

*Gene C. King*

E1106231UD

Esq. Judd led the Spencer County Fiscal Court into prayer before meeting began.

Pledge Of Allegiance to the American Flag.

Call to order by the County Judge and roll call given by the County Clerk, everyone present.

Approval Of Minutes From Prior Court Meeting:

On motion of Esq. Judd, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the previous Fiscal Court Minutes with corrections to read on page 523—it is hereby ordered by the Court to purchase software and GPS Camera at the cost of \$1415.00 to help with the redistricting and other County projects.

Page 524—GOEBEL Crossing Road Bond Release Request: has concerns with the request from Goebel Crossing.

Communications From Citizens:

Lawrence Trageser spoke before the Court on the Economic Development issue.

Mark Stout, business owner in Spencer County spoke on behalf of the EDA and for it to continue.

Mr Sonny Gollar came before the Court with his issue of water being run to his property.

Carmen Gaines "Elmar's BP Gas" Elk Creek, came before the Court with issues she has with

Planning and Zoning and the Zoning Board Members.

Susan Arnold "Arnold Realty", came before the Court speaking on behalf of EDA and Annette King

need to keep and continue with the job that is being done here in the County.

Bruce Deigl of Taylorsville Machinery came before the Court on behalf of EDA and Annette

King.

Debra Breeding "Touch Of Amish", came before the Court on behalf of keeping EDA and Annette King.

Beverly Bentley Ingram "Red Scooter", came before the Court on behalf of keeping EDA and Annette

King.

Bill Arnold "Arnold Realty" in favor of keeping EDA and Annette King.

Carl Darneill came before the Court of changing EDA.

Bobby Smith "Smith Realty" came before the Court to ask the Court to look at Article #4

Ordinance, Funding EDA.

Communications From County Judge Executive:

County Judge states to the Court that FEMA will be coming today to look at the damage the water had caused and funding these projects.

County Judge gave an update on project Brashears Creek Bridges.

County Judge announces to the Court that the County Road Department is asking for a short term

hirees to help in mowing County road sides, in which falls under the Emergency Declaration.

Projects Cull Road, Cecil Noel Road and Greer Martin Road are ready to begin.

Campbranch Trail blacktop is down.

On motion of Esq. Cheek, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the purchase of Road Material for the Road Department at the cost of \$9000.00.

On motion of Esq. Judd, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the request from the Main Street Committee in the amount of \$1500.00 for fireworks that will be part of an event at the Ray Jewell Park for the 4th of July, this will take the place of light Up Salt River event, with Esq. Davis and Cheek voting No on said motion.

Communications/Reports From Members, Other Offices, And Committees:

1) EDA Exec. Director Annette King:

Mrs. Annette King EDA Executive Director, came before the Court to present a slide presentation on behalf of EDA, to show the Court who the EDA members are and what they have done for the County.

Lynne Faulkner Mcintosh came on behalf of EDA to show her support and appreciation to Annette and the members of EDA, without Annette's help I would not be open for business today.

Taylorsville Machinery, Bruce Deigl wanted to Thank Annette King and the EDA members for their support and help with his business.

Jean ~~Smith~~ <sup>CF10689110</sup> Donald Moore Smith Building" come in support of EDA and Annette King.

Mrs. Annette King final remarks is as states That it truly has been a pleasure to serve the Court, Business Leaders, Owners and Residents in Spencer County on a professional level

2) Multi-Propose Community Action Agency (MPCCA) Exec. Director Kim Embrey-Hill: Mrs. Hill was not present.

Jennifer Decker, Representative for Senator Rand Paul, introduced herself at this time.

3) Jailer Report From Darrell Herndon:  
On motion of Esq. Goodlett, second by Esq. Cheek, all members of the Court present voting "Aye" it is hereby ordered by the court to approve the Spencer County Jailer Monthly Report.

#### SPENCER COUNTY OFFICE OF THE JAILER MONTHLY REPORT

DARRELL HERNDON JAILER

#### TRANSPORT LOG FOR MAY 2011

Transport Officer	Unit	Number of Runs	Set Time Day@\$10.00 Night@\$12.00	Payment
Ma Jese Cramer	177	27	6.5-D-\$65.00	\$1145.00
Sharon Cook	180	2	0	\$80.00
Rob Hance	186	73	0	\$920.00
Mike Blackburn	190	15	0	\$600.00
Mervin Gore	191	5	0	\$200.00
Darrell Herndon	185	40 n/c (\$1,600.00)	0	0.00
<b>TOTALS</b>		<b>112</b>	<b>0</b>	<b>\$2,945.00</b>

Court Runs 36 Jail Runs 76

TOTAL MILEAGE 4,741 (FLEET CARD) GAS EXPENSE \$896.36

VEHICLE REPAIRS \$0.00

Additional expenses: Food expense for prisoners pay to Darrell Herndon \$45.26\*\*

MONTHLY TOTAL DUE \$2990.26

JAILER'S SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

On motion of Esq. Judd, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the lowest bid proposal from Spray-Tec at the price of \$17,676.00 for repair on the roof at the Spencer County Road Department, the proposal/contract is as follows.



Accredited & Certified by  
The Air Barrier Association of America

1124 Equity Street  
Shelbyville, KY 40065  
Toll Free: 1.800.521.4239  
Local: 502.833.5499  
FAX: 502.833.1477  
www.spray-tec.com

April 5, 2011

Todd Burch  
Spencer Co Road Dept.  
843 Fairgrounds Rd  
Taylorsville Ky

Via fax: 16024773206

**PROPOSAL/CONTRACT**

RE: Spencer Co Road Dept.(Roof only)

**SCOPE:**

1. Power wash entire roof area to remove all loose dirt and debris.
2. Tighten and or replace all loose/misling fasteners.
3. Spray 1.5" polyurethane foam over entire roof area.
4. Spray two (2) coats silicone over newly sprayed polyurethane foam.
5. Broadcast 3M ceramic granules into wet topcoat.

**WARRANTY:** Provide owner with a 10-year renewable warranty.

**COST:** \$37,675.00

**TERMS:** Due upon completion

Respectfully submitted,

Roger Jordan, Estimator

**ACCEPTANCE:**

The foregoing Proposal/Contract is hereby accepted and Spray-Tec, Inc. is authorized to complete the project as specified above. If Proposal/Contract is accepted, please date, sign and return by fax or mail.

