

Pastor John Rohr of Plum Creek Baptist Church led the court in prayer before the meeting began.

Pledge of Allegiance to the American Flag.

Call to order by the County Judge Executive, Bill Karrer, and roll call by Spencer County Deputy Clerk, Abbi Nation. All were present.

On motion of Esq. Judd, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to approve the previous fiscal court meeting minutes with a correction to be made on page 1 stating that Esq. Judd was excused for his absence.

Communications from Citizens

John Rohr with the Plum Creek Baptist Church wanted to verify that Waterford park was reserved for September 17th, 2011 for the Waterford Homecoming. Pastor Rohr also asked the court to reserve Waterford park for September 11, 2011 for a community block party to remember the events of September 11, 2001. Judge Karrer stated that Mr. Rohr needed to verify those dates with Parks Director Brian Spencer, but he thought everything was alright.

Lawrence Trageser addressed the court about the Administrative Code and it's vehicle policy.

Communications from County Judge Executive

Judge Karrer stated that there has been a default on the bond for Perfect Landings in the amount of \$62,000. He said that the roads were in good shape and there was only a drainage issue. The \$62,000 should more than cover the problems and the roads still needs to be inspected.

The 2 bridges on Brashears Creek Rd are completed. Judge Karrer said that in a letter from Paul Cameron that Bridge #1 had some wing wall issues and needs guard rails. The wing wall issues have been corrected, the girders are being painted and the guard rails are being looked in to. Bridge #2 is alright but the girders need to be painted.

Judge Karrer said that the State inspects all bridges over 20 feet long every two years.

The Featherbed Hollow bridge will be inspected next week.

The Judge spoke about the FEMA projects. He said that the state is going to do some core drilling on Crooked Creek Rd.

The county received \$42,000 for flex funds paving, \$400,724 in county road aide and \$186,834.52 in truck license fees.

The Orchards of Plum Creek have nearly completed the list of items to be corrected in order to admit it into the county road system.

Flex funds may not be used to do the final paving for Campbranch Trail.

County road Foreman Todd Burch sent a list of request to the court.

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to approve the requests made by Mr. Burch.

Jan 15<sup>th</sup>

	Alloted	Used	Need
Rock	40,000	44,000	30,000 <sup>00</sup>
Cow	2,000 <sup>00</sup>	17,477 <sup>00</sup>	10,000 <sup>00</sup>
Oil	15,000 <sup>00</sup>	9,000 <sup>00</sup>	0 <sup>00</sup>
Bag mix			
TILES	4,000 <sup>00</sup>	3,200 <sup>00</sup>	5,000 <sup>00</sup>
Coloant Pipe	3,000 <sup>00</sup>	2,200	3,600 <sup>00</sup>
Fabric	2,000 <sup>00</sup>	2,550 <sup>00</sup>	2,000 <sup>00</sup>
Mower Blades	0	N/A	2,500 <sup>00</sup>
Signs	0	N/A	1,500 <sup>00</sup>
Tools for TRUCK & SHOP & MOWERS	0	N/A	3,000 <sup>00</sup>

The roof work at the county road barn is finished, so the next step is to get bids for electrical wiring.

Communications/reports from Members, Other Offices, and Committees  
Judge Karrer said that the recycling trailer has been ordered.  
Esq. Judd stated that state representatives are coming to look at two dump sites.

Chris Limpp with the Spencer County EMS asked the court to purchase 2 pairs of pants for each of the EMS workers from Bluegrass Uniforms for \$1664.00  
On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the purchase of uniform pants from Bluegrass Uniforms for \$1664.00.

Old Business

1. Nature-Chem representative Jim Lawrence was not present.

New Business

1. Review and Approval of Bills and Transfers

On motion of Esq. Goodlett, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to approve all bills and transfers.

08/12/11  
12:05PM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 12, 2011

Page 1 of 5  
*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRJOY Air Joy Heating and Cooling							
4121	08/15/11	0153055860 sr ctr a/c replacmt	08/15/11	3,784.00	.00	.00	3,784.00
4122	08/15/11	0153055860 sr ctr a/c repair	08/15/11	498.33	.00	.00	498.33
4129	08/15/11	0150865710 annex a/c repair	06/15/11	375.00	.00	.00	375.00
Vendor Total: AIRJOY				4,657.33	.00	.00	4,657.33
Vendor: AMER VALOR American Valor Uniforms							
464	08/15/11	0150154610 sher uniform button	08/15/11	90.00	.00	.00	90.00
Vendor Total: AMER VALOR				90.00	.00	.00	90.00
Vendor: AUTOZONE Auto Zone							
06179,18060	08/15/11	0150807210 misc fuses, oildry	08/15/11	20.46	.00	.00	20.46
4547117066	08/15/11	0150155920 sher veh belt	08/15/11	12.79	.00	.00	12.79
6618,6635,6661	08/15/11	0152174680 recycle truck parts	08/15/11	30.37	.00	.00	30.37
Vendor Total: AUTOZONE				63.62	.00	.00	63.62
Vendor: B&GSALES B & G Sales of Grand Rapids							
C742450	08/15/11	0152174680 recycle cans, grant	08/15/11	1,169.26	.00	.00	1,169.26
Vendor Total: B&GSALES				1,169.26	.00	.00	1,169.26
Vendor: BENGAS Bennett's Gas Company							
8/15ems	08/15/11	0151405780 ems utilities	08/15/11	17.59	.00	.00	17.59
8/15recycle	08/15/11	0152175780 recycling utiliti	08/15/11	4.80	.00	.00	4.80
Vendor Total: BENGAS				22.39	.00	.00	22.39
Vendor: BLGRASSREC Bluegrass Recycling Svc Inc							
July2011	08/15/11	0152054030 carcass disposal	08/15/11	2,045.73	.00	.00	2,045.73
Vendor Total: BLGRASSREC				2,045.73	.00	.00	2,045.73
Vendor: BLUE UNIF Bluegrass Uniforms							
82561-01	08/15/11	0151404610 ems rainjacket	08/15/11	119.90	.00	.00	119.90
Vendor Total: BLUE UNIF				119.90	.00	.00	119.90
Vendor: CARDINAL Cardinal Office Products							
IN-1079937	08/15/11	0150804110 custodial towels	08/15/11	193.14	.00	.00	193.14
IN-1079937	08/15/11	0154014670 parks towel dispens	08/15/11	15.47	.00	.00	15.47
IN-1079937	08/15/11	0150014450 jdg bindercovers,su	08/15/11	47.00	.00	.00	47.00
Vendor Total: CARDINAL				255.61	.00	.00	255.61
Vendor: COUNTRY MT Taylorsville Country Mart							
8/15sparks	08/15/11	0154014550 parks fuel	08/15/11	68.45	.00	.00	68.45
8/15recycle	08/15/11	0152174680 recycling fuel	08/15/11	37.97	.00	.00	37.97
Vendor Total: COUNTRY MT				106.42	.00	.00	106.42
Vendor: DUPLICATOR Duplicator Sales & Service Inc							
218721	08/15/11	0150803380 plz server contract	08/15/11	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: ECAH Elk Creek Animal Hospital							
101002	08/15/11	0152054020 canine treatment	08/15/11	49.84	.00	.00	49.84
Vendor Total: ECAH				49.84	.00	.00	49.84

