

SPENCER COUNTY FISCAL COURT

Monday, October 19th, 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

7:00 pm

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
 - 1. October 5th 2020
- 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. Fee office budget letters
 - 2. Census update
- 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.
- 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. COVID Update
 - 3. Safety Committee Report – Esq. Brewer
 - 4. Solid Waste Committee Report – Esq. Travis
 - 5. Veterans Committee Report – Esq. Brewer
 - 6. Equipment Committee Report – Esq. Jerry Moody
 - 7. Telecommunications Committee – Esq. Beaverson

8. Jailer quarterly 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. Jackson Drive Ordinance
2. Bid for Sheriff vehicles

H. New Business

1. 2020 General Election Expenses- Lynn Hesselbrock
2. Agriculture Extension Board Appointments
3. Waterford Parking Lot Resurfacing
4. Keeping the Light on Proclamation
5. Quote for Recycling Pickup- Esq. J.Travis
6. Road Dept. Truck Purchase
 - a. Surplus of Road Truck
 - b. Bid for Spreader Box and Plow
7. Recycling Grant
8. Review and approval of expenditures, purchases, invoices & transfers

I. Adjournment

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

----- To join the online event -----

Join Zoom Meeting

<https://us02web.zoom.us/j/83598781263?pwd=M1QyaEhNYUNhMFpZajR5RTMrVzc4QT09>

Meeting ID: 835 9878 1263

Passcode: 254084

One tap mobile

+13017158592,,83598781263#,,,,,0#,,254084# US (Germantown)

+13126266799,,83598781263#,,,,,0#,,254084# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 835 9878 1263

Passcode: 254084

**SPENCER COUNTY FISCAL COURT
 MONDAY, OCTOBER 19, 2020, 7:00 PM
 MEETING CONDUCTED VIA ZOOM**

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.

Opening prayer

- A. **Call to order by the County Judge Executive, John Riley**
- B. **Roll call by Spencer County Clerk**

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

- C. **Approval of the minutes from prior court meetings**
 - Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court voting "aye" by roll call vote, except Esq. Travis, who voted "nay" it is hereby ordered to approve the minutes from the October 5, 2020 Fiscal Court meeting with any corrections being made.

Esq. Travis remarked that the minutes were getting extremely too long and too much to deal with and he asked the Clerk to tone it down a little bit and not go word for word but just give a brief, what they need to have in their minutes. Esq. Brewer noted two corrections.

D. Communications from the Judge Executive

1. There were letters from the Judge to the fee offices, this was something that happened every year, of him notifying them that they were looking for their budget, primarily the fees that anticipate, since they fee-pooled, the operating expenses and so forth, fall under the Fiscal Court budget. They would also need their salary cap requests. In the letters as they noted there, he has asked that that be submitted by December 1st. That would give them time to get it into the meeting packets and have any discussion on it and possibly a second meeting, he wanted them to make note of that.

2. Update on the emergency radio rebate.
 They were still trying to get that rebate. The initial, and he had mentioned this at the last meeting, the rebate was mailed to them, mailed, evidently to their street address. The Post Office does not deliver to their street address, and so they are still working on that through J & N, out of Carrollton, and through their representative with Kenwood. He will continue to keep them updated on that, and he, again, appreciated Esq. Brewer bringing that to their attention and make sure that they get that.

3. He just wanted to note, and some of them may have seen this, they had done a little rearranging in his office, Brittany is now in what used to be their conference room; it gives her the ability to work with fewer distractions. Molly is now where Brittany was, or where Karen used to be; it gives her considerably more room to be able to work and desk space and so forth. So that seems to be working out really well.

4. The census.
 He had put some information in the packets about that. Spencer County came in, as far as the rate of response to the census, we came in number two in the State, only behind Oldham County and he thought that was due to a tremendous effort here, on a local level; Brittany headed that effort up, and they had a lot of other local leaders involved in that effort. He wanted them to be aware of that.

5. The Road department vehicle, the vehicle that was damaged by the falling tree, was looked at by the adjuster, and it was considered a total loss. The insured value was \$6,984.00, and the insurance company picked that up this morning.

6. On Friday he was notified that Spencer County will be receiving some discretionary paving money. They didn't know what that was at this point, but Bobby Joe Lewis did call him, and let him know Friday that they would be receiving some discretionary paving money, so that was welcome news.

7. On the Jailer's report that was in their packet, some of them may have already noticed, there was an error in that report, the totals did not transfer up to the very first part of that report, so he just wanted to point that out to them.

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

1. Mr. Roy Legaspi

Mr. Legaspi came before the Court and said that he wanted his words on the record, preferably, word for word. At the last meeting there was discussion about pictography access, which the County has had for several years. Actually, the County and the Sheriff and other entities within the County had access to it as well, but not used. It amounted to about \$4,000.00 per year for three years for a total of \$12,000.00. He went over to the PVA after the meeting and obtained the pictography of his house. He got it within three minutes of arriving into that office. They were very quick and efficient over there at the PVA and he asked her about the utilization of that by County employees and she said that the Planning and Zoning was the only department that utilized it. And because of the State issues they were going to have to charge, if other people are having access to it, so they were basically talking about \$12,000.00 for one employee, who is basically doing a service for the constituents of the County on behalf of the PVA, where maybe they should be turning that responsibility back over to the PVA and have them do the pictures. He said that if Planning and Zoning needed it for her job, he thought that the County needed to indicate when those type of activities are needed, and count those. He was pretty sure it was not going to be worth \$12,000.00 for the amount of times it is required by the PVA to make for themselves, not the constituents, because according to the PVA, the constituents of the County should be getting them from the PVA, and not the Planning and Zoning. The County needed to be looking at these things, the Magistrates needed to be looking at these things and these expenses. He took it upon himself, because he was curious how these activities happened, and he did find out. So, it was really the PVA that should be providing that, and they should not be paying the \$12,000.00. He was going to be looking out for the County taxpayers, and he was going to be watching things like this because it was important that the Magistrates know what they are paying for when they were voting. He thanked them, and said that he appreciated the opportunity to talk.

2. Mr. Lawrence Trageser

Mr. Trageser asked if he could be heard and the Judge commented "go ahead Larry". Mr. Trageser said that he had several questions and that he was not expecting an answer from any of them, but if they chose to do so, fine. Mr. Trageser said that today, he had called Counselor Ken Jone's office; he talked to Counselor Brummer, and as proxy for Counselor Ken Jones, who was there, neither one of them had been aware, or knew about, that the County Judge Executive, John Riley, had suggested paying \$3,000.00 to an individual who was going to bring a lawsuit against the County. That individual being James Houchins. Mr. Trageser was wanting to know if there was any truth to that, and said so that question was clearly directed towards John Riley. He had seen, or been made aware of Jim Travis on his Face Book, created a post, Spencer County for sale, he was just wondering if that had anything to do with it. He was also curious about the fact that he was being told through an individual that Judge Voegelé's administration in Oldham County, that Judge John Riley either physically went, or called, Judge Voegelé, to, he guessed, educate him about James Houchins. James had put in an application to be their assistant animal control director there, and apparently, John Riley had a very long list of discouraging words against Mr. Houchins, he thought, in essence, that they shouldn't touch him with a ten-foot pole. Mr. Trageser said that he firmly believed that there was going to be a lawsuit filed against the County, and he thought, against Fiscal Court, and against John Riley, both in his official and individual capacity. And he thought that they were going down the same road that John Riley went down with the mold issue in the fact that he bought the mold cleaning equipment without Fiscal Court's approval. He actually got a lawyer and the lawsuit with the former Sheriff, Buddy Stump, and even discussing negotiations with the Bleemels without really conversing with the legislative branch, you,

being the Magistrates, and he was just wondering, were any of the Magistrates aware of this, what John had, allegedly done. He said that he didn't know that they cared, but he was curious and he asked if somebody could answer these questions and either put this to rest, or tell him, yes, this was done. Esq. Travis said that he would like to address Larry. The Judge said let's not go too far with Larry, this was not a question and answer. Esq. Travis said that his post on Face Book, he was trying to type in things for sale in Spencer County, and he hit post, inadvertently, and that is where the post came from. Mr. Trageser said that he understood and thanked him. Judge Riley said Larry, I will address some of the, and the key word you used, were allegations. These were, he didn't know where he had dreamed this kind up, but it was absolutely nonsense, there has been no lawsuit, and no offer was made, it was just nonsense, period.

The Judge wanted to make note, for the record, that Treasurer, Doug Williams, once again, was in his office, and attending this meeting.

3. Mr. Chase Harrod came before the Court to say a word of praise for the County Clerk, and the officials she had running the polls. He had voted early in person, at the Main Street location, it went very smoothly, he was in and out. He understood that they had to clean in between every person. It was run with integrity, and he really appreciated that. He hoped that the citizens of Spencer County were using that. The Clerk thanked him saying that she appreciated the comment. The Judge said that he thought that all the citizens appreciated that.

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

1. Zoning readings

Mrs. Sweazy came before the Court saying that she had a first reading. No action needed or taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 2nd day of November 2020 will consider the following ORDINANCE(S) for second reading and adoption:

Burnett Family Irrevocable Trust for Jonathan & Travis O'Dell requesting zone change from Ag-1, agricultural to R-1, residential on Tract 1-B, 1.458 acres and Tract 2-A-1, 1.906 acres located at 1766 Shelbyville Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

Mrs. Sweazy also had one second reading:

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 19th day of October 2020 passed the following ORDINANCE(S):

On motion of Esq. Beaverson, second by Esq. Brewer with all members of the court present voting "Aye", to approve the zoning application of Barbara Whitehead Estate and Mary Frances Tindle from Ag-1, agricultural to R-1, residential on four separate tracts totaling 7.63 acres located at 5894 Little Mount Road based on the recommendation and findings presented by the planning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- 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 approve the zoning request of Barbara Whitehead Estate and Mary Frances Tindle based on the findings of fact and the recommendation of the Planning Board.