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
Authorized Representative

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the court to approve the lowest bid submitted to repair the Main Courthouse Roof at the price of \$3,860.00 for the repairs, to Hilton Kennedy Company LLC. The bid is as follows:



Hilton Kennedy Company, LLC  
5061 Poplar Level Rd  
Louisville, KY 40219

**Estimate**

Date	Estimate #
3/23/2011	2578

Name / Address  
Spencer County Fiscal Court  
PO BOX 397  
ATTN: Karen  
Taylorsville KY 40071

Ship To

Rep	Project
GT	

Item	Description	Total
Repair	This estimate is for the replacement of the EPDM rubber roof on the front right corner of the building. HCC does not believe that a repair would solve the problem. We would not be able to extend any type of warranty on just a repair.  To remove the existing EPDM, remove associated shingles in this area. Install one layer of 1/2" wood fiber board to the deck. Install one layer of 6MS EPDM rubber. Install new termination bar as necessary and seal. Fabricate and install new coping cap as needed.  All work will carry a 3 year workmanship warranty.	3,860.00
<b>Total</b>		<b>33,860.00</b>

Signature \_\_\_\_\_

Phone #  
502-212-1081

E-mail  
clnastuck@roofcourthouse.com

E1108231LD

4) Sheriff Report From Buddy Stump:  
The Spencer County Sheriffs Report was given to the Court at this time.  
It is as follows:

Spencer County Sheriff's Department

P.O. Box 475

Taylorsville, Ky., 40071

Activity for ~~March~~ <sup>MAY</sup> 2011 as follows:

Traffic Stops, Warnings - 40

Traffic Stops, Citations - 30

Highway Safety Checkpoint - 4

Non Injury Accidents - 12

Injury Accidents - 5

Fatalities - 1

Other Calls for Service - 206

CCDW Permits - 28

Vehicle Inspections - 13

Total Arrest - 23

Subpoenas, Criminal Summons & Civil Summons Served - 135

Recovered Property -

Total Contacts - 497

On motion Esq. Goodlett, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the request from the Sheriffs Office in hiring Andrew Ware as Full Time Deputy at the rate of pay \$13.00 an hour after one year of service the pay scale will be \$14.00 an hour.

5) Health Insurance Committee Report:

ON motion of County Judge Karrer, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the recommendation from the Health Insurance Committee to offer the employee's Life Insurance, Dental and Eye, through Guardian Insurance at the cost of the employee.

Sign up date for insurance's will be on June 15, 2011 from 12:00 noon till 4:30 PM.

Esq. Judd gave an update from the Solid Waste Committee.

Safety article to advertise for people to slow down on any road when they see a garbage hauler. Tire Amnesty Program will be in September this year.

There has been reported 2 illegal Dump area's one was located on Brashears Creek and Skinner Lane, in Elk Creek.

Esq. Judd did mention to the Court that he will be attending the Solid Waste Conference at Lake Cumberland, Mr. Ochs will not be attending.



E1106231LD

06/03/11  
12:52PM

Spencer County Fiscal Court  
Open Invoice Report  
As of June 03, 2011

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: FLEET1				8,076.28	.00	.00	8,076.28
Vendor: FROMAN      W.T. Froman Drug							
6/6ems	06/06/11	0151404460 ems supplies	06/06/11	290.23	.00	.00	290.23
Vendor Total: FROMAN				290.23	.00	.00	290.23
Vendor: GDCCOMP      GD Computer Specialists							
22	06/06/11	0150803380 sher/pz comp work	06/06/11	779.50	.00	.00	779.50
Vendor Total: GDCCOMP				779.50	.00	.00	779.50
Vendor: GETSET      Get Set Graphics							
May2011	06/06/11	0150803380 website mainten	06/06/11	225.00	.00	.00	225.00
Vendor Total: GETSET				225.00	.00	.00	225.00
Vendor: GHARPER      Harper's Consulting							
000165a	06/06/11	0150014450acctpay/payroll maint	06/06/11	650.00	.00	.00	650.00
000165b	06/06/11	0150404450acctpay/payroll maint	06/06/11	650.00	.00	.00	650.00
Vendor Total: GHARPER				1,300.00	.00	.00	1,300.00
Vendor: GOODYR      Goodyear Auto Service Center							
.165421	06/06/11	0150155760 sher veh tires	06/06/11	443.45	.00	.00	443.45
Vendor Total: GOODYR				443.45	.00	.00	443.45

Vendor: GRBROS	Greenwell Brothers Inc.						
6/6occlax	06/06/11	0150475780 occlax bldg utilil	06/06/11	129.12	.00	.00	129.12
Vendor Total: GRBROS				129.12	.00	.00	129.12
Vendor: GULFSTATES	Gulf States Distributors						
1136374-IN	06/06/11	0150154450 laser batteries	06/06/11	122.80	.00	.00	122.80
Vendor Total: GULFSTATES				122.80	.00	.00	122.80
Vendor: HARDWARE	Bennett Hardware						
6/6custodial	06/06/11	0150804110 custodial supplies	06/06/11	3.99	.00	.00	3.99
6/6election	06/06/11	0150657370 election supplies	06/06/11	4.79	.00	.00	4.79
6/6parks	06/06/11	0154014670 parks supplies	06/06/11	41.09	.00	.00	41.09
6/6repairs	06/06/11	0150805710 ctise bldg repairs	06/06/11	20.98	.00	.00	20.98
6/6sheriff	06/06/11	0150154450 sheriff supplies	06/06/11	9.99	.00	.00	9.99
Vendor Total: HARDWARE				80.84	.00	.00	80.84
Vendor: HUMANE	Kentucky Humane Society						
June2011	06/06/11	0152053150 animal contract	06/06/11	6,767.62	.00	.00	6,767.62
Vendor Total: HUMANE				6,767.62	.00	.00	6,767.62
Vendor: J&S ELEC	J & S Electric LLC						
reimb	06/06/11	0150475670 bus.lic. overpymt	06/06/11	25.00	.00	.00	25.00
Vendor Total: J&S ELEC				25.00	.00	.00	25.00
Vendor: JFOWLER	Jason D. Fowler						
L.Smith	06/06/11	0153105070 court-ordered fee	06/06/11	320.00	.00	.00	320.00
Vendor Total: JFOWLER				320.00	.00	.00	320.00
Vendor: JRROBARDS	J.R. RoBards Esq.						
H.Cochran	06/06/11	0153105070 court-ordered fee	06/06/11	322.00	.00	.00	322.00

06/03/11 12:52PM **Spencer County Fiscal Court** Open Invoice Report As of June 03, 2011 Page 4 of 6

