

# SPENCER COUNTY FISCAL COURT

Monday, May 18, 2020

In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.

Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.

Opening Prayer, Jim Travis

**7:00 pm**

## SPECIAL FISCAL COURT MEETING AGENDA

Pursuant to KRS 61.800-61.850

- A. Call to Order by the County Judge Executive
- B. Roll Call by the County Clerk
- C. Approval of Minutes from Prior Court Meetings
- D. 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.
- 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.)
- F. 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, readings & recommendations
  - 2. EMA, COVID-19 update with Chris Limpp

\*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.



G. Old Business

1. County Clerk
  - a) update from Board of Elections
  - b) budget

H. New Business

1. COVID19 protective barriers and PPE (personal protective equipment) for county offices
2. EMS part time emt
3. Sheriff quote for software upgrade
4. animal control department:
  - a) deputy officer
  - b) shelter worker
5. Surplus vehicles
6. Dutchman Creek Rd tree removal quotes
7. Rumpke extension
8. Library board appointments
9. Masks ordinance proposal
10. solid waste ordinance proposal
11. Review and approval of expenditures, purchases, invoices & transfers

I. Adjournment

**View the Fiscal Court meeting via smartphone or computer access through Zoom:  
(\*\*Please visit the online Zoom help center to verify system  
requirements prior to the meeting\*\*)**

Topic: Spencer County Fiscal Court 05182020

Time: May 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/83128865396>

Meeting ID: 831 2886 5396

Dial in:

(929) 205-6099

Meeting ID: 831 2886 5396



SPENCER COUNTY FISCAL COURT  
MONDAY MAY 18, 2020 7:00 PM

In response to the public health emergency caused by COVID-19, and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.

**Opening prayer by Jim Travis**

- A. Call to order by County Judge Executive, John Riley
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present
- C. **Review and approval of the minutes from previous meetings**
  - Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the minutes from the special meeting for the public hearing for possible uses of County Road Aid funds with any corrections being made.
- D. **Communications from County Judge Executive**
  - 1. Rumpke bulky item pick up will be conducted this week.
  - 2. County road paving from FLEX funds was taking place.
  - 3. There had been no approval from the current FLEX funds.
  - 4. Resignations

a) Emily Ingram from Animal Control had tendered her resignation and James Montgomery of the Road department had also resigned.

- 5. COVID-19

Chris Limpp will be giving an update on COVID-19 later in the meeting.

6. Animal control had been awarded a grant for \$2,500.00 from the Department of Agriculture for a spay and neuter clinic. The Judge had ordered James Houchins to develop a plan for the clinic.

- 7. Monday, May 25, will be Memorial Day and all County offices will be closed.

**E. Communications from Citizens \*\*\*3-minute limit\*\*\***

1. Mr. Roy Legaspi spoke to the Court in regards to citizens being given the opportunity to speak at the Fiscal Court meetings. He said he believed that it was a citizen's civil right to speak, and that a person's civil liberties are rights given in the Constitution. He said he wanted to speak to all members of Fiscal Court and to have his words recorded and on the record. He said that he believed that the County was in dire straights and that there should be a 10% reduction in spending in each department. He said he felt that this was even more important considering that the Corona virus was impacting the Counties revenue negatively.

2. Mr. Lawrence Trageser spoke to the Court in opposition to the proposed solid waste ordinance. He said that this was the brainchild of Esq. Travis and that citizens could be fined and their property inspected under the provisions of the ordinance. He said that the Sheriff would be in charge of enforcing the ordinance if a citizen were to be non-compliant with the ordinance.

**F. Communications from members, other offices, and committees**

- 1. Zoning

There were no zoning readings

- 2. EMA, COVID-19 update

Mr. Chris Limpp spoke to the Court regarding the current COVID-19 statistics for Spencer County. There were 114 cases in the North Central Health District. There were 15 in Spencer County with all but one considered recovered. The Health Department had tested 60 people and masks had been delivered to the restaurants.

**G. Old business**

1. County Clerk
  - a) update from the Board of Elections

The Clerk gave the Court an update of the work being done to conduct the 2020 June primary election. She outlined the ballot processing committee and mail in voting process. There will be voting by appointment at the Old Seven County Services building from June 8<sup>th</sup> through June 22<sup>nd</sup>. This will be staffed with Precinct Election Officers as would a normal precinct. Her office was taking appointments currently. There will also be voting in person at the High School on election day, June 23<sup>rd</sup> from the normal hours of 6am until 6 pm. She will meet with Mr. Jim Oliver at the school, along with the Sheriff, Steve Hesselbrock and Chris Limpp to plan for the process for election day. The State Board of Elections will be providing PPE and had discussed the use of the National Guard to assist with traffic control and sanitizing the voting machines after voters had used them. There still needed to be much work done prior to the election.

- b) budget

The Clerk asked the Court to consider restoring two line items to her budget: the uniform allowance and the computer upgrade items. She went on to say that the computer lease and purchase would be expiring this year and she wanted to make sure the Court was aware of this prior to finalizing the 2020/2021 budget. She had emailed two proposals from Software Management LLC prior to the meeting and apologized for the late submission of the proposal. There were two proposals: one that included the replacement of the server and one proposal that did not include the replacement of the server. Discussion ensued with Esq. Travis suggesting a special meeting be called. Judge Riley suggested that he and Esq. Beaverson talk to SMI prior to the next meeting. The Clerk offered to have a representative from SMI speak at a Fiscal Court meeting if the Court would want to set a date for Mr. Baird from SMI to speak. No action taken.

Software Management, LLC

Spencer County Clerk's Office – Proposal #108-5220

**SYSTEM PRINTERS:**

*All maintenance kits, such as the one typically required after 200,000 pages, are specifically excluded from this proposal and the expense of such maintenance kits will be the responsibility of the Clerk.*

- (1) Hewlett Packard 603XH series printer with duplexer and 2 extra paper trays  
*(Located on counter behind MV counter)*

**Equipment / Software Pricing**

**LEASE - INCLUDING REPAIR/REPLACE MAINTENANCE (BASED ON 60 MONTHS):**

Monthly lease pricing includes Equipment, Installation, Maintenance Services, Interest, Data Conversion, Training, Software Services

**With No Down Payment:**

Equipment:	\$855.00
Maintenance:	612.00
Software (itemized on page 4):	\$2,624.00
<b>Monthly Payment:</b>	<b>\$4090.00</b>

**EQUIPMENT PURCHASE AND SOFTWARE PAYMENT DETAILS**

Includes Equipment, Installation, Maintenance Services, Data Conversion, Training, Software Services

**PURCHASE:**

Total Purchase Price: **\$53,192.00**

**Software License and Service Fees and Hardware Maintenance (itemized on page 4):**

Monthly **\$3,235.00**

Use or disclosure of data contained herein is restricted in accordance with the provisions contained on the title page of this document. Pricing valid for acceptance through June 1, 2020 based upon component availability.

