

# SPENCER COUNTY FISCAL COURT

Monday, August 17, 2015

Fiscal Court Meeting Room  
28 East Main Street

**7:00pm**

## 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. Cheryl Klotz
- G. Communications from County Judge Executive
  - 1. Debra Lawson, Spencer County Library
  - 2. Reminder note: Pursuant to section 6.1(B) of the Administrative Code, the regular session of fiscal court scheduled for Monday, September 7<sup>th</sup> will be held at 9:00am on Wednesday, September 9<sup>th</sup> due to the Labor Day holiday
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Solid waste report
  - 2. Parks umbrellas repair
  - 3. County clerk equipment purchase and maintenance contract utilizing technology grant funds
- I. Old Business
  - 1. clarify motion for sheriff stipend/reimbursement
- J. New Business
  - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
  - 2. Zoning readings and recommendations
  - 3. Radio antenna inspection
  - 4. Ordinance No 3 for budget amendment 1, first reading
  - 5. County property tax rates
  - 6. Executive Session – personnel [KRS61.810(1)(f) and 61.815]

K. Adjournment

## **ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES**

### **KACo Leadership Institute**

August 19 – Legislative Process & County Issues, in Morehead Ky  
August 20 – County Finance & Intro to SPGE, in Morehead Ky  
Sept 1 – County Finance & Intro to SPGE, in Gilbertsville  
Sept 9 – Ky Planning & Zoning for Counties, in Cave City Ky  
Sept 15 – County HR: Admin Code & Policies, in London  
Sept 23 – Legislative Process and County Issues, in Frankfort  
Sept 24 – Ky Transportation for County Officials, in Frankfort

### **Priority 1 classes**

August 13 – Duties of Elected Officials, at Rough River  
September 11 – Analyzing, Evaluating & Managing Employee Performance, in Muhlenberg Co EMS  
September 18 – Customer Service & Harassment, in London

### **Governor's Local Issues Conference**

Galt House East, Louisville Ky  
August 26 – 28, 2015

**Pursuant to section 6.1(B) of the Administrative Code, the regular session of fiscal court scheduled for Monday, September 7<sup>th</sup> will be held at 9:00am on Wednesday, September 9<sup>th</sup> due to the Labor Day holiday.**

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

SPENCER COUNTY FISCAL COURT  
MONDAY, AUGUST 17, 2015  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
7:00 PM

**A. PRAYER**

Esq. Judd led the Court before the call to order.

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

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

**D. ROLL CALL BY SPENCER COUNTY CLERK- LYNN HESSELROCK- ALL PRESENT**

**E. APPROVAL OF THE MINUTES FROM THE AUGUST 3, 2015 FISCAL COURT MEETING**

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes of the August 3, 2015 Fiscal Court meeting with any corrections being made.

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

1. Mrs. Cheryl Klotz came before the Court to ask what could be done to improve Tanglewood Court. She said that the bond had been cashed and the road bond released, and she wondered why the road had not been taken over by the County. Discussion ensued. Ms. Klotz asked that the road be inspected, she asked for the timeframe for the inspection, and she asked for a copy of the inspection. She also asked what the County obligation was in regards to Tanglewood Drive.
- Motion made by Esq. Williams, seconded by Esq. Rogers to have the County Attorney research the road from Highway 44, known as Tanglewood Drive, to where Settler's Trace subdivision starts and then continue on Tanglewood Drive and Settler's Trace subdivision to determine ownership.
- Motion withdrawn by Esq. Williams. Second withdrawn by Esq. Rogers.
2. Mr. Scott Travis approached the Court to ask that the Court leave property taxes at the current rate, and look for ways to cut spending. He said that property values had gone up, and that would increase the funds generated by the property taxes levied this year.

**G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE**

1. Debra Lawson, Spencer County Public Library.  
Ms. Lawson came before the Court to present the 2015/2016 tax rates for the Library Special District.

PROPERTY TAX RATE CERTIFICATION

The Spencer County Public Library District Board of Trustee hereby certifies that 4.6 cents per \$100 assessed valuation of Real Property and 11.54 cents per \$100 assessed valuation of Personal Property is the rate to be levied for the Spencer County Public Library district for the year 2015-16 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly.

August 11, 2015  
Date

X [Signature]  
President

X [Signature]  
Secretary

I hereby acknowledge that the rate of 4.6 cents per \$100 assessed valuation for Real Property and 11.54 cents per \$100 assessed valuation for Personal Property will be levied for the Spencer County Public Library District for the year 2015.

8-12-15  
Date

[Signature]  
County Clerk

This copy is for the record of the  
Spencer County Clerk.

KENTUCKY DEPARTMENT FOR LIBRARIES ARCHIVES  
TAX RATE CALCULATOR

PREVIOUS YEAR									
RATE:	2014-2015								
real rate	<u>4.6</u>								
personal rate	<u>11.23</u>								
VALUE	50,000.00	100,000.00	150,000.00	200,000.00	250,000.00	300,000.00	500,000.00	1,000,000.00	
INCOME:									
real	\$23.00	\$46.00	\$69.00	\$92.00	\$115.00	\$138.00	\$230.00	\$460.00	
personal	\$56.15	\$112.30	\$168.45	\$224.60	\$280.75	\$336.90	\$561.50	\$1,123.00	
TOTAL	\$79.15	\$158.30	\$237.45	\$316.60	\$395.75	\$474.90	\$791.50	\$1,583.00	
ANTICIPATED									
RATE:	2015-2016								
real rate	<u>4.6</u>								
personal rate	<u>11.54</u>								
VALUE	50,000.00	100,000.00	150,000.00	200,000.00	250,000.00	300,000.00	500,000.00	1,000,000.00	
INCOME:									
real	\$23.00	\$46.00	\$69.00	\$92.00	\$115.00	\$138.00	\$230.00	\$460.00	
personal	\$57.70	\$115.40	\$173.10	\$230.80	\$288.50	\$346.20	\$577.00	\$1,154.00	
TOTAL	\$80.70	\$161.40	\$242.10	\$322.80	\$403.50	\$484.20	\$807.00	\$1,614.00	
DIFFERENCE	\$1.55	\$3.10	\$4.65	\$6.20	\$7.75	\$9.30	\$15.50	\$31.00	

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", except Esq. Williams, who voted "nay", it is hereby ordered to accept the property tax rate certification from the Public Library.
- 2. Reminder note: Pursuant to section 6.1 (B) of the Administrative Code, the regular session of fiscal court scheduled for Monday ,September 7<sup>th</sup> will be held at 9:00 AM on Wednesday, September 9<sup>th</sup>, due to the Labor Day holiday.
- 3. The Judge commented that Highway 44 is being resurfaced. Work is being done on the blue bridge replacement. West River Road is partially done. There are culverts being replaced on Highway 55, actually in Shelby County.
- 4. The Judge said that he had met with CSI employees in regards to the County's computers. The Court will eventually need to make a decision if the County should renew their contract.
- 5. The Judge commented that several employees had taken the Class D Felon training.
- 6. The Judge said that he and the Clerk had a conversation regarding motions. It was agreed that the motions needed to be clear and concise. We would be clarifying such a motion later in the meeting.

