

# SPENCER COUNTY FISCAL COURT

WEDNESDAY, September 3, 2014

Fiscal Court Meeting Room  
28 East Main Street

9:00am

## 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 \*\*\*
  - 1.
- G. Communications from County Judge Executive
  - 1. HVAC at courthouse
  - 2.
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Sandy Verbeck, sheriff settlement
  - 2. Solid Waste report
  - 3. Road department: FLEX funds contract
  - 4. Treasurer year-end financial report
  - 5. EMS department:
    - 5a. Hiring
    - 5b. Results from bidding of old ems headquarters
- I. Old Business
  - 1.
- J. New Business
  - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
  - 2. Zoning readings and recommendations
  - 3. Taylorsville-Spencer Co fire board appointment
  - 4. Ordinance 2 (2015series) for 2014/2015 County Tax Rates, second reading & adoption

5. Approval of all tax rates for printing
6. 2014/2015 ADF project
7. Lawrence Trageser – state fair
8. Executive Session – personnel [KRS61. 810(1)(f) and KRS 61.815]

K. Adjournment

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

### **UK Transportation Classes – September 2014**

- September 9 – Managing People II, at Lake Barkley SRP
- September 10 – Drainage, in Somerset
- September 10 – Snow & Ice Removal, in Lexington
- September 10 – Managing People IV, at Lake Barkley SRP
- September 11 – Managing People I, at Lake Barkley SRP
- September 11 – Roadside/Vegetation Management, in Lexington
- September 16 – Customer Service, in Erlanger
- September 17 – Asphalt Best Paving Practices, in Erlanger
- September 23 – Snow & Ice Removal, in Lexington

### **Priority One Inc. - Sept 2014**

- Sept 10 - “Conflict & Problem Solving” in Paducah
- Sept 12 - “Basic Accounting” in London
- Sept 22 - “Parliamentary Procedure” in Lexington
- Sept 25 - “Conflict & Problem Solving” at Rough River
- Sept 29 – “Communications Techniques” in Madisonville

### **KACo Leadership Institute – September 2014**

- September 9 - “Healthcare Reform for Counties” in London
- September 11 - “Ky Dept of Environmental Protection” in Cave City
- September 17 - “Ready to Retire” in Frankfort
- September 18 - “Ky Jail Systems” in Frankfort
- September 23 - “Ky Planning & Zoning” in Gilbertsville

**SPENCER COUNTY FISCAL COURT  
WEDNESDAY, SEPTEMBER 3, 2014  
FISCAL COURT MEETING ROOM 28 EAST MAIN STREET  
9:00 AM**

**A. Opening prayer**

Esq. Judd led the Court in prayer before the call or order.

**B. Pledge of Allegiance**

Pledge of allegiance to the American flag.

**C. Call to order by the County Judge Executive- Bill Karrer**

**D. Roll call by the County Clerk- Lynn Hesselbrock- all present.**

**E. Approval of minutes from the August 18<sup>th</sup>, 2014 Fiscal Court meeting.**

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the August 18<sup>th</sup>, 2014 Fiscal Court meeting with any corrections being made.

**F. Communications from Citizens\*\*\*3 minute limit\*\*\***

Mr. Davis Lee Downs approached the Court. The Judge explained that Mr. Downs was not on the agenda to speak.

- On the motion of Eq. Cheek, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to allow Mr. Downs to address the Court.

Mr. Downs went on to explain that the Road Department had mowed down a fifteen foot walnut tree on his property. He went on to state that Mr. Todd Burch and the Road Department had acted quickly to remedy the situation and he was here to thank them for their actions.

**g. Communications from the County Judge Executive**

1. HVAC at courthouse.

The Judge stated that he had obtained a second estimate for the replacement of the compressor unit at the Courthouse. The two bids were from Airjoy for \$5308.00 and the second was from Martin Heating and A/C, INC. for \$5442.31.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to approve the estimate from Airjoy for \$5308.00 for the replacement of the Courthouse compressor.

2. The Judge reported that the 2013/2014 financial and annual reports from the Soil and Water Conservation District and the Plum Creek Watershed District had been received and were on file in the Judge's office.



3. The Judge reported that the loan had closed for the Flood Wall Levy project, and that the check for \$200,000.00 had been received. Discussion ensued about opening up a separate banking account for these funds.

- Motion made by Esq. Moody, seconded by Esq. Davis, to set up a separate banking account for the Flood Wall funds. Voting "aye", were Esq. Moody and Esq. Davis. Voting "nay", were Esq. Cheek, Esq. Goodlett, Esq. Judd and Judge Executive Karrer. Motion fails.

**H. Communication/reports from members, other offices, and committees.**

1. Sandy Verbeck, Sheriff's settlement.

Ms. Verbeck came before the Court to present the Sheriff's final settlement. A copy of the report is on file in the County Judge's office. Mr. Verbeck stated that the old bills needed to be collected to "get them off the books"

- On the motion of Esq. Judd, seconded by Esq. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the Sheriff's settlement and to remit to Ms. Verbeck the amount of \$1900.00 for her professional services.

2. Solid Waste report.

Esq. Judd presented the Solid Waste report.

September 3, 2014 Solid Waste and Recycling Report

Tomorrow, Sept. 4, is the last day for reports from the Summer Roadside Litter Abatement Drive to be turned in. We had 14 groups sign up to participate, and most have posted their reports. We will have a final total for the next meeting of Fiscal Court.

Due to the tragic loss by fire of the Mt. Eden Fire Station, the Recycling Trailer has been moved to a site offered closer to the center of town and easily accessible.

As a County, we need to alert residents of each District of the upcoming Waste Tire Collection Event that will be held Oct. 16, 17, and 18 (Thursday Friday, and Saturday) 8:00 am to 3:00 pm, at the Town hill Road State DOT site. We will have ads and signs well in advance of the event.