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ERATLIFF							
Erin R. Ratliff							
J.Gathof	08/15/11	0153105070 court-ordered fee	08/15/11	336.00	.00	.00	336.00
R.Beryman	08/15/11	0153105070 court-ordered fee	08/15/11	276.00	.00	.00	276.00
Vendor Total: ERATLIFF				612.00	.00	.00	612.00
Vendor: FIRSTBANK							
First Bankcard							
8/15anmal	08/15/11	0152054020 dog catchpole kit	08/15/11	187.46	.00	.00	187.46
8/15conf	08/15/11	0191005690 kcjw/kmca rooms	08/15/11	1,391.30	.00	.00	1,391.30
8/15sher	08/15/11	0150154450 sheriff inkcartrdgs	08/15/11	221.41	.00	.00	221.41
Vendor Total: FIRSTBANK				1,800.17	.00	.00	1,800.17
Vendor: FROMAN							
W.T. Froman Drug							
8/15ems	08/15/11	0151404460 ems med supplies	08/15/11	65.39	.00	.00	65.39
Vendor Total: FROMAN				65.39	.00	.00	65.39
Vendor: GALLS							
Galls Inc.							
511513269	08/15/11	0150157170 sher handcuffs	08/15/11	64.29	.00	.00	64.29
Vendor Total: GALLS				64.29	.00	.00	64.29
Vendor: GDCOMP							
GD Computer Specialists							
30	08/15/11	0150803380 sher printer,az wrk	08/15/11	329.00	.00	.00	329.00
Vendor Total: GDCOMP				329.00	.00	.00	329.00
Vendor: GETSET							
Get Set Graphics							
June/July2011	08/15/11	0150803380 website maintenance	08/15/11	350.00	.00	.00	350.00
Vendor Total: GETSET				350.00	.00	.00	350.00
Vendor: GOODYR							
Goodyear Auto Service Center							
66170	08/15/11	0150204450 caroner veh tires	08/15/11	489.80	.00	.00	489.80
66332	08/15/11	0150155920 sher veh alignmt	08/15/11	74.85	.00	.00	74.85
Vendor Total: GOODYR				564.65	.00	.00	564.65
Vendor: HKCROOFING							
HKC Roofing							
5892	08/15/11	0150805710 chse roof repair	08/15/11	3,860.00	.00	.00	3,860.00
Vendor Total: HKCROOFING				3,860.00	.00	.00	3,860.00
Vendor: HOMEPHARM							
Hometown Pharmacy							
8/15ems	08/15/11	0151404460 ems med supplies	08/15/11	53.50	.00	.00	53.50
Vendor Total: HOMEPHARM				53.50	.00	.00	53.50
Vendor: KACOLI							
KACo Leadership Institute							
J.Davis	08/15/11	0191005690 class registrations	08/15/11	100.00	.00	.00	100.00
Vendor Total: KACOLI				100.00	.00	.00	100.00
Vendor: KAPA2							
Ky Ambulance Providers Assoc.							
C.Limpo	08/15/11	0191005690 conf registration	08/15/11	120.00	.00	.00	120.00
D.Stevens	08/15/11	0191005690 conf registration	08/15/11	120.00	.00	.00	120.00
J.Coulter	08/15/11	0191005690 conf registration	08/15/11	120.00	.00	.00	120.00
Vendor Total: KAPA2				360.00	.00	.00	360.00
Vendor: KCJEA1							
Ky Co Judge Exec Association							
B.Karrer	08/15/11	0191005690 conf registration	08/15/11	75.00	.00	.00	75.00

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Vendor Total: KCJEA1				75.00	.00	.00	75.00
Vendor: KTREAS							
Kentucky State Treasurer							
Spencer2011	08/15/11	0151759030public defender pymt	08/15/11	2,133.00	.00	.00	2,133.00
Vendor Total: KTREAS				2,133.00	.00	.00	2,133.00
Vendor: KYRECYCTRL							
Kentucky Recycling Trailers							
orderBM1007130	08/15/11	0152174680 recycling trailer	08/15/11	9,800.00	.00	.00	9,800.00
Vendor Total: KYRECYCTRL				9,800.00	.00	.00	9,800.00
Vendor: LCNi							
The Spencer Magnet							
8/15co	08/15/11	0150803020 misc co ads	08/15/11	161.80	.00	.00	161.80
8/15zoning	08/15/11	0150703020 zoning ads	08/15/11	85.20	.00	.00	85.20
Vendor Total: LCNi				247.00	.00	.00	247.00
Vendor: LDSC							
Lewis Door Service Co.							
57506	08/15/11	0151404430 ems door repair	08/15/11	89.50	.00	.00	89.50
Vendor Total: LDSC				89.50	.00	.00	89.50
Vendor: LLAWSON							
Larry Lawson							
8/15ems	08/15/11	0151404430 ems waterbreak	08/15/11	100.00	.00	.00	100.00
Vendor Total: LLAWSON				100.00	.00	.00	100.00
Vendor: LOGANS							
Logan's							
8/15thsa	08/15/11	0150805710 chs/annx floormats	08/15/11	348.02	.00	.00	348.02
8/15pva	08/15/11	0150305780 pva floormats	08/15/11	60.00	.00	.00	60.00
Vendor Total: LOGANS				408.02	.00	.00	408.02
Vendor: MCBEE							
McBee Systems Inc.							
0022529788	08/15/11	0191005030 laser checks	08/15/11	377.00	.00	.00	377.00
Vendor Total: MCBEE				377.00	.00	.00	377.00

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Vendor	Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: MCHAWK Mohawk Medical</b>								
270783	08/15/11	0151404460	erna med supplies	08/15/11	62.56	.00	.00	62.56
					62.56	.00	.00	62.56
<b>Vendor Total: MCHAWK</b>								
<b>Vendor: MPH IND MPH Industries Inc.</b>								
643383	08/15/11	0150154450	radar dash assembly	08/15/11	46.89	.00	.00	46.89
					46.89	.00	.00	46.89
<b>Vendor Total: MPH IND</b>								
<b>Vendor: MSMEDLEY Dr. Meg E. Smedley</b>								
L.Nelson	08/15/11	0153105070	court-ordered fee	08/15/11	300.00	.00	.00	300.00
V.Coomer	08/15/11	0153105070	court-ordered fee	08/15/11	300.00	.00	.00	300.00
					600.00	.00	.00	600.00
<b>Vendor Total: MSMEDLEY</b>								
<b>Vendor: MWE Martin World Enterprises Inc.</b>								
8/15sheriff	08/15/11	0150154450	sheriff supplies	08/15/11	44.98	.00	.00	44.98
					44.98	.00	.00	44.98
<b>Vendor Total: MWE</b>								
<b>Vendor: NAPA NAPA Auto Parts</b>								
8/15animal	08/15/11	0152055920	anim veh repair	08/15/11	13.92	.00	.00	13.92
8/15ems	08/15/11	0151404430	ems veh parts	08/15/11	217.43	.00	.00	217.43
8/15maint	08/15/11	0150807210	mainten parts	08/15/11	7.50	.00	.00	7.50