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

1. Solid waste report  
 Esq. Judd stated that there was not much to report. There was a concern that there would not be tire pickup for the tire amnesty program.  
 23 counties might qualify for grant for household hazardous waste programs.
2. Parks umbrellas repair/replace.



PO Box 7105  
 Indianapolis, IN 46207  
 Tel 812-867-2421  
 Fax 812-867-1429 (Pool Covers/Awnings)  
 Fax 812-867-0547 (Tents)

Page number 1 of 1  
 Quote Date 8/5/2015  
 Quotation # SQ-00033338-1  
**PO # FUNBRELLA TOP**  
 Sales person KELLY AUSTIN  
 Terms: Inactive Customer  
 Quote deadline 9/4/2015  
 Sales group

**Quotation**

Bill to: 83105  
 SPENCER COUNTY KY HEALTH DEPT  
 P O BOX 175  
 TAYLORSVILLE, KY 40071  
 USA

Phone # 502-477-3205  
 Fax #

Schedule:	
Ship method	
Route:	
Special handling:	
Ship early:	No

Ship to: 83105  
 SPENCER COUNTY  
 175 INDUSTRIAL DR  
 TAYLORSVILLE, KY 40071  
 USA

Phone # 502-477-3205  
 Fax #

Order line	Item number	Description	Quantity	Unit price	Discount	Net price	Extended price
1.0000	8631140C	20ft_Classic_TopOnly_ODRA ,TBD To Be Determined	2.00	1,677.00	0.00	1,677.00	3,354.00

Subtotal	3,354.00
Freight	90.00
Sales tax	206.64
<b>Total</b>	<b>3,650.64</b>

- 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 purchase of two umbrellas for the Parks Department for \$3,444.00.

3. County Clerk equipment purchase and software maintenance lease agreement utilizing technology grant funds.

The Clerk stated that she had been in conversations with Software Management to negotiate a contract for the purchase of two (2) new servers, two (2) new printers, and two (2) new public workstations. All the equipment was approaching five years old. Software Management had agreed to buy back the existing equipment, and had lowered the monthly payment for the software lease in consideration of proceeds for the ECLIX program, that Software Management had benefitted from.

Software Management, LLC

SPENCER County Clerk's Office -- Proposal #1884-72215



**SPENCER COUNTY CLERK'S OFFICE**

**PROPOSAL TO UPGRADE  
AND/OR ADD  
COMPUTER EQUIPMENT  
& SYSTEM SOFTWARE**

**PROPOSAL #1884-72215**

This proposal includes the work product and consulting services of Software Management, LLC. It may not be used or disclosed outside the SPENCER County Clerk's Office, and may not be duplicated, in whole or in part, for any purpose other than evaluation of this proposal. Disclosure of this proposal to persons outside of the SPENCER County Clerk's Office may result in billing for these services. This restriction does not limit the SPENCER County Clerk's Office right to use information contained herein if it is obtained from another source without restriction.

Use or disclosure of data contained herein is restricted in accordance with the provisions contained on the title page of this document. Pricing valid for acceptance through August 31, 2015 based upon component availability.

**EQUIPMENT UPGRADE & ADDITIONS**

This proposal is submitted in response to the Clerk's request to upgrade and/or add additional computer equipment. Based on a site visit and/or conversation with the Clerk and her staff, the following equipment recommendations are presented herein.

<b>SYSTEM EQUIPMENT RECOMMENDATIONS</b>	
<p><b>1 PRIMARY DOMAIN CONTROLLER/CCLIX SERVER, 1 FILE SERVER, AND FIREWALL:</b></p>	<p>These rack-mounted systems will each include a DELL Windows-based computer with 8GB memory and storage capacity of 1tb based upon industry recommendations and system application requirements. Three external drives for backup rotation will be included. New software systems will include Windows 2012 Server Standard licenses, Microsoft Standard SQL, remote access software, and a 5-year auto-updated anti-virus protection subscription. A 17" flat-screen monitor/KVM switch, battery backup, keyboard and mouse are included as well.</p>
<p><b>(2) PUBLIC ACCESS WORKSTATIONS:</b></p>	<p>These workstations each consist of a DELL Windows-based computer with 2GB memory and storage capacity of 500GB. A 20" flat panel color monitor, DVD-ROM, keyboard, mouse, and surge protector as well as software protection to prevent unauthorized system access are also included.</p>
<p><b>SYSTEM PRINTERS:</b></p> <p><i>All maintenance kits, such as the one typically required after 200,000 pages, are specifically excluded from this proposal and the expense of such maintenance kits will be the responsibility of the Clerk.</i></p> <ul style="list-style-type: none"> <li>(1) Hewlett Packard 603XH series printers with duplexer and extra paper tray  <i>(1) To be located in the Instrument Scan area</i></li> <li>(1) Hewlett Packard 603N series printers w/o duplexer or extra tray  <i>(1) To be located in the Public Scan area</i></li> </ul>	



**Spencer Co. Equipment Buyback**

**Servers:**

Dell P610 Tower, Server 2008, PDC	\$ 458.40
Dell P610 Tower, Server 2008, File	\$ 458.40

**Printers:**

HP4515x Laser Printer	\$ 302.55
HP4515x Laser Printer	\$ 302.55

**Public Stations:**

Dell Optiplex 780, Win7	\$ 120.45
Dell 20" Non-Adj Monitor	\$ 25.88
Dell Optiplex 380, Win7	\$ 79.20
Dell 20" Non-Adj Monitor	\$ 25.88

