

SPENCER COUNTY FISCAL COURT

Monday, June 1, 2020

In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.

Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.

Opening Prayer, Jim Travis

9:00 am

SPECIAL FISCAL COURT MEETING AGENDA Pursuant to KRS 61.800-61.850

- A. Call to Order by the County Judge Executive
- B. Roll Call by the County Clerk
- C. Approval of Minutes from Prior Court Meetings
- D. Communications from County Judge Executive (Note: This is for the Judge Executive to make announcements, give updates and from time to time to introduce guests and may allow presentations or comments from people who are not able to stay for the entire meeting due to other obligations, especially Legislators or special guests.)
 - 1. ratify purchase of election worker personal protective equipment, \$1440
- E. Communications from Citizens, *** 3 minute limit *** (Note: This is for citizens to address Fiscal Court with their concerns and/or comments. This is not a time for debate, discussion or action on the issue they are addressing. If discussion, question and answer or action on the issue is needed it should be placed on the agenda under New or Old business.)
 - 1. Lawrence Trageser
- F. Communications/reports from Members, Other Offices, and Committees (Note: This is for very brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)
 - 1. Zoning, readings & recommendations
 - 2. EMA, COVID-19 update with Chris Limpp
 - 3. Animal shelter report

*Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting.

G. Old Business

1.

H. New Business

1. Road dept:
 - a) results of road material bids for FY 2020/2021
 - b) Watkins Glen subdivision roads, Ordinance 7 (2020ser) first reading
2. Co Clerk laptop quote
3. Ordinance No 9 (2020ser) Budget amendment #2, second reading & adoption
4. Review and approval of expenditures, purchases, invoices & transfers

I. Adjournment

**View the Fiscal Court meeting via smartphone or computer access through Zoom:
(**Please visit the online Zoom help center to verify system
requirements prior to the meeting**)**

Topic: Spencer County Fiscal Court 060120

Time: Jun 1, 2020 09:00 AM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89691851716>

Meeting ID: 896 9185 1716

Dial by your location
(929) 205-6099

Meeting ID: 896 9185 1716

SPENCER COUNTY FISCAL COURT
MONDAY, JUNE 1, 2020
9:00 AM
MINUTES

In response to the public health emergency caused by COVID-19 the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that the above special meeting will be conducted by live video teleconference.

Opening prayer

A. Call to order

The meeting was called to order by County Judge Executive, John Riley

B. Roll call

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

C. Approval of minutes from prior Court meetings

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members present voting "aye" by roll call vote, it is hereby ordered to approve the minutes from the May 5, 2020 Fiscal Court meeting with any corrections being made.
- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the minutes from the May 18, 2020 Fiscal Court meeting with any corrections being made.

D. Communications from County Judge Executive

1. Plexiglass sneeze guards had been purchased for the Precinct Election Officers for election day and the cost was over \$1,000.00. The Judge wanted a motion to ratify his decision to purchase the sneeze guards.
 - Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to ratify the purchase of 12 plexiglass sneeze guards for the election at a cost of \$1,440.00.
2. The trees on Dutchman's Creek have been removed
3. There has been a delay in getting the four vehicles the Court had declared surplus disposed due to the advertising requirements and Gary Day's surgery.
4. There has been a delay in getting the glass barriers due to some changes in specifications. Hope to have them installed by June 30th. That would be the Planning and Zoning office, the Sheriff's office, the County Judge's office and the County Clerk's office.
5. DLG has approved the 2020/2021 budget. They will advertise and schedule the second reading for June 15th.
6. They also got approval from DLG on the budget amendment. The second reading would be later in this meeting.
7. Todd, Brittany, and QK4 continue to wrestle with FEMA on the East River Road bridge replacement. This has been ongoing since 2018. Hope to bid it out by the end of 2020 and complete the project.
8. The Spears Drive FEMA drainage project is in the process of being completed and should be completed by the end of June.
9. They have been accepting applications for Animal Control Officer. Jim Travis, James Houchens and the Judge will be going through the applications and conducting interviews and have a recommendation for Fiscal Court at the June 15th meeting.
10. They opened the materials bids on Friday, June 22nd at 4:00 pm. He, Jim Travis and Todd Burch will review the bids and have a recommendation for award at the June 15th meeting.

11. The two-lane bridge and asphaltting on Plum Ridge Road is complete. Work continues on the Featherbed Hollow and Hochstrasser Road bridge replacements.

12. A tire amnesty is being scheduled for June 26th at the County Road barn from 8:00 am until 2:30 pm. This is for Spencer County residents only.

13. James Montgomery from the Road department has resigned. They are hoping to find a student from the High School through the student work program.

14. Today, the Judge was ordering the playground equipment be reopened at Waterford and Ray Jewell Parks, and the basketball goals reinstalled at Ray Jewell Park. He was also ordering the flags at the Courthouse to be raised to full mast.

E. Communications from citizens*3-minute limit*****

1. Mr. Lawrence Trageser spoke to the Court regarding when the Court would resume having in person Fiscal Court meetings. He felt that the Covid-19 situation was an exploited hoax. He said that people were shopping and going about their business so he didn't see why they could not have in person meetings. He said that the main reason he had asked to speak was regarding the KSP contract for 911 dispatch was going to be coming up. It was concerning to him that last year a former Sheriff's deputy, had provided him with a CAD report that had shown dispatch times. He said that in some instances, it took KSP over 10 minutes to dispatch the emergency to any first responder. He said that Judge Riley was aware of this, and he had made phone calls to KSP. Other Directors of first responders were aware of the problem. He had submitted an Open Records Request in to KSP asking for hundreds of CAD reports. Numerous reports had come back showing that it took anywhere from 7 to 15 minutes for KSP to dispatch emergency information to first responders. He said that was unacceptable. He said that he hoped that the Court would be assured in writing that this problem had been resolved before renewing the dispatch contract with KSP.

F. Communications/reports from members, other offices, and committees.

1. Zoning readings

There were none.

2. EMA, COVID-19 update with Chris Limpp

Mr. Limpp was unable to give an update.

3. Animal shelter report

They had received a significant number of applications, and he, James Houchens and Jim Travis would be going over the applications. They hoped to have a recommendation for the Court at the June 15th meeting.

