

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

9:00am

Monday, June 6, 2016

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1. Matt Puckett-Tanglewood Golf Course
- G. Communications from County Judge Executive
 - 1. Matt Bullock, Ky Transportation District 5 presentation of Rural Secondary Road Program
 - 2. Letter from Rumpke
 - 3. Budget approved by DLG, 2nd reading scheduled for 6/20 meeting
 - 4. Sheriff salary cap
 - 5. Alcohol ordinance
 - 6. Executive Session – personnel [KRS61.810(1)(f) & 61.815]
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Solid Waste committee
 - 3. Veterans committee
 - 4. Equipment committee
 - a) reassign truck from parks back to road department
 - 5. Building & Grounds committee
 - 6. County Clerk report
 - 7. Sheriff report
 - 8. ems “manikin” purchase quote
- I. Old Business
 - 1.
- J. New Business
 - 1. All Technology LLC proposal, Bill Bradford

2. Clerk internet quotes
3. Recycling grant agreement for 2016/17
4. Materials purchase for 2016/17, bid results
5. Earthquake insurance quote from KACo
6. Standing order for pre-approved recurring expenses
7. Interlocal Agreement with Kentucky State Police
8. Review and Approval of Expenditures, Purchases, Invoices, and Transfers

K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

******Pursuant to Section 6.1 of the Spencer Co Admin Code,
the regular fiscal court meeting of July 4, 2016 will be
on WEDNESDAY, July 6, 2016 at 9:00am.******

Priority One classes

“Conflict and Problem Solving” June 24 at Lake Barkley SP
“Duties of elected Officials” June 29 at Natural Bridge SP

KACo Leadership Institute – May

Economic Development, June 7 in London
Communications Tools, June 14 in Frankfort
Emergency Management 101, June 23 in Moorehead

KCJEA/KMCA Joint Summer Conference

June 28-30, 2016
Galt House, Louisville

Governor's Local Issues Conference

August 24-26, 2016
Galt House, Louisville

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

**SPENCER COUNTY FISCAL COURT
MONDAY, JUNE 6, 2016, 9:00AM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET**

MINUTES

A. OPENING PRAYER –

Esq. Bayers led the Court in prayer before the call to order.

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

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

D. ROLL CALL BY SPENCER COUNTY DEPUTY CLERK, LAURA FULKERSON-ALL PRESENT WITH THE EXCEPTION OF ESQ. JUDD

E. APPROVAL OF MINUTES FROM PREVIOUS COURT MEETING AND SPECIAL MEETING

- On the motion of Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting "aye" with the exception of Esq. Judd who was absent, it is hereby ordered to approve the minutes from the May 16, 2016 Fiscal Court meeting with any corrections being made.
- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye" with the exception of Esq. Judd who was absent, it is hereby ordered to approve the minutes from the May 28, 2016 Special Fiscal Court meeting with any corrections being made.

F. COMMUNICATIONS FROM CITIZENS

1. Matt Puckett-Tanglewood Golf Course
Mr. Puckett was not present.

G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE

1. Matt Bullock, KY Transportation District 5 presentation of Rural Secondary Road Program



KENTUCKY TRANSPORTATION CABINET
DEPARTMENT OF RURAL AND MUNICIPAL AID

PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM

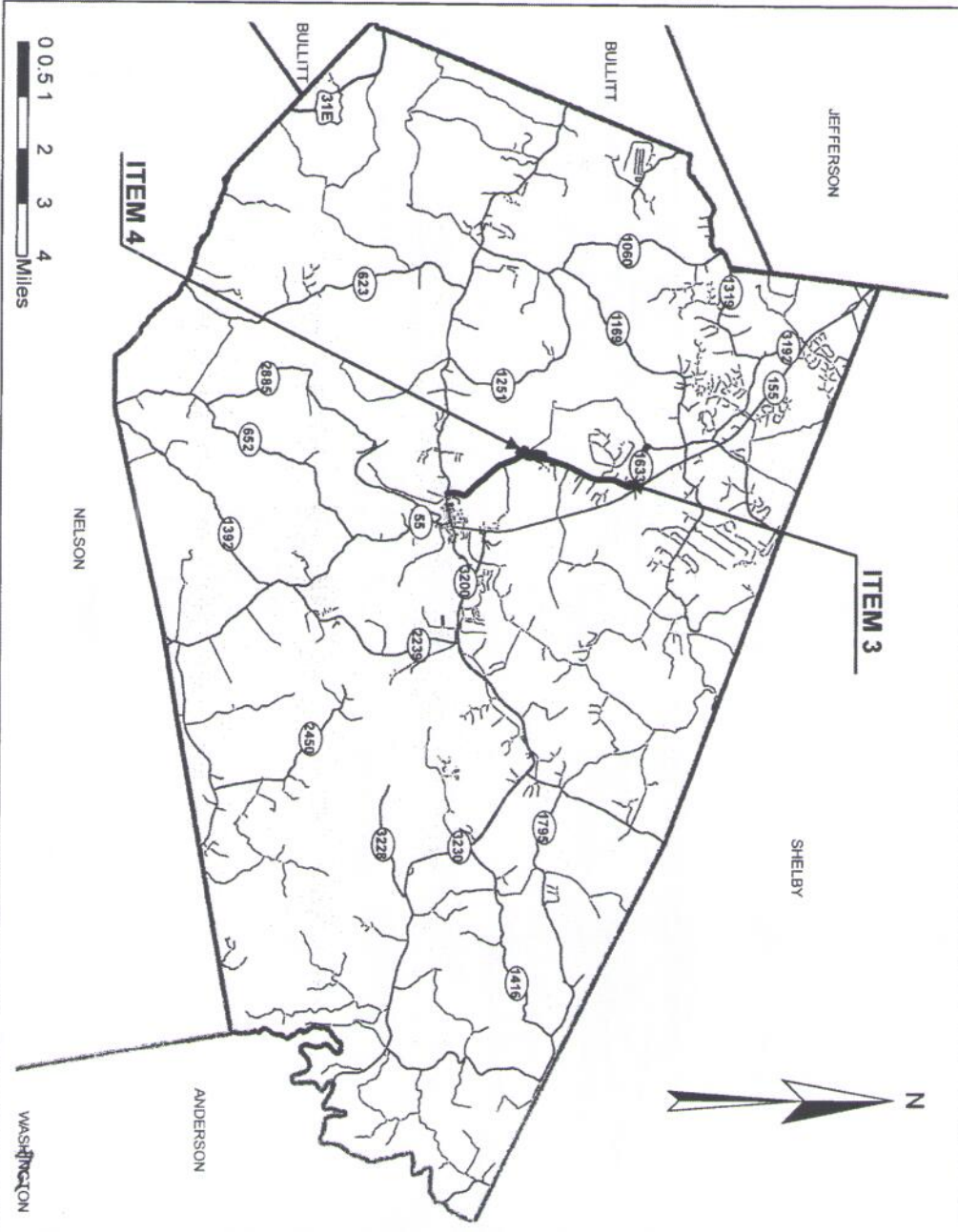
COUNTY Spencer AS OF FISCAL YEAR 2016-2017
 PRIOR YEAR BALANCE INITIAL ALLOTMENT \$833,513.00 TOTAL FUNDS AV

PROPOSED PROJECT AND DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW ORIG. CONST.	SCHOOL BUS ROUTE	MAINT. RESP	SYSTEM	RECOMM
RURAL SECONDARY ROUTINE MAINTENANCE AND TRAFFIC	65.178	VARIES		366,700					PROPOSED CO
REMARKS*									
COUNTY JUDGE EXECUTIVE EXPENSE (KRS 67.722)				3,862					
KY 1633	4.700	Bit. Resurface		310,946	Select...	Yes	State	RS	
REMARKS* From: KY 44 MP 0.000 To: Roberts Road MP 4.700									
KY 1633	2587 Ft.	Slip or Slide Repair		281,422	Select...	Yes	State	RS	
REMARKS* From: MP 1.630 To: MP 2.120									

* NOTE: In space provided for REMARKS, include any other pertinent information not specifically covered.



2016-2017 SPENCER COUNTY RURAL SECONDARY PROGRAM



ITEM 3 -
KY 1633
From: MP 0.000
(KY 44)
To: MP 4.70
(Roberts Rd)
Resurface

ITEM 4 -
KY 1633
From: MP 1.630
To: MP 2.120
Slip/Slide Repair

KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-12E
REV. 12/2012
PAGE 1

2015-16 RURAL SECONDARY PROGRAM

COUNTY/COUNTY NUMBER/DISTRICT Spencer 108 D-05 DATE August 21, 2015
 2015-16 Apportionment, Net \$ 821,686.00
 2014-15 Balance \$ 69,621.00 TOTAL \$ 891,307.00

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
01 Maintenance & Traffic		68.777		361,500.00
02 County Judge Executive Expenses				3,862.00
03 Ashes Creek Ln (KY-2450)	SRS 108 2450 000-004	3.600	BIT. RESURFACE	309,711.00
Total Estimated Cost \$				675,073.00

REMARKS

RECOMMENDED [Signature]
DATE 8/24/15

APPROVED [Signature]
DATE 8/24/15



KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-14
REV. 12/2012
PAGE 1

COUNTY/COUNTY NUMBER/ DISTRICT 2015-16 RURAL SECONDARY PROGRAM CHANGE
PROGRAM CHANGE Spencer 108 D-05 AMENDMENT NO. 01
DATE October 7, 2015

It is recommended the following project(s) be added to the approved program.

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
04 Fairgrounds Rd (CR-1002)	SRA 108 5002 000-001	0.320	BIT. RESURFACE	11,508.00
05 Hochstrasser Rd (CR-1127)	SRA 108 5127 000-002	0.720	BIT. RESURFACE	40,277.00
06 Dutchman Creek Rd (CR-1122)	SRA 108 5122 000-002	1.100	BIT. RESURFACE	43,262.00
07 Cecil Noel Rd (CR-1076)	SRA 108 5076 000-002	1.200	BIT. RESURFACE	53,901.00
08 Murphy Ln (CR-1040)	SRA 108 5040 002-005	1.860	BIT. RESURFACE	67,037.00
09 Highway To Heaven (CR-1033)	SRA 108 5033 000-002	1.280	BIT. RESURFACE	49,667.00
10 Greens Ln (CR-1056)	SRA 108 5056 000-001	0.430	BIT. RESURFACE	14,439.00
11 Martin Ln (CR-1055)	SRA 108 5055 000-001	0.840	BIT. RESURFACE	25,512.00
12 Glenview Dr (CR-1303)	SRA 108 5303 000-001	0.270	BIT. RESURFACE	10,150.00
13 Allen Pl W (CR-1157H)	SRA 108 5157 000-001	0.170	BIT. RESURFACE	8,826.00
14 Masters Ln (CR-1153)	SRA 108 5153 000-001	0.090	BIT. RESURFACE	8,650.00
15 Murray Rd (CR-1090)	SRA 108 5090 000-003	0.280	BIT. RESURFACE	15,959.00
16 Love Ln (CR-1091)	SRA 108 5091 000-003	2.050	BIT. RESURFACE	63,347.00
17 Max Rouse Rd (CR-1095)	SRA 108 5095 000-004	2.200	BIT. RESURFACE	75,468.00
18 First St (CR-1018D)	SRA 108 5018 000-001	0.080	BIT. RESURFACE	2,341.00
19 Second St (CR-1018C)	SRA 108 5018 000-001	0.040	BIT. RESURFACE	878.00
20 Fourth St (CR-1018E)	SRA 108 5018 000-001	0.080	BIT. RESURFACE	2,048.00
21 Fifth St (CR-1018A)	SRA 108 5018 000-001	0.040	BIT. RESURFACE	878.00
22 Market St (CR-1018B)	SRA 108 5018 000-001	0.200	BIT. RESURFACE	5,852.00

Total Estimated Cost \$ 500,000.00



KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-14
REV. 12/2012
Spencer 108 D-05 - 01
PAGE 2

REMARKS COUNTY IS RESPONSIBLE FOR ALL PHASES OF WORK (SEE AGREEMENT).

RECOMMENDED

DATE 10/22/15

APPROVED

DATE 10/23/15

Large empty rectangular box for additional remarks or details.



KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-14
REV. 12/2012
PAGE 1

COUNTY/COUNTY NUMBER/DISTRICT 2015-16 RURAL SECONDARY PROGRAM CHANGE
PROGRAM CHANGE Spencer 108 D-05 AMENDMENT NO. 02
DATE October 19, 2015

It is recommended the following project(s) be added to the approved program.

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
23 Delta Rd (CR-1096)	SRA 108 5096 000-001	1.000	BIT. RESURFACE	38,440.00
24 Marvin Nethery Rd (CR-1015)	SRA 108 5015 000-001	0.700	BIT. RESURFACE	24,540.00
25 Brashears Creek Rd (CR-1001)	SRA 108 5001 000-003	1.500	BIT. RESURFACE	60,273.00
Total Estimated Cost \$				123,253.00

REMARKS COUNTY IS RESPONSIBLE FOR ALL PHASES OF WORK (SEE AGREEMENT).

RECOMMENDED 
DATE 10/22/15

APPROVED 
DATE 10/23/15



KENTUCKY TRANSPORTATION CABINET
Department of Rural & Municipal Aid

TC 20-11
Rev. 12/2015
Page 1 of 1

PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM

COUNTY SPENCER FISCAL YEAR 2016-17 DATE 6/22/16

PRIOR YEAR BALANCE _____ AS OF _____ INITIAL ALLOTMENT 732,881 TOTAL FUNDS AVAILABLE 607,854

PROPOSED PROJECT & DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW ORIG CONST.	SCHOOL BUS ROUTE	MAINT. RESP	SYSTEM	RECOMMENDED PRIORITY	
									DIST	COUNT
RURAL SECONDARY ROUTINE MAINTENANCE & TRAFFIC	6.5778	VARIES		366,700					1	Proposed Cost/Miles = 5626.00
COUNTY JUDGE EXECUTIVE EXPENSE (MBS 67721)				3,862					2	
Ky 1633 From: Ky 44 0 00 To: Robt-H Rd. 4.70	4.70	B.f. Resurfaced		310,946				RS	3	64,158.72
Ky 1633 1,630-2,120	2687.41	Strip/Slit Repair		281,422				RS	3	281,422

* NOTE: In space provided for remarks, include any other pertinent information not specifically covered.

- On motion of Esq. Goodlett, seconded by Esq. Rogers with all member of the Court present voting "aye", with the exception of Esq. Judd, who was absent it is hereby ordered to accept the Rural Secondary Program Recommendations as presented to the Court.

2. LETTER FROM RUMPKE



Waste & Recycling Services

10795 Hughes Road, Cincinnati, OH 45251
Phone (513) 851.0122 Fax (513) 851.2057



May 10, 2016

SPENCER COUNTY FISCAL COURT
12 W. Main Street
P.O. Box 397
Taylorsville, Kentucky 40071

Attention: John Riley, Judge/Executive

Re: *QUARTERLY FRANCHISE FEE*

Dear Judge/Executive Riley:



Enclosed please find Rumpke's check #674640 in the amount of \$21,232.45 covering the County's quarterly franchise fee for the February-April 2016 quarter. This check reflects a \$6,170.53 deduction covering a portion of the amount owed to Rumpke due to a credit issued to Spencer County in error from December 2014 through March 2016. The total agreed upon amount owed to Rumpke is \$7,376.00. The remaining amount due was deducted from the County's account (47-28579) for service at the County Road Barn which was showing a credit of \$1,565.47. These two amounts make up the \$7,376.00 that was credited to Spencer County in error.

If you have any questions or require additional information, please do not hesitate to contact me at (513) 851-0122, Ext. 3177 or Tom Trimble in our Louisville office. Once again, let me apologize for the error in the credit that was to be issued to the County during the December 2014 to March 2016 time period. Thank you for your understanding and assistance in this matter.

Sincerely,

RUMPKE OF KENTUCKY, INC.

Sue Lockaby
Municipal Contract Department Supervisor

/sl

Encl.

3. BUDGET APPROVED BY DLG, 2ND READING SCHEDULED FOR 6/20 MEETING

- Judge Riley informed the members of the Court that the 2016/2017 Budget has been approved by DLG and is scheduled for 2nd reading by the Court at the June 20, 2016 Fiscal Court Meeting.

4. SHERIFF SALARY CAP

- On motion of Esq. Bayers, seconded by Esq. Williams all members of the Court voting "aye", with the exception of Esq. Judd who was absent, and the exception of Esq. Rogers and Judge Riley who voted "nay" it is hereby ordered to upgrade the Sheriff's Salary Cap by \$22,000.00, which would raise the previous amount budgeted from \$608,000 to \$702,000.

5. ALCOHOL ORDINANCE

- On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court voting "aye" with the exception of Esq. Judd who was absent, and Esq. Rogers who voted "nay" it is hereby ordered to have a 1st reading of Ordinance No 6, Fiscal Year 2016 series, Sale and Consumption of Alcoholic Beverages in Spencer County, KY.

SPENCER COUNTY
F21 PG488

Spencer
 County
 Ordinance No. **6**
 Fiscal Year 2016 Series

AN ORDINANCE REGULATING THE SALE AND CONSUMPTION OF ALCOHOLIC
 BEVERAGES IN SPENCER COUNTY, KENTUCKY

WHEREAS, pursuant to an election held on October, 2009, a majority of the voters of Spencer County, Kentucky were in favor of said County going "wet" and permitting alcohol sales;

WHEREAS, the Fiscal Court of Spencer County, Kentucky deems it necessary to regulate the sales of alcoholic beverages within its boundaries;

NOW THEREFORE, Be it Ordained by the Fiscal Court of Spencer County, Kentucky, hereby rescinds, repeals, and revokes Spencer County Ordinance No. 1, Fiscal Year 2014 Series, and as follows:

Section 1.01 TITLE

This ordinance shall be numbered as Spencer County Ordinance No^{**6**}3, Fiscal Year 2016 Series and shall be cited and known as the "Alcoholic Beverage Control Ordinance" of Spencer County, Kentucky.

Section 1.02 PURPOSE.

The purpose of this Ordinance is to establish uniform regulations and requirements for the licensing and regulation of alcoholic beverage manufacture and sales pursuant to authorization of KRS 241 through 244.

Section 1.03 DEFINITIONS.

The definitions of the words used throughout this Ordinance, unless the context requires otherwise, shall have the same meaning as those set out in the Kentucky Alcoholic Beverage Control law (KRS Chapters 241,242,243 and 244) of the Commonwealth of Kentucky and all amendments and supplements thereto.

Section 1.04 SCOPE.

This Ordinance shall be construed to apply to the manufacture and traffic in both malt beverages and distilled spirits and wine where the context permits such application. Nothing in this Ordinance shall excuse or relieve the licensee, or the owner, proprietor, employee, agent or person in charge of any licensed premises where alcoholic beverages are sold from the restrictions, requirements and penalties of any other ordinance or ordinances of the County or of any statutes of the state relating to violations pertaining to alcoholic beverages.

1.05 ADOPTION OF STATE LAW

The provisions of the Alcoholic Beverage Control Law of the Commonwealth of Kentucky (KRS Chapters 241,242,243 and 244) and all amendments and supplements thereto, are adopted so far as applicable to this Ordinance except as otherwise lawfully provided herein.

SPENCER COUNTY
F21 PG489

**LICENSES; LICENSE FEES; REGULATORY LICENSE FEE; EXPIRATION OF
 LICENSE**

1.06 LICENSES GENERALLY.

For the privilege of causing, permitting and engaging in the actions, business, and transactions authorized thereby in regard to traffic in alcoholic beverages in the County and pursuant to the authority of KRS 243.060, there is hereby established a corresponding County license for each of the state licenses described in KRS 243.060. The fee for each County license shall be as set out in the following schedule, and may be amended from time-to-time as authorized by law.

1.07 LICENSE FEES.

Only those licenses set out in this subchapter shall be issued.

Distilled spirit licenses as set forth in KRS 243.030:	
Distiller's license, per annum	\$500.00
Rectifier's license, per annum	\$3000.00
Wholesaler's distilled spirits and wine license, per annum	\$3000.00
Quota retail package license, per annum	\$1000.00
Quota retail drink license per annum	N/A
Special temporary license, per event	\$50.00
Nonquota type 1 retail drink license (includes distilled spirits, wine, and malt beverages), per annum	N/A
Nonquota type 2 retail drink license (includes distilled spirits, wine, and malt beverages), per annum	\$1000.00
Nonquota type 3 retail drink license (includes distilled spirits, wine, and malt beverages), per annum	\$300.00
Distilled spirits and wine special temporary auction license, per event	\$200.00

Special Sunday retail drink license, per annum	\$300.00
Caterer's license, per annum	\$800.00
Bottling house or bottling house storage license, per annum	\$1000.00

Brewer's license, per annum	\$500.00
Microbrewery license, per annum	\$500.00
Malt beverage distributor's license, per annum	\$400.00
Nonquota retail malt beverage package license, per annum	\$400.00
Nonquota type 4 retail malt beverage drink license; per annum	\$400.00
Malt beverage brew on premises license, per annum	\$400.00
Limited restaurant license (includes distilled spirits, wine, and malt beverages), per annum	\$1400.00
Limited golf course license (includes distilled spirits, wine, and malt beverages), per annum	\$1400.00

The holder of a Nonquota retail malt beverage package license may obtain a Nonquota type 4 malt beverage drink license for a fee of \$50. The holder of a Nonquota type 4 malt beverage drink license may obtain a nonquota retail malt beverage package license for a fee of \$50. Any amount paid to any city within the County as a license fee for the same privilege for the same year may be credited against the County license fee.

1.08 CERTAIN SPECIAL LICENSES DEFINED.

(A) Special temporary licenses. A special temporary license may be issued only as set out in KRS 243.260. This license shall authorize the licensee to exercise the privileges of a quota retail

drink license and an NQ4 retail malt beverage licensee at designated premises for a specified and limited time, not to exceed 30 days, and shall expire when the qualifying event ends. All restrictions and prohibitions applying to a distilled spirits and wine quota retail drink licensee or an NQ4 retail malt beverage drink license shall apply also to a special temporary licensee.

(B) A nonprofit organization holding an NQ4 retail malt beverage drink license may be issued a special temporary license to sell distilled spirits and wine by the drink on the licensed premises for a specified and limited time, not to exceed ten days. The temporary license may be issued in conjunction with any public or private event including but not limited to weddings, receptions, reunions, or similar occasions.

(C) All restrictions and prohibitions applying to regular retail drink distilled spirits and wine licenses and retail malt beverage licenses shall apply to the special licenses, unless otherwise provided by law.

(D) The Spencer County Fiscal Court, pursuant to KRS 243.072, finds that an economic hardship exists, due to the extensive opportunities presented to our County as a lake community, and that it would aid economic growth and provide business opportunities if distilled spirit and wine sales by the drink were available as part of a special event license.

(E) Pursuant to 243.260, a special temporary license for a qualifying event shall not be issued unless the purported licensee can demonstrate to the County ABC Administrator that adequate safeguards will be in place to prevent persons who are under the age of 21 from purchasing or consuming alcoholic beverages and that adequate security will be present to prevent unruly or disruptive behavior.

(F) (1) A "Nonquota type 2" or "NQ2" retail drink license may be issued to:

(a) A hotel that:

1. Contains at least 50 sleeping units;
2. Contains dining facilities for at least 50 persons; and
3. Receives from its total food and beverage sales at least 50% of its gross receipts from the sale of food;

A restaurant with a minimum seating for 50 consumers at tables;

(b) An airport; or

(c) A riverboat.

