

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

WEDNESDAY, September 6, 2017

9:00am 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. Glen Goebel, Soil Conservation district
- G. Review and approval of expenditures, purchases, invoices & transfers

9:30am RECESS

- H. Communications from County Judge Executive
 - 1. County priorities
- I. Communications/reports from Members, Other Offices, and Committees
 - 1. Buildings & Grounds committee
 - a) painting quotes
 - 2. Zoning:
 - a) readings and recommendations
 - b) nuisance ordinance, Jan Kehne
 - 3. Solid Waste committee
 - 4. Veterans committee
 - 5. Equipment committee
 - 6. Administrative Code Committee
 - 7. Cable franchise committee
 - 8. Co Clerk carpet cleaning quotes
- J. Old Business

K. New Business

1. Ordinance 2 (2018series) adopting proposed goals and objectives of the Taylorsville-Spencer County Comprehensive Plan, second reading
2. Ordinance 3 (2018series) adopting Arbor Green, second reading
3. 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”
 - c) KRS 61.810(1)(f) for “discussion or hearings which might 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.”

L. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KACo Leadership Institute – August 2017 classes

- 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
- Sept 19 – Ky Planning & Zoning for Counties, in Gilbertsville
- Sept 26 – Utilities in Ky, in Morehead
- Oct 4 - State Agencies Update for BOE and ABC, in Morehead

Priority One training classes

- Stress, Emotion, & Time Management
- Sept 6 in Cadiz
- Oct 25 in Falls of Rough

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

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET

WEDNESDAY, SEPTEMBER 6, 2017
9:00am

- A. Judge Riley led the Court in "The Lord's Prayer" before Court 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, All Present.
- E. Approval of minutes from prior Court meetings.
 - On the motion of Esq. Judd, seconded by Esq. Rogers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the minutes from the August 21, 2017 Fiscal Court Meeting with any corrections being made.
 - Page 25 Header "D" the word "tern" should be term.
- F. Communications from Citizens ***3 minute limit***
 1. **Lowry Brown, Soil Conservation District**- Mr. Brown came before the Court to give everyone an idea of the types of things that the Soil Conservation District offers the community such as free soil samples, seedling giveaways, rental equipment and cost share programs.
- G. Review and approval of expenditures, purchases, invoices & transfers

08/31/17
03:25PM

Spencer County Fiscal Court
Open Invoice Report
As of August 31, 2017

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9066889948	09/06/17	0151405500 ems oxygen	09/06/17	102.69	.00	.00	102.69
Vendor Total: AIRGAS				102.69	.00	.00	102.69
Vendor: ASFORD		All-State Ford Truck Sales LLC					
5426109	09/06/17	0151404430 med2 element kit	09/06/17	127.94	.00	.00	127.94
Vendor Total: ASFORD				127.94	.00	.00	127.94
Vendor: AT&T		A T & T					
9/6anim	09/06/17	0152055780 anim ctrl phone	09/06/17	41.95	.00	.00	41.95
9/6annex	09/06/17	0150865780 annex phones	09/06/17	106.39	.00	.00	106.39
9/6atty	09/06/17	0150055780 co atty phones	09/06/17	43.64	.00	.00	43.64
9/6atty_u	09/06/17	0150055780 co atty uverse	09/06/17	77.93	.00	.00	77.93
9/6bdgins	09/06/17	0151154450 bdgins officephone	09/06/17	21.66	.00	.00	21.66
9/6clerk	09/06/17	0150105730 clerk phones	09/06/17	68.18	.00	.00	68.18
9/6clerk_u	09/06/17	0150105850 clerk uverse	09/06/17	70.60	.00	.00	70.60
9/6coroner	09/06/17	0150204450 coroner internet	09/06/17	102.29	.00	.00	102.29
9/6cthse	09/06/17	0150805780 cthse centrx,net	09/06/17	548.82	.00	.00	548.82
9/6e911	09/06/17	0151453150 e911 equipmt	09/06/17	312.93	.00	.00	312.93
9/6elevator	09/06/17	0150803520 elevator phone	09/06/17	42.31	.00	.00	42.31
9/6ems	09/06/17	0151405780 ems phones	09/06/17	64.23	.00	.00	64.23
9/6occtax	09/06/17	0150475780 occtax phones	09/06/17	42.13	.00	.00	42.13
9/6parks	09/06/17	0154015780 parks phones	09/06/17	62.82	.00	.00	62.82
9/6parks_u	09/06/17	0154015780 parks uverse	09/06/17	120.60	.00	.00	120.60
9/6pva	09/06/17	0150305780 pva phones	09/06/17	104.15	.00	.00	104.15
9/6recycle	09/06/17	0152175780 recycle phone	09/06/17	23.68	.00	.00	23.68
9/6zoning	09/06/17	0150705780 zoning phones	09/06/17	62.72	.00	.00	62.72
Vendor Total: AT&T				1,917.03	.00	.00	1,917.03
Vendor: ATMOBILIT		AT&T Mobility					
9/6abc	09/06/17	0150504450 abc cellphone	09/06/17	34.28	.00	.00	34.28
9/6anim	09/06/17	0152055780 animcntrl cellph	09/06/17	70.71	.00	.00	70.71
9/6co	09/06/17	0150805780 judg/jail/maint cel	09/06/17	173.47	.00	.00	173.47
9/6coroner	09/06/17	0150204450 coroner cellpho	09/06/17	34.28	.00	.00	34.28
9/6em	09/06/17	0151405780 em dir cellphone	09/06/17	34.28	.00	.00	34.28
9/6occta	09/06/17	0150475780 occ enfrmt cellp	09/06/17	34.28	.00	.00	34.28
9/6parks	09/06/17	0154015780 parks cellphones	09/06/17	70.71	.00	.00	70.71
9/6recy	09/06/17	0152175780 recy dir cellpho	09/06/17	34.28	.00	.00	34.28
9/6sher	09/06/17	0150155780 sher det cellpho	09/06/17	34.28	.00	.00	34.28
9/6sher_air	09/06/17	015015573W sher mi-fi cards	09/06/17	379.26	.00	.00	379.26
Vendor Total: ATMOBILIT				899.83	.00	.00	899.83
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82610711	09/06/17	0151405500 ems medic supplies	09/06/17	195.39	.00	.00	195.39
Vendor Total: BOUNDTREE				195.39	.00	.00	195.39
Vendor: BUMPER		Bumper to Bumper					
7-79880-2	09/06/17	0150155920 sher chgr brakes	09/06/17	103.56	.00	.00	103.56
7-81005	09/06/17	0152055920 k9 veh mirror	09/06/17	47.98	.00	.00	47.98
7-81226	09/06/17	0154015920 parks veh pipehangr	09/06/17	7.15	.00	.00	7.15
7-81478-2	09/06/17	0151405860 ems stopping pads	09/06/17	73.84	.00	.00	73.84

