

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, August 21, 2017

7:00pm
Court 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. Pastor John Rohr, Patriots Day event at Waterford Park
- G. Communications from County Judge Executive
 - 1. NOTE: Due to Labor day holiday and pursuant to Admin code Sections 3.43 and 6.1(B), the next meeting of the Fiscal Court will be on Wednesday, September 6 at 9:00am
 - 2.
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Buildings & Grounds committee
 - 2. Zoning:
 - a) readings and recommendations
 - b) ordinance 2 (2018series) adopting proposed goals and objectives of the Taylorsville-Spencer County Comprehensive Plan, first reading
 - b) Bob Brown, Kentucky Land Company for Arbor Green
 - c) Marsha Mudd term ends 8/2017, reappointment for 8/2017-8/2021
 - 3. Solid Waste committee
 - 4. Veterans committee
 - 5. Equipment committee
 - 6. Administrative Code Committee
 - 7. Cable franchise committee
 - 8. Parks dept: tires quote for both vehicles
- I. Old Business
 - 1. Willowhurst and Briarhurst subdivisions
- J. New Business

1. Library board tax rates
2. Extension board tax rates
3. Soil conservation and Plum Creek Watershed tax rates
4. Ordinance #1 (2018 Series) for Budget Amendment 1, second reading/adoption
5. Resolution authorizing employment of certain law firms to represent in potential litigation against contributors of opioid addiction crisis
6. Year end financial report for 2016/17
7. Review and approval of expenditures, purchases, invoices, & transfers
8. Executive Session – pursuant to KRS 61.815 and
 - a) KRS 61.810(1)(b) for discussion on the “future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired to public use or sold by a public agency” and
 - b) KRS 61.810(1)(C) for “discussions of proposed or pending litigation against or on behalf of the public agency”

K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute – August 2017 classes

- Sept 6 – Ethics & Interlocal Agreements, in Cave City
- Sept 7 – State Agencies Update for BOE and ABC, in Cave City
- Sept 12 – Dept of Fish & Wildlife Updates, in London
- Sept 13 – County Transportation Regulations, in Frankfort

Priority One training classes

Harassment & Analyzing, Evaluating, Managing Employee Performance
Aug 23 in Muhlenberg Co

Stress, Emotion, & Time Management
Sept 6 in Cadiz

Ky Governor's Local Issues Conference

August 23-25, 2017
Galt House, Louisville

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

SPENCER COUNTY FISCAL COURT
Fiscal Court Meeting Room
28 East Main Street
Taylorsville, KY 40071

Monday, August 21, 2017
7:00 P.M.

- A. Pastor John Rohr led the Court in "The Lord's Prayer" before the meeting began.
- 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 Deputy County Clerk, Laura Fulkerson.
- E. Approval of minutes from prior Court meetings.
- On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the minutes from the August 7, 2017 Fiscal Court Meeting with any corrections being made.
 - Page 9 paragraph one change the word "place" to "replace"
 - Page 12 section B take out the word "by"
 - Page 26 paragraph 3 line 2 add "2015" after December
- F. Communications from Citizens ***3 minute limit***
1. Pastor John Rohr, Patriots Day event at Waterford Park- Sunday, September 6, 2017 from 4:40pm-7:30pm there will be a Patriots Day Celebration at Waterford Park to honor all first responders. Pastor Rohr asked the Court for their permission to have fireworks that day beginning at 8:00pm.
 - On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting 'aye' it is hereby ordered to give the okay for the fireworks at the Patriots Day Celebration at Waterford Park.
- G. Communications from County Judge Executive
1. **Note: Due to Labor Day holiday and pursuant to Admin code Sections 3.43 and 6.1(B), the next meeting of the Fiscal Court will be on Wednesday, September 6 at 9:00am.**
Discussion ensued regarding the fact that there is a lawsuit involving Fiscal Court that same day, so they will recess the Fiscal Court meeting and reconvene later that day.
 2. The Governor's Local Issues conference will be help this week on Wednesday, Thursday and Friday.
 3. Al Goode, Magistrate in Washington Co who is also a member of the KY Association of Economic Development will be leaving his position there and going to Danville/Boyle County to head their Economic Development.
 4. Animal Shelter Report

ANIMAL SHELTER - MONTHLY REPORT

Month & Year: July 2017
 Agency Name: Spencer County Animal Control Phone: 562-477-3332
 City: Taylorsville State: Ky Zip: 40081

I. SHELTER ACTIVITY		DOGS		CATS		OTHER	TOTAL
		Adults	Puppies	Adults	Kittens	Type	
On Hand (begin reporting period)		4					
Received:	Stray	21					
	Relinquished	5					
	D.O.A.						
Placed/adopted		4/18					
Returned to owner		4					
Euthanized		1					
Purebred animals received						N/A	
Other (died, escaped, etc.)							
On Hand (end reporting period)		5					
Spayed animals received							
Neutered animals received							
Animals received w/tags: (at shelter)	Rabies tag					N/A	
	License tag					N/A	
	Microchip					N/A	

2. PATROL ACTIVITIES IN THE FIELD

# of person hours spent on patrol this month	
# of calls responded to this month	46
# of vehicles used this month	

3. CITATIONS

	Cruelty, neglect, etc.	At large, license, etc.
# issued		
# of convictions		
Average fine per conviction	\$	\$

4. # OF BITE INCIDENTS PER BREED THIS MONTH

Breed	Breed	Breed	Breed	Cat	Other (specify)
# of bites:	# of bites:	# of bites:	# of bites:	# of bites:	# of bites:

5. PUBLIC EDUCATION/AWARENESS PROGRAMS

	Monthly Total	# of Attendees
School presentations		
Adult presentations		
Shelter tours		
Pet facilitated therapy sessions		
Radio talk shows and/or news		
TV talk shows and/or news		
Newspaper articles		
Other (please specify)		

- 4a. The Judge informed the Court that the transmission went out of the Animal Control Vehicle and the repair costs were approximately \$1600.00
 - 5. **Disk Golf**-Rick Downs who started the disc golf project approximately 9yrs ago acquired 19 disc golf baskets and 26 signs which are being stored at his house. The Judge said that he will have the parks department pick them up and store them at the garage.
 - 6. Judge Riley reminded the Court that the hearing is at 10am Wednesday, September 6.
- H. Communications/reports from Members, Other Offices and Committees**
- 1. **Buildings & grounds committee**
 - A. **Painting Quotes**

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

Quote

Location:
Jail House, Old PD Building, and Sheriffs Office

Date: 08/14/2017

Description:

OLD PD 2 Coats on all raw block	
Scrape, Prime, and 1 Coat on iron railings and steps	5200
OLD Jail 1 coat on all white area's	
1 Coat on black door and window frames	600
SO East Exterior wall	1000
ALL Materials Included	
	Total 6800

- Court is not going to pay for painting the jail so \$600.00 would be deducted from this quote. Discussion ensued regarding damage to the wall in the Judge's Chambers upstairs in the Courthouse. Members of Court decided they should get more quotes regarding this matter.
- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of Court present voting 'aye' it is hereby ordered to get additional bids on the scraping, repairing and painting of the wall in the judge's chambers upstairs in the courthouse.

2. Zoning:

A. Readings and recommendations

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 21st day of August 2017 passed the following ORDINANCES:

1. On motion of Esq. Goodlett, second by Esq. Moore with all members of the court present voting "Aye", to approve the zone change request of Michael Davidson from AG-1, agricultural to AG-2, agricultural on a 5.00 acre tract of land shown as Tract 1A located in the 2300 block of Haley Road based on the recommendation and findings of fact presented by the Planning & Zoning Commission.
2. On motion of Esq. Goodlett, second by Esq. Bayers with all members of the court present voting "Aye", to approve the zone change request of Christiana Walker from AG-1, agricultural to AG-2, agricultural on a 5.00 acre tract of land shown as Tract 8 located in the 2600 block of Yoder Tipton based on the recommendation and findings of fact presented by the Planning & Zoning Commission.
3. On motion of Esq. Rogers, second by Esq. Bayers with all members of the court present voting "Aye", to approve the zone change request of Barry Foreman & Bennie Lou Hammons from AG-1, agricultural to R-1, residential on 6 +/- acres of the Rhonda Foreman Division located on Bloomfield Road, Hwy. 55S 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

B. Ordinance 2 (2018 series) adopting proposed goals and objectives of the Taylorsville-Spencer County Comprehensive Plan, first reading

ORDINANCE NO. 2-2018 series

AN ORDINANCE ADOPTING THE PROPOSED
GOALS AND OBJECTIVES OF THE
TAYLORSVILLE-SPENCER COUNTY
COMPREHENSIVE PLAN

WHEREAS, a public hearing was held before the Taylorsville-Spencer County Joint Planning and Zoning Commission on the 6th day of July, 2017 after appropriate legal notice and,

WHEREAS, the Spencer County Fiscal Court held a first reading on the 21st day of August, 2017 and,

WHEREAS, the Spencer County Fiscal Court, after appropriate legal notice in regard to the proposed amendment held a second reading on the ___ day of _____, 2017 and,

THEREFORE, BE IT ORDAINED by the Spencer County Fiscal Court (or the County of Spencer) hereby adopts the Goals and Objectives of the Taylorsville-Spencer County Comprehensive Plan. (Document Attached)

ATTEST BY:

Lynn Hesselbrock
Spencer County Clerk

John Riley
Spencer County Judge Executive

CHAPTER 1**GOALS & OBJECTIVES****PURPOSE**

The statement of goals and objectives is an integral part of the comprehensive plan and is used as a guide in developing its key elements, such as the land use, transportation, and community facilities plans. But, it is also the minimum statutory requirement to be met for a unit of government which desires to adopt and maintain a valid zoning ordinance.

The goals and objectives are used in the development of the comprehensive plan, and in day-to-day decision making on planning matters. According to the Kentucky Revised Statutes 100.193, a planning commission must prepare and adopt a statement of goals and objectives to act as a guide for the preparation and implementation of all other planning documents and programs. Following adoption of the statement by the planning commission, it must be submitted to the appropriate legislative body for adoption and verification. The Goals and Objectives were last updated and adopted by the Spencer County Fiscal Court on ~~February 4, 2002~~ and by the Taylorsville City Commission on ~~April 8, 2002~~.

GOALS AND OBJECTIVES FORMULATION PROCESS

The following is a discussion of the process which included citizen participation in the formulation of a goals and objectives statement for the Spencer County Comprehensive Plan. According to the Kentucky Revised Statutes 100.193, the planning commission is responsible for consulting with citizens, public agencies and boards, civic, educational, professional organizations and other organizations, and utility companies during the preparation of a statement of goals and objectives, and for presenting this statement to the legislative and fiscal bodies of the city.

To fulfill the obligations of this statute, the Taylorsville-Spencer County Joint Planning and Zoning Commission sponsored citizen participation meetings on July 6, 2017 in the Fiscal Court meeting Hall at 28 East Main Street in Taylorsville. The purpose of these meetings were to provide a forum for discussion of planning issues that are of importance to residents of Spencer County and the City of Taylorsville, and to the current revision and update of the comprehensive plan. The objective was to prioritize these issues in terms of their weight or criticality in the future development of the county. The issues identified and discussed at the public meetings are the foundation of the goals and objectives of the comprehensive plan, which were formally adopted by the planning commission subsequent to the public hearing.

Following are some areas of concern expressed by those contributing input:

Preserving the rural atmosphere and small town feel of the county

Fair and comprehensive enforcement of land use regulations

More clearly written Goals and Objectives

More industry and commercial development needed for tax revenue and jobs

Overtaxing community services, infrastructure, and schools

Traffic problems from residential growth

Better roads and services

Quality schools and education opportunities

Preserving historic sites, Main Street, and the downtown district

Protecting the environment: Streams, groundwater, and other natural resources

More park space, community recreation facilities, and a county wide trail system

Better utilization of Taylorsville Lake as a foundation for our tourism industry

Increased tourism through better marketing and developing of our resources

Limited recreational opportunities for our youth, families, and elderly

Protection and support for local farmers

Improved entries to the community

More cooperation and communication among community leaders and the public

Septic system failures/sewer treatment options

Mixed housing opportunities

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(to be inserted as sections are completed)

The goals and objectives are also compatible with those goals and policies of the Kentuckiana Regional Comprehensive Plan, as the goals are general statements which describe the ends sought in planning for the future; and the policies are indicative of the range of acceptable and alternative means for meeting those ends.

Objectives that envelop the extent of development describe the intensity to which land can be developed based on a number of factors. These factors include soil type, the land's slope, and the availability of necessary facilities and services.

The importance of acceptance and adoption of the statement of goals and objectives should not be minimized. It gives direction and organization to preparation of the comprehensive plan. It is an important basis for zoning, subdivision regulations and other land use controls and lends credence to their enforcement.

To take affirmative action to insure equal opportunity and access to housing, employment and education regardless of age, sex, color, creed, national origin, income, religion, disability or political affiliation.

LAND USE/ENVIRONMENTAL CONCERNS

Goal 1:

It is the goal of the city and county to provide a twenty year plan to provide sufficient land to meet the area's anticipated needs for each type of land use (agricultural, commercial, industrial, residential, and recreational) ~~for at least the next twenty years.~~

Objective 1-1:

Utilize a consistent and logical zoning enforcement policy that is flexible enough to encourage and not stifle potential growth, with more specific zoning and restrictive zoning categories; that will result in the reduction of conflicts and incompatibility between existing and future neighboring land uses.

Objective 1-2:

Zone districts should be used to protect land from development prior to its being adequately served by transportation, appropriate sewage facilities, police and fire protection, education and other vital community facilities.

