

# SPENCER COUNTY FISCAL COURT

Monday, December 1, 2014

Fiscal Court Meeting Room  
28 East Main Street

9:00am

## Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, \*\*\* 3 minute limit \*\*\*
  - 1.
- G. Communications from County Judge Executive
  - 1. Auction results
  - 2. Clerk 2013 audit received
  - 3. Accepting Christmas food donations
  - 4. Fee office budgets for 2015 due
  - 5. Courthouse roof
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Swearing-in of PVA Kim Stump
  - 2. Solid waste report
  - 3. Fire department building locks
- I. Old Business
  - 1.
- J. New Business
  - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
  - 2. Zoning readings and recommendations
  - 3. Mt Eden Board of Trustees appointment
- K. Adjournment

SPENCER COUNTY FISCAL COURT  
DECEMBER 1, 2014  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
9:00 A.M.

**A. OPENING PRAYER**

Esq. Judd led the Court in prayer before meeting began.

**B. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the American Flag.

**C. CALL TO ORDER BY COUNTY JUDGE EXECUTIVE-BILL KARRER**

**D. ROLL CALL BY DEPUTY COUNTY CLERK-LAURA FULKERSON**

All present with the exception of Esq. Davis and Esq. Cheek who were absent.

**E. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2014 FISCAL COURT MEETING**

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", with the exception of Esq. Davis and Esq. Cheek who were absent, it is hereby ordered to approve the minutes of the November 17, 2014 Fiscal Court meeting.

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

There were no communications from citizens.

**G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE**

**1. Auction Results**

The County Surplus Auction went well raising a total of \$12,492.

**2. County Clerk 2013 Audit Received**

The County Clerk's 2013 Audit is now on file in the Spencer Co Judge/Executive's Office

**3. Accepting Christmas Food Donations**

Monday, December 22, 2014 the County will distribute Christmas Food Baskets to needy people of Spencer County. Donations for the baskets can be made to the Spencer Co Judge/Executive's Office.

**4. County Clerk & Sheriff's Salary Budget**

County Judge/Executive Bill Karrer stated that the County Clerk and Sheriff's Salary Budgets should be turned in by the next Fiscal Court meeting scheduled for December 15, 2014. In order for the new Court to have time to look at them before the first meeting in January 2015.

**5. Courthouse Roof**

Co Judge/Executive Bill Karrer told the Court that they had received a check in the amount of \$9,548.03 from KACO for repairs to the Courthouse Roof from damage caused in March 2012.

On the motion of Esq. Goodlett and seconded by, Esq. Moody with all members of the court voting "aye" with the exception of Esq. Davis and Esq. Cheek who were absent, it is hereby ordered to continue with the repairs to the Courthouse roof.

**6. Mt Eden Fire Dept Donation**

The \$10,000 donation from the County was presented to the Mt Eden Fire Department on November 29, 2014.

**H. COMMUNICATIONS & REPORTS FROM MEMBERS, OTHER OFFICES & COMMITTEES****1. Swearing in of PVA Kim Stump**

Co Judge/Executive Bill Karrer swore in Kim Stump, Spencer Co PVA for her new term.

**2. Solid Waste Report**

Esq. Judd told the Court that work has begun on cleaning up an illegal dump site located in Fox Lair and that the litter abatement program has been extended due to the inclement weather.

**3. Fire Dept Building Locks**

Fire Chief, Nathan Nation, came before the Court on behalf of the Spencer Co/Taylorsville Fire Board to talk about the new locks that had been installed at two of the firehouses and the cost of the installation which was \$1,774.

Motion was made by Esq. Goodlett and seconded by Esq. Moody to pay the amount of \$1,774.00 Judge Karrer and Esq. Judd both voting "nay" and with Esq. Davis and Esq. Cheek both absent motion failed.

**I. OLD BUSINESS**

There was none.