There is a lot going on this September, and we need to continue to remind our citizens to help keep our County clean and inviting for our visitors. Can the trash.

3. Road Department FLEX funds contract.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$153,396 CB06 RURAL SECONDARY FUND.

#### AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Spencer County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform bituminous resurfacing with hot mix asphalt on various County roads as listed on the attachment, which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$153,396 for the abovementioned Project.
2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet for the work items included in the Project and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. Concurrence must be obtained by the County through the District 5 Chief District Engineer in Louisville prior to the awarding of any contract for work or materials to be used on this Project.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$153,396 CB06 RURAL SECONDARY FUND.

3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, current edition of State Specifications. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 5 Office in Louisville, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to \$153,396 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above \$153,396 however, the County shall not be required to expend any more than \$153,396.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$153,396 CB66 RURAL SECONDARY FUND.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. These records may be subject to audit by the Transportation Cabinet. In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.

9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$153,396 CB06 RURAL SECONDARY FUND.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

SPENCER COUNTY FISCAL COURT

By \_\_\_\_\_ Date: \_\_\_\_\_  
COUNTY JUDGE/EXECUTIVE

DEPARTMENT OF RURAL AND MUNICIPAL AID

By \_\_\_\_\_ Date: \_\_\_\_\_  
COMMISSIONER

COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET

By \_\_\_\_\_ Date: \_\_\_\_\_  
SECRETARY

APPROVED AS TO FORM  
AND LEGALITY:

By \_\_\_\_\_ Date: \_\_\_\_\_  
OFFICE OF LEGAL SERVICES



ATTACHMENT FOR SPENCER COUNTY - SRA 108 8608  
RURAL SECONDARY PROGRAM 2015 05 108

6. HOAGLAND HILL RD (CR-1094)  
FROM DUTCHMAN CREEK RD EXT. W TO BULLITT CO LINE.  
BEGINNING AT MP 0.000 - ENDING AT MP 0.565  
0.590 - BIT. RESURFACE
7. ASHLAND MEADOWS BAY (CR-1159D)  
FROM SKYLINE DR EXT. N TO DEAD END-AKA WOODED CREEK COURT.  
BEGINNING AT MP 0.000 - ENDING AT MP 0.205  
0.210 - BIT. RESURFACE
8. TRIPLE D DR (CR-1144)  
FROM KY 1633 EXT. E TO END OF COUNTY MAINTENANCE.  
BEGINNING AT MP 0.000 - ENDING AT MP 0.218  
0.220 - BIT. RESURFACE
9. YODER STATION RD (CR-1134)  
FROM KY 1633 EXT. E TO KY 55.  
BEGINNING AT MP 0.000 - ENDING AT MP 1.021  
1.020 - BIT. RESURFACE
10. CRENSHAW LN (CR-1138)  
FROM KY 1319 EXT. S TO END OF COUNTY MAINTENANCE.  
BEGINNING AT MP 0.000 - ENDING AT MP 0.487  
0.490 - BIT. RESURFACE
11. COOPER LN (CR-1042)  
FROM MURPHY LN EXT. S TO END OF COUNTY MAINTENANCE.  
BEGINNING AT MP 0.000 - ENDING AT MP 0.780  
0.780 - BIT. RESURFACE
12. MURPHY LN (CR-1040)  
FROM SMITHA RD EXT. S TO COOPER LN.  
BEGINNING AT MP 1.907 - ENDING AT MP 2.590  
0.680 - BIT. RESURFACE

R E S O L U T I O N

Fiscal Court of Spencer County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Spencer County, and the County Clerk of Spencer County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Russell Wood</u>	_____
<u>Habert H. Judd</u>	_____
<u>Paul Moody</u>	_____
<u>B. J. Korman</u>	_____
<u>W. E. Goodlett</u>	_____

COMMONWEALTH OF KENTUCKY ) SS:  
SPENCER COUNTY)

I, Lynn Hesselbrock, County Clerk  
of Spencer County certify that the foregoing is a true copy  
of the Order above. Given under my hand and seal of office this  
the 3rd day of September, 2014.

SIGNED Lynn Hesselbrock

CLERK OF SPENCER COUNTY

- On the motion of Esq. Goodlett, seconded by Esq. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the Resolution adopting and approving the execution of a Rural Secondary Program.

4. Treasurer year-end settlement.

SPENCER COUNTY FISCAL COURT FINANCIAL STATEMENT  
JULY 1, 2013 THROUGH JUNE 30, 2014

	GENERAL FUND	ROAD FUND	JAIL FUND
JULY 1, 2013 CASH BALANCE	\$785986.78	\$201306.96	\$51441.53
RECEIPTS	4652452.47	1343517.68	114119.60
TRANSFERS	(260000.00)	100000.00	160000.00
APPROPRIATIONS/EXPENSES	4800777.67	1643277.80	249770.57
JUNE 30, 2014 CASH BALANCE	\$377661.58	\$1546.84	\$75790.56

FOR A MORE DETAILED REPORT OF RECEIPTS, EXPENDITURES, AND SALARIES FOR THE 2013-14 FISCAL YEAR, YOU CAN CONTACT SPENCER COUNTY TREASURER DOUG WILLIAMS @ 502-477-3211 OR GO TO OUR SPENCER COUNTY WEBSITE @ [www.spencercountyky.gov](http://www.spencercountyky.gov) AND LOOK FOR FINANCIAL REPORTS.

PAID FOR BY SPENCER COUNTY FISCAL COURT

Discussion ensued regarding the year- end financial statement. The Treasurer stated that the report was available in it's' entirety online at [www.spencercountyky.gov](http://www.spencercountyky.gov) and look under" financial reports".

