

SPENCER COUNTY FISCAL COURT

Monday, February 2, 2015

Fiscal Court Meeting Room
28 East Main Street

9:00am

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1. Stacy Rockaway, from Cong. Massie's office
 - 2. Hope Sedlock
- G. Communications from County Judge Executive
 - 1. Honoring Wendell Ford
 - 2. Audit report for FYE 6/30/2013 received
 - 3. University of Kentucky resolution
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid waste report
 - 2. Constable request
- I. Old Business
- J. New Business
 - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 - 2. Zoning readings and recommendations
 - 3. Zoning commission vacancy
 - 4. Ethics commission vacancy
 - 5. Extension board appointment
 - 6. Ordinance No. 4 (2015series) second reading & adoption
 - 7. Harp election information
 - 8. Road Supervisor appointment per KRS 179.020

9. Road department snow plow & spreader request
 10. Flex Funds designation
- K. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KCJEA Winter Conference
February 4 – 6, 2014
Marriott Griffin Gate, Lexington

KMCA Legislative Training Day and Reception
February 19, 2015

Budget Basics Workshops
Feb 25th at KIPDA in Louisville
Feb 26th at KACo in Frankfort

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

SPENCER COUNTY FISCAL COURT
FEBRUARY 2, 2015
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 and the Kentucky State Flag.

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

D. ROLL CALL BY DEPUTY COUNTY CLERK-LAURA FULKERSON

ALL PRESENT

E. APPROVAL OF MINUTES FROM THE JANUARY 20, 2015 FISCAL COURT MEETING

- On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting "aye" it is hereby ordered to approve the Fiscal Court Minutes from January 20, 2015 with corrections being made.

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

1. STACY ROCKAWAY FROM CONGRESSMAN MASSIE'S OFFICE

Stacy Rockaway from Congressman Massie's Office came before the Court to introduce herself and to let everyone know that she is the number one resource when it comes to helping with Medicaid, Social Security and anything at the Federal Level that the Court or citizens of the County may need help with. Congressman Massie's office will be happy to help the County get Federal grants, if needed and will sign a letter of recommendation for them.

2. HOPE SEDLOCK

Ms. Sedlock was unable to attend the meeting but Esq. Judd did express concerns on her behalf regarding the cinders spread on the road during the inclement weather and how they get piled up in certain areas.

3. Arnie Mueller

Mr. Mueller, president of the Spencer County Historical/Genealogical Society let the Court know that they will be having their annual meeting on March 30 at 3:00pm with guest speaker George McGee. The cost is \$15.00 per person which includes a meal.

G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE

1. HONORING WENDELL FORD

Judge Riley mentioned to the Court about the passing of Wendell Ford on January 22, 2015 and the Court sends it's condolences.

2. AUDIT REPORT FOR FYE 6/30/2013 RECEIVED

Judge Riley told the Court that the County Audit for 2013 has been received and is on file in the County Judge/Executive's Office.

3. UNIVERSITY OF KENTUCKY RESOLUTION



SPENCER COUNTY FISCAL COURT

Spencer County "A Great Place to Live, Work and Play"
P. O. Box 397 - Taylorsville, KY 40071 - (502) 477-3205
www.spencercountyky.gov



County Judge Executive John Riley
Magistrate Jim J. Williams, District 1
Magistrate Hobert Judd, District 2

Magistrate Brian Bayers, District 3
Magistrate Collis Rogers, District 4
Magistrate David Goodlett, District 5

To All To Whom These Presents Shall Come: Know Ye, That

The University of Kentucky

On February 22, 2015 will honor and acknowledge the Sesquicentennial Anniversary of its establishment as Kentucky's flagship, land grant research university.

Whereas, originally established in 1865 as the Agricultural and Mechanical College of Kentucky University, its mission was to "teach such branches of learning as are related to agriculture and the mechanical arts, including military tactics, without excluding other scientific and classical studies, in order to promote the liberal and practical education of the industrial classes in several pursuits and professions of life;" and

Whereas, in the time since its founding, the University of Kentucky has maintained an abiding commitment to the principles of the Morrill Land Grant Act 1862, while extending and enhancing its multi-faceted mission of teaching, research, service and health care; and

Whereas, the Commonwealth's flagship institution, the University of Kentucky is the cornerstone of education for the state as its premier public university that has for 150 years prepared graduates of exceptional quality and character; and

Whereas, pioneering scholars work at the leading edge of basic, translational and clinical research that advances the social and physical sciences; furthers our understanding of general and complex concepts; and adds to the ever-expanding body of knowledge; and

Whereas, its faculty, staff, students and alumni are deeply devoted to the University's central value of service to others through their creative scholarship and art that enriches our humanity; their work in –and with – countless individuals and communities across the world; and their desire to forge a bright path for all they touch and teach; and

Whereas, the University of Kentucky now looks to the next 150 years of higher learning, innovative discovery, transformative outreach and sophisticated care, as it honors the legacy of those who established its campus, nurtured its early work, uphold and enhance its mission in the present; and who will deliver a new century of promise in the future.

Now, Therefore, Be It Resolved, that the SpencerCounty Fiscal Court does hereby adopt this resolution on February 2, 2015 and proclaim the week of February 23, 2015 as "UK Week" in the county of Spencer in honor of the University of Kentucky's 150 years as the Commonwealth of Kentucky's flagship, land grant research institution.

So Resolved and Approved by the Spencer County Fiscal Court, February 2, 2015

Signed _____
John Riley, County Judge Executive

- On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting "aye" it is hereby ordered to proclaim the week of February 23, 2015 as UK week in honor of their 150 year anniversary.

4. SHERIFF'S FILE CABINET REQUEST

- Sheriff, Buddy Stump requested to purchase three 5-drawer file cabinets and three 2-drawer cabinets from a business located in the Bluegrass Industrial Park. These prices are cheaper than anywhere else that he has checked including State Surplus.
- On motion of Esq. Judd, seconded by Esq. Williams with all members of the Court present voting "aye" it is hereby ordered to allow the Sheriff's Office to purchase a total of six file cabinets at the approximate cost of \$650.00 total.

