

SPENCER COUNTY FISCAL COURT

Wednesday, September 4th, 2013

9:00am

Fiscal Court Meeting Room, 28 East Main Street

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
- G. Communications from County Judge Executive
 - 1. Financial statements received from Library, Soil Conservation, and Plum Creek Watershed districts
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Equipment committee
 - 2. Tourism insurance quote
 - 3. Solid Waste committee
 - 3a. Siting ordinance
 - 4. K9 report
- I. Old Business
 - 1. Fox Lair roads update
- J. New Business
 - 1. / Review and Approval of Invoices and Transfers
 - 2. Zoning, Readings and recommendations
 - 3. City's de-annexation of section of River Heights subdivision
 - 4. Ordinance 2 (2014series) for 2013/2014 county property tax rates, second reading and adoption
 - 5. Acknowledge all tax rates for printing of tax bills
 - 6. Ordinance 3 (2014series) to repeal 4% insurance premiums fee, second reading and adoption
 - 7. Ordinance 4 (2014series) to implement 3% insurance premiums fee, second reading and adoption

8. Ordinance 5 (2014series) budget amendment #1, first reading

K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute – September/October 2013

September 5 – Ky Auditor: Prep for County Audits/Procurement & Surplus, in Frankfort
September 12 – Planning & Zoning, in London
September 19 – Ky Proud, Dept of Ag Programs for Counties, in Cave City
September 26 – Ky Fish and Wildlife Updates for Counties, in Gilbertsville
October 1 – Ky Auditor: Prep for County Audits/Procurement & Surplus, in Morehead
October 3 – KY Proud, Dept of Ag Programs for Counties, in London
October 8 – Ky Fish & Wildlife Updates for Counties, in Frankfort
October 10 – Transportation 101, in Gilbertsville

Priority One classes – September/October 2013

September 5 – Analyzing, Evaluating, & Managing Employee Performance, in Burlington
September 13 - “50 Words Every Elected Official Should Know”, in Dawson Springs
September 20 - “50 Words Every Elected Official Should Know” in Lebanon
October 18 – Analyzing, Evaluating, & Managing Employee Performance, in Hartford
October 26 – Basic Leadership Skills, in Albany

UK Transportation Scholar/Master classes – September 2013

September 10 – Leadership Skills, at Somerset
September 11 – Snow & Ice Removal, at Somerset
September 11 – Environmental Awareness, at Erlanger
September 12 – Basic Plan Reading, at Erlanger
September 12 – Computer Familiarization, in Lexington
September 18 – Communications I, at Carter Caves SRP
September 19 – Communications II, at Carter Caves SRP
September 25 – Traffic Management thru Signals & Signs, at Barren River SRP
September 25 – Environmental Awareness, at Natural Bridge SRP

Chamber of Commerce luncheon

“State of the County” address with Judge Exec Bill Karrer

September 12th at noon

RSVP to the Chamber

Progressive Dinner

Saturday, September 28th

Tickets on sale now

Spencer County Octoberfest

Saturday, October 5th

SPENCER COUNTY FISCAL COURT
WEDNESDAY, SEPTEMBER 4, 2013
9:00 AM
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET

- A. Opening Prayer**
Esq. Judd led the Court in prayer before Court began.
- B. Pledge of Allegiance**
Pledge of allegiance to the American flag.
- C. Call to order by County Judge Executive, Bill Karrer**
- D. Roll call by County Clerk, Lynn Hesselbrock- all present**
- E. Approval of minutes from previous Fiscal Court meeting of August 19, 2013**
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court voting "aye", it is hereby ordered to approve the minutes from the August 19, 2013 Fiscal Court meeting with any corrections being made.
- F. Communications from citizens***3 minute limit*****
There were no communications from citizens.
- G. Communications from the County Judge Executive**
1. Financial statements received from Library, Soil Conservation, and Plum Creek Watershed Districts. These are on file in the County Judge Executive's office and the County Clerk's office.
 2. Road behind Dairy Queen and Farm Bureau buildings.
The Judge stated that the road was in disrepair and he had received numerous calls concerning the condition of the road. The ownership of the road is in question, and numerous attempts have been made to track down the actual owners without success. L&L Enterprises had owned the property at one time, but that company was now defunct. Mayor Don Pay addressed the Court to explain that the City had made repairs with concrete on the road for the sake of public safety. He stated that the City had about \$3,000.00 invested thus far. He wanted to know if the County would consider putting down asphalt down after the repairs were complete. He said the cost would be about the same amount the City had invested, \$3,000.00. The County Attorney advised the Court that it might be best to wait on the project until ownership can be determined due to liability issues.

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to put aside the road issue until ownership could be determined.
3. Road paving projects were to begin today. The Judge said that he had not heard back yet on the Flex Funds.
 4. Small Bridge Estimate.
The County Judge stated that QK4 was presenting a proposal for design work on bridge replacement over Little Elk. He will bring back the proposal to the next meeting.
 5. Oktoberfest parade.
The Judge asked the Fiscal Court members to begin to think about whether or not to utilize the trolley for the elected officials to ride in for the parade. Will bring back to the next meeting.

Mr. Scott Travis asked to address the Court regarding taxes. He praised the Road Department and the Sheriff’s Department for the work they do. He said that he realized that this all took money. He asked that the Court consider lowering the insurance tax if the revenue was not needed.

H. Communications/reports from Members, other Offices, and Committees.

1. Equipment committee.
Esq. Goodlett spoke on behalf of the equipment committee. He said that the committee had got quotes for a new truck for the Parks Department. He reported that new trucks were around \$22,000.00 to 24,000.00 with a state bid quote. Esq. Goodlett stated that the equipment committee would like to get bids for two used trucks, one for the Parks Department and one for the Recycling Center. He will bring these back to the next meeting. The Judge asked Esq. Goodlett if the equipment committee was ready to advertise for bids for the ambulance remount. Esq. Goodlett said they were not yet ready.
2. Tourism insurance quote.

