

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, August 5, 2019

9:00am

Fiscal Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings:
 - 1) correction to 6/21/2019 minutes
 - 2) July 15, 2019 minutes
- E. Communications from Citizens, *** 3 minute limit ***
- F. Communications from County Judge Executive
 - 1.
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Glen Goebel, soil conservation and plum creek watershed
 - 2. Zoning, readings and recommendations
 - 3. Solid Waste/109 Board report
 - 4. Buildings & Grounds committee report
 - a. roof for maintenance bldg update, **action needed**
 - 5. Animal shelter committee report
 - 6. Telecommunications committee:
 - 7. Equipment Committee
- H. Old Business
 - 1.
- I. New Business
 - 1. Appointment to Mt Eden fire board
 - 2. Quarterly financial report for period ending 6/30/2019
 - 3. Ordinance **2**(fiscal year 2020) for adoption of Walnut Grove subdivision roads, first reading
 - 4. Executive Session - pursuant to KRS 61.815 and KRS 61.810(1) (f) for personnel "discussions or hearings which may lead to the appointment, discipline, or dismissal of an individual employee, member, or student without

restricting that employee's, member's, or student's right to a public hearing if requested"

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

J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACO Leadership Institute classes

County Finance - Aug 7 in Frankfort

Government Assets - Aug 15 in Morehead

Economic Development/P3 - Aug 20 in Cave City

County Government 101 - Sept 17 in Cave City

Legislative PProcess - Sept 19 in Frankfort

classes also available in other Ky cities

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

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MONDAY, AUGUST 5, 2019, 9:00 AM
MEETING MINUTES

Opening prayer

- A. Pledge of allegiance to the U.S. and Kentucky flags
- B. Call to order by County Judge Executive
- C. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present
- D. Approval of the minutes from the previous Fiscal Court meetings
- Motion made by Esq. Beaverson, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the Special Fiscal Court meeting of June 21, 2019 as corrected.
 - Amended motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the July 15, 2019 Fiscal Court meeting as submitted by the County Clerk to include the attachments submitted by the County Judge Executive.
- E. **Communications from citizens ***3- minute limit*****
1. Representative James Allen Tipton came before the Court to give an update on the Special Session. He sponsored HB 1, relating to Special Purpose Governmental Entities, which passed. He also discussed the planning study for the proposed "outer-outer loop" road project which would connect I-65 with I-71. There were approximately 12-15 potential routes and sub-routes. He also gave an update on local road and bridge projects. Discussion ensued with no action taken.
- F. **Communications from County Judge Executive**
- There were none.
- G. **Communications from members, other offices, and committees**
1. Glen Goebel, Soil Conservation and Plum Creek Watershed.
- Mr. Goebel presented the tax rates for both. He also shared that the Soil Conservation District will be celebrating their 75th Anniversary on August 23rd from 11:00 am until 2:00 pm at their office located at 71 Ray Road. Everyone is invited to attend.

62A3000(4-19)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Simon 17
Frankfort, Kentucky 40601-2103



**PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2019**

* Please fill in the current year on the blank line above.

ORIGINAL TO: KY Department of Revenue
Office of Property Valuation
FAX: (502) 964-8192
EMAIL: lrbona.cornish@ky.gov
PHONE: (502) 782-2597
FAX 11: kashorn.barry@dor.gov
PHONE: (502) 782-2477

The original form should be completed and submitted within 45 days of the Department's certification KRS 132.0235

COPY TO: County Clerk

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
Ex: 10¢ = 0.1000

TAX TYPE	1 *	2 *	3 *	4 *	5 *	6 *
REAL PROPERTY	1 *	2 * 0%	3 * 0%	4 *	5 *	6 *
TANGIBLE PERSONAL PROPERTY	1 *	2 * 0%	3 * 0%	4 *	5 *	6 *
INVENTORY	1 *	2 * 0%	3 * 0%	4 *	5 *	6 *
Other tangible personal property 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 *	2 * 0%	3 * 0%	4 *	5 *	6 *

OPTIONAL TAXES

If your jurisdiction has voted to tax the following optional items, please check "YES" or "No" or "check -N/A-".

OPTIONAL TAXES	YES	NO
1112.000 Property subject to state tax only.	<input type="radio"/>	<input checked="" type="radio"/>
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:	<input type="radio"/>	<input checked="" type="radio"/>
(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.	<input type="radio"/>	<input checked="" type="radio"/>
(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.	<input type="radio"/>	<input checked="" type="radio"/>
112.099 Local taxation of personal property held for shipment out-of-state	<input type="radio"/>	<input checked="" type="radio"/>
(1) 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.	<input type="radio"/>	<input checked="" type="radio"/>

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, Adm. Sec for SCCO**
 Mailing Address: **P O Box 231**
 City: **Jaytonsville** State: **Kentucky** Zip Code: **40071**
 Telephone: **(502) 477-1157** Fax: **_____** Email: **spencercoz@bellsouth.net**

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

Signature: *[Handwritten Signature]* Date: **7-1-19**
 Print Name: **Kyle Martin** Title: **Treasurer**

Questions concerning this form and the property tax rate levels can be directed to Jelina Cornish at (502) 782-2597 or Kathryn Reaves at (502) 782-2477

61A-90001 (4-19)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 Fifth Street, Second Floor
Franklin, Kentucky 40501-2101



**PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2019**

ORIGINAL TO: KY Department of Revenue
Office of Property Valuation
FAX: (502) 564-8192
EMAIL: Johna.Cornish@ky.gov
PHONE: (502) 782-2597
EMAIL: Kathryn.Reaves@ky.gov
PHONE: (502) 782-2477

* Please fill in the current year on the blank line above.