Mrs. Sweazy asked if the Judge had any response back from Mayor Douglas yet on the enforcement position. Judge Riley replied that he had not. The last he had spoken with him was when he and Mrs. Sweazy had spoken about it, he was going to call her, and he assumed she had not heard from him. Mrs. Sweazy had not. The Judge would keep trying. Mrs. Sweazy wanted to know if they would bring back up the pictometry issue later, or was that now. The Judge said that he did intend to bring that back up. There were some comments earlier about she was the only office using it, and that was true, but there was a use for it for other offices and he thought that it was just that people were not familiar with using it, but it was a valuable tool. He knew for her, and not just for her as one individual, but she worked with the Planning Commission and also with the Board of Adjustments, and this was extremely helpful in both of those bodies to do the work they needed to do. He would be bringing that up. He wondered where he had put that on the agenda. He did not put that on the agenda so it looked like they may not bring it up tonight and the Judge said he believed that Mrs. Sweazy was working with the Planning Commission because they were very concerned about losing that tool. Mrs. Sweazy interjected that at the Zoning Board meeting, she brought that up, and the Planning Commission has asked their attorney to prepare a resolution to bring to Fiscal Court. She said she would take a quick minute to say that she welcomed anybody who would like to come into the office and let her show them how she used the program. It was completely different, what they used if for than the PVA. She in no way, used it to do their job, they did what they did in their own office, she didn't know anything about that. What she utilized the program was for determining who the most recent owners of properties were, boundary lines, she used the measuring tools that they had available on there. Again, she welcomed anyone that would like to know more, or understand more what they used it for on her end. But she in no way tried to do what the PVA office does, she didn't know what they did so she didn't want to say that she was doing their job, she wasn't. She used it completely differently. The Judge said right, as would the Road department or the Sheriff's department or any other offices that would use that. It would be different than the way she used it or the PVA used it. The Judge said that the other important factor of pictometry was, yes it was a very high-quality photography, but it also had, something he would have like to have implemented, most counties had, in house, GIS mapping capabilities. He said that they did have some GIS mapping capabilities and help with that through KIPDA, but this worked in a very similar way, it had GIS mapping, which could be extremely helpful. Particularly to the Sheriff's office and the Road department and others. The Judge said that would be coming back up and asked Mrs. Sweazy if she knew when her Planning Commission would be acting on that resolution. Mrs. Sweazy replied she guessed it would be the first Thursday in November. The Judge said he might wait for the resolution to come through and maybe take it up at their second meeting in November. Their first meeting would be on the 2nd, so it would be before their meeting.

2. Covid update.

The Judge said that Mr. Limpp was not able to join them this evening. The Judge said as they all knew, there has been a spike in cases, he said that the Magistrates, and a number of other people within the County get the daily press release that he sends out to them. And they could see a noticeable spike in the number of cases, so he wanted to caution everyone to be vigilant and to wash their hands and be careful. It has spread, although today's report came in considerably so.

3. Safety committee report- Esq. Brewer

Esq. Brewer said that nothing had been reported to him as far as any safety issues. Nothing at this time.

4. Solid waste committee report- Esq Travis

Judge Riley asked if there were any announcements or brief.

Esq. Travis remarked that the sealed bids were due today at the Taylorsville Water Company for a contract for trash removal. On Thursday, the 22nd, they were going to have those bids opened. After they did that, they were going to set up the meeting, a joint meeting, probably a ZOOM meeting, with the Court and the Taylorsville City Council to discuss those bids. The Judge wanted to remind everyone that the Waste Tire Event, he thought they were very fortunate that some of the counties around us, for example, this week, it is being held in Owenton, Pendleton, and Bullitt County, which is our neighbor, of course. That was this Thursday, Friday, and again, half day Saturday. Next week, on Thursday, Friday, and a half day Saturday, will be Henry, Oldham and Shelby County. And then we come up the following week, is Friday and Saturday, the 5th, 6th, and a half day on the 7th. The important thing about that is, when we hold this, this is a state event, so when we hold that in our county, or like this week, Bullitt County, people from anywhere in the state could bring tires to that event. It's not just limited to Spencer County; we could have tires coming in from other counties. So, the reason he was saying all that was it was important that some of the counties around us are having theirs first, and hopefully, many of those tires will be going to those counties and reduce the number that will be coming to Spencer County when we hold that. He wanted to make a note of that.

5. Veterans committee report- Esq. Brewer

Esq. Brewer reported that on October 31st Post 129 will be holding a fundraiser from 11:00 am-3:00 pm. That was to help raise money for the Post. On November 8th, Sunday, they will be putting out flags in honor of Veterans Day from 2:00-4:00.

6. Equipment committee report- Esq. J. Moody

Judge Riley said that this was just for brief, he knew that they were going to talk about some other equipment purchases on into the agenda. He wanted to know if there was anything else and that he had already stole Esq. J. Moody's thunder on the insurance claim on the Road department truck. Esq. J. Moody remarked he thought everything he had would be covered under new business.

7. Telecommunications committee report- Esq. Beaverson

Esq. Beaverson reported that on Wednesday afternoon he would be meeting with a representative from Interstate Security regarding the meeting room audio/video replacement and that he was working on a system that would not only record all the meetings that take place there, but also have the ability to live stream. The Judge said, also, and he knew the Clerk was on there, he thought that she may have been notified, there will be a company, a prospective bidder for their phones, will be in tomorrow, and they would like to take a look at some of these offices, the Clerk's office being one of them, just so that she was aware of that.

8. Jailer quarterly report

The Jailer was not present on the ZOOM meeting. The Judge said that he had already mentioned that there was an obvious error on the report, the totals were not transferred onto the top part of that report. Esq. Travis had a question on the Jailer's report. He said that the Jailer had no transports at all in the third quarter listed, but on the second page, he did have them listed. He had gone back to the first and second quarters of this year, and both of those quarters were also incorrect, the numbers did not match up, as well as the quarter they were talking about here. He went on that it affirmed the case that the Department heads should come to their meeting to address these issues. He said that the Judge had said that they have direct contact with them as Magistrates, but if those Department heads were there, at the meeting, and they could ask them those questions, he thought that it would be very helpful if they were there. The Judge said that he had noted the error on that report, and the other issue had been talked about and decided.



Spencer County Jailer Melvin Gore
301 Main Cross, P.O. Box 397
Taylorsville, Kentucky 40071
502-291-9801 melvingore@spencercountyky.gov



Jailer 3rd Quarter Report

July - Sept 2020

Transports

- Number of transports for the quarter 0.
- Sheriff Assisted Court Transports by Jailer for quarter. 0.
- Total number of transports for the quarter 0.

Jail Fuel

- Fuel \$ 614.36

Jail Transport Cost

- Prisoner Meals \$ 19.40

Jail Housing Contracts

- Shelby County Housing \$ 31938.96
- Bullitt County Housing \$ 0.00

Inmate Medical Costs

Inmate medical for the quarter \$ 0.00

Supporting Documentation can be accessed upon request from Judges Office or Jailers Office.



Spencer County Jailer Melvin Gore
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2020 Agency Arrest (Including MIW, 202A)
Transported by Jailer

Agency	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Sheriff	9	10	5	4	11	12	17	11	20			
TPD	5	17	10	2	4	12	7	9	7			
KSP	11	12	2	6	5	9	22	12	11			
F&W	0	0	0	0		2	1	1	0			
Jailer/ Court	1	4	0	0	0	1	0	0	0			
Total	27	43	17	12	23	36	47	33	38			

Notes:

- This data is not a true showing of all arrest made in Spencer County. Some Agencies do transport prisoners on their own.

Juvenile Transports

Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	3	0	0	0	0	0	0	0			

2020 Jailer/ Deputy transports

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Melvin G.	11*	13*	9	*7	10	*17	37	33	*29			
Jerry D.	6	24	6	0	0	0	0	0				
Priscilla B.	12	8	2	6	13	21	10	0				
Arron H.								0	16			
Tommy M.								0				

Notes:

- (*) Also reflects runs made by jailer assisting deputies

Gross Deputy Wage for 3rd Quarter

Deputy wages \$ 1190.00

Supporting Documentation can be accessed upon request from Judges Office or Jailers Office.

G. Old business

1. Jackson Drive ordinance

The Judge said that they had essentially started over on this and that they were ready to do a second reading on it. He read part of the ordinance and said that the language that changed from the original ordinance they had was that they had decided to go ahead and completely release the bond, some of those roads, two of those roads were adopted back in 2014, Jackson Drive was the last one coming in.

He had talked to the Road foreman, he had talked to the engineers, they say there is no reason to continue to maintain a bond on those roads.

- 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 accept Jackson Drive into the County road system and release he bond of \$65,885.00.

**Spencer County, Kentucky
Ordinance No. 2
Fiscal Year 2021 Series**

An Ordinance Relating to the Adoption of Roads onto the County Road System

Whereas, request has been made to the Spencer County Fiscal Court to formally a adopt road within the Elk Creek Ridge subdivision onto the County Roads System, and

Whereas, the road(s) have been inspected by the county engineering firm and found to meet current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Elk Creek Ridge subdivision:

Jackson Drive, 1193 feet, 25mph

On second reading and adoption of this ordinance the County agrees to full release the developers bond of \$65,885 and Spencer County Fiscal Court hereby accepts full ownership and maintenance responsibility for the roads in the Elk Creek Ridge development consisting of Jackson Drive, Megan Boulevard, and Maddox Avenue.

Given first reading and approval on October 5th, 2020.

Given second reading and adoption on October 19th 2020

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

2. Bid for Sheriff vehicles

The Judge said that he would start the discussion by saying that there is a difference between a government contract price and the master agreement price. The price that they were getting was not, evidently, the master agreement price, or based on the master agreement. And so, if it had been, they would not be required to bid for those. They were bringing that back because what they needed to do was rescind their motion from the previous meeting to purchase those four vehicles based on the quote they had from Collins, and he would entertain a motion to do that.

- Motion made by Esq. Travis, seconded by Esq. Brewer, to rescind the motion to purchase Sheriff vehicles. Motion passes unanimously by voice vote.

Judge Riley said that they had issued a purchase order based on their actions of the last meeting, but they have since cancelled that purchase order. And they were now going to be coming back right after

they finish this motion, and they were going to get a motion to put that out for bid. The Judge said that the next motion that they needed to have was to put those vehicles out for bid.

- Motion made by Esq. J. Moody, seconded by Esq. Travis to put the vehicles out for bid. The Judge said that was for four of the Ford Explorer police Explorers.

Esq. Travis said that after they had voted on the four vehicles at their last meeting, he thought about it and thought it was a bad decision that they made. He explained that they had purchased two new vehicles that they received the past December. And they purchased two used vehicles, that were almost new, this past spring. And they were buying four new vehicles now. His suggestion, if it would be fiscally possible, was to buy two of these vehicles now, and have Scott, put into his line item, incoming line item, for vehicles, and purchase two this year and purchase two next year. The simple reason was, four years from now, the next Court is going to have all new vehicles in the Sheriff's department that have the same mileage, and are going to be run down and they are going to have to replace them all at one time. He thought that they needed to do this in spells and not do it all at one time. Buy two now, and buy two next year. The Judge said that the issue this Court faced when they came into office, in this Court, was the condition of the fleet; it was horrible. They had made tremendous progress on updating that fleet, that desperately needed being done, particularly when you are talking about patrol vehicles for a Sheriff's office. So, he has commended Esq. J. Moody for the work that he has done on getting these vehicles updated, and they have done that with purchasing used vehicles. They were not like new, they were like 70,000 miles is a whole lot better than one with 180,000 miles, and worn out. The other issue he knew that the Sheriff had, was the type of vehicle. He said they had Crown Victorias, they had Dodge Chargers, so they have opted to go ahead and surplus, as far as he knew, most, if not all of those vehicles, but they couldn't surplus them, they couldn't get rid of them, and leave the Sheriff short on vehicles. The Judge went on, the market, he knew Esq. J. Moody would probably want to talk a little about this, but the market on used vehicles has just tightened that market up. The demand for used vehicles is so tight that it is almost impossible now to get good quality used vehicles. The other issue was the ability to go ahead and get those. As everyone knew, it took close to a year, it seemed, to get a new Explorer and they had an opportunity to get those a lot quicker, possibly by the first part of December. But they were going to have to put it out for bid, and that what this motion is to bid for four new police Explorers. Esq. Travis said he didn't know if the motion was for four of them, but why they couldn't have a motion to do two of them this year and two of them next year. The Judge said that they could do that, but the motion was for four. Esq. Travis asked if that was the motion and the Judge said the motion was to put it out to bid, for four new, that's what they just rescinded a motion to purchase four new ones, the new motion was to put the four out to bid. That's the only difference is, what they thought they were getting, were able to do, was purchase those, it turned out it was not under the master agreement, so they would be required to put it out for bid, and that is what the motion was, to put it out for bid to purchase four new Ford Explorer police interceptors. Sheriff Herndon asked to speak and the Judge granted him permission. Sheriff Herndon said that he respected Esq. Travis' comment, like he had said before, this kind of came together, the four vehicles, and the CARES money coming together. What his plan was, he had surplused extra vehicle, the only vehicle he had left was a Dodge Charger. What his plan was, if he got the four vehicles, he was going to take to two higher mileage Explorers and one of them would go to a part time deputy, Eric Brown, the last pay period he worked 16 hours, so that will save that vehicle from running up miles faster, and needing to be gotten rid of. He was going to save that vehicle by not using it as much. The other one, he wanted to give to William McKinney, he didn't put on nearly as many miles as some of the rest of them did., that will save that vehicle too. He saw Esq. Travis' point about the vehicles and their mileage, they won't be the same, but they will be in the general area., just like all the vehicles he had gotten rid of, all were in the area of 170,000 to 180,000 miles. He didn't know how you avoided that, there was no way to know how many miles was going to be put on a given vehicle in any year, but i would run pretty consistent. If he could get these four, he was