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

1. SOLID WASTE REPORT



Steven L. Beshear
Governor

ENERGY AND ENVIRONMENT CABINET

Department for Environmental Protection
Division of Waste Management
200 Fair Oaks Ln., 2nd Floor
Frankfort, Kentucky 40601-1190
www.kentucky.gov

Leonard K. Peters
Secretary

CONTRACT NOTICE

Contact: Tom Heil
(502) 564-6716 ext. 4640

GLOBAL ENVIRONMENTAL SERVICES IS
NEW E-SCRAP CONTRACTOR FOR THE STATE

FRANKFORT, Ky. (January 29, 2015)—The Commonwealth has chosen a new vendor, Global Environmental Services (GES), headquartered in Georgetown, KY for the recycling of surplus electronic devices (e-scrap).

This contract, promulgated on behalf of the Commonwealth Office of Technology (COT) and Division of Waste Management (DWM) Management, is designed to protect both data security as well as the commonwealth's environment by using a fully certified (R2/E-Steward, ISO 14001, OSHAS 18001) vendor to recycle and refurbish the surplus electronic devices no longer needed by Executive Branch agencies.

While the Executive Branch is required to use the contract for e-Scrap all other "political subdivisions of the state" are allowed to use it as well. This includes all city and county governments and community recycling programs as well as school districts, state universities and community colleges, state run hospitals and the Judicial and Legislative branches of state government.

Information for scheduling pickups of e-Scrap can be found at: <http://www.gesrecycles.com/ky-recycling.html> while information about the contract and an additional link for scheduling pickups can be found on DWM's Electronics Recycling web page:

<http://waste.ky.gov/RLA/recycling/Pages/ElectronicsRecycling.aspx>

Tom Heil of the DWM Recycling Assistance Section is the day-to-day contract contact for issues concerning late pickups and payments, etc. Contact him at Thomas.Heil@ky.gov or by phone at 502-564-6716 if needed.

The Finance and Administration Cabinet's Office of Procurement Services issued the e-scrap contract on November 12, 2014. A protest delaying the implementation was denied so that the contract is now official. Information on Global Environmental Services can be found at (<http://www.gesrecycles.com/>)



- Esq. Judd let the Court know that the next meeting of the Solid Waste Committee will be held February 17, 2015 at 3:00pm at the Fiscal Court Meeting Room.

2. CONSTABLE REQUEST

James Ashley, Constable District #1 made a request to run blue lights and sirens on his Constable Vehicle.



Constable James Ashley
District 1

3330 Elk Creek Road* Taylorsville, KY 40071
(502) 477-2580* spedjay@gmail.com

January 5, 2015

Judge Executive John Riley:

I am requesting permission from Spencer County Fiscal Court to run blue lights and siren on my vehicle pursuant to KRS189.950 (5). If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "James Ashley", written over a horizontal line.

Constable James Ashley
District 1

5000 CONSTABLES

Class Title: Constable
Class Code: Elected
Pay Grade: Fee Official

Duly elected and sworn Constables of Spencer County may be permitted the privilege of equipping his/her vehicle(s) as any emergency vehicle as established by KRS 189.950, which states: "Any constable may, upon approval of the fiscal court in the county of jurisdiction equip vehicles used by said officer as emergency vehicles with one (1) or more flashing, rotating or oscillating blue lights, visible under normal atmospheric conditions from a distance of five hundred (500) feet to the front of such vehicle, and a siren, whistle or bell, capable of emitting a sound audible under normal conditions from a distance of not less than five hundred (500) feet. This equipment shall be in addition to any other equipment required by the motor vehicle laws. Any constable authorized by the fiscal court to utilize blue lights and a siren pursuant to this section shall maintain at least the insurance described by KRS 304.39-110."

The County Judge/Executive shall issue a "letter of authorization" to any Constable requesting permission to equip his/her vehicle as outlined in KRS 189.950 provided he/she satisfies the following provisions:

- (1) The Constable presents a typewritten and signed letter to the County Judge/Executive requesting permission to equip his/her vehicle as outlined in KRS 189.950.
- (2) The County Judge Executive shall present the letter of request to the Fiscal Court for its members' consideration.
- (3) The Court finds that the applying Constable meets the following training requirements:
 - (i) Successful completion of at least 768 hours (approximately 18 weeks) of law enforcement training at a recognized law enforcement academy or training school or center whether completed in state or out of state, OR the applicant has completed similar training as an active duty or reserve member of any branch of the United States Military, OR the applicant has received similar training as a Federal law enforcement officer.
 - (ii) The applicant receives, and successfully completes, at least 40 hours, annually, of continuing law enforcement training and/or education as recognized by the Kentucky Constables Association, Kentucky Law Enforcement Council, Kentucky Department of Local Government, or Kentucky Association of Counties (KACo).
- (4) Upon being sufficiently advised that the preceding requirements are met, and a majority of members present voting in the affirmative, Fiscal Court will grant the

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- On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" it is hereby ordered to table this item until the next Fiscal Court meeting on February 16, 2015 so that more research can be done on this topic.

3. RESOLUTION NO. 1 2015 SERIES

Esq. Goodlett brought up the subject of the Resolution #1 and discussion ensued to find out what County Attorney, Ken Jones had found out during his research. Mr. Jones discussed Robert's Rule #37 regarding a motion to rescind a motion or vote that has been acted on or is out of order.

- On motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting "aye" with the exception of Judge Riley and Esq. Bayers who voted "nay" it is hereby ordered to have County Attorney, Ken Jones write a new Resolution.

4. HONORING JAMES "BUDDY" SNIDER

- Esq. Williams brought up honoring Mr. James "Buddy" Snider who passed away on Sunday, February 1, 2015 and all that he has done for the County over the years. The Court sends their condolences to the family.

I. OLD BUSINESS

There was none.

