

# NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

of

## SPENCER COUNTY FISCAL COURT

Friday, February 20<sup>th</sup>, 2015

10:00am

Fiscal Court meeting room  
28 East Main Street, Taylorsville KY

### Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meeting
- F. Old Business:
  - 1. Zoning commission vacancy, term 2/2015 – 2/2019
  - 2. Ethics commission vacancy, unexpired term ends 1/2016
  - 3. Extension board vacancy, unexpired term ends 1/2016
- G. New Business:
  - 1. Review and approval of expenditures, purchases, invoices, and transfers
  - 2. Road Department tires request, \$2142.72
  - 3. Road Department culvert pipe request, \$2585.00
  - 4. Executive Session – personnel [KRS61.810(1)(f) and 61.815]
  - 5. Proclamation pursuant to Admin code Section 3.43, subsection D
  - 6. Pay rate increase Todd Burch, \$0.71 due years of service
  - 7. Pay rate increase Keith Whitehouse, \$0.25 due years of service
  - 8. Discussion regarding emergency services
- H. Adjournment

SPENCER COUNTY FISCAL COURT SPECIAL MEETING  
FRIDAY, FEBRUARY 20, 2015  
10:00 AM  
SPENCER COUNTY FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET

**A. OPENING PRAYER**

Esq. Judd led the court in prayer before it was called to order.

**B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE KENTUCKY STATE FLAG**

Pledge to the U.S and State flags.

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

**D. ROLL CALL BY COUNTY CLERK-LYNN HESSELBROCK**

**E. APPROVAL OF MINUTES FROM FEBRUARY 2, 2015 FISCAL COURT MEETING.**

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the minutes of the February 2, 2015 Fiscal Court meeting.

The County Judge Executive said that he wanted to remind everyone of the upcoming budget workshops being held at KIPDA and in Frankfort . He encouraged the magistrates to attend.

**F. OLD BUSINESS**

1. Zoning commission vacancy, term 2/2015-2/2019

- On the motion of Judge Riley, seconded by Esq. Judd, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to appoint Mr. Teddy Noel to fill the Zoning commission position.

2. Ethics commission vacancy, unexpired term ends 1/2016.

- On the motion of Judge Riley, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Bayers, it is hereby ordered to appoint Ms. Susan Arnold to the unexpired Ethics commission position.

3. Extension board vacancy, unexpired term ends 1/2016.

- On the motion of Judge Riley, seconded by Esq. Rogers, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to appoint Mr. Bill Dunning to the unexpired term on the Extension board.