(2) A qualifying hotel, restaurant with seating for at least 50 consumers at tables, airport, or riverboat holding an NQ2 retail drink license may purchase, receive, possess, and sell distilled spirits, wine and malt beverages at retail by the drink for consumption on the licensed premises. The licensee shall purchase distilled spirits, wine, or malt beverages only from licensed wholesalers or distributors. An NQ2 retail drink license shall not authorize the licensee to sell distilled spirits, wine, or malt beverages by the package. The holder of an NQ2 retail drink license shall comply with the requirements of KRS 243.250.

(3) A restaurant, including a restaurant located within a hotel, holding an NQ2 retail drink license shall be required to establish during the license year that the gross receipts from the sale of food at said restaurants was equal to or greater than 50% of the total gross sales receipts of alcohol and food combined.

(G) A "Nonquota type 3" or "NQ3" retail drink license may be issued to:

- (1) A private club in existence for longer than one year prior to the license application; or
- (2) A dining car.

(H) A "Nonquota type 4" or "NQ4" retail drink license may be issued to the holder of a quota retail drink license, microbrewery license, small farm winery license, or any other business wishing to sell malt beverages by the drink for consumption on the premises only.

(I) Special License required for Sunday sales.

1.09 EXPIRATION OF LICENSE; PRORATION OF FEES.

All County licenses shall begin on February 1st of any year and shall expire on January 31st of the following year. Any licenses issued after February 1st of any year shall be assessed a fee which is based on the pro rata portion of the remainder of the license period; however, the cost of any license shall not be less than one-half (1/2) the amount of the full fee for an annual license of that type.

1.10 PAYMENT OF LICENSE FEES; DELINQUENCY.

No licensee shall enter into or begin operating any business for which a license is required by this Ordinance until the license fee has been paid in full. The fee for renewal of any license shall be paid with the renewal application. Failure to pay any license fee within ten (10) days after it becomes due shall result in a penalty equal to ten percent (10%) of the license fee. Any licensee failing to pay the fees, including penalties, within ten (10) days after such fees are due may be subject to revocation of the license and to other penalties as provided by law.

1.11 REFUND OF FEES.

(A) Should any licensee under this Ordinance be prohibited from conducting the licensed business for the full period covered by the license because of any changes that may hereafter be made in the laws of the commonwealth with reference to alcoholic beverages or other cause outside licensee's control, then the County shall refund to licensee the proportionate part of the license fee for the period during which licensee is prevented from carrying on said business if the licensee provides sufficient proof to the County ABC Administrator that such period of inactivity was not the fault of the licensee or the result of a revocation, suspension or other wrongdoing by licensee, or an agent or employee of the licensee.

(B) In the event a violation of this Ordinance occurs that results in the suspension or revocation of the license, the County shall not be required to refund any portion of the license fee.

1.12 DISPOSITION OF FEES.

The County shall transmit any fees received upon collection into the appropriate designated account.

**OFFICE OF THE COUNTY ALCOHOLIC BEVERAGE CONTROL
ADMINISTRATOR****1.13 ESTABLISHED DUTIES**

- (A) Pursuant to KRS 241.110, there is hereby created the office of County Alcoholic Beverage Administrator.
- (B) The Spencer County Judge Executive shall serve as the County Alcoholic Beverage Control Administrator (hereinafter referred to as County ABC Administrator), unless the Spencer County Judge Executive shall appoint someone else to fill the position pursuant to KRS 241.110.
- (C) The Spencer County Judge Executive may from time to time appoint such additional personnel as is necessary to assist the County ABC Administrator in the administration of this Ordinance.
- (D) The salary for the office of County ABC Administrator, if any, together with the salaries of any other personnel assisting the County ABC Administrator, shall be fixed from time to time by the Spencer County Fiscal Court.
- (E) The functions of the County ABC Administrator shall be the same with respect to the County licenses and regulations as the functions of the Alcoholic Beverage Control Board of the Commonwealth of Kentucky (hereinafter referred to as ABC Board) with respect to state licenses and regulations, except that no amendment to these regulations proposed by the County ABC Administrator may be less stringent than the statutes relating to Alcoholic Beverage Control, or than regulations of the ABC Board. No regulation of the County ABC Administrator shall become effective until the Spencer County Fiscal Court has first appropriately approved it.
- (F) No person shall be a County ABC Administrator, an investigator or an employee of the County under the supervision of the County ABC Administrator, who would be disqualified to be a member of the ABC Board under KRS 241.100.
- (G) The County ABC Administrator shall have all authority as authorized under KRS 241 through 244. The County ABC Administrator, and the County ABC Administrator's investigators may inspect any premises where alcoholic beverages are manufactured, sold, stored or otherwise trafficked in, without first obtaining a search warrant.
- (H) Should the County ABC Administrator at any time have reasonable grounds to believe that any applicant, licensee, employee of a licensee, or any stockholder, agent or employee of a licensed corporation, LLC or other business organization, has a criminal record, he or she shall have the authority to require such person to appear in person at the Spencer County Sheriff's Office for the purpose of having his or her fingerprints taken. Costs of fingerprinting shall be borne by the County.
- (I) The County ABC Administrator before entering upon his or her duties as such, shall take the oath as prescribed in Section 228 of the Constitution and shall execute a bond with a good corporate surety in the penal sum of not less than one thousand dollars (\$1,000.00). The County ABC Administrator may require any employee under the County ABC Administrator's supervision to execute a similar bond in such penal sum as the County ABC Administrator deems necessary. The costs of any such bonds shall be borne by the County.

(J) Unless other appeal procedures are set forth herein, appeals from the orders of the County ABC Administrator may be taken to the state ABC Board by filing with the Board within thirty (30) days a certified copy of the orders of the County ABC Administrator. The Board shall hear matters at issue as upon an original proceeding. Appeals from orders of the County ABC Administrator shall be governed by KRS Chapter 13B.

(K) When any decision of the County ABC Administrator shall have been appealed, or when a protest has been lodged against an application for any license within the County, and the ABC Board shall have made a decision regarding such appeal or protested application, the County ABC Administrator, upon receipt of notice of finality of the decision, shall enter such orders and take such action as required by the final order of the ABC Board. As provided by law, and as used herein, no order of the ABC Board is final until all appeals or appeal times shall have been exhausted. A "final order" of the ABC Board is the order entered by said Board, unless an appeal is taken from the Board's order, in which case the "final order" is the order entered by the Board upon direction from the reviewing court of last resort in the final order of said reviewing court.

APPLICATION FOR LICENSE; MAINTENANCE OF LICENSE

1.14 ADVERTISEMENT.

(A) Before an application for a license shall be considered, the applicant must publish a notice of its intent to apply for an alcoholic beverage license in a newspaper meeting the requirements of KRS Chapter 424 and Chapter 243.

(B) The advertisement shall state the name and address of the applicant. It shall state the members of the partnership if the applicant is a partnership, and membership of the LLC if the applicant is an LLC, as well as the name of the business and its address. If the applicant is a corporation, the advertisement shall state the names and addresses of the principal officers and directors of the corporation, as well as the name and address of the corporation itself. All advertisements shall state the location of the premises for which the license is sought, and the type of license for which application is made. The notice shall state the date the application will be filed and shall contain the following statement: "Any person, association, corporation, or body politic may protest the granting of the license by writing to County ABC Administrator, P. O. Box 397, Taylorsville, Kentucky 40071, within thirty (30) days of the date of legal publication." Any protest received after the thirty (30) day period has expired shall not be considered a valid legal protest by the County.

(C) The applicant shall attach to the application a newspaper clipping of the advertisement and proof of the publication as provided in KRS 424.170.

1.15 APPLICATION FEE

A nonrefundable application fee of \$50.00 shall be paid with the filing of the application for a County license. If the license is granted, the application fee shall be credited against the initial license fee.

1.16 FORM OF APPLICATION

(A) All licenses granted under this Ordinance shall be approved by the County ABC Administrator. Applications for the issuance of new licenses and for renewals of existing licenses shall be in writing and upon the forms provided by the ABC Board and the Spencer County Fiscal Court, as amended and supplemented from time to time.

(B) The application shall be verified and shall set forth in detail such information concerning the applicant and the premises for which the license is sought as required by the Kentucky Revised Statutes, the ABC Board and the County, including as follows:

- (1) Name and address;
- (2) Nature of interest;
- (3) Whether or not a citizen of the United States;
- (4) Date of birth and Social Security Number;
- (5) Date residence was established in Kentucky, if a resident of Kentucky. If Spencer County resident, indicate when residence was established;
- (6) Whether or not he or she has any interest in any other license or LLC, corporation, partnership or other business organization holding a license under this ordinance;
- (7) Extent of stock or company ownership;
- (8) Whether or not he or she has any interest in any license or LLC, corporation, partnership or other business organization holding a license in any other state or province.
- (9) If the applicant is a partnership, corporation, limited partnership company, or limited liability company, the name, age, Social Security number, address, and residence of each officer, director, member, partner, and managerial employee and the citizenship of each, and the state under the laws of which the corporate applicant is incorporated or organized. The County may require the names of all the stockholders and the percentage of stock held by each;
- (10) The premises to be licensed, stating the street and number, if the premises has a street number, and otherwise such a description that will reasonably indicate the location of the premises;
- (11) A statement that neither the applicant nor any other person referred to in this section has been convicted of; any misdemeanor directly or indirectly attributable to alcoholic beverages; any violation of KRS 218A.050, 218A.060, 218A.070, 218A.080, 218A.090, 218A.100, 218A.110, 218A.120, or 218A.130 within the two (2) years immediately preceding the application; any felony, within five (5) years from the later of the date of parole or the date of conviction; or providing false information to the department preceding the application; and that the applicant or any other person referred to in this section has not had any license that has been issued to him under any alcoholic beverage statute revoked for cause within two (2) years prior to the date of the application; and
- (12) A statement that the applicant will in good faith abide by every state and local statute, regulation, and ordinance relating to the manufacture, sale, use of, and trafficking in alcoholic beverages.
- (13) If, after a license has been issued, there is a change in any of the facts required to be set forth in the application, a verified supplemental statement in writing giving notice of the change shall be filed with the County ABC Administrator within ten (10) days after the change.

(14) In giving any notice or taking any action in reference to a license, the County ABC Administrator may rely upon the information furnished in the application or in the supplemental statement connected with the application. This information, as against the licensee or applicant, shall be conclusively presumed to be correct. The information required to be furnished in the application or supplemental statement shall be deemed material in any prosecution for perjury.

(C) Each application shall be accompanied by a certified check, cash or a postal or express money order for the amount of the license fee, less the \$50.00 application fee.

(D) In addition to the above specified information, the applicant shall file with the application responses to any additional questions as may be posed or prescribed by the County ABC Administrator. The Spencer County Fiscal Court has adopted a statement of guidelines and priorities for the issuance of licenses and, in order to determine the extent to which applications may further or impede the objectives of those guidelines, the Spencer County Fiscal Court may, by order, adopt a questionnaire to be submitted to applicants for licenses. Upon adoption of the questionnaire, it shall become a part of the application process. The initial questionnaire adopted by the Spencer County Fiscal Court is a part of this Ordinance and is incorporated in the ordinance codified herein as Exhibit 4.4.3 A. The questionnaire may be altered, expanded, supplemented or replaced by order of the Spencer County Fiscal Court hereafter. In addition to the information contained in the application and any County-ordered questionnaire, the County ABC Administrator may require such other information as the County ABC Administrator may in his/her discretion deem desirable, reasonable or appropriate to the consideration of the application.

1.17 OTHER CONDITIONS,

In addition to any other inquiries, conditions or considerations required or permitted by law:

(A) The County ABC Administrator shall not grant any alcoholic beverage license or approve a renewal of a license until the applicant and his place of business shall have been approved by the Spencer County Building Inspector and any and all other inspections as may required by the Kentucky Building Code or the state fire code.

(B) All applicants shall voluntarily submit to a criminal background check and shall sign a waiver allowing the release of this information to the County ABC Administrator; and

(C) No license to sell alcoholic or malt beverages shall be granted or renewed to any person who is delinquent in the payment of any taxes or fees due the County at the time of issuing the license, nor shall any license be granted or renewed to sell upon any premises or property, owned and occupied by the licensee upon which there are any delinquent taxes, bills, or fees due the County. Further, if a licensee becomes delinquent in the payment of any taxes, bills, or any fees due the County at any time during the license period, the license to sell alcoholic or malt beverages shall be subject to revocation or suspension.

(D) No person, whether an applicant for license, or a licensee, shall in any manner attempt to bribe, threaten, unduly influence or intimidate the County ABC Administrator, or any member of his or her staff, or any State ABC Administrator or staff, in any matter in which an application or proposed application for license, or procedure for revocation or suspension is pending before such officer. This section is not intended to stifle expressions of opinion; however, it is intended

to make clear that the County and State ABC Administrators are public officials charged with the administration and enforcement of the law, both local and state. Any person applying for a license, or contesting the revocation or suspension of a license, who engages in attempted bribes, threats, attempted undue influence or intimidation of a County or State ABC Administrator or staff shall be disqualified from receiving or retaining a license, in addition to other penalties as provided by law. The procedures for appeals shall apply to disqualifications, revocations or suspensions under this section. This section shall not be interpreted to prohibit monetary settlements in lieu of revocation or suspension of license after a final order or revocation or suspension, where the ordinance and applicable statutes allow for such payments in settlement.

1.18 FORM OF LICENSE

All County licenses shall be in such form as may be prescribed by the Spencer County Fiscal Court and shall contain:

- (A) The name and address of the licensee;
- (B) The number of the license;
- (C) The type of license;
- (D) A description by street and number, or otherwise, of the licensed premises;
- (E) The name and address of the owner of the building in which the licensed premises are located;
- (F) The expiration date of the license;
- (G) A statement in substance that the license shall not be a property or vested right and that it may be revoked at any time pursuant to law.
- (H) Each kind of license shall be printed so as to be readily distinguishable from the other kinds.

1.19 CHANGE OF INFORMATION

(A) If after a license to individuals or to a sole proprietor has been issued, there is a change in any fact required to be set forth in the application, a verified amendment in writing giving notice of the change shall be filed with the County ABC Administrator within ten (10) days of the change.

(B) Since licenses issued by the County may be in the name of corporations or other business organizations, it is necessary that ownership changes in such organizations be reported to the County ABC Administrator. The County ABC Administrator can, therefore, investigate the person to whom the ownership or management is transferred in order to ascertain whether that person is precluded by statute from holding an interest in an alcoholic beverage license.

(1) As used with regard to a partnership, corporation, LLC or other business organization herein, the word "change" is construed to include any change in managers, partners or LLC members, directors or officers of the corporation, or change in ownership or stock whereby any

person secures ten percent (10%) of the outstanding ownership or stock. Transfer of more than ten percent (10%) of the total ownership or stock shall require a new license.

(2) The following information will be required concerning any new manager, partner or LLC member, new director, officer, or person securing any interest in alcoholic beverage license:

- (a) Name and address;
- (b) Nature of interest;
- (c) Whether or not a citizen of the United States;
- (d) Date of birth and Social Security Number;
- (e) Date residence was established in Kentucky, if a resident of Kentucky. If a Spencer County resident, indicate when residence was established;
- (f) Whether or not he or she has any interest in any other license or in any LLC, corporation, partnership or other business organization holding a license under this act;
- (g) Extent of stock or company ownership;
- (h) Whether or not he or she has any interest in any license or in any LLC, corporation, partnership or other business organization holding a license in any other state or province.

(3) This information shall be filed with the County ABC Administrator as a verified amendment of the application pursuant to which the license was granted. Filing shall be made within ten (10) days of any change of required information.

1.20 RENEWAL OF LICENSE

(A) Every year each licensee shall renew its license. All renewal licenses must be on file with the County ABC Administrator no less than thirty (30) days prior to the expiration of the license for the preceding license period or the same shall be canceled, except where the licensee is unable to continue in business at the same premises licensed during the preceding license period as a result of construction, act of God, casualty, death, the acquisition or threatened acquisition of the premises by any federal, state, city or other governmental agency or private organization possessing power of eminent domain, whether such acquisition is voluntary or involuntary, or loss of lease through failure of landlord to renew existing lease; provided that said licensee shall file a written verified statement no less than twenty (20) days from the expiration date of the license, setting forth these facts, and the County ABC Administrator is hereby authorized to extend the time for filing of a renewal of such license for a reasonable length of time within the sound discretion of the County ABC Administrator; provided, however, such licensee shall pay a license fee from the expiration date of the former license or licenses. Said license fee shall not be payable until application is made for the transfer of said license to a new location.

(B) The renewal by the County ABC Administrator of the license shall not be construed to be a waiver or acceptance of any violation which occurred prior to such renewal and shall not prevent subsequent proceedings against the licensee.

1.21 LOST OR DESTROYED LICENSE.

When a license shall be lost or destroyed without fault on the part of the licensee or his agent or employee, a duplicate in lieu of the original license shall be issued by the County ABC Administrator after the County ABC Administrator shall have been satisfied as to the facts; provided, however, that the applicant for said duplicate license shall pay a fee often dollars (\$10.00) for the duplicate license.

1.22 REVOCATION OR SUSPENSION.

(A) Any license may be revoked or suspended by the County ABC Administrator if the licensee shall have violated any of the provisions of KRS Chapters 241,242,243 or 244, or any rule or regulation of the ABC Board or of the Department of Revenue relating to the regulation of the manufacture, sale and transportation or taxation of alcoholic beverages or if such licensee shall have violated or shall violate any act of Congress or any rule or regulation of any federal board, agency or commission, or this Ordinance now, heretofore, or hereafter in effect relating to the regulation of the manufacture, sale and transportation or taxation of intoxicating liquors or any rules or regulations of the County heretofore in existence or authorized by the terms of Kentucky Revised Statutes Chapters 241,242,243 and 244 to be created, irrespective of whether the licensee knew of or permitted the violation or whether the violation was committed in disobedience of his instructions, or any such license may be revoked or suspended for any cause which the County ABC Administrator in the exercise of his or her sound discretion deems sufficient, including, but not limited to, acts of moral turpitude.

(B) A license may be revoked for any of the reasons for which the County ABC Administrator would have been required to refuse a license if the facts had been known.

(C) In addition to the foregoing stated causes, any license may be revoked or suspended for the following causes:

- (1) Conviction of the licensee or his agent or employee for selling any illegal beverages on the premises licensed.
- (2) Making any false, material statements in an application for a license.
- (3) If within a period of two (2) consecutive years, any licensee or any clerk, servant, agent or employee of the licensee shall have been convicted of two (2) violations of the terms and provisions of KRS Chapter 241,242,243 or 244 or any act heretofore or hereafter in effect relating to the regulation of the manufacture, sale and transportation of alcoholic beverages or if within such period, any licensee or any clerk, servant, agent or employee of the license shall have twice been convicted of any misdemeanor directly or indirectly attributable to the use of alcoholic beverages, or of any felony of any type.
- (4) Willful and deliberate failure or default of a licensee to pay an excise tax or any part thereof, or any penalties imposed by or under the provisions of any statutes, this Ordinance or acts of Congress relative to taxation, or for a violation of any rules or regulations of the Department of Revenue made in pursuance thereof.
- (5) Setting up, conducting, operating or keeping, on the licensed premises, any gambling game, device, machine or contrivance, or lottery or gift enterprise, or handbook or facility for betting or transmitting bets on horse races; or permitting to be set up, conducted, operated, kept,

or engaged in, on the licensed premises, any such game, device, machine, contrivance, lottery, gift enterprise, handbook or facility.

1.23 PROCEEDINGS FOR REVOCATION OR SUSPENSION OF LICENSE: NOTICE AND OPPORTUNITY TO CONTEST: APPEAL: EFFECT OF REVOCATION OR SUSPENSION.

(A) Upon the verified complaint of any person, or on the initiative of any certified peace officer or of the County ABC Administrator, the County ABC Administrator may institute proceedings to revoke or suspend any license granted under this Ordinance. A license may be revoked or suspended only after the licensee shall have been given written notice, by certified or registered mail, of the proposed revocation, including notice of the reasons for such proposed action. The licensee shall be given opportunity to be heard in opposition to the proposed revocation or suspension. The notice of proposed action shall advise the licensee of the date, time and place of the hearing. Notice shall be sufficient if mailed to the licensee at the address shown in the last application for a license or in the last statement supplemental to or in amendment of the application, whether or not the mailing is receipted for or claimed. Failure of the licensee to attend the date of the hearing, unless good cause is shown or a continuance is granted, shall conclude the matter.

(B) The hearing shall be conducted before the Spencer County Fiscal Court and shall be informal. The licensee may present evidence and the Spencer County Judge Executive is authorized to swear witnesses. Counsel for the licensee is permitted to attend. In conducting the hearing, the Spencer County Fiscal Court shall be limited to determining whether or not the County ABC Administrator abused his or her discretion in deciding upon the action to be taken. The Spencer County Fiscal Court may affirm, modify, or reverse the action taken by the County ABC Administrator, at which time the licensee may seek further appeal under KRS 243.550.

(C) Within three (3) days after any order of revocation or suspension of a license becomes final, notice of revocation shall be given to the licensee and to the owner of the licensed premises. A notice mailed to the licensee and to the owner of the licensed premises at the address shown in the last application for a license or in the last statement supplemental to the application shall be deemed sufficient compliance with this section. The licensee shall at once surrender his license to the County ABC Administrator. If the revoked or suspended license is not forthwith surrendered by the licensee, the Spencer County Sheriff or a deputy thereof, at the request of the County ABC Administrator shall immediately cause one of his officers to take physical possession of the license and return it to the County ABC Administrator.

(D) When a license has been revoked or suspended, the former licensee may, with prior approval of the County ABC Administrator, dispose of and transfer his stock of alcoholic beverages to an appropriate entity.

(E) Appeal from the decision of the Spencer County Fiscal Court affirming the County ABC Administrator revoking or suspending a license shall be to the ABC Board. The timely filing of an appeal shall stay further proceedings for revocation.

(F) If a license is revoked or suspended by an order of the County ABC Administrator, and the decision is not appealed, the licensee shall at once suspend all operations authorized under his or her license. Upon the entry of a final order of the ABC Board sustaining or ordering

revocation or suspension on appeal, the licensee shall at once suspend all operations authorized under this license.

1.24 TRANSFER OR ASSIGNMENT.

No license issued under this Ordinance shall be transferred or assigned either as to licensee or location except with prior approval of the County ABC Administrator and not then until a payment of one hundred dollars (\$100.00) shall be made to the County.

- (1) For purpose of this section, "transfer" means:
 - (a) The transfer to a new person or entity often percent (10%) or more ownership interest in any license issued under KRS 243.020 to 243.670; or
 - (b) The transfer in bulk, and not in the ordinary course of business, of a major part of the fixtures, materials, supplies, merchandise, or other inventory of a licensee's business.
- (2) Any license issued under KRS 243.020 to 243.670 to any person for any licensed premises shall not be transferable or assignable to any other person or to any other premises or to any other part of the building containing the licensed premises, unless a transfer or assignment is authorized by the County ABC Administrator in the exercise of his sound discretion. For the purposes of this section, each railroad dining car shall be deemed premises to be separately licensed.
- (3) A licensee shall not acquire or otherwise dispose of any interest in a licensed premises or any license issued by the department, by sale of assets, stock, inventory, control or right of control, or activities on the licensed premises without prior approval of the County ABC Administrator. The County ABC Administrator shall grant approval if the person acquiring the interest meets the qualifications for a new applicant.
- (4) Any acquisition of interest in a license without prior authorization shall be void.
- (5) All applications for approval of a transfer shall be made in writing to the County ABC Administrator.
- (6) Applications for approval of a transfer shall be made under oath or affirmation, shall be signed by both the transferor and the transferee, and shall contain such other information from the transferee as is required for a new applicant for license.
- (7) The notice and publication requirements for a proposed transfer shall be the same as those set forth in Section 10.024.
- (8) No licensee or other person seeking to acquire an interest in an existing license shall transfer control or assume control of any licensed premises by agreement or otherwise without the written consent of the County ABC Administrator.
- (9) A licensee shall not transfer his or her license or any interest in the license while any proceedings against the license or the licensee for a violation of any statute or regulation which may result in the suspension or revocation of the license are pending.

