

Regular

Term, Regular

Day, 21st

Day of November

20 11

E1107238LD

Esq. Judd led the court into prayer before court began.

Pledge of Allegiance to the American Flag.

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

Approval of Minutes from Prior Court Meeting

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 approve the previous fiscal court meeting minutes with corrections to be made on page 115 reading - 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 purchase a truck plow, spreader parts, lights, paint, oil-AE 90, bag mix, truck bed replacement, fins paint & body work for the road dept for about \$29,500. and ...there is also possible mold in a bedroom at EMS.

Communications from Citizens

Lawrence Trageser spoke about the "Blue Bridge", not posting road closings, not letting the fire department know about road closings and the Maddox Rd/Maddox Ln gravel mistake.

Communications from County Judge Executive

Judge Karrer stated that there were two trees that had to be removed from Yoder Tipton Rd.

ALL PROFESSIONAL TREE SERVICE, INC.



LARRY R. PHILLIPS
17700 Bradbe Road
Fishersville, KY 40023
Cellular 648-9035
Fax 240-0768

TREE --- TREES TO BE REMOVED FOLLOWED BY COMPLETE CLEAN UP ---
STUMP --- STUMPS TO BE REMOVED WITH CLEAN UP --- NO CLEAN UP ---
TREE --- TREES TO BE DROPPED. NO CLEAN UP TO FOLLOW
TREE --- TREES TO BE DEADWOODED
TREE --- TREES TO BE ELEVATED
TREE --- TREES TO BE TOPPED
TREE --- TREES TO BE THINNED
TREE --- TREES TO BE SHAPED
TREE --- TREES TO BE CABLED --- PER CABLE =
CHIPPING
WOOD TO BE HAULED AWAY
WOOD TO BE CUT INTO FIREWOOD PIECES
WOOD TO BE SPLIT
RICKS OF FIREWOOD =
STACKING CHARGES =
TOTAL = PAYABLE UPON DELIVERY
SHRUBS TO BE REMOVED WITH CLEAN UP -- NO CLEAN UP

SHRUBS STUMPS TO BE REMOVED WITH CLEAN UP -- NO CLEAN UP
STORM DAMAGE CLEAN UP
LIGHTENING STRUCK TREE --- TREE OR --- TREES TO BE REMOVED
WORK QUOTED BY THE HOUR
QUOTED BY THE DAY
QUOTED BY THE WEEK



CERTIFICATE OF INSURANCE REQUEST TO:
AMANDA APPLGATE
9710 BUNSEN PARKWAY
LOUISVILLE, KY 40299
PHONE (502) 456-2001
FAX (502) 454-5137
AAPPLGATE@VANZANOINSURANCE.COM

Yoder Tipton Rd.
2 Dead Trees Dropped
\$500

PLEASE PAY FROM THIS ESTIMATE
NO INVOICE

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 authorize the \$500.00 payment to All Professional Tree Service Inc.

Judge Karrer informed the court that Inauguration Day is on Tuesday, December 13, 2011.

With the holidays coming up, Judge Karrer reminded everyone to support 'Toys for Tots' & 'Sheriff's Shining Stars' if you are able. Also, food basket donations will start after Thanksgiving and can be taken to the Multi Purpose building. Money or check donations may be made to the Judge's office.

The flood wall pumps are getting close to being installed. The pad is poured, delivery of the pumps are near and it should come in under budget.

Around the first of the year, estimated net profit tax notices go out. Stephanie Smith with the tax office got quotes on mailing out post cards for \$623.60 or using envelopes for \$1052.00.

Communications/reports from Members, Other Offices, and Committees
1. Sheriff Buddy Stump
a. carpet

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 21st Day of November 20 11

E1107238LD

Frank Nix Flooring

631 Taylorsville Road
Taylorsville, KY 40071
(502)843-1268

Phone # 502-643-1268 fnix17@aol.com

Date	Estimate #
11/14/2011	22

Name / Address
Spencer Co. Sheriffs Office

Description	Qty	Rate	Project	
			Total	
Commercial carpet Mowhawk Rambler	43	5.25	225.75T	
Cove Base installed	100	1.10	110.00	
Take up old Vct tile & carpet	1	120.00	120.00T	
Carpet & cove base glue	1	29.00	29.00T	
Carpet install Glue down	43	4.75	204.25	
Subtotal			\$689.00	
Sales Tax (6.0%)			\$22.49	
Total			\$711.49	

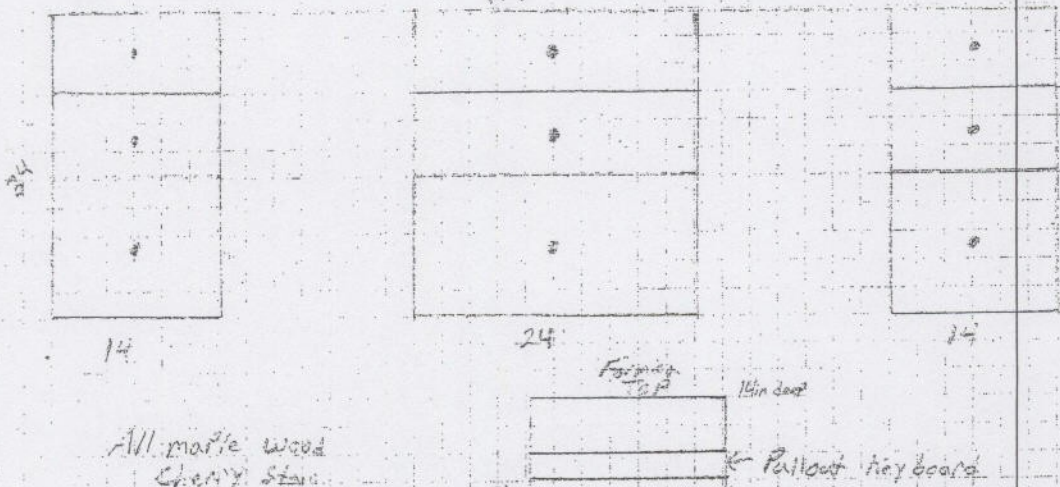
00115
Seashell

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 hire Frank Nix Flooring to install the carpet in the Sheriff's office.

b.counter

Patrick K. Cantler
4228 Fickcreek Rd
Springfield, Ky. 40069
(859) 481-5638

Formica Top with 1/4" border
with a Flat Formica edge



ORDERS

Spencer County Fiscal

COURT

Regular

Term,

Regular

Day,

21st

Day of

November

20 11

E1107238LD

On motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to hire Patrick Coulter to build the counters for the Sheriff's office.

c. Data Program

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 purchase a 1 year subscription to Leads On Line for regional search.

d. Authorization to bid police cruisers purchase

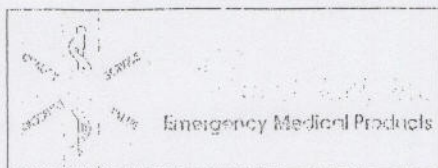
On motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to authorize Sheriff Buddy Stump to advertise for bids for police cruisers purchase.

