

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

TUESDAY, January 22, 2019

7:00pm

Fiscal 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 ***
- F. Communications from County Judge Executive
 - 1. QK4 projects update
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Veterans Committee report
 - 3. Solid Waste/109 Board report
 - 4. Equipment Committee
 - a) contract with Jewell's Auction
 - b) items to surplus per KRS 67.0802
 - c) jailer truck transmission replacement
 - d) sheriff vehicle grill guards, price quotes
 - 5. Buildings & Grounds committee report
 - a) repair quotes for maintenance shop furnace
 - 6. Parks & Rec committee report
 - 7. 911 Committee:
 - a) radio presentation
 - b) committee recommendation
 - 8. Brett Beaverson
- H. Old Business
 - 1.
- I. New Business
 - 1. Roads requests from Trevor Brown for Chelsey Park subdivision and Beacon Hill subdivision

2. AT&T easement request
3. Quarterly financial report, period ending 12/31/2018
4. Review and approval of expenditures, purchases, invoices & transfers
5. Executive Session – pursuant to KRS 61.815 and KRS 61.810 (1) subsection (f) for “discussions 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. The exception shall not be interpreted to permit discussion of general personnel matters in secret.”

J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

Department for Local Government (DLG) Budget Workshops

9:00am – 12:00pm local times

- February 5 at Northern KY ADD (Florence KY)
- February 12 at Lincoln Trail ADD (Elizabethtown KY)
- February 15 at Bluegrass ADD (Frankfort KY)
- February 19 at Purchase ADD (Mayfield KY)
- February 20 at Pennyriple ADD (Hopkinsville KY)
- February 22 at Gateway ADD (Morehead KY)
- February 28 at Cumberland Valley ADD (Corbin KY)
- March 1 at Big Sandy ADD (Prestonsburg KY)
- March 7 at Barren River ADD (Bowling Green KY)
- March 8 at Lake Cumberland ADD (Liberty KY)

KACo Insurance Forums

1:00pm – 3:00pm local times

- February 5 at Northern KY ADD (Florence KY)
- February 12 at Lincoln Trail ADD (Elizabethtown KY)
- February 15 at Bluegrass ADD (Frankfort KY)
- February 19 at Purchase ADD (Mayfield KY)
- February 20 at Pennyriple ADD (Hopkinsville KY)
- February 22 at Gateway ADD (Morehead KY)
- February 28 at Cumberland Valley ADD (Corbin KY)
- March 1 at Big Sandy ADD (Prestonsburg KY)
- March 7 at Barren River ADD (Bowling Green KY)
- March 8 at Lake Cumberland ADD (Liberty KY)

SPENCER COUNTY FISCAL COURT
TUESDAY, JANUARY 22, 2019, 7:00 PM
FISCAL COURT MEETING ROOM
27 EAST MAIN STREET
MINUTES

Opening Prayer

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

- A. **Pledge of allegiance to the U.S. and Kentucky flags**
- B. **Cal to order by the County Judge Executive**
- C. **Roll call by the County Clerk-Lynn Hesselbrock- all present**
- D. **Approval of minutes from prior Fiscal Court meetings**
 - Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes with any corrections being made.
 - Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the January 15, 2019 Special meeting with any corrections being made.
- E. **Communications from citizens ***3-minute limit*****
 1. Sue Eades came before the Court to introduce herself as an applicant for the Animal Control Officer and she wanted to tell the Court a bit about herself. The Judge said that she could do that in the interview.
- F. **Communications from the County Judge Executive**
 1. The Judge introduced the new Sheriff's deputy, Spencer. The Judge said that she was already making a huge positive difference in the community.
 2. The Judge said that there was an issue with vehicles and "things" i.e. basketball goals that ended up getting parked on County roads making it difficult to do plowing. He said that Oldham County had an ordinance and he had ordered a copy of that.
 3. The Judge said that he had received a letter from Senator Rand Paul congratulating Spencer County on becoming a "Work Ready" county. The Judge said that the "Work Ready" signs that were seen at other county lines were going to have to be taken down.



TRANSPORTATION CABINET
Frankfort, Kentucky 40622
www.transportation.ky.gov

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Secretary

TO: Chief District Engineers

ATTENTION: Engineering Support Branch Managers

FROM: Jeff Wolfe
Director
Division of Traffic Operations *R. Jeff Wolfe*

DATE: October 25, 2012

SUBJECT: Signing for Work Ready Community &
Work Ready Community In Progress Designations

The Kentucky Workforce Investment Board certifies "Work Ready Community" and "Work Ready Community in Progress" designations. These designations are a measure of the quality of a county's workforce. The designations are an assurance to business and industry that the community is committed to providing the highly skilled workforce required in today's competitive global economy.

At the request of the Board, the Cabinet has agreed to fabricate signing for these designations at the Central Office sign shop. The signs will incorporate the logos shown in the attachment. From what we understand, there are presently twenty-five counties that may be eligible for Work Ready Community status and approximately seventy-five counties that may be eligible for Work Ready in Progress designations. In short, we have been asked to fabricate four-hundred signs which will be distributed to qualifying communities across the state.

Although the Cabinet is fabricating these signs, we want to emphasize that the size and layout of these signs is not compliant with the Manual on Uniform Traffic Control Devices. As a result, these signs are not to be installed in positions along state-maintained highways where they may be confused for official traffic control devices. We have advised representatives with the Kentucky Workforce Investment Board that qualifying communities should be encouraged to install these signs at more appropriate locations such as the following:

- Inside local government buildings
- In parking areas
- Outside state right-of-way.
- As part of the conglomeration of boundary signing as you enter certain communities (normally including such signing as Lion's Club, Kiwanis, 4-H, etc.). Such installations should be permitted or located outside state right-of-way.

If you have any questions regarding these signs, please let us know.

Attachment
cc: Tom West, Kentucky Workforce Investment Board



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4. List of upcoming training opportunities and conferences are included at the end of the agenda.
5. The Judge said that his office would continue to look at independent auditors to perform the County audit. He said that the State only reimburses the County 25% instead of the former 50%. He said he would most likely bring a recommendation back to the next meeting.
6. Mr. Ross Roberson from Harp Enterprises would be attending the next Fiscal Court meeting to make a presentation on the new voting machine system, the "Verity" system.
7. The Judge said that they had all attended the special Fiscal Court meeting held on January 15, 2019 by the 5th District Transportation.

8. Flex funds. Letter from Tom Hall.



Matthew G. Bevin
Governor

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
Department of Highways, District 5 Office
8310 Westport Road
Louisville, KY 40242-3042
(502) 210-5400
January 17, 2019

Greg Thomas
Secretary

The Honorable John Riley
Spencer County Judge/Executive
Spencer County Courthouse
P. O. Box 397
Taylorsville, Kentucky 40071

Subject: 2019-20 Rural Secondary Program "Flex Funds" Allocation.

Dear Judge Riley:

The Kentucky Transportation Cabinet will again be carving out an amount from each county's Rural Secondary Program allocation that is to be considered "Flex Funds". The fiscal courts will have the flexibility to recommend that these funds be used by the state on state administered Rural Secondary road maintenance projects or by the county on county administered road projects. This will be handled similar to the way it was done for last year's program. Your county will be receiving a letter from the Governor like last year with recommendation forms attached. The county will be instructed in the letter to make recommendations and send them to the Office of Rural and Municipal Aid office for review.

Flex Funds proposed for **Spencer County** for this fiscal year are expected to be in the amount of **\$84,901.00**. This amount is not final and is being presented for planning purposes only.