The Judge presented a quote from KACO for insurance for the Tourism Board.

Spencer County Tourism Board

PREMIUM SUMMARY

Coverage	Limit	Aggregate	Deductible	Annual Premium
General Liability	\$3,000,000	\$5,000,000	None	INCLUDED
Public Officials Liability	\$3,000,000	\$3,000,000	\$1,000	INCLUDED
Employment Practices Liability	\$3,000,000	\$3,000,000	\$1,000	INCLUDED
Automobile Liability	\$3,000,000	N/A	None	INCLUDED
Auto Physical Damage	Per Schedule	N/A	\$500	INCLUDED
Property	Per Schedule	Per Schedule	\$500	INCLUDED
Crime (other than empl dishonesty)	\$150,000	N/A	\$500	INCLUDED
Crime (employee dishonesty)	\$150,000	N/A	\$250	INCLUDED*
Flood (See specific Exclusions)	\$1,000,000	\$1,000,000	NONE	INCLUDED
Non Owned Auto	<input checked="" type="checkbox"/> PRIMARY <input type="checkbox"/> EXCESS ONLY			INCLUDED
	KALF Premium			\$1,250
	Workers Comp			N/A
	TOTAL PREMIUM			\$1,250

An optional, lower limits coverage program is available. Casualty limits, in the optional quote, are at \$1M each occurrence and \$3M aggregate, versus above. Premium for the optional quote is \$1,000

Esq. Moody asked if the Tourism Board fell under the jurisdiction of the Fiscal Court. Discussion ensued. Esq. Moody asked that another bid be sought. Esq. Goodlett moved to approve the purchase of insurance for the Tourism Board. The motion was seconded by Esq. Cheek.

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court voting "aye" it is hereby ordered to table the insurance motion until the next Fiscal Court meeting.

3. Solid Waste Committee.

Esq. Judd said that the balers were due in by Friday, but the wiring is not yet finished. The Judge stated that the wiring would be finished by Friday.

Esq. Judd said the litter abatement program was up and running, but no one had picked up their equipment yet.

Esq. Judd stated that Planning and Zoning was using a vehicle to perform their duties that was previously used by law enforcement. This was presenting a security problem for the employees of Planning and Zoning. Esq. Judd suggested that a logo be placed on the Planning and Zoning and Code Enforcement vehicle so they might be easily recognized. No action taken at this time.

Mr. Curtis Ochs addressed the Court. He stated that the Recycling Center received much support from the State but that the County had to match the funds with around 25% in in-kind donations. Mr. Ochs stated that he was having difficulty doing his required reports for the State because he did not always have the receipts needed for equipment purchases. Mr. Ochs said that the Recycling Center was a revenue generator, and he asked for cooperation from everyone to help him by providing receipts so he can compile his required reports. Esq. Judd reported that Country Mart had its' own baler, and that the Recycling Center was no longer able to assist Country Mart in unloading watermelon cartons. The County Judge stated that the County could no longer use County equipment for private business. Country Mart now recycles all of their own cardboard.

Siting Ordinance. Esq. Judd presented a draft copy of a siting ordinance. The Judge asked if there were any conflicts with existing regulations. The Judge said he would take the ordinance to the Planning and Zoning meeting and bring back.

4. K-9 report.

August 2013

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

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

Total Pick-ups	22
Runs to Shelby Co. Shelter	3
Runs to Humane Society	0
Animal Welfare Checks	8
Return to Owner (R.T.O.)	1
Owner / Surrender	1
Road Accident Reports	1
Dog Bites	2

Total No. Of Pick-Ups / Monthly 2013

January / 13	February / 17	March / 10	April / 13
May / 16	June / 26	July / 42	August / 22
September / 0	October / 0	November / 0	December / 0

Rescue Take In: (13)

Animal Cruelty Case: (1) Getting care as needed. Known owner.

Temporary Holding: (4)

The members of Court commented that the intake of animals has gone up.

Esq. Davis stated that the Judge had met with 3 Magistrates last week, and that constituted a quorum. The Judge stated that it was an educational meeting. Esq. Davis said he wanted to know why the Sheriff and EMS Director were present at the meeting. Esq. Davis stated that the Judge was circumventing the Open Meeting laws. He read from KRS 61.810. The Judge disagreed; he stated that it was not a quorum. Esq. Davis stated that he would file a complaint the next day.

I. Old Business

1. Fox Lair update.

The Judge has not yet sent out the letter he had prepared to the developers of Fox Lair subdivision yet. He stated that by the next Court meeting that inspection should be complete and they can move forward.

J. New Business

Review and approval of invoices and transfers.

Esq. Davis stated that the Judge had given Mr. Robert Brown from DLG paperwork on the Counties' purchase order system. He asked "where's that at?" The Judge replies that he had had a teleconference with Mr. Robert Brown and Mr. Tom Dobson. He said that they had reviewed two sections of the Administrative Code. The Judge concluded by saying that he (the Judge) had the authority to authorize up to \$20,000.00 in expenditures if needed. Esq. Davis asked about another section of the Administrative Code.

Esq. Judd brought up an item in the August 19th meeting about the drainage issue at the Recycling Center and Maintenance Garage and Esq. Judd stated that the Judge went ahead and got bids and did not notify the members of Fiscal Court. The Judge explained the reason he had done this was that fecal matter was backing up in the Maintenance Garage and Recycling Center and that it was a health risk. Esq. Judd stated that the Judge was leaving the Court out of the discussion and decision to get bids. Esq. Judd then asked the County Attorney what could be done to curtail the Judge's spending. He asked her to draw up an ordinance limiting the spending limits of the Judge to \$500.00. A member of the Court reminded Esq. Judd that the current limit was \$200.00. Esq. Davis stated that DLG said that the \$200.00 limit was too low.

