

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, November 6, 2017

9:00am Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, *** 3 minute limit ***
 - 1.
- F. Communications from County Judge Executive
 - 1. Elected officials salaries for next administration, KRS64.530
 - 2. KRS 68.310 limiting expenditures for first half of each 4th year (ie July1-Dec31, 2018; new term of office begins Jan 1, 2019)
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning,
 - a) readings and recommendations
 - b) Ky Hwy 31 relocation re-addressing
 - 2. Equipment committee:
 - a) Road dept, tractor purchase presentation
 - b) surplus equipment
 - c) vehicle mileage report
 - 3. Animal shelter
 - 4. Solid Waste committee
 - a) Rumpke contract, recycling
 - 5. Veterans committee
 - 6. Equipment committee
 - 7. Administrative Code Committee
 - 8. Telecommunications committee
 - 9. Buildings & Grounds committee
 - a) paint quotes for senior citizens center
 - b) specifications for parks lights

- c) quote for moving mechanic lift
 - d) box gutters for courthouse
 - e) HVAC repair to Circuit Judges Chambers, \$600+installation
- H. Old Business
- 1.
- I. New Business
- 1. insurance statement of values
 - 2. Resolution/agreement with City of Taylorsville
 - 3. Election registration cards quote, 500 for \$425
 - 4. Review and approval of expenditures, purchases, invoices & transfers
 - 5. Executive Session – pursuant to KRS 61.815 and
 - a) KRS 61.810(1)(b) for discussion on the “future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired to public use or sold by a public agency” and
 - c) KRS 61.810(1)(f) for “discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested.”
- J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

Priority One training classes

Nov 30 – Harassment & Analyzing, Evaluating, Managing Employee Performance, in Lexington
Dec 6 – Stress, Emotion, & Time Management, in Lebanon
Dec 13 – Team Building, in Hartford

KACo Conference
November 8-10, 2017
Galt House, Louisville

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

Spencer County Fiscal Court
Monday, November 6, 2017, 9:00 AM
Fiscal Court Meeting Room
28 East Main Street
Minutes

Opening Prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky State Flags
- B. Call to Order by the County Judge Executive
- C. Roll Call by Deputy County Clerk, Laura Fulkerson – All Present
- D. Approval of Minutes from Prior Court Minutes
 - On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of Court present voting 'aye' by roll call vote it is hereby ordered to approve the minutes from the October 16, 2017 Fiscal Court meeting with any and all corrections being made.
 - Page 1 – item 5 change the word "lead" to "leak"
 - Page 5 – first bullet point under Animal Shelter "to purchase a"
 - Page 23 – change "regulare" to "regular"
- E. **Communications from Citizens **3 minutes limit****
 1. **Jerry Davis** – Mr. Davis came before the Court to discuss the importance of bullet proof vests and that they have an expiration date. He said that the vests the Sheriff's office currently use are all past the expiration date and that the date will affect the effectiveness of the vests. He also stated that 16 new vest would cost approximately \$12,300.00.
 2. **Katie Crotzer** – Ms. Crotzer came before the Court to discuss Tourism and some of the new events planned for the upcoming year.
- F. **Communications from County Judge Executive**
 1. **Elected Officials salaries for next administration, KRS 64.530** – Judge Riley said that he had only one salary increase request for the next administration and that was the salary of the County Attorney.
 2. **KRS 68.310 Limiting expenditures for first half of each 4th year (ie July 1-Dec 31, 2018; new term of office begins Jan 1, 2019)**

KRS 68.310 Limit of Expenditures for First
Half of Each Fourth Year

Except in case of an emergency concerning which the county judge/executive, the fiscal court and the State Local Finance Officer unanimously agree in writing, and, except for encumbrances or expenditures from the county road fund, no county shall, beginning with the fiscal year 1998-1999, **encumber** or expend more than sixty-five percent (65%) in any fund budgeted for that fiscal year, not counting as current funds any budgetary allotments for or payments of principle and interest of bonded indebtedness...

KRS 68.310 Limit of Expenditures for First Half
of Each Fourth Year

...Prior to encumbering or expending any funds from the road fund during the first half of any fourth fiscal year which exceed sixty-five percent (65%) of the amount budgeted the fiscal court shall assure there are sufficient funds remaining in the general fund to provide for the excess encumbrance or expenditure from the road fund on a dollar for dollar basis. Those excess funds shall remain in the general fund until on or after January 1 of that fiscal year.

3. **Med 2** – Med 2 had another electrical problem and had to be returned to Foundation Ambulance.
4. **County Clerk Flooring** – The flooring for the County Clerk’s Election room costs an additional \$200.00.
5. **Chamber Luncheon** – Senator Higdon will be the guest speaker at the Chamber Lunch (dinner) on Thursday at 5pm at Tanglewood Golf Course.
6. **KACo** – KACo Conference will start on Wednesday, November 8, 2017.
7. **FFA Fruit Sales** –

*Dalton
 Morris
 502-974-0182*

2017 Spencer County FFA Fruit Sale Price List

	4/5 bu	2/5 bu
Navels	\$35	\$22
Tangelos	\$35	\$22
Pink Grapefruit	\$35	\$22
Tangerines	\$46	\$26
Red Delicious Apples	\$50	\$30
Golden Delicious Apples	\$50	\$30
D’Anjou Pears	\$50	\$30
Granny Smith Apples	\$50	\$30

Note: All fruit can be mixed up to two ways for the price of the higher price fruit in the mix.

Example: 4/5 bu Tangeloes and Red Delicious Apples - \$50
 2/5 bu Tangelos and Red Delicious Apples- \$30

Gift Boxes

22 pc Mixed Gift Box	\$25
22 pc Red delicious Gift Box	\$25
22 pc Golden del. Gift Box	\$25
22 pc Apple Duo	\$25
44 pc Mixed Gift Box	\$35
44 pc Red Delicious Box	\$35
44 pc Golden Del Box	\$35
44 pc Apple Duo Red/Gold	\$35
24 pc Fruit Medley	\$35
24 pc Citrus Sampler	\$35

Country Ham (17 lb average)	\$50
Golden Ripe Pineapple (7 In case)	\$40
Golden Ripe Pineapple (3 in case)	\$25
California Mixed Nuts (in shell 4 lb bag)	\$35
Salted Peanuts (5 lb bag in shell)	\$20
Roasted Peanuts (no salt) (5 lb bag in shell)	\$20

Fruit will be delivered December 6th. (Checks payable to Spencer Co. High School)

G. Communications/reports from Members, Other Offices and Committees

1. Zoning

A.) Readings and recommendations

- On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the zoning application of Yvonne Patterson from R-1, residential to B-3, commercial on a 2.003 acres tract of land located to the rear of 4881 Taylorsville Road, Hwy. 55N based on the recommendation and findings presented by the planning commission.

B.) Ky Hwy 31 relocation re-addressing

- On motion of Esq. Rogers, seconded by Esq. Judd with all members of the Court present voting 'aye' by voice vote it is hereby ordered to change the name of the original Louisville Rd, KY 31E to Old Louisville Road and a portion of Deerwood Drive to Deerwood Drive East.

2. Equipment Committee

A) Road Dept, Tractor Purchase Presentation – Todd Burch, Road Dept. Foreman



NJPA Sales Order & Quote Form Information Page (Customer)

Quote Sale Date: 10-10-17 By C. Pavliska Sales Order# _____
 Customer Account# _____ TSM Approval C. Pavliska PO# _____
 Tractor Model & Year Kubota M5-111HDC12 Tractor Delivery Date _____ CAB 2WD Front Tire Sizes: 320/85R24
 NJPA Contract # 070313-AGI ROPS 4WD Rear Tire Sizes: 460/85R30

Quote valid for <u>90</u> days ONLY. (90 days if left blank)				Terms: <u>30</u> Days
QTY	Item#	Description	List Price	Total Price
1	31804950027	Rotary Base Unit- Breakaway Extension Arm-Cab	9,581	\$9,581.00
1	34802964884	60" Breakaway Rotary with Bar, Front & Rear Chain Guards	10,416	\$10,416.00
1	30002997415	Kubota M5-091/M5-111 Cab/4wd Mount Kit	7,393	\$7,393.00
1	30002963045	Mounting Labor & Oil	6,422	\$6,422.00
1	30002996208-PCRW	Kubota M5-111HDC12 Cab/4wd - 12x12 Transmission	64,108	\$64,108.00
			Subtotal	\$97,920.00
			15% NJPA Discount	(\$14,688.00)
			NJPA Discounted Price	\$83,232.00
			Dealer Set-up Fee	\$200.00
Freight:	<input checked="" type="checkbox"/> Add 30000888190 F.O.B. Factory <input type="checkbox"/> Allow 30000888179 F.O.B. Destination <input type="checkbox"/> Will Call / Customer Pick Up			\$2,418.00
Dealer Commission YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			NJPA Total Price	\$85,850.00

Notes: (1) Cast Wheels
 (2) Extension arm must be unpinned for 102" transport width. Standard rate would have been \$3,266.

