

Regular

Term,

Regular

Day, 7th

Day of November

2011

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, Sherrie Coulter. All were present.

Approval of Minutes from Prior Court Meeting

On motion of Esq. Judd, second by Esq. Goodlett, all members of the court present voting "Aye", it is hereby ordered by the court to approve the minutes from the prior court meeting.

Communications from Citizens

Lawrence Trageser spoke about Bill Karrer. Steve Gettinger thanked the court for filling pot holes. Bobby Smith spoke about Planning & Zoning.

Communications from County Judge Executive

KACo paid the county back for overpayment of interest due to paying off lease notes.

Judge Karrer stated that the repairs to the road barn are coming along well and the heat is working.

Road Dept. Request

Left

Truck Budget \$ 279.43 \$ 10,00

Truck Plow & Spreader parts Lights & Paint \$ 0.00 \$ 8,000

Oil - AF 90, Bag Mix \$ 0.00 \$ 8,00

Truck Bed Replacement + FINS, PAINT Body work \$ 0.00 \$ 250 + 1000 \$ 350

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 7th Day of November 2011

E1107238LD

#1

J. EDINGER & SON, INC.
1010 STORY AVENUE, LOUISVILLE, KENTUCKY 40206

Phone (502) 584-3524

Fax (502) 584-7067

QUOTATION FORM

Attn: Tedd Date: 11/3/11
 Company: Spencer Co. Rd Dept Reference: _____
 Address: _____ Truck: _____
 City: _____ W.B.: _____ C.A.: _____
 State: _____ Zip Code: _____ Transmission: _____

FAX 1-502-477-3206

QUANTITY	COMPONENTS TO COMPLETE
1	4704 Galion 10' dump body in primer New Body with slight damage to front wall Body serial # 1013940 NOT installed F.O.B. Louisville \$2500 ⁰⁰ Request to puncture + FINS, PAINT BODY WORK Thanks

Signature: Charlie Edinger

J. EDINGER & SON, INC.
1010 STORY AVENUE, LOUISVILLE, KENTUCKY 40206

Phone (502) 584-3524

Fax (502) 584-7

QUOTATION FORM

Attn: Tedd Bunch Date: 11/2/11
 Company: Spencer Co. Rd Dept Reference: _____
 Address: _____ Truck: _____
 City: _____ W.B.: _____ C.A.: _____
 State: _____ Zip Code: _____ Transmission: _____

QUANTITY	COMPONENTS TO COMPLETE
1	New Galion Body & Cab Shield 26" / 32" sides and ends powder coated Blauca NOT installed - NO Hoses NOTE: We need to verify Hoses model and serial # to make sure understructure will fit. removal tank/gal & A/C TANK System \$4466 Rear hinges Additional

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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.

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 advertise for bids for an excavator for the county road department.

EMS building is in need of some repairs. There is a soft spot in the bathroom and a possible soft spot in the kitchen and there is also possible mold in a bedroom.

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 find out all the issues with the EMS building.

Communications/reports from Members, Other Offices, and Committees

1. Spencer County Clerk Judy Puckett

The money to be paid by the County Clerk to Fiscal Court is due from Judy Puckett within 90 days. The clerk is seeking an opinion from an independent CPA. County Attorney, Ruth Hollan, responded that this is not allowed to be paid for with tax payer money. Judy was not present to respond in person.

2. Animal Control officer Nolan Bryant, October 2011 K-9 report
Nolan Bryant presented his October 2011 K-9 report

3. Jailer Darrell Herndon, October 2011 transports

SPENCER COUNTY OFFICE OF THE JAILER MONTHLY REPORT

DARRELL HERNDON JAILER

TRANSPORT LOG FOR OCTOBER 2011

Transport Officer	Unit	Number of Runs	Set Time Day@\$10.00 Night@\$12.00	Payment
Marlene Cramer	177	28	6 HRS D@\$10.00	\$1,180.00
Sharon Cook	180	2	1 HR N@\$12.00	\$ 92.00
Rob Hance	186	22	0	\$880.00
Mike Blackburn	190	2	2 HRS. N@\$12.00	\$104.00
Melvin Gore	191	1	0	\$40.00
Darrell Herndon	185	13 n/c (\$520.00)	0 0.00	0.00
TOTALS		68		\$2,296.00

Court Runs 10 Jail Runs 58

TOTAL MILEAGE 2,487 (FLEET CARD) GAS EXPENSE \$398.68

VEHICLE REPAIRS \$0.00

Additional expenses: Food expense for prisoners pay to Darrell Herndon \$49.82**

MONTHLY TOTAL DUE \$2,345.82

JAILER'S SIGNATURE: _____

DATE: _____ TIME: _____

On motion of Esq. Judd, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to approve the Jailer's October 2011 transport report.

4. Sheriff Buddy Stump
4a. October 2011 report

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Spencer County Sheriff's Department

P.O. Box 475

Taylorsville, Ky., 40071

Activity for October 2011 as follows:

Traffic Stops, Warnings - 8

Traffic Stops, Citations - 7

Highway Safety Checkpoint - 0

Non Injury Accidents - 6

Injury Accidents - 5

Fatalities - 1

Other Calls for Service - 258

CCDW Permits - 26

Vehicle Inspections - 56

Total Arrest - 22

Subpoenas, Criminal Summons & Civil Summons Served - 89

Recovered Property - \$10,000.00

Total Contacts - 478

On motion of Esq. Cheek, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to accept the Sheriff's October 2011 report.

DAILY CASH CHECK OUT SHEET

SPENCER COUNTY SHERIFF'S OFFICE

DATE: Oct Totals

COMMISSIONS ON TAXES	_____
ARREST FEES	<u>90⁰⁰</u>
SECURITY SERVICE FEE	<u>3566.⁹⁹</u>
AUTO INSPECTIONS	<u>185⁰⁰</u>
DELINQUENT TAXES	<u>735¹⁷</u>
SUBPOENOS/SUMMONS	<u>2390⁰⁰</u>
KLEFF	<u>1580⁸⁰</u>
CCDW	<u>520⁰⁰</u>
CORP PATROL	_____
ACCIDENT REPORT	<u>50⁰⁰</u>
ADD ON FEES	_____
MISC <small>Print Aug 2475 Startup Money 144 Tax Receipts 4165</small>	<u>6740⁰⁰</u>
TOTAL DAILY RECEIPTS	<u>\$ 15,858.56</u>

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4b. Tax Bond
Fiscal court is waiting to discuss this matter in executive session.

5. Steve Clark, Electrical/Building Inspector

TAYLORSVILLE - SPENCER COUNTY
BUILDING CODE ENFORCEMENT
P.O. BOX 305, 20 W. MAIN STREET
TAYLORSVILLE, KY 40071
(502) 477-3218 or (502) 643-9039

Building & Electric permits issued in 2011.

- 1)Manufactured homes-5
- 2)Garages-19
- 3)Houses-40
- 4)Commercial buildings-3
- 5)Polebarns-30
- 6)Electric-164

Sincerely,

Steve Clark

Steve Clark
Spencer County Building-Electric Inspector

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 pay \$139.90 for instruction books for the building inspector.

PURCHASE REQUISITION

<i>Books</i>		
ITEM(S)/SERVICES REQUESTED VENDOR NAME	QUANTITY	COST ESTIMATE (IF KNOWN)*
2009 ICC International Mechanical Code	1	\$69.95
2009 ICC International Fuel Gas Code	1	\$69.95
		Total \$139.90

*COST ESTIMATES (3 WHEN POSSIBLE) SHOULD BE IN WRITING FROM THE VENDOR AND ATTACHED.

Steve Clark
EMPLOYEE SIGNATURE

DEPARTMENT HEAD APPROVAL

FINANCIAL DEPT SIGNATURE/DEPUTY JUDGE OR TREASURER

BUDGETARY LINE

COUNTY JUDGE APPROVAL

PURCHASE ORDER NUMBER ISSUED: _____

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6. Chief Nathan Nation, fire hydrant and water line extension at Fairgrounds
Chief Nation asked the court to spend \$1800.00 to help with fire hydrant and water line extension on Fairgrounds Rd.

On motion of Esq. Cheek, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to spend \$1800.00 for fire hydrant and water line extensions on Fairgrounds Rd.

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 spend \$5635.00 to repair the cell tower at Settlers Trace.

Item	Quantity	Description	Each	Total
1	1	Dual Feed UHF 3 dB Gain Antenna	\$3,000.00	3,000.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
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				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
Terms:		% down due upon installation net 15 days	Eq. Cost	3,000.00
Other:		Valid for 15 days Prepared by Frank Boykin	Labor	2,500.00
			Shipping	135.00
			Tax	EXEMPT
			Licensing	
			Total	5,635.00
			Payment	0.00
			Total Due	5,635.00

CCSi
 Commonwealth Communications Systems, Inc.
 2347 Fortune Ct. St. 107 Lexington, Ky 40509 Ph. 859-293-1675 - fax 859-299-8130
 Proposal for: Spencer Co. Fire
 ATTN: Nathan Nation
 Date: 11/4/2011
MOTOROLA
 Authorized Two-Way Radio Dealer
 Settler's Trace Antenna Replacement

Coroner, Danny Hilbert, asked the court to order 2 cases of body bags.
On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to order 2 cases of body bags.

Old Business
1. Edgewater, \$48000.00 payment
On motion of County Judge Executive Karrer, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to dismiss the lawsuit against Edgewater Resort.

New Business
1. Review and Approval of Bills and Transfers
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 pay the bill owed to GD Computer Specialist Inc.

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GD Computer Specialist Inc.

P.O. Box 722
71 Ray Rd, Suite 200
Taylorsville, KY 40071

Phone # 502-422-3086

melvin@gdcomputers.net

Date	Invoice
11/3/2011	44

Bill To
Spencer County Fiscal Court P.O. Box 397 Taylorsville, Ky 40071

Bill To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
		MG	11/3/2011			
Quantity	Item Code	Description	Price	Ext	Amount	
30	BitDefender 2012	Install Config and cleanup (Entire County)	69.95	2,098.50		
	Nvidia V570	P&Z GUI System	349.00	349.00		
2.5	EMS Labor	Network Config/Share 4 Laptops	75.00	187.50		
					\$2,635.00	

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

1/04/11 3:54AM

Spencer County Fiscal Court
Open Invoice Report
As of November 04, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
endor: ASFORD All-State Ford Truck Sales							
6049295	11/07/11	0151404430 med3 lights repair	11/07/11	798.85	.00	.00	798.85
Vendor Total: ASFORD				798.85	.00	.00	798.85
endor: AT&T A T & T							
11/7/animal	11/07/11	0152055780 anim cirtl phone	11/07/11	37.50	.00	.00	37.50
11/7/annex	11/07/11	0150865780 annex phones	11/07/11	609.79	.00	.00	609.79
11/7/annex	11/07/11	0150865780 annex dsal	11/07/11	192.25	.00	.00	192.25
11/7/ally	11/07/11	0150055780 co atty phones/net	11/07/11	146.63	.00	.00	146.63
11/7/blginsp	11/07/11	0151154450 blg insp phone	11/07/11	20.29	.00	.00	20.29
11/7/clerk	11/07/11	0150104450 co clerk phones	11/07/11	165.22	.00	.00	165.22
11/7/coroner	11/07/11	0150855780 coroner/failler fax	11/07/11	20.14	.00	.00	20.14
11/7/citise	11/07/11	0150855780 citise phones/net	11/07/11	912.80	.00	.00	912.80
11/7/e911	11/07/11	0151453150 e911 equipment	11/07/11	787.54	.00	.00	787.54
11/7/elevator	11/07/11	0150803520 elevator phone	11/07/11	57.21	.00	.00	57.21
11/7/ems	11/07/11	0151405780 ems phones/net	11/07/11	132.53	.00	.00	132.53
11/7/occlax	11/07/11	0150475780 occlax phones/net	11/07/11	128.32	.00	.00	128.32
11/7/parks	11/07/11	0154015780 parks phones	11/07/11	58.37	.00	.00	58.37
11/7/pva	11/07/11	0150305780 pva phones	11/07/11	104.52	.00	.00	104.52
11/7/recycle	11/07/11	0152175780 recycling phone	11/07/11	20.14	.00	.00	20.14
11/7/sheriff	11/07/11	0150155780 sheriff phones/net	11/07/11	142.86	.00	.00	142.86
11/7/zoning	11/07/11	0150705780 zoning phones/net	11/07/11	100.09	.00	.00	100.09
Vendor Total: AT&T				3,636.20	.00	.00	3,636.20
endor: ATTWR A T & T Wireless							
11/7/annex	11/07/11	0150865780 annex phones	11/07/11	609.79	.00	.00	609.79
Vendor Total: ATTWR				609.79	.00	.00	609.79
endor: BENGAS Bennett's Gas Company							
11/7/ems	11/07/11	0151405780 ems utilities	11/07/11	65.97	.00	.00	65.97
11/7/recycle	11/07/11	0152175780 recycling utilities	11/07/11	41.98	.00	.00	41.98
Vendor Total: BENGAS				107.95	.00	.00	107.95
endor: BKARRER Bill Karret							
11/7/remb	11/07/11	0150014450 remb shelves	11/07/11	211.96	.00	.00	211.96
Vendor Total: BKARRER				211.96	.00	.00	211.96
endor: BLGRASSREC Bluegrass Recycling Srvc Inc							
October/2011	11/07/11	0152054030 carcass disposal	11/07/11	2,045.73	.00	.00	2,045.73
Vendor Total: BLGRASSREC				2,045.73	.00	.00	2,045.73
endor: BST63 Boy Scout Troop #63							
11/7/roadkiller	11/07/11	0153404680 cleanup 10m @\$45/m	11/07/11	850.00	.00	.00	850.00
Vendor Total: BST63				850.00	.00	.00	850.00
endor: C & H SEC C & H Security Inc.							
29466-atly	11/07/11	0150055780 Nov panic alarm	11/07/11	19.99	.00	.00	19.99
29467-occlax	11/07/11	0150475780 Nov panic alarm	11/07/11	19.99	.00	.00	19.99
29468-citax	11/07/11	0150805780 Nov panic alarm	11/07/11	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
endor: CARDINAL Cardinal Office Products							

