

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

9:00am

Monday, October 3, 2016

## Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, \*\*\* 3 minute limit \*\*\*
  - 1. Marty Nemes: recreation, tourism & marketing summit report
- G. Communications from County Judge Executive
  - 1. Founders Day proclamation
  - 2. Library and Archives workshop/training, Wed Oct 5 at 9:30 in Fiscal Court meeting room
  - 3. a) Levee Commission work/update  
b) levee repair bills to pay:
    - Spencer Co Tree Service, \$3600
    - Driscoll Enterprises (reimbursement), \$2199.87
    - Mike Wilhite, \$8505
    - H&H Enterprises, \$13080
    - Down & Dirty Lawn, \$11490
  - 4. Progressive Dinner update
  - 5. Oktoberfest update
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Zoning, readings and recommendations
  - 2. Solid Waste committee
  - 3. Veterans committee
  - 4. Equipment committee
  - 5. Buildings & Grounds committee
  - 6. Administrative Code Committee
- I. Old Business
  - 1. Cheryl Klotz, Tanglewood

- J. New Business
1. Ten Mile Road bid results
  2. Wilder Road bid results
  3. Ambulance remount bid results
  4. Salary adjustments:
    - a) Alcohol Beverage Control administrator
    - b) Deputy Judge
    - c) Animal Control Officer
    - d) Parks Director
    - e) Road laborers
  5. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
- K. Adjournment

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

### **Priority One – Oct**

- Oct 12 – Parliamentary Procedure, in Corbin  
Oct 21 – Communication Skills, in Burlington  
Oct 28 – Leadership Training, Cadiz

### **KACo Leadership Institute – Oct**

- Oct 11 – State Agency Overview: Revenue, Retirement & Corrections, in Gilbertsville  
Oct 12 – Communication Tools, in Cave City  
Oct 18 – Ky Planning & Zoning for Counties, in Morehead  
Oct 20 – Emergency Management, in Frankfort

### **KACo Conference**

- Nov 16 – 18, 2016  
Galt House, Louisville

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

**SPENCER COUNTY FISCAL COURT  
MONDAY, OCTOBER 3, 2016, 9:00AM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET**

**A. OPENING PRAYER**

Esq. Judd led the Court in prayer prior to the call to order.

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

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

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

**E. APPROVAL OF MINUTES FROM PREVIOUS COURT MEETINGS.**

- On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting "aye" it is hereby ordered to approve the minutes from the September 19, 2016 meeting with any corrections being made.
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to approve the minutes from the September 23, 2016 Special meeting with any corrections being made.

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

1. Mr. Marty Nemes came before the Court to report on the Recreation, Tourism and Marketing Summit that was held on Tuesday, September 20th. Mr. Nemes referenced the article in the Spencer Magnet. He said that over 30 concerned citizens had attended and that all sectors of government, tourism, industry, and other special interest groups that were present. All were interested in recreation and tourism in our community. They want to improve recreational opportunities, but this will take money. The existing lodging tax was discussed, but his was not a great deal of revenue. There is a need to come up with other sources of revenue. Mr. Nemes said that Fiscal Court would be included in these discussions. Some of the ideas that were discussed were a wake board tournament, horseback riding at the State Park, fishing tournaments, geocaching, and disc golf. Mr. Nemes said he wanted to keep the Court informed of what was taking place within the group tasked with pursuing opportunities to expand tourism and recreation.

**G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE**

1. Octoberfest was another success. The Judge thanked the people who served on the committee.
2. Founder's Day Proclamation.
  - On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to approve the Christian Care Communities Founder's Day Proclamation.



3. This Wednesday, October 5<sup>th</sup>, the Department for Libraries and Archives will be holding a workshop on Open Records at 9:30 in the Fiscal Court meeting room. Everyone was encouraged to attend.

4. Update of Levee Commission.  
 The Judge said that his understanding was that the Levee Commission was nearing the completion of their work on recertification. 'They asked a couple of weeks ago to borrow more, and as a matter of fact, at our last meeting you all approved the signing documents to do a \$100,000.00 draw against what we all thought, the Levee Commission and me and everybody else thought was a \$500,000.00 line of credit. It

turned out not to be the case. It was just a \$200,000.00 loan period. We ah, believe that we are in good shape, it just depends on what further bills come in, and I see some on today that are going to be, actually already have been paid, well there's a list of them there, bills to pay, and so there may be some transfers that may be needed; at this point, I don't believe that we need to borrow any more money, but that may change depending on the circumstances.' The Judge asked if anyone had any questions. Esq. Williams asked if the Court needed to look at increasing the loan, because the Levee Commission may need a little more. Esq. Williams said it was his understanding that 'somewhere between Frankfort and here it got changed' 'we're going to have to see about some more money, another loan, or increasing that loan. 'possibly' the Judge interjected. The Judge said 'that's what I was saying, we're not sure at this point whether we really do or not' but 'at this point I don't see the need to, but that may be depending on what kind of bills come in' 'It's my understanding that they are very near completion.' Esq. Williams said that the tree situation, that when the Corps comes out, they may need some other stuff.' The Judge replied 'that may be'

5. The Progressive Dinner was another success. Esq. Williams asked if the bills they had from the Levee Commission needed to be paid and Treasurer Williams said that they were on the list of bills to be paid. The Judge thanked the volunteers on the Main Street Committee for their work.

6. The Judge again said that Octoberfest was a success.

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

- 1. Zoning readings and recommendations.

**PUBLIC NOTICE**

Please take notice that the Fiscal Court of Spencer County on the 3<sup>rd</sup> day of October 2016 passed the following ORDINANCES:

- 1. On motion of Esq. Goodlett, second by Esq. Rogers with all members of the court present voting "Aye", it is hereby ordered by the court to approve the zone change request of Red River Farm 1, LLC from R-3, residential to B-2, commercial on a 8,580 square foot city lot within Mt. Eden on the corners of Second St., Market St., and Van Buren Road based on the recommendation and findings of fact presented by the Planning & Zoning Commission and Binding Element that the existing holding tank is on an adjoining piece of property thats owned by the person that is trying to buy this piece of property, if they are ever sold or split in any way it would have to come back here because the holding tank is not on the property that the zoning change is being requested for.
- 2. On motion of Esq. Goodlett, second by Esq. Judd with all members of the court present voting "Aye", it is hereby ordered by the court to approve the zone change request of Karl H. & Kayla E. Erfurth from AG-1, agricultural to AG-2, agricultural on 5.36 acres located at 600 Cooper Lane based on the recommendation and findings of fact presented by the Planning & Zoning Commission.

Ordinance No. 2 - Fiscal Year 2017 series  
Amending Article V, Section 502.4(A)

Pertaining to the minimum lot size in the R-3 multi family residential district of the Taylorsville-Spencer County Zoning Regulations was approved by motion of Esq. Williams, second by Esq. Judd with all members of the court present voting "Aye".

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

John Riley  
Spencer County Judge/Executive

- On the motion of Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to approve the second reading and request of Red River Farm 1, LLC for the zone change from R-3 residential to B-2, commercial, on an 8.580 square foot lot within Mt. Eden with binding elements based on the findings of fact and the recommendation of the planning and Zoning Commission.
- 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 the second reading and zone change request of Karl H. and Kayla E. Erfurth from AG-1, agricultural to AG-2, agricultural on 5.36 acres located at 600 Cooper Lane based on the findings of fact and the recommendation of the Planning and Zoning Commission.

ORDINANCE NO. 2 – Fiscal Year 2017 series

AN ORDINANCE AMENDING  
ARTICLE V, SECTION 502.4(A)  
PERTAINING TO MINIMUM LOT SIZE IN THE  
R-3 MULTI-FAMILY RESIDENTIAL DISTRICT OF THE  
TAYLORSVILLE-SPENCER COUNTY ZONING REGULATIONS

WHEREAS, a public hearing was held before the Taylorsville-Spencer County Joint Planning and Zoning Commission on the 4<sup>th</sup> day of August, 2016 after appropriate legal notice and,

WHEREAS, pursuant to KRS 100.211 (2) and Article I, Section 101.2 of the regulations, the Taylorsville-Spencer County Joint Planning and Zoning Commission took the following action which was to recommend the proposed addition to Article V, Section 502.4(A) of the Taylorsville-Spencer County Zoning Regulations to the Spencer County Fiscal Court and the City of Taylorsville and,

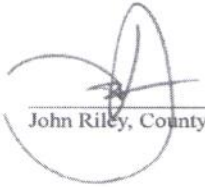
WHEREAS, the Spencer County Fiscal Court held a hearing on the 3<sup>rd</sup> day of October, 2016, after appropriate legal notice, in regards to the proposed amendment and,

THEREFORE, BE IT ORDAINED by the Spencer County Fiscal Court (or the County of Spencer) that Article V, Section 502.4(A) of the Taylorsville-Spencer County Zoning Regulations is amended to read as follows:

- a.) Minimum Lot Size - 1 single-family dwelling per tract -- 7200 sq. ft. when served by public sanitary sewer system, 1 acre when served by on-site sewage disposal.