Esq. Brewer said that he had received a report that Solid Waste was now getting \$115.00 per ton of cardboard. It went from \$30.00 per ton to \$115.00 per ton. He wanted help to get as much cardboard in so that they could take advantage of the situation. The reason was supply and demand.

G. Old business

Election update from the County Clerk

The Clerk stated that she had been very busy with election related items. The ballot processing committee had been appointed and will begin their work today. They will be working out of the Chamber building. They are tasked with sending out all ballots that have been sent through the online web portal. They will also be receiving ballots back in. There are several processes that will take place with both the mailing out of ballots, as well as when ballots are received back in to ensure accountability at each step of the process. They needed to account for the voter receiving the correct ballot, that the ballot is sent to the correct address, and that the ballot is returned and scanned in so that the voter is assured that their mail in ballot is counted. They will be working through June 30th. In person voting on election day, June 23rd, will be from 6:00 am until 6:00 pm. This voting will be held at the Spencer County High School. There will be multiple stations staffed with several Precinct Election Officers. The

State Board of Elections is basing their calculations for supplies on a 50% turn out, which would be large for a primary election. Of that 50%, the State Board of Elections is projecting that 75% of those will cast their ballot by mail and the other 25% will vote in-person. That would translate into approximately 2000 voters voting in-person at the High School. The Clerk said she expected more than 25% to cast their ballot in-person. In-person by appointment voting would start on June 8th at the old Vocational Rehab building located at 80 East Main street. The hours will be from 8:00 am until noon and then 1:00 pm until 4:00 pm, Monday through Friday, June 8th through June 22nd. Voter will be asked to wear a mask and observe the social distancing guidelines. E-pollbooks will be utilized for the first time in Spencer County. The E-pollbooks had not been used in prior elections due to unresolved problems, but they will be used in this election. Training will need to be done prior to the start of voting. The Clerk reported that Jared Dearing and Keith Miller, from the State Board of Elections had stopped by the past weekend and helped explain the mail in balloting process as well as help set up and give brief training on the E-pollbooks. The Clerk thanked several people who had helped in some way, to help with this election: they were, Chris Limpp, Sheriff Herndon, Tim Brewer and Scott Rood, Steve Hesselbrock, Spencer County Board of Elections and Jared Dearing. Esq. Travis asked if every voter would be sent a ballot or if they had to request a ballot before one would be sent to them. The Clerk explained that a voter had to request a ballot before one was sent to the voter. Esq. Beaverson remarked that he would be checking into seeing if the phones he had obtained could be reactivated in November if they were needed then.

H. New business.

1. Road department:
 - a) results of road material bids for FY 2020/2021.

The Judge said that they had received the bids for materials and the bids were opened, He and Jim Travis and Todd Burch would be going over the bids and have recommendations for the Court at the June 15th meeting.

Sheet1

2020/2021 MATERIAL BID PRICES

Liquid Emulsions, priced per gallon

	Hudson Materials	
	delivered	
RS-2 Special Blend	2.31/gal	total patcher
RS-2	2.29/gal	chip seal oil
AE-90		
HFMS-2		
AE-200	2.36/gal	cold mix oil
Enviro	3.65/gal	high perf cold mix
Pugmill	0.30/gal	
SS-1h	2.35/gal	tac oil
HFRS-2		

*subject to KAP1

*additional .16 cents per gallon for partial loads under 500 gallons

Asphalt, priced per ton

	Mago			Shelbyville Asphalt Shelbyville	Louisville Paving	Flynn Bros Paving
	Bardstown	Shepherdsville	Tyrone			
base, laid countywide	58.00				72.00-115.00	58.00-71.00
surface, laid countywide	65.95				75.00-121.00	62.50-77.50
base, FOB Plant	54.50	49.00	54.50	54.00		
surface, FOB Plant	58.50	52.00	58.50	58.00		
milling, surface						2.00-2.75 sq yd
milling, edge						10.00-15.00 per LF
per mobilization						1000.00

*priced per sliding scale based on number of tons purchased, see quote for detail

*priced per sliding scale based on number of tons purchased, see quote for detail

Stone, priced per ton

	Haydon Materials		haul fee*
	Bardstown	haul fee*	
#8s	12.00	6.50	
#8 Stone Washed			
#2s	10.25	6.50	
#3s			
Surge 6" Minus	10.00	6.50	
#57s	11.50	6.50	
DGA	9.75	6.50	
Pugged DGA			
Commercial DGA			
Commercial #610s			
Channel Lining II	12.75	FOB plant only	
Channel Lining III	16.50	FOB plant only	
Class II Rip Rap			
Crusher Run			
610 1 1/2-3/8			

*per ton delivery to 843 Fairgrounds Rd

Diesel Fuel, priced per gallon

highway diesel		
Off-road diesel		

★ ★ ★
SHELBYVILLE
ASPHALT
COMPANY

1200 Brooks Industrial Road Shelbyville, Kentucky 40065 (502) 633-5322 (502) 633-5349 Fax

Spencer County Fiscal Court
John Riley, Spencer County Judge Executive
Taylorsville, KY. 40071

May 22, 2020

Shelbyville Asphalt Company is pleased to quote the following asphalt prices F.O.B.
our Shelbyville Asphalt Plant.

Bituminous Base	\$54.00
Bituminous Surface	\$58.00

Sincerely,
SHELBYVILLE ASPHALT COMPANY



Mike Rogers
Vice President



May 6, 2020

Honorable John Riley
Spencer County Judge Executive
Taylorsville, KY 40071

Dear Judge Riley,

Hudson Materials Company is pleased to offer Spencer County a bid for all your road oil needs this season. Beginning July 1, 2020 to June 30, 2021.

RS-2	\$2.29 PER GALLON - Chip Seal Oil
RS-2 SPECIALS	\$2.31 PER GAL- Formulated for the Total patcher
SS-1H	\$2.35 PER GALLON- Tack Oil
AE-200	\$2.36 PER GALLON- Cold Mix Oil
Enviro	\$3.65 PER GAL- High Performance Cold Mix Oil
Pug Mill	.30 PER GALLON- For mixing of Cold Mix

If in a case you order a partial load under 5300 gallons it will add .16 cents Per gallon.

Prices are subject to change with increase or decrease of raw materials costs or State index.

Please call when I can be of service.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Brian Beeler".