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court voting "aye", it is hereby ordered to pay all bills and approve all transfers.

Esq. Moody asked about the transfer of \$135,000.00. Discussion ensued.

SPENCER COUNTY
F18 PG753

08/30/13
10:00AM

Spencer County Fiscal Court
Open Invoice Report
As of August 30, 2013

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas USA, LLC					
9018719653	09/04/13	0151405500 ems oxygen	09/04/13	107.51	.00	.00	107.51
9018951524	09/04/13	0151405500 ems oxygen	09/04/13	96.76	.00	.00	96.76
Vendor Total: AIRGAS				204.27	.00	.00	204.27
Vendor: ASASSER		Austin Sasser					
9/4sher	09/04/13	0150154550 reimb sher fuel	09/04/13	50.00	.00	.00	50.00
Vendor Total: ASASSER				50.00	.00	.00	50.00
Vendor: AT&T		A T & T					
9/4anim	09/04/13	0152055780 k9 office phones	09/04/13	38.76	.00	.00	38.76
9/4annex	09/04/13	0150865780 annex phones	09/04/13	1,618.12	.00	.00	1,618.12
9/4annex	09/04/13	0150865780 annex dsl	09/04/13	184.37	.00	.00	184.37
9/4atty	09/04/13	0150055780 co atty phones/net	09/04/13	153.82	.00	.00	153.82
9/4bldgins	09/04/13	0151154450 bldginsp phone	09/04/13	21.54	.00	.00	21.54
9/4chldsup	09/04/13	0150055780 co atty chldsupp ph	09/04/13	90.57	.00	.00	90.57
9/4clerk	09/04/13	0150104450 clerk phones	09/04/13	384.22	.00	.00	384.22
9/4coroner	09/04/13	0150204450 coroner dsl	09/04/13	47.28	.00	.00	47.28
9/4cthse	09/04/13	0150805780 cthse phones/net	09/04/13	879.44	.00	.00	879.44
9/4e911	09/04/13	0151453150 e911 equipment	09/04/13	787.54	.00	.00	787.54
9/4elevator	09/04/13	0150803520 elevator phone	09/04/13	74.88	.00	.00	74.88
9/4ems	09/04/13	0151405780 ems phones/net	09/04/13	174.44	.00	.00	174.44
9/4ems	09/04/13	0151405780 ems uverse	09/04/13	45.00	.00	.00	45.00
9/4mainten	09/04/13	0150855780 maint phone	09/04/13	70.54	.00	.00	70.54
9/4occtax	09/04/13	0150475780 occtax phones/net	09/04/13	136.45	.00	.00	136.45
9/4parks	09/04/13	0154015780 parks phones	09/04/13	59.63	.00	.00	59.63
9/4pva	09/04/13	0150305780 pva phones	09/04/13	145.83	.00	.00	145.83
9/4recycle	09/04/13	0152175780 recycle phone	09/04/13	20.82	.00	.00	20.82
9/4sheriff	09/04/13	0150155780 sheriff phones/net	09/04/13	205.88	.00	.00	205.88
9/4zoning	09/04/13	0150705780 zoning phones/net	09/04/13	117.13	.00	.00	117.13
Vendor Total: AT&T				5,256.26	.00	.00	5,256.26
Vendor: BBARMORE		Buddy Barmore Electric Co					
9/4ems	09/04/13	0151405860 ems repair	09/04/13	223.48	.00	.00	223.48
Vendor Total: BBARMORE				223.48	.00	.00	223.48
Vendor: BESTSTAMP		Best Stamp Co.					
61419	09/04/13	0150154810 sher bar pins	09/04/13	29.98	.00	.00	29.98
Vendor Total: BESTSTAMP				29.98	.00	.00	29.98
Vendor: BHYATTPL		Bobby Hyatt Plumbing					
27084	09/04/13	0151405860 ems a/c repair	09/04/13	397.80	.00	.00	397.80
Vendor Total: BHYATTPL				397.80	.00	.00	397.80
Vendor: BOUNDTREE		Bound Tree Medical LLC					
81132680	09/04/13	0151405500 ems medic supplies	09/04/13	725.33	.00	.00	725.33
81135361	09/04/13	0151405500 ems medic supplies	09/04/13	67.46	.00	.00	67.46
81176117	09/04/13	0151405500 ems supplies	09/04/13	140.85	.00	.00	140.85
Vendor Total: BOUNDTREE				933.64	.00	.00	933.64
Vendor: C & H SEC		C & H Security Inc.					

