

SPENCER COUNTY FISCAL COURT

FY 22/23 AGENDA



Details on how to view the meeting online are at the end of the agenda.

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.

Moment of Silence

A. Call to Order by the County Judge Executive

B. Roll Call by the Fiscal Court

C. Approval of Minutes from Prior Court Meetings

1. April 3rd Minutes

D. Communications from County Judge Executive

1. Building Safety Month Proclamation

E. Communications/reports from Members, Other Offices, and Committees

(Note: This is for 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- *Julie Sweazy*
2. Emergency Management- *Chris Limpp*
3. Safety Committee Report – *Esq. Pharris*
4. Solid Waste Committee Report – *Esq. J. Travis*
5. Veterans Committee Report – *Esq. Pharris*
6. Equipment Committee Report – *Esq. Cotton*
7. Telecommunications Committee – *Esq. Cotton*
8. Administrative Code Committee- *Corey Thomas*
9. Tourism and Economic Development Committee- *Esq. Pharris*
10. Animal Shelter Committee- *Esq. Pharris*
11. Building and Grounds Committee- *Esq. Eldridge*
12. Parks and Recreation Committee- *Esq. Stump*
13. Farmers Market Pavilion Committee- *Esq. Travis*
14. Jailer Quarterly Report- *Darrell Herndon*

F. Old Business

1. County Clerk Resolution
2. Quotes for Ray Jewell Parking lot

3. Ray Jewell Park/Animal Shelter/Community Events Pavilion- mention school board and getting access

G. New Business

1. ARPA
 - i. Resolution Approval- "general government operations"
 - ii. Resolution #7 Rescinded- Sheriff Vehicles
2. County Attorney Raises
3. Archive Social Renewal
4. Sheriff
 - i. Year-end settlement
 - ii. Sheriff office updates and proposals
5. Jailer Deputy Pay Increase
6. Month finance Report
7. Quarterly Report
8. Invoices, Bills, Transfers

- H. 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.)

I. Adjournment

View the Fiscal Court meeting via smartphone or computer access through **Facebook**:

SPENCER COUNTY FISCAL COURT
 MONDAY, APRIL 17, 2023, 7:00 PM
 FISCAL COURT MEETING ROOM
 28 EAST MAIN STREET
MINUTES

The Spencer County Senior Parliamentary procedure team was in attendance to give an example of what they did. The County President explained that they had won the region and were going to represent the Capital City region at the state-level competition. She explained the reason for Parliamentary procedure was to run through a meeting smoothly and in order. When the demonstration was concluded, the Sheriff asked anyone who was in FFA to stand up, and several people stood up.

Opening prayer

- A. Call to order by the County Judge Executive, Scott Travis
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present
- C. Approval of the minutes from prior court meetings

The Judge remarked he was happy he received the minutes on Tuesday; Friday being a holiday. The Judge and Esq. Stump had a brief discussion regarding the minutes. Esq. Stump did not believe the bills and invoices and resolutions should be included in the minutes.

- Motion made by Judge Travis, seconded by Esq. Stump to approve the minutes from the April 3, 2023; meeting with the corrections noted by Judge Travis. With all members of the Court present voting "aye" by voice vote, the motion passes.
- D. Communications from the County Judge Executive
 1. He said they were rolling out the QR code program for County vehicles
 2. He signed the QK4 contract and passed out a copy.
 3. He presented the Building Safety Proclamation for Safety Month. He said you needed to be safe.
 - E. Communications/reports from members, other offices, and committees.
 1. Zoning readings

Ms. Sweazy had 2 first readings requiring no action and 2-second readings which required action.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 1st day of May 2023 will consider the following ORDINANCE(S) for second reading and adoption:

1. Joshua & Lindsay Moore requesting a zone change from R-1, residential to AG-1, agricultural on Lot 1 – 1.171 acres and Lot 2 – 1.188 acres of Shawnee Springs located on Little Mount Road, Hwy. 44.
2. Paul & Cheryl Whitehead requesting a zone change from R-1, residential to AG-1, agricultural on a 29.66 acre tract of land located at 319 Wills Way.

Attest: Lynn Hesselbrock
 Clerk Spencer County Fiscal Court

Scott Travis
 Spencer County Judge/Executive

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 17th day of April 2023 passed the following ORDINANCE(S):

1. On motion of Esq. Stump, second by Esq. Pharris with all members of the court present voting "Aye", to approve the zone change request of Derik & Rebecca Thompson from AG-1, agricultural to AG-2, agricultural on two separate tracts of land, Tract A consisting of 6.07 acres and Tract B consisting of 6.09 acres located in the 4000 block of Plum Creek Road, Hwy. 1060 based on the findings and recommendation of the planning commission.
2. On motion of Esq. Pharris, second by Esq. Eldridge with all members of the court present voting "Aye" with the exception of Esq. Stump voting "Nay" to approve Ordinance No. 8 Fiscal Year 2022-2023 Series. An ordinance amending Article V, of the Taylorsville-Spencer County Zoning Regulations establishing Section 500.1, R-1T, Single Family Townhouse District to provide regulations to govern the location and placement of townhouse development as recommended by the planning commission with the additional verbiage on the density to set a maximum of twelve (12) units per acre. This amendment is to become effective on the date of final adoption.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Scott Travis
Spencer County Judge/Executive

- Motion made by Esq. Stump, seconded by Esq. Pharris with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the zoning request on Plum Creek Road based on the findings of fact and the recommendation of the Planning Commission.

Discussion ensued regarding the adoption of the ordinance providing regulations governing the location and placement of townhouse development. Ms. Sweazy answered Court members questions. Court members were concerned about the number of units per acre. There was a discussion that apartments might be built instead of townhomes if this ordinance was not enacted.

- Motion made by Esq. Pharris, seconded by Esq. Eldridge with all members of the Court present voting "aye" by roll call vote, except Esq. Stump who voted "nay" is hereby ordered to approve the second reading of Ordinance #8 22/23 FY with additional verbiage to set a maximum of 12 units per acre.

Judge Travis remarked that he encouraged the Court members to read the minutes of the Planning and Zoning meeting as there was a lot of interesting information. Esq. Travis remarked it was better reading than the Fiscal Court minutes, he could tell them that. Judge Travis said there was a lot of discussion.

Spencer County, Kentucky
ORDINANCE NO. No. 8
Fiscal Year 2022-2023 Series

AN ORDINANCE AMENDING ARTICLE V, OF THE
TAYLORSVILLE-SPENCER COUNTY ZONING REGULATIONS
ESTABLISHING SECTION 500.1, R-1T, SINGLE FAMILY TOWNHOUSE DISTRICT
TO PROVIDE REGULATIONS TO GOVERN THE LOCATION AND PLACEMENT OF
TOWNHOUSE DEVELOPMENT.

WHEREAS, a public hearing was held before the Taylorsville-Spencer County
Joint Planning and Zoning Commission on the 2nd day of March, 2023 after appropriate
legal notice and,

WHEREAS, pursuant to KRS 100.211 and Article I, Section 101.2 of the regulations, the
Taylorsville-Spencer County Joint Planning and Zoning Commission took the following action which
was to recommend the proposed amendment to Article V of the Taylorsville-Spencer County
Zoning Regulations and,

WHEREAS, the Spencer County Fiscal Court held a hearing on the 3rd day of April,
2023, after appropriate legal notice, in regard to the proposed amendment and,

THEREFORE, BE IT ORDAINED by the Spencer County Fiscal Court (or the
County of Spencer) that Article V of the 2022 Spencer County Subdivisions Regulations are amended
to read as follows:

Article V

Sect. 500.1 R-1T Single-Family Townhouse District

Intent: The intent of the R-1T District, when properly applied, is to provide a
development zone where single-family townhomes or row house structures may be
located on individual lots that can be transferred fee simple. This zone is only
appropriately applied in areas served by sanitary sewers. The Articles in the current
Zoning Regulations shall apply where not explicitly stated in this Section.

1.) Uses permitted:

- a.) Single-family dwellings built as common wall, site-built construction, attached

structures; except that no less than three (3) and no more than twelve (12) units may be attached in a single "structure". Maximum twelve (12) units per acre.

- b.) Temporary real estate sales office for the sale of lots in the development, located only within the development for which said lots are located; to be removed at the end of two (2) years from issuance of building permit for the development or extended time period with issuance of a Conditional Use Permit.

2.) Accessory uses allowed:

- a.) Private garages and sheds of similar construction as the residential structures.
- b.) Swimming pools, golf courses, and other private recreational facilities.
- c.) Paved parking areas, hiking and bicycling trails.
- d.) Home offices and home occupations, must obtain a Conditional Use Permit.

3.) Conditional Uses allowed:

As permitted in Section 210.3.

4.) Dimensional Requirements:

- a.) Minimum Lot size – 2,000 SF – per dwelling unit
- b.) Minimum Lot Width/Frontage – 20 feet, all lots shall have frontage to a street
- c.) Maximum building height - 3 stories not including basements erected to a height not exceeding 45 feet
- d.) Minimum Front Yard Setback - 25 feet
 - 1.) No more than (3) contiguous townhome units may be established at the same setback. A variation of at least (4) feet shall be required where a break in setback occurs. Buildings may encroach (2) feet into the front setback, but the average setback of the entire building structure must maintain the minimum front yard setback required.
- e.) Minimum Side Yard Setback–
 - 1.) 5 feet – End Unit of single row
 - 2.) 20 feet total – between row structures without Street
- f.) Minimum Rear Yard Setback – 10 feet or reduce to 5 feet if alley is present.

