

SPENCER COUNTY FISCAL COURT

Monday, October 19, 2015

Fiscal Court Meeting Room
28 East Main Street

7:00pm

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1.
- G. Communications from County Judge Executive
 - 1.
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning readings and recommendations
 - 2. Solid waste report
- I. Old Business
 - 1. Tanglewood repair estimate
 - 2. Resolution for LIFT
- J. New Business
 - 1. Quarterly financial report, period ending 9/30/2015
 - 2. Clerk's polling place rental
 - 3. Sheriff Buddy Stump
 - 4. Uniforms for EMS dept and Jailer
 - 5. Repairs needed for occupational tax building and courthouse box gutters
 - 6. Parks playground mulch
 - 7. Road Department:
 - a. Resolution and agreement for Rural Secondary Funds project \$500,000
 - b. Guardrail estimates for Veech Road stabilization
 - c. Bridge replacement funds (one-time 3-yr rollover)
 - 8. Review and Approval of Expenditures, Purchases, Invoices, and Transfers

9. Executive Session – personnel and real estate [KRS61.810(1)(b)(f) and 61.815]

K. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

Ky Council of Area Development District's "2015 Open Records and Records Retention" training
November 5, 2015 at the Barren River ADD, Bowling Green

Priority 1 classes

October 22 – Parliamentary Procedure, at Rough River SRP

October 29 – Customer Service & Harassment, in Lebanon

November 5 – Analyzing, Evaluating & Managing Employee Performance, in Lexington

December 2 – Customer Service & Harassment, in Muhlenberg Co

KACo Annual Conference

November 18 – 20, 2015

Lexington Convention Center, Lexington

More DLG-approved training opportunities available at <http://kydlgweb.ky.gov/>

SPENCER COUNTY FISCAL COURT

MONDAY, OCTOBER 19, 2015, 7:00PM

FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET

MINUTES

A. OPENING PRAYER

Esq. Judd led the court in prayer before the call to order.

B. PLEDGE OF ALLEGIANCE TO THE U.S. AND KENTUCKY FLAGS

C. CALL TO ORDER BY THE COUNTY JUDGE EXECUTIVE- JOHN RILEY

D. ROLL CALL BY COUNTY CLERK- LYNN HESSELBROCK- ALL PRESENT

E. REVIEW AND APPROVAL OF THE MINUTES FROM THE OCTOBER 5, 2015 FISCAL COURT MEETING

- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to approve the minutes from the October 5, 2015 Fiscal Court meeting with any corrections being made.

F. COMMUNICATIONS FROM CITIZENS *3 MINUTE LIMIT*****

1. Mr. Roy Bell came before the Court with two concerns. The first was that he thought that the Court should work to improve the County roads. His second concern was that he thought that the Court should work to have surplus funds on hand.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE.

Fiscal Court notes for October 19th meeting:
CONGRATULATIONS to the Bears! We are all so proud of you and what you've accomplished.

Road crew is continuing to run across damage to roads from the July flooding event. Example is a sinkhole that developed in Travis Road that was repaired on Wednesday October 7th. We are beginning to work with FEMA on the July flooding event damages which will be the most expensive in comparison to the other FEMA events earlier in the year.

Meeting scheduled for Thursday October 29th @ 6 PM at the Spencer County Ag Extension office regarding dredging of creeks and streams. There will be a representative there from the Kentucky Division of Water to answer questions.

Commonwealth Credit Union will be here on Wednesday October 28th to meet with employees about the CU benefits. Schedule is Road Barn 7:30 AM, County Clerk 9:00, Sheriff 10:30, EMS Noon, Fiscal Court Room for others @ 1:30 PM.

I had an excellent meeting with Deana Karem Vice President for Economic Development for Greater Louisville, Inc. regarding economic development. GLI is developing a regional 15 county economic development marketing plan. There will be some assistance available through GLI to help with our economic development efforts. Deana will be attending our November 2 Fiscal Court meeting to address the court and explain GLI's goals and efforts for the region. GLI may hold one of their meetings here in Spencer County.

The Main Street Committee completed painting of the old jail. (We will talk later about repairs needed on the Occupational Tax Office building.) We are working toward getting county buildings "buttoned-up" before winter.

A-Plus Paper Shredding – The County Clerk made contact with them regarding their need for shredding service. I met with Greg Callas who will be offering substantial savings over our current service with Shred-It. We will however be adding services so our overall cost will increase but at a substantially lower cost than remaining with Shred-It. We may also consider sometime in the future co-sponsoring a public shredding event as a service to the residents of our community. Protecting personal information is becoming increasingly important. A-Plus will also be joining our local Chamber of Commerce and participating in some of our local events.

Farm to Table Regional Meeting will be in Spencer County on Tuesday (tomorrow). I continue my efforts to bring people to Spencer County and raise awareness of our efforts to showcase our county and to become more attractive to private investment and a growing job base within Spencer County.

There will be a "national" Orienteering equestrian event at the State Park on Oct. 24-25th. I'm told they are expecting 200-300 people. Welcome them and invite them back!

October 31st TRICK OR TREAT ON MAIN STREET!!!!

H. COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES AND COMMITTEES.

1. Zoning readings and recommendations.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 2nd of November 2015 will consider the following ORDINANCE(S) for second reading and adoption:

1. Clara Mae Armstrong by POA Jim Travis requesting a zone change on a 2.01 acre tract of land from Ag-1, agricultural to R-1, residential, this property is located at 915 Chatman Lane.
2. Murrell Lawson requesting a zone change on a 1.21 acre tract of land from R-1, residential to Ag-1, agricultural this property is located on Heritage Way also known as Tract 31 of Heritage Hills Subdivision .

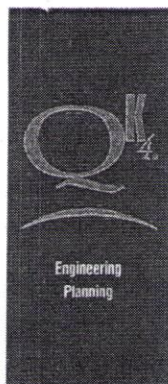
Attest: Lynn Hesselbrock

John Riley

2. Solid Waste
Esq. Judd noted that there were no new reports. He reminded the Court of the Tire Amnesty program which would take place October 22 through 24 from 8:00 am to 3:00 pm.
3. The County Clerk reported that walk-in absentee voting was underway and would continue until Tuesday, November 3, 2015. Residents may vote any hours the Clerk's office is open and the office will be open on Saturday, October 31 from 8:00 am until 12:00 noon as well.
4. The County Clerk reported that free flu shots were available at the Health Department during all hours of operation, except from 12:30 till 1:30 pm. No appointment is necessary.
5. Esq. Williams noted that there would be a groundbreaking ceremony at the site of the new Spencer County Library with a reception to follow at the current location. This would occur on November 7th at 10:30 am.
6. Esq. Judd reported that there would be a War Veterans Honor Service and laying of the wreath on November 7th as well.
7. The Equipment Committee recommended that the two and one-half ton, six cylinder Caterpillar engine truck that is currently in the Sheriff's possession, be transferred to the Road Department for their use. The Sheriff made the stipulation that at the end of the life span of the truck, that it would revert back to the Sheriff's possession to be sold as surplus for the drug abatement program.