**G. NEW BUSINESS**

1. Review and approval of expenditures, purchases, invoices and transfers.

SPENCER COUNTY  
F20 PG299

02/12/15  
04:37PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2015

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9035766982	02/16/15	0151405500 ems oxygen	02/16/15	68.67	.00	.00	68.67
9925166451	02/16/15	0151405500 ems oxygen	02/16/15	210.75	.00	.00	210.75
Vendor Total: AIRGAS				279.42	.00	.00	279.42
Vendor: ASFORD		All-State Ford Truck Sales LLC					
5333962	02/16/15	0151404430 med2 alternator	02/16/15	260.31	.00	.00	260.31
5334032	02/16/15	0151404430 med2 parts	02/16/15	74.47	.00	.00	74.47
5334623	02/16/15	0150807210 mainten parts	02/16/15	37.63	.00	.00	37.63
Vendor Total: ASFORD				372.41	.00	.00	372.41
Vendor: AT&T		A T & T					
2/16annex	02/16/15	0150865780 annex urverse	02/16/15	69.00	.00	.00	69.00
2/16coroner	02/16/15	0150204450 coroner internet	02/16/15	50.50	.00	.00	50.50
2/16ems	02/16/15	0151405780 ems urverse	02/16/15	59.00	.00	.00	59.00
2/16surveyor	02/16/15	0150855780 surveyor phone	02/16/15	19.14	.00	.00	19.14
Vendor Total: AT&T				197.64	.00	.00	197.64
Vendor: AUTOZONE		Auto Zone					
4547064835	02/16/15	0150807210 generator repairs	02/16/15	19.40	.00	.00	19.40
4547066051	02/16/15	0150807210 tools cleaner	02/16/15	4.99	.00	.00	4.99
4547070490	02/16/15	0150155920 sher truck cleaners	02/16/15	83.40	.00	.00	83.40
4547070491	02/16/15	0150807210 solder,coil,plugs	02/16/15	13.73	.00	.00	13.73
Vendor Total: AUTOZONE				121.52	.00	.00	121.52
Vendor: BENGAS		Bennett's Gas Company					
2/16ems	02/16/15	0151405780 ems bay utilities	02/16/15	651.24	.00	.00	651.24
2/16mainten	02/16/15	0150855780 mainten utilities	02/16/15	467.74	.00	.00	467.74
2/16recycle	02/16/15	0152175780 recycling utilities	02/16/15	474.94	.00	.00	474.94
2/16sheriff	02/16/15	0150155780 sheriff utilities	02/16/15	395.24	.00	.00	395.24
Vendor Total: BENGAS				1,989.16	.00	.00	1,989.16
Vendor: CARDINAL		Cardinal Office Products					
IN-1401907	02/16/15	0150014450 judge envelopes,pen	02/16/15	82.18	.00	.00	82.18
IN-1401907	02/16/15	0154014450 parks inkcartridges	02/16/15	87.24	.00	.00	87.24
IN-1402388	02/16/15	0151154450 bdginsp calendar	02/16/15	3.87	.00	.00	3.87
IN-1402388	02/16/15	0154014670 parks calendar	02/16/15	3.87	.00	.00	3.87
IN-1402388	02/16/15	0150014450 judge calendars	02/16/15	11.61	.00	.00	11.61
IN-1404488	02/16/15	0150804110 custod towels, clean	02/16/15	232.21	.00	.00	232.21
IN-1404488	02/16/15	0150154450 sheriff cleaner	02/16/15	28.92	.00	.00	28.92
IN-1404488	02/16/15	0150704450 zoning envelopes	02/16/15	25.15	.00	.00	25.15
IN-1404488	02/16/15	0150014450 judge postit notes	02/16/15	7.67	.00	.00	7.67
Vendor Total: CARDINAL				482.72	.00	.00	482.72
Vendor: CHAMBER		Chamber of Commerce					
2014member	02/16/15	0191005510 membership	02/16/15	110.00	.00	.00	110.00
Vendor Total: CHAMBER				110.00	.00	.00	110.00
Vendor: CMS UNIF		CMS Uniforms Inc.					
574574	02/16/15	0150154810 sher uniform pants	02/16/15	73.90	.00	.00	73.90
578982	02/16/15	0151404810 ems boots,J.Matting	02/16/15	75.00	.00	.00	75.00

02/12/15  
04:37PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2015

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
578982	02/16/15	0151404810 ems boots,J.Couler	02/16/15	75.00	.00	.00	75.00
584263	02/16/15	0151404810 ems boots, T.Ulery	02/16/15	75.00	.00	.00	75.00
585739	02/16/15	0150154810 sher uniform shirts	02/16/15	107.80	.00	.00	107.80
585741	02/16/15	0150154810 sher uniform	02/16/15	107.80	.00	.00	107.80
Vendor Total: CMS UNIF				514.50	.00	.00	514.50
Vendor: COUNTRY MT		Taylorsville Country Mart					
2/16mainten	02/16/15	0150807210 empl waters	02/16/15	16.97	.00	.00	16.97
2/16recycle	02/16/15	0152174680 recycling fuel,kero	02/16/15	147.35	.00	.00	147.35
Vendor Total: COUNTRY MT				164.32	.00	.00	164.32
Vendor: CROGERS		Collis Rogers					
2/16reimb	02/16/15	0191005690 reimb conf expens	02/16/15	313.24	.00	.00	313.24
Vendor Total: CROGERS				313.24	.00	.00	313.24
Vendor: CSI		Custom Solutions Inc.					
1786	02/16/15	0150803380 computers lease	02/16/15	2,370.00	.00	.00	2,370.00
1786	02/16/15	0150153190 proptax softwr leas	02/16/15	780.00	.00	.00	780.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: CWRAWLINGS		Carl W. Rawlings					
2/16refund	02/16/15	0150705670 zoning refund	02/16/15	61.88	.00	.00	61.88
Vendor Total: CWRAWLINGS				61.88	.00	.00	61.88
Vendor: ECITY		Electric City Inc.					
2/16cthse	02/16/15	0150805710 cths emerg lights	02/16/15	118.25	.00	.00	118.25
2/16sher	02/16/15	0150155760 sher emerg lights	02/16/15	110.68	.00	.00	110.68
Vendor Total: ECITY				228.93	.00	.00	228.93
Vendor: EEP		East End Plumbing Supply					
1039742-01	02/16/15	0154015760 park sewer switch	02/16/15	50.40	.00	.00	50.40
Vendor Total: EEP				50.40	.00	.00	50.40
Vendor: FEBCO		Febco Inc.					
20150735g	02/16/15	0194002030 benefits cards	02/16/15	3,318.00	.00	.00	3,318.00
Vendor Total: FEBCO				3,318.00	.00	.00	3,318.00
Vendor: FROMAN		W.T. Froman Drug					
2/16ems	02/16/15	0151405500 ems pharmaceuticals	02/16/15	54.04	.00	.00	54.04
Vendor Total: FROMAN				54.04	.00	.00	54.04
Vendor: GRBROS		Greenwell Brothers Inc.					
2/16tower	02/16/15	0151363480 radiotower propane	02/16/15	8.10	.00	.00	8.10
Vendor Total: GRBROS				8.10	.00	.00	8.10
Vendor: HARP		Harp Enterprises Inc.					
31211	02/16/15	0150857370 elect'n softwr upgr	02/16/15	7,500.00	.00	.00	7,500.00
Vendor Total: HARP				7,500.00	.00	.00	7,500.00
Vendor: HJUDD		Hobert Judd					
2/16reimb	02/16/15	0191005690 reimb conf expense	02/16/15	314.81	.00	.00	314.81
Vendor Total: HJUDD				314.81	.00	.00	314.81