(COPY TO: County Clerk)

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
EX: 10¢ = 0.1000

REAL PROPERTY	1 * .0087	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 * 0%	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY	3 * 0%	KRS 132.028 and 68.246 have an business inventories listed 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

If your jurisdiction has voted to tax the following optional items, please check "YES" (otherwise check "NO")

AIRCRAFT	4 * YES <input type="radio"/> NO <input checked="" type="radio"/>	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:
DEFERRED WATERCRAFT AND REGISTERED WATERCRAFT	5 * YES <input type="radio"/> NO <input checked="" type="radio"/>	(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.
INVENTORY	6 * YES <input type="radio"/> NO <input checked="" type="radio"/>	(19) 132.099 I used taxation of personal property held for shipment out of state (1) Any first-class or other special having direct may except 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**
 Title: **Adm Sec**
 Contact Person: **Dorcas Richardson**
 Mailing Address: **P O Box 231**
 City: **Taylorville** State: **Kentucky** Zip Code: **40071**
 Telephone: **(502)477-1157** Fax: Email: **spencerdc@bellsouth.net**

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

Signature: *[Signature]* Date: **12/20/2019**
 Title: **Treasurer**
 Print Name: **Lowry Brown**

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

The Judge introduced David Ladwig, recently appointed to the Ethics Commission and Olivia Ranseen, Community & Economic Development Specialist from KIPDA.

- Spencer County Cooperative Extension tax rates.

62A3000 (4-19)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
901 18th Street, Station 12
Frankfort, Kentucky 40601-2103



**PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2019**

* Please fill in the current year on the blank line above.

The original form should be completed and submitted within 45 days of the Department's certification KRS 132.025.

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

COPY TO: County Clerk

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
Ex: 10¢ = 0.1000

REAL PROPERTY	1 * 0.0343	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 * 0.1783	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY	3 * 0.1783	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 68.215 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

If your jurisdiction has voted to tax the following optional items, please check "YES" (otherwise, check "NO")

If "YES" is selected, the items are taxed at the prevailing tangible rate (box 42 above).

AIRCRAFT	4 * YES <input type="radio"/> NO <input checked="" type="radio"/>	(18) Aircraft not used in the business of transporting persons or property for compensation or hire. (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	5 * YES <input type="radio"/> NO <input checked="" type="radio"/>	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes. (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	6 * YES <input type="radio"/> NO <input checked="" type="radio"/>	132.099 Local taxation of personal property held for shipment out-of-state (1) 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: Byrce Roberts Title: Extension Agent - Fiscal Contact
 Mailing Address: P.O. Box 348
 City: Taylorville State: KY Zip Code: 40071-0368
 Telephone: 502-477-2917 Fax: 502-477-1343 Email: broberts@wky.edu
 Signature: Byrce Roberts Date: 7-30-19
 Print Name: Byrce Roberts Title: Extension Agent

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

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

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
OFFICE OF PROPERTY VALUATION

ATTN: CELE WALKER
SPENCER CO EXTENSION SERVICE
100 OAK TREE WAY
P O BOX 368
TAYLORSVILLE KY 40071 0368

JUL 28 10 31 AM '19

(PLEASE INDICATE ANY CONTACT OR ADDRESS CHANGES ABOVE)

KRS 132.487 REQUIRES ALL APPLICABLE TAXING DISTRICTS THAT PROPOSE TO LEVY A TAX ON MOTOR VEHICLES VALUED AS OF JANUARY 1, TO SUBMIT TO THE DEPARTMENT ON OR BEFORE OCTOBER 1 OF THE YEAR PRECEDING THE ASSESSMENT DATE, THE TAX RATE TO BE LEVIED AGAINST VALUATIONS AS OF THE ASSESSMENT DATE. ANY DISTRICT THAT FAILS TO TIMELY SUBMIT THE TAX RATE SHALL RECEIVE THE RATE IN EFFECT FOR THE PRIOR YEAR.

A number of motor vehicle tax rates have been submitted to the Department of Revenue in the past which may not have been calculated correctly. Some jurisdictions used compensating rates or calculations based upon House Bill 19.

Please note that MOTOR VEHICLE TAX RATES ARE NOT dependent upon compensating rates or the 4% limitations set forth in House Bill 44 or House Bill 19. Instead, all local taxing districts that propose to tax motor vehicles can levy a rate on motor vehicles that does "not exceed the rate that could have been levied on motor vehicles by the district on January 1, 1983 assessments of motor vehicles." Thus, a local district may levy a rate up to the maximum available 1983 tax rate for motor vehicles.

CONTACT INFORMATION ON ESTABLISHING RATES: SCHOOL DISTRICTS SHOULD CONTACT THE DEPARTMENT OF EDUCATION AT (502) 564-3846. ALL OTHER TAXING JURISDICTIONS SHOULD CONTACT THE DEPARTMENT OF LOCAL GOVERNMENT AT (502) 573-2382 OR TOLL FREE AT 800-346-5606.

2020 MOTOR VEHICLE & WATERCRAFT PROPERTY TAX RATE CERTIFICATION

The tax rate for 2019 was 3.110 cents per \$100.00 of assessed value. I certify that the SPENCER CO EXTENSION SERVICE will levy a property tax rate of 3.110 cents per \$100 of assessed value upon motor vehicles and watercraft for the calendar year of 2020.

Bryne Nabe
Signature of Tax District Representative

Fiscal Coordinator 7-30-19
Title Date

TELEPHONE 502-477-2217

COUNTY OF SPENCER
STATE OF KENTUCKY

Subscribed and sworn this 30 day of July, 2019

Sept 21, 2019
My Commission Expires

[Signature]
Notary Public



You may certify your motor vehicle and watercraft property tax rate above and return this form to:

OFFICE OF PROPERTY VALUATION
STATE VALUATION BRANCH
MOTOR VEHICLE SECTION

VIA FAX: 502-564-8192 OR 502-564-8923
EMAIL: LINDSEYN.BROWN@KY.GOV
PHONE: 502-564-7384

No action taken.