I. OLD BUSINESS

1. Tanglewood repair estimate.
Ms. Cheryl Klotz appeared before the Court to petition the Court to take over the road due to the fact that there had once been a road bond of \$50,000.00 on the road, and the bond had been cashed. It was unsure if any work was done to the road at that time, but the road was never taken into the County Road System. She maintained that by the bond being cashed, it created a protocol that the County should take the road into the County Road System. Discussion ensued regarding the County's responsibility. The County Attorney maintained that it was up to Fiscal Court whether or not to take the road in, but it was not legally mandated. Mr. Mike Klotz appeared before the Court to report that the then County Attorney, Mr. Bobby Coats, authorized repaving of Tanglewood Drive, and that the road met the road standards at that time, so it (the road) should have been taken into the Road System when the bond was cashed.



1046 East Chestnut Street
Louisville, Kentucky 40204
Ph. 502-585-2222
Fx. 502-581-0406
www.qk4.com

October 1, 2015

Mr. Todd Burch
Spencer County Road Department Foreman
P.O. Box 397
Taylorsville, KY 40071

Tanglewood Drive Paving/Reconstruction Cost Evaluation

Dear Mr. Burch:

On Friday 9/25/15, we met on site to review the condition of the existing roadways known as Tanglewood Drive and Tanglewood Court in Spencer County. At that time, Qk4 was asked to evaluate the potential costs associated with two scenarios:

- 1) Repair and resurface the streets at their current width
- 2) Repair, widen and resurface the streets to a minimum of 18' width.

In addition, we were requested to divide the streets into (4) separate segments, and evaluate the condition and costs for each independently. Those (4) segments, as illustrated on the attached exhibits are:

- 1) Tanglewood Drive between Hwy 44 and Tanglewood Court
- 2) Tanglewood Drive between Tanglewood Court and the "bend" in Tanglewood Drive
- 3) Tanglewood Drive between the "bend" and the end of the existing paved section.
- 4) Tanglewood Court

Due to obvious problems with the road subgrade, there are multiple sections of the existing pavement subgrade that will need to be excavated and reconstructed if resurfacing is to take place, regardless of whether the roadways are widened or not. For the sake of simplicity in this evaluation, it is assumed that the unit costs for the repair of the existing road subgrade is the same as the cost of preparing the new subgrade associated with any widening of the road. While we recognize these two operations are not identical, the cost and level of effort associated with each effort is very similar.

It is important to recognize that this evaluation was made based on visual observations alone, and without the benefit of soil or pavement cores and in order to provide a "high-level" estimate of the costs associated with each scenario. It may be beneficial to gather more detailed subsurface information before proceeding with these repairs.

U:\13100 Spencer County oversight\Tanglewood Drive




In general, the total estimated cost for repairing and resurfacing the entire roadway involved at their current width is approximately \$583,000, and widening the roads to 18' will add approximately \$372,000 to that cost for a total of \$955,185. Each road segment is also evaluated independently on the attached exhibit.

We did also consider the condition of all existing cross drains under these roads. There were (5) existing cross drains that were investigated; all existing cross drains under these streets are constructed of reinforced concrete pipe (RCP), and appear to be in excellent condition; there are no recommended upgrades to those facilities.

In conjunction with any paving activity, there are also (6) sanitary sewer manhole frames and lids located within the limits of paving that will need to be adjusted.

If you have any questions, please contact me at 502-693-1437 or by email at semly@qk4.com.

Sincerely,



Steve W. Emly, PE

SWE/swe
Enclosure

- On the motion of Esq. Rogers, seconded by Esq. Goodlett, with Esq. Goodlett, Esq. Rogers, Judge Riley voting 'aye', and Esq. Williams and Esq. Bayers voting 'nay' and Esq. Judd abstaining, it is hereby ordered to **not** take Tanglewood Drive into the County Road System.

- 2. LIFT resolution.
The Judge explained that the Local Chamber of Commerce has endorsed the LIFT resolution. He stated that the resolution must first be approved by the General Assembly and would require a constitutional amendment. Esq. Williams stated that other counties would benefit from the ordinance since they would be selling products to Spencer County. It was said that Spencer County would also benefit.

- On the motion of Esq. Bayers, seconded by Esq. Judd, with Esq. Goodlett, Esq. Rogers, Esq. Bayers and Judge Riley voting 'aye', and Esq. Judd and Esq. Williams voting 'nay', it is hereby ordered to approve the LIFT Resolution.

Spencer County, Kentucky
Resolution No. 4
Fiscal Year 2016 Series

An Resolution Urging Kentucky General Assembly to Allow Citizens to
Vote on LIFT (Local Investments for Transformation) Kentucky

Whereas, local revenue sources are extremely limited; and

Whereas, state and federal funding for local communities is also limited; and

Whereas, communities and voters should control their own destiny with regard to community resources for local projects; and

Whereas, critical infrastructure, roads, arts & cultural attractions, transportation, libraries, parks, recreational and sports facilities increase the attractiveness, competitiveness and quality of life for local communities; and

Whereas, thirty-eight other states have enacted local option sales tax laws to provide their constituents with an opportunity to fund such essential economic development projects at the local level; and

Whereas, Kentucky does not offer this option to its citizens, despite the fact that 72% favor allowing citizens to vote on the issue;

Now Therefore Be It Resolved that the Fiscal Court of Spencer County, Commonwealth of Kentucky urges the Kentucky General Assembly to allow citizens to vote on up-to-a-1% additional local sales tax dedicated to the funding of transformational local projects to include a sunset provision.

AYES

Esg. Goodlett
Judge Riley
Esg. Bayers
Esg. Rogers

NAYS

Esg. Judd
Esg. Williams

So Resolved by vote taken on this the 19th day of October 2015.

Attest: Lynn Hesselbrock
Lynn Hesselbrock, Spencer Fiscal Court Clerk

John Riley
John Riley, Spencer County Judge Executive

J. NEW BUSINESS

1. Quarterly financial report, period ending 9/30/2015.
The Treasurer presented the report which is on file in the County Judge's Office.
2. Clerk's polling place rental.

The Clerk presented an invoice from Spencer Christian Church for polling place rental. An invoice was also received from Plum Creek Baptist Church for cleaning of the floors after the election.



Spencer County Fiscal Court
Spencer County, KY

October 1, 2015

RE: Election Precinct

We have been and continue to be happy to provide a place for Spencer County residents to use for voting precincts.

The usage fee for this year is as follows.

Spring 2015 Election	\$500.00
Fall 2015 Election	\$500.00

Total	\$1,000.00
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Respectfully,


Ivan Spencer
Minister of Administration

Plum Creek Baptist Church

Plum Creek Baptist Church
31 Plum Creek Road
Taylorsville, KY 40071

September 10, 2015

Spencer County Fiscal Court
Taylorsville, KY 40071

Att.: Lynn Hesselbrock
Spencer County Clerk

Plum Creek Baptist Church voted to not charge the county rent for use of the fellowship hall for elections. In lieu of rent, the church voted to continue with the past practice of the county paying for the stripping and refurbishing the fellowship hall floors. We are requesting the county to pay \$600.00 toward the work. Plum Creek Baptist will be responsible for any charges above the \$600.00. Please make the check to the "Klean Team" and remit it to the church. We will submit it to the company along with our check once the work is completed..