going to take the two that they bought, the two used ones, that had 70 something miles on them, and put them in a less used areas to where they will last longer for him. He hoped that answered his question for him. Esq. Travis said that he appreciated that but he still thought that to be fiscally responsible, for the Court down the road, if they bought the four new vehicles, and they got them all at the same time, then five years from now, those four vehicles that they bought new, and the two used ones they bought, are all going to come up at the same time, being worn out, with high miles. And the Court down the road is going to have to do something and put them in a really hard spot. And he thought to be fiscally responsible, if they could but two of those vehicles this year, and set that money aside. The money's there, he had the money, set it aside, in an encumbered account, where it was only for vehicles, and in 2021/22, they buy two more new vehicles. He said that probably, the market will have eased up, somewhat, at that point, when they got past the Covid thing, and he thought that it would be fiscally irresponsible for them to buy four at the same time. Esq. J. Moody asked to speak and was granted permission to do so. Esq. J. Moody said that he was 77 years old, he had lived his whole life on his word. He had to call Bill Collins, his name was Jerry Barlow, in charge of new cars, who had worked very hard to give them a decent price on vehicles. He had to tell him that his word was no longer good. He said that he will never be put in a position by a bunch of people on Fiscal Court that don't know what the H___ they are talking about. Secondly, they needed to go ahead and cut the Sheriff's department out., like they did in Oregon and Washington. Now was the time to support law enforcement, not try and cut them back. It was completely ridiculous. What was going on in Louisville might be going on right out here and you better have a Sheriff's department that will take care of it and is interested in doing something instead of having to argue with Fiscal Court all the time to get something that they need. He said that they had taken any respect he had for anybody on Fiscal Court away because they will vote one way, and then come back and make a motion to do something, and then didn't want to do it. He said that they just had a motion and it went from four to two. He said that before they made a motion, they needed to know what they were making a motion about. Roll call vote on the motion: "ayes" were Esq. J. Moody, Esq. Brewer, Esq. M. Moody, Esq. Beaverson, Judge Riley. "nays" were Esq. Travis. Motion passes.

Spencer County Fiscal Court
Request for Proposal
Ford Explorer

Spencer County Fiscal Court is requesting proposals for the purchase of four new 2021 Ford Explorer Police Interceptor, subject to the terms and conditions of this Request for Proposals. Complete Request for Proposal information is available online at www.spencercountyky.gov.

Sealed proposals will be received until 2:00pm local time on October 28th, 2020 at Spencer County Judge Executive office located at 12 W Main, Taylorsville KY 40071. Proposals must be submitted in sealed envelope clearly marked "Ford Explorer." The Court reserves the right to accept or reject any/all bids.

Questions during bidding shall be directed to:

SPENCER COUNTY JUDGE EXECUTIVE
Street Address: 12 W Main Street
Mailing Address: PO Box 397
Taylorsville, Ky 40071
502/477-3205

Spencer County Fiscal Court is requesting proposals for the purchase of four new 2021 Explorer Police Interceptor. The Court reserves the right to accept/reject any and or all bids.

Minimum specifications include:

- all standard equipment
- exterior white paint
- V6 gasoline engine
- automatic transmission
- Heat and A/C
- FM radio
- tow package
- 5-year/100,000 mile warranty
- Delivery to Spencer County with confirmed date

Sale proposals shall exclude Kentucky Sales Tax. Sealed proposals will be received until 2:00pm local time on October 28th 2020 at Spencer County Judge Executive office located at 12 W Main, Taylorsville KY 40071. The proposals will be publicly opened and read aloud at the same location at approx 2:00pm local time October 28th 2020, then submitted for review and consideration to the Spencer County Fiscal Court at their regular November 2nd meeting at 9:00am. Proposals must be submitted in sealed envelope clearly marked "Ford Explorer" and shall be mailed or delivered to this location prior to the designated time for receipt of proposals. **NO PROPOSALS RECEIVED AFTER THIS TIME WILL BE CONSIDERED.** The Spencer County Fiscal Court cannot assume the responsibility for any delay as a result of failure of the US Postal Service or other delivery services to deliver proposals on time. Facsimile and emailed proposals are not acceptable.

CONTACTS:

BRAD FERGUSON - brad@paulmillergroup.com 859-255-4242 ext 3201
 JEFF KELLER - jeffkeller@paulmillerauto.com 859-255-4242 ext 3212
 MASTER AGREEMENT: MA 758 1800000180

2021 POLICE INTERCEPTOR UTILITY ONLY

SUPPLIER PART No.	MODEL CODE	DESCRIPTION	PRICE	SELECTED
SELECT ONE VEHICLE MODEL				
1012.03	K8A500A	2021 POLICE UPI UTILITY AWD	\$33,750.00	
2021 POLICE UTILITY OPTIONS				
1012.10	60R	NOISE SUPPRESSION BONDS	\$ 100.00	
1012.11	18X	100WATT SIREN SPEAKER	\$ 315.00	
1012.12	90E	LEVEL III BALSTIC DOORS	\$ 3,170.00	
1012.13	65U	INTERIOR UPGRADE PKG (REQ FW INTERIOR)	\$ 390.00	
1012.14	99W/44B	3.3L V6 HYBRID ENGINE	\$ 3,151.00	
1012.53	99C/44U	3.0L V6 GDI ECOBOOST UTILITY	\$ 3,856.00	
1012.55	66A	FRONT HEADLAMP LIGHTING SOLUTION	\$ 895.00	
1012.56	86T	TAIL LAMP HOUSING ONLY	\$ 60.00	
1012.57	66B	TAIL LAMP LIGHTING SOLUTION	\$ 430.00	
1012.58	66C	REAR LIGHTING SOLUTION	\$ 455.00	
1012.60	67H	READY FOR THE ROAD PACKAGE	\$ 3,595.00	
1012.61	65L	WHEEL COVERS 16"	\$ 60.00	
1012.62	64E	18" PAINTED ALUMINUM WHEELS	\$ 475.00	
1012.63	67U	ULTIMATE WIRING PACKAGE	\$ 560.00	
1012.64	67V	WIRE CONNECTOR KIT FRONT	\$ 185.00	
1012.66	41H	ENGINE BLOCK HEATER	\$ 90.00	
1012.68	43D	DARK CAR FEATURE	\$ 25.00	
1012.70	942	DAYTIME RUNNING LAMPS	\$ 45.00	
1012.71	17T	DOME LAMP RED/WHITE IN CARGO AREA	\$ 50.00	
1012.72	21L	FRONT WARNING AUXILIARY LIGHT	\$ 550.00	
1012.74	95W	FRONT INTERIOR WINDSHIELD WARNING LIGHTS	\$ 1,145.00	
1012.75	60A	PRE-WIRING GRILLE, SIREN & SPEAKER	\$ 50.00	
1012.76	63L	REAR QUARTER GLASS SIDE MARKER LIGHTS	\$ 575.00	
1012.77	96T	REAR SPOILER TRAFFIC WARNING LIGHTS	\$ 1,495.00	
1012.78	63B	SIDE MARKER LED SIDEVIEW MIRRORS	\$ 290.00	
1012.79	51R	SPOT LAMP LED UNITY DRIVER SIDE	\$ 395.00	
1012.80	51T	SPOT LAMP LED WHELEN DRIVER SIDE	\$ 420.00	
1012.82	76D	DEFLECTOR PLATE	\$ 335.00	
1012.83	87R	REAR VIEW CAMERA MIRROR DISPLAY	N/C	
1012.88	68G	REAR DOOR HANDLES INOPERABLE LOCKS INOPERABLE	\$ 75.00	
1012.90	52P	HIDDEN DOOR LOCK PLUNGER REAR HANDLES INOPERABLE	\$ 160.00	
1012.92	55B	BLIS - BLIND SPOT MONITORING SYSTEM	\$ 545.00	
1012.93	549	HEATED MIRRORS	\$ 60.00	
1012.94	47A	POLICE ENGINE IDLE FEATURE	\$ 260.00	
1012.95	55F	REMOTE KEYLESS	\$ 340.00	
1012.96	76R	REVERSE SENSING SYSTEM	\$ 275.00	
1012.97	17A	AUX AIR CONDITIONING	\$ 610.00	
1012.98	63V	CARGO STORAGE VAULT	\$ 245.00	
1012.99	19V	REAR CAMERA ON DEMAND	\$ 230.00	
1012.15	47E	12.1" SCREEN	\$ 2,745.00	
1012.16	52T	TRAILER TOW CLASS III	\$ 80.00	
1012.17	67V	CONNECTOR KIT	\$ 185.00	
1012.18	68E	NOISE SUPPRESSION KIT	\$ 195.00	
1012.19	76P	PRE COLLISION ASSIST	\$ 145.00	
1012.20	85R	REAR MOUNT PLATE	\$ 45.00	
SELECTED TOTALS PER UNIT			\$	-
COLOR:		EXTERIOR:	INTERIOR:	
Exterior color will default to "WHITE" unless otherwise stated				
PURCHASE ORDER NO.			FEDERAL ID NO.	
APPROVED BY:			DATE:	
DEPARTMENT / AGENCY:				
ADDRESS:				
PHONE NUMBER:			CELL NUMBER:	
EMAIL ADDRESS:				

PAUL MILLER FORD, INC
 975 EAST NEW CIRCLE ROAD
 LEXINGTON, KY 40505

H. New business

- 2020 general election expenses- Clerk Lynn Hesselbrock

Discussion ensued regarding the payment for hours submitted for work on the E pollbooks.