SPENCER COUNTY
F23 PG298

08/31/17
03:25PM

Spencer County Fiscal Court
Open Invoice Report
As of August 31, 2017

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
7-81598-2	09/06/17	0152055920 k9 veh transference	09/06/17	199.99	.00	.00	199.99
7-82213-2	09/06/17	0150704450 p/z veh brakes	09/06/17	111.81	.00	.00	111.81
7-83289-2	09/06/17	0150155920 sher6 quickstrut	09/06/17	149.00	.00	.00	149.00
7-83354-2	09/06/17	0150155920 sher5 brakes	09/06/17	42.05	.00	.00	42.05
7-83551	09/06/17	0150155920 sher8 brakes	09/06/17	41.95	.00	.00	41.95
Vendor Total: BUMPER				777.33	.00	.00	777.33
Vendor: C & H SEC		C & H Security Inc.					
43970_atty	09/06/17	0150055780 Sept panic alarm	09/06/17	19.99	.00	.00	19.99
43971_occtx	09/06/17	0150475780 Sept panic alarm	09/06/17	19.99	.00	.00	19.99
43972_cths	09/06/17	0150805780 Sept panic alarm	09/06/17	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1632837	09/06/17	0151404450 ems files,sheetpro	09/06/17	21.48	.00	.00	21.48
IN-1632837	09/06/17	0150014450 fis ct binders	09/06/17	14.00	.00	.00	14.00
IN-1633518	09/06/17	0150804110 custod towels	09/06/17	44.18	.00	.00	44.18
IN-1633853	09/06/17	0150804110 custod bags	09/06/17	106.60	.00	.00	106.60
IN-1636375	09/06/17	0151404450 ems board,filetab	09/06/17	21.65	.00	.00	21.65
IN-1636375	09/06/17	0152054020 k9 fileracks	09/06/17	16.20	.00	.00	16.20
Vendor Total: CARDINAL				224.11	.00	.00	224.11
Vendor: CITY		Taylorsville Waterworks					
9/6annex	09/06/17	0150865780 annex utilities	09/06/17	34.58	.00	.00	34.58
9/6cths	09/06/17	0150805780 cthse utilities	09/06/17	63.71	.00	.00	63.71
9/6ems	09/06/17	0151405780 ems utilities	09/06/17	182.96	.00	.00	182.96
9/6occtx	09/06/17	0150475780 occtx utilities	09/06/17	22.73	.00	.00	22.73
9/6parks	09/06/17	0154015780 parks utilities	09/06/17	52.44	.00	.00	52.44
9/6recycle	09/06/17	0152175780 recycle utilities	09/06/17	35.47	.00	.00	35.47
9/6sher	09/06/17	0150155780 sher utilities	09/06/17	15.63	.00	.00	15.63
9/6zoning	09/06/17	0150705780 zoning utilities	09/06/17	15.63	.00	.00	15.63
Vendor Total: CITY				423.15	.00	.00	423.15
Vendor: CMS UNIF		CMS Uniforms Inc.					
738021	09/06/17	0150157170 sher holster	09/06/17	126.00	.00	.00	126.00
739137	09/06/17	0150154810 sher unif jacket,sh	09/06/17	191.90	.00	.00	191.90
Vendor Total: CMS UNIF				317.90	.00	.00	317.90
Vendor: CROGERS		Collis Rogers					
9/6reimb	09/06/17	0191005690 reimb conf expenses	09/06/17	104.16	.00	.00	104.16
Vendor Total: CROGERS				104.16	.00	.00	104.16
Vendor: DONNAROSE		Donna Rose Company Inc.					
7368	09/06/17	0150104450 clk licens envelop	09/06/17	540.00	.00	.00	540.00
7369	09/06/17	0150104450 clk mortg envelop	09/06/17	801.00	.00	.00	801.00
Vendor Total: DONNAROSE				1,341.00	.00	.00	1,341.00
Vendor: F & S		F & S Electrical Contractors					
949	09/06/17	0151363480 siren repair	09/06/17	283.22	.00	.00	283.22
Vendor Total: F & S				283.22	.00	.00	283.22
Vendor: FASTENAL		Fastenal Company					