2. Solid Waste Committee

Esq. Judd said that the recycling trailer is getting used alot. There have been grants received for illegal dumps, but Esq. Judd was unsure of the amounts.

3. EMS

Chris Limpp came before the court and asked them to pay for normal ambulance supplies and medicine.



770 BOX 560773 Jacksonville FL 32255
 PH: 899-233-7334 FAX: 877-367-7759 www.ems.com

Quote Number: 310077
 Quote Date: Nov 21, 2011
 Page: 1

Customer To:
 SPENCER CTY EMS
 P.O. BOX 397
 TAYLORSVILLE, KY 40071

SPENCER COUNTY EMS
 11 SPEAR'S DRIVE
 TAYLORSVILLE, KY 40071

Customer ID	Good Thru	Payment Terms	Sales Rep
SPENCER	12/21/11	Net 30 Days	BF

Quantity	Item	Description	Unit Price	Amount
3.00	EFA-36004 F	FOHIBIQUETS, LATEX FREE 100/PK	15.15	45.45
20.00	EFA-4150	ALCOHOL PREPS, MED, 200/PK	2.13	42.60
50.00	EDI-3262	AMSINO EXT. SET 0', 2 Y #506	1.35	67.50
50.00	EDI-3738	AMSINO 10 PROPAML 72" 107201	1.15	57.50
20.00	EDI-3116	POSTRAGE 30/PCH 1070-030	5.15	103.00
1.00	EDI-3198	113 QUICKCOMBO PADS AD., 10/CS	258.45	258.45
50.00	EAW-2020	NEBULIZER COMPLETE, W/7 TUBE	0.92	46.00
Subtotal				610.50
Sales Tax				
FREIGHT				0.00
TOTAL				610.50

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 21st Day of November 20 11

E1107238LD

MOHAWK MEDICAL

13159 Middletown Industrial Bl
Ste C
Louisville, KY 40223

Voice: 502-253-3999
800-500-2931
Fax: 502-253-3980
800-567-1638



Quotation

Quote Number:
m119

Quote Date:
Nov 21, 2011

Page:
1

Quoted to:
SPENCER CO. AMBULANCE SERVICE
P.O. BOX 397
TAYLORSVILLE, KY 40071

ATTENTION: Darrell Stevens

FAX: 477-3245

Price Includes Federal Vaccine Tax.

Customer ID	Payment Terms	Sales Rep
4773244	Net 30 Days	CHARPENTIER

Quantity	Item	Description	Unit Price	Extension
1	3796-01	KETOROLAC 60 MG VIALS BOX 25X2ML	20.55	20.55
1	0301-72	ADENOSINE 6 MG SYG 10X2ML	284.44	284.44
1	0376-25	DIPHENHYDRAMINE 50 MG VL 25X1ML	23.77	23.77
1	0013-02	THIAMINE 100 MG/ML VL 25X2ML	313.40	313.40
1	9501-25	ALBUTEROL INH 0.83 MG/ML SOL 25X3ML	4.53	4.53
8	1903-01P	PROCAINAMIDE 500 MG/ML VL 2ML	11.94	95.52
			Subtotal	742.21
			Sales Tax	
			Freight	
			Total	742.21

Voice: 502-253-3999
800-500-2931
Fax: 502-253-3980

MOHAWK MEDICAL

On motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to approve the purchase of the supplies needed for EMS.

Old Business
None

New Business
1. Clerk Budget

Judge Karrer stated that the Clerk needs to amend her budget and that she is appealing the court's decision, and then he read a letter stating that Spencer County Clerk, Judy Puckett, will be retiring December 1st.



P.O. Box 544
2 W. Main Street
Taylorsville, Kentucky 40071

Judy Puckett
Spencer County Clerk

Phone (502) 477-3215
Fax (502) 477-3216

Bill Karrer, County Judge:

November 21, 2011

As of December 1st, 2011 I am retiring as County Clerk due to my health. The issue's in your letter that was presented to me on November 18th, 2011

Regular

Term, Regular

Day, 21st

Day of November

20 11

E1107238LD

2. Review and Approval of Bills and Transfers

Estimates to Print Net Profit Due Notification on 4x6 Postcards

service estimates:	Spectra Printing (fka Budget Print)	Allegra Printing	Hurt Printing	Welch
1500 cards w/ company providing card stock	\$139.00	\$135.00	\$132.00	\$275.00
1500 cards w/ this office providing pre-stamped cards	\$93.60	\$98.00		
Print set up	\$10.00	\$50.00		
additional to mail post cards to printerS&H	?	?		

Justification for utilizing print services and postcards vs mailing letters directly from this office.

Cost to purchase 1500 envelopes	Box 500/256.60 (3 boxes)	\$769.80
Cost of paper for notification	\$3.40/ream (3 reams)	\$ 10.20
Time involved to make copies/ Prepare address &stuff envelopes	16 hrs	<u>\$272.00</u>

Total Estimate for printing/ mailing from this office **\$1,052.00**

Cost to purchase pre-stamped Post cards	100/\$32.00 (12)	\$384.00
Printer costs (Spectra)		\$103.60
Add address/return labels	8 hrs	<u>\$136.00</u>

Total Estimate for purchasing post cards/print services **\$623.60**

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 mail the net profit tax notices out on post cards.

