

SPENCER COUNTY FISCAL COURT

Monday, July 15th, 2013

7:00pm

Fiscal Court Meeting Room, 28 East Main Street

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 ***
- G. Communications from County Judge Executive
 - 1. Recycle grant
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid waste report
 - 2. Clerk audit report
 - 3. Animal reports from K-9 Rescue and Bluegrass Recycling
- I. Old Business
 - 1. Correction to road department pay rates:
 - 1a) Steven Redmon change from \$10.50 to \$10.60
 - 1b) Elwood Maddox Jr change from \$19.50 to \$20.00
 - 1c) Todd Burch change from \$23.00 to \$23.25
 - 1d) Keith Whitehouse change from \$18.00 to \$18.75
 - 2. Updates to Ordinance #1 regarding alcohol sales
- J. New Business
 - 1. Review and Approval of Bills and Transfers
 - 2. Zoning, Readings and recommendations
 - 3. Resolution #2 for Board of Education's application of CDBG funds
 - 4. Fox Lair subdivision (ph 1&2) due for 1-year inspection
 - 5. Quarterly financial report for period ending 6/30/2013
 - 6. Recycling part-time vacancy

7. Road department resignation

K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute – July/August 2013

July 30 – Ky Auditor: Prep for County Audits/Procurement & Surplus, in Cave City
August 1 – Planning & Zoning, in Frankfort
August 7 – County Finance 202, in Morehead
August 8 – Fish & Wildlife Updates for Counties, in Morehead
August 27 – Ky Auditor: Prep for County Audits/Procurement & Surplus, in London
August 29 – Ky Transportation 101, in Cave City

Priority One classes – August 2013

August 21 – Communication Skills, in Radcliff
August 23 – Harassment Training, in London

UK Transportation Scholar/Master classes – July/August 2013

July 16 – Managing People I, at Pennyrile Forest SRP
July 17 – Managing People III, at Pennyrile Forest SRP
July 18 – Developing Leadership, at Pennyrile Forest SRP
July 18 – Computer Familiarization, in Elizabethtown
August 6 – Traffic Management, in Lexington
August 6 – Snow & Ice Removal, in Hopkinsville
August 7 – Asphalt Paving Best Practices, in Lexington
August 7 – Environmental Awareness, in Hopkinsville
August 8 – Courageous Leaders, in Hopkinsville
August 13 – Risk Management, in Frankfort
August 14 – Communications II, in Frankfort
August 15 – Erosion & Sediment, at Rough River SRP

KCJEA/KMCA Joint Summer Convention

July 17-20, 2013

Galt House & Suites, Louisville

Governor's Local Issues Conference

August 14-16, 2013

Galt House & Suites, Louisville

**PURSUANT TO SPENCER COUNTY ADMINISTRATIVE CODE
SECTIONS 6.1 AND 3.43, THE SEPTEMBER 2 FISCAL COURT
MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 4 AT 9AM.**

**SPENCER COUNTY FISCAL COURT
MONDAY, JULY 15TH, 2013
7:00 PM
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET**

- A. Opening prayer**
Esq. Judd led the Court in prayer before Court 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 County Clerk, Lynn Hesselbrock**
- E. Approval of minutes from prior Court meeting.**
- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court voting "aye", it is hereby ordered to approve the minutes from the July 1, 2013 Fiscal Court meeting with corrections being made.
- F. Communications from citizens***3 minute limit*****
There were no communications from citizens.
- G. Communications from the County Judge Executive**
1. Recycling Grant.
The check for the baler for the Recycling Center has come in and the baler has been ordered. Electrical work to be done by Barmore Electric who had won the bid to do the upgrade in service.
 2. EMS.
The old EMS ambulance remount is complete and is ready to return to Spencer County. The MTDs are here and ready to be installed.
- H. Communications/reports from members, other offices and committees.**
1. Solid Waste report.
Esq. Judd report the Solid Waste committee had met on July 9th and went over a list of items including illegal dumps. He said that the County needs to get hot water in the Recycling Center, and that they are suggesting a tankless system. He also said that the committee would meet next Tuesday (July 23rd) at 4:00 pm to look at more citing ordinances.
 2. Clerk audit report.

The audit is complete and on file in the County Judge's Office as well as in the Clerk's Office for public inspection. No action taken.

3. Animal reports from K-9 Rescue and Bluegrass Recycling.

June 2013

**Animal Control Report
 K-9 Rescue and Enforcement**

Animal Control Officer: Nolan Bryant
 Volunteer: Amy Verder
 Volunteer: Leandra Verder

Total Pick-ups	26
Runs to Shelby Co. Shelter	0
Runs to Humane Society	0
Animal Welfare Checks	7
Return to Owner (R.T.O.)	5
Owner / Surrender	0
Road Accident Reports	2
Dog Bites	1

Total No. Of Pick-Ups / Monthly 2013

January / 13	February / 17	March / 10	April / 13
May / 16	June / 26	July / 0	August / 0
September / 0	October / 0	November / 0	December / 0

Rescue Take Ins: (14)

Placed in Home: (2)

Euthanized: (1)

Temporary Holding: (4)