08/31/17
03:25PM

Spencer County Fiscal Court
Open Invoice Report
As of August 31, 2017

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
KYSH145481	09/06/17	0152054020 k9 cage screws	09/06/17	22.91	.00	.00	22.91
Vendor Total: FASTENAL				22.91	.00	.00	22.91
Vendor: FIRSTBANK		First National Bank Omaha					
9/6ems	09/06/17	0151404450 ems printer	09/06/17	329.98	.00	.00	329.98
9/6maint	09/06/17	0150807210 mainten drillset	09/06/17	137.79	.00	.00	137.79
9/6sher	09/06/17	0150154450 sher printer part	09/06/17	156.29	.00	.00	156.29
9/6zoning	09/06/17	0150704450 zoning dvr duplicat	09/06/17	274.03	.00	.00	274.03
Vendor Total: FIRSTBANK				898.09	.00	.00	898.09
Vendor: HALLPUMP		Hall Pump & Supply Co					
27240	09/06/17	018099585W replace memor pump	09/06/17	200.00	.00	.00	200.00
Vendor Total: HALLPUMP				200.00	.00	.00	200.00
Vendor: HARBOR		Harbor Freight Tools					
813432	09/06/17	0152054020 k9 shop fan	09/06/17	110.99	.00	.00	110.99
813432	09/06/17	0154014060 parks measurewheel	09/06/17	14.99	.00	.00	14.99
Vendor Total: HARBOR				125.98	.00	.00	125.98
Vendor: HEADAUTO		Head Automotive					
0148	09/06/17	0152055920 anim ctri transmiss	09/06/17	1,600.00	.00	.00	1,600.00
Vendor Total: HEADAUTO				1,600.00	.00	.00	1,600.00
Vendor: HUMANA		Humana Inc.					
9/6reimb	09/06/17	0151405500 ems overpayment	09/06/17	590.00	.00	.00	590.00
Vendor Total: HUMANA				590.00	.00	.00	590.00
Vendor: LHESELBRK		Lynn Hesselbrock					
9/6reimb	09/06/17	0191005690 reimb conf expense	09/06/17	70.74	.00	.00	70.74
9/6reimb	09/06/17	0150105760 reimb clk training	09/06/17	173.20	.00	.00	173.20
Vendor Total: LHESELBRK				243.94	.00	.00	243.94
Vendor: MAGNET		The Spencer Magnet					
9/6animctr	09/06/17	0152054020 animctrli subscriptn	09/06/17	36.75	.00	.00	36.75
Vendor Total: MAGNET				36.75	.00	.00	36.75
Vendor: MAGNOLIA		Magnolia Bank					
ems28-pymt#8	09/06/17	0177006990 ems ems veh pymt	09/06/17	2,591.90	.00	.00	2,591.90
levee28-pymt#8	09/06/17	0176006020 levee pymt	09/06/17	1,851.36	.00	.00	1,851.36
Vendor Total: MAGNOLIA				4,443.26	.00	.00	4,443.26
Vendor: MID-ST		Mid-State Exterminators					
9/6_sh/pz/fc	09/06/17	0150805780 sh/pz/fc pestcntrl	09/06/17	45.00	.00	.00	45.00
9/6annex	09/06/17	0150865780 annex pestcontrol	09/06/17	38.00	.00	.00	38.00
9/6cthse	09/06/17	0150805780 cths pestcontrol	09/06/17	48.00	.00	.00	48.00
9/6ems	09/06/17	0151405780 ems pestcontrol	09/06/17	58.00	.00	.00	58.00
9/6occtx	09/06/17	0150475780 occtx pestcontrol	09/06/17	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: MTRI		Med-Tech Resources LLC					
78285	09/06/17	0151405500 ems aed pads	09/06/17	229.90	.00	.00	229.90
Vendor Total: MTRI				229.90	.00	.00	229.90

