

SPECIAL CALLED MEETING  
TAYLORSVILLE CITY COMMISSION  
TUESDAY, FEBRUARY 24th, 2026 @ 5:00 p.m.

**LOCATED AT THE SPENCER COUNTY CHAMBER OF COMMERCE  
19 EAST MAIN STREET, TAYLORSVILLE, KY 40071**

Karen Spencer, Mayor  
Roy Bell, Commissioner                      Courtney Bentley, Commissioner  
Diana Hilbert, Commissioner              Kathy Spears, Commissioner

1. Call to Order
2. Prayer
3. Approval of Agenda
4. Approval of Minutes (February 10<sup>th</sup> and February 16<sup>th</sup>)
5. Fill Vacancy on Tourism Board
6. Chamber of Commerce – Shakespeare on Main
7. Special Event Permit – Shakespeare on Main
8. Sage Accounting Software Update and Optimized Agreement
9. Mold Update – Change Order
10. Purchase Order Policy
11. Water Tower @ 1297 Wilsonville Rd.
12. King's Church Communication Facility
13. Executive Session - Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need for a closed session to discuss the following:
  - Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and/or members and/or the discipline or the dismissal of an employee or member, KRS 61.810 (1)**
  - (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;**
  - (c) Discussions of proposed or pending litigation against or on behalf of the public agency;**
  - (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This**

**exception shall not be interpreted to permit discussion of general personnel matters in secret;**

**(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business;\_**

**These matters need to be discussed in closed sessions to protect confidentiality.**

**These matters need to be discussed in executive session to protect attorney client privilege, strategy, and tactics etc.**

Adjournment