1) THE ACCEPTANCE OF THIS FORM IS NOT FIRM UNTIL CREDIT IS APPROVED AND PURCHASE ORDER IS ACCEPTED BY TERRAIN KING IN SEGUIN TEXAS.
 2) NO PURCHASE ORDER WILL BE ACCEPTED FOR A MACHINE WITH LESS THAN FULL STANDARD OR OPTIONAL SAFETY EQUIPMENT
 3) APPROXIMATE SHIPPING AND/OR DELIVERY DATES CAN BE CONFIRMED ONLY BY TERRAIN KING IN SEGUIN TEXAS AND DELIVERY IS SOMETIMES SUBJECT TO CHANGE DUE TO CONDITIONS BEYOND THE CONTROL OF TERRAIN KING.
 NOTE:
 1) This Sales Order and Quote Form is subject to the Terms and Conditions contained on page 3 this form. If you did not receive page 3 containing the Terms and Conditions, please contact seller so that we may send them to you.
 2) This Sales Order and Quote Form expressly limits acceptance to the terms of this offer and seller hereby objects to any different or additional terms contained in any response to this Sales Order & Quote form by the buyer, including buyer's purchase order.

Dealer Signature: _____

Date: _____



NJPA Sales Order & Quote Form Information Page (Customer)

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Quote valid for <u>90</u> days ONLY. (90 days if left blank)				Terms: <u>30</u>
QTY	Item#	Description	List Price	Total Price
1	30004302100	KB21 Boom with Electronic Joystick Control	33,750	\$33,750.00
1	34802989419	60" Rotary w/Manual Ctr Door, Blade Bar (No Swivel)	8,750	\$8,750.00
1	30002963038	Mounting Labor, Calcium Chloride & Oil	6,471	\$6,471.00
1	30002996208-PCRW	Kubota M5-111HDC12 Cab/4wd - 12x12 Transmission	64,108	\$64,108.00
			Subtotal	\$113,079.00
			15% NJPA Discount	(\$16,961.85)
			NJPA Discounted Price	\$96,117.15
			Dealer Set-up Fee	\$200.00
Freight:	<input checked="" type="checkbox"/> Add 30000888190 F.O.B. Factory <input type="checkbox"/> Allow 30000888179 F.O.B. Destination <input type="checkbox"/> Will Call / Customer Pick Up			\$1,889.00
		Dealer Commission YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	NJPA Total Price	\$98,206.15
Notes: (1) Cast Wheels (2) Upgrade to Swivel Head w/Hydraulic Door: \$7,125 List (\$6,056.25 Net).				

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Dealer Signature: _____

Date: _____

- On the motion of Esq. Goodlett, seconded by Esq. Judd with Judge Riley, Esq. Judd, Esq. Moore and Esq. Goodlett voting 'aye', Esq. Bayers, and Esq. Rogers voting 'nay' by roll call vote it is hereby ordered to purchase a 2018 Kubota model M5-111 tractor with 60" breakaway rotary with bar, front & rear chain guards at the cost of \$85,850.00 and a 2018 Kubota model M5-111 tractor with 60" rotary w/manual ctr, door blade bar and joystick control at the cost of \$98,206.15.

B) Surplus Equipment – Discussion ensued regarding declaring items for surplus equipment auction being held on December 30, 2017. This items include 2 tractors and mowers, 1 box truck and 1 Crown Vic.

C) Vehicle Mileage Report

Mileage Report

Year	Make	Department	Odometer
2003	Ford Med -1	EMS	256,493
2017	Ford Med-2	EMS	7187
2013	Chevy Med-3	EMS	103,880
2014	Chevy Med-4	EMS	117,805
2005	Chevy Tahoe # 19 Gore-	ACO	131,805
2002	Ford Crown Vic # 27	EMS	172,135
2011	Chevy Caprice #4 Miller	Sheriff	67,131
2012	Dodge Charger #12 Sharp	Sheriff	118,064
2012	Dodge Charger #9 Caldwell	Sheriff	103,996
2014	Dodge Charger #7 Overstreet	Sheriff	73,845
2014	Ram 1500 #1 Sheriff	Sheriff	46,401
2013	Ram 1500- #6 Thomas	Sheriff	102,765
2013	Ram 1500 #8 Miller	Sheriff	101,765
2011	Ford Crown Vic #5 Mc Kenny	Sheriff	122,520
2007	Ford Crown Vic #13 Butch	Sheriff	170,629
2006	Ford Crown Vic #11 Madison	Sheriff	191,290
2005	Ford Crown Vic- #16 Ford	Sheriff	210,684
2005	Ford Crown Vic #15 Transport	Sheriff	191,290
2009	Ford Crown Vic #10 Transport	Sheriff	175,620
1996	Ford Club van #17 Transport	Sheriff	72,850
2010	Ford F150 #18 Herndon	Jailer	127,222
2005	Ford Explorer #25 Day	Maintenance Mechanic	160,976
1999	Ford Ranger #33 Bush	Maintenance	150,599
2003	Chevy Tahoe #28 Sweezy	Planning & Zoning	220,538
2002	Chevy Blazer #29 Spencer	Parks	184,704
2005	Honda Element #32 Tabitha	ACO	175,183
2004	Chevy Crew Cab #24	Parks	176,923
1998	Ford F250 #23	Parks	228,979 **??
2007	Chevy Flat Bed #21	Recycling Center	92,129
1998	Ford F150 #31	Recycling Center	192,157
1998	Ford E350 #34 Hilbert	Coroner	237,603
2016	Ram 1500 #2 Bentley	Sheriff	24,080
2016	Ram 1500 #3 Reeso r	Sheriff	26,480
2017	Ford Expedition #26 Limp	EMS	6,108
1993	AMG Humvee # 44 EMS	Sheriff	4655
2005	Ford Crown Vic #14 Cramer	Sheriff	131050 ** Rebuilt Title
2002	Ford Crown Vic #20	Recycling Center	200,399
	Trailer #30	Parks	0
	John Deere skid Steer # 35	Recycling	0
	Trolley #36	Mount Eden	0
	Command Trailer #37	Sheriff	0

- 3. **Animal Shelter** – ACO, Melvin Gore came before the Court to express the need for more cages. He also asked the Court to hire Tabitha Pickens, his assistant, as a full time employee.
- 4. **Solid Waste Committee** – The committee met Friday afternoon. The 5yr waste plan is now complete.
 - A) **Rumpke contract, recycling** – Judge Riley discussed the Rumpke contract and how the County could set up a recycling pick up from customer’s homes.
- 5. **Veterans Committee**
Nothing to report.
- 6. **Equipment Committee**
Nothing to report.
- 7. **Administrative Code Committee**
Working to set another meeting date.
- 8. **Telecommunications Committee**
Nothing to report.
- 9. **Buildings & Grounds Committee**
 - A) **Paint Quotes for Senior Citizens Center**

Ronnie Hahn
 140 Ray Rd. Apt 2
 Taylorsville, Ky 40071
 502-492-4608

Quote

Location:
Community Center

Date: 11/01/2017

Description:

Interior Walls and Ceiling Patched and Painted	
*****ALL Materials Included	
Tax	0.00
Total	\$800.00

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of Court present voting 'aye' by voice vote it is hereby ordered to approve the quote of \$800.00 from Ronnie Hahn for the painting of the Senior Citizens Center.

B) Specifications for parks lights

Spencer County Park

Field 1 - 200'/225'/210'
Pro Series Sports Lighting System

Taylorsville, Kentucky

These preliminary bid specifications are to provide material only equipment
for a complete sports lighting system

SECTION 16526 – SPORTS FIELD LIGHTING

PART 1 – GENERAL

1.1 SUMMARY

- A. Work covered by this section of the specifications shall conform to the contract documents, engineering plans as well as state and local codes.
- B. The purpose of these specifications is to define the performance and design standards for Spencer County Park in Taylorsville, Kentucky. The manufacturer / contractor shall supply lighting equipment to meet or exceed the standards set forth by the criteria set forth in these specifications.
- C. The sports lighting will be for the following fields:
 - 1. Field 1 – 200’/225’/210’
- D. The primary goals of this sports lighting project are:
 - 1. Life Cycle Cost: In order to reduce the operating budget, the preferred lighting system shall be energy efficient and cost effective to operate.
 - 2. Guaranteed Light Levels: Selection of appropriate light levels impact the safety of the players and the enjoyment of spectators. Therefore the lighting system shall be designed such that the Maintained light levels are guaranteed for the manufacturer’s specified life of the lamp.
 - 3. Ease of Maintenance: Due to site constraints, it is necessary for manufacturer to provide steps and service baskets on the poles.

