

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

Monday, March 16, 2020

**7:00pm**

## 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

\*Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting. The agenda can be amended with permission and without objection of the County Judge Executive or Fiscal Court.

- E. Communications from Citizens, \*\*\* 3 minute limit \*\*\* (Note: This is for citizens to address Fiscal Court with their concerns and/or comments. This is not a time for debate, discussion or action on the issue they are addressing. If discussion, question and answer or action on the issue is needed it should be placed on the agenda under New or Old business.)
  - 1.
- F. Communications from County Judge Executive (Note: This is for the Judge Executive to make announcements, give updates and from time to time to introduce guests and may allow presentations or comments from people who are not able to stay for the entire meeting due to other obligations, especially Legislators or special guests.)
  - 1.
- G. Communications/reports from Members, Other Offices, and Committees (Note: This is for very brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)
  - 1. Zoning, reading and recommendations
  - 2. Solid Waste Advisory Committee
  - 3. Buildings & Grounds committee report
  - 4. Animal shelter committee report
  - 5. Telecommunications committee
  - 6. Equipment Committee
  - 7. Veterans Committee
  - 8. Safety Committee

- H. Old Business
  - 1. Sheriff vests quote
  - 2. Clerk year end financial report correction
  
- I. New Business
  - 1. County Roads paving:
    - a) 2020/21 FLEX funds recommendation
    - b) Discretionary funds recommendation, updated
  - 2. Road bonds released
  - 3. vehicles purchase quotes for mechanic and jailer
  - 4. Animal control policy proposal
  - 5. parks vandalism
  - 6. Jail budget proposal for 2020/2021
  - 7. Review and approval of expenditures, purchases, invoices & transfers
  
- J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS  
and TRAINING OPPORTUNITIES**

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

SPENCER COUNTY FISCAL COURT  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MONDAY, MARCH 16, 2020, 7:00 PM  
MINUTES

**Opening prayer**

- A. Pledge of allegiance to the U.S. and Kentucky flags**
- B. Call to order by County Judge Executive, John Riley**
- C. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present**
- D. Approval of the minutes from prior Fiscal Court meetings**
  - Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" it is hereby ordered to approve the minutes from the March 2, 2020 Fiscal Court meeting with any corrections being made.
  - Motion made by Esq. Travis, seconded by Esq. Beaverson with Esq. Beaverson, Esq. J. Moody, Esq. Brewer and Esq. M. Moody voting "aye" and Judge Riley voting "nay" and Esq. Travis abstaining, it is hereby ordered to approve the minutes from the March 5, 2020 special called Fiscal Court meeting with any corrections being made.
  - Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court voting "aye", except Esq. Brewer who abstained, it is hereby ordered to approve the minutes from the March 6, 2020 Fiscal Court meeting with any corrections being made.
- E. Communications from Citizens\*\*\*3-minute limit\*\*\***

1. Mr. Roy Legaspi came before the Court and requested that his comments be on record. He said it was his understanding that there would be a vote for the floodwall committee coming up soon, in early April. He asked that the Magistrates look at the applicants for the floodwall committee. He said it wasn't a good idea to have people who owned a lot of property within the floodwall and had a vested interest in the floodwall expenses being passed on the residents of Spencer County serving on the floodwall committee. He said it would behoove the County to have some County residents serving on the floodwall committee so that they could protect the interests of the voters who lived outside the floodwall. The floodwall expenses should be passed on to the people who benefitted from the floodwall, and that would include all of the property owners and the people who live and reside in the area. The people who lived outside of the floodwall should not have to pay for the expenses of the floodwall, as they have in the past. He said that the County still owed \$10,000.00 for expenses for the floodwall. He said that he believed it would be in the best interest of the County to implement a timecard punching system for all county employees so that they could monitor the employees, monitor their efficiency based on the hours and tackle the overtime situation that existed in the County. Overtime was through the roof in the County and they needed to look at it, because it was the taxpayer's money. It was the taxpayer's money that was being spent. He only had 3 minutes to talk but the Court had to make the decisions. He said that tax increases were going to come but he said that they could put them off for as long as possible. He said that building a 5.2 million- dollar Courthouse without the County residents having any input was a travesty. He felt that there were things going on behind the scenes that were going to be sprung on the public in the future and the Court members would be asked to make a decision with short notice. He said they were being asked to make decisions on short notice now and it was just not right. He said the Court should utilize County residents for some committees as there were some very intelligent residents that could be helpful in decisions that had to be made.

2. Lawrence Trageser came before the Court saying the Court needed to take the opportunity of the dog being shot and thrown in the dumpster in making a decision to hire an Animal Control Officer or Director. He said that they should set up a panel of ten or fifteen citizens and

members of the Court. He said that they did not need to repeat having John Riley and Jim Travis on the committee deciding who they want to hire and recommending it to the full committee when a woman sitting right there, Ms. Eades, had more qualifications than David Wood did and she got shafted. He asked if the Court knew why and he said it was because she didn't have a penis. He asked Esq. Travis if he had said to Ms. Eades that she was a woman and that they did not want her because of that. Esq. Travis said that he had not said that and that he was not on the committee to hire people. Mr. Trageser asked Esq. Travis why he wasn't at the meeting on Thursday and Esq. Travis replied that he was at a conference in Lexington. Mr. Trageser went on to ask why they didn't have the policies and procedures. He said that Melvin Gore had talked to the County Attorney and he still had the policies and procedures. Melvin Gore had taken the time to bring the policies to the last Court, at which John Riley was the Judge, and nothing was done. He asked the Court why nothing was done. He said that he still did not have answers to why John Riley had canceled last Thursdays' meeting. He didn't have answers as to why he had told Brittany Veto to tell people who called that the meeting was illegal and that it had been canceled. He said he still didn't know why either of them weren't at the meeting. He said that they had seen this time and time again, with David Wood with the poison and citations of the Recycling and the Animal Shelter. He said that he hoped Mr. Beaverson would have enough courage at this meeting to make a motion for no confidence on the man sitting next to him. He said that he didn't think they County could survive another two and three quarters years with the incompetence and the leadership of Judge Riley. Not to mention the lies, the corruption, the fraud. He said that he hoped that they would take these things under advisement. He said that there was one other thing: he asked Judge Riley if he could explain how it was that in the resignation letter of David Wood and he quoted "consistent with my verbal notice given on February 9, 2020, this letter is to confirm my resignation effective today, Tuesday, March 10<sup>th</sup>. The Judge said that his time was up and someone in the audience said that he was yielding his time. The Judge said that he could not do that because their Administrative Code did not allow for that. Mr. Trageser said that he had been interrupted by Jim Travis and the Judge replied "go ahead Larry". Mr. Trageser continued and asked Judge Riley why he had not notified the Court that David Wood had said that he was going to resign back on February 9<sup>th</sup>.

3. Ms. Sue Eades came before the Court and said that when she had interviewed for the position of Animal Control Officer that they did not want to hire her because women in leadership were like pit bulls. She claimed that Esq. Travis had called her a pit bull. She said that maybe if they had hired a pit bull instead of a sheep that maybe they wouldn't be having this problem. She said that she had worked at both Bullitt County Animal Control and Jefferson County Animal Control and three rescue centers. She said that they would not have had to pay for anything, that everything would have been paid for, and they still wouldn't hire her. She said they were in the situation that they were in right now all because they did not want to hire a woman. She again said that Esq. Travis had called her a pit bull, and that maybe they should have hired a pit bull. Esq. Travis asked her if she had that on record, and she replied that she did not and asked if they had wanted her to bring a recorder in the interview. Esq. Travis said that then it was her word and that he would have never called her a pit bull, because he wasn't like that. She said that they didn't think that she could do the job. She said that she had more qualifications than anybody. She said that it wasn't right for the citizens and for the animals. She said that they had done this to the animals and that they needed to keep that in mind.

4. Mr. Tommy Lewis came before the Court to say that he was the owner of the dog. He said that he had been in a meeting with John Riley and Dave Woods and John Riley had said that he took full responsibility for his dog and what had happened. Mr. Lewis said that he had not heard an apology for his dog that got thrown in the dumpster and that he felt that wasn't the way things should be run, and the dog just shouldn't have been thrown in the dumpster. He said that the only person who had said that they were sorry, and he motioned in the direction of Esq. M. Moody. He said that his wife cried every night and that his little boy cried every day for the dog. He said that they had bad judgement. They

took full responsibility and that the Judge needed to step down, just like David Woods did. He said that it was just as much the Judge's fault as it was Mr. Woods because he was taking orders from somebody to get rid of the dog. He said that it just didn't look right.

Esq. J. Moody told Mr. Lewis that he had to turn his back on him when he spoke at the March 5<sup>th</sup> meeting because he was crying, and that he was very sensitive to animals, probably more sensitive than anyone one of them there. He said that his heart got broken over what took place. Esq. J. Moody said that he fed a bunch of deer for the State of Kentucky and he could not believe what had happened and that he had thought that they were a no-kill shelter. He said that he apologized to Mr. Lewis from his heart. He said that he knew what Mr. Lewis was going through and the people who knew him, knew that he was talking from his heart. He said that he was not a politician and that at times, it was all he could do to sit up there and not walk out. Esq. Travis said that he was sorry. He had dogs his whole life and had two dogs that were shot in the head by neighbors on farmland that had happened to stroll over onto their property during deer season. He said that they were good dogs, they were labs. He said that he understood what he was going through and that it was a terrible situation. He said that all of them sitting up there understood what he was going through and that they were sorry for it. He said that they were trying to make amends that this would never happen again. Esq. Beaverson said that he too, had had a dog that was killed by a neighbor when he was a child. The dog had got in with the neighbors' chickens and the neighbor had every right to do it. He said that it broke a families' heart because they were just like a member of the family. Esq. Beaverson said that he apologized for the way things went down and he didn't think that it was right, but he wanted Mr. Lewis to know that while he could not speak for any other magistrate, but he had made calls to other animal control operations in different counties. He had driven past Mr. Lewis's home and he had looked at it, maybe he should have called him, even though he wasn't Mr. Lewis's magistrate, and that is why he had not called. A lot of information had been gathered and he thought that he would see changes. Esq. Brewer said that he was Mr. Lewis's Magistrate and that he had three dogs. He hated that the situation had happened and that it shouldn't have had happened the way that it did. He said that he didn't feel that he needed to reach out to him because everything had already been said at the meetings. He said that he was sorry for the way things went down the way it had and that he hated it. Judge Riley said he was going to add his apology to Mr. Lewis, but Mr. Lewis said that he did not have to apologize to him and he had seen it all.

**F. Communications from County Judge Executive**

1. A pandemic has been declared by the World Health Organization. The President had declared a national emergency, the Governor had declared a State of emergency and today, he had issued a Declaration of Emergency on the county level. There was a tremendous flow of information between community leaders. He had been on a conference call with Mayor Fischer and other County Judges to discuss the situation with COVID-19. He wasn't aware of any confirmed cases in Spencer County. Everyone was encouraged to use good common sense. Some offices were closed or operating on a limited basis, he was leaving that up to the individual offices. There was a Local Emergency Planning Committee meeting scheduled for tomorrow to be discussion this further. It changed by the minute.