SPENCER COUNTY

Jun-13

30 M+ 29 M-

DATE	NAME	ADDRESS	PHONE #	Cows	Cow	Calf	Horse	Goat	Sheep	Hog	Other
6/3/2013	Jim Lancus	1090 Stumps Lane-gravel lane bare left	502-210-2913				1				
	Arthur Cook	1330 Ochs Lane	502-477-8948			1					
	Chad Herndon	4898 Bloomfield Rd	502-249-0098	1							
6/4/2013	Robert Yates	7018 Taylorsville Rd-right side of hwy	502-477-6051	1							
	Mr Truax	310 Truax Lane- front of diary barn	502-422-1214	1							
6/5/2013	Robbie Simpson	100 Murphy Lane	502-249-0508				1				
	Barry Crawford	appox 900 block of John Henry Rd past the	502-645-0604	1							
6/6/2013	James Naive	8685 Taylorsville Rd (hwy 155) by the garage	502-477-2762		1						
6/10/2013	Pasty Stevens	540 Grays Run	502-477-8109			1					
6/11/2013	Barry Crawford	John Henry Rd	502-645-0604			1					
6/18/2013	Larry Wilder	3554 Greys Run	502-507-3798			1					
6/24/2013	David Hume	635 Greer Rd	502-477-3003					1			
6/26/2013	Brian Campbell	225 Aiken Rd	502-477-7944	1							
6/27/2013	Arthur Cook	1330 Ochs Lane	502-477-8948			1					
	Gordon Schubert	4040 Taylorsville Rd	502-477-2637	1							

TOTAL PAGE 6 1 5 2 1 0 0 0

I. Old Business

1. Correction to road Department pay rates:

1a) Mr. Steven Redmon change from \$10.50 to \$10.60

1b) Mr. Elwood Maddox Jr. change from \$19.50 to \$20.00

- 1c) Mr. Todd Burch Change from \$23.00 to 23.25
- 1d) Mr. Keith Whitehouse change from \$18.00 to \$18.75

- Motion by Esq. Davis, seconded by Esq. Moody to take the Recycling Center vacancy and the resignation of a Road Department employee and the adjustments to Road Department pay raises into Executive session with Esq. Goodlett, Esq. Davis, Esq. Judd, Esq. Moody voting "aye", and Esq. Cheek and Judge Karrer voting "nay", it is hereby ordered to take these items into Executive session.

2. Updates to Ordinance #1 (2013 series) regarding alcohol sales.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court voting "aye", it is hereby ordered to approve the amendments to section 3.03 of Ordinance #1 (2013 series).

J. 1. Review and approval of bills and transfers.

07/11/13
05:54PM

Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
7/15bldginsp	07/15/13	0151154550 bldginsp fuel	07/15/13	37.00	.00	.00	37.00
7/15maint	07/15/13	0150807210 mainten oils	07/15/13	59.75	.00	.00	59.75
7/15parks	07/15/13	0154014550 parks fuel	07/15/13	100.32	.00	.00	100.32
7/15sheriff	07/15/13	0150154550 sheriff fluids	07/15/13	98.36	.00	.00	98.36
7/15zoning	07/15/13	0150704450 zoning fuel	07/15/13	57.89	.00	.00	57.89
Vendor Total: A&MOIL				353.32	.00	.00	353.32
Vendor: AIRGAS		Airgas USA, LLC					
9017404048	07/15/13	0151405500 ems oxygen	07/15/13	107.53	.00	.00	107.53
9910895456	07/15/13	0151405500 ems oxygen	07/15/13	143.35	.00	.00	143.35
Vendor Total: AIRGAS				250.88	.00	.00	250.88
Vendor: AIRJOY		Air Joy Heating and Cooling					
5139	07/15/13	0150865710 annex a/c repair	07/15/13	585.54	.00	.00	585.54
Vendor Total: AIRJOY				585.54	.00	.00	585.54
Vendor: ASFORD		All-State Ford Truck Sales					
5282861	07/15/13	0150155920 sher veh seal	07/15/13	2.18	.00	.00	2.18
5283210	07/15/13	0151404430 ems spacer,insulato	07/15/13	36.74	.00	.00	36.74
6061360	07/15/13	0151404430 med3 repairs	07/15/13	1,062.24	.00	.00	1,062.24
Vendor Total: ASFORD				1,101.16	.00	.00	1,101.16
Vendor: AT&T		A T & T					
7/15coroner	07/15/13	0150204450 coroner internet	07/15/13	41.00	.00	.00	41.00
7/15internet	07/15/13	0150855780 maint/k9 internet	07/15/13	34.52	.00	.00	34.52
Vendor Total: AT&T				75.52	.00	.00	75.52
Vendor: ATTLDS		AT&T Long Distance Service					
7/15chldsup	07/15/13	0150055780 chldsup atty phone	07/15/13	1.67	.00	.00	1.67
Vendor Total: ATTLDS				1.67	.00	.00	1.67
Vendor: BBARMORE		Buddy Barmore Electric Co					
7/15ems	07/15/13	0151405860 electric repair	07/15/13	100.00	.00	.00	100.00
7/15sheriff	07/15/13	0150157250 electric repair	07/15/13	90.00	.00	.00	90.00
Vendor Total: BBARMORE				190.00	.00	.00	190.00
Vendor: BENGAS		Bennett's Gas Company					
7/15ems	07/15/13	0151405780 ems utilities	07/15/13	16.49	.00	.00	16.49
7/15mainten	07/15/13	0150855780 mainten utilities	07/15/13	16.49	.00	.00	16.49
Vendor Total: BENGAS				32.98	.00	.00	32.98
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					
June2013	07/15/13	0152054030 carcass disposal	07/15/13	2,055.71	.00	.00	2,055.71
Vendor Total: BLGRASSREC				2,055.71	.00	.00	2,055.71
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
009367	07/15/13	0151405860 panicbars	07/15/13	510.00	.00	.00	510.00
Vendor Total: CHLOCKSMTH				510.00	.00	.00	510.00
Vendor: COUNTRY MT		Taylorsville Country Mart					
7/15_k9	07/15/13	0152054020 k9 dept dogfood	07/15/13	54.57	.00	.00	54.57