ORDERS

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Spencer County Fiscal Court
Open Invoice Report
As of November 04, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
IN-1098069	11/07/11	0150704450 zoning supplies	11/07/11	16.32	.00	.00	16.32
IN-1098069	11/07/11	0150014450 Judge copy paper	11/07/11	34.00	.00	.00	34.00
IN-1098069	11/07/11	0150154450 sher paper, envelop	11/07/11	42.07	.00	.00	42.07
IN-1098069	11/07/11	0150474450 occlax ink cartridg	11/07/11	85.94	.00	.00	85.94
IN-1098396	11/07/11	0150154450 sheriff calendar	11/07/11	7.87	.00	.00	7.87
IN-1100385	11/07/11	0150014450 cardstock paper	11/07/11	6.25	.00	.00	6.25
IN-1100385	11/07/11	0151404460 ems timecards	11/07/11	16.84	.00	.00	16.84
Vendor Total: CARDINAL				189.29	.00	.00	189.29
Vendor: CHAMBER	Chamber of Commerce						
Oct-Dec2011	11/07/11	0150805710 aoc-paid rental	11/07/11	750.00	.00	.00	750.00
Vendor Total: CHAMBER				750.00	.00	.00	750.00
Vendor: CITGO	Smith's Service Station & Tire						
Sept2011-sherif	11/07/11	0150155920 sherif tire repairs	11/07/11	40.00	.00	.00	40.00
Vendor Total: CITGO				40.00	.00	.00	40.00
Vendor: CITY	Taylorsville Waterworks						
11/7annex	11/07/11	0150865780 annex utilities	11/07/11	48.68	.00	.00	48.68
11/7cthse	11/07/11	0150805780 cthse utilities	11/07/11	70.73	.00	.00	70.73
11/7ems	11/07/11	0151405780 ems utilities	11/07/11	100.62	.00	.00	100.62
11/7occlax	11/07/11	0150475780 occlax utilities	11/07/11	21.88	.00	.00	21.88
11/7parks	11/07/11	0154015780 RJM park utilities	11/07/11	21.88	.00	.00	21.88
11/7recycle	11/07/11	0152175780 recycling utilities	11/07/11	44.71	.00	.00	44.71
11/7sheriff	11/07/11	0150155780 sheriff utilities	11/07/11	15.23	.00	.00	15.23
11/7zoning	11/07/11	0150705780 zoning utilities	11/07/11	15.23	.00	.00	15.23
Vendor Total: CITY				338.96	.00	.00	338.96
Vendor: COUNTRY MT	Taylorsville Country Mart						
Oct2011-recyc	11/07/11	0152174680 towmotor fuel	11/07/11	124.01	.00	.00	124.01
Vendor Total: COUNTRY MT				124.01	.00	.00	124.01
Vendor: CSP465	Cub Scout Pack #465						
11/7roadlitter	11/07/11	0153404660 cleanup 6mi @\$85/mi	11/07/11	510.00	.00	.00	510.00
Vendor Total: CSP465				510.00	.00	.00	510.00
Vendor: DMS	Discount Mini Storage						
Nov2011-sher	11/07/11	0150154450 evidence storage	11/07/11	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: DOWN&DIRTY	Down & Dirty Lawn & Grading						
495	11/07/11	0153404680 open-dump cleanup	11/07/11	850.00	.00	.00	850.00
CommerceDr	11/07/11	0153404680 nuisance mowing	11/07/11	312.50	.00	.00	312.50
Vendor Total: DOWN&DIRTY				1,162.50	.00	.00	1,162.50
Vendor: FEBCO	Febco Inc.						
20114260-gen	11/07/11	0194002030 benefits cards	11/07/11	2,108.86	.00	.00	2,108.86
Vendor Total: FEBCO				2,108.86	.00	.00	2,108.86
Vendor: FIRSTBANK	First Bankcard						
11/7conf	11/07/11	0191005690 anim ctrl conferenc	11/07/11	183.06	.00	.00	183.06
11/7conf	11/07/11	0191005690 ems conference rms	11/07/11	494.52	.00	.00	494.52

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Spencer County Fiscal Court
Open Invoice Report
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11/7judge	11/07/11	0150014450 judge shelving	11/07/11	439.00	.00	.00	439.00
11/7sheriff	11/07/11	0150155920 sheriff vehicle pts	11/07/11	99.39	.00	.00	99.39
11/7sheriff	11/07/11	0150155630 sher certified mail	11/07/11	48.01	.00	.00	48.01
Vendor Total: FIRSTBANK				1,263.98	.00	.00	1,263.98
Vendor: FLEET1	Fleet One						
11/7animal	11/07/11	0152055920 anim ctrl fuel	11/07/11	179.83	.00	.00	179.83
11/7bldginsp	11/07/11	0151154550 bldg insp fuel	11/07/11	202.44	.00	.00	202.44
11/7coroner	11/07/11	0150204450 coroner fuel	11/07/11	109.54	.00	.00	109.54
11/7ems	11/07/11	0151404450 ems fuel	11/07/11	2,216.97	.00	.00	2,216.97
11/7mainten	11/07/11	0150807210 mainten fuel	11/07/11	59.84	.00	.00	59.84
11/7parks	11/07/11	0154014550 parks fuel	11/07/11	451.31	.00	.00	451.31
11/7recycle	11/07/11	0152174680 recycling fuel	11/07/11	187.68	.00	.00	187.68
11/7sheriff	11/07/11	0150154550 sheriff fuel	11/07/11	3,671.50	.00	.00	3,671.50
Vendor Total: FLEET1				7,079.11	.00	.00	7,079.11
Vendor: GALLS	Galls Inc.						
511655513	11/07/11	0150154810 sheriff bell	11/07/11	58.49	.00	.00	58.49
Vendor Total: GALLS				58.49	.00	.00	58.49
Vendor: GRBROS	Greenwell Brothers Inc.						
11/7occlax	11/07/11	0150475780 occlax utilities	11/07/11	32.78	.00	.00	32.78
Vendor Total: GRBROS				32.78	.00	.00	32.78
Vendor: HARDWARE	Bennett Hardware						
11/7cthse	11/07/11	0150805710 cthse repairs	11/07/11	98.90	.00	.00	98.90
11/7custod	11/07/11	0150804110 custodial supplies	11/07/11	21.56	.00	.00	21.56
11/7ems	11/07/11	0151404460 ems bldg supplies	11/07/11	46.33	.00	.00	46.33
11/7ems	11/07/11	0151404430 ems parts	11/07/11	20.97	.00	.00	20.97
11/7mainten	11/07/11	0150807210 mainten parts	11/07/11	12.78	.00	.00	12.78
11/7parks	11/07/11	0154014670 parks seed, parts	11/07/11	241.73	.00	.00	241.73
11/7sheriff	11/07/11	0150154450 sheriff parts	11/07/11	2.79	.00	.00	2.79
11/7zoning	11/07/11	0150704450 zoning supplies	11/07/11	130.19	.00	.00	130.19
Vendor Total: HARDWARE				575.25	.00	.00	575.25
Vendor: HILL	Hill Manufacturing Company						
696074-133	11/07/11	0150804110 custodial soap	11/07/11	203.58	.00	.00	203.58
696074-133	11/07/11	0154014670 parks custodial	11/07/11	281.08	.00	.00	281.08
Vendor Total: HILL				484.66	.00	.00	484.66
Vendor: JROBARDS	J.R. RoBards Esq.						

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Spencer County Fiscal

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11/04/11
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Spencer County Fiscal Court Open Invoice Report As of November 04, 2011

Page 4 of 6

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LDSC Lewis Door Service Co.							
23485	11/07/11	0151404430 ems baydoor spring	11/07/11	229.00	.00	.00	229.00
				Vendor Total: LDSC	229.00	.00	229.00
Vendor: LINDAKAIN Law Firm of Linda K. Ain							
1456	11/07/11	0150053320 legal services	11/07/11	125.00	.00	.00	125.00
				Vendor Total: LINDAKAIN	125.00	.00	125.00
Vendor: LOGANS Logan's							
11/7chse	11/07/11	0150805710 chhs/annx floormats	11/07/11	474.16	.00	.00	474.16
11/7pva	11/07/11	0150305780 pva floormats	11/07/11	60.00	.00	.00	60.00
				Vendor Total: LOGANS	534.16	.00	534.16
Vendor: M & M M & M Office Products Inc.							
23430	11/07/11	0150014450 copier toner cart/d	11/07/11	129.00	.00	.00	129.00
23485	11/07/11	0150014450 judge copier maintn	11/07/11	603.75	.00	.00	603.75
				Vendor Total: M & M	732.75	.00	732.75
Vendor: MID-ST Mid-State Exterminators							
11/7annex	11/07/11	0150805780 annex pest control	11/07/11	38.00	.00	.00	38.00
11/7chse	11/07/11	0150805780 chhs pest control	11/07/11	48.00	.00	.00	48.00
11/7ems	11/07/11	0151405780 ems pest control	11/07/11	38.00	.00	.00	38.00
11/7lc-zon-sh	11/07/11	0150805780fcpz/sher pest ctrl	11/07/11	45.00	.00	.00	45.00
11/7pcctax	11/07/11	0150475780 occtax pest control	11/07/11	28.00	.00	.00	28.00
				Vendor Total: MID-ST	197.00	.00	197.00
Vendor: PRGRAD SCHS Project Graduation							
11/7roadlitter	11/07/11	0153404680 cleanup 4mi@\$100/mi	11/07/11	400.00	.00	.00	400.00
				Vendor Total: PRGRAD	400.00	.00	400.00
Vendor: PVA Spencer County PVA Fund							
2nd qtr 2011/12	11/07/11	0150303670 state contribution	11/07/11	11,417.08	.00	.00	11,417.08
				Vendor Total: PVA	11,417.08	.00	11,417.08
Vendor: QUADMED Quad Med Inc.							
59824	11/07/11	0151404460 ems neckcollars	11/07/11	194.60	.00	.00	194.60
59958	11/07/11	0151404460 ems med supplies	11/07/11	437.64	.00	.00	437.64
				Vendor Total: QUADMED	632.24	.00	632.24
Vendor: QUILL Quill Corporation							
7513525	11/07/11	0154014670 parks printer	11/07/11	149.99	.00	.00	149.99
				Vendor Total: QUILL	149.99	.00	149.99
Vendor: RUMPKE Rumpke							
1369163	11/07/11	0153404680 litter dumpster	11/07/11	1,270.58	.00	.00	1,270.58
				Vendor Total: RUMPKE	1,270.58	.00	1,270.58
Vendor: SCAS Shelby County Animal Shelter							
#3-Sept2011	11/07/11	0152053150 animal shelter	11/07/11	517.50	.00	.00	517.50
				Vendor Total: SCAS	517.50	.00	517.50

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Spencer County Fiscal Court Open Invoice Report As of November 04, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
248260	11/07/11	0151405780 ems oxygen	11/07/11	14.00	.00	.00	14.00
				Vendor Total: SH WELDING	14.00	.00	14.00
Vendor: SHELBYWIRE Shelby Broadband							
33699	11/07/11	0154015780 parks internet	11/07/11	39.95	.00	.00	39.95
				Vendor Total: SHELBYWIRE	39.95	.00	39.95
Vendor: SIEGELS Siegel's Uniforms							
8341-2	11/07/11	0150157170 McCleese handcuffs	11/07/11	27.95	.00	.00	27.95
				Vendor Total: SIEGELS	27.95	.00	27.95
Vendor: STERICYCLE Stericycle, Inc.							
4002911134	11/07/11	0151405780 ems hazmat disposal	11/07/11	687.06	.00	.00	687.06
				Vendor Total: STERICYCLE	687.06	.00	687.06
Vendor: SYMBOLARTS Symbol Arts							
0149718-IN	11/07/11	0150154810 wallet badges	11/07/11	61.00	.00	.00	61.00
				Vendor Total: SYMBOLARTS	61.00	.00	61.00
Vendor: SYNERGY The Synergy Group LLC							
Sept-Oct2011-#4	11/07/11	0150803090 subdivis inspectns	11/07/11	900.00	.00	.00	900.00
				Vendor Total: SYNERGY	900.00	.00	900.00
Vendor: TIES Timothy Bordon Enterprises							
11-100711	11/07/11	0150204450 coroner bags	11/07/11	175.00	.00	.00	175.00
				Vendor Total: TIES	175.00	.00	175.00
Vendor: TLAKE CONS Taylorsville Lake Conservation							
11/7roadlitter	11/07/11	0153404680 cleanup 7mi @\$85/mi	11/07/11	595.00	.00	.00	595.00
				Vendor Total: TLAKE CONS	595.00	.00	595.00
Vendor: ULS Universal Linen Service							
Oct2011-ems	11/07/11	0151405780 ems linens	11/07/11	100.08	.00	.00	100.08
				Vendor Total: ULS	100.08	.00	100.08
Vendor: WIN.NET Win.Net Internet							
115232-40	11/07/11	0150803380 e-mailbox coverages	11/07/11	27.00	.00	.00	27.00
				Vendor Total: WIN.NET	27.00	.00	27.00

* These invoices are on hold.

Report Total: Invoices	79,429.32
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	79,429.32

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 11/07/2011 to 11/07/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (11/04/2011)

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 7th Day of November 20 11

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11/04/11 08:54AM **Spencer County Fiscal Court** *Page 1 of 3*
Open Invoice Report
As of November 04, 2011 *Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
11/8road	11/08/11	0261054550 road fuels	11/08/11	1,896.69	.00	.00	1,896.69
Vendor Total: A&MOIL				1,896.69	.00	.00	1,896.69
Vendor: ARTSRENTAL Art's Rental Equipment							
13-020063-04	11/08/11	0261054470 diamonddrill rental	11/08/11	81.00	.00	.00	81.00
Vendor Total: ARTSRENTAL				81.00	.00	.00	81.00
Vendor: AT&T A T & T							
11/8road	11/08/11	0261055780 road utilities	11/08/11	110.68	.00	.00	110.68
Vendor Total: AT&T				110.68	.00	.00	110.68
Vendor: BENGAS Bennett's Gas Company							
11/8road	11/08/11	0261055780 road utilities	11/08/11	179.51	.00	.00	179.51
Vendor Total: BENGAS				179.51	.00	.00	179.51
Vendor: CCI Carrier Concepts							
24927	11/08/11	0261054470 1-cdl druglest fee	11/08/11	25.00	.00	.00	25.00
Vendor Total: CCI				25.00	.00	.00	25.00
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
136621	11/08/11	0261054470 Cooks Ln stone	11/08/11	239.50	.00	.00	239.50
136734	11/08/11	0261054470 Love Ln stone	11/08/11	105.03	.00	.00	105.03
136789	11/08/11	0261054470 stockpile stone	11/08/11	9,502.50	.00	.00	9,502.50
Vendor Total: CEDARCREEK				9,847.03	.00	.00	9,847.03
Vendor: CITGO Smith's Service Station & Tire							
11/8road	11/08/11	0261054470 truck tire	11/08/11	73.81	.00	.00	73.81
Vendor Total: CITGO				73.81	.00	.00	73.81
Vendor: CITY Taylorsville Waterworks							
11/8road	11/08/11	0261055780 road utilities	11/08/11	17.80	.00	.00	17.80
Vendor Total: CITY				17.80	.00	.00	17.80
Vendor: EMC Equipment Marketing Company							
1024111	11/08/11	0261054470 totalpatch repair	11/08/11	1,658.00	.00	.00	1,658.00
Vendor Total: EMC				1,658.00	.00	.00	1,658.00
Vendor: EMPINC Emergency Medical Products Inc							
1024112	11/08/11	0261054470 totalpatcher parts	11/08/11	227.02	.00	.00	227.02
Vendor Total: EMPINC				227.02	.00	.00	227.02
Vendor: FEBCO Febco Inc.							
20114260-rd	11/08/11	0294002030 benefits cards	11/08/11	500.33	.00	.00	500.33
Vendor Total: FEBCO				500.33	.00	.00	500.33
Vendor: FLEET1 Fleet One							
11/8road	11/08/11	0261054550 road fuels	11/08/11	614.28	.00	.00	614.28
Vendor Total: FLEET1				614.28	.00	.00	614.28
Vendor: HARDWARE Bennett Hardware							
11/8road	11/08/11	0261054470 misc road supplies	11/08/11	525.75	.00	.00	525.75

11/04/11 08:54AM **Spencer County Fiscal Court** *Page 2 of 3*
Open Invoice Report
As of November 04, 2011 *Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HARDWARE				525.75	.00	.00	525.75
Vendor: HDSUPPLY HD Supply Waterworks							
3873667	11/08/11	0261054470 piping	11/08/11	342.65	.00	.00	342.65
3893185	11/08/11	0261054470 marking paint, pipe	11/08/11	145.00	.00	.00	145.00
Vendor Total: HDSUPPLY				487.65	.00	.00	487.65
Vendor: KTREAS Kentucky State Treasurer							
11/8solidwaste	11/08/11	0261054470solidwaste trk permit	11/08/11	20.00	.00	.00	20.00
Vendor Total: KTREAS				20.00	.00	.00	20.00
Vendor: LOGANS Logan's							
11/8road	11/08/11	0261055780 road uniforms	11/08/11	828.80	.00	.00	828.80
Vendor Total: LOGANS				828.80	.00	.00	828.80
Vendor: LOUAUTOSPR Louisville Auto Spring							
11443468	11/08/11	0261054470 bolts, washer	11/08/11	88.80	.00	.00	88.80
Vendor Total: LOUAUTOSPR				88.80	.00	.00	88.80
Vendor: MCPC Midwest Construction Products							
0016320-IN	11/08/11	0261054470 road fabric	11/08/11	696.00	.00	.00	696.00
Vendor Total: MCPC				696.00	.00	.00	696.00
Vendor: MDELECTRIC MD Electric Company							
8969	11/08/11	0261054470 bldg repairs	11/08/11	18,390.00	.00	.00	18,390.00
Vendor Total: MDELECTRIC				18,390.00	.00	.00	18,390.00
Vendor: NEILL-LAV Neill-LaVielle Supply Company							
50431290	11/08/11	0261054470 road plates	11/08/11	1,603.50	.00	.00	1,603.50
Vendor Total: NEILL-LAV				1,603.50	.00	.00	1,603.50
Vendor: PEYTONA Peytona Garage							
83550	11/08/11	0261054470gmc truck tow,repair	11/08/11	818.13	.00	.00	818.13
83580	11/08/11	0261054470 mack truck repairs	11/08/11	466.44	.00	.00	466.44
Vendor Total: PEYTONA				1,284.57	.00	.00	1,284.57
Vendor: POWERPLAN PowerPlan							
5346693	11/08/11	0261054470 loader part	11/08/11	13.57	.00	.00	13.57
Vendor Total: POWERPLAN				13.57	.00	.00	13.57
Vendor: ROGERS Rogers Group Inc.							