**JOHN RILEY**  
**SPENCER COUNTY JUDGE EXECUTIVE**



*Spencer County "A Great Place to Live, Work and Play"*  
P.O. Box 397 – Taylorsville, KY 40071 – (502) 477-3205  
www.spencercountyky.gov

**EXECUTIVE ORDER**

March 16, 2020

**Declaration of Emergency**

**Whereas**, On January 31, 2020 the United States Department of Health and Human Services Secretary Alex Azar declared a public Health emergency for the novel coronavirus (COVID-19), beginning on January 27, 2020; and

**Whereas**, On March 6, 2020 Kentucky Governor Andy Beshear signed Executive Order #2020-215 declaring a "State of Emergency" exists in the Commonwealth of Kentucky; and

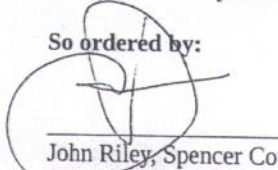
**Whereas**, On Friday March 13<sup>th</sup>, 2020 President Donald J. Trump formally declared a national state of emergency with regard to the worldwide pandemic conditions as declared by the World Health Organization; and

**Whereas**, there are unprecedented measures being taken nationally, statewide and on the local level to prevent the spread of COVID-19 which include "social distancing" and up to and including isolation and quarantines to prevent spreading; and

**Whereas**, Spencer County desires to join the nation and employ appropriate efforts of the federal, state and other local and county efforts in Kentucky and all other states to be a part of the solution of the COVID -19 pandemic; and

**Now, Therefore, I**, John Riley, Spencer County Judge Executive by virtue of the authority vested in me by Chapter 39A of the Kentucky Revised Statutes, hereby declare that a State of Emergency exists in Spencer County and therefore will be exercising any and all authority afforded by the Kentucky Constitution and the Kentucky Revised Statutes in working with our residents, our Local and District Health Departments, any Spencer County public and private entities including the City of Taylorsville, Fire Districts, School District or others, as well as with Kentucky State Police, State Health Department and Kentucky Emergency Management to provide information, materials and resources sufficient enough to protect the safety and the well being of our citizens to the best of our ability from the spread and harmful effects of COVID-19.

**So ordered by:**

  
John Riley, Spencer County Judge Executive

2. He had passed out information in regards to the special meeting that was called on the 5<sup>th</sup> of March. He hoped that they would find it helpful. Someone had accused him of canceling the meeting, the meeting wasn't canceled. He said that the meeting was improperly called if they read the statute. He went on that there were two provisions and he had talked to all of them and he hoped that all of them would not hesitate to tell him if they wanted him to call a special meeting. He said that in the case of the March 5<sup>th</sup> meeting, there was no notification to magistrates. Esq. Beaverson said that he had requested a special meeting on Monday. The Judge said that he had mentioned it, and that it was not a request. Discussion continued regarding the special meeting. Esq. J. Moody said that it was his understanding that the County Attorney had said that the meeting was legal. The County Attorney said that he felt that there were differing opinions regarding the meeting. The Judge passed out documents pertaining to the call of special meetings.

**67.090 Place of holding fiscal court -- Terms.**

- (1) The fiscal court of each county shall hold its sessions at the county seat or at other county government centers within the county as authorized by the fiscal court. On the seventh day prior to any meeting of the fiscal court at a site other than the county seat, the clerk of the fiscal court shall, for one (1) day, publish notice of the meeting in a newspaper as provided by KRS Chapter 424.
- (2) The fiscal court shall hold a regular term each month, which shall continue until the business of the court is completed. The county judge/executive may, by an order of record, fix the dates for the commencement of the regular terms.
- (3) The county judge/executive may call a special term of the fiscal court for the transaction of any business of which that court has jurisdiction. If a special term is necessary and the county judge/executive is unable, or refuses to act, a majority of the members of the fiscal court may call the special term.

**History:** Amended 1988 Ky. Acts ch. 328, sec. 1, effective July 15, 1988. -- Amended 1978 Ky. Acts ch. 390, sec. 1, effective June 17, 1978. -- Amended 1976 (1st Extra. Sess.) Ky. Acts ch. 20, sec. 6, effective January 2, 1978. -- Amended 1954 Ky. Acts ch. 37, sec. 1. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. secs. 1838, 1839.

public defender. The Department of Public Advocacy receives 3.5 percent of all court costs, to a maximum of \$1.75 million. These funds do not lapse (KRS 42.320). Additionally, the department receives 20 percent of the DUI service fee of \$375 (KRS 189A.050).

#### **Miscellaneous Powers**

Statutes delegate to the fiscal court a variety of other powers. KRS 64.530 provides authority to set the salaries of county officials and county employees other than the county attorney and jailer and those exempted by KRS 64.535. A resolution of the fiscal court is necessary to set salaries of county road employees, county park employees, and county firemen. In any county containing a city of the first class in which the offices of sheriff and jailer have been consolidated, the fiscal court may establish a metropolitan correctional services department (KRS 67B.010 to 67B.080). In any county containing an urban-county government in which the offices of sheriff and jailer have been consolidated, the legislative body may establish a correctional services division (KRS 67A.028). Unless precluded by a vote of its citizens against the establishment of a county department of health, the fiscal court may, by resolution, establish the department (KRS 212.060). Fiscal courts of all counties within geographical boundaries established by the state Cabinet for Health and Family Services may unite to establish a district health department (KRS 212.840 and 212.850). County governments may also expend funds or enter into associations to provide liability and property insurance for county officers and employees (KRS 65.150, 67.180, and 67.186).

The powers cited above are but a few of the many delegated to the court. Specific delegations of power are scattered throughout the Kentucky Revised Statutes.

#### **Fiscal Court Meetings And Procedures**

Sessions of the fiscal court are held at the county seat or sometimes at other government centers in the county, after required public notice. The law requires the fiscal court to meet at least once each month at dates set by the county judge/executive, who may also call special meetings of the fiscal court at any time (KRS 67.090).

A majority of the members of a fiscal court composed of magistrates may call a special term of the court if the county judge/executive will not or cannot call the court in session (KRS 67.090). Where the fiscal court is made up of county commissioners, two commissioners may call a special meeting if the judge/executive is unable or unwilling to do so (KRS 67.070).

Meetings of the fiscal court are within the scope of the Open Meetings Law (KRS 61.805 to 61.850) and are under most circumstances open to the public. Under this law, closed meetings are permitted for only a limited number of situations listed in KRS 61.810. In addition to permitting access, the open meetings statutes require the fiscal court to make a schedule of regular meeting dates available to the public and to give public notice of called special meetings (KRS 61.820 and 61.823). The courts may render void any actions taken by a fiscal court in a session in violation of the Open Meetings Law (KRS 61.848).



**61.823 Special meetings -- Emergency meetings.**

- (1) Except as provided in subsection (5) of this section, special meetings shall be held in accordance with the provisions of subsections (2), (3), and (4) of this section.
- (2) The presiding officer or a majority of the members of the public agency may call a special meeting.
- (3) The public agency shall provide written notice of the special meeting. The notice shall consist of the date, time, and place of the special meeting and the agenda. Discussions and action at the meeting shall be limited to items listed on the agenda in the notice.
- (4)
  - (a) As soon as possible, written notice shall be delivered personally, transmitted by facsimile machine, or mailed to every member of the public agency as well as each media organization which has filed a written request, including a mailing address, to receive notice of special meetings. The notice shall be calculated so that it shall be received at least twenty-four (24) hours before the special meeting. The public agency may periodically, but no more often than once in a calendar year, inform media organizations that they will have to submit a new written request or no longer receive written notice of special meetings until a new written request is filed.
  - (b) A public agency may satisfy the requirements of paragraph (a) of this subsection by transmitting the written notice by electronic mail to public agency members and media organizations that have filed a written request with the public agency indicating their preference to receive electronic mail notification in lieu of notice by personal delivery, facsimile machine, or mail. The written request shall include the electronic mail address or addresses of the agency member or media organization.
  - (c) As soon as possible, written notice shall also be posted in a conspicuous place in the building where the special meeting will take place and in a conspicuous place in the building which houses the headquarters of the agency. The notice shall be calculated so that it shall be posted at least twenty-four (24) hours before the special meeting.
- (5) In the case of an emergency which prevents compliance with subsections (3) and (4) of this section, this subsection shall govern a public agency's conduct of a special meeting. The special meeting shall be called pursuant to subsection (2) of this section. The public agency shall make a reasonable effort, under emergency circumstances, to notify the members of the agency, media organizations which have filed a written request pursuant to subsection (4)(a) of this section, and the public of the emergency meeting. At the beginning of the emergency meeting, the person chairing the meeting shall briefly describe for the record the emergency circumstances preventing compliance with subsections (3) and (4) of this section. These comments shall appear in the minutes. Discussions and action at the emergency meeting shall be limited to the emergency for which the meeting is called.

Effective: July 15, 2008

**G. Communications/reports from members, other offices, and committees.**

**1. Zoning**

There were two first readings with no action being taken. Julie Sweazy informed the Court that she wanted remote controls for the newly installed televisions and a device that could be plugged into a laptop or tablet to use the televisions wirelessly. She wanted anyone who wanted to use the devices to put a \$25.00 dollar deposit so that they would return them. The Judge wanted to know if it was possible to order an extra remote control and asked if Julie had gotten a new laptop. She said she had not yet received the laptop, but it had been ordered, and that her current laptop was a dinosaur.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 6<sup>th</sup> day of April 2020 will consider the following ORDINANCE(S) for second reading and adoption:

1. Freddie M. and Debra G. Tankersley Revocable Living Trust requesting Ag-1, Agricultural to R-1, Residential on a 2.006 acre tract of land located at 844 Highway to Heaven.
2. Randall & Rose Nation/Ricky & Michele Stevens requesting a zone change from AG-1, agricultural to R-1, residential on 0.280 acre tract of land located at 2371 Brashears Creek Road.

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

John Riley  
Spencer County Judge/Executive

2. Solid waste

Esq. Travis said that he had heard from someone from KIPDA and he thought that she had the final draft of the ordinance. They should have something within the next week or by the next meeting.

3. Buildings and Grounds committee

There was nothing to report, but the Judge said a lot of what Randy was working on was related to the COVID-19 issue. The Judge informed the Court that there were issues at the senior center with the HVAC system. The drainage has become a problem. Randy Bush said it was flooding and then freezing. Esq. Travis said that would be taken care of when Todd took care of the draining issue. The Judge said that could take a while because Todd was going to have to rent a mini excavator and he was also starting on the FEMA projects. Esq. Travis said the Court had voted to have the Road department do the work and the Judge said he was going to do it, but it was going to take awhile before he could get to it.

4. Animal shelter committee report.

Esq. Travis asked Mr. Lewis to come back in because he had something that he wanted to say to him. He told Mr. Lewis that this had been a very emotional time for Mr. Lewis and his family. He said that the Court understood that. Esq. Travis said that he dealt in facts and figures and not emotions. He didn't make emotional decisions and this whole thing has been emotional. Esq. Travis said that the fact was that if Mr. Lewis's dog had not been on the road to start with, none of this would have happened. Esq. Travis said that he thought that Mr. Lewis needed to take some responsibility for this. He said that he knew that Mr. Lewis did not want to hear this. Mr. Lewis asked why were there veterinarian centers available in case an animal got hurt. Esq. Travis said that if the dog had not been on the road to begin with, they wouldn't have been there. Mr. Lewis said that dogs got hit all the time and dogs got loose all the time. He has lived half his life with the dog on the road and this was the first time she had gotten on the road. Discussion continued between Mr. Lewis and Esq. Travis.