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: JRROBARDS				322.00	.00	.00	322.00
Vendor: KACOLT	KACo Leadership Institute						
R.Cheek	06/06/11	0191005690 class registrations	06/06/11	165.00	.00	.00	165.00
Vendor Total: KACOLT				165.00	.00	.00	165.00
Vendor: KCJEA1	Ky Co Judge Exec Association						
Spencer2011/12	06/06/11	0191005510 membership	06/06/11	1,243.00	.00	.00	1,243.00
Vendor Total: KCJEA1				1,243.00	.00	.00	1,243.00
Vendor: KIESLER	Kiesler's Poice Supply Inc.						
0672120C	06/06/11	0150154450 shar ammunition	06/06/11	367.56	.00	.00	367.56
Vendor Total: KIESLER				367.56	.00	.00	367.56
Vendor: KIPDA	KIPDA						
Spencer2010/11	06/06/11	0191005510 membership	06/06/11	1,073.00	.00	.00	1,073.00
Vendor Total: KIPDA				1,073.00	.00	.00	1,073.00
Vendor: KMCA	KY Magistrates/Comm. Associatn						
Spencer2011/12	06/06/11	0191005510 membership	06/06/11	1,075.00	.00	.00	1,075.00
Vendor Total: KMCA				1,075.00	.00	.00	1,075.00
Vendor: L&W EE	L & W Emergency Equipment						
2758	06/06/11	0150155760 sher lights	06/06/11	74.00	.00	.00	74.00
3185	06/06/11	0150155760 sher lights	06/06/11	149.99	.00	.00	149.99
Vendor Total: L&W EE				223.99	.00	.00	223.99
Vendor: LOGANS	Logan's						
6/6ctise	06/06/11	0150805710 ctise/annx floormats	06/06/11	361.66	.00	.00	361.66
6/6pva	06/06/11	0150305780 pva floormats	06/06/11	60.00	.00	.00	60.00
Vendor Total: LOGANS				421.66	.00	.00	421.66
Vendor: MEGREENHSE	Mount Eden Greenhouse						
2705	06/06/11	0150805710 ctise flowers	06/06/11	54.06	.00	.00	54.06
Vendor Total: MEGREENHSE				54.06	.00	.00	54.06
Vendor: MID-ST	Mid-State Exterminators						
6/6annex	06/06/11	015085780 annex pest control	06/06/11	38.00	.00	.00	38.00
6/6ctise	06/06/11	0150805780 ctise pest control	06/06/11	48.00	.00	.00	48.00
6/6ems	06/06/11	0151405780 ems pest control	06/06/11	38.00	.00	.00	38.00
6/6occlax	06/06/11	0150475780 occlax pest control	06/06/11	28.00	.00	.00	28.00
6/6-she/fo/zo	06/06/11	0150805780 sh/fo/zo pest cont	06/06/11	45.00	.00	.00	45.00
Vendor Total: MID-ST				197.00	.00	.00	197.00
Vendor: MOHAWK	Mohawk Medical						
276137	06/06/11	0151404460 ems supplies	06/06/11	289.90	.00	.00	289.90
Vendor Total: MOHAWK				289.90	.00	.00	289.90
Vendor: MWILSON	Matt Wilson						
reimb	06/06/11	0150475670 bus.lic. overpymt	06/06/11	25.00	.00	.00	25.00
Vendor Total: MWILSON				25.00	.00	.00	25.00
Vendor: NCDHD	North Central District						

*General Fund*

06/03/11  
12:52PMSpencer County Fiscal Court  
Open Invoice Report  
As of June 03, 2011

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
545-ems	06/06/11	0151404460 ems physicals.shots	06/06/11	340.00	.00	.00	340.00
Vendor Total: NCDHD				340.00	.00	.00	340.00
Vendor: ORR SAFETY Orr Safety Corp.							
INV1882827	06/06/11	0151354200 hazmat trailer supp	06/06/11	1,524.22	.00	.00	1,524.22
Vendor Total: ORR SAFETY				1,524.22	.00	.00	1,524.22
Vendor: QUADMED Quad Med Inc.							
55688	06/06/11	0151404460 ems supplies	06/06/11	772.32	.00	.00	772.32
55924	06/06/11	0151404460 ems supplies	06/06/11	119.00	.00	.00	119.00
Vendor Total: QUADMED				891.32	.00	.00	891.32
Vendor: QUILL Quill Corporation							
4285902	06/06/11	0150474450 cocctax ink cartridg	06/06/11	73.79	.00	.00	73.79
4285902	06/06/11	0150014450 judge supplies	06/06/11	24.17	.00	.00	24.17
4285902	06/06/11	0150154450 sheriff supplies	06/06/11	14.18	.00	.00	14.18
4285902	06/06/11	0150804110 custodial supplies	06/06/11	5.82	.00	.00	5.82
4404105	06/06/11	0150804110 custodial towels	06/06/11	163.55	.00	.00	163.55
4485350	06/06/11	0150154450 sher ink cartridges	06/06/11	110.98	.00	.00	110.98
Vendor Total: QUILL				392.49	.00	.00	392.49
Vendor: RCHEEK Ronald Cheek							
6/6reimb	06/06/11	0191005690 conf expenses	06/06/11	293.26	.00	.00	293.26
Vendor Total: RCHEEK				293.26	.00	.00	293.26
Vendor: RCS COMM RCS Communications							
June2011-ems	06/06/11	0151404430 ems radio mainten	06/06/11	110.00	.00	.00	110.00
Vendor Total: RCS COMM				110.00	.00	.00	110.00
Vendor: RICKSAUTO Rick's Auto Service							
5592	06/06/11	0152174680 skidsteer tiremount	06/06/11	40.00	.00	.00	40.00
Vendor Total: RICKSAUTO				40.00	.00	.00	40.00
Vendor: SCTOURISM Spencer County Tourism Comm.							
6/6receipts	06/06/11	0154205660 tourism rm receipts	06/06/11	784.30	.00	.00	784.30
Vendor Total: SCTOURISM				784.30	.00	.00	784.30
Vendor: SHELBYWIRE Shelby Broadband							
June2011	06/06/11	0154015780 parks internet	06/06/11	39.95	.00	.00	39.95
Vendor Total: SHELBYWIRE				39.95	.00	.00	39.95
Vendor: SIEGELS Siegel's Uniforms							
3548-2	06/06/11	0150154810 C.Johnson uniforms	06/06/11	298.55	.00	.00	298.55
4501-2	06/06/11	0150154810 B.Stump raincoat	06/06/11	62.95	.00	.00	62.95
4556-2	06/06/11	0150154810 T.Tinsley uniforms	06/06/11	175.55	.00	.00	175.55
4799-2	06/06/11	0150154810 T.Tinsley dutybelt	06/06/11	273.85	.00	.00	273.85
4800-2	06/06/11	0150154810 M.Gore dutybelt	06/06/11	234.90	.00	.00	234.90
4801-2	06/06/11	0150154810 M.Gore unif suppli	06/06/11	202.65	.00	.00	202.65
4802-2	06/06/11	0150154810 M.Gore unif suppli	06/06/11	23.95	.00	.00	23.95
4833-2	06/06/11	0150154810 T.Tinsley unif hat	06/06/11	95.85	.00	.00	95.85
4834-2	06/06/11	0150154810 M.Gore unif hat	06/06/11	79.95	.00	.00	79.95
4850-2	06/06/11	0150154810 B.Stump cuffs	06/06/11	25.95	.00	.00	25.95

06/03/11  
12:52PMSpencer County Fiscal Court  
Open Invoice Report  
As of June 03, 2011

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
4855-2	06/06/11	0150154810 T.Tinsley uniform	06/06/11	45.95	.00	.00	45.95
4856-2	06/06/11	0150154810 M.Gore mtk4 defense	06/06/11	16.95	.00	.00	16.95
4857-2	06/06/11	0150154810 M.Gore uniform	06/06/11	119.85	.00	.00	119.85
5044-2	06/06/11	0150154810 T.Tinsley unif coat	06/06/11	339.79	.00	.00	339.79
5045-2	06/06/11	0150154810 M.Gore unif parka	06/06/11	92.75	.00	.00	92.75
Vendor Total: SIEGELS				2,089.54	.00	.00	2,089.54
Vendor: SWACK Solid Waste Coordinators of KY							
Spencer2011/12	06/06/11	0191005510 membership	06/06/11	50.00	.00	.00	50.00
Vendor Total: SWACK				50.00	.00	.00	50.00
Vendor: SYMBOLARTS Symbol Arts							
0147066-IN	06/06/11	0150154810 wallet badges	06/06/11	210.00	.00	.00	210.00
Vendor Total: SYMBOLARTS				210.00	.00	.00	210.00
Vendor: WIN.NET Win.Net Internet							
115232-35	06/06/11	0150803380 yearly webmail fee	06/06/11	175.45	.00	.00	175.45
Vendor Total: WIN.NET				175.45	.00	.00	175.45
* These invoices are on hold.							
Report Total: Invoices							50,520.37
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							50,520.37