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining	
8/15recycle	08/15/11	0152174680	recycle trk parts	08/15/11	347.43	.00	347.43	
8/15sheriff	08/15/11	0150155920	sher veh parts	08/15/11	749.07	.00	749.07	
				1,335.35	.00	.00	1,335.35	
<b>Vendor Total: NAPA</b>								
<b>Vendor: NEXTEL Nextel Partners Inc.</b>								
8/15abc	08/15/11	0150504450	abc admin cellphone	08/15/11	44.72	.00	44.72	
8/15animal	08/15/11	0152055780	animal ctrl cellph	08/15/11	39.32	.00	39.32	
8/15atginsp	08/15/11	0151154450	bltsg insp cellphone	08/15/11	39.12	.00	39.12	
8/15ca	08/15/11	0150805780	jailler/depjg cellp	08/15/11	78.49	.00	78.49	
8/15coroner	08/15/11	0150204450	coroner cellphone	08/15/11	39.12	.00	39.12	
8/15dem	08/15/11	0151354200	dem dir cellphone	08/15/11	39.12	.00	39.12	
8/15parks	08/15/11	0154015780	parks cellphones	08/15/11	78.24	.00	78.24	
8/15sheriff	08/15/11	0150155780	sheriff cellphones	08/15/11	313.95	.00	313.95	
				672.08	.00	.00	672.08	
<b>Vendor Total: NEXTEL</b>								
<b>Vendor: PVA Spencer County PVA Fund</b>								
1st qr: 2011/12	08/15/11	0150303670	state contribution	08/15/11	11,464.75	.00	11,464.75	
				11,464.75	.00	.00	11,464.75	
<b>Vendor Total: PVA</b>								
<b>Vendor: QUADMED Quad Med Inc.</b>								
57640	08/15/11	0151404460	erna med supplies	08/15/11	37.80	.00	37.80	
57998	08/15/11	0151404460	erna med supplies	08/15/11	130.96	.00	130.96	
				168.76	.00	.00	168.76	
<b>Vendor Total: QUADMED</b>								
<b>Vendor: QUILL Quill Corporation</b>								
5746461	08/15/11	0152054020	anim ctrl bus cards	08/15/11	29.99	.00	29.99	
5746461	08/15/11	0150014450	judge busin cards	08/15/11	29.99	.00	29.99	
5870632	08/15/11	0150404450	treas lnkcartridges	08/15/11	66.58	.00	66.58	
5870632	08/15/11	0150804110	custodial cleaner	08/15/11	16.14	.00	16.14	
5870632	08/15/11	0150014450	judge supplies	08/15/11	9.15	.00	9.15	
				151.85	.00	.00	151.85	
<b>Vendor Total: QUILL</b>								
<b>Vendor: SADDLE Spencer County Saddle Club</b>								
8/15litter	08/15/11	0153404680	8mi cleanup@385/mi	08/15/11	680.00	.00	680.00	
				680.00	.00	.00	680.00	
<b>Vendor Total: SADDLE</b>								
<b>Vendor: SCTOURISM Spencer County Tourism Comm.</b>								
8/15receipts	08/15/11	0154205660	tourism rm receipt	08/15/11	1,554.90	.00	1,554.90	
				1,554.90	.00	.00	1,554.90	
<b>Vendor Total: SCTOURISM</b>								
<b>Vendor: SH WELDING Shelby Welding Service</b>								
20966	08/15/11	0151405780	ems oxygen	08/15/11	41.23	.00	41.23	
				41.23	.00	.00	41.23	
<b>Vendor Total: SH WELDING</b>								
<b>Vendor: SHELBYWIRE Shelby Broadband</b>								
Aug2011	08/15/11	0154015780	parks internet	08/15/11	39.95	.00	39.95	
				39.95	.00	.00	39.95	
<b>Vendor Total: SHELBYWIRE</b>								
<b>Vendor: SIMPLEX Simplex Grinnell LP</b>								
66845726	08/15/11	0153055860	sr ctr fire insp	08/15/11	148.90	.00	148.90	
				148.90	.00	.00	148.90	
<b>Vendor Total: SIMPLEX</b>								
<b>Vendor: SRECC Salt River Electric</b>								

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Spencer County Fiscal Court  
Open Invoice Report  
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8/15animal	08/15/11	0152055780 anim ctd util	08/15/11	39.63	.00	.00	39.63
8/15ems	08/15/11	0151405780 ems utilities	08/15/11	271.77	.00	.00	271.77
8/15mainten	08/15/11	0150855780 mainten bldg util	08/15/11	118.89	.00	.00	118.89
8/15parks	08/15/11	0154016780 parks utilities	08/15/11	452.87	.00	.00	452.87
8/15recycle	08/15/11	0152175780 recycling utilities	08/15/11	30.62	.00	.00	30.62
Vendor Total: GRECC				913.78	.00	.00	913.78
Vendor: STJUDE UPHA Foundation Inc.							
8/15litter	08/15/11	0153404680 6.2mi cleanup@85/m	08/15/11	527.00	.00	.00	527.00
Vendor Total: STJUDE				527.00	.00	.00	527.00
Vendor: TACTR Taylorsville Auto Center							
3678	08/15/11	0151154550 bldg insp veh repal	08/15/11	60.00	.00	.00	60.00
Vendor Total: TACTR				60.00	.00	.00	60.00
Vendor: TIES Timothy Borden Enterprises							
11-70503	08/15/11	0150204450 coroner bags	08/15/11	175.00	.00	.00	175.00
Vendor Total: TIES				175.00	.00	.00	175.00
Vendor: TMOBILE T-Mobile							
July2011	08/15/11	0150155780 sber laptop internt	08/15/11	239.94	.00	.00	239.94
Vendor Total: TMOBILE				239.94	.00	.00	239.94
Vendor: ULS Universal Linen Service							
July2011	08/15/11	0151405780 ems linens	08/15/11	102.03	.00	.00	102.03
Vendor Total: ULS				102.03	.00	.00	102.03
Vendor: VALLEY Valley Apparel & Signs							
5426	08/15/11	0151404810 ems t-shirts	08/15/11	404.00	.00	.00	404.00
Vendor Total: VALLEY				404.00	.00	.00	404.00
Vendor: ZOLL Zoll Medical Corp.							
1809476	08/15/11	0151404430 ems monitor repair	08/15/11	1,044.30	.00	.00	1,044.30
Vendor Total: ZOLL				1,044.30	.00	.00	1,044.30

\* These Invoices are on hold.