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

11/18/11
10:58AM

Spencer County Fiscal Court
Open Invoice Report
As of November 18, 2011

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AKLONG Amanda Long							
refund	11/21/11	0154014670 basketball overpymt	11/21/11	10.00	.00	.00	10.00
Vendor Total: AKLONG				10.00	.00	.00	10.00
Vendor: AUTOZONE Auto Zone							
4547178098	11/21/11	0150807210 veh manual	11/21/11	24.99	.00	.00	24.99
Vendor Total: AUTOZONE				24.99	.00	.00	24.99
Vendor: BLUEBLAZE Bluegrass Blaze							
11/21roadlitter	11/21/11	0153404680 5.6mi cleanup@85/m	11/21/11	561.00	.00	.00	561.00
Vendor Total: BLUEBLAZE				561.00	.00	.00	561.00
Vendor: CARDINAL Cardinal Office Products							
IN-1105296	11/21/11	0150804110 disinfect cleaner	11/21/11	29.78	.00	.00	29.78
IN-1105296	11/21/11	0150014450 judge files	11/21/11	18.58	.00	.00	18.58
IN-1105296	11/21/11	0150404450 treas files	11/21/11	5.53	.00	.00	5.53
IN-1105296	11/21/11	0150704450 zoning files	11/21/11	5.53	.00	.00	5.53
IN-1105981	11/21/11	0150154450 sheriff recpt bks	11/21/11	19.56	.00	.00	19.56
Vendor Total: CARDINAL				78.98	.00	.00	78.98
Vendor: CITY Taylorsville Waterworks							
11/21park	11/21/11	0154015780 wat.park utilities	11/21/11	23.74	.00	.00	23.74
Vendor Total: CITY				23.74	.00	.00	23.74
Vendor: CRLAWSON Charles Lawson							
refund	11/21/11	0154014670 basketball overpymt	11/21/11	10.00	.00	.00	10.00
Vendor Total: CRLAWSON				10.00	.00	.00	10.00
Vendor: DHILBERT Danny Hilbert							
11/21reimb	11/21/11	0150204450 coroner photos	11/21/11	23.38	.00	.00	23.38
Vendor Total: DHILBERT				23.38	.00	.00	23.38
Vendor: DMS Discount Mini Storage							
Dec2011-sher	11/21/11	0150154450 evidence storage	11/21/11	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: DOWN&DIRTY Down & Dirty Lawn & Grading							
338NatureTrail	11/21/11	0153404680 nuisance mowing	11/21/11	150.00	.00	.00	150.00
Vendor Total: DOWN&DIRTY				150.00	.00	.00	150.00
Vendor: DUPLICATOR Duplicator Sales & Service Inc							
238603	11/21/11	0150803380 plz server contract	11/21/11	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: ERATLIFF Erin R. Ratliff							
S. Mahoney	11/21/11	0153105070 court-ordered fee	11/21/11	460.00	.00	.00	460.00
Vendor Total: ERATLIFF				460.00	.00	.00	460.00
Vendor: FLOODWALL Spencer County Floodwall Comm.							
Spencer2011	11/21/11	0174906990 floodwall taxes	11/21/11	395.60	.00	.00	395.60
Vendor Total: FLOODWALL				395.60	.00	.00	395.60
Vendor: FROMAN W.T. Froman Drug							

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 21st Day of November 20 11

E1107238LD

11/18/11 10:58AM Spencer County Fiscal Court Open Invoice Report As of November 18, 2011 *General Fund* Page 2 of 5

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
11/21ems	11/21/11	0151404460 ems med supplies	11/21/11	63.33	.00	.00	63.33
Vendor: GETSET				63.33	.00	.00	63.33
Vendor: GETSET				Get Set Graphics			
Oci2011	11/21/11	0150803360 website maintenance	11/21/11	100.00	.00	.00	100.00
Vendor: GLGARNER				100.00	.00	.00	100.00
Vendor: GLGARNER				Gary Garner II			
refund	11/21/11	0154014670 basketball overpymt	11/21/11	20.00	.00	.00	20.00
Vendor: GOODYR				20.00	.00	.00	20.00
Vendor: GOODYR				Goodyear Auto Service Center			
168421	11/21/11	015015592 sher veh tires	11/21/11	524.95	.00	.00	524.95
Vendor: HJUDD				524.95	.00	.00	524.95
Vendor: HJUDD				Hobert Judd			
11/21reimb	11/21/11	0191005690 kaco mileage	11/21/11	133.80	.00	.00	133.80
Vendor: HMB				133.80	.00	.00	133.80
Vendor: HMB				HMB Professional Engineers Inc			
floodpumps#3	11/21/11	0180997410 floodpumps project	11/21/11	220.00	.00	.00	220.00
Vendor: HOMECOMING				220.00	.00	.00	220.00
Vendor: HOMECOMING				Spencer County Octoberfest			
11/21roadlitter	11/21/11	0153404680 6mi cleanup @\$85/mi	11/21/11	510.00	.00	.00	510.00
Vendor: HUMPHREYBR				510.00	.00	.00	510.00
Vendor: HUMPHREYBR				Humphrey Bros.			
118164	11/21/11	0150157250 sher bldg repairs	11/21/11	36.72	.00	.00	36.72
Vendor: JDAVIS				36.72	.00	.00	36.72
Vendor: JDAVIS				Jerry Davis			
11/21reimb	11/21/11	0191005690 KJA mileage	11/21/11	104.77	.00	.00	104.77
Vendor: JFOWLER				104.77	.00	.00	104.77
Vendor: JFOWLER				Jason D. Fowler			
L.Nation	11/21/11	0153105070 court-ordered fee	11/21/11	300.00	.00	.00	300.00
Vendor: KBEMS				300.00	.00	.00	300.00
Vendor: KBEMS				Kentucky Board of EMS			
Spencer2012	11/21/11	0151404460 ems license	11/21/11	500.00	.00	.00	500.00
Vendor: KYUTIL				500.00	.00	.00	500.00
Vendor: KYUTIL				Kentucky Utilities			
11/21annex	11/21/11	0150865780 annex utilities	11/21/11	391.71	.00	.00	391.71
11/21coroner	11/21/11	0150855780 coroner/jailer util	11/21/11	49.99	.00	.00	49.99
11/21chse	11/21/11	0150805780 chse utilities	11/21/11	997.12	.00	.00	997.12
11/21occtax	11/21/11	0150475780 occtax utilities	11/21/11	63.29	.00	.00	63.29
11/21sheriff	11/21/11	0150155780 sheriff utilities	11/21/11	157.63	.00	.00	157.63
11/21zoning	11/21/11	0150705780 zoning utilities	11/21/11	169.35	.00	.00	169.35
Vendor: LCNi				1,829.09	.00	.00	1,829.09
Vendor: LCNi				The Spencer Magnet			

11/18/11 10:58AM Spencer County Fiscal Court Open Invoice Report As of November 18, 2011 *General Fund* Page 3 of 5