5. Telecommunications committee

Esq. Beaverson reported that he had talked with someone from AT&T and they are a vendor who is on the state contract. He had a questionnaire regarding the needs of the County for the phone system. Esq. Beaverson would distribute the questionnaire to different departments to gather more information. Discussion ensued regarding the phone system with no action being taken.

6. Equipment committee

Esq. J. Moody said that they had received a new police car. All the equipment was in for the modifications that were need for the vehicles so maybe they would be able to get the additional equipment installed sooner rather than later. Discussion ensued. A radio that was thought to be malfunctioning was sent to J&N but they could not find a problem with the radio. Discussion continued.

The Parks truck had been delivered but it needed to have a step installed. A bedliner would need to be installed also. Discussion ensued regarding the Jailer's truck transmission and that the original repair had failed to fix the problem and the truck had to be taken to another repair shop to be fixed. Esq. Brewer was concerned regarding the first repair shop billing the County when the work was not performed satisfactorily.

- Motion made by Esq. J. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to expend \$2,000.00 to Adcock for the rebuilding of the transmission on the Jailer's Ford 150.

7. Veterans committee

There was nothing to report.

8. Safety committee

There was nothing to report.

**H. Old business**

1. Sheriff vest quote

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the purchase of 3 ballistic vests for the Sheriff's department for \$1,949.79 plus shipping.

Esq. Beaverson said that they still needed to know where all the other vests were. Esq. Brewer said that he had spoken to the Sheriff and the Sheriff had assured him that the vests were needed. 16 vests were purchased in 2017.

2. Clerk year end settlement.

- 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 Clerk's corrected year end settlement.

SPENCER COUNTY  
F25 PG841

SPENCER COUNTY  
QUARTERLY REPORT

Print Date: 3/4/2020 11:25 am  
Page 1 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>QUARTERLY REPORT RECEIPTS</b>						
<b>FEDERAL GRANTS/REIMBURSEMENTS</b>						
<b>STATE GRANTS</b>						
HB 537 SPECIAL REVENUES	\$67,769	\$67,769.28				\$67,769.28
Libraries and Archives						
<b>STATE FEES FOR SERVICES</b>						
Tax Bill Preparation	\$1,400			\$1,394.55		\$1,394.55
Registration of Voters	\$100		\$104.00			\$104.00
Reimbursements:						
Election Personnel Reimbursement	\$5,000				\$5,182.96	\$5,182.96
Delinquent Tax Commission						
<b>FISCAL COURT</b>						
Tax Bill Preparation Fee	\$5,300		\$3,965.10			\$3,965.10
Registration of Voters						
Real Estate Conveyance for PVA						
Fiscal Court Clerk	\$2,400	\$600.00	\$600.00	\$600.00	\$600.00	\$2,400.00
Reimbursements:						
County Reimbursement				\$100.00		\$100.00
Elec Exp Reimbursement (Comm)	\$720	\$180.00	\$240.00	\$180.00	\$300.00	\$900.00
<b>LICENSES AND TAXES</b>						
Motor Vehicle:						
Licenses and Transfers	\$670,000	\$230,583.42	\$200,014.93	\$137,839.71	\$117,932.26	\$686,370.32
Usage Tax	\$1,100,000	\$302,072.77	\$370,001.71	\$398,496.42	\$369,431.10	\$1,440,002.00
Notary Fees	\$9,800	\$2,448.00	\$2,910.00	\$2,524.00	\$2,420.00	\$10,302.00
Lien Release Fees	\$14,700	\$3,426.00	\$5,322.00	\$3,874.00	\$2,716.00	\$15,338.00
Tangible Property Tax (Motax)	\$2,000,000	\$729,504.32	\$602,251.07	\$526,733.34	\$467,219.19	\$2,325,707.92
Miscellaneous Income	\$1,000			\$1,863.00		\$1,863.00
Licenses:						
Fish and Game	\$8,500	\$2,442.00	\$3,904.00	\$882.00	\$1,017.00	\$8,245.00
Marriage	\$3,500	\$710.00	\$887.50	\$994.00	\$781.00	\$3,372.50
Occupational Licenses						
Deed Transfer Tax	\$120,000	\$23,309.50	\$33,565.00	\$39,674.00	\$25,842.50	\$122,391.00
Delinquent Taxes	\$100,000	\$7,602.63	\$36,060.88	\$102,428.46	\$12,405.55	\$158,497.52
<b>FEES COLLECTED FOR SERVICES</b>						
Recordings:						
Bail Bonds	\$120		\$22.00	\$22.00	\$44.00	\$88.00
Chattel Mortgages & Financing Stm	\$52,000	\$11,860.00	\$14,332.00	\$13,182.00	\$12,482.00	\$51,856.00
Deeds	\$12,500	\$2,566.00	\$3,308.00	\$3,240.00	\$3,076.00	\$12,190.00
Fixture Filing	\$50		\$20.00	\$37.00	\$34.00	\$91.00
Leases	\$100	\$109.00	\$45.00	\$26.00	\$20.00	\$200.00
Liens & Lis Pendens	\$3,000	\$567.00	\$748.00	\$1,505.00	\$736.00	\$3,556.00
Power of Attorney	\$2,000	\$746.00	\$541.00	\$511.00	\$240.00	\$2,038.00
Releases	\$7,000	\$1,500.00	\$2,064.00	\$2,470.00	\$2,274.00	\$8,308.00
Real Estate Mortgages	\$42,000	\$10,304.00	\$12,539.00	\$15,300.00	\$14,338.00	\$52,481.00
Miscellaneous Recordings	\$3,500	\$907.00	\$1,082.00	\$1,196.00	\$1,191.00	\$4,376.00

SPENCER COUNTY  
**F25 PG842**

SPENCER COUNTY  
 QUARTERLY REPORT

Print Date: 3/4/2020 11:25 am  
 Page 2 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Wills, Estate Settlements & Accom.	\$300	\$64.00	\$120.00	\$72.00	\$96.00	\$352.00
HOUSING TRUST FUND	\$20,000	\$4,830.00	\$6,270.00	\$6,756.00	\$6,072.00	\$23,928.00
Storage Fees						
Income for Other Services:						
Candidate Filing Fees	\$100					
Copies	\$2,500	\$634.59	\$778.75	\$646.50	\$724.00	\$2,783.84
Postage	\$3,800	\$1,101.82	\$902.48	\$953.88	\$1,129.51	\$4,087.69
Cash Drawer Transactions (Startup			(\$0.80)	\$1.00	(\$2.00)	(\$1.80)
NSF Checks Less Redeposits		\$701.02	(\$627.66)	(\$1,435.91)	(\$263.48)	(\$1,626.03)
PRIOR YEAR ACCOUNT TRANSFERS		\$1,227.79			\$29,000.00	\$30,227.79
INTEREST EARNED	\$300	\$106.74	\$131.89	\$139.62	\$120.96	\$499.21
ACCOUNTS RECEIVABLE CREDIT MEM		(\$12,213.00)	(\$14,546.25)	(\$99,730.31)	(\$12,664.00)	(\$139,153.56)
CREDIT MEMOS		\$12.00	\$84.00	\$96.00	\$84.00	\$276.00
MISC INCOME/REFUNDS/BANK CREDI		\$32.00	\$9,719.46			\$9,751.46
REFUNDS/OVERPAYMENTS		\$2,737.08	\$2,201.25	\$1,313.55	\$410.14	\$6,662.02
OUTSTANDING ACCOUNTS RECEIVAB		\$12,460.96	\$12,595.03	\$102,398.07	\$11,009.33	\$138,463.39
<b>TOTAL RECEIPTS</b>	<b>\$4,259,459</b>	<b>\$1,410,901.92</b>	<b>\$1,312,155.34</b>	<b>\$1,266,282.88</b>	<b>\$1,075,999.02</b>	<b>\$5,065,339.16</b>

SPENCER COUNTY  
F25 PG843

SPENCER COUNTY  
QUARTERLY REPORT

Print Date: 3/4/2020 11:25 am  
Page 3 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>QUARTERLY REPORT DISBURSEMENTS</b>						
<b>PAYMENTS TO STATE</b>						
Motor Vehicle:						
Licenses & Transfers	\$475,000	\$121,445.47	\$197,178.88	\$81,689.62	\$90,251.35	\$490,565.32
Usage Tax	\$1,100,000	\$292,747.93	\$358,342.94	\$386,541.52	\$358,348.16	\$1,395,980.55
Usage Tax Makeup						
AdValorem Tax Distributions	\$770,000	\$270,917.04	\$229,392.71	\$196,831.33	\$177,546.03	\$874,687.11
Licenses:						
Fish & Game	\$8,500	\$911.00	\$5,075.50	\$877.00	\$1,173.50	\$8,037.00
Delinquent Tax	\$8,500	\$760.88	\$3,141.92	\$4,027.96	\$1,262.71	\$9,193.47
Legal Process Tax	\$17,000	\$4,074.89	\$4,589.22	\$5,121.19	\$4,677.19	\$18,462.49
HOUSING TRUST FUND	\$22,000	\$4,830.00	\$6,689.70	\$6,756.00	\$6,072.00	\$24,347.70
Candidate Filing Fees						
<b>PAYMENTS TO COUNTY</b>						
AdValorem Tax Distributions	\$130,000	\$43,634.56	\$35,530.80	\$31,434.32	\$27,550.02	\$138,149.70
Delinquent Tax	\$6,500	\$767.17	\$2,024.75	\$4,045.28	\$938.98	\$7,776.18
Deed Transfer Tax	\$110,000	\$22,144.02	\$31,886.74	\$37,690.29	\$24,550.37	\$116,271.42
Occupational Licenses						
<b>PAYMENTS TO OTHER DISTRICTS</b>						
AdValorem Tax Distributions:						
Spencer County Library	\$40,000	\$15,051.80	\$12,255.96	\$10,843.55	\$9,503.94	\$47,655.25
Spencer County Health Departmen	\$50,000	\$20,060.60	\$16,333.66	\$14,451.39	\$12,669.02	\$63,514.67
Spencer County Board of Educatior	\$800,000	\$280,857.56	\$228,689.28	\$202,325.02	\$177,330.61	\$889,202.47
Spencer County Extension Office	\$44,000	\$15,597.62	\$12,700.15	\$11,236.44	\$9,848.76	\$49,382.97
City Of Taylorsville	\$8,500	\$5,102.29	\$3,294.58	\$3,035.03	\$2,469.17	\$13,901.07
Spencer County Fire District	\$135,000	\$46,317.44	\$37,982.16	\$34,116.67	\$30,362.03	\$148,778.30
Ridgeview Fire District						
Mount Eden Fire District	\$6,000	\$2,649.00	\$1,981.76	\$1,410.44	\$914.30	\$6,955.50
Delinquent Tax Distribution:						
Spencer County Library	\$1,500	\$207.21	\$1,181.41	\$1,551.74	\$362.29	\$3,302.65
Spencer County Health Departmen	\$2,000	\$186.42	\$955.61	\$1,320.64	\$353.60	\$2,816.27
Spencer County Board of Educatior	\$35,000	\$3,024.29	\$15,091.82	\$20,833.07	\$5,243.60	\$44,192.78
Spencer County Soil Conservation I	\$500	\$58.36	\$201.93	\$287.26	\$88.68	\$636.23
Spencer County Extension District	\$200	\$180.16	\$916.65	\$1,132.44	\$312.34	\$2,541.59
Spencer County Watershed District	\$100		\$16.45	\$98.47	\$14.40	\$129.32
Spencer County Fire District	\$2,500	\$154.93	\$1,647.85	\$2,095.30	\$282.91	\$4,180.99
Ridgeview Fire District						
Mount Eden Fire District	\$300	\$123.05	\$42.83	\$198.98	\$241.33	\$606.19
<b>PAYMENTS TO SHERIFF</b>						
Delinquent Tax	\$8,100	\$306.79	\$2,994.41	\$4,304.21	\$427.57	\$8,032.98
<b>PAYMENTS TO COUNTY ATTORNEY</b>						
Delinquent Tax	\$12,000	\$1,091.60	\$4,306.39	\$6,840.83	\$1,679.18	\$13,918.00
<b>TOTAL REQUIRED PAYMENTS</b>						