J. NEW BUSINESS

1. REVIEW AND APPROVAL OF EXPENDITURES, PURCHASES, INVOICES AND TRANSFERS

01/30/15 08:55AM

Page 1 of 4

Spencer County Fiscal Court
Open Invoice Report
As of January 30, 2015

General Fund

Invoice-Number	Invoice-Date	Description	Due-Date	Original-Amount	Amount-Paid	Discount-Available	Balance-Remaining
Vendor: AIRGAS Airgas Inc.							
9035299888	02/02/15	0151405500 ems oxygen	02/02/15	32.28	.00	.00	32.28
9035536243	02/02/15	0151405500 ems oxygen	02/02/15	103.41	.00	.00	103.41
Vendor Total: AIRGAS				135.69	.00	.00	135.69
Vendor: ARROWMAGNO Arrow Magnolia Internet1 Inc							
IV150000205	02/02/15	0152054020 k9 office cleaner	02/02/15	201.46	.00	.00	201.46
Vendor Total: ARROWMAGNO				201.46	.00	.00	201.46
Vendor: AT&T A T & T							
2/2anim	02/02/15	0152055780 anim ctr phones	02/02/15	38.96	.00	.00	38.96
2/2annex	02/02/15	0150865780 annex phones	02/02/15	1,763.46	.00	.00	1,763.46
2/2annex	02/02/15	0150865780 annex line	02/02/15	109.02	.00	.00	109.02
2/2atty	02/02/15	0150065780 co atty phone/net	02/02/15	250.07	.00	.00	250.07
2/2bdgins	02/02/15	0151154450 bdginsp phone	02/02/15	46.07	.00	.00	46.07
2/2clerk	02/02/15	0150104450 co clerk phones	02/02/15	340.34	.00	.00	340.34
2/2cthse	02/02/15	0150805780 cthse phones/net	02/02/15	899.17	.00	.00	899.17
2/2e911	02/02/15	0151453150 e911 equipment	02/02/15	474.61	.00	.00	474.61
2/2elevator	02/02/15	0150803520 elevator phone	02/02/15	111.18	.00	.00	111.18
2/2ems	02/02/15	0151405780 ems uverse	02/02/15	118.00	.00	.00	118.00
2/2ems	02/02/15	0151405780 ems phones	02/02/15	36.90	.00	.00	36.90
2/2mainten	02/02/15	0150855780 mainten phone	02/02/15	106.89	.00	.00	106.89
2/2occtax	02/02/15	0150475780 occtax phones/net	02/02/15	148.68	.00	.00	148.68
2/2parks	02/02/15	0154015780 parks phones	02/02/15	59.91	.00	.00	59.91
2/2pva	02/02/15	0150305780 pva phones	02/02/15	80.76	.00	.00	80.76
2/2recycle	02/02/15	0152175780 recycling phone	02/02/15	20.93	.00	.00	20.93
2/2sheriff	02/02/15	0150155780 sheriff phones/net	02/02/15	256.78	.00	.00	256.78
2/2zoning	02/02/15	0150705780 zoning phones/net	02/02/15	121.18	.00	.00	121.18
Vendor Total: AT&T				4,982.91	.00	.00	4,982.91
Vendor: ATTWIRELES A T & T Wireless							
2/2abc	02/02/15	0150504450 abc dir cellphone	02/02/15	42.72	.00	.00	42.72
2/2anim	02/02/15	0152055780 k9 cellphone	02/02/15	42.72	.00	.00	42.72
2/2bdgins	02/02/15	0151154450 bdginsp cellphone	02/02/15	42.72	.00	.00	42.72
2/2cc	02/02/15	0150805780 judg/dep/jail cellp	02/02/15	197.18	.00	.00	197.18
2/2coroner	02/02/15	0150204450 coroner cellphone	02/02/15	42.72	.00	.00	42.72
2/2ems	02/02/15	0151405780 ems cellphones	02/02/15	375.80	.00	.00	375.80
2/2parks	02/02/15	0154015780 parks cellphones	02/02/15	85.44	.00	.00	85.44
2/2recycle	02/02/15	0152175780 recycling cellphone	02/02/15	42.72	.00	.00	42.72
2/2sheriff	02/02/15	015015573W sher aircard,tablet	02/02/15	441.64	.00	.00	441.64
2/2sheriff	02/02/15	0150155780 sheriff cellphones	02/02/15	749.70	.00	.00	749.70
Vendor Total: ATTWIRELES				2,063.36	.00	.00	2,063.36
Vendor: AUTOZONE Auto Zone							
2/2ems	02/02/15	0151404430 ems valvestems	02/02/15	8.97	.00	.00	8.97
2/2sheriff	02/02/15	0150155920 sher plugs,brakes	02/02/15	252.10	.00	.00	252.10
Vendor Total: AUTOZONE				261.07	.00	.00	261.07
Vendor: BLGRASSREC Bluegrass Recycling Svc Inc							
Jan2015	02/02/15	0152054030 carcassa removal	02/02/15	2,055.71	.00	.00	2,055.71
Vendor Total: BLGRASSREC				2,055.71	.00	.00	2,055.71

