

SPENCER COUNTY FISCAL COURT SPECIAL MEETING
WEDNESDAY, MARCH 2, 2016, 9:00 AM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

A. CALL TO ORDER BY CHAIR

The meeting was called to order by County Judge Executive, John Riley

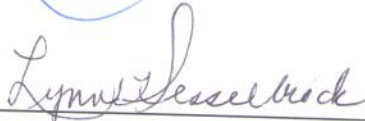
B. ROLL CALL BY SPENCER COUNTY CLERK, LYNN HESSELBROCK- ALL PRESENT

C. NEW BUSINESS

1. Budget, **Discussion only- no action**
Discussion ensued regarding the budget. Each Magistrate was asked for their input on the budget.
2. Executive session- litigation and personnel [KRS 61.810(1)(c)(f) and 61.815]
 - On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to go into Executive session at 10:02 am.
 - On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to come back into regular session at 10:45 am.
 - On the motion of Esq. Williams, seconded by Esq. Bayers, with all members present voting 'aye', it is hereby ordered to adjourn this meeting at 10:46 am.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

3-7-16

Date

3-7-16

Date