1.2 LIGHTING PERFORMANCE

- A. Performance Requirements: Playing surfaces shall be designed such that the light levels do not fall below the levels specified in the chart below. Lighting calculations shall be developed and field measurements taken on the grid spacing with the minimum number of grid points specified below. Measured average illumination level shall be in accordance with IESNA RP-6-01, and measured at the first 100 hours of operation. Measured illumination levels shall be field tested after 100 hour lamp burn in. Measured illumination levels shall be higher (minimum 12% higher) than shown in table below.

Area of Lighting	Guaranteed Average Light Levels	Maximum to Minimum Uniformity Ratio	Grid Points	Grid Spacing
Field 1 200’/225’/210’	50 FC Infield 30 FC Outfield	2:1 Infield 2.5:1 Outfield	25 Infield 82 Outfield	20’ x 20’

- B. Mounting Heights and Pole Details: To ensure proper aiming angles for reduced glare and to provide better playability, the fixture mounting height on all poles shall be 60’ as shown on plans regardless of elevation.
- C. No fixture mounted anywhere on the poles shall be aimed above the horizon.

1.3 LIFE CYCLE COSTS

- A. Energy Consumption: The MAX kWh consumption for the entire field lighting system ever consumes shall be 71.5 KW or less.

1.4 WARRANTY AND GUARANTEE

- A. 30-Year Standard Warranty:

Any parts, except lamps and fuses, found to be defective shall be replaced, labor included, during the first five (5) years and parts only for the remainder of the warranty period. Lamps are warranted for a total of two (2) years; installation and lamps included first year, lamps only for the remainder of the warranty period. Poles included in this purchase – repair or replacement. Warranty Provider requires reasonable access to the lighting equipment using a standard lift or steps/cabaling system. Warranty Provider shall be allowed access to provide inspection of lighting system and poles if purchased by Warranty Provider. Spot inspections shall be granted upon customer request.

Exclusions:

- Improperly installed lighting equipment
- Equipment failure due to acts of nature, vandalism, unauthorized modifications, or the use of attachments, accessories or alterations not sold by, or approved in writing by Warranty Provider
- Failure to follow manufacturer operating instructions
- Any electrical equipment and wiring not supplied by Warranty Provider

Warranty Provider requires reasonable access to the lighting equipment using a standard lift or steps/cabaling system. Warranty Provider will not be responsible to damage to the site when a lift is used properly in the designated area. Warranty will go into effect after receipt of final payment, but the warranty timeline begins upon shipment.

Request for warranty work shall be via a Toll Free Phone Number.

Thirty-six (36) hour weekday and seventy-two (72) hour weekend response time must be guaranteed. On-site service to be performed by personnel or a contractor at the sole discretion of Warranty Provider and is available in all 50 states and Canada.

1.5 DELIVERY TIMING

- A. Equipment On-Site: The equipment must be on-site 6-8 weeks from receipt of approved submittals and receipt of complete order information.

1.6 PRE-BID SUBMITTAL REQUIREMENTS

- A. Approved Product: Qualite's Pro Series™ System is the approved product. All substitutions must provide a complete submittal package for approval as outlined in Submittal Information at the end of this section at least 10 days prior to bid. Special manufacturing to meet the standards of this specification may be required. An addendum will be issued prior to bid listing any other approved lighting manufacturers and designs.
- B. Design Approval: The owner / engineer will review pre-bid shop drawings from the manufacturers to ensure compliance to the specification. If the design meets the design requirements of the specifications, a letter will be issued to the manufacturer indicating approval for the specific design submitted.

PART 2 – PRODUCT

2.1 LIGHTING SYSTEM CONSTRUCTION

- A. System Description: Lighting system shall consist of the following:
 - 1. Pre-Stressed Direct Bury One Piece Concrete Poles, 115 MPH ASCE 7-10 LP
 - 2. Contactor Cabinet for On/Off control capability for each field individually, 480V/3P
 - 3. All poles shall have Rotary Disconnects for maintenance purposes.
 - 4. All lamps shall be non-proprietary and be available from multiple public sources.
 - 5. Sports Lighting Luminaires shall be constructed with a spun aluminum housing
 - 6. Manufacturer will remote all ballasts and supporting electrical equipment in NEMA 3R enclosures galvanized, powder coated and mounted approximately 10' above grade. The enclosures shall include ballast, capacitor and fusing for each luminaire. Safety disconnect per circuit for each pole structure will be located within the enclosure assembly.
 - 7. Wire harness complete with an abrasion protection sleeve, strain relief and plug-in connections for fast, trouble-free installation.
 - 8. Maintenance Diagnostic System to provide easy troubleshooting of system from the base of each pole
- B. Manufacturing Requirements: All components shall be designed, manufactured and UL approved as a system. All luminaires, wire harnesses, ballast and other enclosures shall be factory assembled, aimed, wired and tested.
- C. Durability: All exposed components shall be constructed of corrosion resistant material and/or coated to help prevent corrosion. All exposed steel shall be hot dip galvanized per ASTM A123. All exposed hardware and fasteners shall be stainless steel of at least 18-8 grade, passivated and polymer coated to prevent possible galvanic corrosion to adjoining metals. All wiring shall be enclosed within the crossarms, pole, or electrical components enclosure.
- D. Lightning Protection: All structures shall be equipped with lightning protection meeting NFPA 780 standards. Contractor shall supply and install a ground rod of not less than 5/8" in diameter and 8' in length, with a minimum of 10' embedment. Ground rod should be connected to the structure by a copper main down conductor with a minimum size of #2 for poles with less than 75' mounting height and 2/0 for poles with more than 75' mounting height.
- E. Safety: All system components shall be UL Listed for the appropriate application.
- F. Electric Power Requirements for the Sports Lighting Equipment:
 - 1. Electric power: 480 Volts, 3 Phase
 - 2. Maximum total voltage drop: Voltage drop to the disconnect switch located on the poles shall not exceed three (3) percent of the rated voltage.

2.2 STRUCTURAL PARAMETERS

- A. Support Structure Wind Load Strength: Poles and other support structures, brackets, arms, bases, anchorages and foundations shall be determined based on ASCE 7-10 LP, wind speed of 115 MPH. Luminaire and crossarm assembly shall withstand 150 mph winds and maintain luminaire aiming alignment.
- B. Structural Design: The stress analysis and safety factor of the poles shall conform to AASHTO 2013.
- C. Soil Conditions: The design criteria for these specifications are based on soil design parameters as outlined in the geotechnical report. If a geotechnical report is not provided by the owner, the foundation design shall be based on soils that meet or exceed those of a Class 5 material as defined by 2007 CBC, Table 1804.2.

It shall be the contractor's responsibility to notify the owner if soil conditions exist other than those on which the foundation design is based, or if the soil cannot be readily excavated. Contractor may issue a change order request / estimate for the owner's approval / payment for additional costs associated with:

- a) Providing engineered foundation embedment design by a registered engineer in the State of Kentucky.
 - b) Additional materials required to achieve alternate foundation.
 - c) Excavation and removal of materials other than normal soils, such as rock, caliche, etc.
- D. Foundation Drawings: Project specific foundation drawings stamped by a registered engineer in the state where the project is located are required. The foundation drawings must list the moment, shear (horizontal) force, and axial (vertical) force at ground level for each pole.

2.3 ALTERNATE SYSTEM REQUIREMENTS

- A. Compliance to Specifications: Acceptance of a bid alternate does not negate the contractor and lighting manufacturer's responsibility to comply fully with the requirements of these specifications. Any exceptions to the specifications must be clearly stated in the prior approval submittal documents.

Requirements shall be submitted at least 10 days prior to bid for alternates. No Submittals will be accepted after that date.

Failure to provide any of the following information at bid time will be grounds for rejection of bid. Each item listed below shall be provided in the form of clear and concise statements and/or plans and drawings, which can be easily read and clearly interpreted. Each item shall also be clearly numbered to correspond with the following list. All items shall be assembled in the order indicated and secured or bound in a neat and orderly fashion for easy use and reference.

