

SPENCER COUNTY FISCAL COURT

Monday, July 1st, 2013

9:00am

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.
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid waste report
 - 2. Sheriff audit report
 - 3. Equipment committee report on road dept trucks
- I. Old Business
 - 1.
- J. New Business
 - 1. Review and Approval of Bills and Transfers
 - 2. Zoning, Readings and recommendations
 - 3. Ky 55 Bridge over Salt River
 - 4. Ordinance No. 1 (2014series) for regulations over the sale of alcoholic beverages in Spencer County, first reading
- K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute – June/July 2013

- July 2 – Ky Proud, Dept of Ag Programs, in Morehead
- July 10 – County Finance 202, in London
- July 11 – Transportation 101, in London
- July 30 – Ky Auditor: Prep for County Audits/Procurement & Surplus, in Cave City

Priority One classes – June/July 2013

- July 12 – Parliamentary Procedure, in Paducah
- July 17 – Parliamentary Procedure, in Hazard
- July 19 - “50 Words Every Elected Official Should Know”, in Columbia

UK Transportation Scholar/Master classes – July 2013

- July 9 – Communications I, at Lake Barkley SRP
- July 9 – Risk Management, at Cumberland Fall SRP
- July 10 – Communications II, at Lake Barkley SRP
- July 10 – Drainage, at Cumberland Falls SRP
- 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

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

SPENCER COUNTY FISCAL COURT
MONDAY, JULY 1, 2013
9:00 AM
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 the County Judge Executive**
- D. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present.**
- E. Approval of minutes from prior Court meeting of June 17, 2013**
- 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 minutes of the June 17, 2013 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. Grant for dead animal removal has been approved.
 2. Recycling grant for a baler was approved.
 3. Fairground lease agreement. Plat is on file in the Clerk's office. The third amended lease has been approved. This will supersede the older leases and will end in 2081.

THIRD AMENDED LEASE

THIS AMENDED LEASE, ("lease") is made and entered into this ____ day of July, 2013, by and between the SPENCER COUNTY FISCAL COURT, acting by and through Bill Karrer, County Judge Executive, hereinafter called LESSOR, and the SPENCER COUNTY FAIR BOARD, INCORPORATED, hereinafter called LESSEE;

WITNESSETH:

The LESSOR, for and in consideration of the covenants and agreements hereinafter contained and made on the part of the LESSEE, does hereby demise and lease to the LESSEE for use only by the LESSEE, the premises known and described in the attached exhibit "A"; and more particularly described as the following:

BEING TRACT "A", containing 47.16 acres, as shown by plat of record in Plat Cabinet 5, Slide 168 in the office of the Spencer County Clerk.

BEING a part of the same property conveyed to Spencer County from Minnie and A. E. Stewart by deed dated 1934 and recorded in Deed Book 39, Page 414, in the Office of the Spencer County Clerk.

1. The premises leased shall be used as fairgrounds and for such other public purposes as the lessee sees fit and for no other purposes whatsoever.
2. The term of the lease shall be from the 1st day of January, 1981 until the 1st day of January, 2081.
3. The Lessee shall pay as rent for the premises the sum of One dollar (\$1.00) per year for the term of this lease. The parties acknowledge that the entire amount has been paid in full for the full term of the lease.
4. The Lessee shall keep the premises in a clean and orderly manner in conformity with all local, county and state laws.
5. The Lessee shall construct all buildings and improvements which it deems necessary on the premises at its cost and shall make all necessary repairs to the premises and to the buildings so constructed at its cost.
6. The Lessee shall be responsible for any damages that may occur during the term of this lease as a result of the condition of fences, buildings, and any other structures or appurtenances to the property.

7. The Lessee shall indemnify and hold harmless the Lessor from any and all claims arising out of the operation of the premises by the Lessee and shall hold the Lessor harmless from same.
8. The Lessor shall be allowed to inspect the grounds at any reasonable time.
9. The Lessee acknowledges that Mr. Barney Cunningham has some of the property herein described in Exhibit "A" under lease from the Lessor and accepts the same lease terms contained therein. The Lessee further acknowledges that Mr. Cunningham has the option to renew this lease for another year.
10. The Lessee shall not assign this lease without written permission of the Lessor.


This Third Amended Lease amends an Amended Lease dated November 2, 2009, and recorded in Deed Book 230, Page 194, which amended an Amended Lease dated May 10, 1982 and recorded in Deed Book 70, Page 366, which amended a Lease dated March 28, 1981 and recorded in Deed Book 68, Page 437, all in the office of the Spencer County Clerk. This Third Amended Lease amends some of the terms of the previous leases and also corrects the legal description of the property.

This lease contains the entire agreement between Lessor and Lessee. Neither this lease nor any provision hereof may be altered, amended, or modified orally, but only by an instrument in writing signed by or on behalf of each party hereto. The obligations assumed hereby are joint and several and are declared to be binding upon the heirs, legal representatives, successors, and assigns of the parties hereto.

This lease shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky. If any provision of this lease or the application thereof to any person or circumstance shall be declared to be invalid or unenforceable to any extent, the remainder of this lease and the application of such provision to other persons or circumstances shall not be affected thereby and shall be enforced to the fullest extent permitted by law.

IN TESTIMONY WHEREOF, the parties hereto have caused this lease to be executed, in duplicate originals, on the date first above written.