(10) A licensee shall not transfer his or her license or any interest he or she has in the license if the licensee owes a debt on the inventory to a wholesaler responsible for the collection and payment of the tax imposed under KRS 243.884.

(11) A licensee shall not transfer his or her license or any interest in the license if the licensee owes the County for any unpaid license fees or license regulatory fees under this Ordinance.

1.25 REFUSAL OF LICENSE; GUIDELINES FOR APPROVAL OF QUOTA LICENSES.

(A) The County ABC Administrator may refuse to issue or renew a license for any of the following reasons:

(1) Causes for refusal to issue or renew a license and for suspension or revocation of a County license shall be the same as provided for state licenses according to KRS 243.450, 243.490 and 243.500, as well as violation of any County ordinance regarding alcohol beverage licensing, sales or the administration thereof;

(2) If the applicant has done any act for which a revocation of license would be authorized; or

(3) If the applicant has made any false material statement in his or her application.

(B) In the case of quota licenses, before approving an application, the County ABC Administrator is hereby directed to consider, in addition to the factors set out in KRS 243.450, 243.490 and 243.500, and any other factors the County ABC Administrator determines in his or her discretion to be reasonable and pertinent to the license application, the following criteria:

(1) Ownership: The Spencer County Fiscal Court places great value on business owners who are invested in the community.

(2) Economic impact: The Spencer County Fiscal Court desires businesses which make the most positive impact on the community, in number of jobs, payroll, property investment and revenues to the County.

(3) Site of business: The Spencer County Fiscal Court is interested in serving all geographic areas of the County. Therefore, the County does not wish to cluster all licensed ABC outlets in one area.

(4) Aesthetics: The Spencer County Fiscal Court is committed to protecting the character and beauty of our community.

(5) Capital: The Spencer County Fiscal Court values businesses that demonstrate their ability to financially support and sustain their viability. Financial capability of the proposed proprietor is important.

(6) Public support of licensed business in the area: The Spencer County Fiscal Court intends that public sentiment and safety be considered in deciding upon the approval of retail liquor sales licenses in any area of the County.

SPENCER COUNTY
F21 PG503

(C) An applicant who has been refused a license by the County ABC Administrator may appeal the refusal to the ABC Board pursuant to KR 241.200.

1.26 REVIEW OF LICENSE; BOOKS, RECORDS AND REPORTS.

(A) Applicants to whom a license is issued pursuant to this Ordinance shall provide periodic information demonstrating compliance with the conditions of any license, such as, but not limited to, the continuing requirement that a minimum percentage of the applicant's business income is earned from the sale of food. This documentation shall be provided on a schedule to be coordinated with the applicant's quarterly regulatory fee filings. The County shall provide the form schedule to the licensee. The licensee's acceptance of a license to manufacture or traffic in alcoholic beverages shall constitute consent to the filing of the quarterly report. In the case of caterer filing, the quarterly report shall identify each catered event by type of event, date and address of the event, and shall provide a per event breakdown of sales and the ratio of food sales to alcohol sales during the reporting period. This requirement for filing of reports notwithstanding, the County ABC Administrator may at any time come upon the premises of any licensee and examine the books, audio and visual recordings and records to determine whether the licensee is in compliance with all parts of this Ordinance. Licensee shall be required to maintain all available video/audio recordings for a minimum of 30 days. In the event the conditions of any license requirement are not met during any particular quarter, the County ABC Administrator shall have discretion in determining whether revocation is appropriate or whether the licensee may be allowed a reasonable period of time to reach compliance. If a good faith effort is demonstrated by the licensee, the County ABC Administrator may apply an accounting period of at least one (1) year in determining whether or not the food sale percentage requirement has been met.

(B) (1) Every licensee under this Ordinance shall keep and maintain upon the licensed premises adequate books and records, including audio and video recordings, of all transactions involved in the sale of alcoholic beverages in the same manner required by the rules and regulations of the ABC Board. Licensee shall be required to maintain all video/audio recordings for a minimum of 30 days. Such books and records shall be available at all reasonable times for inspection by the County ABC Administrator and such County employees who may assist the County ABC Administrator in his or her review.

(2) For the purpose of assisting the County ABC Administrator in enforcement of this Ordinance, every licensee required to report to the ABC Board under KRS 243.850 shall provide a copy of such report to the County ABC Administrator. Copies of any and all reports and correspondences to the ABC Board required by statute shall be furnished to the County ABC Administrator.

1.27 DORMANCY.

(A) It is necessary that a licensee actually conduct the business authorized by such a license or else the license will be declared dormant and become null and void after ninety (90) days. Such is the intent of this section. Realizing that a licensee, like other business, may have his business interrupted by situations not under his control, various exceptions to the dormancy rule have been included in this section.

(B) Any license under which no or substantially no business is transacted during a period of ninety (90) days shall be deemed inactive and, unless the conditions set forth in section (D) below are proved to the satisfaction of the County ABC Administrator, the license shall be surrendered to the County ABC Administrator. If the license is not voluntarily surrendered, it shall be revoked by the County ABC Administrator.

(C) For purposes of the preceding section, "no or substantially no business" means that there were either no alcohol transactions during the ninety (90) day period in question, or by using comparable data, the County ABC Administrator determines in his or her discretion that the license is being underutilized to a significant degree. Comparable data available to the County ABC Administrator may include, but not be limited to, sales data from comparable businesses and past sales data of the licensee in question.

(D) The provisions of section (B) of this section shall not apply to any licensee who is unable to continue in business at the premises for which a license is issued due to construction, an act of God, casualty, death, the acquisition of the premises by any federal, state, city or other governmental agency under power of eminent domain, whether acquisition is voluntary or involuntary, or loss of lease through failure of landlord to renew existing lease. Prior to the expiration of ninety (90) days of inactivity, such licensee shall furnish to the County ABC Administrator a verified statement setting forth the fact that the licensee is unable to continue in business, for any of the specific reasons set forth herein, and the County ABC Administrator may grant an extension of the dormancy with the license continuing to remain in effect during the license period or until same is transferred to another premises, notwithstanding the fact that no business is transacted during said period; provided, however, no such license shall be considered valid unless business is conducted there within twelve (12) months from the date of notice to the County ABC Administrator. Such extension may not extend beyond the renewal date but may be for such times as the County ABC Administrator deems appropriate in exercise of his or her sound discretion. The provisions of section (B) of this section shall also not apply to licensees whose business operations are "seasonal" and who may experience extreme downturns in revenue during certain calendar periods such that it is not economically feasible to remain open.

MISCELLANEOUS PROVISIONS

1.28 HOURS FOR SALE AND DELIVERY.

(A) Unless otherwise set forth specifically herein, a licensee for distilled spirits, wine or malt beverages by the drink shall be permitted to sell or dispense distilled spirits, wine and/or malt beverages by the drink between the hours of 6:00 a.m. until 12:00 (midnight) on Mondays through Saturdays. Sunday sales by the drink shall only be permitted between the hours of 1:00 p.m. until 12:00 (midnight). Notwithstanding the foregoing, sales by the drink on December 31ST, regardless of the day of the week upon which it might fall, may continue until 1:00 a.m. on January 1ST.

(B) Retail package distilled spirits and wine sales and package malt beverage sales shall be permitted from 6:00 a.m. until 12:00 (midnight), each day of the week. If any establishment remains open after midnight, all coolers containing alcoholic beverages must be locked. All distilled spirits and wines not kept in coolers must be locked up. Any displays of malt beverages must have a sign with lettering not less than two inches in heights reading "NO SALES AFTER MIDNIGHT ". This sign must be atop every display and in cases where establishments have aisles of malt beverages, a larger sign, with letters not less than four inches in height, must be placed at the entrance and exit of each aisle.

(C) A licensee shall not sell, give away, or deliver any alcoholic beverage or permit any alcoholic beverage to be sold, given away, or delivered on the licensed premises during non-permitted hours for sale and delivery. A licensee shall not permit the consumption of alcoholic beverages on the licenses premises past 12:00 (midnight).

(D) Alcohol sales at golf courses.

Golf courses located within the County that have a golf course alcohol beverage control license shall be allowed to sell distilled spirits, wine, or malt beverages by the drink between the hours of 6:00 a.m. until 12:00 (midnight) on Mondays through Saturdays. Sunday sales by the drink shall only be permitted between the hours of 1:00 p.m. until 12:00 (midnight). Notwithstanding the foregoing, sales by the drink on December 31st regardless of the day of the week upon which it might fall, may continue until 1:00 a.m. on January 1st.

1.29 CONDITIONS, PROHIBITIONS AND RESTRICTIONS.

(A) No gambling or game of chance unless otherwise authorized by the Commonwealth of Kentucky shall be permitted in any form on such licensed premises. Dice, slot machines, or any device of chance is prohibited and shall not be kept on such premises.

(B) It shall be unlawful for any licensee licensed under this Ordinance to have or maintain any radio receiving apparatus (including an application on a mobile device) on such premises which is intentionally adjusted so as to receive police messages broadcast from any law enforcement agency. In addition to other penalties provided for the violation of this section, any certified peace officer or the County ABC Administrator, or his or her designated investigator, shall have the authority to confiscate any and all such radio receiving apparatus.

(C) The licensee shall be responsible for maintaining security on his premises including providing adequate outside lighting to permit customers to utilize the parking area and to promote the safety, health and welfare of the general public utilizing the licensed premise. Security standards are further necessary to discourage unlawful activity in and around the licensed premises.

(D) It shall be unlawful for the licensee under this Ordinance who sells alcoholic beverages of any kind to give away or offer to give away anything tangible of value as a premium or prize, or for any other purpose in direct connection with the sale of alcoholic beverages nor shall any licensee give away any alcoholic beverage in any quantity for less than a full monetary consideration.

SPENCER COUNTY
F21 PG506

(E) No licensee or agent or employee of the licensee shall permit any person to become drunk or intoxicated on the premises, nor shall any licensee sell alcoholic beverages to any person who is actually or apparently under the influence of alcoholic beverages, or known to the seller or server to be an habitual drunkard or any person known to the seller or server to have been convicted of drunkenness as many as three (3) times within the most recent twelve (12) month period. No licensee shall permit any person who is actually or apparently under the influence of alcoholic beverages to remain on the licensed premises. As used herein, whether a person is actually or apparently under the influence of alcoholic beverages shall be determined by the licensee or server with specific reference to the principles and guidelines established in mandatory alcohol server training as to the signs of alcohol intoxication.

(F) The licensee shall not sell or dispense alcoholic beverages to any person who is under 21 years of age. The licensee shall check all identifications to ascertain that every person attempting to purchase or consume alcoholic beverages is at least 21 years of age.

(G) The licensee shall display at all times in a prominent place a sign at least 8" x 11" in 30 point or larger type which states as follows:

Persons under the age of twenty-one (21) are subject to criminal prosecution if they:

1. Enter licensed premises to buy, or have served to them, alcoholic beverages.
2. Possess, purchase or attempt to purchase, or get another to purchase alcoholic beverages.
3. Misrepresent their age for the purpose of purchasing or obtaining alcoholic beverages.

(H) The licensee, before commencing any business for which a license has been issued, shall post and display at all times in a conspicuous place in the room or principal room where the business is carried on so that all persons visiting the place may readily see the license. The licensee shall not at any time post the license on premises other than the licensed premises or upon premises where traffic in alcoholic beverages is being carried on by any person other than the licensee, or knowingly deface, destroy or alter the license in any respect.

(I) The licensee shall post in a prominent place easily seen by patrons a printed sign at least eleven (11) inches by fourteen (14) inches in size, with letters at least one (1) inch high, supplied by the Alcoholic Beverage Control Commission, and with gender-neutral language supplied by the Cabinet for Health Services, which shall warn that drinking alcoholic beverages prior to conception or during pregnancy can cause birth defects. A person who violates this subsection shall be subject to a fine of not less than ten dollars (\$10.00) nor more than fifty dollars (\$50.00). KRS 243.895.

(J) No wholesaler or distributor shall sell any alcoholic beverages to any person in the County for any consideration except under the usual credit or cash terms of the wholesaler or distributor at or before the time of delivery. No retail licensee shall sell to a purchaser for any consideration except for cash at time of purchase.

(K) No licensee shall knowingly employ in connection with his or her business any person who:

SPENCER COUNTY
F21 PG507

- (1) Has been convicted of any felony within the last two (2) years;
- (2) Has been twice convicted of any misdemeanor or offense directly or indirectly attributable to the use of intoxicating liquors within the last two (2) years;
- (3) Is under the age of twenty (20) years who will be serving alcoholic beverages or who will be having any contact whatsoever with the sale of alcohol as defined under state statute;
- (4) Within two (2) years prior to the date of his or her employment, has had any County license under this Ordinance revoked for cause.

(L) Licensees shall be prohibited from offering reduced price drink specials (e.g discounts, two-for-one, happy hours) from 6:00 p.m. to closing.

(M) No licensee shall offer or permit nudity, adult entertainment activities, including nude or nearly nude dancing, adult motion picture, television, slide or stage shows, cabarets or sexual entertainment centers on any licensed premise. No licensee shall permit explicit sexual activity, whether actual or simulated, upon any licensed premises. No licensee shall sponsor or permit wet t-shirt or wet clothing contests, lingerie fashion shows, mud wrestling or similar activities, nor shall a licensee allow dancing with touching for compensation (including but not limited to wages, tips or gratuities), or any other service, display or contest requiring physical contact between patrons and/or patrons and employees on any licensed premises. No licensee shall sponsor, offer or permit drinking contests, all-you-can-drink specials or free drinks on any licensed premise in the County.

(N) No license shall be issued for any premises to operate a vehicle "drive-through" outlet for the sale of alcoholic beverages, nor shall any person or licensee operate or permit such a vehicle drive-through outlet. This prohibition shall not apply to a drive-up window at any premises licensed for retail package liquor, wine or malt beverage, including retail beer, where the primary sales area is arranged for and utilized by persons entering the premises on foot and manually carrying out the products purchased therein.

(O) Retail premises shall not be disorderly.

(1) A retail licensee, a patron, or the licensee's agents, servants, or employees shall not cause, suffer, or permit the licensed premises to be disorderly.

(2) Acts which constitute disorderly premises consist of causing, suffering, or permitting patrons, the licensee, or the licensee's servants, agents, or employees to cause public inconvenience, annoyance or alarm or create a risk through:

- (a) Engaging in fighting or in violent, tumultuous, or threatening behavior;
- (b) Making unreasonable noise;
- (c) Refusing to obey an official order to disperse issued to maintain public safety in dangerous proximity to a fire hazard or other emergency;
- (d) Creating a hazardous or physically offensive condition by any act that serves no legitimate purpose;

- (e) Creating a public nuisance which is further defined by KRS 241.010(39);
- (f) Engaging in criminal activity that would constitute a capital offense, felony, or misdemeanor; or

(g) Failing to maintain the minimum health, fire, safety, or sanitary standards established by the state or local government, or by state administrative regulations, for the licensed premises.

(P) Ideally, no license for quota retail package sales should be issued where the proposed situs of the business is or will be located within five hundred (500) feet of a church, school, or daycare facility, as measured by a straight line from the closest walls of the respective structures. For purposes of this section, "church" shall mean (in addition to its ordinary meaning) a nonresidential structure and premises where religious services are conducted on a regular and continuing basis. "School" shall mean (in addition to its ordinary meaning) a non-residential structure and premises where ten (10) or more students regularly gather for educational purposes. "School" shall not include a vocational training center intended for adults over the age of 18. "Daycare facility" shall mean (in addition to its ordinary meaning) a non-residential structure and premises where ten (10) or more children are cared for during normal daytime working hours while the parents or guardians are at work or are otherwise engaged. Similarly, no license for quota retail package sales should be issued where such a store would materially alter the character of a predominantly residential neighborhood.

(Q) Notwithstanding the foregoing section (P) immediately above, the Spencer County Fiscal Court realizes that a variety of factors might make the five hundred (500) feet barrier inequitable in a particular case and that a certain degree of discretion is necessary when determining the propriety of a proposed situs for a quota retail package store. Among any other relevant factors to consider, in determining whether to issue a quota retail package license where the proposed situs would be located within five hundred (500) feet of a church, school, or daycare, or where the proposed situs might materially alter the character of a predominantly residential neighborhood, the County ABC Administrator is instructed to consider:

1. Public sentiment in the area and the fairness to all affected parties;
2. Number of other alcohol licensees in the area;
3. Potential for future growth;
4. Type of area involved, and whether a quota retail package store would detrimentally affect the character of the neighboring properties and/or the property values;
5. Type of transportation available;
6. Financial potential of the area;
7. Whether or not there exists any natural or artificial sight barriers (trees, treelines, hills, other buildings, extensive shrubbery, etc.) in the area which would provide an adequate visual and/or sound buffer between the situs of the proposed quota retail package store and the church, school, or daycare facility in question.

SPENCER COUNTY
F21 PG509

Any aggrieved party may appeal the decision of the County ABC Administrator to the Spencer County Fiscal Court in accordance with Section 10.033(B).

(R) Violation of this section shall subject the licensee to penalties provided in this Ordinance and shall be cause for revocation of license.

1.30 POSSESSION BY MINORS PROHIBITED: NO PERSON SHALL AID POSSESSION BY MINORS.

(A) Except as specifically authorized under KRS 241 through 244, no person under the age of 21 may possess alcoholic beverages or enter onto any licensed premises for the purpose of acquiring alcoholic beverages.

(B) As provided in KRS 244.085, no person under the age of 21, except in the company of a parent or guardian, may enter any premises licensed for the package sale of alcoholic beverages. For purposes of this prohibition, "premises" specifically encompasses the entire lot upon which a licensed establishment is situated, including any drive-up window. The prohibition contained in this section (B) shall not apply to premises where the usual and customary business of the establishment is a gas station, convenience store, grocery store, drugstore, or similar establishment.

(C) No person shall knowingly allow, aid, assist, induce, cause or otherwise encourage any minor to be in possession of or use or consume alcoholic beverages. All licensees shall require proof of age of all persons attempting to purchase or consume alcoholic beverages on the licensee's premises.

(D) No person being the owner or occupant or otherwise in possession or control of any property located within the County shall knowingly allow any minor to remain on such property while in possession of, using or consuming alcoholic beverages.

(E) It shall be a defense to any prosecution under this section if the person charged, upon discovery of said minor individuals, manifests a proper effort to enlist the aid of and cooperate with law enforcement personnel in stopping the minor individuals' possession, consumption or use of alcoholic beverages, or that the minor individuals' possession of alcoholic beverages was exempted by KRS 244.087.

1.31 CONSUMPTION ON LICENSED PACKAGE PREMISES PROHIBITED: CONGREGATING ON CERTAIN ABC LICENSED PREMISES AND VACANT PREMISES PROHIBITED.

(A) (1) No licensee of a package store, whether trafficking in distilled spirits, wine or malt beverages, shall permit consumption of alcoholic beverages on the premises. A licensee shall post a prominent notice on the premises stating that consumption of alcoholic beverages on premises is prohibited.

(2) This restriction regarding on premises consumption shall not prohibit sampling as allowed for microbreweries and wineries under the provisions of KRS Chapter 243, or where sampling is permitted for a retail distilled spirits and wine licensee under the provisions of KRS 244.050, or beer tastings as permitted in 804 KAR 11:030.

(B) No person or entity operating a package liquor store, whether trafficking in distilled spirits, wine or malt beverages, including retail package beer licensees, shall knowingly allow or permit habitual congregating of persons on the unenclosed portion of the licensed premises so as to constitute a public nuisance.

(C) No person or entity being the owner or otherwise in possession or control of any vacant property shall knowingly allow or permit habitual congregating of persons on the unenclosed portion of such property so as to constitute a public nuisance.

(1) No persons shall congregate for the purposes, under the circumstances, or in the places proscribed in sections (A) and (B) of this section.

(2) It shall be a defense to any prosecution under section (A) or (B) of this section if such licensed vendor or property owner shall post or permit law enforcement to post and maintain a legible, painted or printed sign in at least two (2) separate prominent places in such area, in letters of not less than three (3) inches in height, stating that congregating of persons is prohibited and that violators shall be prosecuted for trespass pursuant to KRS 511.080.

(3) As used in this section, the term:

(a) "HABITUAL" shall mean consistent, that is, by frequent practice or use, but not necessarily constant or exclusive;

(b) "PACKAGE LIQUOR STORE" shall mean a retail establishment selling distilled spirits, wine and malt beverages in package containers pursuant to licenses issued for those purposes;

(c) "PUBLIC NUISANCE" shall mean any activity that endangers or interferes with the general use and enjoyment of neighboring property, passers-by or the health, safety and welfare of the public; and

(d) "VACANT PROPERTY" shall mean a vacant lot on which no building or other structure exists or property on which any structure is unoccupied or unused, or which otherwise reflects abandonment by the owner or person with the right of occupancy.

1.32 MALT BEVERAGE KEG REGISTRATION.

(A) As used in this section, "KEG" is defined as a container designed and capable of holding six (6) or more gallons of malt beverage.

(B) All retail licensees (herein after referred to as "licensee") operating within Spencer County who sell malt beverages in kegs for consumption off the premises of the licensee shall attach a control label. The label must have a control number, and the name of the business. Each label must be affixed to each keg at the time of sale and shall require the purchaser to complete and sign a keg registration form for the keg stating the following:

(1) The purchaser is of legal age to purchase, possess and use the malt beverage;

(2) The purchaser is not purchasing the keg for resale and will not allow any person under the age of twenty-one (21) to consume the malt beverage;

SPENCER COUNTY
F21 PG511

(3) The purchaser will not remove, obliterate or allow to be removed or obliterated the identification label;

(4) The purchaser will state the property address where the keg will be consumed and physically located; and

(5) The purchaser is aware of his/her duty to maintain a copy of the keg registration form visible and readily accessible from the location of the keg.

(C) The licensee shall obtain the name, address and telephone number of the purchaser and shall require the purchaser to produce a valid driver's license number and, if that is not available, to produce at least one other valid form of identification.

(D) The licensee shall retain copies of the keg registration forms for a period of one year and shall make the keg registration form available for inspection by state and local alcoholic beverage control officers and other enforcement officers.

(E) The keg registration form shall be forwarded to the County ABC Administrator within five (5) working days in all situations when the keg is not returned or is returned with the identification label removed or obliterated.

(F) The County ABC Administrator is authorized to develop appropriate rules and regulations and to develop and make available keg registration forms.

(G) All licensees that sell or offer for sale kegs shall post on the licensed premises a notice provided by the County concerning the provisions of this section.

(H) It shall be unlawful for any licensee to sell or offer for sale kegs without the identification labels attached and the keg registration form completed. It shall also be unlawful for any person to remove or to obliterate the identification label or to fail to have the declaration form visible and readily accessible from the location of the keg.

1.33 ENFORCEMENT.

AH certified peace officers and the County ABC Administrator are authorized to enforce this Ordinance for alleged violations.

1.34 MANDATORY RESPONSIBLE BEVERAGE SERVICE TRAINING.

(A) All persons employed in the selling and serving of alcoholic beverages shall participate in and complete a County-approved responsible beverage service training program. For a responsible beverage service training program to be approved by the County, it must effectively train its participants in the identification of false age documents and recognition of characteristics of intoxication. The County will not require enrollment in particular classes, but only that the training be obtained from a recognized program meeting the goals expressed in this Ordinance.