SPENCER COUNTY
F18 PG754

08/30/13
10:00AM

Spencer County Fiscal Court
Open Invoice Report
As of August 30, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
34715-atty	09/04/13	0150055780 Sept panic alarm	09/04/13	19.99	.00	.00	19.99
34716-occtax	09/04/13	0150475780 Sept panic alm	09/04/13	19.99	.00	.00	19.99
34717-cthsae	09/04/13	0150805780 Sept panic alarm	09/04/13	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1261345	09/04/13	0151404450 ems label tape	09/04/13	24.44	.00	.00	24.44
Vendor Total: CARDINAL				24.44	.00	.00	24.44
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
007046	09/04/13	0151405860 ems repair,keys	09/04/13	292.07	.00	.00	292.07
011230	09/04/13	0151405860 ems keys,weatherstr	09/04/13	37.75	.00	.00	37.75
011231	09/04/13	0150865710 annex door repair	09/04/13	72.50	.00	.00	72.50
Vendor Total: CHLOCKSMTH				402.32	.00	.00	402.32
Vendor: CSI		Custom Solutions Inc.					
1525-Sept2013	09/04/13	0150803380 computer lease	09/04/13	2,115.00	.00	.00	2,115.00
Vendor Total: CSI				2,115.00	.00	.00	2,115.00
Vendor: DKIRK		Deborah Kirk					
9/4ems	09/04/13	0151405860 ems floor buffing	09/04/13	400.00	.00	.00	400.00
Vendor Total: DKIRK				400.00	.00	.00	400.00
Vendor: DMADDOX		Danny Maddox					
8386-2	09/04/13	0152174680 baler repair weld	09/04/13	200.00	.00	.00	200.00
8386-3	09/04/13	0152174680 baler repair weld	09/04/13	200.00	.00	.00	200.00
Vendor Total: DMADDOX				400.00	.00	.00	400.00
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
141SarahCt	09/04/13	0153404680 nuisance mowing	09/04/13	100.00	.00	.00	100.00
23SarahCt	09/04/13	0153404680 nuisance mowing	09/04/13	100.00	.00	.00	100.00
399WilsonvllHts	09/04/13	0153404680 nuisance mowing	09/04/13	116.30	.00	.00	116.30
509Tindale	09/04/13	0153404680 nuisance mowing	09/04/13	169.20	.00	.00	169.20
57StevenCt	09/04/13	0153404680 nuisance mowing	09/04/13	179.60	.00	.00	179.60
Vendor Total: DOWN&DIRTY				665.10	.00	.00	665.10
Vendor: DWILLIAMS		Doug Williams					
9/4mileage	09/04/13	0150404450 training mileage	09/04/13	32.50	.00	.00	32.50
9/4reimb	09/04/13	0150704450 zoning certif mail	09/04/13	7.12	.00	.00	7.12
Vendor Total: DWILLIAMS				39.62	.00	.00	39.62
Vendor: EMSCONSULT		EMS Consultants Ltd.					
July2013	09/04/13	0151403200 ems billing	09/04/13	2,049.58	.00	.00	2,049.58
Vendor Total: EMSCONSULT				2,049.58	.00	.00	2,049.58
Vendor: FIRSTBANK		First Bankcard					
9/4clerk	09/04/13	0150104450 clerk scanner	09/04/13	127.19	.00	.00	127.19
9/4conf	09/04/13	0191005890 misc conf/class rms	09/04/13	1,251.59	.00	.00	1,251.59
9/4ems	09/04/13	0151405860 ems kitchensuppl	09/04/13	190.76	.00	.00	190.76
Vendor Total: FIRSTBANK				1,569.54	.00	.00	1,569.54
Vendor: FOWEN		Frankie Owen					
2	09/04/13	0150855780 sewerline work	09/04/13	100.00	.00	.00	100.00

SPENCER COUNTY
F18 PG755

08/30/13
10:00AM

Spencer County Fiscal Court
Open Invoice Report
As of August 30, 2013

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: FOWEN				100.00	.00	.00	100.00
Vendor: GDAY	Gary Day						
9/4reimb	09/04/13	0150155920 sher veh bedliner	09/04/13	289.74	.00	.00	289.74
9/4reimb	09/04/13	0150807210 veh software upgrad	09/04/13	581.94	.00	.00	581.94
Vendor Total: GDAY				871.68	.00	.00	871.68
Vendor: HARDWARE	Bennett Hardware						
9/4cthse	09/04/13	0150804110 cths lightbulbs	09/04/13	122.99	.00	.00	122.99
9/4ems	09/04/13	0151405860ems broom,bucket,key	09/04/13	182.60	.00	.00	182.60
9/4parks	09/04/13	0154014670 pks weedstring,lock	09/04/13	62.04	.00	.00	62.04
9/4recycle	09/04/13	0152174680 recycling sign,bolt	09/04/13	39.71	.00	.00	39.71
9/4sher	09/04/13	0150155920 sher veh parts	09/04/13	4.50	.00	.00	4.50
9/4sher	09/04/13	0150154450 sher locks,batterie	09/04/13	46.25	.00	.00	46.25
Vendor Total: HARDWARE				458.09	.00	.00	458.09
Vendor: HHERNDON	Harold Herndon						
210942	09/04/13	0150855780 maint bog grates	09/04/13	140.00	.00	.00	140.00
Vendor Total: HHERNDON				140.00	.00	.00	140.00
Vendor: HILL	Hill Manufacturing Company						
776132-133	09/04/13	0151405500 ems cleaning suppl	09/04/13	169.55	.00	.00	169.55
Vendor Total: HILL				169.55	.00	.00	169.55
Vendor: HOMEPHARM	Hometown Pharmacy						
July2013-ems	09/04/13	0151405500 ems medic supplies	09/04/13	54.00	.00	.00	54.00
Vendor Total: HOMEPHARM				54.00	.00	.00	54.00
Vendor: KACOLI	KACo Leadership Institute						
M.Moody	09/04/13	0191005690 class registrtn-9/5	09/04/13	65.00	.00	.00	65.00
Vendor Total: KACOLI				65.00	.00	.00	65.00
Vendor: KJONES	Kenneth S. Jones						
S.Reeser	09/04/13	0153105070 court-ordered fee	09/04/13	500.00	.00	.00	500.00
Vendor Total: KJONES				500.00	.00	.00	500.00
Vendor: L&L EXAMS	L&L Exams Plus						
1137	09/04/13	0191003820 drugscreenings	09/04/13	200.00	.00	.00	200.00
Vendor Total: L&L EXAMS				200.00	.00	.00	200.00
Vendor: L&W EE	L & W Emergency Equipment						
8436	09/04/13	0150157030 sher comp install	09/04/13	150.00	.00	.00	150.00
Vendor Total: L&W EE				150.00	.00	.00	150.00
Vendor: LOU-METRO	Louisville Metro EMS						
3918	09/04/13	0151404450 cpr cards	09/04/13	10.00	.00	.00	10.00
4004	09/04/13	0151404450 training dvds	09/04/13	120.00	.00	.00	120.00
Vendor Total: LOU-METRO				130.00	.00	.00	130.00
Vendor: LTLR	Let Them Live Rescue						
August2013	09/04/13	0152053150 k9 sheltering	09/04/13	960.00	.00	.00	960.00
Vendor Total: LTLR				960.00	.00	.00	960.00