CARES ACT PERSONNEL \$15,360.00
 CARES ACT ADVERTISING/OUTREACH \$ 2,285.67
 CARES ACT PPE 840 MASKS
 GLOVES- 4 BOXES
 FACE SHIELDS 100 HALOS 300 SHIELDS
 HAND SANITIZER- 6 BOXES
 DISINFECTANT 1- 5 GALLON CONTAINER

SBE POSTAGE \$2,434.00
 SBE PERSONNEL \$0.34 PER VOTER \$5,375.40

CTCL GRANT \$6,760.00

\$32,215.07

GENERAL ELECTION PREPARATION

DATE	START	END	TASK	TOTAL HOURS
10/2/20	8:00 AM	2:30 PM	Set-up the machines with HARP technician	6.5
10/4/20	9:00 AM	2:00 PM	Start the process of clearing the old data, updating IOS and OS	5
10/5/20	9:00 AM	3:30 PM	Restoring Epoll Books	6.5
10/6/20	9:00 AM	4:30 PM	Restoring Epoll Books & travel Best Buy purchase Lightning cable	7.5
10/7/20	9:00 AM	4:00 PM	Pick-up repaired E-Scan machines from HARP in Lexington & install	7
10/8/20	9:00 AM	4:00 PM	Working with SBOE & TENEX on Epoll Book restore	7
10/9/20	9:00 AM	11:00 AM	Epoll book restore	2
10/11/20	11:00 AM	2:00 PM	Download databases	3
10/12/20	7:45 AM	11:00 AM	Download database & set-up in person voting locations	3.25
10/13/20	9:00 AM	12:00 PM	Purchase security box for ballots & deliver	3
10/14/20	7:00 AM	1:30 PM	Open Main St & deliver supplies to both	6.5
	6:00 PM	7:30 PM	Monitor opening of Fire station poll	1.5

SIGNATURE: Stephen J. Dennis 10-15-20 58.75 Total Hours

The Clerk said that Fiscal Court had approved eight ballot processing committee members. They, as a Board of Elections, had appointed seven, so there was one person lacking in that capacity. She said that she felt that the hours he has worked, he should be paid the same rate as someone working in ballot processing, or someone working as a Precinct Election Officer at the early voting. Esq. Travis asked at what pay rate and the Clerk replied at \$14.00 per hour, the same as the ballot processing committee members. A timecard with the hours was submitted. The Clerk said that she wanted to give some additional information as far as money she has received from CARES Act and a separate grant she had applied for and was awarded. She said this is money that was provided for election expenses that has already been received or will be received. She said it had not been all spending, there has been reimbursement involved. Esq. Brewer asked the Clerk if she anticipated any more situations such as this such as somebody being paid that want approved by Fiscal Court. The Clerk replied that Fiscal Court had approved eight ballot processing members and they had appointed seven, so that was one less than had been approved. In addition, the ballot processors had not worked nearly as many hours as they originally thought that they were going to work, she said that they had worked an hour today, and will not be back until October 30th, so the expenses that the Court would have incurred with the ballot processors were going to be far below what was anticipated. The Clerk said if they wanted to rescind the motion and the second, and have the Spencer County Board of Elections make a formal motion to forward to Fiscal Court that would be fine. She said that a person has spent an inordinate amount of time programming the E pollbooks, and if that took the form of someone having to do that in future elections or not, she did not know. She couldn't speak to future elections; she could only speak to the time that had been put into these E pollbooks. She said that they had no choice but to use the E pollbooks as the State Board of Elections was not providing paper rosters for this election. They were manufactured by a company called Tenex, their customer support was horrible, this was a statewide issue, other County Clerks were having the same issues, she couldn't call them up and have them help her program 16 E pollbooks. She said you had to download information and upload other information, there was not written manual to do this. This was not just a problem in Spencer County, but in other counties as well. Other counties had staff that could take the time to program the E pollbooks, she did not have any staff that could do so. She said that this was a unique situation, but if the Court wanted the local to make a formal motion, she would present that to the Board. Esq. Brewer said that the didn't know if that was necessary but wanted to know if the Clerk thought in the future if it would be necessary to pay someone, such as Steve Hesselbrock, for doing the work that he was doing now. The Clerk said that she did not know what to expect in the future, but she hoped not. She said that Fiscal Court had not paid for these types of expenses in the past; this was a very unusual year and unusual circumstances. The Judge said it was indeed, very unusual circumstances, and after this election was in the history books, we wouldn't have another election until May of 2022. The Judge said we may be back to normal, but things may change and maybe the legislature would see some value in the way that they had handled this election, virus or no virus. The Judge said that it seemed like it had been a positive, although it has been a difficult transition to the system. The Judge said that initially, when it was sent over to them, of course, it was a timesheet and no pay rate and it struck him as being after the fact in addition to, and he didn't know if they should perhaps ask for an advisory opinion from the Ethics Commission because this was, potentially a nepotism issue. He said it would definitely help if the, if they had had a resolution from the Board of Elections, and the meeting minutes, and so forth, asking that the request be made of Fiscal Court, maybe would have been a little better. It just came after the fact, and he knew it was unusual, they didn't anticipate some of this stuff coming up. The Clerk said that as far as nepotism, it certainly would not set a precedent since the Sheriff's brother worked for him fulltime, Chris Limpp's wife worked for EMS, so she wasn't sure what he meant by nepotism. The Judge said yeah, that's why he was throwing the suggestion out here, perhaps they should ask for an advisory opinion from the Ethics Commission and he thought that was done in the case of the Sheriff and he thought the

Clerk was mistaken about Jessie, he didn't think she was working for EMS at this point. Esq. Brewer asked the County Attorney to weigh in on the situation. Mr. Ken Jones asked the Clerk if she would get a motion in front of the Board of Elections for them. The Clerk asked for clarification of what was needed from the Board and the County Attorney clarified for the Board to make a recommendation to Fiscal Court regarding the compensation for Steve. The Clerk agreed, and the Judge interjected, including the pay rate. Mr. Jones said that they could then take a look at it at their next meeting. Judge Riley asked County Attorney Jones what his opinion was on asking the Ethics Commission to weigh in on this, and would that be advisable, just to be on the safe side, just to make sure that they were not running afoul on some ethics issue. County Attorney Jones replied that he thought that they were meeting Wednesday, so it could happen pretty quickly. He didn't have the Ethic Ordinance in front of him, so he would hate to give an opinion regarding whether or not the Ordinance applied to this specific situation. But he believed they could easily obtain an advisory opinion from the Commission. The Judge asked the County Attorney what he would need, either from him or the Board of Elections, he guessed a more appropriate source of that question may be the Board of Elections, he was not sure. He asked what the County Attorney would need, or what would the Ethics Commission need in order to consider that; would it be a letter from the Board of Elections, or. The County Attorney replied just correspondence from him, the Judge, would be enough to get the ball rolling. The Judge said, okay, he could certainly do that fairly easily. He said that it appeared that maybe this motion was not going to pass, it may, he didn't know, he didn't want to presume. The County Attorney said that he would just advise that they would try to get this is a little more detailed form, and that was why he thought the motion from the Board of Elections could really get specific about, obviously he's done some things on behalf of the Board, and they could detail exactly what he did and the rate of pay and how many hours. That way, they would have a little more detailed documentation for the record. Esq. Travis rescinded his motion to pay Steve Hesselbrock for his hours. The Judge asked who seconded the motion, he thought it was Esq. M. Moody. Esq. M. Moody said that he did and he thought that they needed to vote on this ten minutes ago. He said it was obvious the work had to be done before the election started, and he thought the work was done in good faith. Esq. J. Moody said that he felt they were making a mountain out of a molehill. The Judge said that the motion was rescinded. Esq. Travis remarked that they still had the original motion on the floor. Esq. J. Moody made a motion to pay him and go on with the meeting. The Judge said wait a minute, he might be mistaken, he thought Esq. Travis made the original motion. He had it down the Jim Travis made the motion, Mike Moody seconded it. Esq. M. Moody said that he did second it. The Judge said, and then Jim rescinded his motion and Esq. Travis said to vote on the motion. The Judge said wait a minute, on what motion, you just rescinded, you asked. Esq. Travis remarked he would rescind his rescind, and to vote on the motion. The Judge said, oh, in other words, you don't want to rescind your motion, you want the original motion to stand? Esq. Travis replied that was correct.

- Motion made by Esq. Travis, seconded by Esq. M. Moody to pay Steve Hesselbrock for his hours worked on the E pollbooks.

Roll call vote on the motion, "ayes" Esq. Brewer, Esq. M. Moody, Esq. Beaverson, Esq. Travis and Esq. J. Moody. "nays" Judge Riley. Motion passes. Judge Riley remarked that would be at a pay rate of \$14.00, just to be clear on that.

The Clerk reported that the election so far has been very successful, they had 2029 mail in ballot requests in the general election versus approximately 3500 in the primary. As of noon, on Saturday, 1725 people had cast their vote in person and people had been very complementary of the early in person voting and the Precinct Election Officers who manned each location. The Saturday hours had been mandated by the state, so both locations were open on Saturday and did a brisk business. They have not had very many problems so far, and every one had been complimentary of the process. Esq. Brewer congratulated the Clerk and said it was a good job. The Judge said that he thought they all would join in

17

that.

2. Agriculture Extension board appointments
District Board Members

Subject: District Board Members
From: "Roberts, Bryce" <bryce.roberts@uky.edu>
Date: 10/5/2020, 10:13 AM
To: "JohnRiley@spencercountyky.gov" <JohnRiley@spencercountyky.gov>
CC: Brittany Veto <brittanyveto@spencercountyky.gov>

Good morning Judge Riley and Brittany. Attached you will find our district board replacement members. Connie Bowman is rotating off and Amy Taylor has said that she will serve if selected for Connie's spot. Dwight Greenwell will complete his first term and has agreed to serve another term if selected.

Feel free to let me know your selections at your convenience. Let me know if you have any questions.

Thanks,
Bryce

--

Bryce Roberts
Spencer Co. Extension Agent for Agriculture and Natural Resources
PO Box 368
100 Oak Tree Way
Taylorsville, KY 40071-0368
(502) 477-2217
www.spencerextension.com

— Attachments: —

Member Replacement 20.docx

184 KB



Cooperative Extension Service
Spencer County
PO Box 368
Taylorsville, KY 40071-0368
(502) 477-2217
Fax: (502) 477-1343
<http://extension.ca.uky.edu>

To: John Riley, Spencer Co. Judge Executive

From: Bryce Roberts 
Spencer County Extension Agent for Agriculture & Natural Resources
broberts@uky.edu
www.spencerextension.com

Date: October 5, 2020

Subject: District Board Member Replacement

At the September 28, 2020, meeting of the Spencer Co. Extension Council, the council recommends the following replacement members for the District Board Members whose terms are expiring. Connie Bowman will complete her second term and will rotate off. Dwight Greenwell will complete his first term and can serve another term.

The council recommends the following persons for the position of Connie Bowman:

Amy Taylor (422-1092)
Shirley Thomas (477-2335)

The council recommends the following persons for the position of Dwight Greenwell(477-2335):

Dwight Greenwell (836-9664)
Scott Williams (599-2874)

Once a decision has been made on these positions, feel free to let me know your decision. Thanks for your time on this.