FISCAL COURT OF SPENCER COUNTY


By: Bill Karrer
Spencer County Judge Executive

ATTEST:

 7-2-13
Lynn Hesselbrock

Spencer County Clerk


SPENCER COUNTY FAIR BOARD, INC.

By: Dwight Martin, President

ATTEST:

Pam Karrer, Secretary

This instrument prepared by:


RUTH A. HOLLAN
Spencer County Attorney
P O Box 395
Taylorsville, Kentucky 40071
(502) 477-3225

H. Communications/reports from members, other offices, and committees.

1. Solid Waste report.

PUBLIC NOTICE!!!!

THE SPENCER COUNTY SOLID WASTE ADVISORY BOARD
WILL HOLD A PUBLIC MEETING AT 4:00PM ON TUESDAY
JULY 9TH, 2013 , AT THE SPENCER COUNTY FISCAL COURT
MEETING ROOM LOCATED AT 28 EAST MAIN STREET IN
TAYLORSVILLE, KENTUCKY.

Dear Member:

This is to confirm the Solid Waste and Recycling Board meeting is set for 4:00 PM Tuesday, July 9th in the Fiscal Court Room.

We have several issues to discuss, with one main challenge being the wording of a "Siting" Ordinance pertaining to Landfills in the County. We have made a lot of progress toward meeting our goals, but we will always be confronted with new unexpected developments.

I look forward to seeing you the 9th.

Curtis Ochs, Spencer County SWC

ISSUES FOR DISCUSSION FOR JULY 9, 2013 ADVISORY BOARD

- (1) Improvements made in the Western Drain.
- (2) Rear area has been graded and re-gravelled
- (3) Drain established to the Culvert at Spears Dr.
- (4) Area at South West corner of back lot has been fenced for Storage
- (5) Drainage improved from Drain at Bldg. 1 apron to the Drain at Spears Dr.
- (6) Wayne Sweasy improvements in drainage on Northern side of Access Road
- (7) Karen Spencer, our new Supervisor at Recycling, has updated and improved the interior
- (8) of both Buildings one and two, details at meeting

We have just gotten a grant from the State for a new Max-Pac Baler to be installed in Building two. Details at meeting.

Due to reduced funds, we may see fewer PRIDE funds available, and the Waste Tire Fund is also low, so Grants may be delayed.

The State-funded Waste Tire Amnesty is on a Three year rotation, so we may be eligible for a State-funded Grant in 2014.

2. Sheriff audit report.
 On file in the County Judge Executive's office and available online at www.auditor.ky.gov.
3. Equipment committee report on Road Department trucks.

INTERNATIONAL®

Financial Summary
 2014 7400 SFA 4X2 (SA525)

July 01, 2013

<u>Description</u>	(US DOLLAR)	<u>Price</u>
Factory List Prices:		
Product Items	\$112,392.00	
Service Items	\$0.00	
Total Factory List Price Including Options:		\$112,392.00
Freight Charge	\$1,975.00	
Total Freight:		\$1,975.00
Total Factory List Price Including Freight:		\$114,367.00
Less Customer Allowance:		(\$42,410.48)
Total Vehicle Price:		\$71,956.52
Total Body/Allied Equipment:		\$47,024.00
Total Sale Price:		\$118,980.52
Total Per Vehicle Sales Price:		\$118,980.52
Net Sales Price:		\$118,980.52

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller:

Accepted by Purchaser:

 Official Title and Date

 Firm or Business Name

 Authorized Signature

 Authorized Signature and Date

This proposal is not binding upon the seller without Seller's Authorized Signature

 Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

INTERNATIONAL®

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- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to purchase the two trucks for the Spencer County Road Department.
- Esq. Davis made a motion to have County Attorney Hollan enforce Ordinance #14. Motion died for a lack of a second.

I. Old Business.

There was no old business.