SPENCER COUNTY  
**F25 PG844**

13

SPENCER COUNTY  
 QUARTERLY REPORT

Print Date: 3/4/2020 11:25 am  
 Page 4 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>OFFICIAL EXPENSES</b>						
BLANK						
<b>PERSONNEL SERVICES</b>						
County Clerk's Salary						
County Clerk's Withholdings						
County Clerk's Expense Allowance						
County Clerk's Expense Withholding						
Deputies Gross Salaries						
Deputies Withholdings						
Student Deputy Salary						
Training Fringe Benefits (HB810)						
Uniform Expense						
<b>EMPLOYEE BENEFITS</b>						
Employer's Match - Soc.Sec. & Ret						
Employer's Paid Health Insurance						
<b>CONTRACTED SERVICES</b>						
Microfilming & Indexing Records						
Tax Bill Preparation						
Employee Training Programs						
Lib & Archives Grant Purchase						
New Equipment						
Emergency Equipment Repairs						
New Equipment/Copier						
Maintenance/Supplies Copiers						
<b>SUPPLIES AND MATERIALS</b>						
Office Supplies & Equipment						
Deed, Mortgage Books, etc						
Office Repairs/Cleaning						
<b>REFUNDS/RETURNED CHECKS</b>						
Refunds	\$10,000	\$2,770.85	\$2,190.25	\$1,306.55	\$474.14	\$6,741.79
MV Refund			\$949.36			\$949.36
DTAX Refund	\$52,700			\$51,474.77	\$1,222.53	\$52,697.30
<b>COMMUNITY EVENTS</b>						
<b>OTHER CHARGES</b>						
Miscellaneous Election Expenses						
Postage						
Bank Service Charges	\$650	\$205.68		\$206.97	\$206.97	\$619.62
Misc Bank Transactions/Check Ord			\$9,719.46			\$9,719.46
Transfer of Funds-previous yr fund		\$1,200.00			\$85,472.53	\$86,672.53
Certificate of Deposit						
Clerk's Insurance & Bonds						
Miscellaneous Clerk Expense						
Legal Fees						
Dues and Memberships						
BLANK						
<b>TOTAL OFFICIAL EXPENSES</b>						

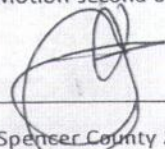
SPENCER COUNTY QUARTERLY REPORT		Print Date: 3/4/2020 Page 5 of 5		11:25 am		
Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 19G - 19G						
Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
BLANK						
Clerk's Final Settlement		\$270,247.87	\$82,304.76	\$127,990.49	\$74,539.60	\$555,082.72
BLANK						
TOTAL DISBURSEMENTS						
TOTAL DISBURSEMENTS	\$3,856,550	\$1,427,626.48	\$1,309,609.89	\$1,252,074.77	\$1,106,389.81	\$5,095,700.95

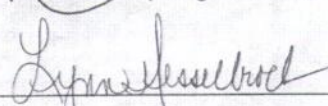
Revenue/Expenditure totals may not be exact due to individual line item cents truncation during computation

It is hereby ordered on this 16<sup>th</sup> day of March, 2020 that the 2019 year-end financial Report from the Spencer County Clerk's office is hereby approved.

Motion made by Esq. Beaverson

Motion second by Brewer

  
 \_\_\_\_\_  
 Spencer County Judge Executive

  
 \_\_\_\_\_  
 Spencer County Clerk


**I. New business**


1. County Roads paving:
  - a) 2020/2021 FLEX funds recommendation


Discussion ensued regarding the usage of the FLEX funds. The decision was made to pass over this item.

- b) discretionary funds recommendation, updated
  - Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the submission of the application for the following roads for discretionary funding.



	KENTUCKY TRANSPORTATION CABINET Department of Rural & Municipal Aid	TC 20-39 Rev. 08/2016 Page 1 of 3
<b>DISCRETIONARY FUNDING REQUEST</b>		
<b>SECTION 1: REQUESTOR INFORMATION</b>		
<b>NAME</b> Spencer County Fiscal Court	<b>CONTACT PERSON</b> John Riley, Spencer Co Judge Executive	<b>EMAIL ADDRESS</b> johnriley@spencercountyky.gov
<b>MAILING ADDRESS</b> PO Box 397, Taylorsville KY 40071	<b>PHONE</b> 502/477-3205	<b>FAX</b> 502/477-3206
<b>SECTION 2: NATURE OF REQUEST</b>		
<b>Type of Request</b> (Mark all that apply. The total of all boxes selected must equal 100%.)		<b>Those Affected</b>
<input type="checkbox"/> Safety _____ %	<input type="checkbox"/> Economic Development _____ %	Number of constituents 18794
<input type="checkbox"/> Congestion _____ %	<input type="checkbox"/> Emergency _____ %	Number of local businesses 216 <small>(census 2016)</small>
<input checked="" type="checkbox"/> Repairs 100 %	<input type="checkbox"/> Other _____ %	
<b>SECTION 3: JUSTIFICATION</b>		
Explain in detail the nature of the funding request, highlighting the impact this project will have on each type of request specified above (i.e., safety, repairs, etc.).		
Spencer County, Ky maintains just over 200 miles of county road, with an estimated 19/20 budget of \$2 million. The current population of aprox 18000 is expected to double within the next 30 years increasing the stress on aging county roads and stretching road dollars ever more thin.		
<b>SECTION 4: DETAILS OF REQUEST</b>		
Pictures <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	District Evaluation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Calculations:</b>
		Project estimate <b>\$842,385</b>
		Less:
		Public Sector Contribution _____
		Private Sector Contribution _____
		Total Remaining Need/ Contribution Requested <b>\$842,385</b>
<b>For Department of Rural &amp; Municipal Aid Use Only</b>		
Received by _____		Date _____
<b>For Office of the Secretary's Use Only</b>		
<input type="checkbox"/> Approved		<input type="checkbox"/> Not Approved
Received by _____		Date _____

		KENTUCKY TRANSPORTATION CABINET Department of Rural & Municipal Aid		TC 20-39 Rev. 08/2016 Page 2 of 3 3
<b>DISCRETIONARY FUNDING REQUEST</b>				
<b>Priority No. 1</b>	ROAD NAME	ROAD NO.	LENGTH OF PROJECT (miles)	ESTIMATED COST
	Murray Road	CR1090	2.8mi (14846')	\$178,238
	LOCATION OF PROJECT (where project begins & ends)			
	beginning at the intersection of Ky Hwy 44 and ending at end of county maintenance			
Type of Request <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other				
DATE OF LAST WORK COMPLETED ON ROAD _____				
<b>Priority No. 2</b>	ROAD NAME	ROAD NO.	LENGTH OF PROJECT (miles)	ESTIMATED COST
	Old Van Buren Road	CR104	0.853mi (4503')	\$75,852
	LOCATION OF PROJECT (where project begins & ends)			
	beginning at the intersection with Ky Hwy 248 and ending at end of county maintenance			
Type of Request <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other				
DATE OF LAST WORK COMPLETED ON ROAD _____				
<b>Priority No. 3</b>	ROAD NAME	ROAD NO.	LENGTH OF PROJECT (miles)	ESTIMATED COST
	Yoder Tipton Road	CR1142	1.888mi (9970')	\$119,952
	LOCATION OF PROJECT (where project begins & ends)			
	beginning 10000' from intersection of Ky Hwy 55N and ending at the intersection with Ky Hwy 1169			
Type of Request <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other				
DATE OF LAST WORK COMPLETED ON ROAD _____				
<b>Priority No. 4</b>	ROAD NAME	ROAD NO.	LENGTH OF PROJECT (miles)	ESTIMATED COST
	Little Mount Church Road	CR1009	3.999mi (2115')	\$226,968
	LOCATION OF PROJECT (where project begins & ends)			
	beginning at the intersection with Ky Hwy 44E and ending at the end of county maintenance			
Type of Request <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other				
DATE OF LAST WORK COMPLETED ON ROAD _____				
(Attach additional pages if necessary.)				

		KENTUCKY TRANSPORTATION CABINET Department of Rural & Municipal Aid		TC 20-39 Rev. 08/2016 Page X of X 3of3
<b>DISCRETIONARY FUNDING REQUEST</b>				
Priority No. X 5	ROAD NAME Cotton Lane	ROAD NO. CR1083	LENGTH OF PROJECT (miles) 1.704mi (9000')	ESTIMATED COST \$100,034
	LOCATION OF PROJECT (where project begins & ends) beginning at the intersection with Ky Hwy 652 and ending at the intersection with Ky Hwy 623			
	Type of Request <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other			
	DATE OF LAST WORK COMPLETED ON ROAD _____			
Priority No. X 6	ROAD NAME Goose Creek Road	ROAD NO. CR1121	LENGTH OF PROJECT (miles) 2.812mi (14670')	ESTIMATED COST \$141,341
	LOCATION OF PROJECT (where project begins & ends) beginning at the intersection with Ky Hw 44W and ending at intersection with Dutchman Creek Rd			
	Type of Request <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other			
	DATE OF LAST WORK COMPLETED ON ROAD _____			
Priority No. X	ROAD NAME	ROAD NO.	LENGTH OF PROJECT (miles)	ESTIMATED COST
	LOCATION OF PROJECT (where project begins & ends)			
	Type of Request <input type="checkbox"/> Safety <input type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other			
	DATE OF LAST WORK COMPLETED ON ROAD _____			
Priority No. X	ROAD NAME	ROAD NO.	LENGTH OF PROJECT (miles)	ESTIMATED COST
	LOCATION OF PROJECT (where project begins & ends)			
	Type of Request <input type="checkbox"/> Safety <input type="checkbox"/> Repairs <input type="checkbox"/> Emergency <input type="checkbox"/> Congestion <input type="checkbox"/> Economic Development <input type="checkbox"/> Other			
	DATE OF LAST WORK COMPLETED ON ROAD _____			
(Attach additional pages if necessary.)				