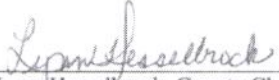
Minimum Lot size – Multi Unit Housing - 6000 sq. ft. for the first dwelling unit on a particular lot with an additional 1,500 sq. ft. of lot area required for each additional unit over 1, when served by public sanitary sewer system.

2 acres for the first dwelling unit on a particular lot with an additional 6000 sq. ft. of lot area required for each additional unit over 1 when served by on-site sewage disposal.



John Riley, County Judge/Executive

ATTESTED BY:



Lynn Hesselbrock, County Clerk

Date of First Reading September 7, 2016  
 Date of Second Reading October 3, 2016  
 Date Published October 5, 2016

- On the motion of Esq. Williams, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to approve Ordinance Number 2- Fiscal Year 2017 Series amending Article V, Section 502.4(A) pertaining to minimum lot size in the R-3 Multi-Family Residential district of the Taylorsville-Spencer County Zoning Regulations.

2. Solid Waste committee.

Esq. Judd said that he, Mr. Curtis Ochs, Ms. Karen Spencer and Ms. Lynn McIntosh met and discussed the following:

- e-scrap. They were looking for someone to accept e-scrap.
- cardboard. Every time the cardboard gets wet, recycling is penalized due to the increased weight. Looking for ways to keep the cardboard dry.
- Tire Amnesty.

Esq. Judd said that the Tire Amnesty program would in fact be held over 2 days rather than the 1 day that was announced earlier. It will take place on Friday, October 28 and Saturday, October 29<sup>th</sup> from 8:00 am until 3:00 pm at the County Road Barn.

- new trailers.

Esq. Judd explained that the new recycling trailers had been placed at the Fire Stations and would be rotated.

- grant request.

Esq. Judd said that they had applied for a grant for 200 recycling cans to "Keep America Beautiful" these cans would be for tin collection only.

- On the motion of Esq. Williams, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to approve for the Recycling Department to apply for a grant for recycling containers.

3. Veteran's committee

Esq. Judd explained that the committee had not met yet, but a meeting was scheduled for next Thursday at 2:30 pm.

4. Equipment committee.

Esq. Goodlett had nothing to report

5. Buildings and Grounds committee  
Esq. Williams had nothing to report.

6. Administrative Code committee  
Esq. Williams said that the committee had met 3 or 4 times and had made progress on the changes to the Code, but that it would take several more meetings to complete the task. The next meeting is scheduled for Wednesday, October 12<sup>th</sup> at 10:00 am.

7. County Clerk Uverse line

The County Clerk asked the Court to allow her to have a Uverse WIFI line installed in her office as the 'CJE Public' portal had a 'security recommendation' warning when accessed. The funds for this would come from the Technology Grant. She explained that it was crucial to have a secure internet connection.

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to approve a Uverse WIFI connection to the County Clerk's office to be paid for with Technology Grant funds.

## I. OLD BUSINESS

### 1. Cheryl Klotz, Tanglewood

Ms. Klotz came before the Court to see if any progress had been made on her request to have the County take over a portion of Tanglewood Court. The portion of Tanglewood Drive in question was right past the area the City has taken. She reminded the Court that there had been a bond for \$50,000.00 on a part of the road, and that the bond had been cashed. She also said that the road most likely was up to County standards in the 1980's, when the bond was set and released. Ms. Klotz said that the Court had said that they were going to try and get a core sample, but when Ms. Klotz called them, they did not return her call. She wanted to know if anybody had got any kind of a report. The Judge said that he thought that there had not been any core sampling done. He said that they did have the engineers and the road foreman as well as the Magistrate and the Judge himself up there and there has been discussion on that. The Judge went on 'the first thing, you made a statement repeatedly that the City has taken over a portion of that road.' Ms. Klotz said 'yes' The Judge said 'that's incorrect okay?' 'the City has annexed some of that area but they've not formally taken on responsibility for the road, I just want to clarify that.' Ms. Klotz asked 'did you talk to the City about that?' and the Judge said 'yeah, they have annexed that area..' Ms. Klotz interjected 'right, when they annexed it, did they not take over automatically when they annexed..' the Judge interjected 'unfortunately no' Ms. Klotz said that she had been told by Harold Compton that they would, that they were responsible especially for the portion that they...the Judge interjected 'in that you are correct, they had installed sewer lines and there was some, was that one spot that that the sewer line was installed, and they are going to take responsibility for repairing the road at that one location.' The Judge continued 'but they have not taken formal action to move that road into the City road..' The Judge said that there had been much discussion about some roads such as by the shopping center, he said 'well they're in the City limits, Ms. Klotz interjected 'they are more like a private driveway owned by businesses.' The Judge said 'well that's essentially what.' Ms. Klotz said that 'this road is not owned by a business, it's in the public, it's owned by the public, it's owned by the County' the Judge replied 'well the County has not taken formal action to adopt that into the County road system' Ms. Klotz said 'it's owned by the County,



there's no private individual who owns any part of that road. The Judge said 'a private road, just because a road is in the County does not mean that the County has taken over the responsibility.' Ms. Klotz continued 'well in that case, let me talk about the whole 1245 feet length from 44 to the condos, and again we know it's in good shape, we know it's been neglected for 20 years, but it's in really good shape for the amount of time it's been around. It's had garbage trucks, buses over it, really not asking the Court to spend a great deal of money, right now we're, because it is in good shape, it probably needs some potholes filled eventually, like any other road, but right now, if it were taken over at least we could get snow plows back there, we could get a snow plow and some cinders put down, and I think that it was just an oversight that it was not approved years ago. I was wondering if someone would be willing to make a motion to approve that section of the road to be taken in.' The Judge said 'well, it's, it's anytime the County takes on a road into the County road system, it must be done by ordinance, so it's not a matter of a simple motion and approval and a motion to take the road in, it has to be done in the form of an ordinance.' Ms. Klotz then said 'okay, then how do we.' and the Judge said 'so you're requesting I think, that the Court consider passing an ordinance to adopt a section of the road in.' The Judge continued 'I know that Esq. Rogers has been looking at this, and he met Friday with the Road Foreman and the engineer, so there is ongoing discussion, Cheryl, if I may, what the County has to be extremely careful of, okay, is setting a precedent' Ms. Klotz said 'right we've been through that and I believe the precedent has already been set years ago with Campbranch and such, but, so the question is, what do we need to do to move forward, what's the next step, because.' The Judge interjected 'in your research, there was a bond, and Ms. Klotz said 'which was not for this section of the road by the way' the Judge replied 'it was not for the section' and Ms. Klotz said 'it was for the subdivision' the Judge went on 'that's going to have a very, it's going to have an impact on what we end up..' Ms. Klotz continued 'then the bond was actually from where we're talking about behind, where the subdivision, not for the golf portion or the businesses.' She went on 'now the letters that I've presented that was from 1986, the Judge interjected 'Darrell Stevens' was for that section of the road, where he inspected that section of the road.' The Judge said 'there's really, I don't know that there's really any hard evidence as to what happened to that bond money, who it was paid to, what it was used for, and now the Darrell Stevens letter I thought referenced that section you're talking about.' Ms. Klotz went on 'Darrell Stevens did reference the section that I'm talking about, the entrance section, and the bond was for the section right beyond that, which is in much worse repair.' The Judge replied 'um, right now, under the current specs, road specs, it does not meet the current road specs' Ms. Klotz interjected 'does it meet the road specs from 1986' and the Judge interjected 'that may be' Ms. Klotz went on 'because, of course that whole, that road, that subdivision, all those businesses they were approved, and everything was done as they did back in those days, it was all approved, went through Fiscal Court, it was all filed,' the Judge said 'and this was back in the 70's' Ms. Klotz corrected the Judge saying 'the 80's' The judge continued 'well again, you know we have to be extremely careful as you know we have numerous roads in the County,' and Ms. Klotz interjected 'right, many of them are very low population, and we're spending a lot of money, they're looking really nice,' the Judge interjected 'no, I'm talking about private roads that have not been taken into the County road system, I'm aware of a couple just off the top of my head,' Ms. Klotz continued 'and the thing about this, it's so unique because we don't, it's not been taken in, but it doesn't belong to anybody, it doesn't belong to the subdivision, there's no ownership, so what can we do, I've been back again and again, what is it that you are looking for, what is it the Court wants to see or needs to do so we can take a step.' The Judge said 'I guess a pathway where we can adopt that road by ordinance that does not meet