The purpose of this letter is to ask your office how the county will spend these Flex Funds so that the District Office can accurately account for them as we prepare to present the County's proposed state administered Rural Secondary project list to your fiscal court. **Please provide a response to my attention at this office by Thursday, January 31, 2019**, indicating whether your county will use Flex Funds for state Rural Secondary road projects or county road projects.

We look forward to your response in this matter. If you have any questions or require additional information, please call (502) 210-5479.

Sincerely,

A handwritten signature in black ink that reads "Tom Hall".

Tom Hall, P.E.
Planning Section Supervisor
KYTC District 5 Office

TH/car



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9. QK4 projects update.
Steve Emly, Jeremiah Littleton and Rob Martin gave an overview of their company and the projects that their firm, QK4, were working on. They said that they started out in Spencer County in 2013 as technical advisors to a FEMA project.

Sheriff Herndon asked if he could have a minute even though he was not on the agenda, and the Judge told him to go ahead. Sheriff Herndon introduced his new deputy, Mr. Eric Brown who had moved to Spencer County the past August. Mr. Brown currently worked at the Louisville Metro Airport as a firefighter and police officer. He also served at the Fern Creek Fire Department and Louisville International Airport. Mr. Brown would be part time, working 2 days per week. Sheriff Herndon said that he continues to interview candidates and he foresaw sending a few new officers to the Academy. Sheriff Herndon then went on to introduce Spencer, the new K9 deputy. He said that Double H kennels was going to provide \$7,500.00 worth of training for free. Scott Williams had donated the dog, a \$800.00 value. County Mart had donated \$500.00 worth of dog food. Wagging Tales, a grooming service had donated \$250.00 in services. Alex Shelley donated all vet services. Sheriff Herndon said that he was also operating a "Go Fund Me" page in the hope of raising money for a bullet proof vest, and the modifications necessary for the animal to ride in an officer's vehicle. Sheriff Herndon said that the canine would be assigned to one officer and that Double H kennels would assist in choosing that officer. The canine would be used for drug detection, evidence recovery and search and rescue.

G. 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 22th day of January, 2019 passed the following ORDINANCES:

1. On motion of Esq. Jerry Moody, second by Esq. Jim Travis with all members of the court present voting "Aye", to approve the zoning application of Truax, Truax, Thompson, Biever on a 3.09 acre tract located on Bennett Spur, from AG-1 Agricultural to R-1 Residential by the recommendation and the finding of facts presented by the Planning Commission.
2. On the motion of Esq. Beaverson, second Esq. Brewer with all members of the court present voting "Aye", to approve the zoning application of Joseph A. and Elizabeth Bramer and Shawn and Sara Barnes on Tract 31-A, 6.0 acres and Tract 31-B, 6.7 acres located on Highway to Heaven, from Ag-1, Agricultural to Ag-2 Agricultural by the finding of facts presented by the Planning Commission.
3. On motion of Esq. Jerry Moody, second by Esq. Beaverson with all members of the court present voting "Aye" to approve the zoning application of Christopher and Dana Lewis on a 0.55 acre tract currently zoned Ag-1, Agricultural and a 1.64 acre tract currently zoned R-1, Residential (total acreage combined 2.26 acres) to R-3 Multi-family, located at 548 Stevens Lane. Along with this recommendation there will be a Binding Element that the property can only have one single family home on the combined tract by the recommendation and the finding of facts presented by the Planning Commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- Motion made by Esq. J. Moody, seconded by Esq. Travis, with all members of the Fiscal Court voting "aye", it is hereby ordered to approve the zoning request of Truax, Truax, Thompson, Biever on Bennett Spur based on the findings of fact and recommendation of Planning and Zoning.
- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request by Bramer and Barnes on Highway to Heaven based on the findings of fact and the recommendation of Planning and Zoning.
- Motion made by Esq. J. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of C. and D. Lewis on Stevens Lane based on the findings of fact and the recommendation of Planning and Zoning.

2. Veterans Committee report

There was nothing to report.

3. Solid waste/ 109 Board report

There were 2 upcoming meetings scheduled: the 5th of February and the 19th of February. These were classes and Esq. Brewer said that he hoped to attend at least one of these, if not both. The Judge asked Esq. Travis if he had time to study KRS 109 so that they could make sure that they were in compliance. Esq. Brewer said that the committee would be made up of himself, Esq. Travis, Karen Spencer and Lynn McIntosh. Esq. Brewer said that they were looking for a member in the City and a member who was a business owner that could reside anywhere in the County. It was clarified that they were looking for someone within City government to serve on the committee.

4. Equipment committee

a) surplus equipment

Pursuant to KRS 67.0802 the Spencer County Fiscal Court hereby declares the following items as surplus property. The items were originally acquired for general use in county government for the departments indicated, and due to age, high mileage/usage hours, and the potential for extensive repairs, it is now in the public interest to dispose of these items. These items will be sold at public auction through Jewell's Auction Service at their next available public auction date.

DESCRIPTION	VIN or Serial #	
ROAD DEPARTMENT:		
2003 GMC C8500 dump truck With 10' plow (serial 5067-550) and spreader box (id wsh22649)	1GDT8E4C43F516804	141732 mileage
1999 Jeep Cherokee	1J4FF28S7XL647847	186281 mileage
2009 John Deere 5083E Utility Tractor with side mower	LV5083E160601	3451 hours
2006 John Deere Utility Tractor 5525 with side mower	LV5525S150885	3909 hours
2008 Vermeer Chipper BC-625A	1VRU0918541006818	249 hours
Puckett 2001 paver	12170107	971 hours
John Deer utility tractor with boom mower	XL06400H135563X	6675 hours
SHERIFF DEPARTMENT:		
2005 Crown Vic	2FAHP71W85X158872	192752 mileage
2005 Crown Vic	2FAHP71W85X158873	210767 mileage

67.0802 Sale or other disposition of county property.

- (1) A county may sell or otherwise dispose of any of its real or personal property.
- (2) Before selling or otherwise disposing of any real or personal property, the county shall make a written determination setting forth and fully describing:
 - (a) The real or personal property;
 - (b) Its intended use at the time of acquisition;
 - (c) The reasons why it is in the public interest to dispose of it; and
 - (d) The method of disposition to be used.
- (3) Real or personal property may be:
 - (a) Transferred, with or without compensation, to another governmental agency;
 - (b) Sold at public auction following publication of the auction in accordance with KRS 424.130(1)(b);
 - (c) Sold by electronic auction following publication of the auction, including the uniform resource link (URL) for the site of the electronic auction, in accordance with KRS 424.130(1)(b); or
 - (d) Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4).
- (4) If a county receives no bids for the real or personal property, either at public or electronic auction or by sealed bid, the property may be disposed of, consistent with the public interest, in any manner deemed appropriate by the county. In those instances, a written description of the property, the method of disposal, and the amount of compensation, if any, shall be made.
- (5) Any compensation resulting from the disposal of this real or personal property shall be transferred to the general fund of the county.

Effective: July 13, 2004

History: Amended 2004 Ky. Acts ch. 153, sec. 2, effective July 13, 2004. -- Created 2000 Ky. Acts ch. 223, sec. 2, effective July 14, 2000.

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to declare the above equipment "surplus" and to have David Jewell sell same at auction on April 20, 2019.
- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered that any proceeds from surplus equipment from the Road Department sold at auction be placed in a line item and spent on equipment for the Road Department and that any proceeds from surplus equipment of the Sheriff's department be placed in a line item and be spent on equipment for the Sheriff's Department.

PERSONAL PROPERTY AUCTION CONTRACT
Agreement for Sale of Personal and Chattel Property by Auction

Agreement made this 11th day of January, 2019 between
Spencer County Fiscal Court of
Taylorville Ky, hereafter called Seller, and
Jewell's Auction Company, hereafter called Auctioneers.