Report Total: Invoices	50,503.96
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>50,503.96</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: 08/15/2011 to 08/15/2011  
Status: All  
Accounts: ALL  
As Of: Current Date (08/12/2011)  
\*\*\* End of Report \*\*\*

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP Air Hydro Power							
9162829	08/16/11	0261054470 fittings/hoses	08/16/11	103.32	.00	.00	103.32
9164473	08/16/11	0261054470 hydraulic line	08/16/11	196.40	.00	.00	196.40
Vendor Total: AHP				299.72	.00	.00	299.72
Vendor: ALCCO ALCCO, LLC							
47949	08/16/11	0261054470 mower chains	08/16/11	56.20	.00	.00	56.20
Vendor Total: ALCCO				56.20	.00	.00	56.20
Vendor: ARTSRENTAL Art's Rental Equipment							
12-022158-03	08/16/11	0261054470 core drill rig	08/16/11	140.00	.00	.00	140.00
Vendor Total: ARTSRENTAL				140.00	.00	.00	140.00
Vendor: ASFord All-State Ford Truck Sales							
5218056	08/16/11	0261054470 truck mirror	08/16/11	44.38	.00	.00	44.38
Vendor Total: ASFord				44.38	.00	.00	44.38
Vendor: AUTOZONE Auto Zone							
4547109137	08/16/11	0261054470 swivelwrench	08/16/11	19.98	.00	.00	19.98
4547112350	08/16/11	0261054470 fittings	08/16/11	12.99	.00	.00	12.99
Vendor Total: AUTOZONE				32.97	.00	.00	32.97
Vendor: BENGAS Bennett's Gas Company							
8/16road	08/16/11	0261055780 road propane	08/16/11	12.00	.00	.00	12.00
Vendor Total: BENGAS				12.00	.00	.00	12.00
Vendor: BRANDEIS Brandeis							
L13303	08/16/11	0261054470 batteries	08/16/11	.00	.00	.00	.00
Vendor Total: BRANDEIS				.00	.00	.00	.00
Vendor: CCI Carrier Concepts							
24276	08/16/11	0261054470 cdl drug test	08/16/11	20.00	.00	.00	20.00
Vendor Total: CCI				20.00	.00	.00	20.00
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
135038	08/16/11	0261054470 stone	08/16/11	193.05	.00	.00	193.05
135039	08/16/11	0261054470 Hwy/ToHeaven stone	08/16/11	216.55	.00	.00	216.55
135040	08/16/11	0261054470 Hwy/ToHeaven stone	08/16/11	241.73	.00	.00	241.73
135041	08/16/11	0261054470 stone	08/16/11	388.17	.00	.00	388.17
135042	08/16/11	0261054470 TenMile stone	08/16/11	546.65	.00	.00	546.65
135136	08/16/11	0261054470 BrashearsCrk bridge	08/16/11	954.98	.00	.00	954.98
135137	08/16/11	0261054470 BrashearsCrk bridge	08/16/11	809.04	.00	.00	809.04
135138	08/16/11	0261054470 TenMile stone	08/16/11	357.76	.00	.00	357.76
135218	08/16/11	0261054470 BrashearsCrk bridge	08/16/11	942.14	.00	.00	942.14
135219	08/16/11	0261054470 BrashearsCrk bridge	08/16/11	711.26	.00	.00	711.26
135220	08/16/11	0261054470 stone	08/16/11	1,280.08	.00	.00	1,280.08
135339	08/16/11	0261054470 BrashearsCrk bridge	08/16/11	1,208.13	.00	.00	1,208.13
135340	08/16/11	0261054470 BrashearsCrk bridge	08/16/11	118.02	.00	.00	118.02
135341	08/16/11	0261054470 E.River stone	08/16/11	365.35	.00	.00	365.35
135342	08/16/11	0261054470 LittleBeech stone	08/16/11	194.40	.00	.00	194.40
135343	08/16/11	0261054470 M.Netherly stone	08/16/11	120.82	.00	.00	120.82
135344	08/16/11	0261054470 RobertsRd stone	08/16/11	1,081.13	.00	.00	1,081.13

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*Local Fees*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
135345	08/16/11	0261054470 stone	08/16/11	835.44	.00	.00	835.44
135346	08/16/11	0261054470 stone	08/16/11	519.31	.00	.00	519.31
Vendor Total: CEDARCREEK				11,106.01	.00	.00	11,106.01
Vendor: DMADDGX Danny Maddox							
8/16repair	08/16/11	0261054470 boom mower repair	08/16/11	75.00	.00	.00	75.00
Vendor Total: DMADDGX				75.00	.00	.00	75.00
Vendor: DOUGSTIRE Doug's Tire Center Inc.							
8/16road	08/16/11	0261054470 road tire repair	08/16/11	165.00	.00	.00	165.00
Vendor Total: DOUGSTIRE				165.00	.00	.00	165.00
Vendor: DSPINKS Dale Spinks							
439265	08/16/11	0261054470 truck repairs	08/16/11	318.00	.00	.00	318.00
Vendor Total: DSPINKS				318.00	.00	.00	318.00
Vendor: HARTLAND Hartland Equipment Corp.							
240197	08/16/11	0261054470 mower boom	08/16/11	2,157.33	.00	.00	2,157.33
242332	08/16/11	0261054470 mower blades	08/16/11	199.71	.00	.00	199.71
242333	08/16/11	0261054470 blade bolts	08/16/11	199.37	.00	.00	199.37
242334	08/16/11	0261054470 cable	08/16/11	135.30	.00	.00	135.30
Vendor Total: HARTLAND				2,691.71	.00	.00	2,691.71
Vendor: HDSUPPLY HD Supply Waterworks							
3399712	08/16/11	0261054470 pipe, coupling	08/16/11	1,286.73	.00	.00	1,286.73
Vendor Total: HDSUPPLY				1,286.73	.00	.00	1,286.73
Vendor: HORNBACK Hornback Construction Co. Inc.							
1-#18CR	08/16/11	0261055850 BrashearsCik bridge	08/16/11	50,590.00	.00	.00	50,590.00
1-#26CR	08/16/11	0261055850 BrashearsCik bridge	08/16/11	65,700.00	.00	.00	65,700.00
Vendor Total: HORNBACK				116,290.00	.00	.00	116,290.00
Vendor: IMI Irving Materials Inc.							
1368975	08/16/11	0261054470 BrashearsCik bridge	08/16/11	770.50	.00	.00	770.50
1368746	08/16/11	0261054470 BrashearsCik bridge	08/16/11	1,425.00	.00	.00	1,425.00
1368879	08/16/11	0261054470 RobertsRd	08/16/11	618.50	.00	.00	618.50
Vendor Total: IMI				2,814.00	.00	.00	2,814.00
Vendor: LOGANS Logan's							
8/16road	08/16/11	0261055780 road uniforms	08/16/11	598.64	.00	.00	598.64
Vendor Total: LOGANS				598.64	.00	.00	598.64
Vendor: MCPC Midwest Construction Products							
0013702-IN	08/16/11	0261054470 BrashearsCik bridge	08/16/11	348.00	.00	.00	348.00
0013926-IN	08/16/11	0261054470 BrashearsCik bridge	08/16/11	696.00	.00	.00	696.00
Vendor Total: MCPC				1,044.00	.00	.00	1,044.00
Vendor: MICZEE Driscoll Enterprises							
69055	08/16/11	0261054470 block ice	08/16/11	53.15	.00	.00	53.15
Vendor Total: MICZEE				53.15	.00	.00	53.15
Vendor: NEXTEL Nextel Partners Inc.							
8/16road	08/16/11	0261055780 road cellphones	08/16/11	315.15	.00	.00	315.15