3. Zoning, readings and recommendations.

There were four first readings with no action taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 19th day of August 2019 will consider the following ORDINANCE(S) for second reading and adoption:

1. Robert A. Ganote - Requesting a zone change from AG-1, agricultural to AG-2, agricultural on a 5.197 acre tract of land located at 301 Yoder Tipton Rd.
2. Doyle Travis – Requesting a zone change from AG-1, agricultural to R-1, residential on a 2.065 acre tract of land located in the 2000 block of Hardesty Ridge Road, Hwy. 1251.
3. Janet Swan – Requesting a zone change from AG-1, agricultural to R-3, residential on a 1.01 acre tract of land located 5650 Little Union Rd, Hwy. 652.
4. Janet Swan - Requesting a zone change from AG-1, agricultural to R-1, residential on a 1.87 acre tract of land located at 5170 Little Union Rd, Hwy. 652.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

There were two second readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 5th day of August 2019 passed the following ORDINANCES:

1. On motion of Esq. Brewer, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of David Young and Billy Joe Smith from R-2, residential to B-1, commercial on a 0.7715 acre tract of land located at 5598 Mt. Washington Road, Hwy. 44W based on the recommendation and findings presented by the planning commission.
2. On motion of Esq. Brewer, second by Esq. J. Moody with all members of the court present voting "Aye", to approve the zoning application of Stan Bockting jr from AG-1, agricultural to AG-2, agricultural on a 8.158 acre tract of land located at 3555 Hardesty Ridge Road based on the recommendation and findings presented by the planning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request by David Young and B. J. Smith at 5598 Mt. Washington Road.
- Motion made by Esq. Brewer, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Stan Bockting at 3555 Hardesty Ridge Road.

4. Solid Waste/109 Board

Esq. Travis reported that he, Esq. Brewer and Karen Spencer were on the Board. He said that they had discussed the contract for garbage pickup which also included recycling. He said that Santec and Rumpke were interested in submitting bids for the contract. He said that Esq. Brewer was drafting a letter to businesses asking that they break down their cardboard before recycling picked it up. They were going to meet on Thursday in the Fiscal Court meeting room at 6:00 pm.

5. Buildings & Grounds Committee

a.) roof for maintenance building

Esq. Travis reported that Smitha Construction had not followed up with their bid. They were going to move forward with the bid from RBK to repair the roof on the maintenance building. Esq. Travis also asked about the demolition of the old EMS building, and there was nothing new to report.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to award the bid for the repair of the maintenance roof to RBK Construction for \$17,170.00 and the contract with Smitha is void.

ESTIMATE



RBK Enterprises LLC
 P.O. Box 486
 Taylorsville, Ky 40071
 Phone: (502) 819-4582
 Email: rbkenterprises502@gmail.com

Spencer County Maintenance
 (502) 902-7054

Estimate # 000055
 Date 06/13/2019

Description	Total
Roofing	\$17,170.00
<small>Price includes tear off of old roofing, installation of double bubble eco foil radiant barrier, and installation of new 29 gauge metal, and also new vent boots, ridge cap. The metal will be backed by the manufacturers 40 year nationwide warranty. All work guaranteed free of defects.</small>	
Subtotal	\$17,170.00
Total	\$17,170.00

6. Animal Shelter committee report

Esq. Travis reported that Dave Wood would like to have a concrete pad poured in front of the outside kennels.

7. Telecommunication committee

There was nothing to report

8. Equipment committee

There was nothing to report

9. Veterans committee

Esq. Brewer reported that the Spencer County Historical Society and the AMVETS were going to arrange for a sign for Pioneer Cemetery.

H. Old business

There was none.

I. New business

1. Appointment to Mt. Eden fire board

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the reappointment of Mr. Dean Ware to the Mt. Eden fire board.



JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE

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



Memorandum of Appointment
to
Mt. Eden Fire Protection District

August 5, 2019

To: All Members of Fiscal Court

Squire Mike Moody
Squire Tim Brewer
Squire Jim Travis
Squire Jerry Moody
Squire Brett Beaverson

As you know, for various reasons and from time to time vacancies occur on various boards and commissions. Please consider this Memorandum of Appointment to fill the expired term of Mr. Dean Ware.

I am requesting your approval of my **reappointment of Mr. Dean Ware** to the Mt. Eden Fire Protection District Board of Trustees. This reappointment will be for a 3 year term ending June 30, 2022.

In making appointments to the various county boards and commissions I strive to achieve balance on each board as much as possible. Balance geographically, politically (partisan) and gender. In this case I am relying on the recommendation and the request from Duane McClain, Chairman of the Board of Trustees

Respectfully,

John Riley
Spencer County Judge Executive

2. Quarterly financial report for period ending 6/30/19
The report is available in the County Judge Executive's office and online.
3. Ordinance 2 (FY 2020) for adoption of Walnut Grove subdivision, first reading
 - Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the first reading of Ordinance 2 (FY 2020)

Spencer County, Kentucky
Ordinance No. 2
Fiscal Year 2020 Series

An Ordinance to Adopt Road(s) onto the County Road System

Whereas, the developer of Walnut Grove subdivision has not completed the construction of the development roads; and

Whereas, the residents have long awaited the roads in this development to be completed and maintained by county road department as was originally intended; and

Whereas, the developer of the Walnut Grove subdivision has voluntarily relinquished the road bond funds to the Spencer County Fiscal Court for the completion of the unfinished subdivision roads for adoption into the County Road System; and

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System, the following road(s) within the Walnut Grove subdivision:

- Arbor Place, 1025 feet
- Peachtree Lane, 910 feet
- Peachtree Court, 385 feet
- Pine Court, 305 feet

Given first reading and approval on _____

Given second reading and adoption on _____.