Cooperative Extension Service
Agriculture and Natural Resources
Family and Consumer Sciences
4-H Youth Development
Community and Economic Development

Educational programs of Kentucky Cooperative Extension serve all people regardless of economic or social status and will not discriminate on the basis of race, color, ethnic origin, national origin, creed, religion, political belief, sex, sexual orientation, gender identity, gender expression, pregnancy, marital status, genetic information, age, veteran status, or physical or mental disability. University of Kentucky, Kentucky State University, U.S. Department of Agriculture, and Kentucky Counties, Cooperating.
LEXINGTON, KY 40546



- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, except Esq. Travis, who voted "nay", it is hereby ordered to approve the appointments of Dwight Greenwell and Amy Taylor to the Agriculture Extension Board.

Esq. Travis commented that Scott Williams would be a good fit for the Board.

3. Waterford Parking lot resurfacing.

Esq. Brewer said that he was sure this was going to be voted on now and then next year all the asphaltting be completed. The Judge said that at a certain point the asphalt plants close; he didn't believe that has happened yet, and he had not talked to Todd, the Road foreman to find out what kind of schedule MAGO is on, things are, like everything else, the virus, kind of iffy. So, he didn't know if that would be done within this calendar year or in the third or fourth quarter of the fiscal year.

- Motion made by Esq. Brewer to accept the bid from MAGO construction to resurface Waterford Park. Motion seconded by Esq. M. Moody.

Esq. Beaverson remarked that this was the kind of item that he would like to see the departments put in on their annual needs list so that they had more of a "heads up" about future major expenses. Esq. Travis said that he agreed and said that this was the first time that they had seen this and it had not come up at any previous meeting about the paving of the parking lot. He said that there were County roads that needed paving more than the parking lot needed paving. He said that he had not heard anything about this and he was going to vote against this. The Judge said that both the parking lots at both parks, Ray Jewell and Waterford, were getting in pretty bad shape. They could potentially look at coating them, but they had been advised that that was a waste of their money. The Judge said that Esq. Beaverson was agreeing with that. He said that they had been somewhat blessed with the CARES Act money, he knew that they could not hang their hat on everything with regard to the COVID and Cares Act money, but, it's everyone's prerogative, those parking lots are getting bad and continue to deteriorate, they could do it this year or wait until next year. The following year, you can forget it because they were not allowed to spend more than 60% of their budget in the first six months because that will be before the election. The Judge went on that some of these bigger purchases you'd like to get out of the way so you don't run up against the six- month period where you can't make big purchases. Esq. Beaverson said that he concurred that it was easy for the School Board to kick that one down the road. He said that he would just watch the water and the heat and the cold continue to deteriorate the parking lots and it really needed to have the attention, more than they were being given when he was Director of Operations. Esq. Travis asked if there was any money allocated for the Parks department to repave the parking lot in this years' budget. The Judge said no, but that they should be in pretty good shape to do that based on some of the things with the CARES money. Esq. Travis said that he had a problem with the CARES money; he said that they had this money, it was like money in their pocket and it was burning a hole in their pocket to spend it, whether it was on vehicles, or whatever it was. He said that they needed to be fiscally responsible and put some of this money aside for next year and the year after. Not just spend it just because they had it. Esq. Beaverson remarked it would cost more to have to grind up the parking lot and repave it. Esq. Brewer remarked that he and Esq. M. Moody approached Todd during the early summer of late spring and got estimates on repaving both of the parking lots and at that time the price was half or maybe a third more than what is was right now. He had advised them to wait until now because of the price per ton for the asphalt that would be coming down, and that was exactly what had happened. The Judge said it was like anything else, if you don't maintain it, it ended up costing you more. One of the things, and he didn't want to rehash the whole discussion on Sheriff's vehicles, but he could tell them, that since Esq. Jerry Moody has been getting this fleet updated, they have seen maintenance costs go down. So, they could hold onto old equipment and let it nickel and dime them to death, or they could not maintain a parking lot, perhaps it will cost more. He did want to make note, before they voted on the motion, that this did not include the stripping, and they would realize an additional cost of stripping once the new asphalt is down, if they passed it. Esq. Travis asked if they needed to vote on this until they had a final cost on it, they Judge asked that would include the stripping and Esq. Travis replied yes, and the Judge said that they could do that. Esq. Travis said they could vote on the cost of the asphalt tonight and then come back and vote on the cost of stripping later, and he wanted to know that cost now. The Judge said that if Esq. Brewer wanted to rescind his motion and if Esq. M. Moody wanted to rescind his second, they could put it back on the agenda for the next

meeting. The Judge didn't think it would be done in this calendar year, he thought it would be done next spring. Judge Riley said that Esq. J. Moody had remarked that it would be better to get the asphalt down before winter and it freezes and thaws and so forth. Motion rescinded by Esq. Brewer. Esq. M. Moody said that he would prefer not to rescind his second, they had spent enough time talking about it and they needed to vote on it. The Judge said the Esq. Brewer had rescinded his motion and that they would bring it up at another meeting. Esq. Travis commented that if they brought it up at the next meeting to get a cost of the stripping.

4. Keeping the Light on Proclamation

The Judge said this spoke for itself, if they had read it, it was a request by him, to do this, and it was in support of their schools and after hour programs.

- Motion made by Esq. Travis, seconded by Esq. M. Moody to approve the proclamation. Esq. Beaverson said that he felt that the parents had a responsibility when it came to afterschool regarding raising their kids rather than the school system, though he was a former educator. He said that he thought that school systems tended to get into cradle to grave type scenarios, like much of the government did. Kids needed to go home, and be at home with their families. The Judge asked if there were any other questions, comments or concerns. Esq. J. Moody said that they were going to get the same price on the asphalt, and that they needed to stay out of the school boards business. Roll call vote on the motion: "ayes" were Judge Riley, Esq. Travis, Esq. Brewer and Esq. M. Moody. "nays" were Esq. Beaverson and Esq. J. Moody. The Judge remarked that those who voted yes on the motion could stop by his office to sign that and they would make a note that the others voted no.

**Spencer County Fiscal Court
Keeping the Lights on After School
Proclamation**

WHEREAS the citizens of Spencer County stand firmly committed to quality after-school programs and opportunities because they:

- Provide safe, challenging, and engaging learning experiences that help children develop social, emotional, physical, and academic skills.
- Support working families by ensuring their children are safe and productive after the regular school day ends.
- Build Stronger communities by involving students, parents, business leaders and adult volunteers in the lives of our precious community youths, thereby promoting positive relationships among youth, families, and adults.
- Engage families, schools, and community partners in advancing the well-being of the children in our community.

WHEREAS, Spencer County's "Keeping the Lights on After School" initiative has provided significant leadership in the area of community involvement in the education and the well-being of our youth, grounded in the principle that quality after school programs are key to helping our children to become successful adults, and;

WHEREAS "Lights on After School", the national celebration of after school programs held this year on October 22nd promotes the importance of quality after school programs in the lives of children, families, and communities; and,

WHEREAS, more that 28 million children in the United States have parents who work outside the home, and nearly 15 million children have no place to go after school; and,

WHEREAS many after school programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights.

THEREFORE, BE IT RESOLVED that Spencer County Lights On After School urges the citizens of Spencer County to ensure that every child has access to a safe, engaging place where the lights are on after school; and,

BE IT FURTHER RESOLVED, that Spencer County Fiscal Court endorses the "Lights On After School" initiative and is committed to assisting in innovative after school programs and activities that ensure the lights stay on and the doors stay open for all Spencer County children after school.

Adopted on October 19, 2020 by:

Magistrate Mike Moody _____

Magistrate Tim Brewer _____

Magistrate Jim Travis _____

Magistrate Jerry Moody _____

Magistrate Brett Beaverson _____

County Judge Executive John Riley _____

5. Quote for recycling vehicle

Esq. Travis said that there was a quote from Obrien Ford for a 2500 Ford 2021 new vehicle for the recycling center for them to use to pull their recycling trailers for \$25,707.00 which was the state contract price. He said they currently had a rusted-out Ford F150 that had over 200,000 miles on it. He said that they could have that by Christmas. Esq. J. Moody remarked it had to be bid, but it was under \$30,000.00 so it would not. Judge Riley remarked that they only had one bid submitted, and Esq. Travis said it was the state contract price. The Judge said that the state had what was called a master agreement, and from his understanding there was only two dealers in the state who are able to sell under that master agreement; that did not mean that the master agreement price that the state had from through these dealers is the lowest and best price. And Esq. J. Moody has demonstrated that a couple of times and he thought that they were about ready to see it again. He said that Obrien Ford did not have the master agreement. The Judge said he did not know if it was the best price; he only got the one quote. Esq. Brewer said he would like to see an additional quote on this. Esq. Travis said he would come back with three quotes at the next meeting. The Judge encouraged him to get with Esq. J. Moody and put their heads together on that. Esq. Travis said he would just ask Esq. J. Moody if he could get three quotes on the truck and Esq. J. Moody said that he could. Esq. Beaverson said that he wanted to point out the irony in that they wanted to get a new vehicle for the recycle center. Esq. Beaverson said in his opinion they might not need a new vehicle for the recycle center. Esq. Travis asked if they needed a new vehicle to pull a trailer around with their mowers in an enclosed trailer? Esq. Beaverson said that he believed that he had voted no on that also. The Judge said if they understood the market, and Esq. J. Moody understood the market, used vehicles were very difficult right now. Esq. Travis said that the recycling center had two vehicles over there right now, and one of them had over 200,000 miles and rusted out, and they were trying to replace it to pull those trailers around. They had 8 or 9 of those trailers, they would be back out on recycling at some time, and they needed a new vehicle to pull those trailers around for safety reasons.

- 6. Road department
 - a) surplus of road truck

The Judge said they needed to surplus a 2014 International truck. Esq. Travis asked how many miles were on the truck and Esq. J. Moody replied he though it had 16,000 miles. The Judge said that he has had no problem, whatsoever, of recognizing any one of the five Magistrates if they would like to speak, even if he has started something and he heard them, he would hold up, and he would recognize them. To just talk over, with no recognition, he just would appreciate just a little more respect on that.

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to surplus the 2014 International dump truck.

DECLARATION OF SURPLUS PROPERTY FOR DISPOSAL

Pursuant to KRS 67.0802 and 424.130(1)(b) on October 28, 2020 Spencer County Fiscal Court declared the following county-owned items as surplus equipment. Dump truck acquired for county road work. Due to equipment age requiring repair/upkeep, the County hereby authorizes the disposal by public auction, the following:

- 2014 International 7400 4X2 (manual) VIN: 1HTWDAZREH014974

Auction will be conducted via GovDeals.com on October 28, 2020. This equipment may be viewed prior to the sale by contacting the Spencer County Judge Executive's office at 502/477-3205 or toll-free 1-888-497-9341. All equipment is sold as is.

Esq. J. Moody said that he didn't mean to over speak but it was hard to hear who was speaking and when they stopped.