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
11/21co	11/21/11	0150803020 misc co ads	11/21/11	142.80	.00	.00	142.80
11/21zoning	11/21/11	0150703020 zoning ads	11/21/11	112.20	.00	.00	112.20
Vendor: MCBEE				255.00	.00	.00	255.00
Vendor: MCBEE				McBee Systems Inc.			
0026075408	11/21/11	0191005030 laser checks	11/21/11	208.56	.00	.00	208.56
Vendor: MMBC				208.56	.00	.00	208.56
Vendor: MMBC				Mt. Moriah Baptist Church			
11/21roadlitter	11/21/11	0153404680 6mi cleanup @\$85/mi	11/21/11	510.00	.00	.00	510.00
Vendor: MSMEDLEY				510.00	.00	.00	510.00
Vendor: MSMEDLEY				Dr. Meg E. Smedley			
D.Lauaille	11/21/11	0153105070 court-ordered fee	11/21/11	300.00	.00	.00	300.00
Vendor: MWE				300.00	.00	.00	300.00
Vendor: MWE				Martin World Enterprises Inc.			
11/21parks	11/21/11	0154014670 parks compu cord	11/21/11	7.49	.00	.00	7.49
11/21sheriff	11/21/11	0150154450 sheriff cameras	11/21/11	371.92	.00	.00	371.92
11/21zoning	11/21/11	0150704450 zoning dvd pk	11/21/11	34.99	.00	.00	34.99
Vendor: NAPA				414.40	.00	.00	414.40
Vendor: NAPA				NAPA Auto Parts			
Oci2011-coroner	11/21/11	0150204450 coroner veh parts	11/21/11	25.71	.00	.00	25.78
Oci2011-ems	11/21/11	0151404430 ems veh parts	11/21/11	130.91	.00	.00	130.91
Oci2011-mainten	11/21/11	0150307210 mainten parts	11/21/11	28.04	.00	.00	28.04
Oci2011-recyc	11/21/11	0152174680 recycle veh parts	11/21/11	245.20	.00	.00	245.20
Oci2011-sheriff	11/21/11	0150155920 sher veh parts	11/21/11	670.60	.00	.00	670.60
Vendor: NEXTEL				1,100.53	.00	.00	1,100.53
Vendor: NEXTEL				Nextel Partners Inc.			
11/21abc	11/21/11	0150504450 abc dir cellphone	11/21/11	39.69	.00	.00	39.69
11/21animal	11/21/11	0152055780 anlm ctrl cellphone	11/21/11	39.29	.00	.00	39.29
11/21bdginsp	11/21/11	0151154450 bdg insp cellphone	11/21/11	39.29	.00	.00	39.29
11/21co	11/21/11	0150805780 jailer/depjudg cell	11/21/11	70.89	.00	.00	70.89
11/21coroner	11/21/11	0150204450 coroner cellphone	11/21/11	39.29	.00	.00	39.29
11/21dem	11/21/11	0151354200 d.a.m. dir cellphon	11/21/11	39.29	.00	.00	39.29
11/21parks	11/21/11	0154015780 parks cellphones	11/21/11	78.78	.00	.00	78.78
11/21sheriff	11/21/11	0150155780 sheriff cellphones	11/21/11	275.03	.00	.00	275.03
Vendor: NEXTEL				275.03	.00	.00	275.03
Vendor: NEXTEL				Nextel Partners Inc.			

ORDERS

Spencer County Fiscal

COURT

Regular

Term, Regular

Day, 21st

Day of November

20 11

E1107238LD

11/18/11
10:58AM

Spencer County Fiscal Court
Open Invoice Report
As of November 18, 2011

Page 4 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCC Spencer Christian Church							
11/21roadlitter	11/21/11	0153404680 2.2mi cleanup@585/m	11/21/11	187.00	.00	.00	187.00
Vendor Total: SCC				187.00	.00	.00	187.00
Vendor: SCHSBAND SCHS Band							
11/21roadlitter	11/21/11	0153404680 6.069m	11/21/11	685.86	.00	.00	685.86
Vendor Total: SCHSBAND				685.86	.00	.00	685.86
Vendor: SCTOURISM Spencer County Tourism Comm.							
11/21receipts	11/21/11	0154205660 tourism rm receipts	11/21/11	1,598.61	.00	.00	1,598.61
Vendor Total: SCTOURISM				1,598.61	.00	.00	1,598.61
Vendor: SHREDIT Shred-it							
43517039	11/21/11	0151404460 ems file disposals	11/21/11	53.50	.00	.00	53.50
Vendor Total: SHREDIT				53.50	.00	.00	53.50
Vendor: SIEGELS Siegel's Uniforms							
9075-2	11/21/11	0150154810 sheriff uniforms	11/21/11	122.85	.00	.00	122.85
Vendor Total: SIEGELS				122.85	.00	.00	122.85
Vendor: SRECC Salt River Electric							
11/21animal	11/21/11	0152055780 anim ctrl utilit	11/21/11	48.30	.00	.00	48.30
11/21ems	11/21/11	0151405780 ems bldgs utilit	11/21/11	172.82	.00	.00	172.82
11/21mainlen	11/21/11	0150855780 mainten bldg utilit	11/21/11	144.89	.00	.00	144.89
11/21parks	11/21/11	0154015780 parks utilities	11/21/11	507.78	.00	.00	507.78
11/21recycle	11/21/11	0152175780 recycle bldg utilit	11/21/11	57.78	.00	.00	57.78
Vendor Total: SRECC				931.57	.00	.00	931.57
Vendor: TMPELAN Tyler Peian							
refund	11/21/11	0154014670 basketball overpymt	11/21/11	10.00	.00	.00	10.00
Vendor Total: TMPELAN				10.00	.00	.00	10.00
Vendor: VENTURER Venturer Crew 63							
11/21roadlitter	11/21/11	0153404680 6mi cleanup@585/mi	11/21/11	510.00	.00	.00	510.00
Vendor Total: VENTURER				510.00	.00	.00	510.00
Vendor: WIN.NET Win.Net Internet							
115232-41	11/21/11	0150603380 mailbox overage	11/21/11	15.00	.00	.00	15.00
Vendor Total: WIN.NET				15.00	.00	.00	15.00

* These invoices are on hold.