SPENCER COUNTY  
F20 PG301

02/12/15  
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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
Vendor: JJWILLIAMS		Jim J. Williams					
2/16reimb	02/16/15	0191005690 reimb conf expens	02/16/15	308.60	.00	.00	308.60
				<b>Vendor Total: JJWILLIAMS</b>	<b>308.60</b>	<b>.00</b>	<b>308.60</b>
Vendor: KBEMS		Kentucky Board of EMS					
C.Limpp	02/16/15	0191005690 conf registration	02/16/15	150.00	.00	.00	150.00
J.Coulter	02/16/15	0191005690 conf registration	02/16/15	150.00	.00	.00	150.00
				<b>Vendor Total: KBEMS</b>	<b>300.00</b>	<b>.00</b>	<b>300.00</b>
Vendor: KCJEA1		Ky Co Judge Exec Association					
D.Goodlett	02/16/15	0191005690 conf registration	02/16/15	210.00	.00	.00	210.00
				<b>Vendor Total: KCJEA1</b>	<b>210.00</b>	<b>.00</b>	<b>210.00</b>
Vendor: KMCA		KY Magistrates/Comm. Associatn					
C.Rogers	02/16/15	0191005690 legislative day	02/16/15	65.00	.00	.00	65.00
H.Judd	02/16/15	0191005690 legislative day	02/16/15	65.00	.00	.00	65.00
J.Riley	02/16/15	0191005690 legislative day	02/16/15	65.00	.00	.00	65.00
J.Williams	02/16/15	0191005690 legislative day	02/16/15	65.00	.00	.00	65.00
L.Hesselbrock	02/16/15	0191005690 legislative day	02/16/15	65.00	.00	.00	65.00
				<b>Vendor Total: KMCA</b>	<b>325.00</b>	<b>.00</b>	<b>325.00</b>
Vendor: LCNI		The Spencer Magnet					
2/16co	02/16/15	0150803020 misc co ads	02/16/15	534.40	.00	.00	534.40
2/16zoning	02/16/15	0150703020 zoning ads	02/16/15	57.80	.00	.00	57.80
				<b>Vendor Total: LCNI</b>	<b>592.20</b>	<b>.00</b>	<b>592.20</b>
Vendor: LOGANS		Logan's					
2/16cths	02/16/15	0151405780 ems floormats	02/16/15	88.66	.00	.00	88.66
2/16pva	02/16/15	0150305780 pva floormats	02/16/15	98.91	.00	.00	98.91
2/16unif	02/16/15	0150805710 maint/pk/recy unif	02/16/15	385.85	.00	.00	385.85
				<b>Vendor Total: LOGANS</b>	<b>573.42</b>	<b>.00</b>	<b>573.42</b>
Vendor: LOWES		Lowe's					
901004	02/16/15	0150157250 sher lumber	02/16/15	16.67	.00	.00	16.67
902980	02/16/15	0150157250 sher steel rod	02/16/15	30.83	.00	.00	30.83
				<b>Vendor Total: LOWES</b>	<b>47.50</b>	<b>.00</b>	<b>47.50</b>
Vendor: MOHAWK		Mohawk Medical Inc.					
293455	02/16/15	0151405500 ems pharmaceuticals	02/16/15	193.35	.00	.00	193.35
293511	02/16/15	0151405500 ems pharmaceuticals	02/16/15	357.60	.00	.00	357.60
293702	02/16/15	0151405500 ems pharmaceuticals	02/16/15	102.45	.00	.00	102.45
293757	02/16/15	0151405500 ems pharmaceuticals	02/16/15	49.37	.00	.00	49.37
				<b>Vendor Total: MOHAWK</b>	<b>702.77</b>	<b>.00</b>	<b>702.77</b>
Vendor: NAPA		NAPA Auto Parts					
405635	02/16/15	0150155920 sher brake rotors	02/16/15	63.92	.00	.00	63.92
405965	02/16/15	0150807210 maint cleaning disk	02/16/15	27.25	.00	.00	27.25
				<b>Vendor Total: NAPA</b>	<b>91.17</b>	<b>.00</b>	<b>91.17</b>
Vendor: NEOFUNDS		Neofunds by Neopost					
2/16clerk	02/16/15	0150105630 clerk postage	02/16/15	750.00	.00	.00	750.00
				<b>Vendor Total: NEOFUNDS</b>	<b>750.00</b>	<b>.00</b>	<b>750.00</b>