If you have any questions please contact me at 502- 817-6536

Thank you for your help,



Dwight F. Martin
Treasurer

The Clerk also made note that First Baptist Church of Taylorsville was increasing the rental fee to \$250.00 per election. The total yearly cost of for polling locations would be \$2,100.00. Currently there is \$2,000.00 in the budget allocated for this purpose.

- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to approve the payment of up to \$2,100.00 for the payment for polling locations with any necessary transfers being made.

3. Sheriff Buddy Stump

1. The Sheriff came before the Court to request the purchase of a replacement truck. The Sheriff recommended the Dodge truck The Judge suggested that the Sheriff look into the State's reverse auction process. The Sheriff stated that the two dealers who can participate in the State's contract will not participate in the reverse auction. Discussion ensued. The Judge asked that the Sheriff get the specs on the vehicle.

2016 Vehicle Quote

2016 Dodge Truck -----	\$28,752.80
2016 Ford Truck -----	\$31,627.00
Emergency Equipment and Installation -----	\$5,500.00

- On the motion of Esq. Williams, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to approve the purchase of the Dodge truck with installation of emergency equipment for \$34,252.80, with the stipulation that the Jailer get the Sheriff's 2010 Ford 150.

2. Sheriff tires

The Sheriff stated that he would like to have a supply of tires on hand so that the fleet of vehicles could have a tire rotation schedule in place rather than having the vehicle out of use to have the tires changes. He presented a list of requested tires.

Tire Quote

4 - Firestone P22560R16 -----	\$370.80
4 - Firestone P23555R17 -----	\$311.46
4 - Firestone P22560R18 -----	\$370.80
16 - Bridgestone P26570R17 -----	\$1,600.00

- On the motion of Esq. Rogers, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to approve the purchase the tires for the Sheriff's Department for \$2,653.06.
- 4. Uniforms for EMS Department and Jailer.
- On the motion of Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to approve the purchase of uniforms for the EMS Department up to \$756.00 and up to \$300.00 for the Jailer's uniforms.
- 5. Repairs needed for occupational tax building and courthouse box gutters.
Discussion ensued about the need for repairs to the Occupational Tax Building. Mr. Herndon has obtained a quote from Mr. Scott Drury for sandblasting the building. His bid was for \$600.00. This was for the occupational building only.

October 13, 2015

Sandblasting Occupational Tax building QUOTE

We received a quote from Scott Drury to sandblast the building for \$600
To add sandblasting the windows as well would be an additional \$100.

We would need to provide a lift which we would need for painting as well.

Recommendation is to use the Class D Felon program people to do the painting.

We also need to consider a new roof and there is some other metal work on the corners, gutters and downspouts as well as replacing some of the fascia board.

Discussion continued about the rental of a man lift. Mr. Dwight Martin had provided the low bid at \$300.00 for the use of a lift for a week.

- Motion made by Esq. Bayers, seconded by Esq. Goodlett , with all members of the Court present voting 'aye', to approve the expenditure of up to \$1,200.00 for the above repairs to the Occupational Tax Building.

Box gutters for the Courthouse. Discussion ensued concerning the need for new box gutters for the Courthouse, and eventually the need for a new roof. The Court discussed whether to use shingle versus tin roofing material, as well as placing the new roof over the existing roof versus tearing the old roof off completely and replacing it with a new roof. It was decided to address the need for the box gutters immediately and to table the decision on the roof until a later meeting.

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to approve the bid from South Central Roofing for \$5,800.00 for the replacement of box gutters on the Courthouse.
- 6. Playground mulch.

Mr. Brian *Spencer* Parks Director, came before the Court to request the purchase of mulch for Waterford Park that was lost due to the storm and flooding. He presented three quotes, one from Earth First for \$2729.50, one from Md Materials for \$2,350.00 and one from Miller Mowing and Landscaping for \$1810.00.

- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to approve the purchase of playground mulch from Miller Mowing and Landscaping for \$1810.00
7. Road Department
- a. Resolution and agreement for Rural Secondary Funds project \$500,000.00.

R E S O L U T I O N

Fiscal Court of Spencer County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Spencer County, and the County Clerk of Spencer County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Esg. Judd</u>	_____
<u>Esg. Williams</u>	_____
<u>Esg. Goodlett</u>	_____
<u>Judge Riley</u>	_____
<u>Esg. Bayers</u>	_____
<u>Esg. Rogers</u>	_____

COMMONWEALTH OF KENTUCKY) SS:
SPENCER COUNTY)

I, Lynn Hesselbrock, County Clerk
of Spencer County certify that the foregoing is a true copy of
the Order above. Given under my hand and seal of office this the
20th day of October, 2015.

SIGNED Lynn Hesselbrock

CLERK OF SPENCER COUNTY

**AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND
PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$500,000 CB06 RURAL SECONDARY FUND.
AGREEMENT**

This Agreement, entered into by and between the Commonwealth of Kentucky,
Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department)
and the Spencer County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform bituminous
resurfacing and patching with hot mix asphalt on various County roads (see attachment) which shall
hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the
aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants
contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an
amount not to exceed \$500,000 for the abovementioned Project.

2. If Project is performed by Contract, the County shall employ only contractors
prequalified by the Kentucky Transportation Cabinet for the work items included in the Project and
shall comply with all legal bidding requirements including, but not limited to, the provisions of
KRS 45A and 424. Concurrence must be obtained by the County through the District 5 Chief
District Engineer in Louisville, KY prior to the awarding of any contract for work or materials
to be used on this Project.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$500,000 CB06 RURAL SECONDARY FUND.

3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, current edition of State Specifications. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 5 Office in Louisville, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to \$500,000 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above \$500,000 however, the County shall not be required to expend any more than \$500,000.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$500,000 CB06 RURAL SECONDARY FUND.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. These records may be subject to audit by the Transportation Cabinet. In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.

9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

Page 3 of 4 Pages

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$500,000 CB06 RURAL SECONDARY FUND.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

SPENCER COUNTY FISCAL COURT

By [Signature]
COUNTY JUDGE/EXECUTIVE

Date: 10-20-15

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____
COMMISSIONER

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____
SECRETARY

Date: _____

APPROVED AS TO FORM
AND LEGALITY:

By _____
OFFICE OF LEGAL SERVICES

Date: _____

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ATTACHMENT FOR SPENCER COUNTY - SRA 108 8608
RURAL SECONDARY PROGRAM 2016 05 108