Report Total: Invoices	14,837.17
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	14,837.17

*** Report Options ***

Vendors: ALL
Invoice Dates: 11/21/2011 to 11/21/2011
Status: All
Accounts: ALL
As Of: Current Date (11/18/2011)

Spencer County Fiscal Court
Open Invoice Report
As of November 18, 2011

Page 1 of 3

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
11530	11/22/11	0261054550 road fuels	11/22/11	1,299.56	.00	.00	1,299.56
13130	11/22/11	0261054550 road fuels	11/22/11	2,300.85	.00	.00	2,300.85
Vendor Total: A&MOIL				3,600.41	.00	.00	3,600.41
Vendor: AUTOZONE Auto Zone							
4547166708	11/22/11	0261054470 cable stops	11/02/11	2.99	.00	.00	2.99
4547168991	11/22/11	0261054470 truck bulbs	11/22/11	19.36	.00	.00	19.36
4547172693	11/22/11	0261054470 battery tester	11/22/11	44.99	.00	.00	44.99
4547178439	11/22/11	0261054470 socketset	11/22/11	7.99	.00	.00	7.99
4547182553	11/22/11	0261054470 adapter	11/22/11	29.99	.00	.00	29.99
4547182567	11/22/11	0261054470 misc parts	11/22/11	60.18	.00	.00	60.18
Vendor Total: AUTOZONE				165.50	.00	.00	165.50
Vendor: BRANDEIS Brandeis							
R80377	11/22/11	0261054470 excavator rental	11/22/11	3,920.00	.00	.00	3,920.00
Vendor Total: BRANDEIS				3,920.00	.00	.00	3,920.00
Vendor: CARQUEST Carquest Auto Parts Stores							
1932-ID-100213	11/22/11	0261054470 truck paint	11/22/11	89.97	.00	.00	89.97
1932-ID-100675	11/22/11	0261054470 truck paint	11/22/11	90.98	.00	.00	90.98
Vendor Total: CARQUEST				180.95	.00	.00	180.95
Vendor: DEERE John Deere Financial							
A19635	11/23/11	0261054470 pump fittings	11/22/11	242.76	.00	.00	242.76
Vendor Total: DEERE				242.76	.00	.00	242.76
Vendor: DMADDOX Danny Maddox							
6439-21	11/22/11	0261054470 welding	11/22/11	75.00	.00	.00	75.00
Vendor Total: DMADDOX				75.00	.00	.00	75.00
Vendor: DSPINKS Dale Spinks							
439277	11/22/11	0261054470 truck parts	11/22/11	445.00	.00	.00	445.00
Vendor Total: DSPINKS				445.00	.00	.00	445.00
Vendor: EMC Equipment Marketing Company							
1024112	11/22/11	0261054470 totalpatcher hoses	11/22/11	227.02	.00	.00	227.02
Vendor Total: EMC				227.02	.00	.00	227.02
Vendor: IMI Irving Materials Inc.							
1371326	11/22/11	0261054470 MaxRouse	11/22/11	342.50	.00	.00	342.50
Vendor Total: IMI				342.50	.00	.00	342.50
Vendor: JEDINGER J. Edinger & Son, Inc.							
23042	11/22/11	0261054470 truck spinnerhub	11/22/11	95.20	.00	.00	95.20
23057	11/22/11	0261054470 truck handle	11/22/11	110.00	.00	.00	110.00
23066	11/22/11	0261054470 gate jack	11/22/11	165.00	.00	.00	165.00
Vendor Total: JEDINGER				370.20	.00	.00	370.20
Vendor: LOWES Lowe's							
Oct2011-road	11/22/11	0261054470 misc parts, fittings	11/22/11	732.57	.00	.00	732.57
Vendor Total: LOWES				732.57	.00	.00	732.57

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 21st Day of November 20 11

E1107238LD

11/18/11 11:00AM
 Spencer County Fiscal Court
 Open Invoice Report
 As of November 18, 2011

Page 2 of 3

Reed Ford

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: NAPA NAPA Auto Parts							
0ct2011-road	11/22/11	0261054470 misc filters	11/22/11	248.07	.00	.00	248.07
				Vendor Total: NAPA	248.07	.00	248.07
Vendor: NEXTEL Nextel Partners Inc.							
11/22/road	11/22/11	0261055780 road cellphones	11/22/11	356.60	.00	.00	356.60
				Vendor Total: NEXTEL	356.60	.00	356.60
Vendor: PEYTONA Peytona Garage							
83614	11/22/11	0261054470 truck repair	11/22/11	1,038.08	.00	.00	1,038.08
				Vendor Total: PEYTONA	1,038.08	.00	1,038.08
Vendor: ROGERS Rogers Group Inc.							
0086126727	11/22/11	0261054470 stone	11/22/11	1,297.66	.00	.00	1,297.66
				Vendor Total: ROGERS	1,297.66	.00	1,297.66
Vendor: SRECC Sall River Electric							
11/22/road	11/22/11	0261055780 road utilities	11/22/11	294.96	.00	.00	294.96
				Vendor Total: SRECC	294.96	.00	294.96
Vendor: TOTALTRUCK Total Truck Parts							
237089	11/22/11	0261054470 seals, pinset	11/22/11	862.36	.00	.00	862.36
237464	11/22/11	0261054470 brake rotor	11/22/11	553.48	.00	.00	553.48
237816	11/22/11	0261054470 muffler, pipes	11/22/11	716.66	.00	.00	716.66
238128	11/22/11	0261054470 brake drums	11/22/11	453.16	.00	.00	453.16
238129	11/22/11	0261054470 misc parts	11/22/11	295.30	.00	.00	295.30
238875	11/22/11	0261054470 brake drums	11/22/11	718.38	.00	.00	718.38
238876	11/22/11	0261054470 filters	11/22/11	6.90	.00	.00	6.90
239423	11/22/11	0261054470 brake drum, seals	11/22/11	865.06	.00	.00	865.06
241480	11/22/11	0261054470 nuts, parts	11/22/11	88.65	.00	.00	88.65
241545	11/22/11	0261054470 parts, tools	11/22/11	43.03	.00	.00	43.03
241691	11/22/11	0261054470 axle switch	11/22/11	13.58	.00	.00	13.58
				Vendor Total: TOTALTRUCK	4,616.56	.00	4,616.56
Vendor: TRASUP Tractor Supply							
0ct2011	11/22/11	0261054470 anchor ring	11/22/11	27.96	.00	.00	27.96
				Vendor Total: TRASUP	27.96	.00	27.96
Vendor: TRUCKPRO TruckPro, Inc.							
063-0172437	11/22/11	0261054470 wheelhub	11/22/11	141.08	.00	.00	141.08
063-0172551	11/22/11	0261054470 brake chambers	11/22/11	143.05	.00	.00	143.05
063-0172633	11/22/11	0261054470 truck parts	11/22/11	426.22	.00	.00	426.22
063-0172634	11/22/11	0261054470 tools	11/22/11	31.49	.00	.00	31.49
063-0172635	11/22/11	0261054470 tools	11/22/11	120.94	.00	.00	120.94
063-0172679	11/22/11	0261054470 choke cab	11/22/11	8.49	.00	.00	8.49
063-0172963	11/22/11	0261054470 airhose	11/22/11	15.49	.00	.00	15.49
063-0174225	11/22/11	0261054470 misc parts	11/22/11	8.33	.00	.00	8.33
				Vendor Total: TRUCKPRO	895.11	.00	895.11