Spencer County Fiscal Court
Open Invoice Report
As of January 30, 2015

SPENCER COUNTY
F20 PG283

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BSPENCER Brian Spencer							
2/2reimb	02/02/15	0154014670 reimb whistles	02/02/15	51.89	.00	.00	51.89
Vendor Total: BSPENCER				51.89	.00	.00	51.89
Vendor: BTWN SG Bardstown Sporting Goods							
5868	02/02/15	0154014670 basketball tshirts	02/02/15	35.00	.00	.00	35.00
94784	02/02/15	0154014670 basketball tshirts	02/02/15	1,646.00	.00	.00	1,646.00
Vendor Total: BTWN SG				1,681.00	.00	.00	1,681.00
Vendor: C & H SEC C & H Security Inc.							
38372_atty	02/02/15	0150055780 Feb panic alarm	02/02/15	19.99	.00	.00	19.99
38373_occtax	02/02/15	0150475780 Feb panic alarm	02/02/15	19.99	.00	.00	19.99
38374_cthse	02/02/15	0150805780 Feb panic alarm	02/02/15	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL Cardinal Office Products							
IN-1397610	02/02/15	0150104450 clk desktop pads	02/02/15	90.27	.00	.00	90.27
IN-1399172	02/02/15	0150154450 sheriff files	02/02/15	22.26	.00	.00	22.26
IN-1399172	02/02/15	0150014450 judge files, notepad	02/02/15	49.89	.00	.00	49.89
IN-1399172	02/02/15	0151154450 bdginsp files	02/02/15	17.51	.00	.00	17.51
IN-1399173	02/02/15	0152054020 k9 gloves	02/02/15	13.62	.00	.00	13.62
Vendor Total: CARDINAL				193.55	.00	.00	193.55
Vendor: CHAMBER Chamber of Commerce							
Jan-Mar2015	02/02/15	0150805710 AOC-pd rent	02/02/15	750.00	.00	.00	750.00
Vendor Total: CHAMBER				750.00	.00	.00	750.00
Vendor: CITGO Smith's Service Station & Tire							
Nov-Jan2015	02/02/15	0151404430 ems tire repair	02/02/15	35.00	.00	.00	35.00
Nov-Jan2015	02/02/15	0154014670 parks tire repair	02/02/15	20.00	.00	.00	20.00
Vendor Total: CITGO				55.00	.00	.00	55.00
Vendor: CMS UNIF CMS Uniforms Inc.							
579091	02/02/15	0150154810 sheriff unif pants	02/02/15	80.00	.00	.00	80.00
581430	02/02/15	0150154810 sheriff unif pants	02/02/15	90.85	.00	.00	90.85
581498	02/02/15	0150154810 sheriff unif shirts	02/02/15	89.90	.00	.00	89.90
582282	02/02/15	0150154810 sheriff unif shirts	02/02/15	90.00	.00	.00	90.00
582937	02/02/15	0151404810 ems unif pants	02/02/15	80.00	.00	.00	80.00
582938	02/02/15	0151404810 ems unif pants	02/02/15	40.00	.00	.00	40.00
Vendor Total: CMS UNIF				470.75	.00	.00	470.75
Vendor: CSI Custom Solutions Inc.							
1776	02/02/15	0150103680 taxes final notices	02/02/15	549.50	.00	.00	549.50
Vendor Total: CSI				549.50	.00	.00	549.50
Vendor: DSTUMP Donald "Buddy" Stump Jr.							
2/2reimb	02/02/15	0150155630 reimb certif mail	02/02/15	8.45	.00	.00	8.45
Vendor Total: DSTUMP				8.45	.00	.00	8.45
Vendor: DWILLIAMS Doug Williams							
2/2reimb	02/02/15	0150404450 reimb e-file W2s	02/02/15	118.80	.00	.00	118.80
Vendor Total: DWILLIAMS				118.80	.00	.00	118.80

3
01/30/15
08:55AM

Spencer County Fiscal Court
Open Invoice Report
As of January 30, 2015

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: F & S		F & S Electrical Contractors					
615	02/02/15	0153055860 sr ctr bldg repairs	02/02/15	150.94	.00	.00	150.94
				Vendor Total: F & S	150.94	.00	150.94
Vendor: GALLS		Galls Inc.					
002943366	02/02/15	0150157170 sher holster	02/02/15	17.35	.00	.00	17.35
				Vendor Total: GALLS	17.35	.00	17.35
Vendor: GRBROS		Greenwell Brothers Inc.					
2/2cthse	02/02/15	0150805780 cthse propane	02/02/15	892.12	.00	.00	892.12
2/2occtax	02/02/15	0150475780 occtax propane	02/02/15	399.38	.00	.00	399.38
				Vendor Total: GRBROS	1,291.50	.00	1,291.50
Vendor: HARDWARE		Bennett Hardware					
2/2ems	02/02/15	0151405860 ems bracket, cord	02/02/15	49.01	.00	.00	49.01
2/2parks	02/02/15	0154015780 pks sewer lock	02/02/15	18.99	.00	.00	18.99
2/2recycle	02/02/15	0152174680 recycle tape, cable	02/02/15	44.67	.00	.00	44.67
2/2sher	02/02/15	0150157250 sher holdcell pts	02/02/15	218.04	.00	.00	218.04
2/2srctr	02/02/15	0153055860 srctr bathrm repair	02/02/15	49.76	.00	.00	49.76
2/2zoning	02/02/15	0150705780 p/z filters, silicon	02/02/15	25.45	.00	.00	25.45
				Vendor Total: HARDWARE	405.92	.00	405.92
Vendor: HILL		Hill Manufacturing Company Inc					
837245-133	02/02/15	0151404450 ems soap, towels	02/02/15	171.43	.00	.00	171.43
				Vendor Total: HILL	171.43	.00	171.43
Vendor: INTERACT		InterAct Public Safety Systems					
MC016222	02/02/15	0150157030 sher 2 mobileCAD	02/02/15	91.84	.00	.00	91.84
				Vendor Total: INTERACT	91.84	.00	91.84
Vendor: KCCA		Kentucky County Clerks' Assocn					
L.Hesselbrock	02/02/15	0150105760 clk associat mtg	02/02/15	25.00	.00	.00	25.00
				Vendor Total: KCCA	25.00	.00	25.00
Vendor: KCJEA1		Ky Co Judge Exec Association					
B.Bayers	02/02/15	0191005690 conf registration	02/02/15	195.00	.00	.00	195.00
				Vendor Total: KCJEA1	195.00	.00	195.00
Vendor: LTLR		Let Them Live Rescue					
Jan2015	02/02/15	0152053150 k9 sheltering	02/02/15	2,320.00	.00	.00	2,320.00
				Vendor Total: LTLR	2,320.00	.00	2,320.00
Vendor: MASTERS		Masters' Supply Inc.					
3638617	02/02/15	0153055860 srctr bathrm repair	02/02/15	48.16	.00	.00	48.16
				Vendor Total: MASTERS	48.16	.00	48.16
Vendor: MID-ST		Mid-State Exterminators					
2/2_sh/fc/pz	02/02/15	0150805780 sh/fc/pz pestcontrl	02/02/15	45.00	.00	.00	45.00
2/2annex	02/02/15	0150865780 annex pestcontrol	02/02/15	38.00	.00	.00	38.00
2/2cthse	02/02/15	0150805780 cthse pestcontrol	02/02/15	48.00	.00	.00	48.00
2/2ems	02/02/15	0151405780 ems pestcontrol	02/02/15	58.00	.00	.00	58.00
2/2occtax	02/02/15	0150475780 occtax pestcontrol	02/02/15	28.00	.00	.00	28.00

