

F110728LD

Esq. Judd led the court in prayer before the meeting began.

Pledge of Allegiance to the American Flag.

Call to order by the County Judge Executive, Bill Karrer, and roll call by Spencer County Deputy Clerk, Abbi Nation. All were present.

On motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the previous fiscal court meeting minutes with corrections to read on page 18-Flex funds may not be used for paving Campbranch Trail, page 25-item #5 ...it is hereby ordered by the court to appropriate the approximately \$7100.00..., page 25-item #7 Esq. Goodlett voted "Nay", and page 30- a motion tabling Ordinance 2 (2012 series) regarding the Administrative Code, Esq. Davis voted "Nay".

Communications from Citizens

Lawrence Trageser addressed the court stating that Judge Karrer still has not corrected the issues with Sheriff's Deputy Damon Jewell and the Ethics Board.

Communications from County Judge Executive

1. Judge Karrer stated that Homecoming/Ocktoberfest is October 1st, 2011 and that in previous years Fiscal Court has provided a large dumpster and portable toilets.

On motion of County Judge Executive Karrer, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to order and pay for dumpsters and portable toilets for the Homecoming/Ocktoberfest festival.

2.ADF project for cameras

Judge Karrer said that the camera project was approved by KIPDA and they can begin to gather prices.

3. FEMA projects

Judge Karrer stated that many FEMA funds have been pulled due to hurricane Irene, but any funds that had letters of obligation are safe. All the funds that were promised to the county have letters of obligation, so they are ok.

The Crooked Creek project still needs core drilling. After the core drilling is completed they will have to see how much money there is left. East River Rd will be worked on also. The USDA projects are done with the exception of some paving. The projects costed more than they initially thought, so an amendment was sent to the USDA asking for \$25,000 instead of \$10,000, and it was approved.

Money coming partly from FEMA and partly from USDA is going to be used to pave Max Rouse Rd. Work still needs to be done to two bridge approaches and to Featherbed Hollow.

Bids were submitted for the paving job.

On motion of County Judge Executive Karrer, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to award the bid to Louisville Paving for \$16,500.



LOUISVILLE PAVING CO., INC

(502)583-1726-PHONE *** (502)583-6375-FAX

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Todd Burch	Kevin Klain
COMPANY:	DATE:
Spencer Co Roads	8/11/11
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
477-3206	3
PHONE NUMBER:	TIME:

RE: Paving Roads

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

PLEASE SEE ATTACHMENT

Thank you

E110723BLD



LOUISVILLE PAVING COMPANY INC.

1801 Payne Street
Louisville, Kentucky 40206
(502) 583-1728
(502) 583-6375 (Fax)

August 11, 2011

Spencer County Road

Attention: Todd Birch

Asphalt Paving

Pave the following Roads with 3" base asphalt.

Max Rouse Road

104x12

230x12

Featherbed Hollow

137x12

Brashears Creek Road

15x75

16x90

12x73

Brashears Creek Road

44x16

55x19

31x2

Lump Sum:

\$16,500.00

Louisville Paving will have a roll-back dedicated to the paving crew for the entire day, and phase the project complete in one day.

This quotation is based on the current price of liquid asphalt (\$515.00/ Ton). We reserve the right to adjust our price to reflect increases in the cost of liquid asphalt. We guarantee all work against defects in materials and workmanship for a period of (1) year from date of installation. We do not guarantee against puddling where existing slope is less than 1.5%.

Exclusions:

Undercut and refill of unsuitable materials.

Relocation of utilities.

Permitting.

Sub-grade.

Testing.

Traffic Control

Prevailing Wage



LOUISVILLE PAVING COMPANY INC.

1801 Payne Street
Louisville, Kentucky 40206
(502) 583-1728
(502) 583-6375 (Fax)

I appreciate the opportunity to provide this quotation. Please call if you have any questions.

Sincerely,

J. Kevin Klain
Project Manager
(502-471-1126)

Accepted By: _____

Date _____

4. Orchards at Plum Creek

The Orchards at Plum Creek is done except one homeowner was thought to have a ditch problem. The road department needs to reshape the ditch so water will drain properly. Judge Karrer said he thought it would be ok to release the bank from the bonds.

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to release the bonds for the Orchards at Plum Creek.

5. Charter/County Government

Judge Karrer stated that he received a ruling from the Court of Appeals stating it has ruled to speed the process up.

6. Embrace a Child Breakfast invitation

Judge Karrer said that the court has been invited to attend the Embrace a Child Breakfast on Thursday, September 15th, at the Shelbyville Community Theater. This breakfast is sponsored by CASA (Court Appointed Special Advocates).

Communications/reports from Members, Other Offices, and Committees

1. Jailer report

On motion of Esq. Goodlett, second by County Judge Executive Karrer, all members of the court present voting "Aye", it is hereby ordered by the court to approve the Jailer's report.

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SPENCER COUNTY OFFICE OF THE JAILER MONTHLY REPORT

DARRELL HERNDON JAILER

TRANSPORT LOG FOR AUGUST 2011

Transport Officer	Unit	Number of Runs	Set Time Day@\$10.00 Night@\$12.00	Other Expense	Payment
Marlene Cramer	177	21	2-D	\$20.00 + \$840.00=	\$860.00
Sharon Cook	180	7	0		\$280.00
Rob Hance	186	12	0		\$480.00
Mike Blackburn	190	7			\$280.00
Melvin Gore	191	1	0		\$40.00
Darrell Herndon	185	13 n/c (\$520.00)	0		\$0.00
TOTALS		61	2-D		\$1940.00

Court Runs 4 Jail Runs 57

TOTAL MILEAGE 2,627 (FLEET CARD) GAS EXPENSE \$489.41

VEHICLE REPAIRS \$0.00

Additional expenses: Food expense for prisoners pay to Darrell Herndon \$32.38*

MONTHLY TOTAL DUE \$1972.38

JAILER'S SIGNATURE: _____

DATE: _____ TIME: _____

Spencer County Jailer, Darrell Herndon, stated that he has been checking with the Shelby County Detention center about using Class D inmates for road side clean up, among other jobs. He said that it would cost the county \$390.00 a year and the county may possibly have to provide meals. Mr. Herndon stated that if the county chooses to use this program that he and Marlene Cramer would have to have special training and also that the inmates will not be from Spencer County.

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye", except Esq. Moody who voted "Nay", it is hereby ordered by the court to allow Darrell Herndon to follow through with using Class D inmates for the county.

2. Treasurer settlement

Spencer County Treasurer, Doug Williams, presented the Treasurer Settlement.

On motion of Esq. Judd, second by Esq. Goodlett, all members of the court present voting "Aye", it is hereby ordered by the court to accept the Treasurer Settlement.

2010-11 AD

SPENCER COUNTY FISCAL COURT FINANCIAL STATEMENT
JULY 1, 2010 THROUGH JUNE 30, 2011

	GENERAL FUND	ROAD FUND	JAIL FUND
JULY 1, 2010 CASH BALANCE	\$62049.83	\$97638.37	\$34690.25
RECEIPTS	4413184.13	1265054.08	78055.14
TRANSFERS	(434499.66)	229499.66	205000.00
APPROPRIATIONS/EXPENSES	3930617.81	1219843.07	272636.30
JUNE 30, 2011 CASH BALANCE	\$668476.49	\$372349.04	\$45109.09

FOR A MORE DETAILED REPORT OF RECEIPTS, EXPENDITURES, AND SALARIES FOR THE 2010-11 FISCAL YEAR YOU CAN CONTACT SPENCER COUNTY TREASURER DOUG WILLIAMS @ 502-477-3211 OR GO TO OUR SPENCER COUNTY WEBSITE @ WWW.SPENCERCOUNTYKY.GOV AND LOOK FOR FINANCIAL REPORTS.

PAID FOR BY SPENCER COUNTY FISCAL COURT

E110728LD

2010-11 FINANCE

SPENCER COUNTY FISCAL COURT FINANCIAL STATEMENT
JULY 1, 2010 THROUGH JUNE 30, 2011
SPENCER COUNTY TREASURER DOUG WILLIAMS

	GENERAL FUND	ROAD FUND	JAIL FUND
JULY 1, 2010 CASH BALANCE	\$620409.83	\$97638.37	\$34690.25
RECEIPTS	4413184.13	1265054.08	78053.14
TRANSFERS	(434499.66)	229499.66	205000.00
APPROPRIATIONS/EXPENSES	5930617.81	1219843.07	272636.30
JUNE 30, 2011 CASH BALANCE	\$668476.49	\$372349.04	\$45109.09

GENERAL FUND RECEIPTS		ROAD FUND RECEIPTS		JAIL FUND RECEIPTS	
REAL PROPERTY TAX	795661.42	PERS. PROPERTY TAX	67995.69	JAIL MEDICAL	3979.68
MOTOR VEHICLE	127919.61	DELINQUENT PROPERTY	23643.52	DUI	4670.29
BANK FRANCHISE	20787.61	OCC. LIS. PAYROLL	432615.77	INTEREST	34.58
DEED TRANSFER	47490.53	INSURANCE PREMIUM	636766.87		
TRANSIENT ROOM	7576.11	911 TELEPHONE	108590.27		
LIEU OF TAXES	30091.00	CLERK EXCESS FEES	11553.52		
BUSINESS NET PROFIT	98225.94	ALCOHOL LIS.	4625.00		
PLANNING & ZONING	39175.13	IMPACT FEES	2347.50		
INSPECTION FEES	34064.88	CABLE TV FRANCHISE	15566.26		
SOLID WASTE FRANCHISE	80439.36	MOTAX-OTHER COUNTY	18021.85		
STATE GRANTS	450131.50	ELECTION EXPENSE	4268.00		
BOARD OF ASSESSMENTS	100.00	LEGAL PROCESS	79.06		
AOC-SPACE RENTAL	66599.90	DEM REIMBURSEMENT	23957.71		
SHERIFF FEE POOLING	498573.83	LITTER ABATEMENT	26606.56		
COURT FEES	22207.00	AMBULANCE	501609.46		
DEAD ANIMAL REMOVAL	13488.00	FARM INCOME	3600.00		
PARK SALES	22720.83	RENTALS	35776.04		
RECYCLING	52067.03	REIMBURSEMENTS	77098.52		
DONATIONS	2113.35	MISCELLANEOUS	1.75		
INTEREST	7172.44	ADJUSTMENTS			
TOTAL 2010-11 GENERAL FUND RECEIPTS	\$4413184.13				
		TOTAL 2010-11 ROAD FUND RECEIPTS	\$1265054.08		
				TOTAL 2010-11 JAIL FUND RECEIPTS	\$78055.14