5.) Design:

a.) Cladding –

The proposed exterior cladding of the townhome and accessory structures shall be provided for review by the Planning and Zoning Commission with the Preliminary Plat submittal. This submission should include renderings of the proposed structures and a synopsis of how the development will integrate into the surrounding community.

b.) Alleyways –

- 1.) Alleys shall have a minimum right-of-way width of 20 feet.
- 2.) Alleyways shall be provided with through access, dead ends are prohibited.

c.) Sidewalks –

- 1.) All sidewalks must be located in the designated street right-of-way, and must be at least 4 feet in width.
- 2.) All lots shall have a sidewalk available for access from the front door of the residences.

6.) Parking:

- a.) A minimum of three (3) off-street parking spaces shall be provided for each lot, paved with asphalt or reinforced concrete, with crushed stone base. A minimum of two (2) spaces must be provided within the lot. The balance of the front yard area shall be lawn/landscaping area. Only one (1) space can be provided in a common parking area located and maintained within the development. No common area parking space shall be more than 200 feet, by the most direct pedestrian route, from the door of the townhouse it is intended to serve.
- b.) Where a garage is provided within the lot as part of the single-family dwelling structure, the driveway width shall be twelve (12) feet for a single-car garage and shall be twenty-four (24) feet driveway width for a two-car garage. If a two-car garage is provided and/or twenty-four (24) feet driveway the lot frontage shall be at least 30 feet. Where a single-car garage and 12' driveway width is provided, one (1) parking spot would be required in a common area per section 6a. See Figure 2.

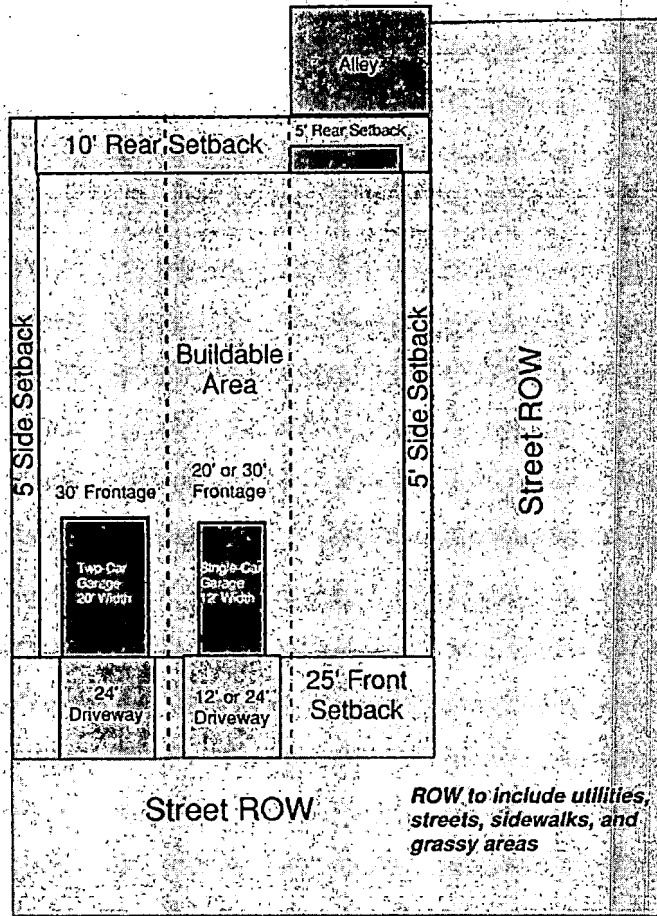


Figure 1 – Section 6.) b.)

- c.) Where two (2) parking spaces are provided in the front yard area, the frontage lot width shall be increased to thirty (30) feet. Driveway widths shall not exceed twenty (24) feet. In this configuration, one (1) parking spot would be required in a common area per section 6a. See Figure 2.

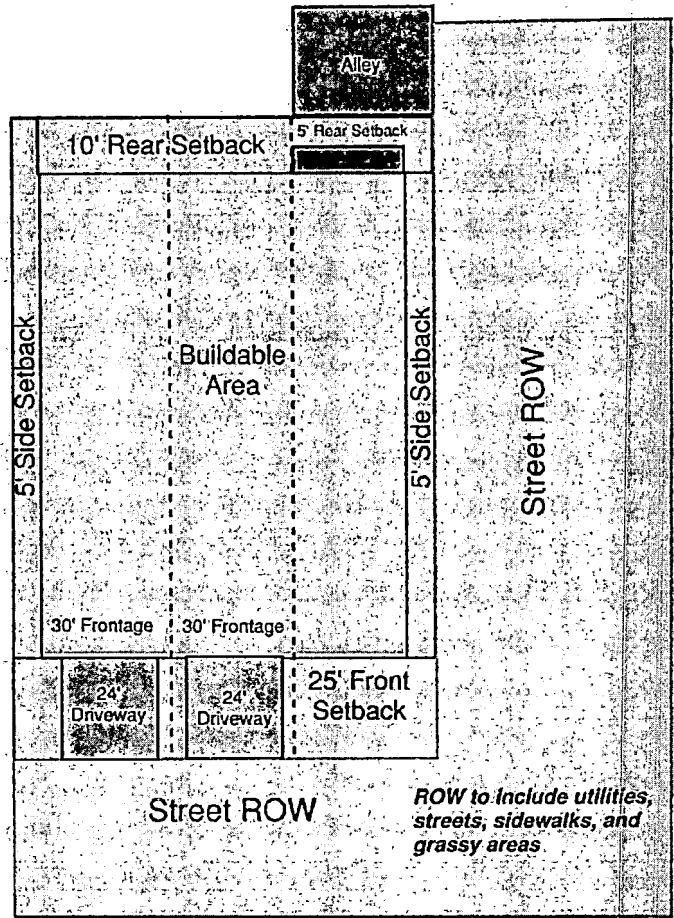


Figure 2 – Section 6.) c.)

7.) Common Open Spaces:

Minimum Common Open Space –

- a.) 500 square feet per dwelling unit or 20% of the entire development, whichever is greater, shall be used exclusively for common open space.
- b.) Parking areas, streets, alleys, and residential lots are not considered open space.

8.) Utilities and Services:

All townhouses must be connected to public water and sewer lines, and all electrical, telecommunication and telephone lines in a townhouse development site shall be placed underground. Proper and adequate access for firefighting purposes and access to service areas to provide garbage and waste collection, and for other necessary services, shall be provided.

9.) Landscape and Landuse Buffer:

Landscape and Landuse Buffers must be used per Article IX.

10.) Signage:

- a.) Signs permitted as indicated in Article X, Section 1002.A.1. The regulations in Article X must be followed.
- b.) Electronic Signs are prohibited.

Given first reading and approval April 3, 2023.

Given Second reading and adoption on April 17, 2022.

Scott Travis
Spencer County Fiscal Court

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

2. Emergency management-Chris Limpp
Mr. Limpp was not present.

3. Safety committee-Esq. Pharris
Esq. Pharris had nothing to report

4. Solid waste committee- Esq. Travis
Esq. Travis had nothing to report.

5. Veterans committee report-Esq. Pharris
Esq. Pharris reported that there was no w Space Force flag at the War Memorial. The Judge remarked that there had been a lot of raising and lowering of the flags. He said if they were not lowered when necessary, they should call him; he took care of it himself. He remarked it was unfortunate that the flags had to be lowered and raised so frequently. He went to the bank across the street and talked to them about their flag.

6. Equipment committee report- Esq. Cotton

Esq. Cotton had nothing to report.

7. Telecommunications Committee- Esq. Cotton

Esq. Cotton had nothing to report. The Judge remarked Brittany had a fella come and look about changing their microphones. Esq. Cotton remarked they had not got a lot done, and the Judge remarked that before they did anything they would decide themselves.

8. Administrative Code committee-Corey Thomas

Mr. Thomas had nothing to report.

9. Tourism and Economic Development committee-Esq. Pharris

Esq. Pharris reported that they had hired a Tourism and Economic Development person. The Judge remarked that if everything worked out, she had the ability to work remotely, but she needs an office somewhere. Discussion ensued about various locations. Esq. Eldridge commented that the Clerk had talked to him about possible space in the building at 301 Main Cross Street and he had been unable to talk to Randy about this. Esq. Travis remarked that there was possible office space available in the Old Seven Counties building. The Judge said she needed an office that was appealing to someone who was visiting that might move a company here. The Judge was going to get more information together for them.

10. Animal Shelter committee-Esq. Pharris

Esq. Pharris reported nothing new except researching finding a builder and an architect who could get them some stamped prints.

11. Building and Grounds committee-Esq. Eldridge

Esq. Eldridge remarked that the brick people could hopefully begin work on the Courthouse next week. The adjustor for the Courthouse roof was not returning calls. He remarked that the Judge or Brittany could contact him. He was working on getting a second quote for some work in the Clerks office and hopefully would have something for the next meeting. The Judge mentioned something about an ambulance needing a transmission.

12. Parks and Recreation-Esq. Stump

Esq. Stump reported that there was nothing concerning Waterford Park. Brian had reached out to him on Friday and wanted him to look at the striping and sealing at Ray Jewell Park. The Judge gave an update on the water at Waterford Park. Discussion ensued regarding grants and tire amnesty.

13. Farmers Market Pavilion committee-Esq. Travis

Esq. Travis reported the committee was talking with a builder who says he can secure a company to draw the plans up for it and get the site work done on it. He reported it was the same thing with the Animal Shelter. The Judge remarked that the land they wanted to purchase from Mr. Sweasy, they were still waiting for the closing on Bee Hive homes in order to get a comp on the property.