4. FAIRGROUNDS RD (CR-1002)
FROM BRASHEARS CREEK RD EXT. E TO 0.316 MI E OF BRASHEARS CREEK RD.
BEGINNING AT MP 0.000 - ENDING AT MP 0.316
0.320 - BIT. RESURFACE
5. HOCHSTRASSER RD (CR-1127)
FROM KY 155 EXT. NE TO SHELBY COUNTY LINE - PATCHING.
BEGINNING AT MP 0.000 - ENDING AT MP 1.014
0.720 - BIT. RESURFACE
6. DUTCHMAN CREEK RD (CR-1122)
FROM KY 44 EXT. S TO 1.100 MI S OF KY 44.
BEGINNING AT MP 0.000 - ENDING AT MP 1.100
1.100 - BIT. RESURFACE
7. CECIL NOEL RD (CR-1076)
FROM KY 1066 EXT. N TO 1.200 MI N OF KY 1066.
BEGINNING AT MP 0.000 - ENDING AT MP 1.200
1.200 - BIT. RESURFACE
8. MURPHY LN (CR-1040)
FROM COOPER LN EXT. SW TO KY 636.
BEGINNING AT MP 2.602 - ENDING AT MP 4.456
1.860 - BIT. RESURFACE
9. HIGHWAY TO HEAVEN (CR-1033)
FROM KY 44 EXT. N TO CUL-DE-SAC.
BEGINNING AT MP 0.000 - ENDING AT MP 1.280
1.280 - BIT. RESURFACE
10. GREENS LN (CR-1056)
FROM KY 55 EXT. NE TO 0.428 MI NE OF KY 55.
BEGINNING AT MP 0.000 - ENDING AT MP 0.428
0.430 - BIT. RESURFACE
11. MARTIN LN (CR-1055)
FROM KY 55 EXT. NE TO 0.835 MI NE OF KY 55.
BEGINNING AT MP 0.000 - ENDING AT MP 0.835
0.840 - BIT. RESURFACE
12. GLENVIEW DR (CR-1303)
FROM KY 2239 EXT. W TO END OF COUNTY MAINTENANCE.
BEGINNING AT MP 0.000 - ENDING AT MP 0.270
0.270 - BIT. RESURFACE
13. ALLEN PL W (CR-1157H)
FROM ALLEN PL EXT. W TO CUL-DE-SAC.
BEGINNING AT MP 0.000 - ENDING AT MP 0.169
0.170 - BIT. RESURFACE
14. MASTERS LN (CR-1153)
FROM KY 2814 EXT. E TO END OF COUNTY MAINTENANCE - PATCHING.
BEGINNING AT MP 0.000 - ENDING AT MP 0.546
0.090 - BIT. RESURFACE
15. MURRAY RD (CR-1090)
FROM KY 44 EXT. S TO END OF COUNTY MAINTENANCE - PATCHING.
BEGINNING AT MP 0.000 - ENDING AT MP 2.800
0.280 - BIT. RESURFACE
16. LOVE LN (CR-1091)
FROM KY 623 EXT. SW TO MAX ROUSE RD - PATCHING.
BEGINNING AT MP 0.000 - ENDING AT MP 2.595
2.060 - BIT. RESURFACE
17. MAX ROUSE RD (CR-1095)
FROM US 31E EXT. E TO LOVE LN - PATCHING.
BEGINNING AT MP 0.000 - ENDING AT MP 3.048
2.200 - BIT. RESURFACE
18. FIRST ST (CR-1018D)
FROM KY 1795 EXT. N TO KY 44.
BEGINNING AT MP 0.000 - ENDING AT MP 0.080
0.080 - BIT. RESURFACE
19. SECOND ST (CR-1018C)
FROM MARKET ST EXT. N TO KY 44.
BEGINNING AT MP 0.000 - ENDING AT MP 0.032
0.040 - BIT. RESURFACE
20. FOURTH ST (CR-1018E)
FROM MARVIN NETHERY RD EXT. N TO KY 44.
BEGINNING AT MP 0.000 - ENDING AT MP 0.066
0.080 - BIT. RESURFACE
21. FIFTH ST (CR-1018A)
FROM MARKET ST EXT. N TO KY 44.
BEGINNING AT MP 0.000 - ENDING AT MP 0.032
0.040 - BIT. RESURFACE
22. MARKET ST (CR-1018B)
FROM FIRST ST EXT. E TO FOURTH ST.
BEGINNING AT MP 0.000 - ENDING AT MP 0.200
0.200 - BIT. RESURFACE

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to approve the Resolution of a Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky.
- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to authorize the County Judge Executive to sign the Secondary Rural Road Agreement.
- b. Guardrail estimates for Veech Road stabilization.
It was decided to table this until the next meeting.
- c. Bridge replacement funds (one-time 3-yr rollover)
The Judge stated that this was for \$80,000.00
- d. Flex Funds Resolution.

R E S O L U T I O N

Fiscal Court of Spencer County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Spencer County, and the County Clerk of Spencer County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Esg. Judd</u>	_____
<u>Esg. Williams</u>	_____
<u>Esg. Goodlet</u>	_____
<u>Esg. Payers</u>	_____
<u>Esg. Rogers</u>	_____
<u>ABSTAIN - Judge Riley</u>	_____

COMMONWEALTH OF KENTUCKY) SS:
SPENCER COUNTY)

I, Lynn Hesselbrock, County Clerk
of Spencer County certify that the foregoing is a true copy of
the Order above. Given under my hand and seal of office this the
20th day of October, 2015.

SIGNED Lynn Hesselbrock

CLERK OF SPENCER COUNTY

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$123,253 CB06 RURAL SECONDARY FUND.

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Spencer County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform bituminous resurfacing with hot mix asphalt on various County roads (see attachment) which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$123,253 for the abovementioned Project.
2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet for the work items included in the Project and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. Concurrence must be obtained by the County through the District 5 Chief District Engineer in Louisville, KY prior to the awarding of any contract for work or materials to be used on this Project.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$123,253 CB06 RURAL SECONDARY FUND.

3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, current edition of State Specifications. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 5 Office in Louisville, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to \$123,253 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above \$123,253 however, the County shall not be required to expend any more than \$123,253.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) 5123,253 CB06 RURAL SECONDARY FUND.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. These records may be subject to audit by the Transportation Cabinet. **In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.**

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.


9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$123,253 CB06 RURAL SECONDARY FUND.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

SPENCER COUNTY FISCAL COURT

By  _____
COUNTY JUDGE/EXECUTIVE

Date: 10-20-15

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____
COMMISSIONER

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____
SECRETARY

Date: _____

APPROVED AS TO FORM
AND LEGALITY:

By _____
OFFICE OF LEGAL SERVICES

Date: _____

ATTACHMENT FOR SPENCER COUNTY - SRA 108 8608
RURAL SECONDARY PROGRAM 2016 05 108

- 23. DELTA RD (CR-1096)
FROM WATERFORD LOOP EXT. SW TO 1.000 MI SW OF WATERFORD LOOP.
BEGINNING AT MP 0.000 - ENDING AT MP 1.000
1.000 - BIT. RESURFACE
- 24. MARVIN NETHERY RD (CR-1015)
FROM KY 636 EXT. E TO 0.696 MI E OF KY 636.
BEGINNING AT MP 0.000 - ENDING AT MP 0.696
0.700 - BIT. RESURFACE
- 25. BRASHEARS CREEK RD (CR-1001)
FROM 0.284 MI NE OF WESTBOUND KY 44 OVERPASS EXT. NE TO FAIRGROUNDS RD.
BEGINNING AT MP 0.961 - ENDING AT MP 2.461
1.500 - BIT. RESURFACE

- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to approve the additional Flex Funds Resolution.
 - On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting 'aye', except Judge Riley, who abstained, it is hereby ordered to authorize Judge Riley to sign the Resolution for additional Flex Funds.
8. Review and approval of expenditures, purchases, invoices and transfers.