SPENCER COUNTY
F23 PG300

08/31/17
03:25PM

Spencer County Fiscal Court
Open Invoice Report
As of August 31, 2017

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: MWGDC		Mt Washington Garage Door Co					
7439	09/06/17	0151405860 ems bldg repair	09/06/17	395.00	.00	.00	395.00
Vendor Total: MWGDC				395.00	.00	.00	395.00
Vendor: PREM TITLE		Premium Title Services Inc					
9/6reimb	09/06/17	0153404680 mowing lien overpyt	09/06/17	201.00	.00	.00	201.00
Vendor Total: PREM TITLE				201.00	.00	.00	201.00
Vendor: QK4		Qk4					
58087	09/06/17	0150803090 subdiv engineer svc	09/06/17	495.00	.00	.00	495.00
Vendor Total: QK4				495.00	.00	.00	495.00
Vendor: QUADMED		Quad Med Inc.					
127422	09/06/17	0151405500 ems medic supplies	09/06/17	260.00	.00	.00	260.00
Vendor Total: QUADMED				260.00	.00	.00	260.00
Vendor: QUILL		Quill Corporation					
8944816	09/06/17	0150104450 clerk pens	09/06/17	16.98	.00	.00	16.98
9057469	09/06/17	0150104450 clerk inkcartridge	09/06/17	259.98	.00	.00	259.98
9134548	09/06/17	0151404450 ems inkcartridge	09/06/17	167.98	.00	.00	167.98
9139466	09/06/17	0151404450 ems inkcartridge	09/06/17	104.88	.00	.00	104.88
9184270	09/06/17	0151404450 ems inkcartridge	09/06/17	100.60	.00	.00	100.60
9242520	09/06/17	0150014450 judg file,inkcartrd	09/06/17	196.98	.00	.00	196.98
Vendor Total: QUILL				847.40	.00	.00	847.40
Vendor: RADIOSHACK		Taylorsville RadioShack					
10071975	09/06/17	0150104450 clerk techsupport	09/06/17	70.00	.00	.00	70.00
Vendor Total: RADIOSHACK				70.00	.00	.00	70.00
Vendor: RDYATES		Robert D. Yates					
9/6reimb	09/06/17	0150475670 netprofit overpymt	09/06/17	25.00	.00	.00	25.00
Vendor Total: RDYATES				25.00	.00	.00	25.00
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt#37	09/06/17	0176006020 levee project	09/06/17	3,569.62	.00	.00	3,569.62
Vendor Total: REPUBLIC				3,569.62	.00	.00	3,569.62
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2833991	09/06/17	0153404680 litter dumpster	09/06/17	1,802.50	.00	.00	1,802.50
Vendor Total: RUMPKE				1,802.50	.00	.00	1,802.50
Vendor: SCEXTEN		Spencer County Extension					
Sept2017	09/06/17	0151406020 ems bldg pymt#56	09/06/17	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCJAIL		Spencer County Jail Fund					
01090617	09/06/17	transfer	09/06/17	50,000.00	.00	.00	50,000.00
Vendor Total: SCJAIL				50,000.00	.00	.00	50,000.00
Vendor: SCTOURISM		Spencer County Tourism Comm.					
9/6receipts	09/06/17	0154205660 tourism receipts	09/06/17	816.86	.00	.00	816.86
Vendor Total: SCTOURISM				816.86	.00	.00	816.86

SPENCER COUNTY
F23 PG301

08/31/17
03:25PM

Spencer County Fiscal Court
Open Invoice Report
As of August 31, 2017

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SRECC		Salt River Electric					
9/6sewer	09/06/17	0180997410 edgewater stations	09/06/17	538.76	.00	.00	538.76
Vendor Total: SRECC				538.76	.00	.00	538.76
Vendor: STATEINDUS		State Industrial Products					
900149506	09/06/17	0151405860 ems cleaners	09/06/17	144.44	.00	.00	144.44
Vendor Total: STATEINDUS				144.44	.00	.00	144.44
Vendor: TELECOM		Telecom Audit Group					
4424	09/06/17	0150805780 at&t audit	09/06/17	1,207.98	.00	.00	1,207.98
Vendor Total: TELECOM				1,207.98	.00	.00	1,207.98
Vendor: TVILLEHARD		Taylorsville Hardware					
9/6anim	09/06/17	0152054020 anim ctrl waspspray	09/06/17	17.29	.00	.00	17.29
9/6annex	09/06/17	0150865710 annex batteries	09/06/17	8.49	.00	.00	8.49
9/6cths	09/06/17	0150805710 cths breakr,key,pts	09/06/17	56.58	.00	.00	56.58
9/6ems	09/06/17	0151405860 ems screws,tube	09/06/17	20.90	.00	.00	20.90
9/6maint	09/06/17	0150807210 maint tools,parts	09/06/17	111.62	.00	.00	111.62
9/6parks	09/06/17	0154014060 parks spray,bolts	09/06/17	25.46	.00	.00	25.46
9/6recycle	09/06/17	0152175860 recycle bolts	09/06/17	5.46	.00	.00	5.46
9/6sher	09/06/17	0150154450 sher battery,scrwdr	09/06/17	11.27	.00	.00	11.27
9/6srctr	09/06/17	0153055860 sr ctr toiletseat	09/06/17	15.49	.00	.00	15.49
9/6zoning	09/06/17	0150704450 zoning waspspray	09/06/17	4.29	.00	.00	4.29
Vendor Total: TVILLEHARD				276.85	.00	.00	276.85
Vendor: USPOST		U.S. Postal Service					
9/6occtax	09/06/17	0150474450 occtx envelopes	09/06/17	570.25	.00	.00	570.25
Vendor Total: USPOST				570.25	.00	.00	570.25
Vendor: USTRAILER		U.S. Trailer Center LLC					
19025	09/06/17	0154015920 prks trailer repair	09/06/17	373.50	.00	.00	373.50
19036	09/06/17	0154015920 prks trailer repair	09/06/17	220.00	.00	.00	220.00
19048	09/06/17	0154015920 pks trailer repair	09/06/17	250.00	.00	.00	250.00
Vendor Total: USTRAILER				843.50	.00	.00	843.50
Vendor: ZMOORE		Zac Moore					
9/6reimb	09/06/17	0151404810 reimb ems boots	09/06/17	75.00	.00	.00	75.00
Vendor Total: ZMOORE				75.00	.00	.00	75.00
Vendor: ZOLL		Zoll Medical Corp.					
2564313	09/06/17	0151405500 ems monitor cables	09/06/17	336.34	.00	.00	336.34
Vendor Total: ZOLL				336.34	.00	.00	336.34

* These invoices are on hold.