3/5/2020, 2:38 PM

2 of 5

2019 / 2020 State Road Aid Re-surfacing for Spencer County

Road Name	Length	%Wedge	Est. Tons	Pr. Per Ton	Est. Cost
1 Murry Rd. 1.5" surf.	14,846' x 15.5'	15.00%	2425	\$73.50	\$178,238.00
2 Old Van Buren Rd. 1.5" surf.	4,503' x 20'	25.00%	1032	\$73.50	\$75,852.00
3 Yoder Tipton b.] 1.5" surf.	9,970 x 17'	5.00%	1632	\$73.50	\$119,952.00
4 Lt. Mount Church Rd. 1.5" surf.	21,115' x 14.5'	10.00%	3088	\$73.50	\$226,968.00
5 Cotton Ln. 1.5" surf.	9,000' x 15'	10.00%	1361	\$73.50	\$100,034.00
6 Goose Creek Rd. 1.5" surf.	14,670' x 13'	10.00%	1923	\$73.50	\$141,341.00
Total					\$642,385.00

Revised On 03-02-2020

ary Roads that need to be requested for this year

Proposed Flex Paving for 2020/2021

**SPENCER COUNTY FISCAL COURT - 2019**  
 KENTUCKY TRANSPORTATION CABINET  
 DEPARTMENT OF HIGHWAYS  
 DIVISION OF CONSTRUCTION  
 ASPHALT ADJUSTMENT @ 5% January 2006

COUNTY: Spencer Cont. ID 199108  
 LETTING DATE: 5/24/2019 Contract Number: \_\_\_\_\_

OLDASHPALT INDEX AT LETTING:   
 KY Asphalt Index KAPI (PL) 525

MO. / YEAR	INDEX	BASE - \$66.50		SURFACE - \$73.50	
		ADJUSTMENT	TOTAL	ADJUSTMENT	TOTAL
Jul-19	527.86	NO ADJ	\$66.50	NO ADJ	\$73.50
Aug-19	525.00	NO ADJ	\$66.50	NO ADJ	\$73.50
Sep-19	513.57	NO ADJ	\$66.50	NO ADJ	\$73.50
Oct-19	509.29	NO ADJ	\$66.50	NO ADJ	\$73.50
Nov-19	506.67	NO ADJ	\$66.50	NO ADJ	\$73.50
Dec-19	496.43	(\$0.10)	\$66.40	(\$0.12)	\$73.38
Jan-20	496.43	(\$0.10)	\$66.40	(\$0.12)	\$73.38
Feb-20	495.71	(\$0.13)	\$66.37	(\$0.16)	\$73.34

2. Road bonds release
  - Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to release the road bonds on Beacon Hill, Hudson Drive and Scarsdale Lane.

Fwd: Beacon Hill Lane Bond release

**Subject:** Fwd: Beacon Hill Lane Bond release  
**From:** Brittany Veto <[brittanyveto@spencercountyky.gov](mailto:brittanyveto@spencercountyky.gov)>  
**Date:** 3/12/2020, 11:33 AM  
**To:** Karen Clark <[karenclark@spencercountyky.gov](mailto:karenclark@spencercountyky.gov)>

----- Forwarded Message -----

**Subject:** Beacon Hill Lane Bond release  
**Date:** Wed, 11 Mar 2020 20:54:44 +0000  
**From:** Bean, Eric <[ebean@qk4.com](mailto:ebean@qk4.com)>  
**To:** [toddburch@spencercountyky.gov](mailto:toddburch@spencercountyky.gov) <[toddburch@spencercountyky.gov](mailto:toddburch@spencercountyky.gov)>  
**CC:** [brittanyveto@spencercountyky.gov](mailto:brittanyveto@spencercountyky.gov) <[brittanyveto@spencercountyky.gov](mailto:brittanyveto@spencercountyky.gov)>

Everyone:

On 3/2/2020, at the request of County Road Foreman Todd Burch, an inspection of Beacon Hill Ln roadway and its appurtenances was performed. The purpose of the inspection was to determine if the roadway work is complete to the satisfaction of Spencer County such that the developers bond can be released. During the site visit I reviewed the roadway, concrete curbs, and roadside drainage. Based upon my observations:

- 1) I did find some areas of minor pavement cracking. This cracking however, is indicative of typical wear to be found on any paved structure of its age and we do not recommend any remediation necessary at this time.
- 2) While on-site we were informed of an area of curb that may not be draining properly. Spencer County road crews took elevations of the area of curb in question and determined that there is positive drainage in the curb system. It is believed that the additional sediment in the curb line is causing any backup and the sediment should be cleaned from the gutter line.
- 3) Finally, at the entrance to Beacon Hill Ln from Hochstrasser Ln it is evident that the entrance holds water during storm events. This item should be remediated by cleaning out the ditch line and ensuring positive drainage on the East side of the entrance, parallel to Hochstrasser Ln.

With these findings and conversation with Foreman Burch, we recommend this phase to be considered complete once the items above have been addressed and Foreman Burch has been notified for inspection and final sign off.

Please let me know if any additional information is required.

Thanks,

Eric Bean  
Qk4  
Engineering Planning  
1046 E. Chestnut St., Louisville, KY 40204  
[ebean@qk4.com](mailto:ebean@qk4.com)

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;

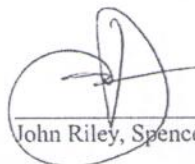
Now Therefore, **Be It Ordained** by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Beacon Hill subdivision:

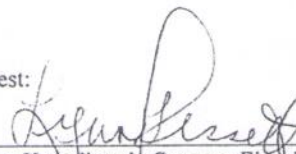
**Beacon Hill Lane, 0.438 mile, 25mph speed limit**

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 February 18, 2019.

  
\_\_\_\_\_  
John Riley, Spencer County Judge Executive

Attest:  
  
\_\_\_\_\_  
Lynn Hesselbrock, Spencer Fiscal Court Clerk

Fwd: Hudson Drive and Scarsdale Lane Bond release

**Subject:** Fwd: Hudson Drive and Scarsdale Lane Bond release  
**From:** Brittany Veto <[brittanyveto@spencercountyky.gov](mailto:brittanyveto@spencercountyky.gov)>  
**Date:** 3/12/2020, 11:34 AM  
**To:** Karen Clark <[karenclark@spencercountyky.gov](mailto:karenclark@spencercountyky.gov)>

----- Forwarded Message -----

**Subject:** Hudson Drive and Scarsdale Lane Bond release  
**Date:** Wed, 11 Mar 2020 19:58:04 +0000  
**From:** Bean, Eric <[ebean@qk4.com](mailto:ebean@qk4.com)>  
**To:** [toddburch@spencercountyky.gov](mailto:toddburch@spencercountyky.gov) <[toddburch@spencercountyky.gov](mailto:toddburch@spencercountyky.gov)>  
**CC:** [brittanyveto@spencercountyky.gov](mailto:brittanyveto@spencercountyky.gov) <[brittanyveto@spencercountyky.gov](mailto:brittanyveto@spencercountyky.gov)>

Everyone:

On 3/2/2020 , at the request of County Road Foreman Todd Burch, an inspection of Hudson Drive and Scarsdale LN roadway and its appurtenances was performed. The purpose of the inspection was to determine if the roadway work is complete to the satisfaction of Spencer County such that the developers bond can be released. During the site visit I witnessed the roadway, concrete curbs, and roadside drainage to be in good order. Based upon my observations and conversation with Foreman Burch, we recommend this phase to be considered complete.

Please let me know if any additional information is required.

Thanks,

Eric Bean  
Qk4  
Engineering Planning  
1046 E. Chestnut St., Louisville, KY 40204  
[ebean@qk4.com](mailto:ebean@qk4.com)



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:

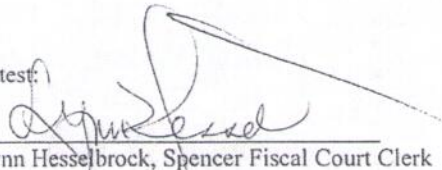
**Scarsdale Lane, 0.144 mile, 25mph speed limit  
Hudson Drive, 0.175 mile, 25mph speed limit**

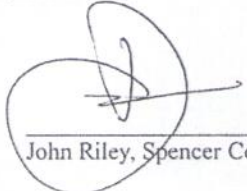
for limited maintenance, such as snow removal and right-of-way trimmings, and that the minimum bond amount of **\$16,770.00** for this road shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. Following a satisfactory annual/final inspection report from the 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 February 18, 2019.

Attest:

  
Lynn Hessebrock, Spencer Fiscal Court Clerk

  
John Riley, Spencer County Judge Executive

3. vehicle quotes for Jailer and Mechanic

Esq. J. Moody told the Court that they needed to take the old Parks truck off the insurance policy and that they needed to declare the abandoned trailer parked on the County Farm surplus and have it taken to Jewell's auction.

- Motion made by Esq. J. Moody to declare the abandoned trailer surplus and to sell it at Jewell's auction. Motion seconded by Esq. Travis. Discussion ensued. Motion and second withdrawn.
- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting "aye", except Esq. Beaverson who voted "nay" it is hereby ordered to expend \$28,490.00 to purchase a vehicle for the Jailer and the mechanic.

3/12/2020

2013 Ford Explorer, Stock No: R-4654 by Chicago Motors Inc., Chicago IL

GARY



- Home
- View Inventory
- Directions
- Contact
- About
- Vehicle Finder
- FAQs
- Customer Reviews

Back to Search Results

### 2013 Ford Explorer Police AWD

Price: \$12,495

Body: SPORT UTILITY 4-DR    Drive: AWD    Mileage: 73,886  
 Engine: 3.7L V6 DOHC 24V    Ext. Color: White    Stock No: R-4654  
 Trans: 6-Speed Automatic    Int. Color: Black    VIN: 1FM5K8ARXDGA38470



Super Size Images

46 Photos - Click Arrows to Advance Row

#### Features

- AM/FM Compact Disc Player
- Power Mirrors
- Driver Air Bag
- Traction Control
- All Wheel Drive
- Power Pedals
- Air Conditioning
- Passenger Air Bag
- Tilt Wheel
- Rear Window Defogger
- Steel Wheels
- Power Steering
- Childproof Door Locks
- Climate Control
- Side Air Bag
- Rubber Floor
- Power Door Locks
- Cruise Control
- Power Seat
- 5 Passenger
- Tinted Glass

#### Seller's Comments

#### Vehicle Inquiry

Vehicle interested in:  
2013 Ford Explorer Police AWD

#### QUESTIONS ABOUT THIS VEHICLE?

Please list your questions in the Comments field below.