(B) All persons required to complete training under section (A) of this section shall complete that training within thirty (30) days of the date on which the person first becomes subject to the

training requirement. When a new business is licensed to serve alcoholic beverages all employees must be trained prior to the opening of the business.

(C) Each licensee shall be responsible for compliance with the training requirements and shall maintain, for inspection by the County ABC Administrator, a record or file on each employee that shall contain the pertinent training information. Each premise licensed hereunder must at all times when alcoholic beverages are being served have at least one person currently certified in responsible beverage service training on duty.

(D) All persons completing the training required by this section shall be re-certified in responsible beverage service training from a program approved by the County not less than once every three years thereafter.

1.35 SIGNS AND ADVERTISING.

(A) No sign, banner, poster or other type of display advertising which refers, either directly or indirectly, to alcoholic beverages, shall be displayed on, nor shall it be visible from, the exterior of any premises licensed for the sale of alcoholic beverages, except that reference to such may be included in the name of the business. This restriction shall not prevent any licensee from placing in the window of the licensed premises business price cards not larger than 2 1/2 inches in size, setting forth the price at which he offers alcoholic beverages for sale.

(B) No flashing, oscillating, rotating, shimmering, or other lights demonstrating movement, or the illusion of movement, shall be used to illuminate, or be visible from, the exterior of any premises licensed under this chapter.

(C) It shall be unlawful for any person holding any license under this chapter to give away or offer to give away anything tangible of value as a premium or prize, or for any other purpose in connection with the sale of alcoholic beverages.

(D) Any advertising by any licensee under this chapter shall be in compliance with this chapter, KRS 244.130, and any regulation promulgated pursuant to KRS 244.130.

(E) No licensee shall publish or display advertising that is false or misleading, nor shall any licensee publish or display advertising that implies that consumption of alcoholic beverages is fashionable or the accepted course of behavior, or advertising that contains any statement, picture or illustration implying that the consumption of alcoholic beverages enhances athletic prowess, whether or not any known athlete is depicted or referred to, nor shall any licensee publish or display advertising that encourages intoxication by referring to the intoxicating effects of alcohol (or the use of terms such as "high test", "high proof or "extra strong") or depicting activities that tend to encourage excessive consumption.

1.36 PATIO AND OUTDOOR SALES

(A) Patio and outdoor sales of alcoholic beverages shall be permitted only on premises licensed for sales of alcoholic beverages by the drink.

(B) Procedure. Anyone wishing to obtain an outdoor alcoholic beverage license must first have obtained a liquor by the drink license issued by the County ABC Administrator shall be done in conjunction with applying for a liquor by the drink license.

SPENCER COUNTY
F21 PG513

(1) Application for an outdoor alcoholic beverage license shall be made to the County ABC Administrator.

(2) If a restaurant has obtained an outdoor alcoholic beverage license, but moves to a new location or if the outdoor alcoholic beverage area is altered or relocated at the existing premises, the permit shall be automatically terminated and a new application will be required.

(C) Required conditions. The County ABC Administrator may only grant an outdoor alcoholic beverage license if the following conditions are met:

(1) The only entrance and exit to the outdoor alcoholic beverage area shall be through the principal structure. The perimeter of the outdoor alcoholic beverage area shall be clearly defined with decorative walls or fencing at a minimum height of three (3) feet so as to provide control over the operation of the outdoor alcoholic beverage area in conjunction with the landscaping requirements as prescribed in section two (2); otherwise, a solid enclosure at a minimum height of four (4) feet is required. The outdoor alcoholic beverage area is intended to provide separation from pedestrians. Emergency exits shall be required for the outdoor alcoholic beverage area in accordance with any applicable fire codes.

(2) Some combination of evergreen vegetation or landscaping will be required, around the perimeter of the outdoor alcoholic beverage area, to provide partial screening at a minimum height of four (4) feet with plantings spaced on a maximum of a four (4) foot center. These requirements will not be used to reduce or minimize any other screening ordinance in place.

(3) A seating plan must be submitted along with the proposed surface area. The seating plan will be reviewed to provide recommendations. The surface area of the outdoor alcoholic beverage area should generally be a hard surface.

(4) Lighting is required. The lighting shall be of a subdued nature and not imposing to any adjacent property.

(5) All plans are to be reviewed and approved by the County ABC Administrator prior to issuance of an outdoor alcohol beverage license.

(6) Any restaurant not in compliance with this section on the day of its adoption shall have one hundred and twenty (120) days to come in compliance.

(7) The licensee shall at all times ensure that the operation of an outdoor alcoholic beverage area does not unreasonably interfere with the quiet enjoyment of neighboring properties.

(D) Notwithstanding the foregoing requirements which contemplate a completely enclosed outdoor seating area, an application for an outdoor alcoholic beverage license may be approved if the applicant can demonstrate that one or more natural or artificial barriers will provide an adequate means of:

(1) Preventing persons who are under the age of 21 from purchasing or consuming alcoholic beverages;

(2) Preventing persons who did not enter the premises from one of the main entrances from entering the outdoor alcoholic beverage seating area;

(3) Preventing persons from leaving the premises, unless it is an emergency, without exiting through one of the main entrances;

(4) Permitting, at any given time, the licensee to quickly and readily provide a reasonably accurate head count of the number of patrons in the outdoor alcoholic beverage seating area.

(E) Absent a showing that all of the conditions in section (D) above can be satisfied, the County ABC Administrator shall require the outdoor alcoholic beverage seating area to be completely enclosed on all sides.

1.37 CONFLICTS, SEVERABILITY, RECORD OF PROCEEDINGS AND APPEAL

(A) If any of the provisions of this Ordinance are found to be in conflict with applicable statutes or regulations, the applicable statutes and/or regulations shall control.

(B) The invalidity of one or more provisions of this Ordinance shall not affect the applicability or enforceability of the remaining provisions.

(C) Upon exhaustion of administrative measures, any party aggrieved may seek appropriate relief in a court of competent jurisdiction.

(D) Any hearing conducted pursuant to this Ordinance, whether by the County ABC Administrator or the Spencer County Fiscal Court, shall be recorded to preserve all evidence.

1.38 PENALTIES

(A) In addition to any criminal prosecution instituted in Spencer District Court against an alleged violator pursuant to subsection (B) of this provision or under other state law, the County ABC Administrator may assess the fines and penalties authorized in KRS 243.480, including the per diem assessments for ongoing violations. Should the fines or penalties assessed by the state change under KRS 243.480, then the fines or penalties under this Ordinance shall be adjusted accordingly to mirror the fines or penalties imposed by state law. Payment of all fines shall be made to the County to be deposited in the appropriate designated account. For any violation of this Ordinance for which civil fines under KRS 243.480 are not applicable or appropriate, the County ABC Administrator may impose a fine of between fifty (\$50.00) dollars to one hundred (\$100.00) dollars, per violation, per day. Civil fines issued under this subsection may be appealed to the Spencer County Fiscal Court in the same manner as set out in Section 10.033 of this Ordinance. If the offending licensee is a partnership, LLC, corporation, or any other business entity, the fines may be levied against the organization or against the principal officers or agents responsible for the violation.

(B) Any person, firm or corporation who violates any of the provisions of this Ordinance, for which no other penalty is hereby provided, shall, for the first offense, be fined not less than one hundred dollars (\$100.00) nor more than two hundred dollars (\$200.00) or imprisoned in the county jail for not more than six (6) months, or both, and for the second and each subsequent violation, he or she shall be fined not less than two hundred dollars (\$200.00) nor more than five hundred dollars (\$500.00) or imprisoned in the county jail for not more than six months, or both. The penalties provided for in this subsection shall be in addition to the revocation or suspension of the offender's license. Each day that an offending condition is present shall constitute a

SPENCER COUNTY
F21 PG515

separate offense. If the offender is a corporation, LLC, joint stock company, association or other business organization, or a fiduciary, the principal officer or officers responsible for the violation may be fined, imprisoned, or both.

FIRST READING: _____
SECOND READING: _____
PUBLICATION: _____

Passed and effective on this the __ day of _____, 2016.

JOHN RILEY, JUDGE-
EXECUTIVE SPENCER COUNTY
FISCAL COURT

ATTEST: _____
Spencer County Fiscal Court Clerk

- On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent and Esq. Rogers who voted "nay" it is hereby ordered to accept Ordinance No. 6 2016 Series Regulating the Sale and Consumption of Alcoholic Beverages in Spencer County, KY for 1st reading.

6. EXECUTIVE SESSION – PERSONNEL [KRS61.81-(1)(F) & 61.815]

- On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to go into Executive Session to discuss personnel.
- On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to go back into Regular Session.
- On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to hire Woody Maddox for Seasonal Part Time at the Road Department at the rate of \$11.00 an hour effective immediately.
- On motion of Esq. Bayers seconded by Esq. Rogers with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to hire Josh Maddox for Temporary Full Time at the Road Department at the rate of \$11.00 an hour effective immediately.

H. COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES & COMMITTEES

1. ZONING READINGS AND RECOMMENDATIONS

- Planning and Zoning commissioner, Julie Sweazy stated that there was an error in the May 16, 2016 minutes on page 2 that the motion for Seven Way Farms LLC was incorrect and that zoning change is on the agenda for 2nd reading & adoption at this meeting. On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" with the exception of Esq. Judd who was absent, it is hereby ordered to reapprove the Fiscal Court Minutes for May 16, 2016 after the correction has been made.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 6th day of June 2016 passed the following ORDINANCES:

1. On motion of Esq. Bayers, second by Esq. Williams with all members of the court present voting "Aye", it is hereby ordered by the court to approve the zone change request of Seven Way Farms LLC on a 1.623 acre tract of land from AG-1, agricultural to R-1, residential for property located at 500 Shelbyville Road based on the recommendation and findings of fact presented by the Planning & Zoning Commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 20th of June 2016 will consider the following ORDINANCE(S) for second reading and adoption:

1. Bernard and Betty Check – requesting a zone change on a 4.809 acre tract of land from AG-1, agricultural to R-1, residential for property located at 1511 Little Mount Road.
2. Murrell Lawson – Requesting a zone change on 1.386 acres from AG-1, agricultural to R-1, residential for property located on Lincoln Trace in Heritage Hills Subdivision.
3. Chris & Holly Cook - Requesting a zone change on a 1.184 acre tract of land from AG-1, agricultural to R-3, residential for property located at 207 Hardesty Ridge Road, Hwy 1251.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to approve the zoning change for Seven Way Farms LLC for 2nd reading and adoption based on the recommendations and the finding of facts.

2. SOLID WASTE COMMITTEE

- Due to Esq. Judd being absent, Karen Spencer, recycling center supervisor, presented the report stating that the volumes were up but the recycling prices were still low.
- An application has been made by the recycling center in the amount of \$61,604 which will save the county money because it will pay for a new baler, 4 recycling trailers, website upkeep, the newspaper ad and a radio ad on Froggy 104.9.

3. VETERANS COMMITTEE

- There was a celebration for the Vets on Memorial Day.

4. EQUIPMENT COMMITTEE

(A) Reassign truck from parks back to road department

- On motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting "aye" with the exception of Esq. Judd who was absent, it is hereby ordered to reassign the truck from the parks department back to the road department and to transfer \$8,000 from the road fund back to the parks account.

5. BUILDING & GROUNDS COMMITTEE

- EMS A/C had been repaired having the unit outside the building replaced.

6. COUNTY CLERK REPORT

LAURA FULKERSON WILL BE SPEAKING ON MY BEHALF DUE TO THE CLERK'S CONFERENCE BEING HELD THIS WEEK

Dear Fiscal Court members:

As the Chairman of the Spencer County Board of Elections, I would like to address the Court on their behalf. As stated at a previous meeting, the members of the Board of Elections have approximately 18 mandatory meetings per year. We do not have the luxury of skipping meetings if there is no business, and there is always something concerning the election process that needs to be discussed. They are paid a lump sum of \$700.00 per calendar year. This works out to approximately \$38.88 per meeting. On election days, we convene at 5:15 am, and cannot leave until 7:30 -8:00 pm. These days are 14 to 15 hours long, making the hourly rate of pay a ridiculous \$2.74 per hour. Granted, these are civic minded individuals who commit their time and energy for the good of the County, but surely they can do better. As for myself and the Sheriff, it really makes no difference what the rate is as we both do not keep the pay, but rather turn it over to the County via our Fees Account, so this is not a personal effort on my part to get a pay raise.

I am asking for formal action via motion/vote to increase the Spencer County Board of Elections pay to a flat \$60.00 per meeting to bring them to parity with the other Boards and Commissions which are all paid \$60.00 per meeting. To pay the Board of Elections less is akin to saying that their work is not as important as the other Commissions, and I can tell you that is certainly not true. In addition, I would like the Commissioners to be paid on a per meeting basis, not in a lump sum, as the other Commissions are currently being paid.

I appreciate your consideration on this matter and hope you will act to correct this obvious inequity in compensation to a group of individuals who work tirelessly to conduct elections that are run with integrity and transparency for the taxpayers of our County, as they deserve no less.

- On motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to pay the County Board of Election members \$60.00 per meeting for each of the 18 required meetings to be paid as the meetings are held and when the request is submitted by the County Clerk. This change will be effective July 1, 2016.

7. SHERIFF REPORT

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN GDS6	6 - MFG GIP	7 - VEHIC INV	8 - PUB WH RS6	9 - PUB WH TR10	10 - AG OTHER11	11 - AG MFG	12 - AIRBOATS13	14 -
Original Certification	10,817,882.29	22,848.51	134,441.69	190.83	29,781.89	64.15	50.47	222,559.59	-	-	-	358.98	1,772.02
Additional Lien	20.38	-	40.04	-	-	-	-	-	-	-	-	5.76	-
Exonerations (inc)	101.90	-	-	-	-	-	-	-	-	-	-	-	-
Penalty	27,140.76	31.41	461.41	-	2.78	-	-	-	-	-	-	3.00	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Changes	10,845,125.33	22,879.92	134,943.14	190.83	29,784.65	64.15	50.47	222,559.59	-	-	-	368.64	1,772.02
Credits	-	-	-	-	-	-	-	-	-	-	-	-	-
Refunds	-	-	-	-	-	-	-	-	-	-	-	-	-
Discount	182,199.42	415.89	1,970.80	3.82	356.39	1.28	1.01	-	-	-	-	6.11	32.32
Certificate of Dealing	71,940.20	83.52	812.33	-	-	-	-	-	-	-	-	-	11.52
Exonerations (dec)	19,372.61	3.00	40.04	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	273,511.23	502.41	2,823.17	3.82	356.39	1.28	1.01	-	-	-	-	6.11	43.84
Monthly Report													
Oct	8,246,494.48	274,600.12	7,971,894.36	7,971,894.36	-	-	-	-	-	-	-	-	-
Nov	1,083,765.26	36,139.11	1,047,626.16	1,047,626.16	-	-	-	-	-	-	-	-	-
Dec	773,894.70	25,841.28	747,853.42	747,853.42	-	-	-	-	-	-	-	-	-
Jan	217,980.43	7,323.65	210,656.79	210,656.79	-	-	-	-	-	-	-	-	-
Feb	83,261.76	3,097.60	80,164.15	80,164.15	-	-	-	-	-	-	-	-	-
Mar	60,136.47	1,998.04	58,140.43	58,140.43	-	-	-	-	-	-	-	-	-
Apr	82,721.16	2,748.08	79,973.08	79,973.08	-	-	-	-	-	-	-	-	-
Totals	10,558,054.28	351,745.89	10,206,308.39	10,206,308.39	-	-	-	-	-	-	-	-	-

Summary

SPENCER COUNTY
F21 PG520

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN GDS	6 - MFG GIP	7 - VEHIC INV	8 - PUB WH RS	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14 -
Original Certification	1,275,601.53	-	38,903.13	190.83	1,695.62	64.15	50.47	-	-	-	-	23.43	115.37	-
Additional List	2.44	-	11.25	-	-	-	-	-	-	-	-	0.39	-	-
Exonerations (Incr)	12.20	-	-	-	0.16	-	-	-	-	-	-	0.20	-	-
Penalty	3,254.96	-	129.67	-	-	-	-	-	-	-	-	-	-	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Changes	1,278,871.03	-	39,044.25	190.83	1,695.78	64.15	50.47	-	-	-	-	24.01	115.37	-
Credits	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Refunds	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Discount	21,983.29	-	569.93	3.92	20.17	1.28	1.01	-	-	-	-	0.40	2.10	-
Certificate of Delinq	8,635.75	-	228.24	-	-	-	-	-	-	-	-	-	0.75	-
Exonerations (decr)	2,320.38	-	11.25	-	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	32,839.42	-	809.42	3.92	20.17	1.28	1.01	-	-	-	-	0.40	2.85	-
Monthly Report														
Oct	Monthly Totals	Commission	Due (cash)	Due (instal)	calc-actual									
Nov	1,001,133.29	42,548.18	958,585.13	958,585.13	-	-	-	-	-	-	-	-	-	-
	133,550.91	5,675.91	127,875.00	127,875.00	-	-	-	-	-	-	-	-	-	-
Dec	94,391.99	4,011.66	90,380.33	90,380.33	-	-	-	-	-	-	-	-	-	-
Jan	28,687.86	1,219.23	27,468.62	27,468.62	-	-	-	-	-	-	-	-	-	-
Feb	11,453.43	486.77	10,966.66	10,966.66	-	-	-	-	-	-	-	-	-	-
Mar	7,272.14	309.07	6,963.07	6,963.07	-	-	-	-	-	-	-	-	-	-
Apr	9,507.25	421.06	9,486.19	9,486.19	-	-	-	-	-	-	-	-	-	-
Totals	1,286,396.87	54,671.87	1,231,725.00	1,231,725.00	-	-	-	-	-	-	-	-	-	-
Rate per 100	0.122		0.45	0.15	0.05	0.05	0.05					0.015	0.015	
Assessments														
Original Certification	1,045,575,026	190,404,275	8,645,141	127,218	3,371,249	128,291	100,933					156,200	789,105	
Additional List	2,000		2,500									2,500		
Exonerations (Incr)	10,000													
District Change In														
Certificate of Delinq	7,078,488	696,000	50,720											
Exonerations (decr)	1,901,950	25,000	2,500											
District Change Out													5,000	

State

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN GDS/6	6 - MFG GIP	7 - VEHIC INV	FRANCHISE	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14 -
Quarters														
Original Certification	920,106.02	-	7,607.72	-	2,966.70	-	-	17,320.57	-	-	-	-	-	-
Additional List	1.76	-	2.20	-	-	-	-	-	-	-	-	-	-	-
Exonerations (Incr)	8.80	-	-	-	0.27	-	-	-	-	-	-	-	-	-
Penalty	2,347.77	-	25.40	-	-	-	-	-	-	-	-	-	-	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Changes	922,464.35	-	7,635.32	-	2,966.97	-	-	17,320.57	-	-	-	-	-	-
Credits														
Refunds														
Discount	15,764.69	-	111.45	-	35.50	-	-	-	-	-	-	-	-	-
Certificate of Delinq	6,229.07	-	44.63	-	-	-	-	-	-	-	-	-	-	-
Exonerations (decr)	1,673.72	-	2.20	-	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	23,667.47	-	158.28	-	35.50	-	-	-	-	-	-	-	-	-
Monthly Report														
Month Totals														
Oct	710,336.03	Commission	690,146.75	Due (calc)	calc=actual	-	-	-	-	-	-	-	-	-
Nov	93,083.91	30,189.28	89,127.85	Due (actual)	-	-	-	-	-	-	-	-	-	-
		3,956.07												
Dec	66,957.38	2,845.69	64,111.69	64,111.69	-	-	-	-	-	-	-	-	-	-
Jan	18,531.94	787.61	17,744.34	17,744.34	-	-	-	-	-	-	-	-	-	-
Feb	7,988.38	339.51	7,648.87	7,648.87	-	-	-	-	-	-	-	-	-	-
Mar	5,160.47	219.32	4,941.15	4,941.15	-	-	-	-	-	-	-	-	-	-
Apr	7,127.27	302.91	6,824.37	6,824.37	-	-	-	-	-	-	-	-	-	-
Totals	909,185.39	38,640.38	870,545.01	870,545.01	-	-	-	-	-	-	-	-	-	-
Rate per 100	0.088		0.088		0.088									
Assessments														
Original Certification	1,045,575,026	190,404,275	8,645,141	127,218	3,371,249	128,291	100,933					158,200	769,105	
Additional List	2,000		2,500									2,500		
Exonerations (Incr)	10,000													
District Change In														
Certificate of Delinq	7,078,488	696,000	50,720											
Exonerations (decr)	1,901,950	25,000	2,500											
District Change Out														

County

SPENCER COUNTY
F21 PG522

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN GDSD6 - MFG GIP	7 - VEHIC INV	FRANCHISE	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14 -
Changes													
Original Certification	6,587,122.66	-	54,464.39	-	21,238.87	-	123,614.20	-	-	-	-	-	-
Additional List	12.60	-	15.75	-	-	-	-	-	-	-	-	-	-
Exonerations (Incr)	63.00	-	-	-	-	-	-	-	-	-	-	-	-
Penalty	16,807.87	-	181.82	-	1.97	-	-	-	-	-	-	-	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Changes	6,604,006.13	-	54,661.96	-	21,240.84	-	123,614.20	-	-	-	-	-	-
Credits													
Refunds													
Discount	113,003.91	-	797.90	-	254.16	-	-	-	-	-	-	-	-
Certificate of Delinq	44,594.48	-	319.54	-	-	-	-	-	-	-	-	-	-
Exonerations (dec)	11,982.29	-	15.75	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	169,580.66	-	1,133.19	-	254.16	-	-	-	-	-	-	-	-
Monthly Report													
Oct	Month Totals 5,095,380.30	Commission 152,580.81	Due (cash) 4,932,799.49	Due (refund) 4,932,799.49	calc-actual -								Total Collections 5,095,380.30
Nov	666,396.19	19,991.89	646,404.30	646,404.30	-					commission 3.00%			Total Commission 19,991.89
													Refunds -
													Amount Due -
													Amount Previously P. -
													Net Amount Due -
Dec	479,353.98	14,380.62	464,973.36	464,973.36	-								
Jan	132,671.87	3,980.16	128,691.71	128,691.71	-								
Feb	57,199.54	1,715.69	55,473.86	55,473.86	-								
Mar	36,944.25	1,108.33	35,835.92	35,835.92	-								
Apr	51,024.81	1,530.74	49,494.06	49,494.06	-								
Totals	6,508,940.93	195,268.23	6,313,672.70	6,313,672.70	-								
Rate per 100	0.63		0.63		0.63								
Assessments													
Original Certification	1,045,575,026	190,404,275	8,645,141	127,218	3,371,249		128,291		100,933		156,200		789,105
Additional List	2,000		2,500								2,500		
Exonerations (Incr)	10,000												
District Change In													
Certificate of Delinq	7,078,486	696,000	50,720										5,000
Exonerations (dec)	1,901,950	25,000	2,500										
District Change Out													