11/18/11 11:00AM
 Spencer County Fiscal Court
 Open Invoice Report
 As of November 18, 2011

Page 3 of 3

Reed Ford

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
				Report Total: Invoices			19,096.91
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			19,096.91

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 11/22/2011 to 11/22/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (11/18/2011)
 *** End of Report ***

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 21st Day of November 20 11

E1107298LD

11/18/11 11 01AM
 Spencer County Fiscal Court
 Open Invoice Report
 As of November 18, 2011

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions					
grp-shel	11/23/11	JAIL MEDICAL	11/23/11	43.51	.00	.00	43.51
				Vendor Total: CLINICAL	43.51	.00	43.51
Vendor: MCBEE		McBee Systems Inc.					
0026075408	11/23/11	checks	11/23/11	100.50	.00	.00	100.50
				Vendor Total: MCBEE	100.50	.00	100.50
Vendor: SCODET		Shelby County Detention Center					
031011	11/23/11	OCTOBER HOUSING	11/23/11	10,600.00	.00	.00	10,600.00
				Vendor Total: SCODET	10,600.00	.00	10,600.00

* These invoices are on hold.	Report Total: Invoices	10,744.01
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	10,744.01

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 11/23/2011 to 11/23/2011
 Status: All
 Accounts: ALL
 As Of: Current Date [11/18/2011]
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Shawn Moore, CFM, CZI (previously approved)	zoning instructor	250.00
The Tea Cup (previously approved)	zoning training catering	140.00
Julie Sweazy (previously approved)	zoning training expenses, drinks	53.81
U.S. Postmaster	sheriff & zoning postage	176.00
Donald Stump Jr.	one HB810 training unit	919.65
Refund of insurance premium tax overpayment		3,558.28
Crystal Miller	reimburse basketball fee, child withdrawn	30.00
GD Computer Specialists	computer work: sheriff, ems, drivers lic	1,054.00
Down & Dirty Lawn	5 nuisance mowings	786.13
Spencer County Fire Department	13 photo id cards, sheriff dept	65.00
Buddy Stump	reimburse paint supplies	225.62
Gordon Deapen	zoning training class	120.00
Cara Lewis	zoning training class	120.00
Orval Snider	zoning training class	120.00
Anthony Travis	zoning training class	120.00
Lowry Brown	zoning training class	120.00
Bruce Kapfhammer	zoning training class	120.00
James Tipton	zoning training class	120.00
Ike Irvine	zoning training class	120.00
Glen Goebel	zoning training class	120.00
Davis Lee Downs	zoning training class	120.00

Transfer \$100 to 0191005670 (insurance tax reimbursemt) from 0192009990 (reserves)
 Transfer \$200 to 0150705690 (p&z training expenses) from 0192009990 (reserves for transfer)
 Transfer \$350 to 0154205660 (tourism room receipts) from 0192009990 (reserves for transfer)
 Transfer \$3,500 to 0191005670 (insurance tax reimbursemt) from 0192009990 (reserves)

ROAD FUND INVOICES/TRANSFERS

MD Electric	oil tank grounding rods	264.25
Powerplan (Holt Equip.)	loader water pump, windshield	1,486.45
City of Audubon Park	generator, compressor, pump, washer	3,338.40
J. Edinger & Son	truck dump bed	2,720.00

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 21st Day of November 20 11

E1107238LD

Cash Balances:	General Fund	Road Fund	Jail Fund
12/3/2010	\$925,635.22	\$576,181.02	\$19,373.61
1/21/2011	\$828,900.87	\$511,292.38	\$27,542.11
2/4/2011	\$978,035.66	\$484,392.42	\$20,627.48
3/31/2011	\$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
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/23/2011	\$685,293.09	\$916,249.99	\$44,055.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/18/2011	\$1,449,916.07	\$748,265.36	\$35,494.43

NOVEMBER 8, 2011 GENERAL ELECTION
ELECTION OFFICERS, ALTERNATES
AND POLLING PLACES

ARCHIE DAUGHERTY	130.00	ALTERNATES	
RENA DAUGHERTY	130.00	CAME TO ELECTION SCHOOL	
BENNIE LYON	136.00		
MELANIE WISE	130.00	BETTY KIMBALL	15.00
RANDY WISE	136.00	ANITA CHAMBERLAIN	15.00
JAROLL FERRIELL	130.00	JUDITH BROYLES	15.00
EARLEEN RICHESON	130.00	KAREN HUSHAND	15.00
SHIRLEY CLEMONS	130.00	SHIRLEY STUMP	15.00
WAYNE ROSE	130.00	ANNIE HAGAN	15.00
BETTY IRVINE	130.00		
KAREN SPENCER	136.00	POLLING PLACES	
BETTVE YATES	136.00		
RONALD THOMPSON	130.00	SPENCER CHRISTIAN	0.00
CHARLES COOK JR	136.00	PLUM CREEK BAPTIST	0.00
LAURIE WOODWARD	136.00	FIRST BAPTIST CHURCH	200.00
DAVID RICHARDSON	130.00		
MARY ANN SMITH	130.00	WORKERS (Office)	
CONNIE MURPHREE	130.00	SCHOOL AND ELECTION DAY	
MARY CATLETT	130.00		
NANCY THOMAS	136.00	CAROLYN MCCAUGHEY	30.00
SHERRIE COULTER	136.00	ETHEL MCCARTY	30.00
ELEN EDSTEN	136.00	ABBI NATION	30.00
JOAN PHILPOTT	130.00	LINDA COX	30.00
RUTH STAMPER	130.00		
ROYT HIGGINS	130.00	ELECTION COMMISSIONERS	
BRENDA CHISHOLM	130.00		
CATIE BARNETT	136.00	BELINDA SNIDER	350.00
LINDA KLEMICK	130.00	STEVE HESSELBROCK	350.00
MARY TAPP	130.00	DONALD "BUDDY" STUMP JR.	350.00
TONY WHEATLEY	136.00	JUDY PUCKETT	350.00
IANET COX	130.00		
IANDY DUETSCH	136.00	RUTH HOLLAN COUNTY ATTORNEY	
MARMIN GAINES	130.00		
CHRISSEY DUETSCH	136.00		
IANE SCHULTZ	130.00		
IANCY ROBARDS	130.00		
DEVIN ARMSTRONG	136.00		
ICHELLE ARMSTRONG	136.00		
IDA STEVENS	130.00		
AMES ASHLEY	130.00		
CHARLES JEWELL	136.00		
REVA MCCAULEY	130.00		
ONETTA JEWELL	136.00		
AREN KARRER	136.00		
UDY MCCLAIN	136.00		
AY SLAUGHTER	130.00		
ERLIE SHOUSE	130.00		
OWARD CLEVINGER	130.00		
ANDY CLEVINGER	136.00		
ELDRAS RICHARDSON	130.00		
OPE SELBY	136.00		
ILDA SNIDER	130.00		

Judge Karrer stated that all the election poll workers have been paid, with the exception of the employees of the County Clerk's office. They will need to be paid by the County Clerk.