SPENCER COUNTY  
F20 PG302

02/12/15  
04:37PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2015

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: PUBLISHERS		Publishers Printing Company					
377896	02/16/15	0150657370 voter notices	02/16/15	122.66	.00	.00	122.66
Vendor Total: PUBLISHERS				122.66	.00	.00	122.66
Vendor: QUADMED		Quad Med Inc.					
96686	02/16/15	0151405500 ems sensors	02/16/15	204.40	.00	.00	204.40
96781	02/16/15	0151405500 ems gauze, bandages	02/16/15	188.76	.00	.00	188.76
Vendor Total: QUADMED				393.16	.00	.00	393.16
Vendor: QUILL		Quill Corporation					
1248807	02/16/15	0150154450 sheriff files	02/16/15	68.80	.00	.00	68.80
1248807	02/16/15	0150704450 zoning files	02/16/15	6.86	.00	.00	6.86
1248807	02/16/15	0150014450 judge cartridges	02/16/15	302.87	.00	.00	302.87
9943984	02/16/15	0150104450 clker cartridge,cal	02/16/15	197.86	.00	.00	197.86
9943984	02/16/15	0150807210 mainten printer	02/16/15	89.99	.00	.00	89.99
9990336	02/16/15	0150014450 judge inkcartridges	02/16/15	345.97	.00	.00	345.97
Vendor Total: QUILL				1,012.35	.00	.00	1,012.35
Vendor: RADIOSHACK		Taylorsville RadioShack					
10066172	02/16/15	0150204450 coroner modem	02/16/15	99.99	.00	.00	99.99
10066185	02/16/15	0150157030 usb lighterplug	02/16/15	4.99	.00	.00	4.99
Vendor Total: RADIOSHACK				104.98	.00	.00	104.98
Vendor: RELIABLE		Reliable Office Supplies					
FYB23500	02/16/15	0150104450 clerk copypaper	02/16/15	100.97	.00	.00	100.97
FYB23500	02/16/15	0150014450 judge copypaper	02/16/15	50.48	.00	.00	50.48
Vendor Total: RELIABLE				151.45	.00	.00	151.45
Vendor: RPW		Reliable Phone Wiring					
571534	02/16/15	0150055780 co atty.phone repai	02/16/15	85.00	.00	.00	85.00
Vendor Total: RPW				85.00	.00	.00	85.00
Vendor: SCEXTEN		Spencer County Extension					
Mar2015	02/16/15	0151406020 payment #26	02/16/15	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCP		Shelbyville Chrysler Products					
29354	02/16/15	0150154550 sheriff oil drum	02/16/15	635.80	.00	.00	635.80
Vendor Total: SCP				635.80	.00	.00	635.80
Vendor: SCROOFING		South Central Roofing					
053540	02/16/15	0150805710 cths boxgutter	02/16/15	2,177.68	.00	.00	2,177.68
Vendor Total: SCROOFING				2,177.68	.00	.00	2,177.68
Vendor: SELECTTECH		Select-Tech Inc.					
23113	02/16/15	0151405500 ems doorkit	02/16/15	96.38	.00	.00	96.38
Vendor Total: SELECTTECH				96.38	.00	.00	96.38
Vendor: SHERIFF		Spencer County Sheriff					
2/16adjustmt	02/16/15	0191003990 taxaudit adjustment	02/16/15	36.28	.00	.00	36.28
Vendor Total: SHERIFF				36.28	.00	.00	36.28