**Total           \$ 1,773.31**

**SOFTWARE LICENSE & SERVICE FEES**

Annual service fees include the following:

- License to run software
- Comprehensive user documentation manuals
- 1-800 phone support for problem resolution
- Periodic error correction
- Periodic release of modifications to the software
- Periodic release of new applications<sup>1</sup>
- Periodic updates to the user documentation manuals

SOFTWARE LICENSE & SERVICE	ANNUAL	MONTHLY
CCLIX <sup>®</sup>	\$4,620.00	\$385.00
Delinquent Tax/Franchise Billing System <sup>®</sup>	\$4,620.00	\$385.00
CCLIX-OptIMA <sup>®</sup>	\$5,940.00	\$495.00
Posts	\$7,920.00	\$660.00
Posts Payables	\$3,960.00	\$330.00
<b>TOTALS</b>	<b>\$27,060.00</b>	<b>\$2,255.00</b>

**SOFTWARE SYSTEM TRAINING**

• **ON SITE TRAINING**

ON-SITE training is provided for all software systems, allowing users to receive hands-on training in the comfort of your office. Some benefits of on-site training include:

- Maximum employee participation
- No travel expenses or time off for travel
- Your computer system is customized for you on the day of training

ON-SITE Training includes:

- Up to Three (3) full-days comprehensive training session  
*Additional training will be billed at an hourly rate if needed.*



**EQUIPMENT MAINTENANCE PROGRAM**


Software Management's "Repair or Replace" Hardware Maintenance Program is one of the most inclusive on the market today. The covered services are detailed as follows:

<b>"REPAIR OR REPLACE" HARDWARE MAINTENANCE PROGRAM</b>	
Software Management's "Repair or Replace" Hardware Maintenance Program is one of the most inclusive on the market today. The covered services are detailed as follows:	
<b>DEPOT REPLACEMENT</b>	When entire components require replacement, Software Management ships the new component and sends a Call Tag via UPS for the defective component. Customer cost: \$0.00
<b>ON-SITE SERVICE</b>	A Software Management representative or local service provider is sent to the customer site within 24 hours to repair/replace any defective part that cannot be replaced via Depot Replacement. There are no additional charges for travel or on-site repair time. EXCEPTIONS: Damage caused by lightning, power surges, negligence or accident.
<b>UPGRADING OF EQUIPMENT</b>	When purchasing Software Management's Repair/Replace Warranty, any covered item that is no longer manufactured, or is not available, will automatically be upgraded at no additional cost to the customer. Parts replacement is guaranteed to be the same or better for the term of the warranty.
<b>FILE PROBLEMS CREATED BY HARDWARE MALFUNCTION &amp; BASIC SITE ADMINISTRATION</b>	When purchasing Software Management's Repair/Replace Warranty, remedy of file problems created by hardware malfunction is included. Off-site 'basic' administration services (e.g., backup verification, periodic key tests and remedy, etc.) are also included with this program when remote access is available. EXCEPTIONS: File Remedy is not included if any of these three items apply: 1) Customer does not have a Software Service Agreement with Software Management; 2) Customer does not have a valid backup; or 3) Customer has not performed regular routine key testing of all systems.

Software Management, LLC

SPENCER County Clerk's Office -- Proposal #1884-72215

ACCEPTED BY:  
Authorized Representative for  
SPENCER County, Kentucky

  
AUTHORIZED SIGNATURE

Honorable Lynn Hesselbrock  
PRINT NAME

SPENCER County Clerk  
TITLE

DATE: August 20, 2015

If accepted, place check mark (✓) next to your selection, sign the enclosed unbound copy and return via US Mail or fax ☎ to (502) 266-9447 to:  
Software Management, LLC  
2011 Cobalt Drive  
Louisville, KY 40299

- PURCHASE INCLUDING FIVE YEARS MAINTENANCE**  
AS DETAILED ON PAGE 3
- ANNUAL
  - MONTHLY

\*IF THERE IS A CHANGE IN ADMINISTRATION, SOFTWARE MANAGEMENT WILL ALLOW FOR AN OPTION OUT OF THE CONTRACT UP TO 90 DAYS AFTER NEW ADMINISTRATION TAKES OFFICE.

**NOTE: Retain this copy in your files for audit purposes**

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting “aye”, it is hereby ordered to approve the purchase of the equipment and the software maintenance lease agreement from Software Management as outlined above with the funds coming from the technology grant line item.

**I. OLD BUSINESS**

1. Clarify motion for Sheriff stipend/reimbursement.
- On the motion of Esq. Williams, seconded by Esq. Rogers, with all members of the Court present voting “aye”, it is hereby ordered to take the sheriff’s stipend/reimbursement off the table.

The Judge said that he thought that the Court needed to clarify what the Sheriff was asking for. The Sheriff said that his deputies had given up their county owned cell phones and were using their own phones, and that they thought they should be reimbursed in some manner. The Sheriff said that the cell phones were used for more than just talking. They were used for cameras, they were used for texting and also the pictures that they took were sent to their email to download. The Sheriff went on to state that he had talked with the IRS and that the money was not considered taxable. The Sheriff stated that if the deputies were not given the reimbursement, that county would have to purchase cell phones for the deputies and this would be much more expensive than the cost of the reimbursement. The requirements for the reimbursement were gone over again. It was determined that the Sheriff wanted the reimbursement retroactive from June 30, 2014 through July 1, 2015. The Judge stated that he had thought that the funds for the reimbursement would be coming from the Sheriff’s salary budget, and that he was not in favor in appropriating any more funds for the Sheriff from the general fund. The Sheriff stated that he could not compel his deputies to use their personal cell phones.

- Motion made by Esq. Judd, seconded by Esq. Bayers to authorize payment of \$500.00 for the 5 individuals listed in the Sheriff’s memo, namely, Sheriff Stump, Jonathan Bentley, Carl Reesor, Robert Thomas and Tim Montgomery , for the fiscal year ending June 30, 2015. The “aye’ votes were, Esq. Judd, Esq. Bayers, Esq. Goodlett, the “nay” votes were Judge Riley, Esq. Williams, Esq. Rogers. The motion fails.