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

3. Executive session
 - Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to go into Executive session at 10:08 am pursuant to KRS 61.815 and KRS 61.810 (1) (f) for personnel discussions or hearings which may lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's member's or student's right to a public hearing if requested.
 - Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session at 10:47 am.
 - Amended motion made by Esq. Travis, seconded by Esq. Beaverson, with Esq. Travis, Esq. Esq. Brewer, Esq. Beaverson and Judge Riley voting "aye" and Esq. M. Moody and Esq. J. Moody voting "nay", it is hereby ordered place Brittany Veto as a fulltime employee for the County Judge Executive's office and EMS.
5. Review and approval of expenditures, purchases, invoices and transfers.

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

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
AUCS2019 INVOICES
 General Fund
 From: 08/05/2019 To: 08/05/2019

Invoice	Date	Vendor Cont	Vendor Name	Account	PO No.	Voucher	Chm Description	Qty	Units	Price	Paid Date	Amount
R/SBEIWB	08/05	11MCH	CHQS LUMP	01-5140-443-0			REIMB EMS POSTAGE	1.00		37.85		37.85
9090551486	08/05	AIRGAS	AIRGAS INC.	01-5140-550-0			EMS OXYGEN	1.00		69.61		69.61
909099V4B5	08/05	AIRGAS		01-5140-550-0			EMS OXYGEN	1.00		307.27		307.27
9090933304	08/05	AIRGAS		01-5140-550-0			EMS OXYGEN	1.00		126.35		126.35
909101907	08/05	AIRGAS		01-5140-550-0			EMS OXYGEN	1.00		307.77		307.77
27956	08/05	AMUSOARD	A RUS PAPER SHREDDING	01-5001-443-0			Paper Shredding	1.00		60.00		60.00
R/S PHONES	08/05	AT&T		01-5005-578-0			CO ATTN PHONES	1.00		43.21		43.21
R/S PHONES	08/05	AT&T		01-5010-571-0			CO CLERK PHONES	1.00		316.45		316.45
R/S PHONES	08/05	AT&T		01-5030-578-0			PVA PHONES	1.00		67.27		67.27
R/S PHONES	08/05	AT&T		01-5047-578-0			OCCUP TAX PHONES	1.00		41.96		41.96
R/S PHONES	08/05	AT&T		01-5070-578-0			ZONING PHONES	1.00		61.84		61.84
R/S PHONES	08/05	AT&T		01-5080-578-0			ELEVATOR PHONE	1.00		43.13		43.13
R/S PHONES	08/05	AT&T		01-5080-578-0			COURTHOUSE CENTER	1.00		577.15		577.15
R/S PHONES	08/05	AT&T		01-5086-578-0			ANNEX PHONES	1.00		111.42		111.42
R/S PHONES	08/05	AT&T		01-5145-315-0			EMS PHONES	1.00		63.86		63.86
R/S PHONES	08/05	AT&T		01-5205-578-0			EMS EQUIPMENT	1.00		312.93		312.93
R/S PHONES	08/05	AT&T		01-5217-578-0			ANNEX CTRL PHONES	1.00		41.24		41.24
R/S PHONES	08/05	AT&T		01-5401-578-0			RECYCLE PHONES	1.00		21.66		21.66
R/S PHONES	08/05	AT&T		01-5401-578-0			PARKS PHONES	1.00		62.49		62.49
R/S PHONES	08/05	AT&T		01-5086-578-0			ANNEX CTRL OVERSE	1.00		70.50		70.50
R/S PHONES	08/05	AT&T		01-5086-578-0			ANNEX OVERSE	1.00		64.25		64.25
R/S PHONES	08/05	AT&T		01-5401-578-0			PARKS OVERSE	1.00		58.46		58.46
512156625	08/05	ATD	AMERICAN TIME DISTRIBUTIONS	01-5080-221-0			MECH VEH TRSRS	1.00		471.24		471.24

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
AUG52019 INVOICES
 General Fund
 From: 08/05/2019 To: 08/05/2019

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor Claim Description	Qty	Units	Price	Paid	Amount
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5080-528-0		JUDGE/MAYOR/TECH CELL	1.00	155.83	<input type="checkbox"/>		155.83
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5401-528-0		PARKS DIR CELL	1.00	77.96	<input type="checkbox"/>		77.96
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5050-445-0		AAC DIR CELL	1.00	38.98	<input type="checkbox"/>		38.98
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5140-528-0		EM DIR CELL	1.00	38.98	<input type="checkbox"/>		38.98
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5030-445-0		CORPORER CELL	1.00	38.98	<input type="checkbox"/>		38.98
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5205-528-0		ANIM CTRL CRUIS	1.00	77.96	<input type="checkbox"/>		77.96
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5212-528-0		RECYCLE DIR CELL	1.00	38.98	<input type="checkbox"/>		38.98
B/S/PHONES	08/05	ATTMORBIT	ATTMORBIT	01-5015-523-W		SHERIFF WI-FI CARDS	1.00	390.33	<input type="checkbox"/>		390.33
1091123	08/05	BIOM	BAVIST HEALTH OCCUPAT MEDICIN	01-9100-382-0		EMR, DRUG TESTINGS	1.00	120.00	<input type="checkbox"/>		120.00
2112019	08/05	BLGRASSREC	BLUGRASS RECYCLING SMC INC	01-5205-403-0		FARM CARBONIS DISPOSAL	1.00	2,015.79	<input type="checkbox"/>		2,015.79
1762785-SP-07	08/05	BLUEHITTECH	BLUEGRASS INTEGRATED COMMUNICH	01-5005-232-0		VOTER NOTICES	1.00	51.80	<input type="checkbox"/>		51.80
83264473	08/05	BOUNDTREE	NOJMO TREE MEDICAL LLC	01-5140-550-0		EMS MEDIC SUPPLIES	1.00	265.06	<input type="checkbox"/>		265.06
83282854	08/05	BOUNDTREE	NOJMO TREE MEDICAL LLC	01-5140-550-0		EMS MEDIC SUPPLIES	1.00	368.95	<input type="checkbox"/>		368.95
6323161	08/05	BSHBATTERY	BSH BATTERY	01-5140-443-0		MOTOSIA BATTERIES	1.00	375.00	<input type="checkbox"/>		375.00
53306	08/05	BTWP	BLUEJACK TRUCK & VMA PARTS INC	01-5140-443-0		MEDS MOLDINGS	1.00	50.00	<input type="checkbox"/>		50.00
13-89965	08/05	BUMPER	BUMPER TO BUMPER	01-5140-443-0		MED3 AIR COMPRESSOR	1.00	189.50	<input type="checkbox"/>		189.50
13-89967	08/05	BUMPER	BUMPER TO BUMPER	01-5140-443-0		EMS MOTOROL	1.00	95.76	<input type="checkbox"/>		95.76
13-90153	08/05	BUMPER	BUMPER TO BUMPER	01-5080-212-0		VEHICLES BEIGN	1.00	99.00	<input type="checkbox"/>		99.00
13-91238	08/05	BUMPER	BUMPER TO BUMPER	01-5015-592-0		SHER BRAKEPADS	1.00	87.90	<input type="checkbox"/>		87.90
13-91034	08/05	BUMPER	BUMPER TO BUMPER	01-5015-592-0		SHERIFF ALTERNATOR	1.00	189.96	<input type="checkbox"/>		189.96
13-94371	08/05	BUMPER	BUMPER TO BUMPER	01-5140-443-0		EMS BRAKES/DRUMS	1.00	214.85	<input type="checkbox"/>		214.85
13-92473	08/05	BUMPER	BUMPER TO BUMPER	01-5015-592-0		SHERIFF FUEL PUMP	1.00	268.40	<input type="checkbox"/>		268.40
								1,165.37			1,165.37