F. Old business

1. County Clerk Resolution

The Judge remarked that the resolution should be in their packet on page 57. He said to the Clerk that they voted for the poll books, the House Bill 1 was 160 something, the poll books come out of the grant or was it out of a different pot. The Clerk replied it was a separate grant. The Clerk remarked that she did not have any information in front of her. The Judge remarked he would speak on the grant. He said there was House Bill 1, the Clerk was requesting \$130,798.00 and they needed to pass a resolution for her, in their packets on page 59, from HARP, for various election equipment, he asked the Clerk if this was correct, House Bill 1 was a grant that Clerks can apply for through the Fiscal Court to get additional voting equipment and this is what this was. The Clerk remarked that was her understanding. He said the resolution was on page 60, and

basically, they could submit this grant application for up to \$130,798.00. If they approve this resolution tonight, that will give her, and the local Election Board the opportunity to apply for this; that way she could get some additional voting equipment. The Judge remarked that he thought the Clerk had mentioned to him that if they were to go back to precincts, they would not have enough machines, like at the particular firehouses. And if they were given this grant, they would have enough machines to go back to the firehouses. The Clerk replied that at this time, they were not going back to precincts if the legislature forces more voting Locations, these were print-on-demand machines that would print ballots on demand. Esq. Travis asked if these were above the ones they had. He asked what was the difference. The ones they had, they paid \$160,000.00 he thought, when she bought 13 of them, last year, two years ago? The Clerk responded she thought they bought 15 machines. Esq. Travis said that was the state of the art at that time, what is this? The Clerk responded it was free equipment and Esq. Travis responded he understood that but what did these do that the machines they had now didn't? The Clerk responded these machines printed ballots on demand, what they had right now, what they had now did not print ballots, they scanned printed ballots that were sent out. Esq. Travis said when the last Court voted to buy the machines, that was supposed to be it, as far as he was concerned. He said they had new voting machines; they did not need any more. And then we did this. He could not understand, just because it's free money, let's do it. The Clerk again said it was a different type of voting machine; these printed ballots, the other machines did not. Esq. Travis then said, legally, which one can you use? The Clerk responded they could use them all. They had been certified by the federal government, the state government, the State Board of Elections. He then asked that the 15 voting machines they had and these, they could use all of those and all of these. He wanted to know how many could be placed in each precinct. The Clerk responded they now had vote centers. He wanted to know how many vote centers they had. The Clerk responded with the number of voting locations there were throughout the voting time frame. He went on that on May 16th, voting day, they had 3 locations, he asked if they were going to put the 29 or 30 voting machines in 3 locations. The Clerk responded absolutely not. The Clerk reported that they would not have the machines this year. Esq. Eldridge remarked that he thought that they were pushing for more locations and the Clerk was trying to prepare if they do that to have the equipment available. Esq. Pharris remarked that here in Spencer County you had to stand in line for 45 minutes. Esq. Travis remarked that was because you had fewer locations to vote at than you had. Esq. Eldridge remarked that right now, they were only voting on the resolution for the grant, and he couldn't see why they couldn't do that. The Clerk remarked that HB 1 was a bill passed by the legislature passed that allocated 12.5 million dollars for new and additional voting equipment. Spencer County's portion of that amount was \$132,000.00.

- Motion made by Esq. Eldridge, seconded by Esq. Pharris to approve the grant resolution.

Esq. Travis asked if they had to purchase the voting equipment and then get reimbursed. The Clerk said she could not be certain about that. Esq. Stump remarked he wasn't a fan of going on the hook for 130 hoping that we get the money and Esq. Eldridge remarked he didn't think they were voting to go on the hook. With all members of the Court present voting "aye" by roll call vote, the motion passes.

FISCAL YEAR 2022-2024
HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT

AUTHORIZING RESOLUTION
COUNTY OF Spencer

ADOPTION OF A RESOLUTION OF THE Spencer COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE Spencer COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Spencer County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Spencer County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to SBE for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this _____ day of _____, 20____, by
Spencer County Fiscal Court;

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to _____ for _____ Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this _____ day of _____, 20____. Motion by _____ and seconded by _____ members present voting unanimously in favor.

By: _____


County Judge/Executive

ATTEST:

By: _____

Title: _____

2. Quotes for Ray Jewell Park.

	AGENDA ITEM SUMMARY COVER SHEET
Meeting Date: <u>4/17/23</u> Requesting Department: <u>Public Works</u> Presenter(s): <u>Brian Spencer</u>	
ITEM DESCRIPTION (Brief) <u>Ray Jewell Parking Lot</u>	
ITEM DETAIL (Expanded from Item Description) Approval Recommended? <input type="checkbox"/> By: _____ Budget Considerations: _____	



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 04/03/23
 Requesting Department: Public Works
 Presenter(s): Brian Spencer

ITEM DESCRIPTION (Brief)

Ray Jewell Park Striping and Re-Sealing

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: _____

Budget Considerations:

Notes:

The lines at the Ray Jewell Park parking lot are faded and need to be re-striped and resealed.

- Quote #1: Bid-Rite Paving \$8,700.00
- Quote #2: Jim Reynolds Asphalt Contractor \$12,659.56
- Quote #3: Christian Paving \$11,000.00
- Quote #4: PSI Paving \$12,635

The Judge remarked that they had quotes in the packet, but they would put those off until Esq. Stump could go and look at the park.

3. Ray Jewell Park/Animal Shelter/Community Events Pavilion-mention school board and getting access.

The Judge remarked that Ms. Sandy Clevenger was in attendance. He did not ask her to come to the meeting for this, he was just pointing her out in the crowd again. He wanted to, and he had talked to every one of them, they needed to get a better entrance into their new Ray Jewell Park. Right now, the only way in was by the Dollar Store. He wanted to, he was asking for their blessing, and he had mentioned earlier about working with the Mayor, building athletic here for the kids, in the old ball field. The mayor and he had spoken about both of them approaching the school board to discuss possibly getting together and get volunteers. Number one, to work here in town; when they did the old ball court, there were volunteers that were ready to donate money to do stuff. But they got to have a goal, they had to say they were doing this work for X. They can't just say here's some money, do something. They wanted to take that approach downtown. At Ray Jewell, he was going to ask Matt Bullock from District Five, the Road department, and James Allen Tipton and he were having a meeting this week to discuss different road projects, on state roads. They had already started the process of looking at areas that KIPDA has identified as bad areas. While he had him in his office, he was going to ask him about the ability to get under the bridge and connect both Ray Jewell parks. If that option failed, they needed to approach the school board to try and get some sort of easement access along the highway where you turn into the school, to go down to get to Ray Jewell Park. Discussion ensued regarding access to the property behind the Dollar Store. The Judge remarked that they

were not going to be able to use the entrance by the Dollar Store. Ms. Clevenger remarked that they needed to be careful because when the school looked at purchasing property earlier from Sweasy, one of the stipulations was where the entrance to the school was, they wanted to use that entrance and they were not allowed to. The school, the district, and the state would not allow them to build a road for someone else's access. She said the laws on schools were restrictive. She said they would need to get their ducks in a row before making the request. The Judge remarked that they had to have another way to get in there. They couldn't go in by the Dollar Store and drive a mile. He had trouble getting out by the Dollar Store now if it was at a busy time. Discussion ensued regarding the width of the entrance by the Dollar Store. The Judge encouraged them to ride in there and look at the stakes where their property was. He cautioned them to not drive on the slope of the bank or they would break the front end out of whatever they were driving. Discussion continued regarding the land behind the Dollar Store. Mr. Jeff Sopland with the newspaper remarked that the City had obtained a grant for sidewalks in 2017, and they were nowhere near completing the project. He said that even if the school said yes, it may take a very long time to make it happen. Discussion continued on possible entrance access to the land behind Dollar General. Two of the magistrates offered to bring their bulldozers and level the ground so it could be planted in grass.

G. New business

1. ARPA

a) Resolution approval-"general government operations"

The Judge remarked he would entertain a motion to approve the resolution.

- Motion made by Esq. Cotton, seconded by Esq. Stump, to approve using the remainder of the ARPA funds for regular government services. Discussion ensued with Esq. Eldridge remarking that he would like to see when a certain amount of money was used in ARPA funds, the same amount would be taken out of the general funds to balance it out. The Judge mentioned appropriation ledgers in the packet with ARPA expenditures. Esq. Travis remarked that after expenditures, they had 2.7 million dollars to spend on the animal shelter and the pavilion. Esq. Cotton remarked he wanted to make sure the skid steer came out of ARPA funds and the Judge remarked it would. With all members of the Court voting "aye" by voice vote, the motion passes.

Appropriations Ledger												
SPENCER COUNTY FISCAL COURT												
Fund Type: Governmental Fund: General Dept: All Departments												
As Of: 06/30/2023 Project: All Projects												
Account No.		01-8099-741-A						Fiscal Year		2022-2023		
Account Name		AMERICAN RECOVERY FUNDS						Budget Amount		3,734,213.48		
Date	Voucher	Check	Vendor Name	Claim Description	Amendments	Transfers +/-	Total Available	Claims Amount	Accumulated Balance	Free Balance		
07/13/22	00000002	00000002		AMERICAN RECOVERY FUNDS		(88,833.52)	3,645,379.96			3,645,379.96		
07/19/22	00046749	00046534	KIPDA	FINAL PAYMENT 1% ARPA ADMIN FEE			3,645,379.96	18,793.52	18,793.52	3,626,586.44		
07/27/22	00046809	00046574	SPENCER CO FIRE DEPARTMENT	FIRE DEPARTMENT REIMBURSEMENT			3,626,586.44	13,528.50	32,322.02	3,613,057.94		
09/08/22	00047028	00046747	SPENCER CO FIRE DEPARTMENT	FIRE DEPARTMENT REIMBURSEMENT			3,613,057.94	11,280.02	43,602.04	3,601,777.92		
09/28/22	00047153	00046827	MT EDEN FIRE DEPARTMENT	MT EDEN FIRE REIMBURSEMENT NO.1			3,601,777.92	20,946.00	64,548.04	3,580,831.92		
12/01/22	00047585	00047149	PEHNHCARE	AMBULANCE			3,580,831.92	159,586.00	224,134.04	3,421,245.92		
02/17/23	00048010	00047469	SPENCER CO FIRE DEPARTMENT	ARPA REFUND			3,421,245.92	17,660.75	241,794.79	3,403,585.17		
Order No.	Item	Date	Vendor	Description			Amount	Accum Balance	Free Balance			
00005725	01	04/06/22	TIM SHORT	RD DEPT 2023 F550			52,959.00	294,753.79	3,150,626.17			
00005725	02	04/06/22	TIM SHORT	RD DEPT. 2023 F550			52,959.00	347,712.79	3,297,667.17			
00006169	01	06/09/22	TIM SHORT	2023 FORD F550			52,959.00	400,671.79	3,244,708.17			
00001812	01	04/10/23	BROADBAND EXPANSION	CHARTER/BARDSTOWN CABLE BROADBAND EXPANSION			500,000.00	500,671.79	2,744,708.17			
00001995	01	04/14/23	SPENCER CO FIRE DEPARTMENT	FIRE DEPARTMENT REFUND			32,530.73	933,202.52	2,712,177.44			
Open Orders Totals								691,407.73				