Objective 1-3:

Regulations should be used to preserve the rural character of the county. The regulations should also protect and encourage the remaining farmers by ensuring compatibility between agricultural land users and suburban development.

Objective 1-4:

Significant acreage adequately served by major roads and infrastructure should be considered for future commercial and industrial development.

Goal 2:

Land use considerations should strive to obtain the best possible relationships between lands uses to protect the environment; and, where practical, to promote compact, but not crowded, development in the interest of reducing the costs of community facilities and services.

Objective 2-1:

Development of suitable sites should respect the natural condition of the land and discourage the utilization of land that is not physically suitable for structural development. Factors to be considered include: (a) the avoidance of development in areas with steep slopes; (b) respect for the natural contours of the land through avoidance of extensive grading; (c) preservations of the natural location and condition of undisturbed stream beds; (d) preservation of wooded areas and designated wet lands; and (e) discourage development in natural waterways and dam breach areas.

Objective 2-2:

Land development proposals that employ sewage disposal techniques that will not pollute the community's waters, that are compatible with the natural environment, and that do not present a hazard to the public health will be given priority. Priority will be established on the basis of the current and planned sewage disposal system and its capacity and ability to meet environmental standards and discourage private wastewater treatment systems, such as privately owned and operated package plants.

Objective 2-3:

Land outside the range of existing or planned sewage treatment facilities should not be developed when one of the following soil conditions exist: (a) soils are classified as having slow permeability, as defined in coordination with the appropriate health agency; (b) soils have a high or fluctuating water table that falls within six feet of the natural, undisturbed surface; (c) soils repose in slope greater than 20 percent; and (d) when restrictive soils exist.

Objective 2-4:

Encourage the expansion and improvement of both the water distribution system and the municipal sewage treatment system to the extent that is economically and environmentally feasible, in order to promote compact and orderly development of the community.

TRANSPORTATION**Goal 3:**

A transportation system should be provided that is sensitive and responsive to the planned growth and development of the community.

Existing roads should be included in a long term upgrade plan where and when needed. The rural atmosphere and scenic look of roadways in the country should be encouraged to protect and preserve scenic and culturally important transportation corridors, resources with improvement and improved as the county grows. To ensure that all new developments and changes in land use have adequate streets and roadways to handle the traffic generated by the development.

Objective 3-1:

Transportation facilities and services should be implemented concurrently with other land use projects in order to minimize the resulting inadequacy of transportation systems; especially as it affects the need to upgrade and enlarge the roads leading to the new residential and lake areas, as the greatly increased travel on these roads will exceed current capacities. Additional consideration should be given to developing a City and County road grading system that corresponds with the State's system of road classification.

Objective 3-2:

Follow the status of funding for the proposed 6 year plan from the Kentucky Department for Transportation six year plans.

Objective 3-3:

Establish a program for the maintenance of all roads leading from the interstate system (i.e., 65 and 64 and the Bluegrass Parkway), and determine sources of funding for this program. To encourage the development of sidewalk construction and a replacement program. Retrofit existing areas to include sidewalks.

Objective 3-4:

Ensure that there is adequate parking space available in the proper locations to serve the public, private, and commercial interests of the community.

Objective 3-5:

Determine the need to establish some form of public transit system for the community, such as a formal rideshare program that would serve commuters from Taylorsville to their places of work in Louisville.

Objective 3-6:

Minimize the adverse impact of the current and future road systems on the natural and scenic environment through the zoning regulation. Encourage a plan to create a long term landscape and beautification program for roadways and intersections throughout the county. Consider a plan to work with the state to make highways 55, 155, & 44 scenic corridors with overlay districts.

Objective 3-7:

To recognize the importance of accessible sidewalks in thoroughfares for the safe movement of pedestrians to access current and future businesses and residences; to provide recreation for children, runners and walkers, to allow access for children to schools and bus stops as an alternative to vehicular traffic.

RESIDENTIAL LAND USE/HOUSING**Goal 4:**

Housing development and rehabilitation should be planned in such a way as to protect and enhance the natural environment and should be developed in areas of compatible natural environment. Zone districts should be determined to designate various densities in certain areas of the county.

Objective 4-1:

Encourage residential development primarily in those areas most readily served by existing and proposed infrastructure including water, roads, sewer lines and other essential utilities; ~~and new~~ New development should retain increased storm water on the development site, to the extent possible. To ensure that peak storm water run off rates prior to development of the site does not exceed peak run of rates when the development is complete.

Objective 4-2:

Residential development should be discouraged in flood prone areas, and encouraged where pollution of streams can be minimized.

Objective 4-3:

Residential zone districts should be determined and include high density (less than one acre), medium density (one to five acres), and low density (five or more acres) districts. Their locations should be based on topography and access to infrastructure with high density areas along main corridors and areas served by public sewers.

Objective 4-4:

Maintaining and protecting wildlife corridors and developing trail systems connecting public parks and other developments should be considered.

Objective 4-5:

Landscaping, setbacks, and natural wooded buffers should be incorporated in developments to minimize the visual impact and protect the rural scenic roadways in the community.

Objective 4-6:

Curbs, sidewalks, and streetlights should be required in high density development.

Goal 5:

Housing construction and rehabilitation will be encouraged in areas with adequate facilities and services to support extension of residential land use in an efficient and orderly manner.

Objective 5-1:

Promote the development of new housing and the rehabilitation of existing housing in an efficient and orderly manner through the enactment and enforcement of adequate zoning and subdivision ordinances and appropriate building and housing codes. ~~but ordinances will not be so restrictive as to discourage development.~~

Objective 5-2:

Establish consistency in the issuance of mobile home, manufactured home, manmade or other building technology permits through minimum acreage requirements and through the encouragement of placing mobile homes in carefully located mobile home parks or mobile home subdivisions designed for this purpose.

Objective 5-3:

~~Definitions need to be established for manufactured housing, modular and mobile homes, sectionals, and other new technology in housing.~~

Goal 6:

Encourage the development of housing in an economically attractive community environment at various prices that would appeal to all economic levels.

Objective 6-1:

Encourage the development of public housing suited to the needs of the low income and elderly residents of the community.

Objective 6-2:

Encourage the development of rental housing, both multi-family and single-family units in appropriate locations in order to provide balanced housing accommodations.

Objective 6-3:

Promote the housing of the community as being accessible to places of employment and/or to some form of ridesharing providing access to employment.

Objective 6-4:

Eliminate substandard and dilapidated housing where elimination can prevent blight and where unsound structures do not warrant rehabilitation.

COMMUNITY FACILITIES**Goal 7a:**

Public facilities and utilities should be maintained, improved, and extended to the greatest extent possible, avoiding the duplication of services and determining the most frugal and equitable use of the community's resources.

Objective 7a-1:

Maintenance and use of existing structures should be encouraged, rather than construction of new facilities whenever feasible.

Objective 7a-2:

Creation and maintenance of dual and multi-purpose facilities and services is encouraged, including private or semi-public facilities which can be used to accommodate a public need, and the consolidation of public services when feasible.

Objective 7a-3:

Encourage developers to the donate donation of land to build community facilities.

Objective 7a-4:

High standards for design and landscaping of community facilities should be encouraged to attract quality development in all areas of the community.

Objective 7a-5:

A community center with recreation facilities and or conference center that could be used for lectures, group meetings and performing arts should be studied to determine appropriate location and feasible time frame for land acquisition and construction.

Objective 7a-6:

A long term signage and landscape program should be considered to improve the visual and communicative aspects the community has on visitors and residents. Consideration should be given to the development of signs and landscaping to promote a positive image of the community.

Goal 7b:

Cellular service and high speed internet access should be made available to all residents of the county. Standards should be established to regulate towers and other associated infrastructure to keep up with future technology.

Objective 7b-1:

Development of cellular towers throughout the county should be encouraged. Design and location should be regulated to minimize the environmental and visual impact on the rural atmosphere of the community.

Objective 7b-2:

High speed internet access options should be developed throughout the county to encourage commercial development and serve the residences of the county.

Goal 8:

The city and county will inform community residents when changes in community facilities and services are imminent and mechanisms should be developed to insure their input into policy making decisions such as location, design, reviews, etc. for facilities and services including fire and police protection, schools, libraries, government offices, hospitals, community centers, and public utilities.

Objective 8-1:

Pursue the extension and improvements of existing water and sewer systems, particularly in growth areas of the community to provide these basic services to all residents when it is environmentally and financially feasible.

Objective 8-2:

Study the volunteer fire protection units of the county to determine the needs of each unit for additional personnel and equipment, and maintain the existing five facilities located throughout the county.

Objective 8-3:

Establish as a funding priority, the expansion of existing facilities and/or construction of new schools for the county and determine appropriate reuse for the present facilities.

Objective 8-4:

Adhere to the existing solid waste plan. Determine feasible solutions associated with the problem of solid waste disposal including: (a) expanding private garbage pickup service to cover the entire county; (b) encourage participation in the waste tire amnesty program as well as the use of the farm carcass removal services, eliminating the uncontrolled dumping that takes place possibly through more and strategically placed dumpsters. (c) educate and encourage the use of the recycling programs and the recycling center.

Objective 8-5:

To provide adequate and well located public health centers to serve the entire population. To encourage and support the development of affordable facilities, nursing homes, assisted living facilities; and day care establishments in easily accessible areas. Pursue the establishment of a 24 hour urgent treatment care facility.

Objective 8-6:

Pursue the expansion of additional storm ready facility facilities to be strategically placed throughout the county.

COMMERCE AND INDUSTRY**Goal 9:**

The city and county will strive for a more balanced economy by utilizing available resources to the best advantage, attracting new industry and businesses, improving the existing business climate where possible, and increasing employment and investment opportunity in the community. Encourage commercial buildings and developments that have architectural and landscape standards that enhance the community. To maintain continuity, structures should be designed to be compatible with designs approved for specific areas. To promote the establishment of clean, non-polluting types of industries that will constitute a long range community asset.

Objective 9-1:

Encourage the revitalization of the downtown business area of Taylorsville through facade treatment, general improvements to facilities and operations, finding suitable uses for vacant buildings, active promotion of businesses through advertising, upgrading the quality and quantity of merchandise available in local stores, clean up efforts such as trash removal from downtown streets, and the pursuit of financial assistance from the federal government for revitalization.

Objective 9-2:

Commercial facilities should be planned so as not to duplicate existing services or over serve a particular area at the expense of others; and should be located in areas where public support facilities and services are available, and where the commercial facilities will have a positive net effect on the natural environment.

Objective 9-3:

Avoid potential problems in those areas that are likely to experience commercial development through long range planning.

Objective 9-4:

Encourage the diversification of the industrial, high tech, and other similar segments of the economy without destroying the rural nature of the community by such efforts as attracting light manufacturing concerns or other light industries.

Objective 9-5:

Building and landscaping standards need to be established to assure new construction and facade changes meet minimum architectural and landscaping standards and are designed to fit with goals and objectives adopted.

RECREATION**Goal 10:**

The community will provide adequate recreational and open space facilities for all citizens through the improvement of any existing facilities, the acquisition of additional facilities if found to be necessary to adequately serve the community, and the preservation of open space and water resources for future needs.

Objective 10-1:

~~Establish~~ Continue a working relationship with the State Department of Natural Resources as this agency ~~will be~~ is responsible for operations at Taylorsville Lake, and clarify the county's position regarding any operating and maintenance functions that may arise in relation to recreational facilities at the lake.

Objective 10-2:

Maintain the countywide park system with county maintenance responsibilities, and determine the need to establish recreational opportunities that are compatible with the interests of community residents.

Objective 10-3:

Promote the utilization of the community's many scenic and natural attractions in an environmentally sound manner, with the intent of improving the economic return from tourism and sightseeing to the area's residents.

Objective 10-4:

Community parks, recreational facilities, and green space should be considered with land use and zoning decisions. Wildlife corridors, natural waterways, and other land not suitable for development should be protected when possible.

AGRICULTURAL LAND USE**Goal 11:**

Recognize the importance agriculture has played in the history of the County. ~~But, also recognize the sustainable agriculture's importance has been on the decline.~~ Protect the farmer's right to farm.

Objective 11-1:

Recognize that farms are investments, and the owners should be allowed to maximize their use and value potential.

Objective 11-2:

All development adjacent on or near a working farm shall not interfere with the farmer's right to farm.

Objective 11-3:

Regulations should be established to determine adequate fencing to protect adjacent farm activities when appropriate.

EDUCATION**Goal 12:**

The city and county should continue to support the growth and quality efforts of the Spencer County school system and continuing adult education. Recognize the importance of quality education and quality education facilities and the role they play on attracting quality commercial and industrial investment, in addition to the added value to the community.

Objective 12-1:

Establish as a funding priority the expansion of existing facilities and construction of new schools as needed as well as determine the appropriate use of existing facilities.

Objective 12-2:

The city and county will support the School System in seeking state support for "Growth Districts" in order to keep more local money in the general fund and in seeking Kentucky Department of Education flexibility in the use of capital outlay funds for construction projects.

Objective 12-3:

To encourage the provision of continuing adult education classes and career and technical training. To encourage and support the Kentucky Work Ready program.

- On the motion of Esq. Moore, seconded by Esq. Judd with all members of Court present voting 'aye' by roll call vote it is hereby ordered to accept Ordinance 2 (2018 series) for first reading.

C. Bob Brown, Kentucky Land Company for Arbor Green

**Spencer County, Kentucky
Ordinance No. 3
Fiscal Year 2018 Series**

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

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

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

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

Arbor Green Way (under Phase I) 0.402mile

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

Given first reading and approval on AUGUST 21, 2017

Given second reading and adoption on _____.