The auctioneer hereby agrees to use his professional skill, knowledge, and experience to the best advantage of both parties in preparing for and conducting the sale.

The seller hereby agrees to turn over and deliver to the auctioneers, to be sold at public auction the items listed below and on the reverse side and attached sheets. No item shall be sold or withdrawn from the sale prior to the auction except by mutual agreement between seller and auctioneer. If item is sold or withdrawn auctioneer shall receive full commission on the item.

Equipment from Spencer Co Road Department,
Sheriff and other County Agencies

The auction is to be held at Jewell's Auction Company lot
On the 20 day of April, 2019. And in case of postponement because of inclement weather, said auction will take place on later date agreeable to both parties. It is mutually agreed that all said goods to be sold to the highest bidder, with the exception of items specified by seller in writing to be protected. Auctioneer shall receive full commission on any item withdrawn from sale or transferred or sold within 60 days after the auction. It is further mutually agreed that the auctioneer may deduct their fee at set rate below from the gross sales receipts, resulting from said auction sale. The auctioneers agree to turn net proceeds from sale over to seller along with sale records and receipts. The seller agrees that all expenses incurred for the advertisement, promotion, and of conducting said auction shall be first paid from the proceeds realized from said auction before the payment and satisfaction of any liens of encumbrances.

The seller covenants and agrees that he has good title and the right to sell, and said goods are free from all encumbrances except as follows: (if none **Write None**) _____

Item	Mortgage or Lien Holder	Address	Approximate Unpaid Balance

Seller agrees to provide merchantable title to all items sold and deliver title to purchasers. Seller agrees to hold harmless, the auctioneers against any claims of the nature referred to in this contract.

Seller agrees to pay sale expenses including:

Auctioneers Fee 8% Commission (x) _____
Sellers Signature

Advertising ⊕ Paid by Auctioneer (x) _____
Sellers Signature

Other _____
(x) _____
Auctioneers Signature

599 Mt. Washington Road, Taylorville, KY (502) 477-7251 _____
Auctioneers Address Telephone No. Sellers Address

Esq. J. Moody stated that he was waiting for a letter to advise him on what military equipment could be sold.

b) jailer truck transmission replacement
Mr. Gary Day said that the Jailer's truck would be ready on Wednesday. Esq. J. Moody said that he had gone to the Circuit Clerk's office and obtained a list of the prisoners that had been transported. He said that there was a large number of prisoners who had to be transported and he felt that the Court needed to look at a one-ton transport van. The Judge said that he wanted

Esq. J. Moody, Esq. Brewer and Gary Day to work together and bring back recommendation to the Court. Esq. Travis asked if there was an extra vehicle available since the transmission had been replaced in one of the Crown Vics and Mr. Day said that there was and it would be up to the Sheriff to decide if he wanted another employee to have access to the vehicle.

The Sheriff asked if he could interject and was told to go ahead. The Sheriff said that he had been in office for ten days, and they had transported 51 prisoners. The Sheriff said that he applauded Mr. Moody and wanting to do it right because they could not take the liability of a prisoner killing another prisoner.

Gary Day asked if the Court had any problem with him contacting other counties to see what type of transport vehicles they had and what kind of equipment their County Judge Executive recommended. He said that he wanted the Court's blessing before he called.

c) sheriff vehicle grill guards, price quote

Mail :: Inbox: QUOTE- RAM GRILLE GUARDS

https://webmail.win.net/horde/imp/message.php?actionID=print_m...

Date: Thu, 17 Jan 2019 18:50:31 +0000 (13:50:31 EST)
 From: Brandon Wilkerson <truckbrandon@aol.com>
 To: garyday@spencercountyky.gov
 Subject: QUOTE- RAM GRILLE GUARDS

 1 unnamed [text/html] 2.54 KB

Gary,

Please see your quote below.

QUOTE:

OPTION 1:

QTY	PART#	DESCRIPTION	UNIT COST	EXT COST
5	WES573545	HDX GRILLE GUARD, BLACK 09-18 RAM 1500	555.00	2775.00

WES573545.jpg

NOTE: LIGHTS SHOWN, BUT NOT INCLUDED, ON THIS OPTION

OPTION 2:

QTY	PART#	DESCRIPTION	UNIT COST	EXT COST
5	RNHGGD09HBL1	RANCH HAND LEGEND GRILLE GUARD	678.00	3390.00

RNHGGD09HBL1.jpg

Availability: Both brands are available, in the quantity you need. Please allow two days for warehouse transfer.

Please call or email me with any questions.

Thank you and best regards,

Brandon Wilkerson
 Stuff For Trucks
 3912 Fern Valley Rd
 Louisville, KY 40219
 p. 502.984.1919
 f. 502.982.9482
 c. 502.379.7677
 truckbrandon@aol.com

 2 RNHGGD09HBL1.jpg [image/jpeg] 37.58 KB

Discussion ensued regarding the various types of grille guards and how many vehicles needed to have the guards installed. The Sheriff said that there had been over \$11,000.00 worth of damage to one truck that had hit a deer. Esq. Travis asked how many vehicles needed the guards and Gary Day said that there were 5 vehicles. Mr. Chris Limpp said that EMS had a deer strike the previous year and the repairs costs having the grille guards on the vehicle were far less than the damage caused by deer strikes to vehicles that did not have the guards in place. Esq. J. Moody said that he was under the impression that any new vehicles purchased would have the guards installed, and Sheriff Herndon said that they would have the guards installed on any new vehicles, but that the current vehicles also needed the guards. Esq. J. Moody said that the vehicles with over 150,000 miles on them did not need to have the guards installed. Esq. Moody also said that it was impractical to install the guards if they could not be reused on another vehicle. The recommendation was to install the guards on the newest Sheriff's vehicles, the trucks only and not the Chargers or Crown Vlcs. Judge Riley said that KACO had contacted him and they recommended the "Ranch Hand Legend" grille guards, and that this particular model outperformed the other guards.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to install the "Ranch Hand Legend" grille guard on the Sheriff's vehicles with under 50,000 miles (3 vehicles) on them for a total of \$2034.00.

5. Buildings and grounds committee report

Esq. Travis distributed an estimate for repairs for the Animal Shelter and maintenance shop. He said that the roof was leaking and there had been bids of \$20,000.00 to fix the roof and \$40,000.00 to replace the roof. He said that he had been in the construction business for a long time and he could fix the roof for \$4,592.00. He said the County Attorney would have to advise the Court as to whether they could do this. He proposed hiring two people to perform the labor and the County would purchase the materials. He said it would need to be determined if the two people could work under the County's worker compensation insurance policy. Discussion ensued with no action being taken.

a) repair quotes for maintenance shop furnace

The Judge said that he did not recommend repairing the existing furnace as it was old. He said that there were a few options for replacing the furnace.

Quote from Bennet's Gas for repair:

Bennett's Gas **QUOTE**

21 Taylorsville Rd
 Taylorsville, KY 40071 502-477-2234

SOLD TO:
 Spencer Co Fiscal Court
 PO Box 397
 Taylorsville KY 40071

INVOICE NUMBER
 DATE January 14, 2019
 OUR ORDER NO.
 YOUR P. O. #
 TERMS
 SALES REP
 SHIPPED VIA
 F.O.B.
 PREPAID or COLLECT

SHIPPED TO:
 Spencer Co Mechanic shop
 Industrial Dr
 Taylorsville, KY 40071

Sales Tax Rate:

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	gas valve for Dayton hanging heater	\$ 502.50	\$502.50
2	hours labor	\$ 105.00	\$210.00
This is only a quote. Actual pricing may vary depending on additional items or labor.		SUBTOTAL	712.50
		TAX	0.00
		FREIGHT	
			\$712.50
			PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
 Jim Porter
 502-477-2234
 email: jporter@kyol.net

MAKE ALL CHECKS PAYABLE TO:
 Bennett's Gas
 Attn: Accounts Receivable
 21 Taylorsville Road
 Taylorsville, KY 40071

THANK YOU FOR YOUR BUSINESS!