4
01/30/15
08:55AM

Spencer County Fiscal Court
Open Invoice Report
As of January 30, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: PBELECTRON PB Electronics Inc.							
127723	02/02/15	0150154350 radars calibration	02/02/15	570.00	.00	.00	570.00
Vendor Total: PBELECTRON				570.00	.00	.00	570.00
Vendor: PVA Spencer County PVA Fund							
3rd qtr 2014/15	02/02/15	0150303670 state contribution	02/02/15	11,794.41	.00	.00	11,794.41
Vendor Total: PVA				11,794.41	.00	.00	11,794.41
Vendor: QRS QRS Riverside Recycling							
6047618	02/02/15	0152174680 e-scrap recycling	02/02/15	1,707.54	.00	.00	1,707.54
Vendor Total: QRS				1,707.54	.00	.00	1,707.54
Vendor: QUADMED Quad Med Inc.							
96197	02/02/15	0151405500 ems medic tubes	02/02/15	142.29	.00	.00	142.29
96477	02/02/15	0151405500 ems needles	02/02/15	43.87	.00	.00	43.87
Vendor Total: QUADMED				186.16	.00	.00	186.16
Vendor: QUILL Quill Corporation							
9314247	02/02/15	0150154450 sher inkcartridge	02/02/15	138.99	.00	.00	138.99
9534787	02/02/15	0150104450clk compufilter,clip	02/02/15	107.97	.00	.00	107.97
9622550	02/02/15	0150014450 fis ct letterhead	02/02/15	125.99	.00	.00	125.99
9622551	02/02/15	0150014450 judge businesscards	02/02/15	29.99	.00	.00	29.99
Vendor Total: QUILL				402.94	.00	.00	402.94
Vendor: REPUBLIC Republic Bank & Trust Co.							
levee27-pymt#6	02/02/15	0176006020 levee payment	02/02/15	3,874.83	.00	.00	3,874.83
Vendor Total: REPUBLIC				3,874.83	.00	.00	3,874.83
Vendor: SHREDIT Shred-It USA LLC							
9404849580	02/02/15	0151405780 ems file disposal	02/02/15	68.32	.00	.00	68.32
Vendor Total: SHREDIT				68.32	.00	.00	68.32
Vendor: TTINSLEY Todd Tinsley							
2/2reimb	02/02/15	0191005690 training expense	02/02/15	165.00	.00	.00	165.00
Vendor Total: TTINSLEY				165.00	.00	.00	165.00
Vendor: USPOST U.S. Postal Service							
judge	02/02/15	0150014450 judge postage	02/02/15	98.00	.00	.00	98.00
treas	02/02/15	0150404450 treas postage	02/02/15	98.00	.00	.00	98.00
Vendor Total: USPOST				196.00	.00	.00	196.00

* These invoices are on hold.

Report Total: Invoices	37,538.45
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	37,538.45

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (01/30/2015)

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01/30/15
08:56AM

Spencer County Fiscal Court
Open Invoice Report
As of January 30, 2015

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.					
2/3road	02/03/15	0261054550 road fuel delivery	02/03/15	2,198.42	.00	.00	2,198.42
				Vendor Total: A&MOIL	2,198.42	.00	2,198.42
Vendor: AARON OIL		Aaron Oil Company Inc.					
81232-V	02/03/15	026105439H wasteoil removal	02/03/15	595.20	.00	.00	595.20
				Vendor Total: AARON OIL	595.20	.00	595.20
Vendor: AHP		Air Hydro Power					
9575719	02/03/15	0261055920 parts sleeve	02/03/15	71.43	.00	.00	71.43
				Vendor Total: AHP	71.43	.00	71.43
Vendor: AT&T		A T & T					
2/3road	02/03/15	0261055780 road phones/net	02/03/15	125.88	.00	.00	125.88
				Vendor Total: AT&T	125.88	.00	125.88
Vendor: ATTWIRELES		A T & T Wireless					
2/3road	02/03/15	0261055780 road cellphones	02/03/15	401.60	.00	.00	401.60
				Vendor Total: ATTWIRELES	401.60	.00	401.60
Vendor: AUTOZONE		Auto Zone					
2/3road	02/03/15	0261055920 belts,plugs,switch	02/03/15	146.03	.00	.00	146.03
2/3road	02/03/15	0261054550 road antifreeze	02/03/15	99.78	.00	.00	99.78
				Vendor Total: AUTOZONE	245.81	.00	245.81
Vendor: CCSI		California Contractors Supply					
PP61070	02/03/15	0261054750 socket extensions	02/03/15	179.90	.00	.00	179.90
				Vendor Total: CCSI	179.90	.00	179.90
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
144639-00	02/03/15	0261055920 rd shop lights,wire	02/03/15	167.32	.00	.00	167.32
144647-00	02/03/15	0261055920 lights	02/03/15	201.25	.00	.00	201.25
				Vendor Total: CTW ELECTR	368.57	.00	368.57
Vendor: DSPINKS		Dale Spinks					
576124	02/03/15	0261055920 trk7 hydraul repair	02/03/15	90.00	.00	.00	90.00
576125	02/03/15	0261055920 trk11 repair	02/03/15	100.00	.00	.00	100.00
576126	02/03/15	0261055920 trk fuelline	02/03/15	125.00	.00	.00	125.00
576127	02/03/15	0261055920 trk9 repair	02/03/15	120.00	.00	.00	120.00
				Vendor Total: DSPINKS	435.00	.00	435.00
Vendor: HARDWARE		Bennett Hardware					
2/3road	02/03/15	0261054750 bits, knife, tape	02/03/15	10.97	.00	.00	10.97
2/3road	02/03/15	0261055920 nuts,bolts	02/03/15	59.48	.00	.00	59.48
				Vendor Total: HARDWARE	70.45	.00	70.45
Vendor: HAYDONMAT		Haydon Materials Bardstowen LLC					
160696	02/03/15	0261054090 dga stone	02/03/15	2,178.31	.00	.00	2,178.31
				Vendor Total: HAYDONMAT	2,178.31	.00	2,178.31
Vendor: JCHESSE		Jimmy Chesser					
2/3reimb	02/03/15	0261054470 reimb cdl physical	02/03/15	40.00	.00	.00	40.00