Software Management, LLC

Spencer County Clerk's Office – Proposal #108-5220

**LEASE - INCLUDING REPAIR/REPLACE MAINTENANCE (BASED ON 60 MONTHS):**

Monthly lease pricing includes Equipment, Installation, Maintenance Services,  
Interest, Data Conversion, Training, Software Services

**With No Down Payment:**

Equipment:	\$755.00
Maintenance:	\$442.00
Software (itemized on page 4):	\$2,624.00
<b>Monthly Payment:</b>	<b>\$3,821.00</b>

**EQUIPMENT PURCHASE AND SOFTWARE PAYMENT DETAILS**

Includes Equipment, Installation, Maintenance Services,  
Data Conversion, Training, Software Services

**PURCHASE:**

Total Purchase Price: **\$38,140.00**

Software License and Service Fees and Hardware Maintenance (itemized on page 4):

Monthly **3,066.00**

Use or disclosure of data contained herein is restricted in accordance with the provisions contained on the title page of this document. Pricing valid for acceptance through June 1, 2020 based upon component availability.



**H. New business**

1. COVID-19 protective barriers and PPE for county offices.

There was a quote from Louisville Glass for tempered glass for the Sheriff's office, Planning and Zoning, the County Judge's office, and the Clerk's office.

Louisville Glass Experts  
3300 Ruckriegel Pkwy Ste.108  
Louisville, KY 40299 US  
502-261-0731  
louisvilleglassexperts@gmail.com  
www.louisvilleglassexperts.com

**Estimate**

**ADDRESS**  
Randy Bush

**ESTIMATE #** 3058  
**DATE** 05/13/2020

ACTIVITY	QTY	RATE	AMOUNT
<b>Job @ Spencer</b>			
County sheriff, county judge exec, county clerk, planning and zoning offices			
<b>Glass</b>	1	560.00	560.00
Furnish and install custom glass walls on posts/ 3/8" clear,tempered glass ( 1 pcs) Sheriff Office			
<b>Taxable portion of sales</b>	1	240.00	240.00T
			Subtotal: 800.00
<b>Glass</b>	1	840.00	840.00T
Furnish and install custom glass walls on posts/ 3/8" clear,tempered glass (2 pcs) County judge exec. office			
<b>Taxable portion of sales</b>	1	360.00	360.00T
			Subtotal: 1,200.00
<b>Glass</b>	1	1,855.00	1,855.00
Furnish and install custom glass walls on posts/ 3/8"			

PAYMENT IS DUE UPON RECEIPT.

ACTIVITY	QTY	RATE	AMOUNT
clear,tempered glass ( 3 pcs) County clerk office			
<b>Taxable portion of sales</b>	1	795.00	795.00T
			Subtotal: 2,650.00
<b>Glass</b>	1	612.50	612.50
Furnish and install custom glass walls on posts/ 3/8" clear,tempered glass ( 1 pcs) Planning and zoning office			
<b>Taxable portion of sales</b>	1	262.50	262.50T
			Subtotal: 875.00
-50% deposit is required to start the work -full balance is due when the work is completed			
		<b>SUBTOTAL</b>	5,525.00
		<b>TAX (6%)</b>	149.85
		<b>TOTAL</b>	<b>\$5,674.85</b>
ANY ADDITIONAL WORK AND/OR CHANGES ORDERED AFTER BEGINNING OF PROJECT WILL BE CHARGED SEPARATELY			

Accepted By

Accepted Date

Discussion ensued regarding the installation of the glass. It would take approximately 2 weeks to obtain and install the glass in the offices. Taxes should not have been added to the quotes. The quote should read \$5,525.00.

- Motion made by Esq. Travis, seconded by Judge Riley to accept the quote from Louisville Glass for the installation of glass in the quoted offices. Motion withdrawn and second withdrawn.
  - Motion made by Esq. Beaverson, seconded by Judge Riley to approve up to \$5,700.00 for the installation of glass in the quoted offices. "ayes" were Judge Riley, Esq. Travis and Esq. Beaverson, "nays" were Esq. J. Moody, Esq. M. Moody and Esq. Brewer, motion fails.
2. EMS part time hire.

New hire


**Subject:** New hire  
**From:** Chris Limpp <scems128@yahoo.com>  
**Date:** 5/13/2020, 11:19 AM  
**To:** John Riley <johnriley@spencercountyky.gov>  
**CC:** "Deputy Judge Exec. Karen Clark" <karenclark@spencercountyky.gov>, Brittany Veto <brittanyveto@spencercountyky.gov>

I would like to ad hiring Chelsea Edelen as part time emt at 11.50 an hour to the next court meeting of possible.

Chris

Sent from my iPhone

- Motion made by Esq. Beaverson, seconded by Esq. Travis with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the hiring of Chelsea Edelen, as a part time emt at a rate of \$11.50 per hour pending a drug screen and background check, effective immediately.
3. Sheriff quote for software upgrade



**Quote For:**  
Spencer County Sheriff's Office  
David Kemper  
P.O. Box 475  
Taylorsville, KY 40071

## Quotation/Order Form

Quote #: Q-01552 - 2  
Create Date: 5/7/2020 11:45 AM  
Expires On: 8/5/2020  
Payment Terms: Net 30

Customer Success Manager: Nellie De Los Santos  
Phone: 336-397-5300 x 64123  
Email: ndelossantos@caliberpublicsafety.com  
Orders Fax: (866) 368-8602

Product Code	Product Description	Location	Qty	Price Each	Extended
MC-CLIENT	Migrate 7 current Mobile 8 mobiles to Mobile 10 Client Software License		7.00	\$625.00	\$4,375.00
PS-MOB-MIG	Mobile Migrations v8 to v10 includes the following services all remote unless noted: Project Management; Software and Interface Installation and Configuration; Training TTT (1-4 hour class via Webex and recorded up to 4 users) ; Cutover Remote support. No travel included		1.00	\$0.00	\$0.00
MC-SAAS-TFT	Advanced Authentication Hosted Token (per user, per year)		7.00	\$20.00	\$140.00
CI-MC-AA<9	Advanced Authentication (hosted set up) Less than 9 users	Remote	1.00	\$0.00	\$0.00
<b>TOTAL:</b>					<b>\$4,515.00</b>

Annual Maint & Support: \$1,750.00  
**Grand Total: \$6,265.00**

Year 2 Annual Subscription: \$147.00

**Additional Note(s):**  
*Mobile Host Server: KSP*

Discussion ensued regarding the upgrade to the computers in certain Sheriff's vehicles. Taylorsville Chief of Police, Brian Sumner spoke in favor of the upgrade and described reasons for approving the upgrade.


- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the upgrade of computer software for Sheriff's vehicles for \$6,265.00.
4. Animal Control department:
- deputy officer
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to advertise for the position of Deputy Animal Control Officer.
- shelter worker

The Judge's recommendation was to not fill that position. No action taken.