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2010-11 SALARIES

DAVID BAIZE	28802.42	JONATHAN BENTLEY	14936.25
KYLE BENNETT	38733.50	NOLAN BRYANT	1038.46
DAVID CASEY	7743.50	MARY CATLETT	300.00
WOODIE CHEEK	5700.00	STEVE CLARK	44199.73
NORMAN COOMES	10651.90	JEFF COULTER	45910.24
STEVE COULTER	38207.26	DAWN COX	18736.95
ALFREDA CURRIE	1140.00	KAREN CURTSINGER	37894.94
KENNETH CURTSINGER	17123.25	PAUL DAUGHTERY	1260.00
JERRY DAVIS	5700.00	GORDON DEAPEN	1400.00
DAVIS LEE DOWNS	660.00	BILL DRURY	5700.00
J.D. FLEMING	4613.30	RICHARD FRANK JR	726.00
STEVE GAFFNEY	28153.18	GLEN GOEBEL	720.00
DAVID GOODLETT	12319.65	LARRY GOODLETT	25452.77
MELVIN GORE	1370.00	JANET GRAF-OLIVER	3000.00
DWIGHT GREENWELL	420.00	DAVID HENRY	5700.00
JIM HENRY	200.00	DARRELL HERNDON	38940.87
DOUG HERNDON	38.04	TIM HERNDON	147.41
STEVE HESSELBROCK	650.00	NICHOLAS HICKS	896.00
DANNY HILBERT	43319.10	RUTH HOLLAN	13981.78
TREASURE HOLLAN BRYANT	8424.78	AARON HORNSBY	29427.06
DENISE HUME	1538.96	MICHAEL HUMPHREY	18487.85
IKE IRVINE	660.00	JESSICA LIMPP	538.00
DAVID JENKINS	38207.26	DAMON JEWELL	31694.01
CHARLES JOHNSON	770.00	SEAN JOHNSON	41821.80
ROBERT JONES	1800.00	HOBERT JUDD	15078.60
BRUCE KAPPHAMMER	660.00	WILLIAM KARKER	35070.55
JAN KENNE	10525.04	NATHAN LAWSON	540.00
CARA LEWIS	1320.00	CHRIS LIMPP	34147.55
BRIAN MARCHESSEAU	31529.26	ROY MCCARTY	13890.41
GORDON MILES	55316.91	MIKE MOODY	6619.65
JIM NAIVE	420.00	NATHAN NEVITT	2032.50
CURTIS OCHS JR	27060.02	CORA PARKER	564.76
DARWIN PLATT	1260.00	MIKE PRATT	31055.97
JOHN RILEY	5700.00	BECKY ROBINSON	600.00
GUY SHELBURNE	420.00	JOHN SHIRCLIFFE	540.00
RONNIE SMITH	20679.60	STEPHANIE SMITH	16015.36
BELINDA SNIDER	350.00	ORVAL SNIDER	1380.00
DARRELL STEVENS	29826.53	BUDDY STUMP	34694.20
JULIE SWEAZY	35032.14	NICHOLAS TEDFORD	2005.68
ROBERT THOMAS	30638.32	SHARON THOMAS	28842.33
STEVE TICHENOR	240.00	TODD TINSLEY	3367.75
R E TINDLE	16945.14	JAMES TIPTON	660.00
ANTHONY TRAVIS	840.00	ERICA ULERY	39389.95
TODD ULERY	26713.12	DOUG WILLIAMS	35032.14
RANDY WESE	27729.72	GARY WOODS	1200.00
JON YATES	25760.65	TODD BURCH	23859.47
JIMMY CRESSER	22251.25	ZACH COTTON	1092.50
ITELY GOODWIN	11490.68	WALTER HAHN	8481.33
CHARLIE INGRAM	10821.59	WOODIE MADDOX	32999.30
REID MARKSBURY	9058.89	TRAVIS NALLEY	931.00
COLLIS ROGERS	26762.41	DAVID SHELBURNE	28732.92
MICHAEL STUMP	3585.76	DAKOTA WHITEHOUSE	4092.38
KEITH WHITEHOUSE	27121.50	DAVID HOUGHLIN	25016.90
KATIE BARNETT	18891.66	WHITNEY BROWN	2501.55
SHERRIE COULTER	37018.41	LINDA COX	33492.67
DANIELLE CURTSINGER	1100.67	ETHEL MCCARTY	38520.67
TODD MCCARTY	5840.00	CAROLYN MCGAUHEY	31512.00
ABBI NATION	44777.64	JUDY PUCKETT	83802.69
KAYLA RICHARDSON	270.00	WHITNEY RICHARDSON	1531.35
TOTAL 2010-11 SALARIES	\$1867512.76		

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2010-11 EXPENDITURES BY VENDOR

TODD CLEMENS	90.00	PERRY GORE	108.00
PHILIP HENRY	20.00	TYLER JAMISON	60.00
JORDON JOHNSON	60.00	JADE NEAL	50.00
BRIAN RIGGS	90.00	CHAD SPENCE	184.00
JAMIE THOMAS	96.00	JOHN THOMAS	288.00
WHITNEY THOMAS BRIDWELL	348.00	SECOND BAPTIST	1350.00
MIKE BLACKBURN	3369.92	SHARON COOK	2160.00
MARLENE CRAMMER	11981.00	MELVIN GORE	1804.87
ROB HANCE	5744.00	DARRELL HERNDON	6195.60
TABITHA KING	280.00	ABM OIL CO.	45146.35
ALEEN BARNES	180.00	AMERICAN CONCRETE	195.44
ARCHIE DAUGHTERY	186.00		
ARTHA	235.50	ANNE HAGAN	190.00
AARON HORNSBY	75.00	ATR HYDRO POWER	1485.44
AIR JOY HEATING&COOL	14112.89	ALCCO	189.17
		ALICE MANNING	90.00
AMERICAN TIRE & SERVICE	977.34	AMERICAN VALOR	106.50
AMERICAN TIRE DIST.	593.52		
ALL-STATE FORD TRUCK	16322.80	ADA MAE STEVENS	180.00
AT&T	46509.84	AUTOZONE	1084.49
BACHMAN AUTO GROUP	1417.82	JOE BACON	115.00
BULLITT COUNTY EMS	125.00	BRENDA CHISOLM	90.00
BULLITT FISCAL COURT	7000.00	BUDGET PRINT	255.09
BEACON ENTERPRISE SOL.	204.50	BENNETT'S GAS	8714.70
BEST STAMP	210.40	BLOOMFIELD FERT.	744.00
BRIANNA H WHITTINGHILL	90.00	BIG THREE TRACTOR	775.26
BETTY IRVINE	186.00	BILL KARRER	1318.26
BETTY KIMBALL	105.00	BLUEGRASS RECYCLING	2363.31
		BLUEGRASS UNIFORMS	5723.46
BLUEGRASS BLAZE 10-U	680.00	BLUE EYE INVEST.	225.00
BUDS POLICE SUPPLY	1227.00	BRANDEIS	4095.00
BROUGHMAN & ASSOC.	2984.00	BOY SCOUT #176	1547.50
BOY SCOUT #63	2350.00	BETTY YATES	180.00
C&H SECURITY	973.00	COUNTYWIDE LAWN	3.49
CODE ADMIN.ASSOC.OF KY	250.00	CARDINAL OFFICE	6907.37
CARQUEST AUTO	155.83	CARROT-TOP INDUS.	313.45
CARRIER CONCEPTS	380.00	CHARLES COOK JR	192.00
CARL E DARNELL	30.00	CHRISTINE DEUTSCH	180.00
CEDAR CREEK QUARRY	20222.83	CHAMBER OF COMMERCE	3085.00
CHASE CARD SERVICES	1714.49	CHERRY COOK	105.00
A CHEAPER LOCKSMITH	7995.47		
SPENCER CIRCUIT CLERK	176.00	SMITH'S SERVICE	1270.20
TAYLORSVILLE WATER	3303.04	CITY-TAYLORSVILLE	920.50
CHARLES JEWELL	192.00		
		SPENCER CO. CLERK	13816.65
CLINICAL SOLUTIONS	11526.37	CLASSIC PRINTING	605.00
CMC	5956.11	CONNIE MURPHREE	15.00
COCA COLA	6095.90	COMMONWEALTH COMM.	28217.62
CONCEPT COMM.	333.00	CORONERME.COM	1285.00
TAY. COUNTRYMART	2476.05	CORA L PARKER	50.40
CARMEL J PERSON MD	1250.00		
		CROUCH'S GARAGE	120.00
CRS HOLDING OF AMERICA	52.85	CARL SCHULER	96.00
CUB SCOUT #465	1110.00	CONSTRUCTION SITE	11862.35
CT INNOVATIONS	14415.35		
CUNNAGIN'S AUTO	5780.28	CHARLES WISE	15.00
D&M DIST.	2031.49	JOHN D DALE JR	8058.25
DAVID RICHARDSON	180.00	DARS	2015.79
DENEICE COKE	60.00	DAVID DAVIS	15.00
DAVID HENRY	105.00	DOUG HERALD	90.00
DANNY HILBERT	127.10	DAVID HOUGHLIN	715.20
DALE HOLLOW STATE PARK	332.60	DONETTA JEWELL	111.00

2010-11 EXPENDITURES BY VENDOR

DANNY MADDOX	210.00	DON MEREDITH	12.21
DONALD L MOORE	100.00	DISCOUNT MINT-STORAGE	600.00
		DOWN & DIRTY LAWN	4163.40
DOLORIS RICHARDSON	190.00	BILL DRURY	8.75
DAVID SHELburne	133.00	DARRELL STEVENS	345.14
DONALD STUMP JR	2837.44	DERHONDA TREADWAY	15.00
DUPLICATOR SALES	687.48	DWAYNE HOUGHLIN	200.00
DOUG WILLIAMS	108.57	ERIC CECTL	90.00
ELECTRIC CITY	212.39	EDA	31123.33
EDGE YOUTH MINISTRIES	935.00	ELLIS WELDING	319.91
ELWOOD MADDOX JR	35.00	EQUIPMENT MARKETING	2549.76
EMERGENCY SERV.SUPPLY	266.38	EMERG.MEDICAL PROD.	508.20
EMS CONSULTANTS	1800.00	EARLEEN RICHESON	190.00
ELIZABETH SHEELEY	186.00	ETTINGTON BUILDING	213.10
ENTERPRISE WIRELESS	250.00	EXP.MOBILE DIAGNOSTIC	942.59
F&S ELECTRICAL	1554.30	FAO USAED	69.00
FAULKNER MEATS	1876.90	FIRST BAPTIST CHURCH	400.00
FUNERAL DIRECTORS ASS.	60.00	FEBCO	28126.23
FERGUSON WATERWORKS	27121.25	FIRST BANKCARD	1447.46
FLEETONE	92095.54	FLINT GROUP	3779.39
SPENCER CO. FLOODWALL	403.60	FOWLER'S AUTO	200.00
WT FROMAN DRUG	2169.96	G&C SUPPLY	270.63
GALLS	3421.41	GD COMPUTERS	26232.86
GET SET GRAPHICS	3285.00	HARPER'S CONSULTING	1300.00
GILBERTS GUN SHOP	2452.91	KY LOCAL ISSUES CON.	450.00
GORDON MILES	63.88	GOODYEAR AUTO	3920.62
GREENWELL BROTHERS	8300.13	GERALD SMITH	15.00
GATEWAY TRAILER	54.00	GULF STATES DIST.	122.80
GUTS	3420.15	HARBOR FREIGHT	229.96
BENNETT HARDWARE	7202.20	HARP ENTERPRISES	18726.71
HARTLAND EQUIPMENT	1912.22	HENRY FISCAL COURT	55.00
HOWARD CLEVENGER	100.00	HD SUPPLY WATER	1514.32
HELEN EDSTEN	180.00	DARRELL HERNDON	578.11
HENRY FRENCH	25.00		
HILL MANUFACTURING	3185.94	HOBERT JUDD	457.15
HENRY LYON	111.00	HMB PRO.ENG.	20820.00
RUTH HOLLAN	8400.00	HOURIGAN FARM	36000.00
HYDRAULIC SPECIALISTS	578.30	HILDA SNIDER	180.00
HUBER TIRE	6929.10	HUDSON MATERIALS	8917.43
HUMANA	247.90	KY HUMANE SOC.	93101.32
KY CHAPTER IAET	80.00	IMI	8934.20
INDEPENDENCE COMM.	41010.64	INTERACT PUBLIC	89.00
J&N ELECTRONICS	9323.05		
JONN MICHELLE ARMSTRONG	200.00	JAMES BELL	90.00
JONATHAN BENTLEY	81.93	JUDITH C BROYLES	180.00
JIMMY CRESSER	35.00	JANET COX	180.00
JERRY DAVIS	406.19	J EDINGER & SONS	1650.60
DAVID JENKINS	354.00	JEWISH HOSPITAL	8736.30
JASON D FOWLER	320.00	JOAN GOETZINGER	90.00
JOHANNA HALL	96.00	JOYCE HOOD	15.00
JAN KEHNE	334.74	JASON KING	750.00
JOSE MIRANDA	15.00	JIM MURPHREE	15.00
JP COOKE CO.	255.70	JOAN PHILPOTT	186.00
JUDY PUCKETT	650.00	JR ROBARDS	864.00
JULIE SWEAZY	289.60	JIM WILLIAMS BODY	6539.19
		KACO	800.00
KACO CONFERENCE	1000.00	KACO INS.	2950.15
KACO LEADERSHIP	360.00	KACO UNEMPLOYMENT	2939.65
KACO WORKERS COMP.	82372.95	KY ASS. FOR ECONOM.	65.00
KACO ALL LINES FUND	73580.76	KY APA	310.00
KY AMBULANCE PROVIDERS	150.00	KEVIN ARMSTRONG	200.00
KY BOARD OF EMS	500.00	KENNETH BLAIR	187.25
KYANS FOR BETTER TRANS.	650.00	KY CO. ATTY.ASSOC.	500.00