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*Local Fees*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: NEXTEL				315.15	.00	.00	315.15
Vendor: PENROD Penrod Lumber Company Inc.							
0441241-IN	08/16/11	0261054470 culvert band, hwytoH	08/16/11	83.58	.00	.00	83.58
Vendor Total: PENROD				83.58	.00	.00	83.58
Vendor: SAF-TI-CO Saf-Ti-Co							
0170348-IN	08/16/11	0261054470 rd closed signs	08/16/11	150.90	.00	.00	150.90
0170349-IN	08/16/11	0261054470 rd closed signs	08/16/11	150.90	.00	.00	150.90
0170393-IN	08/16/11	0261054470 safety glasses	08/16/11	15.00	.00	.00	15.00
0170394-IN	08/16/11	0261054470 sign posts	08/16/11	196.28	.00	.00	196.28
0170395-IN	08/16/11	0261054470 arrow signs, posts	08/16/11	163.40	.00	.00	163.40
0170398-IN	08/16/11	0261084470 signs	08/16/11	135.90	.00	.00	135.90
Vendor Total: SAF-TI-CO				612.38	.00	.00	612.38
Vendor: SRECC Salt River Electric							
8/16road	08/16/11	0261055780 road utilities	08/16/11	146.01	.00	.00	146.01
Vendor Total: SRECC				146.01	.00	.00	146.01
Vendor: TBURCH Todd Burch							
8/16reimb	08/16/11	0261054470 reimburse desk	08/16/11	20.00	.00	.00	20.00
Vendor Total: TBURCH				20.00	.00	.00	20.00
Vendor: WHAYNE Wayne Supply Company							
PC010051796	08/16/11	0261054470 valves	08/16/11	35.86	.00	.00	35.86
Vendor Total: WHAYNE				35.86	.00	.00	35.86
Vendor: WWEINC Worldwide Equipment Inc.							
AWS91758	08/16/11	0261054470 truck repairs	08/16/11	196.08	.00	.00	196.08
Vendor Total: WWEINC				196.08	.00	.00	196.08
* These invoices are on hold.				Report Total: Invoices		138,656.55	
				Open Credits		.00	
				Less Discounts Available		.00	
				Net Balance Due		138,656.55	

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 08/16/2011 to 08/16/2011

Status: All

Accounts: ALL

As Of: Current Date (08/12/2011)

\*\*\* End of Report \*\*\*

08/12/11  
12:00PM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 12, 2011

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*Neil French*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCODET Shelby County Detention Center							
5504-711	08/17/11	HOUSING	08/17/11	10,555.00	.00	.00	10,555.00
Vendor Total: SCODET				10,555.00	.00	.00	10,555.00

\* These invoices are on hold.

Report Total:	Invoices	Open Credits	Less Discounts Available	Net Balance Due
	10,555.00	.00	.00	10,555.00

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: 08/17/2011 to 08/17/2011  
Status: All  
Accounts: ALL  
As Of: Current Date (08/12/2011)  
\*\*\* End of Report \*\*\*

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Ronald Cheek	1-hb810 training unit	919.65
Governor's Local Issues Conf	6 conference registrations	900.00
Spencer Circuit Clerk	suit filing fee	176.00
Spencer County Sheriff	suit processing fee	50.00
U.S. Postmaster	ems postage	88.00
Darrell Stevens	reimburse ems supplies	16.70
Brian Marchesseault	reimburse ems boot allowance (\$75max)	49.99
Ky Volunteer Insurance	worker-paid community service insurance	16.00
Derby Bedding (previously approved)	ems mattresses	310.00
Paul Daugherty	zoning meeting 8/4/2011	60.00
Gordon Deapen	zoning meeting 8/4/2011	60.00
Gary Woods	zoning meeting 8/4/2011	60.00
Orval Snider	zoning meeting 8/4/2011	60.00
Nathan Lawson	zoning meeting 8/4/2011	60.00
Anthony Travis	zoning meeting 8/4/2011	60.00
Cara Lewis	zoning meeting 8/4/2011	60.00
Alfreda Currie	zoning meeting secretary 8/4/2011	60.00
James Tipton	board of adjustments, 8/11/2011	60.00
Glen Goebel	board of adjustments, 8/11/2011	60.00
Davis Lee Downs	board of adjustments, 8/11/2011	60.00
Ike Irvine	board of adjustments, 8/11/2011	60.00
Bruce Kapfhammer	board of adjustments, 8/11/2011	60.00
GD Computers	misc computer work, sher-ems-annex	1,504.50
City Waterworks	Waterford park utilities	21.55
Snappy Tomato Pizza	business license overpayment refund	25.00
Bluegrass Aquatic Consulting	business license overpayment refund	25.00
Mac's Tire Recyclers	tire disposal, partial-grant	2,781.80
Valley Production	ems t-shirts	404.00
D&D Medical	ems medical supplies	259.85

FEMA release of funds:

\$120,960.60 (75% federal share + 12% state share) for 11 of 15 project sites  
\$1,017.02 payable to Spencer County Floodwall Commission  
\$119,943.58 to be transferred from General Fund to Road Fund

Transfer \$650 to 0151759030 (public defender contribution) from 0192009990 (reserves)  
Transfer \$500 to 0152054020 (animal shelter expenses) from 0192009990 (reserves for transfer)  
Transfer \$4000 to 0153055860 (senior center bldg expense) from 0192009990 (reserves)  
Transfer \$5000 to 0154205660 (tourism/room receipts) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Transfer \$116,290 to 0261055850 (state-funded projects) from 0261054470 (materials/supplies)

JAIL FUND INVOICES/TRANSFERS

Bullitt County Detention Center July 2011 inmate housing 1,650.00

Cash Balances:	General Fund	Road Fund	Jail Fund
10/29/2010	\$603,770.31	\$523,455.16	\$15,365.56
12/3/2010	\$925,635.22	\$576,181.02	\$19,373.61
12/17/2010	\$707,985.25	\$155,625.22	\$14,473.64
1/21/2011	\$628,900.87	\$511,292.38	\$27,542.11
2/4/2011	\$578,035.66	\$484,392.42	\$20,627.48
3/17/2011	\$841,830.10	\$404,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,074,285.25	\$533,786.82	\$27,642.12
6/3/2011	\$1,011,440.12	\$481,540.29	\$13,479.53
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/14/2011	\$892,865.83	\$943,963.33	\$81,717.37

E1107238LD

Chris Limpp addressed the court about the state EMS training conference being held at the end of September. It is a 3 day conference at the Lexington Convention Center. He stated that all three supervisors would like to attend. The registration fee is \$120.00 per person and the room is \$109.00 per night.

On motion of Esq. Judd, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to approve the three supervisors to go to the conference.

2. Letter of resignation from Dawn Cox

307 Miller Road  
Taylorsville, KY 40071  
August 12, 2011

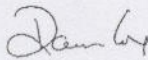
Mr. Darrell Stevens  
P.O. Box 397  
Taylorsville, KY 40071

Dear Mr. Stevens:

Please accept this letter of resignation from my full-time billing clerk position at the Spencer County Ambulance Service. My resignation was given on Monday, August 1, 2011 and my last day of full-time employment will be Monday, August 15, 2011. I would be interested in working some part-time hours should the Court be interested.

I would like to take this opportunity to express my appreciation to you and the Court for my past employment. Thank you.

Sincerely,



Dawn Cox

Judge Karrer recommended to the court that they advertise for the position and also bid it out to an outside vendor to keep their options open.

On motion of Esq. Judd, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to approve the Judge's recommendation to advertise and bid out the job and also allow Dawn Cox to come back and work part time if needed.

3. Nuisance mowing frequency

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to allow nuisance mowing to be done 3 times a year.