**J. NEW BUSINESS**

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

SPENCER COUNTY  
F20 PG658

08/14/15  
08:59AM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 14, 2015

Page 1 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		<b>Airgas Inc.</b>					
9042062540	08/17/15	0151405500 ems oxygen	08/17/15	246.60	.00	.00	246.60
9929529769	08/17/15	0151405500 ems oxygen	08/17/15	213.23	.00	.00	213.23
<b>Vendor Total: AIRGAS</b>				<b>459.83</b>	<b>.00</b>	<b>.00</b>	<b>459.83</b>
<b>Vendor: AT&amp;T</b>		<b>A T &amp; T</b>					
8/17annex	08/17/15	0150865780 annex uverse	08/17/15	60.00	.00	.00	60.00
8/17mainten	08/17/15	0150865780 mainten uverse	08/17/15	35.00	.00	.00	35.00
<b>Vendor Total: AT&amp;T</b>				<b>95.00</b>	<b>.00</b>	<b>.00</b>	<b>95.00</b>
<b>Vendor: ATD</b>		<b>American Tire Distributors</b>					
S063232237	08/17/15	0150155920 sher veh tires	08/17/15	194.54	.00	.00	194.54
<b>Vendor Total: ATD</b>				<b>194.54</b>	<b>.00</b>	<b>.00</b>	<b>194.54</b>
<b>Vendor: AUTOZONE</b>		<b>Auto Zone</b>					
4547200707	08/17/15	0150155920 sher veh battery	08/17/15	99.99	.00	.00	99.99
4547201041	08/17/15	0150155920 sher veh starter	08/17/15	109.65	.00	.00	109.65
4547201945	08/17/15	0150155920 sher keyless entry	08/17/15	11.80	.00	.00	11.80
4547203749	08/17/15	0151363480 tower generat batte	08/17/15	85.99	.00	.00	85.99
4547213903	08/17/15	0150155920 sher veh battery	08/17/15	95.99	.00	.00	95.99
4547213903	08/17/15	0151404430 ems lightrelay,term	08/17/15	21.34	.00	.00	21.34
4547215879	08/17/15	0150807210 mainten fluids	08/17/15	18.00	.00	.00	18.00
4547215680	08/17/15	0150807210 maint towels	08/17/15	7.39	.00	.00	7.39
4547218769	08/17/15	0150704450 zoning tie rod end	08/17/15	34.29	.00	.00	34.29
4547221425	08/17/15	0150807210 maint greasegun,tow	08/17/15	37.84	.00	.00	37.84
4547226132	08/17/15	0150807210 maint weatherstrip	08/17/15	4.89	.00	.00	4.89
<b>Vendor Total: AUTOZONE</b>				<b>527.17</b>	<b>.00</b>	<b>.00</b>	<b>527.17</b>
<b>Vendor: BASHAMAUTO</b>		<b>Bobby Basham's Auto Upholstery</b>					
8/17sher	08/17/15	0150155920 sher door repair	08/17/15	120.00	.00	.00	120.00
<b>Vendor Total: BASHAMAUTO</b>				<b>120.00</b>	<b>.00</b>	<b>.00</b>	<b>120.00</b>
<b>Vendor: BENGAS</b>		<b>Bennett's Gas Company</b>					
8/17ems	08/17/15	0151405780 ems propane	08/17/15	7.90	.00	.00	7.90
8/17mainten	08/17/15	0150855780 mainten propane	08/17/15	6.32	.00	.00	6.32
8/17recycle	08/17/15	0152175780 recycling propane	08/17/15	17.37	.00	.00	17.37
<b>Vendor Total: BENGAS</b>				<b>31.59</b>	<b>.00</b>	<b>.00</b>	<b>31.59</b>
<b>Vendor: BLGRASSREC</b>		<b>Bluegrass Recycling Svc Inc</b>					
July2015	08/17/15	0152054030 carcass disposal	08/17/15	2,015.79	.00	.00	2,015.79
<b>Vendor Total: BLGRASSREC</b>				<b>2,015.79</b>	<b>.00</b>	<b>.00</b>	<b>2,015.79</b>
<b>Vendor: CARDINAL</b>		<b>Cardinal Office Products</b>					
IN-1448194	08/17/15	0150014450 judg copypaper	08/17/15	119.60	.00	.00	119.60
IN-1449033	08/17/15	0150014450 file storageboxes	08/17/15	81.34	.00	.00	81.34
IN-1449424	08/17/15	0150804110 custod supplies	08/17/15	162.88	.00	.00	162.88
IN-1449424	08/17/15	0150014450 jdg pens,clips,tape	08/17/15	36.21	.00	.00	36.21
IN-1449424	08/17/15	0152054020 k9 gloves	08/17/15	10.78	.00	.00	10.78
<b>Vendor Total: CARDINAL</b>				<b>410.81</b>	<b>.00</b>	<b>.00</b>	<b>410.81</b>
<b>Vendor: COUNTRY MT</b>		<b>Taylorsville Country Mart</b>					
8/17mainten	08/17/15	0150607210 empl waters	08/17/15	58.60	.00	.00	58.60