SPENCER COUNTY  
F20 PG303

02/12/15  
04:37PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2015

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SOFTW MGMT Software Management LLC							
23123	02/16/15	0150105850 clerk softwr progrm	02/16/15	2,894.00	.00	.00	2,894.00
Vendor Total: SOFTW MGMT				2,894.00	.00	.00	2,894.00
Vendor: STATEINDUS State Industrial Products							
97143058	02/16/15	0151404450 ems cleaner	02/16/15	224.20	.00	.00	224.20
Vendor Total: STATEINDUS				224.20	.00	.00	224.20
Vendor: USPOST U.S. Postal Service							
2/16clerk	02/16/15	0150105630 clerk postage	02/16/15	750.00	.00	.00	750.00
Vendor Total: USPOST				750.00	.00	.00	750.00

\* These invoices are on hold.

Report Total: Invoices	33,690.69
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>33,690.69</b>

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

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (02/12/2015)

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

02/12/15  
04:35PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2015

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP		Air Hydro Power					
9577761	02/17/15	0261054460 hoses, fittings	02/17/15	161.87	.00	.00	161.87
9578200	02/17/15	0261054460 hoses, fittings	02/17/15	103.81	.00	.00	103.81
Vendor Total: AHP				265.68	.00	.00	265.68
Vendor: AUTOZONE		Auto Zone					
4547056161	02/17/15	0261055920 wire, de-icer	02/17/15	33.22	.00	.00	33.22
4547056162	02/17/15	0261054550 antifreeze	02/17/15	95.88	.00	.00	95.88
4547059674	02/17/15	0261054460 fuses	02/17/15	16.18	.00	.00	16.18
4547060846	02/17/15	0261054550 oil	02/17/15	66.84	.00	.00	66.84
4547069236	02/17/15	0261055920 diesel can	02/17/15	18.42	.00	.00	18.42
4547070458	02/17/15	0261055920 paint, lens	02/17/15	60.26	.00	.00	60.26
Vendor Total: AUTOZONE				290.80	.00	.00	290.80
Vendor: BESTONE		Best One Giant Tire Inc.					
0030100354	02/17/15	0261054790 tires	02/17/15	181.45	.00	.00	181.45
Vendor Total: BESTONE				181.45	.00	.00	181.45
Vendor: CCSI		California Contractors Supply					
PP62385	02/17/15	0261054750 wrench, plier sets	02/17/15	169.70	.00	.00	169.70
PP62386	02/17/15	0261054750 wrench set	02/17/15	149.90	.00	.00	149.90
Vendor Total: CCSI				319.60	.00	.00	319.60
Vendor: COUNTRY MT		Taylorsville Country Mart					
2/17road	02/17/15	0261054450 road empl waters	02/17/15	40.64	.00	.00	40.64
Vendor Total: COUNTRY MT				40.64	.00	.00	40.64
Vendor: FEBCO		Febco Inc.					
20150735r	02/17/15	0294002030 benefits cards	02/17/15	616.50	.00	.00	616.50
Vendor Total: FEBCO				616.50	.00	.00	616.50
Vendor: HOLBROOK		Holbrook Implement Co.					
41315	02/17/15	0261054460 pumps part	02/17/15	81.21	.00	.00	81.21
Vendor Total: HOLBROOK				81.21	.00	.00	81.21
Vendor: LOGANS		Logan's					
2/17road	02/17/15	0261055780 road uniforms rent	02/17/15	745.34	.00	.00	745.34
Vendor Total: LOGANS				745.34	.00	.00	745.34
Vendor: NAPA		NAPA Auto Parts					
180369	02/17/15	0261055920 battery, cords	02/17/15	159.25	.00	.00	159.25
Vendor Total: NAPA				159.25	.00	.00	159.25
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2296982	02/17/15	0261055780 litter dumpster	02/17/15	282.51	.00	.00	282.51
Vendor Total: RUMPKE				282.51	.00	.00	282.51
Vendor: SHELBYAUTO		Shelby County Automotive Inc					
180199	02/17/15	0261055920 oil dry, batteries	02/17/15	68.93	.00	.00	68.93
180276	02/17/15	0261055920 oil dry, batteries	02/17/15	155.87	.00	.00	155.87
180420	02/17/15	0261055920 batteries	02/17/15	151.57	.00	.00	151.57
180751	02/17/15	0261055920 oil & air filters	02/17/15	121.88	.00	.00	121.88