SPENCER COUNTY
F18 PG756

08/30/13
10:00AM

Spencer County Fiscal Court
Open Invoice Report
As of August 30, 2013

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: MID-ST		Mid-State Exterminators					
9/4_sh/pz/fc	09/04/13	0150805710 sh/fc/pz pest contr	09/04/13	45.00	.00	.00	45.00
9/4annex	09/04/13	0150865780 annex pest control	09/04/13	38.00	.00	.00	38.00
9/4cthse	09/04/13	0150805710 cths pest control	09/04/13	48.00	.00	.00	48.00
9/4ems	09/04/13	0151405780 ems pest control	09/04/13	58.00	.00	.00	58.00
9/4occtax	09/04/13	0150475780 occtax pest control	09/04/13	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: MSMEDLEY		Dr. Meg E. Smedley					
C.Blair	09/04/13	0153105070 court-ordered fee	09/04/13	300.00	.00	.00	300.00
Vendor Total: MSMEDLEY				300.00	.00	.00	300.00
Vendor: MTRI		Med-Tech Resources Inc.					
18927	09/04/13	0151405500 ems medic supplies	09/04/13	66.44	.00	.00	66.44
Vendor Total: MTRI				66.44	.00	.00	66.44
Vendor: NEOPOST		Neopost USA Inc.					
50715368	09/04/13	0150105630 clerk postagemeter	09/04/13	149.85	.00	.00	149.85
Vendor Total: NEOPOST				149.85	.00	.00	149.85
Vendor: PRIORITY1		Priority 1, Inc.					
K.Spencer	09/04/13	0191005690 class registr-8/30	09/04/13	99.00	.00	.00	99.00
Vendor Total: PRIORITY1				99.00	.00	.00	99.00
Vendor: QUADMED		Quad Med Inc.					
78398	09/04/13	0151405500 ems medic supplies	09/04/13	76.80	.00	.00	76.80
Vendor Total: QUADMED				76.80	.00	.00	76.80
Vendor: QUILL		Quill Corporation					
4723947	09/04/13	0150154450 sher inkcartridges	09/04/13	158.36	.00	.00	158.36
4723947	09/04/13	0150014450 judge inkcartridges	09/04/13	81.54	.00	.00	81.54
4761470	09/04/13	0150807210 maint printer	09/04/13	149.99	.00	.00	149.99
4948058	09/04/13	0150807210 maint inkcartridg	09/04/13	106.97	.00	.00	106.97
4948058	09/04/13	0153404680 sol.wst gloves	09/04/13	17.97	.00	.00	17.97
Vendor Total: QUILL				514.83	.00	.00	514.83
Vendor: RCHEEK		Ronald Cheek					
9/4reimb	09/04/13	0191005690 training expenses	09/04/13	353.75	.00	.00	353.75
Vendor Total: RCHEEK				353.75	.00	.00	353.75
Vendor: RELIABLE		Reliable Office Supplies					
DVN82900	09/04/13	0150104450 clerk copierpaper	09/04/13	66.56	.00	.00	66.56
DVN82900	09/04/13	0150014450 judge copierpaper	09/04/13	33.29	.00	.00	33.29
DVN82900	09/04/13	0150154450 sher copierpaper	09/04/13	33.29	.00	.00	33.29
DVN82900	09/04/13	0150704450 zoning copierpaper	09/04/13	33.29	.00	.00	33.29
Vendor Total: RELIABLE				166.43	.00	.00	166.43
Vendor: SAMACPAINT		Samac Painting					
1241	09/04/13	0151407420 ems bidg remodel	09/04/13	135,848.00	.00	.00	135,848.00
Vendor Total: SAMACPAINT				135,848.00	.00	.00	135,848.00
Vendor: SHREDIT		Shred-It					

SPENCER COUNTY
F18 PG757

08/30/13
 10:00AM

Spencer County Fiscal Court
 Open Invoice Report
 As of August 30, 2013

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
9402360911	09/04/13	0151405780 ems file disposal	09/04/13	58.58	.00	.00	58.58
Vendor Total: SHREDIT				58.58	.00	.00	58.58
Vendor: U OF K		University of Kentucky					
J.Davis	09/04/13	0191005690 class regist-9/11	09/04/13	85.00	.00	.00	85.00
Vendor Total: U OF K				85.00	.00	.00	85.00
Vendor: ULINE		Uline					
52998325	09/04/13	0153404680 sol.wst.litterbags	09/04/13	225.58	.00	.00	225.58
Vendor Total: ULINE				225.58	.00	.00	225.58
Vendor: VALLEY		Valley Apparel & Signs					
1562	09/04/13	0152054020 k9 uniforms	09/04/13	259.00	.00	.00	259.00
Vendor Total: VALLEY				259.00	.00	.00	259.00
Vendor: VMATTINGLY		Vincent Mattingly					
9/4mileage	09/04/13	0150475920 enforcemt mileage	09/04/13	202.57	.00	.00	202.57
Vendor Total: VMATTINGLY				202.57	.00	.00	202.57

* These invoices are on hold.