School

	1 - REAL EST	2 - WATERSHD	3 - YANG 45	4 - YANG 15	5 - INV/FN GD&S	6 - MFG GIP	7 - VEHIC INV	FRANCHISE	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14 -
Charges														
Original Certification	418,230.01	-	3,458.08	-	-	-	-	7,873.01	-	-	-	-	-	-
Additional List	0.80	-	1.00	-	-	-	-	-	-	-	-	-	-	-
Exonerations (incr)	4.00	-	-	-	-	-	-	-	-	-	-	-	-	-
Penalty	1,067.17	-	11.54	-	-	-	-	-	-	-	-	-	-	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Charges	419,301.98	-	3,470.60	-	-	-	-	7,873.01	-	-	-	-	-	-
Credits														
Refunds														
Discount	7,174.85	-	50.88	-	-	-	-	-	-	-	-	-	-	-
Certificate of Delinq	2,831.39	-	20.29	-	-	-	-	-	-	-	-	-	-	-
Exonerations (dec)	760.78	-	1.00	-	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	10,767.02	-	71.95	-	-	-	-	-	-	-	-	-	-	-
Monthly Report														
Oct	322,243.85	Commission	13,695.36	Due (calc)	308,548.49	Due (actual)	308,548.49	-	-	-	-	-	-	-
Nov	42,153.69	1,791.53	40,362.15	40,362.15	-	-	-	-	-	-	-	-	-	-
Dec	30,081.60	1,278.47	28,803.14	28,803.14	-	-	-	-	-	-	-	-	-	-
Jan	8,239.42	350.18	7,889.24	7,889.24	-	-	-	-	-	-	-	-	-	-
Feb	3,628.71	154.28	3,475.43	3,475.43	-	-	-	-	-	-	-	-	-	-
Mar	2,345.67	99.69	2,245.98	2,245.98	-	-	-	-	-	-	-	-	-	-
Apr	3,239.67	137.69	3,101.98	3,101.98	-	-	-	-	-	-	-	-	-	-
Totals	411,933.60	17,507.18	394,426.43	394,426.43	-	-	-	-	-	-	-	-	-	-
Rate per 100	0.04		0.04											
Assessments														
Original Certification	1,045,575,026	190,404,275	8,645,141	127,218	3,371,248	128,291	100,933					156,200	789,105	
Additional List	2,000		2,500									2,500		
Exonerations (incr)	10,000													
District Change In														
Certificate of Delinq	7,078,486	698,000	50,720											
Exonerations (dec)	1,901,950	25,000	2,500											
District Change Out														
Monthly Totals														
Commission														
Due (calc)														
Due (actual)														
calc-actual														
commission 4.25%														
Total Collections														
Total Commission														
Amount Due														
Refunds														
Amount Due														
Amount Previously Paid														
Net Amount Due														

Health

SPENCER COUNTY
F21 PG525

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/ZN GDSR6	6 - MFG GIP	7 - VEHIC INV	FRANCHISE	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14 -
Original Certification	358,632.23		15,405.64					34,579.06						
Additional List	0.69		4.46											
Exonerations (Incr)	3.43													
Penalty	915.10		51.43											
District Change In														
Total Changes	359,551.45		15,461.53					34,579.06						
Credits														
Refunds														
Discount	6,152.45		225.68											
Certificate of Delinq	2,427.92		90.38											
Exonerations (Decr)	652.97		4.46											
District Change Out														
Total Credits	9,232.74		320.53											
Monthly Report														
Oct	Month Totals 293,857.73	Commission 12,063.95	Due (Incr) 271,793.78	Due (Decln) 271,793.78		coll-actual								
Nov	38,189.97	1,823.07	36,566.89	36,566.89										
Dec	26,756.53	1,137.15	25,619.38	25,619.38										
Jan	8,523.14	382.23	8,160.90	8,160.90										
Feb	3,279.67	139.39	3,140.29	3,140.29										
Mar	2,063.12	87.68	1,975.43	1,975.43										
Apr	2,785.54	118.56	2,670.98	2,670.98										
Totals	365,459.69	15,532.04	349,927.65	349,927.65										
Rate per 100	0.0343		0.1782											
Assessments														
Original Certification	1,045,575,026	190,404,275	8,645,141	127,218		3,371,249		128,291				156,200	769,105	
Additional List	2,000		2,500									2,500		
Exonerations (Incr)	10,000													
District Change In														
Certificate of Delinq	7,078,486	696,000	50,720											
Exonerations (Decr)	1,901,950	25,000	2,500											
District Change Out														
														5,000

Co EA

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN GDS# - MFG GIP	7 - VEHIC INV	FRANCHISE	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14
Charges													
Original Certification	90,965.03	-	-	-	-	-	29.93	-	-	-	-	-	-
Additional List	0.17	-	-	-	-	-	-	-	-	-	-	-	-
Exonerations (incr)	0.87	-	-	-	-	-	-	-	-	-	-	-	-
Penalty	232.12	-	-	-	-	-	-	-	-	-	-	-	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Charges	91,198.19	-	-	-	-	-	29.93	-	-	-	-	-	-
Credits													
Refunds													
Discount	1,560.55	-	-	-	-	-	-	-	-	-	-	-	-
Certificate of Delinq	615.83	-	-	-	-	-	-	-	-	-	-	-	-
Exonerations (dec)	165.47	-	-	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	2,341.85	-	-	-	-	-	-	-	-	-	-	-	-
Monthly Report													
Oct	Month Totals 69,632.54	Commission 2,959.38	Due (calc) 66,673.15	Due (actual) 66,673.15	calc-actual -	-	-	-	-	-	-	-	-
Nov	9,044.90	384.41	8,660.49	8,660.49	-	-	-	-	-	-	-	-	-
Dec	6,484.61	275.60	6,209.02	6,209.02	-	-	-	-	-	-	-	-	-
Jan	1,703.94	72.42	1,631.52	1,631.52	-	-	-	-	-	-	-	-	-
Feb	779.35	33.12	746.23	746.23	-	-	-	-	-	-	-	-	-
Mar	507.06	21.55	485.51	485.51	-	-	-	-	-	-	-	-	-
Apr	703.93	29.92	674.02	674.02	-	-	-	-	-	-	-	-	-
Totals	88,656.33	3,776.39	85,079.93	85,079.93	-	-	-	-	-	-	-	-	-
Rate per 100	0.0087												
Assessments													
Original Certification	1,045,575,028	190,404,275	8,645,141	127,218	3,371,249	128,291	100,933						
Additional List	2,000		2,500										
Exonerations (incr)	10,000												
District Change In													
Certificate of Delinq	7,078,486	696,000	50,720										
Exonerations (dec)	1,901,950	25,000	2,500										
District Change Out													
commission										4.25%			
Total Collections													
Total Commission													
Amount Due													
Refunds													
Amount Due													
Amount Previously Paid													
Net Amount Due													
156,200													
769,105													
2,500													
5,000													

Soil Cons

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN GDS	6 - MFG GIP	7 - VEHIC INV	FRANCHISE	8 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14
Original Certification	32,212.60	-	67.97	-	0.28	-	-	1,046.46	-	-	-	-	-	-
Additional List	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Excortations (incr)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Penalty	223.21	-	1.14	-	-	-	-	-	-	-	-	-	-	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Charges	32,435.81	-	69.11	-	0.28	-	-	1,046.46	-	-	-	-	-	-
Credits	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Refunds	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Discount	456.54	-	-	0.90	-	-	-	-	-	-	-	-	-	-
Certificate of Delinq	685.58	-	-	-	0.01	-	-	-	-	-	-	-	-	-
Excortations (decr)	192.99	-	-	-	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	1,335.11	-	0.90	-	0.01	-	-	-	-	-	-	-	-	-
Monthly Report														
Oct	Month Totals	Commission	Due (calc)	Due (actual)	calc-actual									
Nov	20,321.00	203.21	20,117.79	20,117.79	-						commission 1.00%			Total Collections
Dec	4,091.56	46.92	4,044.64	4,044.64	-									Amount Due
Jan	3,205.19	32.05	3,173.14	3,173.14	-									Refunds
Feb	909.69	9.10	900.60	900.60	-									Amount Due
Mar	716.08	7.18	708.92	708.92	-									Amount Previously P
Apr	861.09	8.61	852.48	852.48	-									Net Amount Due
	464.56	4.65	459.92	459.92	-									
Totals	31,166.18	311.69	30,857.49	30,857.49	-									
Assessments	Rate per 100	0.07	0.07	0.07	0.07									
Original Certification	46,016,007		97,096		400									
Additional List														
Excortations (incr)														
District Change In														
Certificate of Delinq	979,400													
Excortations (decr)	275,700													
District Change Out														

MT Eden FD

SPENCER COUNTY
F21 PG529

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN	6 - MFG GIP	7 - VEHIC INV	8 - PUB WH RS	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS	14
Charges														
Original Certification	-	22,848.51	-	-	-	-	-	-	-	-	-	-	-	-
Additional List	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Exonerations (incr)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Penalty	-	31.41	-	-	-	-	-	-	-	-	-	-	-	-
District Change In	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Charges	-	22,879.92	-	-	-	-	-	-	-	-	-	-	-	-
Credits														
Refunds														
Discount	-	415.89	-	-	-	-	-	-	-	-	-	-	-	-
Certificate of Delinq	-	83.52	-	-	-	-	-	-	-	-	-	-	-	-
Exonerations (decr)	-	3.00	-	-	-	-	-	-	-	-	-	-	-	-
District Change Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Credits	-	502.41	-	-	-	-	-	-	-	-	-	-	-	-
Monthly Report														
Oct	Month Totals	Commission	Due (calc)	Due (actual)	calc-actual									Total Collections
Nov	18,198.52	773.44	17,425.08	17,425.08	-									Total Commission
Dec	2,470.50	105.00	2,365.50	2,365.50	-									commission @ 25%
Jan	1,247.90	53.01	1,194.28	1,194.28	-									Total Amount Due
Feb	193.89	8.24	185.65	185.65	-									Refunds
Mar	31.92	1.34	30.28	30.28	-									Amount Due
Apr	106.31	4.52	101.79	101.79	-									Amount Previously /
	128.37	5.50	123.87	123.87	-									Net Amount Due
Totals	22,377.51	951.04	21,426.47	21,426.47	-									
Assessments		0.012												
Original Certification		190,404,275												
Additional List														
Exonerations (incr)														
District Change In														
Certificate of Delinq	7,078,486	686,000	50,720											
Exonerations (decr)		25,000	2,500											5,000
District Change Out														

Plum C:\MS

SPENCER COUNTY F21 PG530

	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/IN GDS96	6 - MFG GIP	7 - VEHIC INV	8 - PUB WH RS9	9 - PUB WH TR	10 - AG OTHER	11 - AG MFG	12 - AIR NC	13 - BOATS
Charges													
Original Certification													
Additional List													
Exonerations (inc)													
Penalty													
District Change In													
Total Charges													
Credits													
Refunds													
Discount													
Certificate of Deling													
Exonerations (dec)													
District Change Out													
Total Credits													
Monthly Report													
Oct	7.61	0.32	7.28	7.28									
Nov	6.92	0.29	6.63	6.63									
Dec	-	-	-	-									
Jan	3.59	0.15	3.43	3.43									
Feb	0.39	0.02	0.36	0.36									
Mar	1.03	0.04	0.99	0.99									
Apr	75.54	3.21	72.33	72.33									
Totals	95.08	4.04	91.04	91.04									
Rate per 100													
Assessments													
Original Certification	1,045,575,028	190,404,275	8,645,141	127,218	3,371,249	128,291	100,933					158,200	769,105
Additional List													
Exonerations (inc)													
District Change In													
Certificate of Deling													
Exonerations (dec)													
District Change Out													

Fire Acres

- No action needed on this item.
- 8. EMS "MANIKIN" PURCHASE QUOTE**



Quote

06/03/2016

QuadMed, Inc.

QuadMed, Inc.
P. O. Box 550773
Jacksonville, FL 32255
Phone: 800-933-7334
Email: sales@quadmed.com

S83772



Bill To:

Spencer Co EMS
PO Box 397
Taylorsville, KY 40071

Ship To:

Spencer Co EMS
66 Spears Drive
Taylorsville, KY 40071

Customer: Spencer Co EMS - KY

Contact: Spencer Co EMS
PO Number: 83772 Quote

Seller	Payment Terms	FOB Point	Carrier	Ship Service	Requested Ship Date
BF	Net 30	Origin	UPS Ground		06/03/2016

Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
1	Sale	EMI-602506 - TPAK700 Blu 5 Ad/2 Inf Manikin	\$ 469.00	1 ea	\$ 469.00

Subtotal: \$ 469.00
Sales Tax: \$ 0.00
Total: \$ 469.00

Approval: _____ Date: _____

- On motion of Esq. Goodlett, seconded by Esq. Williams with all members of the Court present voting "aye" with the exception of Esq. Judd who was absent, it is hereby ordered to purchase the replacement "manikin" used to teach the public CPR.
 - Chris Limpp, EMS Director stated that MED2 was repaired and back in a bay at the EMS building but is not currently stocked or in use at this time.
- I. **OLD BUSINESS**- There was none
- J. **NEW BUSINESS**
1. **ALL TECHNOLOGY LLC PROPOSAL, BILL BRADFORD**

Spencer County Kentucky Telecommunications and Technology Review/Audit

All Technology LLC. Is proposing to perform a review of current Spencer County telecommunications and technology including telephone, computer, cellular and Internet connections.

Objectives:

Understand and document current communications infrastructure (telephone and data)
Determine if any changes can be made to save money or increase productivity
To look at the county's current technology and decide if additional capabilities can be introduced

Deliverables:

All Technology LLC will provide list of current telephone and data connections for all Spencer County locations.
Accumulate and report the associated billing or cost to county.

All Technology LLC will provide recommendations, with the goal of making Spencer County Government more efficient and provide better services to employees and citizens.

Methodology:

Discovery Phase: 2-3 Days Onsite visits and billing review

All Technology LLC will visit all Spencer County locations to review current phone, data and technology usage. All Technology LLC will also review the telecommunications billing.

Documentation\Recommendation: 1-2 weeks

All Technology LLC will document onsite findings and provide a report of current infrastructure and spending.

All Technology LLC will deliver a report including recommendations and suggestions to enhance technology and possibly provide savings.

Cost: \$1800

Acceptance:

Spencer County Kentucky

All Technology LLC

Sign: _____

Sign: _____

Title: _____

Title: _____

Date: _____

Date: _____

- No action taken.
2. CLERK INTERNET QUOTE



Table of Contents

Table of Contents2
Proposed Pricing3
Product Descriptions4

Proposed Pricing

Proposal#: 7485491 **Proposed Pricing Good Until: 6/18/2016 7:00:00 AM**
Account Executive: Ryan Cleveland
Telephone: (502) 410-7576 Ext: Fax: (502) 470-5551
Email: ryan.cleveland@twcable.com

Customer Information:

Authorized Contact: **Contact Phone:** **Contact Fax:**
Lynn Hesselbrock +1.502.477.3215 +1.502.477.3249

New and Revised Services and Monthly Charges At: 2 W MAIN ST Unit STE OFFC, TAYLORSVILLE KY 40071

Product	Quantity	Sales Price	Contract Term	Bandwidth	Monthly Price
1 Static IP	1	\$20.00	36 Months		\$20.00
15M Internet Promotion	1	\$109.99	36 Months		\$109.99
Monthly Total:*					\$129.99

*Prices do not include taxes and fees

One-Time Charges at: 2 W MAIN ST Unit STE OFFC, TAYLORSVILLE KY 40071

Product	Quantity	Sales Price	Price
Install Charge ♦ Business Internet	1	\$150.00	\$150.00
		Total*:	\$150.00

*Prices do not include taxes and fees

*Prices quoted are subject to change. Applicable taxes and fees are not included in the quoted price. Additional Terms and Conditions may apply.

Product Descriptions

Business Internet

Business Internet is a core commercial product offering that can provide always-on Internet access via a cable modem or cable router. Choose from multiple bandwidth tiers of up to 300 Mbps x 20 Mbps (available speeds vary by location). Includes options to add email, WiFi Hotspot, WiFi LAN, Domain Name Services, static IP address and other value-added services. Business Internet service is delivered over our 99.9% reliable fiber-rich network to keep your critical business operations up and running

FEATURES	BENEFITS
Quick and Easy Installation	We offer professional on-site installation and flexible appointment scheduling.
Tiered Service Levels	You can select the speeds appropriate for your business – up to 300 Mbps download/20 Mbps upload transmission speeds.
Scalable Speed	Data transmission speeds can be increased remotely when business needs change.
Free TWC WiFi® Hotspot	Business Internet customers get a free TWC WiFi Hotspot (on a completely separate connection from your office Internet). Attract and retain customers by offering them wireless Internet access at your establishment. TWCBC provides free technical support and signage so you can let guests know WiFi is available at your location. Your business gets listed on our and our partners' WiFi coverage maps.

Static IP Addressing

With Time Warner Cable Business Class (TWCBC) Static IP, you can retain your IP address regardless of changes to outside network designs. Static IP also enables your business to issue individual employees private IP addresses within your business' network, to facilitate access to your network by employees working from their homes or other remote work sites.

FEATURES	BENEFITS
Permanent IP address designation using MD5 authentication	Automatically provides mathematical encryption of passwords and logins protecting them from theft.
Route authentication via encrypted key	Prevents users from intercepting and/or injecting routes, keeping your network secure.
Easily scalable quantities of static IP addresses available	Easily managed, secure employee Internet access to your network.

SPENCER COUNTY
F21 PG538

DUUUUUUUUU

Sorry Karen, I thought I had already sent the pricing...my apologies.

The 18Mbps service is \$85/month. Not sure if you'll need a Static IP for that service or not, but, if so, that would be an additional \$15/month.

Thanks,

Robbie

From: Karen (Curtsinger) Clark [mailto:karenc Clark@spencercountyky.gov]
Sent: Tuesday, May 31, 2016 2:55 PM
To: ERNST, ROBBIE <RE215E@att.com>
Subject: Fwd: Fwd: Re: NEW ORDER - Spencer County

Hi Robbie--
Did we ever get a final pricing on this uverse?
thanks.

*Karen (Curtsinger) Clark
Spencer County Deputy Judge/Finance Officer
Spencer County Fiscal Court
P. O. Box 397
Taylorsville, Kentucky 40071
502/477-3205 or toll-free 1-888-497-9341*

Date: Mon, 16 May 2016 14:21:26 -0400
User-Agent: Mozilla/5.0 (Windows NT 6.1; rv:38.0) Gecko/20100101 Thunderbird/38.7.2
MIME-Version: 1.0
In-Reply-To: <DCoAB9F84AB5BC448117F03887F3EA9602256507@MISOUTYMSGUSRCF.ITServices.sbc.com>
Content-Type: multipart/alternative; boundary="-----080506060103010306090502"

Hi Robbie--
Do you know the current installation and monthly charges if we go the uverse route?

*Karen (Curtsinger) Clark
Spencer County Deputy Judge/Finance Officer
Spencer County Fiscal Court
P. O. Box 397
Taylorsville, Kentucky 40071
502/477-3205 or toll-free 1-888-497-9341*

On 5/11/2016 4:59 PM, ERNST, ROBBIE wrote:
Our IPDSL Max Plus 18M service is available there. It would be 18M down and 1M up.

From: John Riley [mailto:johnriley@spencercountyky.gov]
Sent: Wednesday, May 11, 2016 1:15 PM
To: ERNST, ROBBIE <RE215E@att.com>; Karen (Curtsinger) Clark <karenc Clark@spencercountyky.gov>
Subject: Re: NEW ORDER - Spencer County

The address is 2 West Main Street, Taylorsville

On 5/11/2016 12:27 PM, ERNST, ROBBIE wrote:
What is the address for that location? I will plug it in and see what's available.

An ethernet connection would be ideal because it is synchronous (provides the same up and down speeds), but considerably more expensive than U-Verse. U-Verse will provide much better download speeds than upload...I will send you the exact speeds available once I have the address.

Thanks,

Robbie

From: Karen (Curtsinger) Clark [mailto:karenc Clark@spencercountyky.gov]
Sent: Wednesday, May 11, 2016 12:18 PM
To: ERNST, ROBBIE <RE215E@att.com>; John Riley <johnriley@spencercountyky.gov>
Subject: Re: NEW ORDER - Spencer County

Hi Robbie--
I've spoken with Lynn and she says that it would be pulled as needed. I've also spoken extensively with our IT person Lewis, and while he says yes this is likely the best, quickest route for her needs, he asked me what the up and down speeds were individually. Do you

SPENCER COUNTY
F21 PG539

ADUUC:DIATIK

know both that I can tell him? He also mentioned "long range ethernet" as a possibility, albeit expensive one, but that may be for another conversation.
thanks.

*Karen (Curtisinger) Clark
Spencer County Deputy Judge/Finance Officer
Spencer County Fiscal Court
P. O. Box 397
Taylorsville, Kentucky 40071
502/477-3205 or toll-free 1-888-497-9341*

On 5/11/2016 10:23 AM, ERNST, ROBBIE wrote:

Hi John – yes, we can have them install a new line just for that. Do you know if they're going to be streaming video from the security camera constantly or just pulling the video when needed? Either way, I believe that the U-Verse service would be sufficient...we would just want to provide the highest bandwidth possible at that location.

Thanks,
Robbie

From: John Riley [mailto:johnriley@spencercountyky.gov]
Sent: Wednesday, May 11, 2016 8:49 AM
To: ERNST, ROBBIE <RE215E@att.com>; Karen (Curtisinger) Clark <karenc Clark@spencercountyky.gov>
Subject: Re: NEW ORDER - Spencer County

Robbie,
Is it possible for the County Clerk to have a stand alone U-verse line to serve as remote access to her security cameras?
John

On 5/10/2016 6:48 PM, ERNST, ROBBIE wrote:

Hi Karen,

I believe that our U-Verse service should be adequate for this and would certainly be the most cost-effective route. Can you please send the exact service address for this new service?

Thanks!
Robbie

From: Karen (Curtisinger) Clark [mailto:karenc Clark@spencercountyky.gov]
Sent: Monday, May 09, 2016 1:41 PM
To: ERNST, ROBBIE <RE215E@att.com>; John Riley <johnriley@spencercountyky.gov>
Subject: NEW ORDER

Good morning Robbie--
I've been asked to check on adding a new, separate network line for our County Clerk's security camera system. Her email request is below. Please advise if this is the best route for her system, costs (install & monthly), and installation timeline.
Our main primary account number is 502 477-3205 072; the Clerk's department identifier is 'COUNTY-CLERKS-OFFICE'
Thanks so much.

*Karen (Curtisinger) Clark
Spencer County Deputy Judge/Finance Officer
Spencer County Fiscal Court
P. O. Box 397
Taylorsville, Kentucky 40071
502/477-3205 or toll-free 1-888-497-9341*

Good morning Karen.
Can we get with AT&T to have them run a separate network line for the Clerk's office? This will be necessary to accommodate the new camera system. The monthly fee can be taken from my office expense account.
Thank you, and please let me know when this can be accomplished.
Thank you,

Lynn Hesselbrock
Spencer County Clerk
Taylorsville, KY 40071
Phone: 502-477-3215
Fax: 502-477-3216

- On motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to table this item until the next Fiscal Court Meeting.

3. RECYCLING GRANT AGREEMENT

2016-2017 KENTUCKY PRIDE FUND RECYCLING GRANT AGREEMENT

GRANT PERIOD JULY 1, 2016 - JUNE 30, 2017

The Grantee, Spencer County Fiscal Court hereby agrees to the following conditions for the 2015-2016 Kentucky Division of Waste Management Recycling Grant Program authorized under KRS 224-43-505 (4). The grant funds shall be used for the direct costs associated with the project specified in the grant application and any modifications identified in this grant agreement.