J. New Business

1. Review and approval of bills and transfers.

SPENCER COUNTY
F18 PG646

06/28/13
10:23AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 1 of 8

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas USA, LLC					
9016698861	07/01/13	0151405500 ems oxygen	07/01/13	51.46	.00	.00	51.46
9016927096	07/01/13	0151405500 ems oxygen	07/01/13	41.90	.00	.00	41.90
Vendor Total: AIRGAS				93.36	.00	.00	93.36
Vendor: AT&T		A T & T					
7/1_k9	07/01/13	0152055780 k9 office phones	07/01/13	38.01	.00	.00	38.01
7/1annex	07/01/13	0150865780 annex phones	07/01/13	1,295.95	.00	.00	1,295.95
7/1annex	07/01/13	0150865780 annex dsl/video	07/01/13	173.38	.00	.00	173.38
7/1atty	07/01/13	0150055780 co atty phones/net	07/01/13	203.47	.00	.00	203.47
7/1bdginsp	07/01/13	0151154450 bdginsp phone	07/01/13	30.63	.00	.00	30.63
7/1chldsup	07/01/13	0150055780 co atty chldsup pho	07/01/13	86.52	.00	.00	86.52
7/1clerk	07/01/13	0150104450 clerk phones	07/01/13	262.18	.00	.00	262.18
7/1cthse	07/01/13	0150805780 cthse phones/net	07/01/13	882.27	.00	.00	882.27
7/1e911	07/01/13	0151453150 e911 equipment	07/01/13	787.54	.00	.00	787.54
7/1elevator	07/01/13	0150803520 elevator phone	07/01/13	64.27	.00	.00	64.27
7/1ems	07/01/13	0151405780 ems phones	07/01/13	159.96	.00	.00	159.96
7/1mainten_k9	07/01/13	0150807210 maint/k9 phone	07/01/13	60.44	.00	.00	60.44
7/1occtax	07/01/13	0150475780 occtax phones/net	07/01/13	136.90	.00	.00	136.90
7/1parks	07/01/13	0154015780 parks phones	07/01/13	58.88	.00	.00	58.88
7/1pva	07/01/13	0150305780 pva phones	07/01/13	187.90	.00	.00	187.90
7/1recycle	07/01/13	0152175780 recycling phone	07/01/13	20.45	.00	.00	20.45
7/1sheriff	07/01/13	0150155780 sheriff phones/net	07/01/13	211.01	.00	.00	211.01
7/1zoning	07/01/13	0150705780 zoning phones/net	07/01/13	117.69	.00	.00	117.69
Vendor Total: AT&T				4,777.45	.00	.00	4,777.45
Vendor: ATTWIRELES		A T & T Wireless					
7/1_k9	07/01/13	0152055780 k9 officer cellphon	07/01/13	42.57	.00	.00	42.57
7/1abc	07/01/13	0150504450 abc dir cellphone	07/01/13	42.57	.00	.00	42.57
7/1bidg	07/01/13	0151154450 bldg insp cellphone	07/01/13	62.56	.00	.00	62.56
7/1co	07/01/13	0150805780 jail/jud/dep celiph	07/01/13	169.15	.00	.00	169.15
7/1coroner	07/01/13	0150204450 coroner cellphone	07/01/13	42.57	.00	.00	42.57
7/1ems	07/01/13	0151405780 ems cellphones	07/01/13	388.77	.00	.00	388.77
7/1parks	07/01/13	0154015780 parks cellphones	07/01/13	85.14	.00	.00	85.14
7/1recycle	07/01/13	0152175780 recycling cellphone	07/01/13	42.57	.00	.00	42.57
7/1sher_air	07/01/13	015015573VV sheriff aircards	07/01/13	447.63	.00	.00	447.63
7/1sheriff	07/01/13	0150155780 sheriff cellphones	07/01/13	914.24	.00	.00	914.24
Vendor Total: ATTWIRELES				2,237.77	.00	.00	2,237.77
Vendor: BILLSGUNS		Bill's Guns					
01779	07/01/13	015015401A sheriff ammunition	07/01/13	625.00	.00	.00	625.00
Vendor Total: BILLSGUNS				625.00	.00	.00	625.00
Vendor: BLUE UNIF		Bluegrass Uniforms					
84110	07/01/13	0151404810 ems unif pin	07/01/13	9.00	.00	.00	9.00
86978	07/01/13	0151404810 ems unif pants	07/01/13	216.96	.00	.00	216.96
Vendor Total: BLUE UNIF				225.96	.00	.00	225.96
Vendor: C & H SEC		C & H Security Inc.					
34263_atty	07/01/13	0150055780 July panic alarm	07/01/13	19.99	.00	.00	19.99
34264_occtax	07/01/13	0150475780 July panic alarm	07/01/13	19.99	.00	.00	19.99

SPENCER COUNTY
F18 PG647

06/28/13
10:23AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 2 of 8

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
34265_cthse	07/01/13	0150805780 July panic alarm	07/01/13	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1246267	07/01/13	0150104450 clerk files	07/01/13	11.54	.00	.00	11.54
IN-1246267	07/01/13	0150014450 judge files	07/01/13	17.47	.00	.00	17.47
IN-1246623	07/01/13	0150804110 bathtissue	07/01/13	128.34	.00	.00	128.34
IN-1247845	07/01/13	0150014450 judge binders	07/01/13	54.94	.00	.00	54.94
IN-1247845	07/01/13	0150404450 treasurer files	07/01/13	5.77	.00	.00	5.77
IN-1247845	07/01/13	0151404450 ems pens, notepads	07/01/13	16.17	.00	.00	16.17
IN-1247846	07/01/13	0150104450 clerk envelopes	07/01/13	33.42	.00	.00	33.42
Vendor Total: CARDINAL				267.65	.00	.00	267.65
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
009879	07/01/13	0151405860 ems locks	07/01/13	1,290.00	.00	.00	1,290.00
Vendor Total: CHLOCKSMTH				1,290.00	.00	.00	1,290.00
Vendor: CITGO		Smith's Service Station & Tire					
7/1parks	07/01/13	0154014670 parks tire repair	07/01/13	15.00	.00	.00	15.00
7/1parks	07/01/13	0154014670 parks tire repair	07/01/13	20.00	.00	.00	20.00
7/1sheriff	07/01/13	0150155920 sheriff tire repair	07/01/13	17.00	.00	.00	17.00
Vendor Total: CITGO				52.00	.00	.00	52.00
Vendor: CITY		Taylorsville Waterworks					
7/1drain	07/01/13	0150855780 hydrant meter rent	07/01/13	81.60	.00	.00	81.60
Vendor Total: CITY				81.60	.00	.00	81.60
Vendor: CITY2		City Of Taylorsville					
301487-DLZ	07/01/13	0180997410 drainage project	07/01/13	872.00	.00	.00	872.00
Vendor Total: CITY2				872.00	.00	.00	872.00
Vendor: CMS UNIF		CMS Uniforms Inc.					
9669	07/01/13	0151404810 ems uniform	07/01/13	83.22	.00	.00	83.22
9793	07/01/13	0151404810 ems uniform	07/01/13	144.95	.00	.00	144.95
Vendor Total: CMS UNIF				228.17	.00	.00	228.17
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
24Persimmon	07/01/13	0153404680 nuisance mowing	07/01/13	100.00	.00	.00	100.00
272Frontier	07/01/13	0153404680 nuisance mowing	07/01/13	100.00	.00	.00	100.00
457WebbLn	07/01/13	0153404680 nuisance mowing	07/01/13	100.00	.00	.00	100.00
851WebbLn	07/01/13	0153404680 nuisance mowing	07/01/13	100.00	.00	.00	100.00
JimsCt	07/01/13	0153404680 nuisance mowing	07/01/13	100.00	.00	.00	100.00
Vendor Total: DOWN&DIRTY				500.00	.00	.00	500.00
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
371491	07/01/13	0150803380 p/z server contract	07/01/13	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: EMSCONSULT		EMS Consultants Ltd.					
May2013	07/01/13	0151403200 ems billing contract	07/01/13	2,137.49	.00	.00	2,137.49
Vendor Total: EMSCONSULT				2,137.49	.00	.00	2,137.49
Vendor: FIRSTBANK		First Bankcard					