ORDERS

Spencer County Fiscal

COURT

Regular

Term,

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Day,

7th

Day of

November

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Spencer County Fiscal Court
Open Invoice Report
As of November 04, 2011

Fund Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SPRAYTEC		Spray-Tec					
2011-180	11/08/11	0261054470 wall insulation	11/08/11	12,174.00	.00	.00	12,174.00
Vendor Total: SPRAYTEC				12,174.00	.00	.00	12,174.00
Vendor: TBURCH		Todd Burch					
11/Reimb	11/08/11	0261054470 boot allowance	11/08/11	68.89	.00	.00	68.89
Vendor Total: TBURCH				68.89	.00	.00	68.89
Vendor: ZEE		Zee Medical Inc.					
101-397080	11/08/11	0261054470 firstaid supplies	11/08/11	26.80	.00	.00	26.80
Vendor Total: ZEE				26.80	.00	.00	26.80
* These invoices are on hold.							Report Total: Invoices 52,969.40
*** Report Options ***							Open Credits .00
Vendors: ALL							Less Discounts Available .00
Invoice Dates: 11/08/2011 to 11/08/2011							Net Balance Due 52,969.40
Status: All							
Accounts: ALL							
As Of: Current Date (11/04/2011)							
*** End of Report ***							

11/04/11 08:54AM

Page 1 of 1

Spencer County Fiscal Court
Open Invoice Report
As of November 04, 2011

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
0311/11	11/09/11	FEBCO CARD	11/09/11	68.50	.00	.00	68.50
Vendor Total: FEBCO				68.50	.00	.00	68.50
Vendor: FLEET1		Fleet One					
1798129	11/09/11	TRANSPORT FUEL	11/09/11	398.68	.00	.00	398.68
Vendor Total: FLEET1				398.68	.00	.00	398.68
Vendor: KYJAIL		Kentucky Jailers Association					
203	11/09/11	MEMBERSHIP DUES	11/09/11	100.00	.00	.00	100.00
Vendor Total: KYJAIL				100.00	.00	.00	100.00
* These invoices are on hold.							Report Total: Invoices 567.18
*** Report Options ***							Open Credits .00
Vendors: ALL							Less Discounts Available .00
Invoice Dates: 11/09/2011 to 11/09/2011							Net Balance Due 567.18
Status: All							
Accounts: ALL							
As Of: Current Date (11/04/2011)							
*** End of Report ***							

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Ky Volunteer Insurance Program	worker-paid community service insurance	16.00
U. S. Postmaster	postages & certified mailing	138.00
Ky Jailers Association	J.Davis conference registration	150.00
T-Mobile	sheriff mobile laptops internet	239.94
Plum Creek Baptist Church Youth	9.471 mile litter cleanup @\$85/mi	805.03
insurance premiums surcharge overpayment refund		34.92
business net profit overpayment refund		132.35
payroll overpayment refund		2.98
Paul Daugherty	zoning meeting, 11/3/2011	60.00
Gordon Deapen	zoning meeting, 11/3/2011	60.00
Cara Lewis	zoning meeting, 11/3/2011	60.00
Anthony Travis	zoning meeting, 11/3/2011	60.00
Lowry Brown	zoning meeting, 11/3/2011	60.00
Orval Snider	zoning meeting, 11/3/2011	60.00
Alfreda Currie	zoning meeting secretary, 11/3/2011	60.00
Bruce Kapfhammer	board of adjustments meeting, 10/27/2011	60.00
Glen Goebel	board of adjustments meeting, 10/27/2011	60.00
Davis Lee Downs	board of adjustments meeting, 10/27/2011	60.00
Ike Irvine	board of adjustments meeting, 10/27/2011	60.00
James Allen Tipton	board of adjustments meeting, 10/27/2011	60.00

Transfer \$200 to 0191003990 (miscellaneous) from 0192009990 (reserves for transfer)
Transfer \$1400 to 019100307S (sheriff audit) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Atlantis Equipment Repair (previously appr'd)	road barn furnace, freight	10,220.00
Keith Whitehouse	osha boots allowance	75.00

JAIL FUND INVOICES/TRANSFERS

Ky Jailers Association	D. Herndon, conference registration	150.00
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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
11/4/2011	\$829,607.79	\$816,795.56	\$40,783.68

Regular

Term,

Regular

Day,

7th

Day of

November

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2a. Zoning, readings and recommendations from Julie Sweazy

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 21st day of November, 2011 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Thomas Hatzman, Carol Hatzman and Carol Hatzman – requesting a zone change on a 3.984 acre tract from AG-1, agricultural to R-1, residential for property adjoining 2230 Grays Run Road.

Attest: Judy Puckett
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

Motion was made by Esq. Goodlett, second by Esq. Judd to table the zone change request of Robert Smith from AG-2, agricultural to R-4, residential on 8.333 acres located on Old Briar Ridge Road. Motion failed with Esq. Moody, County Judge Executive Karrer, Esq. Davis and Esq. Cheek voting "Nay" and Esq. Goodlett and Esq. Judd voting "Aye".

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 7th day of November, 2011 passed the following ORDINANCES:

1. On motion of Esq. Davis, second by Esq. Cheek all members of the court voting "Aye", with Esq. Goodlett voting "Nay" it is hereby ordered by the Court to Deny the zone change request of Robert Smith from AG-2, agricultural to R-4, residential on 8.333 acres located on Old Briar Ridge Road, based on the findings of fact of the Planning and Zoning Commission.

Attest: Judy Puckett
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

NOVEMBER 7, 2011

PLANNING & ZONING REQUEST 8.3 ACRES OLD BRIAR RIDGE ROAD

Today we request Spencer County Fiscal Court take action to table this zoning request for future consideration and recommendation, until you have asked yourself and each other the following questions:

1. Do we as a county have a plan in place to promote and encourage positive economic growth opportunities offered to us by Taylorsville Lake?
2. If we have a plan is it a good plan and can we explain it to the people of Spencer County?
3. Can we agree with Judge Karrer's statement, "The County can't wait until the economy recovers to start acting"? Do we need to start taking advantage of the opportunities that are available to us now? Sitting still without a plan allows random choices to block golden opportunities. Thanks to my wife, Jeanie, this 8.3 acre tract was saved from a random act of development. We are open to your suggestions on how to best use this property.
4. Is the planning for Spencer County biased by the City of Taylorsville? We would think the fact that 16,000 county residents with four representatives and the 1200 city residents with four representatives would be biased enough not to mention the fact that the city attorney is also the legal advisor for the Planning & Zoning Commission and freely and openly influences the out come of zoning requests and planning issues. He has been doing it for so long most people including board members fail to notice. If you watch a few tapes of past board meetings you may agree with me.

We are asking you to table this zoning request as we are willing to wait for your consideration and recommendation. It is our desire to help this county move forward. We need help using this 8.3 acre tract in the best possible way toward progress for Spencer County.

Thank You,

Jeanie & Bobby Smith

Regular

Term,

Regular

Day, 7th

Day of November

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FISCAL COURT MEETING
10/17/2011

RE: Presenting request for R-4 Zoning for 8.3 acres, Old Briar Ridge Rd.

Item 1: Up close look of 8.3 acres satellite view.

Item 2: Copy of letter requesting zoning.

Item 3: Zoomed our satellite view of area.

Item 4: Location of area showing entire lake.

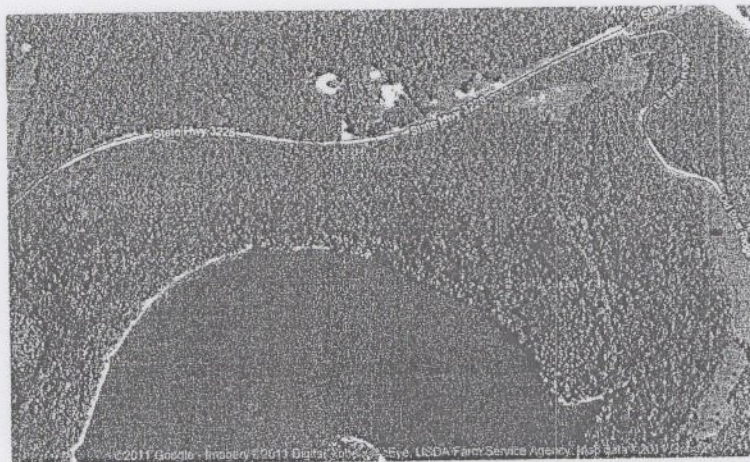
Item 5: Copy of Spencer County zoning check list.

Item 6: Copy of receipt for payment.

Item 7: In light of the fact that the majority of Planning & Zoning Board members did not vote in favor of the R-4 zoning, I would ask you, the members of Fiscal Court, the following questions.

1. Do you individually have plans to enhance Spencer County's economic growth?
2. Does Fiscal Court as a whole have plans for enhancing Spencer County's economic growth?
3. Do you feel that it is your job to formulate plans for Spencer County's economic growth?
4. Are you willing to stand aside and let the City representatives continue to push the City's agenda at the expense of the rest of the County through the manipulating of the Planning & Zoning board?
5. If you doubt that the representatives are manipulating the Planning & Zoning process in this County, let me suggest that you read the comprehensive plan. They have copies available at the Planning & Zoning office for a cost of \$ 27.50 each. In reading this plan, you may find that Ordinance 4 2010 is not the only thing that the City has slipped past Fiscal Court that should not have happened.

screen, use the "Print" link next to the map



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Your search for cemeteries near Perryville, Boyle, Kentucky did not match any locations.

Suggestions:

- Make sure all words are spelled correctly.
- Try different keywords.
- Try more general keywords.
- Search the web for cemeteries near perryville ky
- Know about this place and want everyone to find it? Add it to Google Maps

satellite

Regular

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Regular

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7th

Day of

November

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The decision to request R-4 zoning on this 8.8 acre tract of land was reached in the following manner. I asked Curtis Ochs to help me determine the zoning classification needed to build the following stick built single-family homes, cottages, duplexes and patio homes. His reply was R-4.

I cannot do all these things on 8.8 acres however there are 50 acres adjoining this tract for sale priced at \$10,000 per acre. R-4 zoning approval would enable us to incur the expense to plan and sale our ideas to investors.

A project of this type would have the following impact on our county.

1. Provide jobs for our citizens.
2. Bring people into our county with disposable income as many of the past generation (Baby Boomers) have and will not place a burden on the school systems as most of these people will be of retirement age.
3. Increase our tax base.
4. Protect the existing tax base.
5. This type of project could be the match to light the fire of what we have called tourism for so many years.

To include a few unrelated ideas to fuel our economy.

1. A dog trot log cabin museum, with items from the past such as mauls, froes, broad axes, grinding wheels, oven and lid, knapping hammers, cross cut saws, and other old tools used by our ancestors along with a dog.
2. A real family farm with horses, cows, goats, sheep, chickens, and a dog friendly to the public for tours and drop in visits.
3. Create public fishing areas along our streams for our citizens and their children with areas cleared along banks for this purpose.
4. Encourage citizens to donate thing to our citizens for their enjoyment.
5. Change the word tourist to a term more suitable for our friends and neighbors from Louisville and other nearby communities.
6. Adopt a mission statement for Spencer County similar to the following:

Protect the property values by increasing growth and reducing the labor pool percentile at the same time increasing the disposable income average per household and reducing the overall cost of government.

LINK TO MAPS

To see all the details that are visible on the screen, use the "Print" link next to the map



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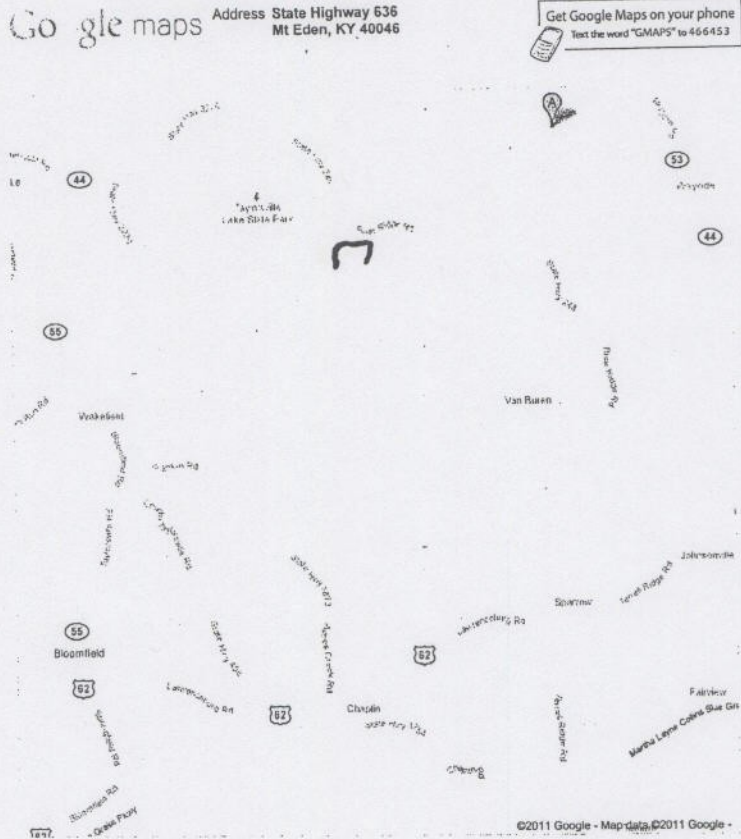
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SPENCER COUNTY ZONING CHECKLIST

(* NOTE: ALL INFORMATION ON THIS SHEET MUST BE SUBMITTED, ALONG WITH APPLICATION AND FEES PAID BEFORE YOU WILL BE PUT ON THE DOCKET.)

Owner Robert Smith Tel. 502-477-6561
 Address 2733 Plum Ridge Rd
 Property location old Brian Ridge Rd
 Application Number _____ Meeting Date _____
 Presently zoned A9-2 Requested Zone Change R-4
 Checklist completed by Robert Smith

A statement describing how the proposed map amendment would conform to the Comprehensive Plan. Adjoining property is zoned A9-1 R-3 or Public use & permit by R-4 zoning would enhance Area and Property Values

A statement why the existing zoning classification of the property in question is inappropriate or improper. Not in a A9-1 Area and would enhance and protect the Property Values and property tax base

A statement describing what major economic, physical, or social changes, if any, have occurred in the vicinity of the property in question that were not anticipated by the Comprehensive Plan, and which have substantially altered the basic character of the area involved. The building of Taylorsville Mall was the major change and its purpose was to improve our County

A statement describing how utilities and essential public services will be provided to the property in question. They are available now and this change could help return us on these public service investments

A description of the anticipated time period in which implementation of the proposed uses will be initiated provided the amendment is approved. This zoning will enable us to make plans to study and utilize this property to enhance and improve the economy of Spencer County

All applications for any proposed amendment to the Zoning Map shall include a development plan in accordance with the provisions and requirements of this section. The development plan is intended to demonstrate to the Planning Commission the character and objectives of the proposed development in adequate detail for the Planning Commission to evaluate the effect the proposed development would have on the community and determine what provisions, if any, should be included as part of the development plan and the binding on the use and development of the subject property.