current County specifications and does need some repairs. Without setting a precedent, of all the other private roads in the County that, I'm sure each of us has, you all have some in your districts, that, how we do that without having a line of people at our door, hey you waived that for Tanglewood, what's the difference, why don't we, we're asking you now to take on our road.' He continued 'the County, I can tell you, simply cannot afford to do that, okay?' The Judge went on 'now, we, you, you're pointing out about the bond, and I think that needs to be thoroughly researched, I know you have,' Ms. Klotz said, 'yes, the bond of course is, and we've talked about that you can't take over the back section of a road without taking over the front section of a road, and the bond was for the subdivision, back in that time I think the bond was about \$9,000.00 a mile, and there is some discrepancy what people remember how much the bond was, and what my records show how much the bond was,' and the Judge interjected 'and now it's \$160,000.00 a mile' Ms. Klotz replied 'right, and of course we're only asking for not the whole subdivision, but a portion of that, that's being used., so that's a whole other issue. That's what makes this unique as far as not setting a precedent, because there was a bond, and the bond was cashed. It's kind of ironic that you were saying the minutes are more like a transcript, I was thinking that I wish the minutes were more like a transcript back when I was looking because it said Coats explained to the Court about the bond money that was coming, and then that was the end of that.' The Judge said 'I'm not sure back then that we recorded our meetings, which all of our meetings are now so if you can get details on any of our meetings currently, there is a DVD which the Clerk referred to' Ms. Klotz said 'there was no recording back then.' The Judge went on 'so, I know in our discussions, I think we were, maybe mistaken, but, we were under the impression that the bond, and that was going to frankly be our avenue to be able to get past this issue of setting a precedent, the bond, if the bond was for the section you're asking the County to adopt, that gives us an avenue to possibly go back under the old specs and say it met the old specs, there was a bond on the road, the bond was released, we don't know what happened to it, but,' Ms. Klotz said 'and interestingly, it may, it may, have been spent on that portion of the road, we don't really know.' The Judge went on 'okay, so that gives you, gives us, what we need in order to be able to explain to the line of people that will be at our door, the difference is that there was a bond that was intended to be taken into the County road system, and it never was. That would be a distinct difference from you know, other roads and give us a valid reason to not start trying to figure out how to adopt all these county roads that don't meet county specs. Ms. Klotz replied 'absolutely, and in fact that whole mile that you were talking about originally, that at one time, probably did meet the specs or it certainly met what was approved by Planning and Zoning at that time, for the subdivision. So the bond was there to cover that, actually many miles of road, but it was spent on that first mile. The Judge said 'so the bond was for that first section from 44 back to the' Ms. Klotz interjected 'that was, from what I can tell, and the original bond doesn't say, actually I have the original bond with me, I don't think it specifies exactly.' County Attorney Jones said 'do you think getting the cinders back to the golf course, getting the buses back to the golf course, how does that benefit you at your house?' Ms. Klotz replied 'well sometimes people just get stuck trying to get out coming from the apartments to 44, so any amount that is cindered and cleared is going to make it easier for us to get out too whenever we're back there.' The Judge said 'so that's what you're concerned about at least for the time being just from 44 back to' Ms. Klotz interjected 'that's what asking for today, yes.' She went on 'now I would certainly love to see the first full mile, and I think the first full mile is, should be taken over, I know it will need more repair though, I know they can't get the trucks back there at this point.' The Judge said 'at this point again, we have to see a clear pathway to be able to essentially' Ms. Klotz said 'there is the bond, and of course you can't take over the back part unless you take over the

front part' she went on the very front part, when it was developed, I don't know how the State took over what they over, maybe an apron coming off when the road was moved, I'm not even sure how much of that road was on the old 44.' The Judge replied 'the only thing, I'm sure we're not going to come to a decision and have a first reading on an ordinance at this meeting, okay?' He went on 'we are looking into it very carefully, and again, that's' Ms. Klotz interjected 'so what can I expect to be the next step' the Judge replied 'well you know that's a good, I'm not really sure we're going to have to work it out..' Ms. Klotz then interjected 'because I feel that you're telling me we're looking at it, but we're going to look at it..' the Judge said 'yeah, unfortunately that's not the only issue we wrestle with, I think that Esq. Rogers and myself and possibly the County Attorney can put our heads together and take a look at the documentation as far as this bond..' Esq. Rogers said 'but she said there wasn't no bond on that section..' the Judge interjected 'well we don't know that' Esq. Rogers said 'but she said it wasn't' the Judge said 'well she said the City took over part of it and they hadn't' Esq. Rogers said that there were repairs that needed to be made on the road. The Judge then said 'the only thing we could actually fall back on to protect ourselves from accepting this road and not having people wanting their roads accepted is that bond..' Esq. Bayers said if the bond covered the first half' the Judge replied to Ms. Klotz 'your research shows that it did right, that it was used to..' Ms. Klotz replied 'the bond money may have been used on the front section also, not just the' Esq. Bayers asked 'for the front section?' Ms. Klotz retrieved her copy of the bond. Judge Riley said 'I'll tell you, obviously, we're not, like I say be having a first reading on an ordinance today. What I would like to do is have you and Esq. Rogers and the County Attorney and myself to take a look at it ...' Ms. Klotz asked Esq. Rogers if he was the Road Foreman at that time in the 80's. Esq. Rogers stated he didn't remember, yes and no, I don't remember anybody ever doing any work on the road.' The Judge said it was in Esq. Goodlett's district at one time,' Esq. Goodlett said 'I don't know if it was me or Charlie Stevens at that time, we're going back a few years' Esq. Rogers said he thought it was Charlie Stevens. The Judge said Darrell Stevens was involved in it and the County Attorney at the time was Bobby Coots and he had no recollection...' Ms. Klotz said 'and he was actually the one named to countersign the check' the Judge went on 'right, that's the difficulty we have because the check, the bond, was cashed and it didn't come to Fiscal Court, it went to the County Attorney. Ms. Klotz continued 'I think we've pretty much determined that there was a bond and that it was cashed' and it just says 'to develop a portion of land located on the Salt River in Spencer County Kentucky identified as Settler's Trace subdivision the plat which is a record in Plat Book 2, page 17 in the office of the Spencer County Clerk. Said plat duly dedicated the streets in said subdivision in and to Spencer County.' The Judge went on 'well again, if we can determine that the bond was cashed and used on the section you're asking the County to adopt, okay, then, you know, it was definitely in anticipation of the County taking that road into the system, it just never was. If that is what the situation was then I think that we do have a clear path and we can proceed to draft an ordinance and make a recommendation to adopt that road, there was evidently is an error was made back then that that should have been adopted, it never was, okay. The difference is that bond, okay, that will clearly show a difference when, I can tell you, there's going to be a lot of folks lined up, and I need, and I think this Court needs solid reasoning behind why we're accepting a road in 2016 that doesn't meet County specs, but you're not going to adopt these other roads that don't meet the County specs, so the bond is the difference. That was what the precedent was with Campbranch that you mentioned, where's these others where there's been no bond posted, there's never was any indication that it was intended to be a County road. The Judge said he had people and the other magistrates had people in their districts that had private roads that they did not want the County to take over. Ms. Klotz again said that

there was a bond for Tanglewood subdivision, so she wanted to know what the next step was. The Judge said the next step was to draft an ordinance and have 'clear evidence that we have the reasoning and it pertains to the bond, on that particular section of the road.' Ms. Klotz asked how the Court would like her to present that evidence as Mr. Jones actually said in his statements several months ago that the evidence does show that there was a bond. The Judge said that he didn't think anyone was questioning that there was a bond. Esq. Bayers said it depended on what part of the road the bond was for. Whether the bond was for the second part of the road or for the first section of the road or if any of it met County specs. The Judge noted that Ms. Klotz had worked on this issue for a long time. She said she was not sure what evidence the Court was looking for. She said the evidence was that it was for the Tanglewood development, the portion was not mentioned. The Judge said he thought the next course of action was for the County Attorney, Esq. Rogers and the Judge and Ms. Klotz should get together. Discussion continued as to where the bond money had gone, and whether or not a top coat was applied to the back section. Discussion continued about the condition of the road past the portion from 44 to Tanglewood Court with the Judge saying he didn't want to set a precedent by taking in the first section and then having the several people wanting the second portion of the road taken over. Ms. Klotz replied 'I still do. There was a bond, and of course, when you get into the system, you're eligible for some grant money. Right now there's nothing for us and I think that, I'm not asking you to come in and pave the whole road and make it all nice and beautiful, but by taking over the road at least' the Judge interjected 'back in the residential?' Ms. Klotz replied 'even in the residential you could still, I think the County could still maybe level out some of the humps and the ..' the Judge interjected 'it's a private road' Ms. Klotz replied 'if it were a County road' and the Judge said 'if it were, you're right, but it's a private road, until the County adopts it into the County system it's a private road' The Judge went on 'you say nobody owns it, well the property owners back there are responsible for maintaining it' and Ms. Klotz replied 'well they are because nobody else is, but I think that it was dedicated, well it's obvious it was dedicated to the County, at least the bond says that' The Judge continued 'I don't see any evidence that it was.' Esq. Bayers said 'so ultimately, if I'm understanding you correctly, you want us to take over the front part of it so that gives you an avenue for us to take over the back half?' Ms. Klotz responded 'that's it, yes' Ms. Klotz asked if there was any way to look into the documents further to see where the bond money was spent and the County Attorney replied he didn't know how that would be possible stating he had already spoke with the insurance carrier and they couldn't locate the records. The County Attorney suggested that Ms. Klotz write an open letter request to the former County Attorney, Mr. Coats regarding the funds, but he said that the retention schedule for those documents probably had expired. Ms. Klotz said she thought those type of records needed to be kept permanently somewhere. The County Attorney also said that the Court may not have the political will to finance the repairs to the entire road. He said it was the Court's decision on how they wanted to spend the limited County funds. Ms. Klotz said that she had been paying taxes for years and years and some of that tax money was going to fund repairs and upkeep on some subdivision roads and suggested that there should be some sort of program in place to grandfather some roads into the County system that have been lost in the system. Discussion continued with Ms. Klotz saying 'are you looking for me to just go away or are you looking for evidence that the bond money was spent on which section of the road if that even makes a difference' the Judge interjected 'I can tell you that if that bond, and we have evidence, and we're reasonably comfortable that the bond was for the section from 44 back to Tanglewood Court, and I'll accept the fact that it was turned over to the County Attorney, okay, you say it didn't come to the County whatever, I think we could probably move forward without