The Grantee understands and agrees to the following:

1. The Grant Application, Quarterly and Final Reports, and this Agreement are the entire project.
2. Grantee shall assign the 2016-2017 Recycling Grant Funds into a designated line item for state grants.
3. Grantee shall designate a Project Coordinator responsible for the following:
 - a. Overseeing the implementation of the project
 - b. Overseeing the preparation and submittal of quarterly reports
 - c. Tracking of in-kind personnel/volunteers/inmates throughout the life of the grant period.
4. Grantee will submit Quarterly Reports on October 15, 2016, January 15, 2017, April 15, 2017 and a final report on July 15, 2016. The project deadline is June 30, 2017.
5. Quarterly reports shall be submitted on RAS Form A, Quarterly Report Form, as provided by the Division of Waste Management.
6. The recycling equipment purchased utilizing the grant funds shall be installed and operational by June 30, 2017. The recycling equipment shall be maintained by the grantee for its practical life.
7. Grantee is solely responsible for completion of the project and assumes all liabilities associated with its completion. If the grantee determines the project cannot be completed, the grantee shall notify the cabinet within one (1) week of such determination.
8. Grantee shall notify the division within two (2) weeks of any cessation of the project prior to the end of the recycling project grant period.
9. Grantee is responsible for any additional costs that exceed the original grant funds provided.
10. Grantee shall be responsible for amending the "Area Solid Waste Management Plan" if the project establishes a recycling program or a recycling facility or requires the relocation of a recycling facility.
11. Unspent grant funds and grant funds not expended in accordance with the grant agreement shall be reimbursed to the division within forty-five (45) days of written notification by the division unless an extension has been approved in writing by the division.
12. The Grantee shall make all records required by the quarterly report and equipment relevant to the grant project available for division inspection until close-out notification is received from the division.
13. Grant funds from other state or federal agencies do not qualify as a direct expense or a local match.

SPENCER COUNTY
F21 PG541

2016-17 Recycling Grant Worksheet
 Spencer County Fiscal Court

Items Requested	Amount Requested	RAS Adjustments	Approved Amount
Max Pak Vertical Down Stroke Baler	17,224.00	-	17,224.00
4 Recycling Trailer NRT 20 @ 8,800 ea	35,200.00	-	35,200.00
1 Recycling Trailer NRT 11	5,900.00	-	5,900.00
Website upkeep, Facebook and weekly website	200.00	-	200.00
Notices posted in Spencer Magnet	500.00	-	500.00
Flyers prepared and distributed	500.00	-	500.00
Radio Ad - daily	2,080.00	-	2,080.00
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
Total	61,604.00	-	61,604.00

14. The signed grant agreement, as approved by the Division, is in full force and effective until close-out of the grant. A grant shall be considered closed when:
- (a) when the grantee receives written notification from the Division that the grant has been closed, or;
 - (b) ninety (90) days after the grantee has submitted the final "2016-2017 Kentucky Pride Fund Recycling Grant Quarterly Report Form" and has not received written notification from the cabinet as to the status of the grant.
15. An original signature from each entity shall be required for regional and joint recycling projects.

NAME OF GRANTEE Spencer County Fiscal Court

Federal ID#: 61-6000969

Signature: _____ DATE: _____
 John Riley, Judge Executive
 Spencer County Fiscal Court
 12 W. Main St.
 Taylorsville, KY 40071

Signature: _____ DATE: _____
 Karen Spencer
 Project Coordinator
 175 Industrial Rd.
 Taylorsville, KY 40071

2016/2017 BID PRICE SHEET BREAKDOWN

Liquid Emulsions, priced per gallon

	Marathon Petroleum FOB (Louisville)		Hudson Materials delivered	Asphalt Materials delivered		Plant Pickup	delivered		Plant Pickup
	delivered	FOB (Louisville)		delivered	Plant Pickup		delivered	Plant Pickup	
RS-2	1.69	1.63	2.20	1.82	1.75				
AE-90	1.69	1.63		1.82	1.75				
HFM-2	1.84	1.78		2.20					
AE-200			2.35						
Enviro			3.40						
Pugmill			0.30						
SS-1h				1.82	1.75				
HFRS-2				1.84	1.77				
*subject to KAP									
*subject to KAP									
*subject to KAP									
*subject to KAP									

Asphalt, priced per ton

	Bardstown	Mago		Tyrone	Shelbyville Asphalt Shelbyville	Louisville Paving Louisville
		Shepherdsville				
base, laid countywide surface, laid countywide base, FOB plant surface, FOB plant per mobilization	54.25	41.50	44.00	46.50	47.00	92.00
	58.00			49.50	50.00	92.00
	46.50					60.00
	49.50					60.00
*subject to KAP *subject to KAP *subject to KAP *subject to KAP *subject to KAP						

Propane, priced per gallon

	Bennett's	Greenwell
	1.439	1.699
+35stankset		
+3/ft line		
+17tankrent		

FUEL, priced per gallon

	A&M Oil Company delivered
	Hwy Diesel
	Off-Road Diesel

Stone, priced per ton

	Haydon Material Bardstown	haul fee*	haul fee*
#85	11.20	5.05	
#8 Stone Washed			
#25	9.50	5.05	
#35			
Surge 6" Minus	8.60	5.05	
#575	10.90	5.05	
DGA	8.75	5.05	
Pugged DGA			
Commercial DGA	6.95	5.05	
Commercial #610s			
Channel Lining II	11.95		
Channel Lining III	14.95		
Class II Rip Rap			
Crusher Run			
610 1 1/2-3/8			

*delivery to 843 Fairgrounds Rd

- On motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to allow Judge Riley to sign all documents needed to complete the 2016-2017 Kentucky Pride Fund Recycling Grant Agreement.

4. MATERIALS PURCHASE FOR 2016/17, BID RESULTS



Michael J. Malec
Territory Manager
Asphalt & Heavy Oil Marketing

Marathon Petroleum Company LP

8600 Cane Run Rd
Louisville, KY 40258

May 24, 2016

Spencer County Judge/Executive
12 West Main Street
Taylorsville, KY 40071

Dear County Judge Executive John Riley

Marathon Petroleum Company ("MPC") is pleased to submit the following prices for the asphalt products below in response to the Spencer County bid request.

Product	Delivered	FOB [Louisville Terminal]
RS-2/AE-90/HFMS-2	\$1.69	\$1.63
AE-200	\$1.84	\$1.78

All prices quoted are on a per gallon basis and shall be effective July 1, 2016 through June 30, 2016. Based upon current raw material costs, Seller may, at its sole option, increase or decrease prices. Any price change will be communicated to the County Judge, Commissioner, and County Highway Superintendent prior to the effective date of change. Appropriate documentation will be provided to the county upon request.

All of the above products meet or exceed the Kentucky Department of Transportation specifications and a Certificate of Analysis can be provided upon request.

Spencer County and its haulers shall comply with all laws, regulations, and standards applicable to the sale, delivery, transportation, storage, use, and disposition of the above products. Neither Spencer County nor MPC shall be liable to the other for any delay or failure in performance (other than to make payments when due) to the extent that it is caused by circumstances beyond its reasonable control.

These products will be supplied from our terminal located at 8600 Cane Run Rd., Louisville, KY 40258. For product availability and order placement, please contact Louisville Terminal Manager, Steve Gerschutz at 502-937-0121.

Payment terms: Net 15th prox.

Thank you for the opportunity to bid and we look forward to doing business with you.

Sincerely,

Michael J. Malec
Territory Manager
Marathon Petroleum Company, LP.



HAYDON MATERIALS, LLC

May 25, 2016

Spencer County Fiscal Court
12 W Main Street
Taylorsville, Kentucky 40071

Haydon Materials Bardstown, LLC is pleased to bid the following prices for Crushed Limestone for Fiscal Year 2016-2017:

Product	Price Per Ton
#8 Stone _____	\$11.20
#2 Stone _____	\$9.50
#57 Stone _____	\$10.90
DGA _____	\$8.75
Channel Lining II _____	\$11.95
Channel Lining III _____	\$14.95
6" Minus _____	\$8.60
Commercial DGA (Non-Spec) _____	\$6.95

Haul to County Road Dept Yard at 843 Fairgrounds Road----- **\$5.05 Per Ton***

*Does not include haul for Class II & Class III Channel Lining. Those products are FOB Bardstown Quarry only

Thank you for the opportunity to bid your requirements. If I may be of service to you in any way please feel free to contact me.

Respectfully,

Neil Vance
Sales Mgr.
Haydon Materials Bardstown, LLC
(502) 349-8915



May 25, 2016

Honorable John Riley
Spencer County Judge Ex
P. O. Box 397
Taylorsville, Ky 40071

Dear Judge Riley,

Thanks for the opportunity to bid your liquid
Asphalt for a Period of 7-1-2016 Through 6-30-2017.

RS-2 \$2.20 Per Gallon

AE-200 2.35 " "

ENVIRO 3.40 " "

Pug Mill .30 Per Gallon Mixing fee.

Prices are subject to change with increase
or decrease of raw material costs or state
index.

Respectfully Submitted
Earl Hobbins

Cell 859-421-2816



SPENCER COUNTY
F21 PG547



A Heritage Group Company

Asphalt Materials, Inc.

300 E. Dixie Ave.
P.O. Box 2454
Elizabethtown, KY 42701
Phone: 270/737-4144
Fax: 270/737-2530

May 25, 2016

The Honorable John Riley
Spencer County Judge/Executive
12 West Main Street
Taylorsville, KY 40071

We are please to submit our prices for emulsified asphalt for the Spencer County Road Department. All prices are per gallon, for the 2016-2017 fiscal year. Delivered prices include delivery to any point in Spencer County in tanker truck load lots.

PRODUCT	DELIVERED	PLANT PICKUP
SS-1h	\$1.82	\$1.75
RS-2	\$1.82	\$1.75
HFRS-2	\$1.84	\$1.77
AE-200 Including Mixer	\$2.20	
AE-90 (formulated for Patcher)	\$1.82	\$1.75

These prices are subject to adjustment based on changes in raw material cost and freight surcharges.

Sincerely,

Asphalt Materials, Inc.

Timothy S. Crutcher
Kentucky Sales Manager



1551 E. JOHN ROWAN BLVD.
P.O. BOX 669 • BARDSTOWN, KY • 40004
(502) 348-3953 • FAX: (502) 348-0440

Spencer County Fiscal Court
John Riley, Spencer County Judge Executive
Taylorsville, KY. 40071

May 25, 2016

Mago Construction is pleased to bid the following items **subject to the terms of the attached letter:**

Bituminous Base and Surface F.O.B. Following Plants

MATERIAL	BARDSTOWN	SHEPHERDSVILLE	TYRONE
Bituminous Base	\$46.50	\$41.50	\$46.50
Bituminous Surface	\$49.50	\$44.00	\$49.50

Bituminous Base and Surface Laid on County Roads throughout Spencer County
-All prices include broom cleaning and tack coat.

MATERIAL	
Bituminous Base	\$54.25
Bituminous Surface	\$58.00

Respectfully Submitted,
MAGO CONSTRUCTION COMPANY

MIKE ROGERS

Mike Rogers, P.E.
Vice President

NOTE: DEPENDING ON THE VOLUME AND THE LOCATION AND GROUPING OF THE JOBS, IT MAY BE POSSIBLE TO DO THIS WORK AT UNIT PRICES LESS THAN THOSE SHOWN ABOVE.



May 25, 2016

RE: Asphalt Bid

Spencer County Fiscal Court
John Riley, Spencer County Judge Executive
Taylorsville, KY. 40071

Due to the fluctuation in the price of liquid asphalt, the enclosed bid prices are indexed prices and are subject to change based on Section 109.07.01 of the Supplemental Specifications to the Kentucky Department of Highways Standard Specifications for Road and Bridge Construction.

This price adjustment is a simple calculation based on the price of liquid asphalt at the time the contract is let versus the price of liquid asphalt at the time the material is purchased or placed. These prices are published monthly as the Kentucky Average Price index (KAPI) and are available on the Transportation Cabinet's website.

If we are awarded a contract on this work, we will provide you any information you need to stay abreast of the effect this index has on materials in this contract. The KAPI is published approximately the 10th of each month and applies for the entire month. The unit prices are based on the current index for the month of May 2016, \$330.00.

Please be aware that this has no effect on the price of the other components in the mix other than the liquid asphalt. The cost of the stone, the cost of the mixing, the cost of the hauling and laying are all fixed for the duration of the contract.

We regret the inconvenience, but feel that this is the most prudent approach based on the circumstances. We appreciate your past business and look forward to continuing to supply Spencer County for its asphalt paving needs.

Sincerely,

MIKE ROGERS

Mike Rogers, P.E.
Vice President
Mago Construction Company



LOUISVILLE PAVING COMPANY INC.

1801 Payne Street
Louisville, Kentucky
40206-1999
502-583-1726
502-583-6375 (fax)

May 25, 2016

Spencer County Fiscal Court
P.O. Box 397, 12 West Main Street
Taylorsville, KY 40071

RE: Asphalt Prices

Louisville Paving Company is pleased to offer the following proposal for the above referenced project.

Scope of Work

Pick up base or surface asphalt at the plant	\$60.00 per ton
Base or surface asphalt laid on county roads	\$92.00 per ton

Escalator: This quotation is based on the current price of liquid asphalt (\$330.00 per ton). We reserve the right to adjust our price to increases in the cost of liquid asphalt.

Warranty: We guarantee all work against defects in material and workmanship for a period of (1) year from date of installation. We do not guarantee against puddling where existing slope is less than 1.5 %. We do not guarantee against reflective cracking.

Exclusion: Permits or Fees
Relocation of Utilities
Cut and fill due to unstable sub-base
Scale wages
Towing of cars

I appreciate the opportunity to bid on this project. Please call if you have any questions.

Sincerely

Joey Smith
Estimator/Project Manager
Cell 502-471-1114

Accepted _____ Date _____

SPENCER COUNTY
F21 PG551

★ ★ ★
SHELBYVILLE
ASPHALT
COMPANY

1200 Brooks Industrial Road

Shelbyville, Kentucky 40065

(502) 633-5322

(502) 633-5349 Fax

Spencer County Fiscal Court
John Riley, Spencer County Judge Executive
Taylorsville, KY. 40071

May 25, 2016

Shelbyville Asphalt Company is pleased to quote the following asphalt prices F.O.B.
our Shelbyville Asphalt Plant **subject to the terms of the attached letter.**

Bituminous Base	\$47.00
Bituminous Surface	\$50.00

Sincerely,
SHELBYVILLE ASPHALT COMPANY

MIKE ROGERS

Mike Rogers
Vice President

SPENCER COUNTY
F21 PG552

Proposal

Greenwell Brothers, Inc.

Propane Gas, Heating, A/C Sales & Service

200 Taylorsville Road, PO Box 515

Taylorsville, KY 40071

Taylorsville 502-477-8463, Nelson County 502-252-8375

Toll Free 1-888-252-8375

Proposal Submitted to: Spencer County Fiscal Court Phone _____ Date 5-23-2016

Address: Taylorsville, KY

City, State, ZIP

We hereby submit specifications & estimates for:

PROPRN for 2-16-2-17 Pr GR 169.9

Material

Labor

Total

All material guaranteed to be as specified. All work to be completed in a workmanlike 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 estimates. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

This Proposal not valid 60 days after date

Acceptance of proposal:

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.

Authorized Signature & Date

[Signature] 2-23-2016
Greenwell Brothers, Inc

Signature & Date

Signature & Date



May 23, 2016

PROPANE PROPOSAL

Bennett's Gas would like to propose a bid to provide propane service to the Spencer County Government buildings. Our costs to providing service to the Spencer County Fiscal Courts will be as follows:

- *We will install and maintain equipment for \$35.00 per tank set.
- *We will install gas line from our tank to the serviced buildings for \$3.00 per linear foot.
- *Annual tank rental will be \$17.00 per tank
- *We guarantee the price of \$1.439 per gallon for one year.
- *There is a minimum charge of \$1.50 per meter if no gas is used for the billing period.
- *Our response time for non-emergency service will be between four and eight hours.

Thank you, for the opportunity to propose this bid to provide service to Spencer County Fiscal Courts.

Sincerely,

Jeff Bennett
President

21 Taylorsville Road, Taylorsville, KY 40071
(toll free) 1-888-427-4569 fax 502-477-8557

- Item tabled until next meeting.
- 5. EARTHQUAKE INSURANCE QUOTE FROM KACo**

Re: Earthquake Coverage ___ KACo provides for two affordable options

Subject: Re: Earthquake Coverage ___ KACo provides for two affordable options
From: "Brown, Rob - KACo" <rob.brown@kaco.org>
Date: 5/31/2016 1:52 PM
To: "Spencer Co. Judge/Executive (John Riley)" <johnriley@spencercountyky.gov>
CC: "Spencer Co. Finance Officer (Karen Curtsinger Clark)" <karenclark@spencercountyky.gov>

CJE Riley & Karen:

As promised, here are the options for coverage, based on your total insured values of \$7.887M:

Option 1: \$3M Blanket/Deductible \$25,000/premium = \$6,310
Option 2: \$6M Blanket/Deductible \$25,000/premium = \$7,493

I think both options are compelling. The \$25,000 Deductible is the standard. The slightly higher premium, of option 2, for \$3M more in blanket coverage, would appear to be a very good value.

Your thoughts???

Best,

Rob

Robert G Brown
KACo Regional Agent
m: 859-333-0862
o: 502-234-5116
f: 502-234-5117
Rob.Brown@KACo.org

From: "Spencer Co. Judge/Executive (John Riley)" <johnriley@spencercountyky.gov>
Date: Wednesday, May 25, 2016 at 9:17 AM
To: Rob Brown <rob.brown@kaco.org>
Cc: "Spencer Co. Finance Officer (Karen Curtsinger Clark)" <karenclark@spencercountyky.gov>
Subject: Re: Earthquake Coverage ___ KACo provides for two affordable options

Thanks Rob,
I'd lean more in favor of a blanket policy since there could be multiple buildings that could have minor to moderate damage with the possibility of major damage to our courthouse or other significant buildings like the sheriff's office, EMS or others.

Let's get a quote on \$3M and for comparison \$6M blanket.

Would the deductible be per event that would cover several buildings or per building?

Also concerned about "temporary loss of use" in the event of a major event while repairing or rebuilding.

In other words what other costs would be covered?

Thanks,

John

On 5/25/2016 8:52 AM, Brown, Rob - KACo wrote:

CJE Riley:

I've attached a spreadsheet valuing your buildings from largest to smallest. My approach:

- On motion of Esq. Goodlett, seconded by Esq. Williams with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to approve the purchase of Earthquake Insurance in the amount of \$6million/Blanket coverage for the amount of \$7,493 per Fiscal Year.

6. STANDING ORDER FOR PRE-APPROVED RECURRING EXPENSES

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3) "The fiscal court may adopt an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to the subsection without the written consent of the State Local Finance Officer....." The fiscal court of Spencer County in accordance with state law hereby orders recurring expenses for monthly and biweekly payrolls with benefits (including state/fed/FICA taxes, health/life/supplemental insurance premiums) and county buildings utility expenses be paid when due.

The fiscal court of Spencer County further orders upon the written consent of the State Local Finance Officer the following expenses be paid when due:

<u>0150703320</u> Account Number	<u>John D. Dale, Jr., contract for legal services, \$650/mth paid biweekly</u> Description
<u>0151403430</u> Account Number	<u>contract for ALS physician, \$300/mth paid monthly</u> Description
<u>0150054450</u> Account Number	<u>Stephen Goodlett, rent for county attorney building, \$650/mth paid monthly</u> Description
<u>various</u> Account Number	<u>office postage, payable as needed</u> Description
<u>0191005690</u> Account Number	<u>conferences/training class registrations, payable as needed</u> Description
<u>0151407420</u> Account Number	<u>Spencer County Extension Svcs, for building purchase, \$1875/mth paid monthly</u> Description
Account Number	Description

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Spencer County according to the provisions of KRS 68.275(3).

Motion made by _____, second by _____
Vote _____

Signed _____ County Judge Executive _____ Date

Approved _____ State Local Finance Officer _____ Date

- On motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to approve the order for pre-approved recurring expenses.

7. INTERLOCAL AGREEMENT WITH KENTUCKY STATE POLICE

INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2016 pursuant to the Kentucky Interlocal Cooperation Act, KRS 65.210, et seq., by and between the Kentucky State Police and the Spencer County Fiscal Court and the City of Taylorsville; and the Taylorsville-Spencer County Fire Department; and the Mount Eden Fire Department, for the continued maintenance and operation of a Public Safety Answering Point (hereinafter "PSAP") to answer all Enhanced 911 calls originating from Spencer County, and all other governmental jurisdictions who are parties hereto, through the Enhanced 911 Emergency Service System (hereinafter "E-911") which has previously been established and shall continue to be used under this Agreement.

WITNESSETH:

WHEREAS, continued maintenance and operation of the E-911 system will greatly contribute to the public safety and will benefit the citizens of Spencer County and the other governmental jurisdictions who are parties to this agreement; and

WHEREAS, the successful maintenance and efficient operation of the E-911 system requires a PSAP equipped with modern equipment, operated continuously by trained personnel and housed in a secure facility; and

WHEREAS, it is cost prohibitive and duplicative of effort and impractical for any of the governmental entities who are parties to this agreement to maintain separate PSAPs; and

WHEREAS, the Kentucky State Police and the Spencer County Fiscal Court and the City of Taylorsville; and the Taylorsville-Spencer County Fire Department; and the Mount Eden Fire Department have previously determined that it is mutually advantageous and beneficial to combines resources and to enter into a cooperative agreement for the establishment of a PSAP-E-911 Answering System at Kentucky State Police Post 12-Frankfort and now all the same entities desire to renew their previous Interlocal cooperation agreement.

NOW THEREFORE, the parties hereto, acting through their respective chief executive officers, and pursuant to authority granted to said chief executive officers of the governmental entities by enacting ordinances, agree as follows:

The 911 Advisory Committee

The previously established 911 Advisory Committee shall henceforth consist of the Commander of Kentucky State Police Post 12-Frankfort or his/her designee; the Spencer County Judge/Executive or his/her designee; the Mayor of Taylorsville or his/her designee; the Chief of the Mount Eden Fire Department or his/her designee; the Chief of the Taylorsville-Spencer County Fire Department or his/her designee; the Chief of the Spencer County EMS/EMA or his/her designee; the Spencer County Sheriff or his/her designee; the Chief of the Taylorsville Police Department or his/her designee; and one Representative from the Kentucky Department of Fish and Wildlife . The 911 Advisory Committee shall elect a Chairman and Vice Chairman annually, and such other officers as the Committee shall determine are appropriate to the functions of the Committee.

The 911 Advisory Committee shall meet at least quarterly or upon the call of the Chairman or upon the call of a majority of the members, by at least 24 hour notification to each member of the Committee. The 911 Advisory Committee shall be advised at each meeting by the Communications Supervisor of all significant plans and events.

The 911 Advisory Committee may inspect the PSAP facility to observe PSAP operations. The 911 Advisory Committee, acting through its Chairman, may inquire of the Commander of Kentucky State Police Post 12-Frankfort as to any aspect of the PSAP operations and shall be entitled to a response, in writing if so requested, within a reasonable time. The 911 Advisory Committee shall establish its own rules for procedures and conduct of its meetings or other business not set forth in this Agreement.

Four members of the 911 Advisory Committee shall constitute a quorum for resolution of disputes or any other business. Bylaws may be adopted by the 911 Advisory Committee to provide for the governance and orderly administration of the 911 Advisory Committee.

ESTABLISHMENT AND OPERATION OF THE PSAP

The Kentucky State Police Post 12-Frankfort has already established and shall continue to maintain and operate a PSAP that will answer all E-911 calls originating from Spencer County and the City of Taylorsville. The Kentucky State Police Post 12-Frankfort, through the PSAP, shall be responsible for routing calls immediately to the appropriate police, fire, ambulance or other emergency service providers for immediate response. The PSAP shall be under the

administration and operational control of the Kentucky State Police. The Kentucky State Police shall select the Communications Supervisor.