Quote from Bennet's Gas for replacement of existing heater.

Bennett's Gas **QUOTE**

21 Taylorsville Rd
 Taylorsville, KY 40071 502-477-2234

SOLD TO:
 Spencer Co Fiscal Court
 PO Box 397
 Taylorsville KY 40071

INVOICE NUMBER
 DATE January 14, 2019
OUR ORDER NO.
YOUR P. O. #
TERMS
SALES REP
SHIPPED VIA
F. O. B.
PREPAID or COLLECT

SHIPPED TO:
 Spencer Co Mechanic shop
 Industrial Dr
 Taylorsville, KY 40071

Sales Tax Rate:

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	Sterling hanging heater (150,000 BTU)	\$ 1,101.25	\$1,101.25
3	hours labor	\$ 105.00	\$315.00
This is only a quote. Actual pricing may vary depending on additional items or labor.		SUBTOTAL	1,416.25
		TAX	0.00
		FREIGHT	
			\$1,416.25

DIRECT ALL INQUIRIES TO:
 Jim Porter
 502-477-2234
 email: jporter@kyol.net

MAKE ALL CHECKS PAYABLE TO:
 Bennett's Gas
 Attn: Accounts Receivable
 21 Taylorsville Road
 Taylorsville, KY 40071

PAY THIS AMOUNT

THANK YOU FOR YOUR BUSINESS!

Quote for replacement of existing heater, installation of a 120,000 BTU 90% furnace, and installation of a 120,000 BTU 90% furnace and installation of a five- ton heat pump from Martin Heating and Air Conditioning. Mr. Martin was recommending the installation of a heat pump with a gas furnace back up.



Where Customers Are Treated Like Family

January 15, 2019

Spencer County Fiscal Court
Taylorsville, Kentucky 40071

ATT: Randy Bush

Auto Shop

Replace gas valve	\$404.34
Remove burners and clean	
Install new hanging unit heater	\$2664.20
Install 120,000 BTU 90% furnace	\$3643.10
Install 120,000 BTU 90% furnace	\$7920.21
Install five ton heat pump	

Thank You,

Dwight F. Martin

Discussion ensued regarding the different proposals.

- Motion made by Esq. Travis, seconded by Esq. Beaverson with all members of the Court present voting "aye", it is hereby ordered to approve the quote from Bennet's Gas for replacement of the 150,000 BTU hanging heater for \$1,416.25.

Esq. Brewer asked if the employees were turning the thermostats down when they left for the weekends. The Judge replied that they were supposed to do so. Mr. Gary Day spoke up saying why worry about it? He suggested installing automatic programmable thermostats in every department and County office. Esq. Travis said that they would have to check on the prices for the thermostats.

Esq. Brewer said that the Court needed to go back and vote on fixing the Jailer's truck transmission. The Judge said it wouldn't be a bad idea to ratify his decision to go ahead and authorize the repairs.

- Motion made by Esq. Brewer, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to ratify the repairs to the Jailer's truck transmission up to \$1,600.00.

6. Parks and recreation committee report

There was nothing to report. The Judge asked Esq. M. Moody to get with Mr. Emly to get up to speed on the Spears Drive project and the ballfield lighting.

7. 911 committee

a) radio presentation

The Judge said that this would be a very important presentation on radios. Mr. Nathan Nation, Mr. Chris Limpp and Sheriff Herndon approached the Court to discuss converting the radio system to P-25 radios and adding a repeater for the use of EMS to have a separate channel. Mr. Nation started the discussion by saying that he had served as the Chairman of the 911 committee for a number of years. Mr. Nation said that there was a motion that was made by the current 911 committee that made three recommendations.

**Spencer County 911 Committee
Special Meeting
January 15, 2019
10:00 am**

Motion by Nathan Nation, second by Scott Herndon to recommend the following to Spencer County Fiscal Court:

- Support an MOU between the Spencer County Sheriff's Office and City of Taylorsville allowing the sheriff's office to operate on the Taylorsville Police Department P-25 radio system.
- Support and approve funding for the Spencer County Sheriff's Office to purchase mobile and handheld radios capable of operating on the Taylorsville Police Department P-25 radio system.
- Support and approve funding for the Spencer County Emergency Medical Services to purchase a P-25 repeater to be installed at the county farm radio site and purchase P-25 mobile and handheld radios.

the vote in favor was unanimous.

Vote:

Scott Herndon	Spencer County Sheriff	Yes
Chris Limpp	Spencer County EMA/EMS	Yes
Nathan Nation	TSCFD Fire Chief	Yes
David Decker	Taylorsville Police Chief	Yes
Larry McClain	MEFD Fire Chief	Yes
Houston White	KSP	Yes
John Riley	County Judge	Yes
Matt Douglas	Mayor	Yes



911 Secretary Nathan Nation

Mr. Nation relayed the history of the transition from analog to digital technology. This process began in 2009 or 2010. The 911 committee made the decision at that time to utilize the P-25 system. He said the Fire Department and the City of Taylorsville Police began to purchase P-25 compatible radios. The radios would operate in analog and digital modes. He said that the Sheriff's office, the Taylorsville Police and the KSP troopers all had instant communication on the same radio system. He said the FCC mandated in 2003 that they would have to do "narrow banding" when they currently operated in a 25 MHz spacing and the FCC mandated that they would have to operate in a 12.5 MHz space. He said that they reprogrammed their analog equipment in 2013 when the mandate went into effect and they lost a tremendous amount of coverage. He said that digital technology was a way to overcome the FCC mandate or flood the system with multiple analog sites, which was not feasible. Mr. Nation said that they knew that this would happen so in 2009 or 2010 all the Emergency Heads would buy P-25 replacement radios, knowing one day they would "flip the switch". He said back at the time there were two repeater sites; the Fire Department analog repeater site at Hillsborough water tower while the law enforcement and EMS repeater was at the County Road Department. He said that they got off track when Judge Karrer supported the former Sheriff and issued an Executive Order to go with a different digital format. That format is referred to as "Next Edge", with P-25 being the other digital mode. He said those two types of formats will not communicate with each other or be reprogrammed in a digital format to communicate with each other. He went on that Judge Karrer, through his Executive Order, decided that they were going to build a radio tower, buy radios and infrastructure for Next Edge technology for the Sheriff's office and for EMS. That tower was located at the County Farm behind the Road Department. Mr. Nation said that there were a couple issues with this; one was that there needed to be "back up scenarios" in repeater systems. He said that this decision led to the Sheriff's department not being able to communicate with the City police or KSP. He said if either of the repeater sites goes down, there was no back up. He said Spencer County had one of the worst communication scenarios, and that they had gotten off track. He said that grant funding had all but dried up. He said that the Fire Department had purchased and installed their own repeater system and purchased radios in 2013. He said this issue needed to be addressed immediately. He said that the radios currently in use by law enforcement could be used by the Road or Parks Departments. Mr. Limpp was a hinderance for first responders to communicate with each other and that he needed to capability to talk to the Fire Chief if the County experienced a situation similar to Marshall County, or even if a tornado came through the county. He said the current radio system was outright dangerous for law enforcement. He said they were putting officer's lives in jeopardy because they could not talk to each other, and they could not coordinate in the type of environment they work in. Mr. Limpp said that the radio he carried would do both P-25 and Next Edge, and the Judge had the same radio. He said EMS had purchased 4 Kenwood radios so that can talk to the Fire Department, but that the guys didn't carry them at all times as they stayed in the ambulances. Mr. Limpp said that between the Sheriff's department and EMS the County owned a "whole lot" of Next Edge radios that could not communicate at all with the State Police or the Fire Department who are on the P-25, that there was a brick wall between the departments when it came to communication. Mr. Limpp said that the phone he carried everyday had been programmed to allow him access to both P-25 and the Next Edge technology, but that he could not scan EMS and the Fire Department at the same time. Esq.