3. Zoning, readings and recommendations from Julie Sweazy

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 21st day of November, 2011 passed the following ORDINANCES:

On motion of Esq. Cheek, second by Esq. Goodlett all members of the court voting "Aye", it is hereby ordered by the Court to grant the zone change request of Thomas Hatzman, Carol Hatzman and Carol Hatzman on a 3,984 acre tract from AG-1, agricultural to R-1, residential for property adjoining 2230 Grays Run Road

ORDERS

Spencer County Fiscal

COURT

Regular

Term,

Regular

Day,

21st

Day of

November

20 11

E1107238LD

On motion of Esq. Cheek, second by Esq. Goodlett, all members of the court present voting "Aye", it is hereby ordered by the court to approve the second reading for the rezoning for Hatzman.

Planning & Zoning Administrator, Julie Sweazy, thanked all that attended the Planning & Zoning training.

4. Request letter for Fox Lair Phase I roads

43 Briarwood Circle
Elizabethtown, Ky. 42701
November 17, 2011

Spencer County Judge Bill Karrer
Taylorsville
Kentucky

Dear Judge Karrer,

It is my understanding that we have now completed the roads in Phase I of the Fox Lair Subdivision as per Spencer County regulations. I request that these roads be taken over by Spencer County for their regulation and maintenance: Fox Lair Boulevard, Tally Ho Court, Strike Hound Court, and Scarlet Court.

I thank you in advance for your response as requested.

Yours truly,

Michael E. Harris
President, Fox Lair Properties, LLC

Esq. Judd said he would talk to Paul Cameron and check out the roads.

5. HMB's Joe Grider with Spencer County Facility Plan progress update
Joe Grider spoke to the court about future sewer rates.

Table IV-1 Spencer County Anticipated User Rates for (0-5 Year - 219 Ext Residences) Low Pressure & Forcemain System		Project No.	4143.01
		Engineer	RD/JJC
		Date	10/27/2011
		Page No.	1 of 1
		%100 Loan	50% Grant
Annual Payment	\$ 256,147.00	\$ 128,073.50	\$ 73,434.00
OMC	\$ 73,434.00	\$ 73,434.00	\$ 40,050.72
Taylorsville (0.83, 8.1/1000 gal)	\$ 40,050.72	\$ 40,050.72	\$ 113,484.72
Total Annual Payment	\$ 369,631.72	\$ 241,558.22	\$ 518.20
Annual Payment per Household	\$ 1,687.82	\$ 1,103.01	\$ 43.18
Monthly Payment per Household	\$ 140.65	\$ 91.92	\$

Table IV-2 Spencer County Anticipated User Rates for (0-20 Year - 846 Ext Residences) Low Pressure & Forcemain System		Project No.	4143.01
		Engineer	RD/JJC
		Date	10/27/2011
		Page No.	1 of 1
		%100 Loan	50% Grant
Annual Payment	\$ 733,833.30	\$ 366,916.65	\$ 262,650.00
OMC	\$ 264,000.00	\$ 264,000.00	\$ 123,200.48
Taylorsville (0.83, 8.1/1000 gal)	\$ 173,084.48	\$ 173,084.48	\$ 477,004.48
Total Annual Payment	\$ 1,170,917.78	\$ 804,081.13	\$
Annual Payment per Household	\$ 1,384.44	\$ 891.51	\$ 461.58
Monthly Payment per Household	\$ 102.37	\$ 70.96	\$ 38.55

Table IV-3 Spencer County Anticipated User Rates for (0-20 Year Total Build Out - 1513 Residences) Low Pressure & Forcemain System		Project No.	4143.01
		Engineer	RD/JJC
		Date	10/27/2011
		Page No.	1 of 1
		%100 Loan	50% Grant
Annual Payment	\$ 733,833.30	\$ 366,916.65	\$ 760,552.00
OMC	\$ 360,532.00	\$ 360,532.00	\$ 276,697.44
Taylorsville (0.83, 8.1/1000 gal)	\$ 276,697.44	\$ 276,697.44	\$ 637,249.44
Total Annual Payment	\$ 1,370,962.74	\$ 1,004,146.09	\$ 431.18
Annual Payment per Household	\$ 907.34	\$ 664.36	\$ 35.19
Monthly Payment per Household	\$ 75.63	\$ 55.36	\$

*This only includes the purchase of 946 pumps & installation of 946 service lines @ 123 L.F. per installation. As development progresses, pump installations will be the responsibility of the property owner and therefore are not included in the initial construction costs of the low pressure system.

Table IV-4 Spencer County Anticipated User Rates for (0-5 Year - 219 Ext Residences) Low Pressure & Decentralized Treatment System		Project No.	4143.01
		Engineer	RD/JJC
		Date	11/17/2011
		Page No.	1 of 1
		%100 Loan	50% Grant
Annual Payment	\$ 226,098.00	\$ 113,049.00	\$ 107,264.00
OMC	\$ 107,264.00	\$ 107,264.00	\$
Taylorsville (0.83, 8.1/1000 gal)	\$	\$	\$
Total Annual Payment	\$ 333,362.00	\$ 220,313.00	\$ 489.79
Annual Payment per Household	\$ 1,524.94	\$ 1,007.37	\$ 48.81
Monthly Payment per Household	\$ 127.08	\$ 83.95	\$

ORDERS

Spencer County Fiscal

COURT

Regular

Term,


Regular


Day, 21st

Day of November

20 11

E1107238LD

	Table IV-5 Spencer County Anticipated User Rates for (0-20 Year, Total - 946 Residences) Low Pressure & Decentralized Treatment System			Project No. 4143.01
				Engineer RD/JG
			Date 11/1/2011	
			Page No. 1 of 1	
		%100 Loan	50% Grant	%100 Grant
Annual Payment	\$	789,836.78	394,918.39	-
OMC	\$	373,133.00	373,133.00	373,133.00
		\$0.00	-	-
Total Annual Payment	\$	1,162,969.78	768,051.39	373,133.00
Annual Payment per Household	\$	1,229.35	811.89	394.43
Monthly Payment per Household	\$	102.45	67.66	32.87