requiring, on that section only now, I'm not talking about the residential section okay, to move forward to adopt that road even though it does not meet the current County specs, but because it was intended, there was a bond, it was intended to be taken into the County road system, the bond was released to the County, in this case the County Attorney, but if you're telling me that bond was to cover all the road, the residential section, again you'll be the first one in line if we adopt from 44 back to Tanglewood Court, there's I can tell you the County simply does not have enough money, there's not enough taxpayers to pay to have your residential road brought up to any kind, I mean even if it's , I mean there's a lot of repair work back there as you know, very expensive. I know initial estimates we got on all of it okay, not just the front section, but all it was somewhere around one million dollars.' Ms. Klotz said she was surprised at that amount. Discussion continued with the Judge saying they were looking at a list of roads that had been adopted into the County road system that probably should not have been. He said they were in the process of looking at some of those. He said it was very difficult to take a road off the County system once it had been adopted. He said the fact of the matter that there some roads that had been taken into the County road system that should not have and that the County was responsible for taking care of those roads. Ms. Klotz stated that she had received an email from the person who owned the development after it had gone into bankruptcy who said the bond money was spent on the road but did not indicate what portion of the road. He also said that he had spent additional money on portions of the road. Discussion continued. The Judge said that the front portion of the road appeared to be in reasonably good shape. He again said that if could be determined that the bond money was intended and spent on the first portion of the road that they Court could see a pathway to adopt the front section from 44 back to Tanglewood Court and not set a precedent for the residential section. The County Attorney suggested Ms. Klotz look at Plat Book 2 and see which portion of the road is referenced on the plat. Esq. Williams asked if there was a weather emergency regarding snow removal on the back portion of the road if the County could get the Road Department to go back and plow the snow and the Judge responded 'not that he was aware of.' Esq. Rogers suggested that the homeowners look at a private contractor for snow removal. Discussion continued about maintenance on the road.

## 2. Sheriff's Office mold issue

The Judge said that OSHA had been in to do testing but could not do testing because it was raining. They will return at a later date to do the testing. The Judge went on to say that he and the Sheriff had met but were unable to come to any resolution about where to relocate the Sheriff's office. The Judge said the Sheriff was pretty adamant about the EMS building, and the Judge said that he opposed that idea. Discussion ensued about the various locations that had been discussed. The Judge said that the building down the road was being rented on a month to month basis so there would be no long term lease. The address of the location discussed was 80 East Main Street. The Sheriff said he had spoken to the several agencies that he deals with and the space located at 80 East Main street would not suit his needs. Esq. Goodlett said 'it's unbelievable how complicated the Sheriff's office is.' The Sheriff replied 'that's probably because people don't understand what all our responsibilities are' The Judge continued that they were looking at temporary space, that may be one problem, that they were looking at temporary space as if it was going to be permanent. The Judge said that in order to do remediation in the Sheriff's office, they needed to be relocated somewhere. He said they were not going to find an ideal situation. The Sheriff said they needed to find a space that was legally workable, one that would not jeopardize the Sheriff's bond, and he said that there were other

issues. Esq. Bayers said that they needed to find something that was suitable for the Judge and for the Sheriff. The Judge replied that they needed to find something that was suitable to the Court and so far, they had not done so. The Judge stated 'it seems that nothing is going to be suitable, so far at least, for the Sheriff.' Esq. Rogers asked what was wrong with the drugstore and the Sheriff replied that other than limited parking, which could be dealt with, the building was one big room without divided rooms. The Sheriff said that the responsibilities he had required separate rooms. The Judge said that he thought that there were plenty of options that 'were available on a short term basis if you need them to work through this, as long as we approach it from the standpoint that it has to be a permanent solution to a temporary problem, yeah, all the reasons you have...' the Sheriff responded 'I have to be set up for whatever problem might come along in the Sherriff's office that day, I don't know that we're not going to have tax collections happen in the next ninety days, sir.' Esq. Judd said 'Judge you're saying he's so adamant about objections to things that he needs, why are you so adamant about the things that he needs?' The Judge said that he was looking for options. Esq. Judd then said 'you're dead set about not using the EMS building' and the Judge replied 'that's right, you're exactly right' Esq. Judd continued 'he's saying he's dead set against this building' the Judge replied 'okay, so then let's find another solution' Esq. Judd went on 'you are saying he cannot have that portion of the EMS building, and don't say you're not, you voted against it' and the Judge said 'I did vote against it, it was not me acting alone on that, the Court decided' and Esq. Judd continued 'and you're wanting to pay \$900.00 a month for a building that is substandard for his office requirements' the Judge responded 'he said the EMS building was substandard for his needs' and Esq. Judd responded 'he said it wasn't suitable, but not say he couldn't use it.' The Judge said 'this may not be suitable but that doesn't mean he can't use it temporarily until we can remedy the problem.' The Sheriff said 'you don't understand what's going on, sir.' The Judge said 'again, you talk as if I have acted alone and I have not, this Court decided that the EMS was not..' Esq. Judd said 'but you spearheaded it, Judge' the Judge responded 'well okay, then give me an alternative option, put it on the table' and Esq. Judd continued 'but you met with the Sheriff,' and the Judge said 'at the direction of the Court' and Esq. Judd said 'and have come up with no solution, the next thing I would recommend is that we all come together, not as a Court status, we won't make any motions or anything, and discuss a solution to this' the Judge said he was open to options. Esq. Williams suggested they move the Sheriff's office to the Judge's office and the Judge's office to the Sheriff's office. The Judge said 'do you want to put that motion on the table, do you feel that this is a viable option?' Esq. Williams said he didn't think it would pass. The Judge asked where it left them, they were going to move on and Esq. Judd said 'then move on' Esq. Bayers said 'Judge at some point in time you and Buddy need to get together and find a way that works for both of you that you can recommend to the Court to move forward because obviously there is EMS that is not going to work for this Court so that's off the table, the building down here will not work for the needs Buddy has, so that's off the table, so we're going to have to look for another solution that works for both of you. The Judge said it hadn't been for a lack of trying and he went over the buildings that had been discussed; Froman Drug, Liberty Tax, the building down the street (80 East Main) Esq. Bayers asked what the cost would be to add offices to the Froman Drug location and the Judge said that he didn't think the County should spend a large amount of money for something that was going to be a temporary situation. The Judge said that there were other options such as when the subject of working with juveniles came up, he suggested that the Sheriff work with the City, but 'there was no willingness to work with the City. There's been 2 juveniles, I understand, since the first of the year' the Sheriff said 'you've got your information all wrong sir, I know where you got that statement was the Jailer and we corrected

him on that issue the other day, there's been many juveniles, the Jailer just don't see them all.' Discussion continued between the Sheriff and the Judge. The Judge suggested that the Sheriff bring back a recommendation for a suitable building for the Court to consider and the Sheriff stated that it was the Judge's responsibility to provide him with suitable accommodations.

- Motion made by Esq. Goodlett, seconded by Esq. Rogers to rent the building at 80 East Main Street on a month to month short term basis for the price of \$900.00 per month. 'ayes' were Judge Riley, Esq. Goodlett and Esq. Rogers, 'nays' were Esq. Judd, Esq. Bayers and Esq. Williams. Motion fails.

#### J. NEW BUSINESS

##### 1. Ten Mile Road bid results.

The Judge said that they put out two projects, Ten Mile Road and Wilder Road, both were FEMA projects, both were approved and paid for but the work had not yet been done. It was put out for bid and received one bid on the Ten Mile Road project and no bids on the Wilder Road project. The one bid was \$166,000.00, but the bid was not put in the Magistrate's packets. The Judge's recommendation was to reject the one bid and put it out for rebid.

- Motion made by Esq. Goodlett, seconded by Esq. Bayers to reject the one bid for Ten Mile Road and rebid both projects. Motion passed unanimously.

##### 2. Ambulance remount bids results.

Mr. Chris Limpp came before the Court. Esq. Bayers asked if they had requested a bid from Osage and Mr. Limpp said that Osage was not interested in bidding the project because they were going from a Type 3 to a Type 1 ambulance. Discussion ensued regarding each bid with the Judge saying that he had talked to Gary Day, the mechanic, and he had a recommendation that he thought might be the same as Mr. Limpp's recommendation. Mr. Limpp recommended the bid from Peach State Ambulance Inc. for \$101,068.00 for the remount of Med 2.

