

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

SPENCER COUNTY FISCAL COURT

Friday, February 17, 2017

9:30am

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. Executive Session – litigation, pursuant to KRS 61.810 (1)(c) and 61.815
 - 2. Sheriff mold issue
 - 3. Edgewater Resort
- D. Adjournment

[Executive Sessions: KRS 61.810(1)(b) real estate, (c) litigation, (f) personnel and KRS 61.815]

SPENCER COUNTY FISCAL COURT
SPECIAL CALLED MEETING
FRIDAY, FEBRUARY 17, 2017, 9:30 AM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET

A. CALL TO ORDER BY CHAIR

The meeting was called to order at 9:30 am by Judge Riley

B. ROLL CALL

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

C. NEW BUSINESS

1. Executive session- litigation, pursuant to KRS 61.810 (1) (c) and 61.815
 2. Sheriff mold issue
 3. Edgewater Resort
- Motion made by Esq. Rogers, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to go into Executive session pursuant to KRS 61.810 (1) (c) and 61.815 at 9:31 am.
 - Motion made by Esq. Goodlett, seconded by Esq. Moore, with all members of Court present voting 'aye', it is hereby ordered to come back into regular session at 10:37 am.
 - Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court present voting 'aye', it is hereby ordered to authorize County Attorney Ken Jones to file a petition of default on Premier Resorts and King Southern Bank over the Edgewater Facility.
 - Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to hire Clifford's Chimney Repair for tuckpointing and repairs to the Sheriff's office in the amount of \$2,000.00

CLIFFORD'S

CHIMNEY REPAIR

Estimate

Date: 2/16/17

Time: 5:00

Customer Information:		Service Address	
Darrell Herndon Randy Bush (502) 817-3222-Darrell (502) 275-6888-Randy darrellherndon@spencercounty.gov		18 East Main Street Taylorsville, KY 40071	
Customer Comments		Technician Comments	
Tuckpoint building			

Work Proposed	\$ Price
Tuckpoint problem mortar joints on east side wall & both sides of south side wall.	\$2000
TOTAL	\$

***Note: This is an estimate for repairs/installation only. This is not a level 1, 2, or 3 inspections**
Payment Terms: 20% of balance due at time of booking for materials, 80% due upon completion

THANK YOU

Clifford's Chimney Repair, LLC 3406 Deibel Way, Louisville, KY 40220
 Phone: (502) 384-8733 Email: info@cliffordschimneyrepair.com
www.cliffordschimneyrepair.com

- Motion made by Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye, it is hereby ordered to hire Snider Construction Company to do window repair work to the windows in the Sheriff's office for the cost of \$3,780.00.

SNIDER CONSTRUCTION CO.

BID

2585 TAYLORSVILLE ROAD
TAYLORSVILLE, KY 40071
502-419-2155

DATE: February 16, 2017

FOR: SPENCER CO,
SHREIFF BLDG,

SPENCER COUNTY FISCAL COURT
TAYLORSVILLE, KY 40072

DESCRIPTION	AMOUNT
WORK TO BE PERFORMED:	
FIRST FLOOR:	
Remove metal on front and street side of building.	
Install Tyvek and flashing tape.	
Reinstall metal.	
Caulk exterior windows.	
SECOND FLOOR:	
Remove metal surrounding windows on front and street side of building.	
Install flashing tape and caulk.	
Reinstall metal.	
Caulk all exterior of windows.	
Seal top lip of metal on front of building on second floor.	
Caulk and seal any other openings in exterior metal.	
LABOR AND MATERIALS	3,780.00
TOTAL	\$3,780.00

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 10:41am.



Spencer County Judge, John Riley

2-21-17
Date



Attest: Spencer County Clerk, Lynn Hesselbrock

2-21-17
Date