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of Court present voting 'aye' it is hereby ordered to approve for first reading Ordinance 3 (2018) series Adoption of Roads within Arbor Green subdivision.

D. Marsha Mudd term ends 8/2017, reappointment for 8/2017-8/2021

- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of Court present voting 'aye' by roll call vote it is hereby ordered reappoint Marsha Mudd to another four year term on the Spencer County Planning and Zoning Board.

3. Solid Waste Committee

Nothing to report.

4. Veterans Committee

Nothing to report.

5. Equipment Committee

Nothing to report.

6. Administrative Code Committee

Nothing to report.

7. Cable Franchise Committee

Next meeting scheduled for September 13.

8. Park dept: tires quote for both vehicles

4 tires Chevy 2500 crew cab

4 tires for Ford F-250

Shelbyville Chrysler (Toro) 8 ply

123 each

American tires (General Grabber)

111.07 each 8 ply (Recommend))

 Parks Department

 Total 8 tires \$900.



- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of Court present voting 'aye' by voice vote it is hereby ordered to spend up to \$900.00 for tires for the Recycling Vehicles.

9. Animal Control

Judge Riley informed the Court that a citizen had donated kennels to the animal shelter and that they had raised approximately \$2400.00 at their recent yard sale which will also be matched by a local member of the community.

I. Old Business

1. Willowhurst and Briarhurst Subdivisions

This item postponed.

J. New Business

1. Library Board Tax Rates

At the regular board meeting on August 8, 2017 the Spencer County Library District adopted the compensating tax rate for the fiscal year 2017-18.

The compensating rate is 4.9 per \$100 on Real Estate Property, and 12.92 per \$100 on Tangible/Personal Property.

The attached spreadsheet reflects the total calculation on assessed value of Real/Tangible property comparing 2016-17 rates with 2017-18 rates.



Tax Calculation for 2017
Fiscal Year 2017-2018

LIBRARY DISTRICT:	<u>Spencer</u> <u>COUNTY</u>	
	Comp Tax ¹	4% Increase ²
REAL PROPERTY TAX RATE	<u>4.9</u>	<u>5.0</u>
GROSS REVENUE	\$ 538,226	\$ 549,210
PERSONAL PROP TAX RATE	<u>12.92</u>	<u>13.18</u>
GROSS REVENUE	\$ 43,907	\$ 44,791
SUB TOTAL	\$ 582,133	\$ 594,001
MOTOR VEHICLE TAX RATE	<u>3.00</u>	<u>3.00</u>
GROSS REVENUE	\$ 47,200	\$ 47,200
TOTAL REVENUE	\$ 629,333	\$ 641,201

1. No public hearing required – no recall.
2. Public hearing required if higher than 1 - no recall

Your Board of Trustees has the option of adopting a REAL or PERSONAL rate which is different from either the compensating or 4% rates.

NOTE: The 1990 General Assembly amended KRS 132.024 permitting a taxing district to "levy a tax rate applicable to personal property which will produce the same percentage in revenue from personal property as the percentage increases in revenue from real property." This year your tax rate on personal property may be levied at 12.92 cents if you select the compensating rate of 4.9 cents on real property. You may levy a tax rate of 13.18 cents on personal property if you select the 4% tax rate or 5.0 cents on real property.

NO PUBLIC HEARING IS REQUIRED ON PERSONAL PROPERTY TAX RATES

Please note: Your county "property tax roll" or assessment was certified by the Kentucky Revenue Cabinet on: 24-Jul-2017

Please contact this office if you have any questions:

Terry Manuel
Kentucky Department for Libraries & Archives
P.O. Box 537
Frankfort, KY 40602-0537
502-564-8300, ext. 269
Terry.Manuel@ky.gov

Previous
real estate

Rate
4.8

Real Estate Rate 2016-17

VALUE	50,000.00	100,000.00	150,000.00	200,000.00	250,000.00	300,000.00	500,000.00	1,000,000.00
INCOME: real	\$24.00	\$48.00	\$72.00	\$96.00	\$120.00	\$144.00	\$240.00	\$480.00

real estate

Rate
4.9

Real Estate Rate 2017-2018

VALUE	50,000.00	100,000.00	150,000.00	200,000.00	250,000.00	300,000.00	500,000.00	1,000,000.00
INCOME: 2016-17	\$24.50	\$49.00	\$73.50	\$98.00	\$122.50	\$147.00	\$245.00	\$490.00
real estate								
Difference	50¢	\$ 1.00	\$ 1.50	\$ 2.00	\$ 2.50	\$ 3.00	\$ 5.00	\$ 10.00

Previous
Tangible Rate

Rate
12.41

TANGIBLE/PERSONAL 2017-18

VALUE	50,000.00	100,000.00	150,000.00	200,000.00	250,000.00	300,000.00	500,000.00	1,000,000.00
INCOME: Tangible	\$62.05	\$124.10	\$186.15	\$248.20	\$310.25	\$372.30	\$620.50	\$1,241.00

TANGIBLE/PERSONAL 2017-18

VALUE	50,000.00	100,000.00	150,000.00	200,000.00	250,000.00	300,000.00	500,000.00	1,000,000.00
INCOME: real estate	\$64.60	\$129.20	\$193.80	\$258.40	\$323.00	\$387.60	\$646.00	\$1,292.00
Difference	\$ 2.55	\$ 5.10	\$ 7.65	\$ 10.20	\$ 12.75	\$ 15.30	\$ 25.50	\$ 51.00



**PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2017**

ORIGINAL TO: KY Department of Revenue
Office of Property Valuation
FAX: (502) 564-8192
EMAIL: Jehna.Cornish@ky.gov
PHONE: (502) 782-2507
EMAIL: Kathryn.Reaves@ky.gov
PHONE: (502) 782-2477

- The original form should be completed and submitted within 45 days of the Departments certification KRS 132.0225

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type please enter "0".

TAX TYPE	Tax Rates Per \$100	
1 * REAL PROPERTY	3.43	GENERAL REAL ESTATE RATE
2 * TANGIBLE PERSONAL PROPERTY	17.80	GENERAL TANGIBLE PERSONAL PROPERTY RATE
3 * INVENTORY <small>This is your tangible rate above for all taxing jurisdictions unless you are a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.</small>	17.80	KRS 132.028 and 68.246 Rate on business inventories levied by a city, urban-county government and fiscal court. Subject to the provisions of KRS 132.027 and KRS 68.245 a city, urban-county government or county fiscal court may levy a rate on business inventories equal to or less than the prevailing rate of taxation on other tangible personal property in the respective city, urban-county government or county.
OPTIONAL TAXES		
4 * AIRCRAFT <small>Not your motor vehicle rate. Tangible Rate or Exempt</small>	0	132.200 Property subject to state tax only. All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only: (18) Aircraft not used in the business of transporting persons or property for compensation or hire if an examination is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs.
5 * DOCUMENTED WATERCRAFT NON KY REGISTERED WATERCRAFT <small>Not your motor vehicle rate. Tangible rate or Exempt.</small>	0	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs.
6 * IN-TRANSIT INVENTORY <small>Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory. (KRS 132.099(2))</small>	0	132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.

PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.

County: Spencer Taxing Jurisdiction Name: Spencer Co. Cooperative Extension
 Contact Person: Bryce Roberts Title: Extension Agent
 Mailing Address: PO Box 366
 City: Taylorsville State: KY Zip Code: 40071
 Telephone: 502-477-2217 Fax: 502-477-1343 Email: bbroberts@uky.edu

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the 2017 year.

Signature: Doree Taylor Date: 8-10-17
 Print Name: Bryce Roberts Title: Extension Agent

Questions concerning this form and the property tax rate levies can be directed to Jehna Cornish at (502) 782-2507 or Kathryn Reaves at (502) 782-2477

2. Extension Board Tax Rates

3. Soil Conservation and Plum Creek Watershed Tax Rates

ORIGINAL TO: KY Department of Revenue
Office of Property Valuation
FAX: (502) 564-8192
EMAIL: Jelina.Cornish@ky.gov
PHONE: (502) 782-2507
EMAIL: Kathryn.Reaves@ky.gov
PHONE: (502) 782-2477
COPY TO: County Clerk

PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2017

62A 3000 (12-16)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 32
Frankfort, Kentucky 40601-2103



The original form should be completed and submitted within 45 days of the Departments certification KRS 132.0225

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type please enter "0".

TAX TYPE	1	2	3	4	5	6
REAL PROPERTY	GENERAL REAL ESTATE RATE					
TANGIBLE PERSONAL PROPERTY	GENERAL TANGIBLE PERSONAL PROPERTY RATE					
INVENTORY This is your tangible rate above for all taxing jurisdictions unless you are a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.	1 * .012 or 1.2%	2 * 0 %	3 * 0 %	4 * 0 %	5 * 0 %	6 * 0 %
<p>OPTIONAL TAXES</p> <p>Tax Rates Per \$100</p> <p>132.200 Property subject to state tax only. All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only: (18) Aircraft not used in the business of transporting persons or property for compensation or hire, if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs; (19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs; 132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.</p>						
AIRCRAFT Not your motor vehicle rate. Tangible Rate or Exempt						
DOCUMENTED WATERCRAFT NON KY REGISTERED WATERCRAFT Not your motor vehicle rate. Tangible rate or Exempt.						
IN-TRANSIT INVENTORY Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory (KRS 132.099(2)).						

PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.

County: Spencer Taxing Jurisdiction Name: Plum Creek Watershed Conservancy District
 Contact Person: Dolores Richardson Title: Book-keeper for Plum Creek
 Mailing Address: P O Box 231
 City: Taylorsville State: Kentucky Zip Code: 40071
 Telephone: (502)477-1157 Fax: (502)477-2867 Email: spencercoc@bellsouth.net

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the 2017 year.

Signature: *Kyle D. Maden* Date: 6-2-17
 Print Name: Kyle D. Maden Title: Treasurer

Questions concerning this form and the property tax rate levies can be directed to Jelina Cornish at (502) 782-2507 or Kathryn Reaves at (502) 782-2477

PROPERTY TAX RATE CERTIFICATION

The Plum Creek Watershed Conservancy Board hereby certifies that .012 cents per \$100 or 1.2% per \$100 assessed valuation of Real Property (real estate) is the rate to be levied for the Plum Creek Watershed Conservancy for the year 2017-2018 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and 1990 Regular Session of the General Assembly.

6-2-17
Date

K. D. Harts
Treasurer

6/2/17
Date

John Brinkley
Chairman

I hereby acknowledge that the rate of .012 cents per \$100 assessed valuation for Real Property will be levied for the Plum Creek Watershed Conservancy for the year 2017.

Date

Spencer County Clerk

ORIGINAL TO: KY Department of Revenue
Office of Property Valuation
FAX: (502) 564-8197
EMAIL: Jelma.Cork@ky.gov
PHONE: (502) 782-2507
EMAIL: Kathryn.Reaves@ky.gov
PHONE: (502) 782-2477
COPY TO: County Clerk

**PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2017**

62A3000 (12-16)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 32
Frankfort, Kentucky 40601-2103



The original form should be completed and submitted within 45 days of the Department's certification KRS 132.0725

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type please enter "0".

TAX TYPE	Tax Rates Per \$100	GENERAL REAL ESTATE RATE
REAL PROPERTY	1 * .87% or .0087	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 * 0 %	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY <small>This is your tangible rate above for all taxing jurisdictions unless you are a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.</small>	3 * 0 %	KRS 132.028 and 68.246 Rate on business inventories levied by a city, urban-county government and fiscal court. Subject to the provisions of KRS 132.027 and KRS 68.245 a city, urban-county government or county fiscal court may levy a rate on business inventories equal to or less than the prevailing rate of taxation on other tangible personal property in the respective city, urban-county government or county.
OPTIONAL TAXES		
132.200 Property subject to state tax only.		
All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only:		
AIRCRAFT <small>Not your motor vehicle rate. Tangible rate or Exempt</small>	4 * 0 %	(18) Aircraft not used in the business of transporting persons or property for compensation or hire if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs.
DOCUMENTED WATERCRAFT NON KY REGISTERED WATERCRAFT <small>Not your motor vehicle rate. Tangible rate or Exempt.</small>	5 * 0 %	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs.
IN-TRANSIT INVENTORY <small>Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory (KRS 132.099(2))</small>	6 * 0 %	132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.
PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.		
County: Spencer	Taxing Jurisdiction Name: Spencer County Conservation District	
Contact Person: Doloras Richardson	Title: Administrative Secretary	
Mailing Address: P O Box 231		
City: Taylorsville	State: Kentucky	Zip Code: 40071
Telephone: (502)477-1157	Fax: (502)477-2867	Email: spencercc@bellsouth.net

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the 2017 year.

Signature: Date: _____
Print Name: Lowry Brown Title: Treasurer

Questions concerning this form and the property tax rate levies can be directed to Johns Cornish at (502) 782-2507 or Kathryn Reaves at (502) 782-2477

PROPERTY TAX RATE CERTIFICATION

The Spencer Co Conservation Board hereby certifies that .0087 cents per \$100 or .87% per \$100 assessed valuation of Real Property for Spencer County (real estate) is the rate to be levied for the Spencer Co. Conservation District for the year 2017-2018 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and 1990 Regular Session of the General Assembly.

13 Aug 2017
Date

[Signature]
Treasurer

Aug. 15, 2017
Date

[Signature]
Chairman

I hereby acknowledge that the rate of .0087 cents per \$100 assessed valuation for Real Property will be levied for the Spencer County Conservation District for the year 2017.