E1106231.D

06/03/11  
12:52PMSpencer County Fiscal Court  
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Vendor: FROMAN							
Vendor Total: FLEET1				8,076.28	.00	.00	8,076.28
W.T. Froman Drug							
6/6ems	06/06/11	0151404460 ems supplies	06/06/11	290.23	.00	.00	290.23
Vendor Total: FROMAN				290.23	.00	.00	290.23
Vendor: GDCOMP							
GD Computer Specialists							
22	06/06/11	0150803360 sher/pz comp work	06/06/11	779.50	.00	.00	779.50
Vendor Total: GDCOMP				779.50	.00	.00	779.50
Vendor: GETSET							
Get Set Graphics							
May2011	06/06/11	0150803380 website mainten	06/06/11	225.00	.00	.00	225.00
Vendor Total: GETSET				225.00	.00	.00	225.00
Vendor: GHARPER							
Harper's Consulting							
000166a	06/06/11	0150014450acctpay/payrll maint	06/06/11	650.00	.00	.00	650.00
000166b	06/06/11	0150404450acctpay/payrll maint	06/06/11	650.00	.00	.00	650.00
Vendor Total: GHARPER				1,300.00	.00	.00	1,300.00
Vendor: GOODYR							
Goodyear Auto Service Center							
165421	06/06/11	0150155760 sher veh tires	06/06/11	443.45	.00	.00	443.45
Vendor Total: GOODYR				443.45	.00	.00	443.45

E1108291LD

Vendor: ROGERS		Rogers Group Inc.					
0086119570	06/07/11	0261054470 stone	06/07/11	265.96	.00	.00	265.96
Vendor Total: ROGERS				265.96	.00	.00	265.96
Vendor: RUMPKE		Rumpke					
1317069	06/07/11	0261055780 road dumpster	06/07/11	1,091.19	.00	.00	1,091.19
Vendor Total: RUMPKE				1,091.19	.00	.00	1,091.19
Vendor: SAF-TI-CO		Saf-Ti-Co					
0168459-IN	06/07/11	0261054470 children play signs	06/07/11	110.40	.00	.00	110.40
0168494-IN	06/07/11	0261054470 flooding signs	06/07/11	2,339.00	.00	.00	2,339.00
0168495-IN	06/07/11	0261054470 barricades	06/07/11	1,120.00	.00	.00	1,120.00
Vendor Total: SAF-TI-CO				3,569.40	.00	.00	3,569.40
Vendor: SEABOARD		Seaboard Asphalt Products Co.					
INV037598	06/07/11	0261054470 pothole patch	06/07/11	357.21	.00	.00	357.21
Vendor Total: SEABOARD				357.21	.00	.00	357.21

\* These invoices are on hold.

Report Total: Invoices	22,310.01
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>22,310.01</b>

06/03/11  
12:52PM

Spencer County Fiscal Court  
Open Invoice Report  
As of June 03, 2011

Page 1 of 1

*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FLEET1		Fleet One					
1756716	06/08/11	TRANSPORT FUEL	06/08/11	896.36	.00	.00	896.36
Vendor Total: FLEET1				896.36	.00	.00	896.36
Vendor: TYSSAW		Tyson Schwab Short & Weiss					
tina russell	06/08/11	medical	06/08/11	1,265.00	.00	.00	1,265.00
Vendor Total: TYSSAW				1,265.00	.00	.00	1,265.00

\* These invoices are on hold.

Report Total: Invoices	2,161.36
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>2,161.36</b>

PRIMARY ELECTION MAY 17th, 2011

<u>TAYLORSVILLE #1</u>	
ARCHIE DAUGHERTY	90.00
RENA DAUGHERTY	90.00
LARRY DENNISON	90.00
ROBERT GILL	96.00
LINDA GREENWELL	96.00
MARY ANN KOVAL	90.00
<u>CAMPRANCH #2</u>	
JONN MICHELLE ARMSTRONG	100.00
KEVIN ARMSTRONG	100.00
CHRISSE DEUTSCH	90.00
ADA MAY STEVENS	90.00
<u>WATERFORD #3</u>	
SHERLEY CLEMONS	96.00
TIM OATES	96.00
KAREN KARRER	90.00
BETTYE YATES	90.00
<u>ELK CREEK #4</u>	
JUDITH BROYLES	90.00
HELEN EDSTEIN	90.00
JOAN GOETZLINGER	90.00
JOAN PHILPOTT	96.00
RUTH STAMPER	96.00
RICHARD YATES	90.00
<u>CAMPRANCH #5</u>	
ALEEN BARNES	90.00
CHERRY COOK	90.00
SANDY DEUTSCH	100.00
NANCY ROBARDS	100.00

<u>WATERFORD #11</u>	
VERLIE SHOUSE	90.00
MARY ANN SMITH	90.00
TONY WHEATLEY	90.00
KAREN HUSBAND	90.00
<u>EXTRA WORKERS ATTENDING SCHOOL</u>	
<u>buc could not work</u>	
BETTY KIMBALL	15.00
MARY ANN WOOD	15.00
WAYNE ROSE	15.00
DONETTA JEWELL	15.00
DAVID HENRY	15.00
SHIRLEY THOMAS	15.00
MARY CATLETT	15.00
<u>ELECTION COMMISSIONERS</u>	
BELINDA SNIDER	350.00
STEVE HESSELBROCK	350.00
BUDDY STUMP	350.00
JUDY PUCKETT	350.00

<u>EXTRA WORKERS (SPEN CHRISTIAN CHURCH)</u>	
NANCY THOMAS	90.00
<u>POLLING PLACES</u>	
SPENCER CHRISTIAN CHURCH	0.00
FIRST BAPTIST CHURCH	200.00
PLUM CREEK BAPTIST CHURCH	0.00
LITTE MOUNT FIREHOUSE	0.00
MT EDEN FIREHOUSE	0.00
ASHES CREEK FIREHOUSE	0.00
LITTLE UNION FIREHOUSE	0.00

<u>LITTLE MOUNT #6</u>	
MARTLYN SWEAZY	96.00
HILDA SNIDER	90.00
RAY SLAUGHTER	96.00
EARLEEN RICHESON	90.00
<u>MOUNT EDEN #7</u>	
HOWARD CLEVINGER	100.00
SANDY CLEVINGER	90.00
AMNE HAGAN	100.00
DOLORAS RICHARDSON	90.00
<u>ELK CREEK #8</u>	
MARY TAPP	96.00
ELIZABETH SHEELEY	90.00
LINDA KLEMICK	90.00
JANET COX	90.00
NATALIE CECIL	96.00
ERIC CECIL	90.00
<u>WATERFORD #9</u>	
CHARLES JEWELL	96.00
BETTY IRVINE	90.00
HENRY B. LYONS, JR.	96.00
TREVA MCCAULEY	90.00
<u>WATERFORD #10</u>	
CHARLES COOK	96.00
DAVID RICHARDSON	90.00
RONALD THOMPSON	90.00
LAURIE WOODWARD	96.00