SPENCER COUNTY  
F20 PG305

02/12/15  
04:35PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2015

Page 2 of 2

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
180752	02/17/15	0261055920 hydraulic filters	02/17/15	61.95			
180817	02/17/15	0261055920 filters,couplings	02/17/15	137.67			61.95
<b>Vendor Total: SHELBYAUTO</b>				697.87	.00	.00	137.67
Vendor: SWENSON		Swenson Spreader Company					697.87
234501	02/17/15	0261054410 spreader	02/17/15	12,852.00			
<b>Vendor Total: SWENSON</b>				12,852.00	.00	.00	12,852.00
Vendor: TOTALTRUCK		Total Truck Parts					12,852.00
374099	02/17/15	0261055920 alternator	02/17/15	148.75			
374278	02/17/15	0261055920 connection kit	02/17/15	42.02			
<b>Vendor Total: TOTALTRUCK</b>				190.77	.00	.00	148.75
Vendor: TRUCKPRO		TruckPro, Inc.					42.02
063-0247709	02/17/15	0261054550 de-icer, oil	02/17/15	179.06			
063-0247966	02/17/15	0261055920 fuel filters	02/17/15	47.90			
063-0248638	02/17/15	0261055920 ring seal	02/17/15	29.49			
063-0249336	02/17/15	0261055920 binder,nuts,ratchet	02/17/15	191.63			
<b>Vendor Total: TRUCKPRO</b>				448.08	.00	.00	179.06
Vendor: U OF K		University of Kentucky					47.90
C.Wilder	02/17/15	0261055740 pesticide class	02/17/15	120.00			
H.Norman	02/17/15	0261055740 pesticide class	02/17/15	120.00			
S.Redmon	02/17/15	0261055740 pesticide class	02/17/15	120.00			
T.Burch	02/17/15	0261055740 pesticide class	02/17/15	120.00			
<b>Vendor Total: U OF K</b>				480.00	.00	.00	29.49
Vendor: UHL TS		UHL Truck Sales					191.63
BI67633	02/17/15	0261055920 hoses	02/17/15	46.62			
<b>Vendor Total: UHL TS</b>				46.62	.00	.00	46.62
Vendor: WWEINC		Worldwide Equipment Inc.					
AI73828	02/17/15	0261055920 air spring	02/17/15	71.24			
<b>Vendor Total: WWEINC</b>				71.24	.00	.00	71.24

\* These invoices are on hold.

Report Total: Invoices	17,769.56
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>17,769.56</b>

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

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (02/12/2015)

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

SPENCER COUNTY  
**F20 PG306**

02/12/15  
 04:35PM

Spencer County Fiscal Court  
 Open Invoice Report  
 As of February 12, 2015

Page 1 of 1

*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
013115-SHELSP	02/18/15	MEDICAL	02/18/15	16.76	.00	.00	16.76
				<b>Vendor Total: CLINICAL</b>			<b>16.76</b>
Vendor: FEBCO		Febco Inc.					
20150735j	02/18/15	0394002030 benefits card	02/18/15	68.50	.00	.00	68.50
				<b>Vendor Total: FEBCO</b>			<b>68.50</b>
Vendor: SCODET		Shelby County Detention Center					
030115	02/18/15	1/15 HOUSING	02/18/15	18,542.00	.00	.00	18,542.00
				<b>Vendor Total: SCODET</b>			<b>18,542.00</b>

\* These invoices are on hold.

<b>Report Total: Invoices</b>	18,627.26
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>18,627.26</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0350801770 to 03GROSS  
 As Of: Current Date (02/12/2015)  
 \*\*\* End of Report \*\*\*