- Motion made by Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to approve the bid from Peachtree State Ambulance Inc. for the remount of Med 2 for the amount of \$101,068.00.

### SPENCER COUNTY EMS BID FORM

NAME OF BIDDER: PEACH STATE AMBULANCE INC.  
 ADDRESS: 130 PEACH STATE COURT  
 CITY/STATE/ZIP: TYRONE, GA 30290  
 TELEPHONE: 770-486-7410  
 PERSON TO CONTACT: JAMES OLSON

We herewith submit and bid as follows:

CHASSIS/MAKE: 2017 FORD  
 MODEL/TYPE: F-430 XLT DRW 4 X 4 CAB CHASSIS  
 AMBULANCE BRAND: PEACH STATE CUSTOM TYPE I REMOUNT AMBULANCE  
 F.O.B. POINT: TYRONE, GA  
 DELIVERY-CALENDAR DAYS: 60 DAYS AFTER RECEIPT OF CHASSIS  
 NET PRICE COMPLETE AS SPECIFIED: \$101,066.00

BID IS:  AS PER SPECIFICATION, TAKING NO EXCEPTIONS  
 TAKING ONLY THOSE SPECIFICATION EXCEPTIONS LISTED, ATTACHED AND REFERENCED TO PARAGRAPH NUMBER SPECIFIED

It is agreed by the undersigned bidder that the signature and submission of this bid represents the bidder's acceptance of all terms, conditions, and requirements of bid specifications and, if awarded, the bid will represent the agreement between the two parties.

SIGNED:  DATE: 09-27-18

NAME PRINTED: JAMES OLSON TITLE: PRESIDENT



- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to explore financing options for the cost of the remount for Med 2 as well as a possible vehicle for the EMS Director.

4. Salary adjustments:

a) Alcohol Beverage Control Administrator

The Judge said that he wanted to go back to the minutes from the previous meeting and he thought that there needed to be some clarification. He said he was going to ask for some reconsideration on five employees. The Judge said 'if you look at page 8 of the minutes of the prior meeting down at the bottom of the page there were two motions made. The first on was a motion was to approve the EMS raises as presented and approved and a 3 percent raise for all other County employees effective October 1<sup>st</sup>. Next motion amended that to give EMS raises as presented and give all other County employees a 3 percent across the board with the exception of Mr. Gary Day who would not receive a raise effective October 1<sup>st</sup>. That motion did pass' 'and if you look at the, what was proposed, I know there had been discussion about, essentially the same thing that was in the minutes of the meeting, but when you look down at the, of course we know EMS, that was as proposed, we don't need to make any changes there, but you do have some in here, I know we exempted Gary Day, but you've got Melanie Carroll is on there, Scot Heath, Charlene Coulter, and also Curtis Ochs, which I had recommended no change, he had moved to a part time position as everybody knows, I don't know if that is what everybody intended to do but, I want to just clarify and we can take the first on, the Alcohol Beverage Control Administrator, Mr. Scot Heath, he's currently at \$200.00 a month, I recommended \$250.00 a month, and you actually may want to change that, \$250.00 would be okay but, we are talking to the City about possibly having our ABC Administrator also handle the enforcement and license and so forth for the City which is not a lot of extra work for him, and it would provide some consistency throughout the City and the County aside from the small differences in the ordinances; the City ordinance and our ordinance, so my recommendation would be to go to the \$250.00 and maybe to \$300.00 a month on Scot Heath, I can tell you even at \$300.00 we've got a very good, for what he does to oversee all of that, so I'd like to go ahead and clarify that by a motion, anybody see fit to make that motion, rather I think it could be misconstrued that he got a 3 percent on the \$200.00. Do I hear a motion to go ahead and move Scot Heath to \$250.00 per month' Esq. Goodlett inquired, 'so he didn't get the 3 percent' and treasurer Williams said 'yeah, he did get the 3 percent' Judge Riley said 'it's not like he's an hourly worker out there so the motion could be misconstrued as 3 percent on the \$200.00' Esq. Bayers stated 'which would be \$206.00' Esq. Bayers went on 'I'm just curious what the City has to do with' and the Judge said 'well it doesn't at this point because we've not entered into a formal agreement, what I'm saying is that I think that it something that we could do, you know if we do we might, you know, add a little bit on there, but we haven't done that yet, this would be just for his current duties' Esq. Bayers inquired 'wouldn't the City be paying him?' and the Judge replied 'I suppose we could ask them, you know, we enjoy quite a bit of benefit on some other things from the City, particularly law enforcement, you know, so yeah, I would not have any objection to Scot Heath handling that, and paperwork so it's not a, as he said, but that's not what, that's not on the table at this point,' and Esq. Bayers said 'so he's not doing the City?' and the Judge

replied 'no he's not, he's doing the County, so anyway, again I'd like to entertain a motion to move Scot Heath from \$200.00 a month for his ABC duties to \$250.00 per month'

- Motion made by Esq. Goodlett to move Mr. Scot Heath from \$200.00 per month to \$250.00 per month. Judge Riley said 'okay, motion dies for a lack of a second so then we are going to, are we going to pay him \$206.00, or \$200.00 or what's the Court's pleasure if it's not \$250.00.' the Judge went on 'now I will say this, keep this in mind that Scot began in July of 2012 at a rate of \$200.00 per month and that has not changed since. Personally I think he's worth 50 bucks a month after how many years' Esq. Williams said 'if he's on this list we approved 3 percent for, why are you having us vote on it again?' the Judge replied 'pardon me?' Esq. Williams said 'he's on this list for 3 percent like the other employees, so why wouldn't he get that?' Judge Riley said 'if you look at that, it says \$200.00 slash \$250.00, \$250.00 is what I was recommending, not 3 percent.' Esq. Williams said we didn't pass anything you recommended' and Judge Riley said 'well you did, you passed all the other employees get 3 percent across the board, that would apply to him so' Esq. Williams said 'he's getting 3 percent so' and Judge Riley interjected 'so you're going to pay him an extra, I mean if that's what the Court wants to clarify than that's what we'll clarify, we'll pay him an extra \$6.00 a month, I mean if that's what, I just want to make sure it's clarified' Esq. Williams said 'the last meeting we gave him 3 percent, I don't see why we have to go back and address it again, so he would be getting \$206.00' the Judge responded 'so is that, in order to clarify it again, can I have at least a motion that the 3 percent does indeed apply to Scot Heath'
- Motion made by Esq. Williams, seconded by Esq. Goodlett that the 3 percent raise included Scot Heath. 'ayes' were Esq. Goodlett, Esq. Bayers, Esq. Williams, Esq. Rogers and Esq. Judd. 'nays' were Judge Riley. Motion carries. The Judge replied 'Scot will be tickled to death with his extra \$6.00 a month'

The Judge said the next one was Melanie Carroll. The Judge said that there had not previously been a salary but the Court established one at \$75000.00 per year. The judge wanted to know if the 3 percent applied to her. Esq. Williams said that the Court had just given her a raise and the Judge said that his recommendation would be that the 3 percent would not apply to her.

- Motion made by Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to leave Melanie Carroll's salary at \$7500.00 per year.

The Judge said the next employee was Charlene Coulter. Esq. Bayers noted that she had just received a raise and thought the 3 percent should not apply to her.

- Motion made by Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting 'aye', it is hereby ordered to leave Charlene Coulter's salary at \$9703.44 per year.

The Judge said the next one he would like to discuss was the deputy Judge Executive. He said he had recommended a 23% increase, taking her to \$23.97 per hour, and the motion that was passed that turned into a 3 percent increase and he wanted to revisit that. The Judge said 'I believe that is not adequate, for the job duties and responsibilities that employee has, and I would entertain a motion to increase that from 3 percent, if anybody could see fit to do that.'

- Motion made by Esq. Goodlett to increase the pay raise of the Deputy Judge Executive to \$23.97 per hour. Motion dies for lack of a second.

The Judge said the next employee to be discussed was the Animal Control Officer. The previous person who left that office was at \$15.35 per hour. The Judge said that they had brought Melvin Gore in as a part time employee at a rate of \$10.00 per hour. The Judge said that when he was put into the current position of Animal Control Officer that was increased to \$12.00 per hour. The Judge said 'I think that is woefully inadequate for the job duties that he has, he's done an excellent job of working with volunteers and also trying to find other avenues to raise money to help our efforts at the Animal Shelter, so my recommendation was to move him to \$14.40 an hour, I don't think that's unreasonable, particularly in light of the comparison of him and two other employees with similar supervisory , he's actually still lower than what I recommended, I would like to move him to the \$14.40 an hour and I'd entertain a motion to do that'

- Motion made by Esq. Goodlett to increase Melvin Gore's rate of pay to \$14.40 per hour. Motion dies for lack of a second.

The Judge said the next employee was the Parks Director. 'I had recommended that he be moved from \$14.21 to \$14.92 per hour' and he said that there was a change in a similar position under Solid Waste to take that position to \$15.20 per hour, that employee being Karen Spencer. The Judge said 'so I would entertain a motion to take Brian Spencer also to \$15.20 per hour.

- Motion made by Esq. Goodlett to increase Brian Spencer to \$15.20 per hour. Motion dies due to a lack of a second.