**J. NEW BUSINESS****1. Review and Approval of Expenditures, Purchases, Invoices and Transfers**

SPENCER COUNTY  
F20 PG155

11/26/14  
10:16AM

Spencer County Fiscal Court  
Open Invoice Report  
As of November 26, 2014

Page 1 of 5

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AB&amp;F</b>		Auto Body & Frame Inc					
26374	12/01/14	0150155920 sher veh rear axle	12/01/14	375.00	.00	.00	375.00
				<b>Vendor Total: AB&amp;F</b>	375.00	.00	375.00
<b>Vendor: AIRGAS</b>		Airgas Inc.					
9033243343	12/01/14	0151405500 ems oxygen	12/01/14	148.38	.00	.00	148.38
9033474139	12/01/14	0151405500 ems oxygen	12/01/14	68.67	.00	.00	68.67
9033709889	12/01/14	0151405500 ems oxygen	12/01/14	45.76	.00	.00	45.76
				<b>Vendor Total: AIRGAS</b>	262.81	.00	262.81
<b>Vendor: AT&amp;T</b>		A T & T					
12/1anim	12/01/14	0152055780 anim ctrl phones	12/01/14	38.96	.00	.00	38.96
12/1annex	12/01/14	0150865780 annex phones	12/01/14	1,836.16	.00	.00	1,836.16
12/1annex	12/01/14	0150865780 annex dsl	12/01/14	84.01	.00	.00	84.01
12/1atty	12/01/14	0150055780 co atty phones/net	12/01/14	165.57	.00	.00	165.57
12/1bdginsp	12/01/14	0151154450 bdinsp phone	12/01/14	28.08	.00	.00	28.08
12/1chldsup	12/01/14	0150055780 chldsup atty phone	12/01/14	81.55	.00	.00	81.55
12/1clerk	12/01/14	0150104450 co clerk phones	12/01/14	345.67	.00	.00	345.67
12/1coroner	12/01/14	0150204450 coroner internet	12/01/14	44.00	.00	.00	44.00
12/1cthse	12/01/14	0150805780 cthse phones/net	12/01/14	865.34	.00	.00	865.34
12/1e911	12/01/14	0151453150 e911 equipment	12/01/14	474.61	.00	.00	474.61
12/1elevator	12/01/14	0150803520 elevator phone	12/01/14	87.68	.00	.00	87.68
12/1ems	12/01/14	0151405780 ems phones/net	12/01/14	155.15	.00	.00	155.15
12/1ems	12/01/14	0151405780 ems uverse	12/01/14	50.00	.00	.00	50.00
12/1mainten	12/01/14	0150855780 mainten phone	12/01/14	83.93	.00	.00	83.93
12/1occtax	12/01/14	0150475780 occtax phone/net	12/01/14	148.78	.00	.00	148.78
12/1parks	12/01/14	0154015780 parks phones	12/01/14	59.83	.00	.00	59.83
12/1pva	12/01/14	0150305780 pva phone	11/25/14	104.42	.00	.00	104.42
12/1recycle	12/01/14	0152175780 recycling phone	12/01/14	20.93	.00	.00	20.93
12/1sheriff	12/01/14	0150155780 sheriff phones/net	12/01/14	229.91	.00	.00	229.91
12/1zoning	12/01/14	0150705780 zoning phones/net	12/01/14	110.64	.00	.00	110.64
				<b>Vendor Total: AT&amp;T</b>	5,015.22	.00	5,015.22
<b>Vendor: BASHAMAUTO</b>		Bobby Basham's Auto Upholstery					
12/1sheriff	12/01/14	0150155920 sher veh seatrepair	12/01/14	250.00	.00	.00	250.00
				<b>Vendor Total: BASHAMAUTO</b>	250.00	.00	250.00
<b>Vendor: BKARRER</b>		Bill Karrer					
12/1reimb	12/01/14	0152054020 reimb dog cages	12/01/14	599.97	.00	.00	599.97
				<b>Vendor Total: BKARRER</b>	599.97	.00	599.97
<b>Vendor: BST465</b>		Boy Scout Troop 465					
12/1roadlitter	12/01/14	0153404680 8mi cleanup@\$85/mi	12/01/14	680.00	.00	.00	680.00
				<b>Vendor Total: BST465</b>	680.00	.00	680.00
<b>Vendor: C &amp; H SEC</b>		C & H Security Inc.					
37931-atty	12/01/14	0150055780 Dec panic alarm	12/01/14	19.99	.00	.00	19.99
37932-occtax	12/01/14	0150475780 Dec panic alarm	12/01/14	19.99	.00	.00	19.99
37933-cthse	12/01/14	0150805780 Dec panic alarm	12/01/14	19.99	.00	.00	19.99
				<b>Vendor Total: C &amp; H SEC</b>	59.97	.00	59.97