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2010-11 EXPENDITURES BY VENDOR	
KCJEA	2258.00
KANSAS CITY LIFE	3103.51
THE KEHNE CO.	4461.00
KAREN HUSBAND	90.00
KIPDA	1073.00
KAREN KARRER	90.00
KMCA	2750.00
KEITH RICHARDSON	99.94
KY STATE CORONERS	400.00
KAREN SPENCER	96.00
KY VOL. INS. PGM.	151.00
KNIKPOINT	58.55
KY FILLIES 01	680.00
KY RET. SYSTEM	2225.01
KY UNIFORMS	388.50
L&W EMERGENCY	28335.96
LAKE CUMBERLAND PARK	135.10
LEWIS DOOR SERVICE	356.00
LINDA GREENWELL	96.00
LINDA KLEMICK	180.00
LOGANS	13247.92
LOUISVILLE AUTO SPRING	698.90
LOUISVILLE TRACTOR	104.09
M&M OFFICE PRODUCTS	4338.50
MAGO CONST.	461801.70
MID-AMERICA SPORTS	225.90
MCBEE SYSTEMS	1255.39
MIDWEST CONST.	916.00
MT. EDEN GREENHOUSE	54.06
MARY FOWLER	32.55
MID AMERICAN SPEC.	215.00
MILES FARM SUPPLY	70.00
MURRELL LAWSON	50.00
MIKE MOODY	393.29
MOWER SHOP	95.79
MPCAA	5000.00
MARY ANN SMITH	180.00
MARY TAPP	186.00
MARY TRICE	96.00
MURPHY'S CAMERA	1119.86
MARTIN WORLD ENTERPRISE	2108.57
MARY WOOD	15.00
NACO	400.00
NORTH CENTRAL DIST.	1440.00
NEXTEL PARTNERS	10899.41
NIGHTINGALE-ALAN MED.	439.28
NANCY ROBARDS	190.00
OBREIN OF SHELBYVILLE	67143.25
OATIS HALL	96.00
OTIS ELEVATOR	3421.93
PAPA JOHNS USA	104.57
PATRICIA DAVIS	90.00
PENROD LUMBER	2244.75
PETTITT ENVIRONMENTAL	1181.00
PRACTICE MGMT INFO	101.57
POMEROY IT SOLUTIONS	3489.76
PRESENTATION SOLUTIONS	850.23
PETERSON TRUCK CENTER	909.50
POWER TRAIN CO.	7588.29
QUALIFICATION TARGETS	35.53
QUILL CORP.	3583.50
KCJEA/KMCA	1775.00
KEENE'S DEPOT	659.89
KY EMA	100.00
KIESLER'S POLICE	4533.60
KENNETH S JONES	2435.00
KLEINERT KUTZ	252.00
KY OCC.LTS.ASSOC.	150.00
KY RURAL WATER ASSOC	325.00
KY STATE POLICE	66702.21
KY STATE TREAS.	31482.42
KEITH WHITEHOUSE	35.00
KY EMS CONF.	400.00
KY JAILERS ASSOC.	100.00
KY SHERIFF ASSOC.	370.00
KY UTILITIES	31419.56
THE SPENCER MAGNET	4089.72
LARRY DENNISON	90.00
LIMESTONE FARM	1797.11
LYNNE INMON	60.00
LARRY LAWSON	50.00
LOUISVILLE PATHOLOGY	526.00
LOWES	2733.19
LAURIE WOODWARD	186.00
MAC'S TIRE RECYC.	3000.00
MARINE CORP. LEAGUE	1088.00
MASS TIRE & AUTO	130.00
MARY CATLETT	15.00
MCKINNEY DRILLING	9268.60
MED TECH MEDICAL	515.28
MH EQUIPMENT	2000.33
MID-STATE EXTERM.	2739.00
MARY ANN KOVAL	180.00
MT.MORIAH BAPTIST	1938.00
MOHAWK MEDICAL	4155.79
MARATHON PETROLEUM	5838.56
MPH INDUSTRIES	7388.00
MARILYN SWEAZY	186.00
MED-TECH RESOURCES	1026.28
MULCH ONCE	2450.00
MUSTER EMERGENCY	1186.02
NAT. ANIMAL CONTROL	525.00
NAPA	5089.93
NATALIE CECIL	186.00
NFPA	285.15
NAT'L NEIGHBORHOOD	279.48
NANCY THOMAS	90.00
CURTIS OCHS JR	413.35
ORR SEFETY CORP	1524.22
OVASCO INDUSTRIES	1512.00
PLUM CREEK BAPTIST	1710.28
PUBLIC ENTITY INS.	272.00
PEOPLES BANK	15.00
PEYTONA GARAGE	1205.40
PHILLIP MUDD	15.00
POWERPLAN	903.03
PROMETRIC	520.00
SPENCER PVA	44968.00
QUAD MED	8132.97
QUALITY STONE	450.98
RADIOLAND	299.50

2010-11 EXPENDITURES BY VENDOR	
ROSE ANN BENTLEY	90.00
RCS COMM.	3110.00
RENA DAUGHTERY	186.00
RELIABLE OFFICE	545.47
ROBERT GILL	186.00
RICK'S AUTO	867.71
ROBERT A JONES	87.98
REID MARKSBURY	75.00
ROMAINE CO.	3199.00
RELIABLE PHONE WIRING	85.00
RAY SLAUGHTER	192.00
REYNOLDS TRUCK EQUIP.	204.00
RUTH MOORE	15.00
RUSSELL H WILLIAMS PSYD	1480.00
VICKI SABIE MD	3600.00
SAF-TI-CO	4495.70
SCOTT BABCOCK	15.00
SP.CO.YOUTH BASEBALL	89.07
SPENCER CHRISTIAN	544.00
SP.CO. FIRE DEPT.	1788.00
SPENCER GENERAL FUND	97.35
SCHS	450.00
SCHWAAB	24.49
STEVE CLARK	30.51
SCHS VOLLEYBALL	969.00
SANDY CLEVINGER	90.00
SP.CO.PAYROLL	15499.40
SPENCER ROAD FUND	235864.83
SP.CO. U16 ALL STARS	425.00
SCYBA 12U ALLSTARS	833.00
SANDI DEUTSCH	190.00
SE EMERGENCY PHYSICIANS	666.00
SENECA AUTO	43.11
STEPHEN GOODLETT	7800.00
SHELBY CO. ROAD DEPT.	3296.80
SHRED-IT	374.50
STIEGEL'S UNIFORMS	11982.89
SIMPLEX GRINNELL	1169.90
SITTECH MIDSOUTH	812.00
SLEEP OUTFITTERS	1188.00
SAFETY MEETING OUTLINES	199.95
SNIP CLINIC	1000.00
SOUTHERN COMM.	201.13
STEPHEN SHEEHAN	15.00
SHIRLEY STUMP	100.00
SHIRLEY THOMAS	15.00
SWETT & CRAWFORD	570.12
SYMBOL ARTS	1318.00
TODD BURCH	15.00
TERRHUNE BODY SHOP	500.00
TERRY THOMPSON	85.00
TIMMY HARDIN	75.00
TREVA MCCAULEY	180.00
TIMOTHY OATES	186.00
TRI-COUNTY PARTS	33.82
TRUCKPRO	3452.62
TYSON SCHWAB SHORT	3047.00
UNIVERSAL LINEN	1242.30
UNDERWRITERS SAFETY	148.96
US POSTMASTER	4301.55
RONALD CHEEK	1295.05
RIVER CITY TRUCK	475.00
RED WING SOFTWARE	1044.00
RE PURNELL CONST.	40.38
RICHARD HOOD	96.00
RYAN LOCKARD	394.35
ROGERS GROUP	12331.60
ROPPELL SERVICE	542.42
ROBERT SEARCY	15.00
RUTH STAMPER	186.00
RONALD THOMPSON	180.00
RUMPKA	1006.85
RICHARD YATES	90.00
SP.CO. SADDLE CLUB	2040.00
SALMON CONST.	111557.91
SBH MEDICAL	60.90
SP.CO. BD. OF ED.	1506.00
SP.CO. DEM	795.26
SHELBY FISCALCOURT	500.00
SCHS DANCE	595.00
SCHS BAND	1570.25
SPENCER JAIL FUND	206288.00
SP.CO.LADY BEARS	800.00
SHIRLEY CLEMONS	186.00
SHELBY DETENTION	132275.00
STEVE COULTER	20.00
SPENCER TOURISM	7720.43
SPENCERWITHOLDING645541.21	
SCYBA 14U ALLSTARS	552.50
SEABOARD ASPHALT	1071.63
SELECT-TECH	171.60
SHEILA FIELDS	90.00
SHELBY WELDING	1785.74
SHELBY BROADBAND	483.40
SHARON THOMAS	73.39
SIGNATURE HEALTH	321.42
SISLER-MAGGARD ENG.	11766.83
SLAUGHTER CANVAS	300.00
STEVE MAHRIE	225.00
SNAPPY TOMATO	264.50
SOUTHERN BACKHIDE	64348.90
SALT RIVER ELECTRIC	4018.53
STEPHANNE SMITH	361.44
STERICYCLE	2184.06
STUFF FOR TRUCKS	1708.00
SOLID WASTE COOR.	100.00
SUE WHITEHOUSE	250.00
SYNERGY GROUP	5675.00
THERESA BELL	100.00
THE TEA CUP	9.60
TIMOTHY BORDEN	350.00
TAY.LAKE CONS.	232.50
T-MOBILE	2371.88
TRACTOR SUPPLY	2235.76
SPENCER TROPHIES	926.48
TONY WHEATLEY	186.00
ULINE	133.07
US BANK CT-LOUIS.	697188.04
VALLEY APPAREL	1730.48
VERBECK & KALEHER	4750.00

		2010-11 EXPENDITURES BY VENDOR		225.52	
VERLIE SHOUSE	180.00	WAGNER ELECTRIC			
WALTER HAHN	35.00	RANDY WISE		1313.32	
WIN.NET INTERNET	463.45	WORLDWIDE EQUIPMENT		162.50	
WAYNE ROSE	105.00	ZOLL MEDICAL		13646.63	
ZEE MEDICAL	251.62				
BUS./PAYROLL REFUNDS	7804.09				

3. Road Department electrical upgrades and tractor repair
 On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to approve the payment for the tractor repairs made by Fern Creek Farm Shop.

VEN.	QTY.	Part Number & Description	Unit Pr	Total
101	1	L33497 BACKING PLATE		\$129.00
101	2	AL65871 BRAKE DISC	130.00	\$260.00
128	2	L56246 SEAL RING	33.44	\$66.88
128	2	L116346 SEAL RING	13.74	\$27.48
128	4	L61922 GASKET	14.38	\$57.52
128	1	L41551 GASKET		\$8.13
128	1	AT176621 PARK BAND		\$177.00
128	1	AT151668 SPRING		\$26.45
128	1	A3917R O-RING		\$1.20
128	1	L58009 BACK-UP RING		\$6.88
128	1	L58010 SEAL RING		\$1.75
128	1	L58008 SEAL		\$22.19
128	1	B3690R O-RING		\$4.06
128	1	R10093 O-RING		\$0.94
128	1	C15104 SEAL		\$4.40
128	3	T152288 O-RING	6.35	\$19.05
128	1	L58297 SPRING		\$5.63
128	1	AL31413 PS FILTER		\$29.75
128	1	AT176621 SUCTION SCREEN		\$24.99
101	2	AR75603 HYDRAULIC FILTER	10.31	\$20.62
100		MISC. O-RINGS		\$4.75
100	32	GALS HYDRAULIC FLUID	14.25	\$456.00
		MISC SUPPLIES		\$8.00
TOTAL PARTS				\$1362.67

FERN CREEK FARM SHOP INVOICE **3834**



1844 WILSONVILLE ROAD
 FISHERVILLE, KY 40023
 502-477-8666
 DAVID KARRER

NAME	SPENCER COUNTY ROAD DEPT.	DATE	8-25-2011
ADDRESS		MAKE	JD
CITY, STATE & ZIP		MODEL	2755
PHONE #	TODD BURCH 817-2788	SERIAL #	L699341
TERMS		ENGINE #	
		HOURS	

WORK DESCRIPTION		LABOR
Tractor hydraulics quit sometimes. Hydraulic filters stopping up with brake lining material. Power steering is weak when other hydraulics are working.		
Removed rear axles to replace brakes. Linings were worn off of left side. Had to have left piston resurfaced. Remove transmission and differential covers to wash out brake material contaminates.		
Reseal leaking transmission shift cover.		
Remove steering control valve to clean and reseal.		
Flush out steering cylinders and supply hoses.		
Remove, clean, reseal & adjust hydraulic priority valve.		
Repaired two fuel line leaks. Welded broken lift cable pulley.		