5. EMS department:
  - 5a. Hiring
    - On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to take the Jonathan Mattingly item off the table.
    - On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court voting "aye", except Esq. Moody, who voted "nay", it is hereby ordered to approve the hiring of Mr. Jonathan Mattingly for the Spencer County EMS as a fulltime paramedic filling an EMT position.
  - 5b. Results from bidding of old EMS headquarters.  
The Judge reported that no bids had been received on the old headquarters.
6. Estimates for cleaning of Spencer Christian Church post-election.  
County Clerk, Lynn Hesselbrock, stated that Fiscal Court had asked for a second estimate for the cleaning of the church. She provided the Court with two estimates. One estimate was from COIT for \$474.60 and the second was from Royalty Services for \$552.00.



- On the motion of Eq. Davis, seconded by Esq. Cheek, with all members of the Court present voting “aye”, it is hereby ordered to approve the estimate for the church carpet cleaning to COIT for \$474.60.

Esq. Davis asked the Judge why the County credit card had to have the Judge’s name on it instead of “Fiscal Court”. Discussion ensued concerning acquiring a credit card in the name of Fiscal Court.

- Motion was made by Esq. Davis, seconded by Esq. Judd, to acquire a credit card in the name of Fiscal Court. “aye” votes were Esq. Davis, Esq. Cheek and Esq. Judd. “nay” votes were Esq. Moody, Esq. Goodlett and Judge Executive Karrer. The motion fails.

**I. Old Business**

There was no old business.

**J. New Business**

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

SPENCER COUNTY  
F20 PG12

08/28/14  
05:06PM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 28, 2014

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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		<b>Airgas Inc.</b>					
9030451006	09/03/14	0151405500 ems oxygen	09/03/14	126.67	.00	.00	126.67
9030679933	09/03/14	0151405500 ems oxygen	09/03/14	93.83	.00	.00	93.83
<b>Vendor Total: AIRGAS</b>				<b>220.50</b>	<b>.00</b>	<b>.00</b>	<b>220.50</b>
<b>Vendor: ANTENNAS</b>		<b>Antennas Unlimited Inc.</b>					
14452	09/03/14	0151353480 tower repair	09/03/14	2,890.80	.00	.00	2,890.80
<b>Vendor Total: ANTENNAS</b>				<b>2,890.80</b>	<b>.00</b>	<b>.00</b>	<b>2,890.80</b>
<b>Vendor: AT&amp;T</b>		<b>A T &amp; T</b>					
9/3animal	09/03/14	0152055780 k9 office phones	09/03/14	39.79	.00	.00	39.79
9/3annex	09/03/14	0150865780 annex phones	09/03/14	1,978.75	.00	.00	1,978.75
9/3annex	09/03/14	0150865780 annex phone	09/03/14	84.29	.00	.00	84.29
9/3atty	09/03/14	0150055780 co atty phones/net	09/03/14	151.08	.00	.00	151.08
9/3bdginsp	09/03/14	0151154450 bdginsp phone	09/03/14	21.81	.00	.00	21.81
9/3chldsup	09/03/14	0150055780co atty chldsup phon	09/03/14	105.88	.00	.00	105.88
9/3clerk	09/03/14	0150104450 co clerk phones	09/03/14	429.79	.00	.00	429.79
9/3coroner	09/03/14	0150204450 coroner internet	09/03/14	44.00	.00	.00	44.00
9/3cthse	09/03/14	0150805780 cthse phones/net	09/03/14	871.02	.00	.00	871.02
9/3e911	09/03/14	0151453150 e911 equipment	09/03/14	474.61	.00	.00	474.61
9/3elevator	09/03/14	0150803520 elevator phone	09/03/14	88.13	.00	.00	88.13
9/3ems	09/03/14	0151405780 ems phones	09/03/14	173.78	.00	.00	173.78
9/3mainten	09/03/14	0150855780 mainten phone	09/03/14	84.18	.00	.00	84.18
9/3occtax	09/03/14	0150475780 occtax phones/net	09/03/14	150.01	.00	.00	150.01
9/3parks	09/03/14	0154015780 parks phones/net	09/03/14	60.66	.00	.00	60.66
9/3pva	09/03/14	0150305780 pva phones	09/03/14	121.87	.00	.00	121.87
9/3recycle	09/03/14	0152175780 recycle phone	09/03/14	22.49	.00	.00	22.49
9/3sheriff	09/03/14	0150155780 sheriff phones/net	09/03/14	247.96	.00	.00	247.96
9/3zoning	09/03/14	0150705780 zoning phones/net	09/03/14	119.06	.00	.00	119.06
<b>Vendor Total: AT&amp;T</b>				<b>5,269.17</b>	<b>.00</b>	<b>.00</b>	<b>5,269.17</b>
<b>Vendor: ATTWIRELES</b>		<b>A T &amp; T Wireless</b>					
9/3abc	09/03/14	0150504450 abc dir cellphone	09/03/14	34.04	.00	.00	34.04
9/3animal	09/03/14	0152055780 k9 officer cellphon	09/03/14	34.04	.00	.00	34.04
9/3bdginsp	09/03/14	0151154450 bdginsp cellphone	09/03/14	34.04	.00	.00	34.04
9/3co	09/03/14	0150805780 jud/dep/jail cellphn	09/03/14	274.10	.00	.00	274.10
9/3coroner	09/03/14	0150204450 coroner cellphone	09/03/14	34.04	.00	.00	34.04
9/3ems	09/03/14	0151405780 ems cellphones	09/03/14	366.45	.00	.00	366.45
9/3parks	09/03/14	0154015780 parks cellphones	09/03/14	66.08	.00	.00	66.08
9/3sher_air	09/03/14	015015573W sher tablets	09/03/14	426.57	.00	.00	426.57
9/3sheriff	09/03/14	0150155780 sheriff cellphones	09/03/14	993.23	.00	.00	993.23
<b>Vendor Total: ATTWIRELES</b>				<b>2,264.59</b>	<b>.00</b>	<b>.00</b>	<b>2,264.59</b>
<b>Vendor: C &amp; H SEC</b>		<b>C &amp; H Security Inc.</b>					
37306	09/03/14	0160055780 Sept panic alarm	09/03/14	19.99	.00	.00	19.99
37310	09/03/14	0150475780 Sept panic alarm	09/03/14	19.99	.00	.00	19.99
37311_cthse	09/03/14	0150805780 Sept panic alarm	09/03/14	19.99	.00	.00	19.99
<b>Vendor Total: C &amp; H SEC</b>				<b>59.97</b>	<b>.00</b>	<b>.00</b>	<b>59.97</b>
<b>Vendor: CAAK</b>		<b>Code Admin. Assoc. of KY</b>					
Spencer14/15	09/03/14	0151154450 membership	09/03/14	30.00	.00	.00	30.00