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 AUGUST 2019 INVOICES
 General Fund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor	Claim Description	Qty	Units	Price	Paid Date	Amount
47356	08/05	C & H SEC	C & H SECURITY INC	01-5080-578-0			CTHS PANIC ALARMS	1.00	19.99			19.99
47353	08/05	C & H SEC	C & H SECURITY INC	01-5085-723-0			ELECTION PANIC ALARMS	1.00	41.99			41.99
47354	08/05	C & H SEC	C & H SECURITY INC	01-5085-578-0			CO ATTY PANIC ALARM	1.00	19.99			19.99
034425	08/05	CHUCOSMITHA	CHEATERS LOCKSMITH	01-5080-571-0			Keys	1.00	6.50			6.50
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5065-723-0			ELECTION STORAGE UTIL	1.00	11.73			11.73
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5065-723-0			MAINT OFFICE UTIL	1.00	11.73			11.73
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5086-578-0			ANNEX UTILITIES	1.00	35.86			35.86
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5401-578-0			PARKS UTILITIES	1.00	23.46			23.46
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5140-578-0			PNS UTILITIES	1.00	23.46			23.46
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5015-578-0			SHERIFF UTILITIES	1.00	11.07			11.07
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5020-578-0			ZONING UTILITIES	1.00	11.07			11.07
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5047-578-0			DCCFAX UTILITIES	1.00	2.46			2.46
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5080-578-0			CHASE UTILITIES	1.00	41.33			41.33
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5405-578-0			AMM CTRL UTILITIES	1.00	43.77			43.77
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5217-578-0			RECYCLE UTILITIES	1.00	21.89			21.89
8/5/UTL	08/05	CTVWATERW	CITY WATERWORKS	01-5085-578-0			MAINT SHOP UTILITIES	1.00	21.88			21.88
2467	08/05	CSI	CUSTOM SOLUTIONS INC	01-5080-338-0			COMPUTERS LEASE	1.00	2,616.00			2,616.00
8123	08/05	DOUMAROSE	DOUMA ROSE COMPANY INC	01-5010-445-0			DEP CLK CARDS	1.00	97.00			97.00
111227	08/05	DOUGSTINE	DOUG'S TIME CENTER INC	01-5401-467-0			PARKS MOWER TRIMS	1.00	210.00			210.00
91857	08/05	DUKESBAR	DUKES BAR ENTERPRISES	01-5401-592-0			PARKS TRK REPAIR	1.00	282.54			282.54
206072	08/05	DUNLACATOR	DUNLACATOR SALES & SERVICE INC	01-5070-445-0			ZONING SERVICE	1.00	66.27			66.27
15328	08/05	EMSCONSULT	EMS CONSULTANTS LTD	01-5140-320-0			EMS BILLING JUNE2019	1.00	1,946.18			1,946.18

