Travis. "Nays" were Esq. J. Moody and Esq. M. Moody. Motion passes.
- Motion made by Esq. Travis, seconded by Esq. Beaverson with all members of the Court voting "aye", it is hereby ordered to adjourn this special called meeting at 6:36 pm.



Spencer County Judge Executive, John Riley

2-3-2020

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

2/3/2020

Date