Date

Spencer County Clerk

4. Ordinance #1 (2018 series) for Budget Amendment #1, second reading/adoption

Spencer County, Kentucky
Ordinance No. 1
Fiscal Year 2018 Series
Budget Amendment #1

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas, the County of Spencer has realized unbudgeted receipts from the General, Road, and Jail Funds,

Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky, that:

Section One. The budget for fiscal year 2017/2018 is amended to:

Increase/(Decrease) the receipts of the General and Road Funds by \$1,115,340.00 to include unbudgeted receipts from:

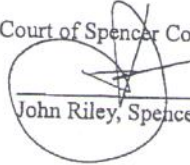
Account Code	Description	Amount
01-4510	State Grants – Emerg Mgmt, Spears	by \$349,050.00 ✓
01-4901	Surplus	by \$210,000.00 ✓
02-4510	State Grants – Discretionary, FLEX	by \$313,063.00 ✓
02-4901	Surplus	by \$243,227.00 ✓

Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0150103500	Clerk records grant	by \$ 13,455.00
0152177410	Recycling grant	by \$ 49,044.36
015340468T	Tires grant	by \$ 4,000.00
0180997160	Spears Drive Drainage Project	by \$419,050.00
018099741F	Floodwall Certification Expenses	by \$ 40,000.00
0194002020	Retirement	by \$ 33,500.64
0260153110	State Paving – FLEX	by \$125,027.00
026105311D	State Paving – discretionary	by \$188,036.00
026105447D	Road Project – Delta Rd	by \$ 80,000.00
026105447W	Road Project – Watkins Glen	by \$ 23,227.00
0261055480	Special Projects/FEMA match	by \$120,000.00
0294002020	Retirement Match	by \$ 20,000.00

Section Two. The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Given first reading approval by the Fiscal Court of Spencer County, Kentucky this 7th day of AUGUST, 2017.



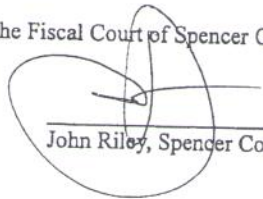
John Riley, Spencer County Judge Executive

Given approval as to form and classification by the Kentucky Department for Local Government, this 21st day of August, 2017.



Commissioner, State Local Finance Office

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this 21 day of AUGUST, 2017.



John Riley, Spencer County Judge Executive

RECEIVED
AUG 10 2017
OFFICE OF F11

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve Ordinance #1 (2018 series) Budget Amendment #1 for second reading and adoption.
5. **Resolution authorizing employment of certain law firms to represent in potential litigation against contributors of opioid addiction crisis.**

RESOLUTION NO. _____

A RESOLUTION OF THE COUNTY OF SPENCER, KENTUCKY ("COUNTY") AUTHORIZING, APPROVING AND DIRECTING THE EMPLOYMENT OF CERTAIN LAW FIRMS TO REPRESENT THE COUNTY IN POTENTIAL LITIGATION AGAINST CONTRIBUTORS OF OPIOID ADDICTION CRISIS.

WHEREAS, the County is experiencing serious Opioid use as a result of the ready availability of the drug and its abuse; and,

WHEREAS, the County desires to retain the Law Firms identified herein to advise and represent the County regarding litigation and the award of damages from the contributors of opioids within the County.

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF SPENCER, KENTUCKY, AS FOLLOWS:

Section 1. The Fiscal Court, as the governing body of the County, hereby authorizes and approves the employment of the law firms identified in the Legal Services Agreement, attached hereto and incorporated herein as Exhibit "A" (herein referred to as the "Law Firms") to represent the County in potential litigation against contributors of the Opioid addiction crises.

Section 2. The Fiscal Court hereby authorizes and approves, or confirms authorization and approval, of the Legal Services Agreement, substantially in the form attached hereto and incorporated herein by reference thereto as Exhibit "A", and directs the Judge/Executive to execute and enter into the Legal Services Agreement with the Law Firms, setting forth the scope of the work to be performed by the Law Firms, including litigation against contributors to the Opioid addiction crises within the County and the terms and conditions of the employment of the Law Firms. The Legal Services Agreement may be amended, after approval of this Resolution, without further action of the Fiscal Court, with the approval of the Judge/Executive, whose signature on the Legal Services Agreement shall be evidence of such approval.

Section 3. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. This Resolution shall be in full force and effect from and after its adoption as provided by law.

[Signatures for Spencer County, Kentucky Resolution appear on the following page S-1]

This Resolution was introduced, seconded and adopted at a duly convened meeting of the Fiscal Court of the County of Spencer, Kentucky, held on _____, 2017.

County Judge/Executive

ATTEST:

Fiscal Court Clerk

CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Fiscal Court Clerk of the County of Spencer, Kentucky; that the foregoing is a true and complete copy of a certain Resolution duly adopted by the Fiscal Court of the County of Spencer, Kentucky, at a duly convened meeting properly held on _____, 2017; that said Resolution appears as a matter of public record in the official records of the Fiscal Court; that said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.805 to 61.850; that a quorum was present at said meeting; that said Resolution has not been amended, modified, revoked or repealed; and that same is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this _____, 2017.

Fiscal Court Clerk

EXHIBIT "A"

Legal Services Agreement

LEGAL SERVICES AGREEMENT

RE: Spencer County (Kentucky) civil suit against those parties legally responsible for the wrongful distribution of prescription opiates and the deleterious effects it has had on Spencer County (Kentucky), for which such parties have collectively been fined and paid over \$200 million in civil penalties.

The Spencer Fiscal Court (hereinafter "CLIENT") hereby retains outside counsel, pursuant to the Kentucky Rules of Professional Responsibility and KRS § 67.080, § 67.083 and *Lawrence County v. Stewart*, 287 Ky. 827, 155 S.W.2d 446 (1941), on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing Spencer County (Kentucky) including, but not limited to, filing a claim for public nuisance to abate the damages caused thereby. **Peter Mougey, Esq.** of the law firm LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, PA shall serve as LEAD COUNSEL. CLIENT authorizes lead counsel to employ and/or associate additional counsel, with consent of CLIENT, to assist LEAD COUNSEL in the just prosecution of the case. Client consents to the participation of the following firms:

GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP
419 11th Street
Huntington, West Virginia

LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, PA
316 South Baylen Street
Pensacola, Florida

BARON & BUDD, PC
3102 Oak Lawn Avenue #1100
Dallas, Texas

HILL PETERSON CARPER BEE & DEITZLER PLLC
500 Tracy Way
Charleston, West Virginia

McHUGH FULLER LAW GROUP
97 Elias Whiddon Rd
Hattiesburg, Mississippi

LAW OFFICE OF LUCAS MAGAZINE
8606 Government Drive
New Port Richey, Florida

BOWLING & JOHNSON, PLLC
1319 Cumberland Avenue
Middlesboro, Kentucky

GRAY & WHITE LAW
713 East Market Street
Louisville, Kentucky

In consideration, CLIENT agrees to pay thirty percent (30%) of the total recovery (gross) as an attorney fee whether the claim is resolved by compromise, settlement, or trial and verdict (and appeal). The CLIENT acknowledges this fee is reasonable given the time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly, the likelihood this employment will preclude other employment by the lawyer(s), the fee customarily charged in the locality for similar legal services, the anticipated (contingent) litigation expenses and the anticipated results obtained, the experience, reputation, and ability of the lawyer or lawyers performing the services and the fact that the fee is contingent upon a successful recovery. **There is no fee if there is no recovery.**

This fee applies to any sums, benefit or value obtained on your behalf, whether monetary or non-monetary, including equitable remedies including abatement, and whether recovered by award, judgment, settlement, bankruptcy proceedings, government-imposed reparations proceedings, regulatory relief/settlement, non-monetary remedial benefit provided by defendants or otherwise. Gross recovery is the value, at the time of settlement or collection (whichever confers the greater value), of any sums, benefit or value obtained on your behalf, as set out above. The gross recovery shall be calculated on the amount obtained before the deduction of costs and expenses. CLIENT grants Attorneys an interest in a fee based on the gross recovery. If a court awards attorneys' fees, Attorneys shall receive the "greater of" the gross recovery-based contingent fee or the attorneys' fees awarded.

The division of fees, expenses and labor between the law firms will be decided by private agreement between the law firms which shall be subject to review by the CLIENT, and any division of fees will be governed by the Kentucky Rules of Professional Conduct including: (1) the division of fees is in proportion to the services performed by each lawyer or each lawyer assumes joint responsibility for the representation and agrees to be available for consultation with the CLIENT; (2) the CLIENT agrees to the arrangement and the agreement is confirmed in writing; and (3) the total fee is *reasonable*. In the event that the contingent fee portion of this agreement is determined to be unenforceable for any reason or the Attorneys are prevented from representing CLIENT on a contingent fee basis, CLIENT agrees to pay a reasonable fee for the services rendered.

The law firms agree to advance all necessary litigation expenses necessary to prosecute these claims, and the CLIENT shall have no obligation to advance any costs or to make any financial contribution to the lawsuit while the litigation is pending. All such litigation expenses, including the reasonable internal costs of electronically stored information (ESI) and electronic discovery generally or the direct costs incurred from any outside contractor for those services, will be deducted from any recovery after the contingent fee is calculated. **There is no reimbursement of litigation expenses if there is no recovery.**

Funds that are recovered on behalf of CLIENT shall flow through the Fiscal Court and may be expended on education, law enforcement and jails, healthcare, or in any other way that the Fiscal Court deems appropriate.

LEAD COUNSEL shall appoint a contact person to keep the CLIENT reasonably informed about the status of the matter in a manner deemed appropriate by the CLIENT and Kentucky Rule of Professional Conduct 1.4. The CLIENT at all times shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation in accordance with Kentucky Rules of Professional Conduct 1.2.

Upon conclusion of this matter, LEAD COUNSEL shall provide the CLIENT with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the

client and the method of its determination as required by Rule 1.5(c) of the Kentucky Rules of Professional Conduct. The closing statement shall specify the manner in which the compensation was determined under the agreement, any costs and expenses deducted by the lawyer from the judgment or settlement involved, and, if applicable, the actual division of the lawyers' fees with a lawyer not in the same firm, as contemplated by Rule 1.5(e)(2) of the Kentucky Rules of Professional Conduct.

Nothing in this Agreement and nothing in the Attorneys' statement to the CLIENT may be construed as a promise or guarantee about the outcome of this matter. The Attorneys make no such promises or guarantees. Attorneys' comments about the outcome of this matter are expressions of opinion only and the Attorneys make no guarantee as to the outcome of any litigation, settlement or trial proceedings.

Further, the execution of this Agreement by the County Judge/Executive is specifically conditioned upon the County Fiscal Court passing a Resolution authorizing this Agreement and the execution by the County Judge/Executive, if such a Resolution has not been adopted by the Fiscal Court at the time the Judge/Executive has executed this Agreement.

SIGNED, this _____ day of _____, 2017.

SPENCER COUNTY, KENTUCKY

By: _____
John Riley, Judge/Executive

Accepted:

LEVIN, PAPANTONIO, THOMAS, MITCHELL,
RAFFERTY & PROCTOR, PA
316 South Baylen Street
Pensacola, Florida 32502
(850) 435-7000

By _____ Date _____
Peter Mougey, Esq.

Lead Counsel

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the Resolution authorizing employment of certain law firms to represent in potential litigation against contributors of opioid addiction crisis.
- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote it is hereby ordered for the County Judge Executive and County Attorney to pursue the potential litigation against contributors of opioid addiction.

6. Year end financial report for 2016/17

MAGNET AD:

SPENCER COUNTY FISCAL COURT FINANCIAL STATEMENT JULY 1, 2016 THROUGH JUNE 30, 2017

	GENERAL FUND	ROAD FUND	JAIL FUND
JULY 1, 2016 CASH BALANCE	\$528460.78	\$710546.08	\$49478.25
RECEIPTS	4925496.47	1194857.08	119993.41
TRANSFERS	(220605.00)	0.00	220605.00
APPROPRIATIONS/EXPENSES	4663327.77	1012626.26	379299.05
JUNE 30, 2017 CASH BALANCE	\$570024.48	\$892776.90	\$10777.61
ENCUMBRANCES	161858.11	514649.51	19673.37
JUNE 30, 2017 UNEMCUMBERED BAL.	\$408166.37	\$378127.35	(\$8895.76)

FOR A MORE DETAILED REPORT OF RECEIPTS, EXPENDITURES, AND SALARIES FOR THE 2016-17 FISCAL YEAR, YOU CAN CONTACT SPENCER COUNTY TREASURER DOUG WILLIAMS @ 502-477-3211 OR GO TO OUR SPENCER COUNTY WEBSITE @ www.SPENCERCOUNTYKY.GOV AND LOOK FOR FINANCIAL REPORTS IN COUNTY GOVERNMENT.