- surplus vehicles

2007 Cr Vic 2FAHP71W87X102335  
F5393(sale )from Sheriff

2005 Cr Vic  
2FAHP71W85X158871  
F6503 (Sale )from Jailer

2009 Cr Vic  
2FAHP71V09X1202211   
Trade to Jailer from S/O

1999 Ford Ranger  
1FTYR10C7XUA44658  
178,572  
Maintenance Dept (Sale)

2005 Ford Explorer  
1FMZU72K45UB06224  
171,928 miles.(Sale)  
MaintenanceMechanic

## DECLARATION OF SURPLUS PROPERTY FOR AUCTION

Pursuant to 67.0802 and 424.130(1)(b), on May 18<sup>th</sup>, 2020 Spencer County Fiscal Court declared the following county-owned items as surplus equipment. Due to years of normal usage and equipment age requiring expensive repair, the County hereby authorizes the disposal by public auction the following:

- 2005 Ford Explorer 1FMZU72K45UB06224
- 2007 Crown Victoria 2FAH971W87X102335
- 1999 Ford Ranger 1FTYR10C7XUA44685
- 2005 Crown Victoria 2FAHP71W85W158871

A public auction is being conducted by GovDeals on Friday, May 29<sup>th</sup>, 2020 thru Friday, June 5<sup>th</sup>. This equipment may be viewed at the auction location site prior to the sale, and all equipment is sold as is.

For advertisement in The Spencer Magnet, May 27<sup>th</sup>, 2020

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to declare the above vehicles "surplus" and to dispose of them on gov.deals.com.
6. Dutchman Creek road tree removal quotes.

tree removal quotes for Dutchman creek.

**Subject:** tree removal quotes for Dutchman creek.

**From:** Todd Burch <toddburch@spencercountyky.gov>

**Date:** 5/13/2020, 7:50 AM

**To:** John Riley <johnriley@spencercountyky.gov>, karenclark@spencercountyky.gov, Brittany Veto <brittanyveto@spencercountyky.gov>, timbrewer@spencercountyky.gov

Here are the estimates to remove three trees on Dutchman creek road. The reason for the estimates are that there are some phone lines that are in the way and possibly be torn out or be damaged during removal. A boom truck is required to do this operation which the road dept. doesn't have. Vittitoe has the lowest bid of \$1,600.00., Second was Bob Ray Company at \$2,130.60. Third was D&D Lawn and Landscape at \$4,150.00. A local resident and the County Sheriff notified me of the situation and safety issues of the trees. It is my opinion that the trees be removed with the help of Vittitoe tree service to insure the safety of the public and the workers at the road dept. , Thanks ,Todd Burch , Spencer County Road Foreman

— Image (27).jpg —

tree removal quotes for Dutchman creek.

<b>CERTIFIED ARBORIST</b> BARDSTOWN (502) 348-3820 KY RESIDENTS 1-800-467-3820		<b>VITTITOE TREE SERVICE, INC.</b> 5135 Boston Road Bardstow, KY 40004		<b>PROPOSAL AND ACCEPTANCE</b> FULLY INSURED MEMBER OF THE KY. ARBORIST ASSN.	
PROPOSAL SUBMITTED TO		PHONE	DATE		
STREET		JOB NAME			
CITY, STATE, AND ZIP CODE		JOB LOCATION			
DATE OF PLANS		JOB PHONE			
We hereby submit specifications and estimates for:					
Remove Brush	Yes	No	Remove Wood	Yes	No
<p style="text-align: right;">Tax: <u>6.00</u></p>					
<p><b>We Propose</b> hereby to furnish material and labor complete in accordance with above specifications, for the sum of:</p> <p><u>One thousand one hundred</u> dollars (\$ <u>1100</u> )</p> <p>Payment to be made as follows: <u>within 500 counts</u></p>					
<b>NOT RESPONSIBLE FOR YARD, SEPTIC TANK OR DRIVEWAY DAMAGE FROM TRUCKS</b>					
<p>All work to be completed in a workmanship-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workmen's Compensation insurance.</p> <p>In the event that the purchasers herein fail to pay all sums due and payable herein within 15 days after due date of said payment the unpaid balance shall accrue interest at the rate of 1 1/2% per month (18% annually) until fully paid. If cancelled there will be a 20% charge still due.</p> <p>In the event Vittitoe's Tree Service has to file suit to collect any unpaid balance hereunder then purchasers agree to pay all costs incurred as a result thereof, including a reasonable attorney's fee. Further, the parties agree that should Court action be necessary that the venue of all actions will be in Nelson County, Kentucky.</p>					
				Authorized Signature _____	
				Note: This proposal may be withdrawn by us if not accepted within _____ days.	
<b>Acceptance of Proposal</b> - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.				Signature _____ (Purchaser )	
Date of Acceptance _____				Signature _____ (Purchaser )	

tree removal quotes for Dutchman creek.

Tree bid

Subject: Tree bid  
From: Dave Ernspiker <daveernspiker@gmail.com>  
Date: 5/11/2020, 8:01 PM  
To: ToddBurch@spencercountyky.gov

1st tree \$975.00 - 2nd tree \$1,550.00 3rd tree \$1,625.00

Thank you,  
David Ernspiker  
D&D Lawn And Landscape



**Bob Ray Company Inc.**

"No Job Too Small, No Tree Too Tall"  
www.bobrayco.com

**Proposal**

**Spencer County Road 20200508**

Friday, May 08, 2020

**Billing Address**  
Spencer County Road Department

PO Box 397  
Taylorsville, KY 40071  
Phone: 502-477-3223

**Arborist: Tee Ray**  
5026398846  
t.ray@bobrayco.com

**Job Location: Dutchman Creek & Hoagland Rd**  
Taylorsville, KY 40071

Customer Number: A423304

#	Item	Description	Qty	Cost
1	Trees	As per description Put 1 Oak, 1 Elm, 1 Ash on ground and leave lay.	3	\$2,010.00
<b>Subtotal:</b>				\$2,010.00
<b>Tax:</b>				\$120.60
<b>Total:</b>				\$2,130.60

We propose to furnish material, labor, and equipment to complete work in accordance with above specifications. The above price(s) and specification(s) are satisfactory and hereby accepted. You are authorized to do the work as specified. Any amendments or modifications of this agreement shall be in writing and executed by the contracting parties.

This agreement and any noted attachments constitutes the entire agreement between the Bob Ray Co, Inc. and the below signed concerning the subject matter hereof. This agreement supersedes all prior agreements, discussions, representations, warranties and covenants between the Parties with respect to the above specified work. There are no warranties, representations, covenants or agreements, expressed or implied, between the parties except those expressly set forth in this agreement.

Your signature below will constitute a binding contract

Representative's Signature                     *Marshall T. Ray*                     Date 05/08/2020  
Customer's Signature \_\_\_\_\_ Date \_\_\_\_\_

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to accept the bid from Vittitoe for removal of trees from Dutchman Creek Road for \$1,600.00.

10. solid waste ordinance

The Judge said that the solid waste advisory committee had been working on the ordinance and had been assisted by KIPDA. The County Attorney had gone over the ordinance and it had been sent to Frankfort to the Division of Waste Management. The Deputy Judge has had a lot of experience with these ordinances and she made some wise corrections. The ordinance was in the packet so that the Court could have a chance to go over the document. There was not going to be a first reading of the ordinance tonight. It will then be sent back to Frankfort to go over one more time.

7. Rumpke extension.

Discussion ensued regarding the extension of the Rumpke contract.

### ADDENDUM

This document serves to add the following to the contract dated July 27, 2006 (and Addendum/Amendment to Contract dated July 7, 2009) between the Spencer County Fiscal Court (the "County") and Rumpke of Kentucky, Inc. (the "Contractor").