\* First:

\* Last:

\* Email:

\* Phone:

\* Comments

Please retype the characters from the picture



Submit

3/12/2020

2016 Ford Explorer, Stock No: R-4657 by Chicago Motors Inc., Chicago IL

*Melvin*



- Home
- View Inventory
- Directions
- Contact
- About
- Vehicle Finder
- FAQs
- Customer Reviews

[Back to Search Results](#)

### 2016 Ford Explorer Police AWD

Price: \$15,995

**Body:** SPORT UTILITY 4-DR    **Drive:** AWD    **Mileage:** 70,332  
**Engine:** 3.7L V6 DOHC 24V    **Ext. Color:** Black    **Stock No:** R-4657  
**Trans:** 6-Speed Automatic    **Int. Color:** Black    **VIN:** 1FM5K8AR7GGB36070



Super Size Images

52 Photos - Click Arrows to Advance Row

#### Features

- AM/FM Compact Disc Player
- Power Mirrors
- Driver Air Bag
- Power Seat
- 5 Passenger
- Tinted Glass
- Back-Up Sensors
- Air Conditioning
- Passenger Air Bag
- Tire Wheel
- Traction Control
- 4x Wheel Drive
- Driver Seat Light
- Back-Up Camera
- Power Steering
- Childproof Door Locks
- Keyless Entry
- Rear Window Defroster
- Steel Wheels
- LED Spotlight
- Power Door Locks
- Cruise Control
- Climate Control
- Side Air Bag
- Rubber Floor
- Power Pedals

<https://chicagomotors.com/175042/2016-Ford-Explorer-Police-AWD>

**Vehicle Inquiry**

Vehicle interested in:  
2016 Ford Explorer Police AWD

QUESTIONS ABOUT THIS VEHICLE?  
Please list your questions in the Comments field below.

\* First

\* Last

\* Email

Phone

\* Comments

Please wipe the characters from the picture



Submit

- Motion made by Esq. Beaverson, seconded by Esq. Travis to adopt the Animal Control policy. Discussion ensued regarding the animal control policy. Many questions remained unanswered. Melvin Gore was going to bring the Standard Operating Procedures that he had prepared to the Court for review. Motion and second withdrawn.

**Memorandum of Policy**  
**Spencer County Animal Control**  
Effective March 3, 2020

Due to the unfortunate events regarding the euthanization of an injured dog on Sunday March 1<sup>st</sup> the following policy for Spencer County Animal Control is established regarding domestic dogs and cats. This policy does not apply to livestock, farm animals or wild animals such as deer, raccoon, opossum, skunk or other such wildlife.

1. Any domestic dog or cat found injured or neglected shall be immediately evaluated by the Animal Control Officer to determine the extent of injuries or need for treatment and/or treatment by a licensed veterinarian.
2. Photographs and a report of the injured or neglected animal shall be taken to document the condition and/or extent of injuries or neglect.
3. The animal shall be inspected and reasonable efforts to find any identification or microchip shall be performed in order to identify the owner of the animal and/or emergency contact information.
4. If owner is identified the Animal Control Officer shall make reasonable attempt to contact the owner for their instruction regarding treatment.
5. If the animal is unidentified and owner information is unattainable the Animal Control Officer shall contact the Animal Control Director or the County Judge Executive for further instruction regarding treatment.
6. The information obtained from the Animal Control Officer including an evaluation of the animal's condition shall determine the proper course of action which shall be, and not limited to, the following:
  - A) Lodging the animal in the County Animal Shelter with minimal treatment beyond food, water and protection from the weather.
  - B) Transporting the animal to a licensed veterinarian for evaluation, treatment and advice on possible treatment options. (The Animal Control Director shall maintain a list of local veterinarians and emergency after hours contact information. If none are available transport to an emergency facility.)
  - C) The Animal Control Director and/or County Judge Executive shall consult with the animal owner and/or with the Non-Profit Friends of Spencer County Animal Shelter regarding payment for the costs of treatment. Fiscal Court shall establish a maximum dollar amount they authorize to be paid for treatment from the county general fund, over which the Animal Control Director and/or County Judge Executive shall authorize euthanization.
  - D) Any euthanization needed and authorized by the Animal Control Director and/or the County Judge Executive shall be performed by using injection only under the supervision of a licensed veterinarian. Disposal shall be by the owner's direction and expense or cremation in the absence of an owner.

5. parks vandalism.

Discussion ensued regarding the vandalism at the parks. Camera systems were discussed. No action taken. Discussion ensued regarding using prisoners to help with litter pick up alongside the roads. Esq.

M. Moody said that HE WAS VERY MUCH OPPOSED TO BRINGING PRISONERS TO THE County. No action taken.

6. Jail budget proposal for 2020/2021

The Judge said that they were required to present the Jail budget by April 1<sup>st</sup>. Informational only. No action taken.

**FY 2020-2021 Accounts Listing**  
**SPENCER COUNTY FISCAL COURT**  
*Fund Type: Governmental Fund: Jail Dept: All Depts*

Account	Name	Type	Preapproved	Budget
03-5101-101-0	JAILER SALARY	E		\$48,000.00
03-5101-103-0	DEPUTY JAILERS	E		\$12,000.00
03-5101-314-0	JAIL HOUSING CONTRACTS	E		\$360,000.00
03-5101-446-0	JAILER & TRANSPORT EXPENSES	E		\$3,000.00
03-5101-455-0	JAIL FUEL	E		\$4,800.00
03-5101-481-0	JAIL UNIFORMS ALLOWANCE	E		\$1,000.00
03-5101-548-0	JAILER PROGRAMS	E		
03-5101-549-0	INMATE MEDICAL COSTS	E		\$35,000.00
03-5101-592-0	JAILER VEHICLE MAINTENANCE	E		\$3,000.00
03-5102-314-0	JUVENILE HOUSING CONTRACTS	E		\$500.00
03-9100-499-0	MISCELLANEOUS - JAIL FUND	E		\$100.00
03-9100-503-0	BANK CHARGES - JAIL FUND	E		\$300.00
03-9100-551-0	JAILER ASSOCIATION DUES/TRAINING/CONF	E		\$1,000.00
03-9400-201-0	SOCIAL SECURITY - EMPLOYER MATCH JAIL FD	E		\$5,000.00
03-9400-202-0	NON-HAZARD RETIREMT- EMPLOYER MATCH JAIL I	E		\$15,000.00
03-9400-203-0	EMPLOYEE BENEFITS CARD JAIL FUND	E		\$1,000.00
03-9400-205-0	HEALTH INSURANCE - EMPLOYER MATCH JAIL FD	E		\$6,500.00
03-9400-212-0	HB 810 TRAINING INCENTIVE - JAILER	E		\$2,400.00
<b>18 Accounts Listed</b>				<b>\$498,600.00</b>

**FY 2020-2021 Accounts Listing**  
**SPENCER COUNTY FISCAL COURT**  
*Fund Type: Governmental Fund: Jail Dept: All Depts*

Account	Name	Type	Preapproved	Budget
03-1000- -	JAIL FUND CHECKING ACCT	B		
03-4533- -	JAIL ALLOTMENT	R		\$42,800.00
03-4534- -	JAIL MEDICAL	R		\$3,375.00
03-4535- -	COURT COSTS	R		\$10,000.00
03-4538- -	DUI FEES	R		\$3,000.00
03-4561- -	COURT FEES	R		
03-4569- -	LOCAL CORRECT'N ASSIST	R		\$25,000.00
03-4731- -	MISCELLANEOUS	R		\$100.00
03-4801- -	BANK INTEREST	R		\$40.00
03-4901- -	PRIOR YEAR SURPLUS	R		\$25,000.00
03-4903- -	PRIOR YEAR ADJUSTMENT	R		
03-4909- -	TRANSFERS OUT	R		
03-4910- -	TRANSFERS IN	R		\$389,285.00
<b>13 Accounts Listed</b>				<b>\$498,600.00</b>

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

- Motion made by Esq. Beaverson, 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.

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 GeneralFund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
FEB2020P	03/16	A&MOIL	A & M OIL COMPANY INC.	01-5401-455-0	00001752		PARKS FUEL		1.00	91.00		91.00
9098736643	03/16	AIRGAS	AIRGAS INC.	01-5140-550-0	00001688		Oxygen		1.00	45.08		45.08
9098736643	03/16	AIRGAS	AIRGAS INC.	01-5140-550-0	00001688		Oxygen		1.00	381.36		381.36
9098736643	03/16	AIRGAS	AIRGAS INC.	01-5140-550-0	00001688		Oxygen		1.00	741.73		741.73
9098736643	03/16	AIRGAS	AIRGAS INC.	01-5140-550-0	00001688		Oxygen		1.00	75.16		75.16
												1,243.33
6113349	03/16	ASFORD	ALL-STATE FORD TRUCK SALES LLC	01-5140-443-0	00001697		EMS Parts/Repair Med 1 & 2		1.00	415.64		415.64
C-Ashby	03/16	ASHBY ELEC	CHARLES ASHBY	01-5070-445-0	00001692		Install 2 Recp for TV		1.00	354.89		354.89
febatt	03/16	AT&T	AT&T	01-5085-578-0	00001689		Maint Uverse		1.00	22.50		22.50
febatt	03/16	AT&T	AT&T	01-5020-445-0	00001689		Coroner Uverse		1.00	22.50		22.50
febattannax	03/16	AT&T	AT&T	01-5086-578-0	00001690		Annex Internet		1.00	64.25		64.25
febattcths	03/16	AT&T	AT&T	01-5080-578-0	00001691		Ctbs Jud Uverse		1.00	115.00		115.00
MAR2020ANI	03/16	AT&T	AT&T	01-5205-578-0	00001738		ANIMCTRL INTERNET		1.00	70.50		70.50
												294.75
MAR2020	03/16	AUTOZONE	AUTOZONE	01-5140-443-0	00001749		EMS UNITS REPAIRS		1.00	60.41		60.41
MAR2020	03/16	AUTOZONE	AUTOZONE	01-5080-721-0	00001749		MAINT SHOP SUPPLIES		1.00	113.81		113.81
												174.22
e047364	03/16	BENGAS	BENNETT'S GAS COMPANY	01-5140-578-0	00001694		EMS Gas		1.00	506.66		506.66
e047364	03/16	BENGAS	BENNETT'S GAS COMPANY	01-5085-578-0	00001694		mainten shop gas		1.00	376.25		376.25
e047364	03/16	BENGAS	BENNETT'S GAS COMPANY	01-5205-578-0	00001694		Animal Control Gas		1.00	193.37		193.37
e047364	03/16	BENGAS	BENNETT'S GAS COMPANY	01-5217-578-0	00001694		Recycling Gas		1.00	344.77		344.77
												1,421.05
180185-SP-02	03/16	BLUEINTEGR	BLUEGRASS INTEGRATED COMMUNIC	01-5065-737-0	00001693		Postcard Processing		1.00	61.25		61.25
29Feb20	03/16	BOBHOOK	BOB HOOK CHEVROLET INC	01-5140-443-0	00001699		Med 3 & 4 Oil Filters		1.00	154.90		154.90
074914	03/16	BSHBATTERY	BSM BATTERY	01-5140-443-0	00001696		EMS Med 1 Battery		1.00	105.00		105.00
												105.00