PAID FOR BY SPENCER COUNTY FISCAL COURT

SPENCER COUNTY FISCAL COURT FINANCIAL STATEMENT
JULY 1, 2016 THROUGH JUNE 30, 2017

	GENERAL FUND	ROAD FUND	JAIL FUND
JULY 1, 2016 CASH BALANCE	\$528460.78	\$710546.08	\$49478.25
RECEIPTS	4925496.47	1194857.08	119993.41
TRANSFERS	(220605.00)	0.00	220605.00
APPROPRIATIONS/EXPENSES	4663327.77	1012626.26	379299.05
JUNE 30, 2017 CASH BALANCE	\$570024.48	\$892776.90	\$10777.61
ENCUMBRANCES	161858.11	514649.51	19673.37
JUNE 30, 2017 UNENCUMBERED BAL.	\$408166.37	\$378127.39	(\$8895.71)
GENERAL FUND RECEIPTS:			
REAL PROPERTY TAX	869786.34	PERSONAL PROP. TAX	21257.77
MOTOR VEHICLE	121097.22	DELINQUENT PROP.	9414.61
BANK FRANCHISE	24456.96	OCC. LIS. PAYROLL	528759.09
DEED TRANSFER	93711.79	INSURANCE PREM.	704972.33
TRANSIENT ROOM	7338.87	911 TELEPHONE	80522.30
LIEU OF TAXES	33014.00	BUS. NET PROFIT	129345.96
ALCOHOL LIS.	5850.00	PLANNING & ZONING	63486.52
IMPACT FEES	1241.50	CABLE TV FRANCHISE	15161.28
SOLID WASTE FRANCHISE	104529.47	DOG LIS./FEES	2665.00
MOTAX-OTHER COUNTY	17381.62	STATE GRANTS	69202.61
ELECTION EXPENSE	5572.00	BOARD OF ASSESS.	200.00
LEGAL PROCESS	86.38	AOC SPACE RENTAL	74854.45
D.E.M. REIMBURSEMENT	17125.77	FLOODWALL COMM.	70000.00
TAYLORSVILLE FLOODWALL	12500.00	FEES-CLERK	539505.47
FEES-SHERIFF	542664.45	LITTER ABATEMENT	28488.28
AMBULANCE	474268.29	EMS-CPR'S	1890.00
DEAD ANIMAL REMOVAL	13547.00	FARM INCOME	1600.50
PARKS/RECREATION	34970.39	RENTALS	3300.00
RECYCLING	20300.41	REIMBURSEMENTS	59107.44
MISCELLANEOUS	476.35	DRUG INTERVENTION	450.00
DOG DONATIONS	14510.86	WAR MEMORIAL	355.00
INTEREST	1246.17	PRIOR YEAR ADJ.	5282.02
KACO LEASE	100000.00		
TOTAL 2016-17 GENERAL FUND RECEIPTS			\$4925496.47
ROAD FUND RECEIPTS:			
STATE GRANTS	104665.00	TRUCK LIS.	228976.91
DRIVERS LIS.	1782.50	COUNTY ROAD AID	829514.00
SALE OF ROAD MAT.	4056.29	REIMBURSEMENT	2087.80
MISCELLANEOUS	23227.00	INTEREST	541.47
PRIOR YEAR ADJ.	6.11		
TOTAL 2016-17 ROAD FUND RECEIPTS			\$1194857.08

JAIL FUND RECEIPTS:

JAIL ALLOTMENT 47203.78
COURT COSTS 16992.77
COURT FEES 22296.00
MISCELLANEOUS 855.35
TOTAL 2016-17 JAIL FUND RECEIPTS

JAIL MEDICAL 3968.64
DUI FEES 3650.74
LOCAL CORRECTIONS 25000.00
INTEREST 26.13
\$119993.41

SPENCER COUNTY FISCAL COURT
PAYROLL

JULY 1, 2016 THROUGH JUNE 30, 2017

ARAHOOD, DONNIE	35017.61	JOHNSON, AFTAN	69.54
CHARLES, ROY DALE	244.80	COX, DAWN	8868.67
CRAIG, JENNIFER	4142.18	DARNELL, JOSHUA	3267.69
FLEMING, JD	5304.51	HILBERT, DANNY	49012.68
HOLBROOK, KEITH	15963.25	JOHNSON, ERIN	327.62
JOHNSON, JOSHUA	2891.00	JOHNSON, PETER	49536.57
JOHNSON, SEAN	52759.31	KELLEY, BROOKLYN	3870.60
LAWSON, MILATH	32273.93	LEGG, STEPHEN	4188.78
LIKES, JOHN	3894.52	LIMPP, CHRIS	66584.50
LIMPP, JESSICA	11622.64	MARCHESSAULT, BRIAN	12731.41
MARCHEGION, JAIME	6730.63	MATTINGLY, JONATHON	1253.35
MOORE, ZAC	44617.17	RAISOR, COREY	1829.63
SCHEER, DONALD	175.50	SHIRLEY, CHRIS	32138.69
ULERY, ERICA	49400.01	ULERY, TODD	45637.82
ARNOLD, BILL	60.00	DRURY, BILL	420.00
GREENWELL, LINDA	100.00	HESELBROCK, STEVE	660.00
SCHAEFER, JIM	360.00	SNIDER, BELINDA	600.00
SULLIVAN, CHRIS	420.00	TAYLOR, DAVID	100.00
BAYERS, BRIAN	13384.30	GOODLETT, DAVID	15451.96
JONES, KEN	23499.96	JUDD, HOBERT	15451.96
MOORE, ROGER	5225.00	RILEY, JOHN	84175.06
ROBINSON, BECKY	600.00	ROGERS, COLLIS	11400.00
WILLIAMS, JIM	4750.00	BENTLEY, BETTY	12239.54
BRUMNER, MELANIE	7500.00	BUSH, RANDY	28261.03
CLARK, KAREN	41080.04	COULTER, CHARLENE	9703.46
DAY, GARY	50155.00	GORE, MELVIN	36262.23
HEATH, BRADLEY	2454.00	GRAFF, JANET	1458.35
JASKOWIAK, AMBER	1674.18	MATTINGLY, VINCIENT	358.71
PICKENS, TABITHA	11687.37	SMITH, STEPHANIE	19738.41
WILLIAMS, DOUG	49130.20	DOWNES, ADRIAN	25428.95
PERKINS, SARAH	12098.10	SPENCER, BRIAN	32443.87
TINDLE, RE	18294.93	HUFF, SHANE	3158.19
SPENCER, KAREN	38571.57	WILDER, MELISSA	22749.46
BENTLEY, JONATHAN	76150.36	BRUMMER, THOMAS	32764.81
CALDWELL, DOUG	12004.00	CARROLL, MICHAEL	1673.96
CHESSER, DARVIN	44341.40	CHEATHAM, GAIL	11000.25
CRANMER, MARLENE	18237.15	DUBARRY, JOHN	537.00
JOHNSON, CHARLES	26596.45	LYKINS, TIM	10859.88
MATTINGLY, TONY	32.50	MCKINNEY, WILLIAM	13600.00
MILLER, JOHN T	996.66	MILLER, ROBERT	8691.00
OVERSTREET, CLINTON	42926.83	REESOR, CARL	72421.56
STUMP, BUDDY	88102.52	THOMAS, ROBERT	46700.06
THOMAS, SHARON	39063.49	BROWN, LOWRY	720.00
CLAYTON, DWIGHT	900.00	CURRIE, ALFREDA	900.00
CURTSINGER, DEAN	300.00	DEAPEN, GORDON	1060.00

ETHINGTON, CHARLES	240.00	FAUE, DIANA	660.00
GOODLETT, DOUG	240.00	HOENE, ANNELLE	180.00
KAPFHAMMER, BRUCE	60.00	KEHNE, JAN	15700.38
MUDD, MARSHA	840.00	MURPHY, GREG	300.00
NOEL, TEDDY	840.00	OCHS, CURTIS JR	17539.04
SWEAZY, JULIE	39875.77	TRAVIS, ANTHONY	780.00
WOODS, GARY	600.00	BURCH, TODD	54427.39
CHESSER, JIMMY	37993.17	HARDIN, CAMERON	13796.52
MADDOX, ELWOOD JR	7141.42	MADDOX, JOSHUA	13727.94
MONTGOMERY, JAMES JR	13186.25	MOORE, BRADLEY	10969.75
REDMON, CHRISTOPHER	3951.40	REDMON, STEVEN	16549.01
THOMAS, ALLEN	7048.25	WHITEHOUSE, DAKOTA	28514.56
WHITEHOUSE, KEITH	48712.80	WILDER, COVY	25556.19
HERNDON, DARRELL	56104.18	BENTLEY, MELISSA	28212.77
COULTER, SHERRIE	44803.03	FULKERSON, LAURA	30213.85
GOODLETT, FAYE	12398.75	HESELBROCK, LYNN	91785.88
MANNING, KYRSTIN	24696.46	MCGAUGHEY, CAROLYN	32686.17
TOTAL 2016-17 PAYROLL	\$2376371.25		

Spencer County Fiscal Court

Vendor Purchase History

2016-17 FISCAL YEAR

Sorted by Vendor Code, Summary by Vendor

Name	Cost		
A & M Oil Company Inc.	18,812.76	A Cheaper Locksmith	1,357.09
A Plus Paper Shredding	963.00	A T & T	42,635.83
A-1 Custom Auto	90.00	A-1 Fleet Service LLC	129.45
Aaron Hornsby	140.00	Aaron Oil Company Inc.	3,066.20
Abell Elevator International	1,080.48		
		Adrian Downs	68.89
Air Hydro Power	1,468.08	Air Source Technology Inc	11,075.00
Airgas Inc.	6,987.18	Alesa Redmon	130.00
ALEX BRADLEY	48.00	AllData	1,500.00
Allegra Print & Imaging	160.00	AlphaCard	752.96
American Fab Inc.	192.95	American Tire Distributors	2,426.60
Anchor Electric	0.00	Anchor Industries Inc.	5,962.00
Angela Morrell-O'Neal	130.00	Animal Care Equipment & Svcs	173.38
ANITA MARSHALL	410.00	Anthony Niemann	130.00
Arnold Mueller	115.00	Arrow Magnolia Internat'l Inc	1,245.54
AT&T Mobility	19,958.60	ATCO International	141.01
Auto Zone	13,454.83		
Bachman Auto Group Inc	849.07	Bardstown Sporting Goods	3,719.50
Barry Hume	136.00	Bennett Hardware	7,979.53
Bennett's Gas Company	7,836.64	Best One Tire & Service	1,776.06
Bethlehem Baptist Church	1,381.55	Betty Kimball	136.00
Betty Shouse	130.00	Betty Yates	15.00
		Bluegrass Integrated Communica	778.75
Bluegrass Recycling Svc Inc	24,189.48	Bob Hook Chevrolet Inc	1,081.74
BOB WATERS	60.00	Bound Tree Medical LLC	4,150.29
Boy Scout Troop 465	592.03	Bradley Moore	75.00
Brandeis	1,111.82	Brent Baker	130.00
Brian Crawford	136.00	Brian Spencer	75.00
Brown Land Surveying Co.	500.00	Buds Police Supply	3,392.50
Bumper to Bumper	4,053.30	C & H Security Inc.	945.99
California Contractors Supply	3,229.06	CapCity Communications	688.00
Cardinal Office Products	5,445.91	Carl Reesor	801.36
Carmel J. Person MD	750.00	Carmen Rendon	140.00
CARNERICK THOMAS	375.00	Carol Coate	130.00
Carrier Concepts	515.00		
Carrot-Top Industries Inc	414.35	Central KY Fiber Resources LLC	17,224.00
Chamber of Commerce	3,110.00	Charles Ashby	2,405.46
Charles Carrico	130.00	CHARLES G. HALL	300.00
Charles Jewell	136.00	Chenoweth Appliances	450.00
Chief Law Enforcement Supply	275.38	Chris Limpp	79.60
CHRIS SHELBURNE	30.00	Cindy's	5,716.00
Cintas Corporation	943.12		
Classic Printing Inc.	151.00	Clifford Chimney Repair LLC	2,000.00
Clinical Solutions Pharmacy	3,947.13	CMS Uniforms Inc.	4,040.81
Collis Rogers	160.91	Combs Construction & Trucking	54,739.00
Computer Outlet Inc.	1,288.00	Computer Projects of II Inc	171.60
Concept Communications Inc.	330.00		
		County Wide Lawn Equipment	412.18
Covy Wilder	75.00		

