

# **NOTICE OF SPECIAL MEETING**

PURSUANT TO KRS 61.800-61.850

of

## **SPENCER COUNTY FISCAL COURT**

Friday, March 6, 2020

5:30pm

**Fiscal Court meeting room  
28 East Main St, Taylorsville KY**

### Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. Executive Session Per KRS 61.815 and KRS 61.810 (c) and 81.810 (f) for the purpose of "discussing proposed or pending litigation" and "discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee"
- D. Adjournment

SPENCER COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
FRIDAY, MARCH 6, 2020, 5:30 PM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MINUTES

**A. Call to order**

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

**B. Roll call**

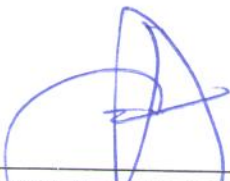
Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. Brewer absent

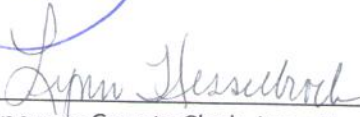
**C. Executive session**

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. Brewer, who was absent, it is hereby ordered to go into executive session per KRS 61.815 and KRS 61.810 (c) and 81.810 (f) for the purpose of "discussing proposed or pending litigation" and "discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee" at 5:31 pm.
- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", except Esq. Brewer, who was absent, it is hereby ordered to come back into regular session at 6:41 pm.

Judge Riley read the following: "based on the language of our Administrative Code, the discussion we had in Executive session meeting it is the recommendation of the Court to determine this position of Animal Control Director's employment at our next regularly scheduled meeting."

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" except Esq. Brewer who was absent, it is hereby ordered to adjourn this meeting at 6:42 pm.

  
\_\_\_\_\_  
Spencer County Judge Executive, John Riley

  
\_\_\_\_\_  
Attest: Spencer County Clerk, Lynn Hesselbrock

3-19-2020  
Date

3-19-2020  
Date