SPENCER COUNTY
F18 PG648

06/28/13
10:23AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 3 of 8

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
7/1conf	07/01/13	0191005690 sher,jail,solv conf	07/01/13	1,636.38	.00	.00	1,636.38
7/1occtax	07/01/13	0150474450 occtax envelopes	07/01/13	270.80	.00	.00	270.80
7/1sheriff	07/01/13	015015401A sheriff ammunition	07/01/13	322.15	.00	.00	322.15
7/1sheriff	07/01/13	015015401W guncases, cleaners	07/01/13	744.79	.00	.00	744.79
Vendor Total: FIRSTBANK				2,974.12	.00	.00	2,974.12
Vendor: FPSI		Fire Protection Services Inc.					
8066	07/01/13	0150803520 elevator fire insp	07/01/13	510.00	.00	.00	510.00
Vendor Total: FPSI				510.00	.00	.00	510.00
Vendor: HARDWARE		Bennett Hardware					
7/1ems	07/01/13	0151405860 ems bldg cleaners	07/01/13	16.77	.00	.00	16.77
7/1maint	07/01/13	0150805710 electric bx cover	07/01/13	15.98	.00	.00	15.98
7/1parks	07/01/13	0154014670 weedeater string,pt	07/01/13	23.95	.00	.00	23.95
7/1recycle	07/01/13	0152174680 recyc locks,exitslg	07/01/13	150.31	.00	.00	150.31
7/1sheriff	07/01/13	0150154450 sher batteries,tarp	07/01/13	45.74	.00	.00	45.74
7/1sheriff	07/01/13	0150157250 sher bldg signs	07/01/13	24.56	.00	.00	24.56
Vendor Total: HARDWARE				277.31	.00	.00	277.31
Vendor: HJUDD		Hobert Judd					
7/1reimb	07/01/13	0191005690 conf expense/mileag	07/01/13	128.34	.00	.00	128.34
Vendor Total: HJUDD				128.34	.00	.00	128.34
Vendor: HOMEPHARM		Hometown Pharmacy					
June2013	07/01/13	0151405500 ems medic supplies	07/01/13	10.00	.00	.00	10.00
Vendor Total: HOMEPHARM				10.00	.00	.00	10.00
Vendor: KACOLI		KACo Leadership Institute					
R.Cheek	07/01/13	0191005690 class registr-8/22	07/01/13	65.00	.00	.00	65.00
R.Cheek	07/01/13	0191005690 class registr-9/26	07/01/13	65.00	.00	.00	65.00
Vendor Total: KACOLI				130.00	.00	.00	130.00
Vendor: KLC		Kentucky League of Cities Inc.					
B.Karrer	07/01/13	0191005690 ABC conf registratn	07/01/13	199.00	.00	.00	199.00
S.Heath	07/01/13	0191005690 ABC conf registratn	07/01/13	199.00	.00	.00	199.00
Vendor Total: KLC				398.00	.00	.00	398.00
Vendor: KSFAIR		Kentucky State Fair					
2013BOOTH	07/01/13	0153303480statefair booth rent	07/01/13	480.00	.00	.00	480.00
Vendor Total: KSFAIR				480.00	.00	.00	480.00
Vendor: KSP		Kentucky State Police					
July-Sept2013	07/01/13	0151453220 dispatch contract	07/01/13	22,375.00	.00	.00	22,375.00
Vendor Total: KSP				22,375.00	.00	.00	22,375.00
Vendor: KTREAS		Kentucky State Treasurer					
sol.wst.grant	07/01/13	0153404680 grant funds overpyt	07/01/13	1,023.04	.00	.00	1,023.04
Vendor Total: KTREAS				1,023.04	.00	.00	1,023.04
Vendor: L&L EXAMS		L&L Exams Plus					
1128	07/01/13	0191003820 drug screenings	07/01/13	100.00	.00	.00	100.00
Vendor Total: L&L EXAMS				100.00	.00	.00	100.00