CREATE IT LLC	492.00	Crossroads Ford-Lincoln Inc	71,290.00
Crown Trophy of Louisville	42.00	CTW Electrical Co. Inc.	9,826.26
Custom Solutions Inc.	45,536.63	Dakota Whitehouse	75.00
Dale Spinks	4,660.00	Danny Hilbert	130.95
Danny Maddox	200.00	DAR PRO Solutions	35.00
Darrell Herndon	400.85	Datamars Inc	624.00
Daugherty's Body Shop	5,198.60	David Goodlett	71.52
David Richardson	130.00	Dawn Cox	9.39
Deluxe	887.40	Derek Bottoms	600.00
Diamond Mowers Inc.	6,167.79	Donald "Buddy" Stump Jr.	1,772.34
Donald Arahood	137.09	Donetta Jewell	136.00
Donna Rose Company Inc.	7,105.00	Double S Printing	572.50
Doug Williams	155.41	Down & Dirty Lawn & Grading	25,792.10
Driscoll Enterprises Inc.	6,575.81	Duplicator Sales & Service Inc	769.29
Earleen Richeson	136.00	East End Plumbing Supply	39.08
Edna Sue Luckett	15.00	Electric City Inc.	434.36
Elizabeth Caldwell	130.00	Elk Creek Animal Hospital	14,980.85
Elkhorn Baptist Church	747.25	Elwood Maddox Jr.	40.00
Emergency Medical Products Inc	1,077.91	Emily Bogard	136.00
EMS Consultants Ltd.	27,526.31	Environmental Safety Tech	3,545.00
Equipment Marketing Company	102.23	Erica Ulery	197.61
Esther Harris	80.07	Ethel Lousie Collins	130.00
Expert Exhaust Inc	236.17	F & S Electrical Contractors	6,091.31
Fastenal Company	175.09	Federal Signal Corporation	1,196.00
Fern Creek Farm Shop	119.84	Fire Protection Services Inc.	200.00
First Baptist Church	250.00	FIRST CHOICE ANKLE AND FOOT C	175.73
First National Bank Omaha	14,649.99	Fiscalsoft Corp.	3,400.00
Foundation Ambulance Inc	101,068.00	Frank Martin M.D.	3,600.00
Frank Nix Flooring	3,152.00	Fulton Communications	357.50
G & C Supply Co. Inc.	1,022.33	Galls Inc.	629.99
Gary Day	169.45	GAVIN MATTINGLY	48.00
Get Set Graphics	2,416.08	Glasscock Sawmill Inc.	331.28
Glen Goodlett	146.00	Global Equipment Company	834.78
Grainger	2,731.25	Green River Firefighters Assoc	65.00
Greenwell Brothers Inc.	5,047.66	H&H Enterprises	13,080.00
Hall's Wrecker Service	1,225.64	Hampton Inn & Suites	522.16
HANNAH WHEELER	48.00	Harbor Freight Tools	359.09
Harp Enterprises Inc.	18,310.54	Haydon Materials LLC	25,881.30
HD Supply Waterworks	5,582.40	Helen Edsten	140.00
		Henry Lyon Jr.	136.00
Heritage-Crystal Clean LLC	1,077.50	Herman Hartung	140.00
Hill Manufacturing Company Inc	652.38	Hobert Judd	381.85
Hometown Pharmacy	7,212.70	Howard Clevenger	136.00
Hoyt Higgins	130.00	Huber Tire Inc.	6,037.02
HUNTER BROWN	285.00	InterAct 911	1,419.64
Intoximeters	543.10	Irving Materials Inc.	5,590.00
J. Edinger & Son, Inc.	18,094.77	J.P. Cooke Company	151.53
Jack Burns	14.84	Jack Senior	130.00
JAKOB DICKERSON	735.00		
JAMES FUGETT	60.00	James Montgomery	203.43
Janet Cox	130.00	JENNIFER BANTA	30.00
JENNIFER DOWNS	420.00	Jessica Hoback	180.00
Jessica Limpp	102.47	Jewish Hospital Shelbyville	11,975.03
Jimmy Chesser	165.00	Joan Philpott	136.00
John D. Dale Jr.	7,820.97	John Deere Financial	1,024.25
John Richardson	876.00	John Riley	9,653.00

Jonathan Bentley	636.25	Jonn Michelle Armstrong	115.00
Judith Phipps	140.00	Judy Bowman	146.00
Judy C Crouch	136.00		
Julie Sweazy	54.78	Juvenile Diabetes Research	639.63
KACo All Lines Fund	133,952.37	KACo Conference	1,295.00
KACo Insurance Agency	11,267.22	KACo Leadership Institute	195.00
KACo Unemployment Insurance	19,867.36	KACo Workers Compensation Fund	281,566.96
Kala Marshall	310.00	Karen Spencer	64.96
Karrier Company	2,087.45	KATELYNN SALTER	424.00
Kathryn Tummonds	130.00	KCJEA/KMCA	2,065.00
Keith Whitehouse	40.00	Kenisha Marshall	960.00
Kentuckiana EnviroOil Solution	1,405.00	Kentucky Assoc. of Counties	800.00
Kentucky Board of EMS	550.00	Kentucky Clutch Inc.	475.00
Kentucky Coroner's Association	400.00	Kentucky County Clerks' Assocn	1,675.00
Kentucky EMS Conference	600.00	Kentucky Fillies 01	1,370.75
Kentucky Horse Council Inc.	150.00	Kentucky Jailers Association	475.00
Kentucky League of Cities Inc.	275.00	Kentucky Retirement System	5,901.65
Kentucky Sheriff Association	868.00	Kentucky State Police	98,450.00
Kentucky State Treasurer	37,033.14	Kentucky Utilities	12,997.71
KentuckyOne Health Medical	152.00	Keystone Auto	284.00
KIAUNTE DOWNS	735.00	KIPDA	1,103.00
KLEINERT KUTZ	254.73		
Kristian Downs	485.00	Kustes Hydraulics Inc.	305.75
Ky Ambulance Providers Assoc.	150.00	Ky Animal Care & Control Assoc	447.00
KY Assoc. for Economic Devel.	200.00	Ky Co Judge Exec Association	2,100.00
Ky Local Issues Conference	525.00	KY Magistrates/Comm. Associatn	3,419.58
Ky Occupational License Assoc.	270.00	Ky Psychological Associates	2,780.00
L & W Emergency Equipment	7,625.71	LANA BUSH	288.00
Laura Sturgeon	130.00	Laurie Woodward	136.00
Law Enforcement Systems Inc	394.00	Law Firm of Linda K. Ain	1,948.20
Leads Online LLC	1,578.00	Leigh Erbe Sr.	1,560.00
Liberty Tire Recycling LLC	4,894.50	Limestone Farm Lawn Worksite	6,538.58
Linda Klemick	130.00	Linda Moore	15.00
LINDSEY BUSH	464.00	Liquidator World	400.00
Lisa Baker	130.00	Logan's	17,115.99
Louisville Fire & Safety LLC	467.70	Louisville Metro EMS	1,329.75
Louisville Nightmares 16U	698.90	Louisville Track Club	1,398.85
Lowe's	4,793.13	Lynn Hesselbrock	1,990.64
Lynn Imaging	1,200.00	M & M Office Products Inc.	4,435.75
M.H. Equipment Company	65.99	MAGI Services LLC	2,165.00
Magnolia Bank	22,490.09	Mago Construction Company LLC	61,687.29
Marcia Hughes	130.00	Marlene Cranmer	165.00
Marsha Mudd	140.00	Martha Allgeier	136.00
Martin Heating & A/C Inc.	10,754.22	Mary Ann Rutherford	140.00
Mary Ann Smith	140.00	Mary Tapp	130.00
Med-Tech Resources LLC	5,507.63	Medical Repair Inc dba EMSAR	779.38
Melvin Gore	84.99	Metro Drywall LLC	1,550.00
Mid American Specialties	0.00	Mid-State Exterminators	2,527.00
Midwest Construction Products	648.00	Mike Katzman	4,000.00
Mike Wilhite	8,505.00	Mike Woodford	13,594.30
Miracle Recreation	5,906.00	Monroe's Garage	6,539.08
Montgomery on Preston	1,174.17	MORTENSON FAMILY DENTAL	434.85
MPC Promotions	1,017.65	Mt Washington Garage Door Co	820.00
Multi Purpose Community Action	30,000.00	N. Glantz & Son	658.32
Nancy Robards	136.00	Nancy Thomas	136.00
NAPA Auto Parts	3,210.95	National Recycling Trailers	41,112.65

Neil McClain	136.00	Neofunds by Neopost	4,611.70
Neopost USA Inc.	948.36	NICOLE BUSH	180.00
Nightmare 14U Softball	1,304.79	Nightmares 01	571.20
North Central District	80.00	Northern Safety & Industrial	130.99
Nugent Sand Company	539.50	Office Depot	4,449.84
Owen Plumbing	875.00	P & D Service	370.00
Paul Miller Ford	31,624.00	Paula Sparrow	176.97
PB Electronics Inc.	4,091.25	Peter Rendon	136.00
Peterson Truck Center	61.70	Petronia Belmar	136.00
Phyllis Shafar	130.00	Pioneer Research Corp	2,249.06
Pleasant Hill Farm Supply Inc.	779.25	Plum Creek Baptist Church	1,944.46
		PowerPlan	2,793.66
Priority 1, Inc.	396.00	Pro Chem Inc.	1,282.85
		QC Painting	5,500.00
Qk4	7,708.34	Quad Med Inc.	8,115.54
Quality Mobile X-Ray	665.00	Quill Corporation	5,565.28
R. E. Tindle	52.75	Randy Bush	218.89
RCS Communications	1,414.87	Red Wing Software Inc.	859.00
Reflective Apparel Factory Inc	1,538.67	Republic Bank & Trust Co.	43,768.51
Ri-Tec Industrial Products	154.00	Robert L. Moore	15.00
Robert McGowan	136.00	Ronald Thompson	130.00
Ronnie Hahn	825.00	Roppel Industries Inc.	427.00
Rumpke of Kentucky, Inc	21,235.72	Ruth Hollan	617.00
S & K Automotive	250.00	S&J Lighting & Lense Supply	2,170.74
S&W Healthcare Corp.	218.98	Saf-Ti-Co Inc.	3,232.96
Safety Meeting Outlines Inc.	220.00	Salt River Electric	24,812.92
Salt River Veterinary Clinic	2,222.77	Sanders Sales & Service	1,471.30
Sandi Deutsch	130.00	Sandy Clevenger	130.00
SCHS Project Graduation	2,014.84	SCMS Track Team	1,876.90
Scott Webb	144.32	SE Emergency Physicians	841.73
Seaboard Asphalt Products Co.	5,545.75	Sean Johnson	75.00
Second Baptist Church	666.16	Select-Tech Inc.	198.97
ServPro	27,986.45	Shantila Rexroat, DVM	250.00
Sharon Thomas	64.66	Shawn Dickerson	270.00
Shelby County Automotive Inc	3,617.67	Shelby County Detention Center	268,951.95
Shelby County EMS	330.90	Shelby County Road Department	1,305.85
Shelby Welding Service	130.09	Shelbyville Chrysler Products	3,977.15
Shelley Crawford	146.00	Sherrie Coulter	31.98
Shirley McClain	136.00	Siegel's Uniforms	2,530.20
Snap-On Tools Inc.	549.10	Snider Construction Co.	3,480.00
Software Management LLC	30,903.61	Solid Waste Coordinators of KY	75.00
Southeast Christian Church	689.95	Southern Tool Supply	73.97
Spencer Christian Church	1,538.56	Spencer Co Board of Education	5,310.00
Spencer Co LEPC	756.38	Spencer Co School Dance Team	669.21
Spencer Co. Withholding Fd.	1,249,281.11	Spencer County Clerk	7,682.80
Spencer County Extension	20,625.00	Spencer County Floodwall Comm.	3,457.55
Spencer County Jail Fund	220,605.00	Spencer County Payroll	1,469,720.83
Spencer County PVA Fund	48,883.49	Spencer County Road Fund	418.97
Spencer County Saddle Club	2,093.56	Spencer County Sheriff	425.00
Spencer County Smash Baseball	1,360.17	Spencer County Tourism Comm.	12,030.74
Spencer County Tree Service	31,942.00	SRM Concrete	2,748.00
Stacey Koon	292.62	State Industrial Products	1,297.39
Stationers Inc.	133.91	STEPHANIE SALTER	48.00
Stephannie Smith	126.42	Stephen Goodlett	7,800.00
Stericycle, Inc.	7,365.96	Stryker Medical Sales Corp.	6,170.00
Stuff For Trucks	45.00	Sue Schaefer	140.00

SPENCER COUNTY
F23 PG285

Sunbelt Rentals Inc.	36.90	Susan Duncan	130.00
Susan Glasscock	214.25	Susan McGowan	130.00
Symbol Arts LLC	200.00		
Tabitha Pickens	25.62	TASC	100.00
Taylor Battery Company	482.44	Taylorsville Auto Service Ctr	120.00
Taylorsville Country Mart	2,294.46	Taylorsville Lake Conservation	348.50
Taylorsville RadioShack	996.66	Taylorsville Waterworks	6,738.22
Telecom Audit Group	4,802.92	The CIMA Companies Inc.	802.50
The Peoples Bank	15.00	The Spencer Magnet	10,529.02
The Spencer Magnet	2,196.75	Theodore Bogard	136.00
Thomson Reuters-West	1,699.60	Time Warner Cable	1,218.26
Todd Burch	75.00	Tom's Tech Supply LLC	465.25
Tony Judd	855.00	Tony Wheatley	136.00
Tony's Brake & Alignment	683.94	Total Truck Parts	280.44
Tractor Supply	1,459.09	Tracy Devore	15.00
Travis L. Triplett	1,350.00	TruckPro, LLC	5,597.84
Tyson Schwab Short & Weiss	106.41	U.S. Postal Service	2,911.85
U.S. Trailer Center LLC	274.40	UHL Truck Sales	525.00
UMC U OF L HOSP.	7,708.65	Underwriters Safety & Claims	970.66
Unifirst Corp	942.36	University of Kentucky	198.00
Vaughn Pettitt Legal Group PLLC	6,179.42	Vertical Communications	1,026.00
Vittitoe Tree Service Inc.	19,625.00	W.T. Froman Drug	9.50
Wayne Tummonds	140.00		
Wex Bank	87,898.24	WILLIAM SPENCER	80.00
Williams Appliance Service	225.00	Win.Net Internet	384.41
Window World of Louisville	6,993.00	Winroc	901.80
Worldwide Equipment Inc.	1,054.44	Zac Moore	34.53
Zoll Medical Corp.	27,243.24	INSURANCE REFUNDS	84.03
OCCUPATIONAL REFUNDS	5,360.35	TOTALS -\$5656382.80	

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

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Spencer County Fiscal Court
Open Invoice Report
As of August 17, 2017