There were two quotes for a Ford F550. Both were from dealers who had the master agreement contract. One was from Paul Miller Ford and the other was from Tim Short Auto group. Esq. Travis asked if the bed was included and Esq. J. Moody said the bed was not included and the snow plow was not

included, those would be put on the truck. Esq. Travis asked how much the bed would cost and if they had a bed at the Road department, they could put on it. Esq. J. Moody said that they did not have a bed to put on the truck. Esq. J. Moody remarked that the cost of a bed was going to be around \$33,000.00. Esq. J. Moody said that they got multiple bids because of the high cost of the bed, and by obtaining multiple bids, they were able to save approximately \$3,000.00. Esq. Travis remarked that they were looking at over \$73,000.00 with the truck and the bed. The Judge asked if they were going to have to purchase a new plow and Esq. J. Moody said that he did not know why that estimate was not in the packet, Todd was supposed to turn in the estimate. This truck was coming out of the Road fund, not the general fund, it was money they made off of doing the FEMA jobs. They had two trucks that were down. One was totaled out and the other was too expensive to operate. Esq. Travis asked if he got two bids from the dealers who had the state master agreement for the recycling truck, would that be acceptable to the Court. The Judge replied he couldn't speak for the whole Court but he would like to see more quotes than from just one dealer.

- Motion made by Esq. J. Moody, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the purchase of a Ford F550 from Tim Short Auto group for \$40,520.00.

Esq. J. Moody said that Todd was requesting the Fiscal Court give him permission to spend up to \$30,000.00 on a used truck. The Judge said that he didn't know that the Court would want to do that. The Judge wanted to know who wanted to speak first on that. There was no one who wished to speak and the Judge said that they would take it up at the next meeting.

7. Recycling grant

Esq. Brewer remarked that all of the proposals for a pallet jack had been sent to Frankfort, this was the one that was approved to be purchased with the grant money, that is why it was in their packets. There was an estimate for sign making materials in their packets that required Fiscal Court approval. The Judge wanted to address that first.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the purchase of sign materials at a cost of \$1,082.01.

The next item was the purchase of a pallet jack that had already been approved for a grant, the Court needed to approve the purchase.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to purchase the pallet jack for \$1,753.00.



Central Distribution Center
2501 Constant Comment Place
Louisville, KY 40299
Phone 502.426.4473
Fax 502.429.5091
www.nglantz.com
1.866.645.2689

QUOTE

Quote Date	Order #
10/14/20	18018190-00
PO #	Page #
KAREN	1
Date and Time Printed	
10/14/20 10:36	

Cust #: 74176

Bill To: SPENCER COUNTY FISCAL COURT
12 W MAIN STREET
PO BOX 397
TAYLORSVILLE, KY 40071

Remit To: GLANTZ (CENT)
2501 Constant Comment Place
Louisville, KY 40299

Ship To: SPENCER COUNTY FISCAL COURT
12 W MAIN STREET
PO BOX 397
TAYLORSVILLE, KY 40071

** Quote expires 30 Days from Quote Date **		
Instructions	Terms	
502.477.305	Net 30 Days	
Ship Point	Via	Ship Date
GLANTZ (CENT)	DELIVER	

All sales are expressly subject to terms and conditions as set forth herein and at <https://www.nglantz.com/termsandconditions>

Line #	Product and Description	Quantity Ordered	Qty BO	Quantity Shipped	Qty U/M	Unit Price	Amount (Net)
1	3930-0615-030 6"x50yds white	1		1	each	169.71004	169.71
2	3930-1015-030 10" x 50yds white	1		1	each	282.85502	282.86
3	G850024005 24" X 50Y ORAFOL 8500 005 MIDDLE BLUE TRANSLUC	1		1	50YD	382.65	382.65
4	G850024068 24" X 50Y ORAFOL 8500 068 GRASS GREEN TRANSLUC	1		1	50YD	378.94	378.94
5	g65124070 24" X 50Y ORAFOL 651 070 GLOSS BLACK INTERMED CAL	1		1	50YD	101.96	101.96
6	GEC1945 EC-1945 GAP-45 DEG ECONO CUT PLOTTER BLADE	3		3	EACH	12.52	37.56
7	g65124010 24" X 50Y ORAFOL 651 010 GLOSS WHITE INTERMED CAL	1		1	50YD	101.96	101.96
7 Lines Total			Qty Shipped Total	9		Total	1455.64
						Freight Out	50.00
						Invoice Total	1505.64

\$ 1,082.01

Uline Pallet Truck Scale - Standard Fork, 48 x 27", 5,000 lbs x 1 lb ...

https://www.uline.com/Product/Detail/H-1679/Pallet-Truck-Scal...

ULINE 1-800-295-5510

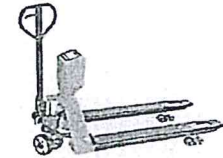
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Uline Pallet Truck Scale - Standard Fork, 48 x 27", 5,000 lbs x 1 lb



[More Images & Video](#)

Basic, easy-to-use truck weighs and moves pallets with ease.

- Fork height: 3 1/3" lowered, 7 1/2" raised, 220° steering arc.
- Rechargeable battery included - Operates up to 60 hours.
- LB/KG/OZ convertible.
- Large, easy-to-read 2" LCD Display.
- [View video](#).

LIMITED 1 YEAR WARRANTY

MODEL NO.	DESCRIPTION	FORK SIZE L x W	CAPACITY/ ACCURACY	SHPG. LBS.	PRICE EACH	IN STOCK	SHIPS TODAY
H-1679	Standard	48 x 27"	5,000 lbs. x 1 lb.	375	\$1,753	1	<input type="button" value="Add"/>

SHIPS UNASSEMBLED VIA MOTOR FREIGHT

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SAME DAY SHIPPING

HUGE SELECTION IN STOCK

SHIPS FROM 12 LOCATIONS

Karen wants to order with grant money.

- Review and approval of expenditures, purchases, invoices and transfers.
- Motion made by Esq. M. Moody, seconded by Esq. Brewer, 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.

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
OCTOBER 2020 INVOICES
 General Fund
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
OCT_2020	10/19	11USPENCER	SPENCER CO 11 U REAPERS	01-5340-468-0	00002748		LITTER PICKUP	1.00		711.60		711.60
												711.60
562230	10/19	ABRIOL	A & H OIL COMPANY LLC	01-5401-435-0	00002680		PARKS FUEL	1.00		10.81		10.81
OCT2020	10/19	ACE	ACE HARDWARE	01-5080-721-0			MAINT SUPPLIES	1.00		47.36		47.36
9974138723	10/19	ANGAS	ANGAS INC.	01-5140-550-0	00002601		ENS OXYGEN	1.00		413.50		413.50
OCT_2020	10/19	ASHBY ELEC	CHARLES ASHBY	01-5015-586-0	00002692		50 OUTSIDE LIGHT	1.00		50.00		50.00
OCT2020	10/19	AT&T	AT&T UVERSE	01-5080-578-0	00002693		CHISE INTERNET	1.00		125.00		125.00
OCT2020_MAIN	10/19	AT&T		01-5085-578-0	00002684		MAINT INTERNET	1.00		31.13		31.13
OCT2020_MAIN	10/19	AT&T		01-5020-445-0	00002684		CONSUMER INTERNET	1.00		31.12		31.12
OCT2020	10/19	AT&T		01-5070-578-0	00002715		PAZ INTERNET	1.00		125.00		125.00
OCT_2020	10/19	AT&T		01-5005-578-0	00002716		CO ATTY INTERNET	1.00		125.00		125.00
OCT_2020	10/19	AT&T		01-5205-578-0			K9 UVERSE	1.00		90.50		90.50
OCT2020	10/19	AT&T		01-5140-578-0	00002655		ENS INTERNET	1.00		55.00		55.00
3152	10/19	AUTOZONE	AUTOZONE	01-5140-443-0	00002743		EHS PARTS	1.00		83.30		83.30
36244082	10/19	BVETO	BRITANNY VETO	01-5010-445-H	00002704		CLERK ADVERTISING	1.00		153.24		153.24
49489	10/19	C.A.H SEC	C.A.H SECURITY INC.	01-5005-578-0	00002692		CO ATTY PANIC ALARM	1.00		19.99		19.99
49489	10/19	C.A.H SEC		01-5080-578-0	00002692		CHISE ALARM	1.00		19.99		19.99
49489	10/19	C.A.H SEC		01-5010-445-H	00002692		ELECTION STORAGE ALARM	1.00		41.99		41.99
1765763	10/19	CARDINAL	CARDINAL OFFICE360	01-5047-445-0	00002686		DCCOU TAX ROLDBGS	1.00		28.69		28.69
1766554	10/19	CARDINAL		01-5015-445-0	00002687		50 PAPER	1.00		34.95		34.95
3116	10/19	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00002688		EMPLOYEE DRUG TESTING	1.00		400.00		400.00

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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Unit	Price Paid	Date	Amount
OCT_2020	10/19	DAULEN AH	DAULEN ANIMAL HOSPITAL	01-5205-549-0	00002741		ANIMAL MEDICALS	1.00		30.00		30.00
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S BODY SHOP	01-5140-592-0	00002694		SILVERADO OIL CHANGE	1.00		356.92		356.92
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5140-443-0	00002693		EXPEDITION OIL CHANGE	1.00		50.45		50.45
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5140-443-0	00002695		HED 1 TIRE REMOUNT/BALANCE	1.00		207.28		207.28
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5140-443-0	00002696		HED2 OIL CHANGE	1.00		89.98		89.98
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5015-922-0	00002697		SO COOLANT HOSE-CHARGER	1.00		117.98		117.98
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5015-922-0	00002698		SO-TIRE BALANCE	1.00		237.61		237.61
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5015-922-0	00002699		CHARGER EH LIGHT REMOVAL	1.00		450.00		450.00
OCT_2020	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5015-922-0	00002700		SO EH LIGHT REMOVAL-CROWN VIC	1.00		375.00		375.00
14489	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5015-922-0	00002744		SO OIL CHANGE X9	1.00		55.26		55.26
14444	10/19	DAUGHERTY'S	DAUGHERTY'S	01-5080-721-0	00002750		HAIRIT OIL CHANGE 168R87R7D5652064	1.00		54.66		54.66
334496	10/19	ECAH	ELK CREEK ANIMAL HOSPITAL	01-5205-549-0	00002740		ANIMAL MEDICALS	1.00		1,594.00		1,594.00
16920	10/19	ENSCONSULT	ENMS CONSULTANTS LTD.	01-5140-120-0	00002678		BILLING CONTRACT	1.00		2,284.02		2,284.02
4207	10/19	GETSET	GET SET GRAPHICS	01-5080-138-0	00002701		CD WEBSITE MAINT	1.00		75.00		75.00
OCT_2020	10/19	HONERHARH	HONERHARH HOMETOWN PHARMACY	01-5140-550-0	00002590		MEDICAL SUPPLIES	1.00		466.76		466.76
OCT_2020	10/19	HONERHARH	HONERHARH	01-5140-550-0	00002598		Medical Supplies	1.00		246.00		246.00
2571	10/19	JUSTICE	JUSTICE CLEANING HOUSE	01-5205-402-0	00002712		ACO TRAINING	1.00		447.00		447.00
OCT2020	10/19	KACOWIC	KACO WORKERS COMPENSATION FUND	01-9400-209-0	00002722		WORK COMP PAYROLL AUDIT	1.00		2,154.00		2,154.00
OCT_2020	10/19	KJONES	KENNETH S. JONES	01-9100-382-0	00002705		AC BACKGROUND CHECK	1.00		27.50		27.50
OCT_2020	10/19	KJONES	KJONES	01-9100-382-0	00002705		CLERK BACKGROUND CHECK (1)	1.00		27.50		27.50
OCT_2020	10/19	KJONES	KJONES	01-9100-382-0	00002705		CLERK BACKGROUND CHECK (2)	1.00		27.50		27.50