It is hereby agreed as follows:

Effective August 1, 2020 and continuing through December 31, 2020 Rumpke shall continue to provide solid waste collection for all residential and commercial customers within Spencer County on an exclusive basis. Rumpke shall individually invoice residential customers on a quarterly basis in advance for collection services as follows:

August 1, 2020 to December 31, 2020:      \$17.82 Per Month

In addition, quarterly invoices will reflect a fuel surcharge in accordance with paragraph 3 of the current contract (if applicable).

Rumpke shall continue to provide the necessary containers and frequency of service for commercial customers within the unincorporated areas of Spencer County to be invoiced directly to the individual commercial customers according to the attached Minimum Fee Price Schedule.

All other terms and conditions of the original contract dated July 27, 2006 (and Addendum/Amendment to Contract dated July 7, 2009) shall remain unchanged.



The term of this contract extension shall be for six (6) months effective August 1, 2020 and continuing through December 31, 2020. This contract may be renewed for additional option periods upon mutual written agreement of both parties.

SPENCER COUNTY FISCAL COURT

RUMPKE OF KENTUCKY, INC.

\_\_\_\_\_  
Judge/Executive

*William J. Rumpke, Jr.*  
\_\_\_\_\_  
William J. Rumpke, Jr., President

\_\_\_\_\_  
Witness

*Gina M. Schuele*  
\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date

*5/14/20*  
\_\_\_\_\_  
Date

- Motion made by Esq. Travis, seconded by Esq. Brewer, with Esq. M. Moody, Esq. Brewer, Esq. Travis and Judge Riley voting "aye" and Esq. J. Moody and Esq. Beaverson voting "nay", it is hereby ordered to approve the extension of the trash pick up contract with Rumpke until December 31, 2020.
- 8. Library Board appointments
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court voting "aye" by voice vote, it is hereby ordered to approve the appointment of Robert Black to the Library Board to a 4-year term.



**EDUCATION and WORKFORCE DEVELOPMENT CABINET**  
**Department for Libraries & Archives**

**Andy Beshear**  
Governor

**Jacqueline Coleman**  
Lieutenant Governor  
and Secretary

P.O. Box 537  
300 Coffee Tree Road  
Frankfort, KY 40602  
Phone (502) 564-8300  
FAX (502) 564-5773  
<http://kdla.ky.gov>

**Mary Pat Regan**  
Deputy Secretary

**Terry Manuel**  
Commissioner  
and State Librarian



May 7, 2020

Honorable John Riley  
County Judge/Executive  
P. O. Box 397  
12 West Main Street  
Taylorsville, KY 40071

Dear Judge Riley:

Since the term of Linda Jeffers of the Spencer County Public Library Board of Trustees will expire soon, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

✓ Robert Black  
210 Odell Court  
Taylorsville, KY 40071

Judy Miller  
3190 Taylorsville Road  
Taylorsville, KY 40071

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court". Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,

Terry L. Manuel  
Commissioner

Cc: Debra Lawson, Library Director



EDUCATION and WORKFORCE DEVELOPMENT CABINET  
Department for Libraries & Archives

Andy Beshear  
Governor

Jacqueline Coleman  
Lieutenant Governor  
and Secretary

P.O. Box 537  
300 Coffee Tree Road  
Frankfort, KY 40602  
Phone (502) 564-8300  
FAX (502) 564-5773  
<http://kdla.ky.gov>

Mary Pat Regan  
Deputy Secretary

Terry Manuel  
Commissioner  
and State Librarian



May 7, 2020

Honorable John Riley  
County Judge/Executive  
P. O. Box 397  
12 West Main Street  
Taylorsville, KY 40071

Dear Judge Riley:

Since the term of Patrick Stevenson of the Spencer County Public Library Board of Trustees will expire soon, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

✓ Jan Nemes  
791 Cedar Point Road  
Mt. Eden, KY 40046

Judy McClain  
1017 Rice Lane  
Taylorsville, KY 40071

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court". Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,

Terry L. Manuel  
Commissioner

Cc: Debra Lawson, Library Director

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the appointment of Jan Nemes to the Library Board for a 4- year term.

9. Masks ordinance proposal.

Discussion ensued regarding the ordinance which would provide for the wearing of masks in public places, suspending the enforcement of ordinance #20, fiscal year 2005 series.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the first reading of ordinance # 10, fiscal year 2020.

Spencer County, Kentucky  
Ordinance No. 10  
Fiscal Year 2020

**AN ORDINANCE AMENDING ORDINANCE NO. 20-2005, AN ORDINANCE PROVIDING FOR THE WEARING OF MASKS IN PUBLIC PLACES WITHIN SPENCER COUNTY, KENTUCKY**

**Now Therefore, Be It Ordained** by the Fiscal Court of the County of Spencer, Commonwealth of Kentucky:

That Ordinance No. 20-2005 relating to Providing for the Wearing of Masks in Public Places Within Spencer County, Kentucky, to be amended and readopted as follows:

**Section 3. Exemptions.** The following are exempted from the provisions of section 2 of this ordinance:

- Any person under the age of 16 years;
- Any person wearing traditional holiday costumes in season;
- Any person using masks in theatrical productions including use in Mardi Gras celebrations and masquerade balls;
- Any person lawfully engaged in trades or employment or in sporting activity where a mask or facial covering is worn for the purpose of ensuring the physical safety of the wearer or because of the nature of the occupation, trade, or professional or sporting activity;
- Any person wearing a gas mask in drills, exercises or emergencies;
- Any person engaging in an activity such that the wearing of the mask is protected by the Constitution of the Commonwealth of Kentucky or the United States Constitution.
- Any person wearing a mouth and nose covering mask, for a specific medical necessity.

This Ordinance will become effective June \_\_\_\_, 2020.

**INTRODUCED AND GIVEN FIRST READING IN SUMMARY** at a duly convened meeting of the Fiscal Court of Spencer County held on the 18<sup>th</sup> day of May 2020.

**GIVEN SECOND READING AN APPROVED** at a duly convened meeting of the Fiscal Court of Spencer County held on the 15<sup>th</sup> day of June 2020 and of record in Fiscal Court Order Book \_\_\_\_\_, page \_\_\_\_\_.

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

ATTESTED TO:

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

**Executive Order**  
**April 17<sup>th</sup>, 2020**  
**Suspending Enforcement of**  
**Ordinance #20 Fiscal Year 2005 Series**

**Whereas**, on June 22<sup>nd</sup>, 2005 Spencer County Fiscal Court approved a 2<sup>nd</sup> reading and adopted Ordinance #20 "An ordinance providing for the Wearing of Masks in Public Places Within Spencer County, Kentucky"; and

**Whereas**, on March 6<sup>th</sup>, 2020 Kentucky Governor Beshear by Executive Order declared the Commonwealth of Kentucky to be under a state of emergency due to the COVID-19 pandemic; and

**Whereas**, on March 16<sup>th</sup>, 2020 I John Riley County Judge Executive in Spencer County declared Spencer County, Kentucky to be under a state of emergency due to the COVID-19 pandemic; and,

**Whereas**, due to the COVID-19 pandemic emergency, the wearing of protective masks has become necessary and in some cases mandated to protect the health and well being of citizens of Spencer County and others; and,

**Whereas**, the wearing of protective garments and masks in efforts to stop the spread of the COVID-19 virus is encouraged and in many cases medically necessary.