General Ledger Report
SPENCER COUNTY FISCAL COURT
 Fund Type: Governmental Fund: General Dept: All Departments
 From: 07/01/2021 To: 06/30/2022 Project: All Projects

Date	Type	Vch/Rct	Chk/Dp	Pd	Vendor / Revenue Source	Description	Debits	Credits	Balance
01-8099-741-A AMERICAN RECOVERY FUNDS							3,753,007.00		
							Balance Forward	06/30/2021	
10/19/21	VC	00000633	00045405	<input checked="" type="checkbox"/>	KIPDA	1/2 OF 1% ARPA ADMIN FEE	18,793.52		18,793.52
05/18/22	VC	00046405	00046252	<input checked="" type="checkbox"/>	ASIA MOTORS	2017 FORD EXPLORER- SO	24,795.00		43,588.52
05/18/22	VC	00046405	00046252	<input checked="" type="checkbox"/>	ASIA MOTORS	2016 FORD EXPLORER- SO K9	25,795.00		69,383.52
06/22/22	VC	00046639	00046436	<input checked="" type="checkbox"/>	CAROLINA CONSTRUCTION EQUIPMENT	RD ROLLER	18,950.00		-88,333.52
06/22/22	VC	00046639	00046436	<input checked="" type="checkbox"/>	CAROLINA CONSTRUCTION EQUIPMENT	FREIGHT	500.00		88,833.52
							5 Transactions	88,833.52	88,833.52



Spencer County Fiscal Court

Spencer County "A Great Place to Live, Work and Play"
 P.O. Box 397 - Taylorsville, KY 40071 - (502) 477-3205
 www.spencercountyky.gov



**American Rescue Plan Act
 Spencer County Fiscal Court
 Resolution # _____**

Whereas, Spencer County Fiscal Court was allotted \$3,758,705.00 of ARPA funding from the US Treasury; and,

Whereas, Spencer County Fiscal Court by our American Rescue Plan Act Resolution #1 exercised our option of a "standard allowance" of revenue loss; and,

Whereas, Spencer County Fiscal Court hereby identifies a need to claim "general government services" which includes expenses of utilities, KACo insurance premiums, payroll for the general, road, and jail fund for FY 22/23 - FY23/24, as well general to jail transfers for jail fund operating expenses

Whereas, for the purpose of "general government services" is deemed an acceptable use of ARPA funds under US Treasury's "final rule"

Now Therefore be it Resolved, that Spencer County Fiscal Court hereby elects to claim general county operating. These expenses are a standard allowance of revenue loss such that the amount of the reduction in the County's general revenue due to the public health emergency over the period of performance will be deemed to be up to \$10 million, that the County Judge Executive and/or his designees be and hereby are authorized and directed to make such election in any reports filed with Treasury, and that the County shall be entitled (but not required) to use its entire allocation of Coronavirus State and Local Fiscal Recovery Funds in the amount of \$3,758,705.00 for the provision of government services.

Adopted this ___ day of _____, 2023

Scott Travis, Spencer County Judge Executive

Date

Lynn Hesselbrock, County Clerk

Date

- Motion made by Esq. Eldridge, seconded by Esq. Stump, that whenever APRA funds are spent, the same amount of funds came out of the general fund and is put in another line item. The Judge enumerated several general government services that could be paid with ARPA funds. Motion seconded by Esq. Stump, with all members of the Court voting "aye" by voice vote, the motion passes.
- b) Resolution #7 rescinding Sheriff's vehicles.



SPENCER COUNTY FISCAL COURT

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*County Judge Executive John Riley
Magistrate Mike Moody, District 1
Magistrate Tim Brewer, District 2*

*Magistrate Jim Travis, District 3
Magistrate Jerry Moody, District 4
Magistrate Brett Beaverson, District 5*

American Rescue Plan Act Spencer County Fiscal Court Resolution #7

Whereas, Spencer County Fiscal Court was allotted \$3,758,705.00 of ARPA funding from the US Treasury; and,

Whereas, Spencer County Fiscal Court by our American Rescue Plan Act Resolution #1 exercised our option of a "standard allowance" of revenue loss; and,

Whereas, Spencer County Fiscal Court hereby identifies a need to purchase two used Ford Explorer vehicles for the Sheriff's office, and

Whereas, this purchase of Sheriff's Office equipment will also require additional outfitting with Emergency Lights and other emergency equipment including radios which will be addressed in a separate resolution; and

Whereas, Fiscal Court approved this purchase at our May 16th Fiscal Court meeting and this resolution is to ratify that in the form of this resolution, and

Whereas, for the purpose of "general government services" which includes emergency response equipment and deemed an acceptable use of ARPA funds under US Treasury's "final rule".

Now Therefore be it Resolved, that Spencer County Fiscal Court hereby opts to transfer \$50,590 of ARPA funds to the appropriate budget line item in the General Fund for the purchase of these vehicles and to transfer an additional sum of ARPA funds at a later date to purchase the additional emergency equipment.

Adopted this 6th day of June, 2022.

John Riley, Spencer County Judge Executive

Date

Attested: by Lynn Hesselbrock, Fiscal Court Clerk

Date

4. Sheriff
 - a) Year-end settlement

Total YTD - 689,776.71
Budget - 578,240.00
111,536.71 OVER Budget

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2022

2022 Spencer County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	2022 Fee Account Budget Estimate	2022 Fee Account Cumulative Actual	Account NOT THE ACCOUNT	Account NOT THE ACCOUNT	Account NOT THE ACCOUNT
1. Receipts YTD	\$578,240.00	\$159,424.39	\$689,776.71		
2. Total Disbursements YTD		\$147,878.47	\$533,089.51		
3. Book Balance/Process Fees	\$578,240.00	\$11,545.92	\$86,687.20		
4. Bank Statement Balance		\$11,545.92			
5. Plus Deposits in Transit					
6. Less Outstanding Checks		\$11,545.92			
7. Other					
8. Reconciled Bank Balance		\$11,545.92			
9. Accounts Receivable as of 12/31		\$56,687.20			
10. Unpaid Obligations as of 12/31		\$56,687.20			
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET AND completing the budget estimate requires of this form. You and three, submit to the fiscal court for approval by January 15th and in compliance with the provisions of the local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official budget during calendar year as date in Part One. Part 1. Show bank receipts on a cash basis for the year to date including any beginning balances for all accounts. Part 2. Show bank receipts for year to date from all sources. Part 3. Show total disbursements for year to date from all sources. Part 4. Show total receipts for year to date from all sources. Part 5. Show total amount of checks issued prior to date of report that were not reflected in bank statements. Part 6. Show total amount of checks issued prior to date of report that were not reflected in bank statements. Part 7. Show total amount of checks issued prior to date of report that were not reflected in bank statements. Part 8. Show total amount of checks issued prior to date of report that were not reflected in bank statements. Part 9. Show total amount of checks issued prior to date of report that were not reflected in bank statements. Part 10. Complete for quarter ending 12/31. Show how a adjusted balance 2 and 10. All 2 and 10 to be shown in Part Two. Report due to: State Local Finance Office, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-6204 by the 15th day following the close of each quarter. Tax # 502-375-3713 / Fax # 502-375-3712.

Approved by the fiscal court on the _____ day of _____, 20____

County Judge/Executive _____ Date _____

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.

Signature of County Sheriff _____ Date _____

SPENCER COUNTY
F29 PG92

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1. Federal Grants								
2. State Grants								
3. State - KLEFP	\$35,000.00	\$6,989.88	\$6,989.88	\$7,235.94	\$6,955.71	\$28,171.41	\$2,551.28	
4. Receipts YTD								
5. Telecom	\$1,680.00	\$422.28	\$422.28	\$422.28	\$422.28	\$1,689.12	\$140.76	
6. MIW	\$350.00	\$438.00	\$657.00	\$292.00	\$73.00	\$1,460.00		
7. Circuit Clerk								
8. Sheriff Security Services	\$25,000.00	\$8,318.79	\$8,681.78	\$12,512.90	\$13,531.29	\$43,044.76	\$4,377.90	
9. Fines/Fees Collected								
10. Court Ordered/Drug Payments	\$1,000.00	\$446.16		\$150.00	\$1,216.48	\$1,812.64	\$402.00	
11. Fiscal Court <small>(includes Justice Center)</small>	\$500.00		\$15,599.04			\$15,599.04		
12. County Clerk <small>(includes Justice Center)</small>	\$20,500.00	\$426.19	\$3,103.58	\$4,173.35	\$3,722.23	\$11,425.35	\$161.31	
13. Commissions on Taxes Collected	\$450,000.00	\$34,113.57	\$5,323.50	\$648.14	\$490,420.87	\$530,506.08	\$44,360.77	
14. Fees Collected for Services		\$70.00				\$70.00		
15. Auto Inspections	\$4,700.00	\$1,550.00	\$1,945.00	\$1,720.00	\$1,410.00	\$6,625.00	\$490.00	
16. Acc Reports/photos/copies/fin	\$500.00	\$121.70	\$175.50	\$165.60	\$232.30	\$695.10	\$85.70	
17. Serving Papers	\$25,000.00	\$9,171.50	\$8,865.00	\$7,306.00	\$8,285.00	\$33,627.50	\$2,649.00	
18. CCDW	\$8,500.00	\$1,900.00	\$1,400.00	\$2,240.00	\$1,940.00	\$7,480.00	\$860.00	
19. Other <small>includes</small>				\$140.00		\$140.00		
20. House Bill 452	\$5,000.00	\$1,416.73	\$1,648.63	\$2,173.45	\$1,853.35	\$7,092.16	\$445.95	
21. Interest Earned	\$500.00	\$38.21	\$9.93	\$0.60	\$289.81	\$338.55	\$162.53	
22. Total Revenues							\$56,687.20	
23. Petty Cash								
24. Borrowed Money								
25. State Advancement								
26. Bank Note								
27. Total Receipts <small>(total from 11 through 26)</small>	\$578,240.00	\$65,423.01	\$54,821.12	\$39,180.26	\$530,352.32	\$689,776.71	\$56,687.20	

On line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown from line 27 in the Accounts Receivable column to page 1, line 9.