10/16/2020 12:21 pm

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
OCTOBER 2020 INVOICES
 GeneralFund
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Imp	Units	Price Paid	Date	Amount
OCT2020	10/19	KSP	KENTUCKY STATE POLICE	01-5145-322-0	00002739		DISPATCH CONTRACT	1.00	24,612.50			24,612.50
												24,612.50
COATTY	10/19	KXUTL	KENTUCKY UTILITIES	01-5005-578-0	00002730		CO ATTY ELECTRIC	1.00	81.78			81.78
SO1	10/19	KXUTL		01-5015-578-0	00002731		SO ELECTRIC	1.00	178.01			178.01
SO2	10/19	KXUTL		01-5015-578-0	00002732		SO UTILITIES	1.00	83.72			83.72
CHSE	10/19	KXUTL		01-5080-578-0	00002733		HAIRT ELECTRIC	1.00	103.09			103.09
CHSE	10/19	KXUTL		01-5065-737-0	00002733		ELECTION STORAGE ELECTRIC	1.00	103.09			103.09
PAZ	10/19	KXUTL		01-5070-578-0	00002734		PAZ ELECTRIC	1.00	352.10			352.10
CHSE2	10/19	KXUTL		01-5080-578-0	00002735		CHSE ELECTRIC	1.00	721.00			721.00
ANNEX	10/19	KXUTL		01-5086-578-0	00002736		ANNEX ELECTRIC	1.00	464.92			464.92
PAZ	10/19	KXUTL		01-5047-578-0	00002734		OCCUP TAX ELECTRIC	1.00	39.13			39.13
OCT2020	10/19	KXUTL		01-5080-578-0	00002766		CHSE ELECTRIC	1.00	459.61			459.61
												2,586.45
OCT_2020	10/19	LIESSELBARK	LYNN HESSELRBARK	01-5065-737-0	00002702		BINS	1.00	12.72			12.72
2020OCT	10/19	LIESSELBARK		01-5065-737-0	00002746		ELECTION REIMBURSEMENT	1.00	20.14			20.14
OCT_2020	10/19	LIESSELBARK		01-5065-737-0	00002760		MILEAGE REIMBURSEMENT	1.00	44.46			44.46
OCT_2020	10/19	LIESSELBARK		01-5065-737-0	00002761		MILEAGE REIMBURSEMENT	1.00	16.38			16.38
OCT_2020	10/19	LIESSELBARK		01-5065-737-0	00002760		PRECINCT SUPPLIES REIMBURSEMENT	1.00	7.73			7.73
												101.43
OCT2020	10/19	LIDBROOKBULL	LOU HBI BULL 11U	01-5340-488-0	00002762		LITTER PICKUP	1.00	811.70			811.70
												811.70
OCT2020	10/19	H & H	H & H OFFICE PRODUCTS INC.	01-5015-725-0	00002706		SO NEW COPPER	1.00	2,250.00			2,250.00
												2,250.00
OCT2020	10/19	MAGNET	SPENCER MAGNET	01-5010-445-4	00002752		2019 DELINQUENT TAXES	1.00	1,416.43			1,416.43
OCT_2020	10/19	MAGNET		01-5015-302-0	00002754		2020 PROPERTY TAX COLLECTION	1.00	47.44			47.44
OCT2020	10/19	MAGNET		01-5070-302-0	00002753		PAZ ADS	1.00	432.88			432.88
OCT2020	10/19	MAGNET		01-5080-302-0	00002753		SUPERLUS AD	1.00	56.63			56.63
OCT2020	10/19	MAGNET		01-5217-427-0	00002753		RECYCLING GARBAGE COLLECTION	1.00	56.63			56.63
												2,009.39
OCT_480	10/19	HATLEYDIGI	HATLEY DIGITAL SOLUTIONS	01-5015-445-0	00002738		SO STATIONARY	1.00	610.34			610.34
												610.34

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
OCTOBER 2020 INVOICES
 General Fund
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Unit	Price	Paid	Date	Amount
132895	10/19	HEDTECHES	HED-TECH RESOURCES LLC	01-5140-550-0	00002397		MEDICAL SUPPLIES	1.00		289.17			289.17
62954	10/19	QK4	QK4	01-5080-309-0	00002758		BOND RELEASE MADDOX AVE/JOHNSON RD	1.00		220.00			220.00
62954	10/19	QK4	QK4	01-5080-309-0	00002758		BOND RELEASE CHELSEY PARK	1.00		110.00			110.00
62954	10/19	QK4	QK4	01-5080-309-0	00002758		KINDS HILL BOND REVIEW	1.00		330.00			330.00
62954	10/19	QK4	QK4	01-5080-309-0	00002758		HERITAGE WAY SITE VISIT	1.00		330.00			330.00
62952	10/19	QK4	QK4	01-5080-309-0	00002763		PILOTS WAY	1.00		330.00			330.00
179402	10/19	QUADRED	QUADRED LLC	01-5140-550-0			MEDICAL SUPPLIES	1.00		595.95			595.95
179428	10/19	QUADRED	QUADRED	01-5140-550-0	00002677		medical supplies	1.00		250.00			250.00
11032029	10/19	QUILL	QUILL CORPORATION	01-5070-445-0	00002707		PAZ NAME PLATE	1.00		14.79			14.79
4387443	10/19	QUILL	QUILL	01-5080-411-0	00002713		CLEANING SUPPLIES	1.00		184.91			184.91
72	10/19	RBK ENT	RBK ENTERPRISES LLC	01-5080-571-0	00002708		WATERFORD TOILET REPAIR	1.00		750.00			750.00
OCT-2020	10/19	SCSMASH113	SPENCER CO SMASH 131U	01-5140-458-0	00002749		LITTER PICKUP	1.00		834.10			834.10
OCT2020	10/19	SCTOURISM	SPENCER CO TOURISM COMH.	01-5120-556-0	00002767		TOURISM	1.00		2,865.24			2,865.24
51818	10/19	SELECTECH	SELECT-TECH LLC.	01-5140-550-0	00002664			1.00		36.95			36.95
OCT2020	10/19	SHESSLERCK	STBYE HESSLERCK	01-5065-737-0	00002745		ELECTION REIMBURSEMENT	1.00		117.60			117.60
31998	10/19	SOFTW MGMT	SOFTWARE MANAGEMENT LLC	01-5010-585-0	00002709		CO CLERK SOFTWARE	1.00		2,632.00			2,632.00
32023	10/19	SOFTW MGMT	SOFTWARE MGMT	01-5010-445-0	00002728		CLERK INK	1.00		30.29			30.29
901704107	10/19	STATECHENI	STATE CHEMICAL SOLUTIONS	01-5140-586-0	00002724		CLEANING SUPPLIES	1.00		171.20			171.20
40966363	10/19	STERIOCLE	STERIOCLE, INC.	01-5140-550-0	00002723		EHS HAZHANT DISPOSAL	1.00		1,197.84			1,197.84
	10/16/2020												1,197.84

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
OCTOBER 2020 INVOICES
 GeneralFund
 From: 07/01/2020 TO: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor Claim Description	Qty	Units	Price Paid	Date	Amount
0359123-116	10/19	SYMBOLANTS	SYMBOL ANTS LLC	01-5015-445-0	00002725	50 BUSINESS CARDS	1.00	30.00			30.00
OCT_2020	10/19	TYLLEHARD	TYLLEHARDVILLE HARDWARE	01-5080-571-0	00002764	CHISE MAINT SUPPLIES	1.00	46.90			46.90
OCT_2020	10/19	TYLLEHARD		01-5015-586-0	00002764	50 BUILDING MAINT	1.00	71.91			71.91
OCT_2020	10/19	TYLLEHARD		01-5401-406-0	00002764	PARKS MAINT	1.00	15.70			15.70
OCT_2020	10/19	TYLLEHARD		01-5440-586-0	00002764	EHS MAINT	1.00	27.46			27.46
OCT_2020	10/19	TYLLEHARD		01-5070-578-0	00002764	PZ MAINT	1.00	29.95			29.95
OCT_2020	10/19	TYLLEHARD		01-5505-571-0	00002764	AC MAINT	1.00	16.99			16.99
OCT_2020	10/19	TYLLEHARD		01-5080-721-0	00002764	MAINT SUPPLIES/EQUIP	1.00	79.07			79.07
OCT_2020	10/19	TYLLEHARD		01-5217-586-0	00002764	RECYCLING MAINT	1.00	85.44			85.44
OCT_2020	10/19	UNIFIRST	UNIFIRST CORP	01-5205-578-0	00002729	AC CUST SUPPLIES	1.00	80.84			80.84
OCT_2020	10/19	UNIFIRST		01-5086-578-0	00002729	AHIENT CUST SUPPLIES	1.00	175.14			175.14
OCT_2020	10/19	UNIFIRST		01-5080-578-0	00002729	CHISE CUST SUPPLIES	1.00	132.54			132.54
OCT_2020	10/19	UNIFIRST		01-5140-578-0	00002729	EHS CUST SUPPLIES	1.00	209.65			209.65
OCT_2020	10/19	UNIFIRST		01-5001-445-0	00002729	JUDGE CUST SUPPLIES	1.00	47.54			47.54
OCT_2020	10/19	UNIFIRST		01-5080-721-0	00002729	MAINT/HECH CUST SUPPLIES	1.00	240.56			240.56
OCT_2020	10/19	UNIFIRST		01-5401-578-0	00002729	PARKS CUST SUPPLIES	1.00	516.26			516.26
OCT_2020	10/19	UNIFIRST		01-5030-578-0	00002729	PVA CUST SUPPLIES	1.00	87.06			87.06
OCT_2020	10/19	UNIFIRST		01-5217-578-0	00002729	RECYCLING CUST SUPPLIES	1.00	260.36			260.36
OCT_2020	10/19	UNIFIRST		01-5015-578-0	00002729	50 CUST SUPPLIES	1.00	173.18			173.18
OCT_2020	10/19	UNIFIRST		01-5070-578-0	00002729	PZ CUST SUPPLIES	1.00	117.70			117.70
3071	10/19	VALLEY	VALLEY APANEL & SIGNS	01-5065-737-0	00002719	444 EARLY VOTING HERE SIGNS	1.00	290.00			290.00
042020	10/19	WRIGHTTRIP	WRIGHT IMPLEMENT 1 LLC	01-5401-406-0	00002711	HOVER PARTS	1.00	11.39			11.39
3154295	10/19	ZOLL	ZOLL MEDICAL CORP.	01-5140-550-0	00002666	medical supplies	1.00	498.22			498.22
107 Invoice Items Listed											59,669.30