The Judge said that there were two road workers that essentially got a 3 percent across the board, the Judge said 'well we'll take them both at the same time, save us a little time here, I recommend to move Cameron Hardin to \$12.65 an hour and to move Covey Wilder to \$13.80 an hour, do I hear a motion?'

- Motion made by Esq. Goodlett to increase Cameron Hardin to \$12.65 an hour and to increase Covey Wilder to \$13.80 an hour. Motion fails for a lack of a second.

The Judge said the only other issue he would address was the effective date of the pay increases that was passed at the last meeting. The Judge said that the effective date passed was October 1<sup>st</sup>. He said he felt that was unfair, he wanted the effective date to be moved to July 1<sup>st</sup>, and asked if there was a motion.

- Motion made by Esq. Goodlett to move the effective date of the employee pay raises to July 1<sup>st</sup>. Motion fails due to a lack of a second.

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

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Spencer County Fiscal Court  
Open Invoice Report  
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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b> Airgas Inc.							
905559997	10/03/16	0151405600 ems oxygen	10/03/16	93.78	.00	.00	93.78
				<b>Vendor Total: AIRGAS</b>	93.78	.00	93.78
<b>Vendor: ALLDATA</b> AllData							
2002495548	10/03/16	0150807210 veh repair data svc	10/03/16	125.00	.00	.00	125.00
				<b>Vendor Total: ALLDATA</b>	125.00	.00	125.00
<b>Vendor: ANCHORELEC</b> Anchor Electric							
INV-035318	10/03/16	0154014670 pks funbrellas	10/03/16	5,962.00	.00	.00	5,962.00
				<b>Vendor Total: ANCHORELEC</b>	5,962.00	.00	5,962.00
<b>Vendor: ASHBY ELEC</b> Charles Ashby							
10/3misc	10/03/16	0150807210 maint/k9/recy wirin	10/03/16	1,476.57	.00	.00	1,476.57
				<b>Vendor Total: ASHBY ELEC</b>	1,476.57	.00	1,476.57
<b>Vendor: AT&amp;T</b> A T T							
10/3anim	10/03/16	0152055780 anim ctrl phones	10/03/16	41.20	.00	.00	41.20
10/3annex	10/03/16	0150865780 annex phones	10/03/16	191.54	.00	.00	191.54
10/3atty	10/03/16	0150055780 co atty phone	10/03/16	232.21	.00	.00	232.21
10/3bdgins	10/03/16	0151154450 bdginsp officephone	10/03/16	22.08	.00	.00	22.08
10/3clerk	10/03/16	0150105730 clerk phones	10/03/16	216.13	.00	.00	216.13
10/3cths	10/03/16	0150805780 cths centrex	10/03/16	1,014.08	.00	.00	1,014.08
10/3e911	10/03/16	0151453150 e911 equipment	10/03/16	474.61	.00	.00	474.61
10/3elevator	10/03/16	0150803520 elevator phone	10/03/16	133.08	.00	.00	133.08
10/3ems	10/03/16	0151405780 ems phones	10/03/16	64.31	.00	.00	64.31
10/3ems	10/03/16	0151405780 ems uverse	10/03/16	139.20	.00	.00	139.20
10/3cocctax	10/03/16	0150475780 cocctax phones	10/03/16	44.52	.00	.00	44.52
10/3parks	10/03/16	0154015780 parks phones	10/03/16	62.07	.00	.00	62.07
10/3pva	10/03/16	0150305780 pva phones	10/03/16	98.00	.00	.00	98.00
10/3recycle	10/03/16	0152175780 recycling phone	10/03/16	22.08	.00	.00	22.08
10/3sher	10/03/16	0150155780 sher phones/net	10/03/16	252.12	.00	.00	252.12
10/3surveyor	10/03/16	0150855780 surveyor phone	10/03/16	50.92	.00	.00	50.92
10/3zoning	10/03/16	0150705780 zoning phones/net	10/03/16	130.68	.00	.00	130.68
				<b>Vendor Total: AT&amp;T</b>	3,188.83	.00	3,188.83
<b>Vendor: ATMOBILIT</b> AT&T Mobility							
10/3_sher	10/03/16	015015573W sher mifi	10/03/16	376.41	.00	.00	376.41
10/3abc	10/03/16	0150504460 abc dir cellphon	10/03/16	53.87	.00	.00	53.87
10/3anim	10/03/16	0152055780 anim ctrl cellphons	10/03/16	163.18	.00	.00	163.18
10/3co	10/03/16	0150805780 judg/dep/jail cellp	10/03/16	285.60	.00	.00	285.60
10/3coroner	10/03/16	0150204450 coroner cellphone	10/03/16	53.87	.00	.00	53.87
10/3ems	10/03/16	0151405780 ems dir cellphone	10/03/16	59.32	.00	.00	59.32
10/3cocctax	10/03/16	0150475780 cocctax enfrc cellph	10/03/16	53.87	.00	.00	53.87
10/3parks	10/03/16	0154015780 parks cellphones	10/03/16	117.48	.00	.00	117.48
10/3recycle	10/03/16	0152175780 recycle cellphone	10/03/16	53.87	.00	.00	53.87
10/3sher	10/03/16	0150155780 sher det cellphon	10/03/16	59.32	.00	.00	59.32
				<b>Vendor Total: ATMOBILIT</b>	1,276.79	.00	1,276.79
<b>Vendor: BBC</b> Bethlehem Baptist Church							
10/3roadlitter	10/03/16	0153404680 7.497m cleanup	10/03/16	637.25	.00	.00	637.25

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: BBC</b>				637.25	.00	.00	637.25
Vendor: BST465		Boy Scout Troop 465					
10/3roadlitter	10/03/16	0153404680 8.985m cleanup	10/03/16	592.03	.00	.00	592.03
<b>Vendor Total: BST465</b>				592.03	.00	.00	592.03
Vendor: C & H SEC		C & H Security Inc.					
42151_atty	10/03/16	0150055780 Oct panic alarm	10/03/16	19.99	.00	.00	19.99
42152_occtax	10/03/16	0150475780 Oct panic alarm	10/03/16	19.99	.00	.00	19.99
42153_cthse	10/03/16	0150805780 Oct panic alarm	10/03/16	19.99	.00	.00	19.99
<b>Vendor Total: C &amp; H SEC</b>				59.97	.00	.00	59.97
Vendor: CINDYS		Cindy's					
Sept2016	10/03/16	0152053150 k9 sheltering	10/03/16	380.00	.00	.00	380.00
<b>Vendor Total: CINDYS</b>				380.00	.00	.00	380.00
Vendor: CLIMPP		Chris Limpf					
10/3reimb	10/03/16	0151404450 ems conf expans	10/03/16	79.80	.00	.00	79.80
<b>Vendor Total: CLIMPP</b>				79.80	.00	.00	79.80
Vendor: CMS UNIF		CMS Uniforms Inc.					
881901	10/03/16	0150154810 sher uniform shirts	10/03/16	62.00	.00	.00	62.00
<b>Vendor Total: CMS UNIF</b>				62.00	.00	.00	62.00
Vendor: CSI		Custom Solutions Inc.					
2041	10/03/16	0150104450 tax bills printed	10/03/16	2,764.80	.00	.00	2,764.80
2041	10/03/16	0150154450 bal tax bill print	10/03/16	460.80	.00	.00	460.80
2050	10/03/16	0150155630 tax bills postage	10/03/16	2.93	.00	.00	2.93
<b>Vendor Total: CSI</b>				3,228.53	.00	.00	3,228.53
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
100210526	10/03/16	018099741F floodlevee grading	10/03/16	7,600.00	.00	.00	7,600.00
100210527	10/03/16	018099741F floodlevee ditchwrk	10/03/16	2,800.00	.00	.00	2,800.00
100210528	10/03/16	018099741F floodlevee bobcat	10/03/16	1,090.00	.00	.00	1,090.00
<b>Vendor Total: DOWN&amp;DIRTY</b>				11,490.00	.00	.00	11,490.00
Vendor: DRISCOLL		Driscoll Enterprises Inc.					
levee_reimb	10/03/16	018099741F floodlevee work	10/03/16	2,199.87	.00	.00	2,199.87
<b>Vendor Total: DRISCOLL</b>				2,199.87	.00	.00	2,199.87
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
10/3reimb	10/03/16	0191005690 reimb conf expense	10/03/16	674.85	.00	.00	674.85
<b>Vendor Total: DSTUMP</b>				674.85	.00	.00	674.85
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
655065	10/03/16	0150803380 p/z server contract	10/03/16	57.29	.00	.00	57.29
<b>Vendor Total: DUPLICATOR</b>				57.29	.00	.00	57.29
Vendor: ECAH		Eik Creek Animal Hospital					
.208008	10/03/16	0152054020 k9 medicals	10/03/16	303.03	.00	.00	303.03
<b>Vendor Total: ECAH</b>				303.03	.00	.00	303.03
Vendor: EEP		East End Plumbing Supply					