SUBLET REPAIRS	TOTAL LABOR	\$2400.00
Resurface brake piston \$65.00	TOTAL PARTS	\$1362.67
	INBOUND FREIGHT	\$43.34
I hereby authorize the above repair work to be done along with the necessary materials. You and your employees may operate the above vehicle for the purpose of testing, inspection, or delivery at my risk. An express mechanics lien is acknowledged on the above vehicle to secure the amount of repairs thereto. It is also understood that you will not be held responsible for loss or damage to vehicle or articles left in the vehicle in case of fire, theft or any other cause beyond your control.		
	ENVIRONMENTAL SURCHARGE	
	SUBLET REPAIRS	\$65.00
	Cleaning Fluid	\$28.00
Signature	KY SALES TAX	exempt
	TOTAL	\$3899.01

VEN.	QTY.	Part Number & Description	Unit Pr	Total
128	1	L39036 PLUG		\$2.94
128	1	L39035 PLUG		\$2.81
128	1	O-RING GROUP		\$22.26
128	1	R234266 GASKET		\$2.75
128	1	L34345 GASKET		\$6.56
128	1	L40773 GASKET		\$12.81
101	1	AL120106 CHARGE PUMP		\$597.53
128	1	AL28870 SEAL		\$19.98
128	1	L34114 SNAP RING		\$1.50
128	4	19M7931 SCREW	1.06	\$4.24
128	1	L28922 SEAL		\$10.63
128	1	L65031 BEARING		\$35.31
128	1	L37077 CAP		\$6.56
128	2	L40965 WASHER	2.13	\$4.26
128	1	L61918 GASKET		\$15.94
128	1	L61965 GASKET		\$4.51
128	1	L40966 WASHER		\$1.81
128	1	L35226 GASKET		\$1.01
128	1	L31489 WASHER		\$3.78
128	1	A4723R.WASHER		\$2.13
TOTAL PARTS				\$759.32

FERN CREEK FARM SHOP INVOICE **3887**



1844 WILSONVILLE ROAD
 FISHERVILLE, KY 40023
 502-477-8666
 DAVID KARRER

NAME	SPENCER COUNTY ROAD DEPT	DATE	8-25-2011
ADDRESS		MAKE	JD
CITY, STATE & ZIP		MODEL	2755
PHONE #	TODD BURCH 817-2788	SERIAL #	L699341
TERMS		ENGINE #	
		HOURS	

WORK DESCRIPTION		LABOR
Transmission charge pump not pumping at low RPM's.		
Split tractor at rear of clutch housing to replace worn pump.		
Replace necessary seals, gaskets, & o-rings as listed.		

SUBLET REPAIRS	TOTAL LABOR	\$1400.00
	TOTAL PARTS	\$759.32
	INBOUND FREIGHT	\$26.83
I hereby authorize the above repair work to be done along with the necessary materials. You and your employees may operate the above vehicle for the purpose of testing, inspection, or delivery at my risk. An express mechanics lien is acknowledged on the above vehicle to secure the amount of repairs thereto. It is also understood that you will not be held responsible for loss or damage to vehicle or articles left in the vehicle in case of fire, theft or any other cause beyond your control.		
	ENVIRONMENTAL SURCHARGE	
	SUBLET REPAIRS	
Signature	KY SALES TAX	exempt
	TOTAL	\$2186.15

E1107236LD

On motion of Esq. Cheek, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to award the electrical upgrade bid to MD Electric Company, who submitted the lowest bid at \$18,390.



FAX TRANSMISSION

MD ELECTRIC COMPANY
P.O. BOX 9
SHELBYVILLE, KY 40066
PHONE (502) 633-9034 FAX (502) 633-3099

To: Doug Burch	Date: 08/15/11
Fax #:	Pages: 3
From: Gary Wilkins	
Subject: Proposal for Road Dept. Electrical Work	Email: gary@mdelectric.us
<p>Comments:</p> <p>Attached please find our proposal #11-69 for the electrical scope of work at the Maintenance Garage in Taylorsville, KY.</p> <p>We appreciate the opportunity to bid on this project and look forward to working on it with you.</p> <p>If you have any questions, please give me a call at extension #24, or email @: gary@mdelectric.us</p>	
<p>Thanks, Gary Wilkins MD Electric Co.</p>	

MD ELECTRIC COMPANY
P.O. BOX 9
SHELBYVILLE, KY 40066
PHONE (502) 633-9034 FAX (502) 633-3099

PROPOSAL

SUBMITTED TO: Spencer County Road Depart.	DATE: 07/15/11
ATTENTION: Todd Burch	JOB: Spencer County Road Department Maintenance Buildings
ADDRESS: Fairgrounds Road Taylorsville, KY	PROPOSAL #: 11-69
PHONE #: 502-817-2788	
FAX #: 502-477-3206	

We hereby submit estimates for: Electrical scope of work for the Spencer County Road Department Maintenance Garage in Taylorsville, KY as follows:

BREAKDOWN:

BID #1 - MAIN SHOP: \$5,930.00

Furnish and install the following for the main shop area of the building:

- 9 2'x4' fluorescent high bay fixtures with 6-T8 high output lamps to achieve approx. 50 foot-candles of light.
- 1 Single pole switch to control the lights.
- 1 Duplex GFI receptacle for the new oil burning furnace in the north east corner of the shop.
- 2 Quadruplex GFI receptacles mounted on the front and back columns in the center of the shop.
- 3 Duplex GFI receptacles to replace the existing ones, which are to be lowered to 48".
- 1 Lot-remove the existing lighting and non metallic wiring. (Romex)
- 1 Lot-add breakers to the existing panel as required, and use existing conduit where possible.

BID #2 - BAY 2: \$2,540.00

Furnish and install the following for the Bay 2 area of the shop building:

- 4 2'x4' fluorescent high bay fixtures with 6-T8 high output lamps to achieve approx. 50 foot-candles of light.
- 1 Single pole switch to control the lights.
- 2 New duplex GFI receptacles on the west wall adjacent to the main shop.
- 2 Existing duplex receptacles to be replaced with GFI receptacles and left in place.
- 1 Lot-remove the existing lighting and non metallic wiring. (Romex)
- 1 Lot-add breakers to the existing panel as required, and use existing conduit where possible.

BID #3 - BREAK ROOM: \$2,420.00

Furnish and install the following for the new Break Room:

- 2 4' wrap-around type fluorescent light fixtures.
- 1 Single pole switch to control the lights.
- 1 Duplex GFI receptacles for the refrigerator, microwave, coffee pot, etc.
- 2 Relocate the existing receptacles for the air conditioner units to the outside walls.
- 2 Change two existing receptacles in the rest room to GFI.
- 1 Lot-add breakers to the existing panel as required for the new dedicated circuits.

PROPOSAL # 11-69 CONTINUED

BID #4 - OUTSIDE: \$7,500.00

Furnish and install the following for the outside areas and the equipment storage sheds:
Shed #1 adjacent to the main shop building:

- 6 Dump location fluorescent light fixtures with lens and gaskets.
- 1 Single pole switch to control the lights installed inside the door of the main shop.
- 6 Duplex GFI receptacles with weather proof covers and dedicated circuits to power the block heaters of the diesel trucks.
- 1 Duplex GFI receptacle with weather proof cover installed on the existing post in the yard. This will be fed with a dedicated circuit installed in the existing underground conduit.

Shed #2 near the diesel pumps:

- 3 Dump location fluorescent light fixtures with lens and gaskets.
- 1 Single pole switch with weather proof cover.
- 3 Duplex GFI receptacles with weather proof covers and dedicated circuits to power the block heaters of the diesel trucks.
- 4 New branch circuits for the lights and receptacles fed underground from the new panel on the existing service pole.

Diesel Pumps:

- 1 Duplex GFI receptacle with weather proof cover fed from new panel.
- 2 Weather proof connections to the diesel pumps fed from new panel.
- 1 Weather proof panel installed on the service pole and fed from the existing panel.
- 1 Lot-provide breakers as required.

Note:

All wiring will be installed in EMT conduit inside the buildings, MC cable in the break room, Schedule 40 PVC underground, and galvanized rigid conduit outside at the diesel pumps.
All electrical work will be installed according to the National Electrical Code and inspected by the local authority having jurisdiction.

We propose to furnish material and labor per above specifications for the sum of:

TOTAL BID:

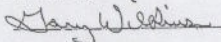
Eighteen Thousand Three Hundred Ninety Dollars & 00/100

\$18,390.00

Payment to be made as follows:

Upon completion for payment within 30 days.

Authorized Signature:



Checked By: _____

Acceptance of Proposal

This proposal good for 10 Days.

Date: _____

Signature: _____

Page 2 of 2

4. Animal Control report

Shelby County Animal Control

July 2011 Animal Intake

Spencer County

Date	Record #	Breed	Sex	Color	Name	Claimed
7/6/2011	c11-009464	lab mix	female	bl/tan	Sapphire	No
7/6/2011	c11-009465	lab mix	female	dark brown	Jade	No
7/6/2011	c11-009466	lab mix	female	br/bl	Diamond	No
7/6/2011	c11-009461	lab mix	male	black	Leon	No
7/6/2011	c11-009460	lab mix	male	black	Newt	No
7/6/2011	c11-009463	lab mix	female	bl/wh	Ruby	No
7/6/2011	c11-009462	lab mix	female	bl/wh	Pearl	No
7/12/2011	c11-009486	golden mix	female	golden	Lady	No
7/12/2011	c11-009487	spitz	female	white	Nina	No
7/19/2011	c11-009528	beagle mix	female	bl/br	Kayla	No
7/19/2011	c11-009529	shih-tzu	male	wh/gr	Nelson	No
7/21/2011	c11-009552	beagle mix	male	blue tick	Emit	No
7/21/2011	c11-009551	golden mix	male	golden	Evan	No
7/26/2011	c11-009578	beagle	female	tri	Donna	No

Total Intake: 14

Fee: \$81.50 per dog

Total Due: \$1,141.00

5. Sheriff report

Spencer County Sheriff's Department

P.O. Box 475

Taylorsville, Ky., 40071

Activity for August 2011 as follows:

Traffic Stops, Warnings - 18

Traffic Stops, Citations - 14

Highway Safety Checkpoint - 1

Non Injury Accidents - 12

Injury Accidents - 2

Fatalities - 0

Other Calls for Service - 205

CCDW Permits - 40

Vehicle Inspections - 58

Total Arrest - 34

Subpoenas, Criminal Summons & Civil Summons Served - 142

Recovered Property - 0

Total Contacts - 526

On motion of County Judge Executive Karrer, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court that the Sheriff continue to transport court prisoners.

Sheriff Buddy Stump asked the court for permission to purchase two 2012 Dodge Chargers.

On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to authorize Sheriff Stump to start the process of purchasing two 2012 Dodge Chargers.

On motion of Esq. Cheek, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court for Sheriff Stump to proceed with hiring a replacement officer for Gordon Miles, contingent with the background check being ok.

Sheriff Stump stated that the Sheriff's Academy is now requiring all officers to have their own bullet-proof vests to attend the academy.

On motion of County Judge Executive Karrer, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to purchase at least 3 bullet proof vests and all the uniform and equipment for the new officer.

On motion of County Judge Executive Karrer, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to approve as much as \$120.00 per vehicle (2012 Dodge Charger) for vinyl seats.

On motion of Esq. Judd, second by County Judge Executive Karrer, all members of the court present voting "Aye", it is hereby ordered by the court to authorize the purchase of 2 refurbished laptops equiped with Tuff books for \$550.00 for the 2 new 2012 Dodge Chargers.

Solid Waste Committee

Esq. Judd wanted to remind everyone that the roaming recycling trailer was out in the county. The Tire Amnesty Program will be October 13th, 14th & 15th.

EMS-Chris Limp

On motion of Esq. Goodlett, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to purchase 12 First Aid kits for the Road Dept for \$347.40.

On motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to purchase 2 sweatshirts and 1 light weight jacket per EMS employee and to purchase regular EMS supplies.

Old Business

1. Spencer Co Administrative Code, Ordinance 2 (2012 Series) second reading

E1107238LD

On motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to take the Administrative Code off the table.