The Sheriff came before the Court to present his year-end settlement.

b) Sheriff's office updates and proposals.

The Sheriff remarked that he was not required to but he thought it was a good idea. He handed out a quarterly report. A copy was not provided for the minutes. He has just hired a new Deputy, Brian Berry. He was from Taylorsville Police Department. He wanted to talk about the DARE program. He wanted the Court's approval to use some of the Opioid settlement money to institute this program in the schools, starting in the fifth grade using Officer Julie Schmidt, who was also the canine Officer. He had not yet spoken with the school district about this yet, as he wanted their approval prior to doing this. The Judge remarked that he would like to see what kind of money the Sheriff was talking about, and the sheriff said he had asked Office Schmidt to come up with a presentation. Esq. Travis asked if the Court was to divide the Opioid funds up, they should give the Sheriff the authority to spend it. Discussion ensued and the Sheriff remarked that he was not going to try to attempt to start the program this school year as there was not enough time. Discussion ensued regarding the Opioid settlement money and the DARE program. The Sheriff remarked that a lot of their tasers are old and obsolete. William Mc Kinney found a place they could buy parts for their old ones. Court security was using those at this time. They purchased eight new tasers and paid for them out of drug seizure money. They have not been issued because they did not have the correct holsters. They would be transitioning to pepper ball guns. He bought two AEDS; one for the prisoner holding area and one for the office. He was going to bring them information on what he had spent drug seizure money on since he started because he wanted them to know what he was doing to save them money. The Sheriff reported the amount of taxes collected and the number of bills that will be turned over to the Clerk tomorrow. The Circuit Clerk had talked to him about courtroom accessibility. He was going to talk to AOC about limiting access to the courtroom. The Judge remarked that he and the County Attorney would support whatever was necessary to keep the Circuit Court safe. Esq. Travis said they could pass a resolution as a Court supporting this and he could give it to AOC saying Fiscal Court is on board with this. His federal drug seizure funds, he had just found out about this, he has never spent a dime of this. He will have to turn the money over to the County

Treasurer and he will have to open up an account with that money and hopefully, it will be earmarked for the Sheriff's department to spend, He would have to come to them and get their approval before he could spend it. The Judge remarked he would support the Sheriff utilizing it himself. The Sheriff remarked that he really did not have any extra vehicles. The Sheriff said he could really use two new vehicles this year. He wanted to purchase Ford F-150s if possible. No action was taken.

2. County Attorney raises.

	AGENDA ITEM SUMMARY COVER SHEET	
	Meeting Date:	April 17, 2023
	Requesting Department:	County Attorney
	Presenter(s):	Corey Thomas
ITEM DESCRIPTION (Brief)		
Spencer County Attorney's Office staff salaries FY 24		
ITEM DETAIL (Expanded from Item Description)		
Approval Recommended?	_____	By: _____
Budget Considerations:		
Notes:		
Request increase in salary for assistant county attorney and legal secretary of 6.5% to match inflation.		
Autumn Mattingly currently makes \$13,558.08 a year. This increase would bring her up to \$14,439.36		
Cheryl Winn currently makes \$11,016 . This increase would bring her up to \$11,732.04.		

The County Attorney came before the Court to request raises for the Assistant County Attorney and his Office Manager. He was asking for 6.5% for each in the next budget. He said it would total just under \$1600.00.

- Motion made by Eq. Travis, seconded by Esq. Stump, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve a 6.5% raise for Autumn Mattingly and Cheryl Winn starting July 1, 2023.
3. Archive Social renewal



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 4/17/23
Requesting Department: All
Presenter(s): _____

ITEM DESCRIPTION (Brief)

Archive Social

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? _____ By: _____
Budget Considerations:

Notes:

The county has used Archive Social to retail digital media records since 2021. Currently, every like/comment/share/post is archived for our Emergency Medical Services, Emergency Management, Sheriff, K9 Spencer, Animal Control, and Tourism Facebook pages.

The Judge said this was another media storage account. The renewal will be \$3141.00 for 2023 and \$4188.00 for 2024.

- Motion made by Esq. Pharris, seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to renew the Archive Social media storage service for \$3141.00 for 2023 and \$4188.00 for 2024.
- 5 Jailer Deputy pay raise.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 4/17/23
Requesting Department: Jailer
Presenter(s): Darrell Herndon

ITEM DESCRIPTION (Brief)

Jailer Transports

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? _____ By: _____
Budget Considerations:

Notes:

Requesting an increase from \$40 per run to \$60 retroactive to April 1st. This is currently what the sheriff's office pays their transport officers.

The Jailer came before the Court to request a raise from \$40.00 per run to \$60.00 per run for deputy jailers retroactive to April 1, 2023. The Jailer prepared a report that the Judge handed out prior to the meeting. A copy was not available for the minutes. The Jailer remarked that if they wanted him to prepare his report in a different manner, he would try to do that.

- Motion made by Esq. Cotton, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the per run rate for Jailer transports from \$40.00 to \$60.00 starting today.

Esq. Stump remarked that transporting prisoners fell under the Sheriff under KRS, he said it was his job, not the Jailer's job. In a county with no jail.

6 Month finance report

The report was in the packet and is on file in the Judge's office. No action was taken.

7. Quarterly report'

The report was in the packet and on file in the Judge's office.

8. Invoices, bills, and transfers.

The Judge said that he had to add the Elk Creek Animal Hospital invoice for \$8,900.28. Discussion ensued about the dates on some of the invoices. The Judge remarked Brittany had worked a half day coming up with this figure. She was satisfied that it made sense. Esq. Travis remarked they should make them bill them on a monthly basis. They all agreed it was confusing. The Treasurer remarked they had paid some bills to them, then they had the spay and neuter grant that he thought they spent more than the grant was for, but, if they had dogs that came in when they had the spay and neuter grant, they still did the work and they still had to pay for it.

- Motion made by Esq. Cotton to pay all the bills and make all the transfers, including this one, the vet bill. Motion seconded by Esq. Eldridge. Esq. Travis had a question about an invoice from HARP Enterprises for \$4,000.00. He said it was partial payment for May's primary. He wanted to know if they were paying that in advance. The Clerk replied it was for machine setting. Esq. Travis asked when that was done and the Clerk replied it had already been done. Esq. Travis also commented on the \$100,000.00 they had budgeted extra for gravel and remarked that they had not spent what was originally budgeted much less the extra \$100,000.00 so he said they must not be putting down any gravel, or not showing it. The Judge remarked they had been busy cleaning up limbs for the last couple of months and he had instructed Todd Burch to put down a hundred ton a week. Sometimes he asked him twice a week. The Judge said that he was after him and had told him that he wanted every road mowed by Memorial Day. With all members of the Court present voting "aye" by voice vote, the motion passes.