SPENCER COUNTY  
**F20 PG659**

08/14/15  
 08:59AM

**Spencer County Fiscal Court  
 Open Invoice Report  
 As of August 14, 2015**

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8/17parks	08/17/15	0154014550 parks fuel	08/17/15	61.30	.00	.00	61.30
8/17recycle	08/17/15	0152174680 recycling fuel	08/17/15	60.70	.00	.00	60.70
<b>Vendor Total: COUNTRY MT</b>				<b>180.60</b>	<b>.00</b>	<b>.00</b>	<b>180.60</b>
<b>Vendor: DSTUMP</b>		Donald "Buddy" Stump Jr.					
8/17reimb	08/17/15	0150154450 reimb certif mail	08/17/15	6.96	.00	.00	6.96
<b>Vendor Total: DSTUMP</b>				<b>6.96</b>	<b>.00</b>	<b>.00</b>	<b>6.96</b>
<b>Vendor: DUPLICATOR</b>		Duplicator Sales & Service Inc					
557903	08/17/15	0150803380 p/z server contract	08/17/15	57.29	.00	.00	57.29
<b>Vendor Total: DUPLICATOR</b>				<b>57.29</b>	<b>.00</b>	<b>.00</b>	<b>57.29</b>
<b>Vendor: ECAH</b>		Elk Creek Animal Hospital					
178289	08/17/15	0152054020 k9 medical	08/17/15	168.00	.00	.00	168.00
179079	08/17/15	0152054020 k9 medical	08/17/15	99.75	.00	.00	99.75
179114	08/17/15	0152054020 10 k9 medicals	08/17/15	987.70	.00	.00	987.70
180750	08/17/15	0152054020 k9 medical	08/17/15	79.50	.00	.00	79.50
181004	08/17/15	0152054020 k9 medical	08/17/15	105.00	.00	.00	105.00
<b>Vendor Total: ECAH</b>				<b>1,439.95</b>	<b>.00</b>	<b>.00</b>	<b>1,439.95</b>
<b>Vendor: F &amp; S</b>		F & S Electrical Contractors					
694_annex	08/17/15	0150885710 svc call, repairs	08/17/15	111.28	.00	.00	111.28
694_sher	08/17/15	0150805710svc call, waterdamag	08/17/15	80.00	.00	.00	80.00
<b>Vendor Total: F &amp; S</b>				<b>191.28</b>	<b>.00</b>	<b>.00</b>	<b>191.28</b>
<b>Vendor: FEBCO</b>		Febco Inc.					
20153123g	08/17/15	0194002030 empl benefits cards	08/17/15	2,818.18	.00	.00	2,818.18
<b>Vendor Total: FEBCO</b>				<b>2,818.18</b>	<b>.00</b>	<b>.00</b>	<b>2,818.18</b>
<b>Vendor: GETSET</b>		Get Set Graphics					
4008	08/17/15	0150803380 June website maint	08/17/15	200.00	.00	.00	200.00
4010	08/17/15	0150803380 July website maintn	08/17/15	200.00	.00	.00	200.00
<b>Vendor Total: GETSET</b>				<b>400.00</b>	<b>.00</b>	<b>.00</b>	<b>400.00</b>
<b>Vendor: GLIC</b>		Ky Local Issues Conference					
C.Rogers	08/17/15	0191005590 conf registration	08/17/15	175.00	.00	.00	175.00
<b>Vendor Total: GLIC</b>				<b>175.00</b>	<b>.00</b>	<b>.00</b>	<b>175.00</b>
<b>Vendor: JTRAVISBLD</b>		Jim Travis Builders Inc.					
cthse	08/17/15	0150805710 cthse brick repair	08/17/15	660.00	.00	.00	660.00
sr ctr	08/17/15	0153055860 sr ctr repair	08/17/15	175.00	.00	.00	175.00
<b>Vendor Total: JTRAVISBLD</b>				<b>835.00</b>	<b>.00</b>	<b>.00</b>	<b>835.00</b>
<b>Vendor: LONI</b>		The Spencer Magnet					
8/17co	08/17/15	0150803020 misc co ads	08/17/15	380.63	.00	.00	380.63
8/17zoning	08/17/15	0150703020 zoning ads	08/17/15	268.60	.00	.00	268.60
<b>Vendor Total: LONI</b>				<b>649.23</b>	<b>.00</b>	<b>.00</b>	<b>649.23</b>
<b>Vendor: LFLW</b>		Limestone Farm Lawn Worksite					
199417	08/17/15	0154014670 parks mowerblade	08/17/15	177.86	.00	.00	177.86
<b>Vendor Total: LFLW</b>				<b>177.86</b>	<b>.00</b>	<b>.00</b>	<b>177.86</b>
<b>Vendor: LOGANS</b>		Logan's					

SPENCER COUNTY  
F20 PG660

08/14/15  
08:59AM

Spencer County Fiscal Court  
Open Invoice Report  
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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8/17cths	08/17/15	0150805710 cths/annx floormats	08/17/15	655.15	.00	.00	655.15
8/17ems	08/17/15	0151405780 ems floormats	08/17/15	93.08	.00	.00	93.08
8/17pva	08/17/15	0150305780 pva floormats	08/17/15	36.80	.00	.00	36.80
8/17unif	08/17/15	0150805710 maint/pks/recy unif	08/17/15	389.09	.00	.00	389.09
<b>Vendor Total: LOGANS</b>				1,173.92	.00	.00	1,173.92
<b>Vendor: MARTIN A/C</b>		Martin Heating & A/C Inc.					
10176	08/17/15	0154014670 parks repair	08/17/15	119.95	.00	.00	119.95
<b>Vendor Total: MARTIN A/C</b>				119.95	.00	.00	119.95
<b>Vendor: MASS</b>		Mass Towing & Repair					
8/17sher	08/17/15	0150155920 sher tires balanced	08/17/15	30.00	.00	.00	30.00
<b>Vendor Total: MASS</b>				30.00	.00	.00	30.00
<b>Vendor: MGOORE</b>		Melvin Gore					
8/17reimb	08/17/15	0152054020 reimb wkboots	08/17/15	75.00	.00	.00	75.00
<b>Vendor Total: MGOORE</b>				75.00	.00	.00	75.00
<b>Vendor: MOHAWK</b>		Mohawk Medical Inc.					
295764	08/17/15	0151405500 ems narcotics	08/17/15	980.50	.00	.00	980.50
295863	08/17/15	0151405500 ems pharmaceuticals	08/17/15	780.00	.00	.00	780.00
<b>Vendor Total: MOHAWK</b>				1,760.50	.00	.00	1,760.50
<b>Vendor: NAPA</b>		NAPA Auto Parts					
421411	08/17/15	0150155920 sher wiperblades	08/17/15	31.96	.00	.00	31.96
423447	08/17/15	0150155920 sher brakepads	08/17/15	120.67	.00	.00	120.67
423448	08/17/15	0150155920 sher brakepads	08/17/15	129.94	.00	.00	129.94
423513	08/17/15	0151404430 ems mirror	08/17/15	38.47	.00	.00	38.47
<b>Vendor Total: NAPA</b>				321.04	.00	.00	321.04
<b>Vendor: NEOFUNDS</b>		Neofunds by Neopost					
8/17clerk	08/17/15	0150105830 clerk postage	08/17/15	250.00	.00	.00	250.00
<b>Vendor Total: NEOFUNDS</b>				250.00	.00	.00	250.00
<b>Vendor: OFFICEDEPO</b>		Office Depot					
785721811-001	08/17/15	0150104450 clerk copypaper	08/17/15	77.97	.00	.00	77.97
785721811-001	08/17/15	0150014450 judg copypaper	08/17/15	51.98	.00	.00	51.98
<b>Vendor Total: OFFICEDEPO</b>				129.95	.00	.00	129.95
<b>Vendor: QUADMED</b>		Quad Med Inc.					
103381	08/17/15	0151405500 ems medic supplies	08/17/15	200.00	.00	.00	200.00
103406	08/17/15	0151405500 ems medic supplies	08/17/15	200.00	.00	.00	200.00
<b>Vendor Total: QUADMED</b>				400.00	.00	.00	400.00
<b>Vendor: RADIOSHACK</b>		Taylorsville RadioShack					
10067613	08/17/15	0152054020 kb phone	08/17/15	44.99	.00	.00	44.99
10067615	08/17/15	0151405500 ems battery	08/17/15	7.29	.00	.00	7.29
<b>Vendor Total: RADIOSHACK</b>				52.28	.00	.00	52.28
<b>Vendor: REPUBLIC</b>		Republic Bank & Trust Co.					
Levee27-P#12	08/17/15	0178006020 levee project	08/17/15	3,815.75	.00	.00	3,815.75
<b>Vendor Total: REPUBLIC</b>				3,815.75	.00	.00	3,815.75