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Spencer County Fiscal Court
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
T1383	10/19/15	0154014550 parks motoroil	10/19/15	44.39	.00	.00	44.39
Vendor Total: A&MOIL				44.39	.00	.00	44.39
Vendor: AIRGAS		Airgas Inc.					
9043981616	10/19/15	0151405500 ems oxygen	10/19/15	77.40	.00	.00	77.40
9044216580	10/19/15	0151405500 ems oxygen	10/19/15	32.30	.00	.00	32.30
9930974799	10/19/15	0151405500 ems oxygen	10/19/15	213.23	.00	.00	213.23
Vendor Total: AIRGAS				322.93	.00	.00	322.93
Vendor: APLUSSHRED		A Plus Paper Shredding					
11239	10/19/15	0150404450 paper purge	10/19/15	45.00	.00	.00	45.00
Vendor Total: APLUSSHRED				45.00	.00	.00	45.00
Vendor: AUTOZONE		Auto Zone					
4547251808	10/19/15	0151404430 ems wheelcleaner	10/19/15	26.73	.00	.00	26.73
4547256825	10/19/15	0152174680 recycle cablelugs	10/19/15	3.37	.00	.00	3.37
4547256825	10/19/15	0150807210 mainten sandpaper	10/19/15	15.58	.00	.00	15.58
4547258064	10/19/15	0150155920 sheriff wiperblades	10/19/15	27.68	.00	.00	27.68
4547258548	10/19/15	0150155920 sheriff doorguard	10/19/15	3.89	.00	.00	3.89
4547263449	10/19/15	0151404430 em veh brakerotors	10/19/15	69.98	.00	.00	69.98
4547264396	10/19/15	0150155920 sher veh paints	10/19/15	26.60	.00	.00	26.60
4547264567	10/19/15	0150155920 sher veh headlight	10/19/15	2.92	.00	.00	2.92
4547265285	10/19/15	0150807210 mainten brakefluids	10/19/15	18.49	.00	.00	18.49
4547268413	10/19/15	0150155920 sher veh cleaner	10/19/15	16.17	.00	.00	16.17
4547268474	10/19/15	0151404430 ems floormats	10/19/15	38.26	.00	.00	38.26
4547270846	10/19/15	0150807210 electr tape, amp	10/19/15	7.54	.00	.00	7.54
4547274157	10/19/15	0152055920 k9 veh wire	10/19/15	2.85	.00	.00	2.86
4547274996	10/19/15	0151404430 em veh bulbs	10/19/15	5.54	.00	.00	5.54
4547275651	10/19/15	0152055920 k9 veh toggleswitch	10/19/15	3.89	.00	.00	3.89
Vendor Total: AUTOZONE				269.50	.00	.00	269.50
Vendor: BENGAS		Bennett's Gas Company					
10/19ems	10/19/15	0151405780 ems propane	10/19/15	17.50	.00	.00	17.50
10/19mainten	10/19/15	0150855780 mainten propane	10/19/15	17.50	.00	.00	17.50
10/19recycl	10/19/15	0152175780 recycling propane	10/19/15	35.00	.00	.00	35.00
Vendor Total: BENGAS				70.00	.00	.00	70.00
Vendor: BRPORTER		Bryan Porter					
10/19reimb	10/19/15	0150705670 reimb zoning fee	10/19/15	23.04	.00	.00	23.04
Vendor Total: BRPORTER				23.04	.00	.00	23.04
Vendor: CARDINAL		Cardinal Office Products					
IN-1464841	10/19/15	0150804110 custodial cleaners	10/19/15	64.28	.00	.00	64.28
IN-1464841	10/19/15	0150154450 sheriff envelopes	10/19/15	23.76	.00	.00	23.76
IN-1465199	10/19/15	0150804110 custodial cleaners	10/19/15	61.81	.00	.00	61.81
Vendor Total: CARDINAL				149.85	.00	.00	149.85
Vendor: CHAMBER		Chamber of Commerce					
Oct-Dec2015	10/19/15	0150805710 AOC-pd rent	10/19/15	750.00	.00	.00	750.00
Vendor Total: CHAMBER				750.00	.00	.00	750.00