10/16/2020 12:21 pm

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
OCTOBER 2020 INVOICES
 RoadFund
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor	Claim Description	Qty	Unit	Price	Paid Date	Amount
315210	10/19	AUTOZONE	AUTOZONE	02-6105-447-0	00002742		RD EQUIP/TOOLS	1.00		663.78		663.78
1201930	10/19	CTW ELECTR	CTW ELECTRICAL CO. LLC	02-6105-592-0	00002689		RD SUPPLIES 7/29	1.00		132.22		132.22
1202001	10/19	CTW ELECTR		02-6105-592-0	00002690		RD TOOLS/SUPPLIES 7/30	1.00		196.49		196.49
1202019	10/19	CTW ELECTR		02-6105-592-0	00002691		SCREW KIT/CONNECTOR 7/31	1.00		205.23		205.23
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		cable tie kit 8/03	1.00		116.10		116.10
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		Paint 8/19	1.00		209.90		209.90
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		RD SUPPLIES 8/21	1.00		107.58		107.58
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		TIES 8/27	1.00		92.26		92.26
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		PACKARD PICK 8/27	1.00		16.80		16.80
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		WASHERS 8/30	1.00		94.59		94.59
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		CARRIAGE BOLT 8/30	1.00		76.84		76.84
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		RD SUPPLIES 8/27	1.00		43.77		43.77
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		NUTS/WASHERS 10/07	1.00		184.43		184.43
1202076	10/19	CTW ELECTR		02-6105-592-0	00002751		NUTS/BOLTS 10/13	1.00		116.32		116.32
943027	10/19	HAYDONHART	HAYDON MATERIALS LLC	02-6105-447-0	00002703		CHAMMEL LINING	1.00		1,004.16		1,004.16
0CT2020	10/19	MICHAELWEBB	MICHAEL WEBB	02-6105-445-0	00002726		BOOT REINH	1.00		75.00		75.00
62958	10/19	QK4	QK4	02-6105-548-0	00002757		EAST RIVER BRIDGE DESIGN	1.00		35,245.50		35,245.50
62954	10/19	QK4	QK4	02-6105-447-W	00002758		WATKINS GLENN REVIEW REQUEST	1.00		660.00		660.00
62954	10/19	QK4	QK4	02-6105-548-0	00002758		LITTLE HT CHURCH REVIEW	1.00		220.00		220.00
62952	10/19	QK4	QK4	02-6105-548-0	00002763		EAST RIVER RD	1.00		935.00		935.00
62957	10/19	QK4	QK4	02-6105-548-0	00002759		EAST RIVER RD	1.00		875.00		875.00
62953	10/19	QK4	QK4	02-6105-548-0	00002759		LOVE LIV/DUTCHMAN CREEK	1.00		6,620.00		6,620.00
0CT_2020	10/19	SRECC	SALT RIVER ELECTRIC	02-6105-578-0	00002721		RD ELECTRIC	1.00		103.58		103.58

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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
OCTOBER 2020 INVOICES
 RoadFund
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor Claim Description	Qty	Units	Price Paid	Date	Amount
OCT202044	10/19	TODD	DUNHASTODD JOHNSON CONTRACTING, INC	02-6105-548-0	00002220	LOVE W/DUTCHMAN CREEK	1.00	33,245.37			33,245.37
											33,245.37
063-0355442	10/19	TRUCKPRO	TRUCKPRO, LLC	02-6105-592-0	00002210	RD VEHICLE PARTS	1.00	113.94			113.94
OCT2020	10/19	TYLLEHARD	TYLLEHARD TAYLORSVILLE HARDWARE	02-6105-447-0	00002247	STRAW	1.00	6.50			6.50
OCT2020	10/19	TYLLEHARD		02-6105-407-0	00002247	CONCRETE	1.00	59.88			59.88
OCT2020	10/19	TYLLEHARD		02-6105-407-0	00002247	MORTAR	1.00	9.94			9.94
OCT2020	10/19	UHL TS	UHL TRUCK SALES	02-6105-592-0	00002227	RD TRUCK 1MTVONAZREH014974	1.00	1,928.96			1,928.96
											1,928.96
OCT_2020	10/19	UNIFIRST	UNIFIRST COMP	02-6105-578-0	00002229	RD CUST SUPPLIES	1.00	605.06			605.06
											605.06
31 Invoice Items Listed											84,057.03

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
OCTOBER 2020 INVOICES
 JailFund
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid Date	Amount
1059	10/19	ADINA5	ADINA5 EMBROIDERY	03-5101-481-0	00002679		JAIL UNIFORMS	1.00		45.00	<input type="checkbox"/>	45.00
69562	10/19	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0	00002756		INMATE MEDICAL COSTS	1.00		58.60	<input type="checkbox"/>	58.60
HOUSING09202	10/19	SCOUBT	SHELBY COUNTY DETENTION CENTER	03-5101-314-0	00002755		JAIL HOUSING	1.00		9,463.96	<input type="checkbox"/>	9,463.96
3 Invoice Items Listed												9,567.56

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Dwight Clayton	0150701910 P & Z Commission 10/15/20	60.00
Gordon Deapen	0150701910 P & Z Commission 10/15/20	60.00
Valeria Hunt	0150701910 P & Z Commission 10/15/20	60.00
Diana Faue	0150701910 P & Z Commission 10/15/20	60.00
Marsha Mudd	0150701910 P & Z Commission 10/15/20	60.00
Teddy Noel	0150701910 P & Z Commission 10/15/20	60.00
Anthony Travis	0150701910 P & Z Commission 10/15/20	60.00
Paula Wheatley	0150701910 P & Z Commission 10/15/20	60.00
Planning and Zoning Refund	0150705670	350.00
Planning and Zoning Refund	0150705670	350.00
Lynn Hesselbrock	0150651930 Election Commissioners 10/08/20	60.00
Steve Hesselbrock	0150651930 Election Commissioners 10/08/20	60.00
Belinda Snider	0150651930 Election Commissioners 10/08/20	60.00
Scott Herndon	0150651930 Election Commissioners 10/08/20	60.00
Bennett's Gas	Multiple Accounts	558.99
Country Mark	Multiple Accounts Fuel/Water - \$456.72	

Transfer \$2,250.00 to 0150157250 from 0150155920- Sheriff's Copier
 Transfer \$10,000 to 0150701060 from 0150701670- P&Z new hire
 Transfer \$1,000 to 0150703020 from 0192009990- P&Z Postage
 Transfer \$500 to 0191003820 from 0192009990- Drug testing new employees
 Transfer \$700 to 0150705670 from 0192009990- P&Z Refunds applications withdrawn

ROAD FUND INVOICES/TRANSFERS

Transfer \$660 to 026105447w from 0261054050

JAIL FUND INVOICES/TRANSFERS

Transfer \$1,000 to 0351015920 from 0351013140- Jailer vehicle maint

<u>Cash Balances</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
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	\$1,087,918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1,085,809.88	\$1,624,579.86	\$43,118.69
1/29/2020	\$1,212,562.98	\$1,465,840.80	\$46,053.84
2/26/2020	\$1,205,655.33	\$1,656,610.69	\$64,185.78
4/1/2020	\$1,154,822.45	\$1,665,593.70	\$18,229.98
4/29/2020	\$1,004,230.57	\$1,526,505.15	\$61,059.97
5/28/2020	\$1,016,262.96	\$1,549,574.92	\$49,627.40
6/26/2020	\$264,278.70	\$1,004,999.62	\$38307.18
7/15/2020	\$326,112.15	\$972,819.46	\$35,894.63
7/31/2020	\$372,679.04	\$1,498,564.87	\$84,154.67
8/13/2020	\$636,221.48	\$1,545,105.94	\$72,279.90
9/02/2020	\$471,306.31	\$1,552,671.51	\$54,389.73
9/18/2020	\$701,246.97	\$1,861,682.77	\$40,813.62
10/01/20	\$607,199.19	\$1,835,850.64	\$37,831.17
10/14/20	\$652,484.64	\$1,762,865.75	\$41,205.39

The Treasurer made note that the quarterly finance report was in the packet. The Judge said if they had any questions they needed to get together with Doug, Brittany, Molly or him and they would get them the answers that they might be looking for.

Esq. Brewer remarked that he had talked to Todd since they had been in the meeting and he had assured him that the stripping was around \$3,000.00 to \$3,500.00 per park, so he wanted to make a motion to accept the MAGO contract to resurface Waterford Park.



1551 E. JOHN ROWAN BLVD.
P.O. BOX 669 • BARDSTOWN, KY • 40004
(502) 348-3953 • FAX: (502) 348-0140

ESTIMATE

NAME: Todd Burch	PAGE: 1 of 1
Spencer County Road Foreman	DATE: 10/2/2020
ADDRESS: 843 Fairgrounds Road	PHONE: 502-477-3223
Taylorsville, KY 40071	FAX:
	CELL: 502-817-2788
JOB NAME AND LOCATION: Waterford Park revised fall 2020 Waterford, KY	

We hereby submit specifications and estimates, subject to all terms and conditions as set forth below, as follows:

Broom clean and tack existing parking lot approximately 5725 square yards
Place 1.0 inches compacted asphalt surface. Additional material included in estimate for leveling where required
Striping not included

Estimated total
350 tons @ \$65.95 per ton = \$23,082.50

Spencer county will be charged for actual tons of material placed at this unit price.

NOTE: Waterford Park parking lot is in an advanced state of ageing, evident with substantial cracking, asphalt raveling and some rutting. Additional material has been included in this estimate for leveling. Additional material may be required at the time of placement based on the condition of the lot. Given the condition of the surface on this lot, sealcoating and crack filling would be ineffective for extending the service life.

All invoices are due upon receipt. Any invoices not paid within 30 days will be subject to a service charge of 1 1/2% per month.

LIMITED WARRANTY: We guarantee all work against defects in workmanship and materials for 1 year from date of installation under normal conditions. It should be noted that surface scuff marks may occur until the new material is fully cured.

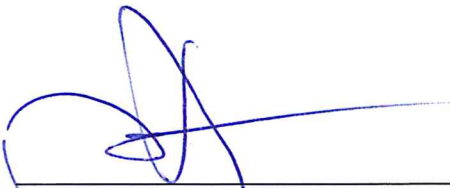
WE ARE NOT RESPONSIBLE FOR PAVEMENT FAILURE DUE TO FAULTY OR SOFT SUBGRADE.

Date: 10/2/20 Authorized Signature: *John Hite*
John Hite V.P. - Mago Construction Co.

ACCEPTED: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

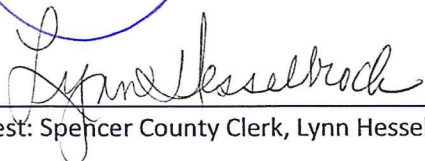
Date: _____ Signature: _____

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, except Esq. Travis, who voted "nay" it is hereby ordered to accept the bid from MAGO for the resurfacing of Waterford park parking lot at a cost of \$23,082.50.
- Motion made by Esq. M. Moody seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 8:48 pm.



Spencer County Judge Executive, John Riley

10-25-20
Date



Attest: Spencer County Clerk, Lynn Hesselbrock

1-5-2021
Date