

**SPENCER COUNTY FISCAL COURT SPECIAL MEETING
THURSDAY, MAY 2, 2013
9:00 AM
Fiscal Court meeting room, 28 East Main Street**

- A. Opening Prayer**
Esq. Judd led the Court in prayer before Court began.
- B. Pledge of Allegiance**
Pledge of Allegiance to the American flag
- C. Call to order by the County Judge Executive, Bill Karrer at 9:06 am.**
- D. Roll Call by Spencer County Clerk, Lynn Hesselbrock- all present**
- E. Review/discuss architect's plans for EMS headquarters.**
Architectural drawings were provided for the Magistrates to review and discuss. Mr. Jeff Coulter, Director of EMS answered questions from the Magistrates. Copies of the plans are available for review in the County Judge's office during normal business hours.
- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve to advertise for bids for the EMS renovations.
 - On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to adjourn this special meeting of the Spencer County Fiscal Court at 9:13 am.

X _____

Spencer County Judge Executive, Bill Karrer

_____ Date