Travis asked Mr. Limpp how many radios EMS had. Mr. Limpp replied there were 15 or 16 portable radios, there were two radios in each ambulance, equaling 8, plus 4 more mobile radios. He said that by law, they had to have a radio in the front and back of each ambulance. Esq. Travis asked if all those radios would need to be replaced and Mr. Limpp replied that they would. Mr. Limpp then said that the County was expected to double in 15 to 20 years. He said that they had a perfectly good system in place that was designed for things like dump truck drivers or road workers. He went on to say that they had discussed how the repeater could be lowered to make room for an additional repeater for the P-25 system which would give them a back up system or redundancy. Mr. Nation said that the Sheriff's Department could operate off the same repeater that Taylorsville Police used, saving the County around \$20,000.00. Esq. J. Moody asked the men why they didn't operate off the same channel and they said that it would be too much traffic on the same channel. Mr. Limpp said that the problem they had was that there were 60 volunteers at the Fire Department and they didn't want to hear everything that came across the channel on the Sheriff's radio or hear it every time EMS took someone to the hospital. He said that someone working a 24-hour shift didn't need to be kept awake by the Sheriff's or Fire Department's radio traffic. He said that operationally it made sense to have the different responders on different radio frequencies. Mr. Nation said it was an infrastructure issue that Mr. Limpp needed a P-25 repeater to make it work. Mr. Nation said that law enforcement was going to save money by using the City's repeater. Esq. Travis asked if the two bids that were presented to the Court would take care of the needs of all the agencies and if anything else would need to be installed. The cost of installation of the EMS repeater was included in the bid according to Mr. Nation. Esq. Beaverson asked if the bids were in compliance with Model Procurement, which he was familiar with. He said if a bid was more than \$20,000.00, even on the state contract price that it needed to be bid. The Judge said that the County had not adopted 45A or model procurement. Mr. Limpp went on to say that the radios he wanted to purchase were about \$730.00 each now. The radios were a NX 5700 model. Esq. Travis stated that EMS had purchased 4 new radios at a cost of \$1,129.00 in October that could not be used if the system was changed. Mr. Limpp said that radios would be re-allotted to other agencies in the County to which Esq. Travis replied that they were going to have more radios than people to use them. Mr. Limpp suggested making the current radios "surplus" and sell them to offset some of the costs with the new system. Mr. Limpp said that there were Next Edge counties surrounding Spencer County and they might purchase the surplus radios. Esq. J. Moody said that he wanted to remind the Court that the County was in debt in the amount of \$450,000.00, and that about \$350,000.00 of that amount was EMS debt. Esq. J. Moody said Mr. Limpp had informed him that EMS needed another heart monitor which was going to cost around \$40,000.00. Mr. Limpp corrected Esq. J. Moody saying that was for two monitors. Esq. J. Moody asked Mr. Limpp when the spending was going to stop, saying he was aware that this was a public safety issue. Esq. J. Moody said that he had done the same sort of work earlier in his life, and he really questioned this expenditure. Esq. J. Moody said that he did not believe that there was as much radio traffic as was being presented to the Court. Mr. Limpp said that being on different channels did not cost the County anything. Esq. M. Moody asked Mr. Limpp if it was correct that other counties used the Next Edge radios and asked what they were using them for. Mr. Limpp replied they were using the radios in the same way Spencer County was using them but that Spencer County was split. He said that half of the first responders were on one

frequency and the other half were on another frequency. Judge Riley said it wasn't a different frequency but a different mode. Mr. Limpp said that Nelson County were all P-25 or Next Edge, and that Shelby County was all P-25. Esq. M. Moody asked how the other counties were communicating with the State Police and Mr. Limpp said he didn't know if they were communicating with the State Police. Mr. Limpp said that now, they were not communicating with the State Police because they were on 800 MHz, which was a totally different thing. Esq. M. Moody said that he was under the impression that by having the State Police performing dispatch for Spencer County that they would be able to communicate with the first responders. Sheriff Herndon said that there was a console for Spencer County and a console for State Police and they could choose whichever console they wanted to use, and that was not an issue. Sheriff Herndon said that if he wanted to speak to the State Police, he would call dispatch and they would put him contact with the State Police quickly. Sheriff Herndon said the problem was the time delay. Esq. M. Moody asked how long of a time delay, and Sheriff Herndon replied that seconds could be lives. He said with a new system it would cut down on the communication time. Esq. M. Moody said that he was under the impression that one agency could speak directly with another agency and Judge Riley said they could if it was requested, they could bridge the two systems. Discussion continued regarding the State Police's ability to connect two different agencies, with Mr. Limpp said this affected the sound quality. Esq. Travis said that the amount of money requested, \$63,000.00, was not budgeted this year and were they looking to put this into the next years' budget. Sheriff Herndon said that if they could find the money "it needs to be done yesterday". Discussion continued regarding the funding for the radio system and how quickly the systems could be installed. Judge Riley informed the Court on who was on the 911 committee and said that they had thoroughly discussed the matter at hand had voted unanimously to move recommend the County take the action outlined. Discussion continued with no action being taken.

PROPOSAL

January 17, 2019

To: Chief David Decker
 Agency: Spencer County EMS/SHERIFF
 Address:

**Southern Communications
 & Consultants Inc.**
 2293 Sandersville Road
 Lexington, KY 40511
 (859) 254-8542 - Phone
 (859) 253-1648 - Fax

Phone: Email: ddecker@taylorsvillepd.org
 Fax: Other:

Line	Quantity	Description	List	Total
1	32	NX-5200K2 Kenwood Portable Radio	\$577.50	\$18,480.00
2	32	KRA-26M Antenna	\$9.80	\$313.60
3	32	KNB-L2M Medium Capacity Battery	\$94.50	\$3,024.00
4	32	KSC-32 Desk Charger	\$49.00	\$1,568.00
5	32	P-25 License Key	\$0.00	
6	28	NX-5700 Mobile	\$688.00	\$19,208.00
7	28	P-25 License Key	\$0.00	

Includes EMS / S.O. / Transport
J. Jailer
 Parts \$42,593.60
 Shipping
 Labor
 Tax
TOTAL \$42,593.60

Thank you for the opportunity to serve your agency. This quote good for 30 days. Mobile installation and antennas not included.

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To: Chief David Decker

Agency: Spencer County EMS/SHERIFF

Address:

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 & Consultants Inc.**
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 (859) 253-1648 - Fax

Phone:
 Fax:

Email: ddecker@taylorsvillepd.org
 Other:

Line	Quantity	Description	List	Total
1	1	Leonardo P-25 Repeater & Power Supply	\$18,000.00	\$18,000.00
2	1	KXGDX12556 DUPLEXER	\$2,166.50	\$2,166.50

Parts \$20,166.50
 Shipping
 Labor \$750.00
 Tax
TOTAL \$20,916.50

Thank you for the opportunity to serve your agency. This quote good for 30 days. Antenna & Cable not included.
 Will use existing.

The Judge continued that there were many needs in the County and he had laid them out pretty plainly, buildings that needed to be repaired, equipment that was worn out, and employee raises, and giving employees the proper equipment to do their jobs properly and safely, and not giving them the facilities they need to work out of, he thought they were making a big mistake. He said the Court needed to make a decision by the second meeting in February. He said they could either raise more revenue, make more cuts, or they could go into debt. He said that the budget process had begun, and that there had been a tremendous savings with the Sheriff's salary cap.