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
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Invoice	DATE	Vendor Code	Vendor Name	Account	PO No.	Vendor	Chain Description	Qty	Unit	Price	Paid Date	Amount
18159219	08/05	KSP	KENTUCKY STATE POLICE	01-5145-322-0			DISPATCH CONTRACT	1.00		24,612.50		24,612.50
388/237	08/05	KYTBREAS	KENTUCKY STATE TREASURER	01-5175-903-0			Public Defender Contribution	1.00		2,133.00		2,133.00
105549	08/05	KYTBREAS	KENTUCKY STATE TREASURER	01-5015-717-0			SHERIFF FLEETLOCKS	1.00		195.00		195.00
13077	08/05	KYTBREAS	KENTUCKY STATE TREASURER	01-5015-445-0			SHERIFF CABINETS	1.00		1,786.00		1,786.00
27027	08/05	LAW FE	LAW FERGUSON EQUIPMENT	01-5015-592-0			SHERIFF GILL GARDEN	1.00		1,344.52		1,344.52
27008	08/05	LAW FE	LAW FERGUSON EQUIPMENT	01-5015-592-0			SHERIFF VEH DICAL REPAIR	1.00		200.00		200.00
26824	08/05	LAW FE	LAW FERGUSON EQUIPMENT	01-5015-592-0			SHERIFF VEH CORUS	1.00		35.00		35.00
27027	08/05	LAW FE	LAW FERGUSON EQUIPMENT	01-5015-592-0				1.00				1,579.52
7211/Sprinkler	08/05	LHESSELBANK	LYNH HESSELBANK	01-5010-576-0			KCCA Training Manager Rem.	1.00		85.88		85.88
LCF1580	08/05	LHESSELBANK	LYNH HESSELBANK	01-5010-569-0			KCCA Training Room Rent.	1.00		131.21		131.21
1826294	08/05	LIBERTY	LIBERTY TREE RECYCLING LLC	01-5200-689-T			TREES AMNESTY	1.00		500.00		500.00
3622	08/05	LIROKANN	LAW FIRM OF LINDA K AIN	01-5032-332-0			CABLE FRANCHISE WORK	1.00		360.00		360.00
45137	08/05	M & M	M & M OFFICE PRODUCTS INC	01-5010-445-0			Copier Maint. Agreement- CMK	1.00		660.00		660.00
49196	08/05	M & M	M & M OFFICE PRODUCTS INC	01-5015-445-0			Copier Maint. Agreement-Sheriff	1.00		420.00		420.00
49138	08/05	M & M	M & M OFFICE PRODUCTS INC	01-5010-445-0			Copier Maint. Agreement- Clerk	1.00		1,945.00		1,945.00
4550016	08/05	MASTERS	MASTERS SUPPLY INC.	01-5080-571-0			Churchhouse Funding Repair	1.00		69.50		69.50
105749	08/05	METECHNICAL	METECHNICAL RESOURCES LLC	01-5140-530-0			Medical Supplies	1.00		228.61		228.61

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
AUGUST 2019 INVOICES
 General Fund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid Date	Amount
308364	08/05	MID-ST	MID-STATE EXTINGUISHERS	01-5086-578-0			Alarm Pest Control	1.00		38.00		38.00
308368	08/05	MID-ST		01-5086-578-0			Pest Control Sheriff/C/2	1.00		45.00		45.00
308372	08/05	MID-ST		01-5140-578-0			PMS Pest Control	1.00		58.00		58.00
308378	08/05	MID-ST		01-5217-578-0			Recording Pest Control	1.00		30.00		30.00
308379	08/05	MID-ST		01-5205-578-0			Animal Control Pest	1.00		30.00		30.00
308380	08/05	MID-ST		01-5080-578-0			COURTHOUSE PEST CONTROL	1.00		48.00		48.00
308386	08/05	MID-ST						1.00		249.00		249.00
308390	08/05	MID-ST						1.00		354.54		354.54
308391	08/05	MID-ST						1.00		724.54		724.54
308392	08/05	MID-ST						1.00		164.44		164.44
308393	08/05	MID-ST						1.00		33.95		33.95
308394	08/05	MID-ST						1.00		131.98		131.98
308395	08/05	MID-ST						1.00		227.27		227.27
308396	08/05	MID-ST						1.00		12,600.00		12,600.00
308397	08/05	MID-ST						1.00		476.00		476.00
308398	08/05	MID-ST						1.00		476.00		476.00
308399	08/05	MID-ST						1.00		23.48		23.48
308400	08/05	MID-ST						1.00		160.12		160.12
308401	08/05	MID-ST						1.00		51.35		51.35
308402	08/05	MID-ST						1.00		43.68		43.68
308403	08/05	MID-ST						1.00		59.16		59.16
308404	08/05	MID-ST						1.00		209.94		209.94
308405	08/05	MID-ST						1.00		693.01		693.01
308406	08/05	MID-ST						1.00		34.99		34.99
308407	08/05	MID-ST						1.00		100.00		100.00
308408	08/05	MID-ST						1.00		1,875.00		1,875.00
308409	08/05	MID-ST						1.00		1,875.00		1,875.00

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SPENCER COUNTY FISCAL COURT
AUG52019 INVOICES
 GeneralFund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Unit	Price	Bill Date	Amount
7/23/19TRM	08/05	SC70UNISH	SPENCER COUNTY TOURISM COMM.	01-5420-566-0			Transient Room Tax	100		3,035.71		3,035.71
20133729	08/05	SPHCONCRETE	SPH CONCRETE	01-5080-571-0			Erection Room	100		589.00		589.00
20134702	08/05	SPHCONCRETE	SPH CONCRETE	01-5080-571-0			Erection Room	100		422.50		422.50
20133842	08/05	SPHCONCRETE	SPH CONCRETE	01-5080-571-0			Erection Room	100		1,145.00		1,145.00
4008723511	08/05	STRICKLE	STERICKLE, INC.	01-5140-550-0			Medical Supplies	100		1,197.84		1,197.84
840534124	08/05	TRW	THORSON REUTERS WEST	01-5015-348-0			Lending/Clear Program	100		152.93		152.93
110695491	08/05	VALINE	VALINE, INC.	01-5317-427-0			RECYCLE SAFETY GLOVES	100		101.67		101.67
0800216352	08/05	UNIFIRST	UNIFIRST CORP	01-5401-578-0			Parks Uniform	100		288.63		288.63
0800216370	08/05	UNIFIRST	UNIFIRST	01-5080-571-0			Maintenance Uniform	100		240.95		240.95
0800216371	08/05	UNIFIRST	UNIFIRST	01-5205-578-0			Animal Control Uniform	100		78.50		78.50
0800216372	08/05	UNIFIRST	UNIFIRST	01-5140-586-0			EMS Uniform	100		166.58		166.58
0800217734	08/05	UNIFIRST	UNIFIRST	01-5020-578-0			PVA Uniform	100		31.84		31.84
0800217735	08/05	UNIFIRST	UNIFIRST	01-5080-411-0			Courthouse Uniform	100		180.71		180.71
080020480	08/05	UNIFIRST	UNIFIRST	01-5001-445-0			Judge Office Uniform	100		4.56		4.56
0800217727	08/05	UNIFIRST	UNIFIRST	01-5015-578-0			Shiriff Uniform	100		140.82		140.82
0800177758	08/05	UNIFIRST	UNIFIRST	01-5070-578-0			RAJ Uniform	100		94.00		94.00
0800177759	08/05	UNIFIRST	UNIFIRST	01-5006-578-0			Arrest uniform, combat	100		143.41		143.41
0800216373	08/05	UNIFIRST	UNIFIRST	01-5217-578-0			RECYCLE UNIFORM CUSTOD	100		155.95		155.95
18472019	08/05	WRICHTER WEB BANK	WRICHTER WEB BANK	01-5140-455-0			EMS FUEL	100		1,826.42		1,826.42
18472019	08/05	WRICHTER WEB BANK	WRICHTER WEB BANK	01-5205-592-0			ANAL CTRL FUEL	100		265.97		265.97
18472019	08/05	WRICHTER WEB BANK	WRICHTER WEB BANK	01-5080-721-0			MAINTENANCE FUEL	100		266.99		266.99
18472019	08/05	WRICHTER WEB BANK	WRICHTER WEB BANK	01-5401-455-0			PARKS FUEL	100		624.63		624.63
18472019	08/05	WRICHTER WEB BANK	WRICHTER WEB BANK	01-5217-427-0			RECYCLE FUEL	100		187.92		187.92
18472019	08/05	WRICHTER WEB BANK	WRICHTER WEB BANK	01-5015-455-0			SHERIFF FUEL	100		2,620.57		2,620.57