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Bill Karrer	1 - hb 810 training unit	919.65
Kentucky Utilities	misc bldgs utilities	2,082.60
FOIA (Corp of Engineers)	freedom of information act open records	69.00
U.S. Postmaster	ems and judge postage	176.00
Gordon Deapen	zoning meetings, 5/5 & 6/2/2011	120.00
Paul Daugherty	zoning meeting, 5/5/2011	60.00
Cara Lewis	zoning meetings, 5/5 & 6/2/2011	120.00
Darwyn Platt	zoning meetings, 5/5 & 6/2/2011	120.00
Nathan Lawson	zoning meetings, 5/5 & 6/2/2011	120.00
Orval Snider	zoning meetings, 5/5 & 6/2/2011	120.00
Anthony Travis	zoning meetings, 5/5 & 6/2/2011	120.00
Gary Woods	zoning meetings, 5/5 & 6/2/2011	120.00
Alfreda Currie	zoning meetings secretary, 5/5 & 6/2/2011	120.00
Universal Linens	ems linens service	96.04
Down & Dirty Lawn	nuisance mowing, Cochran Drive	113.90
NAPA	misc maintenance parts	143.44
Cardinal Office	judge and ems copy paper	102.00
Cardinal Office	envelopes, po books, file folders	69.57

Transfer \$1000 to 0150154450 (sheriff office supplies) from 0192009990 (reserves)  
 Transfer \$3,500 to 0150154550 (sheriff fuel) from 0192009990 (reserves)  
 Transfer \$3,500 to 0150154810 (sheriff uniforms) from 0192009990 (reserves)  
 Transfer \$100 to 0150475670 (ocetax refunds) from 0192009990 (reserves)  
 Transfer \$200 to 0150501070 (ABD administrator) from 0192009990 (reserves)  
 Transfer \$1000 to 0150805780 (ctsh utilities) from 0192009990 (reserves)  
 Transfer \$1000 to 0150865780 (annex utilities) from 0192009990 (reserves)  
 Transfer \$200 to 0151154550 (bldg insp fuel) from 019200990 (reserves)  
 Transfer \$5000 to 0151404430 (ems parts/repairs) from 019200990 (reserves)  
 Transfer \$1000 to 0153105070 (public advocacy program) from 0192009990 (reserves)

ROAD FUND INVOICES/TRANSFERS

NAPA	misc repair parts	34.14
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Transfer \$2000 to 0261054550 (road fuels) from 0261054470 (materials/supplies)  
 Transfer \$1000 to 0261055780 (road utilities) from 0261054470 (materials/supplies)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
10/29/2010	\$603,770.31	\$523,455.16	\$15,365.56
12/3/2010	\$925,635.22	\$576,181.02	\$19,373.61
12/17/2010	\$707,985.25	\$155,625.22	\$14,473.64
1/21/2011	\$828,900.87	\$511,292.38	\$27,542.11
2/4/2011	\$978,035.66	\$484,392.42	\$20,627.48
3/31/2011	\$841,830.10	\$404,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,074,285.25	\$533,786.82	\$27,642.12
6/3/2011	\$1,017,032.20	\$498,902.90	\$19,868.62

E:\11062311.D

2) Open Materials Bids For 2011/2012 Purchases:

On motion of Esq. Judd, second by Esq. Moody, all members of the Court present voting "Aye", it is hereby ordered by the Court to open all material bids.

A & M Oil, Fuel, Bennetts and Greenwell Brothers, LP Gas & Propane, Hudson Material from Tennessee for Road Oil, Marathon Petroleum for Asphalt, Reeds Hauling for Hauling Gravel, Quality Stone for Stone, Rogers Group for Stone, Cedar Creek Quarry for Stone, Shelby Asphalt for Asphalt, Mago for Asphalt, Commerical Pavers Inc. Asphalt, Mack Construction Asphalt, and Riverside Paving, Asphalt.

On motion of Esq. Cheek, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to accept all bids in which was opened and presented to the Court.

3) Fire Chief Nathan Nation:

a) Mutual Aid And Interoperability MOU:

On motion of Esq. Moody, second by Esq. Davis, all members of the Court present voting "Aye", it is hereby ordered by the Court to give authorization to the County Judge to sign all necessary paperwork on Memorandum of Understanding for Immediate Mutual Aid and Interoperability between the Local Public Safety Agency, and the Kentucky State Police Agreement.



MUTUAL AID and INTEROPERABILITY  
MEMORANDUM OF UNDERSTANDING  
For  
THE COMMONWEALTH OF  
KENTUCKY



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List of Revisions

Document Revision History		
Version	Date	Changes
1.0	13 May 2005	Initial Publication
1.1	23 March 2006	Minor Edits/Changes
2.0	27 March 2006	Applicant Information Reduced
2.1	29 March 2006	Minor Edits/Changes
2.2	10 April 2007	Responsibilities Transfer
2.3	13 August 2008	800MHz ITAC Frequency Changes

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Memorandum of Understanding  
 for  
 Immediate Mutual Aid and Interoperability  
 between the  
 {Local Public Safety Agency}  
 and the  
 Kentucky State Police

**Purpose of this Document**

This Memorandum of Understanding (MOU) is intended to document the intention of the applicant agency's request for permission to operate on radio frequencies granted and assigned to the Kentucky State Police (KSP) by the Federal Communications Commission.

These channels will be collectively referred to as the Mutual Aid Frequencies and will be offered to applicant agencies who agree to abide by the rules of use. The Mutual Aid program will be provided to applicant agencies at no cost, and may be used with existing radios currently in use in the Commonwealth. Furthermore, KSP has agreed to staff the program so no additional personnel resources will be required by participating agencies.

By virtue of signing and submitting this MOU, the applicant affirms it will comply with the operational and technical guidelines, and the terms prescribed herein.

**Immediate Mutual Aid Interoperable Communications**

Immediate Mutual Aid Interoperability is the capability for agencies to tune into a dedicated frequency using the "Conventional Analog Mode" protocol that is shared among one or more public safety agencies. Public safety agencies can use either Talk-Around Mode or the Mutual Aid Repeaters to establish interoperable voice communications with other first-responders at the scene of an emergency. It would also allow first responders to establish an emergency communication link into the KSP Dispatch Center, and to request cross connects across the three separate frequency bands used by first responders in the commonwealth.

Achieving immediate voice communication interoperability among disparate systems will enable public safety workers to communicate with each other in order to manage their immediate responses to emergencies and situations where risk of life and limb are probable. These situations include, but are not limited to, natural disasters like flooding, forest fires, tornados, plant explosions, or terrorist attacks, and situations requiring mutual aid such as hot-pursuits, large traffic accidents, hostage situations, or Amber alerts.

This Memorandum of Understanding establishes operational and technical guidelines to support immediate mutual aid interoperability between public safety first responders that adds a new dimension to our effectiveness and efficiency to improve all aspects of Emergency Management in protecting our citizens and our first responders.

## Responsibilities of the Parties

### The Public Safety Agency agrees to:

- I. Continue to maintain their radio communication equipment to manufacture and FCC specifications.
- II. Maintain reasonable security from loss or theft, and unauthorized use for all radio communication equipment operating on any KSP frequencies.
- III. Report immediately to the KSP any incident that causes loss of control of any radio communication equipment operating on any KSP Frequencies.
- IV. Submit a list indicating the number, make, and model of each type of radio communication equipment that will be programmed with the Mutual Aid frequency. (example: 20 Motorola, ABC Handheld, 15 Kenwood, CDE, vehicle mounted, 2 GE, XYZ Base Stations)
- V. Enable circuitry in the radio communication equipment to prevent transmitter hang-on in excess of three minutes.
- VI. Submit updates when new radio communication equipment programmed with the Mutual Aid frequency is brought into service and as old systems are retired.
- VII. Use "Plain English"<sup>1</sup> for all voice transmissions.
- VIII. Refrain from "In-House" radio traffic not pertaining to a Mutual Aid and Disaster Response / Coordination incident.
- IX. Notify the dispatcher as soon as frequency cross-connects are no longer required.
- X. Periodically check the Mutual Aid website for news, updates, and information.