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05:54PMSpencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
7/15mainten	07/15/13	0150807210 maint/pks/rec water	07/15/13	23.34	.00	.00	23.34
7/15recycle	07/15/13	0152174680 recycle fuel	07/15/13	95.53	.00	.00	95.53
Vendor Total: COUNTRY MT				173.44	.00	.00	173.44
Vendor: CSI		Custom Solutions Inc.					
1507-July2013	07/15/13	0150803380 computers lease	07/15/13	2,115.00	.00	.00	2,115.00
Vendor Total: CSI				2,115.00	.00	.00	2,115.00
Vendor: DEERE		John Deere Financial					
E57211	07/15/13	0152174680 recycl fans.shopvac	07/15/13	309.95	.00	.00	309.95
Vendor Total: DEERE				309.95	.00	.00	309.95
Vendor: DROSE		Donna Rose Company Inc.					
5668	07/15/13	0150104450 registrat folders	07/15/13	2,710.00	.00	.00	2,710.00
Vendor Total: DROSE				2,710.00	.00	.00	2,710.00
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
7/15reimb	07/15/13	015015401A reimb ammuniton	07/15/13	600.00	.00	.00	600.00
Vendor Total: DSTUMP				600.00	.00	.00	600.00
Vendor: DWILLIAMS		Doug Williams					
7/15reimb	07/15/13	0150014450 reimb postage	07/15/13	4.88	.00	.00	4.88
Vendor Total: DWILLIAMS				4.88	.00	.00	4.88
Vendor: ECITY		Electric City Inc.					
2974	07/15/13	0154014670 parks supplies	07/15/13	146.20	.00	.00	146.20
3152	07/15/13	0150865710 annex battery	07/15/13	10.75	.00	.00	10.75
3152	07/15/13	0150807210 mainten filter	07/15/13	1.33	.00	.00	1.33
3152	07/15/13	0150805710 cthse filter,bulbs	07/15/13	38.36	.00	.00	38.36
Vendor Total: ECITY				196.64	.00	.00	196.64
Vendor: FEBCO		Febco Inc.					
20132577g	07/15/13	0194002030 benefits cards	07/15/13	4,217.00	.00	.00	4,217.00
Vendor Total: FEBCO				4,217.00	.00	.00	4,217.00
Vendor: G & C		G & C Supply Co. Inc.					
6505213	07/15/13	0151454460 signs material	07/15/13	398.29	.00	.00	398.29
Vendor Total: G & C				398.29	.00	.00	398.29
Vendor: GETSET		Get Set Graphics					
June2013	07/15/13	0150803380 website mainten	07/15/13	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: GOODYR		Goodyear Auto Service Center					
179812	07/15/13	0150155920 sher tires (Bentl)	07/15/13	546.64	.00	.00	546.64
Vendor Total: GOODYR				546.64	.00	.00	546.64
Vendor: HUBER		Huber Tire Inc.					
30-19372	07/15/13	0151404430 med3 tires	07/15/13	252.96	.00	.00	252.96
30-19500	07/15/13	0151354200 dem veh tires	07/15/13	691.80	.00	.00	691.80
Vendor Total: HUBER				944.76	.00	.00	944.76
Vendor: JDAVIS		Jerry Davis					