SPENCER COUNTY
F18 PG649

06/28/13
10:23AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 4 of 8

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: L&W EE		L & W Emergency Equipment					
7958	07/01/13	0150157510 sher veh bluelites	07/01/13	84.00	.00	.00	84.00
				Vendor Total: L&W EE	84.00	.00	84.00
Vendor: LF&S		Louisville Fire & Safety					
14393	07/01/13	0150805710 fire inspections	07/01/13	721.80	.00	.00	721.80
				Vendor Total: LF&S	721.80	.00	721.80
Vendor: LFLW		Limestone Farm Lawn Worksite					
3017469	07/01/13	0154014670 pks mower v-belt	07/01/13	131.92	.00	.00	131.92
3018434	07/01/13	0154014670 parks switch	07/01/13	12.29	.00	.00	12.29
3018797	07/01/13	0154014670 mower blades,spindi	07/01/13	266.43	.00	.00	266.43
				Vendor Total: LFLW	430.64	.00	430.64
Vendor: LHESSELBRK		Lynn Hesselbrock					
7/1reimb	07/01/13	0150105760 reimb conf expenses	07/01/13	637.99	.00	.00	637.99
				Vendor Total: LHESSELBRK	637.99	.00	637.99
Vendor: LOU-METRO		Louisville Metro EMS					
3173	07/01/13	0151404450 ems acis instructor	07/01/13	700.00	.00	.00	700.00
				Vendor Total: LOU-METRO	700.00	.00	700.00
Vendor: MID-ST		Mid-State Exterminators					
7/1_sh/fc/pz	07/01/13	0150805710 sh/fc/pz pestcontrl	07/01/13	45.00	.00	.00	45.00
7/1annex	07/01/13	0150865780 annex pest control	07/01/13	38.00	.00	.00	38.00
7/1cthse	07/01/13	0150805780 cthse pest control	07/01/13	48.00	.00	.00	48.00
7/1ems	07/01/13	0151405780 ems pest control	07/01/13	32.00	.00	.00	32.00
7/1occtax	07/01/13	0150475780 occtax pest control	07/01/13	28.00	.00	.00	28.00
				Vendor Total: MID-ST	191.00	.00	191.00
Vendor: MSMEDLEY		Dr. Meg E. Smedley					
M.Hamilton	07/01/13	0153105070 court-ordered fee	07/01/13	300.00	.00	.00	300.00
				Vendor Total: MSMEDLEY	300.00	.00	300.00
Vendor: MTRI		Med-Tech Resources Inc.					
17636	07/01/13	0151405500 ems childrestraints	07/01/13	412.46	.00	.00	412.46
				Vendor Total: MTRI	412.46	.00	412.46
Vendor: PIPEEYES		Pipe Eyes LLC					
12706PE	07/01/13	0150855780 stormsewer work	07/01/13	6,075.00	.00	.00	6,075.00
				Vendor Total: PIPEEYES	6,075.00	.00	6,075.00
Vendor: PRIORITY1		Priority 1, Inc.					
H.Judd	07/01/13	0191005690 class registratr	07/01/13	99.00	.00	.00	99.00
				Vendor Total: PRIORITY1	99.00	.00	99.00
Vendor: QUADMED		Quad Med Inc.					
76625	07/01/13	0151405500 ems gloves,caths	07/01/13	314.10	.00	.00	314.10
76717	07/01/13	0151405500 ems suctionaid,spili	07/01/13	537.00	.00	.00	537.00
76731	07/01/13	0151405500 ems gloves	07/01/13	245.50	.00	.00	245.50
				Vendor Total: QUADMED	1,096.60	.00	1,096.60

SPENCER COUNTY
F18 PG650

06/28/13
10:23AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 5 of 8

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: QUILL		Quill Corporation					
3399278	07/01/13	0150014450 judge businesscards	07/01/13	29.99	.00	.00	29.99
3470982	07/01/13	0150804110 disinfecting wipes	07/01/13	55.38	.00	.00	55.38
3470982	07/01/13	0150014450 judge files	07/01/13	21.98	.00	.00	21.98
Vendor Total: QUILL				107.35	.00	.00	107.35
Vendor: RCHEEK		Ronald Cheek					
7/1reimb	07/01/13	0191005690 reimb training expe	07/01/13	430.29	.00	.00	430.29
Vendor Total: RCHEEK				430.29	.00	.00	430.29
Vendor: SCBE		Spencer Co Board of Education					
171	07/01/13	0154014670basketbil league gym	07/01/13	648.00	.00	.00	648.00
Vendor Total: SCBE				648.00	.00	.00	648.00
Vendor: SCTOURISM		Spencer County Tourism Comm.					
7/1receipts	07/01/13	0154205660 tourism rm tax	07/01/13	419.18	.00	.00	419.18
Vendor Total: SCTOURISM				419.18	.00	.00	419.18
Vendor: SHERIFF		Spencer County Sheriff					
mechanic	07/01/13	0150801470 mechanic wk, 53hrs	07/01/13	1,645.12	.00	.00	1,645.12
mechanic	07/01/13	0150801470 mechanic wk, 20hrs	07/01/13	620.80	.00	.00	620.80
Vendor Total: SHERIFF				2,265.92	.00	.00	2,265.92
Vendor: SYMBOLARTS		Symbol Arts					
0189712-IN	07/01/13	0150157170 sheriff badges	07/01/13	402.00	.00	.00	402.00
0190211-IN	07/01/13	0150157170 sheriff badges	07/01/13	103.00	.00	.00	103.00
Vendor Total: SYMBOLARTS				505.00	.00	.00	505.00
Vendor: TRW		Thomson Reuters-West					
827341016	07/01/13	0150153480 sher CLEAR, May2013	07/01/13	124.20	.00	.00	124.20
Vendor Total: TRW				124.20	.00	.00	124.20
Vendor: ULINE		Uline					
51591020	07/01/13	0150104450 clerk floormat	07/01/13	135.31	.00	.00	135.31
Vendor Total: ULINE				135.31	.00	.00	135.31
Vendor: USPOST		U.S. Postal Service					
7/1judge	07/01/13	0150014450 judge postage	07/01/13	92.00	.00	.00	92.00
7/1zoning	07/01/13	0150704450 zoning postage	07/01/13	92.00	.00	.00	92.00
Vendor Total: USPOST				184.00	.00	.00	184.00
Vendor: VMATTINGLY		Vincent Mattingly					
7/1mileage	07/01/13	0150475920 enforcemt mileage	07/01/13	164.03	.00	.00	164.03
Vendor Total: VMATTINGLY				164.03	.00	.00	164.03
Vendor: WIN.NET		Win.Net Internet					
115232-55	07/01/13	0150803380 yrly email hosting	07/01/13	112.00	.00	.00	112.00
Vendor Total: WIN.NET				112.00	.00	.00	112.00