SPENCER COUNTY  
F20 PG13

08/28/14  
08:06PM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 28, 2014

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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: CAAK				30.00	.00	.00	30.00
Vendor: CARDINAL	Cardinal Office Products						
IN-1350583	09/03/14	0150104450 clerk paper,labels	09/03/14	39.66	.00	.00	39.66
Vendor Total: CARDINAL				39.66	.00	.00	39.66
Vendor: CHLOCKSMTH	A Cheaper Locksmith						
013970	09/03/14	0150805710 dispenser keys	09/03/14	30.00	.00	.00	30.00
Vendor Total: CHLOCKSMTH				30.00	.00	.00	30.00
Vendor: DSTUMP	Donald "Buddy" Stump Jr.						
9/3reimb	09/03/14	0150157030 sher mobileprinters	09/03/14	999.85	.00	.00	999.85
9/3reimb	09/03/14	0150157030 sher software	09/03/14	149.00	.00	.00	149.00
Vendor Total: DSTUMP				1,148.85	.00	.00	1,148.85
Vendor: ECAH	Elk Creek Animal Hospital						
158032	09/03/14	0152054020 animal treatment	09/03/14	150.00	.00	.00	150.00
Vendor Total: ECAH				150.00	.00	.00	150.00
Vendor: ELMARS	Elmar's Inc.						
9/3animal	09/03/14	0152055920 k9 officer fuel	09/03/14	43.16	.00	.00	43.16
Vendor Total: ELMARS				43.16	.00	.00	43.16
Vendor: EMSCONSULT	EMS Consultants Ltd.						
July2014	09/03/14	0151403200 ems billing	09/03/14	2,359.04	.00	.00	2,359.04
Vendor Total: EMSCONSULT				2,359.04	.00	.00	2,359.04
Vendor: GETSET	Get Set Graphics						
July2014	09/03/14	0150803380 website maintenance	09/03/14	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: GLIC	Ky Local Issues Conference						
D.Goodlett	09/03/14	0191005690 conf registration	09/03/14	200.00	.00	.00	200.00
H.Judd	09/03/14	0191005690 conf registration	09/03/14	175.00	.00	.00	175.00
Vendor Total: GLIC				375.00	.00	.00	375.00
Vendor: HARDWARE	Bennett Hardware						
9/3animal	09/03/14	0152054020 k9 officebulbs	09/03/14	3.89	.00	.00	3.89
9/3bdginsp	09/03/14	0151154550 bdginsp mirror pts	09/03/14	5.88	.00	.00	5.88
9/3mainten	09/03/14	0190807210 mainten parts	09/03/14	86.24	.00	.00	86.24
9/3recycl	09/03/14	0152174680 recycle padlock	09/03/14	10.49	.00	.00	10.49
9/3repairs	09/03/14	0150805710 fountain parts	09/03/14	16.36	.00	.00	16.36
Vendor Total: HARDWARE				132.86	.00	.00	132.86
Vendor: HYATT	Hyatt Regency Lexington						
C.Limpp	09/03/14	0191005690 conf room exp	09/03/14	362.73	.00	.00	362.73
Vendor Total: HYATT				362.73	.00	.00	362.73
Vendor: JDAVIS	Jerry Davis						
9/3mileage	09/03/14	0191005690 training mileage	09/03/14	57.26	.00	.00	57.26
Vendor Total: JDAVIS				57.26	.00	.00	57.26
Vendor: L&W EE	L & W Emergency Equipment						