Brian Beeler
Sales Representative
Brianb@hudsoncc.com
423-779-4110



1615 SHOLAR AVENUE, CHATTANOOGA, TN 37406 TELEPHONE (423) 624-2631 FAX: (423) 698-8430

May 22, 2020

Spencer County Fiscal Court
12 W Main Street
Taylorsville, Kentucky 40071

Haydon Materials Bardstown, LLC is pleased to bid the following prices for Crushed Limestone for Fiscal Year 2020-2021 from our quarry located at 600 Airport Road, Bardstown, KY

Product	Price Per Ton
#8 Stone	\$12.00
#2 Stone	\$10.25
#57 Stone	\$11.50
DGA	\$9.75
Channel Lining II	\$12.75
Channel Lining III	\$16.50
6" Minus	\$10.00

Haul to County Road Dept Yard at 843 Fairgrounds Road----- \$6.50 Per Ton*

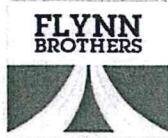
*Does not include haul for Class II & Class III Channel Lining. Those products are FOB Bardstown Quarry only

Thank you for the opportunity to bid your requirements. If I may be of service to you in any way please feel free to contact me.

Respectfully,



JT Peake
Sales Mgr.
Haydon Materials Bardstown, LLC
(502) 349-8915



HEAVY/ HIGHWAY CONSTRUCTION
MAINTENANCE/ RECREATIONAL COATINGS

To Whom It May Concern:

May 22, 2020

Pricing is based on performance through May 2020. Performance of work beyond this date may necessitate upward adjustment of pricing according to increases in raw material. This increase would apply to liquid AC per KYTC standards.

Exclusions

- Reflective Cracking.
 - Primer L.
 - Unsuitable or unstable material for sub grade.
 - Removal or relocation of existing utilities.
 - Removal or relocating vehicles
 - Unforeseen conditions
 - Ponding water if grades are less than 2%
 - Damages to asphalt due to insufficient cure time
 - Owner is responsible for locating private utilities and repairs of unmarked or mismarked private utilities.
 - Construction staking.
 - Scale or pre determined wage.
- (for further information regarding definitions or terminology please feel free to call or visit our website at www.Flynnbrothers.com)*

We are grateful for the opportunity to quote this project and look forward to working with you in the near future.

Sincerely,

Scott Reed
Flynn Brothers Contracting, Inc.
Project Manager/Estimator

Approved By: _____ Date: _____

EQUAL OPPORTUNITY EMPLOYER

STREET ADDRESS: 4515 BISHOP LN STE A • LOUISVILLE, KY 40218 • PHONE (502) 364-9100
MAILING ADDRESS: P.O. BOX 32065 • LOUISVILLE, KY 40232 • FAX (502) 363-1646

PROPOSAL FORM

* This bid is for work performed throughout Spencer County

TO County Judge Executive, POBox
 397, 12 W Main St, Taylorsville
 KY 40071

**Item A: Mobilization
 Demobilization**

- 1. 1 TON TO 300 TONS (HMA)
- 2. 301 TONS TO 700 TONS (HMA)
- 3. 701 TONS AND OVER (HMA)

UNIT PRICE
\$ <u>1,000⁰⁰</u>
\$ <u>1,000⁰⁰</u>
\$ <u>1,000⁰⁰</u>

Item B: KDOT Approved HMA Type' \Surface, Installed

- 1. 1 TON TO 300 TONS (HMA)
- 2. 300 TONS TO 700 TONS (HMA)
- 3. 701 TONS AND OVER (HMA)

UNIT PRICE
\$ <u>77.50</u>
\$ <u>64.50</u>
\$ <u>62.50</u>

Item D: KDOT Approved HMA Base, Installed

- 1. 1 TON TO 300 TONS
- 2. 301 TONS TO 700 TONS
- 3. 701 TONS AND OVER

UNIT PRICE
\$ <u>71.00</u>
\$ <u>60.00</u>
\$ <u>58.00</u>

Item E: Surface Milling

- 1. 0" TO 1 1/2"
- 2. 1 1/2" TO 3"
- 3. 3" AND OVER

UNIT PRICE
\$ <u>2.00 s.y.</u>
\$ <u>2.25 s.y.</u>
\$ <u>2.75 s.y.</u>

Item F: Edge Milling

- 1. 1' TO 300'

UNIT PRICE
\$ <u>15⁰⁰ PER LF</u>

- 2. 300' TO 700'
- 3. 700' & OVER

S 12⁰⁰ Pkt 6A
S 10¹² Pkt 1F



1551 E. JOHN ROWAN BLVD.
P.O. BOX 669 • BARDSTOWN, KY • 40004
(502) 348-3953 • FAX: (502) 348-0440

Spencer County Fiscal Court
John Riley, Spencer County Judge Executive
Taylorsville, KY. 40071

May 22, 2020

Mago Construction is pleased to bid the following items. These unit prices are fixed and firm for the 2020 fiscal year.

Bituminous Base and Surface F.O.B. the Following Plants

MATERIAL	BARDSTOWN	SHEPHERDSVILLE	TYRONE
Bituminous Base	\$54.50	\$49.00	\$54.50
Bituminous Surface	\$58.50	\$52.00	\$58.50

Bituminous Base and Surface Laid on County Roads throughout Spencer County

-All materials comply with Section 400 of KYTC Standard Specifications

-All prices include broom cleaning and tack coat.

MATERIAL	
Bituminous Base	\$58.00
Bituminous Surface	\$65.95

Respectfully Submitted,
MAGO CONSTRUCTION COMPANY

MIKE ROGERS

Mike Rogers, P.E.
Vice President

NOTE: DEPENDING ON THE VOLUME AND THE LOCATION AND GROUPING OF THE JOBS, IT MAY BE POSSIBLE TO DO THIS WORK AT UNIT PRICES LESS THAN THOSE SHOWN ABOVE.



May 22, 2020

RE: Spencer County Paving 2020-2021

Louisville Paving and Construction Company is pleased to offer the following proposal for the above referenced project. Please review and let me know if you have any questions.