SPENCER COUNTY  
F20 PG156

11/26/14  
10:16AM

Spencer County Fiscal Court  
Open Invoice Report  
As of November 26, 2014

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CARDINAL		Cardinal Office Products					
IN-1382497	12/01/14	0150154450 sher inkcartridges	12/01/14	757.24	.00	.00	757.24
Vendor Total: CARDINAL				757.24	.00	.00	757.24
Vendor: CMS UNIF		CMS Uniforms Inc					
575237	12/01/14	0150154810 sher deputy unif	12/01/14	47.00	.00	.00	47.00
Vendor Total: CMS UNIF				47.00	.00	.00	47.00
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
492750	12/01/14	0150803380 p/z server contract	12/01/14	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: DWILLIAMS		Doug Williams					
12/1reimb	12/01/14	0150404450 reimb certif mailer	12/01/14	6.49	.00	.00	6.49
Vendor Total: DWILLIAMS				6.49	.00	.00	6.49
Vendor: EMSCONSULT		EMS Consultants Ltd.					
Oct2014	12/01/14	0151403200 ems billing	12/01/14	1,939.53	.00	.00	1,939.53
Vendor Total: EMSCONSULT				1,939.53	.00	.00	1,939.53
Vendor: FLOODWALL		Spencer County Floodwall Comm.					
Spencer2014	12/01/14	0176009030 floodwall taxes	12/01/14	3,457.55	.00	.00	3,457.55
Vendor Total: FLOODWALL				3,457.55	.00	.00	3,457.55
Vendor: GETSET		Get Set Graphics					
Oct2014	12/01/14	0150803380 website mainten	12/01/14	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: GRBROS		Greenwell Brothers Inc.					
12/10xrtax	12/01/14	0150475780 occtax utilities	12/01/14	98.95	.00	.00	98.95
Vendor Total: GRBROS				98.95	.00	.00	98.95
Vendor: HILL		Hill Manufacturing Company Inc					
831127-133	12/01/14	0150804110 custod cleaners	12/01/14	226.28	.00	.00	226.28
Vendor Total: HILL				226.28	.00	.00	226.28
Vendor: KACOIA		KACo Insurance Agency					
B16868	12/01/14	0191005210 co clerk bond	12/01/14	407.20	.00	.00	407.20
B16875	12/01/14	0191005210 constable bond	12/01/14	101.60	.00	.00	101.60
B17031	12/01/14	0191005210 sher deputy bonds	12/01/14	447.92	.00	.00	447.92
Vendor Total: KACOIA				956.92	.00	.00	956.92
Vendor: KCCA		Kentucky County Clerks' Assocn					
L.Hesselbrock	12/01/14	0150105760 registration	12/01/14	350.00	.00	.00	350.00
Vendor Total: KCCA				350.00	.00	.00	350.00
Vendor: KCJEA2		KCJEA/KMCA					
D.Goodlett	12/01/14	0191005690 conf registration	12/01/14	175.00	.00	.00	175.00
H.Judd	12/01/14	0191005690 conf registration	12/01/14	175.00	.00	.00	175.00
Vendor Total: KCJEA2				350.00	.00	.00	350.00
Vendor: KLEANTEAM		The Klean Team					
election	12/01/14	0150653470 election cleaning	12/01/14	780.00	.00	.00	780.00