4. Zoning, readings and recommendations from Julie Sweazy

There were none.

5. 2011-2012 ADF Funds

On motion of Esq. Moody, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to appropriate the approximately \$7100.00 to purchase security cameras for town square, Ray Jewell park and the recycling center and for the County Judge Executive, Bill Karrer, to send a letter to KIPDA informing them of the court's intent.

6. Animal Control committee assignment

Judge Karrer appointed Animal Control Officer Nolan Bryant and Esq. Jerry Davis to the Animal Control committee. He said he may put a community representative on the committee at a later time.

Since Esq. Davis is appointed to the Animal Control Committee, he is being removed from the Solid Waste Committee.

7. Redistricting of magisterial districts, Ordinance 1 (2012 Series) second reading

On motion of Esq. Cheek, second by Esq. Moody, all members of the court present voting "Aye", except Esq. Goodlett who voted "Nay", it is hereby ordered by the court to approve the second reading and adoption of Ordinance 1 (2012 Series).



E1107238LD

Spencer County, Kentucky  
Ordinance No. 1  
Fiscal Year 2012 Series

An Ordinance Relating to the  
Reapportionment of Magisterial Districts  
In Spencer County, Kentucky

Whereas, KRS 67.045 requires the fiscal court of each Kentucky county to initiate reapportionment proceedings in May of the first year following the decennial census of the United States, and;

Whereas, it is the intent of the Kentucky General Assembly and the Kentucky Constitution that the boundaries of the magisterial districts be drawn so that the districts are compact, contiguous, and the population of each district shall be as nearly equal as is reasonably possible, and;

Whereas, on May 16, 2011, the Fiscal Court appointed three (3) competent citizens of Spencer County, Melvin Robinson, Gordon Deapen and Lowry Brown, all over the age of 21 and residing in different districts and the Spencer County Clerk, Judy Puckett, as a nonvoting member, as commissioners to reapportion Spencer County into not less than three (3) nor more than eight (8) magisterial districts, and;

Whereas, said commissioners having been sworn to faithfully perform their duties, have made the following report and recommendation to the Spencer County Fiscal Court, establishing five (5) magisterial districts, as follows and as detailed on the attached "Exhibit A" which is incorporated herein by reference, and;

Whereas, the Spencer County Fiscal Court met in regular session on the 6<sup>th</sup> day of July, 2011, and received this recommendation of the Reapportionment Commissioners, and;

Whereas, the Spencer County Fiscal Court determined that the recommended reapportionment would be beneficial to the County of Spencer and therefore accepted and approved the recommendation of the Reapportionment Commissioners;

Now, Therefore, Be It Ordained by the Fiscal Court of the County of Spencer, Kentucky that it hereby adopts the report of reapportionment as set forth above which was submitted and recommended by the commissioners.

Introduced, and given first reading at a duly convened meeting of the Spencer County Fiscal Court held on the 18<sup>th</sup> day of July, 2011.

Published in The Spencer Magnet on 27<sup>th</sup> day of July, 2011.

Given second reading, passed, adopted, and approved by the Fiscal Court of Spencer County, Kentucky at a duly convened meeting held on 15<sup>th</sup> day of August, 2011.

\_\_\_\_\_  
Bill Karrer  
Spencer County Judge Executive

Attest:

\_\_\_\_\_  
Judy Puckett, Spencer Fiscal Court Clerk

E1107238LD

District #1 Taylorsville

Beginning at a point in the center of Salt River at the southeast corner of the city limits of Taylorsville, as shown on the latest map of the city of Taylorsville. Thence downstream with the center of Salt River to the center line intersection of Salt River and Brashears Creek. Thence running up the center of Brashears Creek to a point in the center of Brashears Creek at its intersection with the center line of the KY #44 (Main Street) bridge crossing same. Thence leaving Brashears Creek running westwardly with the center line of KY #44 to the center line intersection of KY #44 and:

The Eastern line of Pin Oak Sub. Extended. Thence leaving Mt. Washington Road with the Eastern, Southeastern, and Southern lines of Pin Oak Subdivision and River Heights Sub. Section # 4 to the center of Salt River opposite the Southeastern corner of River Heights Section # 4. Thence with the center of Salt River, running downstream to a point opposite the Southwestern corner of Section # 4. Thence leaving the River with the Western, Northern, and Eastern lines of River Heights Sections # 4, 3, and # 2 to the center line of Mt. Washington Road opposite the Northeastern corner of River Heights Section # 1. Thence running East with the center line of Mt. Washington Road to its intersection with the center line of the K. U. Transmission line. Thence running with the K. U. Transmission line in a Northern direction to the center line of Elk Creek Road. Thence with the center line of Elk Creek Road, running in a Northwestern direction to its intersection with the extended center line of Mike Brown Lane. Thence with the center line of Mike Brown Lane, in a Northwest-Western direction to the center of Elk Creek at the abandoned Ford.

Thence running northeast up stream with the center of Elk Creek to the center of the bridge at the Roberts Rd crossing. Thence running northeast with center line of Roberts Rd to the center of the intersection of Roberts Rd and Elk Creek Rd (KY #1633) Thence running northward with the center line of Elk Creek Rd to its intersection with the center line of Normandy Rd (#1169) Thence running eastwardly with the center line of Normandy Rd to its intersection with the center line of Taylorsville Rd (KY #55) Thence running southeast with the center line of Taylorsville Rd to its intersection with the center line of Yoder Tipton Rd. Thence with the center line of the Yoder Tipton Rd, running northeast and north to the center of a culvert at a large hollow corner to the Hickman Farm Division. Thence down the hollow running northeast to the center of Brashears Creek. Thence running down the center of Brashears Creek to a point in the same opposite the mouth of a large hollow. Thence up said hollow in an easterly direction to a culvert in the center of Brashears Creek Rd. Thence running northeast with the center of Brashears Creek Rd to its intersection with the center line of thence running with the center line of Fairgrounds Rd to its intersection with the center line of Little Mount Rd (KY #44) Thence with the center line of Little Mount Rd, running in a southwest direction to its intersection with Town Hill Rd (KY #3200) Thence with the center line of Town Hill Rd, running in a southwestern direction to the intersection of center line of Town Hill Rd with the northwestern city limits of Taylorsville. Thence with same, running southeast to the point of beginning.