- 1) Written copy of manufacturer's warranty meeting specifications
- 2) A computer derived lighting layout showing guaranteed Maintained point-by-point footcandle levels on playing surface.
- 3) Lighting plan indicating:
 - Aim Points
 - Lamp lumens used for design
 - Written statement of average footcandle levels.
 - Written statement of uniformity ratio.
 - Written statement showing the individual lowest target points value

Technical specifications for all equipment for the bid

PART 3 - EXECUTION

3.1 FIELD QUALITY CONTROL

- A. **Illumination Measurements:** Upon substantial completion of the project and in the presence of the Contractor, Project Engineer, Owner's Representative, and Manufacturer's Representative, illumination measurements shall be taken and verified. The illumination measurements shall be conducted in accordance with IESNA RP-6-01, Appendix B.
- B. **Correcting Non-Conformance:** If, in the opinion of the Owner or his appointed Representative, the actual performance levels including footcandles, uniformity ratios, and maximum kilowatt consumptions are not in conformance with the requirements of the performance specifications and submitted information, the Manufacturer shall be liable to any or all of the following:
 - 1. Manufacturer shall at his expense provide and install any necessary additional fixtures to meet the minimum lighting standards. The Manufacturer shall also either replace the existing poles to meet the new wind load (EPA) requirements or verify by certification by a licensed structural engineer that the existing poles will withstand the additional wind load.
 - 2. Manufacturer shall minimize the Owner's additional long term fixture maintenance and energy consumption costs created by the additional fixtures by reimbursing the Owner the amount of \$1,000.00 (one thousand dollars) for each additional fixture required.
 - 3. *Manufacturer shall remove the entire unacceptable lighting system and install a new lighting system to meet the specifications.*

SUBMITTAL INFORMATION

Section 16526 - 6

Design Submittal Data Checklist and Certification

All items listed below are mandatory, shall comply with the specification and be submitted 10 days prior to bid.

Included	Tab	Item	Description
	A	Letter/ Checklist	Listing of all information being submitted must be included on the table of contents. List the name of the manufacturer's local representative and his/her phone number. Signed submittal checklist to be included.
	B	On Field Lighting Design	Lighting design drawing(s) showing: a. Field Name, date, file number, prepared by, and other pertinent data b. Outline of field(s) being lighted, as well as pole locations referenced to the center of the field (x & y). Illuminance levels at grid spacing specified c. Pole height, number of fixtures per pole, as well as luminaire information including wattage, lumens and optics d. Height of meter above field surface e. Summary table showing the number and spacing of grid points; average, minimum and maximum illuminance levels in foot candles (fc); uniformity including maximum to minimum ratio, coefficient of variance and uniformity gradient; number of luminaries, total kilowatts.
	C	Off Field Lighting Design	Lighting design drawings showing spill light levels in footcandles as specified (if applicable).
	D	Photometric Report	Provide photometric report for a typical luminaire used showing candela tabulations as defined by IESNA Publication LM-35-02. Photometric data shall be certified by laboratory with current National Voluntary Laboratory Accreditation Program or an independent testing facility with over 5 years experience.
	E	Life Cycle Cost calculation	Document life cycle cost calculations as defined in the specification. Identify energy costs for operating the luminaires, maintenance cost for the system including spot lamp replacement, and group relamping costs. All costs should be based on 30 Years.
	F	Luminaire Aiming Summary	Document showing each luminaire's aiming angle and the poles on which the luminaries are mounted. Each aiming point shall identify the type of luminaire.
	G	Structural Calculations	Pole structural calculations and foundation design showing foundation shape, depth backfill requirements, rebar and anchor bolts (if required). Pole base reaction forces shall be shown on the foundation drawing along with soil bearing pressures. Design must be stamped by a structural engineer in the state of STATE.
	H	Electrical distribution plans	If bidding an alternate system, manufacturer must include a revised electrical distribution plan including changes to service entrance, panels and wire sizing, signed by a licensed Electrical Engineer in the state of STATE.
	I	Performance Guarantee	Provide performance guarantee including a written commitment to undertake all corrections required to meet the performance requirements noted in these specifications at no expense to the owner. Per warranty section.
	J	Warranty	Provide written warranty information including all terms and conditions.
	K	Product Information	Complete set of product brochures for all components, including a complete parts list and UL Listings.
	L	Non-Compliance	Manufacturer shall list all items that do not comply with the specifications.
	M	Compliance	Manufacturer shall sign off that all requirements of the specifications have been met at that the manufacturer will be responsible for any future costs incurred to bring their equipment into compliance for all items not meeting specifications and not listed in item N – Non-Compliance

Manufacturer: _____ Signature: _____

Contact Name: _____ Date: ____/____/____

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote it is hereby ordered to put out for bids to lighting for at least one of the ballfields located at Ray Jewell Park.

C) Quote for moving mechanic lift

Care-Tech Automotive Equipment, Inc.

1060 C Brooks Hill Road
 Brooks, KY 40109
 Phone: 502-957-5800
 Fax: 502-957-4929
 Email: caretechauto@windstream.net

Quotation
Date: October 27, 2017
Quotation Valid Until: November 11, 2017
Payment Terms: Net 10 Days

To: Spencer Co. Fiscal Court
 PO Box 397
 Taylorsville, KY 40071

Location: 22 Spears Drive
 Bldg 1
 Taylorsville, KY

Subject: Lift	
Description	AMOUNT
Take down and reset one Wheeltronic 12,000 lb. two post lift	\$ 725.00
Complete ALI inspection on this lift:	
Labor	\$ 78.00
Service Call	\$ 65.00
Stickers ALI	\$ 1.00
Qty 1: ALI Lift It Right Book 1991-2017	\$ 24.00
COMPLETE TOTAL	\$ 893.00

Please note: Price doesn't include any electric run to unit or hook ups to unit.

Quotation prepared by: Chester Bischoff *Chester Bischoff/MB*

This quote may be withdrawn by us if not accepted within 15 days. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do this work as specified. Payment will be made as outlined above.

To accept this quotation, sign here and return:

Date: _____ Print Name: _____

THANK YOU FOR YOUR BUSINESS!

- Motion was made by Esq. Moore, seconded by Esq. Goodlett to move the mechanic's lift to the north side of the recycling center for Gary Day's shop. Esq. Moore, Esq. Goodlett and Judge Riley all voting 'aye' and Esq. Bayers, Esq. Rogers and Esq. Judd voting 'nay' all by voice vote. The motion failed.

D) Box gutters for courthouse

Judge Riley stated that there needed to be tuck pointing done after gutter repair is done around the County Judge's Office and that they will need 3 quotes to submit to AOC.

- On motion of Esq. Moore, seconded by Esq. Judd with all members of the Court present voting 'aye' with the exception of Esq. Bayers who voted 'nay' it is hereby ordered to approve Balfour to redo box guttering and redo brick on the corner of the courthouse.

E) HVAC repair to Circuit Judge's Chambers, \$600+installation

- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to approve the HVAC repair in the Circuit Judge's Chambers at the cost of \$600.00 + the cost of installation.

F) County Clerk's Office Electrical Work

- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote with the exception of Esq. Judd, who had stepped out and was absent for the vote, it is hereby ordered to approve the electrical work in the County Clerk's Office in the amount up to \$300.00.

G) Tuck Pointing at the Senior Citizens Center

- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to approve up to \$150.00 to repair tuck pointing at the Senior Citizens Center.

H. Old Business

There was none.

I. New Business

1. Insurance Statement of Values

Discussion, but no action taken.

2. Resolution/agreement with City of Taylorsville

RESOLUTION NO. _____

A RESOLUTION APPROVING A COOPERATION AGREEMENT BETWEEN THE
SPENCER COUNTY FISCAL COURT AND THE CITY OF TAYLORSVILLE RELATING
TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY-HAZARD MITIGATION
PROGRAM

WHEREAS, the County and City have been awarded a \$750,000 Hazard Mitigation grant from the Federal Emergency Management Agency (FEMA) for the project known as the "Taylorsville Drainage Project-LPDM2009-001, and,

WHEREAS, the City has been approved to implement and carry out this Hazard Mitigation grant in cooperation with Spencer County Fiscal Court; and,

NOW, THEREFORE, BE IT RESOLVED by the Spencer County Fiscal Court and the City of Taylorsville that:

1. All policy decisions relating to types of activities to be included in the application will be approved by the City of Taylorsville.
2. The Spencer County Fiscal Court shall match the Hazard Mitigation Grant with up to \$31,250 of County funds for eligible project activities.
3. City of Taylorsville shall match the Hazard Mitigation Grant with up to \$31,250 of County funds for eligible project activities.

APPROVED THIS _____ DAY OF _____, 2017.

ATTEST

SPENCER COUNTY FISCAL COURT

ATTEST

CITY OF TAYLORSVILLE

- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting 'aye' by voice vote it is hereby ordered to allow Judge Riley to execute documents regarding the Resolution/Agreement with the City of Taylorsville.
3. Election registration card, quote, 500 for \$425



Donna Rose Co., Inc.
QUOTATION

To: Spencer County Clerk
Lynn Hesselbrock

Date: November 2, 2017

We are pleased to submit the following estimates for your consideration:

Description
Voter Registration Card Envelopes, 6 x 9 white With return address, Flag and extra copy
Two Colors: (Flag, Red & Blue) 250 @ 1.11 = \$277.50 500 @ .85 = \$425.00 ←
Price does not include freight.

P.O. Box 127, Keene, KY 40339 * 859.224.0383 * Fax 859.224.0381

Thank you,
Submitted by: Donna Rose
Quote good for 30 days.