08/28/14  
05:06PM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 28, 2014

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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
11248	09/03/14	0151404430 ems radio cable	09/03/14	115.40	.00	.00	115.40
Vendor Total: L&W EE				115.40	.00	.00	115.40
Vendor: LTLR Let Them Live Rescue							
August2014	09/03/14	0152053150 k9 shelter	09/03/14	2,320.00	.00	.00	2,320.00
Vendor Total: LTLR				2,320.00	.00	.00	2,320.00
Vendor: MAXPOWER Max Power Baseball							
9/3roadlitter	09/03/14	0153404680 8mi cleanup@\$85/mi	09/03/14	680.00	.00	.00	680.00
Vendor Total: MAXPOWER				680.00	.00	.00	680.00
Vendor: MID-ST Mid-State Exterminators							
9/3_sh/fc/pz	09/03/14	0150805780 sh/fc/pz pestcontrol	09/03/14	45.00	.00	.00	45.00
9/3annex	09/03/14	0150865780 annex pestcontrol	09/03/14	38.00	.00	.00	38.00
9/3cthae	09/03/14	0150805780 cthae pestcontrol	09/03/14	48.00	.00	.00	48.00
9/3ems	09/03/14	0151405780 ems pest control	09/03/14	58.00	.00	.00	58.00
9/3occtax	09/03/14	0150475780 occtax pestcontrol	09/03/14	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: PCBC Plum Creek Baptist Church							
9/3roadlitter	09/03/14	0153404680 7.626mi cleanup@\$85	09/03/14	648.21	.00	.00	648.21
Vendor Total: PCBC				648.21	.00	.00	648.21
Vendor: QUADMED Quad Med Inc.							
90559	09/03/14	0151405500 ems medic supplies	09/03/14	214.75	.00	.00	214.75
90658	09/03/14	0151405500 ems medic supplies	09/03/14	196.00	.00	.00	196.00
Vendor Total: QUADMED				410.75	.00	.00	410.75
Vendor: QUILL Quill Corporation							
5072918	09/03/14	0150157250 sheriff chair	09/03/14	219.99	.00	.00	219.99
5257153	09/03/14	0150104450 clk keyboards, erival	09/03/14	92.26	.00	.00	92.26
5358343	09/03/14	0150154450 G.Day businesscards	09/03/14	29.99	.00	.00	29.99
Vendor Total: QUILL				342.24	.00	.00	342.24
Vendor: S & K AUTO S & K Automotive							
6782	09/03/14	0191005210 ems unit tow	09/03/14	150.00	.00	.00	150.00
Vendor Total: S & K AUTO				150.00	.00	.00	150.00
Vendor: SCDIRTDIVA S.C. Dirt Divas Softball							
9/3roadlitter	09/03/14	0153404680 7.2mi cleanup@\$85	09/03/14	612.00	.00	.00	612.00
Vendor Total: SCDIRTDIVA				612.00	.00	.00	612.00
Vendor: SIGNWARE Sign Warehouse							
32146	09/03/14	0151454460 signmachine blades	09/03/14	58.50	.00	.00	58.50
Vendor Total: SIGNWARE				58.50	.00	.00	58.50
Vendor: SOFTW MGMT Software Management LLC							
21897	09/03/14	0150104450 clk terminat stmts	09/03/14	224.70	.00	.00	224.70
Vendor Total: SOFTW MGMT				224.70	.00	.00	224.70
Vendor: STERICYCLE Stericycle, Inc.							
4005027919	09/03/14	0151405780 ems hazmat disposal	09/03/14	693.54	.00	.00	693.54
Vendor Total: STERICYCLE				693.54	.00	.00	693.54



SPENCER COUNTY  
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Spencer County Fiscal Court  
Open Invoice Report  
As of August 28, 2014

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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: USPOST		U.S. Postal Service					
9/3judge	09/03/14	0150014450 judge postage	09/03/14	98.00	.00	.00	98.00
9/3zoning	09/03/14	0150704450 zoning postage	09/03/14	147.00	.00	.00	147.00
Vendor Total: USPOST				245.00	.00	.00	245.00
Vendor: VMATTINGLY		Vincent Mattingly					
9/3mileage	09/03/14	0150475920 enforcmt mileage	09/03/14	110.88	.00	.00	110.88
Vendor Total: VMATTINGLY				110.88	.00	.00	110.88

\* These invoices are on hold.

Report Total: Invoices	22,336.81
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>22,336.81</b>

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

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0149090000 to 01GROSS  
As Of: Current Date (08/28/2014)  
\*\*\* End of Report \*\*\*

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05:06PM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 28, 2014

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*Jail*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCOEMS		Shelby County EMS					
214-222263-00	09/05/14	MEDICAL	09/05/14	1,047.27	.00	.00	1,047.27
Vendor Total: SCOEMS				1,047.27	.00	.00	1,047.27

\* These invoices are on hold.

Report Total: Invoices	1,047.27
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>1,047.27</b>

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

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0350801770 to 03GROSS  
As Of: Current Date (08/28/2014)  
\*\*\* End of Report \*\*\*

SPENCER COUNTY  
F20 PG16

08/28/14  
05:06PM

Spencer County Fiscal Court  
Open Invoice Report  
As of August 28, 2014

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*Lead*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP Air Hydro Power							
9520558	09/04/14	0261055920 filters, hoses	09/04/14	273.25	.00	.00	273.25
				<b>Vendor Total: AHP</b>	273.25	.00	273.25
Vendor: ALCCO ALCCO, LLC							
75836	09/04/14	0261054670 oil seal	09/04/14	35.80	.00	.00	35.80
				<b>Vendor Total: ALCCO</b>	35.80	.00	35.80
Vendor: AT&T A T & T							
9/4road	09/04/14	0261055780 road phones/net	09/04/14	126.30	.00	.00	126.30
				<b>Vendor Total: AT&amp;T</b>	126.30	.00	126.30
Vendor: ATTWIRELES A T & T Wireless							
9/4road	09/04/14	0261055780 road cellphones	09/04/14	384.42	.00	.00	384.42
				<b>Vendor Total: ATTWIRELES</b>	384.42	.00	384.42
Vendor: BRANDEIS Brandeis							
L81339	09/04/14	0261055920 excav trackroller	09/04/14	167.14	.00	.00	167.14
L81340	09/04/14	0261055920 excav trackroller	09/04/14	167.14	.00	.00	167.14
				<b>Vendor Total: BRANDEIS</b>	334.28	.00	334.28
Vendor: CCPI CCP Industries Inc							
IN01331404	09/04/14	0261054450 gloves	09/04/14	58.66	.00	.00	58.66
IN01332546	09/04/14	0261054450 gloves	09/04/14	84.77	.00	.00	84.77
				<b>Vendor Total: CCPI</b>	143.43	.00	143.43
Vendor: CCSI California Contractors Supply							
PP36876	09/04/14	0261054750 faceshield, drillbit	09/04/14	179.80	.00	.00	179.80
				<b>Vendor Total: CCSI</b>	179.80	.00	179.80
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
157496	09/04/14	0261054090 dga stone	09/04/14	1,451.36	.00	.00	1,451.36
				<b>Vendor Total: CEDARCREEK</b>	1,451.36	.00	1,451.36
Vendor: DSPINKS Dale Spinks							
577745	09/04/14	0261055920 trucks repair	09/04/14	200.00	.00	.00	200.00
				<b>Vendor Total: DSPINKS</b>	200.00	.00	200.00
Vendor: HARDWARE Bennett Hardware							
9/4road	09/04/14	0261055920 bolts,epoxy,brushes	09/04/14	39.20	.00	.00	39.20
				<b>Vendor Total: HARDWARE</b>	39.20	.00	39.20
Vendor: HDSUPPLY HD Supply Waterworks							
C809485	09/04/14	0261054570 culverts	09/04/14	1,107.00	.00	.00	1,107.00
				<b>Vendor Total: HDSUPPLY</b>	1,107.00	.00	1,107.00
Vendor: HUBER Huber Tire Inc.							
30-71073	09/04/14	0261054790 tractor tire	09/04/14	382.16	.00	.00	382.16
30-71155	09/04/14	0261054790 backhoe tire/repair	09/04/14	176.46	.00	.00	176.46
				<b>Vendor Total: HUBER</b>	560.62	.00	560.62
Vendor: KWHITEHOUIS Keith Whitehouse							
9/4reimb	09/04/14	0261054450 reimb cdl license	09/04/14	35.00	.00	.00	35.00