District #2 Waterford

Beginning at a point in the center of Salt River at the Bullitt-Spencer county line. Thence running with the Bullitt county line in a north eastern direction to the center line of King's Church Rd (1319) east of the Whitfield community. Thence running with the center line of King's Church Rd in a northeast direction to the center of the bridge over Plum Creek. Thence up creek and leaving creek with the Bullitt county line to a point in the center line of Dale Lane (also #1319). Thence with center line of Dale Lane, running southeast, to the center line intersection of Dale Lane, King's Church Rd and Plum Creek Rd. Thence with the center line of Plum Creek Rd, running in a southeastern direction, to a point in the center line of Plum Creek Rd (#1060) at a corner of Peterson Farm Division. Thence with the south-southwest lines of the Peterson Farm Division to a point in the Little Plum Creek. Thence running up Little Plum Creek in a northeastern direction to a point at the southwestern corner of Stone Ridge Subdivision section #4. Thence running with the southwest and northwest lines of Stone Ridge Subdivision to a point in the center line of Wilsonville Rd (#1392). Thence running southeast with the center line of Wilsonville Rd to its intersection with the center line of Elk Creek Rd (#1633). Thence with the center line of Elk Creek Rd, running in a southwestern direction to the center line intersection of Elk Creek Rd and Roberts Rd. Thence with the center line of Roberts Rd, running in a southwestern direction to the center line of the bridge over Elk Creek. Thence down the center of Elk Creek to a point in the center of same at a curve in creek. Thence angling southwest of creek to the center of a large culvert on Hardesty Ridge Rd (KY#1251) over a large hollow approaching from the west. Thence running with the center Hardesty Ridge Rd, circling northwest to southwest to the center line intersection of Hardesty Ridge Rd (#1251) and Plum Creek Rd (#1060). Thence running in a southwestern direction with the center line of Plum Creek Road to its intersection with the Northern Property line of Plum Valley Sub. Extended West across Plum Creek. Thence with the Northern line of Plum Valley Sub., crossing Plum Creek, running in an Eastern direction to the Northeastern corner of Plum Valley Sub. Thence running in a Southern direction with the Eastern line of Plum Valley Sub. To the center line of Mt. Washington Road (Ky. # 44). Thence with the center line of Mt. Washington Road, running in a Southeastern direction, to its intersection with the Center line of Lilly Pike (Ky. # 623) extended, running in a generally Southwestern direction to the center of the Concrete Bridge over Salt River near the old Foreman Ford. Thence with the center of Salt River, running downstream to the point of beginning, the Bullitt County line.

E1107238LD

District #3 Elk Creek

Beginning at the intersection of the southwestern line of Shelby county with an eastern line of Jefferson county thence with the south western Shelby county line running in a south-eastern direction to the southeastern line of Top Flight Landing thence with the south eastern line of Top Flight Landing to the northeastern corner of Normandy Heights Subdivision thence with the northeastern line of Normandy Heights, running northwest with the southwestern line of Top Flight Landing, to the northeastern corner of Normandy Station Subdivision. Thence with the common division line of Normandy Heights Subdivision and Normandy Station Subdivision, running in a southwestern direction, to a common corner in the center line of Normandy Rd (#1169). Thence with the center line of Normandy Rd, running in a south eastern direction to the center line of Normandy Rd (#1169) with the center line of Jeffers Lane. Thence with the center line of Jeffers Lane, running in a south western direction to the center of a drain forming the headwaters of Wolf Run. Thence down Wolf Run to the center of a bridge serving Yoder Tipton Rd. Thence with the center line Yoder Station Rd, running southwestwardly to the center line of Taylorsville Rd (KY#55). Thence with the center line of Taylorsville Rd (KY #55) running in a north western direction to the center line intersect of Taylorsville Rd (KY #55) and Normandy Rd (#1169). Thence with the center line of Normandy Rd (#1169) to the center of Elk Creek Rd (#1633). Thence with the center line of Elk Creek Rd (#1633) running in a northern direction, to the center line of Wilsonville Rd (#3192). Thence with the center line of Wilsonville Rd (#3192), running in a north western direction, to the corner of Stone Ridge Subdivision. Thence with the north western lines of said subdivision, running in a southwestern direction to corner same, thence with the south west line of Stone Ridge section 4, running in a southeastern direction to the center of a small drain, thence running southwardly with the center of the drain to the center of Little Plum Creek. Thence with the center of Little Plum Creek to the most southern corner of Peterson Farm Division. Thence with the southwestern lines of Peterson Farm Division, running in a northwestern direction to a corner of Peterson Farm Division at the center line of Plum Creek Rd (#1060). Thence with the center line of Plum Creek Rd (#1060) running in a northwestern direction, to the center line intersection of Plum Creek Rd (#1060) and King's Church Rd (#1319) and Dale Lane (also #1319). Thence with the center line of Dale Lane, running northwest to the Bullitt county line. Thence running northwardly with the Bullitt county line to corner Bullitt and Jefferson County. Thence on northwardly with the Jefferson county line to the point of beginning.

E1107258C.D

District #4 Campbranch

Beginning at the intersection of the center line of Salt River with the Bullitt county line.

Thence up Salt River with the center of same to a point in the center of Salt River

At the center of the Concrete Bridge serving Lilly Pike (# 623) Thence with the center line of Lilly Pike, running in a Northeastern direction to the center line intersection of Lilly Pike and Mt. Washington Road. (#44). Thence with the center line of Mt. Washington Road, running in a Northwestern direction, to a point in center line opposite the Southeastern corner of Plum Valley Farms. Thence with the Southeastern line of Plum Valley Farms, running in a Northeastern direction, to the Northeastern corner of Plum Valley Farms. Thence with the Northeastern line of Plum Valley Farms, running Northwest and crossing Plum Creek, to the center line of Plum Creek Road (# 1060).

Thence with the center line of Plum Creek Road, running in a Northeastern direction, to the center line intersection of Plum Creek Road with the center line of Hardesty Ridge Road (#1251) extended. Thence with the center line of Hardesty Ridge Road, crossing Plum Creek, running in a Northeastern to Southeastern direction, to the center of a large Culvert serving a large hollow feeding from the West. Thence with Hollow, angling into Elk Creek, running to the North East to the center line of Elk Creek. Thence up the center of Elk Creek in a Northeastern direction to the center of Elk Creek at the center of the abandoned Ford once serving Mike Brown Lane. Thence with the center line of Mike Brown Lane, running East and Southeast to the center line intersection of Mike Brown Lane with Elk Creek Road (#1633). Thence with the center line of Elk Creek Road in a Southeastern direction to the center line of the Kentucky Utilities Transmission Line. Thence with the center line of the Transmission line, running in a Southwestern direction, to the center line of Mt. Washington Road (#44). Thence with the center line of Mt. Washington Road, running in a Southwest direction, to a point in center line opposite the Northeastern corner of Section # 1, River Heights. Thence with the Southeastern lines of Section # 1, River Heights, to the Northeastern corner of Section # 2. Thence with the Northern lines of Sections # 2, 3, and 4 of River Heights, to the Northwestern corner of Section # 2. Thence with the Western lines of Sections # 2, 3, and 4, of River Heights, running in a Southern direction, the center of Salt River. Thence up Salt River with the center of same to a point in center of Salt River opposite a corner of Section # 4, River Heights. Thence leaving the River with an Eastern line of Section # 4 to a corner of same. Thence with the Southern lines of River Heights and Pin Oak Sub., running in an Eastern direction to the Southeastern corner of Pin Oak Subdivision. Thence with the Eastern lines of Pin Oak, running in a Northerly direction, to a point in the center line of Mt. Washington Road opposite the Northeastern corner of Pin Oak Subdivision. Thence with the center line of Mt. Washington Road (# 44).