8. Brett Beaverson

Esq. Beaverson said that in the interest of time, he would wait until a later date.

H

Old Business

1. There was none.

I.

New Business

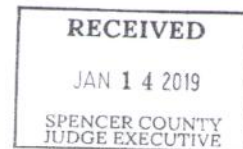
1. Roads request from Trevor Brown for Chelsey Park subdivision and Beacon Hill subdivision

To Whom It May Concern:

I am requesting that the streets Chelsey Park Drive, Scarsdale Lane, Battery Lane, Henry Court, and Hudson Drive, be accepted into the county road system. All repairs have been done, and it has been approved by the county road supervisor.

Thanks

Trevor Brown

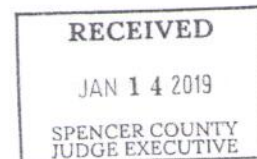


To Whom It May Concern:

I am requesting that the street Beacon Hill Lane, be accepted into the county road system. All repairs have been done, and it has been approved by the county road supervisor.

Thanks

Trevor Brown



Esq. Travis said that he and the Road Foreman, Todd Burch had inspected these roads and were in agreement that they were satisfactory to be taken into the County Road system. He wanted to make a motion to take the roads into the County Road system, but the Judge said that it was going to be more complicated than that. There was the issue of the bonds on the roads. The Judge said that Chelsey Park Drive was taken into the County Road system in 2011, but the County kept 100% of the bond. The Judge said they needed to release the bonds on Battery Lane and Henry Court, and he would entertain a motion to release thee bonds.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to release the bonds on Battery Lane and Henry Court.

Spencer County, Kentucky
Ordinance No. 5
Fiscal Year 2019 Series**An Ordinance Relating to the Adoption of Roads onto the County Road System**

Whereas, request has been made to the Spencer County Fiscal Court to formally adopt the remaining roads within the Chelsey Park subdivision onto the County Roads System, and

Whereas, the road(s) have been inspected by the county engineering firm and found to meet current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Chelsey Park subdivision:

Scarsdale Lane, 0.144 mile, 25mph speed limit
Hudson Drive, 0.175 mile, 25mph speed limit

for limited maintenance, such as snow removal and right-of-way trimmings, and that the minimum bond amount of ~~\$16770.00~~ for this road shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. Following a satisfactory annual/final inspection report from the county engineering firm, the bond may be release and the County agrees to accept full responsibility for the road(s).

Given first reading and approval on January 22, 2019.

Given second reading and adoption on _____.

Attest:

John Riley, Spencer County Judge Executive

Lynn Hesselbrock, Spencer Fiscal Court Clerk

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adopt Scarsdale Lane and Hudson Drive into the County Road system and reducing the Road bond to \$16,770.00.

Spencer County, Kentucky
Ordinance No. 6
Fiscal Year 2019 Series

An Ordinance Relating to the Adoption of Roads onto the County Road System

Whereas, request has been made to the Spencer County Fiscal Court to formally adopt roads within the Beacon Hill subdivision onto the County Roads System, and

Whereas, the road(s) have been inspected by the county engineering firm and found to meet current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Beacon Hill subdivision:

Beacon Hill Lane, 0.438 mile, 25mph speed limit

for limited maintenance, such as snow removal and right-of-way trimmings, and that the minimum bond amount of \$ 19,377.00 for this road shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. Following a satisfactory annual/final inspection report from the county engineering firm, the bond may be release and the County agrees to accept full responsibility for the road(s).

Given first reading and approval on January 22, 2019.

Given second reading and adoption on _____.

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adopt Beacon Hill Lane into the County Road system and to reduce the Road bond to \$19,377.00. Discussion ensued regarding County Roads and the issue of bonding. No further action was taken.

2. AT&T easement request

The Judge informed the Court that AT&T was requesting the County to grant an easement on Back Alley in back of the Court House Annex building to provide fiber optic communication to the schools. AT&T was working with the schools, but wanted to move forward with a "Plan B" in case that route failed.

January 15, 2019
John Riley
Spencer County Judge-Executive
P.O. Box 397
Taylorsville, Kentucky 40071

Dear Judge Riley,

Thank you for your consideration in granting AT&T an easement at 14 West Main Street, Taylorsville, Kentucky. The easement is 10' x 6' and is at the rear corner of Spencer County's property adjacent to your office. We have attached a detailed drawing of the property and the solid area shows the AT&T easement that is being considered by the Spencer County. There is also an aerial map, showing the site for the easement, marked in yellow. The cabinet being set will have a 4' x 4' footprint, and the cabinet is 48"H x 48"W x 20"D. Also attached are the standard AT&T easement documents for your review.

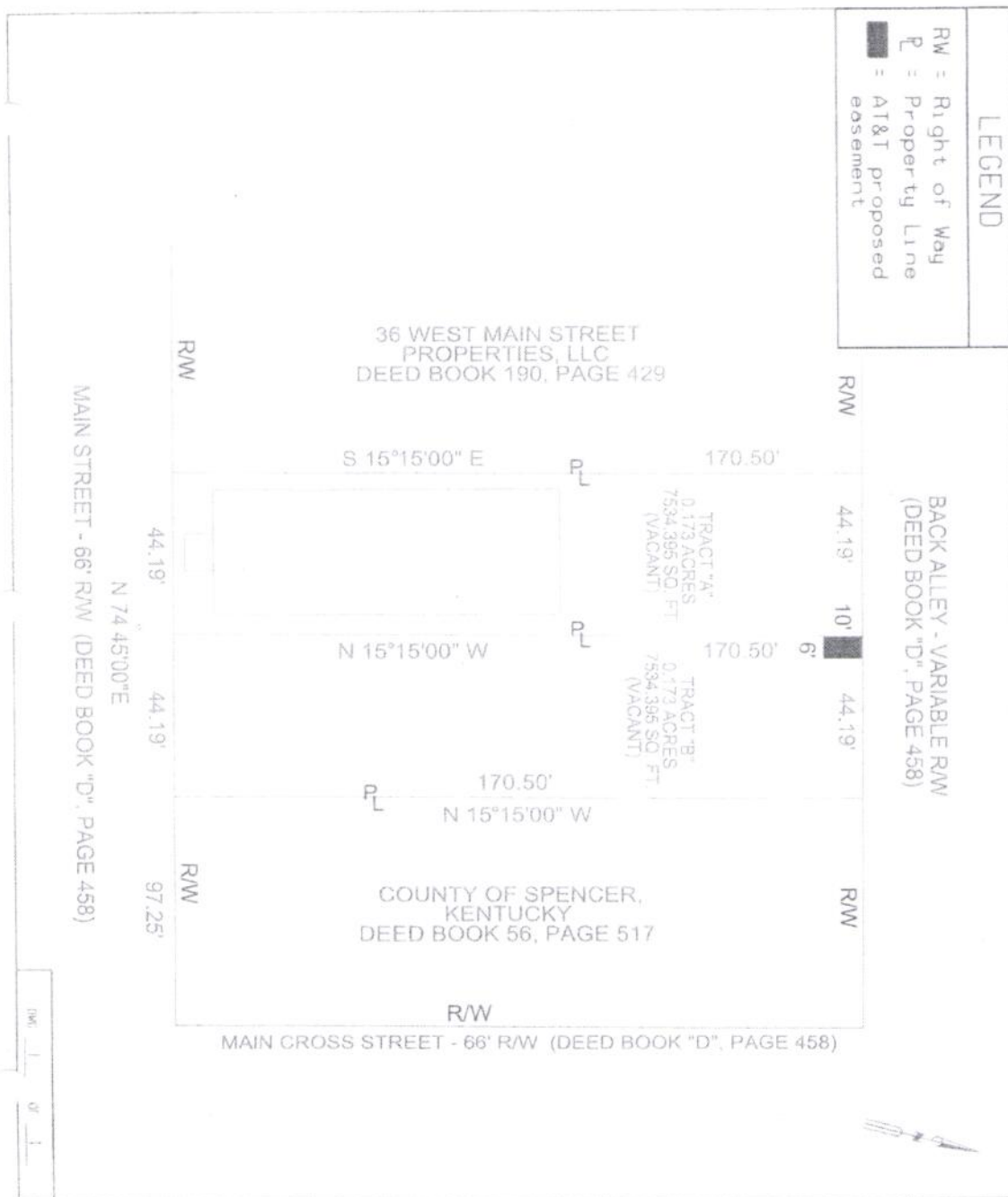
With the placement of this equipment, AT&T will be able to provide a GIG of waveband internet service to the Spencer County offices and to the businesses and residents in downtown Taylorsville.