On motion of Esq. Cheek, second by Esq. Moody, all members of the court present voting "Aye", except Esq. Judd who voted "Nay", it is hereby ordered by the court to accept the proposed amendments as: correct the word sire to siren on page 102, 6th line, adding the words and drug testing to page 30 paragraph c, adding the words of absence or tardiness to page 32 paragraph b 22 and the following amendments corrected prior to the meeting and approve the 2nd reading of the Administrative Code. Esq. Judd said that he was in favor of the motion except he did not approve of the vehicle policy.

2000 County Road Department

2001	County Road Supervisor	79
2002	Assistant Road Supervisor	81
2003	Bridge Forman	82
2004	Road and Bridge Laborer	83
2005	Heavy Equipment Operator	84
2006	Equipment Operator/Truck Driver	85
2007	Truck Driver	86
2008	Mechanic	87
2009	Road Department Administrative Assistant	88

5

E1107238LD

SECTION 1.6: Procedures for Deputy Sheriffs and County Clerks Personnel

- A. Deputy Sheriffs will come under the authority of the Sheriff's Standard Operating Procedures, in addition to this administrative code. The Sheriff's Standard Operating Procedures shall be on file in the Sheriff's office.
- B. County Clerks Personnel will be regulated by the Clerks Administrative Code, in addition to this administrative code. The Clerk's Administrative Code shall be on file in the Clerk's office.

6-17

SECTION 3.42: Drug Testing Policy

~~The County's drug testing policy may be adopted by a separate ordinance.~~
All county employees including elected officials are subject to random drug screens.

20

E1107238LD

SECTION 3.45: Sick and Personal Leave

- A. All full-time and part-time employees of the county will be entitled to take leave from work without pay for illness and sickness of themselves or dependent children and/or family. The employee is also eligible to take extended leave without pay, for up to twelve (12) weeks under the provisions of the Family Medical Leave Act.
- Beginning January 1 of each calendar year, full-time employees will be given six (6) sick days. First year employees will accumulate sick days at the rate of 1/2 day per month. These sick days can be taken anytime during the calendar year upon the approval from their supervisor. Anytime an employee is absent from work two consecutive days, a doctor's note will be required. These sick days may accumulate and be carried forward into the next calendar year. An employee can have up to 500 hours sick time applied toward his or her retirement. Upon termination for any reason other than retirement, an employee forfeits all hours of sick time. All full-time and part-time employees of the county will be entitled to take leave from work without pay for illness and sickness of themselves or dependent children and/or family. The employee is also eligible to take extended leave without pay, for up to twelve (12) weeks under the provisions of the Family Medical Leave Act.

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Beginning January 1 of each calendar year, full-time employees will be given six (6) sick days. First year employees will accumulate sick days at the rate of 1/2 day per month. These sick days can be taken anytime during the calendar year upon the approval from their supervisor. Anytime an employee is absent from work two consecutive days, a doctor's note will be required. These sick days may accumulate and be carried forward into the next calendar year. An employee can have up to 500 hours sick time applied toward his or her retirement. Upon termination for any reason other than retirement, an employee forfeits all hours of sick time. All full-time and part-time employees of the county will be entitled to take leave from work without pay for illness and sickness of themselves or dependent children and/or family. The employee is also eligible to take extended leave without pay, for up to twelve (12) weeks under the provisions of the Family Medical Leave Act.

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E1107238LD

2000 COUNTY ROAD DEPARTMENT

JOB DESCRIPTIONS

<u>Class Code</u>	<u>Position</u>	<u>Page No.</u>
2001	County Road Supervisor	79
2002	Assistant Road Supervisor	81
2003	Bridge Foreman	82
2004	Road & Bridge Laborer	83
2005	Heavy Equipment Operator	84
2006	Equipment Operator/Truck Driver	85
2007	Truck Driver	86
2008	Mechanic	87
2009	Road Department Administrative Assistant	88

78

2000 ROAD DEPARTMENT

Class Title: Road Department Administrative Assistant
 Class Code: 2009
 Pay Range: \$7.50 - 10.50/hr.

Characteristics of the Class: Under general supervision, performs several routine pick-up, delivery, clerical and administrative tasks. The work may be done under close or general supervision and is checked by the immediate supervisor.

Essential Job Functions: Responsible for answering phone, taking messages, maintenance of files, and performing computer input tasks as needed. An individual in this position will also be required to be dispatched to pick-up and deliver parts and supplies for the County Road Department. It requires following standard procedures to deal with routine and often repetitive matters.

Job Related Physical Activity Requirements: This position involves work requiring the employee to occasionally exert up to 20 pounds of force and less to move objects. Physical activity related to this position may include reaching, standing, walking, fingering, talking, hearing, carrying, stooping, kneeling and repetitive motions. Sufficient visual acuity is required to prepare and analyze data, perform clerical functions, use a computer terminal and do reading. An employee in this position will be subject to indoor as well as outdoor environmental conditions.

Required Knowledge, Skill, and Abilities: General knowledge of office terminology and operating the phone system; ability to communicate clearly and effectively over the telephone with the general public; ability to understand and follow oral and written directions; ability to maintain simple to complex records; clerical aptitude; tact and courtesy is a must.

Acceptable Experience and Training: Some experience in clerical work including answering multiple lines on a phone system; filing; typing, record keeping and completion of a standard high school curriculum; or any equivalent combination of experience and training which provides the required knowledge, skills and abilities. Employee must possess a valid Kentucky driver's license.

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ET1107238LD

4000 SHERIFF DEPARTMENT

Class Title: Office Clerk
Class Code: 4003
Pay Range: Exempt(salary) \$13.00 - \$18.00

~~100~~ 100

County Road Department

		Exempt (Salary)		
2001	Road Supervisor	Hourly	15.00	20.00
2002	Assistant Road Supervisor	Hourly	14.00	18.00
2003	Bridge Foreman	Hourly	9.50	11.00
2004	Road/Bridge Laborer	Hourly	9.50	15.00
2005	Heavy Equipment Operator	Hourly	10.50	16.00
2005	Equip. Operator/Truck Driver	Hourly	9.50	12.00
2006	Truck Driver	Hourly	10.00	14.00
2007	Mechanic	Hourly		
2009	Road Department Admin. Asst.	Hourly	7.50	10.50

~~106~~ 106

E110723RD

Sheriff Department

4001	Deputy Sheriff	Hourly	13.00	18.00
4002	Secretary	Hourly	9.50	15.00
4003	Office Clerk	Exempt (Salary) Hourly	13.00	18.00

Constable

5000	Constable	Fee Official		
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A

County Road Department

2001	Road Supervisor	Exempt (Salary)		1
2002	Assistant Road Supervisor	Hourly		1
2003	Bridge Foreman	Hourly		0
2004	Road/Bridge Laborer	Hourly		0
2005	Heavy Equip. Operator	Hourly		1
2006	Equip. Oper/Truck Driver	Hourly		7
2007	Truck Driver	Hourly		0
2008	Mechanic			1
2009	Rd. Dept. Admin. Asst.	Hourly		1

107

108

E1107238LD

Sheriff Department

4001	Deputy Sheriff	Hourly	10
4002	Secretary	Hourly	1
4003	Office Clerk	Exempt (Salary) Hourly	1

Constable

5000	Constable	unpaid	
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(1) SECTION 5.8: Wrecker Policy/Rotation List

- (2) The following are the minimum standards required for a wrecker service provider to be placed on the Spencer County Wrecker Rotation List:
- (3)
 - (1.) ~~All wrecker owners shall own their storage lots and have proper zoning for vehicle storage.~~
All wrecker owners shall have a storage lot within the county and have proper zoning for vehicle storage.
 - (2.) All wrecker services must buy a Spencer County Business License each year.
 - (3.) All wrecker services must be inspected by the Kentucky State Police and have met all their requirements.
 - (4.) All wrecker services must be able to respond to the call within 20 minutes of the received call.
 - (5.) The county reserves the right to limit the number of wrecker services on the rotation list at any one time.
 - (6.) The Sheriff's office reserves the right to bypass the rotation list to secure evidence in particular cases or in the case of the owner's request for a specific service.

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E110723MLD

(1) SECTION 7.3: Vehicle Policy

- (2)
- A. Spencer County does, in certain circumstances, provide county-owned vehicles to employees for official use. The County retains ownership of the vehicles.
 - B. The primary driver of each vehicle shall be responsible for the cleanliness of the interior, and shall report any mechanical problems to the maintenance department as soon as it is detected.
 - C. ~~Except when given written permission by the County Judge/Executive non-emergency vehicles used by county employees shall be parked on county-owned property when not in use for official business.~~
Except when given written permission by the County Judge/Executive, county owned vehicles, not covered under separate Standard Operating Procedures, will remain parked on county owned property when not in use for official business.
 - D. Take home emergency vehicle policies are addressed in the Standard Operating Procedures of the Sheriff's Department and EMS. They are attached to this Code by reference as Appendix B & D after approval and acceptance by Fiscal Court.

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New Business

1. Review and Approval of Bills and Transfers

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve all bills and transfers.

Spencer County Fiscal Court
Open Invoice Report
As of September 02, 2011

Page 1 of 6
General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
291776	09/07/11	0150154550 sheriff fuel	09/07/11	44.84	.00	.00	44.84
292567	09/07/11	0151154550 bldg insp fluids	09/07/11	80.64	.00	.00	80.64
292584	09/07/11	0154014670 weeddealer gas	09/07/11	7.99	.00	.00	7.99
292588	09/07/11	0150154550 sheriff fuel	09/07/11	80.64	.00	.00	80.64
Vendor Total: A&MOIL				214.11	.00	.00	214.11
Vendor: ASFORD All-State Ford Truck Sales							
Aug2011-sher	09/07/11	0150155920 sher veh repairs	09/07/11	345.90	.00	.00	345.90
Vendor Total: ASFORD				345.90	.00	.00	345.90
Vendor: AT&T A T & T							
9/7animal	09/07/11	0152055780 animal cell phones	09/07/11	37.50	.00	.00	37.50
9/7annex	09/07/11	0150865780 annex phones	09/07/11	615.01	.00	.00	615.01
9/7annex	09/07/11	0150865780 annex dsl	09/07/11	170.05	.00	.00	170.05
9/7atty	09/07/11	0150055780 co atty phones/net	09/07/11	130.11	.00	.00	130.11
9/7bldginsp	09/07/11	0151154450 bldg insp phone	09/07/11	20.30	.00	.00	20.30
9/7clerk	09/07/11	0150104450 co clerk phones	09/07/11	228.83	.00	.00	228.83
9/7coron-jail	09/07/11	0150855780 coroner/jailer fax	09/07/11	21.55	.00	.00	21.55
9/7cthsa	09/07/11	0150805780 cthsa phones/net	09/07/11	809.71	.00	.00	809.71
9/7e911	09/07/11	0151453150 e911 equipment	09/07/11	787.54	.00	.00	787.54
9/7elevator	09/07/11	0150803520 elevator phone	09/07/11	56.28	.00	.00	56.28
9/7ems	09/07/11	0151405780 ems phones/net	09/07/11	142.39	.00	.00	142.39
9/7occtax	09/07/11	0150475780 occtax phones/net	09/07/11	131.41	.00	.00	131.41
9/7parks	09/07/11	0154015780 parks phones	09/07/11	58.37	.00	.00	58.37
9/7pva	09/07/11	0150305780 pva phones	09/07/11	78.89	.00	.00	78.89
9/7recycle	09/07/11	0152175780 recycling phone	09/07/11	23.86	.00	.00	23.86
9/7sheriff	09/07/11	0150155780 sheriff phones/net	09/07/11	135.79	.00	.00	135.79
9/7zoning	09/07/11	0150705780 zoning phones/net	09/07/11	93.16	.00	.00	93.16
Vendor Total: AT&T				3,540.77	.00	.00	3,540.77

Vendor: BCHEATHAM	Brad Cheatham					
9/7refund	09/07/11	0150705670 zoning refund	09/07/11	44.40	.00	44.40
Vendor Total: BCHEATHAM				44.40	.00	44.40
Vendor: BESTSTAMP	Best Stamp Co.					
51356	09/07/11	0150154810 sher badge pins	09/07/11	60.20	.00	60.20
Vendor Total: BESTSTAMP				60.20	.00	60.20
Vendor: BLGRASSREC	Bluegrass Recycling Srvc Inc					
August2011	09/07/11	0152064030 carcass disposal	09/07/11	2,045.73	.00	2,045.73
Vendor Total: BLGRASSREC				2,045.73	.00	2,045.73
Vendor: BLUEBLAZE	Bluegrass Blaze 10-U					
9/7fiter	09/07/11	0153404680 7mi cleanup@535/mi	09/07/11	595.00	.00	595.00
Vendor Total: BLUEBLAZE				595.00	.00	595.00
Vendor: C & H SEC	C & H Security Inc.					
28958-atly	09/07/11	0155005780 Sept panic alarm	09/07/11	19.99	.00	19.99
28959-occtax	09/07/11	0150475780 Sept panic alarm	09/07/11	19.99	.00	19.99
28960-cthse	09/07/11	0150805780 Sept panic alarm	09/07/11	19.99	.00	19.99