KRS 117.345(1)

- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to approve the purchase of 500 Voter Registration Card envelopes with return address in the amount of \$425.00 from Donna Rose Company.

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

11/03/17
10:48AM

Spencer County Fiscal Court
Open Invoice Report
As of November 03, 2017

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 1HAHRO		Ronnie Hahn					
clerk	11/06/17	0150105850 clerk paint	11/06/17	425.00	.00	.00	425.00
Vendor Total: 1HAHRO				425.00	.00	.00	425.00
Vendor: ALLDATA		AllData					
2003392459	11/06/17	0150807210 veh repair data svc	11/06/17	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: ASFORD		All-State Ford Truck Sales LLC					
5431021	11/06/17	0150155920 sher van17 repairs	11/06/17	150.57	.00	.00	150.57
5431022	11/06/17	0150155920 sher van17 isolator	11/06/17	65.99	.00	.00	65.99
6094315	11/06/17	0151404430 med1 leak	11/06/17	565.07	.00	.00	565.07
Vendor Total: ASFORD				781.63	.00	.00	781.63
Vendor: AT&T		A T & T					
11/6anim	11/06/17	0152055780 anim ctrl phones	11/06/17	40.73	.00	.00	40.73
11/6annex	11/06/17	0150865780 annex phones	11/06/17	118.69	.00	.00	118.69
11/6annex_u	11/06/17	0150865780 annex uverse	11/06/17	149.00	.00	.00	149.00
11/6atty	11/06/17	0150055780 co atty phones	11/06/17	43.47	.00	.00	43.47
11/6atty_u	11/06/17	0150055780 co atty uverse	11/06/17	79.60	.00	.00	79.60
11/6bdgins	11/06/17	0151154450 bdgins officephone	11/06/17	21.10	.00	.00	21.10
11/6clerk	11/06/17	0150105730 co clerk phones	11/06/17	68.46	.00	.00	68.46
11/6coroner	11/06/17	0150204450 coroner internet	11/06/17	108.79	.00	.00	108.79
11/6cths	11/06/17	0150805780 cths centrx	11/06/17	507.21	.00	.00	507.21
11/6e911	11/06/17	0151453150 e911 equipment	11/06/17	312.93	.00	.00	312.93
11/6elevator	11/06/17	0150803520 elevator phone	11/06/17	40.23	.00	.00	40.23
11/6ems	11/06/17	0151405780 ems phones	11/06/17	64.36	.00	.00	64.36
11/6occtax	11/06/17	0150475780 occtax phones	11/06/17	40.90	.00	.00	40.90
11/6park_u	11/06/17	0154015780 parks uverse	11/06/17	129.60	.00	.00	129.60
11/6parks	11/06/17	0154015780 parks phones	11/06/17	61.60	.00	.00	61.60
11/6pva	11/06/17	0150305780 pva phones	11/06/17	102.01	.00	.00	102.01
11/6recy	11/06/17	0152055780 recycle phones	11/06/17	22.76	.00	.00	22.76
11/6zoning	11/06/17	0150705780 zoning phones	11/06/17	61.59	.00	.00	61.59
11/6zoning_u	11/06/17	0150705780 zoning uverse	11/06/17	9.17	.00	.00	9.17
Vendor Total: AT&T				1,982.20	.00	.00	1,982.20
Vendor: ATD		American Tire Distributors					
S0976597351	11/06/17	0150155920 sher7 tires	11/06/17	458.44	.00	.00	458.44
S0976597708	11/06/17	0151404430 ems cv27 tires	11/06/17	380.32	.00	.00	380.32
S0982945842	11/06/17	0152055920 animctrl19 3tires	11/06/17	382.80	.00	.00	382.80
S098638583	11/06/17	0152055920 animctrl19 tire	11/06/17	127.60	.00	.00	127.60
Vendor Total: ATD				1,349.16	.00	.00	1,349.16
Vendor: ATRAVIS		Anthony Travis					
mileage	11/06/17	0150705690 p/z training mileag	11/06/17	34.44	.00	.00	34.44
Vendor Total: ATRAVIS				34.44	.00	.00	34.44
Vendor: ATTMOBILIT		AT&T Mobility					
11/6abc	11/06/17	0150504450 abc dir cellpho	11/06/17	34.97	.00	.00	34.97
11/6anim	11/06/17	0152055780 anim ctrl cellph	11/06/17	72.04	.00	.00	72.04
11/6co	11/06/17	0150805780 judg/jail/maint cel	11/06/17	168.55	.00	.00	168.55

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Spencer 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
11/6coron	11/06/17	0150204450 coron cellpho	11/06/17	34.97	.00	.00	34.97
11/6em	11/06/17	0151405780 ems dir cellpho	11/06/17	34.97	.00	.00	34.97
11/6occ	11/06/17	0150475780 occtx enfor cellph	11/06/17	11.10	.00	.00	11.10
11/6parks	11/06/17	0154015780 parks dir cellph	11/06/17	72.04	.00	.00	72.04
11/6recy	11/06/17	0152175780 recyc dir cellpho	11/06/17	37.07	.00	.00	37.07
11/6sher	11/06/17	0150155780 sher dete cellpho	11/06/17	34.97	.00	.00	34.97
11/6sher_air	11/06/17	015015573W sher mi-fi cards	11/06/17	378.81	.00	.00	378.81
Vendor Total: ATMOBILIT				879.49	.00	.00	879.49
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82665220	11/06/17	0151405500 ems medic supplies	11/06/17	214.48	.00	.00	214.48
82675063	11/06/17	0151405500 ems medic supplies	11/06/17	205.11	.00	.00	205.11
Vendor Total: BOUNDTREE				419.59	.00	.00	419.59
Vendor: C & H SEC		C & H Security Inc.					
44309_atty	11/06/17	0150055780 Nov panic alarm	11/06/17	19.99	.00	.00	19.99
44310_occtx	11/06/17	0150475780 Nov panic alarm	11/06/17	19.99	.00	.00	19.99
44311_cths	11/06/17	0150805780 Nov panic alarm	11/06/17	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1649744	11/06/17	0150014450 judg po books	11/06/17	49.80	.00	.00	49.80
IN-1649744	11/06/17	0152174270 recy inkcartridge	11/06/17	18.52	.00	.00	18.52
IN-1649744	11/06/17	0150154450 sher inkcartridge	11/06/17	54.80	.00	.00	54.80
11-1650571	11/06/17	0150154450 sher inkcartridges	11/06/17	228.00	.00	.00	228.00
11-1650571	11/06/17	0154014450 parks inkcartridges	11/06/17	40.40	.00	.00	40.40
Vendor Total: CARDINAL				391.52	.00	.00	391.52
Vendor: CARETECH		Care-Tech Auto Equipment					
36696	11/06/17	0150807210 mainten lift repair	11/06/17	143.00	.00	.00	143.00
Vendor Total: CARETECH				143.00	.00	.00	143.00
Vendor: CCotton		Carrie Cotton, Atty					
E.Patton	11/06/17	0153105070 court-ordered fee	11/06/17	450.00	.00	.00	450.00
Vendor Total: CCotton				450.00	.00	.00	450.00
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
026630	11/06/17	0151405860 ems deadblt locks	11/06/17	121.50	.00	.00	121.50
026633	11/06/17	0151405860 ems progrm locks	11/06/17	913.50	.00	.00	913.50
Vendor Total: CHLOCKSMTH				1,035.00	.00	.00	1,035.00
Vendor: CINDYS		Cindy's					
Jul-Oct2017	11/06/17	0152053150 animal sheltering	11/06/17	505.00	.00	.00	505.00
Vendor Total: CINDYS				505.00	.00	.00	505.00
Vendor: CLIMPP		Chris Limpp					
11/6reimb	11/06/17	0151354200 reimb training expe	11/06/17	54.19	.00	.00	54.19
Vendor Total: CLIMPP				54.19	.00	.00	54.19
Vendor: CMS UNIF		CMS Uniforms Inc.					
11/6017	11/06/17	0150154810 sher unif shirt	11/06/17	68.00	.00	.00	68.00
11/60226	11/06/17	0150154810 sher unif	11/06/17	187.90	.00	.00	187.90