If you have any questions, please call me at 502-619-0841.

Sincerely,

Timothy C. Rosenberger
Right Of Way Specialist
502-619-0841

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to allow the County Judge and the County Attorney to move forward with the easement for AT&T if necessary and sign any documents to complete the transaction.



3. Quarterly financial report, period ending 12/31/2018
 The quarterly financial report and the year-end financial report for the period ending 12.31/2018 was presented to Fiscal Court and is on file in the County Judge's office as well as in the Treasurer's office.

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

GENERAL FUND INVOICES/TRANSFERS

Andrew Lewis	0154015480 parks basketball gatekeeper, 1/12/19	48.00
Shawn Dickerson	0154015480 parks basketball scorekeeper, 1/12/19	60.00
William Wilson	0154015480 parks basketball referee, 1/12/19	90.00
Kiante Downs	0154015480 parks basketball referee, 1/12/19	90.00
Andrea Downs	0154015480 parks basketball gatekeeper, 1/12/19	48.00
Jhaniqua Downs	0154015480 parks basketball referee, 1/12/19	90.00
Kenisha Marshall	0154015480 parks basketball referee, 1/12/19	90.00
Sydney Spencer	0154015480 parks basketball scorekeeper, 1/12/19	60.00
Lukas Lewis	0154015480 parks basketball gatekeeper, 1/12/19	32.00
Bralen Spencer	0154015480 parks basketball scorekeeper, 1/12/19	20.00
Carmello Spencer	0154015480 parks basketball scorekeeper, 1/12/19	20.00
Lucas Hornback	0154015480 parks basketball referee, 1/12/19	60.00
Jakob Seawright	0154015480 parks basketball referee, 1/12/19	60.00
BUSINESS REFUND	0150475670 net profit overpayment	32.34
Airgas	0151405500 ems oxygen	156.30
Airgas	0151405500 ems oxygen	328.68
Airgas	0151405500 ems oxygen	104.28
AT&T	0152055780 mainten shop uverse	70.50
AT&T	0151405780 ems uverse	45.00
AT&T	0150855780/0150204450 mainten/coroner office uverse	100.60
AT&T	0150105850 co clerk uverse	80.60
Autozone	0152055920 k9 batteries	13.98
Autozone	0150807210 mainten shop parts	45.06
Autozone	0151404430 med3 backup cam, med2 brace	156.98
Autozone	0150155920 sher12 bulbs, fuel line	86.23
Autozone	0152174270 recycle valve	10.78
Bluegrass Recycling	0152054030 carcass removal service	2015.79
Bluegrass Emergency Services Association	0191005510 membership	25.00
Brett Beaverson	0191005690 NEO training reimbursement	10.00
Bumper to Bumper	0150807210 mainten brakes,wipers, fluids	259.14
Bumper to Bumper	0152174270 recy sparkplugs	71.58
Bumper to Bumper	0150155920 sher tire monitors, wipers	146.54
Bumper to Bumper	0154015920 parks wipers	14.92
Bumper to Bumper	01 flood pump engine oil change	186.86
Bob Hook Chevrolet	0151404430 med3 fuel injector heater	117.21
Bennetts Gas	0150855780 mainten shop propane	1067.54
Bennetts Gas	0151405780 ems bay propane	1150.11
Bennetts Gas	0152175780 recycling propane	289.00
Bennetts Gas	0152055780 anim ctrl propane	575.06
Bardstown Sporting Goods	0154015480 basketball league shirts	1725.00
City Waterworks	0154015780 waterford park utilities	44.31
CMS Uniforms	0150154810 sher deputy uniform	129.00
CMS Uniforms	0150154810 sher deputy uniform	197.00
C&H Security	0150657370 electn storage alarm work	350.00
Cheaper Locksmith	0150805710 bldgs re-keyed	1242.75
Chamber of Commerce	0191005510 county membership	100.00
Cardinal Office	0150014450 judge inkcartridges, copy paper	652.25
Cardinal Office	0150014450 judge storage boxes, po books	224.69
Cardinal Office	0150154450 sheriff calendars	5.55
Cardinal Office	0150404450 treasurer calendar	1.85
Country Mart	0152174270 recycle kerosene,diesel	207.35
Country Mart	0150807210 mainten valve	19.99
Doug's Tire Center	0152175860 recycle bobcat tires (approved 12/17/2018)	816.00
Duplicator Sales	0150704450 zoning server contract	66.27
EMS Consultants	0151403200 ems billing contract	2229.67

Elk Creek Animal Hospital	0152055490 animal medicals, Oct-Dec2018	1592.57
Get Set	0150803380 website maintenance	75.00
Galls	0151404810 sheriff uniforms buttons,clips	97.60
Galls	0151404810 sheriff uniform bars	18.48
Greenwell Bros	0150805780 ethse propane	1021.61
Ky State Treasurer	0151453220 dispatch contract	24612.50
Ky Occupation License Association	0191005510 membership	45.00
Ky Board of EMS	0151405500 ems filing latefee	50.00
KCJEA	0191005690 M.Moody conf registration	280.00
KCJEA	0191005690 J.Moody conf registration	280.00
Ken Jones	0191003820 reimb employment check	27.00
Kentucky Utilities	0150055780 co atty utilities	175.21
Kentucky Utilities	0150155780 sheriff utilities	311.91
Kentucky Utilities	0150855780 mainten office utilities	64.01
Kentucky Utilities	0150657370 election storage utilities	64.00
Kentucky Utilities	0150705780 zoning utilities	347.45
Kentucky Utilities	0150475780 octax utilities	386.61
Kentucky Utilities	0150805780 ethse utilities	1561.61
Kentucky Utilities	0150865780 annex utilities	650.82
LCNI	0150153020 sheriff advertisements	286.06
LCNI	0150803020 co legal notices	54.38
LCNI	0150703020 zoning legal notices	170.39
LCNI	0152177410 recycling grant notices	585.00
Lowe's	0152054020 animal ctrl cordrunners	43.48
Lowe's	0150804110 eths vacuum cleaner	113.80
Lowe's	0154014060 parks paint, lumber	131.80
Lowe's	0150804110 fisc ct clock, motion light	52.23
L&W Emergency Equipment	0150155920 three sheriff vehicles striping	1950.00
MedTech Resources	0151405500 ems medic supplies	301.48
M&M Office Products	0150154450 sheriff copier toner	175.00
Matly Digital Solutions	0150154450 sheriff pre-printed envelopes	548.92
Neofunds	0150105630 clerk postage	750.50
North Central Health Dept	0151405500 ems personnel hep A, TB shots	1296.00
O'Brien of Shelbyville	0151404430 med1 & med2 oil filters	183.86
Office Depot	0150104450 co clerk floor mats	122.38
Office Depot	0150014450 fisc ct nameplates	128.00
Office Depot	0150704450 zoning board, BOA nameplates	170.66
Pioneer Research	0150204450 coroner disinfectants	555.50
Pete Johnson	0151405500 reimb ems supplies	17.97
Quill	0150014450 judge, fisc ct stationary	152.98
Quill	0150204450 coroner microsoft program	125.90
Quill	0150474450 octax printer labels	30.87
Quadmed	0151405500 ems medic supplies	764.86
RCS Communications	0151405500 ems portable radios (approved 10/2018)	1113.60
Rumpke	0153404680 litter dumpster	708.53
Stericycle	0151405780 ems hazmat disposal	495.36
Salt River Electric	0150855780 maint shop utilities	173.32
Salt River Electric	0152055780 anim ctrl utilities	173.33
Salt River Electric	0151405780 ems utilities	1077.54
Salt River Electric	0152175780 recycle utilities	102.10
Salt River Electric	0154015780 parks utilities	369.71
Salt River Electric	0151363480 radio tower utilities	29.38
Scott Herndon	0150154450 reimb office supplies	114.01
Scott Herndon	0150154450 sheriff business cards	861.78
Shelbyville Chrystler	0150155920 sher12,sher9 veh repairs	536.27
Software Management	0150105850 clerk software program	2522.00
Siegels Uniforms	0150154810 sheriff uniform	119.00
Time Warner	0150155780 sheriff internet	174.06
Time Warner	0150155780 sheriff phones	119.44