SPENCER COUNTY
F29 PG96

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 17

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Revd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
8091	04/07	04/05	9	911BILL	911 BILLING	01-5140-320-0	00001815		MARCH 23 AMBULANCE BILLING	1.00	7,000.45		7,000.45
													7,000.45
APR23	04/04	03/31	14	ACE	ACE HARDWARE	01-5140-443-0	00001816		576 EMS SEALANT	1.00	25.98		25.98
APR23	04/04	03/31	14	ACE		01-5140-443-0	00001816		606 EMS	1.00	9.99		9.99
APR23	04/04	03/31	14	ACE		01-5080-721-0	00001816		578 MAINT.	1.00	11.99		11.99
APR23	04/04	03/31	14	ACE		01-5401-406-0	00001816		593 PARKS	1.00	36.36		36.36
APR23	04/04	03/31	14	ACE		01-5080-721-0	00001816		598 MAINT.	1.00	5.34		5.34
APR23	04/04	03/31	14	ACE		01-5401-406-0	00001816		594 PARKS	1.00	8.37		8.37
APR23	04/04	03/31	14	ACE		01-5401-406-0	00001816		600 PARKS TOOLS	1.00	428.99		428.99
APR23	04/04	03/31	14	ACE		01-5401-406-0	00001816		606 PARKS	1.00	9.99		9.99
APR23	04/04	03/31	14	ACE		01-5401-406-0	00001816		620 PARKS	1.00	5.98		5.98
APR23	04/04	03/31	14	ACE		01-5205-571-0	00001816		597 ANIMAL CONTROL	1.00	26.17		26.17
APR23	04/04	03/31	14	ACE		01-5205-571-0	00001816		599 ANIMAL CONTROL	1.00	167.85		167.85
APR23	04/04	03/31	14	ACE		01-5217-427-0	00001816		601 RECYCLING	1.00	171.98		171.98
APR23	04/04	03/31	14	ACE		01-5217-427-0	00001816		608 RECYCLING	1.00	9.59		9.59
APR23	04/04	03/31	14	ACE		01-5217-427-0	00001816		621 RECYCLING	1.00	19.99		19.99
APR23-387003	04/04	04/05	11	ACE		01-5401-406-0	00001817		RD. WATERFORD PARK	1.00	21.99		21.99
APR23-387003	04/04	04/03	11	ACE		01-5401-406-0	00001817		RD. WATERFORD PARK	1.00	71.98		71.98
													1,032.54
047153	04/14	04/14		ACHEAPERLO	A CHEAPER LOCKSMITH	01-5010-445-0	00001892		CLERK OFFICE LOCK RE-KEY	1.00	116.50		116.50
APRIL23	04/07	04/07		ADMINISTRA	ADMINISTRATIVE OFFICE OF THE COURTS	01-9100-382-0	00001810	00048377	EMPLOYEE BACKGROUND CHECKS	5.00	10.00	04/07	50.00
													50.00
1Q3KJVMHG174	04/07	04/05	9	AMAZONBUSI	AMAZON CAPITAL SERVICES, INC	01-5080-573-0	00001819		COURTHOUSE SECURITY CAN HDD	1.00	26.98		26.98
													26.98
41039	04/07	04/07	7	APLUSHSHRED	A PLUS PAPER SHREDDING	01-5001-445-0	00001820		JUDGE PAPER SHRED	1.00	62.70		62.70
41039	04/07	04/07	7	APLUSHSHRED		01-5047-445-0	00001820		PZ/OCCUP PAPER SHRED	1.00	62.70		62.70
													125.40
ATT8183	04/04	03/31	4	AT&T	AT&T UVERSE	01-5401-578-0	00001803	00048365	RAY JEWELL UVERSE-155008183	1.00	49.99	04/04	49.99
													49.99

SPENCER COUNTY
F29 PG97

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 17

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
APR23-124134	04/12	04/12	2	AUTOZONE	AUTOZONE	01-5080-721-0	00001824		MAINT. SUPPLIES & EQUIPMENT	1.00	37.98	<input type="checkbox"/>	37.98
APR23-124134	04/12	04/12	2	AUTOZONE		01-5140-443-0	00001824		EMS PARTS&REPAIRS	1.00	117.74	<input type="checkbox"/>	117.74
APR23-124134	04/12	04/12	2	AUTOZONE		01-5015-565-0	00001824		SHERIFF BLDG. MAINT.	1.00	118.42	<input type="checkbox"/>	118.42
													274.14
APR23	04/10	04/05	9	BENGAS	BEHNETT'S GAS COMPANY	01-5140-578-0	00001821		EMS BAY-199586	1.00	825.96	<input type="checkbox"/>	825.96
APR23	04/10	04/05	9	BENGAS		01-5205-578-0	00001821		ANIMAL CONTROL-199587	1.00	405.64	<input type="checkbox"/>	405.64
APR23	04/10	04/05	9	BENGAS		01-5085-578-0	00001821		MAINTENANCE-199584	1.00	438.47	<input type="checkbox"/>	438.47
APR23	04/10	04/05	9	BENGAS		01-5217-578-0	00001821		RECYCLE-199583	1.00	360.29	<input type="checkbox"/>	360.29
													2,030.36
199714-SP-03	04/04	04/04	10	BLUEINTEGR	BLUEGRASS INTEGRATED COMMUNICN	01-5065-737-0	00001822		CO CLERK POSTAGE	1.00	99.88	<input type="checkbox"/>	99.88
													99.88
J.31.2023	04/04	03/31	14	BROWN LS	BROWN LAND SURVEYING CO.	01-0099-741-0	00001827		ANIMAL SHELTER SURVEY	1.00	650.00	<input type="checkbox"/>	650.00
													650.00
53430	04/04	04/03	11	C & H SEC	C & H SECURITY INC.	01-5080-578-0	00001828		COURTHOUSE PANIC ALARM	1.00	41.99	<input type="checkbox"/>	41.99
53430	04/04	04/03	11	C & H SEC		01-5005-578-0	00001828		CO ATTY ALARM	1.00	41.99	<input type="checkbox"/>	41.99
53430	04/04	04/03	11	C & H SEC		01-5065-737-0	00001828		VOTING ALARM	1.00	41.99	<input type="checkbox"/>	41.99
													125.97
2557654	04/07	04/07	7	CARDINAL	CARDINAL OFFICE360	01-5015-445-0	00001806		SO OFFICE SUPPLIES	1.00	120.61	<input type="checkbox"/>	120.61
													120.61
13582	04/07	04/05	9	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00001829		EMPLOYEE DRUG SCREENING	1.00	105.00	<input type="checkbox"/>	105.00
													105.00
MAY23-0005	04/12	04/12	2	CITYWATERW	CITY WATERWORKS	01-5401-578-0	00001830		WATERFORD - 0005.00550.001	1.00	466.83	<input type="checkbox"/>	466.83
													466.83
APRIL23	04/10	04/10		CLERK	SPENCER CO CLERK	01-5085-592-0	00001813	00048378	AMBULANCE PLATE	1.00	15.00	<input checked="" type="checkbox"/> 04/10	15.00
													15.00
1064017	04/04	03/31	14	CHS UNIF	CHS UNIFORMS INC.	01-5015-481-0	00001831		SO UNIFORMS	1.00	114.00	<input type="checkbox"/>	114.00
													114.00
APR23	04/07	04/05	9	COUNTRY MT	COUNTRY MART	01-5217-427-0	00001832		RECYCLING FUEL	1.00	234.49	<input type="checkbox"/>	234.49
APR23	04/07	04/05	9	COUNTRY MT		01-5401-455-0	00001832		PUBLIC WORKS FUEL	1.00	10.00	<input type="checkbox"/>	10.00
													244.49

SPENCER COUNTY
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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 17

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Acct	Vendor Code	Vendor Name	Account	PO No.	Vendor	Claim Description	Units	Price Paid	Date	Amount
806	04/07	04/05	9	COURTNSID COUNTYSIDE INDUSTRIES	01-500-403-0	00001833		DEAD AIRPLA REMOVAL	100	1,800.00		1,800.00
3184	04/04-04/11	14	CSI	CUSTON SOLUTIONS INC.	01-501S-319-0	00001834		SO PAPER MANAGEMENT	100	315.00		315.00
3184	04/10	04/11	14	CSI	01-501S-319-0	00001834		SO TAX SOFTWARE	100	780.00		780.00
3184	04/04	04/11	14	CSI	01-500-338-0	00001834		COMPUTER MAINTENANCE CONTRACT	100	2,761.00		2,761.00
21833	04/04	04/03	11	DAUGHERTYS DAUGHERTYS BODY SHOP	01-501S-593-0	00001835		1PMS/CAKAR GGC14552 OIL CHANGE	100	61.48		61.48
21846	04/10	04/05	9	DAUGHERTYS	01-5110-414-0	00001840		1PMS/ITOM/MS0841 EMS OIL CHANGE	100	61.48		61.48
21845	04/10	04/05	9	DAUGHERTYS	01-501S-593-0	00001839		SO OIL CHANGE 1PMS/CAKAR/CA42130	100	61.48		61.48
21830	04/10	04/05	9	DAUGHERTYS	01-501S-593-0	00001838		SO OIL CHANGE 1PMS/CAKAR/CA22273	100	61.48		61.48
21836	04/10	04/05	9	DAUGHERTYS	01-500S-593-0	00001837		1PMS/CAKAR/EM08701 PULDC/CAKAS BRAKES	100	792.43		792.43
21872	04/10	04/07	7	DAUGHERTYS	01-501S-593-0	00001841		SO OIL CHANGE 1PMS/DA/BI/GR42431	100	61.48		61.48
21874	04/12	04/12	2	DAUGHERTYS	01-501S-593-0	00001842		SO OIL CHANGE 1PMS/DA/MS/DC/CA2695	100	61.48		61.48
APR123	04/14	04/12	2	FISCALSORT FISCALSORT COMP.	01-5047-413-0	00001844		FISCAL TAX	100	3,400.00		3,400.00
APR123	04/11	04/12	2	FISCALSORT	01-500-445-0	00001844		FISCAL PAY	100	5,880.00		5,880.00
APR123	04/11	04/12	2	FISCALSORT	01-500-445-0	00001844		FISCAL EXPENSES	100	3,600.00		3,600.00
APR113	04/14	04/12	2	FISCALSORT	01-500-445-0	00001844		FISCAL BOOKS	100	9,899.63		9,899.63
04123822	04/12	04/12	2	GALLS GALLS INC.	01-501S-481-0	00001845		SO ROOTS	100	81.32		81.32
04405103	04/14	04/07	7	GALLS	01-501S-481-0	00001846		SO UNIFORMS	100	42.11		42.11
4337	04/04	04/07	7	GETSET	01-500-338-0			WEBSITE MAINTENANCE MAJ23	100	75.00		75.00
UR211791	04/04	04/03	11	GARBOS GREENWELL BROTHERS INC.	01-500-578-0	00001847		2839 CIVS PROGRAM	100	327.02		327.02
4337B	04/12	04/12	2	HARP HARP ENTERPRISES INC.	01-506S-737-0	00001848		PARTIAL BILLING FOR PRIMARY MAY 2023	100	4,000.00		4,000.00
BROK48	04/04	01/21	14	KACQIA KACQ INSURANCE AGENCY	01-9100-521-0	00001851		COUNTY SHERIFF BOND KACQ	100	101.80		101.80

04/14/2023 11:37 am

4.17.23 FC Meeting

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SPENCER COUNTY
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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 17