SPENCER COUNTY  
F20 PG661

08/14/15  
08:59AM

Spencer County Fiscal Court  
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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: ROPPELS</b>		Roppel Industries Inc.					
11V028523	08/17/15	0151404430 med2 radiator	08/17/15	205.00	.00	.00	205.00
				<b>Vendor Total: ROPPELS</b>	205.00	.00	205.00
<b>Vendor: SCEXTEN</b>		Spencer County Extension					
Sept2015	08/17/15	0151406020 payment #20	08/17/15	1,875.00	.00	.00	1,875.00
				<b>Vendor Total: SCEXTEN</b>	1,875.00	.00	1,875.00
<b>Vendor: SOCCER</b>		Spencer Co Soccer					
floodreimb	08/17/15	0154014670 goals,grill,fridge	08/17/15	2,338.92	.00	.00	2,338.92
				<b>Vendor Total: SOCCER</b>	2,338.92	.00	2,338.92
<b>Vendor: SOFTW MGMT</b>		Software Management LLC					
23935	08/17/15	0150103180 clerk softwr progrm	08/17/15	2,894.00	.00	.00	2,894.00
				<b>Vendor Total: SOFTW MGMT</b>	2,894.00	.00	2,894.00
<b>Vendor: USPOST</b>		U.S. Postal Service					
8/17ems	08/17/15	0151404450 ems postage	08/17/15	98.00	.00	.00	98.00
				<b>Vendor Total: USPOST</b>	98.00	.00	98.00
<b>Vendor: USTRAILER</b>		U.S. Trailer Center LLC					
10918	08/17/15	0154014670 prks trailer repair	08/17/15	113.50	.00	.00	113.50
				<b>Vendor Total: USTRAILER</b>	113.50	.00	113.50
<b>Vendor: VMATTINGLY</b>		Vincen Mattingly					
8/17mileage	08/17/15	0150475920 enforcmt mileage	08/17/15	162.97	.00	.00	162.97
				<b>Vendor Total: VMATTINGLY</b>	162.97	.00	162.97

\* These invoices are on hold.

<b>Report Total:</b>	Invoices	26,601.86
	Open Credits	.00
	Less Discounts Available	.00
	<b>Net Balance Due</b>	26,601.86

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

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (08/14/2015)

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

SPENCER COUNTY  
**F20 PG662**

08/14/15  
 09:04AM

**Spencer County Fiscal Court  
 Open Invoice Report  
 As of August 14, 2015**

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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: A&amp;MOIL</b> A & M Oil Company Inc.							
8/18road	08/18/15	0261054550 road fuel	08/18/15	3,101.85	.00	.00	3,101.85
<b>Vendor Total: A&amp;MOIL</b>				3,101.85	.00	.00	3,101.85
<b>Vendor: AHP</b> Air Hydro Power							
9639236	08/18/15	0261055920 veh parts,hoses	08/18/15	207.74	.00	.00	207.74
<b>Vendor Total: AHP</b>				207.74	.00	.00	207.74
<b>Vendor: AUTOZONE</b> Auto Zone							
4547201641	08/18/15	0261055920 wiper blades	08/18/15	9.16	.00	.00	9.16
4547212523	08/18/15	0261055920 veh batteries	08/18/15	165.98	.00	.00	165.98
4547225101	08/18/15	0261054550 oil, fluids	08/18/15	85.91	.00	.00	85.91
<b>Vendor Total: AUTOZONE</b>				261.05	.00	.00	261.05
<b>Vendor: BENGAS</b> Bennett's Gas Company							
8/18road	08/18/15	0261055780 road propane	08/18/15	12.00	.00	.00	12.00
<b>Vendor Total: BENGAS</b>				12.00	.00	.00	12.00
<b>Vendor: CARDINAL</b> Cardinal Office Products							
IN-1448195	08/18/15	0261054450 road copypaper	08/18/15	29.90	.00	.00	29.90
<b>Vendor Total: CARDINAL</b>				29.90	.00	.00	29.90
<b>Vendor: CCSI</b> California Contractors Supply							
PP85892	08/18/15	0261054750 safetytape,lights	08/18/15	169.70	.00	.00	169.70
PP86136	08/18/15	0261054750 mowerblade	08/18/15	139.90	.00	.00	139.90
<b>Vendor Total: CCSI</b>				309.60	.00	.00	309.60
<b>Vendor: COUNTRY MT</b> Taylorsville Country Mart							
8/18road	08/18/15	0261054470 empl waters	08/18/15	90.82	.00	.00	90.82
<b>Vendor Total: COUNTRY MT</b>				90.82	.00	.00	90.82
<b>Vendor: CWLE</b> County Wide Lawn Equipment							
8/18road	08/18/15	0261054750 chainsaw,bar	08/18/15	390.98	.00	.00	390.98
8/18road	08/18/15	0261054750 chainsaw,bar	08/18/15	482.98	.00	.00	482.98
<b>Vendor Total: CWLE</b>				873.96	.00	.00	873.96
<b>Vendor: DIAMOND M</b> Diamond Mowers Inc.							
0101294-IN	08/18/15	0261054670 mower filter	08/18/15	176.45	.00	.00	176.45
<b>Vendor Total: DIAMOND M</b>				176.45	.00	.00	176.45
<b>Vendor: FEBCO</b> Febco Inc.							
20153123r	08/18/15	0294002030 empl benefits cards	08/18/15	562.50	.00	.00	562.50
<b>Vendor Total: FEBCO</b>				562.50	.00	.00	562.50
<b>Vendor: HAYDONMAT</b> Haydon Materials LLC							
165026	08/18/15	0261054090 stone	08/18/15	837.21	.00	.00	837.21
165027	08/18/15	0261054090 dga stone	08/18/15	2,127.23	.00	.00	2,127.23
165028	08/18/15	0261054090 surge stone	08/18/15	1,911.97	.00	.00	1,911.97
<b>Vendor Total: HAYDONMAT</b>				4,876.41	.00	.00	4,876.41
<b>Vendor: HNORMAN</b> Harley Norman							
8/18reimb	08/18/15	0261054450 cdl permit fee	08/18/15	24.00	.00	.00	24.00