SPENCER COUNTY
F18 PG651

06/28/13
10:23AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 6 of 8

General Fund

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

Report Total: Invoices	57,755.29
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	57,755.29

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0149090000 to 01GROSS
As Of: Current Date (06/28/2013)

06/28/13
10:24AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 1 of 3

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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Vendor: AT&T		A T & T					
7/2road	07/02/13	0281055780 road phone/net	07/02/13	115.40	.00	.00	115.40
9370474	07/02/13	0261055920 connectors, plug	07/02/13	148.24	.00	.00	148.24
Vendor Total: AT&T				263.64	.00	.00	263.64
Vendor: ATTWIRELES		A T & T Wireless					
7/2road	07/02/13	0261055780 road cellphones	07/02/13	401.34	.00	.00	401.34
Vendor Total: ATTWIRELES				401.34	.00	.00	401.34
Vendor: CEDARCREEK		Cedar Creek Quarry LLC					
147042	07/02/13	0261054090 stockpile stone	07/02/13	414.70	.00	.00	414.70
Vendor Total: CEDARCREEK				414.70	.00	.00	414.70
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
009880	07/02/13	0261057420 bldg signs	07/02/13	510.00	.00	.00	510.00
Vendor Total: CHLOCKSMTH				510.00	.00	.00	510.00
Vendor: CWLE		County Wide Lawn Equipment					
7/2road	07/02/13	0261054470 hosesield,head,bol	07/02/13	94.64	.00	.00	94.64
Vendor Total: CWLE				94.64	.00	.00	94.64
Vendor: DIAMOND M		Diamond Mowers Inc.					
0077020-IN	07/02/13	0261054670 mower bladekits	07/02/13	242.95	.00	.00	242.95
0077077-IN	07/02/13	0261054670 mower bladekits	07/02/13	212.50	.00	.00	212.50
0077121-IN	07/02/13	0261054670 caps.wires	07/02/13	40.67	.00	.00	40.67
Vendor Total: DIAMOND M				496.12	.00	.00	496.12
Vendor: HARDWARE		Bennett Hardware					
7/2road	07/02/13	0261054470 gloves, paint	07/02/13	45.09	.00	.00	45.09
7/2road	07/02/13	0261054750 measurewheel, latch	07/02/13	251.15	.00	.00	251.15
7/2road	07/02/13	0261054460 hinges	07/02/13	10.46	.00	.00	10.46
7/2road	07/02/13	0261055920 battery,bolts,coupl	07/02/13	242.53	.00	.00	242.53
Vendor Total: HARDWARE				549.23	.00	.00	549.23
Vendor: LFLW		Limestone Farm Lawn Worksite					
3014477	07/02/13	0261054790 wheelbolts,hubcover	07/02/13	18.90	.00	.00	18.90
Vendor Total: LFLW				18.90	.00	.00	18.90
Vendor: ORR SAFETY		Orr Safety Corp.					
INV2601447	07/02/13	0261054450 exitsigns	07/02/13	228.03	.00	.00	228.03
INV2601450	07/02/13	0261054450 exitsigns	07/02/13	118.46	.00	.00	118.46
Vendor Total: ORR SAFETY				346.49	.00	.00	346.49
Vendor: POWERPLAN		PowerPlan					
764030	07/02/13	0261055920 universal	07/02/13	649.70	.00	.00	649.70
Vendor Total: POWERPLAN				649.70	.00	.00	649.70
Vendor: SAFELITE		Safelite Auto Glass					
0190120-IN	07/02/13	0261054470 safetyglasses,vests	07/02/13	179.15	.00	.00	179.15
Vendor Total: SAFELITE				179.15	.00	.00	179.15
Vendor: SAF-TI-CO		Saf-Ti-Co					