The Kentucky State Police shall have the authority for the operation of the PSAP. The Kentucky State Police shall manage and direct the operations and administration of the PSAP in the same manner and to the same extent that other organizational components of the Kentucky State Police are managed and directed. Operation of the PSAP shall be conducted by established Kentucky State Police Policy and Procedures and Standard Operation Procedures to be developed in conjunction with local public safety agencies. The same technology and procedures that are used by the PSAP to dispatch to their own Kentucky State Police Troopers and other personnel shall also be utilized to dispatch to all other emergency service providers serving the governmental entities that are parties to this Agreement.

EQUIPMENT, SUPPLIES AND FACILITIES

The Kentucky State Police is hereby granted the authority to review and approve all telephone services and equipment necessary for establishment and operation of the PSAP from funds received from the subscriber fees, as set forth in this Agreement.

All additional purchases from said funds shall be for the purposes solely dedicated to the establishment and operation of the E-911 Emergency Services System established by this Agreement. The Kentucky State Police shall hold title to all equipment purchased from said funds. The Kentucky State Police will provide all equipment, supplies and facilities for the said PSAP. Henceforth, Spencer County and the City of Taylorsville, will only provide in county radio systems, including, but not limited to, repeater systems, mobile radios, pagers, weather warning systems and handheld radios.

PERSONNEL

The Kentucky State Police shall be solely responsible to hire, pay, train, supervise and discipline all personnel necessary for the operation of the PSAP located at Kentucky State Police Post 12-Frankfort, pursuant to the provisions of Chapter 18A of the Kentucky Revised Statutes and administrative regulations promulgated pursuant to said Chapter. All personnel so employed shall be state employees and members of the classified service and the Kentucky State Employees Retirement System. Spencer County and the City of Taylorsville shall have no

authority or input into the hiring, training, supervision or discipline of any personnel hired by the Kentucky State Police to work at the PSAP at Kentucky State Police Post 12-Frankfort. The costs associated with the employment of said personnel shall be reimbursed to Kentucky State Police from the trust fund established hereunder for maintenance and operation of the PSAP and E-911 system.

AUTHORIZING ORDINANCE

As an essential condition precedent to the validity of this Agreement, Spencer County has already enacted an ordinance to authorize, approve and establish an E-911 system. To the extent that that said ordinance has a termination date, Spencer County shall re-enact the said ordinance or enact a new ordinance to provide for the continued maintenance and operation of the said PSAP. The previous ordinance authorized collection of a surcharge from each subscriber by the local telephone company and the payment of the funds from said surcharge into a special trust account for payment of expenses for the E-911 system authorized by the said ordinance and any re-enactment or new authorizing ordinance may provide for the same type of surcharge. The previous ordinance and any re-enactment of an ordinance for the maintenance and operation of the PSAP shall comply with applicable Kentucky Revised Statutes and shall be in a form acceptable to the local telephone company.

As an essential condition precedent to the validity of this Agreement, each of the City of Taylorsville shall likewise enact a city ordinance to authorize, approve and maintain the operation of an E-911 system. To the extent that any of the said city ordinances has a termination date, each said city shall re-enact their city ordinance or enact a new ordinance to provide for the continued maintenance and operation of the said PSAP. To the extent that any of the said city ordinances authorized collection of a surcharge to each subscriber by the local telephone company and payment of the funds into a special trust account for payment of expenses for the E-911 system authorized by said city ordinances, the same shall continue if re-enacted or made a part of a new city ordinance. Any city ordinance for the maintenance and operation of the PSAP shall comply with the applicable Kentucky Revised Statutes and shall be in a form acceptable to the local telephone company.

GEOGRAPHICAL INFORMATION

Spencer County and the City of Taylorsville shall furnish to the local telephone companies and to the Kentucky State Police unique street addresses, Emergency Service Numbers (ESNs), and community names for all subscribers and all specific premises, cell towers and real estate parcels within the jurisdiction of each governmental entity. All parties shall also provide the Kentucky State Police with available geographic information such as net structure locations; new road locations; centerline data; community boundaries; fire, law enforcement and ambulance district or jurisdictional boundaries. Furnished information shall be in a form acceptable to the local telephone company and the Kentucky State Police.

FUNDING AND FISCAL ADMINISTRATION

The Kentucky State Police shall provide E-911 dispatching services for SPENCER County and the City of TAYLORSVILLE; and the TAYLORSVILLE-SPENCER COUNTY FIRE Department; and the MOUNT EDEN FIRE Department for the sum of **NINETY EIGHT THOUSAND, FOUR HUNDRED AND FIFTY DOLLARS (\$98,450.00)** per fiscal year beginning July 1, 2016 to be paid on a quarterly basis by the Spencer County Fiscal Court. This amount shall be reviewed annually thereafter by the parties.

INDEMNIFICATION

It is expressly understood and agreed by all parties hereto that the execution of this Agreement does not alter or constitute a waiver in whole or in part of any of the privileges and immunities otherwise enjoyed by any of the governmental entities that are parties hereto. Each party hereto agrees to hold harmless and indemnify any officer, agent or employee of Spencer County or the City of Taylorsville from any claims resulting from negligence or other wrongful acts.

**ACCEPTANCE OF OTHER LOCAL GOVERNMENTS
WHO ENTER INTO THIS AGREEMENT**

The parties hereto mutually agree that other governmental entities who are not now parties to this Agreement may enter into a cooperative agreement at any time with the Kentucky State Police for the establishment, maintenance and operation of a PSAP at any Kentucky State Police Post without any effect on the parties to this Agreement.

DURATION

The duration of this Agreement shall be two (2) years. The Kentucky State Police or any governmental entity that is a party hereto may withdraw from this Agreement upon giving thirty (30) days written notice to all other parties hereto. This Agreement may also be dissolved in its entirety by mutual agreement of all parties with an effective date thirty (30) days after the agreement has been reached to dissolve the Agreement.

CONTINUATION OF PRIOR AGREEMENT UNTIL THIS AGREEMENT HAS BEEN FULLY EXECUTED

Whereas, the parties hereto have been operating under a prior agreement entered into in 2012, until such time as this Agreement has been fully executed and is operational as set out herein, the parties shall continue to operate under the Agreement entered into in 2012. In this situation, the Kentucky State Police shall continue to maintain and operate the PSAP already established and provide E-911 to the governmental entities that were parties to the 2012 agreement and each governmental entity shall continue to fulfill all of its obligations, including payment to the Kentucky State Police as required by the 2012 agreement.

EXECUTION AND DELIVERY

This agreement shall be valid and binding on all parties ONLY when all of the following acts have occurred.

- 1.) Execution by the Commissioner of the Kentucky State Police;
- 2.) Execution by the County Judge/Executive that is party to this Agreement as authorized by their Fiscal Court pursuant to a duly enacted authorizing ordinance;
- 3.) Execution by the Mayor of the Municipality that is party to this Agreement as authorized by their City Council pursuant to a duly enacted authorizing ordinance;
- 4.) Execution by the Chairman of the Board of Taylorsville-Spencer County Fire Department;
- 5.) Executive by the Chairman of the Board of the Mount Eden Fire Department;
- 6.) Approval by the Attorney General of the Commonwealth of Kentucky as required by KRS 65.210;
- 7.) Filing of attested copies with the Secretary of State, Commonwealth of Kentucky and the COUNTY Clerk of Spencer County as required by KRS 65.290.

IN WITNESS WHEREOF, the undersigned have set their hands to this Agreement pursuant to the laws of the Commonwealth of Kentucky and the county ordinances enacted authorizing this Agreement.

Commissioner, Kentucky State Police

Spencer County Judge/Executive

Mayor, City of Taylorsville

Chairman, Taylorsville-Spencer County Fire

Chairman, Mount Eden Fire

Approved as to content and applicability pursuant to KRS 65.260, this _____ day of _____, 2016.

Attorney General, Commonwealth of Kentucky

- This item tabled until next meeting.

8. REVIEW AND APPROVAL OF EXPENDITURES, PURCHASE, INVOICES AND TRANSFERS

06/03/16
09:46AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 1 of 7

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9051281966	06/06/16	0151405500 ems oxygen	06/06/16	49.18	.00	.00	49.18
9051514406	06/06/16	0151405500 ems oxygen	06/06/16	133.83	.00	.00	133.83
9051749275	06/06/16	0151405500 ems oxygen	06/06/16	78.44	.00	.00	78.44
Vendor Total: AIRGAS				261.45	.00	.00	261.45
Vendor: ALLDATA		AllData					
2002217244	06/06/16	0150807210 veh repair data svc	06/06/16	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: AT&T		AT & T					
6/6animal	06/06/16	0152055780 anim ctrl phone	06/06/16	40.18	.00	.00	40.18
6/6annex	06/06/16	0150865780 annex uvers	06/06/16	76.00	.00	.00	76.00
6/6atty	06/06/16	0150055780 co atty phones	06/06/16	186.00	.00	.00	186.00
6/6bdginsp	06/06/16	0151154450 bdgins office phone	06/06/16	21.58	.00	.00	21.58
6/6clerk	06/06/16	0150105730 clerk phones	06/06/16	264.39	.00	.00	264.39
6/6cthsse	06/06/16	0150805780 cths centrx phones	06/06/16	1,091.47	.00	.00	1,091.47
6/6e911	06/06/16	0151453150 e911 equipment	06/06/16	474.61	.00	.00	474.61
6/6elevator	06/06/16	0150803520 elevator phone	06/06/16	204.15	.00	.00	204.15
6/6ems	06/06/16	0151405780 ems phones	06/06/16	63.08	.00	.00	63.08
6/6parks	06/06/16	0154015780 parks phones	06/06/16	61.05	.00	.00	61.05
6/6pva	06/06/16	0150305780 pva phones	06/06/16	140.95	.00	.00	140.95
6/6recycle	06/06/16	0152175780 recycle phone	06/06/16	21.58	.00	.00	21.58
6/6sheriff	06/06/16	0150155780 sher phones/net	06/06/16	241.72	.00	.00	241.72
6/6surveyor	06/06/16	0150855780 surveyor phone	06/06/16	48.12	.00	.00	48.12
6/6zoning	06/06/16	0150705780 zoning phones/net	06/06/16	121.33	.00	.00	121.33
Vendor Total: AT&T				3,056.21	.00	.00	3,056.21
Vendor: ATD		American Tire Distributors					
S075334217	06/06/16	0151404430 med 4 tires	06/06/16	686.04	.00	.00	686.04
S075335129	06/06/16	0150155920 sher veh tires	06/06/16	421.52	.00	.00	421.52
S075594140	06/06/16	0150155920 she veh tires	06/06/16	421.52	.00	.00	421.52
Vendor Total: ATD				1,529.08	.00	.00	1,529.08
Vendor: ATTMOBILIT		AT&T Mobility					
6/6_sherair	06/06/16	015015573W sher aircards	06/06/16	375.36	.00	.00	375.36
6/6abc	06/06/16	0150504450 abc dir cellphone	06/06/16	59.10	.00	.00	59.10
6/6anim	06/06/16	0152055780 anim ctrl cellphon	06/06/16	59.10	.00	.00	59.10
6/6co	06/06/16	0150805780 judg/dep/jail/maint	06/06/16	283.53	.00	.00	283.53
6/6coroner	06/06/16	0150204450 coroner cellphone	06/06/16	59.10	.00	.00	59.10
6/6ems	06/06/16	0151405780 ems cellphone	06/06/16	55.78	.00	.00	55.78
6/6occtax	06/06/16	0150475780 occtx enforc cellph	06/06/16	59.10	.00	.00	59.10
6/6parks	06/06/16	0154015780 parks cellphones	06/06/16	116.88	.00	.00	116.88
6/6recycle	06/06/16	0152175780 recycling cellphone	06/06/16	59.10	.00	.00	59.10
6/6sher	06/06/16	0150155780 sher det cellphone	06/06/16	55.78	.00	.00	55.78
Vendor Total: ATTMOBILIT				1,182.83	.00	.00	1,182.83
Vendor: BUMPER		Bumper to Bumper					
7-24505-2	06/06/16	0150155920 sher brakes	06/06/16	41.95	.00	.00	41.95
7-28001	06/06/16	0150155920 sher wipers	06/06/16	21.98	.00	.00	21.98
7-28001	06/06/16	0152055920 k9 wiperarm,blade	06/06/16	54.94	.00	.00	54.94

06/03/16
09:46AMSpencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 2 of 7

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
7-28076-2	06/06/16	0151404430 med3 brakes	06/06/16	51.21	.00	.00	51.21
Vendor Total: BUMPER				170.08	.00	.00	170.08
Vendor: C & H SEC		C & H Security Inc.					
41463_atty	06/06/16	0150055780 June panic alarm	06/06/16	19.99	.00	.00	19.99
41464_occtax	06/06/16	0150475780 June panic alarm	06/06/16	19.99	.00	.00	19.99
41465_cthse	06/06/16	0150805780 June panic alarm	06/06/16	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1521683	06/06/16	0153404680 litterpickup suppli	06/06/16	112.78	.00	.00	112.78
IN-1521683	06/06/16	0154014670 parks restrm suppli	06/06/16	67.46	.00	.00	67.46
Vendor Total: CARDINAL				180.24	.00	.00	180.24
Vendor: CITY		Taylorsville Waterworks					
6/6annex	06/06/16	0150865780 annex utilities	06/06/16	35.09	.00	.00	35.09
6/6cthse	06/06/16	0150805780 cthse utilities	06/06/16	48.29	.00	.00	48.29
6/6ems	06/06/16	0151405780 ems utilities	06/06/16	133.12	.00	.00	133.12
6/6occtax	06/06/16	0150475780 occtax utilities	06/06/16	22.33	.00	.00	22.33
6/6parks	06/06/16	0154015780 parks utilities	06/06/16	61.38	.00	.00	61.38
6/6recycle	06/06/16	0152175780 recycle utilities	06/06/16	24.96	.00	.00	24.96
6/6sheriff	06/06/16	0150155780 sheriff utilities	06/06/16	21.20	.00	.00	21.20
6/6zoning	06/06/16	0150705780 zoning utilities	06/06/16	21.20	.00	.00	21.20
Vendor Total: CITY				367.57	.00	.00	367.57
Vendor: CLIA		CLIA Laboratory Program					
Spencer2016-18	06/06/16	0151405500 ems certificate	06/06/16	150.00	.00	.00	150.00
Vendor Total: CLIA				150.00	.00	.00	150.00
Vendor: CMS UNIF		CMS Uniforms Inc.					
663033	06/06/16	0150154810 sher unif shirts	06/06/16	79.90	.00	.00	79.90
663198	06/06/16	0150154810 sher unif freight	06/06/16	15.00	.00	.00	15.00
664007	06/06/16	0150154810 sher unif shirt	06/06/16	39.95	.00	.00	39.95
664009	06/06/16	0150154810 sher unif shirts	06/06/16	159.80	.00	.00	159.80
Vendor Total: CMS UNIF				294.65	.00	.00	294.65
Vendor: CSI		Custom Solutions Inc.					
1991	06/06/16	0150803380 computers lease	06/06/16	2,370.00	.00	.00	2,370.00
1991	06/06/16	0150153190 sher proptax softwr	06/06/16	780.00	.00	.00	780.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: EMSCONSULT		EMS Consultants Ltd.					
Apr2016	06/06/16	0151403200 ems billing conract	06/06/16	2,583.17	.00	.00	2,583.17
Vendor Total: EMSCONSULT				2,583.17	.00	.00	2,583.17
Vendor: F & S		F & S Electrical Contractors					
812	06/06/16	0150157250 sheriff a/c install	06/06/16	230.06	.00	.00	230.06
814	06/06/16	0150805710 repair lights	06/06/16	264.46	.00	.00	264.46
Vendor Total: F & S				494.52	.00	.00	494.52
Vendor: FBC		First Baptist Church					
May2016primary	06/06/16	0150653470 polling place	06/06/16	250.00	.00	.00	250.00

06/03/16
09:46AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 3 of 7

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: FBC				250.00	.00	.00	250.00
Vendor: FEBCO		Febco Inc.					
20161308g	06/06/16	0194002030 benefits cards	06/06/16	2,693.18	.00	.00	2,693.18
Vendor Total: FEBCO				2,693.18	.00	.00	2,693.18
Vendor: FIRSTBANK		First National Bank Omaha					
6/6ems	06/06/16	0191005690 ems training expen	06/06/16	464.88	.00	.00	464.88
6/6sher	06/06/16	0150157250 sher a/c	06/06/16	499.00	.00	.00	499.00
Vendor Total: FIRSTBANK				963.88	.00	.00	963.88
Vendor: FSC		Federal Signal Corporation					
6315862	06/06/16	0151363480 emer siren charger	06/06/16	598.00	.00	.00	598.00
Vendor Total: FSC				598.00	.00	.00	598.00
Vendor: GHARPER		Harper's Consulting					
212016	06/06/16	0150014450 accting software	06/06/16	650.00	.00	.00	650.00
212016	06/06/16	0150404450 accting software	06/06/16	650.00	.00	.00	650.00
Vendor Total: GHARPER				1,300.00	.00	.00	1,300.00
Vendor: GLIC		Ky Local Issues Conference					
L.Hesselbrock	06/06/16	0191005690 conf registration	06/06/16	175.00	.00	.00	175.00
Vendor Total: GLIC				175.00	.00	.00	175.00
Vendor: GRAINGER		Grainger					
9106763791	06/06/16	0154014670 parks repair	06/06/16	50.80	.00	.00	50.80
Vendor Total: GRAINGER				50.80	.00	.00	50.80
Vendor: GSAPACK465		GSA Pack 465					
6/6roadlitter	06/06/16	0153404680 8.015m cleanup	06/06/16	681.28	.00	.00	681.28
Vendor Total: GSAPACK465				681.28	.00	.00	681.28
Vendor: HARDWARE		Bennett Hardware					
6/6ems	06/06/16	0151405860 ems powerstrip	06/06/16	12.99	.00	.00	12.99
6/6maint	06/06/16	0150807210 mainten parts	06/06/16	93.52	.00	.00	93.52
6/6park	06/06/16	0154014670 parks string, parts	06/06/16	40.83	.00	.00	40.83
6/6recycle	06/06/16	0152174680 recycle knife	06/06/16	12.24	.00	.00	12.24
6/6sher	06/06/16	0150157250 sher ac install	06/06/16	136.95	.00	.00	136.95
6/6sher	06/06/16	0150154450 sher antspray	06/06/16	5.99	.00	.00	5.99
6/6zoning	06/06/16	0150704450 zoning phone	06/06/16	3.49	.00	.00	3.49
Vendor Total: HARDWARE				306.01	.00	.00	306.01
Vendor: HOMEPHARM		Hometown Pharmacy					
Apr/May2016	06/06/16	0151405500 ems pharmaceuticals	06/06/16	636.28	.00	.00	636.28
Vendor Total: HOMEPHARM				636.28	.00	.00	636.28
Vendor: JDUBARRY		John DuBarry II					
6/6reimb	06/06/16	0150154450sher training perdiem	06/06/16	165.00	.00	.00	165.00
Vendor Total: JDUBARRY				165.00	.00	.00	165.00
Vendor: KACOIA		KACo Insurance Agency					
B19218	06/06/16	0191005210 treasurer bond	06/06/16	4,087.27	.00	.00	4,087.27
Vendor Total: KACOIA				4,087.27	.00	.00	4,087.27

SPENCER COUNTY
F21 PG567

06/03/16
09:46AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 4 of 7

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: KCJEA2		KCJEA/KMCA					
J.Williams	06/06/16	0191005690 conf registration	06/02/16	295.00	.00	.00	295.00
				Vendor Total: KCJEA2	295.00	.00	295.00
Vendor: KCLARK		Karen Clark					
6/6reimb	06/06/16	0150704450 reimb certif mail	06/06/16	3.77	.00	.00	3.77
				Vendor Total: KCLARK	3.77	.00	3.77
Vendor: KIPDA		KIPDA					
Spencer15/16	06/06/16	0191005510 membership	06/06/16	1,073.00	.00	.00	1,073.00
				Vendor Total: KIPDA	1,073.00	.00	1,073.00
Vendor: KTREAS		Kentucky State Treasurer					
7391_sher	06/06/16	0191003075 sher2014tax audit	06/06/16	10,000.18	.00	.00	10,000.18
				Vendor Total: KTREAS	10,000.18	.00	10,000.18
Vendor: LCSP		Lake Cumberland State Park					
K.Spencer	06/06/16	0191005690 solwste conf rm	06/06/16	139.10	.00	.00	139.10
				Vendor Total: LCSP	139.10	.00	139.10
Vendor: LES		Law Enforcement Systems Inc					
193864	06/06/16	0150154450 sher case files	06/06/16	215.00	.00	.00	215.00
				Vendor Total: LES	215.00	.00	215.00
Vendor: LIBERTY		Liberty Tire Recycling LLC					
906701	06/06/16	0153404680 tire amnesty	06/06/16	2,557.50	.00	.00	2,557.50
910505	06/06/16	0153404680 tire amnesty	06/06/16	2,640.00	.00	.00	2,640.00
				Vendor Total: LIBERTY	5,197.50	.00	5,197.50
Vendor: LOGANS		Logan's					
6/6chse	06/06/16	0150805780 cths/annx floormats	06/06/16	100.00	.00	.00	100.00
6/6ems	06/06/16	0151405780 ems floormats	06/06/16	78.00	.00	.00	78.00
6/6pva	06/06/16	0150305780 pva floormats	06/06/16	60.00	.00	.00	60.00
				Vendor Total: LOGANS	238.00	.00	238.00
Vendor: LOU-METRO		Louisville Metro EMS					
25001	06/06/16	0151404450 ems cards	06/06/16	5.75	.00	.00	5.75
25077	06/06/16	0151404450 ems cards	06/06/16	213.59	.00	.00	213.59
				Vendor Total: LOU-METRO	219.34	.00	219.34
Vendor: MAGI		MAGI Services LLC					
2347	06/06/16	0151405500 ems gloves	06/06/16	225.00	.00	.00	225.00
				Vendor Total: MAGI	225.00	.00	225.00
Vendor: MEDREPAIR		Medical Repair Inc dba EMSAR					
SI-34397	06/06/16	0151404430 ems cot mainten	06/06/16	400.00	.00	.00	400.00
				Vendor Total: MEDREPAIR	400.00	.00	400.00
Vendor: MGORE		Melvin Gore					
6/6reimb	06/06/16	0152054020 reimb training expe	06/06/16	36.05	.00	.00	36.05
				Vendor Total: MGORE	36.05	.00	36.05
Vendor: MID-ST		Mid-State Exterminators					