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- ___ j. Demonstration of compliance with land use intensity requirements;
- ___ k. Proposed stages of development, if applicable, and the anticipated time required to develop each stage;
- ___ l. Other such information the Planning Commission or legislative body involved deems appropriate;
- ___ m. All development plans shall be drawn to a sufficient scale to clearly delineate the applicant's proposed use and development of the subject property. Such scale shall be indicated on the development plan.

Robert Smith
 Signature _____ Date 7-28-2011

Staff Member _____

Fee \$ _____ Check # _____ or Cash

NOTES

RECEIPT DATE 07/28/11 NO. 08020

RECEIVED FROM SMITH DEVELOPMENTS INC

ADDRESS TWO HUNDRED TWENTY NINE RD

FOR B-4 ZONING APP. FOR 8.333 AC. ON OLD BRIAR

RIDGE RD. AT MILLIGAN

1744 RD. INSPECTION

BY Bobby Smith Jr.

ACCOUNT	HOW PAID
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>4709</u>
BALANCE DUE	MONEY ORDER

Esq. Goodlett made a motion to table the zoning change request made by Bobby Smith and Esq. Judd seconded the motion, however, all members of the court present voted as follows: Esq. Judd - Yes, Esq. Moody - No, Esq. Goodlett - Yes; County Judge Executive Karrer - No, Esq. Davis - No, and Esq. Cheek - No. The motion failed.

On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye" EXCEPT Esq. Goodlett who voted "Nay", it is hereby ordered by the court to accept Planning & Zoning's recommendation to deny the zoning change of the 8.3 acres on Old Briar Ridge Rd.

2b. HB55 (2001) training for zoning commissioners and staff

Date: Tue, 25 Oct 2011 13:49:11 -0400 [13:49:11 EDT]
 From: Julie Sweazy <juliesweazy@spencercountyky.gov>
 To: bkarrer@spencercountyky.gov
 Subject: FW: P&Z Training

Bill

I have forwarded you an e-mail between myself and Shawn Moore, Director at Mercer County Planning and Zoning. He gave some of the training presentations at the Cave City KACO classes that I attended. I spoke with him about doing a training class for our P & Z and BOA members. He has responded and would be interested in doing so. I feel his charge of \$250.00 is more than reasonable for a four hour training session.

I would like to present this request to the Court for approval but I wanted to make you aware of it first. This is a session that I offer to the magistrates and city commission as well. This is an opportunity for them to get familiar with planning and zoning as well as board of adjustment requirements and processes. I would also like to request funding to provide a simple meal for the session. I try to make this a once a year opportunity in the fall of each year for the board members to obtain their HB55 requirements.

Doing an in house session saves the county from having to pay conference fees and travel expenses for the members to get their required hours.

Julie Sweazy, Administrator

Taylorsville-Spencer County Joint

Planning and Zoning Commission

P.O. Box 305

220 Main Cross Street

Taylorsville, KY 40071

(502) 477-3218

(502) 477-3242 fax

From: Julie Sweazy [mailto:juliesweazy@spencercountyky.gov]
 Sent: Tuesday, October 18, 2011 11:58 AM
 To: 'Shawn Moore'
 Subject: RE: Training

Shawn

Thanks for getting back to me. I will get in touch with my board members and see which of those dates would work best. I

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On motion of Esq. Davis, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to approve \$250.00 for Planning & Zoning training and up to \$250.00 to provide dinner during training November 16th at 4:00 p.m.

On motion of Esq. Judd, second by County Judge Executive Karrer, all members of the court present voting "Aye", it is hereby ordered by the court to advertise for contract help to assist in updating the Planning & Zoning regulations.

3. Floodpumps proposed option from Service Pump & Supply

Date: Mon, 24 Oct 2011 16:19:24 -0400 [16:19:24 EDT]
 From: Joe Grider <jgrider@hmbpe.com>
 To: Bill Karrer <bkarrer@spencercountyky.gov>
 Cc: marcusprice@servicepump.com, thekeehnes@insightbb.nes.com, davidblair@servicepump.com
 Reply-To: jgrider@hmbpe.com
 Subject: Service Pump and Supply ADD options - revised
 Part(s): 2 Options Additions-revised.pdf [application/pdf] 108.30 KB

1 unnamed [text/plain] 0.83 KB

Dear Judge Karrer,

This revised quote, which is attached, looks fine to me.

The original quote totaled \$13,410, but included 200 l.f. of new Layflat hose that isn't needed at this time (at least that is my opinion). It also didn't give credit for the rubber discharge hose that was included in the original bid.

The final amount for the revised quote (after the \$3,600 credit) will be 7,628.

I recommend accepting this revised quote. I would be happy to come to your next Fiscal Court meeting and discuss this; it is probably a little hard to follow with all of the substitutions and additions involved with this revision.

Please contact me if you have any questions about this matter. Thank you.

Joe Grider, PE, PLS
 HMB Professional Engineers, Inc.
 3 HMB Circle
 Frankfort, KY 40601
 502-695-9800 office
 502-695-9810 fax
 502-545-3780 cell



DATE	10/24/2011	TOTAL PAGES	4	INCLUDING COVER
TO	JOE GRIDER SPENCER COUNTY FISCAL COURT			
EMAIL	jgrider@hmbpe.com			
FROM	MARCUS PRICE 10 SERVICE PUMP - HUNTINGTON (304) 429-6731 FAX: (304) 429-6736 1111 VERNON STREET HUNTINGTON WV 25704	PHONE NUMBER	304-429-6731	FAX NUMBER 304-429-6736
SUBJECT	QUOTE 10004906 OPTIONAL ADD (revised)			

PLEASE SEE THE ATTACHED QUOTE FOR THE 12IN SD17 POLYPIPE ON THE DISCHARGE SIDE OF THE NEW 12JSC PUMP AND ADDITION OF 18IN POLYPIPE SUCTION AND 12IN POLYPIEP DISCHARGE FOR THE EXISTING 10JSC PUMP. IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT ME.

THANK YOU,

MARCUS PRICE

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Spencer County Fiscal

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Regular Term, Regular Day, 7th Day of November 20 11

E1107238LD



10 SERVICE PUMP - HUNTINGTON
 (DD) 428-0731
 FAX: (DD) 428-0730
 1111 VERNON STREET
 HUNTINGTON, WV 25704

Quotation

QUOTE #	10004906
LOCATION	10
DATE	10/24/11
PAGE	1 OF 3

BILL TO
 104037
 SPENCER COUNTY FISCAL COURT
 P.O. BOX 397
 TAYLORSVILLE, KY 40071

SHIP TO
 SPENCER COUNTY FISCAL COURT
 95 POINT STREET
 TAYLORSVILLE, KY 40071

QUOTE DATE 09/01/11	EXPIRE DATE 12/30/11	REQUIRED DATE	REFERENCE NUMBER ADD STORM WATER PUMP	PAYMENT TERMS NET 30 DAYS
WRITTEN BY MARCUS PRICE		CONTACT JOE GRIDER		SHIP VIA
FREIGHT TERMS OUTBOUND ONLY		JOB NUMBER	SALES REP 123 HOUSE - HUNTINGTON	

PRODUCT DESCRIPTION	QUANTITY	PRICE	UM	EXTENSION
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THIS QUOTE IS AN OPTIONAL ADDITION TO THE SPENCER COUNTY STORM WATER PUMP PACKAGE. BASED ON CONVERSATION WITH GARY KEEHNE, THIS QUOTE WOULD COVER ADDITIONAL WORK TO INSTALL A POLY PIPE DISCHARGE ON THE NEW 12JSCJ DIESEL PUMP TO THE BOTTOM OF THE HILL AND POINTING UPWARD AT A 45DEG ANGLE. ALSO COVERED IS THE ADDITION OF 18INCH POLY PIPE SDR17 SUCTION PIPING TO THE EXISTING 10JSCG THOMPSON DIESEL PUMP AND A 12INCH POLY PIPE DISCHARGE TO THE BOTTOM OF THE HILL AND POINTING UPWARD AT A 45DEG ANGLE TO CONNECT TO 12INCH LAYFLAT DISCHARGE HOSE WITH BAUER ENDS TO MATCH THE NEW 12JSCJ PUMP.

18INX20FTPOLYSDR17 PIPE, POLY 18INCH X 20FT HDPE	2	620.0000	EA	1,240.00
18INX12INFLGREUDUCER REDUCER, POLY 18INCH X 12INCH FLANGED ENDS SDR-17	1	1650.0000	EA	1,650.00
50181710 ADPATER, POLY FLANGE 18INCH SDR-17 HDPE 3408/3608	2	295.0000	EA	590.00



10 SERVICE PUMP - HUNTINGTON
 (DD) 428-0731
 FAX: (DD) 428-0730
 1111 VERNON STREET
 HUNTINGTON, WV 25704

Quotation

QUOTE #	10004906
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PAGE	2 OF 3

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QUOTE DATE 09/01/11	EXPIRE DATE 12/30/11	REQUIRED DATE	REFERENCE NUMBER ADD STORM WATER PUMP	PAYMENT TERMS NET 30 DAYS
WRITTEN BY MARCUS PRICE		CONTACT JOE GRIDER		SHIP VIA
FREIGHT TERMS OUTBOUND ONLY		JOB NUMBER	SALES REP 123 HOUSE - HUNTINGTON	

PRODUCT DESCRIPTION	QUANTITY	PRICE	UM	EXTENSION
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53180020 RING, POLY BACKUP 18INCH DUCTILE IRON	2	79.0000	EA	158.00
40181720 ELBOW, POLY 45DEG 18INCH HDPE SDR-17	4	270.0000	EA	1,080.00
029-99990F 18IN 90DEG ELBOW, POLY PIPE 18 INCH 90DEG SDR-17	1	245.0000	EA	245.00
1007312W SOCKET X FLANGE S73 12IN	2	478.0000	EA	956.00
SPS-BRACKET BRACKET, SPS TO HOLD 18 INCH HDPE IN PLACE	1	650.0000	EA	650.00
P-1200-150 PACK, 12" 150LB FLANGE	6	30.0000	EA	180.00
029-99990F 12INCH ELBCW ELBOW, POLY PIPE 90DEG 12INCH SDR17 HDPE	4	167.0000	EA	668.00
029-31820F PIPE, POLY 12 INCH SDR 17 HDPE BLK 3408	60	13.3500	EA	801.00

ORDERS

Spencer County Fiscal

COURT

Regular Term, Regular Day, 7th Day of November 20 11

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SPS
 P.O. 428-4731
 FAX: (502) 428-4730
 1111 VERNON STREET
 HUNTINGTON, WV 25704

Quotation

QUOTE #	10004906
LOCATION	10
DATE	10/24/11
PAGE	3 OF 3

BILL TO
 104037
 SPENCER COUNTY FISCAL COURT
 P.O. BOX 397
 TAYLORSVILLE, KY 40071

SHIP TO
 SPENCER COUNTY FISCAL COURT
 95 POINT STREET
 TAYLORSVILLE, KY 40071

QUOTE DATE	EXPIRE DATE	REQUIRED DATE	REFERENCE NUMBER	PAYMENT TERMS
09/01/11	12/30/11		ADD STORM WATER PUMP	NET 30 DAYS
WRITTEN BY			CONTACT	SHIP VIA
MARCUS PRICE			JOE GRIDER	
FREIGHT TERMS			JOB NUMBER	SALES REP
OUTBOUND ONLY				123 HOUSE - HUNTINGTON

PRODUCT DESCRIPTION	QUANTITY	PRICE	U/M	EXTENSION
029-99990F 12INCH 45DEG ELBOW, POLYPIPE 12INCH 45DEG SDR17 HDPE ELL	8	115.0000	EA	920.00
029-60120 ADAPTER, POLY 12INCH SDR17 FLANGED	2	80.0000	EA	160.00
053-00120 ADAPTER, POLY 12INCH SDR17 CONVOLUTED LAP JT FLANGE	2	35.0000	EA	70.00
LABOR REGULAR LABOR REGULAR	16	60.0000	EA	960.00
LABOR OVERTIME LABOR OVERTIME SPS WILL CREDIT \$200.00 PER 10"-12" SUCTION/DISCHARGE HOSE SPS WILL CREDIT OFF ORIGINAL 12" X 10FT SUCTION HOSES \$3600 SPS WILL ADD ADDITIONAL 12" CAMLOCK MALE FITTING FOR EXISTING PUMP PLUMBING.	10	90.0000	EA	900.00

MERCHANDISE TOTAL	HANDLING	MISC CHARGE	TAX	FREIGHT	QUOTE TOTAL
11,228.00	0.00	0.00	0.00	0.00	11,228.00

Accepted:

By: _____
 Date: _____

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the change order for the pump order with Service Pump & Supply.

4. Deceased animal disposal grant agreement



GOVERNOR'S OFFICE OF AGRICULTURAL POLICY

Steven L. Beshear
 Governor

404 Ann Street
 Frankfort, Kentucky 40601
 Phone (502) 564-4627
 Fax (502) 564-8990
 agpolicy.ky.gov
 www.kentucky.gov
 October 21, 2011

Roger Thomas
 Executive Director

Spencer County Fiscal Court
 c/o Hon. Bill Karrer
 P. O. Box 397
 Taylorsville KY 40071

RE: A2011-0144, Spencer County Fiscal Court
 Deceased Farm Animal Disposal Assistance Program

Dear Judge Karrer:

I am pleased to inform you that the Kentucky Agricultural Development Board ("Board") has approved grant funding for five thousand nine hundred eighty-eight dollars (\$5,988.00) in Spencer County funds to implement a Deceased Farm Animal Disposal Assistance Program (DFADAP) for Spencer County.

Enclosed, you will find a seven (7) page Legal Agreement outlining the provisions for the implementation of the DFADAP. Please review the terms of the Legal Agreement with the appropriate individuals of the Spencer County Fiscal Court, and return the original signed and dated Legal Agreement to our office at the address listed above.

In accordance with the 2011 DFADAP Guidelines, advertising will not be published and Applications should not be accepted for this Program until the Spencer County Fiscal Court receives the fully executed Legal Agreement, signed by the Executive Director of the Governor's Office of Agricultural Policy. Please note that reporting is one of the requirements of administering the DFADAP. Reporting forms must be submitted electronically every six (6) months, and can be accessed on our website at <http://agpolicy.ky.gov/>. Failure to comply with this requirement may result in the denial of requests for funding in the future.

Sincerely,

 Christi Marksburry
 Project Analyst

cc: Spencer County Agricultural Development Council

RECEIVED
 OCT 26 2011
 SPENCER COUNTY
 JUDGE EXECUTIVE

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Day,

7th

Day of November

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LEGAL AGREEMENT BETWEEN
THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD
AND
THE SPENCER COUNTY FISCAL COURT
FOR THE DECEASED FARM ANIMAL DISPOSAL ASSISTANCE PROGRAM
A2011-0144

WHEREAS, the Kentucky Agricultural Development Board ("Board") was created by the General Assembly pursuant to KRS 248.707 and charged with the responsibility of administering funds from the "Rural Development Fund", established in KRS 248.655 to provide economic assistance to the agriculture community of the Commonwealth; and

WHEREAS, the Board, pursuant to its statutory mandate of receiving requests via Applications for funding and subsequently authorizing the distribution of said funds pursuant to KRS 248.709(2), desires to enter into a Legal Agreement with the Spencer County Fiscal Court ("Recipient") in furtherance of said goals and objectives; and

WHEREAS, Recipient has submitted an Application (A2011-0144) which after full review and consideration during the October 19, 2011 Board meeting, the Board has approved said Application and now seeks to enter into a Legal Agreement with the Recipient to set forth the rights and obligations of the parties.