### The Kentucky State Policy agrees to:

- I. Secure and maintain FCC licensing for all mutual aid frequencies subject to this MOU.
- II. Coordinate, license and maintain any additional frequencies needed in the future to facilitate the mutual aid communication network.
- III. Incur expenses associated with securing, licensing, and maintaining the mutual aid communication network.
- IV. Use "Plain English"<sup>1</sup> for all voice transmissions.
- V. Monitor the Mutual Aid Calling Channels and provide assistance and BIM cross-connects as required by Incident Commanders.
- VI. Establish Quality of Service Metrics for the Mutual Aid Calling Channels.
- VII. Establish a Dispute Resolution Process.
- VIII. Identify any inappropriate use of the Mutual Aid Calling Channels and mitigate the same from occurring in the future.
- IX. Mitigate contention of Mutual Aid Channels by exercising discipline over the radio communication network.
- X. Minimize traffic on all Mutual Aid Channels to maximize usage during emergencies.

<sup>1</sup> "Plain English" is clear language, in English, that can be understood without concerns of ambiguity. Jargon, 10 codes, acronyms, and agency specific terms or phrases will not be allowed.

REV 2.3



5

## MOU Submission

This MOU should be completed and returned with all information requested to the following address:

Kentucky State Police  
Commander-Communications Branch  
1240 Airport Road  
Frankfort, KY 40601

Information concerning this program is located at the following URL:  
<http://www.kwiec.ky.gov/interoperability/mutualaid.htm>

## Period of Agreement

This MOU will be effective when signed by both parties and approved by the KSP Commissioner. Either party may terminate this agreement by providing written notification to the other party at any time.

The applicant agency must visit the Mutual Aid web site annually to update their information, download updates, make recommendations and comments, and to keep the agreement current. The web site will be reviewed periodically to ensure compliance and to consider recommendations to determine whether the MOU should be revised. Agencies failing to keep their agreement current may not be allowed to renew their agreement, or may be cancelled if blatant misuse is determined.

This web site will primarily serve as a focal point to disseminate new information, lessons learned, training, and other items of interest concerning the Mutual Aid Program.

## Terms of Agreement

Use of KSP radio frequencies other than those terms listed herein by the applicant agency is prohibited and will be considered a violation of the agreement. Any such violation by the applicant agency will cause an automatic termination of this agreement.

Any willful violation of FCC Rules or Regulations by the applicant agency will be considered a violation of the agreement. Any such violation will cause an automatic termination of this agreement.

Any terms of this MOU found to be inconsistent or in conflict with any current KSP directives or policies may be deemed invalid by the Commissioner of the KSP, but the remaining terms will remain in effect.

## General Applicant Agency Information

### Applicant Agency

Date Submitted: \_\_\_\_\_

Agency Name: \_\_\_\_\_  
 Street Address: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_

Is the Applicant a State Agency?  Yes  No.

What type of Agency are you? (Check all that apply)

- Law Enforcement  
 Emergency Medical  
 Disaster Response  
 Other Governmental, Provide Type \_\_\_\_\_  
 Fire  
 Emergency Management  
 Military

What is your Geographical area of responsibility? (Check all that apply)

- Local (City/Township/Section)  
 Regional  
 County  
 Statewide

## Agency Liaison and Standing Committee Member

To facilitate the implementation of this MOU, the applicant agency and the KSP each agree to designate a liaison officer to serve on a standing committee that will meet as needed, but no less than once in five years. Matters of consideration are to include a review of each agency's participation in the MOU, an assessment of the MOU's effectiveness, and modifications that might be necessary. As appropriate, the standing committee reserves the right to meet in a timely fashion to address urgent issues and specific cases of noncompliance.

### Applicant Agency Liaison Officer (assigned by Agency)

Name: (print): \_\_\_\_\_ Telephone: \_\_\_\_\_  
 Email: \_\_\_\_\_ Date assigned: \_\_\_\_\_

### Kentucky State Police Liaison Officer (assigned by KSP)

Name: (print): \_\_\_\_\_ Telephone: \_\_\_\_\_  
 Email: \_\_\_\_\_ Date assigned: \_\_\_\_\_

## Applicant Agency Frequency Requirements

Which Mutual Aid Frequency are you applying to operate within? (Check all that apply)

*The 150MHz VHF channels are simplex only while the 450MHz and 800MHz channels are repeated. To use the 450MHz or 800MHz channels in Simplex (also known as Direct, talk-around, or non-repeated) mode, program both transmit and receive frequencies with the same frequency listed under the "Receive/Direct" frequencies.*

150 MHz Frequency Band

PL = 156.7

ID	Direct	Use
VMA -	155.4750 MHz	Primary Call Channel
VCALL -	155.7525 MHz	
VTAC 1 -	151.1375 MHz	
VTAC 2 -	154.4525 MHz	
VTAC 3 -	158.7375 MHz	
VTAC 4 -	159.4725 MHz	

450 MHz Frequency Band

PL = 162.2

ID	Transmit	Receive/Direct	Use
UMA	458.300 MHz	453.300 MHz	Primary Call Channel

800 MHz Frequency Band

PL = 156.7

ID	Transmit	Receive/Direct	Use
ICALL -	806.0125 MHz	851.0125MHz	Primary Call Channel
ITAC 1 -	806.5125 MHz	851.5125MHz	Police
ITAC 2 -	807.0125 MHz	852.0125MHz	Fire
ITAC 3 -	807.5125 MHz	852.5125MHz	EMS
ITAC 4 -	808.0125 MHz	853.0125MHz	Command & Control

REV 2.3



**Applicant Agency Radio Information**

What radio systems will the Mutual Aid Frequencies be programmed into? (Check All That Apply)

- Hand Held     
  Vehicle Mounted Mobile     
  Base Stations

List the make, model, and number of radios in your agency that will be programmed with the mutual aid frequency.

Manufacturer Name	Model Number	Number of Radios

**Acceptance and Approval of Authorizing Officials**

Applicant Agency

I do hereby certify that all radio equipment listed above is the type accepted in the Commercial Land Radio Service and is suitable for use as a public safety wireless device. I further agree that I will take this piece of two-way radio equipment out of service immediately if it is found to be out of tolerance, causes any interference to other similar radio equipment and/or it is determined that it is not type accepted.

I furthermore indicate that as the executive authority in this agency, all subordinate employees who are granted access to these frequencies have received, or will receive National Incident Management System (NIMS) training prior to using these frequencies.

I, as the executive authority to enter into formal agreement, and on behalf of the employees of my agency who will have access to radios listed in this MOU, hereby accept and will abide by all terms contained within this MOU.