SPENCER COUNTY
F21 PG568

06/03/16
09:46AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 5 of 7

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
6/6_sh/pz/fc	06/06/16	0150805780 sh/pz/fc pestcontrl	06/06/16	45.00	.00	.00	45.00
6/6annex	06/06/16	0150865780 annex pestcontrol	06/06/16	38.00	.00	.00	38.00
6/6cthse	06/06/16	0150805780 cthse pestcontrol	06/06/16	48.00	.00	.00	48.00
6/6ems	06/06/16	0151405780 oms pestcontrol	06/06/16	58.00	.00	.00	58.00
6/6ocntax	06/06/16	0150475780 ocntax pestcontrol	06/06/16	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: NEOPOST		Neopost USA Inc.					
53926369	06/06/16	0150105630 clerk postagmeter	06/06/16	157.35	.00	.00	157.35
Vendor Total: NEOPOST				157.35	.00	.00	157.35
Vendor: PCBC		Plum Creek Baptist Church					
6/6roadlitter	06/06/16	0153404680 8.117m cleanup	06/06/16	689.95	.00	.00	689.95
May2016primary	06/06/16	0150653470 polling place	06/06/16	600.00	.00	.00	600.00
Vendor Total: PCBC				1,289.95	.00	.00	1,289.95
Vendor: PEOPLES		The Peoples Bank					
6/6sheriff	06/06/16	0150154450 sheriff checks	06/06/16	93.42	.00	.00	93.42
Vendor Total: PEOPLES				93.42	.00	.00	93.42
Vendor: PROFORMA		Proforma					
90M9514342	06/06/16	0150154450 sher test kits	06/06/16	157.90	.00	.00	157.90
Vendor Total: PROFORMA				157.90	.00	.00	157.90
Vendor: PVA		Spencer County PVA Fund					
4th qtr 2015/16	06/06/16	0150303670 state contribution	06/06/16	12,080.86	.00	.00	12,080.86
Vendor Total: PVA				12,080.86	.00	.00	12,080.86
Vendor: QUADMED		Quad Med Inc.					
111966	06/06/16	0151405500 oms medic supplies	06/06/16	199.00	.00	.00	199.00
112108	06/06/16	0151405500 oms medic supplies	06/06/16	197.90	.00	.00	197.90
112109	06/06/16	0151405500 oms collarbrace	06/06/16	225.00	.00	.00	225.00
Vendor Total: QUADMED				621.90	.00	.00	621.90
Vendor: QUILL		Quill Corporation					
5873002	06/06/16	0151154450 bdginsp cards	06/06/16	39.98	.00	.00	39.98
Vendor Total: QUILL				39.98	.00	.00	39.98
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt#22	06/06/16	0176006020 levee project	06/06/16	3,717.30	.00	.00	3,717.30
Vendor Total: REPUBLIC				3,717.30	.00	.00	3,717.30
Vendor: S&JLIGHT		S&J Lighting & Lense Supply					
505603	06/06/16	0150807210 mainten lights	06/06/16	162.00	.00	.00	162.00
Vendor Total: S&JLIGHT				162.00	.00	.00	162.00
Vendor: S&WHEALTH		S&W Healthcare Corp.					
217473	06/06/16	0151405500 oms medic supplies	06/06/16	431.92	.00	.00	431.92
Vendor Total: S&WHEALTH				431.92	.00	.00	431.92
Vendor: SCC		Spencer Christian Church					
May2016primary	06/06/16	0150653470 polling place	06/06/16	1,000.00	.00	.00	1,000.00
Vendor Total: SCC				1,000.00	.00	.00	1,000.00

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

06/03/16
09:46AM

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCTOURISM		Spencer County Tourism Comm.					
6/6tourism	06/06/16	0154205660 tourism receipts	06/06/16	700.38	.00	.00	700.38
Vendor Total: SCTOURISM				700.38	.00	.00	700.38
Vendor: SHCOULTER		Sherrie Coulter					
6/6mileage	06/06/16	0150657370 election mileage	06/06/16	28.86	.00	.00	28.86
6/6reimb	06/06/16	0150657370 reimb certif mail	06/06/16	18.50	.00	.00	18.50
Vendor Total: SHCOULTER				47.36	.00	.00	47.36
Vendor: SIEGELS		Siegel's Uniforms					
291858-1	06/06/16	0151404810 ems unif shirts	06/06/16	177.00	.00	.00	177.00
Vendor Total: SIEGELS				177.00	.00	.00	177.00
Vendor: SOFTW MGMT		Software Management LLC					
25125	06/06/16	0150104450 clerk ink	06/06/16	26.80	.00	.00	26.80
Vendor Total: SOFTW MGMT				26.80	.00	.00	26.80
Vendor: SSMITH		Stephannie Smith					
6/6mileage	06/06/16	0150475690 KOLA class mileage	06/06/16	31.83	.00	.00	31.83
Vendor Total: SSMITH				31.83	.00	.00	31.83
Vendor: STERICYCLE		Stericycle, Inc.					
4006314582	06/06/16	0151405780 ems hazmat disposal	06/06/16	904.32	.00	.00	904.32
Vendor Total: STERICYCLE				904.32	.00	.00	904.32
Vendor: SYMBOLARTS		Symbol Arts LLC					
0257349-IN	06/06/16	0150157170 sheriff badges	06/06/16	244.00	.00	.00	244.00
Vendor Total: SYMBOLARTS				244.00	.00	.00	244.00
Vendor: TB&A		Tony's Brake & Alignment					
117607	06/06/16	0151404430 med4 alignment	06/06/16	400.28	.00	.00	400.28
Vendor Total: TB&A				400.28	.00	.00	400.28
Vendor: TLYKINS		Tim Lykins					
6/6reimb	06/06/16	0150154450 training exp per diem	06/06/16	165.00	.00	.00	165.00
Vendor Total: TLYKINS				165.00	.00	.00	165.00
Vendor: WIN.NET		Win.Net Internet					
115232-82	06/06/16	0150803380 annual webmail fee	06/06/16	136.45	.00	.00	136.45
Vendor Total: WIN.NET				136.45	.00	.00	136.45
Vendor: WRIGHTEXPR		Wex Bank					
6/6anim	06/06/16	0152055920 k9 fuel	06/06/16	418.22	.00	.00	418.22
6/6ems	06/06/16	0151404550 ems fuel	06/06/16	1,511.21	.00	.00	1,511.21
6/6maint	06/06/16	0150807210 mainten fuel	06/06/16	191.76	.00	.00	191.76
6/6occtax	06/06/16	0150475920 occtax enforc fuel	06/06/16	103.32	.00	.00	103.32
6/6parks	06/06/16	0154014550 parks fuel	06/06/16	455.11	.00	.00	455.11
6/6recycle	06/06/16	0152174680 recycle fuel	06/06/16	281.70	.00	.00	281.70
6/6sher	06/06/16	0150154550 sher fuel	06/06/16	3,137.60	.00	.00	3,137.60
6/6zoning	06/06/16	0150704450 zoning fuel	06/06/16	39.47	.00	.00	39.47
Vendor Total: WRIGHTEXPR				6,138.39	.00	.00	6,138.39

SPENCER COUNTY
F21 PG570

06/03/16
09:46AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 7 of 7

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
----------------	--------------	-------------	----------	-----------------	-------------	--------------------	-------------------

* These invoices are on hold.

Report Total: Invoices	72,494.80
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	72,494.80

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (06/03/2016)

*** End of Report ***

SPENCER COUNTY
F21 PG571

06/03/16
09:48AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 1 of 3

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
58102	06/07/16	0261054550 road fuel	06/07/16	685.46	.00	.00	685.46
				Vendor Total: A&MOIL	685.46	.00	685.46
Vendor: AHP		Air Hydro Power					
9747845	06/07/16	0261055920 hoses/fittings	06/07/16	212.34	.00	.00	212.34
				Vendor Total: AHP	212.34	.00	212.34
Vendor: ALCCO		ALCCO, LLC					
102869	06/07/16	0261055920 bushings	06/07/16	11.05	.00	.00	11.05
103029	06/07/16	0261055920 sheave	06/07/16	25.30	.00	.00	25.30
				Vendor Total: ALCCO	36.35	.00	36.35
Vendor: AT&T		A T & T					
6/7road	06/07/16	0261055780 road phone/net	06/07/16	136.53	.00	.00	136.53
				Vendor Total: AT&T	136.53	.00	136.53
Vendor: ATTMOBILIT		AT&T Mobility					
6/7road	06/07/16	0261055780 road cellphones	06/07/16	594.36	.00	.00	594.36
				Vendor Total: ATTMOBILIT	594.36	.00	594.36
Vendor: CCSI		California Contractors Supply					
TT28500	06/07/16	0261054750 wrench set	06/07/16	199.00	.00	.00	199.00
				Vendor Total: CCSI	199.00	.00	199.00
Vendor: CINTAS		Cintas Corporation					
5004979330	06/07/16	0261054450 firstaid supplies	06/07/16	97.45	.00	.00	97.45
				Vendor Total: CINTAS	97.45	.00	97.45
Vendor: CITY		Taylorsville Waterworks					
6/7road	06/07/16	0261055780 road utilities	06/07/16	76.98	.00	.00	76.98
				Vendor Total: CITY	76.98	.00	76.98
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
145141-00	06/07/16	0261055920 worklamp	06/07/16	89.40	.00	.00	89.40
145150-00	06/07/16	0261055920 screws,caps,washers	06/07/16	211.85	.00	.00	211.85
145157-00	06/07/16	0261055920 worklamp	06/07/16	89.40	.00	.00	89.40
145161-00	06/07/16	0261055920 fuses, washers	06/07/16	129.28	.00	.00	129.28
				Vendor Total: CTW ELECTR	519.93	.00	519.93
Vendor: DEBROVYS		DeBrovy's					
47497-INV	06/07/16	0261055920 tarp	06/07/16	148.35	.00	.00	148.35
				Vendor Total: DEBROVYS	148.35	.00	148.35
Vendor: DIAMOND M		Diamond Mowers Inc.					
0110659-IN	06/07/16	0261054670 biadekits	06/07/16	169.99	.00	.00	169.99
0110936-IN	06/07/16	0261054670 mower valve	06/07/16	93.98	.00	.00	93.98
				Vendor Total: DIAMOND M	263.97	.00	263.97
Vendor: DSPINKS		Dale Spinks					
347425	06/07/16	0261055920 repair	06/07/16	90.00	.00	.00	90.00
				Vendor Total: DSPINKS	90.00	.00	90.00

SPENCER COUNTY
F21 PG572

06/03/16
09:48AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 2 of 3

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
20161308r	06/07/16	0294002030 benefits cards	06/07/16	500.00	.00	.00	500.00
Vendor Total: FEBCO				500.00	.00	.00	500.00
Vendor: HARDWARE		Bennett Hardware					
6/7road	06/07/16	0261055920 plugs,bolts,bushing	06/07/16	225.44	.00	.00	225.44
6/7road	06/07/16	0261054750 wrench,wheel,bits	06/07/16	54.17	.00	.00	54.17
Vendor Total: HARDWARE				279.61	.00	.00	279.61
Vendor: LOGANS		Logan's					
6/7road	06/07/16	0261055780 road uniforms	06/07/16	466.07	.00	.00	466.07
Vendor Total: LOGANS				466.07	.00	.00	466.07
Vendor: MAGO		Mago Construction Company LLC					
064505	06/07/16	0261054050 paving-LeeStevensRd	06/07/16	28,090.74	.00	.00	28,090.74
064506	06/07/16	026105311D DISCR-DutchmanCrk	06/07/16	45,645.03	.00	.00	45,645.03
064559	06/07/16	026105311D DISCRE-FlirstSt	06/07/16	2,905.29	.00	.00	2,905.29
064560	06/07/16	026105311D DISCRE-FourthSt	06/07/16	2,278.29	.00	.00	2,278.29
064561	06/07/16	026105311D DISCRE-FifthSt	06/07/16	1,994.43	.00	.00	1,994.43
064562	06/07/16	026105311D DISCRE-MarketSt	06/07/16	4,537.20	.00	.00	4,537.20
064611	06/07/16	026105311D DISCRET-MurrayRd	06/07/16	13,105.44	.00	.00	13,105.44
064612	06/07/16	026105311D DISCRET-Hochstrass	06/07/16	1,809.50	.00	.00	1,809.50
Vendor Total: MAGO				100,365.92	.00	.00	100,365.92
Vendor: MONROEGARA		Monroe's Garage					
356657	06/07/16	0261054790 tubes	06/07/16	144.00	.00	.00	144.00
Vendor Total: MONROEGARA				144.00	.00	.00	144.00
Vendor: NGLANTZ		N. Glantz & Son					
9398469-00	06/07/16	0261054690 sign blanks	06/07/16	14.00	.00	.00	14.00
Vendor Total: NGLANTZ				14.00	.00	.00	14.00
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2629515	06/07/16	0261055780 litterdumpster	06/07/16	1,417.10	.00	.00	1,417.10
2629690	06/07/16	0261055780 litterdumpster	06/07/16	308.25	.00	.00	308.25
Vendor Total: RUMPKE				1,725.35	.00	.00	1,725.35
Vendor: S&JLIGHT		S&J Lighting & Lense Supply					
409454	06/07/16	0261057420 road lights	06/07/16	1,018.64	.00	.00	1,018.64
505603	06/07/16	0261057420 road lights	06/07/16	551.40	.00	.00	551.40
Vendor Total: S&JLIGHT				1,570.04	.00	.00	1,570.04
Vendor: SEABOARD		Seaboard Asphalt Products Co.					
INV056344	06/07/16	026105439C pothole patch	06/07/16	1,360.41	.00	.00	1,360.41
Vendor Total: SEABOARD				1,360.41	.00	.00	1,360.41
Vendor: WRIGHTEXPR		Wex Bank					
6/7road	06/07/16	0261054550 road fuels	06/07/16	751.01	.00	.00	751.01
Vendor Total: WRIGHTEXPR				751.01	.00	.00	751.01

SPENCER COUNTY
F21 PG573

06/03/16
 09:48AM

Spencer County Fiscal Court
 Open Invoice Report
 As of June 03, 2016

Page 3 of 3

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
----------------	--------------	-------------	----------	-----------------	-------------	--------------------	-------------------

* These invoices are on hold.

Report Total: Invoices	110,237.13
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	110,237.13

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (06/03/2016)

*** End of Report ***

06/03/16
09:48AM

Spencer County Fiscal Court
Open Invoice Report
As of June 03, 2016

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
20161308j	06/08/16	0394002030 benefits card	06/08/16	62.50	.00	.00	62.50
Vendor Total: FEBCO				62.50	.00	.00	62.50
Vendor: KYJAIL		Kentucky Jailers Association					
D.Herdon	06/08/16	0391004990 conf registration	06/08/16	275.00	.00	.00	275.00
Vendor Total: KYJAIL				275.00	.00	.00	275.00
Vendor: SHCOEMS		Shelby County EMS					
B.Parker	06/08/16	0351015490 inmate medical	06/08/16	122.40	.00	.00	122.40
J.Edsell	06/08/16	03510155490 inmate medical	06/08/16	116.00	.00	.00	116.00
P.Adams	06/08/16	0351015490 inmate medical	06/08/16	210.90	.00	.00	210.90
S.Milburn	06/08/16	0351015490 inmate medical	06/08/16	118.00	.00	.00	118.00
Vendor Total: SHCOEMS				567.30	.00	.00	567.30
Vendor: SOEMERG		Southeastern Emerg Physicians					
C.Pate	06/08/16	0351015490 inmate medical	06/08/16	125.56	.00	.00	125.56
Vendor Total: SOEMERG				125.56	.00	.00	125.56
Vendor: WRIGHTEXPR		Wex Bank					
6/8jailer	06/08/16	0351014550 jailer fuel	06/08/16	180.09	.00	.00	180.09
Vendor Total: WRIGHTEXPR				180.09	.00	.00	180.09

* These invoices are on hold.

Report Total: Invoices	1,210.45
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	1,210.45

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0350801770 to 03GROSS

As Of: Current Date (06/03/2016)

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Lowry Brown	0150701910 training requirement pay	120.00
Dwight Clayton	0150701910 training requirement pay	120.00
Diana Faue	0150701910 training requirement pay	120.00
Marsha Mudd	0150701910 training requirement pay	120.00
Anthony Travis	0150701910 training requirement pay	120.00
Gary Woods	0150701910 training requirement pay	120.00
Dean Curtsinger	0150701910 training requirement pay	120.00
Doug Goodlett	0150701910 training requirement pay	120.00
Bruce Kapfhammer	0150701910 training requirement pay	120.00
Diana Faue	0150705690 training mileage	31.90
Anthony Travis	0150705690 training mileage	31.90
Lowry Brown	0150705690 training mileage	31.90
Marsha Mudd	0150705690 training mileage	31.90
Dwight Clayton	0150705690 training mileage	31.90
Doug Goodlett	0150705690 training mileage	31.90
Dean Curtsinger	0150705690 training mileage	31.90
Dean Curtsinger	0150701910 board of adjustments mtg, 6/2	60.00
Doug Goodlett	0150701910 board of adjustments mtg, 6/2	60.00
Bruce Kapfhammer	0150701910 board of adjustments mtg, 6/2	60.00
Greg Murphy	0150701910 board of adjustments mtg, 6/2	60.00
Charlie Ethington	0150701910 board of adjustments mtg, 6/2	60.00
Dwight Clayton	0150701910 zoning meeting, 6/2	60.00
Anthony Travis	0150701910 zoning meeting, 6/2	60.00
Lowry Brown	0150701910 zoning meeting, 6/2	60.00
Marsha Mudd	0150701910 zoning meeting, 6/2	60.00
Diana Faue	0150701910 zoning meeting, 6/2	60.00
Gordon Deapen	0150701910 zoning meeting, 6/2	60.00
Gary Woods	0150701910 zoning meeting, 6/2	60.00
Ted Noel	0150701910 zoning meeting, 6/2	60.00
Alfreda Currie	0150701910 zoning meeting, 6/2	60.00
Ky State Treasurer	0154014670 parks cable roll	100.00
Office Depot	0150104450 clerk copy paper	86.97
BUSINESS REFUND	0150475670 reimb net profit overpayment	84.52
BUSINESS REFUND	0150475670 reimb net profit overpayment	25.00
Freedom Dodge	0150157230 sheriff truck	28932.80
UK Plant & Soil Science Dept	0154014450 training registrations	60.00

Transfer \$20 to 0191001910 (ethics) from 0192009990 (reserves)
 Transfer \$50 to 0153404680 (sol waste) from 0192009990 (reserves)
 Transfer \$100 to 0150475780 (occtax utilities) from 0192001860 (accumulated leave)
 Transfer \$1200 to 0150805780 (cthse utilities) from 0192001860 (accumulated leave)
 Transfer \$400 to 0150865780 (annex utilities) from 0192001860 (accumulated leave)
 Transfer \$400 to 0154015780 (parks utilities) from 0192001860 (accumulated leave)
 Transfer \$500 to 0150014450 (judge supplies) from 0192009990 (reserves)
 Transfer \$400 to 0150105730 (clerk phones) from 0192009990 (reserves)
 Transfer \$500 to 0150303670 (pva contribution) from 0192009990 (reserves)

- Transfer \$200 to 0150305780 (pva utilities) from 0192009990 (reserves)
- Transfer \$600 to 0150404450 (treasurer supplies) from 0192009990 (reserves)
- Transfer \$200 to 0150475780 (occ tax utilities) from 0192009990 (reserves)
- Transfer \$50 to 0150504450 (abc expenses) from 0192009990 (reserves)
- Transfer \$250 to 0150705690 (zoning training) from 0192009990 (reserves)
- Transfer \$3000 to 0150803380 (computer expense) from 0192009990 (reserves)
- Transfer \$1000 to 0150805710 (cths repairs) from 0192009990 (reserves)
- Transfer \$3000 to 0150805780 (cths utilities) from 0192009990 (reserves)
- Transfer \$1000 to 0150807210 (mainten expens) from 0192009990 (reserves)
- Transfer \$200 to 0151363480 (communications equipmt) from 0192009990 (reserves)
- Transfer \$1000 to 0151404430 (ems repairs) from 0192009990 (reserves)
- Transfer \$200 to 0151404450 (ems officesupplies) from 0192009990 (reserves)
- Transfer \$500 to 0152055920 (anim ctrl veh expens) from 0192009990 (reserves)
- Transfer \$500 to 0152174680 (recycling) from 0192009990 (reserves)
- Transfer \$6700 to 0153404680 (litter programs) from 0192001860 (employee leave)
- Transfer \$1500 to 0191005510 (memberships) from 0192009990 (reserves)
- Transfer \$15000 to 0150157230 (sheriff vehicle) from 0150154550 (sheriff fuel)
- Transfer \$6000 to 0150157230 (sheriff vehicle) from 0192001860 (employee leave)

ROAD FUND INVOICES/TRANSFERS

- Transfer \$29000 to 0261054050 (paving) from 026105311D (discretionary paving)
- Transfer \$1300 to 026105439C (cold mix) from 026105439H (hot mix)
- Transfer \$2500 to 0261054550 (road fuel) from 026105439H (hot mix)
- Transfer \$500 to 0261054750 (tools) from 0292009990 (reserves)
- Transfer \$500 to 0261054790 (tires) from 0292009990 (reserves)
- Transfer \$1000 to 0261055780 (road utilities) from 0292009990 (reserves)
- Transfer \$3000 to 0261055920 (vehicle maintenance) from 0292009990 (reserves)

Cash Balances	General Fund	Road Fund	Jail Fund
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/29/2015	\$731,927.89	\$315,941.63	\$87,756.24
6/26/2015	\$655,426.25	\$256,512.58	\$94,224.50
7/29/2015	\$483,467.55	\$184,616.85	\$130,587.19
8/31/2015	\$432,531.91	\$934,004.65	\$111,226.60
9/30/2015	\$283,316.09	\$776,867.70	\$89,868.17
10/30/2015	\$707,125.67	\$712,103.61	\$77,578.15
11/30/2015	\$788,291.19	\$655,810.24	\$52,852.18
12/29/2015	\$903,934.84	\$399,956.31	\$77,069.34
1/31/2016	\$780,620.76	\$500,212.23	\$67,749.39
2/29/2016	\$740,207.62	\$691,020.23	\$71,410.58
3/31/2016	\$570,528.96	\$554,773.25	\$51,420.24
4/29/2016	\$683,484.95	\$517,618.51	\$86,221.46
5/31/2016	\$649,149.35 (-loan pymts)	\$733,843.00 (-73000 Cedar Springs)	\$66,124.12

- On motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to approve all Expenditures, Purchases, Invoices, Transfers and additional transfers.

9. HOBERT JUDD- PAYMENT FOR BOARD OF ELECTIONS MEETING

LYNN HESSELBROCK

SPENCER COUNTY CLERK
 PO BOX 544
 TAYLORSVILLE, KY 40071
 Phone (502) 477-3215 Fax (502) 477-3216
 The following number must appear on all related correspondence, shipping papers, and invoices:

PURCHASE ORDER

P.O. NUMBER: _____

Spencer County Clerk's Office Order

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
	(1)	County Board of Elections meeting for recording of Presidential election results.	60.00	60.00
		Pay to Mr. Hobert Judd please		
		Please place on agenda for 6-6-16		
		Thank you.		
			TOTAL	60.00

Lynn Hesselbrock, Spencer County Clerk
 AUTHORIZED BY

6-1-16.
 DATE

- This item tabled until next meeting.

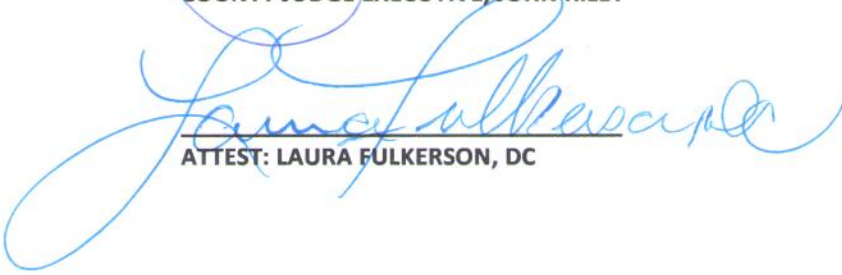
K. ADJOURNMENT

On motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court at 12:00pm.



COUNTY JUDGE EXECUTIVE, JOHN RILEY

6-20-16
DATE SIGNED



ATTEST: LAURA FULKERSON, DC

6-21-16
DATE SIGNED