WITNESSETH

That the Board and Recipient, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby agree as follows:

I. FUNDING

A. Amount of Funding

The Board, subject to the terms, conditions and restrictions set forth herein, agrees to provide up to the sum of FIVE THOUSAND NINE HUNDRED EIGHTY-EIGHT DOLLARS (\$5,988) in County funds to the Spencer County Fiscal Court in consideration to implement a Deceased Farm Animal Disposal Assistance Program (DFADAP) for Spencer County pursuant to the Application filed by the Recipient. Recipient shall be required to document matching funds applicable to the specific program. Funds shall be available upon execution of the Legal Agreement herein; and

B. Use of County Funds

The Recipient agrees to abide by any general restrictions as set forth by the Commonwealth of Kentucky for the use of county funds; and

C. Voidable Legal Agreement

Notwithstanding any other provision in this Legal Agreement, this Agreement shall be voidable upon the notification by the Board of its inability to fund any project for any reason. The Recipient recognizes and agrees that the Board shall not be liable for any funding commitment or any portion thereof when the Board is unable to fund said commitment for

Original

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Do not remove from file

any reason.

II. PROGRAM GUIDELINES

A. Applicable Guidelines

The Recipient agrees to abide by and follow the minimum *DFADAP Guidelines (2011)*, which are available at <http://agpolicy.ky.gov> and incorporated by reference herein; and

B. Conflict Between Guidelines and Legal Agreement

Should a conflict exist, either real or perceived, between this Legal Agreement and the Board's Program Guidelines, said conflict shall be submitted to the Board for review. The Board shall then resolve the issue and transmit its resolution to the appropriate Parties in writing; and

C. Acknowledgement of Funding Source

All grants are intended to further the mission of the Kentucky Agricultural Development Fund (KADF) of diversifying and modernizing Kentucky's farm economy. Therefore, the Recipient shall acknowledge in any grants awarded, publications, brochures, articles, advertising, correspondence, or promotional projects and activities that a portion of the funding for this project was provided by the Kentucky Agricultural Development Fund. Furthermore, the Recipient shall utilize where possible the KADF logo which is available for download at <http://agpolicy.ky.gov>. Copies of said publications, brochures, etc. shall be submitted in conjunction with the Recipient's reporting.

III. DURATION OF LEGAL AGREEMENT

A. Duration

The Legal Agreement herein shall be in full force and effect for twelve months from the date of execution of the Legal Agreement herein, which is defined as the date of signature by the Executive Director of the Governor's Office of Agricultural Policy. The Recipient agrees to continue to comply with the reporting requirements set forth in Section VI below, upon completion of the program; and

B. Disbursement of Funds

The Recipient shall disburse these funds in accordance with the *DFADAP Guidelines (2011)*, specifically for expenses incurred throughout the duration of the Legal Agreement herein. Said funds shall be utilized as outlined in the Budget in the Recipient's Application; and

C. Return of Unused Funds

Recipient shall return all unused funds, including but not limited to, unused administrative funds and unearned interest to the Board or its duly authorized representative on or before the

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Specifically, any and all proposed changes or amendments shall be made in writing and submitted to the Board for approval.

B. Incorporation of Amendment

Upon receipt of approval said modification or amendment shall be incorporated as an Amendment to the original Legal Agreement.

V. REQUIRED RECORDKEEPING

A. Maintenance of Business Records

The Recipient shall maintain all business records and supporting documentation for a period of at least seven (7) years from the date of the initial payment of funds to the Recipient; and

B. Business Records Defined

For purposes of this Legal Agreement business records include, but are not limited to, those documents typically required in the normal course and scope of a traditional business operation, as well as any documents required by the Board or its authorized representatives; and

C. Format of Business Records

Business records may be maintained in either paper or generally recognized electronic format; and

D. Substantiation of Expenditures

The business documents maintained by the Recipient shall substantiate expenditures made with funds received pursuant to this Legal Agreement; and

E. Right to Inspect/Copy Business Records

Upon request by the Board, the Recipient shall permit the Board or its authorized representative(s) the right to inspect and/or copy any business records maintained by the Recipient, including, but not limited to, books, documents, papers, records, computer programs or any other evidence reflecting the project funded by the Board and memorialized by the Legal Agreement herein; and

F. Subject to Open Records Law

Said business records shall be subject to public disclosure pursuant to Kentucky's Open Records Law unless exempted from disclosure by KRS 61.878 or other applicable law.

VI. REPORTS REQUIRED FROM RECIPIENT

A. Deadlines for Submittal

During the life of the project, Recipient shall submit reports every six (6) months from the date of execution that indicate the funds expended and the activities so funded. At the conclusion of the project, Recipient shall submit a final report within thirty (30) days of the completion date. Thus for example, if the execution date of the Legal Agreement herein is August 20, 2011, the reports are due every six months beginning February 20, 2012, and the final report is due on or before September 20, 2012; and

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B. Substance of Reports

Reports shall include an accounting, including receipts, for use of all funds, including match funds, along with any other information requested by the Board or its authorized representative. Reports shall be submitted electronically and can be found on the Governor's Office of Agricultural Policy's website: http://agpolicy.ky.gov/funds/program_reporting.shtml. Reports should be e-mailed to: GovKYAGPolicy@ky.gov; and

C. Compliance Requirement

Failure to comply with the reporting requirements set forth in this Section may result in the denial of requests for funding in the future by the Recipient or its subsidiaries.

VII. ASSIGNMENT

This Legal Agreement shall not be assigned to any other entity. Any attempted assignment of this Legal Agreement by the Recipient shall be void.

VIII. SUB-CONTRACTS

A. Board Approval Required

The Recipient shall receive approval from the Kentucky Agricultural Development Board's Recipient Review Committee prior to entry of an agreement between the Recipient and a subcontractor. At the time of the request for approval, the Recipient shall provide the necessary documentation (in paper or electronic form) to aide the committee members, including, but not limited to, details regarding the scope of the subcontract and cost estimates.

B. Terms of Agreement

The sub-Agreement shall be in writing and require that the subcontractor be subject to all provisions of this Legal Agreement and shall be incorporated by reference into this Legal Agreement herein.

IX. AUDIT of RECORDS

The Recipient, the contractor, as defined in KRS 45A.030(9) agrees that the Governor's Office of Agricultural Policy, the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this contract for the purpose of financial audit or program review. Records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent to the contract and shall be exempt from disclosure as provided in KRS 61.878(1)(c). The contractor also recognizes that any books, documents, papers, records, or other evidence, received during a financial audit or program review shall be subject the Kentucky Open Records Act, KRS 61.870 to 61.884.

In the event of a dispute between the contractor and the GOAP, Attorney General, or the Auditor of Public Accounts over documents that are eligible for production and review, the Finance and Administration Cabinet shall review the dispute and issue a determination, in accordance with Secretary's Order No. 11-004.

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X. COMPLIANCE WITH STATE AND FEDERAL LAWS**A. Recipient's Compliance**

The Recipient submits that, to the best of its knowledge, it complies with all state and federal laws and regulations.

B. Conflict of Laws

This Legal Agreement and all sub-Agreements are governed by KRS Chapter 248. If any material portion of this Legal Agreement conflicts with said laws or regulations, such portion shall be void with the remainder of this Legal Agreement to continue in full force and effect.

C. Tax Consequences

The Recipient shall be responsible for all tax consequences, if any, that may result from the receipt of said money from the Board.

XI. CONFLICTS OF INTEREST

The Recipient agrees to avoid entering into business relationships that create a conflict of interest, either real or perceived. If Recipient can provide sufficient evidence that a conflict of interest can be overcome, the justification for approval, as well as additional oversight measures should be documented by legal counsel and submitted to the Kentucky Agricultural Development Board's Recipient Review Committee for approval as an Addendum to the Legal Agreement herein.

XII. RELATED PARTY TRANSACTIONS

The Recipient shall seek prior approval from the Kentucky Agricultural Development Board's Recipient Review Committee for all business transactions or agreements with related parties. For purposes of this Legal Agreement related parties are defined as relatives of the Recipient's management, or arrangements with businesses or other entities in which an officer or employee of the Recipient holds a significant financial interest.

XIII. VENUE AND CHOICE OF LAW**A. Venue**

Both parties agree that venue for any legal action regarding the terms and conditions of this Legal Agreement shall be in the Franklin Circuit Court or the United States District Court, Eastern District of Kentucky, Frankfort Division. Both parties agree that this is a material term of the Agreement and consent to said venue.

B. Choice of Law

Both parties further agree that all questions as to the execution, validity, interpretation, construction, and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Recipient agrees to place the substance of this paragraph into all sub-Agreements with other entities.

XIV. WAIVER OF LIABILITY

In accepting the grant funds offered and approved by the Board, the Recipient, its agents, employees, representatives, successors, and assigns, absolutely and unconditionally release and forever discharge the Commonwealth, including the members of the Board, Chief Executive

Page 5 of 7

Officer of the Board and all staff members of the Governor's Office of Agricultural Policy, both in their official and individual capacities, from any and all actions, claims, demands, damages, executions, judgments, liabilities, expenses, costs, attorneys fees, and suits, arising out of, in connection with, or in any manner related to the Application, this Agreement and the grant funds disbursed to the Recipient hereunder, whether past, present or future, known or unknown, foreseen or unforeseen, existent or nonexistent, disclosed or undisclosed.

XV. TERMINATION

The Board shall have the right to terminate this Legal Agreement upon thirty (30) days written notice via certified mail, return receipt requested, to the Recipient. Specifically, the Board may terminate this Legal Agreement because the Recipient is failing to perform its contractual duties, or for the convenience of the Commonwealth if the Board has determined that such action is in the best interest of the Commonwealth. This provision allows the Board to react to budgetary constraints, performance concerns, and other events.

A. Termination for Convenience of the Commonwealth

The Board may terminate this Legal Agreement for convenience if it determines that termination is in the Commonwealth's best interest.

B. Board Not Liable for Damages

The Board shall not be responsible for any costs, damages, or expenditures to entities that receive funds from the Recipient because of termination of this Legal Agreement with the Recipient.

IN WITNESS WHEREOF, the parties have set their hands by and through the duly authorized officers and agents.

SPENCER COUNTY FISCAL COURT

By:

Bill Karrer
Spencer County Judge Executive

Date

ORDERS

Spencer County Fiscal

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COMMONWEALTH OF KENTUCKY KENTUCKY AGRICULTURAL DEVELOPMENT BOARD

By: ROGER THOMAS Date _____
Executive Director
Governor's Office of Agricultural Policy
Authorized Representative of KADB

APPROVED AS TO FORM AND LEGALITY:

Diane Schuler Fleming
General Counsel
Governor's Office of Agricultural Policy

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Legal Agreement between the KADB and the Spencer County Fiscal Court was mailed via U.S. Mail, first class, postage pre-paid on this _____ day of _____, 2011 to:

Spencer County Fiscal Court
c/o Hon. Bill Karrer
P.O. Box 397
Taylorsville KY 40071
Recipient

And the original shall be maintained on file at the Governor's Office of Agricultural Policy

Diane Schuler Fleming
General Counsel

Page 7 of 7

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 accept the deceased animal disposal grant agreement.

5. Extension Board appointments

COOPERATIVE
EXTENSION
SERVICE



RECEIVED
OCT 31 2011
SPENCER COUNTY
JUDGE EXECUTIVE

Reply to:

Cooperative
Extension Service
Spencer County
66 Spears Drive
P. O. Box 368
Taylorsville, KY 40071-8801
(502) 477-2217
Fax: (502) 477-1343
www.ca.uky.edu/ces

To: Bill Karrer
Spencer Co. Judge Executive

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

Date: October 26, 2011
Subject: District Board Members

At the October 24, 2011, meeting of the Spencer Co. Extension Council, the council recommends the following replacement members for the District Board Members who are rotating off. Gene Hoene has reached his term limit. Shirley Thomas can be appointed to another 3 year term.

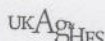
The council recommends the following persons for the position of Gene Hoene:

Scott Williams 477-2832 Mildred Montgomery 477-8734

The council recommends the following persons for the position of Shirley Thomas:

Shirley Thomas 477-2335 Annie Hagan 738-5502

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



Educational programs of Kentucky Cooperative Extension serve all people regardless of race, color, age, sex, religion, disability, or national origin. University of Kentucky, Kentucky State University, U.S. Department of Agriculture, and Kentucky Counties, Cooperating. Disabilities accommodated with prior notification.

ORDERS

Spencer County Fiscal

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On motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court for Scott Williams to fill the position of Gene Hoene on the Spencer County Extension Board due to him reaching his term limit.

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court that Shirley Thomas is to be appointed to another 3 year term to the Spencer County Extension Board.

6. Cellular telephones proposals

Karen Curtsinger

From: FRYE, JENNIFER L [jf7737@att.com]
 Sent: Monday, October 31, 2011 2:02 PM
 To: Karen Curtsinger; bkarrer@spencercountyky.gov
 Subject: Spencer County Bid For Wireless Services
 Attachments: image001.jpg; Bid Proposal - Spencer County Fiscal Court.pptx; Map.pdf

Karen,

Attached is the proposal for AT&T service for Spencer County Fiscal Courts. Please let me know if you have any questions, or if there is any additional information that you need.

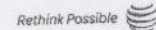
Thanks,

Jennifer Frye
 Account Manager

AT&T Kentucky
 Business Integrated Solutions
 601 W. Chestnut
 Louisville, KY 40203
 P: 502.489.4800
 F: 866.328.8850

jf7737@att.com

att.com



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**AT&T and Spencer County
 Fiscal Court:
 Mobility Plan Options**

Presented By
 Jennifer Frye
 Account Manager
 502.489.4800

Agenda

- Proposed Product Information
- Offer Details
- Rate Plan Recommendation
- Account Support Resources
- Next Steps

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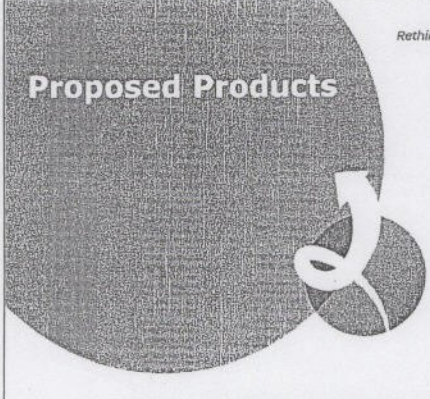
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Rethink Possible 

Proposed Products



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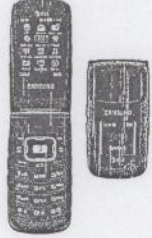

Rethink Possible 

Enhanced Device Pricing


Samsung Rugby II

Specifications

- Audience® Voice Processor
- Display:
 - Internal: 2.2" 240 x 320 pixel 262K TFT
 - External: 1.3" 128 x 128 pixel CSTN
- 2.0 MP CMOS Camera
- Bluetooth® v2.0
- Dimensions: 4.01" x 2.05" x 0.86"
- Weight: 3.52 ounces
- 1300 mAh Li Ion battery
- Multitasking Samsung OS
- HAC compliant M3/T4





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
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HTC Inspire™ 4G*

Inspiration comes faster



4G

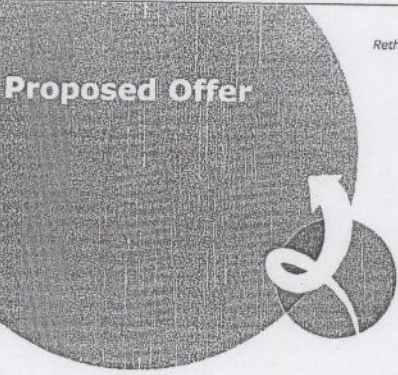
-  Android™ 2.2 (Froyo) with next generation HTC Sense
-  1 GHz Snapdragon processor
-  8 MP camera with HD video recording
-  Mobile Hotspot with USB tethering
-  4.3" WVGA super LCD display
-  768MB RAM, 4GB Internal Storage + 8GB Micro SD card (included)

HSPA+ with enhanced backhaul*


A SmartShare DataPro or DataPlus data plan is required.