SPENCER COUNTY  
F20 PG307

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

City Waterworks	0150155780 sheriff utilities	19.71
	0150705780 zoning utilities	19.71
	0150475780 occtax utilities	22.24
	0150805780 ctse utilities	34.31
	0150865780 annex utilities	24.32
	0151405780 ems utilities	83.96
	0152175780 recycling utilities	25.62
	0154015780 parks utilities	22.24
	0150155630 sheriff postage	98.00
U.S. Postmaster	0150157250 sheriff file cabinets, previously appr'd	600.00
Liquidators World LLC	0154014670 basketball scorekeeper, 1/17 & 2/7	60.00
Kristien Downs	0154014670 basketball referee, 1/17 & 2/7	180.00
Ronnie Hahn	0154014670 basketball referee, 1/17 & 2/7	180.00
Tony Judd	0154014670 basketball scorekeeper, 1/17 & 2/7	120.00
Niqua Downs	0154014670 basketball referee, 1/17 & 2/7	180.00
Kala Marshall	0154014670 basketball referee, 1/17 & 2/7	180.00
Adrian Downs	0154014670 basketball referee, 1/17 & 2/7	180.00
Kenisha Marshall	0154014670 basketball referee, 1/17 & 2/7	90.00
Jakob Dickerson	0154014670 basketball referee, 1/17	45.00
Shawn Dickerson	0154014670 basketball scorekeeper, 1/17	60.00
Elijah Rock	0154014670 basketball referee, 2/7	45.00
Cody Tindle	0154014670 basketball referee, 2/7	60.00
BUSINESS REFUND	0150475670 payroll tax overpayment reimbursement	70.14
Spencer County Clerk	0150104450 notary filing fee	19.00
	Transfer \$3200 to 0150657370 (voting machine expenses) from 0191005210 (insurance/bonds)	
	Transfer \$2500 to 0150805710 (bdg/grounds maintenance) from 0191005210 (insurance/bonds)	

ROAD FUND INVOICES/TRANSFERS

City Waterworks	0261055780 road dept utilities	45.63
	Transfer \$500 to 0261054750 (tools) from 0261054790 (tires)	

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
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
11/26/2014	\$928,122.16	\$465,835.15	\$49,305.18
12/30/2014	\$944,686.90	\$383,198.03	\$51,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/6/2015	\$1,070,443.63	\$559,105.88	\$46,707.31

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve all expenditures, purchases, invoices and transfers with the exception of \$325.00 for the registration fee for the KCMA registration for Legislative Day which was canceled due to bad weather.

**ADDITIONAL INVOICES AND TRANSFERS**

**GENERAL FUND INVOICES/TRANSFERS**

Kentucky Utilities	0150155780 sheriff utilities	334.54
	0150475780 occtax utilities	71.80
	0150705780 zoning utilities	334.13
	0150805780 courthouse utilities	1556.76
	0150865780 annex utilities	847.10
	0150055780 co atty utilities	221.00
Salt River Electric	0150855780 mainten bdg utilities	290.81
	0152055780 animal ctrl utilities	96.94
	0151405780 ems utilities	1293.49
	0152175780 recycling utilities	71.55
	0151363480 tower utilities	21.32
	0154015780 parks utilities	552.06
Daugherty's Body Shop	0191005210 insur-pd damages, med1 vs deer	12289.08
John Riley	0191005690 reimb KCJEA conf expenses	298.26
BUSINESS REFUND	0150475670 reimb payroll tax overpayment	2.06
AT&T	0151405780 ems uverse	118.00
Get Set Graphics	0150803380 website maintenance & domain name	85.39
Priority One Inc	0191005690 training registration	99.00
Vincent Mattingly	0150475920 enforcement mileage	203.36
Duplicator Sales	0150803380 pl/zo server contract	57.29
Select Tech	0151404430 ems headlight	173.02

**ROAD FUND INVOICES/TRANSFERS**

Salt River Electric	0261055780 road utilites	602.88
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- On the motion of Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the additional invoices and transfers.

BDM \$295.00 cap&casing or on your casing \$195.00

Subject: BDM \$295.00 cap&casing or on your casing \$195.00

From: Wendy McCubbins <wmccubbins@srtrucktire.com>

Date: 2/6/2015 11:50 AM

To: "toddburch@spencercountyky.gov" <toddburch@spencercountyky.gov>

NEED 5 DRIVE TIRES \$1475.<sup>00</sup>  
4 ~~STEER~~ STEER TIRES \$1167.<sup>42</sup>  
5 CASINGS \$100<sup>00</sup> EA. \$500<sup>00</sup>

TOTAL \$2142.<sup>42</sup>

SPENCER COUNTY  
**F20 PG310**

Run Date 2/09/15 HD SUPPLY WATERWORKS, LTD. Entered by: 3RT

SPENCER COUNTY FISCAL COURT	LOUISVILLE KY
STOCK-LOUISVILLE #555	13106 Middletown Ind Blvd
PO BOX 397	Louisville KY 40223
TAYLORSVILLE KY 40071	Telephone: 502-253-0002
Telephone: 502-477-3205	Fax: 502-253-0017
Fax: 502-477-3206	