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
*All Batches*  
*GeneralFund*  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
010848	03/16	BTOWN SG	BARDSTOWN SPORTING GOODS	01-5401-548-0	00001740		BALL LEAGUE TROPHIES		1.00	1,162.00		1,162.00
												1,162.00
15-24434	03/16	BUMPER	BUMPER TO BUMPER	01-5015-592-0	00001698		Sheriff Air Filters		1.00	124.66		124.66
15-24434	03/16	BUMPER	BUMPER TO BUMPER	01-5205-592-0	00001698		Animal Control Brakes		1.00	122.99		122.99
15-24434	03/16	BUMPER	BUMPER TO BUMPER	01-5080-721-0	00001698		Maint. Supplies		1.00	80.48		80.48
												328.13
45778	03/16	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00001710		Preemployment Drug Testing		1.00	65.00		65.00
												65.00
3162020REIMB	03/16	CFULKERSON	CODY FULKERSON	01-5015-455-0	00001731		SHER MILEAGE		1.00	147.60		147.60
037148	03/16	CHDOCKSMITH	CHEAPER LOCKSMITH	01-5065-737-0	00001702		Election Storage Lock Install		1.00	169.50		169.50
037148	03/16	CHDOCKSMITH	CHEAPER LOCKSMITH	01-5140-586-0	00001702		Lock Reprogram EMS		1.00	109.80		109.80
												279.30
ZoningCopies	03/16	CLERK	SPENCER CO CLERK	01-5070-445-0	00001700		Plat Coping for P&Z		1.00	3.00		3.00
												3.00
SPENCER2020	03/16	CLJA	CLJA LABORATORY PROGRAM	01-5140-550-0	00001743		EMS CERTIFICATE FEE		1.00	180.00		180.00
												180.00
887166	03/16	CMS UNIF	CMS UNIFORMS INC.	01-5015-481-0	00001745		SHERIFF UNIF		1.00	102.91		102.91
												102.91
2-29-20Counr	03/16	COUNTRY MT	COUNTRY MART	01-5401-455-0	00001701		Parks Fuel		1.00	9.02		9.02
2-29-20Counr	03/16	COUNTRY MT	COUNTRY MART	01-5217-427-0	00001701		Recycling Fuel		1.00	301.05		301.05
												310.07
57291	03/16	CROWN TRO	CROWN TROPHY OF LOUISVILLE	01-8099-585-W	00001737		MEMORIAL PLATE		1.00	14.00		14.00
												14.00
2585	03/16	CSI	CUSTOM SOLUTIONS INC.	01-5080-338-0	00001703		Computer Lease		1.00	2,616.00		2,616.00
2585	03/16	CSI	CUSTOM SOLUTIONS INC.	01-5015-319-0	00001703		Sheriff Leads/Tax Software		1.00	1,095.00		1,095.00
												3,711.00
16163	03/16	ENHCONSULT	EMS CONSULTANTS LTD.	01-5140-320-0	00001704		EMS Billing Contract		1.00	1,792.77		1,792.77
												1,792.77
SPENCER2019	03/16	FLOODWALL	SPENCER CO FLOODWALL COMM.	01-7400-699-0	00001746		FLOODVEEVE TAXES		1.00	3,457.55		3,457.55
												3,457.55

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 General Fund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
015046199	03/16	GALLS	GALLS INC.	01-5015-717-0	00001705		KHydr Bln Waterproof Slide z		1.00	165.98		165.98
015046199	03/16	GALLS	GALLS	01-5015-717-0	00001705		Mirage MKIII Race Case		1.00	85.80		85.80
015046199	03/16	GALLS	GALLS	01-5015-717-0	00001705		Safety Vests		1.00	167.13		167.13
015046199	03/16	GALLS	GALLS	01-5015-717-0	00001705		Serpa Auto Lock Duty Holster		1.00	86.27		86.27
												505.18
4190	03/16	GETSET	GET SET GRAPHICS	01-5080-338-0	00001706		Website Maint		1.00	75.00		75.00
12233	03/16	GRBROS	GREENWELL BROTHERS INC.	01-5080-578-0			Chgs Gas		1.00	1,011.07		1,011.07
												1,011.07
41038	03/16	HARP	HARP ENTERPRISES INC.	01-5065-737-0	00001707		Partial Billing 2020 Primary Election		1.00	4,000.00		4,000.00
41102	03/16	HARP	HARP	01-5065-737-0	00001744		ELECTION BOXES		1.00	786.50		786.50
												4,786.50
MAR2020	03/16	HONEPHARM	HOMETOWN PHARMACY	01-5140-550-0	00001549		Medical Supplies		1.00	250.00		250.00
MAR2020	03/16	HONEPHARM	HONEPHARM	01-5140-550-0	00001631		Medical Supplies		1.00	210.00		210.00
MAR2020	03/16	HONEPHARM	HONEPHARM	01-5140-550-0			medical supplies		1.00	55.00		55.00
												515.00
0050196937	03/16	HUBER	HUBER TIRE INC.	01-5015-592-0	00001708		Sheriff Tires-Crown Vic		1.00	426.80		426.80
0050196937	03/16	HUBER	HUBER	01-5140-443-0	00001708		EMS Tires-Med 3 & 4		1.00	433.76		433.76
												860.56
2.28.20	03/16	JKCUNNINGHAM	JEAN KELLEY CUNNINGHAM	01-5310-507-0	00001709		Court Appointed Attorney		1.00	120.00		120.00
31620REIMB	03/16	JLASHLEY	JACOB LASHLEY	01-5015-455-0	00001730		REIMB SHER MILEAGE		1.00	142.68		142.68
												142.68
4498	03/16	JWBS	JIM WILLIAMS BODY SHOP	01-5015-592-0	00001741		SHER FORD VEH REPAIR		1.00	160.00		160.00
4416	03/16	JWBS	JWBS	01-5015-592-0	00001742		SHER DODGE VEH REPAIR		1.00	276.40		276.40
												436.40
KacoCoClerk	03/16	KACOLI	KACO LEADERSHIP INSTITUTE	01-9100-569-0	00001711		County Clerk Training		1.00	70.00		70.00
												70.00
9382648	03/16	KJONES	KENNETH S. JONES	01-9100-382-0	00001713		Background Check		1.00	27.50		27.50
9380943	03/16	KJONES	KJONES	01-9100-382-0	00001714		Background Check-Road		1.00	27.50		27.50
												55.00



**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
*All Batches*  
*GeneralFund*  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
19-H-00009-0	03/16	KYPSTCH	KENTUCKY PSYCHOLOGICAL ASSOCIATES	01-5310-507-0	00001712		Court Ordered Fees	1.00	325.00		325.00
03102020	03/16	LEXHUMAN	LEXINGTON HUMANE SOCIETY	01-9100-569-0	00001736		Animal Control Training	1.00	300.00		300.00
36726	03/16	LOU-METRO	LOUISVILLE METRO EMS	01-5140-445-0	00001716		CPR Cards	1.00	44.00		44.00
feblwess	03/16	LOWES	LOWES	01-5140-586-0	00001715		EMS Storage Closet Shelves	1.00	421.61		421.61
feblwess	03/16	LOWES	LOWES	01-5305-586-0	00001715		senior center Spray	1.00	90.30		90.30
feblwess	03/16	LOWES	LOWES	01-5205-571-0	00001715		4ft LED wrap	1.00	142.44		142.44
52075	03/16	M & M	M & M OFFICE PRODUCTS INC.	01-5401-445-0	00001718		Perks Toner	1.00	175.00		175.00
202001	03/16	MAGNET	SPENCER MAGNET	01-5070-302-0	00001717		P&Z Ad	1.00	237.83		237.83
202001	03/16	MAGNET	SPENCER MAGNET	01-5217-741-0	00001717		Recycling Grant Ad	1.00	340.00		340.00
202001	03/16	MAGNET	SPENCER MAGNET	01-5015-302-0	00001717		Sheriff Ad	1.00	442.66		442.66
114600	03/16	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00001719		Medical Supplies	1.00	343.30		343.30
40952	03/16	NAPA	NAPA AUTO PARTS	01-5140-443-0	00001721		EMS Oil Filter	1.00	99.69		99.69
40952	03/16	NAPA	NAPA AUTO PARTS	01-5015-592-0	00001721		Sheriff Antifreeze	1.00	244.76		244.76
1114	03/16	NCDHD	NORTH CENTRAL DISTRICT HEALTH DEPT	01-5140-550-0	00001720		TB Tests	1.00	60.00		60.00
447983963001	03/16	OFFICEDEPO	OFFICE DEPOT	01-5015-445-0	00001634		sheriff copy paper	1.00	32.99		32.99
447983963001	03/16	OFFICEDEPO	OFFICE DEPOT	01-5070-445-0	00001630		ZONING NAMEPLATES	1.00	23.98		23.98
779000400590	03/16	QUADIENT	QUADIENT INC	01-5010-563-0	00001722		Co Clerk Postage	1.00	821.36		821.36

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 GeneralFund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
901-10cw	03/16	QUILL	QUILL CORPORATION	01-5001-445-0	00001632		Judge copy paper		1.00	48.47	<input type="checkbox"/>	48.47
901-10cw	03/16	QUILL	QUILL CORPORATION	01-5001-445-0	00001632		Judge notepads		1.00	11.55	<input type="checkbox"/>	11.55
901-10cw	03/16	QUILL	QUILL CORPORATION	01-5001-445-0	00001632		Judge envelopes		1.00	24.24	<input type="checkbox"/>	24.24
												84.26
000068	03/16	RBK ENT	RBK ENTERPRISES LLC	01-5015-586-0	00001747		SHER BLDG WATERHEATER		1.00	916.50	<input type="checkbox"/>	916.50
000069	03/16	RBK ENT	RBK ENTERPRISES LLC	01-5305-586-0	00001748		SR CTR BLDG FAUCETS		1.00	297.00	<input type="checkbox"/>	297.00
												1,213.50
6034155	03/16	SCP	SHELBYVILLE CHRYSLER PRODUCTS	01-5015-592-0	00001723		Sheriff Vehicle Maint		1.00	1,587.62	<input type="checkbox"/>	1,587.62
												1,587.62
MarBootReim	03/16	SEANLADWIG SEAN LADWIG		01-5140-481-0			S. Ladwig Boot Reimb.		1.00	75.00	<input type="checkbox"/>	75.00
439198	03/16	SIEGELS	SIEGEL'S UNIFORMS	01-5140-481-0	00001551		uniform		1.00	116.46	<input type="checkbox"/>	116.46
												116.46
30748	03/16	SOFTW NIGHT SOFTWARE MANAGEMENT LLC		01-5010-585-0	00001724		Co Clerk Software Service		1.00	2,632.00	<input type="checkbox"/>	2,632.00
												2,632.00
MAR2020	03/16	TELECOM	TELECOM AUDIT GROUP	01-5080-578-0	00001739		UTILITY AUDIT		1.00	272.49	<input type="checkbox"/>	272.49
041091702022	03/16	TWERNER TIME WARNER CABLE		01-5015-578-0	00001725		Sheriff Internet-2 Mths		1.00	490.70	<input type="checkbox"/>	490.70
041091702022	03/16	TWERNER		01-5015-578-0	00001725		Sheriff Phone-2 Mths		1.00	234.54	<input type="checkbox"/>	234.54
												725.24
841920465	03/16	TRW	THOMSON REUTERS-WEST	01-5015-348-0	00001726		Sheriff Leads Software		1.00	160.58	<input type="checkbox"/>	160.58
												160.58
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5205-402-0	00001728		Animal control supplies		1.00	11.88	<input type="checkbox"/>	11.88
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5086-571-0	00001728		Annex Equip/Supplies		1.00	60.17	<input type="checkbox"/>	60.17
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5217-427-0	00001728		Recycling Equip/Supplies		1.00	31.63	<input type="checkbox"/>	31.63
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5140-586-0	00001728		EHS Equip/Supplies		1.00	111.09	<input type="checkbox"/>	111.09
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5065-737-0	00001728		Election Equip/Supplies		1.00	6.99	<input type="checkbox"/>	6.99
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5305-596-0	00001728		Senior Equip/Supplies		1.00	14.78	<input type="checkbox"/>	14.78
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5080-721-0	00001728		Maint Equip/Supplies		1.00	10.08	<input type="checkbox"/>	10.08
2003-313343	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5015-586-0	00001728		Sheriff Equip/Supplies		1.00	8.54	<input type="checkbox"/>	8.54
												255.16