SPENCER COUNTY
F18 PG652

06/28/13
10:24AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 2 of 3

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
0190121-IN	07/02/13	0261054470 safetyvests	07/02/13	173.30	.00	.00	173.30
0190122-IN	07/02/13	0261054470 warning signs	07/02/13	150.00	.00	.00	150.00
Vendor Total: SAF-TI-CO				323.30	.00	.00	323.30
Vendor: TVILLEMACH		Taylorsville Machining LLC					
1169	07/02/13	0261055920 a2 pins	07/02/13	220.00	.00	.00	220.00
Vendor Total: TVILLEMACH				220.00	.00	.00	220.00
Vendor: VOLZCONCR		Volz Concrete and Construction					
bay	07/02/13	0261057420 spreader bays	07/02/13	19,624.00	.00	.00	19,624.00
Vendor Total: VOLZCONCR				19,624.00	.00	.00	19,624.00

* These invoices are on hold.

Report Total: Invoices	24,091.21
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	24,091.21

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
s Of: Current Date (06/28/2013)

06/28/13
10:24AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 3 of 3

Road 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
0261054090	0261054090	414.70
0261054450	0261054450	346.49
0261054460	0261054460	10.46
0261054470	0261054470	642.18
0261054670	0261054670	496.12
0261054750	0261054750	251.15
0261054790	0261054790	18.90
0261055780	0261055780	516.74
0261055920	0261055920	1,260.47
0261057420	0261057420	20,134.00
Report Total		24,091.21

*** End of Report ***

SPENCER COUNTY
F18 PG653

06/28/13
10:25AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 1 of 2

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CMS UNIF		CMS Uniforms Inc.					
9737	07/03/13	0351014810 jailer uniform	07/03/13	125.80	.00	.00	125.80
9753	07/03/13	0351014810 jailer uniform	07/03/13	138.36	.00	.00	138.36
9955	07/03/13	0351014810 jailer unif, boots	07/03/13	164.70	.00	.00	164.70
				Vendor Total: CMS UNIF	428.86	.00	428.86
Vendor: SCODET		Shelby County Detention Center					
030513	07/03/13	MAY 2013 HOUSING	07/03/13	22,596.00	.00	.00	22,596.00
				Vendor Total: SCODET	22,596.00	.00	22,596.00
* These invoices are on hold.				Report Total: Invoices			23,024.86
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			23,024.86

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (06/28/2013)

06/28/13
10:25AM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2013

Page 2 of 2

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Account Number		Description	Account Total				
0351013140			22,596.00				
0351014810			428.86				
		Report Total	23,024.86				

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

City Waterworks	0154015780 waterford park utilities	98.02
Dwight Clayton	0150701910 zoning meeting, 6/20/2013	60.00
Gordon Deapen	0150701910 zoning meeting, 6/20/2013	60.00
Nathan Lawson	0150701910 zoning meeting, 6/20/2013	60.00
Cara Lewis	0150701910 zoning meeting, 6/20/2013	60.00
Gary Woods	0150701910 zoning meeting, 6/20/2013	60.00
Alfreda Currie	0150701910 zoning meeting, 6/20/2013	60.00
Speneer County clerk	0153354210 farm plat recording fee	20.00
	0153404680 mowing lien recording fee	13.00
REFUND	0191003990 reimburse community service fee	15.00
Brian Spencer	0154014670 reimburse boots allowance	75.00
Freedom Dodge	0150157230 previously appr'd sheriff trucks	45991.60
Nick Hicks	0151404550 reimb ems mileage	131.32
REFUND	0150475670 business netprofit overpayment refund	507.00

Transfer \$6200 to 015015202H (sher hazard retirement) from 0192009990 (reserves for transfer)
 Transfer \$1400 to 0150801470 (mechanic salary) from 0192009990 (reserves for transfer)
 Transfer \$400 to 0151351070 (dem dir salary) from 0192009990 (reserves for transfer)
 Transfer \$1100 to 015140202H (ems hazard retirement) from 0192009990 (reserves for transfer)
 Transfer \$400 to 0152051020 (k9 officer salary) from 0192009990 (reserves for transfer)
 Transfer \$200 to 0154015780 (parks utilities) from 0192009990 (reserves for transfer)
 Transfer \$200 to 0150151650 (sheriff secretary salary) from 0192009990 (reserves for transfer)
 Transfer \$2000 to 0150151030 (sheriff deputies) from 0192009990 (reserves for transfer)
 Transfer \$1000 to 0150855780 (other co bldgs utilities) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Steven Redmon	0261054470 reimb cdl license	25.50
Reid Marksbury	0261054470 reimb cdl physical	20.00

Transfer \$1000 to 0261057420 (capital projects) from 0261055480 (special projects)

<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	\$776,329.59	\$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	\$51,536.90
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. Cheek, seconded by Esq. Judd, with Esq. Davis voting "nay", and Esqs. Judd, Goodlett, Cheek, Moody and Judge Executive Karrer voting "aye", it is hereby ordered to approve all transfers and pay all bills.

2. Zoning, readings and recommendations.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 15th day of July 2013 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Deanna Stallings requesting zone change on a 7.9233 acre tract of land from AG-1, agricultural to R-1, residential for property located at 3748 Mt. Washington Road.
2. Alvis and Vernice Shirley requesting zone change on a 1.007 acre tract of land from AG-1, agricultural to R-1, residential for property located at 3071 Hardesty Ridge Road.
3. Leonard Hammond and Cynthia Bingham Napper requesting a zone change 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.
4. Nathan and Wanda Lawson requesting a zone change 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.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

First reading. No action required.