SPENCER COUNTY
F23 PG445

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10:48AM

Spencer County Fiscal Court
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
750234	11/06/17	0150154810 sher unif jacket	11/06/17	113.00	.00	.00	113.00
750269	11/06/17	0150154810 sher uniforms	11/06/17	79.90	.00	.00	79.90
750570	11/06/17	0150154810 sher unif shirt	11/06/17	45.95	.00	.00	45.95
Vendor Total: CMS UNIF				494.75	.00	.00	494.75
Vendor: DAHLEM AH		Dahlem Animal Hospital					
82041	11/06/17	0152054020 k9 medical	11/06/17	40.00	.00	.00	40.00
82115	11/06/17	0152054020 k9 medical	11/06/17	142.00	.00	.00	142.00
Vendor Total: DAHLEM AH				182.00	.00	.00	182.00
Vendor: DCLAYTON		Dwight Clayton					
mileage	11/06/17	0150705690 p/z training mileag	11/06/17	34.44	.00	.00	34.44
Vendor Total: DCLAYTON				34.44	.00	.00	34.44
Vendor: FIRSTBANK		First National Bank Omaha					
11/6comput	11/06/17	0150803380 dotgov registratn	11/06/17	400.00	.00	.00	400.00
11/6conf	11/06/17	0191005690 octx,ems,jail confs	11/06/17	1,554.53	.00	.00	1,554.53
11/6grant	11/06/17	0154014450prk grant histor rev	11/06/17	81.40	.00	.00	81.40
11/6memor	11/06/17	0180995855W memorial timer	11/06/17	7.99	.00	.00	7.99
Vendor Total: FIRSTBANK				2,043.92	.00	.00	2,043.92
Vendor: FOUNDATION		Foundation Ambulance Inc					
1325	11/06/17	0151407390 med2 inverter	11/06/17	1,133.77	.00	.00	1,133.77
Vendor Total: FOUNDATION				1,133.77	.00	.00	1,133.77
Vendor: GLIC		Ky Local Issues Conference					
B.Bayers	11/06/17	0191005690 conf registration	11/06/17	175.00	.00	.00	175.00
Vendor Total: GLIC				175.00	.00	.00	175.00
Vendor: GMURPHY		Greg Murphy					
mileage	11/06/17	0150705690 p/z training mileag	11/06/17	34.44	.00	.00	34.44
Vendor Total: GMURPHY				34.44	.00	.00	34.44
Vendor: JBENTLEY		Jonathan Bentley					
11/6reimb	11/06/17	0150154450 training perdiem	11/06/17	165.00	.00	.00	165.00
Vendor Total: JBENTLEY				165.00	.00	.00	165.00
Vendor: KACOCO		KACo Conference					
J.Riley	11/06/17	0191005690 conf registration	11/06/17	260.00	.00	.00	260.00
L.Hesselbrock	11/06/17	0191005690 conf registration	11/06/17	260.00	.00	.00	260.00
R.Moore	11/06/17	0191005690 conf registration	11/06/17	260.00	.00	.00	260.00
Vendor Total: KACOCO				780.00	.00	.00	780.00
Vendor: KCCA		Kentucky County Clerks' Assocn					
L.Hesselbrock	11/06/17	0191005690 clerk conf registra	11/06/17	400.00	.00	.00	400.00
Vendor Total: KCCA				400.00	.00	.00	400.00
Vendor: KTREAS		Kentucky State Treasurer					
8001_gen	11/06/17	0191003070 1/2 15/16 audit	11/06/17	6,628.19	.00	.00	6,628.19
Vendor Total: KTREAS				6,628.19	.00	.00	6,628.19
Vendor: KYMANNING		Kyrstin Manning					
11/6mileage	11/06/17	0150105760 clk training mileag	11/06/17	33.60	.00	.00	33.60

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: KYMANNING				33.60	.00	.00	33.60
Vendor: L&W EE		L & W Emergency Equipment					
21301	11/06/17	0150157510 sher flashlites	11/06/17	130.00	.00	.00	130.00
Vendor Total: L&W EE				130.00	.00	.00	130.00
Vendor: LBROWN		Lowry Brown					
mileage	11/06/17	0150705690 p/z training mileag	11/06/17	34.44	.00	.00	34.44
Vendor Total: LBROWN				34.44	.00	.00	34.44
Vendor: LF&S		Louisville Fire & Safety LLC					
16989	11/06/17	0151405860 ems bldg svc	11/06/17	340.00	.00	.00	340.00
Vendor Total: LF&S				340.00	.00	.00	340.00
Vendor: LFLW		Limestone Farm Lawn Worksite					
89031	11/06/17	0154015920 parks mower repair	11/06/17	146.86	.00	.00	146.86
Vendor Total: LFLW				146.86	.00	.00	146.86
Vendor: LHESSELBRK		Lynn Hesselbrock					
11/6/mileage	11/06/17	0150105760 clk training mileag	11/06/17	82.11	.00	.00	82.11
Vendor Total: LHESSELBRK				82.11	.00	.00	82.11
Vendor: LOU-METRO		Louisville Metro EMS					
29575	11/06/17	0151405500 ems cpr cards	11/06/17	5.75	.00	.00	5.75
Vendor Total: LOU-METRO				5.75	.00	.00	5.75
Vendor: MAGNOLIA		Magnolia Bank					
ems28-pymt10	11/06/17	0177006990 ems veh pymt	11/06/17	2,588.93	.00	.00	2,588.93
levee28-pymt10	11/06/17	0176006020 levee pymt	11/06/17	1,849.24	.00	.00	1,849.24
Vendor Total: MAGNOLIA				4,438.17	.00	.00	4,438.17
Vendor: MARTIN A/C		Martin Heating & A/C Inc.					
11360	11/06/17	0150865780 annex hvac	11/06/17	1,500.00	.00	.00	1,500.00
Vendor Total: MARTIN A/C				1,500.00	.00	.00	1,500.00
Vendor: MASTERS		Masters' Supply Inc.					
4181974	11/06/17	0150805710 ctchse urinal repair	11/06/17	114.25	.00	.00	114.25
Vendor Total: MASTERS				114.25	.00	.00	114.25
Vendor: MATRIX		Matrix Energy Services					
11/6cust	11/06/17	0150804110 lightbulbs	11/06/17	81.00	.00	.00	81.00
Vendor Total: MATRIX				81.00	.00	.00	81.00
Vendor: MID-ST		Mid-State Exterminators					
11/6_sh/fc/pz	11/06/17	0150805780 fc/pz/sh pestcontrl	11/06/17	45.00	.00	.00	45.00
11/6annex	11/06/17	0150865780 annex pestcontrol	11/06/17	38.00	.00	.00	38.00
11/6ctchse	11/06/17	0150805780 ctchse pestcontrol	11/06/17	48.00	.00	.00	48.00
11/6ems	11/06/17	0151405780 ems pestcontrol	11/06/17	58.00	.00	.00	58.00
11/6occtax	11/06/17	0150475780 occtax pestcontrol	11/06/17	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: NEOFUNDS		Neofunds by Neopost					
11/6clerk	11/06/17	0150105630 clerk postage	11/06/17	1,459.17	.00	.00	1,459.17

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Spencer County Fiscal Court
Open Invoice Report
As of November 03, 2017