SPENCER COUNTY  
F20 PG157

11/26/14  
10:16AM

Spencer County Fiscal Court  
Open Invoice Report  
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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: KLEANTEAM</b>				780.00	.00	.00	780.00
<b>Vendor: KYFILLY 01</b>		Kentucky Fillies 01					
12/1/roadlitter	12/01/14	0153404680 7.51mi cleanup@ \$85	12/01/14	638.35	.00	.00	638.35
<b>Vendor Total: KYFILLY 01</b>				638.35	.00	.00	638.35
<b>Vendor: L&amp;W EE</b>		L & W Emergency Equipment					
11800	12/01/14	0150157510 sher veh decals	12/01/14	125.00	.00	.00	125.00
<b>Vendor Total: L&amp;W EE</b>				125.00	.00	.00	125.00
<b>Vendor: LHESSELBRK</b>		Lynn Hesselbrock					
12/1/reimb	12/01/14	0150105760 reimb conf expenses	12/01/14	390.59	.00	.00	390.59
<b>Vendor Total: LHESSELBRK</b>				390.59	.00	.00	390.59
<b>Vendor: LOULADSLUG</b>		Louisville Lady Slugger					
12/1/roadlitter	12/01/14	0153404680 7.284m cleanup@\$85	12/01/14	619.22	.00	.00	619.22
<b>Vendor Total: LOULADSLUG</b>				619.22	.00	.00	619.22
<b>Vendor: LTLR</b>		Let Them Live Rescue					
Nov2014	12/01/14	0152053150 k9 sheltering	12/01/14	2,320.00	.00	.00	2,320.00
<b>Vendor Total: LTLR</b>				2,320.00	.00	.00	2,320.00
<b>Vendor: MID-ST</b>		Mid-State Exterminators					
12/1_fc/pz/sh	12/01/14	0150805780 fc/pz/sh pestcontrl	12/01/14	45.00	.00	.00	45.00
12/1annex	12/01/14	0150865780 annex pestcontrol	12/01/14	38.00	.00	.00	38.00
12/1cthse	12/01/14	0150805780 cthse pestcontrol	12/01/14	48.00	.00	.00	48.00
12/1ems	12/01/14	0151405780 ems pestcontrol	12/01/14	58.00	.00	.00	58.00
12/1occtax	12/01/14	0150475780 occtax pestcontrol	12/01/14	28.00	.00	.00	28.00
<b>Vendor Total: MID-ST</b>				217.00	.00	.00	217.00
<b>Vendor: PCBC</b>		Plum Creek Baptist Church					
12/1/roadlitter	12/01/14	0153404680 8mi cleanup@\$85	12/01/14	680.00	.00	.00	680.00
<b>Vendor Total: PCBC</b>				680.00	.00	.00	680.00
<b>Vendor: PRGRAD</b>		SCHS Project Graduation					
12/1/roadlitter	12/01/14	0153404680 8mi cleanup@\$85/m	12/01/14	680.00	.00	.00	680.00
<b>Vendor Total: PRGRAD</b>				680.00	.00	.00	680.00
<b>Vendor: QRS</b>		QRS Riverside Recycling					
6046637	12/01/14	0152174680 e-scrap recycling	12/01/14	4,483.80	.00	.00	4,483.80
<b>Vendor Total: QRS</b>				4,483.80	.00	.00	4,483.80
<b>Vendor: QUADMED</b>		Quad Med Inc.					
93810	12/01/14	0151405500 ems traumabag	12/01/14	56.70	.00	.00	56.70
94031	12/01/14	0151405500 ems medic supplies	12/01/14	183.00	.00	.00	183.00
94032	12/01/14	0151405500 ems IV caths	12/01/14	173.50	.00	.00	173.50
94033	12/01/14	0151405500 ems medic supplies	12/01/14	59.85	.00	.00	59.85
94322	12/01/14	0151405500 ems medic supplies	12/01/14	18.95	.00	.00	18.95
<b>Vendor Total: QUADMED</b>				492.00	.00	.00	492.00
<b>Vendor: QUILL</b>		Quill Corporation					
7952069	12/01/14	0150154450 sher ink cartridges	12/01/14	276.48	.00	.00	276.48
<b>Vendor Total: QUILL</b>				276.48	.00	.00	276.48