Scope of Work:

- Mobilization
- Traffic Control
- Asphalt paving

Item	Qty	Unit	Price
Base	0-100	TN	\$ 115.00
Base	100-300	TN	\$ 93.00
Base	300-500	TN	\$ 76.00
Base	500+	TN	\$ 72.00
Surface	0-100	TN	\$ 121.00
Surface	100-300	TN	\$ 98.00
Surface	300-500	TN	\$ 80.00
Surface	500+	TN	\$ 75.00

Qualifications:

- AC Escalation to apply from bid date
- All work per KYTC Option B
- Tack included in surface price
- No prev wage included
- Qc testing not included
- No OT or weekend work included
- No utility relocation/adjustments included
- No bonds, permits, fees, etc. included
- Milling / cleaning not included

LOUISVILLE PAVING

 John Mathis
jmathis@loupaving.com
 502-471-1116



www.loupaving.com

NAPA DIAMOND COMMENDATOINS
 Diamond Achievement, Diamond Quality, Diamond Paving
 KYDOT Certified – INDOT Certified – Bluegrass Testing Laboratory



- b) Watkins Glen subdivision roads, Ordinance 7 (2020ser) first reading
- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, except Esq. J. Moody, who "abstained", and Esq. M. Moody, who voted "nay", it is hereby ordered to approve the first reading of Ordinance # 7 (FY 2020 series)

**Spencer County, Kentucky
Ordinance No. 7
Fiscal Year 2020 Series**

An Ordinance to Adopt Road(s) onto the County Road System

Whereas, the developer of the Watkins Glen subdivision has requested to turn over the remaining road(s) within the development to Spencer County; and

Whereas, the residents have long awaited the roads in this development to be completed and maintained by county road department as was originally intended; and

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System, the following road(s) within the Watkins Glen subdivision (phase 3):

**Watkins Glen Way
extending county length an additional 1105 feet (or 0.209 mile)**

Be It Further Ordained that the bond in the amount of \$23,227 for this section shall be held by Spencer County Fiscal Court until the developer completes the remaining shoulder work and debris removal to the satisfaction of County Road Foreman. This work is to be completed no later than September 30, 2020 or the bond of \$23,227 will be forfeited by the developer to Spencer County Fiscal Court for nonperformance. Pending a satisfactory final inspection by the Road Foreman and County-approved engineer, the County agrees to accept full responsibility for the road(s).

Given first reading and approval on _____

Given second reading and adoption on _____

Attest:

John Riley, Spencer County Judge Executive

Lynn Hesselbrock, Spencer Fiscal Court Clerk

2. County Clerk laptop quote

The Clerk informed that she had been working 7-day weeks for some time. She had tried to do as much work as she could on her personal phone, but there were many things that she could not do on her phone. She was requesting a laptop computer and some add-ons, be purchased so that she could work remotely, as most offices were now doing. She was requesting the purchase of a Lenovo Think Pad X280. Discussion ensued.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court voting “aye” by roll call vote, except Esq. J. Moody, who voted “nay”, it is hereby ordered to approve the purchase of a Lenovo Think Pad X280, a 3-year “good” warranty, Microsoft Office package, and “splashtop” application, not to exceed \$1,200.00.
- 3. Ordinance # 9 (FY 2020 series) budget amendment #2, second reading and adoption.
- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court voting “aye” by roll call vote, it is hereby ordered to approve the second reading and adoption of Ordinance # 9 (FY 2020 series) budget amendment # 2.

Spencer County, Kentucky
 Ordinance No 9
 Fiscal Year 2020 Series
 Budget Amendment #2

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas, the County of Spencer has realized unbudgeted receipts from the General, Road, and Jail Funds,

Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky, that:

Section One. The budget for fiscal year 2019/2020 is amended to:

Increase/decrease the receipts of the General, Road, and Jail Funds by \$303,481.00 to include unbudgeted receipts from:

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
01-4104	Real Property Tax	by \$ 17,672.00 ✓
01-4135	Deed Transfer	by \$ 668.00 ✓
01-4407	Planning & Zoning	by \$ 13,931.00 ✓
01-4411	Impact Fees	by \$ 5,509.00 ✓
01-4420	Animal Control Fees	by \$ 4,765.00 ✓
01-4510	State Grants	by \$122,423.00 ✓
01-4532	AOC	by \$ 21,018.00 ✓
01-4558	Litter Abatement	by \$ 1,927.00 ✓
01-4611	EMS CPR Class Fees	by \$ 682.00 ✓
01-4704	Surplus Equipment Sales	by \$ 19,425.00 ✓
01-4710	Park Sales	by \$ 2,791.00 ✓
01-4711	Rentals	by \$ 600.00 ✓
01-4727	Reimbursements	by \$ 17,619.00 ✓
01-4731	Miscellaneous	by \$ 1,455.00 ✓
01-4799	War Memorial	by \$ 135.00 ✓
01-4801	Interest	by \$ 1,255.00 ✓
01-4901	Surplus	by \$ 7,411.00 ✓
01-4909	Transfers Out	by \$ 95,000.00 ✓
02-4516	Truck Licenses	by \$ 25,988.00 ✓
02-4517	Drivers Licenses	by \$ 194.00 ✓
02-4518	County Road Aid	by \$ 16,987.00 ✓
02-4731	Miscellaneous	by \$ 8,850.00 ✓
02-4801	Interest	by \$ 638.00 ✓
02-4901	Surplus	by \$ 3,565.00 ✓
03-4731	Miscellaneous	by \$ 7,962.00 ✓

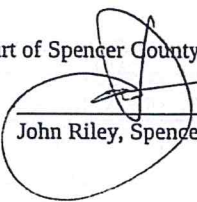
03-4801	Interest	by	\$ 11.00 ✓
03-4910	Transfers In	by	\$ -95,000.00

Increase/decrease expenditure account(s):

<u>Account Code</u>	<u>Description</u>		<u>Amount</u>
0180997160	Spear Drive Drainage Project	by	\$184,286.00
0191005210	General Insurance and Bonds	by	\$ 90,000.00
0194002090	Workers Comp Insurance	by	\$ 60,000.00
0261054050	County Asphalt	by	\$ 56,222.00
0351013140	Inmate Housing	by	\$ -87,027.00

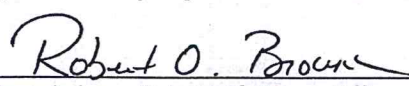
Section Two. The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Given first reading approval by Fiscal Court of Spencer County this 4th day of MAY, 2020.



John Riley, Spencer County Judge Executive

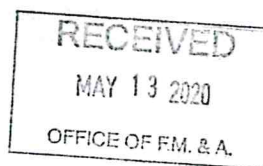
Given approval as to form and classification by the Kentucky Department for Local Government, this 20th day of May, 2020.