and running in a eastwardly direction to the original city limits of Taylorsville at the center of Brashears Creek. Thence down the center of Brashears Creek to a point in the center of Salt River opposite the mouth of Brashears Creek. Thence up Salt River with the center of same to the original southeast corner of city limits. Thence with the original eastern line of Taylorsville city limits, crossing East River Rd, running with eastern line of Pioneer Cemetery, northwardly to the center line of Town Hill Rd (#3200). Thence with the center line of Town Hill Rd (#3200) running eastwardly to the center line intersection of Town Hill Rd (KY 3200) and Little Mount Rd (KY #44). Thence running with the center line of Little Mount Rd (#44) in an eastern direction to its intersection with the center line of Harvest Drive. Thence running with the center line of Harvest Drive in an eastern direction to its intersection with the center line of Stevens Lane. Thence with the center line Stevens Lane, running northeast to the center line intersection with Little Mount Rd (KY #44). Thence with the center line of Little Mount Rd (KY #44) running eastwardly to the intersection with the center line of Briar Ridge Rd (#248). Thence running southeast with the center line of Briar Ridge Rd (#248) to the center line of the Beech Creek bridge. Thence down the center of Beech Creek to the Taylorsville Lake boundary. Thence running with the west-south-west lines of the Taylorsville Lake tract as monumented by brass survey markers, to the Spencer-Nelson county line thence with the northern lines of Nelson county, running south west to the east fork of Cox's Creek, and northwest to the Bullitt county line between Powell's Run and Louisville Rd (#31E). Thence running northwest with the Bullitt county line to the point of beginning.

E1107288.0

District #5 Mount Eden

Beginning at a point in the center of Crooked Creek corner to Anderson and Shelby counties. Thence down the center of Crooked Creek, running with Anderson county to the corner of the Taylorsville Lake tract. Thence with the boundary of the Taylorsville Lake tract, running through a series of brass survey markers running northwesterly to a point in the center of Beech Creek corner to the Taylorsville Lake tract. Thence up on Beech Creek with the center of same to the center of the bridge serving Briar Ridge Rd (#248). Thence with the center line of Briar Ridge Rd, running in a northwestern direction, to the center line intersection of Briar Ridge Rd (#248) with Little Mount Rd (KY #44). Thence with the center line of Little Mount Rd in a western direction its intersection with the center line of Stevens Lane. Thence with the center line of Stevens Lane to the center line intersection with Harvest Drive. Thence with the center line Harvest Drive to its intersection of Little Mount Rd (KY #44) and Fairgrounds Rd center lines. Thence with the center of Fairgrounds Rd, running in a western direction to the center line of Brashears Creek Rd. Thence running with the center line of Brashears Creek Rd south to the center of the large hollow crossing Brashears Creek Rd. Thence down the big hollow in a western direction to the center of Brashears Creek opposite the mouth of the large hollow. Thence up the center of Brashears Creek to a point opposite the mouth of a large drain running to Brashears Creek from the southwest, a corner of the Hickman Farm Division. Thence running up the drain with Hickman Farm Division, running in a southwest direction to a P.K. nail in the center of Yoder Tipton Rd corner Hickman Farm Division. Thence with the center of Yoder Tipton Rd, running in a south-southwest direction to the center of the bridge serving Yoder Tipton Rd at the center of Wolf Run. Thence up Wolf Run, and a tributary of same, to a point in the center line of Jeffers Lane. Thence with the center line of Jeffers Lane, running in a northeast direction, to a point in the center line of Normandy Rd. Thence with the center line of Normandy Rd (#1169) running in a northwest direction, to a P.K. nail in center line of Normandy Rd (#1169) at a corner common to Normandy Heights and Normandy Station subdivisions. Thence with the common division of Normandy Heights subdivision and Normandy Station subdivision, running northeast to corner common both described subdivisions in the southern line of Top Flight Landing subdivision. Thence with the southern and eastern lines of Top Flight Landing subdivision, running southeast to northeast, to its intersection with the Shelby county line. Thence with the Shelby county line, running in a southeastern direction, running with that part of Mount Eden Rd splitting Mount Eden, to the point of beginning.

8. Spencer Co Administrative Code, Ordinance 2 (2012 Series) second reading  
Judge Karrer presented an amendment to the Spencer Co Administrative Code on page 147 section 7.3 Vehicle Policy. Articles A & B will remain unchanged, article C will be amended and article D will be added as follows:

- C. Except when given written permission by the County Judge/Executive non-emergency vehicles used by county employees shall be parked on county-owned property when not in use for official business.
- D. Take home emergency vehicle policies are addressed in the Standard Operating Procedures of the Sheriff's Department and EMS. They are attached to this Code by reference as Appendix B & D after approval and acceptance by Fiscal Court.

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the proposed amendment of the Spencer Co Administrative Code Section 7.3 Vehicle Policy.

Judge Karrer made a motion that was seconded by Esq. Cheek to approve the Administrative Code as amended, but because Esq. Judd asked for more time to read the Administrative Code, Judge Karrer withdrew his motion.

On motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", except Esq. Davis who voted "Nay", it is hereby ordered by the court that the second reading of Ordinance 2 (2012 Series) regarding the Administrative Code be tabled until the next Fiscal Court meeting.

9. Property Tax rates, Ordinance 3 (2012 series), second reading

On motion of Esq. Judd, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to adopt Ordinance 3 (2012 series) regarding property tax rates.

Regular

Term, Regular

Day, 15th

Day of August

20 11

E1107238LD

Spencer County, Kentucky  
Ordinance No. 3  
Fiscal Year 2012 Series

An Ordinance to Certify the 2011 County Tax Rates

Be It Ordained and certified by the Fiscal Court of Spencer County, Commonwealth of Kentucky that on this date, the Fiscal Court voted to levy a tax rate of 8.8 cents per \$100 of assessed value for all Real Property within the County of Spencer for tax year 2011, and

Be It Further Ordained and certified by the Fiscal Court of Spencer County that on this date the Court voted to levy a tax rate of 12.3 cents per \$100 of assessed value for all Personal Property, including motor vehicles and watercrafts, within the County of Spencer for calendar year 2012, and

Be It Further Ordained and certified by the Fiscal Court of Spencer County that on this date the Court hereby acknowledges, with no changes for tax year 2011, the franchise rate of 0.025% on all deposits maintained by financial institutions within the County of Spencer, as defined in Chapter 136 of the Kentucky Revised Statutes.

Given first reading and approval on August 1<sup>st</sup>, 2011.

Given second reading and adoption on August 15<sup>th</sup>, 2011.

\_\_\_\_\_  
Bill Karrer  
Spencer County Judge Executive

Attest:

\_\_\_\_\_  
Judy Puckett  
Spencer County Fiscal Court Clerk

Judge Karrer reminded everyone that the next Fiscal Court meeting will be held on Wednesday, September 7th, 2011 at 9:00 am.

10. Executive Session - real estate, litigation, personnel [KRS 61.810(1)(b)(c)(f) & 61.815]  
On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to enter into Executive Session.

On motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to exit Executive Session and enter back into regular session.

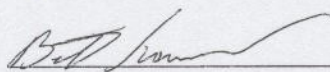
Judge Karrer stated that they had two personnel issues to handle.

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to terminate employment of Road Department employee, Walter Hahn. Judge Karrer added that Mr. Hahn is still in good standing with the County and if the time comes that he can work again, he is welcome to apply for employment.

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to hire temporary Road Department employee, Charlie Ingram, on a permanent basis at the same pay rate.

Adjournment

On motion of Esq. Davis, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court that this meeting of Fiscal Court be adjourned.

  
\_\_\_\_\_  
Bill Karrer, Spencer County Judge Executive