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Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
7/15reimb	07/15/13	0191005690 training mileage	07/15/13	197.03	.00	.00	197.03
Vendor Total: JDAVIS				197.03	.00	.00	197.03
Vendor: KCJEA2		KCJEA/KMCA					
D.Goodlett	07/15/13	0191005690 conf registration	07/15/13	295.00	.00	.00	295.00
Vendor Total: KCJEA2				295.00	.00	.00	295.00
Vendor: KTREAS		Kentucky State Treasurer					
5853-clerk	07/15/13	019100307C clerk 2012audit	07/15/13	8,340.65	.00	.00	8,340.65
5931-sher	07/15/13	019100307S sheriff 2012audit	07/15/13	7,092.23	.00	.00	7,092.23
Vendor Total: KTREAS				15,432.88	.00	.00	15,432.88
Vendor: KYUTIL		Kentucky Utilities					
7/15annex	07/15/13	0150865780 annex utilities	07/15/13	502.37	.00	.00	502.37
7/15cthse	07/15/13	0150805780 cthse utilities	07/15/13	2,357.77	.00	.00	2,357.77
7/15ems	07/15/13	0150855780 ems utilities	07/15/13	65.44	.00	.00	65.44
7/15occtax	07/15/13	0150475780 occtax utilities	07/15/13	134.63	.00	.00	134.63
7/15sheriff	07/15/13	0150155780 sheriff utilities	07/15/13	296.50	.00	.00	296.50
7/15zoning	07/15/13	0150705780 zoning utilities	07/15/13	316.18	.00	.00	316.18
Vendor Total: KYUTIL				3,672.89	.00	.00	3,672.89
Vendor: L&W EE		L & W Emergency Equipment					
7971	07/15/13	0150157510sher lite/radio inst	07/15/13	11,000.00	.00	.00	11,000.00
8085	07/15/13	0150157510 sher truck accessor	07/15/13	2,177.90	.00	.00	2,177.90
8128	07/15/13	0151404430 ems lights	07/15/13	247.52	.00	.00	247.52
Vendor Total: L&W EE				13,425.42	.00	.00	13,425.42
Vendor: LCNI		The Spencer Magnet					
7/15clerk	07/15/13	0150803020 clerk tax ads	07/15/13	2,172.00	.00	.00	2,172.00
7/15co	07/15/13	0150803020 misc co ads	07/15/13	132.60	.00	.00	132.60
7/15zoning	07/15/13	0150703020 zoning ads	07/15/13	66.30	.00	.00	66.30
Vendor Total: LCNI				2,370.90	.00	.00	2,370.90
Vendor: LFLW		Limestone Farm Lawn Worksite					
3015828	07/15/13	0154014670 parks spindle,blade	07/15/13	270.22	.00	.00	270.22
Vendor Total: LFLW				270.22	.00	.00	270.22
Vendor: LHESSELBRK		Lynn Hesselbrock					
7/15mileage	07/15/13	0150105760 training mileage	07/15/13	208.21	.00	.00	208.21
Vendor Total: LHESSELBRK				208.21	.00	.00	208.21
Vendor: LOGANS		Logan's					
7/15cthse	07/15/13	0150805710 cths/annex floormat	07/15/13	403.98	.00	.00	403.98
7/15ems	07/15/13	0151405780 ems floormats	07/15/13	21.11	.00	.00	21.11
7/15pva	07/15/13	0150305780 pva floormat	07/15/13	62.57	.00	.00	62.57
7/15unif	07/15/13	0150805710 maint/pks/rec unif	07/15/13	1,049.74	.00	.00	1,049.74
Vendor Total: LOGANS				1,537.40	.00	.00	1,537.40
Vendor: LOU-METRO		Louisville Metro EMS					
3811	07/15/13	0151404450 bis cards	07/15/13	60.50	.00	.00	60.50
3833	07/15/13	0151404450 firstaid/cpr cards	07/15/13	72.00	.00	.00	72.00
Vendor Total: LOU-METRO				132.50	.00	.00	132.50

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05:54PM

Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOWES		Lowe's					
July2013-ems	07/15/13	0151405860 ems paint.parts	07/15/13	141.95	.00	.00	141.95
July2013-maint	07/15/13	0150807210 mainten parts	07/15/13	31.29	.00	.00	31.29
July2013-recyc	07/15/13	0152174680 recycling trailer	07/15/13	616.55	.00	.00	616.55
July2013-sher	07/15/13	0150154450 sher cabinet	07/15/13	232.75	.00	.00	232.75
Vendor Total: LOWES				1,022.54	.00	.00	1,022.54
Vendor: LTLR		Let Them Live Rescue					
June2013	07/15/13	0152053150 k9 sheltering	07/15/13	1,120.00	.00	.00	1,120.00
Vendor Total: LTLR				1,120.00	.00	.00	1,120.00
Vendor: M & M		M & M Office Products Inc.					
27866	07/15/13	0150104450 clerk copier maint	07/15/13	834.18	.00	.00	834.18
Vendor Total: M & M				834.18	.00	.00	834.18
Vendor: MAGNET		The Spencer Magnet					
7/15clerk	07/15/13	0150104450 clerk subscription	07/15/13	31.00	.00	.00	31.00
Vendor Total: MAGNET				31.00	.00	.00	31.00
Vendor: MARLIN		Marlin Business Bank					
11762949	07/15/13	0150104450 clerk copier mainte	07/15/13	340.13	.00	.00	340.13
Vendor Total: MARLIN				340.13	.00	.00	340.13
Vendor: MWE		Martin World Enterprises Inc.					
10060019	07/15/13	0150104450 clerk laptop cord	07/15/13	49.99	.00	.00	49.99
10060222	07/15/13	0154014670 parks cameras	07/15/13	499.98	.00	.00	499.98
Vendor Total: MWE				549.97	.00	.00	549.97
Vendor: NAPA		NAPA Auto Parts					
7/15ems	07/15/13	0151404430 ems brakes.parts	07/15/13	1,006.84	.00	.00	1,006.84
7/15sheriff	07/15/13	0150155920 sheriff veh parts	07/15/13	69.91	.00	.00	69.91
Vendor Total: NAPA				1,076.75	.00	.00	1,076.75
Vendor: NBRYANT		Nolan Bryant					
7/15reimb	07/15/13	0191005690 training mileage	07/15/13	171.08	.00	.00	171.08
Vendor Total: NBRYANT				171.08	.00	.00	171.08
Vendor: PEACHSTATE		Peach State Ambulance					
12385	07/15/13	0151407390 ambulance remount	07/15/13	83,863.00	.00	.00	83,863.00
Vendor Total: PEACHSTATE				83,863.00	.00	.00	83,863.00
Vendor: PENROD		Penrod Lumber Company Inc.					
19525	07/15/13	0151363480 tower fencing	07/15/13	9,585.00	.00	.00	9,585.00
Vendor Total: PENROD				9,585.00	.00	.00	9,585.00
Vendor: QUILL		Quill Corporation					
3633728	07/15/13	0150104450 clerk copypaper	07/15/13	79.23	.00	.00	79.23
3633728	07/15/13	0150014450 judge copypaper	07/15/13	55.89	.00	.00	55.89
3633728	07/15/13	0150154450 sher copypaper	07/15/13	26.41	.00	.00	26.41
3633728	07/15/13	0151404450 ems notepads	07/15/13	6.16	.00	.00	6.16
3769591	07/15/13	0150704450 zoning inkcartridge	07/15/13	163.99	.00	.00	163.99
Vendor Total: QUILL				331.68	.00	.00	331.68