Report Total: Invoices	79,732.05
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	79,732.05

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0149090000 to 01GROSS
As Of: Current Date (08/31/2017)

SPENCER COUNTY
F23 PG302

08/31/17
 03:26PM

Spencer County Fiscal Court
 Open Invoice Report
 As of August 31, 2017

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP		Air Hydro Power					
9935777	09/07/17	0261055920 endcap,orings	09/07/17	83.95	.00	.00	83.95
				Vendor Total: AHP	83.95	.00	83.95
Vendor: ASLEXCAV		ASL Excavating Inc.					
100520271	09/07/17	026105447D Delta Rd repair	09/07/17	65,446.16	.00	.00	65,446.16
				Vendor Total: ASLEXCAV	65,446.16	.00	65,446.16
Vendor: AT&T		A T & T					
9/7road	09/07/17	0261055780 road phone/net	09/07/17	136.61	.00	.00	136.61
				Vendor Total: AT&T	136.61	.00	136.61
Vendor: ATMOBILIT		AT&T Mobility					
9/7road	09/07/17	0261055780 road cellphones	09/07/17	308.52	.00	.00	308.52
				Vendor Total: ATMOBILIT	308.52	.00	308.52
Vendor: BMOORE		Bradley Moore					
9/7reimb	09/07/17	0261054470 reimb cdl physcial	09/07/17	40.00	.00	.00	40.00
				Vendor Total: BMOORE	40.00	.00	40.00
Vendor: CITY		Taylorsville Waterworks					
9/7road	09/07/17	0261055780 road utilities	09/07/17	56.77	.00	.00	56.77
				Vendor Total: CITY	56.77	.00	56.77
Vendor: DIAMOND M		Diamond Mowers Inc.					
0129973-IN	09/07/17	0261054670 mower blade kit	09/07/17	191.18	.00	.00	191.18
0129975-IN	09/07/17	0261054670 mower blade kit	09/07/17	153.96	.00	.00	153.96
				Vendor Total: DIAMOND M	345.14	.00	345.14
Vendor: HAYDONMAT		Haydon Materials LLC					
906914	09/07/17	0261054090 dga stone	09/07/17	1,485.45	.00	.00	1,485.45
				Vendor Total: HAYDONMAT	1,485.45	.00	1,485.45
Vendor: HUBER		Huber Tire Inc.					
30115145	09/07/17	0261054790 tire	09/07/00	180.00	.00	.00	180.00
				Vendor Total: HUBER	180.00	.00	180.00
Vendor: KWHITEHOUS		Keith Whitehouse					
9/7reimb	09/07/17	0261054470 cdl license	09/07/17	50.00	.00	.00	50.00
				Vendor Total: KWHITEHOUS	50.00	.00	50.00
Vendor: QK4		QK4					
58088	09/07/17	0261055480 FEEMA work	09/07/17	1,375.00	.00	.00	1,375.00
				Vendor Total: QK4	1,375.00	.00	1,375.00
Vendor: RI-TEC		Ri-Tec Industrial Products					
A2331-IN	09/07/17	0261055920 parts cleaners	09/07/17	173.00	.00	.00	173.00
				Vendor Total: RI-TEC	173.00	.00	173.00
Vendor: TVILLEHARD		Taylorsville Hardware					
9/7road	09/07/17	0261055920 nuts,bolts	09/07/17	28.83	.00	.00	28.83
				Vendor Total: TVILLEHARD	28.83	.00	28.83

08/31/17
03:26PM

Spencer County Fiscal Court
Open Invoice Report
As of August 31, 2017

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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* These invoices are on hold.

Report Total: Invoices	69,709.43
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	69,709.43

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (08/31/2017)

*** End of Report ***

SPENCER COUNTY
F23 PG304

08/31/17
 03:28PM

Spencer County Fiscal Court
 Open Invoice Report
 As of August 31, 2017

Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ASFORD		All-State Ford Truck Sales LLC					
5425065	09/08/17	0351015920jail veh ignit swtch	09/08/17	34.16	.00	.00	34.16
Vendor Total: ASFORD				34.16	.00	.00	34.16
Vendor: FRAZIERREH		FRAZIER REHAB					
Q1714202404	09/08/17	MEDICAL-D.BLAKE	09/08/17	3,180.03	.00	.00	3,180.03
Vendor Total: FRAZIERREH				3,180.03	.00	.00	3,180.03
Vendor: JEWHPHS		Jewish Hospital Shelbyville					
S1700105239	09/08/17	MEDICAL-J.WALDRIDGE	09/08/17	47.40	.00	.00	47.40
S1709302254	09/08/17	MEDICAL-R.BRUNER	09/08/17	1,113.16	.00	.00	1,113.16
S1719800050	09/08/17	MEDICAL-R.GOODMAN	09/08/17	1,819.56	.00	.00	1,819.56
Vendor Total: JEWHPHS				2,980.12	.00	.00	2,980.12
Vendor: UOFLHO		U of L Hospital					
24X7103258	09/08/17	MEDICAL-D.BLAKE	09/08/17	190.35	.00	.00	190.35
24X7129089	09/08/17	MEDICAL-D.BLAKE	09/08/17	51.66	.00	.00	51.66
24X7147913	09/08/17	MEDICAL-D.BLAKE	09/08/17	22.43	.00	.00	22.43
24X7161341	09/08/17	MEDICAL-D.BLAKE	09/08/17	62.16	.00	.00	62.16
24X7252930	09/08/17	MEDICAL-D.BLAKE	09/08/17	31.08	.00	.00	31.08
24X7252931	09/08/17	MEDICAL-D.BLAKE	09/08/17	7.38	.00	.00	7.38
A382333548	09/08/17	MEDICAL	09/08/17	157.68	.00	.00	157.68
T1718400368	09/08/17	MEDICAL-D.BLAKE	09/08/17	78.00	.00	.00	78.00
Vendor Total: UOFLHO				600.74	.00	.00	600.74

* These invoices are on hold.