Attention: TODD BURCH  
 2/09/15 Bid ID: 4098190 ADS STOCK

Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
*****					
ATTN: TODD					
*****					
*****HD SUPPLY, INC*****					
13106 MIDDLETOWN IND BLVD					
LOUISVILLE, KY 40223					
CONTACT: KYLE LASLEY					
TOLL FREE: 800-741-0788					
OFFICE: 502-253-0002					
FAX: 502-253-0017					
EMAIL KYLE.LASLEY@HDSUPPLY.COM					
*****					
160	100	FT	1285IB20 12 ADS N-12 SOLID BELL END	6.46	646.00
170	100	FT	1585IB20 15 ADS N-12 SOLID 15850020IB	8.18	818.00
180	100	FT	1885IB20 18 ADS N-12 SOLID 18850020IB	11.21	1,121.00
				Subtotal:	2,585.00
				Tax:	.00
				Bid Total:	2,585.00

*Request 300'  
 ADS PIPE  
 for CONCRETE  
 REPAIRS.*

2. Road Department tires request, \$2142.72. ( See invoice above)
  - On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the Road Department's request for tires in the amount of \$2142.72.
3. Road Department culvert pipe request, \$2585.00 (see invoice above)
  - On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the Road Department request for culverts in the amount of \$2585.00.
4. Executive session- personnel [KRS61.810(1)(f) and 61.815]
  - On the motion of Esq. Rogers, seconded by Esq. Williams, with all members of the Court present voting "aye", EXCEPT Esq. Bayers, who was absent, it is hereby ordered to go into Executive session at 10:23 am.
  - On the motion of Esq. Williams, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to come back into regular session at 11:26 am.
5. Proclamation pursuant to Administrative Code Section 3.43, subsection D.  
There was no action taken on this matter.
6. Pay rate increase for Todd Burch, \$0.71 per hour due to years of service.
  - On the motion of Esq. Judd, seconded by Esq. Goodlett, with Judge Riley, Esq. Goodlett, and Esq. Judd voting "aye", and Esq. Williams and Esq. Rogers voting "nay" and Esq. Bayers being absent, it is hereby ordered to approve the pay raise for Todd Burch based on years of service.
7. Pay rate increase for Keith Whitehouse, \$0.25 per hour, based on years of service.
  - On the motion of Esq. Goodlett, seconded by Esq. Judd, with Judge Riley, Esq. Judd, Esq. Goodlett voting "aye", and Esq. Williams and Esq. Rogers voting "nay", and Esq. Bayers being absent, it is hereby ordered to approve the pay raise for Keith Whitehouse based on years of service.
8. Discussion regarding Emergency Services.

The Judge commended the Emergency Services for their hard work during the preceding days snow and inclement weather conditions. He said that citizen safety is of the highest priority. The Humvees had been utilized to assist EMS and the Road Crews. There had been record low temperatures and snowfall. The Governor had declared a State of Emergency. The Judge said it was important to document the costs of the snowstorm. He said that he was especially proud of the first responders, considering the tragedy they had to deal with last Friday with the accidental death of an 18 month old child.

**L & W Emergency Equipment**

332 South Main Street  
 Lawrenceburg, KY 40342

**Estimate**

DATE	ESTIMATE #
1/29/2015	1214

NAME / ADDRESS
Spencer County Fiscal Court 2 East Main Street Taylorsville, KY 40071

*med. 1*

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
- Option #1- Ambulance repair, front fender passenger, hood Warning- new decals will not be a match as the existing ones are sun faded	1	250.00	250.00
- Option #2- Remove and redo current graphics package in the orange and blue	1	800.00	800.00
- Option #3- Remove current and install red and grey (new graphics package)	1	1,300.00	1,300.00
<b>Subtotal</b>			\$2,350.00
<b>Sales Tax (0.0%)</b>			\$0.00
<b>Total</b>			\$2,350.00

*M*

Phone # (502) 839-6334

Fax # (502) 839-5410

lwemergencyequip@aol.com

www.lwemergencyequipment.com



Sheriff Stump then said that there was an ambulance down due to striping issues. He said that there were three options available, and that the insurance was to pay for a portion of the repairs, but to get MED 1 back up and running, there would be an additional expense of around \$1300.00. He asked that this be taken care of.

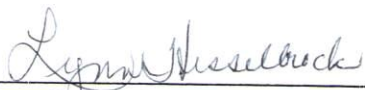
- On the motion of Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the striping of MED 1 for an estimated cost of \$1300.00
- On the motion of Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting "aye", except Esq. Bayers who was absent, it is hereby ordered to adjourn this special Fiscal Court meeting at 11:41 am.



Spencer County Judge Executive, John Riley

3-2-15

Date

Attest: 

Lynn Hesselbrock, Spencer County Clerk

3-2-15

Date