07/11/13
05:54PM

Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: RCHEEK		Ronald Cheek					
7/15reimb	07/15/13	0191005690 training expenses	07/15/13	276.14	.00	.00	276.14
				Vendor Total: RCHEEK	276.14	.00	276.14
Vendor: RUMPKE		Rumpke					
1687417	07/15/13	0153404680 litter dumpster	07/15/13	1,449.42	.00	.00	1,449.42
				Vendor Total: RUMPKE	1,449.42	.00	1,449.42
Vendor: SCEX		Spencer County Extension					
August2013	07/15/13	0151406020 payment #7	07/15/13	1,875.00	.00	.00	1,875.00
				Vendor Total: SCEX	1,875.00	.00	1,875.00
Vendor: SOFTW MGMT		Software Management LLC					
19299	07/15/13	0150104450 clerk compu program	07/15/13	2,894.00	.00	.00	2,894.00
				Vendor Total: SOFTW MGMT	2,894.00	.00	2,894.00
Vendor: TMONTGOMER		Tim Montgomery					
7/15reimb	07/15/13	0150155920 reimb veh cleaner	07/15/13	11.64	.00	.00	11.64
				Vendor Total: TMONTGOMER	11.64	.00	11.64
Vendor: VMATTINGLY		Vincent Mattingly					
7/15mileage	07/15/13	0150475920 enforcemt mileage	07/15/13	202.57	.00	.00	202.57
				Vendor Total: VMATTINGLY	202.57	.00	202.57
Vendor: WM		Waste Management					
4061325-0481-1	07/15/13	0151405780 ems dumpster	07/15/13	73.04	.00	.00	73.04
				Vendor Total: WM	73.04	.00	73.04
Vendor: WRIGHTEXPR		Wex Bank					
7/15anim	07/15/13	0152055920 k9 fuel	07/15/13	217.27	.00	.00	217.27
7/15bidginasp	07/15/13	0151154550 bidginasp fuel	07/15/13	237.81	.00	.00	237.81
7/15coroner	07/15/13	0150204450 coroner fuel	07/15/13	73.10	.00	.00	73.10
7/15ems	07/15/13	0151404550 ems fuel	07/15/13	2,554.73	.00	.00	2,554.73
7/15parks	07/15/13	0154014550 parks fuel	07/15/13	714.31	.00	.00	714.31
7/15recycle	07/15/13	0152174680 recycling fuel	07/15/13	214.72	.00	.00	214.72
7/15sheriff	07/15/13	0150154550 sheriff fuel	07/15/13	5,396.43	.00	.00	5,396.43
				Vendor Total: WRIGHTEXPR	9,408.37	.00	9,408.37

* These invoices are on hold.

Report Total: Invoices	170,106.34
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	170,106.34

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0149090000 to 01GROSS
As Of: Current Date (07/11/2013)