09/02/11
05:20PM

Spencer County Fiscal Court
Open Invoice Report
As of September 02, 2011

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General Inv

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL	Cardinal Office Products						
IN-1082219	09/07/11	0150154450 sheriff recpt books	09/07/11	19.56	.00	.00	19.56
IN-1082219	09/07/11	0150014450 judge clips	09/07/11	7.65	.00	.00	7.65
IN-1083378	09/07/11	0150804110 custodial cleaners	09/07/11	35.04	.00	.00	35.04
IN-1083378	09/07/11	0154014570 wal park supplies	09/07/11	214.14	.00	.00	214.14
IN-1084837	09/07/11	0154014570 wal park supplies	09/07/11	77.62	.00	.00	77.62
IN-1084837	09/07/11	0150804110 custodial towels	09/07/11	131.88	.00	.00	131.88
IN-1084837	09/07/11	0150014450 judge copypaper	09/07/11	38.81	.00	.00	38.81
IN-1086049	09/07/11	0150804110 custodial towels	09/07/11	38.81	.00	.00	38.81
Vendor Total: CARDINAL				524.70	.00	.00	524.70
Vendor: CHLOCKSMTH	A Cheaper Locksmith						
005121	09/07/11	0150805710 ctchse keys	09/07/11	67.00	.00	.00	67.00
005194	09/07/11	0150154450 reprogram sher lock	09/07/11	97.50	.00	.00	97.50
Vendor Total: CHLOCKSMTH				164.50	.00	.00	164.50
Vendor: CITGO	Smith's Service Station & Tire						
9/7blginsp	09/07/11	0151154550 bldg insp veh tires	09/07/11	359.80	.00	.00	359.80
9/7mainten	09/07/11	0150807210 mainten veh tires	09/07/11	139.90	.00	.00	139.90
9/7parks	09/07/11	0154014570 parks veh tires	09/07/11	386.00	.00	.00	386.00
Vendor Total: CITGO				885.70	.00	.00	885.70
Vendor: CITY	Taylorsville Waterworks						
9/7annex	09/07/11	0150805780 annex utilities	09/07/11	39.03	.00	.00	39.03
9/7cthse	09/07/11	0150804780 ctchse utilities	09/07/11	58.96	.00	.00	58.96
9/7occtax	09/07/11	0150475780 occtax utilities	09/07/11	21.88	.00	.00	21.88
9/7parks	09/07/11	0154015780 parks utilities	09/07/11	25.21	.00	.00	25.21
9/7recycle	09/07/11	0152175780 recycling utilities	09/07/11	64.30	.00	.00	64.30
9/7sheiff	09/07/11	0150155780 sheriff utilities	09/07/11	218.77	.00	.00	218.77
9/7zoning	09/07/11	0150705780 zoning utilities	09/07/11	15.00	.00	.00	15.00
Vendor Total: CITY				443.15	.00	.00	443.15
Vendor: CJOHNSON	Charles Johnson						
9/7reimb	09/07/11	0150154550 reimb school mileag	09/07/11	174.60	.00	.00	174.60
Vendor Total: CJOHNSON				174.60	.00	.00	174.60
Vendor: COUNTRY MT	Taylorsville Country Mart						
9/7parks	09/07/11	0154014250 parks concessions	09/07/11	171.99	.00	.00	171.99
9/7parks2	09/07/11	0154014550 parks fuel	09/07/11	25.94	.00	.00	25.94
9/7recycle	09/07/11	0152174680 recycle bobcat fuel	09/07/11	69.40	.00	.00	69.40
Vendor Total: COUNTRY MT				267.33	.00	.00	267.33
Vendor: CPERSON	Carmel J. Person MD						
M.Richardson	09/07/11	0153105070 court-ordered fee	09/07/11	250.00	.00	.00	250.00
Vendor Total: CPERSON				250.00	.00	.00	250.00
Vendor: D&DMEDICAL	D&D Medical Inc.						
11560	09/07/11	0151404460 ems med masks	09/07/11	259.85	.00	.00	259.85
Vendor Total: D&DMEDICAL				259.85	.00	.00	259.85
Vendor: DMS	Discount Mini Storage						

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Sep2011-sher	09/07/11	0150154450 evidence storage	09/07/11	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: DSTUMP Donald Stump Jr.							
97reimb	09/07/11	0150154450 reimb fuel	09/07/11	159.96	.00	.00	159.96
97reimb	09/07/11	0150154450 reimb office suppl	09/07/11	9.78	.00	.00	9.78
Vendor Total: DSTUMP				209.74	.00	.00	209.74
Vendor: FEBCO Febco Inc.							
20113126gen	09/07/11	0194002030 empl benefits cards	09/07/11	2,034.68	.00	.00	2,034.68
Vendor Total: FEBCO				2,034.68	.00	.00	2,034.68
Vendor: FIRSTBANK First Bankcard							
97sheriff	09/07/11	0150154450 sher ink cartridges	09/07/11	643.07	.00	.00	643.07
Vendor Total: FIRSTBANK				643.07	.00	.00	643.07
Vendor: FLEET1 Fleet One							
97animal	09/07/11	0152055929 animal crit fuel	09/07/11	242.21	.00	.00	242.21
97bldg/insp	09/07/11	0151154550 bldg insp fuel	09/07/11	230.75	.00	.00	230.75
97ems	09/07/11	0151404550 ems fuel	09/07/11	2,132.11	.00	.00	2,132.11
97maintain	09/07/11	0150807210 mainten fuel	09/07/11	115.98	.00	.00	115.98
97parks	09/07/11	0154014550 parks fuel	09/07/11	562.50	.00	.00	562.50
97recycle	09/07/11	0152174680 recycling fuel	09/07/11	220.89	.00	.00	220.89
97sheriff	09/07/11	0150154450 sheriff fuel	09/07/11	4,264.44	.00	.00	4,264.44
97zoning	09/07/11	0150704450 zoning fuel	09/07/11	80.66	.00	.00	80.66
Vendor Total: FLEET1				7,849.54	.00	.00	7,849.54
Vendor: FNIX Frank Nix Flooring							
97chse	09/07/11	0150805710 chse floor repair	09/07/11	60.00	.00	.00	60.00
Vendor Total: FNIX				60.00	.00	.00	60.00
Vendor: GLIC Ky Local Issues Conference							
6529	09/07/11	0191005690 spouse-pd registrat	09/07/11	50.00	.00	.00	50.00
Vendor Total: GLIC				50.00	.00	.00	50.00
Vendor: GOODYR Goodyear Auto Service Center							
166972	09/07/11	0151404430 msc3 tire	09/07/11	102.00	.00	.00	102.00
Vendor Total: GOODYR				102.00	.00	.00	102.00
Vendor: HARDWARE Bennett Hardware							
97chse	09/07/11	0150805710 chse bldg repair	09/07/11	14.98	.00	.00	14.98
97ems	09/07/11	0151404430 ems parts	09/07/11	98.35	.00	.00	98.35
97maintain	09/07/11	0150807210 mainten shop parts	09/07/11	14.97	.00	.00	14.97
97parks	09/07/11	0154014670 parks parts	09/07/11	11.57	.00	.00	11.57
97repairs	09/07/11	0150805710 misc bldg repairs	09/07/11	5.96	.00	.00	5.96
97sheriff	09/07/11	0150154450 sheriff parts	09/07/11	30.84	.00	.00	30.84
97zoning	09/07/11	0150704450 zoning parts	09/07/11	18.49	.00	.00	18.49
Vendor Total: HARDWARE				193.06	.00	.00	193.06
Vendor: HJUDD Hobert Judd							
97reimb	09/07/11	0191005690 reimb kmca mileage	09/07/11	107.16	.00	.00	107.16
97reimb	09/07/11	0191005690 reimb GLIC mileage	09/07/11	112.03	.00	.00	112.03

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HJUDD				219.19	.00	.00	219.19
Vendor: HOMECOMING Spencer County Octoberfest							
97roadlitter	09/07/11	0153404680 4mi cleanup@100/mi	09/07/11	400.00	.00	.00	400.00
Vendor Total: HOMECOMING				400.00	.00	.00	400.00
Vendor: J&N J & N Electronics							
41372	09/07/11	0151404450 ems radio repair	09/07/11	22.95	.00	.00	22.95
41382	09/07/11	0151404450 reprogram ems radio	09/07/11	125.00	.00	.00	125.00
Vendor Total: J&N				147.95	.00	.00	147.95
Vendor: JDAVIS Jerry Davis							
97reimb	09/07/11	0191005690 reimb glic mileage	09/07/11	93.31	.00	.00	93.31
Vendor Total: JDAVIS				93.31	.00	.00	93.31
Vendor: JRROBARDS J.R. Robards Esq.							
V.Coomer	09/07/11	0153105070 court-ordered fee	09/07/11	244.00	.00	.00	244.00
Vendor Total: JRROBARDS				244.00	.00	.00	244.00
Vendor: KACCOIA KACo Insurance Agency							
813225	09/07/11	0191005210 abc admin bond	09/07/11	101.80	.00	.00	101.80
Vendor Total: KACCOIA				101.80	.00	.00	101.80
Vendor: L&W EE L & W Emergency Equipment							
3867	09/07/11	0150157250sher antenna,deskmic	09/07/11	189.98	.00	.00	189.98
3868	09/07/11	0150157510sher barlight,instal	09/07/11	383.99	.00	.00	383.99
Vendor Total: L&W EE				573.97	.00	.00	573.97
Vendor: LLAWSON Lemy Lawson							
97sheriff	09/07/11	0150805710 sher bldg repairs	09/07/11	115.00	.00	.00	115.00
Vendor Total: LLAWSON				115.00	.00	.00	115.00
Vendor: LOGANS Logan's							
97chse	09/07/11	0150805710chse/annx floormats	09/07/11	374.16	.00	.00	374.16
97pva	09/07/11	0150305780 pva floormats	09/07/11	60.00	.00	.00	60.00
Vendor Total: LOGANS				434.16	.00	.00	434.16
Vendor: MID-ST Mid-State Exterminators							
97annex	09/07/11	0150805780 annex pest control	09/07/11	38.00	.00	.00	38.00
97chse	09/07/11	0150805780 chse pest control	09/07/11	48.00	.00	.00	48.00
97ems	09/07/11	0151405780 ems pest control	09/07/11	38.00	.00	.00	38.00
97fc-pz-sher	09/07/11	0150805780 fc/pz/sher pestcont	09/07/11	45.00	.00	.00	45.00
97toctax	09/07/11	0150475780 octax pest control	09/07/11	28.00	.00	.00	28.00
Vendor Total: MID-ST				197.00	.00	.00	197.00
Vendor: MWOODY Mike Moody							
97reimb	09/07/11	0191005690 reimb glic mileage	09/07/11	93.31	.00	.00	93.31
Vendor Total: MWOODY				93.31	.00	.00	93.31
Vendor: MOHAWK Mohawk Medical							
277009	09/07/11	0151404460 ems meds	09/07/11	281.66	.00	.00	281.66
277010	09/07/11	0151404460 ems meds	09/07/11	304.96	.00	.00	304.96
Vendor Total: MOHAWK				586.62	.00	.00	586.62