Commissioner, State Local Finance Office

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2020.

John Riley, Spencer County Judge Executive



Treasurer Doug Williams was present for the ZOOM meeting.

3. Review and approval of expenditures, purchases, invoices and transfers.

Esq. M. Moody asked if he could make a comment and the Judge told him that he could speak. Esq. M. Moody said that the Clerk had previously made a few requests for items to be added to the budget. Those items were not listed in the budget that was going to be presented for approval and he was wanting to know if those items could be added to the budget that would be before them for approval. The Judge said that there could be some small changes, but once it was approved by DLG, they didn't want to make a lot of changes to the budget. They didn't want to risk having it have to go back to DLG for approval. Esq. M. Moody said it was two minor items: computer upgrades for \$4,500.00 and uniform allowance for \$1,400.00. The Judge said those could be done with transfers. Esq. M. Moody said it would be better to do it up front rather than setting themselves up for more transfers. The Judge said if Esq. m. Moody would send him the information, that he would look at it. Esq. M. Moody said he would give him the information now, so that it would be part of the record. It was \$4500.00 for computer upgrades and \$1400.00 for uniform allowance.

Invoices Register - Detail												
SPENCER COUNTY FISCAL COURT												
All Batches												
GeneralFund												
From: 07/01/2019 To: 06/30/2020												
Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price	Paid Date	Amount
9101205868	06/01	AIRGAS	AIRGAS INC.	01-5140-550-0	00002091		EMS OXYGEN		1.00	73.86		73.86
												73.86
06012020CL	06/01	AT&T	AT&T	01-9010-585-0	00002089		CLERK INTERNET		1.00	104.85		104.85
06012020C	06/01	AT&T		01-9005-578-0	00002088		CO ATTY PHONES		1.00	25.32		25.32
06012020C	06/01	AT&T		01-9010-573-0	00002088		CLERK PHONES		1.00	87.14		87.14
06012020C	06/01	AT&T		01-9030-578-0	00002088		PVA PHONES		1.00	32.41		32.41
06012020C	06/01	AT&T		01-9047-578-0	00002088		DOCTAX PHONES		1.00	26.43		26.43
06012020C	06/01	AT&T		01-9070-578-0	00002088		ZONING PHONES		1.00	37.81		37.81
06012020C	06/01	AT&T		01-9080-352-0	00002088		ELEVATOR PHONE		1.00	43.80		43.80
06012020C	06/01	AT&T		01-9086-578-0	00002088		ANNEX PHONES		1.00	68.00		68.00
06012020C	06/01	AT&T		01-5140-578-0	00002088		EMS PHONES		1.00	36.81		36.81
06012020C	06/01	AT&T		01-5145-315-0	00002088		EW11 EQUIPMENT		1.00	312.93		312.93
06012020C	06/01	AT&T		01-5205-578-0	00002088		ANIMCTRL PHONES		1.00	26.90		26.90
06012020C	06/01	AT&T		01-5217-578-0	00002088		RECYCLE PHONES		1.00	13.65		13.65
06012020C	06/01	AT&T		01-5401-578-0	00002088		PARKS PHONES		1.00	45.92		45.92
06012020P	06/01	AT&T		01-5401-578-0	00002120		PARKS INTERNET		1.00	68.50		68.50
												930.47
06012020C	06/01	ATFIRSTNE	AT&T FIRSTNET	01-5140-578-0	00002090		EMS CELL & WIFI		1.00	287.89		287.89
06012020C	06/01	ATFIRSTNE		01-9015-578-0	00002090		SHERIFF CELL & WIFI		1.00	526.15		526.15
06012020C	06/01	ATFIRSTNE		01-9080-578-0	00002090		JUDGE CELL		1.00	46.90		46.90
												860.94
06012020	06/01	ATTMOBILT	AT&T MOBILITY	01-5401-578-0	00002087		perks cellphones		1.00	86.70		86.70
06012020	06/01	ATTMOBILT		01-9050-445-0	00002087		abc dir cellphone		1.00	43.35		43.35
06012020	06/01	ATTMOBILT		01-9020-445-0	00002087		coroner cellphone		1.00	43.35		43.35
06012020	06/01	ATTMOBILT		01-5205-578-0	00002087		erim ctrl cellphones		1.00	86.70		86.70
06012020	06/01	ATTMOBILT		01-5217-578-0	00002087		recycle dir cellphone		1.00	43.35		43.35
06012020	06/01	ATTMOBILT		01-9080-578-0	00002087		mainten,mech cellpho		1.00	130.15		130.15
												433.60
83635924	06/01	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00002081		Medical Supplies		1.00	299.36		299.36
83630688	06/01	BOUNDTREE		01-5140-550-0	00001952		Medical Supplies		1.00	100.40		100.40
												399.76
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SPENCER COUNTY FISCAL COURT
 All Batches
 GeneralFund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price	Paid Date	Amount
1649859	06/01	CARDINAL	CARDINAL OFFICE360	01-5001-445-0	00002075		JUDGE INK		1.00	102.17		102.17
1651640B1	06/01	CARDINAL		01-5010-445-0	00002078		CLERK LEGALPADS		1.00	38.58		38.58
1651640	06/01	CARDINAL		01-5010-445-0	00002078		CLERK LABELS,NOTEPADS		1.00	109.24		109.24
349.99												
SPENCER2020	06/01	CIMA	CIMA COMPANIES INC.	01-9100-521-0	00002093		VOLUNTEERS INSURANCE		1.00	170.00		170.00
SPENCER2020	06/01	CIMA		01-9100-521-0	00002093		COMMUN SVC INSURANCE		1.00	170.00		170.00
340.00												
06012020	06/01	CITYWATERW	CITY WATERWORKS	01-5015-578-0	00002094		SHERIFF UTILITIES		1.00	12.40		12.40
06012020	06/01	CITYWATERW		01-5070-578-0	00002094		ZONING UTILITIES		1.00	12.40		12.40
06012020	06/01	CITYWATERW		01-5047-578-0	00002094		OCCTAX UTILITIES		1.00	2.75		2.75
06012020	06/01	CITYWATERW		01-5140-578-0	00002094		EMS UTILITIES		1.00	75.03		75.03
06012020	06/01	CITYWATERW		01-5085-578-0	00002094		MAINTEN SHOP UTILIT		1.00	12.89		12.89
06012020	06/01	CITYWATERW		01-5217-578-0	00002094		RECYCLE UTILITIES		1.00	12.89		12.89
06012020	06/01	CITYWATERW		01-5205-578-0	00002094		ANIMCTRL UTILITIES		1.00	25.79		25.79
06012020	06/01	CITYWATERW		01-5085-578-0	00002094		MAINTEN OFFICE		1.00	11.73		11.73
06012020	06/01	CITYWATERW		01-5065-737-0	00002094		ELECTN STORAGE UTIL		1.00	11.73		11.73
06012020	06/01	CITYWATERW		01-5401-578-0	00002094		PARKS UTILITIES		1.00	23.46		23.46
06012020	06/01	CITYWATERW		01-5086-578-0	00002094		ANNEX UTILITIES		1.00	23.46		23.46
06012020	06/01	CITYWATERW		01-5080-578-0	00002094		CTHSE UTILITIES		1.00	27.11		27.11
251.64												
893436	06/01	CMS UNIF	CMS UNIFORMS INC.	01-5015-481-0	00002092		SHERIFF UNIFORM		1.00	226.64		226.64
226.64												
114166	06/01	DOUGSTIRE	DOUG'S TIRE CENTER INC.	01-5401-592-0	00002097		perks tire repair		1.00	15.00		15.00
15.00												
336151	06/01	DUPLICATOR	DUPLICATOR SALES & SERVICE INC	01-5070-445-0	00002096		zoning server		1.00	66.27		66.27
66.27												
06012020	06/01	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	01-5065-737-0	00002098		election burner phones		1.00	613.89		613.89
06012020b	06/01	FIRSTBANK		01-5401-445-0	00002099		perks case		1.00	52.90		52.90
06012020b	06/01	FIRSTBANK		01-5140-481-0	00002099		ems badges		1.00	336.05		336.05
06012020b	06/01	FIRSTBANK		01-5015-446-0	00001905		Evidence Bags		1.00	83.49		83.49
1,086.33												
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SPENCER COUNTY FISCAL COURT