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: NEOFUNDS				1,459.17	.00	.00	1,459.17
Vendor: OFFICEDEPO		Office Depot					
968609398001	11/06/17	0150104450 clerk cospypaper	11/06/17	115.96	.00	.00	115.96
970080888001	11/06/17	0150014450 judge cospypaper	11/06/17	28.99	.00	.00	28.99
970080888001	11/06/17	0150704450 zoning cospypaper	11/06/17	28.99	.00	.00	28.99
970080888001	11/06/17	0150104450 clerk cospypaper	11/06/17	57.98	.00	.00	57.98
Vendor Total: OFFICEDEPO				231.92	.00	.00	231.92
Vendor: PBELECTRON		PB Electronics Inc.					
133612	11/06/17	0150154350 sher radar certific	11/06/17	1,010.00	.00	.00	1,010.00
Vendor Total: PBELECTRON				1,010.00	.00	.00	1,010.00
Vendor: PEOPLES		The Peoples Bank					
sher_fee	11/06/17	0150154450 sher fees checks	11/06/17	171.36	.00	.00	171.36
Vendor Total: PEOPLES				171.36	.00	.00	171.36
Vendor: PIONEER		Pioneer Research Corp					
250544	11/06/17	0150204450 coroner disinfectnt	11/06/17	229.65	.00	.00	229.65
Vendor Total: PIONEER				229.65	.00	.00	229.65
Vendor: PONTRICH		Pontrich Floor Covering					
PO001306	11/06/17	0150105850 clerk flooring	11/06/17	1,446.75	.00	.00	1,446.75
Vendor Total: PONTRICH				1,446.75	.00	.00	1,446.75
Vendor: PVA		Spencer County PVA Fund					
2nd qtr 2017/18	11/06/17	0150303670 statutory contribut	11/06/17	12,686.00	.00	.00	12,686.00
Vendor Total: PVA				12,686.00	.00	.00	12,686.00
Vendor: QK4		Qk4					
58407	11/06/17	0150803090 engineering svcs	11/06/17	2,572.50	.00	.00	2,572.50
58433	11/06/17	0150803090 wall engineer revie	11/06/17	1,200.00	.00	.00	1,200.00
Vendor Total: QK4				3,772.50	.00	.00	3,772.50
Vendor: QUADMED		Quad Med Inc.					
129477	11/06/17	0151405500 ems medic supplies	11/06/17	199.50	.00	.00	199.50
129478	11/06/17	0151405500 ems medic supplies	11/06/17	199.00	.00	.00	199.00
129479	11/06/17	0151405500 ems medic supplies	11/06/17	231.00	.00	.00	231.00
Vendor Total: QUADMED				629.50	.00	.00	629.50
Vendor: QUILL		Quill Corporation					
1491383	11/06/17	0150474450 occtax folders	11/06/17	17.98	.00	.00	17.98
1491383	11/06/17	0151404450 ems inkcartridges	11/06/17	176.98	.00	.00	176.98
1502382	11/06/17	0151405500 ems inkcartridges	11/06/17	216.48	.00	.00	216.48
1524967	11/06/17	0150704450 zoning inkcartridge	11/06/17	177.99	.00	.00	177.99
1821369	11/06/17	0150014450 judge inkcartridges	11/06/17	231.98	.00	.00	231.98
Vendor Total: QUILL				821.41	.00	.00	821.41
Vendor: RAMJACK		Ram Jack of Louisville					
102317-03	11/06/17	0153055860 sr ctr repair	11/06/17	3,400.00	.00	.00	3,400.00
Vendor Total: RAMJACK				3,400.00	.00	.00	3,400.00
Vendor: REPUBLIC		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#39	11/06/17	0176006020 levee project	11/06/17	3,549.93	.00	.00	3,549.93
Vendor Total: REPUBLIC				3,549.93	.00	.00	3,549.93
Vendor: RHOLLAN		Ruth Hollan					
G.Thompson	11/06/17	0153105070 court-ordered fee	11/06/17	171.00	.00	.00	171.00
M.Coke	11/06/17	0153105070 court-ordered fee	11/02/17	185.00	.00	.00	185.00
Vendor Total: RHOLLAN				356.00	.00	.00	356.00
Vendor: RIVERSAFET		River City Safety					
ems	11/06/17	0151405860 ems floor restoratr	11/06/17	990.00	.00	.00	990.00
Vendor Total: RIVERSAFET				990.00	.00	.00	990.00
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2856302	11/06/17	0153303480 festival dumpster	11/06/17	310.00	.00	.00	310.00
2856303	11/06/17	0153303480 festival units	11/06/17	683.86	.00	.00	683.86
2859205	11/06/17	0153404680 litter dumpster	11/06/17	1,092.25	.00	.00	1,092.25
Vendor Total: RUMPKE				2,086.11	.00	.00	2,086.11
Vendor: SCEXTEN		Spencer County Extension					
Nov2017	11/06/17	0151406020 ems bldg pymt#58	11/06/17	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCTOURISM		Spencer County Tourism Comm.					
11/6receipts	11/06/17	0154205660 tourism receipts	11/06/17	1,176.22	.00	.00	1,176.22
Vendor Total: SCTOURISM				1,176.22	.00	.00	1,176.22
Vendor: SHCOULTER		Sherrie Coulter					
11/6mileage	11/06/17	0150104450 reimb mileage	11/06/17	30.66	.00	.00	30.66
Vendor Total: SHCOULTER				30.66	.00	.00	30.66
Vendor: SRECC		Salt River Electric					
11/6sewer	11/06/17	0180997410 edgewater stations	11/06/17	503.83	.00	.00	503.83
Vendor Total: SRECC				503.83	.00	.00	503.83
Vendor: STERICYCLE		Stericycle, Inc.					
4007398939	11/06/17	0151405780 ems hazmat disposal	11/06/17	495.36	.00	.00	495.36
Vendor Total: STERICYCLE				495.36	.00	.00	495.36
Vendor: TELECOM		Telecom Audit Group					
4483	11/06/17	0150805780 at&t audit	11/06/17	1,207.98	.00	.00	1,207.98
Vendor Total: TELECOM				1,207.98	.00	.00	1,207.98
Vendor: TNOEL		Teddy R. Noel					
mileage	11/06/17	0150705690 p/z training mileag	11/06/17	34.44	.00	.00	34.44
Vendor Total: TNOEL				34.44	.00	.00	34.44
Vendor: TVILLEHARD		Taylorsville Hardware					
27448	11/06/17	0150154450 sher tape	11/06/17	8.08	.00	.00	8.08
27782	11/06/17	0150154450 sher batteries	11/06/17	21.16	.00	.00	21.16
Vendor Total: TVILLEHARD				29.24	.00	.00	29.24
Vendor: UNIFIRST		Unifirst Corp					
11/6anim	11/06/17	0152055780 anim ctrl uniforms	11/06/17	82.12	.00	.00	82.12

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
11/6anim_s	11/06/17	0152054020 anim ctr custod	11/06/17	48.38	.00	.00	48.38
11/6annex	11/06/17	0150865780 annex floormats	11/06/17	44.36	.00	.00	44.36
11/6annex_s	11/06/17	0150865710 annex custod suppl	11/06/17	369.18	.00	.00	369.18
11/6clerk	11/06/17	0150104450 clerk floormats	11/06/17	25.90	.00	.00	25.90
11/6cths	11/06/17	0150805780 cths floormats	11/06/17	57.22	.00	.00	57.22
11/6cths_s	11/06/17	0150804110 cths custodial supp	11/06/17	638.98	.00	.00	638.98
11/6ems	11/06/17	0151405780 ems floormats	11/06/17	87.14	.00	.00	87.14
11/6ems_s	11/06/17	0151405860 ems custod suppli	11/06/17	608.70	.00	.00	608.70
11/6judg	11/06/17	0150014450 judge floormats	11/06/17	3.74	.00	.00	3.74
11/6maint	11/06/17	0150807210 mainten uniforms	11/06/17	143.90	.00	.00	143.90
11/6maint_s	11/06/17	0150807210 mainten cust suppli	11/06/17	90.05	.00	.00	90.05
11/6parks	11/06/17	0154015780 parks uniforms	11/06/17	112.36	.00	.00	112.36
11/6parks_s	11/06/17	0154014060 parks custod suppli	11/06/17	303.87	.00	.00	303.87
11/6pva	11/06/17	0150305780 pva floormats	11/06/17	20.60	.00	.00	20.60
11/6recy	11/06/17	0152175780 recyc uniforms	11/06/17	80.48	.00	.00	80.48
11/6recy_s	11/06/17	0152174270 recycl custod suppli	11/06/17	118.06	.00	.00	118.06
11/6sher	11/06/17	0150155780 sher floormats	11/06/17	38.32	.00	.00	38.32
11/6sher_s	11/06/17	0150155860 sher custod suppli	11/06/17	804.78	.00	.00	804.78
11/6zoning	11/06/17	0150705780 zoning floormats	11/06/17	30.40	.00	.00	30.40
11/6zoning_s	11/06/17	0150704450 pl/zo custod suppli	11/06/17	339.42	.00	.00	339.42
Vendor Total: UNIFIRST				4,047.96	.00	.00	4,047.96

* These invoices are on hold.

Report Total: Invoices	70,070.87
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	70,070.87