Report Total: Invoices	167,242.15
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	167,242.15

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (08/30/2013)
 *** End of Report ***

08/30/13
10:03AM

Spencer County Fiscal Court
Open Invoice Report
As of August 30, 2013

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP Air Hydro Power							
9399215	09/05/13	0261055920 parts	09/05/13	155.04	.00	.00	155.04
9399862	09/05/13	0261055920 parts	09/05/13	74.73	.00	.00	74.73
Vendor Total: AHP				229.77	.00	.00	229.77
Vendor: AT&T A T & T							
9/5road	09/05/13	0261055780 road phone	09/05/13	82.94	.00	.00	82.94
Vendor Total: AT&T				82.94	.00	.00	82.94
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
148389	09/05/13	0261054090 dga stone	09/05/13	1,803.63	.00	.00	1,803.63
148444	09/05/13	0261054090 dga stone	09/05/13	1,751.09	.00	.00	1,751.09
Vendor Total: CEDARCREEK				3,554.72	.00	.00	3,554.72
Vendor: DIAMOND M Diamond Mowers Inc.							
0079479-IN	09/05/13	0261054670 mower liftcable	09/05/13	222.73	.00	.00	222.73
0079480-IN	09/05/13	0261054670 mower bladekits	09/05/13	197.92	.00	.00	197.92
0079481-IN	09/05/13	0261054670 mower bladekits	09/05/13	242.15	.00	.00	242.15
0079618-IN	09/05/13	0261054670 mower brackets	09/05/13	130.46	.00	.00	130.46
0079896-IN	09/05/13	0261054670 mower liftcable	09/05/13	329.65	.00	.00	329.65
Vendor Total: DIAMOND M				1,122.91	.00	.00	1,122.91
Vendor: DMADDOX Danny Maddox							
8386-1	09/05/13	0261054670 mower weld	09/05/13	75.00	.00	.00	75.00
8386-4	09/05/13	0261055920 weld repairs	09/05/13	45.00	.00	.00	45.00
Vendor Total: DMADDOX				120.00	.00	.00	120.00
Vendor: DSPINKS Dale Spinks							
548871	09/05/13	0261055920 truck4 repair	09/05/13	100.00	.00	.00	100.00
Vendor Total: DSPINKS				100.00	.00	.00	100.00
Vendor: HARDWARE Bennett Hardware							
9/5road	09/05/13	0261054470 hooks,clamps,oildry	09/05/13	95.63	.00	.00	95.63
9/5road	09/05/13	0261054670 tractor parts	09/05/13	44.49	.00	.00	44.49
9/5road	09/05/13	0261054450 phone,cable,sign	09/05/13	61.22	.00	.00	61.22
Vendor Total: HARDWARE				201.34	.00	.00	201.34
Vendor: HUBER Huber Tire Inc.							
30-20050	09/05/13	0261054790 tire repair	09/05/13	31.50	.00	.00	31.50
30-20190	09/05/13	0261054790 tire repair	09/05/13	256.74	.00	.00	256.74
30-20205	09/05/13	0261054790 tire repair	09/05/13	258.60	.00	.00	258.60
Vendor Total: HUBER				546.84	.00	.00	546.84
Vendor: KATCO KATCO Service Parts							
74900	09/05/13	0261054460 wire ends	09/05/13	36.13	.00	.00	36.13
Vendor Total: KATCO				36.13	.00	.00	36.13
Vendor: KWHITEHOUS Keith Whitehouse							
9/5reimb	09/05/13	0261054470 reimb cdl license	09/05/13	50.00	.00	.00	50.00
Vendor Total: KWHITEHOUS				50.00	.00	.00	50.00
Vendor: QUILL Quill Corporation							

SPENCER COUNTY
F18 PG759

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08/30/13
10:03AM

Spencer County Fiscal Court
Open Invoice Report
As of August 30, 2013

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
4723947	09/05/13	0261054450 office labels	09/05/13	14.76	.00	.00	14.76
Vendor Total: QUILL				14.76	.00	.00	14.76
Vendor: SAF-TI-CO		Saf-Ti-Co					
0191996-IN	09/05/13	0261054690 signposts,brackets	09/05/13	112.30	.00	.00	112.30
0191997-IN	09/05/13	0261054470 safety glasses	09/05/13	63.60	.00	.00	63.60
0191998-IN	09/05/13	0261054690 stopsigns	09/05/13	158.40	.00	.00	158.40
Vendor Total: SAF-TI-CO				334.30	.00	.00	334.30

* These invoices are on hold.

Report Total: Invoices	6,393.71
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	6,393.71

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
As Of: Current Date (08/30/2013)
*** End of Report ***

08/30/13
10:37AM

Spencer County Fiscal Court
Open Invoice Report
As of August 30, 2013

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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BESTSTAMP		Best Stamp Co.					
61419	09/06/13	JAILER BAR PIN	09/06/13	19.37	.00	.00	19.37
Vendor Total: BESTSTAMP				19.37	.00	.00	19.37
Vendor: JEWHPS		Jewish Hospital Shelbyville					
000405216839	09/06/13	MEDICAL-C.ETHINGTON	09/06/13	679.99	.00	.00	679.99
Vendor Total: JEWHPS				679.99	.00	.00	679.99

* These invoices are on hold.

Report Total: Invoices	699.36
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	699.36

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (08/30/2013)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Spencer Co Clerk	0153404680 nuisance mowings filing fees	52.00
Dwight Clayton	0150701910 zoning meeting, 8/15/2013	60.00
Jan Deigl	0150701910 zoning meeting, 8/15/2013	60.00
Anthony Travis	0150701910 zoning meeting, 8/15/2013	60.00
Nathan Lawson	0150701910 zoning meeting, 8/15/2013	60.00
Cara Lewis	0150701910 zoning meeting, 8/15/2013	60.00
Gordon Deapen	0150701910 zoning meeting, 8/15/2013	60.00
Paul Daugherty	0150701910 zoning meeting, 8/15/2013	60.00
Alfreda Currie	0150701910 zoning meeting, 8/15/2013	60.00
FEBCO	0194002030 employee benefits cards	3460.68
City Waterworks	Misc accts, depts utilities	442.58
Stephannie Smith	0150475690 reimb conf mileage	190.49
Wright Express	Misc accts, Aug fuels	10192.03