**Now Therefore**, I, John Riley, County Judge Executive of Spencer County by virtue of the authority vested in me by Chapter 39A of the Kentucky Revised Statutes, effective immediately do **here by suspend the enforcement of Ordinance #20, 2005 Series regarding the wearing of masks for the purpose of protection of health and well being and for the purpose of preventing the spread of COVID-19**. This Executive Order shall remain in effect so long as there is a medical need for persons to protect themselves, their health and their well being and that of others from airborne allergic materials, pollens and viruses including COVID 19.

**So ordered by:**

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

Spencer County, Kentucky  
Ordinance No. 20  
Fiscal Year 2005 Series

**An Ordinance Providing for the Wearing of Masks in Public Places  
Within Spencer County, Kentucky**

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky has determined it necessary to provide regulations regarding the wearing of masks in public locations,

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, that:

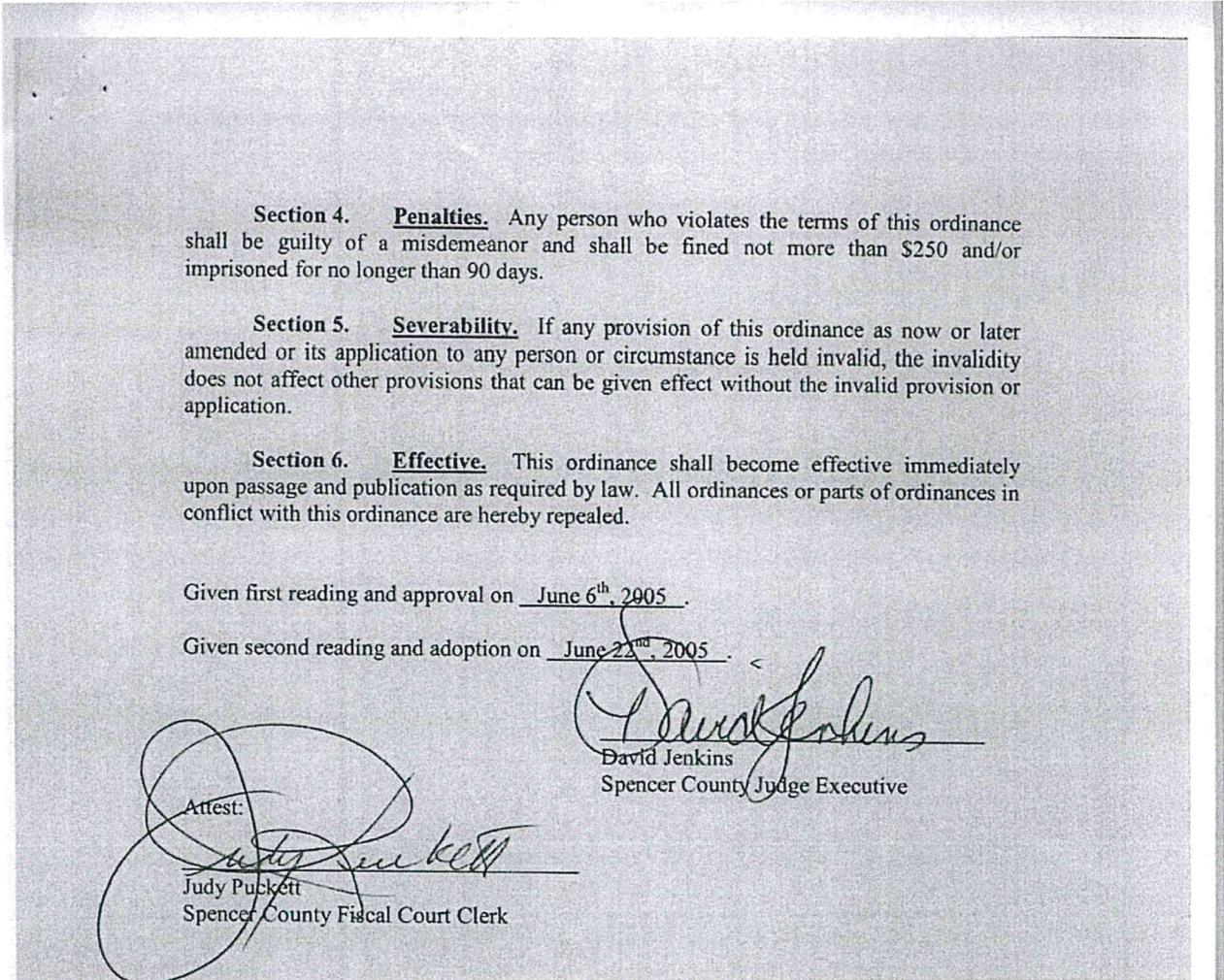
**Section 1: Definitions.** For the purposes of this ordinance, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

- Mask – Any mask, device or hood whereby any portion of the face is so hidden or covered as to conceal the identity of the wearer.
- Public Place – All walks, alleys, boulevards, avenues, lanes, roads, highways or other ways or thoroughfares dedicated to public use or owned or maintained by public authority; all grounds and buildings owned, leased by, operated or maintained by public authority; all buildings owned, leased or operated for the use of organizations enjoying all tax-exempt privileges as a charitable use.

**Section 2: Wearing of masks in public places.** No person shall, while wearing any mask whereby a substantial portion of the face is hidden or covered so as to conceal the identity of the wearer, enter, be or appear in any public place within Spencer County, Commonwealth of Kentucky.

**Section 3. Exemptions.** The following are exempted from the provisions of section 2 of this ordinance:

- Any person under the age of 16 years;
- Any person wearing traditional holiday costumes in season;
- Any person using masks in theatrical productions including use in Mardi Gras celebrations and masquerade balls;
- Any person lawfully engaged in trades or employment or in sporting activity where a mask or facial covering is worn for the purpose of ensuring the physical safety of the wearer or because of the nature of the occupation, trade, or professional or sporting activity;
- Any person wearing a gas mask in drills, exercises or emergencies;
- Any person engaging in an activity such that the wearing of the mask is protected by the Constitution of the Commonwealth of Kentucky or the United States Constitution.



10. solid waste proposal

Deferred. Esq. Travis said that the solid waste ordinance was not mandatory trash pick-up and it replaces the ordinance from 1991. It was upgraded and there were not a lot of changes. There were some wording differences. He said that the Judge recommended that it be sent to Solid Waste in Frankfort and that KACo take a look at it. The Judge told the members of the Court to forward their concerns to Esq. Travis or Esq. Brewer. Esq. Brewer said it needed to be reviewed by Fiscal Court before being sent to Frankfort.

11. review and approval of expenditures, purchases, invoices and transfers.

- Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, 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	Qty	Units	Price Paid	Date	Amount
HAY2020P	05/18	A&M OIL	A & M OIL COMPANY INC.	01-5401-455-0	00002015		PARKS FUEL/OILS	1.00	35.20			35.20
1033	05/18	ADINAS	ADINAS EMBROIDERY	01-5015-481-0	00002016		SHER UNIF ALTERATION	1.00	30.00			30.00
9100576370	05/18	AIRGAS	AIRGAS INC.	01-5140-550-0	00002017		EMS OXYGEN	1.00	191.09			191.09
9100729147	05/18	AIRGAS		01-5140-550-0	00002018		EMS OXYGEN	1.00	191.09			191.09
9100729148	05/18	AIRGAS		01-5140-550-0	00002019		EMS OXYGEN	1.00	48.63			48.63
9970428747	05/18	AIRGAS		01-5140-550-0	00002021		EMS OXYGEN	1.00	381.36			381.36
9100952270	05/18	AIRGAS		01-5140-550-0	00002020		EMS OXYGEN	1.00	74.31			74.31
28128	05/18	APLUSHRED	A PLUS PAPER SHREDDING	01-5001-445-0	00002022		JUDGE PAPERSHRED	1.00	60.00			60.00
28128	05/18	APLUSHRED		01-5140-550-0	00002022		EMS PAPERSHRED	1.00	60.00			60.00
28128	05/18	APLUSHRED		01-5005-578-0	00002022		CO ATTY PAPERSHRED	1.00	90.00			90.00
5182020M	05/18	AT&T		01-5085-578-0	00002027		MAINTEN OFFICE UVERSE	1.00	27.13			27.13
5182020M	05/18	AT&T		01-5020-445-0	00002027		CORONER UVERSE	1.00	27.12			27.12
5182020C	05/18	AT&T		01-5080-578-0	00002025		CHSE UVERSE	1.00	115.00			115.00
5182020A	05/18	AT&T		01-5205-578-0	00002023		ANINCTRL UVERSE	1.00	70.50			70.50
5182020Z	05/18	AT&T		01-5070-578-0	00002028		ZONING INTERNET	1.00	115.00			115.00
5182020A1	05/18	AT&T		01-5005-578-0	00002024		CO ATTY INTERNET	1.00	115.00			115.00
5182020E	05/18	AT&T		01-5140-578-0	00002026		EMS INTERNET	1.00	45.00			45.00
HAY2020G	05/18	AUTOZONE	AUTOZONE	01-5080-721-0	00002031		MAINTEN SHOP SUPPLIES	1.00	125.89			125.89
HAY2020G	05/18	BEHNETT'S GAS COMPANY	BEHNETT'S GAS COMPANY	01-5015-578-0	00002032		SHER BLDG PROPANE	1.00	69.10			69.10
HAY2020G	05/18	BEHNETT'S GAS COMPANY		01-5140-578-0	00002032		EMS PROPANE	1.00	182.88			182.88
HAY2020G	05/18	BEHNETT'S GAS COMPANY		01-5205-578-0	00002032		ANINCTRL PROPANE	1.00	164.89			164.89
HAY2020G	05/18	BEHNETT'S GAS COMPANY		01-5217-578-0	00002032		RECYCLE PROPANE	1.00	53.96			53.96
HAY2020G	05/18	BEHNETT'S GAS COMPANY		01-5085-578-0	00002032		MAINTEN SHOP PROPANE	1.00	172.39			172.39
												643.22

**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
181125-SP-04	05/18	BLUENTEGR	BLUEGRASS INTEGRATED COMMUNIC	01-5065-737-0	00002033		VOTER NOTICES		1.00	8.75	<input type="checkbox"/>	8.75
495318	05/18	BOBHOOK	BOB HOOK CHEVROLET INC	01-5140-443-0	00002034		NEBA WATERPUMP THERMOSTAT		1.00	2,344.98	<input type="checkbox"/>	2,344.98
HAN2020	05/18	BUHPER	BUHPER TO BUHPER	01-5080-721-0	00002035		MAINTEN VEH BRAKES ADHESIVES		1.00	134.39	<input type="checkbox"/>	134.39
48853	05/18	C & H SEC	C & H SECURITY INC.	01-5065-737-0	00002036		ELECTION STORAGE SECURITY		1.00	41.99	<input type="checkbox"/>	41.99
48853	05/18	C & H SEC	C & H SECURITY INC.	01-5005-578-0	00002036		CO ATTY PANIC ALARM		1.00	19.99	<input type="checkbox"/>	19.99
48853	05/18	C & H SEC	C & H SECURITY INC.	01-5080-578-0	00002036		CHASE PANIC ALARM		1.00	19.99	<input type="checkbox"/>	19.99
1646604	05/18	CARDINAL	CARDINAL OFFICE360	01-5010-445-0	00002009		binder dividers, CLERK		1.00	17.25	<input type="checkbox"/>	17.25
1640184	05/18	CARDINAL	CARDINAL	01-5010-445-0	00002004		clerk thumbdrives, notepads		1.00	202.94	<input type="checkbox"/>	202.94
1640184B1	05/18	CARDINAL	CARDINAL	01-5010-445-0	00002004		clerk tape		1.00	164.76	<input type="checkbox"/>	164.76
1648403	05/18	CARDINAL	CARDINAL	01-5015-445-0	00002011		label tape, SHERIFF		1.00	23.10	<input type="checkbox"/>	23.10
1874	05/18	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00002037		ENPL TESTINGS		1.00	65.00	<input type="checkbox"/>	65.00
HAN2020	05/18	COUNTRY MT	COUNTRY MT COUNTRY MART	01-5401-455-0	00002039		PARKS FUEL		1.00	215.86	<input type="checkbox"/>	215.86
HAN2020	05/18	COUNTRY MT	COUNTRY MT	01-5217-427-0	00002039		RECYCLE KEROISINE		1.00	102.70	<input type="checkbox"/>	102.70
HAN2020	05/18	COUNTRY MT	COUNTRY MT	01-5080-721-0	00002039		MAINTEN FUEL, WATERS		1.00	87.86	<input type="checkbox"/>	87.86
2601	05/18	CSI	CUSTOM SOLUTIONS INC.	01-5080-338-0	00002040		COMPUTERS LEASES		1.00	2,616.00	<input type="checkbox"/>	2,616.00
2601	05/18	CSI	CUSTOM SOLUTIONS INC.	01-5015-319-0	00002040		SHER TAX/FILES SOFTWARE		1.00	1,095.00	<input type="checkbox"/>	1,095.00
16320, APR20	05/18	EHSCONSULT	EHSCONSULTANTS LTD.	01-5140-320-0	00002041		ENS BILLINGS		1.00	1,211.12	<input type="checkbox"/>	1,211.12
7106	05/18	FLYNN BROS	FLYNN BROTHENS	01-8099-716-0	00002042		SPEARS DR PWMTZ		1.00	51,032.70	<input type="checkbox"/>	51,032.70