07/11/13
05:55PM

Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

Page 1 of 3

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
7/16road	07/16/13	0261054550 road fuels	07/16/13	6,574.43	.00	.00	6,574.43
				Vendor Total: A&MOIL	6,574.43	.00	6,574.43
Vendor: AARONOIL		Aaron Oil Company Inc.					
72937-V	07/16/13	026105439H oil drum removal	07/16/13	1,600.00	.00	.00	1,600.00
				Vendor Total: AARONOIL	1,600.00	.00	1,600.00
Vendor: AHP		Air Hydro Power					
9370474	07/16/13	0261055920 hoses, fittings	07/16/13	148.24	.00	.00	148.24
				Vendor Total: AHP	148.24	.00	148.24
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
009367	07/16/13	0261057420 panicbars, locks	07/16/13	1,505.75	.00	.00	1,505.75
				Vendor Total: CHLOCKSMTH	1,505.75	.00	1,505.75
Vendor: COUNTRY MT		Taylorsville Country Mart					
7/16road	07/16/13	0261054450 road dpt waters	07/16/13	15.96	.00	.00	15.96
				Vendor Total: COUNTRY MT	15.96	.00	15.96
Vendor: FEBCO		Febco Inc.					
20132577r	07/16/13	0294002030 benefits cards	07/16/13	685.00	.00	.00	685.00
				Vendor Total: FEBCO	685.00	.00	685.00
Vendor: HDSUPPLY		HD Supply Waterworks					
B076842	07/16/13	026105447P perfectlanding culv	07/16/13	3,806.48	.00	.00	3,806.48
				Vendor Total: HDSUPPLY	3,806.48	.00	3,806.48
Vendor: LFLW		Limestone Farm Lawn Worksite					
3016373	07/16/13	0261055920 veh cover	07/16/13	18.38	.00	.00	18.38
				Vendor Total: LFLW	18.38	.00	18.38
Vendor: LOGANS		Logan's					
7/16road	07/16/13	0261055780 road uniform rental	07/16/13	702.56	.00	.00	702.56
				Vendor Total: LOGANS	702.56	.00	702.56
Vendor: LOWES		Lowe's					
7/16road	07/16/13	0261054470 paint, mailbox	07/16/13	69.87	.00	.00	69.87
				Vendor Total: LOWES	69.87	.00	69.87
Vendor: MAGO		Mago Construction Company					
057027	07/16/13	0261054055 Meadowview paving	07/16/13	25,559.89	.00	.00	25,559.89
057028	07/16/13	0261054055 Meadowridge paving	07/16/13	7,117.98	.00	.00	7,117.98
057029	07/16/13	0261054055 Meadowridge paving	07/16/13	12,748.84	.00	.00	12,748.84
057030	07/16/13	0261054055 LakePoint paving	07/16/13	19,035.39	.00	.00	19,035.39
057031	07/16/13	026105447P PerfectLanding pavi	07/16/13	4,940.00	.00	.00	4,940.00
057032	07/16/13	026105447P PerfectLanding pavi	07/16/13	1,140.00	.00	.00	1,140.00
057033	07/16/13	0261054055 YatesRd base paving	07/16/13	5,181.77	.00	.00	5,181.77
				Vendor Total: MAGO	75,723.87	.00	75,723.87
Vendor: NAPA		NAPA Auto Parts					
7/16road	07/16/13	026105445eyewash station	07/16/13	243.49	.00	.00	243.49

07/11/13
05:55PM

Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: NAPA				243.49	.00	.00	243.49
Vendor: RCTPI River City Truck Parts Inc.							
83198	07/16/13	0261055920 truck oilpan	07/16/13	350.00	.00	.00	350.00
Vendor Total: RCTPI				350.00	.00	.00	350.00
Vendor: TOTALTRUCK Total Truck Parts							
300402	07/16/13	0261055920 filters, belts	07/16/13	159.59	.00	.00	159.59
Vendor Total: TOTALTRUCK				159.59	.00	.00	159.59
Vendor: TRACTORSUP Tractor Supply							
100209149	07/16/13	0261054670 weedspray, goggles	07/16/13	149.96	.00	.00	149.96
100210059	07/16/13	0261055920 couplers	07/16/13	19.99	.00	.00	19.99
Vendor Total: TRACTORSUP				169.95	.00	.00	169.95
Vendor: TRUCKPRO TruckPro, Inc.							
June2013	07/16/13	0261055920 truck parts	07/16/13	585.99	.00	.00	585.99
Vendor Total: TRUCKPRO				585.99	.00	.00	585.99
Vendor: TVILLEMACH Taylorsville Machining LLC							
1171	07/16/13	0261055920 a2 pins	07/16/13	210.00	.00	.00	210.00
Vendor Total: TVILLEMACH				210.00	.00	.00	210.00
Vendor: UHL TS UHL Truck Sales							
BI89209	07/16/13	0261055920 oilpan gasket	07/16/13	65.27	.00	.00	65.27
Vendor Total: UHL TS				65.27	.00	.00	65.27
Vendor: WRIGHTEXPR Wex Bank							
7/16road	07/16/13	0261054550 road fuels	07/16/13	484.35	.00	.00	484.35
Vendor Total: WRIGHTEXPR				484.35	.00	.00	484.35

* These invoices are on hold.

Report Total:	Invoices	93,119.18
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	93,119.18

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
As Of: Current Date (07/11/2013)

07/11/13
05:56PM

Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

Page 1 of 2

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions					
SHPSHELSP	07/17/13	MEDICAL	07/17/13	67.21	.00	.00	67.21
Vendor Total: CLINICAL				67.21	.00	.00	67.21
Vendor: FEBCO		Febco Inc.					
20132577j	07/17/13	0394002030 benefits card	07/17/13	68.50	.00	.00	68.50
Vendor Total: FEBCO				68.50	.00	.00	68.50
Vendor: JEWHP		Jewish Hospital Shelbyville					
299609793	07/17/13	MEDICAL	07/17/13	15.00	.00	.00	15.00
Vendor Total: JEWHP				15.00	.00	.00	15.00
Vendor: SCODET		Shelby County Detention Center					
030613	07/17/13	JUNE 2013 HOUSING	07/17/13	17,444.00	.00	.00	17,444.00
Vendor Total: SCODET				17,444.00	.00	.00	17,444.00
Vendor: WRIGHTEXPR		Wex Bank					
KF7952 KY	07/17/13	JAILER FUEL	07/17/13	142.50	.00	.00	142.50
Vendor Total: WRIGHTEXPR				142.50	.00	.00	142.50

* These invoices are on hold.

Report Total: Invoices	17,737.21
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	17,737.21

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (07/11/2013)

07/11/13
05:56PM

Spencer County Fiscal Court
Open Invoice Report
As of July 11, 2013

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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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Account Number	Description	Account Total
0351013140		17,444.00
0351014550		142.50
0351015490		82.21
0394002030		68.50
Report Total		17,737.21

*** End of Report ***

62A1092
2-06

Spencer

COUNTY COURT



ORDER OF ALLOWANCE TO THE BOARD OF ASSESSMENT APPEALS

It is ordered by the court that the members of the Board of Assessment Appeals and the county clerk be allowed the amounts as listed below for their services in hearing appeals and reviewing tax assessments for the year 2013.