SPENCER COUNTY  
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05:05PM

Spencer County Fiscal Court  
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*Road*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: KWHITEHOUS				35.00	.00	.00	35.00
Vendor: MICZEE	Driscoll Enterprises Inc.						
13703	09/04/14	0261054470 empl ice	09/04/14	57.60	.00	.00	57.60
Vendor Total: MICZEE				57.60	.00	.00	57.60
Vendor: ROGERSGRP	Rogers Group Inc.						
0086168280	09/04/14	0261054090 dga stone	09/04/14	288.88	.00	.00	288.88
Vendor Total: ROGERSGRP				288.88	.00	.00	288.88
Vendor: SAF-TI-CO	Saf-Ti-Co						
0201947-IN	09/04/14	0261054990 sign posts	09/04/14	180.00	.00	.00	180.00
Vendor Total: SAF-TI-CO				180.00	.00	.00	180.00
Vendor: SHELBYAUTO	Shelby County Automotive Inc						
165813	09/04/14	0261054550 transmis filters	09/04/14	13.72	.00	.00	13.72
Vendor Total: SHELBYAUTO				13.72	.00	.00	13.72
Vendor: TVILLEMACH	Taylorsville Machining LLC						
1262	09/04/14	0261054670 bushhog repair	09/04/14	75.00	.00	.00	75.00
1263	09/04/14	0261054670 boom mower bracket	09/04/14	45.00	.00	.00	45.00
Vendor Total: TVILLEMACH				120.00	.00	.00	120.00

\* These invoices are on hold.

Report Total: Invoices	5,530.66
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>5,530.66</b>

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

Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0250011010 to 02GROSS  
 As Of: Current Date (08/28/2014)  
 \*\*\* End of Report \*\*\*

SPENCER COUNTY  
**F20 PG18**

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

City Waterworks	0154015780 waterford park utilities	72.84
Lowry Brown	0150701910 zoning meeting 8/21/2014	60.00
Dwight Clayton	0150701910 zoning meeting 8/21/2014	60.00
Paul Daugherty	0150701910 zoning meeting 8/21/2014	60.00
Jan Deigl	0150701910 zoning meeting 8/21/2014	60.00
Nathan Lawson	0150701910 zoning meeting 8/21/2014	60.00
Gary Mudd	0150701910 zoning meeting 8/21/2014	60.00
Anthony Travis	0150701910 zoning meeting 8/21/2014	60.00
Alfreda Currie	0150701910 zoning meeting secretary 8/21/2014	60.00
Dean Curtsinger	0150701910 board of adjustments meeting 8/21/2014	60.00
Doug Goodlett	0150701910 board of adjustments meeting 8/21/2014	60.00
Ike Irvine	0150701910 board of adjustments meeting 8/21/2014	60.00
Bruce Kapfhammer	0150701910 board of adjustments meeting 8/21/2014	60.00

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
8/30/2013	\$645,470.59	\$809,743.78	\$41,972.35
9/27/2013	\$366,755.35	\$612,038.40	\$23,109.48
10/31/2013	\$1,007,586.92	\$551,140.12	\$44,409.32
11/30/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/1/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/31/2013	\$885,787.77	\$151,496.19	\$42,668.50
1/31/2014	\$996,912.51	\$516,500.58	\$26,540.65
2/28/2014	\$942,823.32	\$456,806.32	\$38,699.40
3/28/2014	\$808,084.89	\$395,370.52	\$61,631.07
4/30/2014	\$938,535.48	\$320,328.34	\$47,148.28
5/31/2014	\$741,609.78	\$153,761.77	\$75,303.55
6/30/2014	\$377,661.58	\$1,546.84	\$75,790.56
7/31/2014	\$361,874.64	\$147,939.88	\$90,356.01
8/27/2014	\$235,428.05	\$878,407.97	\$67,580.75



**PURCHASE REQUISITION**

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Hill Manufacturing	Hand soap	2cases @ 89.95	179.90
	Tango spray	2cases @ 99.00	198.00
	Urinal screens	2cases @ 59.00	118.00

\*\*COST ESTIMATES (3 WHEN POSSIBLE) SHOULD BE IN WRITING FROM THE VENDOR AND ATTACHED.