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PG No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
4669	04/07	04/05	9	KCJEA1	KENTUCKY COUNTY JUDGE EXEC ASSOCIA	01-9100-551-0	00001852		MEMBERSHIP DUES KENTUCKY CO JUDGE-EXECUTIVE	1.00	1,690.00		1,690.00
													1,690.00
2703	04/12	04/12	2	KELRONWIRE	KELRON WIRE SERVICES	01-5217-427-0	00001853		RECYCLING GAUGE WIRE	1.00	895.00		895.00
													895.00
657	04/10	04/10	4	KENTUCKYLA	KENTUCKY LAND CLEARING	01-8099-741-0	00001854		DITCH WORK-SPEARS DRIVE	1.00	9,250.00		9,250.00
													9,250.00
23-H00004-00	04/10	04/07	7	KYPSYCH	KENTUCKY PSYCHOLOGICAL ASSOCIATES	01-5310-507-0	00001855		PUBLIC ADVOCATE PROGRAM	1.00	325.00		325.00
													325.00
APRIL23-1013	04/04	03/27	8	KYUTIL	KENTUCKY UTILITIES	01-5026-578-0	00001804	000483681000-0106-1013-ANNEX		1.00	439.21	04/04	439.21
													439.21
4.12.23	04/13	04/13	1	LHESSELBRK	LYNN HESSELBROCK	01-5010-563-0	00001856		County Clerk Certified Mail Postage Reimbursement	1.00	8.13		8.13
													8.13
13498	04/04	03/31	14	MARTIN A/C	MARTIN HEATING & A/C INC.	01-5305-586-0	00001857		SENIOR CITIZEN WALL HEATER	1.00	725.00		725.00
													725.00
184519	04/04	03/31	14	HAVERICKO2	HAVERICK O2 & RESPIRATORY EQUIPMENT	01-5140-550-0	00001858		ENS OXYGEN	1.00	92.88		92.88
													92.88
185070	04/07	04/05	9	HAVERICKO2		01-5140-455-0	00001859		ENS OXYGEN	1.00	291.06		291.06
													291.06
140589	04/07	04/07	7	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00001807		MED SUPPLIES	1.00	210.00		210.00
													210.00
140589	04/07	04/07	7	MEDTECHRES		01-5140-550-0			SW	1.00	21.65		21.65
													21.65
66590(B)	04/04	03/30	5	QK4	QK4	01-5050-309-0	00001805	00048367HERITAGE WAY, WASHBURN LANE, ANIMAL SHELTER		1.00	368.50	04/04	368.50
													368.50
234009	04/10	04/10	4	QUADMED	QUADMED INC.	01-5140-550-0	00001809		MEDICAL SUPPLIES	1.00	552.45		552.45
													552.45
512365	04/04	04/03	11	QUALITYSTN	QUALITY STONE & READY MIX INC.	01-5401-406-0	00001863		WATERFORD PARK ROCK	1.00	15,740.97		15,740.97
													15,740.97
697	04/04	03/31	14	RBK ENT	RBK ENTERPRISES LLC	01-5140-586-0	00001866		ENS WATER LEAK	1.00	2,170.00		2,170.00
													2,170.00
696	04/04	03/31	14	RBK ENT		01-5401-406-0	00001865		WATERFORD CONCESSION PLUMBING	1.00	1,422.77		1,422.77
													1,422.77
695	04/04	03/31	14	RBK ENT		01-5401-406-0	00001864		WATERFORD BATHROOM PLUMBING	1.00	897.62		897.62
													897.62
													4,490.39

SPENCER COUNTY
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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2023, APRIL 17
 Fund: General
 Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Chm Description	Units	Price Paid	Date	Amount
414-23	04/14	03/31	14	ROBERTKLEIN	ROBERT KLEIGLESMITH	01-5140-445-0	00001887		MILEAGE REIMBURSEMENT	1.00	273.68		273.68
303841	04/04	04/03	11	S&J LIGHT	S&J LIGHTING & LENSE SUPPLY	01-5096-571-0	00001868		AOC COURTHOUSE LED BYPASS	1.00	141.25		141.25
APRIL 23	04/14	04/14		SCFD	SPENCER CO FIRE DEPARTMENT	01-4099-741-A	00001885		FIRE DEPARTMENT REFUND	1.00	312,510.73		312,510.73
3903	04/04	03/31	14	5CTOURISM	SPENCER CO TOURISM COMH.	01-9100-551-0	00001874		CHAMBER MEMBERSHIP	1.00	120.00		120.00
APR13	04/12	04/12	2	5CTOURISM		01-5140-566-0	00001875		TOURISM RECEIPTS	1.00	1,905.04		1,905.04
3445	04/10	04/10	4	SOFTVRIGHT	SOFTWARE MANAGEMENT LLC	01-5010-318-0	00001876		CD CLERK SOFTWARE MANAGEMENT	1.00	2,632.00		2,632.00
164798546	04/04	04/03	11	STAPLES	STAPLES OFFICE SUPPLIES	01-5010-445-0	00001864		CLERK DPMO LABELS	4.00	31.29		133.15
164798546	04/04	04/03	11	STAPLES		01-5013-445-0	00001868		50 LPSOL WIPES	1.00	45.09		45.09
164798546	04/04	04/03	11	STAPLES		01-5070-445-0	00001866		P&Z ENVELOPES	1.00	36.99		36.99
406284	04/04	04/03	11	STUFF4TRUCKS	STUFF4TRUCKS STUFF FOR TRUCKS	01-5015-522-0	00001735		50 RUNNING BOARDS	1.00	430.00		215.24
3667	04/14	04/03	11	THOMSONTHOMPSON	THOMPSON & MASH AG	01-5401-406-0	00001884		PARKS LAWNMOWER	1.00	136.99		430.00
0848078366	04/12	04/12	2	TRW	THOMPSON REUTERS-VEST	01-5015-348-0	00001877		50 LEADS SOFTWARE	1.00	191.11		136.99
APR23-70	04/13	04/13	1	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5401-406-0	00001879		WATERGORD PARK PROJECT	1.00	54.44		191.11
APR23-67	04/13	04/13	1	TVILLEHARD		01-5140-566-0	00001878		EWS	1.00	30.98		58.44
APR23-67	04/13	04/13	1	TVILLEHARD		01-5080-721-0	00001878		MAINT	1.00	101.69		30.98
APR23-67	04/13	04/13	1	TVILLEHARD		01-5401-406-0	00001878		PUBLIC WORKS	1.00	20.00		101.69
													20.00
													211.11

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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT
 Batch: 2023, APRIL 17
 Fund: General
 Invoice Date From: 07/01/2022. To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
88245620	04/07	04/07	7	WRIGHTEXPR	WEX BAKK	01-5140-455-0	00001880		EMS FUEL	1.00	3,604.47		3,604.47
88245620	04/07	04/07	7	WRIGHTEXPR		01-5205-402-0	00001880		ANIMAL CONTROL FUEL	1.00	134.97		134.97
88245620	04/07	04/07	7	WRIGHTEXPR		01-5080-721-0	00001880		HAINT. FUEL	1.00	281.42		281.42
88245620	04/07	04/07	7	WRIGHTEXPR		01-5070-445-0	00001880		PZ FUEL	1.00	40.10		40.10
88245620	04/07	04/07	7	WRIGHTEXPR		01-5401-455-0	00001880		PUBLIC WORKS FUEL	1.00	550.17		550.17
88245620	04/07	04/07	7	WRIGHTEXPR		01-5217-427-0	00001880		RECYCLING FUEL	1.00	429.37		429.37
88245620	04/07	04/07	7	WRIGHTEXPR		01-5015-455-0	00001880		SHERIFF FUEL	1.00	3,767.71		3,767.71
													8,808.21
3697237	04/04	04/03	11	ZOLL	ZOLL MEDICAL CORP.	01-5140-550-0	00001881		EHS MEDICAL SUPPLIES	1.00	429.00		429.00
3702751/3703	04/14	04/05	9	ZOLL		01-5140-550-0	00000961		MEDICAL SUPPLIES	1.00	458.00		458.00
3707232	04/14	04/14		ZOLL		01-5140-550-0	00001883		MEDICAL SUPPLIES	1.00	429.00		429.00
													1,316.00
106 Invoice Items Listed													130,893.93

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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 17