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9066389242	08/21/17	0151405500 ems oxygen	08/21/17	117.90	.00	.00	117.90
9946692230	08/21/17	0151405500 ems oxygen	08/21/17	286.70	.00	.00	286.70
Vendor Total: AIRGAS				404.60	.00	.00	404.60
Vendor: ALLDATA		AllData					
2003253248	08/21/17	0150807210 veh repair data svc	08/21/17	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: APLUSSHRED		A Plus Paper Shredding					
17093_clerk	08/21/17	0150104450 clerk papershred	08/21/17	59.00	.00	.00	59.00
Vendor Total: APLUSSHRED				59.00	.00	.00	59.00
Vendor: AT&T		AT & T					
8/21clerk_u	08/21/17	0150105850 clerk uverse	08/21/17	79.60	.00	.00	79.60
8/21ems_u	08/21/17	0151405780 ems uverse	08/21/17	79.60	.00	.00	79.60
8/21mainten_u	08/21/17	0150855780 mainten uverse	08/21/17	80.50	.00	.00	80.50
8/21occtax_u	08/21/17	0150475780 occtax uverse	08/21/17	104.60	.00	.00	104.60
Vendor Total: AT&T				344.30	.00	.00	344.30
Vendor: AUTOZONE		Auto Zone					
4547785259	08/21/17	0154015920 parks fuel filter	08/21/17	14.88	.00	.00	14.88
4547789100	08/21/17	0151404430 ems3 hose nozzle	08/21/17	24.36	.00	.00	24.36
4547791061	08/21/17	0150155920 sher motor oil	08/21/17	60.93	.00	.00	60.93
4547792873	08/21/17	0151404430 ems1 power outlet	08/21/17	15.98	.00	.00	15.98
4547793246	08/21/17	0150807210 mainten cable	08/21/17	9.99	.00	.00	9.99
4547794262	08/21/17	0150704450 zoning veh wheelnut	08/21/17	3.92	.00	.00	3.92
4547794264	08/21/17	0154015920 parks veh battery	08/21/17	109.49	.00	.00	109.49
4547799510	08/21/17	0150807210 mainten fluids	08/21/17	21.55	.00	.00	21.55
4547799510	08/21/17	0151404550 ems fluids	08/21/17	4.99	.00	.00	4.99
4547803182	08/21/17	0150155920 sher silicone	08/21/17	6.33	.00	.00	6.33
4547805853	08/21/17	0150807210 mainten clips	08/21/17	5.54	.00	.00	5.54
4547808842	08/21/17	0150155920 sher veh fuseholder	08/21/17	12.18	.00	.00	12.18
Vendor Total: AUTOZONE				290.14	.00	.00	290.14
Vendor: BOBHOOK		Bob Hook Chevrolet Inc					
977539	08/21/17	0151404430 med4 steeringboost	08/21/17	240.28	.00	.00	240.28
Vendor Total: BOBHOOK				240.28	.00	.00	240.28
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82588845	08/21/17	0151405500 ems medic supplies	08/21/17	215.83	.00	.00	215.83
Vendor Total: BOUNDTREE				215.83	.00	.00	215.83
Vendor: BUMPER		Bumper to Bumper					
July2017	08/21/17	0150155920 sher veh paint,pts	08/21/17	225.25	.00	.00	225.25
Vendor Total: BUMPER				225.25	.00	.00	225.25
Vendor: CARDINAL		Cardinal Office Products					
IN-1628798	08/21/17	0150014450 judge files	08/21/17	31.76	.00	.00	31.76
IN-1630408	08/21/17	0150804110 custod supplies	08/21/17	84.79	.00	.00	84.79
Vendor Total: CARDINAL				116.55	.00	.00	116.55

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Spencer County Fiscal Court
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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CHAMBER		Chamber of Commerce					
July-Sep2017	08/21/17	0150805710 AOC-pd rent	08/21/17	900.00	.00	.00	900.00
Vendor Total: CHAMBER				900.00	.00	.00	900.00
Vendor: CMS UNIF		CMS Uniforms Inc.					
734631	08/21/17	0150157170 sher holster	08/21/17	126.00	.00	.00	126.00
735804	08/21/17	0150154810 sher unif hat	08/21/17	69.00	.00	.00	69.00
Vendor Total: CMS UNIF				195.00	.00	.00	195.00
Vendor: CONCEPTCOM		Concept Communications Inc.					
205960	08/21/17	0150157030 sher batteries	08/21/17	130.00	.00	.00	130.00
Vendor Total: CONCEPTCOM				130.00	.00	.00	130.00
Vendor: CROWN TRO		Crown Trophy of Louisville					
46206	08/21/17	018099585W memorial plate	08/21/17	14.00	.00	.00	14.00
Vendor Total: CROWN TRO				14.00	.00	.00	14.00
Vendor: CWLE		County Wide Lawn Equipment					
8152017	08/21/17	0154015920 parks trimmer line	08/21/17	10.99	.00	.00	10.99
Vendor Total: CWLE				10.99	.00	.00	10.99
Vendor: DARAHOOD		Donald Arahood					
8/21reimb	08/21/17	0151404810 reimb boot allowanc	08/21/17	75.00	.00	.00	75.00
Vendor Total: DARAHOOD				75.00	.00	.00	75.00
Vendor: DCHESSER		Darvin Chesser					
8/21reimb	08/21/17	0150154450sher trainingperdiem	08/21/17	165.00	.00	.00	165.00
Vendor Total: DCHESSER				165.00	.00	.00	165.00
Vendor: DEERE		John Deere Financial					
July2017	08/21/17	0154014060 parks chem sprayer	08/21/17	79.98	.00	.00	79.98
Vendor Total: DEERE				79.98	.00	.00	79.98
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
8/21reimb	08/21/17	0150154450 reimb sher mailing	08/21/17	3.86	.00	.00	3.86
Vendor Total: DSTUMP				3.86	.00	.00	3.86
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
740180	08/21/17	0150704450 pl/zo server contr	08/21/17	66.27	.00	.00	66.27
Vendor Total: DUPLICATOR				66.27	.00	.00	66.27
Vendor: ECAH		Elk Creek Animal Hospital					
July2017	08/21/17	0152054020 k9 medicals	08/21/17	645.73	.00	.00	645.73
May/June2017	08/21/17	0152054020 k9 medicals	08/21/17	1,360.27	.00	.00	1,360.27
Vendor Total: ECAH				2,006.00	.00	.00	2,006.00
Vendor: EMSCONSULT		EMS Consultants Ltd.					
12990_July2017	08/21/17	0151403200 ems billings	08/21/17	2,739.92	.00	.00	2,739.92
Vendor Total: EMSCONSULT				2,739.92	.00	.00	2,739.92
Vendor: GETSET		Get Set Graphics					
July2017	08/21/17	0150803380 website mainten	08/21/17	200.00	.00	.00	200.00

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Spencer County Fiscal Court
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: GETSET				200.00	.00	.00	200.00
Vendor: GLIC Ky Local Issues Conference							
C.Rogers	08/21/17	0191005690 conf registration	08/21/17	175.00	.00	.00	175.00
D.Goodlett	08/21/17	0191005690 conf registration	08/21/17	175.00	.00	.00	175.00
Vendor Total: GLIC				350.00	.00	.00	350.00
Vendor: HCC LLC Heritage-Crystal Clean LLC							
14708641	08/21/17	0152174680 recydl oil disposal	08/21/17	200.00	.00	.00	200.00
Vendor Total: HCC LLC				200.00	.00	.00	200.00
Vendor: JLIMPP Jessica Limpp							
8/21reimb	08/21/17	0151405500 reimb ems disinfect	08/21/17	16.85	.00	.00	16.85
Vendor Total: JLIMPP				16.85	.00	.00	16.85
Vendor: KTREAS Kentucky State Treasurer							
L.Hesselbrock	08/21/17	0191005690 training registratr	08/21/17	40.00	.00	.00	40.00
Vendor Total: KTREAS				40.00	.00	.00	40.00
Vendor: KYPSYCH Ky Psychological Associates							
V.Blair	08/21/17	0153105070 court-ordered fee	08/21/17	325.00	.00	.00	325.00
Vendor Total: KYPSYCH				325.00	.00	.00	325.00
Vendor: KYUTIL Kentucky Utilities							
8/21annex	08/21/17	0150865780 annex utilities	08/21/17	585.13	.00	.00	585.13
8/21atty	08/21/17	0150055780 co atty utilities	08/21/17	132.34	.00	.00	132.34
8/21cthse	08/21/17	0150805780 cthse utilities	08/21/17	2,687.03	.00	.00	2,687.03
8/21occtax	08/21/17	0150475780 occtax utilities	08/21/17	108.31	.00	.00	108.31
8/21sher	08/21/17	0150155780 sheriff utilities	08/21/17	482.72	.00	.00	482.72
8/21zoning	08/21/17	0150705780 zoning utilities	08/21/17	604.54	.00	.00	604.54
Vendor Total: KYUTIL				4,600.07	.00	.00	4,600.07
Vendor: LCNI The Spencer Magnet							
8/21co	08/21/17	0150803020 misc co ads	08/21/17	1,020.75	.00	.00	1,020.75
8/21pz	08/21/17	0150703020 zoning ads	08/21/17	97.88	.00	.00	97.88
8/21recy	08/21/17	0152177410 recycle grant ads	08/21/17	180.00	.00	.00	180.00
Vendor Total: LCNI				1,298.63	.00	.00	1,298.63
Vendor: LHESELBRK Lynn Hesselbrock							
8/21reimb	08/21/17	0150105760 reimb clk training	08/21/17	130.30	.00	.00	130.30
Vendor Total: LHESELBRK				130.30	.00	.00	130.30
Vendor: LOWES Lowe's							
8/21anim	08/21/17	0152054020 k9 nozzle,parts	08/21/17	56.97	.00	.00	56.97
8/21cths	08/21/17	0150805710 cths railing,paint	08/21/17	297.61	.00	.00	297.61
8/21mainten	08/21/17	0150807210 maint a/c unit	08/21/17	284.05	.00	.00	284.05
8/21recycle	08/21/17	0152175860 recycle a/c unit	08/21/17	192.80	.00	.00	192.80
Vendor Total: LOWES				831.43	.00	.00	831.43
Vendor: MAGI MAGI Services LLC							
2526	08/21/17	0151405500 ems medic gloves	08/21/17	240.00	.00	.00	240.00
Vendor Total: MAGI				240.00	.00	.00	240.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: MTRI		Med-Tech Resources LLC					
77657	08/21/17	0151405500 ems medic supplies	08/21/17	211.98	.00	.00	211.98
78031	08/21/17	0151405500 ems medic supplies	08/21/17	253.14	.00	.00	253.14
Vendor Total: MTRI				465.12	.00	.00	465.12
Vendor: MWGDC		Mt Washington Garage Door Co					
7404	08/21/17	0150805710 maint/ems blgs repa	08/21/17	75.00	.00	.00	75.00
Vendor Total: MWGDC				75.00	.00	.00	75.00
Vendor: OFFICEDEPO		Office Depot					
947315305001	08/21/17	0150154450 sheriff copypaper	08/21/17	55.98	.00	.00	55.98
947664382001	08/21/17	0150104450 clerk copypaper	08/21/17	139.95	.00	.00	139.95
Vendor Total: OFFICEDEPO				195.93	.00	.00	195.93
Vendor: PEELER		Peeler Mobile Book					
8-8-2017	08/21/17	0150105850 clerk book preserv	08/21/17	2,730.00	.00	.00	2,730.00
8-8-2017	08/21/17	0150105850 clerk book preserv	08/21/17	20,000.00	.00	.00	20,000.00
Vendor Total: PEELER				22,730.00	.00	.00	22,730.00
Vendor: PVA		Spencer County PVA Fund					
1st qtr 2017/18	08/21/17	0150303670 statutory contribtn	08/21/17	12,342.00	.00	.00	12,342.00
Vendor Total: PVA				12,342.00	.00	.00	12,342.00
Vendor: QUADMED		Quad Med Inc.					
126875	08/21/17	0151405500 ems medic supplies	08/21/17	190.97	.00	.00	190.97
Vendor Total: QUADMED				190.97	.00	.00	190.97
Vendor: SCP		Shelbyville Chrysler Products					
5006787	08/21/17	0150155920 sher chgr brakes	08/21/17	88.50	.00	.00	88.50
5006803	08/21/17	0150155920 sher chgr brakes	08/21/17	102.25	.00	.00	102.25
6011598	08/21/17	0150155920 sher veh switch	08/21/17	181.25	.00	.00	181.25
Vendor Total: SCP				372.00	.00	.00	372.00
Vendor: SOFTW MGMT		Software Management LLC					
26839	08/21/17	0150105850 clk softwr progrm	08/21/17	2,522.00	.00	.00	2,522.00
Vendor Total: SOFTW MGMT				2,522.00	.00	.00	2,522.00
Vendor: SRECC		Salt River Electric					
8/21anim	08/21/17	0152055780 anim ctrl utilities	08/21/17	105.56	.00	.00	105.56
8/21ems	08/21/17	0151405780 ems utilities	08/21/17	802.47	.00	.00	802.47
8/21maint	08/21/17	0150855780 mainten utilities	08/21/17	316.70	.00	.00	316.70
8/21parks	08/21/17	0154015780 parks utilities	08/21/17	382.96	.00	.00	382.96
8/21recyc	08/21/17	0152175780 recycle utilities	08/21/17	104.73	.00	.00	104.73
8/21tower	08/21/17	0151363480 tower utilities	08/21/17	53.42	.00	.00	53.42
Vendor Total: SRECC				1,765.84	.00	.00	1,765.84
Vendor: TIMEWARNER		Time Warner Cable					
8/21sher_i	08/21/17	0150155780 sher internet	08/21/17	173.95	.00	.00	173.95
8/21sher_p	08/21/17	0150155780 sher phones	08/21/17	121.47	.00	.00	121.47
Vendor Total: TIMEWARNER				295.42	.00	.00	295.42
Vendor: TOMSTECH		Tom's Tech Supply LLC					

