### NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

## SPENCER COUNTY FISCAL COURT

Wednesday, March 7th, 2018

#### 9:00am

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. Insurance license fee ordinance
- D. Adjournment

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# SPENCER COUNT FISCAL COURT SPECIAL MEETING WEDNESDAY, MARCH 7, 2018, 9:00 AM FISCAL COURT MEETING ROOM 28 EAST MAIN STREET MINUTES

- A. Call to Order by the County Judge Executive
- B. Roll Call by Spencer County Clerk, Lynn Hesselbrock- all present
- C. New Business
  - Insurance license fee ordinance
     Discussion ensued regarding the ordinance that would increase the insurance license fee from 3 percent to 4 percent.
    - Motion made by Esq. Moore, seconded by Esq. Goodlett to increase the insurance license fee from 3 percent to 4 percent. "Ayes" were Esq. Moore, Esq. Goodlett and Judge Riley, "nays" were Esq. Judd, Esq. Bayers and Esq. Rogers. The motion fails.
    - Motion made by Esq. Goodlett seconded by Esq. Rogers, with all members of the Court voting "aye", to adjourn this meeting at 9:44 am.

Spencer County Judge Executive, John Riley

Attest: Spencer County Clerk Lynn Hesselbrock

3-21-18

Date