

TERM, DAY, 21st DAY OF, December 20 09

Pledge Allegiance to the flag.

Prayer by Esq. Judd before court began.

On motion of Esq. Henry, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the court to approve the previous Fiscal Court minutes with an addition to page 16, the motion by Esq. Judd to reduce the speed limit on Johnson Lane was to bring Johnson Lane into compliance as a subdivision, and correction to page 38, Esq. Riley's motion to approve \$599.00 for a laser printer was for EMS not the sheriffs office.

Communications from County Judge Executive:

County Judge Jenkins welcomes the Boy Scouts that are attending today's meeting.

County Judge Jenkins informs the court that County Attorney Ruth Hollan is not at today's meeting because her mother passed away yesterday.

County Judge Jenkins informs the court that Henry Mattingly, who ran the Dead Animal Removal Service, was killed in an automobile accident, and at this time it's not clear what will happen with that service.

County Judge Jenkins announced that Friday, December 18th, 201 food baskets were distributed which provided food to 571 people in the county.

County Judge Jenkins reminds the court that the sheriff's and county clerk's budgets are due next month.

Reports from Members, Other Offices, and Committees:

1) Parks Director, Randy Wise

Randy Wise came before the court with Chuck Fisher, director of Home Plate Sports representing Nation's Baseball, to request that a co-state baseball tournament be held in Spencer County June 11-13 of 2010. Mr. Fisher distributed packets to the court that included an estimated number of teams to attend as well as an estimated amount of money people will spend while here for the tournament (amount based on past tournaments). Parks Director Randy Wise and Mr. Fisher met with Daniel Cole, president of Spencer County Youth Baseball Association, and this tournament will not interfere with their schedule as the Waterford Park, Ray Jewell Park, middle school, and high school baseball fields will all be used.

On motion of Esq. Drury, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to allow a co-state baseball tournament be held in Spencer County June 11-13 of 2010.

Christy Keeling, Recruiter and Examiner for the US Census, came before the court to inform them that beginning in March of 2010 they will be offering 100 jobs in Spencer County. Applicants must be 18 or older and pass a test to qualify for the job which will pay \$13.75/hour up to 40hr/week. She is leaving brochures and business cards to distribute throughout the community.

County Judge Jenkins informs the court that a sheriff's deputy was in an automobile accident 2 weeks ago. The Sheriff has spoke with the adjustor from KACO who has yet to get back in touch with him but the vehicle needs to be fixed as soon as possible.

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to repair the sheriff's vehicle using the resources necessary.

Esq. Judd spoke for the Solid Waste Committee and distributed two items from Curtis Ochs to the court.

Curtis Ochs

From: Mary Dickey (mdickey@boonecountyky.com)
 Sent: Tuesday, December 15, 2009 4:00 PM
 To: Mary Dickey
 Subject: Waste Tire Trust Fund 2010 - ORAFF SWaCK proposal
 Importance: High

Dear Fellow Solid Waste Coordinators,
 As you know, SWaCK has been working with the Cabinet to address several issues including the Waste Tire Trust Fund. In an effort to work collaboratively, SWaCK will draft a proposal to address some issues that have been raised about the Fund. The Waste Tire Trust Fund is due to sunset in 2010. We have an opportunity to influence positive change to this program. Depending on your feedback, our proposal could include the following points:

- Administer the Waste Tire Trust Fund in the same manner as the Litter Abatement Fund with money going directly to counties and cities based on population (we estimated that it could be somewhere around \$0.50 per person) - this will allow the counties to administer their own program in a way that best suits the counties whether it be by single county, regional programming or any other means
- Establish a cap on the fund for Cabinet administration costs that tie directly to the Waste Tire Trust Fund programming - this ensures that both entities (counties and the Cabinet) are able to administer the Waste Tire Trust Fund Program with appropriate funding
- Collect fees from wholesalers rather than retailers - this allows the ability to collect from a smaller number of entities
- Establish a tire "core charge" much like the lead acid battery program - how many car batteries do you see in dumps or on the side of the roads? This option addresses tires generated on an ongoing basis
- Establish by legislation a legislative workgroup for ongoing work to determine effectiveness of the Waste Tire Trust Fund. SWaCK would have representation on this workgroup as well as a vote in all matters - this will ensure county involvement so the program can evolve based on experiences from the local level - the trenches.
- o We may also research the possibility of collecting the WTTF through vehicle registrations

Folk, an enormous amount of research has gone into the establishment of the above points. We are attempting to address any issue, standpoint and counter-point to our proposal. Our only goal is to secure the Waste Tire Trust Fund so that counties will be able to remove this horrible health hazard on an ongoing basis. We have been working with many people from the public sector, private sector, the Cabinet, legislators, Health Departments and others.

Please share these points with your Judges, Magistrates and/or legislators. Once I get clear direction from the counties, I am going to share these points with the decision makers of the Cabinet. It's important that we continue the flow of communication but please keep in mind this is a work in progress. The purpose of this email today is to apprise you of the ideas that are coming from SWaCK through SWaCK and to get your ideas (learn more about what you think would work for you) and, hopefully get your support in this effort.