Transfer \$135,848 to 0151407420 (capital proj-ems headquarters) from 0151401670 (ems salaries)

ROAD FUND INVOICES/TRANSFERS

FEBCO	0294002030 employee benefits cards	616.50
City Waterworks	0261055780 road utilities	68.30
Wright Express	0261054550 road fuels	524.43

Transfer \$51,700 to 0261054410 (new equipment) from 0294002090 (workers comp insur)

JAIL FUND INVOICES/TRANSFERS

FEBCO	0394002030 employee benefits cards	68.50
Wright Express	0351014550 jailer fuel	90.51

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
6/29/2012	\$978,436.14	\$158,021.81	\$51,774.08
8/1/2012	\$1,123,464.33	\$217,271.32	\$92,012.76
8/30/2012	\$961,213.34	\$839,977.60	\$50,134.19
9/30/2012	\$776,529.59	\$774,091.18	\$42,286.47
10/31/2012	\$873,865.54	\$727,441.16	\$27,713.53
11/21/2012	\$682,738.67	\$662,001.21	\$31,536.90
12/28/2012	\$1,213,948.14	\$207,309.99	\$21,169.35
1/31/2013	\$1,403,435.02	\$675,332.43	\$29,568.56
2/28/2013	\$1,345,792.38	\$620,978.00	\$40,797.24
3/31/2013	\$994,264.51	\$543,470.02	\$68,678.55
4/30/2013	\$1,262,115.24	\$419,360.09	\$53,765.77
5/30/2013	\$1,129,020.15	\$348,374.51	\$32,574.41
6/27/2013	\$786,192.54	\$201,267.02	\$48,869.14
7/31/2013	\$710,017.30	\$124,336.89	\$62,868.67
8/30/2013	\$645,470.59	\$809,743.78	\$41,972.35

- Zoning, readings and recommendations
 There were no zoning readings.

3. City's de-annexation of section of River Heights subdivision

CITY OF TAYLORSVILLE

P.O. BOX 279
TAYLORSVILLE, KENTUCKY 40071
PHONE: (502) 477-3235
FAX: (502) 477-1310

Don Pay, Mayor
Beverly Ingram, Commissioner Kathy Spears, Commissioner
Jack Proctor, Commissioner Ellen Redmon, Commissioner

August 19, 2013

Bill Karrer
Spencer County Judge/Executive
12 W. Main Street
Taylorsville, KY 40071

RECEIVED
AUG 20 2013
SPENCER COUNTY
JUDGE EXECUTIVE

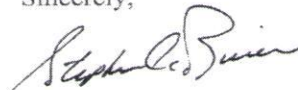
RE: De-Annexation of River Heights Subdivision

Dear Judge Karrer,

It is my understanding that we are required by law to send you, by certified mail, a copy of our recent ordinance of intent to de-annex a portion of River Heights subdivision. As stated in the attachment, unless the County passes an Ordinance opposing the de-annexation in no less than 30 days from receipt of the city ordinance, the city may enter a final de-annexation ordinance.

If you have any questions, please don't hesitate to contact me at (502) 477-3235 ext. 106, or City Attorney John D. Dale at (502) 477-2296.

Sincerely,



Stephen A. Biven
City Clerk

Cc: City Attorney

COMMONWEALTH OF KENTUCKY
CITY OF TAYLORSVILLE

ORDINANCE NO. 341

**INTENT TO DE-ANNEX A PORTION OF RIVER HEIGHTS ESTATES
FROM THE CITY OF TAYLORSVILLE BOUNDARY**

At the request of Michael & Clayetta Payne, who are the owners of approximately 147.295 acres, which is a portion of River Heights Estates, located in the western part of the City of Taylorsville on KY 44, as more fully described in Plat Cabinet 5, Slide 99, as recorded in the office of the Spencer County Clerk, Taylorsville, Kentucky, which was annexed into the city by Ordinance No. 271, published June 29, 2005, so the 147.295 acres will not be within the city limits of the City of Taylorsville and the City of Taylorsville has considered the request and deems in the best interest of the City to reduce its boundaries as requested.

It is the City's belief and understanding the area in question is uninhabited and, therefore, is proceeding under KRS 81A.440(2), which requires the City Clerk to send a copy of this Ordinance, once adopted, by certified mail return receipt requested to the County Judge Executive of Spencer County, Kentucky, and, unless the County passes an Ordinance opposing the de-annexation in no less than 30 days from receipt of the City Ordinance showing the intent to de-annex the property, the City may enter a final de-annexation Ordinance.

THEREFORE, IT IS HEREBY ORDAINED AS FOLLOWS: It is the City's intent to reduce it's boundaries by striking the uninhabited 147.295 acres as described in the attached legal description dated June 20, 2012, prepared by John A. St. Clair, PLS 1097, and the accompanying plat dated July 22, 2011, prepared by said John A. St. Clair of the said described 147.295 acres.

Dated this the 13th day of August, 2013.



DON PAY, Mayor

ATTESTED BY:



STEVE BIVEN, City Clerk

Date of First Reading
Date of Second Reading
Date Published

July 2, 2013
August 13, 2013
August 21, 2013

No action necessary or taken on this issue.

4. Ordinance 2 (2014 series) for 2013/2014 county property tax rates, second reading and adoption.

**Spencer County, Kentucky
Ordinance No. 2
Fiscal Year 2014 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 4, 2013, 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 2013; 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 2013; 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 2013, 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 19, 2013.

Given second reading and adopted on September 4, 2013.

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer Fiscal Court Clerk

- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the 2013/2014 county property tax rates.

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of Fiscal Court present voting "aye", it is hereby ordered to approve acknowledgement of all tax rates.
5. Ordinance 3 (2014 series) to repeal the 4% insurance premiums fee, second reading and adoption.