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Spencer County Fiscal Court
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
016824	10/19/15	0150155780 sheriff bldg	10/19/15	121.50	.00	.00	121.50
017224	10/19/15	0150805710 cths doors	10/19/15	111.75	.00	.00	111.75
Vendor Total: CHLOCKSMTH				233.25	.00	.00	233.25
Vendor: COUNTRY MT		Taylorsville Country Mart					
10/19anim	10/19/15	0152054020 k9 dogfood	10/19/15	58.66	.00	.00	58.66
10/19empl	10/19/15	0150807210 empl waters	10/19/15	20.94	.00	.00	20.94
10/19parks	10/19/15	0154014550 parks fuel	10/19/15	6.80	.00	.00	6.80
10/19recycle	10/19/15	0152174680 recycle fuel	10/19/15	40.67	.00	.00	40.67
Vendor Total: COUNTRY MT				127.07	.00	.00	127.07
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
175AllenPlaceN	10/19/15	0153404680 nuisance mowing	10/19/15	106.20	.00	.00	106.20
23SarahCt	10/19/15	0153404680 nuisance mowing	10/19/15	100.00	.00	.00	100.00
3195EikCrkRd	10/19/15	0153404680 nuisance mowing	10/19/15	100.00	.00	.00	100.00
360WhitetailDr	10/19/15	0153404680 nuisance mowing	10/19/15	150.00	.00	.00	150.00
570WhitetailDr	10/19/15	0153404680 nuisance mowing	10/19/15	131.00	.00	.00	131.00
Vendor Total: DOWN&DIRTY				587.20	.00	.00	587.20
Vendor: DROSE		Donna Rose Company Inc.					
6544	10/19/15	0150104450 clerk bks,folders	10/19/15	1,578.00	.00	.00	1,578.00
Vendor Total: DROSE				1,578.00	.00	.00	1,578.00
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
10/19reimb	10/19/15	0150154450 training perdiem	10/19/15	165.00	.00	.00	165.00
Vendor Total: DSTUMP				165.00	.00	.00	165.00
Vendor: GETSET		Get Set Graphics					
Sept2015	10/19/15	0150803380 website mainten	10/19/15	200.00	.00	.00	200.00
Vendor Total: GETSET				200.00	.00	.00	200.00
Vendor: JBENTLEY		Jonathan Bentley					
10/19reimb	10/19/15	0150154450 training perdiem	10/19/15	330.00	.00	.00	330.00
Vendor Total: JBENTLEY				330.00	.00	.00	330.00
Vendor: JTRAVISBLD		Jim Travis Builders Inc.					
sheriff	10/19/15	0150805710 windows sealed	10/19/15	1,530.00	.00	.00	1,530.00
Vendor Total: JTRAVISBLD				1,530.00	.00	.00	1,530.00
Vendor: KACOCO		KACo Conference					
C.Rogers	10/19/15	0191005690 conf registration	10/19/15	250.00	.00	.00	250.00
Vendor Total: KACOCO				250.00	.00	.00	250.00
Vendor: KACOIA		KACo Insurance Agency					
B18177	10/19/15	0191005210 sheriff revenuebond	10/19/15	2,481.88	.00	.00	2,481.88
Vendor Total: KACOIA				2,481.88	.00	.00	2,481.88
Vendor: KBEMS		Kentucky Board of EMS					
Spencer2015	10/19/15	0151405500 ems license	10/19/15	500.00	.00	.00	500.00
Vendor Total: KBEMS				500.00	.00	.00	500.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: KTREAS Kentucky State Treasurer							
5369	10/19/15	0150154450 sher deputy testing	10/19/15	181.00	.00	.00	181.00
Vendor Total: KTREAS				181.00	.00	.00	181.00
Vendor: KYPSYCH Ky Psychological Associates							
C.Morrow	10/19/15	0153105070 court-ordered fee	10/19/15	300.00	.00	.00	300.00
Vendor Total: KYPSYCH				300.00	.00	.00	300.00
Vendor: KYUTIL Kentucky Utilities							
10/19annex	10/19/15	0150865780 annex utilities	10/19/15	455.28	.00	.00	455.28
10/19atty	10/19/15	0150055780 co atty utilities	10/19/15	75.67	.00	.00	75.67
10/19cths	10/19/15	0150805780 cthse utilities	10/19/15	1,809.61	.00	.00	1,809.61
10/19occtax	10/19/15	0150475780 occtax utilities	10/19/15	55.57	.00	.00	55.57
10/19sher	10/19/15	0150155780 sheriff utilities	10/19/15	440.36	.00	.00	440.36
10/19zoning	10/19/15	0150705780 zoning utilities	10/19/15	270.25	.00	.00	270.25
Vendor Total: KYUTIL				3,106.74	.00	.00	3,106.74
Vendor: LCN1 The Spencer Magnet							
10/19clerk	10/19/15	0150657370 election ads	10/19/15	232.00	.00	.00	232.00
10/19co	10/19/15	0150803020 misc co ads	10/19/15	153.00	.00	.00	153.00
10/19sher	10/19/15	0150153020 prop tax ad	10/19/15	39.40	.00	.00	39.40
10/19zoning	10/19/15	0150703020 zoning ads	10/19/15	380.20	.00	.00	380.20
Vendor Total: LCN1				804.60	.00	.00	804.60
Vendor: LHESSELBRK Lynn Hesselbrock							
10/19reimb	10/19/15	0150105760 clk training	10/19/15	99.00	.00	.00	99.00
Vendor Total: LHESSELBRK				99.00	.00	.00	99.00
Vendor: LOGANS Logan's							
10/19cths	10/19/15	0150805710 cths/annx floormats	10/19/15	437.97	.00	.00	437.97
10/19ems	10/19/15	0151405780 ems floormats	10/19/15	85.54	.00	.00	85.54
10/19pva	10/19/15	0150305780 pva floormats	10/19/15	64.18	.00	.00	64.18
10/19unif	10/19/15	0150805710 maint/recy/pk unif	10/19/15	401.21	.00	.00	401.21
Vendor Total: LOGANS				988.90	.00	.00	988.90
Vendor: LOU-METRO Louisville Metro EMS							
23099	10/19/15	0151405500 ems cpr cards	10/19/15	25.75	.00	.00	25.75
23489	10/19/15	0151405500 ems cpr cards	10/19/15	10.75	.00	.00	10.75
Vendor Total: LOU-METRO				36.50	.00	.00	36.50
Vendor: LOWES Lowe's							
Sept2015	10/19/15	0150805710 cthse paint	10/19/15	371.42	.00	.00	371.42
Vendor Total: LOWES				371.42	.00	.00	371.42
Vendor: MAGI MAGI Services LLC							
2250	10/19/15	0151405500 ems gloves	10/19/15	150.00	.00	.00	150.00
Vendor Total: MAGI				150.00	.00	.00	150.00
Vendor: NAPA NAPA Auto Parts							
426947	10/19/15	0151154550 bdginsp veh battery	10/19/15	54.12	.00	.00	54.12
Vendor Total: NAPA				54.12	.00	.00	54.12

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: PRIORITY1		Priority 1, Inc.					
C.Rogers	10/19/15	0191005690 training registratr	10/19/15	99.00	.00	.00	99.00
Vendor Total: PRIORITY1				99.00	.00	.00	99.00
Vendor: QUADMED		Quad Med Inc.					
105080	10/19/15	0151405500 ems medic supplies	10/19/15	210.50	.00	.00	210.50
105485	10/19/15	0151405500 ems medic collars	10/19/15	187.50	.00	.00	187.50
105486	10/19/15	0151405500 ems medicollars,nee	10/19/15	182.00	.00	.00	182.00
105487	10/19/15	0151405500 ems medic supplies	10/19/15	150.25	.00	.00	150.25
105488	10/19/15	0151405500 ems cotstraps	10/19/15	98.28	.00	.00	98.28
Vendor Total: QUADMED				828.53	.00	.00	828.53
Vendor: QUILL		Quill Corporation					
8119621	10/19/15	0151154450 bdginsp permitatck	10/19/15	62.99	.00	.00	62.99
8423636	10/19/15	0150154450 sher inkcartridges	10/19/15	179.98	.00	.00	179.98
8423636	10/19/15	0150804110 custodial towels	10/19/15	34.99	.00	.00	34.99
Vendor Total: QUILL				277.96	.00	.00	277.96
Vendor: RADIOSHACK		Taylorsville RadioShack					
10067961	10/19/15	0154014670 parks camera repair	10/19/15	70.00	.00	.00	70.00
10068110	10/19/15	0150155920 sher veh lightawitc	10/19/15	3.19	.00	.00	3.19
Vendor Total: RADIOSHACK				73.19	.00	.00	73.19
Vendor: RICKSAUTO		Rick's Auto Service					
8086	10/19/15	0150155920 sher tire repair	10/19/15	14.50	.00	.00	14.50
8088	10/19/15	0151404430 med4 valvestern	10/19/15	8.50	.00	.00	8.50
8096	10/19/15	0151404430 med4 valvestern	10/19/15	8.50	.00	.00	8.50
8108	10/19/15	0151404430 med3 tirebalance	10/19/15	15.00	.00	.00	15.00
Vendor Total: RICKSAUTO				46.50	.00	.00	46.50
Vendor: SCEXTEN		Spencer County Extension					
Nov2015	10/19/15	0151408020 payment #22	10/19/15	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCP		Sheblyville Chrysler Products					
Sept2015	10/19/15	0150155920sher veh mirror,STRU	10/19/15	139.82	.00	.00	139.82
Vendor Total: SCP				139.82	.00	.00	139.82
Vendor: SH WELDING		Shebly Welding Service					
28534	10/19/15	0152174880 recyc truck hitch	10/19/15	200.00	.00	.00	200.00
Vendor Total: SH WELDING				200.00	.00	.00	200.00
Vendor: SOFTW MGMT		Software Management LLC					
24176	10/19/15	0150103180 clk softwr program	10/19/15	2,894.00	.00	.00	2,894.00
Vendor Total: SOFTW MGMT				2,894.00	.00	.00	2,894.00
Vendor: SRECC		Salt River Electric					
10/19anim	10/19/15	0152055780 k9 utilities	10/19/15	73.50	.00	.00	73.50
10/19ems	10/19/15	0151405780 ems utilities	10/19/15	621.39	.00	.00	621.39
10/19mainten	10/19/15	0150855780 mainten utilities	10/19/15	220.51	.00	.00	220.51
10/19parks	10/19/15	0154015780 parks utilities	10/19/15	572.62	.00	.00	572.62
10/19recvoling	10/19/15	0152175780 recycling utilities	10/19/15	72.03	.00	.00	72.03