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1061942-01	10/03/16	0151405860 ems repair kit	10/03/16	39.08	.00	.00	39.08
<b>Vendor Total: EEP</b>				39.08	.00	.00	39.08
<b>Vendor: ERULERY</b>		Erica Utery					
10/3reimb	10/03/16	0151404450 ems conf expens	10/03/16	103.32	.00	.00	103.32
<b>Vendor Total: ERULERY</b>				103.32	.00	.00	103.32
<b>Vendor: FIRSTBANK</b>		First National Bank Omaha					
10/3occlax	10/03/16	0150475690 occlax conf expens	10/03/16	270.90	.00	.00	270.90
10/3clerk	10/03/16	0150105850 clerk printer base	10/03/16	218.00	.00	.00	218.00
10/3comp	10/03/16	0150803380 gov domain regist	10/03/16	125.00	.00	.00	125.00
10/3conf	10/03/16	0191005690 GLIC conf expens	10/03/16	573.80	.00	.00	573.80
10/3coroner	10/03/16	0150204450 coroner computer	10/03/16	429.00	.00	.00	429.00
10/3em	10/03/16	0151354200 EM computer	10/03/16	2,286.96	.00	.00	2,286.96
10/3recycle	10/03/16	0152174270 recycle computer	10/03/16	429.00	.00	.00	429.00
<b>Vendor Total: FIRSTBANK</b>				4,334.66	.00	.00	4,334.66
<b>Vendor: GRBROS</b>		Greenwell Brothers Inc.					
10/3cthas	10/03/16	0150805780 ctchse utilities	10/03/16	244.77	.00	.00	244.77
10/3zoning	10/03/16	0150705780 zoning utilities	10/03/16	57.85	.00	.00	57.85
<b>Vendor Total: GRBROS</b>				302.62	.00	.00	302.62
<b>Vendor: H&amp;H ENTERP</b>		H&H Enterprises					
levee	10/03/16	018099741F floodlevee trackhce	10/03/16	9,000.00	.00	.00	9,000.00
levee	10/03/16	018099741F floodlevee hauling	10/03/16	4,080.00	.00	.00	4,080.00
<b>Vendor Total: H&amp;H ENTERP</b>				13,080.00	.00	.00	13,080.00
<b>Vendor: HARP</b>		Harp Enterprises Inc.					
35505	10/03/16	0150657370 Nov elect'n deposit	10/03/16	3,500.00	.00	.00	3,500.00
<b>Vendor Total: HARP</b>				3,500.00	.00	.00	3,500.00
<b>Vendor: HILL</b>		Hill Manufacturing Company Inc					
	10/03/16	0150804110 custodial supplies	10/03/16	223.34	.00	.00	223.34
<b>Vendor Total: HILL</b>				223.34	.00	.00	223.34
<b>Vendor: JDRF</b>		Juvenile Diabetes Research					
10/3roadlitter	10/03/16	0153404680 7.525m cleanup	10/03/16	639.63	.00	.00	639.63
<b>Vendor Total: JDRF</b>				639.63	.00	.00	639.63
<b>Vendor: JLIMPP</b>		Jessica Limpp					
10/3reimb	10/03/16	0151404450 ems conf expens	10/03/16	102.47	.00	.00	102.47
<b>Vendor Total: JLIMPP</b>				102.47	.00	.00	102.47
<b>Vendor: JSWEAZY</b>		Julie Sweazy					
10/3reimb	10/03/16	0150705690 reimb training expn	10/03/16	10.78	.00	.00	10.78
<b>Vendor Total: JSWEAZY</b>				10.78	.00	.00	10.78
<b>Vendor: KTREAS</b>		Kentucky State Treasurer					
7426_gen	10/03/16	0191003070 1/2 oo 14/16 audit	10/03/16	5,810.70	.00	.00	5,810.70
<b>Vendor Total: KTREAS</b>				5,810.70	.00	.00	5,810.70
<b>Vendor: KYSHASSOC</b>		Kentucky Sheriff Association					
16-138	10/03/16	0191005890 dep conf registratr	10/03/16	125.00	.00	.00	125.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: KYSHASSOC</b>				125.00	.00	.00	125.00
<b>Vendor: LHESSELBRK</b>		Lynn Hesselbrock					
10/3mileage	10/03/16	0150105760 clerk training mile	10/03/16	45.10	.00	.00	45.10
<b>Vendor Total: LHESSELBRK</b>				45.10	.00	.00	45.10
<b>Vendor: LOUTRACK</b>		Louisville Track Club					
10/3roadlitter	10/03/16	0153404680 8.529m cleanup	10/03/16	724.97	.00	.00	724.97
<b>Vendor Total: LOUTRACK</b>				724.97	.00	.00	724.97
<b>Vendor: M &amp; M</b>		M & M Office Products Inc.					
37908	10/03/16	0150014450 judge toner cartrdg	10/03/16	175.00	.00	.00	175.00
<b>Vendor Total: M &amp; M</b>				175.00	.00	.00	175.00
<b>Vendor: MAGI</b>		MAGI Services LLC					
2386	10/03/16	0151405500 ems gloves	10/03/16	150.00	.00	.00	150.00
<b>Vendor Total: MAGI</b>				150.00	.00	.00	150.00
<b>Vendor: MID-ST</b>		Mid-State Exterminators					
10/3_sh/fc/pz	10/03/16	0150805780 sh/fo/pz pestcontrl	10/03/16	45.00	.00	.00	45.00
10/3annex	10/03/16	0150865780 annex pestcontrol	10/03/16	38.00	.00	.00	38.00
10/3cthae	10/03/16	0150805780 ctha pestcontrol	10/03/16	48.00	.00	.00	48.00
10/3ems	10/03/16	0151405780 ems pestcontrol	10/03/16	58.00	.00	.00	58.00
10/3occtax	10/03/16	0150475780 occtax pestcontrol	10/03/16	28.00	.00	.00	28.00
<b>Vendor Total: MID-ST</b>				217.00	.00	.00	217.00
<b>Vendor: MWILHITE</b>		Mike Wilhite					
levee	10/03/16	018069741F floodlevee dozerwrk	10/03/16	8,505.00	.00	.00	8,505.00
<b>Vendor Total: MWILHITE</b>				8,505.00	.00	.00	8,505.00
<b>Vendor: NGLANTZ</b>		N. Glantz & Son					
9407274-00	10/03/16	0151454460 signs vinylmaterial	10/03/16	303.53	.00	.00	303.53
<b>Vendor Total: NGLANTZ</b>				303.53	.00	.00	303.53
<b>Vendor: PRGRAD</b>		SCHS Project Graduation					
10/3roadlitter	10/03/16	0153404680 8.294m cleanup	10/03/16	704.99	.00	.00	704.99
<b>Vendor Total: PRGRAD</b>				704.99	.00	.00	704.99
<b>Vendor: QUADMED</b>		Quad Med Inc.					
116017	10/03/16	0151405500 ems medic supplies	10/03/16	199.50	.00	.00	199.50
<b>Vendor Total: QUADMED</b>				199.50	.00	.00	199.50
<b>Vendor: QUILL</b>		Quill Corporation					
9122752	10/03/16	0150104450 clerk officesupplis	10/03/16	231.99	.00	.00	231.99
9123042	10/03/16	0150804110 custodial towels	10/03/16	92.97	.00	.00	92.97
9249692	10/03/16	0150104450 clerk officesupplie	10/03/16	7.98	.00	.00	7.98
<b>Vendor Total: QUILL</b>				332.94	.00	.00	332.94
<b>Vendor: RCS COMM</b>		RCS Communications					
124820	10/03/16	0151354200 EM radio	10/03/16	1,251.87	.00	.00	1,251.87
<b>Vendor Total: RCS COMM</b>				1,251.87	.00	.00	1,251.87
<b>Vendor: REPUBLIC</b>		Republic Bank & Trust Co.					