Report Total: Invoices	6,795.05
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	6,795.05

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (08/31/2017)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

USPostmaster	0150014450 judge postage	49.00
Spencer Co Clerk	0153404680 mowing lien release	13.00
Lynn Hesselbrock	0150105760 corrected invoice from 8/22	59.74

Costs to replace pump in the war memorial exceed the available account balance; a transfer is required to pay for the pump; transfer \$100 to 018099585W (war memorial expenses) from 0192001860 (employee leave)

Expenses for edgewater sewer plant wer unbudgeted for fiscal year 17/18; a transfer is required to pay utilities for the facilities until receivership is complete; transfer \$1000 to 018099741 (capital projects-other) from 0192001860 (employee leave)

Transmission repairs to k9 vehicle exceeds available account balance; a transfer is required to pay for the repairs and anticipated fuel expenses for remainder of fiscal year; transfer \$2000 to 0152055920 (anim ctrl veh maint) from 0192001860 (employee leave)

Cash Balances:	General Fund	Road Fund	Jail Fund
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	\$892,731.95	\$10,776.81
7/31/2017	\$438,423.68	\$1,025,885.34	\$24,135.69
8/25/2017	\$358,035.66 (-levee\$,grants,dogs)	\$1,335,336.09 (-73000CedarSpr,-29900LittleCrk, -23772WatkinsGl,-74765Delta,FEMA)	\$27,662.82

- 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 expenditures, purchases, invoices and transfers.
- On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve and pay the additional bill from CSI in the amount of \$3,898.37 for the postage due for 2017 property tax bills.

H. Communications from County Judge Executive

1. County priorities

PROJECTS & ISSUES

- ☆ Sheriff's Lawsuit
- ☆ Work Ready Certification
- ☆ Administrative Code Update
- ☆ Cable Franchise – Telecommunications/Internet/Cell - Countywide
- ☆ Time Clocks
- ☆ Fiscal Court Meeting Room Video – Audio System Upgrade
- ☆ Carpet Replacement – Fiscal Court Meeting Room
- ☆ Restroom Renovation – Judge Executive's Office
- ☆ Purchase Main Street Lot for Courthouse Expansion
- ☆ Courthouse Expansion Upgrade / Addition
- ☆ Agri-Science Center Project
- ☆ Ambulance Replacement / Addition to Fleet
- ☆ Vehicle Replacements – Parks – Recycle Center – Sheriff – Planning & Zoning -
- ☆ Animal Shelter
- ☆ Spears Drive Drainage Project
- ☆ Facilities Plan – Spears Drive etc. - EMS Ambulance Garage – Maintenance – Shelter - Recycle
- ☆ Replace 2 Mowers – Road Department
- ☆ Washburn Lane Bridge Replacement
- ☆ Ten Mile Road Repair
- ☆ 2020 Census Preparation
- ☆ Opioid Litigation
- ☆ Reach Alert Agreement
- ☆ 911 Dispatch Funding Issue
- ☆ Administrative Assistant – County Judge's Office
- ☆ Disc Golf Facility – Ray Jewell Park / Full Course
- ☆ Ray Jewell Baseball Field Lighting Project
- ☆ Ray Jewell Batting Cage Repair
- ☆ Ray Jewell Ball Field #2 – Raise Level – Flooding issue
- ☆ Paint Sheriff's Office Wall & Occupational Tax Office and storage
- ☆ County Road Sign Issue
- ☆ Continue monitoring Pension Crisis and the Potential Fiscal Impact on County Budget
- ☆ Economic Development
- ☆ Tourism
- ☆ Budget – Continuous – Reserve Funds?
- ☆ Levee Commission – City, County or Joint Control

2. Proclamation for Constitution Week 2017

**Proclamation
for
Constitution Week 2017**

Whereas, two hundred and thirty years ago on September 17, 1787 the delegates to the Constitutional Convention in Philadelphia came together to sign the United States Constitution; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through September 23rd as Constitution Week; and

Whereas, the Spencer County Fiscal Court recognizes and honors this most important and historic day in the history of our great nation; and

Whereas, the importance of this document cannot be understated with regard to individual freedom and liberty;

Now Therefore, I, John Riley, Spencer County Judge Executive join Magistrates Hon. Roger Moore, Hon. Hobert Judd, Hon. Brian Bayers, Hon. Collis Rogers and Hon. David Goodlett to proclaim this September 17th through September 23rd, 2017 as

**CONSTITUTION WEEK
IN SPENCER COUNTY, KENTUCKY**

and we ask our citizens to honor and cherish the principles and ideals that are enshrined within the words of this most magnificent and historic document and to remain vigilant in protecting the freedoms and liberties our nation has enjoyed as a result of it.

In witness thereof on this 6th day of September in the year of our Lord Two Thousand Seventeen.



Honorable John Riley

Honorable Roger Moore

Honorable Hobert Judd

Honorable Brian Bayers

Honorable Collis Rogers

Honorable David Goodlett

- On the motion of Esq. Rogers, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote it is hereby order to declare the week of September 17 – 23, 2017 Constitution Week.