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SPENCER COUNTY FISCAL COURT
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 GeneralFund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
2901941	08/05/2019	ZOLL	MEDICAL CORP.	01-5140-550-0			Medical Supplies	1.00		791.90		791.90
146 Invoice Items Listed												
99,470.21												

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SPENCER COUNTY FISCAL COURT
AUG52019 INVOICES
 RoadFund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Item Description	Qty	Units	Price	Paid Date	Amount
R/28040	08/05	ACE	ACE HARDWARE	02-6105-447-0			ROAD PAINTS	100		4.99		4.99
R/2PHONICS	08/05	AT&T	AT&T	02-6105-578-0			ROAD PHONES	100		156.55		156.55
R/2PHONICS	08/05	AT&T	AT&T	02-6105-578-0				100				156.55
R/2PHONICS	08/05	AT&T	AT&T	02-6105-578-0			ROAD CELLS	100		350.82		350.82
454385857	08/05	AUTOZONE	AUTO ZONE	02-6105-455-0			ROAD OIL FLUIDS	100		9.99		9.99
454385724	08/05	AUTOZONE	AUTO ZONE	02-6105-592-0			ROAD FILTERS	100		11.99		11.99
1347582	08/05	BIG STATE	BIG STATE INDUSTRIAL SUPPLY	02-6105-475-0			BLADES,TARP&CASUE	100		201.80		201.80
501411004	08/05	CHITAS	CHITAS CORPORATION	02-6105-447-0			FAST AID SUPPLIES	100		82.30		82.30
R/2UTL	08/05	CITYWATER	CITY WATERWORKS	02-6105-578-0			ROAD UTILITIES	100		19.60		19.60
30132396	08/05	COREKMAN	COKE & MAN LP	02-6105-731-0			WATERFORD LOGS STEAMROLL	100		147.00		147.00
713153	08/05	DSC	DEBRY CITY SUPPLY INC	02-6105-592-0			HOSES/FITTINGS	100		109.44		109.44
6082	08/05	FLYNN BROS	FLYNN BROTHERS	02-6105-499-C			COLD PATCH MIX	100		436.70		436.70
928544	08/05	HANDONMAY	HANDON MATERIALS LLC	02-6105-409-0			ODM/Channel Lining II	100		2,632.86		2,632.86
928525	08/05	HANDONMAY	HANDON MATERIALS LLC	02-6105-409-0			STONE	100		2,024.43		2,024.43
928071	08/05	HANDONMAY	HANDON MATERIALS LLC	02-6105-409-0			STONE	100		1,630.42		1,630.42
0636414W	08/05	KWINTHUISKETH	WHITBRODE	02-6105-447-0			CON. PHYSICAL BAMB.	100		40.00		40.00
10011228b	08/05	BAODOSHACK	TAYLORVILLE BAODOSHACK	02-6105-445-0			Adapter/Micro USB	100		131.95		131.95
												131.95

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SPENCER COUNTY FISCAL COURT
AUG52019 INVOICES
 RoadFund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor Claim Description	Qty	Units	Price	PAID	Date	Amount
08212019	08/05	RDPELS	ROPEL INDUSTRIES INC.	02-8105-592-0		Compressor	1.00		219.00	<input type="checkbox"/>		219.00
20132396	08/05	SRMCONCRETE	SRM CONCRETE	02-8105-407-0		TEN HILL CONCRETE	1.00		650.00	<input type="checkbox"/>		650.00
0800716333	08/05	UNIFIRST	UNIFIRST CORP	02-8105-578-0		Road Unifirst	1.00		835.56	<input type="checkbox"/>		835.56
20172019	08/05	WRIGHTEN	WRIGHTEN WEX BANK	02-8105-455-0		ROAD FUEL	1.00		296.72	<input type="checkbox"/>		296.72
21 Invoice Items Listed												9,992.12