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
levee27-pymt#26	10/03/16	0176006020 levee project	10/03/16	3,666.80	.00	.00	3,666.80
<b>Vendor Total: REPUBLIC</b>				3,666.80	.00	.00	3,666.80
<b>Vendor: S&amp;JLIGHT</b>		S&J Lighting & Lense Supply					
196534	10/03/16	0151405860 ems lights	10/03/16	24.90	.00	.00	24.90
196535	10/03/16	0151405860 ems lights	10/03/16	344.00	.00	.00	344.00
<b>Vendor Total: S&amp;JLIGHT</b>				368.90	.00	.00	368.90
<b>Vendor: SCDANCETEA</b>		Spencer Co School Dance Team					
10/3roadlitter	10/03/16	0153404680 7.673m cleanup	10/03/16	659.21	.00	.00	659.21
<b>Vendor Total: SCDANCETEA</b>				659.21	.00	.00	659.21
<b>Vendor: SCMSTRACK</b>		SCMS Track Team					
10/3roadlitter	10/03/16	0153404680 8.341m cleanup	10/03/16	708.99	.00	.00	708.99
<b>Vendor Total: SCMSTRACK</b>				708.99	.00	.00	708.99
<b>Vendor: SCROAD</b>		Spencer County Road Fund					
correction	10/03/16	0154015780 receipt correction	10/03/16	418.97	.00	.00	418.97
<b>Vendor Total: SCROAD</b>				418.97	.00	.00	418.97
<b>Vendor: SCTREESVC</b>		Spencer County Tree Service					
801962	10/03/16	018099741F floodlevee work	10/03/16	3,600.00	.00	.00	3,600.00
<b>Vendor Total: SCTREESVC</b>				3,600.00	.00	.00	3,600.00
<b>Vendor: SIEGELS</b>		Siegel's Uniforms					
303908-1	10/03/16	0151354200 EM uniform	10/03/16	136.00	.00	.00	136.00
303910-1	10/03/16	0151404810 ems uniform	10/03/16	38.00	.00	.00	38.00
<b>Vendor Total: SIEGELS</b>				174.00	.00	.00	174.00
<b>Vendor: SRVC</b>		Salt River Veterinary Clinic					
80368	10/03/16	0152054020 k9 medicals	10/03/16	231.00	.00	.00	231.00
80384	10/03/16	0152054020 k9 medicals	10/03/16	34.00	.00	.00	34.00
<b>Vendor Total: SRVC</b>				265.00	.00	.00	265.00
<b>Vendor: STERICYCLE</b>		Stericycle, Inc.					
4006567852	10/03/16	0151405780 ems hazmat disposal	10/03/16	1,197.48	.00	.00	1,197.48
<b>Vendor Total: STERICYCLE</b>				1,197.48	.00	.00	1,197.48
<b>Vendor: TAUTOCTR</b>		Taylorsville Auto Service Ctr					
10/3sher	10/03/16	0150155920 sher veh alignment	10/03/16	60.00	.00	.00	60.00
<b>Vendor Total: TAUTOCTR</b>				60.00	.00	.00	60.00
<b>Vendor: ZMOORE</b>		Zac Moore					
19/3reimb	10/03/16	0151404460 ems conf expens	10/03/16	34.53	.00	.00	34.53
<b>Vendor Total: ZMOORE</b>				34.53	.00	.00	34.53



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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold.			Report Total: Invoices				53,932.77
			Open Credits				.00
			Less Discounts Available				.00
			Net Balance Due				53,932.77

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: Released  
 Accounts: 0149090000 to 01GROSS  
 As Of: Current Date (09/29/2016)  
 \*\*\* End of Report \*\*\*

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*Road*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T A T & T							
10/4road	10/04/16	0261055780 road phone/net	10/04/16	137.03	.00	.00	137.03
				<b>Vendor Total: AT&amp;T</b>	137.03	.00	137.03
Vendor: ATLANTIS Travis L. Triplett							
182411	10/04/16	0261057420 furnace repair	10/04/16	675.00	.00	.00	675.00
				<b>Vendor Total: ATLANTIS</b>	675.00	.00	675.00
Vendor: ATMOBILIT AT&T Mobility							
10/4road	10/04/16	0261055780 road cellphones	10/04/16	561.58	.00	.00	561.58
				<b>Vendor Total: ATMOBILIT</b>	561.58	.00	561.58
Vendor: CCSI California Contractors Supply							
TT39126	10/04/16	0261054750 wrench set	10/04/16	149.90	.00	.00	149.90
				<b>Vendor Total: CCSI</b>	149.90	.00	149.90
Vendor: CITY Taylorsville Waterworks							
10/4road	10/04/16	0261055780 road utilities	10/04/16	49.29	.00	.00	49.29
				<b>Vendor Total: CITY</b>	49.29	.00	49.29
Vendor: DIAMOND M Diamond Mowers Inc.							
0116560-IN	10/04/16	0261054670 mower skidshoe	10/04/16	222.45	.00	.00	222.45
0116648-IN	10/04/16	0261054670 mower sheaves	10/04/16	197.02	.00	.00	197.02
0116889-IN	10/04/16	0261054670 mower parts	10/04/16	186.34	.00	.00	186.34
				<b>Vendor Total: DIAMOND M</b>	607.81	.00	607.81
Vendor: HARDWARE Bennett Hardware							
10/4road	10/04/16	0261055920 road parts	10/04/16	153.11	.00	.00	153.11
				<b>Vendor Total: HARDWARE</b>	153.11	.00	153.11
Vendor: IMI Irving Materials Inc.							
20166185	10/04/16	0261054070 concrete block	10/04/16	1,170.00	.00	.00	1,170.00
				<b>Vendor Total: IMI</b>	1,170.00	.00	1,170.00
Vendor: KTREAS Kentucky State Treasurer							
7426_road	10/04/16	0291003070 1/2 co 14/15 audit	10/04/16	5,810.70	.00	.00	5,810.70
				<b>Vendor Total: KTREAS</b>	5,810.70	.00	5,810.70

\* These invoices are on hold.

Report Total: Invoices	9,314.42
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>9,314.42</b>

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

Vendors: ALL

Invoice Dates: ALL

Status: Released

Accounts: 0250011010 to 02GROSS

As Of: Current Date (09/29/2016)

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

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Steve Hesselbrock	0150651930 election board meeting, 9/22	60.00
Belinda Snider	0150651930 election board meeting, 9/22	60.00
Spencer County Clerk	0150651930 election board meeting, 9/22	60.00
Steve Hesselbrock	0150651930 election accuracy testing	60.00
Bill Arnold	0150651930 election accuracy testing	60.00
Liquidators World	0191001910 ethics filecabinet (previously appr'd)	400.00

Authorization to purchase a computer and radio for emergency management exceeds the original \$2500 budget appropriation; partial reimbursement from KY Emergency Management is expected, but the invoices must be paid in full first and submitted with copies of cancelled checks; a transfer is required to pay the invoices now due, \$1200 transfer to 0151354200 (EM Supplies) from 0192001860 (accumulated leave)

Insurance reimbursement was received and covered most of the repairs to the parks funbrellas but this money has yet to be amended into the budget; a transfer is required to pay the invoice now due, \$5960 transfer to 0154014670 (parks/rec equipment) from 0192001860 (accumulated leave)

Floodwall certification repairs are being completed and authorized for payment by the Floodwall commission per the terms of the interlocal agreement; the amounts due exceed the budgeted appropriation but does not exceed the carryover balance available to spend on the repairs; a transfer of \$51,014.78 to 018099741F (floodwall certification expense) from 0151401370 (ems salaries) will allow payment of current invoices and bring their balance up to date

ROAD FUND INVOICES/TRANSFERS

Jimmy Chesser	0261054450 reimb cdl fee	50.00
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Extensive repairs to mowers has depleted the original budgeted appropriation; a transfer of \$400 is required to pay the current invoices due, \$400 to 0261054670 (mowers) from 0292001860 (accumulated leave)

County fiscal court audits are split between general and road funds; a transfer of \$400 is required to pay for the 14/15 audit, \$400 to 0291003070 (county audit) from 0292001860 (accumulated leave), but another transfer could be required if the 15/16 audit is completed during the current fiscal year

Cash/Business	General Fund	Road Fund	Jail Fund
8/31/2015	\$432,531.91	\$934,004.65	\$131,326.69
9/30/2015	\$283,316.09	\$776,867.70	\$89,848.17
10/30/2015	\$707,125.67	\$712,103.61	\$77,578.15
11/30/2015	\$784,291.19	\$655,810.24	\$52,852.18
12/29/2015	\$901,934.84	\$399,956.31	\$77,069.34
1/31/2016	\$780,620.76	\$506,212.23	\$67,749.39
2/29/2016	\$740,207.62	\$691,020.23	\$71,410.58
3/31/2016	\$570,528.96	\$554,773.25	\$51,430.24
4/30/2016	\$683,484.95	\$517,618.51	\$46,321.46
5/31/2016	\$549,149.35	\$733,843.00	\$66,124.12
6/30/2016	\$622,141.05	\$609,851.40	\$62,367.70
7/31/2016	\$357,291.93	\$806,427.14	\$32,360.62
8/31/2016	\$348,307.11	\$1,340,010.55	\$102,905.19
9/28/2016	\$105,329.29 (-leave loan, grants)	\$1,279,428.69 (-73000 Cadur Spc. FEMA)	\$76,337.03

- Motion made by Esq. Williams, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

The Judge said that there were a few items regarding Animal Control that he wanted to discuss. He said that they were doing some significant fundraising, in both materials and cash donations that were to be used solely for the animal shelter or building a new animal shelter. The Judge said that he 'wanted to make sure that he had authorization from the Court, and the Treasurer and Finance Officer had authorization from the Court to establish two funds, one for supplies and for a building fund.' Mr. Gore said he wanted an Animal Care Fund and an Animal Shelter fund. The Judge said

those could be established as a line item in the budget. The Judge said he wanted to make sure that the Court understood that if money was collected, that it was going to be used exclusively for an animal shelter and no other purpose.

- Motion made by Esq. Bayers to establish an Animal Care fund and an Animal Shelter fund. Motion seconded by Esq. Goodlett. Motion carries unanimously.
- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered that any money taken in from animal adoptions go to the Animal Care Fund.
- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 11:43 am.




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Spencer County Judge Executive, John Riley

10-17-16

Date




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Attest: Spencer County Clerk, Lynn Hesselbrock

10-17-16

Date