*4G speeds delivered by HSPA+ with enhanced backhaul. Available in limited areas. Availability increasing with ongoing backhaul deployment. Learn more at att.com/network

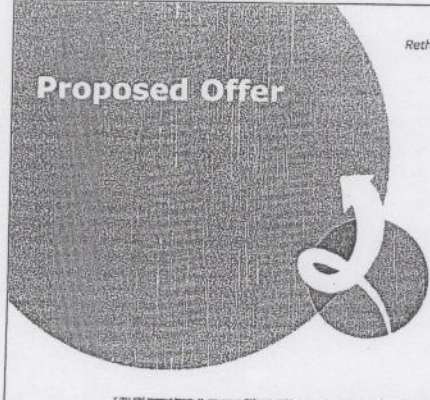
* Compatible data rate plans for the HTC Inspire 4G are currently not available on Federal Government contracts. The Contract and MGS teams are working on updating the agreements to include selling to Federal Government customers and Communications will be issued when the updates are complete.



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Proposed Offer



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AT&T Mobile Business Agreement (AMB)



- Discount Program
 - Requires minimum of 5 active lines on either corporate account or employee benefit program participant accounts
 - 10 % discount on Corporate Responsibility accounts (CRU)
 - 10 % discount on employee benefit program participant accounts (IRU)
 - Waived activation fees on CRU accounts



Voice Plan



14,700 Total Shared Minutes across 7 Groups

- 7 Group of 5 users on 2,100 minute plan
- Minutes are anywhere in the USA
- Unlimited Mobile to Mobile
- Unlimited Night and Weekend Minutes




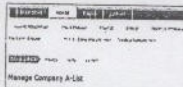
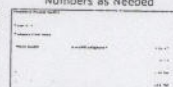
A-List for Business



Get unlimited calling to and from 10 numbers that you choose at no extra charge.

- A-List for Business is a free feature for select group and individual plans
- A Company A-List can include any domestic number - both wireless and wireline. This includes 800 numbers as well as numbers in Puerto Rico and the US Virgin Islands
- Calls to and from numbers on the Company A-List are not charged against the rate plan, Mobile to Mobile or Rollover minutes for a wireless user
- Changes to Company A-List take effect immediately for efficient all management

A-List is Flexible and Easy to Manage Through Premier Online Care

<p>Login to Premier</p> 	<p>Select Manage Company A-List</p> 	<p>Add to and Modify A-List Numbers as Needed</p> 
---	---	--

Text Messaging



Shared Messaging

- Allows users unlimited text messaging
- Allows users unlimited Mobile to Mobile calling with all mobile carriers
- Receive confirmation when messages are received when sent through web portal
- Control content of messages initiated through web portal



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Data Plans



Smartphone data and Capabilities to Tether

Devices will function as a Wi-Fi Hotspot for up to 5 devices to connect

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Additional Credits



-The Spencer County Fiscal Courts will receive a New Activation Credit of \$100 for each of the Spencer County Fiscal Courts NEW CRU lines that activate Service on Voice and/or Data Plan during the initial 30 days following the effective date of the agreement.

12



Total Pricing for Spencer County Fiscal Courts



Voice Plans for 31 users
13 Smartphone Data Plans with Wi-Fi Connectivity
Unlimited Business Text Messaging
Total Service Charges: \$1706.26*


Additional Savings:
\$100 activation credit per user: (\$3100.00)

Phone Pricing:
Samsung Rugby: Cost: \$99 Your Cost: \$0
HTC Inspire: Cost: \$199.99 Your Cost: \$99.99

* Does not include taxes and regulatory fees



Why AT&T

Rethink Possible 



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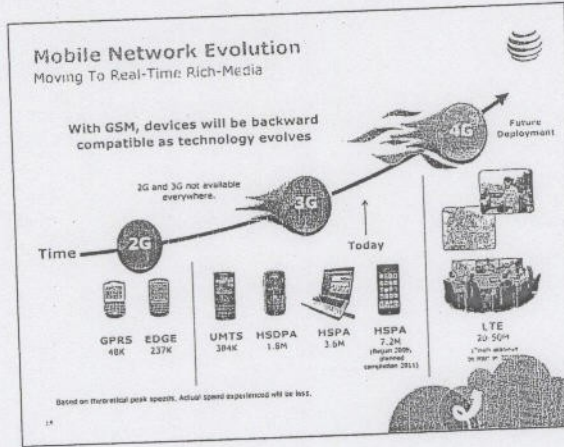
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Committed to Spencer County

Committed to Network Development in Spencer County

Developing 3G network currently on 5 different sites that cover the area.

Additional sites proposed for continued investment in the Spencer County network.

Take advantage of AT&T expertise

Making it easy to find & use the right solutions

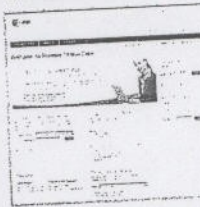
- A dedicated point of contact—an assigned sales executive who knows your business & works closely with you
- Account management—sales, care, & support teams trained to work with businesses like yours
- Stewardship—process in which we periodically review your wireless accounts & recommend strategies to maximize your benefits



- Key Contact Center (KCC)—telecom managers & engineers help desk personnel available 24/7 to troubleshoot wireless voice & data services
- Mobility application consultants—specialists who evaluate mobility applications
- System engineers—experts who help develop & deploy technically advanced solutions



- Customizable, self-service 24x7 secure online availability
- Online account management tools—fast & easy billing, reporting, & ordering
- Customer support—Click-to-Chat, help topics & tutorials, & phone



Premier Enterprise Portal

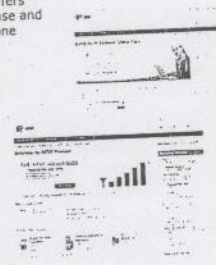
Simplify Wireless Management and Provisioning

AT&T's Premier Enterprise Platform offers business customers the ability to purchase and manage their wireless accounts in one convenient place.

Learn
The Premier Business Center offers business-focused information that business customers access directly from wireless.att.com. The site lists all of the latest business-oriented products, plans and special offers as well as white papers, case studies and detailed product specifications.

Shop
Employees can access a customized Premier online store that displays only the products and services you want them to choose from based on your company telecom policies, employee permissions and contract specifications.

Care
Premier puts you in control of wireless billing and account management at your convenience. Company administrators set wireless policies, monitor and/or approve purchases and can delegate account management tasks to users at multiple levels.



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IRU Program



Company Benefits

- Added employee retention benefit at little cost to organization
- IRUs count toward the company's billing revenues for purposes of determining contract compliance and CRU discount tiers
- No employer financial obligation for IRU lines
- Employees who are current AT&T subscribers can attach to the company's IRU Foundation Account Number, jump starting the campaign

How we can help

- Provide link on your company's intranet to AT&T's Premier site
- Provide custom posters to hang at your facilities
- Schedule site visits/ table days with our Events Team
- Custom pay roll stuffers
- Custom IRU program cards
- Custom E-mail notices



Next Steps



• If you have any questions regarding the plans, devices or options, please let me know and we can discuss additional options.

• If you decide to move forward, we will initiate the agreement for the discount.

• Temporary numbers will be activated and then we will port the numbers over once I am on-site. This will guarantee that there is no lapse in service.



Thank You

Rethink Possible



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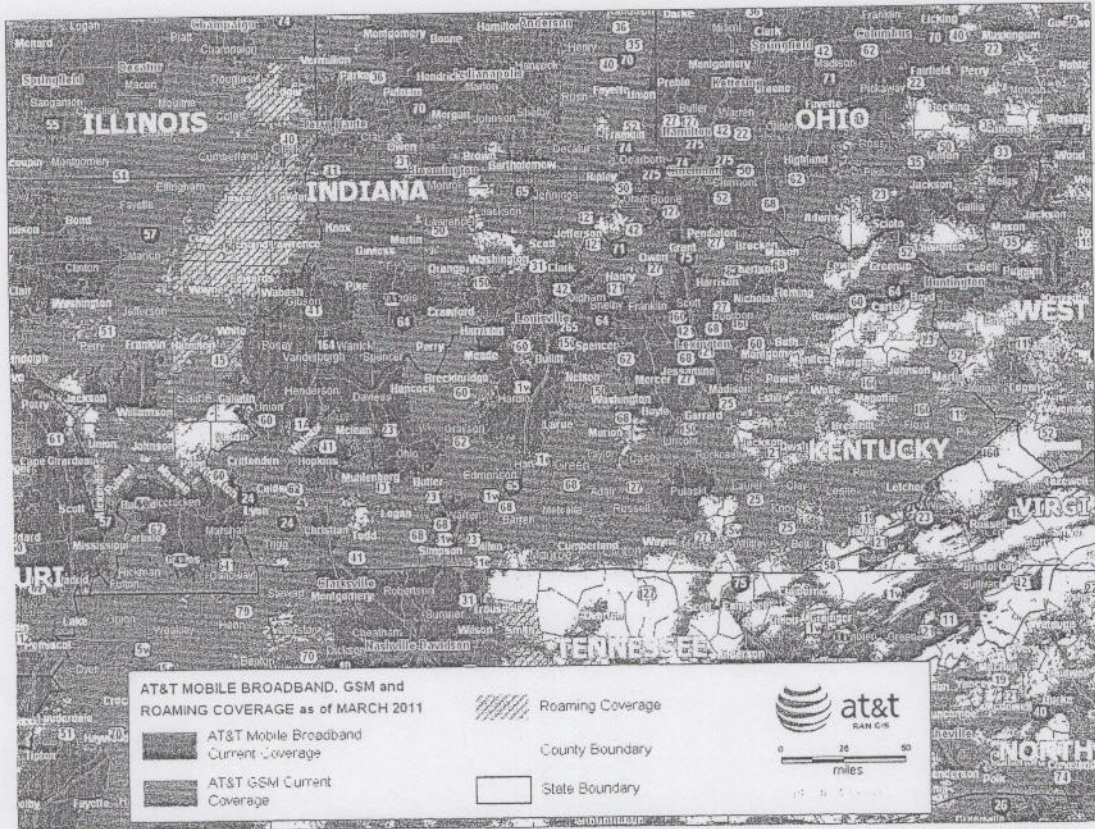
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- Karen Curtsinger

From: Duggins, Donna [BMG] [Donna.Duggins@sprint.com]
 Sent: Monday, October 31, 2011 12:34 PM
 To: BKARRER@SPENCERCOUNTYKY.GOV
 Cc: Karen Curtsinger (karencurtsinger@spencercountyky.gov)
 Subject: Response
 Attachments: KY - Spencer County Government WSCA PA 10 26 2011 Executable.pdf; spencercounty.docm; spencer county pricing.doc

Karen Curtsinger
 Spencer County Deputy Judge/Finance Officer Spencer County Fiscal Court P. O. Box 397 Taylorsville, Kentucky 40071
 502/477-3205 or toll-free 1-888-497-9341

-----Original Message-----

From: Duggins, Donna [BMG] [mailto:Donna.Duggins@sprint.com]
 Sent: Monday, October 31, 2011 12:34 PM
 To: BKARRER@SPENCERCOUNTYKY.GOV
 Cc: Karen Curtsinger (karencurtsinger@spencercountyky.gov)
 Subject: Response

Good afternoon,

Attached is the response for the Request for Proposal due today at 4:00. Please feel free to contact me for clarification or questions you may have.

Thank you!

Donna Duggins
 Account Manager
 Sprint Nextel
 859.552.0205
donna.duggins@sprint.com

-----Original Message-----

From: BKARRER@SPENCERCOUNTYKY.GOV [mailto:BKARRER@SPENCERCOUNTYKY.GOV]
 Sent: Wednesday, October 26, 2011 9:31 PM
 To: Duggins, Donna [BMG]
 Subject: Re: RFP Questions

Donna,

Thanks for the response. I will answer your questions in the order presented.

1. On the non tethered units, yes,
2. Would be useful on the mil spec units

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- 3. They are "tough books" or equivalent styles.
- 4. No.
- 5. Mobil hot spots
- 6. No data no msg.
- 7. Email will be fine.

Thanks,
Bill Karrer

Quoting "Duggins, Donna [RMG]" <Donna.Duggins@sprint.com>:

- > Good afternoon County Judge Executive Bill Karrer,
- >
- > I received your voicemail and I appreciate you responding so quickly. Due to the fact the RFP includes only a few requirements and for Sprint to provide a more accurate solution can you please answer the following questions?
- >
- >
- > 1. Will you require rugged, military specification devices?
- >
- > 2. Will you require Push to Talk or Direct Connect Service?
- >
- > 3. Can you explain the mobile data terminals in the vehicles...are these tough books with Mobile Broadband, etc.
- >
- > 4. Are you requiring new equipment for the vehicles? Ex: tablets
- >
- > 5. Can you explain in further detail the tethering requirement...is this for the handheld to physically connect to the tough book(?), or are you requesting a mobile hotspot unit that will allow up to 5 devices to connect?
- >
- > 6. I believe you are requesting the 13 handheld devices to include data service, if correct, will the remaining devices require messaging and/or data service?
- >
- > 7. Does the response need to be delivered by hard copy or is email acceptable?
- >
- > Thank you for your assistance,
- > Donna Duggins
- > Account Manager
- > Sprint Nextel
- > 859.552.0205
- > donna.duggins@sprint.com
- >
- >
- >
- >
- >
- >
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- > If you are not the intended recipient, please contact the sender and delete all copies of the message.
- >

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PARTICIPATING ADDENDUM

under
WESTERN STATES CONTRACTING ALLIANCE ("WSCA")
WIRELESS COMMUNICATION SERVICES AND EQUIPMENT
MASTER PRICE AGREEMENT NO. S1523

1. **BACKGROUND.** Sprint Solutions, Inc. ("Sprint" or "Contractor"), on behalf of its affiliated entities providing the products and services and the State of Nevada Purchasing Division (as Lead State for WSCA) entered Master Price Agreement No. S1523 effective October 10, 2005 as amended by Amendment #1 effective January 13, 2007, Amendment #2 effective January 30, 2008, Amendment #3 effective April 9, 2008, Amendment #4 effective December 16, 2008, Amendment #5 effective March 22, 2010 and Amendment #6 effective July 27, 2010 (the Master Price Agreement and Amendments are collectively, the "Price Agreement").

SCOPE OF AGREEMENT. This Participating Addendum (the "Addendum"), dated ____ of _____, 2011 (the "Effective Date") is a separate contract between Sprint and Spencer County Government ("Customer") governing Customer's purchase of Sprint wireless telecommunications services. This Addendum incorporates all the terms and conditions of the Price Agreement except as modified herein.

2. **CUSTOMER SPECIFIC TERMS.**

- 2.1 **Government-Liable Service Discounts.** Customer will receive a 25% Service pricing discount for all Government-Liable Active Units under this Addendum. It may take up to 3 invoicing cycles after the Effective Date of this Addendum to move all of Customer's pre-existing Active Units to the same invoicing cycle in order to start receiving the WSCA Service pricing discount. Sprint will use commercially reasonable efforts to convert pre-existing Active Units during the same billing cycle. Sprint will not issue credits for any difference in discounts on pre-existing Active Units before conversion to the new discount level.
- 2.2 **Individual-Liable Service Discounts.** Customer employees may receive a 18% Service pricing discount for eligible service charges and plans ("IL Service Pricing Discount") in accordance with the employee program terms and conditions set forth in Section 1.1 of Amendment #2 to the Price Agreement. In addition to any other policies, procedures and processes established by Sprint from time to time, upon termination of this Addendum for any reason, or upon an employee's termination of employment with Customer, Sprint may cease applying the IL Service Pricing Discount. Except for the IL Service Pricing Discount, employees of Customer purchasing employee program are subject to the terms and conditions of the employee program, including (but not limited to) the terms and conditions in the applicable consumer service agreement.
- 2.3 **Identification of Orders.** All purchase orders issued by Customer must include a reference to "WSCA Price Agreement S1523."
- 2.4 **Term.** This Addendum begins on the Effective Date and is coterminous with the Price Agreement.