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 General Fund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
64142871	03/16	WRIGHTEXPR	WEX BANK	01-5140-455-0	00001727		EMS fuel		1.00	1,564.01		1,564.01
64142871	03/16	WRIGHTEXPR		01-5070-445-0	00001727		P&Z fuel		1.00	37.67		37.67
64142871	03/16	WRIGHTEXPR		01-5080-721-0	00001727		Maintenance fuel		1.00	192.29		192.29
64142871	03/16	WRIGHTEXPR		01-5401-455-0	00001727		Parks fuel		1.00	227.20		227.20
64142871	03/16	WRIGHTEXPR		01-5217-427-0	00001727		Recycling fuel		1.00	137.96		137.96
64142871	03/16	WRIGHTEXPR		01-5015-455-0	00001727		Sheriff fuel		1.00	2,209.64		2,209.64
64142871	03/16	WRIGHTEXPR		01-5205-592-0			animctrl fuel		1.00	278.89		278.89
104 Invoice Items Listed											4,647.66	
104 Invoice Items Listed											40,361.64	

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 RoadFund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
77991	03/16	A&M OIL	A & M OIL COMPANY INC.	02-6105-455-0	00001751		ROAD FUEL		1.00	224.77		224.77
MARCH2020R	03/16	AUTOZONE	AUTOZONE	02-6105-592-0	00001750		ROAD PARTS		1.00	672.05		672.05
MAR2020R	03/16	BENGAS	BENNETT'S GAS COMPANY	02-6105-578-0	00001754		ROAD PROPANE		1.00	197.88		197.88
1379462	03/16	BIGSTATE	BIG STATE INDUSTRIAL SUPPLY	02-6105-592-0	00001753		RESPIRATOR		1.00	119.70		119.70
5015942718	03/16	CINTAS	CINTAS CORPORATION	02-6105-469-0	00001755		FIRST AID SUPPLIES		1.00	112.89		112.89
5016165131	03/16	CINTAS	CINTAS	02-6105-469-0	00001756		EYEWASH STATION		1.00	264.95		264.95
5016165126	03/16	CINTAS	CINTAS	02-6105-469-0	00001757		FIRST AID SUPPLIES		1.00	36.21		36.21
2.29.20Count	03/16	COUNTRY MT	COUNTRY MART	02-6105-445-0	00001701		Road Water		1.00	94.81		94.81
939604	03/16	DSPINKS	DALE SPINKS	02-6105-592-0	00001758		BACKHOE REPAIR		1.00	130.00		130.00
939603	03/16	DSPINKS	DSPINKS	02-6105-592-0	00001759		TRK104 REPAIR		1.00	195.00		195.00
7835	03/16	FLYNN BROS	FLYNN BROTHERS	02-6105-439-H	00001769		EMULSION		1.00	290.40		290.40
935101	03/16	HAYDONMAT	HAYDON MATERIALS LLC	02-6105-548-0	00001760		FEMA ROCK		1.00	1,409.08		1,409.08
935100	03/16	HAYDONMAT	HAYDONMAT	02-6105-592-0	00001761		STONE		1.00	1,691.37		1,691.37
2020REIMB	03/16	KYTREAS	KENTUCKY STATE TREASURER	02-6105-405-0	00001762		REIMB 2015/16 PROJECT OVERPYMT		1.00	4,303.72		4,303.72
feblowes	03/16	LOWES	LOWE'S	02-6105-475-0	00001715		Road Tools		1.00	555.43		555.43
705879_880	03/16	MONROEGARAGE	MONROEGARAGE	02-6105-479-0	00001763		TIRES		1.00	325.00		325.00
705879_880	03/16	MONROEGARA	MONROEGARA	02-6105-479-0	00001763		TIRES		1.00	325.00		325.00
261296-In	03/16	SAF-TI-CO	SAF-TI-CO INC.	02-6105-469-0	00001764		SIGN POSTS		1.00	577.75		577.75
03/12/2020 04:30 pm												

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 RoadFund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
20181471	03/16	SRMCONCRETE	SRM CONCRETE	02-6105-548-0	00001765		BLOCK,FEMA		1.00	250.00		250.00
20181314	03/16	SRMCONCRETE	SRM CONCRETE	02-6105-548-0	00001766		BLOCK,FEMA		1.00	840.00		840.00
												1,090.00
MAR2020R	03/16	TRUCKPRO	TRUCKPRO, LLC	02-6105-592-0	00001768		CINDERBOX SPINNERS		1.00	311.41		311.41
												311.41
MAR2020R	03/16	TVILLEHARD	TAYLORSVILLE HARDWARE	02-6105-592-0	00001767		MISC PARTS		1.00	9.38		9.38
												9.38
64142871	03/16	WRIGHTEXPR	WEX BANK	02-6105-455-0	00001727		Road fuel		1.00	243.88		243.88
												243.88
												13,180.68
23 Invoice Items Listed												

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 JailFund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher Claim Description	Img	Units	Price Paid Date	Amount
68815	03/16	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0		2/20 MEDICAL		1.00	5,460.19 <input type="checkbox"/>	5,460.19
										5,460.19
03022020	03/16	SCODET	SHELBY COUNTY DETENTION CENTER	03-5101-314-0		2/20 HOUSING		1.00	23,177.96 <input type="checkbox"/>	23,177.96
										23,177.96
64142871	03/16	WRIGHTEXPR	WRIGHTEXPR WIEB BANK	03-5101-455-0	00001727	Jail fuel		1.00	367.08 <input type="checkbox"/>	367.08
										367.08
3 Invoice Items Listed										29,005.23

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

US Postmaster	0150404450 treasurer postage	55.00
	0150155630 sheriff postage	55.00
	0150014450 judge postage	55.00
Andrea Downs	0154015480 basketball scorekeeper, 3/7	105.00
William Wilson	0154015480 basketball referee, 3/7	140.00
Kenisha Marshall	0154015480 basketball referee, 3/7	140.00
Kiaunte Downs	0154015480 basketball referee, 3/7 & 3/16	280.00
Jakob Spencer	0154015480 basketball referee, 3/7 & 3/16	280.00
Anita Marshall	0154015480 basketball scorekeeper 3/7	120.00
BUSINESS REFUND	0150475670 occupation tax overpayment	32.44
BUSINESS REFUND	0150475670 occupation tax overpayment	124.80
Dwight Clayton	0150701910 zoning meeting 3/5	60.00
Gordon Deapen	0150701910 zoning meeting 3/5	60.00
Diana Fauc	0150701910 zoning meeting 3/5	60.00
Valerie Hunt	0150701910 zoning meeting 3/5	60.00
Marsha Mudd	0150701910 zoning meeting 3/5	60.00
Ted Noel	0150701910 zoning meeting 3/5	60.00
Anthony Travis	0150701910 zoning meeting 3/5	60.00
Paula Wheatley	0150701910 zoning meeting 3/5	60.00
Dean Curtsinger	0150701910 board of adjustments 2/27	60.00
Charles Ethington	0150701910 board of adjustments 2/27	60.00
Doug Goodlett	0150701910 board of adjustments 2/27	60.00
Annelle Hoene	0150701910 board of adjustments 2/27	60.00
Greg Murphy	0150701910 board of adjustments 2/27	60.00
AT&T	0154015780 parks internet	77.75

- software package addition for sheriff dept was approved after budget-approval; the additional cost exceeds available line balance thru 6/30; a transfer required for payment thru 6/30; transfer \$3740 to 0150153190 (sheriff tax software) from 0194002090 (workers comp)
- state-mandated salary correction for sheriff in 2020 results in shortage in salary budget line; transfer required for payroll thru 6/30; transfer \$2801 to 0150151010 (sheriff salary) from 0194002090 (workers comp)
- Normal rising costs and unexpected copier purchase has depleted budget line for judge office supplies; best estimate transfer required for purchases needed thru 6/30; transfer \$1000 to 0150014450 (judge office supplies) from 0194002090 (workers comp)
- Normal rising costs and reimbursements are exceeding the budget line for ems office supplies; best estimate transfer required for purchases thru 6/30; transfer \$500 to 0151404450 (ems office supplies) from 0194002090 (workers comp)
- Approved-repairs to senior center building exceed available budget line; transfer required before work commences; transfer \$3700 to 0153055860 (senior center expenses) from 0194002090 (workers comp)
- potential maintenance vehicle purchase was unbudgeted and requires transfer to complete purchase requisition for order; transfer required; transfer \$16000 to 0150807210 (maintenance) from 0194002090 (workers comp)
- Approved book restoration exceeds available line balance; transfer required for payment; transfer \$14425 to 0150105850 (clerk hb537 funds) from 015010103B (clerk deputy benefits)

**ROAD FUND INVOICES/TRANSFERS**

Additional safety equipment and rising costs are exceeding available balance for safety gear; estimated transfer required thru 6/30; transfer \$500 to 0261054690 (signs and safety equipment) from 0292009990 (reserves)

**JAIL FUND INVOICES/TRANSFERS**

correction to jailer salary exceeds the available budget balance; transfer required for payroll until 6/30; transfer \$1847 to 0351011010 (jailer salary) from

inmate medical costs exceeding available balance; transfer required; transfer \$20000 to 0351015490 (inmate medical) from 0351013140 (inmate housing)

potential jailer vehicle purchase was unbudgeted and requires transfer to complete purchase requisition for order; transfer required; transfer \$20000 to 0351017230 (jailer vehicle) from 0351013140 (inmate housing)

Cash Balances-	General Fund	Road Fund	Jail Fund
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,758.56	\$65,585.25
5/31/2019	\$1,082,307.77	\$979,663.86	\$78,477.75
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,272.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86	\$1,724,556.19	\$22,408.10
11/30/2019	\$1087918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1085809.88	\$1624579.86	\$43118.69
1/29/2020	\$1212562.98	\$1465840.80	\$46053.84
2/26/2020	\$1205655.33 (-grants, payroll)	\$1656610.69 (-CedarSpr,Watkins,Silo, FEMA,Hochstrasser, payroll)	\$64185.78 (-payroll)

- Motion made by Esq. Brewer, seconded by Esq. Travis, with Esq. M. Moody, Judge Riley, Esq. Travis and Esq. Brewer voting "aye" and Esq. Beaverson and Esq. J. Moody voting "nay", it is hereby ordered to go into executive session per KRS 610.815 and KRS 61.810 (c) and (f) for discussion of proposed or pending litigation against or on behalf of the public agency at 9:01 pm.
- Motion to come back into regular session made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session at 9:23 pm.
- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" except Esq. M. Moody, it is hereby ordered to hire James as the Interim Animal Control Officer at a rate of pay of \$14.00 per hour.
- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 9:24 pm.

\_\_\_\_\_  
 Spencer County Judge Executive, John Riley

\_\_\_\_\_  
 Date

4-8-2020

\_\_\_\_\_  
 Spencer County Clerk, Lynn Hesselbrock

\_\_\_\_\_  
 Date

4-13-2020