Telecom Audit Group	0150805780 at&t audit	35.31
Tecor Inc	0150807210 mainten lights, batteries	96.00
Tim Brewer	0191005690 reimb NEO conf expense	20.00
Taylorville Hardware	0152055710 animctrl bldg repairs parts	145.28
Taylorville Hardware	0152175860 recycle bldg repairs parts	121.11
Taylorville Hardware	0150807210 mainten parts, various locales	144.81
Taylorville Hardware	0150865710 annex repair parts	11.49
Taylorville Hardware	0154014060 parks bldgs repairs	44.45
Taylorville Hardware	0151405860 ems bldg repair parts	40.15
Thompson Reuters	0150153480 sher CLEAR, Dec2018	152.93
Unifirst	0154015780 parks uniforms,custodials	239.84
Unifirst	0150807210 mainten uniforms, custodials	197.68
Unifirst	0152055780 anim ctrl uniforms, custodials	127.14
Unifirst	0151405780 ems custodials, floormats	144.30
Unifirst	0152175780 recycle uniforms, custodial	164.96
Unifirst	0150305780 pva floormats	27.04
Unifirst	01500114450 judges floormats	4.28
Unifirst	0150805780 eths floormats, custodials	253.29
Unifirst	0150155780 sheriff floormats,custodials	176.42
Unifirst	0150705780 zoning floormats,custodials	132.49
Unifirst	0150865780 annex floormats, custodials	243.27
US Postmaster	0150154450 sheriff po box rent	50.00
Valley Apparel	0150154810 sheriff uniform shirts	69.00
WTR Computer Sales	0152174270 recycle computer repair	85.00

- Recycling grant was pending at the time of budgeted adoption and were unbudgeted; a transfer is required to pay current grant-approved expenses; transfer \$560 to 0152177410 (recycling grant) from 0152174680 (recycling disposal expenses)
- Election commissioners meetings are exceeding the original budgeted amount; a transfer is required to continue to pay monthly meetings; transfer \$600 to 0150651930 (election commission) from 0150653470 (polling places)
- Expanding the maintenance dept to two locations increases the utilities expense; a transfer is required to continue utility services; transfer \$1200 to 0150855780 (other bldgs utilities) from 0150805710 (buildings maintenance)
- Recycling fuel and general expenses are exceeding the original budgeted amount; a transfer is required to pay current and future invoices; transfer \$1000 to 0152174270 (recycling supplies) from 0152174680 (recycling disposal expense)

ROAD FUND INVOICES/TRANSFERS

Autozone	0261055920 misc clamps,lights,tailpipes,tubes, filters	521.85
A&M Oil Co	0261054550 road fuels	931.71
Cintas	0261054450 first aid supplies	73.88
Country Mart	0261054450 road waters, supplies	108.65
Cardinal Office	0261054450 road inkcartridges	284.42
Dale Spinks	0261055920 repairs to loader, trks 4,101,102,mack	1105.00
Huber Tire	0261054790 tires	454.80
Haydon Materials	0261054090 dga stone	4084.02
Jimmy Chesser	0261054450 reimb cdl physical fee	40.00

Monroe's Garage	0261054790 tires	675.00
ProChem	0261055920 lubricants	189.00
Shelby County Automotive	0261055920 misc parts, filters	362.88
Seaboard Asphalt Products	026105439C pothole patch	1419.56
Salt River Electric	0261055780 road utilities	402.21
Shelby County Road Dept	0261054460 2050gal salt brine	266.50
Truckpro	0261055920 filter	56.07
Tractor Supply	0261055920 hoses, piping	129.97
Taylorsville Hardware	0261055920 plywood, locks	281.68
Unifirst	0261055780 road uniforms, custodials	600.45

Various purchases and reimbursement have exceeded the original budgeted amount for road dept office supplies; a transfer is required to pay current invoices and reimbursements; transfer 500 to 0261054450 (road office supplies) from 0292001860 (employee leave)

JAIL FUND INVOICES/TRANSFERS

CMS Uniforms	0351014810 jailer uniform	179.00
Shelby Co Detention	0351013140 Dec inmate housing	27664.00
Clinical Solutions	0351015490 inmate medical	848.56
Southeastern Emergency Physician	0351015490 inmate medical	116.04
Tyson Schwab, Short & Weiss	0351015490 inmate medical	135.06
Jewish Hospital Shelbyville	0351015490 inmate medical	661.01

A final payout of accumulated leave for previous superintendent exceeds the original budgeted amount; a transfer is required for final payment; transfer \$325 to 0351011770 (superintendent of bldgs) from 0392001860 (employee leave)

Discussion ensued regarding the invoices. Esq. Travis questioned the Kentucky Utilities invoice for the Occupational Tax office, Planning and Zoning utilities and maintenance office utilities. The Judge said it was a question for Karen. Questions continued regarding an invoice for business cards for the Sheriff for \$861.78. The Sheriff said that he was a believer in business cards for employees, and Esq. Travis asked if this was for his employees and the Sheriff said that it was. Esq. Travis asked how many business cards were purchased and the Sheriff replied 250 cards per employee. The Judge said that these were questions for Karen and that it was helpful if the Magistrates contacted Karen prior to Court to get their questions answered.

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

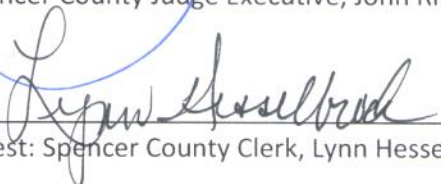
5. Executive session

Pursuant to KRS 61.815 and KRS 61.810 (1) subsection (f) for "discussions 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, and KRS 61.810 (C) discussion of proposed or pending litigation against or on behalf of a public agency.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to go into Executive session at 10:06 pm.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members present voting "aye" it is hereby ordered to come back into regular session at 10:26 pm.
- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting "aye" it is hereby ordered to promote Randy Bush to Building Superintendent at a rate of pay of \$17.50 per hour.
- Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the County present voting "aye" it is hereby ordered to adjourn this meeting at 10:28 pm.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

2-5-19

Date

2/5/19

Date