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Spencer County Fiscal Court  
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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: HNORMAN</b>				24.00	.00	.00	24.00
<b>Vendor: LOGANS</b> Logan's							
8/18road	08/18/15	0261055780 road uniforms	08/18/15	1,032.41	.00	.00	1,032.41
<b>Vendor Total: LOGANS</b>				1,032.41	.00	.00	1,032.41
<b>Vendor: RADIOSHACK</b> Taylorsville RadioShack							
10067564	08/18/15	0261054450 batteries	08/18/15	19.99	.00	.00	19.99
10067538	08/18/15	0261054450 memory cards	08/18/15	50.97	.00	.00	50.97
<b>Vendor Total: RADIOSHACK</b>				70.96	.00	.00	70.96
<b>Vendor: RUMPKE</b> Rumpke of Kentucky, Inc							
2485887	08/18/15	0261055780 road dumpster	08/18/15	1,440.67	.00	.00	1,440.67
<b>Vendor Total: RUMPKE</b>				1,440.67	.00	.00	1,440.67
<b>Vendor: TRUCKPRO</b> TruckPro, Inc.							
063-0259186	08/18/15	0261055920 veh parts	08/18/15	22.56	.00	.00	22.56
063-0259224	08/18/15	0261055920 veh parts	08/18/15	34.59	.00	.00	34.59
063-0259343	08/18/15	0261055920 veh parts	08/18/15	37.88	.00	.00	37.88
<b>Vendor Total: TRUCKPRO</b>				95.03	.00	.00	95.03

\* These invoices are on hold.

<b>Report Total: Invoices</b>	12,965.35
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	12,965.35

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

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0250011010 to 02GROSS  
As Of: Current Date (08/14/2015)  
\*\*\* End of Report \*\*\*

08/14/15  
09:05AM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 14, 2015

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*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: 3HERDA</b> Darrell Herndon							
8/19reimb	08/19/15	0351013990reimb prisoner meals	08/19/15	32.17	.00	.00	32.17
<b>Vendor Total: 3HERDA</b>				32.17	.00	.00	32.17
<b>Vendor: FEBCO</b> Febco Inc.							
20153123	08/19/15	0394002030 empl benefits card	08/19/15	62.50	.00	.00	62.50
<b>Vendor Total: FEBCO</b>				62.50	.00	.00	62.50
<b>Vendor: SCODET</b> Shelby County Detention Center							
030715	08/19/15	7/15 HOUSING	08/19/15	14,102.50	.00	.00	14,102.50
<b>Vendor Total: SCODET</b>				14,102.50	.00	.00	14,102.50

\* These invoices are on hold.

<b>Report Total: Invoices</b>	14,197.17
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	14,197.17

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

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0350801770 to 03GROSS  
As Of: Current Date (08/14/2015)  
\*\*\* End of Report \*\*\*



**ADDITIONAL INVOICES AND TRANSFERS**

**GENERAL FUND INVOICES/TRANSFERS**

City Waterworks	0150155780 sheriff utilities	25.24
	0150705780 zoning utilities	25.24
	0150475780 occtax utilities	22.33
	0150805780 ctsh utilities	45.45
	0150865780 annex utilities	32.04
	0151405780 ems utilities	131.79
	0152175780 recycling utilities	28.44
	0154015780 parks utilities	55.82
Spencer County Sheriff	0150154450 sheriff cash drawer change	80.00
Dwight Clayton	0150701910 zoning meeting, 8/6/2015	60.00
Gordon Deapen	0150701910 zoning meeting, 8/6/2015	60.00
Gary Mudd	0150701910 zoning meeting, 8/6/2015	60.00
Ted Noel	0150701910 zoning meeting, 8/6/2015	60.00
Gary Woods	0150701910 zoning meeting, 8/6/2015	60.00
Alfreda Currie	0150701910 zoning meeting secretary, 8/6/2015	60.00
Salt River Electric	0150055780 co atty utilities	102.77
	0150155780 sheriff utilities	555.64
	0150475780 occtax utilities	108.97
	0150705780 zoning utilities	474.66
	0150805780 courthouse utilities	2531.41
	0150865780 annex utilities	621.89
Kentucky Assoc. for Econ Devel	0191005690 class registration	135.00
Quill	0150804110 disinfectant cleaners	34.98
Salt River Electric	0150855780 maintenance utilities	291.53
	0152055780 k9 office utilities	97.18
	0151405780 ems utilities	886.63
	0152175780 recycling utilities	76.26
	0151363480 radiotower utilities	21.95
	0154015780 parks utilities	517.72
Thomson Reuters West	0150153480 sher CLEAR, July2015	136.93
Kentucky State Treasurer	0150154450 sheriff deputy testing	65.00
CMS Uniforms	0150154810 sher deputy shirt	60.00
Radishack	0150154460 sher usb drives	59.98
Goodyear	0154014670 parks tires	189.50
EMS Consultants	0151403200 ems billings	3046.10
Alldata	0150807210 vehicle repair online data service	125.00
AT&T	0151405780 ems uverse	17.25
City Waterworks	0154015780 waterford park utilities	17.77
Transfer \$1600 to 0152054020 (animal ctrl expenses) from 0152051790 (animal ctrl parttime help)		

