CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

January 24, 2024

The City of Taylorsville City Commission held a Special Joint Meeting with the Spencer County Fiscal Court and the Spencer County Board of Education on Wednesday January 24, 2024 at 6:30 p.m., at the Spencer County Board of Education 110 Reasor Avenue

Present were:
Karen Spencer, Mayor
Diane Bowens, Commissioner
Diana Hilbert, Commissioner
Abbigail Nation, Commissioner

Scott Travis, County Judge-Executive
Jim Travis, Magistrate
Zack Cotton, Magistrate
Will Eldridge, Magistrate
Dany Pharris, Magistrate
Corey Thomas, County Attorney
Lynn Hesselbrock, County Clerk

Sandy Clevenger, School Board Chair Dr. Lynn Shelburne, Vice Chair Mr. Timothy Truitt

Staff present: Steve Biven, City Clerk Dan Burke, Comptroller

Harold Compton, Public Works Director Robert Myles, City Attorney

Others Present: Superintendent Dr. Willie Foster, Steven Rucker, Stacy Carmany, Dana Carmany, John Dudley Dale, Michele Barlow, and others.

Item #1 - Mayor Spencer called the meeting of the Taylorsville City Commission to order at 6:30 p.m. and the City Clerk called the roll. Judge-Executive Travis called the meeting of the Spencer County Fiscal Court to Order. County Clerk Hesselbrock called the roll. Dr. Lynn Shelburne, Vice Chair called the meeting to order.

Item #2 - Statement Of Board Mission

Dr. Lynn Shelburne read the Board Mission Statement.

Item #3 - Sidewalk Project

Spencer County Judge Executive, Scott Travis gave a brief background on the sidewalk project. Deadline for grant is February 28, 2024. The County, City, and School District all agreed on the need for sidewalks.

Motion was made by Judge Travis and seconded by Magistrate Cotton to have <u>Spencer County Fiscal Court enter into an agreement with the City of Taylorsville for a RAISE grant not to exceed \$100,000.</u> Motion carried.

Motion made by Mayor Spencer and seconded by Commissioner Nation to <u>have the City</u> enter into an agreement with the county seeking a RAISE grant to fund the sidewalk project with the city providing up to \$100,000 of the 20 % match. Motion carried 4-0.

Item #4 - Potential Projects/Uses of Old Ball Field

Discussion took place on several possibilities for the old ball field behind the current Spencer County Early Learning Center. Some thoughts included a pavilion and water/spray park. Dr. Foster, Superintendent of Spencer County Schools recommends forming a group to look at ways to utilize the land and ways to develop. Judge Executive, Scott Travis would like to see a Joint Task Force between the County, City, and School District. City of Taylorsville also agreed.

Item #5 - City/County Plans for Sewer Expansion

Dr. Willie Foster and Mr. Steven Rucker shared numbers showing the growth in our schools and the need to expand and build again in the near future. Clerk Biven stated that the City has committed to taking sewer from a new school.

AJOURN MEETING

Item #6 - Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to adjourn the meeting. Motion carried with a vote of 4-0.

A motion was made by Dr. Willie Foster and seconded by Mr. Timothy Truitt to adjourn meeting. A similar motion was made by Spencer County Fiscal Court

Karen Spencer, Mayor

Stephen A. Biven, City Clerk

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