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Spencer County Fiscal Court
Open Invoice Report
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8056	08/21/17	0150807210 maint wheelweights	08/21/17	56.26	.00	.00	56.26
Vendor Total: TOMSTECH				56.26	.00	.00	56.26
Vendor: TRW		Thomson Reuters-West					
836571275	08/21/17	0150153480 sher CLEAR, July2017	08/21/17	142.80	.00	.00	142.80
Vendor Total: TRW				142.80	.00	.00	142.80
Vendor: UNIFIRST		Unifirst Corp					
July2017_anim	08/21/17	0152055780 anim ctl unif	08/21/17	93.11	.00	.00	93.11
July2017_annex	08/21/17	0150865780 annex floormats	08/21/17	42.36	.00	.00	42.36
July2017_clk	08/21/17	0150104450 clk floormats	08/21/17	25.10	.00	.00	25.10
July2017_cths	08/21/17	0150805780 cthse floormats	08/21/17	54.42	.00	.00	54.42
July2017_ems	08/21/17	0151405780 ems floormats	08/21/17	86.88	.00	.00	86.88
July2017_jud	08/21/17	0150014450 judge floormat	08/21/17	3.74	.00	.00	3.74
July2017_maint	08/21/17	0150807210 maintn uniforms	08/21/17	170.10	.00	.00	170.10
July2017_parks	08/21/17	0154015780 parks uniforms	08/21/17	83.56	.00	.00	83.56
July2017_pva	08/21/17	0150305780 pva floormats	08/21/17	19.80	.00	.00	19.80
July2017_rec	08/21/17	0152175780 recycle uniforms	08/21/17	182.19	.00	.00	182.19
July2017_sher	08/21/17	0150155780 sher floormats	08/21/17	36.32	.00	.00	36.32
July2017_zon	08/21/17	0150704450 zoning floormats	08/21/17	28.80	.00	.00	28.80
Vendor Total: UNIFIRST				826.38	.00	.00	826.38
Vendor: WIN.NET		Win.Net Internet					
115232-96	08/21/17	0150803380 email svcs	08/21/17	5.00	.00	.00	5.00
Vendor Total: WIN.NET				5.00	.00	.00	5.00

* These invoices are on hold.

Report Total: Invoices	58,623.97
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	58,623.97

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (08/17/2017)
 *** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
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Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
8/22road	08/22/17	0261054550 road fuel	08/22/17	1,653.71	.00	.00	1,653.71
Vendor Total: A&MOIL				1,653.71	.00	.00	1,653.71
Vendor: ATLANTICCC		Atlantic Constructin Company					
48203	08/22/17	0261054470 Highview striping	08/22/17	4,052.00	.00	.00	4,052.00
Vendor Total: ATLANTICCC				4,052.00	.00	.00	4,052.00
Vendor: AUTOZONE		Auto Zone					
4547785245	08/22/17	0261055920 fuel strainer	08/22/17	6.68	.00	.00	6.68
4547785583	08/22/17	0261055920 air/fuel filters	08/22/17	83.06	.00	.00	83.06
4547787591	08/22/17	0261055920 solenoid	08/22/17	19.49	.00	.00	19.49
4547787745	08/22/17	0261055920 battery terminals	08/22/17	9.64	.00	.00	9.64
4547792530	08/22/17	0261055920 truck cleaner	08/22/17	14.62	.00	.00	14.62
4547794381	08/22/17	0261055920 veh drum	08/22/17	429.49	.00	.00	429.49
4547797097	08/22/17	0261054470 utility cart	08/22/17	119.99	.00	.00	119.99
4547797264	08/22/17	0261054470 veh ramps	08/22/17	52.49	.00	.00	52.49
4547797363	08/22/17	0261054470 garage jack	08/22/17	104.55	.00	.00	104.55
4547798248	08/22/17	0261054470 engine hoist	08/22/17	200.00	.00	.00	200.00
4547798915	08/22/17	0261054470 utility cart	08/22/17	119.99	.00	.00	119.99
4547798915	08/22/17	0261054750 hex bit set	08/22/17	12.99	.00	.00	12.99
4547799286	08/22/17	0261054750 hex bit set	08/22/17	12.44	.00	.00	12.44
4547799411	08/22/17	0261054470 engine leveler	08/22/17	44.32	.00	.00	44.32
4547800128	08/22/17	0261055920 seat cover	08/22/17	24.99	.00	.00	24.99
4547802908	08/22/17	0261054750 pry bar sets	08/22/17	84.98	.00	.00	84.98
4547802909	08/22/17	0261055920 threadrestore set	08/22/17	91.82	.00	.00	91.82
4547803690	08/22/17	0261054550 antifreeze	08/22/17	71.88	.00	.00	71.88
4547803837	08/22/17	0261054550 veh oil	08/22/17	42.90	.00	.00	42.90
45478045401	08/22/17	0261054470 board creeper	08/22/17	39.99	.00	.00	39.99
4547804580	08/22/17	0261054470 board creeper	08/22/17	39.99	.00	.00	39.99
4547804589	08/22/17	0261055920 batteries	08/22/17	47.99	.00	.00	47.99
4547805199	08/22/17	0261055920 radiator hoses	08/22/17	32.24	.00	.00	32.24
4547806148	08/22/17	0261054750 grind wheels	08/22/17	5.90	.00	.00	5.90
4547806149	08/22/17	0261054750 pry par sets	08/22/17	84.98	.00	.00	84.98
4547809372	08/22/17	0261055920 filters,tireinflatr	08/22/17	184.16	.00	.00	184.16
Vendor Total: AUTOZONE				1,981.57	.00	.00	1,981.57
Vendor: CCSI		California Contractors Supply					
TT67520	08/22/17	0261054750 sockets	08/22/17	178.00	.00	.00	178.00
Vendor Total: CCSI				178.00	.00	.00	178.00
Vendor: DSPINKS		Dale Spinks					
040851	08/22/17	0261055920 trucks repairs	08/22/17	600.00	.00	.00	600.00
880401	08/22/17	0261055920 trucks repairs	08/22/17	420.00	.00	.00	420.00
880402	08/22/17	0261055920 truck repairs	08/22/17	120.00	.00	.00	120.00
Vendor Total: DSPINKS				1,140.00	.00	.00	1,140.00
Vendor: G & C		G & C Supply Co. Inc.					
6665711	08/22/17	0261054690 signs vinyl	08/22/17	803.64	.00	.00	803.64
Vendor Total: G & C				803.64	.00	.00	803.64

Spencer County Fiscal Court
Open Invoice Report
As of August 17, 2017

08/17/17
04:39PM

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HALLSWRECK Hall's Wrecker Service							
1048	08/22/17	0261055920 cylinder	08/22/17	100.00	.00	.00	100.00
1049	08/22/17	0261055920 cylinder	08/22/17	100.00	.00	.00	100.00
1077	08/22/17	0261055920 cylinder	08/22/17	100.00	.00	.00	100.00
Vendor Total: HALLSWRECK				300.00	.00	.00	300.00
Vendor: HAYDONMAT Haydon Materials LLC							
906531	08/22/17	0261054090 dga stone	08/22/17	1,827.55	.00	.00	1,827.55
Vendor Total: HAYDONMAT				1,827.55	.00	.00	1,827.55
Vendor: HUBER Huber Tire Inc.							
30114894	08/22/17	0261054790 tire	08/22/17	237.35	.00	.00	237.35
30114920	08/22/17	0261054790 tire	08/22/17	685.43	.00	.00	685.43
30114922	08/22/17	0261054790 tire	08/22/17	685.43	.00	.00	685.43
30114965	08/22/17	0261054790 tire	08/22/17	179.00	.00	.00	179.00
Vendor Total: HUBER				1,787.21	.00	.00	1,787.21
Vendor: KWHITEHOUS Keith Whitehouse							
8/22reimb	08/22/17	0261054470 reimb cdl physical	08/22/17	40.00	.00	.00	40.00
Vendor Total: KWHITEHOUS				40.00	.00	.00	40.00
Vendor: LFLW Limestone Farm Lawn Worksite							
July2017	08/22/17	0261054670 mower seals,coupl	08/22/17	443.29	.00	.00	443.29
Vendor Total: LFLW				443.29	.00	.00	443.29
Vendor: PURITYCHEM Purity Chemicals Inc							
INV27791	08/22/17	0261054450 shop cleaner	08/22/17	199.06	.00	.00	199.06
Vendor Total: PURITYCHEM				199.06	.00	.00	199.06
Vendor: SRECC Salt River Electric							
8/22road	08/22/17	0261055780 road utilities	08/22/17	345.11	.00	.00	345.11
Vendor Total: SRECC				345.11	.00	.00	345.11
Vendor: SRMCONCRETE SRM Concrete							
20003768	08/22/17	0261054070 Wilder concrete,FEMA	08/22/17	3,185.00	.00	.00	3,185.00
Vendor Total: SRMCONCRETE				3,185.00	.00	.00	3,185.00
Vendor: TRUCKPRO TruckPro, LLC							
063-0301960	08/22/17	0261055920 exhaust hanger	08/22/17	39.90	.00	.00	39.90
Vendor Total: TRUCKPRO				39.90	.00	.00	39.90
Vendor: UNIFIRST Unifirst Corp							
July2017_rd	08/22/17	0261055780 road uniforms	08/22/17	523.61	.00	.00	523.61
Vendor Total: UNIFIRST				523.61	.00	.00	523.61

* These invoices are on hold.

Report Total: Invoices	18,499.65
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	18,499.65

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (08/17/2017)
 *** End of Report ***

08/17/17
04:40PM

Spencer County Fiscal Court
Open Invoice Report
As of August 17, 2017

Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
073117-SHELSP	08/23/17	MEDICAL	08/23/17	3,606.72	.00	.00	3,606.72
Vendor Total: CLINICAL				3,606.72	.00	.00	3,606.72
Vendor: CMS UNIF		CMS Uniforms Inc.					
734630	08/23/17	JAILER RESTRAINT	08/23/17	69.90	.00	.00	69.90
Vendor Total: CMS UNIF				69.90	.00	.00	69.90
Vendor: KYJAIL		Kentucky Jailers Association					
D.Herndon	08/23/17	0391004990 conf registration	08/23/17	150.00	.00	.00	150.00
Vendor Total: KYJAIL				150.00	.00	.00	150.00
Vendor: SCODET		Shelby County Detention Center					
030717	08/23/17	7/17 HOUSING	08/23/17	27,953.28	.00	.00	27,953.28
Vendor Total: SCODET				27,953.28	.00	.00	27,953.28

* These invoices are on hold.

Report Total: Invoices	31,779.90
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	31,779.90

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (08/17/2017)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Spencer County Clerk	0150704450 J.Kehne notary bond fee	19.00
BUSINESS REFUND	0150475670 net profit overpayment	47.28
Lowry Brown	0150701910 zoning meeting 7/20/17 & 8/17/2017	120.00
Dwight Clayton	0150701910 zoning meeting 8/17/2017	60.00
Gordon Deapen	0150701910 zoning meeting 7/20/17 & 8/17/2017	120.00
Diana Faue	0150701910 zoning meeting 7/20/17 & 8/17/2017	120.00
Marsha Mudd	0150701910 zoning meeting 7/20/17 & 8/17/2017	120.00
Ted Noel	0150701910 zoning meeting 7/20/17 & 8/17/2017	120.00
Anthony Travis	0150701910 zoning meeting 7/20/17 & 8/17/2017	120.00
Gary Wood	0150701910 zoning meeting 7/20/17 & 8/17/2017	120.00
Alfreda Currie	0150701910 zoning meeting secretary 7/20 & 8/17/17	120.00
Darrell Herndon	0194002120 HB810 training incentive units	4051.96

Cash Balances:	General Fund	Road Fund	Jail Fund
6/20/2016	\$622,141.05	\$609,851.40	\$62,367.70
7/31/2016	\$357,291.93	\$808,427.14	\$32,260.62
8/31/2016	\$348,307.11	\$1,340,010.55	\$102,905.19
9/28/2016	\$105,329.29	\$1,279,428.69	\$76,337.03
10/31/2016	\$26,315.78	\$1,214,100.94	\$60,362.75
11/30/2016	\$333,176.33	\$1,099,250.43	\$35,275.50
12/31/2016	\$794,760.86	\$1,038,077.26	\$52,533.74
1/31/2017	\$990,079.99	\$1,221,017.65	\$30,215.91
2/28/2017	\$859,901.86	\$1,180,426.44	\$34,657.46
3/31/2017	\$707,234.32	\$1,124,290.20	\$25,938.17
4/27/2017	\$788,513.80	\$1,099,405.96	\$12,265.47
5/31/2017	\$716,977.87	\$1,115,771.19	\$12,222.14
6/29/2017	\$568,227.13 (-levee\$, -grants, -dogs)	\$892,731.95 (-73000Cedar Spr, -29900LittleCrk, -23772WatkinsGl, -74765Delta, FEMA)	\$10,776.81
7/31/2017	\$438,423.68 (-see above)	\$1,025,885.34 (-see above)	\$24,135.69

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve all bills, expenditures, purchases, invoices and transfers.

8. **Executive Session** pursuant to KRS 61.815 and a) KRS 61.810(1)(b)
And B) KRS 61.810(1)(C)

- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to go into Executive Session at 8:00pm.
- On the motion Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to come back into Regular Session at 9:15pm.

K. **Adjournment**

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote it is hereby ordered to adjourn this meeting of Fiscal Court at 9:20pm.



County Judge Executive, John Riley

9-6-17

Date Signed



Attest: Laura Fulkerson, Deputy Clerk

9-6-17

Date Signed