Applicant Agency Executive Authority – Name : \_\_\_\_\_

Title of Executive Authority: \_\_\_\_\_

Signature: \_\_\_\_\_ Date Signed: \_\_\_\_\_

**Commissioner, Kentucky State Police**

I, as the Commissioner of the Kentucky State Police, am hereby granting permission for the applicant agency to transmit/receive on the frequencies that have been checked.

Commissioner, Kentucky State Police: \_\_\_\_\_

Signature: \_\_\_\_\_ Date Signed: \_\_\_\_\_

**Stop**

Please ensure all information within this MOU is completely filled out, and the executive authority's signature is present. Make a copy for your records and return this complete packet to the address indicated within.

Once submitted, the Agency's name should appear on the "Authorized Users" document at the URL listed below within ten working days.

For questions concerning this document, contacts, authorized users, and other updates, please check the following URL:

<http://www.kwiec.ky.gov/interoperability/mutualaid.htm>

For comments, questions, or recommendations, please send an email stating to the Mutual Aid Program Manager at the below email address.

[MutualAid@ky.gov](mailto:MutualAid@ky.gov)

On motion of Esq. Davis, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve and sign the Executive Order of Affiliation, this order is to outline the responsibilities of Spencer County Government and the Spencer County Fire and Rescue as it relates to the Duties of KRS 39.

ORDER OF AFFILIATION

COUNTY OF SPENCER  
EXECUTIVE ORDER # \_\_\_\_\_

The purpose of this order is to outline the responsibilities of the Spencer County Government and the Spencer County Fire & Rescue as it relates to the duties of KRS 39.

The Spencer County Fire & Rescue by virtue of this order, the officially affiliated with the Spencer County Government and the Spencer County Emergency Management Agency (or DES) per duties assigned by the Spencer County Government as listed in KRS 39 Auto Extrication.

The Spencer County Fire & Rescue shall serve the citizens of Spencer County by providing fully trained and equipped personnel who will take the lead role in the following types of missions:

- (1) All types and kinds of Fires per KRS 75
- (2) All Smoke and Fire Alarms Sounding per KRS 75
- (3) All Odors in Buildings Gas, Smoke, ect. per KRS 75
- (4) All Hazardous Materials Incidents per KRS 75
- (5) All Live Power Lines down per KRS 75
- (6) All Carbon Monoxide Alarms per KRS 75
- (7) All Elevator Rescue per KRS 75
- (8) All Auto Extrications KRS 39 & 75
- (9) All Aircraft Rescue/Firefighting per KRS 75
- (10) Water Rescue Incidents per KRS 75
- (11) Farm Rescue Incidents
- (12) Confined Space
- (13) EMS per agreement
- (14) Traffic Control-only assist Police until they arrive on scene
- (15) Search for lost persons on Land

\*Some on the above incidents may be completed by mutual aid response for those incident above the level of the departments training.

The Spencer County Fire & Rescue will not respond to the following types of missions:

- (1) If the department is requested to respond to incidents other than listed above please contact the Fire Chief before dispatching.

The Spencer County Fire & Rescue may be called to respond by any of the following services or agencies as per KRS 39 Duties:

- (1) County Judge Executive
- (2) Emergency Management Agency Director
- (3) County SAR Coordinator
- (4) Kentucky EM Area Manager
- (5) State SAR Coordinator
- (6) Division of Emergency Management

The Kentucky State Police Dispatch Center will page out the Spencer County Fire & Rescue District on any incident when assistance is requested per Spencer County Fire & Rescue Dispatch SOP's. If there is a question on the validity of the request, the dispatch center shall verify the request with the Chief or highest ranking Fire Department Officer on duty.

In all county declared state's of emergencies the Spencer County Fire & Rescue will fall under the direction and control of the Spencer County Emergency Management Agency and/or the Spencer County Judge Executive. The Fire & Rescue shall operate under their own chain of command during the state of emergency.

This affiliation agreement does not influence the organizational by-laws, standard operating procedures, or other powers of the Spencer County Fire & Rescue as provided by law or the Fire District Incident Command System except during a declared emergency.

The Spencer County Fire & Rescue shall maintain their equipment and property and shall provide an annual inventory upon request by the Director of the Spencer County Emergency Management Agency for those duties under KRS 39 which includes Auto Extractions and other equipment as requested.

The Spencer County Fire & Rescue shall not charge for any of their services.

The Spencer County Fire & Rescue will provide official license plates and insurance for all apparatus. The Spencer County Government may appropriate a yearly allocation in the county budget to cover cost of operational expense by the Spencer County Fire & Rescue for those KRS 39 duties as assigned.

The responsibilities of all parties to this order of affiliation shall conform to those responsibilities as provided in KRS Chapter 39 F.

The order of affiliation can be updated, modified, amended, or cancelled upon consent of the parties concerned. If a vacancy should occur in any of the positions on this order, the order will remain in effect for thirty days while the order is renegotiated.

The effective date of this order of affiliation shall be for one year. It shall remain in effect until June 30, 2012 at which time the order of affiliation for those KRS 39 duties may be renegotiated, updated, modified or cancelled.

This affiliation agreement was approved and adopted by the Spencer Fiscal Court on \_\_\_\_\_.

All other written agreements of affiliation are null and void upon the effective date of this order.

\_\_\_\_\_  
Bill Karrer, County Judge Executive Date

\_\_\_\_\_  
Darrell Stevens, Director Spencer County Emergency Management Date

\_\_\_\_\_  
Glen Goebel, Chairman Spencer County Fire Protection District Date

\_\_\_\_\_  
Nathan B. Nation, Chief Spencer County Fire & Rescue Date

4) Zoning, Readings And Recommendations From Julie Sweazy:  
Julie Sweazy, Planning And Zoning Administrator read to the Court the following zone changes for first reading, it is as follows.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 20<sup>th</sup> day of June, 2011 at its meeting will consider the following ORDINANCE for second reading and adoption:

- 1. Gary & Kathy Paulsen requesting a zone change on a 1.02 acre tract of land from AG-1, agricultural to R-3, residential, for property located at 4169 Van Buren Road.

Attest: Judy Puckett  
Clerk Spencer County Fiscal Court

Bill Karrer  
Spencer County Judge/Executive

ET108231LD

## 5) Library Board Appointments:

On motion of County Judge Karrer, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the recommendation from the County Judge the appointment of Fred Tankersley onto the Spencer County Public Library Board, with term to expire on June 30, 2015.

On motion of County Judge Karrer, second by Esq. Davis, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the recommendation from the County Judge the appointment of Natalie Cecil onto the Spencer County Public Library Board, with term to expire on June 30, 2015.