	Table IV-6 Spencer County Anticipated User Rates for (0-20 Year, Total - 1513 Residences) Low Pressure & Decentralized Treatment System			Project No. 4143.01
				Engineer RD/JG
			Date 11/1/2011	
			Page No. 1 of 1	
		%100 Loan	50% Grant	%100 Grant
Annual Payment	\$	789,837.10	394,919.55	-
OMC	\$	463,843.00	463,843.00	463,843.00
		\$0.00	-	-
Total Annual Payment	\$	1,253,680.10	858,762.55	463,843.00
Annual Payment per Household	\$	828.47	567.48	308.44
Monthly Payment per Household	\$	69.04	47.29	25.54

*This only includes the purchase of 946 pumps & installation of 946 service lines @ \$121 L.F. per installation. As development progresses, pump installations will be the responsibility of the property owner and therefore are not included in the initial construction costs of the low pressure system.

The following are sample letters that could possibly be exchanged between the city and the county.

Spencer County Fiscal Court
P.O. Box 397
Taylorsville, KY 40071
Mr. Bill Karrer, County Judge Executive

Donald Pay, Mayor
City of Taylorsville
P.O. Box ???
Taylorsville, KY 40071

Dear Mayor Pay,

The Spencer County Sewer District (SCSD) wishes to extend sewers into the county that will collect residential and commercial wastewater. This sewer extension will be the first step to eliminate water quality problems in Plum Creek and Brashears Creek. The SCSD wishes to enter into negotiations with the City of Taylorsville with the purpose of reaching reasonable terms and conditions for an agreement whereby the City agrees to accept, transport, treat and dispose sanitary sewage generated by the residents and businesses located within the SCSD boundaries. Please contact me and let me know when these negotiations can proceed.

Sincerely,

Mr. Bill Karrer, County Judge Executive

Donald Pay, Mayor
City of Taylorsville
P.O. Box ???
Taylorsville, KY 40071

Mr. Bill Karrer, County Judge Executive
Spencer County Fiscal Court
P.O. Box 397
Taylorsville, KY 40071

Dear Judge Karrer,

The City of Taylorsville agrees to enter into negotiations with the SCSD with the purpose of reaching reasonable terms and conditions for an agreement whereby the City agrees to accept, transport, treat and dispose sanitary sewage generated by the residents and businesses located within the Spencer County Sewer District (SCSD) boundaries. Please contact me and let me know when these negotiations can proceed.

Sincerely,

Regular

Term,

Regular

Day,

21st

Day of

November

20 11

E1107238LD

Phase IV Water Project

AMENDMENT No. 6
to the
AGREEMENT FOR ENGINEERING SERVICES
between
THE SPENCER COUNTY FISCAL COURT
and
HMB PROFESSIONAL ENGINEERS, INC.

This AMENDMENT No. 6 to the AGREEMENT FOR ENGINEERING SERVICES made and entered into between the Spencer County Fiscal Court. (hereinafter referred to as the OWNER) and HMB Professional Engineers, Inc. of Frankfort, Kentucky (hereinafter referred to as the ENGINEER).

I. This AMENDMENT No. 6 shall amend the original AGREEMENT and subsequent amendments:

The ENGINEER shall provide the following services:

HMB Project No. 4143.01/15 - Phase IV Water Project Program Management

Engineer's scope of additional services under this Amendment No. 6 is as follows:

- The Engineer has incurred additional costs while attempting to close out the City of Taylorsville and US 60 Water District portions of the Phase IV Water Project. These portions of the Project are under the direct responsibility of other Engineers. HMB Professional Engineers, Inc. is to co-ordinate the closing of all construction contracts included in the Phase IV Water Project.

II. Total compensation to the ENGINEER is increased by \$2,500.00. Total compensation to the ENGINEER for Program Management is revised to a not to exceed amount of \$57,500.00.

III. All other sections of the basic AGREEMENT as AMENDED shall remain in force except those modified by this AMENDMENT.

IN WITNESS WHEREOF the parties have made and executed this AMENDMENT this ___ day of _____, 2011.

ENGINEER:
HMB Professional Engineers, Inc.

Bob Blankenship
Bob Blankenship, PE
Vice President

OWNER:
Spencer County Fiscal Court

Hon. Bill Karrer
Judge/Executive

On motion of Esq. Goodlett, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to authorize the \$2500.00 payment to be made to HMB.

6. Request letter from Multi-Purpose Community Action Agency



Multi-Purpose Community Action Agency, Inc.

Administration Offices
213 Washington Street • P.O. Box 305
Shelbyville, KY 40066-0305
Phone (502) 633-7162 • FAX (502) 633-7254

November 14, 2011
Honorable Bill Karrer
Spencer County Judge Executive
P.O. Box 397
Taylorsville KY 40071

RECEIVED
NOV 15 2011
SPENCER COUNTY
JUDGE EXECUTIVE

Dear Judge Karrer and Fiscal Court Members:

Thank you very much for your support for Multi-Purpose Community Action Agency in the past. Without the support from our fiscal courts and volunteers we could not provide the needed services to our clients.

On behalf of the Board of Directors of Multi-Purpose, I am requesting the annual appropriation of \$5,000 to supplement the services we provide in Spencer County. All the programs provided by Multi-Purpose need to be matched by at least ten percent and some as much as forty percent.

Thank you in advance for the allocation and for all you do for the people of Spencer County.

Sincerely,
Kim Embrey-Hill
Kim Embrey-Hill
Executive Director

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 21st Day of November 20 11

E1107238LD

On motion of Esq. Goodlett, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to give the Multi-Purpose Community Action Agency \$5000.00.

7. Executive Session - real estate, litigation, personnel [KRS 61.810(1)(b)(c)(f)&61.815]
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 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.

On motion of Esq. Davis, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to hire Tim Montgomery full time at \$13.00 per hour for the Sheriff's Department. Employment will start on or about January 1, 2012 and Mr. Montgomery will be under a 1 year probationary period from the date of hire.

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 hire Carl Reesor part time at \$14.00 per hour for the Sheriff's Department. Employment will start on or about January 1, 2012 and Mr. Reesor will be under a 1 year probationary period from date of hire.

Esq. Judd asked Judge Karrer the number of roads that have been asphalted this year per district.

Esq. Judd said he would like the roads in Woodland Hills to be fixed and Esq. Moody expressed his needs in the Hillsborough neighborhood.

Adjournment

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


Bill Karrer, Spencer County Judge Executive