3. Ray Jewell Park Lighting

Judge Riley informed the Court that the County had been awarded a grant for lighting at Ray Jewell Park.

I. Communications/Reports from Members, Other Offices and Committees

1. Buildings & Grounds Committee

Painting Quotes

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

Quote

Location:
Sheriffs Office

Date: 09/04/2017

Description:

SO East Exterior wall	
1 Coat Spot Primer	
1 Coat of Finish Paint	
1 Coat Black Gloss bottom of exterior wall	
1 Coat Brown on steps leading up stairs	
*****ALL Materials Included*****	
15 Gallons of paint	
Pressure wash if needed	
	Tax 0.00
	Total 1500.00

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

Quote

Location:
Old PD Building

Date: 08/14/2017

Description:

OLD PD	
1 Coat of Tan sealer (Bare Block Wall)	
1 Coat of Tan Paint (Bare Block Wall)	
Scrape and Glaze windows	
1 Coat of Black Paint on exterior windows and doors	
1 Coat of Black Paint on steps	
*****ALL Materials Included	
20 Gallons Primer/Paint	
	Tax 0.00
	Total 5200

5300.00



KINGSOLVER'S PAINTING

502-633-5908 FREE ESTIMATES



www.kingsolverpainting.com

Name	Randy Rush	Phone	(502) 902-7054
Business	Spencer Co. Jail	Email	Randy.Rush@icloud.com

Quantity	Description	Price	Amount
	Exterior only		
	Pressure wash roof & white walls		600. ⁰⁰
	1 coat of paint on front gutter board trim on green roof trim		100. ⁰⁰
	Exterior white block walls and trim		
	1 coat		900. ⁰⁰
	Front windows and door - black		300. ⁰⁰
	Exterior base block walls - 1 coat of tan block sealer		3200. ⁰⁰
	Finish coat of tan paint on block sealed wall - 1 coat		2400. ⁰⁰
	Scraping and glazing windows		600. ⁰⁰
	1 coat black paint on exterior windows and doors.		400. ⁰⁰
	1 coat black gloss paint on steps		400. ⁰⁰
	No garage doors		
	Supplies	37.99	
1 gal.	white satin paint - Acrylic Shield	40.99	503.86
2 gal.	black gloss paint - oil base - 7 Line Ind. gloss	40.99	81.98
1 gal.	green gloss paint - oil base - 7 Line Ind. gloss	40.99	40.99
2 gal.	Block sealer - Speed Side 6-15X7 (4) 5 gal bucket	60.00	240. ⁰⁰
1 1/2 gal.	Tan satin paint - Acrylic Shield	37.99	537.85
3 gal.	Brown gloss - oil base - 7 Line Ind. gloss - for windows	40.99	122.97
3 gal.	Black gloss - oil base - 7 Line Ind. gloss - for steps	40.99	122.97
1 gal.	Glazing compound	20.99	20.99
	6% Tax		100.42
	Total Labor		8900. ⁰⁰
	Total Supplies		1774.03
	Total		10674.03

- 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 quote from Ronnie Hahn in the amount of \$6700.00 for the painting of the Old PD Building and the East Exterior Wall of the Sheriff's Office.

2. Zoning

a.) Readings and Recommendations

There were none.

b.) Nuisance Ordinance, Jan Kehne

Jan Kehne from Planning and Zoning came before the Court to present properties in violation of the County's nuisance ordinance regarding overgrown yards, trash and inoperable vehicles.

- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of Court present voting 'aye' by voice vote it is hereby ordered to have County Attorney, Ken Jones, and Jan Kehne to get together and pursue as they see fit to get property located in McIntosh Farms cleaned up that has been in violation of the County's nuisance Ordinance for approximately the last 5yrs.
- On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting 'aye' by voice vote it is hereby ordered for Jan Kehne to pursue any means necessary to get property cleaned up located at 100 Dogwood Circle, Taylorsville in order to follow the guidelines named in the county's nuisance ordinance.
- On the motion of Esq. Bayers, seconded by Esq. Judd will all members of the Court present voting 'aye' by voice vote it is hereby ordered to allow Jan Kehne to pursue any means necessary to get property located on Taylorsville Road/Loraine Way cleaned up in order to follow the guidelines named in the county's nuisance ordinance.

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 will be September 13, 2017, 3pm at the Spencer County Public Library.

8. Co Clerk Carpet Cleaning Quotes

 People you trust... trust Coit. 1-800-FOR-COIT	Coit Cleaning & Restoration PO Box 9058 Louisville, KY 40209 Direct Email mab@coit-lou.com Office (800) FOR-COIT Fax: (502) 636-1327	Invoice #: 851241
	Sherrie Coulter Spencer County Fiscal Court 2 West Main St Taylorsville, KY 40023	

Sherrie Coulter Spencer County Fiscal Court 2 West Main St Taylorsville, KY 40023	Phone: (502) 477-3215 Fax: Email: sherriecoulter@spencercountyky.gov	Date: 8/30/2017 Rep.: Mark Bostwick
--------------------------------------------------------------------------------------------	----------------------------------------------------------------------------	----------------------------------------

Qty	Item	Name	Price	Total
1	all	Carpet Under 10,000 Sq. Ft.	\$124.00	\$124.00
		Deep steam clean all carpet on floor with heavy Coit enzyme prespray. Truck mount hot water extraction method.		
		County clerks offices all carpet		
		Sub Total		\$124.00
		Fuel Surcharge		\$15.00
		Taxes 0.000%		\$.00
		TOTAL		\$139.00

Comments: Coit guarantee. All stains may not come out 100%. Office Use Only:

Thank you for your business.