Members	Days Served	Rate Per Day	Total Compensation	State's Share (one-half)
Michael Driscoll	2	\$ 100.00	\$ 200.00	\$ 100.00
Joseph Bowling	2	\$ 100.00	\$ 200.00	\$ 100.00
Patricia Maupin	2	\$ 100.00	\$ 200.00	\$ 100.00
Sherrie Coulter	2	\$ 100.00	\$ 200.00	\$ 100.00
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
TOTALS	2	\$	\$	\$

It is ordered that the above compensation be paid one-half by the Fiscal Court of this County and one-half by the Commonwealth of Kentucky.

[Signature], Judge-Executive
Spencer County Fiscal Court

I, Lynn Hesselbrock, Clerk of Spencer County do hereby certify that the foregoing is a true and correct copy of the Order Allowing Compensation to the Board of Assessment Appeals and the county clerk and is recorded in Order Book No. EJ01, Page No. 64, in my said office.

Given under my hand this 12 day of July, 2013. [Signature]
DOCUMENT NO: 179743
RECORDED: July 12, 2013 09:47:00 AM
TOTAL FEES: \$0.00
COUNTY CLERK: LYNN HESSELBROCK
DEPUTY CLERK: LAURA
COUNTY: SPENCER COUNTY, County Clerk

RATE PER DAY:

Each board member shall be paid \$100 for each day he serves. The county clerk is entitled to the same rate as board members. Submit one completed copy with minutes of the Board of Assessment Appeals to the Office of Property Valuation.

BOOK: EJ01 PAGES: 64 - 64

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

City Waterworks	County buildings utilities	460.39
REFUND	0150475670 business net profit overpayment	31.68

Transfer \$5000 to 0151363480 (communications equipmt) from 0192009990 (reserves)

ROAD FUND INVOICES/TRANSFERS

City Waterworks	0261055780 road dept utilities	27.86
-----------------	--------------------------------	-------

Transfer \$32,700 to 0261054055 (dist 5 paving) from 0261053120 (state projects)
 Transfer \$9,900 to 02610544P (perfect landing) from 0261053120 (state projects)
 Transfer \$700 to 0261057420 (capital projects bldg) from (state projects)

JAIL FUND INVOICES/TRANSFERS

Darrell Herndon	0394002120 HB810 training incentive	2888.97
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<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
6/1/2012	\$1,232,530.17	\$504,531.50	\$26,728.87
6/29/2012	\$978,436.14	\$158,021.81	\$51,774.08
8/1/2012	\$1,123,464.33	\$217,271.32	\$92,012.76
8/30/2012	\$961,213.34	\$839,977.60	\$50,134.19
9/30/2012	\$776,529.59	\$774,091.18	\$42,286.47
10/31/2012	\$873,865.54	\$727,441.16	\$27,713.53
11/21/2012	\$682,738.67	\$662,001.21	\$31,536.90
12/28/2012	\$1,213,948.14	\$207,309.99	\$21,169.35
1/31/2013	\$1,403,435.02	\$675,332.43	\$29,568.56
2/28/2013	\$1,345,792.38	\$620,978.00	\$40,797.24
3/31/2013	\$994,264.51	\$543,470.02	\$68,678.55
4/30/2013	\$1,262,115.24	\$419,360.09	\$53,765.77
5/30/2013	\$1,129,020.15	\$348,374.51	\$32,574.41
6/27/2013	\$786,192.54	\$201,267.02	\$48,869.14

- On the motion of Esq. Goodlett, seconded by Judge Executive Karrer, with all members of the Court present voting “aye”, it is hereby ordered to pay all bills and approve all transfers with the exception of the transfer and payment to Mago Construction for the paving of Perfect Landing.
2. Zoning, readings and recommendations.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 15th day of July 2013 passed the following ORDINANCES:

1. On motion of Esq. Judd, second by Esq. Davis all members of the court voting “Aye”, it is hereby ordered by the court to Approve the zone change request of Deanna Stallings on a 7.9233 acre tract of land from AG-1, agricultural to R-1, residential for property located at 3748 Mt. Washington Road based on the findings of fact presented by the planning & zoning commission.
2. On motion of Esq. Cheek, second by Esq. Davis all members of the court voting “Aye”, it is hereby ordered by the court to Approve the zone change request of Alvis and Vernice Shirley on a 1.007 acre tract of land from AG-1, agricultural to R-1 , residential for property located at 3071 Hardesty Ridge Road based on the findings of fact presented by the planning & zoning commission.
3. On motion of Esq. Judd, second by Esq. Davis all members of the court voting “Aye”, it is hereby ordered by the court to Approve the zone change request of Leonard Hammond and Cynthia Bingham Napper on a total of 5.61 acres from AG-1, agricultural and R-1, residential to AG-2, agricultural for property located at 136 Goose Creek Road based on the findings of fact presented by the planning & zoning commission.
4. On motion of Esq. Cheek, second by Esq. Judd all members of the court voting “Aye”, it is hereby ordered by the court to Approve the zone change request of Nathan and Wanda Lawson on tract 4A consisting of 0.755 acres and tract 5A consisting of 0.75 acres of the Raymond Hardin Division from R-1, residential to AG-2, agricultural for property located on Franklin Road based on the findings of fact presented by the planning & zoning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

- On the motion of Esq. Judd, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to grant zoning request #1.
 - On the motion of Esq. Jud, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to grant zoning request #2.
 - On the motion of Esq. Judd, seconded by Esq. Davis, with all members of the Court voting "aye", it is hereby ordered to grant zoning request #3.
 - On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court voting "aye", it is hereby ordered to grant zoning request #4.
3. Resolution #2 for Board of Education's application of CDBG funds.