SPENCER COUNTY
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Spencer County Fiscal Court
Open Invoice Report
As of January 30, 2015

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: JCHESSER				40.00	.00	.00	40.00
Vendor: SAF-TI-CO		Saf-Ti-Co Inc.					
0206835-IN	02/03/15	0261054690 signposts	02/03/15	150.00	.00	.00	150.00
0206836-IN	02/03/15	0261054690 signposts	02/03/15	171.96	.00	.00	171.96
0206837-IN	02/03/15	0261054690 stopsign,speedlimit	02/03/15	149.44	.00	.00	149.44
Vendor Total: SAF-TI-CO				471.40	.00	.00	471.40
Vendor: SHCROAD		Shelby County Road Department					
40	02/03/15	0261054460 11200gal brine@0.13	02/03/15	1,456.00	.00	.00	1,456.00
41	02/03/15	0261054460 13350gal brine@0.13	02/03/15	1,735.50	.00	.00	1,735.50
Vendor Total: SHCROAD				3,191.50	.00	.00	3,191.50
Vendor: SHELBYAUTO		Shelby County Automotive Inc					
177680	02/03/15	0261055920 filters	02/03/15	50.10	.00	.00	50.10
Vendor Total: SHELBYAUTO				50.10	.00	.00	50.10
Vendor: SMO		Safety Meeting Outlines Inc.					
safety	02/03/15	0261054450 safety trainings	02/03/15	82.00	.00	.00	82.00
Vendor Total: SMO				82.00	.00	.00	82.00
Vendor: SREDMON		Steven Redmon					
2/3reimb	02/03/15	0261054470 reimb boots allownc	02/03/15	75.00	.00	.00	75.00
Vendor Total: SREDMON				75.00	.00	.00	75.00

* These invoices are on hold.

Report Total: Invoices	10,780.57
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	10,780.57

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (01/30/2015)

*** End of Report ***

SPENCER COUNTY
F20 PG288

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Spencer County Fiscal Court
Open Invoice Report
As of January 30, 2015

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Herndon					
2/4reimb	02/04/15	0351013990 reimb inmate meals	02/04/15	41.55	.00	.00	41.55
Vendor Total: 3HERDA				41.55	.00	.00	41.55
* These invoices are on hold.							41.55
Report Total: Invoices							.00
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							41.55

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (01/30/2015)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

U.S. Postmaster	0150054450 co atty po box rent	74.00
Ronnie Hahn	0151404670 basketball ref, 1/17/2015	90.00
Tony Judd	0151404670 basketball ref, 1/17/2015	90.00
William Wilson	0151404670 basketball scorekeeper, 1/17/2015	20.00
Jennifer Banta	0151404670 basketball scorekeeper, 1/17/2015	60.00
Kenisha Marshall	0151404670 basketball ref, 1/17/2015	75.00
Cody tindle	0151404670 basketball ref, 1/17/2015	30.00
Kala Marshall	0151404670 basketball ref, 1/17/2015	90.00
Adrian Downs	0151404670 basketball ref, 1/17/2015	90.00
David Goodlett	0194002120 four HB810 incentive units	3941.00
Lynn Hesselbrock	0194002120 four HB810 incentive units	3941.00
Hobert Judd	0194002120 four HB810 incentive units	3941.00

Transfer \$600 to 0150103680 (prep tax bills) from 0192009990 (reserves for transfer)

Transfer \$1000 to 0150805710 (renewals/repairs) from 0192009990 (reserves for transfer)

Transfer \$2300 to 0152053150 (k9 sheltering) from 0192009990 (reserves for transfer)

Transfer \$300 to 0152054030 (animal ctrl equipment) from 0192009990 (reserves for transfer)

<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
1/23/2015	\$923,327.72	\$345,116.44	\$48,482.79

- On motion of Esq. Goodlett, seconded by Esq. Williams with members of the Court present voting "aye" it is hereby ordered to approve all Bills, Expenditures, Purchases, Invoices and Transfers.

2. ZONING READINGS AND RECOMMENDATIONS

There were none.

3. ZONING COMMISSION VACANCY

Zoning vacancy left by Nathan Lawson has not been filled yet.

- On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" it is hereby ordered to carry this item over until the next meeting.

4. ETHICS COMMISSION VACANCY

Judge Riley told that Court that he has no recommendations at this time to fill the vacancy.

- On motion of Esq. Williams, seconded by Esq. Goodlett with all members of Court present voting "aye" it is hereby ordered to carry this item over until the next meeting.

5. EXTENSION BOARD APPOINTMENT

- On motion of Esq. Goodlett, seconded by Esq. Judd with all members of Court present voting "aye" it is hereby ordered to carry this item over until the next meeting.

6. ORDINANCE NO. 4 (2015 series) SECOND READING & ADOPTION

Spencer County, Kentucky
Ordinance No. 4
Fiscal Year 2015 Series

An Ordinance Relating to the Continuity of Government

Whereas, the Spencer County Fiscal Court deems it necessary to provide for the orderly succession of the Office of County Judge Executive in the event of the absence or disability of the Judge Executive as defined in KRS 67.725, or a vacancy of the Office of the Judge Executive to be filled in accordance with Section 152 of the Kentucky Constitution; and

Whereas, the line of succession contained in this ordinance is to ensure that a county governmental official is available to serve in the absence or disability of the Judge Executive, Deputy Judge Executive, or any successor.