All Batches

General Fund

From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
015621644	06/01	GALLS	GALLS INC.	01-5015-717-0	00002100		3 sher safetyvests		1.00	1,952.79		1,952.79
												1,952.79
41305	06/01	HARP	HARP ENTERPRISES INC.	01-5065-737-0	00002115		ELECTION ENVELOPES		1.00	215.00		215.00
												215.00
16261876	06/01	HERITAGECC	HERITAGE-CRYSTAL CLEAN LLC	01-5217-468-0	00002101		recycle oil disposal		1.00	312.00		312.00
												312.00
825511	06/01	KACDIA	KACD INSURANCE AGENCY	01-9100-521-0	00002102		treasurer bond		1.00	4,087.27		4,087.27
												4,087.27
210442	06/01	LES	LAW ENFORCEMENT SYSTEMS INC	01-5015-446-0	00002104		sher veh labels		1.00	88.00		88.00
												88.00
06012020	06/01	LHESSELBRK	LYNN HESSELBROCK	01-5065-737-0	00002103		ballot box cameras		1.00	243.79		243.79
												243.79
JUNE2020	06/01	MAGNOLIA	MAGNOLIA BANK	01-7700-699-L			LAND PYMT #41		1.00	1,815.15		1,815.15
JUNE2020	06/01	MAGNOLIA		01-7700-699-0			AMBULANCE PYMT #41		1.00	2,541.20		2,541.20
JUNE2020	06/01	MAGNOLIA		01-7700-699-A			AMBULANCE PYMT #25		1.00	2,529.00		2,529.00
												6,885.35
118219	06/01	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00002080		Medical Supplies		1.00	427.84		427.84
118158	06/01	MEDTECHRES		01-5140-550-0	00002007		MEDICAL SUPPLIES		1.00	246.32		246.32
												674.16
06012020	06/01	MID-ST	MID-STATE EXTERMINATORS	01-5140-578-0	00002105		EHS PEST CONTROL		1.00	58.00		58.00
06012020	06/01	MID-ST		01-5205-578-0	00002105		ANIMCTR PESTCONTROL		1.00	30.00		30.00
06012020	06/01	MID-ST		01-5217-578-0	00002105		RECYCLE PEST CONTROL		1.00	30.00		30.00
06012020	06/01	MID-ST		01-5080-578-0	00002105		CTHSE PEST CONTROL		1.00	52.00		52.00
06012020	06/01	MID-ST		01-5085-578-0	00002105		SHER/PC/PZ PESTCONTR		1.00	50.00		50.00
06012020	06/01	MID-ST		01-5086-578-0	00002105		ANNEX PEST CONTROL		1.00	40.00		40.00
												260.00
492918275001	06/01	OFFICEDEPO	OFFICE DEPOT	01-5015-445-0	00002012		SHER PENS		1.00	35.98		35.98
												35.98
138532	06/01	PBELECTRON	P8 ELECTRONICS INC.	01-5015-435-0	00002106		SHERIFF RADAR CALIBARATION		1.00	470.00		470.00
												470.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 GeneralFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
169146	06/01	QUADHED	QUADHED INC.	01-5140-550-0	00002010		EMS SUPPLIES	1.00		139.00		139.00
169952	06/01	QUADHED		01-5140-550-0	00002084		Medical Supplies	1.00		390.75		390.75
												529.75
24044	06/01	QX.NET	QX.NET	01-5080-338-0	00002107		EMAIL HOSTING	1.00		131.45		131.45
												131.45
584	06/01	SCBD OF ED	SPENCER CO BOARD OF EDUCATION	01-5401-548-0	00002112		BASKETBALL LEAGUE RENT	1.00		4,408.00		4,408.00
												4,408.00
JUNE2020	06/01	SCXTEN	SPENCER CO EXTENSION FOUNDATION	01-5140-602-0	00002114		EMS BLDG PYMT #89	1.00		1,875.00		1,875.00
												1,875.00
APR-MAY2020	06/01	SHELBYVET	SHELBY VETERINARY CLINIC PLLC	01-5205-549-0	00002113		ANIM CTRL MEDICALS	1.00		402.41		402.41
												402.41
445492	06/01	SIEGELS	SIEGEL'S UNIFORMS	01-5140-481-0	00002110		EMS UNIF, LADWID	1.00		72.80		72.80
445491	06/01	SIEGELS		01-5140-481-0	00002109		EMS UNIFORM,WINN	1.00		72.80		72.80
444678	06/01	SIEGELS		01-5140-481-0	00002108		EMS UNIFORM, WINN	1.00		72.80		72.80
444679	06/01	SIEGELS		01-5140-481-0	00002111		EMS UNIFORM, LADWIG	1.00		72.80		72.80
												291.20
2838478	06/01	ZOLL	ZOLL MEDICAL CORP.	01-5140-446-0	00000503		EMS HEARTMONITOR	1.00		35,723.16		35,723.16
												35,723.16
											80 Invoice Items Listed	
											63,519.81	