3. Ky 55 Bridge over Salt River.

RESOLUTION
FOR OWNERSHIP AND MAINTENANCE
OF
RIGHT OF WAY PURCHASED FOR BRIDGE REPLACEMENT ON
KY-55 AT SALT RIVER
(KYTC Official Order #107235; Item #5-1033.00)

WHEREAS, the bridge over Salt River on KY-55, will be under a Kentucky Transportation Cabinet (KYTC) contract to reconstruct the bridge and approaches, and this work will be finalized upon the successful completion of said contract.

THEREFORE, the Transportation Cabinet and its agents are hereby authorized, in the name of Spencer County, to acquire right of way needed for this project according to the alignment and widths shown on the plans or revisions thereof, and is authorized to institute condemnation proceedings for acquisition of such right of way if necessary.

NOW THEREFORE, in exchange for the Kentucky Transportation Cabinet's (KYTC) commitment to reconstruct a segment of KY-55, including a new bridge over Salt River, Spencer County agrees to accept the assignment and conveyance of ownership interest and maintain or cause to be maintained the following facilities:

Harley Road – From a point beginning at proposed station 512+00 extending north, to station 515+60, a distance of approximately 360’.

East River Road – From a point beginning at proposed station 518+82 extending north, to station 519+65, a distance of approximately 83’.

WITH this resolution, Spencer County will accept, by deed or by KYTC Official Order, the assignment and transfer of ownership interest and maintenance responsibility of right of way and facilities upon completion of the aforementioned KY-55 construction.

SPENCER COUNTY:

Lynn Hesselbrock
County Clerk

Bill Karrer
Judge Executive

DATE: 1 July 2013

- 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 Resolution for Ownership and Maintenance of Right of Way Purchased for Bridge Replacement on Ky-55 at Salt River.

- 4. Ordinance No 1 (2014 series) for regulations over the sale of alcoholic beverages in Spencer County, Kentucky, first reading.

**Spencer County, Kentucky
Ordinance No. 1
Fiscal Year 2014 Series**

**ORDINANCE REGULATING THE SALE OF ALCOHOLIC BEVERAGES AND
OTHERWISE PROVIDING PROVISIONS FOR ALCOHOLIC BEVERAGE CONTROL
WITHIN SPENCER COUNTY**

WHEREAS, a local option election was held on October 20, 2009, pursuant to KRS Chapter 242 to address the issue as to whether the County of Spencer should permit the sale of alcoholic beverages within Spencer County; and

WHEREAS, a majority of the citizens of Spencer County voted in favor of the sale of alcoholic beverages in the County of Spencer; and

WHEREAS, under applicable state law, Spencer County, may impose certain restriction and regulations and provide for the establishment and collection of certain fees and fines related to the sale of alcoholic beverages and general commerce related thereto.

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE FISCAL COURT OF SPENCER COUNTY, COMMONWEALTH OF KENTUCKY THAT THE ORDINANCE REGULATING THE SALE OF ALCOHOLIC BEVERAGES AND OTHERWISE PROVIDING PROVISIONS FOR ALCOHOLIC BEVERAGE CONTROL WITHIN SPENCER COUNTY, SHALL READ AS FOLLOWS:

ARTICLE ONE: GENERAL PROVISIONS

Section 1.01 TITLE

This ordinance shall be known and may be cited as the Alcoholic Beverage Control Ordinance of Spencer County, Kentucky, or the "Spencer County Alcoholic Beverage Control Ordinance".

Section 1.02 INCORPORATION OF STATE LAW; DEFINITIONS; AND COMPLIANCE REQUIRED

- A. **Definitions.** As used in this Chapter, unless the context clearly indicates a different meaning and specifies the language of a particular definition which shall apply, the words and terms as defined in Kentucky Revised Statute 241.010 (KRS 241.010) shall apply.

- B. The provisions of the Kentucky Alcoholic Beverage Control laws contained in Kentucky Revised Statutes (KRS) Chapters 241, 242, 243, and 244, pertaining to licenses and regulations of the State Alcoholic Beverage Control Boards, including definitions contained therein, as well as amendments and supplements thereto, are hereby adopted as part of the Alcoholic Beverage Control law of Spencer County, except as otherwise lawfully provided herein. As used herein "State" means the Commonwealth of Kentucky and "County" means Spencer County, Kentucky.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to strike from section 3.04-KRS 243.060 and insert Kentucky Revised Statutes Chapter 243 (KRS 243) and to strike from section 5.01 paragraph C in its' entirety.
- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to proceed with the first reading of Ordinance No. 1 (2014 series).
- On the motion of Esq. Davis, seconded by Esq. Cheek with Esq. Moody abstaining and Esqs. Judd, Goodlett, Davis, Cheek, and Judge Executive Karrer voting "aye", it is hereby ordered to approve the first reading of Ordinance No. 1 (2014 series)
- On the motion of Esq. Cheek, seconded by Judge Karrer, with all members of the Court present voting "aye", it is hereby ordered to adjourn this session of Spencer County Fiscal Court at 10:16 am.

X 

Date 18 July 2013

Bill Karrer, Spencer County Judge Executive