3. **PRIMARY CONTACTS.** The parties' primary contacts for questions under this Addendum are:

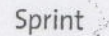
Customer: County Judge Executive Bill Karrer 12 West Main Street, Taylorsville, KY 40071 Phone: 502-477-3205 E-Mail: bkarrer@spencercountky.gov	Sprint: Michaela Clairmonte, WSCA Contract Manager 12502 Sunrise Valley Drive, Mailstop VARESA0208-2D351 Reston, VA 20196 Phone: 703-433-8581 Fax: 703-433-8798
---	---

4. **ENTIRE AGREEMENT.** This Addendum, including the Price Agreement and all associated orders placed by Customer, constitutes the entire agreement between the parties and supersedes all prior or contemporaneous negotiations or agreements, whether oral or written, relating to its subject matter. Any additional or inconsistent terms and conditions appearing in an order or in any acknowledgment or acceptance are void. This Addendum may be amended or altered only in a writing signed by both parties' authorized representatives.

SPENCER COUNTY GOVERNMENT

SPRINT SOLUTIONS, INC.

By: _____ <small>Authorized Signature</small>	By: _____ <small>Authorized Signature</small>
Date: _____	Date: _____
Name and Title: <small>(please type or print)</small>	Name and Title: <small>(please type or print)</small> Michaela Clairmonte - Manager, Contract Negotiations & Management
Address: <u>12 West Main Street,</u> <u>Taylorsville, KY 40071</u>	Address: <u>12502 Sunrise Valley Drive</u> <u>Reston, VA 20196</u>



Sprint Nextel Corporation
2001 Edmund Halley Drive
Reston, VA20191

October 31, 2011

Mr. Bill Karrer, County Judge Executive
Spencer County Fiscal Court
12 West Main Street
Taylorsville, Kentucky 40071

Dear Mr. Karrer:

Sprint Nextel (Sprint) has a strong history of providing integrated wireless and wireline products and services that are developed specifically to meet the operational needs of the Public Sector. These customizable integrated solutions enable public sector agencies to communicate across jurisdictions no matter what task they are working - enforcing the law, extending public services, maintaining infrastructure, or ensuring continuity of government in time of crisis.

Our innovative wireless solutions help public sector agencies to increase flexibility, collaboration and productivity for government agencies and to provide economic and social growth potential for their communities.

- **State and Local Government Agencies** - Improve public services and fiscal accountability with accurate mobile data capture by utilizing the latest mobile technology to maintain local infrastructure for constituents while balancing budgets
- **Continuity of Government** - Utilize the latest in mobile technology to resume business after a disruptive event
- **Law Enforcement/Emergency Response** - Heighten emergency readiness, safety and security with the ability to easily capture access and compare relevant data to make fast, informed decisions in time of crisis

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Spencer County Fiscal Court has requested pricing for wireless voice and data services. Sprint is recommending Spencer County Fiscal Court consider utilizing the contract vehicle WSCA. There are 60+ government agencies in the State of Kentucky currently purchasing Sprint with the WSCA agreement.

WSCA CONTRACT:

Sprint currently has a previously negotiated master agreement with the Western States Contracting Alliance (WSCA), which is available as a contracting vehicle for your organization. Sprint requires a WSCA "participating agreement" to be signed and a purchase from Spencer County Fiscal Court to purchase from this agreement, a DRAFT WSCA participating agreement is included with this pricing. WSCA offers the most aggressive discounts offered to any public sector agency in the USA and includes promotional offers for highly discounted handsets including eligible upgrades at 12 months. By utilizing this contract vehicle, Spencer County Fiscal court will be eligible to the following discounts:

- 25% off standard service plans for corporate liable units
- 18% off standard service plans for individual-liable units
- All subscribers will receive reduced pricing on handsets and devices, which is equal to or greater than 39% off the suggested retail prices
- * 20% off all Sprint and Nextel accessories

In addition to promotional handset offers, Sprint is extending a one-time credit for eligible upgrades of current devices up to the cost of the handset not to exceed \$100.00.

Please contact Karen Aronoff-Holtmeier at 513-545-7121 or via e-mail at Karen.L.Aronoff@sprint.com if you have any questions. Sprint welcomes the opportunity to provide additional information to Spencer County Fiscal Court regarding the products and services discussed within this document.

We look forward to bringing knowledge, creativity and financial stability to this partnership. Please let us know if there are any questions.

Kind Regards,

Karen Aronoff-Holtmeier
Public Sector Account Manager
Sprint Nextel

Executive Summary

In an era when citizens expect more collaborative relationships with government agencies, municipalities must rely upon technology to improve services and increase efficiencies.

Sprint mobile solutions address key areas of innovation for the public sector that are designed to outline how state and local government agencies can leverage their investments to dramatically enhance situational awareness with real-time, multi-media collaboration, improve productivity for day-to-day operations and heighten disaster preparedness.

Key Focus	Solution Description
Public Safety	<p>Information sharing enables the broadcast of critical data to officers in the field instantaneously. Agencies can better manage growth in the communities they serve with robust, scalable mobile solutions. Through multi-jurisdictional collaboration, operational costs are reduced and communications are improved.</p> <p>Sprint innovative dispatch operations and interoperability solutions provide wireless services and support that apply the latest technologies to law enforcement, fire, and EMT solutions. Our offerings help agencies prevent crime, protect officers and engage their communities.</p>
Health and Human Services	<p>For nearly 30 years, Sprint has helped to create connections by providing integrated wireline and wireless solutions for finance, administration, community development and public works to city and county governments.</p> <p>Working with industry leading, Sprint-certified third party manufacturers, delivers secure enterprise-wide applications for managing fund accounting and employee administration while serving community development, public works, utilities and e-Government needs. Sprint integrated mobile solutions have helped communities:</p> <ul style="list-style-type: none"> * Update their technology to help increase efficiencies and engage citizens * Improve the reliability and security of customer data * Manage the outsourcing of government services to third-party providers
Public Works	<p>Our partnerships with industry leading third party manufacturers allow us to offer innovative mobile applications that supplement are portfolio of services.</p> <p>Together, these mobile solutions efficiently automate the facilities and fleet management and work orders functions of local governments. The flexibility of the applications allow Spencer County Fiscal Court to meet the wide variety requirements encountered across the public sector. In addition, the applications utilize web-based technologies to permit citizens, contractors and business owners to perform functions such as search for information, submit applications, request inspections, request services and make payments.</p> <p>Our products can enhance community relations by providing all departments with a single, consistent method of efficiently recording, tracking, and responding to virtually any request for services or complaints from the community. Requests can be from residents, business owners, contractors, visitors, or even from staff for internal services.</p>
Utilities	<p>Sprint innovative mobile solutions provides Spencer County Fiscal Court advanced utility management systems designed to enhance efficient day-to-day field operations as well as customer communications and billing.</p> <p>Our solutions allow utility companies to quickly access account information and initiate services, while providing smoother workflow and a cost effective solution for every level of local government and public utilities.</p> <p>Ultimately, our goal is to provide the utilities workforce with solutions that help them get the job done right, every time.</p>
K-12 Public Schools	<p>Sprint provides an array of cost-effective solutions that deliver information quickly and securely whenever it's needed - inside and outside the school building.</p> <p>Sprint can keep every level of your school connected and safe with data applications for student and bus tracking, facilities management and emergency preparedness available on the Nextel National Network and Sprint 3G and 4G networks.</p>

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Experience 4G

Sprint has the first wireless 4G network by a national carrier giving customers access to city-wide "Wi-Fi hotspots" that deliver up to 10 times faster speeds than 3G¹ and significantly lower latencies. 4G will also permit migration from fixed to mobile of many delay-sensitive applications, such as Voice over IP (VoIP), video streaming, video conferencing and business applications. Spencer County Fiscal Court rely on to access critical information in real time. Sprint 4G also provides the network capacity—based on our spectrum utilization—to support an expansion in demand for connectivity from a new generation of enhanced dual-mode, single-mode and embedded laptop devices tailored to those new mobile applications.

Nextel Direct Connect

A key Sprint differentiator from our competitors is the flexibility of our Nextel Direct Connect service. Nextel Direct Connect is a digital, coast-to-coast push to talk (PTT) service activated by a dedicated release-to-listen button built into every Nextel and compatible Sprint devices. Nextel Direct Connect allows instant, unlimited contact with any other Nextel subscriber, anywhere on the Nextel National Network the Nationwide Sprint Network where available.

Features of Nextel Direct Connect include:

- Priority access for both cellular and Direct Connect
- Emergency Group Calls – a preemptive group call very similar to first responders man down button
- Direct Talk – our unique off network Direct Connect with a 2-5 mile radius that works entirely independent of the network
- Data Link over our 3G and 4G networks
- Enhanced Service provides additional value added capabilities and communications options
- Advanced features offer the ability to integrate Sprint's communications with your existing radio systems and networks

Dispatch Operations and Interoperability Solutions

Sprint offers solutions to improve interoperability, refine mission performance, enhance data security and ensure Continuity of Government (COG). Our Land Mobile Radio (LMR) solution complements your existing LMR systems to allow personnel at a dispatch center or incident command post to identify and communicate with resources, regardless of device type or proximity to the point of dispatch. This approach will not only help to resolve traditional geographic and inter-agency communication barriers, but also minimize everyday operational challenges by:

- Consolidating Dispatch Operations
- Conserving Radio System Frequencies
- Enhancing Overall Coverage and Capacity

Sprint's Emergency Response Team

Sprint also offers a dedicated rapid deployment team to provide equipment, personnel and services in a wide range of critical situations, which include:

- **Field Training Support:** Provides daily use of wireless equipment and services for short-term needs such as training and field exercises.

¹ Based on download speed comparison of 3G's 600 kbps vs. 4G's 3-6 Mbps. Industry published 3G avg. speeds (600 kbps-1.7 Mbps); 4G avg. speeds 3-6 Mbps. Actual speeds may vary. 4G currently available in select areas /devices; check www.sprint.com/4G for Sprint 4G coverage/device information.

- **Agency-Specific Event Support:** Supplies wireless equipment and service during limited-duration events.
- **Mobile Cellular Sites and Portable Microwave Facilities:** Supplements customers' existing systems with a secure and stable communications platform that is interoperable with other private radio networks.
- **24/7 Tier 2 Support:** One toll-free call connects public safety personnel to specially trained representative who can assist with order fulfillment, Talkgroup set-up, service activation and device repair/replacement.
- **Rugged Devices:** Built tough with a fixed antenna, rubber-molded grips and other durable features to withstand the harshest work environments

Machine-to-Machine

With a growing number of manufacturers incorporating wireless embedded modules into their mobile computing and M2M equipment offerings, Sprint is able to extend our wireless portfolio beyond handsets and data cards to offer a broad range of wireless solutions that include a variety of laptop and notebook computers as well as a variety of machine-to-machine (M2M) devices to support Spencer County Fiscal Court.

The Sprint Emerging Solutions Group (ESG) is an industry leader dedicated to the remote asset monitoring and control in the Machine-to-Machine (M2M) marketplace. With more than 20 years experience in the M2M arena, ESG delivers a full complement of assets critical to successful M2M and embedded solutions deployments.

These include: network agnostic capabilities (including 3G, 4G, CDMA, and a reliable Tier 1 IP network); specialized industry solutions engineering teams; an open approach to devices and applications through the company's Open Device Initiative, an expansive M2M partner ecosystem; and the ability to provide customers with customized solutions that can include distribution, branding, billing and customer care services.

Third Party Mobile Applications

Sprint partners with leading manufacturers to develop Sprint-certified third-party applications to complement our existing product offerings to offer customized mobile solutions designed to empower Spencer County Fiscal Court personnel with location-based applications and address three key areas in public sector. Below provides just a sampling of the Sprint-certified mobile applications offered from Sprint:

- **TeleNav Track-** offers integrated tracking, dispatching, time sheet management and GPS navigation service using Sprint phones and BlackBerry at very affordable prices. It increases productivity at all three levels: managers, dispatchers and drivers; and reduces operation cost significantly.

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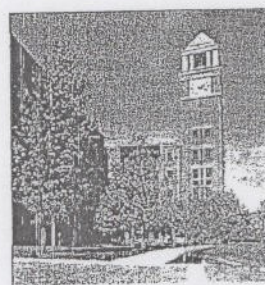
Why Sprint

Our long history and commitment to delivering innovative public-sector solutions trusted by first responders gives us a unique perspective for leading the way to a new generation of public safety solutions. We expect to continue investing in convergence technologies that allow these platforms to integrate in the future, including mobile broadband, next generation voice-network capabilities and long-distance business. Sprint values our customers and look forward to continuing to work together in the future.

Corporate Overview

Sprint Nextel Corporation (Sprint), based in Overland Park, Kansas, Sprint has approximately 40,242 employees globally, and is widely recognized for developing, engineering and deploying innovative technologies, including the first 4G service from a national carrier in the United States which is now available in over 70 markets and counting!

Sprint's Global IP Network, a global Tier 1 Internet backbone, provides industry-leading IP/MPLS services to customers in 165 countries. With a suite of IP Convergence products, Sprint is clearly committed to its mission to be Number 1 in providing a simple, instant, enriching and productive customer experience.



Sprint Campus Headquarters

Sprint is financially sound with a strong market position:

- ◆ Sprint serves more than 49.9 million customers
- ◆ Sequential and year-over-year total quarterly net operating revenue growth
- ◆ \$913M in free cash flow for 4Q2010
- ◆ \$2.5B in free cash flow for 2010
- ◆ Twelfth consecutive quarter of improvement in Customer Care Satisfaction and First Call Resolution

Customer Experience

Sprint customer experience improvements have yielded results – from improved internal customer satisfaction scores to a series of awards that are top rankings from third parties. Sprint is recognized for our strong customer satisfaction:

- ◆ Sprint Recognized as a J.D. Power 2011 Customer Service Champion
- ◆ Sprint ranks #1 in overall data service and pricing satisfaction among wireless carriers based on independent, third party nationwide survey of mobile phone users between Oct & Dec 2010.
- ◆ First Call Resolution and Customer Satisfaction improved for 11 straight quarters
- ◆ "Sprint is the most improved company in customer satisfaction, across all industries, over the last two years." – 2010 American Customer Satisfaction Index
- ◆ Sprint ranks #1 among national carriers for wirelineEnterprise data value, taking top honors in the ATLANTIC-ACM 2010 Award.
- ◆ Sprint received three ATLANTIC-ACM 2009 Best-in-Class Domestic Wholesale Awards for sales representatives, provisioning (tie) and customer service.
- ◆ Sprint is one of the few major carriers that offers dedicated care support, the #1 reason for customer loyalty among business customers

Network Performance

- ◆ Invested nearly \$19B to enhance networks since 2006
- ◆ Sprint (with our partners Cisco, IBM and Microsoft) received the Global Telecom Innovation Award for delivering innovative solutions that enable converged communication for business customers - Global Telecoms Business, June 2009
- ◆ Frost & Sullivan 2010 North American Product Leadership Award in MPLS Service Level Agreements for Business Customers.
- ◆ Sprint won top honors for the second year in a row in the Nemertes 2010 PilotHouse awards for MPLS Services. Sprint ranked highest overall and won top honors in each evaluation category – value, customer service, technology, and IP network reliability.



Differentiated Position

Sprint is uniquely qualified to leverage our wireless and wireline networks to provide value to our business customers. We do this by providing access to business-critical applications and information via wired or wireless connectivity. When Spencer County Fiscal Court adopts this strategy it results in increased employee productivity, enhanced cost efficiency, and simplified network architecture.