Please contact me as soon as possible with your thoughts. I will be meeting with the Cabinet this Thursday and hope to have something for them. So I need your input as quickly as you can get it to me. I can be reached by email, office (859-334-3151) and cell (859-393-2288).

Always remember, there is dignity in being loyal to something you believe in. I think it's safe to say we Solid Waste Coordinators believe in family, community and our charge which is to protect our environment and the health of our citizens. Be proud of what you do, folks. Our work is directly tied to securing a safe and clean future for those we care about most.

12/16/2009

40
ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 21st DAY OF, December 20 09

Curtis Ochs

From: Mary Dickey (mdickey@boonecountyny.org)
Sent: Friday, December 18, 2009 3:57 PM
To: Mary Dickey
Subject: WTF - Update and Proposal
Importance: High

Good Afternoon Fellow Solid Waste Coordinators,
Attached you will find our points/proposal for the Waste Tire Trust Fund based on your feedback, ideas, and suggestions. These were presented to the Cabinet yesterday (12/17) in both a formal letter to Tony Hatton, Director, as well as during a meeting with Mr. Hatton.

In a nutshell: Mr. Hatton was very gracious and clear that he was not in the position to change the proposal the Cabinet is making relative to the Waste Tire Trust Fund. I was encouraged to hear Tony say that many of our ideas have been discussed between him and various staff. I asked Tony to share this information with Bruce Scott, Commissioner. To date, the direction I have received from Mr. Scott is that they were moving forward with reauthorization with no changes to the program.

We know the intention of the Cabinet so it is now it is time to secure co-sponsors for our own bill. We have at least two sponsors so far wading in the wings and hope to secure additional co-sponsors across the state. Talk with your Judge, share the attached information and if you know a legislator that would be interested in this issue, please let me know. A meeting is going to be set up for early January with our lead sponsor and it would be wonderful to have other co-sponsors advised. You are welcome to share the attached with your legislators.

If you have any questions or concerns, please contact me anytime. I can be reached by email (mdickey@boonecountyny.org), office phone 859-334-3151 or by cell phone (859-393-2268). Thank you for all you do.

Mary

Mary Frances Dickey, SWaCK Chair
Boone County Public Works, Division of Solid Waste Management
5645 Idlewild Road
Burlington, KY 41005
859-334-3151 (office)
859-334-3635 (cell)
website: <http://www.boonecountyny.org/C/SWaCK/Default.aspx>

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12/21/2009

SWaCK

Solid Waste Coordinators of Kentucky

5645 Idlewild Road • Burlington, KY 41005 • Office (859) 334-3151 • Fax (859) 334-3635

December 18, 2009

County Solid Waste Coordinator
And Any Other Potential Stakeholder(s)

RE: Waste Tire Trust Fund,

Dear Sir or Madam,

As you know, the Solid Waste Coordinators of Kentucky (SWaCK) have been working with the Cabinet and other stakeholders (including Solid Waste Coordinators) to address issues surrounding the Waste Tire Trust Fund. We have performed a great deal of research and involved as many stakeholders possible to develop a proposal for the next legislative session. Timing is important because the Fund is due to sunset in 2010. In an effort to work collaboratively, SWaCK presented points from our proposal to the Cabinet on 12/17/09. Below is a list of points we would like to see included in the legislation for the Waste Tire Trust Fund in 2010:

- Administer and distribute the funds from the Waste Tire Trust Fund in the same manner as the Kentucky Pride Fund's Litter Abatement Program. Funds could be distributed using the same formula as the Litter Abatement Program to each county in Kentucky for local programming on an annual basis.
- Establish a ten percent (10%) cap on the Fund for Cabinet administration costs (salaries and operations) that tie directly to the Waste Tire Trust Fund.
- Collect fees from wholesalers rather than retailers.
- Establish a tire "core charge" mirroring the lead acid battery program.
- Establish by legislation a legislative workgroup for ongoing work to determine effectiveness of the Waste Tire Trust Fund and its programming on which SWaCK would have representation as well as a vote in all matters.

To date, the Cabinet has informed us they will be pursuing reauthorization with no changes to the Waste Tire Trust Fund. We are now at a place where securing legislators to co-sponsor a bill is necessary for us to see any change. Please share this information with your Judge and legislators. If you find you know a legislator who is interested in this issue, please let me know as soon as possible. If there is any additional information that you require or you have any concerns you would like to share, please contact me by email (mdickey@boonecountyny.org), office phone (859-334-3151) or by cellular phone (859-393-2268).

Respectfully,

Mary F. Dickey
Mary F. Dickey, Chair of SWaCK

Kentucky



SWaCK Officers:

Chair: Mary Frances Dickey, Boone County SWC
Vice Chair: Chris Thomson, Garrard County SWC
Secretary: Scott Tussey, Madison County SWC
Treasurer: Donna Fichter, Boyle County SWC
Chair e-mail: mdickey@boonecountyny.org

TERM,

DAY,

21st DAY OF, December

20 09

Esq. Judd asks the court to read over the papers and the Solid Waste Committee will bring their recommendation back to the court at the next meeting.