STANLEY STEEMER

Cleaning Proposal

LIVING BRINGS IT IN WE TAKE IT OUT™

8/28/2017

Prepared by: Jimmy Jackson

Spencer County Clerks Office
2 West Main Street
Taylorsville, KY 40071
(602) 477-3215

4601 Proximity Dr.
Louisville, KY 40213
(502) 969-8816
1-800-STEEMER
Email: james.jackson@steemer.com

Thank you for allowing Stanley Steemer the opportunity to clean your business. Based upon the size of your request, I can offer you the following prices:

Area Description:	Clean	Protect (optional)	Deodorize (optional)
All carpeted areas	\$125.00	\$30.00	\$30.00
	\$125.00	\$30.00	\$30.00
			\$185.00

Comments / Instructions:

- *We will also offer a 10% discount to any tenant who would like their unit cleaned before or after the cleaning.
- *We will guarantee our work. If you are not satisfied for any reason we will come back out within 10 days at no charge.
- *On day of cleaning, our office calls approx. 30-45 minutes prior to the crew's arrival.
- *All pricing includes any pre-spray or spotting agents required to complete a great job.
- *Carpets will take several hours to dry, so care should be taken when walking onto non-carpeted surfaces.
- *Tite & Grout is generally dry and ready for use by the time our technicians complete the job.
- *We ONLY use uniformed, bonded, and insured Stanley Steemer employees, never a sub-contractor.
- *Unless arranged beforehand, payment is due upon completion of services™

In addition to carpet cleaning we also offer: Upholstery, Cubicle & Leather Cleaning, Tile and Grout Cleaning, Grout Sealant, New Carpet, VCT Tile Strip and Waxing, Wood Floor Cleaning and Maintenance Coating, and 24hr. emergency water extraction.

If you have any questions concerning this quote please contact Pat Groth @ 317-224-7128

- 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 approve the quote from Coit Cleaning and Restoration in the amount of \$139.00 for the cleaning of the carpet in the County Clerk's Office.

9. Co Clerk Shelving

Aug 31 17, 02:53p

Donna Rose Co., Inc.

859-224-0381

p.1



Donna Rose Co., Inc.

QUOTATION

To: Spencer County Clerk

Date: August 28, 2017

Lynn Hesselbrock

Quote good for 30 days

We are pleased to submit the following estimate for your consideration:

Description	Unit Price
Project #1-Center Room Back to Back 16H x 4 Wide on each side	2-Starters 6-Annex 1 pair End panels extra wide Total = \$8,195.00 Includes freight and install
Project #2 - Toppers 4 high on wall where the electrical box will be removed. 4 H x 6 wide	1-Starter 5- Annex 1 pair End panels Total = \$3,235.00 Includes freight and install
Project #3-Stand Alone with topex	1-Starter 16H with end panels 1-Starter 4H with end panels Total \$1,925.00 Includes freight and install
Shelving is Larson Metal product.	30 - 90 days production
	6 13,955.00

P.O. Box 127, Keene, KY 40339 * 1.877.770.1677 * Fax 859.224.0381

Thank you, Submitted by: Donna Rose

- Discussion ensued. No action taken.

J. Old Business

There was none.

K. New Business

1. Ordinance 2 (2018) adopting proposed goals and objectives of the Taylorsville-Spencer County Comprehensive Plan, second 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

ORDINANCE NO. 2-2018 seriesAN ORDINANCE ADOPTING THE PROPOSED
GOALS AND OBJECTIVES OF THE
TAYLORSVILLE-SPENCER COUNTY
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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,

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WHEREAS, the Spencer County Fiscal Court, after appropriate legal notice in regard to the proposed amendment held a second reading on the 6th day of September, 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 September 6, 2017 and by the Taylorsville City Commission on _____.

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.

Table of Contents
(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).

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 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; New development should retain increased storm water on the development site. 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.

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.

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 the 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, (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 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:

Continue a working relationship with the State Department of Natural Resources as this agency 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. 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. Bayers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the second reading of Ordinance 2 (2018 series) Adopting the Proposed Goals and Objectives of the Taylorsville-Spencer County Comprehensive Plan.

2. Ordinance 3 (2018) Adopting Arbor Green, Second Reading

**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. Moore with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve Ordinance 3 (2018 series) Adopting of Roads onto the County Road System.

3. Executive Session

- A.) KRS 61.810(1)(b)
- B.) KRS 61.810(1)(c)
- C.) KRS 61.810(1)(f)

- 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 go into Executive Session at 10:10am.
- On the motion of 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 10:35am.
- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting 'aye' by voice vote it is hereby ordered to change the pay rate of Shawn Johnson to \$15.50 an hour, Zach Moore to \$12.04 an hour and Todd Ulery to \$10.54 an hour all effective immediately.
- 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 take disciplinary action on the employee discussed in executive session.
- On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to adjourn this meeting of Fiscal Court at 10:40am.

John Riley, County Judge Executive

9-19-17

Date Signed

Attest: Laura Fulkerson, Deputy Co Clerk

9-19-17

Date Signed