**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	Qty	Units	Price Paid	Date	Amount
01581918	05/18	GALLS	GALLS INC.	01-5015-481-0	00002046		SHER UNIFORM	1.00	1.00	59.98		59.98
015492089	05/18	GALLS		01-5015-717-0	00002044		SHER PERSONNEL GEAR	1.00	1.00	492.79		492.79
015532383	05/18	GALLS		01-5015-717-0	00002045		SHER SAFETY KITS	1.00	1.00	58.93		58.93
015472953	05/18	GALLS		01-5015-481-0	00002043		SHER REFLECTIVE VESTS	1.00	1.00	135.97		135.97
												747.67
4197, APRIL2	05/18	GETSET	GET SET GRAPHICS	01-5080-338-0	00002047		CO WEBSITE MAINTEN	1.00	1.00	75.00		75.00
												75.00
FR2019/2020	05/18	KIPDA	KIPDA	01-9100-551-0	00002050		MEMBERSHIP FUNDING	1.00	1.00	1,073.00		1,073.00
												1,073.00
213303751	05/04	KVUTL	KENTUCKY UTILITIES	01-5080-578-0			Courthouse Utilities	1.00	1.00	231.82		231.82
213303751	05/04	KVUTL		01-5080-578-0			Courthouse Utilities	1.00	1.00	702.79		702.79
213303751	05/04	KVUTL		01-5015-578-0			Sheriff Utilities	1.00	1.00	90.57		90.57
213303751	05/04	KVUTL		01-5070-578-0			PAZ Utilities	1.00	1.00	259.95		259.95
213303751	05/04	KVUTL		01-5047-578-0			Occ Tax Utilities	1.00	1.00	28.88		28.88
213303751	05/04	KVUTL		01-5086-578-0			Annex Utilities	1.00	1.00	470.37		470.37
213303751	05/04	KVUTL		01-5005-578-0			Co Atty Utilities	1.00	1.00	110.39		110.39
213303751	05/04	KVUTL		01-5015-578-0			Sheriff Utilities	1.00	1.00	235.60		235.60
213303751	05/04	KVUTL		01-5085-578-0			FC Utilities	1.00	1.00	67.13		67.13
213303751	05/04	KVUTL		01-5065-737-0			Voting Machine Utilities	1.00	1.00	67.13		67.13
												2,264.63
HAY2020	05/18	LCNI	SPENCER MAGNET	01-5217-741-0	00002051		RECCO GRANT ADS	1.00	1.00	425.00		425.00
HAY2020	05/18	LCNI		01-5070-302-0	00002051		ZONING ADS	1.00	1.00	64.18		64.18
HAY2020	05/18	LCNI		01-5080-302-0	00002051		MISC CO ADS	1.00	1.00	245.38		245.38
												734.56
HAY2020	05/18	LOWES	LOWES	01-5080-411-0	00002052		CHISE LGHTS, FIXTURES	1.00	1.00	128.94		128.94
HAY2020	05/18	LOWES		01-5080-721-0	00002052		MAINTEN SHOP SUPPLIES	1.00	1.00	41.05		41.05
												169.99
2841	05/18	HAGI	HAGI SERVICES LLC	01-5140-550-0	00002053		EMS DEFIBRIL MAINTENANCES	1.00	1.00	1,025.00		1,025.00
												1,025.00
51820208ENB	05/18	MEDICARE	MEDICARE PART B CARRIER	01-5140-550-0	00002054		EMS OVERPAYMENT	1.00	1.00	461.81		461.81
												461.81

**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
62522	05/18	QK4	QK4	01-8099-716-0	00002056		SPEARS DR. FEHA		1.00	6,983.60		6,983.60
												6,983.60
166335	05/18	QUADMED	QUADMED INC.	01-5140-550-0	00001797		EMS MEDIC SUPPLIES		1.00	271.45		271.45
6683203	05/18	QUILL	QUILL CORPORATION	01-5015-445-0	00002057		SHERIFF PAPER		1.00	21.12		21.12
6599118	05/18	QUILL	QUILL	01-5015-445-0	00001954		Thermal Fax Paper		1.00	28.24		28.24
6599118	05/18	QUILL	QUILL	01-5205-402-0	00001954		Legal Pads/Clipboard		1.00	23.03		23.03
6480506	05/18	QUILL	QUILL	01-5010-445-0	00001953		clerk ink stamps		1.00	33.58		33.58
												105.97
5182020LTTT	05/18	SCSATHLET	SCHS ATHLETIC BOOSTERS	01-5340-468-0	00002058		7.679M1 LITTER CLEANUP		1.00	767.90		767.90
												767.90
5182020LTTT	05/18	SCSSWIM	SCHS SWIM TEAM	01-5340-468-0	00002059		7.251M1 LITTER CLEANUP		1.00	725.10		725.10
												725.10
5015817	05/18	SCP	SHELBYVILLE CHRVS/SLR PRODUCTS	01-5015-592-0	00002061		SHER VEH DUELER, OILS		1.00	533.44		533.44
												533.44
5182020T	05/18	SCTOURISM	SPENCER CO TOURISM COMH.	01-5140-566-0	00002062		TOURISM RECEIPTS		1.00	361.06		361.06
												361.06
5182020REINB	05/18	SHERDON	SCOTT HERRNODN	01-5015-592-0	00002063		SHER VEH STORAGE BOXES		1.00	17.49		17.49
												17.49
31087	05/18	SOFTW HGMT	SOFTWARE MANAGEMENT LLC	01-5010-585-0	00002065		CLERK SOFTWARE		1.00	2,632.00		2,632.00
												2,632.00
901490544	05/18	STATECHEM	STATE CHEMICAL SOLUTIONS	01-5140-586-0	00002066		EMS CLEANERS		1.00	430.14		430.14
												430.14
MAV2020	05/18	TELECOM	TELECOM AUDIT GROUP	01-5080-578-0	00002067		CHISE UTILITIES AUDIT		1.00	221.01		221.01
												221.01
100866213	05/18	TRACTORSUP	TRACTOR SUPPLY	01-5205-402-0	00001793		Crtd and Release Cggs		1.00	89.97		89.97
												89.97
842246449	05/18	TRW	THOMSON REUTERS-WEST	01-5015-348-0	00002068		SHERIFF CLEAR PROGRAM		1.00	160.58		160.58
												160.58

**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	Qty	Units	Price Paid	Date	Amount
5182020G	05/18	TYLLEHARD	TYLLEHARD HARDWARE	01-5015-586-0	00002069		SHER BLDG PARTS	1.00	1.00	25.50		25.50
5182020G	05/18	TYLLEHARD	TYLLEHARD HARDWARE	01-5086-571-0	00002069		ANNEX PARTS	1.00	1.00	17.18		17.18
5182020G	05/18	TYLLEHARD	TYLLEHARD HARDWARE	01-5401-406-0	00002069		PARKS PARTS	1.00	1.00	85.73		85.73
5182020G	05/18	TYLLEHARD	TYLLEHARD HARDWARE	01-5080-571-0	00002069		CTHS REPAIRS/PARTS	1.00	1.00	80.10		80.10
208.51												
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5401-578-0	00002073		PARKS UNIFORMS,CUSTOD	1.00	1.00	284.50		284.50
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5080-721-0	00002073		MAINT/MECH UNIFORMS	1.00	1.00	256.12		256.12
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5205-578-0	00002073		AMIN CTRL UNIF,CUSTOD	1.00	1.00	109.96		109.96
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5140-578-0	00002073		EHS FLOORHATS,CUSTOD	1.00	1.00	366.24		366.24
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5217-578-0	00002073		RECYCLE UNIF,CUSTODIAL	1.00	1.00	203.72		203.72
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5080-578-0	00002073		CHSE FLOORHAT,CUSTOD	1.00	1.00	127.00		127.00
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5070-578-0	00002073		ZONING FLOORHAT,CUSTOD	1.00	1.00	129.02		129.02
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5086-578-0	00002073		ANNEX FLOORHAT,CUSTOD	1.00	1.00	80.36		80.36
5182020	05/18	UNIFIRST	UNIFIRST CORP	01-5015-578-0	00002073		SHER FLOORHATS,CUSTOD	1.00	1.00	107.74		107.74
1,664.66												
5182020	05/18	WRIGHTEXPR	WEX BANK	01-5140-455-0	00002074		EHS FUEL	1.00	1.00	1,001.67		1,001.67
5182020	05/18	WRIGHTEXPR	WEX BANK	01-5205-592-0	00002074		AMINCTRL FUEL	1.00	1.00	169.19		169.19
5182020	05/18	WRIGHTEXPR	WEX BANK	01-5080-721-0	00002074		MAINTEN FUEL	1.00	1.00	128.18		128.18
5182020	05/18	WRIGHTEXPR	WEX BANK	01-5401-455-0	00002074		PARKS FUEL	1.00	1.00	180.48		180.48
5182020	05/18	WRIGHTEXPR	WEX BANK	01-5217-427-0	00002074		RECYCLE FUEL	1.00	1.00	74.28		74.28
5182020	05/18	WRIGHTEXPR	WEX BANK	01-5015-455-0	00002074		SHERIFF FUEL	1.00	1.00	1,381.30		1,381.30
2,935.10												
99 Invoice Items Listed												
86,509.56												