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Spencer County Fiscal Court
Open Invoice Report
As of October 15, 2015

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
10/19tower	10/19/15	0151363480 radiotower utilitie	10/19/15	23.14	.00	.00	23.14
Vendor Total: SRECC				1,583.19	.00	.00	1,583.19
Vendor: TMONTGOMER		Tim Montgomery					
10/19reimb	10/19/15	0150154450 training perdiem	10/19/15	132.00	.00	.00	132.00
Vendor Total: TMONTGOMER				132.00	.00	.00	132.00
Vendor: USPOST		U.S. Postal Service					
10/19sheriff	10/19/15	0150155630 sheriff postage	10/19/15	147.00	.00	.00	147.00
Vendor Total: USPOST				147.00	.00	.00	147.00
Vendor: VMATTINGLY		Vincent Mattingly					
10/19 mileage	10/19/15	0150475920 enforcmt mileage	10/19/15	93.80	.00	.00	93.80
Vendor Total: VMATTINGLY				93.80	.00	.00	93.80
Vendor: XLOR		Xeng Lor					
10/19reimb	10/19/15	0150705670 reimb zoning fee	10/19/15	5.60	.00	.00	5.60
Vendor Total: XLOR				5.60	.00	.00	5.60

* These invoices are on hold.

Report Total: Invoices	24,144.98
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	24,144.98

*** Report Options ***

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Spencer County Fiscal Court
Open Invoice Report
As of October 15, 2015

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Road Fuel

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
10/20road	10/20/15	0261054550 road fuels	10/20/15	2,348.81	.00	.00	2,348.81
F31770	10/20/15	0261054550 road fuel	10/20/15	132.64	.00	.00	132.64
Vendor Total: A&MOIL				2,481.45	.00	.00	2,481.45
Vendor: AHP		Air Hydro Power					
9668575	10/20/15	0261055920 pipe,connectors	10/20/15	150.45	.00	.00	150.45
9668766	10/20/15	0261055920 pipe extenders	10/20/15	42.25	.00	.00	42.25
Vendor Total: AHP				192.70	.00	.00	192.70
Vendor: AUTOZONE		Auto Zone					
4547264256	10/20/15	0261055920 ignition coil	10/20/15	35.09	.00	.00	35.09
4547269939	10/20/15	0261054550 oil	10/20/15	6.18	.00	.00	6.18
Vendor Total: AUTOZONE				41.27	.00	.00	41.27
Vendor: BUMPER		Bumper to Bumper					
14-03011	10/20/15	0261055920 veh ecm parts	10/20/15	318.10	.00	.00	318.10
Vendor Total: BUMPER				318.10	.00	.00	318.10
Vendor: CARDINAL		Cardinal Office Products					
IN-1464841	10/20/15	0261054450 rd ink cartridges	10/20/15	171.83	.00	.00	171.83
Vendor Total: CARDINAL				171.83	.00	.00	171.83
Vendor: CCSI		California Contractors Supply					
TT3064	10/20/15	0261055920 safetygloves	10/20/15	142.80	.00	.00	142.80
TT3065	10/20/15	0261055920 hose ties	10/20/15	219.60	.00	.00	219.60
Vendor Total: CCSI				362.40	.00	.00	362.40
Vendor: COUNTRY MT		Taylorsville Country Mart					
10/20road	10/20/15	0261054470 empl waters	10/20/15	32.74	.00	.00	32.74
Vendor Total: COUNTRY MT				32.74	.00	.00	32.74
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
144910-00	10/20/15	0261055920 flasher,wire	10/20/15	168.70	.00	.00	168.70
Vendor Total: CTW ELECTR				168.70	.00	.00	168.70
Vendor: DSPINKS		Dale Spinks					
616631	10/20/15	0261055920 trk repairs	10/20/15	210.00	.00	.00	210.00
616639	10/20/15	0261055920 starter wiring	10/20/15	300.00	.00	.00	300.00
616641	10/20/15	0261055920 truck framework	10/20/15	1,360.00	.00	.00	1,360.00
Vendor Total: DSPINKS				1,870.00	.00	.00	1,870.00
Vendor: DWHITEHOUS		Dakota Whitehouse					
10/20reimb	10/20/15	0261054450 boots allowance	10/20/15	75.00	.00	.00	75.00
Vendor Total: DWHITEHOUS				75.00	.00	.00	75.00
Vendor: FCFS		Fern Creek Farm Shop					
5838	10/20/15	0261054460 hoses	10/20/15	30.00	.00	.00	30.00
Vendor Total: FCFS				30.00	.00	.00	30.00
Vendor: HENNECKE		Hennecke Drilling LLC					
516	10/20/15	026105447E veech rd stabiliza	10/20/15	21,820.00	.00	.00	21,820.00

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Spencer County Fiscal Court
Open Invoice Report
As of October 15, 2015