Vendor Total: Mohawk 586.62 +00 +00 586.62

09/02/11
05:20PM

Spencer County Fiscal Court
Open Invoice Report
As of September 02, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: MSMEDLEY Dr. Meg E. Smedley							
M. Richardson	09/07/11	0153109070 court-ordered fee	09/07/11	300.00	.00	.00	300.00
S. Mahoney	09/07/11	0153105070 court-ordered fee	09/07/11	300.00	.00	.00	300.00
Vendor Total: MSMEDLEY				600.00	.00	.00	600.00
Vendor: MTRI Med-Tech Resources Inc.							
5620	09/07/11	0151404480 defibrillator bats	09/07/11	247.31	.00	.00	247.31
Vendor Total: MTRI				247.31	.00	.00	247.31
Vendor: QUADMED Quad Med Inc.							
56301	09/07/11	0151404460 ems supplies	09/07/11	116.84	.00	.00	116.84
Vendor Total: QUADMED				116.84	.00	.00	116.84
Vendor: QUILL Quill Corporation							
6136769	09/07/11	0150804110 custodial cleaners	09/07/11	91.62	.00	.00	91.62
6136769	09/07/11	0150014450 judge pens	09/07/11	11.98	.00	.00	11.98
Vendor Total: QUILL				103.60	.00	.00	103.60
Vendor: RCHEEK Ronald Cheek							
97reimb	09/07/11	0191005690 reimb glic mileage	09/07/11	162.08	.00	.00	162.08
Vendor Total: RCHEEK				162.08	.00	.00	162.08
Vendor: SCAS Shelby County Animal Shelter							
#01-July2011	09/07/11	0152053150 animal shelter	09/07/11	1,141.00	.00	.00	1,141.00
Vendor Total: SCAS				1,141.00	.00	.00	1,141.00
Vendor: SHELBYWIRE Shelby Broadband							
Sep2011	09/07/11	0154015780 parks internet	09/07/11	39.95	.00	.00	39.95
Vendor Total: SHELBYWIRE				39.95	.00	.00	39.95
Vendor: SIEGELS Siegel's Uniforms							
5847-2	09/07/11	0150157170 sher gunbelt buckle	09/07/11	20.90	.00	.00	20.90
8938-2	09/07/11	0150154810 B. Slump uniform	09/07/11	47.95	.00	.00	47.95
7150-2	09/07/11	0150154810 sher hat strap, cord	09/07/11	16.90	.00	.00	16.90
7151-2	09/07/11	0150154810 A. Ware uniform	09/07/11	131.70	.00	.00	131.70
7152-2	09/07/11	0150154810 T. Tinsley uniform	09/07/11	131.70	.00	.00	131.70
7214-2	09/07/11	0150154810 T. Tinsley uniform	09/07/11	47.95	.00	.00	47.95
7452-2	09/07/11	0150154810 B sher collar pins	09/07/11	77.70	.00	.00	77.70
7453-2	09/07/11	0150154810 sher hatseat	09/07/11	14.85	.00	.00	14.85
Vendor Total: SIEGELS				489.75	.00	.00	489.75
Vendor: SSMITH Stephanie Smith							
97reimb	09/07/11	0150474450 reimb conf expenses	09/07/11	251.22	.00	.00	251.22
Vendor Total: SSMITH				251.22	.00	.00	251.22
Vendor: SYMBOLARTS Symbol Arts							
0152615-JN	09/07/11	0152054020 animal ctrl badge	09/07/11	102.50	.00	.00	102.50
Vendor Total: SYMBOLARTS				102.50	.00	.00	102.50
Vendor: TMONTGOMER Tim Montgomery							
97reimb	09/07/11	0150154450 reimb supplies	09/07/11	32.84	.00	.00	32.84
Vendor Total: TMONTGOMER				32.84	.00	.00	32.84

09/02/11
05:20PM

Spencer County Fiscal Court
Open Invoice Report
As of September 02, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ULS Universal Lien Service							
Aug2011-ems	09/07/11	0151405760 ems linens	09/07/11	102.03	.00	.00	102.03
Vendor Total: ULS				102.03	.00	.00	102.03
Vendor: USPOST U.S. Postmaster							
97ems	09/07/11	0151404460 ems postage	09/07/11	88.00	.00	.00	88.00
97judge	09/07/11	0150014450 judge postage	09/07/11	88.00	.00	.00	88.00
97treas	09/07/11	0150404450 treasurer postage	09/07/11	88.00	.00	.00	88.00
Vendor Total: USPOST				264.00	.00	.00	264.00
Vendor: WIN.NET Win.Net Internet							
115232-38	09/07/11	0150803360 emailbox overages	09/07/11	11.00	.00	.00	11.00
Vendor Total: WIN.NET				11.00	.00	.00	11.00

* These invoices are on hold.

Report Total: Invoices	27,938.43
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	27,938.43

*** Report Options ***

Vendors: ALL
Invoice Dates: 09/07/2011 to 09/07/2011
Status: All
Accounts: ALL
As Of: Current Date (09/02/2011)
*** End of Report ***

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
11963road	09/08/11	0261054550 road fuels	09/08/11	2,064.35	.00	.00	2,064.35
12343road	09/08/11	0261054550 road fuels	09/08/11	3,145.00	.00	.00	3,145.00
98road	09/08/11	0261054550 road fuels	09/08/11	6,245.37	.00	.00	6,245.37
Vendor Total: A&MOIL				11,454.72	.00	.00	11,454.72
Vendor: AHP Air Hydro Power							
9166645	09/08/11	0261054470 mower hoses	09/08/11	97.11	.00	.00	97.11
Vendor Total: AHP				97.11	.00	.00	97.11
Vendor: AT&T A T & T							
98road	09/08/11	0261055780 road phone/net	09/08/11	110.54	.00	.00	110.54
Vendor Total: AT&T				110.54	.00	.00	110.54
Vendor: BRANDEIS Brandeis							
L13303	09/08/11	0261054470 grader parts	09/08/11	132.95	.00	.00	132.95
R77520	09/08/11	0261054470 excavator rental	09/08/11	3,920.00	.00	.00	3,920.00
R77552	09/08/11	0261054470 compactor rental	09/08/11	2,839.20	.00	.00	2,839.20
Vendor Total: BRANDEIS				6,892.15	.00	.00	6,892.15
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
135467	09/08/11	0261054470 MikeBrown stone	09/08/11	914.94	.00	.00	914.94
135523	09/08/11	0261054470 GooseCreek stone	09/08/11	332.15	.00	.00	332.15
135524	09/08/11	0261054470 stock stone	09/08/11	221.45	.00	.00	221.45
135603	09/08/11	0261054470 DutchmanCk stone	09/08/11	170.38	.00	.00	170.38
135604	09/08/11	0261054470 DutchmanCk stone	09/08/11	247.14	.00	.00	247.14
135605	09/08/11	0261054470 DutchmanCk stone	09/08/11	333.55	.00	.00	333.55
135606	09/08/11	0261054470 GooseCreek stone	09/08/11	801.81	.00	.00	801.81
135607	09/08/11	0261054470 GooseCk stone	09/08/11	414.38	.00	.00	414.38
135608	09/08/11	0261054470 stock stone	09/08/11	7,093.81	.00	.00	7,093.81
135693	09/08/11	0261054470 stock stone	09/08/11	6,328.86	.00	.00	6,328.86
135845	09/08/11	0261054470 stock stone	09/08/11	157.81	.00	.00	157.81
Vendor Total: CEDARCREEK				17,018.28	.00	.00	17,018.28
Vendor: CITGO Smith's Service Station & Tire							
98road	09/08/11	0261054470 tires, tire repairs	09/08/11	479.25	.00	.00	479.25
Vendor Total: CITGO				479.25	.00	.00	479.25
Vendor: CITY Taylorsville Waterworks							
98road	09/08/11	0261055780 road dept utilities	09/08/11	60.06	.00	.00	60.06
Vendor Total: CITY				60.06	.00	.00	60.06
Vendor: DMADDOX Danny Maddox							
6439-17	09/08/11	0261054470 grader welding	09/08/11	62.00	.00	.00	62.00
Vendor Total: DMADDOX				62.00	.00	.00	62.00
Vendor: FEBCO Fecco Inc.							
20113126rd	09/08/11	0294002030 empl benefits cards	09/08/11	411.00	.00	.00	411.00
Vendor Total: FEBCO				411.00	.00	.00	411.00
Vendor: FLEET1 Fleet One							
98road	09/08/11	0261054550 road fuels	09/08/11	749.70	.00	.00	749.70

React Finance!

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: FLEET1				749.70	.00	.00	749.70
Vendor: HARDWARE Bennett Hardware							
98road	09/08/11	0261054470 misc road parts	09/08/11	175.37	.00	.00	175.37
Vendor Total: HARDWARE				175.37	.00	.00	175.37
Vendor: HARTLAND Hartland Equipment Corp.							
230356	09/08/11	0261054470 blade, parts	09/08/11	158.97	.00	.00	158.97
233476	09/08/11	0261054470 clips, o-rings	09/08/11	21.24	.00	.00	21.24
235660	09/08/11	0261054470 mower blades, parts	09/08/11	500.90	.00	.00	500.90
246067	09/08/11	0261054470 blades, parts	09/08/11	482.84	.00	.00	482.84
246179	09/08/11	0261054470 mower blades	09/08/11	199.99	.00	.00	199.99
347618	09/08/11	0261054470 disk kit	09/08/11	1,066.21	.00	.00	1,066.21
Vendor Total: HARTLAND				2,430.15	.00	.00	2,430.15
Vendor: HDSUPPLY HD Supply Waterworks							
3415476	09/08/11	0261054470 waterline repair	09/08/11	85.17	.00	.00	85.17
3504194	09/08/11	0261054470 GooseCk pipe	09/08/11	1,210.00	.00	.00	1,210.00
3536557	09/08/11	0261054470 waterline repair	09/08/11	204.32	.00	.00	204.32
Vendor Total: HDSUPPLY				1,499.49	.00	.00	1,499.49
Vendor: HUBER Huber Tire Inc.							
TDINV30-10346	09/08/11	0261054470 truck tires	09/08/11	770.00	.00	.00	770.00
TDINV30-10451	09/08/11	0261054470 mower tire repair	09/08/11	141.46	.00	.00	141.46
TDINV30-10462	09/08/11	0261054470 truck tires	09/08/11	706.00	.00	.00	706.00
TDINV30-10567	09/08/11	0261054470 truck tires	09/08/11	888.50	.00	.00	888.50
Vendor Total: HUBER				2,515.96	.00	.00	2,515.96
Vendor: IMI Irving Materials Inc.							
1368940	09/08/11	0261054470 MikeBrown concrete	09/08/11	1,009.00	.00	.00	1,009.00
1369928	09/08/11	0261054470 Hochstrasser culvrt	09/08/11	403.00	.00	.00	403.00
Vendor Total: IMI				1,412.00	.00	.00	1,412.00
Vendor: LOGANS Logan's							
98road	09/08/11	0261055780 road uniforms	09/08/11	582.56	.00	.00	582.56
Vendor Total: LOGANS				582.56	.00	.00	582.56
Vendor: NEILL-LAV Neill-LaVieille Supply Company							
50408736	09/08/11	0261054470 road plates	09/08/11	2,492.16	.00	.00	2,492.16
Vendor Total: NEILL-LAV				2,492.16	.00	.00	2,492.16
Vendor: QK4 Qk4							
50701	09/08/11	0261054470 FEMA enginwr work	09/08/11	1,760.00	.00	.00	1,760.00
Vendor Total: QK4				1,760.00	.00	.00	1,760.00
Vendor: RICKSAUTO Rick's Auto Service							
5926	09/08/11	0261054470 mower clamp	09/08/11	29.25	.00	.00	29.25
Vendor Total: RICKSAUTO				29.25	.00	.00	29.25
Vendor: RUMPKE Rumpke							
1346962	09/08/11	0261055780 road dumpster	09/08/11	1,024.83	.00	.00	1,024.83
1348211	09/08/11	0261055780 road dumpster	09/08/11	306.55	.00	.00	306.55

09/02/11
05:21PMSpencer County Fiscal Court
Open Invoice Report
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: RUMPKE				1,331.38	.00	.00	1,331.38
Vendor: SAF-TI-CO Sal-Ti-Co							
0171116-IN	09/08/11	0261054470 safety glasses	09/08/11	60.00	.00	.00	60.00
0171119-IN	09/08/11	0261054470 BrashearsCr bridge	09/08/11	197.60	.00	.00	197.60
0171120-IN	09/08/11	0261054470 BrashearsCr bridge	09/08/11	126.40	.00	.00	126.40
0171121-IN	09/08/11	0261054470 BrashearsCr bridge	09/08/11	183.40	.00	.00	183.40
Vendor Total: SAF-TI-CO				567.40	.00	.00	567.40

* These Invoices are on hold.