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 RoadFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
79112	06/01	A&MOIL	A & M OIL COMPANY INC.	02-6105-455-0	00002117		road fuel	1.00		952.93		952.93
79113	06/01	A&MOIL		02-6105-455-0	00002118		road fuel	1.00		337.40		337.40
												1,290.33
10405395	06/01	AHP	AIR HYDRO POWER	02-6105-592-0	00002116		a-ring, coil	1.00		38.62		38.62
												38.62
06012020C	06/01	AT&T	AT&T	02-6105-578-0	00002088		ROAD PHONES	1.00		148.26		148.26
												148.26
06012020C	06/01	AT&T	AT&T FIRSTNET	02-6105-578-0	00002090		ROAD FOREMAN CELL	1.00		93.80		93.80
												93.80
06012020	06/01	AT&T	AT&T MOBILITY	02-6105-578-0	00002087		road dept cellphones	1.00		303.45		303.45
												303.45
06012020	06/01	CITYWATERW	CITY WATERWORKS	02-6105-578-0	00002094		ROAD UTILITIES	1.00		19.60		19.60
												19.60
8367	06/01	FLYNN BROS	FLYNN BROTHERS	02-6105-439-H	00002119		emulsion patch	1.00		587.40		587.40
												587.40
076117	06/01	MAGO	MAGO CONSTRUCTION COMPANY LLC	02-6105-311-0	00001379		FLEX PAVING-BENNETT SPUR	1.00		19,453.76		19,453.76
076118	06/01	MAGO		02-6105-311-0	00001379		FLEX PAVING-BOSTON BRANCH	1.00		3,552.39		3,552.39
076119	06/01	MAGO		02-6105-311-0	00001379		FLEX PAVING-RAY RD	1.00		12,409.00		12,409.00
076120	06/01	MAGO		02-6105-311-0	00001379		FLEX PAVING-VILLAGE DR	1.00		15,919.73		15,919.73
076121	06/01	MAGO		02-6105-311-0	00001379		FLEX PAVING-WATERFORD LP	1.00		17,696.98		17,696.98
												69,231.86
62320	06/01	QK4	QK4	02-6105-548-0	00002095		ERR, Brashears, Little Mt, Delta, 10 mile	1.00		7,380.00		7,380.00
												7,380.00
14 Invoice Items Listed												78,893.32

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

P&D Services	0154015920 parks gator repair	140.00
Spencer Co Clerk	0150651930 election board meeting 5/14 & 5/21	120.00
Spencer Co Sheriff	0150651930 election board meeting 5/14	60.00
Steve Hesselbrock	0150651930 election board meeting 5/14 & 5/21	120.00
Belinda Snider	0150651930 election board meeting 5/14 & 5/21	120.00

- additional medical supplies and ppe are exceeding available line balance for ems; transfer required for expenses thru 6/30; transfer \$2500 to 0151405500 (ems materials/supplies) from 0151401670 (ems clerk)
- anticipated overtime and/or leavetime payout exceeding available balance for June maintenance payroll; transfer required for June payroll; transfer \$600 to 0150801850 (superintendent of bldgs) from 0150805780 (cths utilities)
- anticipated overtime and/or leavetime payout exceeding available balance for June parks payroll; transfer required for June payroll; transfer \$700 to 0154011850 (asst parks dir) from 0154011070 (parks dir)
- added phone lines monthly phone costs were underbudgeted this fiscal year for clerks office; transfer required; transfer \$10 to 0150105730 (clerk phones) from 0150104450 (clerk office supplies)
- ems refunds and general expenses are exceeding available balance for ems office expense; transfer required; transfer \$700 to 0151404450 (ems office supplies) from 0151403200 (ems billing contract)
- continued animal care is exceeding available line balance; transfer required for anticipated June expenses; transfer \$2000 to 0152055490 (animal medicals) from 0152053150 (animal sheltering)

ROAD FUND INVOICES/TRANSFERS

- final tonnage for flex projects exceeding available line balance; transfer \$800 to 0261053110 (flex paving) from 026105311D (discretionary paving)
- recently approved bid project for hochstrasser repair exceeded available line balance; transfer required to issue purchase order for contractor; transfer \$1800 to 026105447H (hochstrasser bridge repair) from 026105311D (discretionary paving)
- recently approved bid project for dutchman/love ln fema work exceeds available line balance; transfer required to issue purchase order for contractor; transfer \$158000 to 0261055480 (fema projects/match) from 026105311D (discretionary paving)

JAIL FUND INVOICES/TRANSFERS

Cash Balances:	General Fund	Road Fund	Jail Fund
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976, 504.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,758.56	\$65,585.25
5/31/2019	\$1,082,307.77	\$979,663.86	\$78,477.75
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,272.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86	\$1,724,556.19	\$22,408.10
11/30/2019	\$1087918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1085809.88	\$1624579.86	\$43118.69
1/29/2020	\$1212562.98	\$1465840.80	\$46053.84
2/26/2020	\$1205655.33	\$1656610.69	\$64185.78
4/1/2020	\$1154822.45	\$1665593.70	\$18229.98
4/29/2020	\$1004230.57	\$1526505.15	\$61059.97
5/28/2020	\$1016262.96(-grants,payrolls,debts)	\$1549574.92(-FEMA, Hochstrasser, surrendered bonds, payroll)	\$49627.40(-payroll,housing)