SPENCER COUNTY  
F20 PG158

11/26/14  
10:16AM

Spencer County Fiscal Court  
Open Invoice Report  
As of November 26, 2014

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: REPUBLIC		Republic Bank & Trust Co					
levee27-pymt#4	12/01/14	0176006020 levee payment	12/01/14	3,876.42	.00	.00	3,876.42
				<b>Vendor Total: REPUBLIC</b>	3,876.42	.00	3,876.42
Vendor: SCC		Spencer Christian Church					
election	12/01/14	0150653470 election cleaning	12/01/14	474.60	.00	.00	474.60
				<b>Vendor Total: SCC</b>	474.60	.00	474.60
Vendor: SCHS		SCHS Class of 2015					
12/1roadlitter	12/01/14	0153404680 8mi cleanup@\$85/m	12/01/14	680.00	.00	.00	680.00
				<b>Vendor Total: SCHS</b>	680.00	.00	680.00
Vendor: SCHSBAND		SCHS Band					
12/1roadlitter	12/01/14	0153404680 7.904m cleanup@\$85	12/01/14	671.84	.00	.00	671.84
				<b>Vendor Total: SCHSBAND</b>	671.84	.00	671.84
Vendor: SCHWAAB		Schwaab Inc.					
22398	12/01/14	0150154450 sher ink stamps	12/01/14	53.49	.00	.00	53.49
				<b>Vendor Total: SCHWAAB</b>	53.49	.00	53.49
Vendor: SCLBS		SCHS Lady Bears Softball					
12/1roadlitter	12/01/14	0153404680 5mi cleanup@\$85/m	12/01/14	425.00	.00	.00	425.00
				<b>Vendor Total: SCLBS</b>	425.00	.00	425.00
Vendor: SOCCER		Spencer Co Soccer Association					
12/1roadlitter	12/01/14	0153404680 8mi cleanup@\$85/mi	12/01/14	680.00	.00	.00	680.00
				<b>Vendor Total: SOCCER</b>	680.00	.00	680.00
Vendor: SRVC		Salt River Veterinary Clinic					
54370	12/01/14	0152054020 k9 exam	12/01/14	93.00	.00	.00	93.00
				<b>Vendor Total: SRVC</b>	93.00	.00	93.00
Vendor: STERICYCLE		Stericycle, Inc.					
4005209650	12/01/14	0151405780 ems hazmat disposal	12/01/14	693.54	.00	.00	693.54
				<b>Vendor Total: STERICYCLE</b>	693.54	.00	693.54
Vendor: STUFF4TRKS		Stuff For Trucks					
318749	12/01/14	0150704450 p/z veh runningbds	12/01/14	279.00	.00	.00	279.00
				<b>Vendor Total: STUFF4TRKS</b>	279.00	.00	279.00
Vendor: U12SCFCBOY		U12 SCFC Boys Select					
12/1roadlitter	12/01/14	0153404680 7.9mi cleanup@\$85	12/01/14	671.50	.00	.00	671.50
				<b>Vendor Total: U12SCFCBOY</b>	671.50	.00	671.50
Vendor: USPOST		U.S. Postal Service					
pobox	12/01/14	0150105630 clerk po box rent	12/01/14	110.00	.00	.00	110.00
				<b>Vendor Total: USPOST</b>	110.00	.00	110.00
Vendor: VMATTINGLY		Vincent Mattingly					
12/1mileage	12/01/14	0150475920 enforcmt mileage	12/01/14	175.26	.00	.00	175.26
				<b>Vendor Total: VMATTINGLY</b>	175.26	.00	175.26

SPENCER COUNTY  
F20 PG159

11/26/14  
10:16AM

Spencer County Fiscal Court  
Open Invoice Report  
As of November 26, 2014

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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\* These invoices are on hold.

Report Total: Invoices	36,151.31
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>36,151.31</b>

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

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (11/26/2014)