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HENNECKE				21,820.00	.00	.00	21,820.00
Vendor: HNORMAN	Harley Norman Malone						
10/20reimb	10/20/15	0261054450 reimb cdl fees	10/20/15	61.00	.00	.00	61.00
Vendor Total: HNORMAN				61.00	.00	.00	61.00
Vendor: IMI	Irving Materials Inc.						
20094879	10/20/15	0261054070 Travis Rd sinkhole	10/20/15	422.00	.00	.00	422.00
Vendor Total: IMI				422.00	.00	.00	422.00
Vendor: LFLW	Limestone Farm Lawn Worksite						
220597	10/20/15	0261055920 filter,grip	10/20/15	202.74	.00	.00	202.74
222896	10/20/15	0261055920 rockerswitch,washer	10/20/15	36.58	.00	.00	36.58
227191	10/20/15	0261055920 muffler	10/20/15	240.00	.00	.00	240.00
Vendor Total: LFLW				479.32	.00	.00	479.32
Vendor: LOGANS	Logan's						
10/20road	10/20/15	0261055780 road uniforms	10/20/15	486.56	.00	.00	486.56
Vendor Total: LOGANS				486.56	.00	.00	486.56
Vendor: OFFICEDEPO	Office Depot						
797177188001	10/20/15	0261054450 ink cartridges	10/20/15	171.85	.00	.00	171.85
Vendor Total: OFFICEDEPO				171.85	.00	.00	171.85
Vendor: RAF	Reflective Apparel Factory Inc						
90733	10/20/15	0261054470 safety parkas	10/20/15	139.05	.00	.00	139.05
Vendor Total: RAF				139.05	.00	.00	139.05
Vendor: RUMPKE	Rumpke of Kentucky, Inc						
2515520	10/20/15	0261055780 litterdumpsters	10/20/15	240.49	.00	.00	240.49
2515720	10/20/15	0261055780 litterdumpsters	10/20/15	916.07	.00	.00	916.07
Vendor Total: RUMPKE				1,156.56	.00	.00	1,156.56
Vendor: SH WELDING	Shelby Welding Service						
663637	10/20/15	0261055920 torchfuel	10/20/15	108.20	.00	.00	108.20
Vendor Total: SH WELDING				108.20	.00	.00	108.20
Vendor: SRECC	Salt River Electric						
10/20road	10/20/15	0261055780 road utilities	10/20/15	238.72	.00	.00	238.72
Vendor Total: SRECC				238.72	.00	.00	238.72
Vendor: TRUCKPRO	TruckPro, LLC						
Sept2015	10/20/15	0261055920 truck parts	10/20/15	447.94	.00	.00	447.94
Vendor Total: TRUCKPRO				447.94	.00	.00	447.94
Vendor: U OF K	University of Kentucky						
C.Wilder	10/20/15	0261055740 class registration	10/20/15	99.00	.00	.00	99.00
K.Whitehouse	10/20/15	0260155740 class registration	10/20/15	99.00	.00	.00	99.00
Vendor Total: U OF K				198.00	.00	.00	198.00
Vendor: VOLZCONCR	Volz Excavating & Construction						
VeechRd	10/20/15	026105447E veech rd stabilizat	10/20/15	11,200.00	.00	.00	11,200.00
Vendor Total: VOLZCONCR				11,200.00	.00	.00	11,200.00

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Spencer County Fiscal Court
Open Invoice Report
As of October 15, 2015

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ZEE	Zee Medical Inc.						
101-413408	10/20/15	0261054450 firstaid stock	10/20/15	170.42	.00	.00	170.42
Vendor Total: ZEE				170.42	.00	.00	170.42

* These invoices are on hold.

Report Total:	Invoices	42,843.81
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	42,843.81

*** Report Options ***

Vendors: ALL
Invoice Dates: 10/20/2015 to 10/20/2015
Status: All
Accounts: ALL
As Of: Current Date (10/15/2015)
*** End of Report ***

10/15/15
03:56PM

Spencer County Fiscal Court
Open Invoice Report
As of October 15, 2015

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Herndon					
10/21reimb	10/21/15	0351013990reimb prisoner meals	10/21/15	71.23	.00	.00	71.23
Vendor Total: 3HERDA				71.23	.00	.00	71.23
Vendor: SCODET		Shelby County Detention Center					
030915	10/21/15	9/15 housing	10/21/15	18,974.00	.00	.00	18,974.00
Vendor Total: SCODET				18,974.00	.00	.00	18,974.00
* These invoices are on hold:							
Report Total: Invoices							19,045.23
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							19,045.23

Jail Fund

*** Report Options ***

Vendors: ALL

Invoice Dates: 10/21/2015 to 10/21/2015

Status: All

Accounts: ALL

As Of: Current Date (10/15/2015)

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

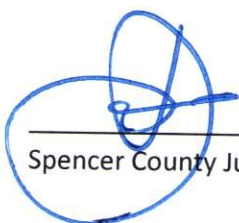
Lowry Brown	0150701910 zoning mtg, 10/15	60.00
Dwight Clayton	0150701910 zoning mtg, 10/15	60.00
Gordon Deapen	0150701910 zoning mtg, 10/15	60.00
Gary Mudd	0150701910 zoning mtg, 10/15	60.00
Ted Noel	0150701910 zoning mtg, 10/15	60.00
Anthony Travis	0150701910 zoning mtg, 10/15	60.00
Alfreda Currie	0150701910 zoning mtg, 10/15	60.00
Spencer County Clerk	0150701910 zoning meeting secretary, 10/15	60.00
BUSINESS TAX REFUND	0150155920 forfeiture vehicles transferred	18.00
BUSINESS TAX REFUND	0150475670 reimburse net profit overpayment	84.00
City Waterworks	0150475670 reimburse net profit overpayment	50.00
O'Bryan Services	0154015780 waterfd park utilities	29.42
Ky Co Clerks Association	0152174680 recycling water heater repair	425.00
AllData	0191005690 clerk conference registration	400.00
	0150807210 veh repair online data svc	125.00
Transfer \$10000 to 0150103180 (clerk software) from 0192009990 (reserves for transfer)		
Transfer \$15000 to 0150805710 (bldgs/grounds mainten) from 0192009990 (reserves for transfer)		
Transfer \$2300 to 0154014670 (parks supplies) from 0192009990 (reserves for transfer)		
Transfer \$21000 to 0194002010 (social security match) from 0192009990 (reserves for transfer)		
Transfer \$18200 to 0194002020 (retirement match) from 0192009990 (reserves for transfer)		

ROAD FUND INVOICES/TRANSFERS

Transfer \$35250 to 026105447E (Road Projects-Emergencies) from 0261054410 (new equipmt)
Transfer \$1000 to 0261054310 (guardrail) from 0292009990 (reserves for transfer)

Cash Balances:	General Fund	Road Fund	Jail Fund
9/30/2014	\$326,943.40	\$801,522.25	\$54,802.63
10/31/2014	\$861,760.05	\$353,425.09	\$42,189.62
11/26/2014	\$928,122.16	\$465,835.15	\$49,305.18
12/30/2014	\$944,686.90	\$383,198.03	\$51,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,057.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/29/2015	\$731,927.89	\$315,941.63	\$87,756.24
6/26/2015	\$655,426.25	\$256,512.58	\$94,224.50
7/29/2015	\$483,467.55	\$184,616.85	\$130,587.19
8/31/2015	\$432,531.91	\$934,004.65	\$111,226.60
9/30/2015	\$283,316.09	\$776,867.70	\$89,868.17
10/16/2015	\$167,610.52 (-200,000loan)	\$776,942.40 (-73000 Cedar Springs)	\$99,971.39

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to approve all expenditures, purchases, invoices and transfers.
- 9. Executive session-personnel and real estate [KRS61.810(1)(b)(f) and 61.815.
- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to go into Executive session at 9:32pm.
- On the motion of Esq. Williams, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to come back into regular session at 10:11pm
- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to move Cameron Hardin at the Road Department from temporary full time to full time at the rate of \$10.50 per hour.
- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to hire Christopher Redmon as temporary full time at the rate of \$10.50 per hour with the Road Department.
- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to move Steve Redmon from \$12.50 per hour to \$13.00 per hour based on the fact that he is the only employee that has not received a raise this year.
- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 10:13pm.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk- Lynn Hesselbrock

11-2-15

Date

Nov. 2, 2015

Date