**Spencer County, Kentucky
Resolution #2
Fiscal Year 2014 Series**

A Resolution Authorizing Spencer County, KY to apply on behalf of Spencer County Board of Education in coordination with the City of Taylorsville, KY for a Community Development Block Grant to renovate the existing high school building located on 520 Taylorsville Road, in Taylorsville, Kentucky to provide new Health Science/Nursing Laboratory, Culinary Arts Laboratory and Early Childhood Laboratory.

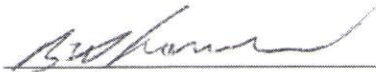
Whereas, Spencer County, Kentucky is interested in programs for community and economic development; and

Whereas, it is necessary for the County to obtain funds to promote the potential of Spencer County;

Now Therefore Be It Resolved by Spencer County Fiscal Court that the Honorable Bill Karrer be hereby authorized and directed to apply for a Community Development Block Grant (CDBG) fund to assist with the renovation of the Spencer County High School; and promote educational opportunities benefiting low and moderate income persons, and

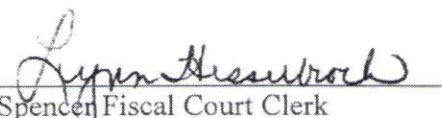
Be It Further Resolved all costs related to said project, including cost overruns, will be the responsibility of the Spencer County Board of Education.

So resolved this 15th day of July, 2013



Honorable Bill Karrer
Spencer County Judge Executive

Attest



Spencer Fiscal Court Clerk

- On the motion of Esq. Goodlett, seconded by Esq. Davis, with all members of the Court voting "aye", it is hereby ordered to approve Resolution # 2 (2014 series).
- 4. Fox Lair subdivision (ph 1&2) due for 1-year inspection.
No action taken. Will be brought back to the next meeting.
- 5. Quarterly financial report ending 6/30/2013.

Financial Cover Sheet - Fiscal Year to Date: 6/30/2013

Spencer County Treasurer

	GENERAL	ROAD	JAIL				TOTALS
RECEIPTS	\$5,311,945.18	\$1,547,273.66	\$335,204.52	\$0.00	\$0.00	\$0.00	\$7,194,423.36
DISBURSMENTS	\$4,525,956.40	\$1,345,966.70	\$283,762.99	\$0.00	\$0.00	\$0.00	\$6,155,686.09
CASH BALANCE	\$785,986.78	\$201,306.96	\$51,441.53	\$0.00	\$0.00	\$0.00	\$1,038,735.27
TOTAL ENCUMBERANCES	\$284,981.08	\$67,163.89	\$23,024.86	\$0.00	\$0.00	\$0.00	\$375,169.83
UNENCUMBERED CASH BALANCE	\$501,005.70	\$134,143.07	\$28,416.67	\$0.00	\$0.00	\$0.00	\$663,565.44
BANK BALANCE	\$952,634.00	\$286,475.24	\$53,057.40	\$0.00	\$0.00	\$0.00	\$1,292,166.64
DEPOSITS IN TRANSIT	(\$497.30)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$497.30)
LESS OUTSTANDING CHECKS	\$166,149.92	\$85,166.28	\$1,615.67	\$0.00	\$0.00	\$0.00	\$252,934.07
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$785,986.78	\$201,306.96	\$51,441.53	\$0.00	\$0.00	\$0.00	\$1,038,735.27

TO THE BEST OF MY KNOWLEDGE THE INFORMATION CONTAINED HEREIN IS ACCURATE AND COMPLETE.

(SIGNED) [Signature]
COUNTY JUDGE/EXECUTIVE

DATE 12 July 2012

(SIGNED) [Signature]
COUNTY TREASURER

DATE 7/11/13

Complete report on file in the County Judge's Office as well as the County Clerk's Office.

Spencer County Attorney Ruth Hollan advised the Court that the pay raises in question could not be discussed in Executive Session and had to be acted upon in open Court.

- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court voting "aye", it is hereby ordered to approve the corrections in the Road Department pay rates.
- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court voting "aye", it is hereby ordered to go into Executive Session per KRS 61.810(f) and 61.815-personnel.
- On the motion of Esq. Davis, seconded by Esq. Moody, with all members of the Court voting "aye", it is hereby ordered to come back into regular session.
- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court voting "aye", it is hereby ordered to hire Mr. Paul Kosek in a part time position for the rate of pay of \$9.50 per hour.
- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court voting "aye", it is hereby ordered to advertise for the Road Department vacancy made by the resignation of Mr. Reid Marksbury.
- On the motion of Esq. Cheek, seconded by Esq. Moody, with all members of the Court voting "aye", it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court at 8:30 p.m.

X  _____

Bill Karrer, County Judge Executive

 _____

Date