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

Section One. When the absence or disability of Spencer County Judge Executive John Riley shall prevent his/her serving in the Office and performing the duties and responsibilities of the County Judge Executive, these duties shall be administered temporarily by Deputy County Judge Executive Karen Curtsinger, appointed pursuant to KRS 67.711, and whose authority is set forth in KRS 67.711(2) and emergency powers KRS 67.730 to 67.735.


Section Two. If neither the County Judge Executive nor the Deputy County Judge Executive is able to serve in the Office of Judge Executive by reason of absence, disability, or vacancy, then the duties of the Office of Judge Executive shall be assumed temporarily by members of the Spencer County Fiscal Court as follows, with emergency powers as set forth in KRS 67.740 to 67.745:

1. David Goodlett
2. Hobert Judd
3. Brian Bayers
4. Collis Rogers
5. Jim Williams

Section Three. This ordinance shall take effect and be in full force upon its adoption and publication as prescribed by law. All prior ordinances, resolutions, or parts thereof inconsistent with this ordinance are hereby repealed.

Given first reading and approval on January 5, 2015.

Given second reading and adoption on February 2, 2015.


John Riley
Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer County Fiscal Court Clerk

- On motion of Esq. Williams, seconded by Esq. Rogers with all members of the Court voting "aye" it is hereby ordered to approve Ordinance No. 4 (2015 series) for seconding reading and adoption.

7. HARP ELECTION INFORMATION



2400 Merchant Street / Lexington, Kentucky 40511 (859)253-2601

January 8, 2015

Service and Information Bulletin to Kentucky County Clerk's using Hart Intercivic voting equipment:

Notice from Microsoft and Hart Intercivic

We have been notified the current operating system that runs all of your election programs has reached the end of lifespan and support. Microsoft will no longer provide any security updates or support for Windows Professional 2000 which is what you are using to run Tally and Ballot Now. We have been notified by Microsoft that use of this operating system cannot be reloaded on any new hardware and the computer supplier to Hart Intercivic (Dell Computer) will not support the older system. This news prohibits use of the system you now have for election Tally and Ballot Now. It also prohibits our staff from building databases to program your voting machines for future elections. Hart Intercivic, in partnership with Dell Computer has built a new system that runs on the current Windows operating system that meets or exceeds all of the qualifications to continue running all of the programs that are certified for use in the Commonwealth of Kentucky. We not only need to replace all of our programming units but will also need to replace all computers that were purchased with the older Windows Professional 2000 software. The new computers come with a warranty to be fully supported through the year 2020. This includes the operating system and hardware.

The new system includes the following:

- Windows latest operating software
- Dual Display capable
- New MBB reader
- Preloaded Hart Intercivic software
- New ECM security token
- New HP 3015DN Laser/Duplex Printer
- PC Workstation (CPU, monitor, keyboard, mouse)
- License fees for life of equipment

Lump Sum Price for system \$7,500

If you have any questions, please call,

Roger D. Baird

Voting Machine Sales & Service
Screen Printing * Specialty Advertising * Computerized Typesetting * Printing

- On motion of Esq. Judd, seconded by Esq. Williams with all members of the Court present voting "aye" it is hereby ordered to pay Harp Enterprises the amount of \$7500 for Harp Intercivic Voting Equipment for the Spencer County Clerk's Office.

8. ROAD SUPERVISOR APPOINTMENT PER KRS 179.020

179.020 County road engineer or supervisor.

- (1) The county judge/executive of each county, with the consent of the fiscal court, may employ a county road engineer. Any person so employed shall be either a civil or highway engineer licensed in accordance with KRS Chapter 322, or a person who successfully passed an examination for county road engineer under this section prior to March 24, 1950, and who qualified and served as such.
- (2) If the fiscal court does not provide for a county road engineer, the duties of the county road engineer, except insofar as they may be in conflict with the provisions of KRS Chapter 322, shall be performed by a county road supervisor, who shall be employed by the county judge/executive with the consent of the fiscal court, and who may be removed in the same manner provided for county road engineers. No person shall be employed as county road supervisor unless he meets the following requirements:
 - (a) He has at least three (3) years' practical road building experience of a nature satisfactory to examining authorities selected by the Department of Highways for the Commonwealth of Kentucky; and
 - (b) He has passed an examination, either oral or written, or both, given by the examining authorities, and has received a certificate of qualification from the authorities.
- (3) The county surveyor may be employed as county road engineer, if qualified under subsection (1) of this section, or as county road supervisor if qualified under subsection (2) of this section, and for his services as engineer or supervisor he shall receive a salary in addition to fees allowed by law for his services as county surveyor.
- (4) When no qualified applicant who is acceptable to the fiscal court is available for employment, the county judge/executive, with the consent of the fiscal court, may employ a temporary supervisor not qualified under subsection (2) of this section for a period of three (3) months, but in no event shall a temporary supervisor be used for more than three (3) months during any one (1) term of a county judge/executive.
- (5) This section shall not be construed to prohibit the supervision of the construction and maintenance of roads, without additional compensation, by the county judge/executive, or by committees of the fiscal court, in counties where the position of road engineer or road supervisor has not been established by the fiscal court.
- (6) Two (2) or more counties, by a contract approved by order of the fiscal court of each of the counties, may authorize the county judges/executive of the contracting counties to employ the same employee as county road engineer or county road supervisor to serve in all counties so contracting, and for the apportionment of the amount of his salary to be paid by each county.
- (7) The period of employment for any county road engineer or county road supervisor shall be two (2) or four (4) years, in the discretion of the fiscal court, beginning with the second Tuesday in January of an odd-numbered year. Other terms of employment, and the salaries of all persons employed under the provisions of this section, shall be fixed by the fiscal court.

- (8) Those persons serving as a county road engineer or supervisor on July 15, 1998, shall continue to serve in that capacity until the second Tuesday in January of 1999, at which time the position of county road engineer or supervisor shall be reappointed for a period of employment as provided in subsection (7) of this section.