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



SPENCER COUNTY  
F20 PG160

11/26/14  
10:17AM

Spencer County Fiscal Court  
Open Invoice Report  
As of November 26, 2014

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
F26650_rd	12/02/14	0261054650 road fuels	12/02/14	4,250.78	.00	.00	4,250.78
				<b>Vendor Total: A&amp;MOIL</b>	4,250.78	.00	4,250.78
Vendor: AHP		Air Hydro Power					
9554137	12/02/14	0261055920 hydraulic lines	12/02/14	118.64	.00	.00	118.64
				<b>Vendor Total: AHP</b>	118.64	.00	118.64
Vendor: AT&T		A T & T					
12/2road	12/02/14	0261055760 road phones/net	12/02/14	125.88	.00	.00	125.88
				<b>Vendor Total: AT&amp;T</b>	125.88	.00	125.88
Vendor: ATLANTIS		Travis L. Triplett					
547471	12/02/14	0261057420 furnace repair	12/02/14	615.00	.00	.00	615.00
				<b>Vendor Total: ATLANTIS</b>	615.00	.00	615.00
Vendor: ELLISWELD		Ellis Welding					
005626	12/02/14	0261055920 welding angle	12/02/14	95.10	.00	.00	95.10
				<b>Vendor Total: ELLISWELD</b>	95.10	.00	95.10
Vendor: KYTANK		Kentucky Tank					
282400	12/02/14	0261054460 fittings, tubes	12/02/14	14.14	.00	.00	14.14
				<b>Vendor Total: KYTANK</b>	14.14	.00	14.14
Vendor: PRI INDUST		PRI Industries Inc.					
INV0151814	12/02/14	0261054460 brine pumps	12/02/14	378.38	.00	.00	378.38
				<b>Vendor Total: PRI INDUST</b>	378.38	.00	378.38
Vendor: QUILL		Quill Corporation					
7939814	12/02/14	0261054450 road inkcartridges	12/02/14	200.90	.00	.00	200.90
				<b>Vendor Total: QUILL</b>	200.90	.00	200.90

\* These invoices are on hold.

<b>Report Total: Invoices</b>	5,798.82
<b>Open Credits</b>	.00
<b>Less Discounts Available</b>	.00
<b>Net Balance Due</b>	5,798.82

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0250011010 to 02GROSS  
 As Of: Current Date (11/26/2014)  
 \*\*\* End of Report \*\*\*

11/26/14  
10:18AM

Spencer County Fiscal Court  
Open Invoice Report  
As of November 26, 2014

*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Herndon					
12/3reimb	12/03/14	0351013990 reimb inmate meals	12/03/14	130.38	00	00	130.38
Vendor Total: 3HERDA				130.38	00	00	130.38

\* These invoices are on hold.

Report Total: Invoices	130.38
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>130.38</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0350801770 to 03GROSS  
 As Of: Current Date (11/26/2014)  
 \*\*\* End of Report \*\*\*

**ADDITIONAL INVOICES AND TRANSFERS**

GENERAL FUND INVOICES/TRANSFERS

Spencer County Clerk	0153404680 nuisance mowing liens	77.00
Lowry Brown	0150701910 zoning meeting 10/16/2014	60.00
Dwight Clayton	0150701910 zoning meeting 10/16/2014	60.00
Gordon Deapen	0150701910 zoning meeting 10/16/2014	60.00
Paul Daugherty	0150701910 zoning meeting 10/16/2014	60.00
Jan Deigl	0150701910 zoning meeting 10/16/2014	60.00
Nathan Lawson	0150701910 zoning meeting 10/16/2014	60.00
Alfreda Currie	0150701910 zoning meeting secretary 10/16/2014	60.00
Bruce Kapfhammer	0150705690 reimb training mileage	37.72
Doug Goodlett	0150705690 reimb training mileage	33.12
City Waterworks	0154015780 waterford park utilities	23.62
Salt River electric	Misc county buildings utilities	1,564.35

Transfer \$200 to 0191003990 (miscellaneous) from 0192009990 (reserves for transfer)  
 Transfer \$600 to 0150653470 (polling places) from 0192009990 (reserves for transfer)  
 Transfer \$600 to 0152053150 (dog sheltering) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Salt River electric	0261055780 road dept utilities	254.98
---------------------	--------------------------------	--------

Transfer \$100 to 0291005030 (bank charges) from 0291003070 (county audits)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
10/31/2013	\$1,007,586.92	\$551,140.12	\$44,409.32
11/30/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/1/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/31/2013	\$885,787.77	\$151,496.19	\$42,668.50
1/31/2014	\$996,912.51	\$516,500.58	\$26,540.65
2/28/2014	\$942,823.32	\$456,806.32	\$38,699.40
3/28/2014	\$808,084.89	\$395,370.52	\$61,631.07
4/30/2014	\$938,535.48	\$320,328.34	\$47,148.28
5/31/2014	\$741,609.78	\$153,761.77	\$75,303.55
6/30/2014	\$377,661.58	\$1,546.84	\$75,790.56
7/31/2014	\$361,874.64	\$147,939.88	\$90,356.01
8/27/2014	\$235,428.05	\$878,407.97	\$67,580.75
9/5/2014	\$383,333.88	\$864,240.30	\$65,585.02
9/30/2014	\$326,943.40	\$801,522.25	\$54,802.63
10/31/2014	\$861,760.05	\$353,425.09	\$42,189.62
11/21/2014	\$963,766.69	\$476,315.08	\$50,180.06