**ROAD FUND INVOICES/TRANSFERS**

City Waterworks	0261055780 road utilities	26.54
Haydon Materials	0261054090 stone	4063.24
Salt River Electric	0261055780 road utilities	248.23
Keith Whitehouse	0261054470 reimb cdl physical	40.00
Huber Tire	0261054790 tires	610.64
	0261054790 tririb	178.00

JAIL FUND INVOICES/TRANSFERS

Wright Express	0351014550 jailer fuel	64.54
Charles Butch Johnson	0351013990 reimburse inmate meal	4.00

<u>Cash Balances</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
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	\$31,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,057.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/29/2015	\$731,927.89	\$315,941.63	\$87,756.24
6/26/2015	\$655,426.25	\$256,512.58	\$94,224.50
7/29/2015	\$483,467.55	\$184,616.85	\$130,587.19
8/13/2015	\$515,476.72 (-200,000 loans)	\$272,794.01 (-73000 Cedar Springs)	\$127,619.50

- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to approve the expenditures, purchases, invoices and transfers, including the additional transfers and invoices.
2. Zoning readings and recommendations.  
 There was one first reading.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 7<sup>th</sup> day of September 2015 will consider the following ORDINANCE(S) for second reading and adoption:

Larry & Carolyn Helm requesting a zone change on 1.596 acres from AG-1, agricultural to R-1, residential located at 3410 Dutchman Creek Road.

Attest: Lynn Hesselbrock  
 Clerk Spencer County Fiscal Court

John Riley  
 Spencer County Judge/Executive

No action neither needed nor taken.

3. Radio antenna inspection.

## MEMORANDUM

SPENCER COUNTY SHERIFF'S OFFICE

DONALD "BUDDY" STUMP  
SHERIFF

TO: John Riley  
FROM: Col. Buddy Stump  
RE: Radio Tower  
DATE: 08/04/2015

This memo is to advise you that on 07/31/2015 I had advised Karen Clark that I had been contacted by Tommy Wilhote with Antennas Unlimited on 07/30/2015 and advised that our tower needed to be re-inspected in order to be in compliance with the state.

Mr. Wilhote advised the tower had to be inspected annually for the first three years and this would be the third inspection. After the first three years the tower then has to be inspected bi-annually. Mr. Wilhote advised that the cost of the inspection would be \$1,000.00 which is the same amount as the cost of the prior inspections. I requested that Ms. Clark add this item to the agenda for 8/3/2015. I noticed at the meeting this item was not on the agenda. This information is for your handling to maintain the county's compliance.

Sincerely,



Col. Donald "Buddy" Stump

P.O. Box 475 TAYLORSVILLE, KENTUCKY 40071  
OFFICE PHONE 502.477.3200 FAX 502.477.3249

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to approve the expenditure for the inspection of the radio tower by Antennas Unlimited for the price of \$1,000.00.
4. Ordinance No. 3 for budget amendment 1, first reading.

- Motion made by Esq. Goodlett to approve Ordinance No.3, budget amendment #1, first reading. Motion died due to lack of a second.
5. County property tax rates.



### 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

#### Spencer County, Kentucky Resolution No. 2 Fiscal Year 2016 Series

#### An Resolution Relating to Certification of the County Tax Rates

**Be It Resolved and certified** by the Fiscal Court of Spencer County, Commonwealth of Kentucky that on this date, 8/17/2015, the Fiscal Court voted to levy a tax rate of 8.8 cents per \$100 of assessed value on all Real Property within the County of Spencer for tax year 2015; and

**Be It Further Resolved and certified** by the Fiscal Court of Spencer County that on this date, the Court voted to levy a tax rate of 8.8 cents per \$100 of assessed value for all Personal Property, including motor vehicles and watercrafts, within the County of Spencer for calendar year 2016; and

**Be It Further Resolved and certified** by the Fiscal Court of Spencer County that on this date the Court hereby acknowledges, with no changes for tax year 2015, the maximum franchise rate of 0.025% on all deposits maintained by financial institutions within the County of Spencer, as defined in Chapter 136 of the Kentucky Revised Statutes.

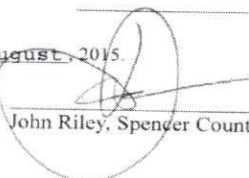
AYES


NAYS

Esq. Bayers \_\_\_\_\_  
 Esq. Judd \_\_\_\_\_  
 Esq. Williams \_\_\_\_\_  
 Esq. Goodlett \_\_\_\_\_  
 Esq. Rogers \_\_\_\_\_  
 County Judge John Riley \_\_\_\_\_

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So Resolved by vote taken on this the 17th day of August, 2015.

  
John Riley, Spencer County Judge Executive

Attest:   
Lynn Hesselbrock, Spencer Fiscal Court Clerk

- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to leave the property tax rate at 8.8 cents per \$100.00 per assessed value of real property and personal property.

6. Executive session – personnel [KRS 61.810(1)(f) and 61.815]
- On the motion of Esq. Bayers seconded by Esq. Williams, with all members of the Court present voting “aye”, it is hereby ordered to go into Executive session at 8:53 PM.
  - On the motion of Esq. Williams, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to come back into regular session at 9:47 PM.
  - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to accept the resignation of Mr. Ronnie Smith from the Parks Department.
  - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to accept the resignation of Mr. Paul Kosek from the Recycling Department.
  - On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting “aye”, it is hereby ordered to authorize the hiring of Melissa Wilder for a part time position with the Recycling Department at a rate of pay of \$9.00 per hour.
  - On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting “aye”, it is hereby ordered to authorize the Judge to hire Mr. Cameron Hardin as a temporary fulltime position for the Road Department at a rate of pay of \$10.50 per hour.
  - On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting “aye”, it is hereby ordered to adjourn this meeting at 10:00PM.

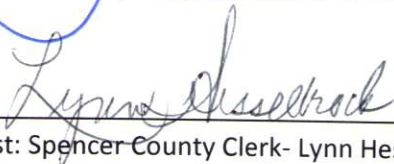
**Notice: There will be a special meeting of the Spencer County Fiscal Court on Wednesday, September 2, 2015 at 9:00 AM in the Fiscal Court Meeting Room located at 28 East Main Taylorsville, Kentucky 40071.**



Spencer County Judge Executive- John Riley

9-10-15

Date



Attest: Spencer County Clerk- Lynn Hesselbrock

9-10-15

Date