Effective: July 15, 1998

History: Amended 1998 Ky. Acts ch. 418, sec. 1, effective July 15, 1998. -- Amended 1966 Ky. Acts ch. 255, sec. 165. -- Amended 1950 Ky. Acts ch. 31, sec. 1. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. sec. 4325.

- On motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting "aye" with the exception of Esq. Rogers voting "nay" it is hereby ordered to appoint Todd Burch to a 4yr term as Road Department Supervisor.

9. ROAD DEPARTMENT SNOW PLOW & SPREADER REQUEST

2015-01-26 09:26

J. Edinger & Sons

502 584 7067 >>

P 1/2

PHONE: 502-584-3524

FAX: 502-584-7067

J. EDINGER & SON, INC.
1010 STORY AVENUE
LOUISVILLE, KY 40206
EST. 1867

January 26, 2015

Todd Burch
 Spencer Co Rd Dept
ToddBurch@SpencerCountyKY.gov
 F: 502-477-3223

RE: Ford F250, 4x4 - 8' Bed single rear tires with snow plow prep package

Todd,

We can install a Boss Steel VXT plow on the above mentioned truck for a cost of \$6,340.00. The specifications are as follows:

- Blade width straight 98"
- Blade width V Position 88"
- Blade Width Scoop 81"
- Plowing width @30 degree angle 85"
- Blade height 30" at center 37" at ends
- Blade thickness 11 gauge
- Cutting edge ½ " x 6"
- Rib Reinforcement: 6 vertical 2 diagonal
- Trip springs 4
- Smart hitch 2
- Plow lights

On the same truck we can install a Henderson Vee Box spreader for a cost of \$6,386.00. The specifications are as follows:

- 8' length
- Stainless Steel Body
- 113 ¼" outside length including chute
- 2 cubic yard capacity
- 50 ½" width
- 33" height
- Heavy duty top grate screens
- 10 ½" H.P. Briggs and Stratton Engine
- Inside Controls

2015-01-26 09:26

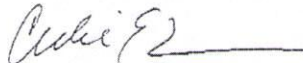
J. Edinger & Sons

502 584 7067 >>

P 2/2

- Electric start throttle and clutch
- Battery
- Chain tie downs
- Stainless steel body
- 4x4 treated timbers mounted to bottom for ease of installing and removing spreader
- Poly Spinner

Thank you for the opportunity to quote. We hope that we may be favored by your order.


Charlie Edinger

- On motion of Esq. Goodlett, seconded by Esq. Judd with all members of the Court present voting "aye" it is hereby ordered to purchase the snow plow for the road department.
- On motion of Esq. Goodlett, seconded by Esq. Judd with all members of the Court present voting "aye" it is hereby ordered to amend the previous motion to purchase both the snow plow and spreader for the amount of \$12,726.

10. FLEX FUNDS ALLOCATION



TRANSPORTATION CABINET

Department of Highways District 5 Office
8310 Westport Road
Louisville, KY 40242-3042
(502) 210-5400
January 27, 2015

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Secretary

The Honorable John Riley
Spencer County Judge/Executive
Spencer County Courthouse
P. O. Box 397
Taylorsville, Kentucky 40071

RECEIVED
JAN 29 2015
SPENCER COUNTY
JUDGE EXECUTIVE

Subject: 2015-16 Rural Secondary Program "Flex Funds" Allocation.

Dear Judge Riley:

The Kentucky Transportation Cabinet will again be carving out an amount from each county's Rural Secondary Program allocation that is to be considered "Flex Funds". The fiscal courts will have the flexibility to recommend that these funds be used by the state on state administered Rural Secondary road maintenance projects or by the county on county administered road projects. This will be handled similar to the way it was done for last year's program. Your county will be receiving a letter from the Governor like last year with recommendation forms attached. The county will be instructed in the letter to make recommendations and send them to the Office of Rural and Municipal Aid office for review.

Flex Funds proposed for **Spencer County** for this fiscal year are expected to be in the amount of **\$147,560.00**. This amount is not final and is being presented for planning purposes only.

The purpose of this letter is to ask your office how the county will spend these Flex Funds so that the District Office can accurately account for them as we prepare to present the County's proposed state administered Rural Secondary project list to your fiscal court. **Please provide a response to my attention at this office by Monday, February 9, 2015**, indicating whether your county will use Flex Funds for state Rural Secondary road projects or county road projects.

We look forward to your response in this matter. If you have any questions or require additional information, please call (502) 210-5479.

Sincerely,

Tom Hall, P.E.
Planning Section Supervisor
KYTC District 5 Office



- On motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting "aye" it is hereby ordered to allow Judge Riley to respond to Mr. Tom Hall of the Ky Transportation Cabinet regarding the allocation of 2015-2016 Flex Funds for the County.

K. ADJOURNMENT

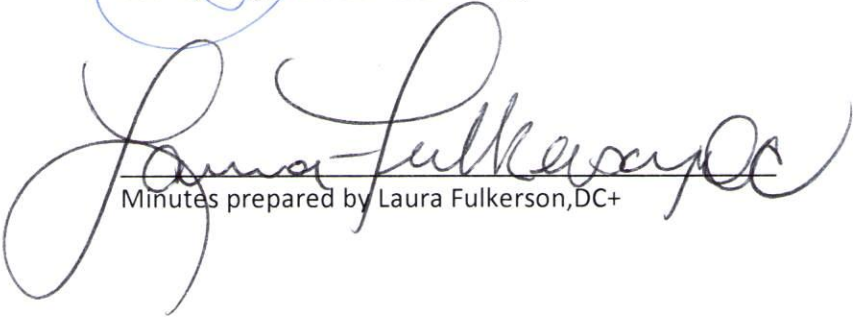
- On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" it is hereby ordered to adjourn the meeting of the Spencer County Fiscal Court at 11:00am.



County Judge/Executive John Riley

2-20-15

Date Signed



Minutes prepared by Laura Fulkerson, DC+