PURCHASE REQUISITION

Vendor Name	Item or Service Description	Quantity	Cost Estimate
L & W	Trunk Decal	1	25.00
	100 watt speaker	1	100.00
			<del>125.00</del>

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

B. Stump  
Requesting Employee Signature

Heaven [Signature]  
Financial Signature: Deputy Judge or Treasurer

0150157510  
Budgetary Line

[Signature]  
County Judge Approval

Purchase Order Number Issued: 566935

Date: 10/26/14

*Submitted for fiscal court 12/1/2014*

PURCHASE REQUISITION

Vendor Name	Item or Service Description	Quantity	Cost Estimate
CMS Unif. Form	Class A Pant	1	47.00

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

B. Stump  
Requesting Employee Signature

Kevin Cuffin  
Financial Signature: Deputy Judge or Treasurer

0150154810  
Budgetary Line

[Signature]  
County Judge Approval

Purchase Order Number Issued: 566936

Date: 11/20/2014

*Submitted for fiscal year 12/1/2014*

**PURCHASE REQUISITION**

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Quill	Hp 80X ink cartridges (hi-yld 2-pk) (for sher acct 0150154450)	1 @ 273.69	273.69
	HP 130A black ink cartridge (for road acct 0261054450)	1 @ 53.03	53.03
	HP 130A yellow ink cartridge (for road acct 0261054450)	1 @ 49.29	49.29
	HP 130A cyan ink cartridge (for road acct 0261054450)	1 @ 49.29	49.29
	HP 130A magenta ink cartridge (for road acct 026105445)	1 @ 49.29	49.29

*original  
 \$ 558.50  
 - 15% off coupon  
 = 474.60  
 total*

\*\*COST ESTIMATES (3 WHEN POSSIBLE) SH

VENDOR AND ATTACHED.

Requesting Employee Signature  
*[Signature]*  
 Financial Signature Deputy Judge or Treasurer  
 County Judge Approval  
*[Signature]*

0150154450 273.69  
 0261054450 200.90  
 Budgetary Line

Purchase Order Number Issued: 775846

Date: 11/17/2014

*Submitted for fiscal court 12/1/2014*

**PURCHASE REQUISITION**

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Auto Body & Frame	Rear End for (Sasser S.O.) Cr/Vic	1	375 <sup>00</sup>

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

*[Signature]*  
 Requesting Employee Signature

*[Signature]*  
 Financial Signature Deputy Judge or Treasurer

0150155920  
 Budgetary Line

*[Signature]*  
 County Judge Approval

Purchase Order Number Issued: 775848

Date: 11/19/2014

*Submitted for fiscal audit 12/1/2014*

**PURCHASE REQUISITION**

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Cardinal Office	Copypaper	6 cases @ 28.20	169.20

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

emile  
Requesting Employee Signature

[Signature]  
Financial Signature: Deputy Judge or Treasurer

0150004450  
Budgetary Line

[Signature]  
County Judge Approval

Purchase Order Number Issued 775850

Date: 11/24/2014

*Submitted for fiscal court 12/1/2014*



**PURCHASE REQUISITION**

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Quill.com	Paper towels	3 @ 27.99	83.97
	Toilet tissue	5 @ 45.99	229.95
	Clorox wipes	6 @ 4.99	29.40
			- 85 Coupons

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

note from Custodian  
Requesting Employee Signature

[Signature]  
Financial Signature: Deputy Judge or Treasurer

0150204110  
Budgetary Line

[Signature]  
County Judge Approval

Purchase Order Number Issued: 745001

Date: 11/24/2014

*Submitted for fiscal court 12/1/2014*

### PURCHASE REQUISITION

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Smiths	Tire Repair (med 4)	1	15 <sup>00</sup>