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SPENCER COUNTY FISCAL COURT
AUG52019 INVOICES
JailFund
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Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor Item Description	Qty	Units	Price Paid	Date	Amount
1019	08/05	ADONAS	ADONAS S. EMBROIDERY	03-5101-481-0		JAILER UNIFORM PATCHES	100		22.00		22.00
1020	08/05	ADONAS	ADONAS S. EMBROIDERY	03-5101-481-0		Jailer Uniform Patch	100		26.00		26.00
									48.00		48.00
APR 2417	08/05	ECOURT	RALEIGH COUNTY FISCAL COURT	03-5101-314-0		INMATE HOUSING	100		1,750.00		1,750.00
									1,750.00		1,750.00
6298	08/05	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0		INMATE MEDICALS	100		4,093.37		4,093.37
									4,093.37		4,093.37
33925	08/05	LYNDAS GARL	LYNDAS GARL	03-5101-398-0		INMATE MEALS	100		111.35		111.35
									111.35		111.35
7741199999	08/05	SCORPE	SHREVE COUNTY DETENTION CENTRE	03-5101-314-0		Measring Bill	100		22,538.00		22,538.00
									22,538.00		22,538.00
219 272564 0	08/05	UPOR 1 HOSPITAL	UPOR 1 HOSPITAL	03-5101-549-0		INMATE MEDICALS	100		7,962.18		7,962.18
									7,962.18		7,962.18
JULY2019	08/05	WELCHER WRS BANK	WELCHER WRS BANK	03-5101-455-0		JAILER FUEL	100		478.06		478.06
									478.06		478.06
B Invoice Items Listed											
16,980.96											

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Steve Hesselbrock	0150651930 board of elections 7/24/19	60.00
Lynn Hesselbrock	0150651930 board of elections 7/24/19	60.00
Belinda Snider	0150651930 board of elections 7/24/19	60.00
Scott Herndon	0150651930 board of elections 7/24/19	60.00
Salt River Electric	misc bldgs, June	1564.08
Ky Utilities	misc bldgs, June	4344.08
City Waterworks	0154015780 waterford park utilities	46.45
Lowry Brown	0150701910 zoning meeting 7/18/19	60.00
Diana Faue	0150701910 zoning meeting 7/18/19 & 8/1	120.00
Marsha Mudd	0150701910 zoning meeting 7/18/19 & 8/1	120.00
Ted Noel	0150701910 zoning meeting 7/18/19	60.00
Paula Wheatley	0150701910 zoning meeting 7/18/19& 8/1	120.00
Anthony Travis	0150701910 zoning meeting 7/18/19& 8/1	120.00
Dwight Clayton	0150701910 zoning meeting 8/1	60.00
Gordon Deapon	0150701910 zoning meeting 8/1	60.00
BUSINESS REFUND	0150475670 occupat tax overpayment	684.00
BUSINESS REFUND	0150475670 occupat tax overpayment	2673.63
Charles Ethington	0150701910 board of adjustments mtg 7/30/19	60.00
Doug Goodlett	0150701910 board of adjustments mtg 7/30/19	60.00
Annelle Hoene	0150701910 board of adjustments mtg 7/30/19	60.00
Greg Murphy	0150701910 board of adjustments mtg 7/30/19	60.00

Invoice account correction: invoice for \$238.61 on 7/15 to be from 0150155780 not 0150155900

Incoming sheriff had not yet determined whether to keep all former-sheriff computer contracted services; after reviewing them as they arrive computer services will be extended but require transfer for payment; transfer \$1000 to 0150157030 (sheriff computer equipment) from 0192009990 (reserves for transfer)

Recently approved purchase of parks trailer was unbudgeted and commits most of funds budgeted for the full year to this purchase; transfer \$5900 to 0154014670 (parks equipment) from 0192009990 (reserves for transfer)

Kaco lease invoice for June did not arrive until July (new budget year); new budget appropriation was for exact amount of remaining payments due this fiscal year; transfer required to pay one additional payment; transfer \$3400 to 0176006020 (floodlevee certification payments) from 0192009990 (reserves for transfer)

Requests for occupation tax overpayment refunds are varied and are difficult to budget for; requests since 7/1 are exceeding available budget balance; transfer \$3000 to 0150475670 (occ tax refunds) from 0192009990 (reserves for transfer)

Tire amnesty event late June created carryover invoice into new budget year; tire events were unbudgeted this fiscal year; a transfer will be required to close June tire event; transfer \$500 to 015340468T (tire amnesty) from 0192009990 (reserves for transfer)

Budget amount for county attorney not corrected to reflect approved pay increase during budget hearings; transfer required for new budget; transfer \$5000 to 0150051010 (co atty salary) from 0192009990 (reserves)

KRS 64.5275 mandates salary requirement for county judge, sheriff, and clerk; transfer out on 7/15 to another line violates this and mandated salary is required to be corrected; transfer \$7374.99 to 0150011010 (co judge salary) from 0192009990 (reserves for transfer), see email from DLG

ROAD FUND INVOICES/TRANSFERS

Salt River Electric 0261055780 road utilities 221.53

Right of way work was unbudgeted during current calendar year; erosion correction required on Waterford Loop; a transfer will be required for purchases; transfer \$500 to 026157310 (right-of-way work) from 0292009990 (reserves for transfer)

JAIL FUND INVOICES/TRANSFERS

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
7/1/2018	\$414602.43	\$517991.88	\$12647.61
7/31/2018	\$402,726.09	\$474,042.69	\$64,211.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/29/2018	\$29,487.46	\$1,100,500.34	\$54,872.84
10/30/18	\$683,340.54	\$1,034,117.80	\$36,965.40
11/30/18	\$877,714.78	\$891,766.02	\$70,801.66
12/28/2018	\$759,713.29	\$838,556.24	\$34,797.02
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,754.56	\$65,585.25
5/31/2019	\$1,082,307.77	\$979,565.86	\$78,477.75
6/30/2019	\$840,868.83 (-grants, auctions)	\$432,351.20 (-CedarSpr, LittleCrk, Watkins, silo, fema)	\$48,495.62

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 10:51 am.

Spencer County Judge Executive, John Riley

Attest: Spencer County Clerk, Lynn Hesselbrock

8-19-19

Date

8-21-19

Date