6/1/2020

Esq. Brewer had a question regarding a transfer of \$600.00 to “anticipated overtime and/or leave time payout” for June maintenance payroll and \$700.00 to Parks payroll. He said that the Court had transferred \$28,000.00 on January 21, 2020, to those two accounts. He wasn’t sure why they were transferring another \$1300.00 a few months later. The Judge said that he would have to do some research on that. Discussion ensued with Esq. Beaverson saying that there was much overtime historically. The Judge said they didn’t have any information except the statements and comments. He said that if any one of them wanted to come in and go over it in detail. He needed to know what they

were concerned about, where they were concerned about. Esq. M. Moody asked if they should delay the transfer until they had a better understanding of it. The Judge said that he didn't think that they wanted to delay that. The Treasurer said that the Parks transfer was due to cashing out of some of his vacation time. The Treasurer said that on Randy, "technically he's been filling in when James needs to be off, helping with animal control, so, that's made him have some overtime" Esq. M. Moody asked if he could ask a question. The Judge granted him permission. Esq. M. Moody asked with the Parks being shut down, why were they working overtime. The Judge said that they were still out there working in the parks, and doing work over at the recycle center; they did a lot more than parks. He encouraged Esq. M. Moody to get to know what the people who were called "parks" workers actually did. Esq. Travis asked that when Randy was filling in at the animal shelter if he was making his usual hourly rate. He said that they might need to look at the difference in pay rates with the jobs to see if Randy should be paid his rate of pay with overtime, doing a job that paid considerably less per hour.

- Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

The Judge said that there was one other item he wanted to bring before the Court and that was the reappointment of Bob Jones to the Mt. Eden Fire District for a four-year term.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to re-appoint Bob Jones to a four-year term on the Mt. Eden Fire District Board.

Esq. Brewer asked to be recognized. The Judge granted his request. Esq. Brewer said that with a continuing effort to cut costs and reduce spending, he wanted to make a motion to eliminate overtime for any non-essential person which he clarified as EMS, road department, and animal control, no more than 2 hours of overtime per pay period, without Fiscal Court's approval. Discussion ensued with the Judge advising against the motion. Esq. Brewer said that since January, they had spent over \$35,000.00 in payroll in just two departments, and that employees needed to manage their time more efficiently. The Judge said he wanted Esq. Brewer and he to have a meeting with Randy. He said that Randy logged what he does; Randy had to be in all these offices to "mist" them, some in the morning, some in the afternoon. He filled in for animal control, and right now, he was covering for Gary, because he was off. The Judge again said that Esq. Brewer, Randy, and he should sit down so he could understand why Randy had so much overtime. Esq. Beaverson remarked that if they went to see the Judge individually, they got shut down individually, but at the Fiscal Court meeting, they were all able to talk about it in the open. The Judge said that it was okay, that if they wanted a series of special meetings, it was fine, they could arrange for that.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, except Judge Riley, who voted "nay", it is hereby ordered to limit overtime to two hours per pay period for all employees without the approval of Fiscal Court with the exception of EMS, Road department and animal control.

Chris Limpp gave an update on Covid-19. He said that Spencer County had three new Covid cases last week, bringing the total to twenty. Two remained in isolation. He was working with the Clerk on election stuff. They continue to test at the Health Department, and this may be the last week of testing.


Chief Deputy Kemper informed the Court that he had started to get text messages around 11:00 am Saturday morning about possible protests. There were 7 deputies out on Saturday, Taylorsville police had 4 officers. They did not have anything that resembled a protest. On Main Street, numerous business owners came out to protect their businesses, they were sitting inside, cocked and locked. Numerous citizens were out monitoring, and they told law enforcement that they would call them if they saw anything. They came out on Sunday because they had heard some rumors that protestors were going to

leave Shelbyville, but that did not materialize. They had a call Sunday night that there was a post on Snap Chat, they were inviting everyone to come into Taylorsville to loot and take over businesses. That post was tracked down to a juvenile who said it was a joke. Chief Deputy said he took all this time as comp time, and not overtime. Esq. Travis had a question about an open records request from Joyce Keeley about animal control. He wanted to know if there was any additional information available regarding the request and the Judge said that he did not have any information. Esq. Travis made a motion to adjourn. There was not a second on the motion. Esq. Beaverson remarked that the open records request, he wanted to know if there was going to be a lawsuit. The Judge said that they had a motion to adjourn.

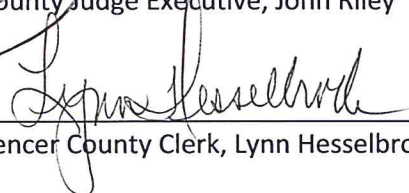
- Motion to adjourn by Esq. Travis, second by Esq. Brewer. Esq Travis asked if there was any discussion on that. The Judge asked "to adjourn" and Esq. Travis replied "yes, Brett had something else to say". Esq. Beaverson remarked that the discussion was not about adjourning. The Judge said that before they adjourned, he wanted to recognize Esq. Beaverson. Esq. Beaverson said that on the dog incident, he wanted to know if there was a potential lawsuit, was there something going on? The Judge turned it over to Ken Jones, the County Attorney. County Attorney Jones remarked that they had been contacted by an attorney representing the Lewis family. Both he, and KACO, had been in contact with Mr. Spaulding. He didn't know if Joyce Keeley was related to the family. The Judge interjected that he didn't believe that she was related to the Lewis case; he believed that she was simply doing research statewide. Attorney Jones said that as far as their response to it, so far, his research into it whether or not they had any cruelty first or cruelty second, in 2019, he had not been able to find any evidence that they did. His response was "no records in existence at this time" He had not yet talked to James to get his final word on whether he had found anything, but he had gone through the Court system records looking for those charges in 2019, and could not locate any. Esq. Beaverson clarified that right now, they didn't have a lawsuit. County Attorney Jones said that was correct. Attorney Jones said that what he thought that they were doing was, instead of filing a lawsuit and engaging in regular discovery to find out about the claim, they were kind of doing "pre-litigation" discovery. They had been making open records requests for information regarding the attack, and he thought that they were using that information to evaluate their position. Esq. Beaverson asked if that had been in the last couple of weeks, and Attorney Jones replied that was correct. Attorney Jones said maybe the last month or so. Attorney Jones said that so far, they had not been served with any summons, and to date, there had not been any litigation filed.

Motion and second to adjourn were rescinded.

- Motion made by Esq. Travis, seconded by Eq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 10:12 am.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

6-18-20

Date

6-19-2020

Date