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

[Signature]  
Requesting Employee Signature

[Signature]  
Financial Signature: Deputy Judge or Treasurer

0151404430  
Budgetary Line

[Signature]  
County Judge Approval

Purchase Order Number Issued: 745602

Date: 11/24/2014

*Submitted for fiscal year 12/1/2014*

# PURCHASE REQUISITION

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Jobby Bashams Upholstery	David Casey - Cr Vic Seat Repair		250 <sup>00</sup>

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

[Signature]  
Requesting Employee Signature

[Signature]  
Financial Signature: Deputy Judge or Treasurer

[Signature]  
County Judge Approval

0150155920  
Budgetary Line

Purchase Order Number Issued: 745603

Date: 11/21/2014

*Submitted for fiscal year 12/1/2014*

On the motion of Esq. Goodlett and seconded by Esq. Judd with all members of the Court present voting "aye" with the exception of Esq. David and Esq. Cheek who were absent it is hereby ordered to approved the bills, expenditures, purchases, invoices and transfers.

**2. Zoning readings and recommendations**

The following zonings were read for second reading and adoption

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 1<sup>st</sup> of December 2014 passed the following ORDINANCES:

1. On motion of Esq. Goodlett, second by Esq. Moody with all members of the court voting "Aye" with the exception of Esq. Davis and Esq. Cheek who were absent, it is hereby ordered by the court to Approve the zone change request of Ruth Shields on a 2.146 acre tract of land from AG-1, agricultural to R-1, residential for property located at 2411 Van Buren Road (Hwy. 636).
2. On motion of Esq. Goodlett, second by Esq. Judd with all members of the court voting "Aye" with the exception of Esq. Davis and Esq. Cheek who were absent, it is hereby ordered by the court to Approve the zone change request of Gary and ReGina Dickey – Requesting a zone change on a 5.44 acre tract of land from R-1, residential to AG-2, agricultural for property located at 2712 Wilsonville Road (Hwy. 3192)

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

Bill Karrer  
Spencer County Judge/Executive

On the motion of Esq. Goodlett and seconded by Esq. Moody with all members of the Court present voting "aye" with the exception of Esq. Davis and Esq. Cheek who were absent, it is hereby ordered to approve the Zoning Change for Ruth Shields.

On the motion of Esq. Goodlett and seconded by Esq. Judd with all members of the Court present voting "aye" with the exception of Esq. Davis and Esq. Cheek who were absent, it is hereby ordered to approve the Zoning Change for Gary & Regina Dickey.

### 3. MT Eden Board of Trustees Appointment

LAW OFFICES OF  
**HODGE, SINGLER & RITSERT**  
108 REPUBLIC PLAZA  
200 SOUTH SEVENTH STREET  
LOUISVILLE, KENTUCKY 40202  
(502) 587-6901  
FAX (502) 584-3091

JAMES G. HODGE, SR.  
JOHN SINGLER  
CARRIE RITSERT

Hodgejg@bellsouth.net  
Singlerj@bellsouth.net  
Ritsertc@bellsouth.net

November 17, 2014

William Karrer  
Spencer County Judge Executive  
P.O. Box 397  
Taylorsville, KY 40071

RE: Mt. Eden Fire Protection District

Dear Judge:

Enclosed please find copy of proposed Oath of Office to re-appoint Dean Ware to the Board of Trustees for a new 3 year term from July 1, 2013 to June 30, 2016 based on unanimous recommendation of the Board of Trustees at their special meeting of 11/17/14, for your approval before his swearing in.

Thanking you in advance and awaiting your response, I remain

Very Truly Yours,

  
JAMES G. HODGE


JGH/lmc


Enclosure

CC: Board of Trustees

On the motion of Esq. Goodlett seconded by Esq. Judd with all members of the Court present voting "aye" with the exception Esq. Davis and Esq. Cheek who were absent, it is hereby ordered to approve the appointment of Dean Ware to the Mt Eden Board of Trustees.

On the motion of Esq. Karrer, second by Esq. Goodlett with all members of the Court present voting "aye" with the exception of Esq. Davis and Esq. Cheek who were absent, it is hereby ordered to adjourn this meeting of the Fiscal Court at 9:47am.

  
\_\_\_\_\_  
Co Judge/Executive Bill Karrer

  
\_\_\_\_\_  
Date Signed