Fund: Road

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
APR23-397003	04/04	04/03	11	ACE	ACE HARDWARE	02-6105-592-0	00001817		RD.	1.00	16.67		16.67
APR23-387003	04/04	04/03	11	ACE		02-6105-592-0	00001817		RD.	1.00	29.99		29.99
APR23-387003	04/04	04/03	11	ACE		02-6105-548-0	00001817		Hookaroon	1.00	149.98		149.98
													196.64
1R7DK14Y FTC	04/07	04/05	9	AMAZONBUSI	AMAZON CAPITAL SERVICES, INC	02-6105-447-0	00001718		ROAD-2 office chairs	1.00	258.00		258.00
1Y7PVLRRFM7X	04/07	04/05	9	AMAZONBUSI		02-6105-445-0	00001818		RD OFFICE CHAIR	1.00	129.00		129.00
1Y7PVLRRFM7X	04/07	04/05	9	AMAZONBUSI		02-6105-445-0	00001818		RD PHONE CASE	1.00	12.59		12.59
1Y7PVLRRFM7X	04/07	04/05	9	AMAZONBUSI		02-6105-475-0	00001818		RD CHOP SAW	1.00	131.99		131.99
1Y7PVLRRFM7X	04/07	04/05	9	AMAZONBUSI		02-6105-475-0	00001818		RD MIG WELDER	1.00	169.99		169.99
													701.57
APR23-1106	04/12	04/12	2	AUTOZONE	AUTOZONE	02-6105-592-0	00001825		RD. PARTS	1.00	109.96		109.96
APR23-1106	04/12	04/12	2	AUTOZONE		02-6105-455-0	00001825		RD	1.00	229.15		229.15
													359.41
LN015U	04/04	03/31	14	BRANDEIS	BRANDEIS	02-6105-441-0	00001826		RD JRB 60" FORKS	1.00	5,275.00		5,275.00
													5,275.00
I-443819	04/13	04/07	7	BTOWNHILLS	BARDSTOWN HILLS	02-6105-548-0	00001823		SAW CHAIN AND SERVICE CHARGE	1.00	171.66		171.66
													171.66
1227136	04/12	04/12	2	CTW ELECTR	CTW ELECTRICAL CO. INC.	02-6105-475-0	00001835		RD. GO LIGHT	1.00	200.00		200.00
													200.00
LOU254936100	04/10	04/05	9	EQUIPMENTS	EQUIPMENT SHARE	02-6105-548-0	00001843		RD. EM. DECL. SKID LOADER	1.00	2,200.00		2,200.00
LOU254936100	04/10	04/05	9	EQUIPMENTS		02-6105-548-0	00001843		RD. EM. DECL. BRUSH GRAPPLE BUCKET	1.00	575.00		575.00
LOU254936100	04/10	04/05	9	EQUIPMENTS		02-6105-548-0	00001843		RD. EM. DECL. RENTAL PROTECTION/ENVIRON FEE	1.00	441.23		441.23
													3,216.23
972789	04/04	04/03	11	HAYDONHAT	HAYDON MATERIALS LLC	02-6105-409-0	00001849		SURGE STONE	1.00	7,352.74		7,352.74
972789	04/04	04/03	11	HAYDONHAT		02-6105-409-0	00001849		#57 STONE	1.00	2,449.50		2,449.50
													9,802.24
LS52240	04/14	04/12	2	JACOBI	JACOBI SALES INC.	02-6105-592-0	00001850		RD PARTS HYDROLIC LEAK	1.00	375.00		375.00
													375.00
878247	04/12	04/12	2	HONROEGARAHONROE'S	GARAGE	02-6105-592-0	00001860		RD 2016 F550 Power Steering Repair	1.00	889.18		889.18
													889.18

SPENCER COUNTY
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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 17

Fund: Road

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
673751	04/07	04/07	7	PREH.AAMOI	PREMIER COMPANIES- A S M OIL	02-6105-455-0	00001851		RD GAS	1.00	875.92		875.92
671497	04/14	04/07	7	PREH.AAMOI		02-6105-455-0	00001852		RD DIESEL	1.00	1,504.67		1,504.67
													2,380.59
294020-III	04/10	04/10	4	SAF-TI-CO	SAF-TI-CO INC.	02-6105-548-0	00001872		RD. EM. DECL. BARRICADES	1.00	1,815.00		1,815.00
294019-IN	04/10	04/07	7	SAF-TI-CO		02-6105-548-0	00001871		RD. EM. DECL. OBJECT MARKERS	1.00	1,680.00		1,680.00
294014-IN	04/10	04/07	7	SAF-TI-CO		02-6105-548-0	00001869		RD. CROSS BRACKETS	1.00	247.50		247.50
294016-IN	04/10	04/07	7	SAF-TI-CO		02-6105-548-0	00001870		RD. EM. DECL. UCHANIEL POSTS	1.00	2,502.50		2,502.50
													6,245.00
APR23-70	04/13	04/13	1	TVILLEHARD	TAYLORSVILLE HARDWARE	02-6105-592-0	00001879		RD. MAINT. PARTS	1.00	14.99		14.99
													14.99
88245610	04/07	04/07	7	WRIGHTEXPR	WEX BANK	02-6105-455-0	00001880		ROAD FUEL	1.00	480.45		480.45
													480.45
												28 Invoice Items Listed	30,287.95

SPENCER COUNTY
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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 17

Fund: Jail

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
APR23	04/10	04/10	4	SCCOET	SHELBY COUNTY DETENTION CENTER	03-5101-314-0	00001873		JAIL HOUSING CONTRACT	1.00	33,198.00		33,198.00
													33,198.00
88245620	04/07	04/07	7	WRIGHTEXPR	WEX BANK	03-5101-455-0	00001880		JAIL FUEL	1.00	314.75		314.75
													314.75
2 Invoice Items Listed												33,512.75	

SPENCER COUNTY
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Vendor	Account Number	Description	Amount
CHARLIE ETHINGTON	01-5070-191-0	BOA MEETING 3/30/23	60.00
DUANE HUME	01-5070-191-0	BOA MEETING 3/30/23	60.00
ANNELLE HOENE	01-5070-191-0	BOA MEETING 3/30/23	60.00
JAN KEHNE	01-5070-191-0	BOA MEETING 3/30/23	60.00
GREG MURPHY	01-5070-191-0	BOA MEETING 3/30/23	60.00
OCCUPATIONAL TAX REFUND	01-5047-567-0	OCCUPATIONAL TAX REFUND	53.02
JACOB BROWN	01-5070-191-0	PZ COMISSION MTG 4/6/23	60.00
GORDON DEAPEN	01-5070-191-0	PZ COMISSION MTG 4/6/23	60.00
DIANA FAUE	01-5070-191-0	PZ COMISSION MTG 4/6/23	60.00
VALARIE HUNT	01-5070-191-0	PZ COMISSION MTG 4/6/23	60.00
MARSHA MUDD	01-5070-191-0	PZ COMISSION MTG 4/6/23	60.00
TEDDY NOEL	01-5070-191-0	PZ COMISSION MTG 4/6/23	60.00
ANTHONY TRAVIS	01-5070-191-0	PZ COMISSION MTG 4/6/23	60.00
CHARLIE ETHINGTON	01-5070-191-0	BOA MEETING 4/13/23	60.00
DUANE HUME	01-5070-191-0	BOA MEETING 4/13/23	60.00
ANNELLE HOENE	01-5070-191-0	BOA MEETING 4/13/23	60.00
JAN KEHNE	01-5070-191-0	BOA MEETING 4/13/23	60.00
GREG MURPHY	01-5070-191-0	BOA MEETING 4/13/23	60.00

TRANSFER	50,000	TO	GENERAL FUND	FROM	JAIL FUND
TRANSFER \$	20,000.00	TO	01-5001-1070	FROM	01-9200-9990
TRANSFER \$	3,000.00	TO	01-5005-5780	FROM	01-9200-9990
TRANSFER \$	7,000.00	TO	01-5040-4450	FROM	01-9200-9990
TRANSFER \$	1,000.00	TO	01-5020-4450	FROM	01-9200-9990
TRANSFER \$	1,000.00	TO	01-5070-5780	FROM	01-9200-9990
TRANSFER \$	10,000.00	TO	01-5140-5500	FROM	01-9200-9990
TRANSFER \$	10,000.00	TO	01-5140-5780	FROM	01-9200-9990
TRANSFER \$	5,000.00	TO	01-5140-5860	FROM	01-9200-9990
TRANSFER \$	2,000.00	TO	01-5217-4270	FROM	01-9200-9990
TRANSFER \$	20,000.00	TO	01-5401-4060	FROM	01-9200-9990

The Judge remarked he had another item before Communications from Citizens and adjournment. He said that he had sent an email to them. It was about First Net, and when they were talking about doing the QR codes on everyone's vehicles, and then they talked about getting a tracker. Brittany and he were on a Zoom meeting with AT&T. They offered a service that had dash cameras, they had tracking devices, and it was relatively affordable. The lady on the Zoom call was going to get them a price together. He was going to get a price on five dash cams, and he thought they could put them in the Department head's vehicles and start with the tracking devices on those. He wanted to give that information out because they had discussed it and they had charged them with looking into options. He said there was another option, but it was a little bit more money. He wanted to present that tonight for discussion purposes. Esq. Cotton remarked that he had gotten the email from Brittany. Discussion ensued. There were questions on how many units were included, what type of devices were included. Esq. Cotton remarked they were going to be putting them on vehicles, they were going to be putting them on county-owned assets. Esq. Stump said they could not put them on law enforcement vehicles. Discussion continued. It was decided the Judge and the Equipment Committee would gather more information and bring it back.

The Treasurer commented that they needed to make a motion to open a new bank account for the federal drug seizure money.

- Motion made by Judge Travis, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to open a new bank account for the federal drug seizure money.

The Treasurer remarked that he thought of something else. He said they needed to discuss the insurance committee and the meeting they had. The Judge remarked that he wanted to include 4.5 % raise for all County employees, that would bring them up to 6.5%. He also wanted to increase the Febco card to all full-time employees and raise the benefit to \$1200.00 from \$1000.00. They were also going to raise the portion the fiscal court paid towards the monthly insurance premium to \$800.00 per month. The Treasurer spoke up and said that they did look at the state insurance plan and they made the decision within the group that to switch to that they would have to wait until the end of the calendar year because everybody's deductible right now, if they switched to the state pool you go back to zero on your deductible. So, if they wanted to look at that, the committee needs to look at that in October when the new plans came out to the state pool. He went on, if they decided to do that, they could get out of what they were in and go to the state pool. The Judge thanked the Treasurer for bringing that up. He was going to have a budget to present in May, and the Treasurer interjected, May 1st. The budget process was briefly discussed with the Treasurer commenting that the budget had to be approved by the end of June, if not they could be shut down on July 1st. He said they went through that once.

H. Communications from Citizens***3-minute limit***

Mr. Donnie Pay came before the Court to thank them for their work and he asked them if he could pray over them. He prayed for them.

I. Adjournment

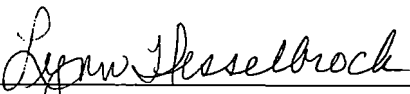
- Motion made by Esq. Cotton, seconded by Esq. Eldridge, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 9:58 p.m.



Spencer County Judge Executive, Scott Travis

5-3-23

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

5-3-2023

Date