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (11/03/2017)
 *** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
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Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP		Air Hydro Power					
9958243	11/07/17	0261055920 seals,wipers	11/07/17	55.00	.00	.00	55.00
99964556	11/07/17	0261055920 fittings	11/07/17	86.85	.00	.00	86.85
Vendor Total: AHP				141.85	.00	.00	141.85
Vendor: AT&T		A T & T					
11/7road	11/07/17	0261055780 road phones	11/07/17	136.05	.00	.00	136.05
Vendor Total: AT&T				136.05	.00	.00	136.05
Vendor: ATMOBILIT		AT&T Mobility					
11/7road	11/07/17	0261055780 road cellphones	11/07/17	314.73	.00	.00	314.73
Vendor Total: ATMOBILIT				314.73	.00	.00	314.73
Vendor: CCSI		California Contractors Supply					
TT73170	11/07/17	02610554690 safetygloves	11/07/17	89.40	.00	.00	89.40
TT73628	11/07/17	0261054750 wrenchset	11/07/17	189.90	.00	.00	189.90
TT73629	11/07/17	0261054690 work gloves	11/07/17	190.80	.00	.00	190.80
TT73630	11/07/17	0261054690 safety jackets	11/07/17	119.90	.00	.00	119.90
TT74095	11/07/17	0261054750 socket sets	11/07/17	94.80	.00	.00	94.80
TT74096	11/07/17	0261054750 wrench sets	11/07/17	139.90	.00	.00	139.90
Vendor Total: CCSI				824.70	.00	.00	824.70
Vendor: CINTAS		Cintas Corporation					
5009044555	11/07/17	0261054450 first aid supplies	11/07/17	56.29	.00	.00	56.29
19044569	11/07/17	0261054450 firstaid supplies	11/07/17	74.64	.00	.00	74.64
Vendor Total: CINTAS				130.93	.00	.00	130.93
Vendor: CORE&MAIN		Core & Main Lp					
I005872	11/07/17	0261055920 pipe, straw	11/07/17	155.20	.00	.00	155.20
I005883	11/07/17	0261055920 pipes	11/07/17	106.20	.00	.00	106.20
Vendor Total: CORE&MAIN				261.40	.00	.00	261.40
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
1172952	11/07/17	0261055920 wires, bulbs	11/07/17	170.34	.00	.00	170.34
1172953	11/07/17	0261055920 wire, lights	11/07/17	154.80	.00	.00	154.80
Vendor Total: CTW ELECTR				325.14	.00	.00	325.14
Vendor: DIAMOND M		Diamond Mowers Inc.					
0133416-IN	11/07/17	0261054670 crankshaft	11/07/17	391.57	.00	.00	391.57
0133451-IN	11/07/17	0261054670 driveshaft parts	11/07/17	196.80	.00	.00	196.80
0133548-IN	11/07/17	0261054670 adapter,couplings	11/07/17	211.15	.00	.00	211.15
Vendor Total: DIAMOND M				799.52	.00	.00	799.52
Vendor: HAYDONMAT		Haydon Materials LLC					
908579	11/07/17	0261054090 dga stone	11/07/17	357.28	.00	.00	357.28
908580	11/07/17	0261054090 dga stone	11/07/17	1,113.38	.00	.00	1,113.38
Vendor Total: HAYDONMAT				1,470.66	.00	.00	1,470.66
Vendor: HUBER		Huber Tire Inc.					
116099	11/07/17	0261054790 backhoe tire	11/07/17	234.35	.00	.00	234.35
30116271	11/07/17	0261054790 4tires	11/07/17	492.20	.00	.00	492.20
30116322	11/07/17	0261054790 backhoe tire	11/07/17	259.85	.00	.00	259.85

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Spencer County Fiscal Court
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Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HUBER				986.40	.00	.00	986.40
Vendor: KEOS		Kentuckiana EnviroOil Solution					
171055	11/07/17	0261055920 lubricants	11/07/17	180.00	.00	.00	180.00
171064	11/07/17	0261055920 lubricants	11/07/17	180.00	.00	.00	180.00
Vendor Total: KEOS				360.00	.00	.00	360.00
Vendor: KTREAS		Kentucky State Treasurer					
8801_rd	11/07/17	0291003070 1/2 15/16 audit	11/07/17	6,628.19	.00	.00	6,628.19
Vendor Total: KTREAS				6,628.19	.00	.00	6,628.19
Vendor: RI-TEC		Ri-Tec Industrial Products					
A3048-IN	11/07/17	0261055920 parts	11/07/17	159.00	.00	.00	159.00
Vendor Total: RI-TEC				159.00	.00	.00	159.00
Vendor: UNIFIRST		Unifirst Corp					
11/7road	11/07/17	0261055780 road uniforms	11/07/17	613.32	.00	.00	613.32
Vendor Total: UNIFIRST				613.32	.00	.00	613.32

* These invoices are on hold.

Report Total: Invoices	13,151.89
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	13,151.89

Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
As Of: Current Date (11/03/2017)
*** End of Report ***

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Spencer County Fiscal Court
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Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Herndon					
11/8reimb	11/08/17	0351013990 inmate meals,bags	11/08/17	67.83	.00	.00	67.83
				Vendor Total: 3HERDA	67.83	.00	67.83
Vendor: BCODET		Bullitt County Fiscal Court					
108	11/08/17	jail housing	11/08/17	2,940.00	.00	.00	2,940.00
				Vendor Total: BCODET	2,940.00	.00	2,940.00
Vendor: BIGSANDY		BIG SANDY REG. DETENTION					
2744	11/08/17	JUVENILE HOUSING	11/08/17	192.00	.00	.00	192.00
				Vendor Total: BIGSANDY	192.00	.00	192.00
Vendor: CMS UNIF		CMS Uniforms Inc.					
732233	11/08/17	JAILER UNIFORM	11/08/17	79.96	.00	.00	79.96
				Vendor Total: CMS UNIF	79.96	.00	79.96

* These invoices are on hold.

Report Total: Invoices	3,279.79
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	3,279.79

*** Report Options ***

Invoice Numbers: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (11/03/2017)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Lowry Brown	0150701910 zoning meeting 10/19/2017 & 11/2	120.00
Dwight Clayton	0150701910 zoning meeting 10/19/2017	60.00
Gordon Deapen	0150701910 zoning meeting 10/19/2017 & 11/2	120.00
Diana Faue	0150701910 zoning meeting 10/19/2017	60.00
Marsha Mudd	0150701910 zoning meeting 10/19/2017	60.00
Ted Noel	0150701910 zoning meeting 10/19/2017 & 11/2	120.00
Anthony Travis	0150701910 zoning meeting 10/19/2017 & 11/2	120.00
Gary Woods	0150701910 zoning meeting 10/19/2017 & 11/2	120.00
Alfreda Currie	0150701910 zoning meeting secretary 10/19/2017 & 11/2	120.00
Belinda Snider	0150651930 board of elections 10/25/17	60.00
Steve Hesselbrock	0150651930 board of elections 10/25/17	60.00
Buddy Stump	0150651930 board of elections 10/25/17	60.00
Lynn Hesselbrock	0150651930 board of elections 10/25/17	60.00
Dean Curtsinger	0150701910 board of adjustments, 10/26/2017	60.00
Charles Ethington	0150701910 board of adjustments, 10/26/2017	60.00
Doug Goodlett	0150701910 board of adjustments, 10/26/2017	60.00
Annelle Hoene	0150701910 board of adjustments, 10/26/2017	60.00
Greg Murphy	0150701910 board of adjustments, 10/26/2017	60.00
Dwight Clayton	0150701910 zoning training completion payment	120.00
Anthony Travis	0150701910 zoning training completion payment	120.00
Lowry Brown	0150701910 zoning training completion payment	120.00
Ted Noel	0150701910 zoning training completion payment	120.00
Greg Murphy	0150701910 zoning training completion payment	120.00
Annelle Hoene	0150701910 zoning training completion payment	120.00
Charles Ethington	0150701910 zoning training completion payment	120.00
AT&T	0150105850 co clerk uverse	70.60
US Postmaster	0150014450 judge postage	98.00
	0150155630 sheriff postage	98.00

General repairs/services to sheriff building have exceeded the original budgeted amount; a transfer is required to pay for current invoices; transfer \$800 to 0150155860 (sher bldg expense) from 0150155920 (sher veh mainten)

General repairs/services to ems building have exceeded the original budgeted amount; a transfer is required to pay for current invoices; transfer \$1600 to 0151405860 (ems bldg expens) from 0151405500 (ems medic supplies)

Unexpected repair to senior center wall exceeded the original budgeted amount; a transfer is required to pay the vendor for repair; transfer \$2900 to 0153055860 (senior center bldg expense) from 0192001860 (employee leave)

Utilities for edgewater sewer stations were unbudgeted in original budget; a transfer is required to pay final month's invoices; transfer \$250 to 0180997410 (other capital projects) from 0192001860 (employee leave)

ROAD FUND INVOICES/TRANSFERS

Fiscal Court county audits are split between general and road funds; half the expense exceeds the available amount budgeted in the road fund; a transfer is required to pay the complete audit invoice; transfer \$1200 to 0291003070 (county audits) from 0292001860 (employee leave)

A transfer was done to pay previous paving invoices while budget amendment was being completed; the transfer now needs to be reversed to return the money to its original budgeted line item; transfer \$35099 to 0261054410 (new equipment) from 026105311D (state discretionary funds)

- On the motion of Esq. Rogers, seconded by Esq. Moore with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve all bills, invoices, purchases and transfers.
5. **Executive Session – pursuant to KRS 61.815 and a) KRS 61.810(1)(b) for discussion on the “future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired to public use or sold by a public agency” and c) KRS 61.810(1)(f) for “discussion of hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee’s member’s, or student’s right to a public hearing if requested.**
- On the motion of Esq. Rogers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to go into Executive Session at 11:34am.
 - On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to go back into Regular Session at 11:45am.
 - On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to hire current part time employee Tabitha Pickens Lucas as a full time employee at the Animal Shelter effective immediately at her current rate of pay.
 - On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote with the exception of Esq. Rogers who voted 'nay' it is hereby ordered to hire Joe Chesser to the road department as temporary full time at the rate of \$11.00/hr effective immediately.

J. Adjournment


- On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to adjourn this meeting of Fiscal Court.



 County Judge Executive, John Riley

11-21-17

 Date Signed



 Attest: Laura Fulkerson, Deputy Clerk

11-21-17

 Date Signed