*used from custodian*  
Requesting Employee Signature

*Karen Cuddigan*  
Financial Signature: Deputy Judge or Treasurer

*015080411*  
Budgetary Line

\_\_\_\_\_  
County Judge Approval

Purchase Order Number Issued: \_\_\_\_\_

Date: *8/28/2014*

*Submitted for fiscal cont 9/3/2014*

PURCHASE REQUISITION

Vendor Name	Item or Service Description	Quantity	Cost Estimate
mohawk medical	ems pharmaceuticals	attached list	540.51

\*\*COST ESTIMATES (3 WHEN POSSIBLE) SHOULD BE IN WRITING FROM THE VENDOR AND ATTACHED.

*email from Chris Long*  
Requesting Employee Signature

*[Signature]*  
Financial Signature: Deputy Judge or Treasurer

0151405500  
Budgetary Line

\_\_\_\_\_  
County Judge Approval

Purchase Order Number Issued: \_\_\_\_\_

Date: 8/28/2014

*Submitted for fiscal court 9/1/2014*

**PURCHASE REQUISITION**

Vendor Name	Item or Service Description	Quantity	Cost Estimate
<i>Quadrant</i>	<i>various medical supplies</i> <i>canulas</i> <i>netting</i> <i>goggles</i> <i>tourniquets</i>	<i>see attached list</i>	<i>420.85</i>

\*\*COST ESTIMATES (3 WHEN POSSIBLE) SHOULD BE IN WRITING FROM THE VENDOR AND ATTACHED.

*email from Chris Lingo*  
 Requesting Employee Signature

*John Culligan*  
 Financial Signature: Deputy Judge or Treasurer

0151405500  
 Budgetary Line

County Judge Approval \_\_\_\_\_

Purchase Order Number Issued: \_\_\_\_\_

Date: 8/28/2014

*Submitted for fiscal court 9/3/2014*

- On the motion of Eq. Goodlett, seconded by Eq. Judd, with all members of the Court voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers.
2. Zoning readings and recommendations.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 6<sup>th</sup> day of October 2014 at its meeting will consider the following ORDINANCE for second reading and adoption:

- 1. James Hornback requesting a zone change from AG-2, agricultural to R-1, residential on 1.752 acres on property located at 3540 Elk Creek Road (Hwy. 1633).

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

Bill Karrer  
Spencer County Judge/Executive

\*\*The second reading will be delayed one meeting due to advertisement time restraints.

No action taken, first reading.

- 3. Taylorsville-Spencer County Fire board appointment.



**TAYLORSVILLE - SPENCER COUNTY FIRE DISTRICT**  
BUSINESS 502-477-3228  
EMERGENCY 911

P.O. Box 491 • TAYLORSVILLE, KY 40071 • tscfd5701@netzero.com

**NATHAN NATION**  
CHIEF

August 12, 2014

Bill Karrer  
Spencer County Judge  
Main Street  
Taylorsville, Kentucky 40071

Dear Judge Karrer,

The Spencer County Fire Protection District Board of Trustees voted unanimous at its August 11, 2014 meeting to recommend Linda Greenwell be appointed to fill Bill Greenwell's term on the board of trustees.

Thank you for your consideration.

Very truly yours,

N. Glen Goebel  
Chairman

Ray Wilson Armstrong  
Vice Chairman

G.W. Washburn  
Treasurer

Nathan B. Nation  
Secretary

Davis Lee Downs  
Trustee

Richard Morris  
Trustee

RECEIVED  
AUG 25 REC'D  
SPENCER COUNTY  
FIRE EXECUTIVE



- On the motion of Eq. Davis, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the appointment of Ms. Linda Greenwell to the Taylorsville-Spencer County fire board.
4. Ordinance #2 (2015 series) for 2014/2015 County Tax rates, second reading and adoption.

Spencer County, Kentucky  
Ordinance No. 2  
Fiscal Year 2015 Series

An Ordinance Relating to Certification of the County Tax Rates


Be It Ordained and certified by the Fiscal Court of Spencer County, Commonwealth of Kentucky that on this date, September 3, 2014, 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 2014; and

Be It Further Ordained 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 2015; and

Be It Further Ordained and certified by the Fiscal Court of Spencer County that on this date the Court hereby acknowledges, with no changes for tax year 2014, the 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.

Given first reading and approval on August 4, 2014.

Given second reading and adopted on September 3, 2014.

  
\_\_\_\_\_  
Bill Karrer  
Spencer County Judge Executive

Attest:

  
\_\_\_\_\_  
Lynn Hesselbrock  
Spencer Fiscal Court Clerk

- On the motion of Eq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to approve Ordinance #2 (2014 series for 2014/2015 County tax rates.
5. Acknowledgement of all tax rates for printing.

SPENCER COUNTY  
2014 COUNTY TAX RATE WORKSHEET

TAX JURISDICTION	2013 REAL ESTATE	2013 TANGIBLE PERSONAL	2013 MERCH INVENT	2013 DOC WATER	2014 PERSONAL AIR	2013 INVENT TRANSIT	2014 REAL ESTATE	2014 TANGIBLE PERSONAL	2014 MERCH INVENT	2014 DOC WATER	2014 PERSONAL AIR	2014 INVENT TRANSIT
COUNTY EXTENSION SERVICES	3.4300	17.8200	17.8200	0.0000	0.0000	0.0000	3.43	17.82	XXX	XXX	XXX	XXX
COUNTY GENERAL	8.8000	8.8000	8.8000	0.0000	0.0000	0.0000	8.8	8.8	8.8	XXX	XXX	XXX
COUNTY HEALTH	4.0000	4.0000	4.0000	4.0000	4.0000	4.0000	4.0	4.0	XXX	XXX	XXX	XXX
COUNTY LIBRARY	4.4000	11.2300	11.2300	11.2300	11.2300	11.2300	4.6	11.23	11.23	11.23	11.23	11.23
COUNTY SOIL CONSERVATION	0.8700	0.0000	0.0000	0.0000	0.0000	0.0000	0.87	XXX	XXX	XXX	XXX	XXX
SCHOOL GENERAL SPENCER COUNTY	61.5000	61.5000	61.5000	0.0000	0.0000	0.0000	61.4	61.4	61.4	XXX	XXX	XXX
SPECIAL MT EDEN FIRE DISTRICT	7.0000	7.0000	7.0000	0.0000	0.0000	0.0000	7.0	7.0	7.0	XXX	XXX	XXX
SPECIAL PLUM CREEK WATERSHED	1.2000	0.0000	0.0000	0.0000	0.0000	0.0000	1.200	XXX	XXX	XXX	XXX	XXX
SPECIAL SPENCER CO FIRE PROTECTION DISTRICT	5.0000	10.0000	10.0000	10.0000	10.0000	10.0000	5.0	10.0	10.0	10.0	10.0	10.0
CITY TAYLORSVILLE	15.9000	19.7700	19.7700	19.7700	19.7700	0.0000	XXX	XXX	XXX	XXX	XXX	XXX