Report Total: Invoices	52,126.53
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	52,126.53

*** Report Options ***

Vendors: ALL
 Invoice Dates: 09/08/2011 to 09/08/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (09/02/2011)
 *** End of Report ***

09/02/11
05:22PMSpencer County Fiscal Court
Open Invoice Report
As of September 02, 2011

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL CLINICAL SOLUTIONS							
GRP-SHEL	09/09/11	MEDICAL	09/09/11	591.50	.00	.00	591.50
Vendor Total: CLINICAL				591.50	.00	.00	591.50
Vendor: FESCO Fesco Inc.							
20113126jal	09/09/11	0394002030 empl benefits card	09/09/11	68.50	.00	.00	68.50
Vendor Total: FESCO				68.50	.00	.00	68.50
Vendor: FLEET1 Fleet One							
1786470	09/09/11	JAIL FUEL	09/09/11	489.41	.00	.00	489.41
Vendor Total: FLEET1				489.41	.00	.00	489.41
Vendor: GLIC Ky Local Issues Conference							
6529	09/09/11	reg.-D.HERNDON	09/09/11	200.00	.00	.00	200.00
Vendor Total: GLIC				200.00	.00	.00	200.00

* These Invoices are on hold.

Report Total: Invoices	1,349.41
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	1,349.41

*** Report Options ***

Vendors: ALL
 Invoice Dates: 09/09/2011 to 09/09/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (09/02/2011)
 *** End of Report ***

E1107238CD

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Payroll overpayment refund		173.12
Net profit overpayment refund		66.17
Spencer County Clerk	mowing liens filing fees	91.00
Kentucky Utilities	misc bldgs utilities	3,746.09
U.S. Postmaster	judge postage	69.00
Linda Ain, Atty.	Conference registration	250.00
Bennett's Gas	utilities, ems & recycling bldgs	27.99
City Waterworks	ems utilities	283.65
Froman Drug	ems glucose	198.17
Hill Manufacturing	custodial cleaners, soaps	380.31
Limestone Farm Lawn	parks mowers parts	156.95
T-Mobile	sheriff laptop internet	239.94
Paul Daugherty	zoning meetings 8/18 & 9/1	120.00
Gordon Deapen	zoning meetings 8/18 & 9/1	120.00
Gary Woods	zoning meeting 9/1	60.00
Anthony Travis	zoning meetings 8/18 & 9/1	120.00
Nathan Lawson	zoning meetings 8/18 & 9/1	120.00
Orval Snider	zoning meetings 8/18 & 9/1	120.00
Cara Lewis	zoning meetings 8/18 & 9/1	120.00
Alfreda Currie	zoning meetings 8/18 & 9/1	120.00
Bruce Kapfhammer	board of adjustments, 8/18	60.00
Ike Irvine	board of adjustments, 8/18	60.00
Davis Lee Downs	board of adjustments, 8/18	60.00
Glen Goebel	board of adjustments, 8/18	60.00
Transfer \$1200 to 0191003990 (miscellaneous) from 0192009990 (reserves for transfer)		
Down N Dirty	2 Bush hogging lots	250. ⁰⁰

ROAD FUND INVOICES/TRANSFERS

American Tire & Service	truck tires	575.32
Brandeis	misc parts	151.73
Carrier Concepts	2 cdl drug testings	80.00
Hartland Equipment	boom mower blades	536.87
Hartland Equipment	misc bolts, nuts	278.45
Limestone Farm Lawn	switch	33.75
Transfer \$50,000 to 0261054470 (materials/supplies) from 0261054410 (new equipment)		

Cash Balances:	General Fund	Road Fund	Jail Fund
3/31/2011	\$841,830.10	\$409,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,074,285.25	\$533,786.82	\$27,642.12
6/3/2011	\$1,011,440.12	\$481,540.29	\$13,479.53
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/6/2011 *less tax checks	\$786,070.75	\$901,648.43	\$66,764.13

2. Zoning, readings and recommendations from Julie Sweazy

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 3rd day of October, 2011 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Bobby Gene Hardin, Terry Lynn Hardin and Suzanne Hardin requesting a zone change to amend property lines reconfiguring three separate tracts. Requesting R-3 to R-1 on 0.5474 acres and R-1 to R-3 on 0.34 acres located at 2322 Highgrove Road.

Attest: Judy Puckett
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

Mrs. Sweazy asked the court for advise on hiring someone to do Planning & Zoning's rules and regulations and presented the court members with a job description. Judge Karrer said that they will study it and bring it back at the next fiscal court meeting.

3. Request letter from Chris McGehee
Bill Green came to court on behalf of Chris McGehee to discuss the roads in McIntosh Farm Division. The roads still need to be inspected.

CHRIS MCGEHEE OFFICE
 P. O. BOX 309
 BRANDENBURG, KY 40108
 270-422-2224

RECEIVED
 AUG 30 2011
 SPENCER COUNTY
 JUDGE EXECUTIVE

August 24, 2011

Spencer County Fiscal Court
 P. O. Box 397
 Taylorsville, KY 40071

RE: Road Bond for McIntosh Farm

I am requesting a review of the road bond on a Subdivision, called the McIntosh Farm Division, Section 3, recorded in Plat Cabinet 3, Slide 254. The bond is in the amount of \$46,500.00. It has been several years since the roads were paved to Spencer County Road Department's standards. Mr. Bill Green, met with Julie Sweazy of the Spencer County Planning and Zoning, at which time the subdivision streets were reviewed and the lots sold were determined.

Courtney Lane has lots 39, 48, 49, 50 and 66
 Sold are lots 39, 48, 49, 50 and 66
 Ashton Court has lots 40, 41, 42, 43, 44, 45, and 47
 Sold are lots 40, 41, 44, 45, and 47
 Audrey Court has lots 51, 52, 53, 54, and 55
 Sold are lots 52, 53, and 55
 Maggie Court has lots 56, 57, 58, 59, and 61
 Sold are lots 56, 57, 58, and 59
 Jessica Court has lots 62, 63, 64, and 65
 Sold are lots 62, 63, 64, and 65
 Brandon Court has lots 68, 69, 70, 71, 72, and 73
 Sold are lots 68, 70, 71, 72 and 73

Chloe Lane has lots 101, 92, 93, 94, 95, 96, 97, 97, and 100
 Sold are lots 101, 99, and 100
 Chadwick Drive has lots 87, 86, 74 and 75
 Sold are lots 87, 86, and 74

The balance of Chadwick Drive and all of Caitlin Drive was converted into a private road development that was platted and approved through Planning and Zoning in 2005. It now has four tracts larger than five acres, that front a private road and are numbered as 106, 107, 108, and 109. These new lots were made from lots 76, 77, 78, 79, 80, 81, 82, 83, 84, and 85 on Chadwick Drive and lots 88, 89, 90, 91, 102, 103, 104, and 105 on Caitlain Drive.

As, over fifty (50%) percent of the lots have been sold, on Streets that have been paved for years. I am requesting that the Court release the \$46,500.00 bond that is now on these streets.

Thank you,

Chris McGehee

Chris McGehee,
 270-422-2224
 P. O. Box 309
 Brandenburg, KY 40108

Cc: Mr. Bill Green

Cc: Julie Sweazy
 Spencer County Planning and Zoning

4. Proposal from Linda Ain, atty
 On motion of Esq. Cheek, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to allow Linda Ain to review, modify or get extensions on the county's cable contract and authorize the Judge to sign the letter.

THE LAW FIRM OF LINDA K. AIN
 4725 Inman Drive
 Lexington, Kentucky 40513
 (859) 224-3035

August 31, 2011

Judge Executive Bill Karrer
 Spencer County Fiscal Court
 12 West Main Street
 P.O. Box 397
 Taylorsville, KY 40071

Dear Judge Karrer:

It was a pleasure talking with you yesterday. During our conversation you stated that Spencer County ("County") would like to hire me to represent the County regarding the regulation cable television in your community.

This letter confirms my authority to represent the County and describes the basis upon which I will render services to the County. For purposes of this representation, I understand that my client is the County and not any of its individual members or any other entity. The scope of the engagement is to provide legal advice and assistance with the regulation cable television in your community.

I bill for services rendered by the hour at an hourly rate of \$250. Because it is impossible to predict exactly how many hours of time will be spent on these matters, I cannot provide a precise fee prediction. However, I will be happy to provide periodic estimates, as you desire. In addition, out-of-pocket expenses incurred by me on behalf of the County will be advanced by me and then billed at rates, which reflect my costs. Costs, such as long distance telephone calls, photocopying, travel and transcripts will be separately itemized and reflected on the billings. I requested and expect payment of all my bills within thirty days of the invoice date.

I look forward to continuing my relationship with the County. If you have any questions regarding this letter or my representation, please contact me. If this letter of engagement is satisfactory to the County, please indicate the County's acceptance by signing below and returning a copy of the letter to me.

Sincerely,

Linda K. Ain
 Linda K. Ain

ACCEPTED AND AGREED TO BY:

SPENCER COUNTY

DATE: _____

 JUDGE/EXECUTIVE

5. Acknowledge all property tax rates
 On motion of Esq. Goodlett, second by County Judge Executive Karrer, all members of the court present voting "Aye", it is hereby ordered by the court to acknowledge all property tax rates for the 2011 year.



P.O. Box 544
 2 W. Main Street
 Taylorsville, Kentucky 40071

Judy Puckett
 Spencer County Clerk

Phone (502) 477-3215
 Fax (502) 477-3216

2011 TAX RATES

<u>REAL ESTATE</u>	
STATE	12.2
COUNTY	8.8
SCHOOL	58.8
EXTENSION	3.43
LIBRARY	4.2
SOIL	.00087
HEALTH	4.0
SPEN CO FIRE	5.0
MT EDEN FIRE	7.0

Judy Puckett
 SPENCER COUNTY CLERK

<u>PERSONAL</u>	
STATE	45.00
COUNTY	12.30
SCHOOL	58.10
EXTENSION	17.82
LIBRARY	10.72
HEALTH	4.0
SPEN CO FIRE	5.0
MT EDEN FIRE	7.0

RANK SHARES	.00025	
TIMBER	.026	AN ACRE
WATERSHED	.012	

AIRCRAFT	-0.0
----------	------

Judge Karrer stated that he would like to let the court know that the county may be looking into getting proposals for cell phone plans.

6. Ordinance No 4 (2012 Series) Budget amendment #1, first reading
On motion of Esq. Cheek, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to approve the first reading of Ordinance No 4 (2012 Series) Budget amendment #1.

Spencer County, Kentucky
Ordinance No. 4
Fiscal Year 2012 Series

Budget Amendment #1

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas the County of Spencer has realized unbudgeted 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 2011/2012 is amended to:

Increase/Decrease the receipts of the General, Road, and Jail Funds by \$880,127.00 to include unbudgeted receipts from:

Account Code	Description	Amount
01-4420	Dog Licenses/Fees	by \$ 600.00
01-4510	State Grants (FEMA, ADF, recycle)	by \$ 155,000.00
01-4727	Reimbursements (from EDA)	by \$ 15,000.00
01-4901	Surplus	by \$ 300,000.00
01-4909	Transfers Out	by \$ -133,000.00
02-4516	Truck Licenses	by \$ 7,227.00
02-4731	Miscellaneous (subdiv road bond)	by \$ 62,300.00
02-4901	Surplus	by \$ 300,000.00
02-4910	Transfers In	by \$ 133,000.00
03-4901	Surplus	by \$ 40,000.00

Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0152174680	Recycling	by \$ 15,464.26
0180999990	ADF Project	by \$ 7,500.00
0192009990	Reserves for Transfer	by \$ 314,635.74
0261054470	Materials and Supplies	by \$ 307,227.00
0261055850	State-Funded Projects	by \$ 133,000.00
026105447P	Road Project - Perfect Landing	by \$ 62,300.00
0351013140	Inmate Housing	by \$ 40,000.00

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

Approved by the Fiscal Court of Spencer County, Kentucky, this 7 day of Sept, 2011.

Spencer County Judge Executive

Approved as to form and classification this _____ day of _____, 2011.

State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of Spencer County, Commonwealth of Kentucky this _____ day of _____, 2011.

Spencer County Judge Executive

Regular Term, Regular Day, 7th Day of September 20 11

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7. Executive Session-real estate, litigation, personnel [KRS 61.810(1)(b)(c)(f) & 61.815] On motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to enter into executive session.

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to exit executive session and enter back into regular session.

On motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to advertise to fill the position of the County Road Department Administrative Assistant.

Adjournment

On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court that this session of fiscal court be adjourned.

Bill Karrer

Bill Karrer, Spencer County Judge Executive