**Spencer County, Kentucky
Ordinance No. 3
Fiscal Year 2014 Series**

An Ordinance Repealing License Fee on Insurance Companies

This is an Ordinance Relating to the repeal of Ordinance No. 7, Series 2008, pertaining to the imposition and administration of a license fee on insurance premiums within Spencer County, Kentucky. Ordinance No. 7, series 2008, was enacted on the 24th day of September, 2007, whereby a license fee of four percent (4%) of the premiums actually collected by such company within each calendar quarter by reason of the issuance of such policies on risks located within Spencer County, Kentucky, was imposed upon insurance companies beginning July 1, 2008.

Therefore Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that this Court no longer desires to collect the four percent (4%) license fee, to be effective June 30, 2014.

Given first reading and approval on August 19, 2013.

Given second reading and adoption on September 4, 2013.

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer Fiscal Court Clerk

- On the motion of Esq. Moody, seconded by Esq. Davis, with all members of the Court present voting "aye", except Judge Executive Karrer, who voted "nay", it is hereby ordered to repeal the 4% insurance premiums fee.

7. Ordinance 4 (2014 series) to implement 3% insurance premiums fee, second reading and adoption,

Spencer County, Kentucky
Ordinance No. 4
Fiscal Year 2014 Series

LICENSE FEE ON INSURANCE COMPANIES

AN ORDINANCE RELATING TO THE IMPOSITION AND
ADMINISTRATION OF A LICENSE FEE ON INSURANCE PREMIUMS
WITHIN SPENCER COUNTY, KENTUCKY

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky, has deemed it necessary to impose an insurance license fee on insurance premiums within Spencer County, Kentucky.

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

Section 1. IMPOSITION OF LICENSE FEE.

There is hereby imposed on insurance companies a license fee, as set out in Section 3 of this Ordinance, for the privilege of engaging in the business of insurance within Spencer County, Kentucky, beginning July 1, 2014, and thereafter on a fiscal year basis.

Section 2. PURPOSE OF LICENSE FEE.

The revenue created from the imposition of this insurance premium license fee ordinance shall be used for the general revenue purposes of Spencer County, Kentucky.

Section 3. AMOUNT OF FEE FOR COMPANIES ISSUING POLICIES OTHER THAN LIFE INSURANCE.

The license fee imposed upon each insurance company which issues any insurance policy which is not a life or health insurance policy shall be three percent (3%) of the premiums actually collected by such company within each calendar quarter by reason of the issuance of such policies on risks located within Spencer County, Kentucky, on those classes of business which such company is authorized to transact, less all premiums returned to policy holders. The fee shall include the premiums on new policies and contracts of insurance and on renewal business, as well as all other classes of premiums. Any license fee imposed upon premium receipts shall not include premiums received for insuring employers against liability for personal injuries to their employees, or death caused thereby, under the provisions of the Worker's Compensation Act.

Section 4. DUE DATE; INTEREST.

All license fees imposed by this ordinance shall be due not later than thirty (30) days after the end of each calendar quarter. Any license fee not paid on or before the due date shall bear interest at the tax interest rate under KRS 131.010(6) from the date due until paid.

Section 5. WRITTEN BREAKDOWN OF COLLECTIONS.

Every insurance company subject to the license fees imposed by this ordinance shall annually, by March 31, furnish Spencer County with a written breakdown of all collections in the preceding calendar year for the following categories of insurance.

- (A) Casualty
- (B) Automobile
- (C) Inland marine
- (D) Fire and allied perils

Section 6. COLLECTION OF LICENSE FEE; RECORD.

It shall be the duty of the Spencer County License Fee Collector to collect and account for the license fees imposed by this chapter. The Spencer County License Fee Collector shall keep records showing the amount received from each licensee and the date of such receipt. The Spencer County License Fee Collector is hereby directed to transmit a copy of this ordinance, and any amendment thereto, to the Commissioner of Insurance, Commonwealth of Kentucky.

Given first reading and approval on August 19, 2013.

Given second reading and adoption on September 4, 2013.

Bill Karrer, County Judge Executive
Spencer County Fiscal Court

Attest:

Lynn Hesselbrock
Spencer Fiscal Court Clerk

- On the motion of Esq. Moody, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to approve Ordinance 4 (2014 series) implementing a 3% insurance premiums fee.

7. Ordinance 5 (2014 series) budget amendment#1, first reading.

SPENCER COUNTY
F18 PG767

Spencer County, Kentucky
Ordinance No. 5
Fiscal Year 2014 Series

Budget Amendment #1

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas, the County of Spencer has realized unbudget receipts from the General, Road, and Jail Funds,

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

Section One. The budget for fiscal year 2013/2014 is amended to:

Increase/Decrease the receipts of the General, Road, and Jail Funds by \$361,000 to include unbudgeted receipts from:

Account Code	Description	Amount
014901	Surplus	by \$250,000.00
024901	Surplus	by \$ 70,000.00
034901	Surplus	by \$ 41,000.00

Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0151407390	EMS remount	by \$ 85,000.00
0151407420	EMS headquarters	by \$135,848.00
0192009990	Reserves for Transfer	by \$ 29,152.00
0261054410	New Equipment	by \$ 51,700.00
0292009990	Reserves for Transfer	by \$ 18,300.00
0351013140	Inmate Housing	by \$ 41,000.00

Section Two. The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Given first reading approval by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2013.

Bill Karrer, Spencer County Judge Executive

Given approval as to form and classification by the Kentucky Department for Local Government, this _____ day of _____, 2013.

Robert Brown, State Local Finance Officer

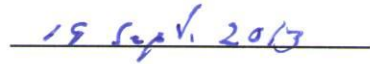
Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2013.

Bill Karrer, Spencer County Judge Executive

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve Ordinance 5 (2014 series) budget amendment 1, first reading.
- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court at 10:50 am.



Judge Executive, Bill Karrer



Date