OTHER PROPERTY RELATED TAXES (Please make any needed corrections, changes, additions or deletions)

HAMBELAND FIRE PROTECTION 2.0 CENTS PER ACRE

NOTE: FIRE PROTECTION DISTRICT IS COUNTY WIDE EXCLUDING PROPERTY WITHIN CITY OF TAYLORSVILLE & MT EDEN FIRE DISTRICT

NOTE: A SMALL SELECT GROUP OF PEOPLE WITH THE CITY OF TAYLORSVILLE ARE REQUIRED TO PAY THE CO FIRE TAX

Printed Name (please print): Lynn Hesselbrock Address: P.O. Box 544 Taylorsville, Ky 40071  
 Phone/Fax: 502-477-3215 / 502-477-3216 Address: \_\_\_\_\_  
 Authorizing Signature: \_\_\_\_\_ E-mail: lynn.hesselbrock@ky.gov Date Signed: 9-2-2014

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to acknowledge all tax rates for printing.

## 6. 2014/2015 ADF project.

The Judge explained that the County had received ADF funds in the amount of \$5595.25. He said that he had two recommendations for the funds. One was the paving project behind the Court house to make the Courthouse handicapped accessible to be in compliance with the ADA guidelines. The second was to purchase the gaylords for the recycling center.

- Motion made by Esq. Davis to purchase the gaylords. Motion was seconded by Esq. Cheek. Motion withdrawn by Esq. Davis and second was withdrawn by Esq. Cheek.
- On the motion of Esq. Judd, seconded by Esq. Goodlett , with all members of the Court present voting “aye”, it is hereby ordered to expend the ADF funds on the paving project behind the Courthouse to make it ADA compliant.

## 7. Lawrence Trageser- State Fair

Mr. Trageser came before the Court to complain about alleged campaign literature being displayed at the Spencer County booth at the State Fair.

The County Judge said that if indeed, the campaign literature was placed on the table in the booth; it should not have been there. The Judge went on to say that Spencer County campaign literature in a booth in Jefferson County was a small problem compared to the number of political signs placed in County road right of ways. He presented the “Spencer County Roadside- Right-of-way Encroachment Policy” and asked the County Clerk to have it recorded in the Judge’s Order Book.





**BILL KARRER**  
**SPENCER COUNTY JUDGE EXECUTIVE**

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



3 September 2014

Re: Spencer County Roadside Right-of-way Encroachment Policy

It is well established by law, that it is the responsibility of the County Judge Executive and Spencer County Fiscal Court to establish and maintain Spencer County roads and the Rights-of-way of said roads.

This policy establishes the procedures for removal of unauthorized placement of objects, signs, features, structures or other encroachment(s) up on the roadway right-of-way of any and all Spencer County maintained roads.


Beginning, Wednesday, 17 September 2014, the Spencer County Road Department is hereby authorized and directed by the County Judge Executive to remove ANY and ALL above described listed items when the County Road Foreman or the County Judge Executive finds such encroachments meet any of the following criteria.

1. The encroachment is not approved or placed by the County.
2. The encroachment is deemed to be a blockage to proper "Sight Distance".
3. Any signs erected not conforming to Federal MUTCD safety standards.
4. Encroachments placed are deemed to be a safety hazard to the traveling public.
5. Encroachments placed that could be a mowing hazard.
6. Any encroachments placed that are an undue burden for road maintenance crews.

Once the determination is made that an encroachment is to be removed, it will be removed without regard to condition or care of the encroachment and removed to the County Road Barn. The encroachment shall be stored for a period of seven calendar days and then may be disposed of. Anyone claiming an encroachment within the seven day waiting period must show proof of ownership and then pay a \$25.00 fee for each encroachment before the property is returned.

Encroachments will be removed as they are found and a priority is established by the County Road Foreman or the County Judge Executive. First Priority removal will only be given to an adjoining right-of-way property owner who wishes the encroachment removed.

Signed,

  
 Bill Karrer  
 Spencer County Judge Executive

DOCUMENT NO: 190465  
 RECORDED: September 03, 2014 10:58:00 AM  
 TOTAL FEES: \$0.00  
 COUNTY CLERK: LYNN HESSELBROCK  
 DEPUTY CLERK: LAURA  
 COUNTY: SPENCER COUNTY  
 BOOK: EJO1 PAGES: 408 - 408

8. Executive session-personnel [KRS 61.810(1) (f) and KRS 61.815]
- On the motion of Esq. Cheek, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to go into Executive session.
  - On the motion of Esq. Cheek, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session.
  - On the motion of Esq. Davis, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to adjourn this session of the Spencer County Fiscal Court at 10:52 AM.

  
\_\_\_\_\_  
Spencer County Judge Executive, Bill Karrer

*16 Sept. 2014*  
\_\_\_\_\_  
Date