Differentiated Products

- ◆ Leader in Direct Connect, Mobile Broadband and business mobility applications
- ◆ VoIP, converged and managed services including Integration of wireless and wireline with Sprint Mobile Integration
- ◆ Create mobile office with 4G/3G Overdrive

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- Instant communication and asset tracking with Nextel Direct Connect solutions
- Sprint is not a legacy LEC like AT&T or Verizon

Expert People

- Account teams cover all services and products – all over the world
- Specific industry solutions experts
- Dedicated business care organization providing renowned customer care

World Class Platforms

- Wireless leadership with CDMA, iDEN and Sprint 4G networks built from the ground up
 - Aggressive 4G expansion, now to 120 million people
 - Enabling a new breed of open devices and MVNO models – 300+ devices on our network
 - Strong, Dependable Sprint 3G network - America's Largest Voice Calling Area
 - World's largest community of users on the fastest national push-to-talk iDEN Network
- ✦ Seamless interoperability in IMS core
- ✦ 100% Cisco-powered global IP backbone

Environmental Stewardship

Sprint is an industry leader in environmental efforts. We are proud to be green and are No. 19 on the EPA's Fortune 500 Green Power Partners list and No. 45 overall on the national top 50 Green Power Partners list! In 2010, Newsweek picked Sprint as 6th on its Top 500 Corporation "Green Rankings". The following are some of the many ways Sprint is leading the way and doing its part:

- ✦ Industry leading wireless recycling efforts – recycled 20 million phones
- ✦ Industry leading use of renewable energy
- ✦ Industry leading commitment to green house gas reduction
- ✦ First U.S. wireless carrier to establish a set of environmental/design criteria for future devices
- ✦ Establishing a "greenprint" for every Sprint store refurbishment and new build
- ✦ Three of the four "green" devices in U.S. market are offered through Sprint



Sprint Product and Service Training

Training is available on all Sprint products/services. Remote device training is provided by the local enterprise Account Representative assigned to your region. Application training is coordinated by your assigned Sales Engineer and/or the Sprint Solutions Delivery Management group. Service training is also available. Sprint has hosted training in the past covering such subjects as Enhanced Account Management, Smart CD Online and numerous GPS applications. We can offer live training, conduct webinars (web-based training), and providerecorded training covering a wide range of subjects.

More Formal Training

Sprint provides a number of training options to instruct your employees on the most efficient use of Sprint devices. Virtual and on site instructor training covers all handsets and applications including:

- Smart Devices
- Connection Cards
- Vision data services
- Picture Mail and Video Mail

Recorded Training is currently available for specific devices and applications, with new devices and applications being added monthly. If your specific application or device is not currently supported by recorded training, Sprint will work to develop the training but may require more lead time.

Virtual Instructor and Recorded Training

Virtual Instructor training is delivered via Sprint Meeting Place and recorded training sessions are provided via a URL link. Class sizes are limited to 10 participants and five business days advance notice is required. Virtual Instructor training is based on instructor availability.

On-Premise Instructor Training

Sprint will send a trainer to your premises with at least seven days advanced notice. Your employees will be given step-by-step training on the use of Sprint handsets and applications using your newly-activated devices. Hands-on voice and data sessions allow your employees to quickly grasp the key productivity features and begin to realize the benefits of your investment immediately.

BlackBerry Training and Implementation

Sprint provides BlackBerry training at an additional cost to get Spencer County Fiscal Court users up to speed more quickly. Sprint carries a full line of data applications to make use of the new technology to improve communication and tracking issues as well as over 3000 developers to support customizations, integration and data integrity. In addition, Sprint has implemented additional technical support, as well as trained existing technical teams to assist with BlackBerry solutions. These include Sprint BlackBerry Specialists, Solutions Engineers, and Sales Implementation Specialists.

Solutions Engineering and Management (SEM)

The Solutions Engineering and Management (SEM) organization supports Sprint's customized mobile data solutions. The group uses a comprehensive project management methodology in conjunction with exacting internal standards and standard industry procedures to efficiently implement your solution. Solutions Engineers will provide consultative services to define, design, and deploy complex applications in conjunction with Spencer County Fiscal Court project leads. Solutions Consultants are available throughout the country to provide on-site training support for wireless applications. These activities can be coordinated through our Solutions Delivery Management team (a part of SEM), which provides project coordination and management through the lifecycle of the deployment. Our SEM organization provides seamless coordination of many vital functions (including training) to help ensure a successful implementation of your solution.

Self Sufficiency Training

Self Sufficiency Training is available through several channels. Customers can access online training through the My Sprint Business website. The online training provides an instructor led recording of Enhanced Account Management, which reviews functionality and navigation on the tool. The My Sprint Business web site also hosts an online knowledgebase which answers functionality questions supported by the web site. Customers can also use the Chat option to

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Sprint Assigned/Dedicated Care:

The Sprint Dedicated Care organization has field-based Dedicated Care Specialists (DCS) who work in conjunction with Spencer County Fiscal Court's account team to provide premium local Care support. Your DCS will proactively contact you on a monthly basis and will respond to your requests directly.

Communication is the key to a healthy ongoing relationship. Please contact your DCS by phone or email for any issues you may experience. All emails received will be acknowledged within 24 hours. All voice mails will be returned within 4 business hours. If an urgent service impacting request is received, this will be addressed as soon as possible.

Additional DCS Roles and Responsibilities include the following:

- * Account Maintenance
 - o First invoice review - to ensure Spencer County Fiscal Court understands our billing polices and invoice structure.
 - o Swaps or Flip Flops
 - o Direct Connect or phone number change
 - o Service change
 - o Rate Plan Analysis -provided within 2-3 weeks
- * Account Modification
 - o Rate plan changes, name changes, and transfer of units between accounts and sub-accounts - These changes will be completed within 30 days or before your bill cycles. These changes will be reflected on your next invoice.
 - o Deactivation requests - All Deactivations must be requested through your DCS.
 - o Deactivation request submitted within 3 days before current month bill cycle will be suspended and permanently disconnected the following month.
 - o 25+ units should be submitted 2 weeks prior to bill cycle date to ensure disconnection during current bill cycle.
 - o Units will be deactivated when your bill cycles.
- * Billing Research
 - o Old and current billing issue resolution
 - o Account reconciliation
 - o Corporate discounts
 - o SLAs will be provided when the need forresearch is established. SLAs can be extendeddue to extensive research. Your DCS will provideupdates at least every 48 hours
- * Credits and Adjustments
 - o Credits/Adjustments will be applied for non-sales documented billing errors by your DCS. The DCS will partner with your account team to ensure any credits due i.e. equipment credits are posted accurately.
 - o Payment posting and misapplied payment research
 - o DCS will work with Corporate Finance to insure adjustmentsare applied as they should be.
 - o DCS will need the check numbers, dollar amount, date check cleared, and copies of cancelled check.
 - o When the credit/adjustment amount is determined, the DCS will insure the account is adjusted by the next full invoice.
- * Customer Training
 - o DCS will train on new equipment for 20 units or more in one location.
 - o Training on Self Sufficiency tools - Enhanced Account Management, Smart CD Online, Oasis, Electronic Billing & Analysis (eBA), etc.
- * Assistance with enrollment in Self-Sufficiency tools/programs
 - o Enhanced Account Management - free personalized website where you can make changes (swaps, name change, rate change) and order equipment.
 - o Smart CD Online - View, print and fax your account information and manipulate the data for reporting purposes.
 - o eBA - View and manage your monthly invoices
 - o MySprint - View, manage and pay your bill via the web (Individual Liable customers)
 - o The enrollment process can take 30 to 60 days
- * Quarterly Customer Survey
 - o On a Quarterly basis, your DCS will ask you to evaluate the following categories: Billing, Network & Service.
 - o This survey will be delivered via e-mail from Sprint.
 - o The survey is provided through a 3rd party vendor to measure your DCS' value and the service quality of the Dedicated Care Organization.

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Sprint

Sprint Nextel Corporation
2001 Edmund Halley Drive
Reston, VA 20191

October 31, 2011

Spencer County Fiscal Court Pricing

Current Sprint Services:

Current Sprint service - 10% discount which is included in the pricing below.

Current Plan	Plan Type	Current MRC	lines	Subtotal
Biz Essentials 1000	Primary	53.99	2	107.98
Biz Essentials 1000 7PM	Primary	53.99	6	323.94
Biz Essentials Addon7PM	Primary	22.50	17	382.50
1000 Messages Incl MMS Usage	Attachable	10.00	7	70.00
300 Messages Incl MMS Usage	Attachable	5.00	2	10.00
Total:				\$894.42

Summary of Proposed Plans (with 10% minute buffer)

The below costs requires utilizing the WSCA agreement which offers 25% discount on select rate plans. The 25% discount is included in the pricing below.

Proposed Plan	Plan Type	Proposed MRC	lines	Subtotal
Bus Advantage Messaging & Data 200	Primary	44.99	1	44.99
Bus Advantage Talk 200	Primary	22.49	23	517.27
Everything Business Plan	Primary	99.99	1	99.99
300 Text Message Plan	Attachable	0.00	23	0.00
Total:				\$662.25

Select PDA devices requires a \$10.00 Premium Data Add-On

Sprint Business Advantage Plans

The Sprint Business Advantage Plans for corporate-liable business users deliver savings, value, and dependability. These pooling plans offer you three different tiers (Voice, Messaging, and Messaging & Data) to fit your unique needs. Buckets of minutes from multiple plans can be pooled across all employees on the same account.

Other key benefits, depending on the plan, include:

- Unlimited Nextel Direct Connect
- Unlimited Group Connect
- Unlimited Text, Picture and Video Messaging
- Unlimited Data - Web, GPS Navigation, Sprint TV, Sprint Radio, Email, Blackberry BIS service (personal)
- 7pm Nights & Weekends.
- Mobile to Mobile
- Any Mobile, Anytime - Offered in the Business Advantage Messaging and Data Plan only
- Nationwide Long Distance
- No Roaming charges
- \$0.25 per minute overage

Below is regular price for additional lines of service which would be added to the existing pool of minutes. The table below does NOT include the 25% discount under the WSCA agreement.

Monthly Anytime Minutes	Business Advantage Talk	Business Advantage Messaging	Business Advantage Messaging and Data
200	\$29.99	\$39.99	\$59.99
450	\$39.99	\$49.99	\$69.99
900	\$59.99	\$69.99	\$89.99
1350	\$79.99	\$89.99	\$109.99
2000	\$99.99	\$109.99	\$129.99
4000	\$149.99	\$159.99	\$179.99

Select PDA devices requires a \$10.00 Premium Data Add-On

Available add-on options to the Sprint Business Advantage Plans:

- \$4.99 Sprint Worldwide Voice Plan
- \$10 Premium Data Plan (Business Advantage Messaging and Data Plan only)
- \$20 MRC BlackBerry Enterprise Service (BES) Plan
- \$40 MRC Worldwide Blackberry Plan
- \$40 MRC Worldwide Data Plan

Unlimited Mobile Broadband Service - \$37.99 per line.
Mobile Hotspot on hand device - \$29.99 per line.
Total Equipment Protection \$3.99 per month per device.
Standby - \$5.95 per month.
Phone as Modem - \$15.00 per month per device - requires data plan.

WSCA Agreement Summary:

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Below is a sample of devices available. For full listing of devices please visit www.sprint.com. Sprint is offering up to \$100.00 off devices (excludes iPhone).

Mobile Broadband Devices:

The below MBB devices are free with a new line of service:

- Sierra Overdrive Pro 3G/4G - Mobile Hotspot - allows up to 5 connections
- Novatel MiFi Hotspot 3G/4G - Mobile Hotspot - allows up to 5 connections.
- Sierra 598U - USB Mobile Broadband Card
- Novatel C777 - 2 in1 Mobile Broadband Card

Nextel Direct Connect Capable Devices:

- Motorola i576 - \$89.99 less \$89.99 = Free
- Motorola i686 Brute - \$130.99 less \$100.00 = \$30.99
- Motorola i886 - \$99.99 less \$99.99 = Free

Sprint CDMA Devices/PDA's:

- HTC EVO 3G/4G (Android) - \$99.99 less \$99.99 = Free
- HTC EVO 3D (Android) - \$199.99 less \$100.00 = \$99.99
- BlackBerry Curve - \$49.99 less \$ 49.99 = Free
- BlackBerry Torch - \$149.99 less \$100.00 = \$49.99
- HTC Touch Pro 2 (Windows) - \$199.99 less \$100.00 = \$99.99
- Sanyo Taho (rugged) - \$136.99 less \$100.00 = \$36.99
- Samsung Trender - \$93.99 less \$93.99 = Free

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 approve and accept the AT&T cellular telephone plan proposal.

7. Ordinance No 5 (2012 Series) to amend the Code of Ethics, second reading and adoption

Ordinance No. 5
Spencer County, Kentucky
Fiscal Year 2012

An Ordinance Amending the Spencer County Code of Ethics
as adopted under Ordinance 16 (Fiscal Year 2011)

Whereas, the Spencer County Fiscal Court has the authority pursuant to KRS Chapter 65 to enact an ordinance establishing a code of ethics to guide the conduct of elected and appointed officers and employees of Spencer County, including members of the Fiscal Court, Sheriff, County Attorney, County Clerk, Jailer, Coroner, and Constables; and

Whereas, on April 4th, 2011 the Spencer County Fiscal Court adopted the Spencer County Code of Ethics, as Ordinance No. 16 (2011 Series) pursuant to and as required by KRS Chapter 65; and

Whereas, it has become necessary for an amendment to the Code to reflect changes in administration and policy;

Now Therefore Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that:

Section One. Spencer County Code of Ethics Section 13 *Spencer County Ethics Commission - Establishment* item B is hereby amended to:

The Spencer County Ethics Commission shall consist of ~~three (3)~~ five (5) members.

Section Two. Spencer County Code of Ethics Section 13 *Spencer County Ethics Commission - Establishment* item I is hereby amended to:

The terms of members of the Spencer County Ethics Commission shall be for a period of four years from the date of appointment, but the term of members' first appointment may be staggered so that later appointments or reappointments shall continue this staggered pattern. A commission member may serve no more than two (2) consecutive four-year terms.

Section Three. This ordinance shall be effective upon adoption and publication as required by law.

Given first reading and approval on October 3rd, 2011.

Given second reading and adoption on November 7th, 2011.

Attest: Bill Karrer
Spencer County Judge Executive

Judy Puckett, Spencer County Fiscal Court Clerk

On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting as follows: Esq. Judd - No, Esq. Moody - Yes, Esq. Goodlett - No, County Judge Executive Karrer - No, Esq. Davis - Yes, and Esq. Cheek - Yes, the second reading and adoption of Ordinance No 5 (2012 Series) fails due to a tie vote.

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8. Ordinance No 6 (2012 Series) to adopt roads within McIntosh Farm subdivision onto the County Roads System, second reading and adoption

Spencer County, Kentucky
Ordinance No. 6
Fiscal Year 2012 Series

An Ordinance Relating to the Adoption of Road(s) onto the County Road System

Whereas, written request has been made to the Spencer County Fiscal Court to formally adopt the following roads within the McIntosh Farm subdivision onto the Spencer County Road System; and

Whereas, the road(s) on the request have been inspected and found to meet all current road specifications;

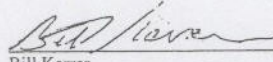
Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System the following road(s) for limited maintenance, such as snow removal and right-of-way trimming, with official mileage and speed limit as designated:

Ashton Court, 591.36 feet, 25mph speedlimit
Audrey Court, 232.32 feet, 25mph speedlimit
Chadwick Drive, 400.0 feet, 25mph speedlimit
Chloe Lane, 755.04 feet, 25mph speedlimit
Maggie Court, 475.20 feet, 25mph speedlimit


Be It Further Ordained by the Fiscal Court that the minimum bond on these roads (\$46,475.54) shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. After a satisfactory annual inspection and the bond is released, the County agrees to accept full maintenance responsibility for these roads.

Given first reading and approval on October 17th, 2011.

Given second reading and adoption on November 7th, 2011.


Bill Karrer
Spencer County Judge Executive

Attest:


Judy Puckett
Spencer County Fiscal Court Clerk

On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the second reading of Ordinance No 6 (2012 Series) and adopt the roads into the County Roads System.

9. Approval to pay election poll workers, per submitted list from County Clerk following the election

On motion of County Judge Executive Karrer, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to approve to pay election poll workers upon the receipt of the list from the County Clerk.

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

On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to enter into executive session.

On motion of Esq. Davis, 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. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court for County Judge Executive Bill Karrer to meet with Premier Resorts and come to an agreement concerning build out and payments of leases.

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 increase the Sheriff's bond to \$8.5 million during the height of the tax season.

Adjournment

On motion of Esq. Davis, second by County Judge Executive Karrer, all members of the court present voting "Aye", it is hereby ordered by the court that this meeting of Fiscal Court