EDUCATION AND WORKFORCE DEVELOPMENT CABINET  
Kentucky Department for Libraries & Archives

Steven L. Beshear  
Governor

PO Box 537  
300 Coffee Tree Road  
Frankfort, KY 40602-0537  
(502) 564-5300  
Fax: (502) 564-5773  
<http://kdlia.ky.gov>

Joseph U. Meyer  
Secretary

Wayne Onkst  
State Librarian

May 13, 2011

Honorable Bill Karrer  
County Judge/Executive  
Spencer County Courthouse  
P.O. Box 397  
Taylorsville, KY 40071

RECEIVED  
MAY 16 2011  
SPENCER COUNTY  
JUDGE EXECUTIVE

Dear Judge Karrer:

Since the terms of Berttye Sue Brown and Lynn Reams Shelburne, of the Spencer County Public Library Board of Trustees will soon expire, we hereby submit the following names for your consideration in filling the vacancies (new terms to expire June 30, 2015):

Fred Tankersley  
852 Highway to Heaven Rd.  
Taylorsville, KY 40071

Patrick Stevenson  
281 Foxmoore Drive  
Taylorsville, KY 40071

Or

Or

Kirk Brandon  
245 Beacon Hills Lane  
Fishersville, KY 40023

Natalie Cecil  
793 Crescent Ridge Drive  
Taylorsville, KY 40071

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

Sincerely,

*Wayne Onkst*  
Wayne Onkst  
State Librarian and Commissioner

Cc: Debra Lawson, Library Director  
Michael Jones, Regional Librarian

## 6) Ordinance To Abolish EDA, First Reading:

On motion of County Judge Karrer, second by Esq. Cheek, all members of the Court voting Esq. Judd, No, Esq. Moody, Yes, Esq. Goodlett, No, County Judge Karrer, Yes, Esq. Davis, Yes, Esq. Cheek, Yes, motion carries 4 yes, 2 No, to pass Ordinance No. 20, An Ordinance relating to the withdrawal from funding of the Interlocal Agreement between the City Of Taylorsville and the County Of Spencer with regard to the Joint Industrial Development Authority previous formed Pursuant to KRS 154.50-301 through 154.50-346.

Spencer County, Kentucky  
 Ordinance No. 20  
 Fiscal Year 20//~~09~~ Series

An Ordinance Relating to the withdrawal from funding of the Interlocal Agreement between the City of Taylorsville and the County of Spencer with regard to the Joint Industrial Development Authority previously formed Pursuant to KRS 154.50-301 through 154.50-346.

Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that this Court does hereby withdraw from participating in providing further funding to the Taylorsville-Spencer County Economic Development Authority, Inc., pursuant to paragraph 13 of the referenced Interlocal Agreement between the City of Taylorsville and the County of Spencer which is recorded in Deed book 229, Page 306 in the office of the Spencer County Clerk.

Given first reading and approval on 6 June 2011.

Given second reading and adoption on \_\_\_\_\_.

\_\_\_\_\_  
 Bill Karrer  
 Spencer County Judge Executive

Attest:

\_\_\_\_\_  
 Judy Puckett  
 Spencer Fiscal Court Clerk

7) Ordinance To Change Spencer County Drug Intervention Committee:  
 On motion of Esq. Judd, second by Esq. Goodlett, all members of the Court present voting "aye", it is hereby ordered by the Court to approve Ordinance No. 19, creating the Spencer County Drug Intervention Fund, for first reading.

Spencer County, Kentucky  
 Ordinance No. 19  
 Fiscal Year 2011 Series

An Ordinance Creating the Spencer County Drug Intervention Fund

Whereas, the Fiscal Court of Spencer County, Kentucky is aware of the increasing problems in Spencer County relative to substance abuse, and;

Whereas, the Fiscal Court of Spencer County has determined that substance abuse is detrimental to the health, safety and welfare of the citizens of Spencer County, and;

Whereas, the Fiscal Court of Spencer County has determined that it is in the best interest of the public health, safety and welfare of the citizens of Spencer County, Kentucky to establish a commission to assist in community efforts to address substance abuse and prevent the effects of substance abuse in Spencer County.

Now Therefore, Be It Ordained by the Fiscal Court of the County of Spencer, Commonwealth of Kentucky, by virtue of authority vested in said Fiscal Court by KRS 67.083; after passage, approval and publication of this ordinance as follows:

**SECTION (1): Creation of the Spencer County Drug Intervention Fund**

The Fiscal Court of Spencer County, Kentucky hereby creates and establishes the **Spencer County Drug Intervention Fund** for the purpose of promoting the prevention of illegal drug use and apprehension of those promoting illegal drug usage and drug trafficking in Spencer County, as well as, promoting education in the harmful effects of substance abuse. The Spencer County Drug Intervention Fund shall be governed by all provisions of the Kentucky Revised Statutes as they now exist and as they may hereafter be amended or added to.

**SECTION (2): Funding**

Funding may be received by donations, fund-raising and restitution payments.

**SECTION (3): Oversight Committee**

The following persons shall serve on a committee to oversee the fund: the Spencer County Judge Executive, the Spencer County Sheriff, the Spencer County Attorney, the Mayor of the City of Taylorsville, the Chief of the Taylorsville City Police Department, one citizen member appointed by the Spencer County Judge Executive, and one citizen member appointed by the Mayor of the City of Taylorsville.

**SECTION (4): Responsibilities of Oversight Committee**

The committee members shall be responsible for coordinating efforts among local law enforcement agencies to prevent substance abuse in Spencer County, to promote cooperation among agencies, to improve the ability of agencies to respond to substance abuse and its effects, and to improve the technological ability of agencies to counteract and prevent illegal drug use and drug trafficking to and from Spencer County.

**SECTION (5): Accounting of Fund.**

All monies collected pursuant to this section shall be maintained in an account separate and unique from all other funds and revenues collected and shall be designated solely for use in drug prevention efforts, including, but not limited to, technology and education.

**SECTION (6): Other Provisions.**

- 1) The committee shall elect from its membership a chairperson and a treasurer, and may make contracts necessary to carry out the purpose of this ordinance. The contract may include, but shall not be limited to, the procurement of promotional services and other services and materials relating to the promotion of drug prevention and apprehension.
- 2) The books of the fund shall be audited annually by an independent auditor who shall make a report to the committee, to the Spencer County Fiscal Court and the City Council of the City of Taylorsville. A copy of the audit report shall be made available by the committee to members of the public upon request.

Introduced, and given first reading at a duly convened meeting of the Spencer County Fiscal Court, Spencer County, Kentucky, held on the 6<sup>th</sup> day of June, 2011.

Given second reading, passed, adopted and approved by the Fiscal Court of Spencer County, Kentucky, upon motion of Esq. \_\_\_\_\_, seconded by Esq. \_\_\_\_\_ at a duly convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Bill Karrer  
Spencer County Judge Executive

**8) Contract To Remove Dead Animals:**

On motion of Esq. Moody, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to put out for bids the contract to remove dead animals.

9) County Treasurer Appointment:

On motion of Esq. Goodlett, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to raise the County Treasurer Bond from \$75,000 to 2 million.

On motion of County Judge Karrer, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to re-hire Douglas Williams as the County Treasurer.

10) Executive Session-Real Estate, litigation, Personnel KRS 61.810(1)(b)(c)(f) and KRS 61.815:

On motion of Esq. Moody, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court pursuant to KRS 61.810 (1)(b)(c)(f) and KRS 61.810, to go into executive session for Real Estate, Litigation, and Personnel.

On motion of Esq. Davis, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to go back into regular session of the Fiscal Court.

No action taken.

On motion of Esq. Goodlett, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to advertise for the Parks Director's position.

On motion of County Judge Karrer, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve on the recommendation from the County Judge Karrer to hire Nolan Bryant as the Animal Control Officer.

Esq. Judd mention to the Court to remember June 14th, Flag Day and that there will be a service in front of the Memorial Monumnet at 12:00.

On motion of Esq. Judd, second by Esq. Moody, all members of the Court present voting "Aye", it is hereby ordered by the Court for this meeting to be adjourned.



Bill Karrer, County Judge