**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
77368	05/12	AAMOL	A & M OIL COMPANY INC.	02-6105-455-0	00002014		ROAD FUEL		1.00	514.37		514.37
77367	05/12	AAMOL		02-6105-455-0	00002013		ROAD FUEL		1.00	161.32		161.32
										675.69		
391941	05/18	ATLANTIS	TRAVIS L. TRIPLETT	02-6105-742-0	00002029		RD FURNACE ANNUAL SERVICE		1.00	758.00		758.00
5182020R	05/12	AUTOZONE	AUTOZONE	02-6105-592-0	00002030		FILTERS,HOSES		1.00	168.01		168.01
										168.01		
5016944238	05/18	CINTAS	CINTAS CORPORATION	02-6105-447-0	00002038		ROAD, HAND SANITIZER		1.00	79.95		79.95
HAY2020	05/18	COUNTRY MT	COUNTRY MART	02-6105-447-0	00002039		EMPL WATERS		1.00	24.95		24.95
										24.95		
937440	05/12	HARDONHANT	HARDON MATERIALS LLC	02-6105-409-0	00002049		STONE		1.00	1,678.76		1,678.76
HAY2020	05/18	LCMI	SPENCER MAGNET	02-6105-548-0	00002051		FEMA LOVE LN AD		1.00	71.73		71.73
076015	05/12	MAGO	MAGO CONSTRUCTION COMPANY LLC	02-6105-311-0	00001379		FLEX PAVING-WINDSONG CT		1.00	9,249.22		9,249.22
076014	05/12	MAGO		02-6105-311-0	00001379		FLEX PAVING-DEER RUN PT		1.00	7,336.29		7,336.29
										16,585.51		
94913	05/12	PEYTONA	PEYTONA GARAGE	02-6105-592-0	00002055		TRUCK TOW		1.00	425.00		425.00
5182020R	05/12	VILLEHARD	TAYLORSVILLE HARDWARE	02-6105-592-0	00002070		SPRING,FASTENERS		1.00	50.09		50.09
21590120	05/12	UHL TS	UHL TRUCK SALES	02-6105-592-0	00002071		TRUCK REPAIR		1.00	3,571.61		3,571.61
21590306	05/12	UHL TS		02-6105-592-0	00002072		TRUCK REPAIR		1.00	752.75		752.75
										4,324.36		
HAY2020	05/18	UNIFIRST	UNIFIRST CORP	02-6105-578-0	00002073		ROAD UNIFORMS,CUSTOO		1.00	886.29		886.29
HAY2020	05/18	WRIGHTEXP	WEX BANK	02-6105-455-0	00002074		ROAD FUELS		1.00	78.20		78.20
										78.20		
										25,806.54		

16 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	Qty	Units	Price Paid	Date	Amount
HAY2020G	05/18	AUTOZONE	AUTOZONE	03-5101-592-0	00002031		JAILER VEH WIRES	1.00		24,444		24,444
HAY2020	05/18	COUNTRY HT	COUNTRY MART	03-5101-399-0	00002039		JAILER FUEL	1.00		15,988		15,988
2985	05/18	GRAPHIKREAT	GRAPHIC KREATIONS LLC	03-5101-592-0	00002048		JAILER VEH GRAPHICS	1.00		480,000		480,000
0305142020	05/18	HGORE	MELVIN GORE	03-5101-592-0			LOWES PARTS	1.00		96,08		96,08
0305142020	05/18	HGORE	MELVIN GORE	03-5101-592-0			ALIUM, BUMPER GUARD	1.00		200,00		200,00
03042020	05/18	SCODEF	SHELBY COUNTY DETENTION CENTER	03-5101-314-0	00002060		4/20 HOUSING	1.00		4,650,00		4,650,00
HAY2020	05/18	WRIGHTEXPR	WEX BANK	03-5101-455-0	00002074		JAILER FUEL	1.00		147,69		147,69
7 Invoice Items Listed												5,614,09

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Sue McGaha	0151363480 employee face masks	200.00
US Postmaster	0150404450 treasurer postage	55.00
Jim Travis	0194002120 hb810 training units 2020	2156.30

- annual fee for sheriff investigative accesses increased mid-year and creating line-item shortage; transfer required for payment thru 6/30; transfer \$210 to 0150153480 (sheriff leads online) from 0150155780 (sheriff utilities)
- normal costs are exceeding available line time balance for general recycling expenses; transfer required; transfer \$1000 to 0152174270 (recycle center supplies) from 0152175480 (escrap disposal)
- Tourism receipts are pass-thru funds directly to the tourism commission, and difficult to predict for budget purposes; current receipts exceed available expense line to pay out to commission; transfer required; transfer \$500 to 0154205660 (tourism tax) from 0180999990 (adf project)

ROAD FUND INVOICES/TRANSFERS

•

JAIL FUND INVOICES/TRANSFERS

•

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	\$1656610.69	\$64185.78
4/1/2020	\$1154822.45	\$1665593.70	\$18229.98
4/29/2020	\$1004230.57	\$1526505.15	\$61059.97
5/13/2020	\$1137929.17(-grants,payrolls,debts)	\$1179159.41(-FEMA, Hochstrasser, surrendered bonds, payroll)	\$58096.90(-payroll,housing)

The Judge said that he wanted to go back to the protective barriers and that he thought it would be a big mistake to pass on this tonight rather than moving forward. He would entertain a motion. Esq. Brewer said he would entertain making the same motion that Esq. Beaverson had made earlier and that he would make sure that he contacted each department to make sure the glass would be to their approval.

- Motion made by Esq. Travis to accept Louisville Glass's quote, up to \$5,700.00 with approval from each department on the drawing. Second by Esq. Beaverson. Motion amended by Esq. Travis, second amended by Esq. Beaverson, to state that Esq. Brewer would oversee the project. All members of the Court present voted "aye" by roll call vote. Motion carries.
- Motion made by Esq. Brewer, seconded by Esq. J. Moody, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 8:50 pm.

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

6-11-20  
Date

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

6-12-2020  
Date