Communications from Citizens:

Esq. Riley asks the Boy Scouts if they would like to participate in the meeting.
Clay Abell and Tyler Nichols came before the court and explained they're attending today's meeting to see different forms of communication and different point of views in order to earn their Communication Merit Badge. After the meeting they will be writing a report of the meeting, which Esq. Drury requests a copy of.

Old Business:

1) Alcoholic Beverages Regulations, Ordinance No. 10
County Judge Jenkins informs the court that last week law enforcement officials and the County Attorney met with ABC and changes need to be made to the alcohol ordinance, but he would like to discuss this when the County Attorney is present so she can explain why the changes need to be made.

On motion of Esq. Drury, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the court to table the alcoholic beverages regulations, Ordinance No. 10 until the next Fiscal Court meeting.

County Judge Jenkins informs the court that he received a response letter from Dwight Greenwell, Chairman of the Ethics Commission, that requests the court submit their complaint/request on the proper form.

Dwight D. Greenwell, Chairman
Spencer County Ethics Commission
88 Hunters Trace
Taylorsville, KY 40071

David Jenkins
Spencer County Judge Executive
12 W. Main Street
Taylorsville, KY 40071

November 30, 2009

RECEIVED
DEC 09 2009
SPENCER COUNTY
JUDGE EXECUTIVE

To the Honorable David Jenkins:

On the evening of 24 November, 2009 the Spencer County Ethics Commission met to address the issue referred from the Spencer County Fiscal Court regarding the EDA Director.

In the letter dated 19 November, 2009, we were informed that the Spencer County Fiscal Court motion was to, "have the Ethics Commission make a review and recommendation of the current EDA Director"

After discussion of the above mentioned letter, the Commission requests that the complaint be submitted on the appropriate form, detailing the reasons for the complaint and submitted with signature, in accordance with the Spencer County Code of Ethics, Ordinance E-1-94

Sincerely,


Dwight D. Greenwell, Chairman

Spencer County Ethics Commission

CC: Guy Shelburn, Jim Naive

Esq. Drury announces that he saw the letter and has constructed the proper paperwork for the request, which he distributed to the court. County Judge Jenkins and Esq. Judd voiced their concern with say 'Spencer County Fiscal Court believes...'. The court never said they believed anything only that they would look into it. Esq. Drury states he would like to include Davis Lee Downs written request in the paperwork, and Esq. Henry voiced his concern about the County Attorney being mentioned in the request. Consensus amongst the court to change all parts that say 'Spencer County Fiscal Court believes...' to 'by a unanimous vote Spencer County Fiscal Court requests...', include Davis Lee Downs written request, and remove portion 'C' which mentions the County Attorney.

42

ORDERS

SPENCER COUNTY FISCAL COURT

TERM,

DAY,

21st

DAY OF,

December

20 09

COMPLAINT OF ETHICAL MISCONDUCT

SPENCER COUNTY, KY
Revised September 2005

1. It is the right of all residents to petition the Ethics Commission for a review of any alleged ethical violation concerning any governing member of Spencer County.
2. All complaints alleging violations of the provisions of the Code of Ethics shall be submitted in writing and signed by the complainant and clearly state the matter of the violation.
3. It is the responsibility of the complainant to furnish, at the time of filing, evidence to support the complaint. Alleged violations without supporting evidence will not be forwarded for review by the Ethics Commission.
4. In your own words, please note the violations:

Spencer County Fiscal Court, by unanimous vote on 12/21/2009, is concerned that Annette King, employee of the Taylorsville Spencer County Industrial Development Authority may have violated the Spencer County Ethics Commission's Code of Ethics. Spencer County Fiscal Court has had a request concerning a possible violation of ethics in the sale of commercial real estate property known the Stuckers Furniture Store/ Froman Drugs.

Constituent Davis Lee Downs testified before Spencer County Fiscal Court on November 19th, 2009 that EDA Director Mrs. King may have received a lead directly through the EDA Office that may have lead to the sale of property in which she directly or indirectly received compensation.

The question of ethics lays in fact that (1) Mrs. King is an employee of the EDA and (2) Mrs. King is also a licensed realtor with Premier Realtors and may have received a commission through Premier Realtors whom she is employed with for the sale of this property in which the lead for came directly through the EDA Office. This action would give the appearance that EDA Director Annette King has had personal gain either directly or indirectly in her position as Economic Development Director.

Please see attached evidence and recommendations from the Department of Local Government in regards to the Ethics Commission.

Please note the e-mail below from Mr. Hartley Attorney with the Department of Local Government. Verbiage below is from the Spencer County Ethics commission code of ethics

NOTE E-MAIL FROM DEPARTMENT OF LOCAL GOVERNMENT ATTORNEY BELOW

From: Hartley, Andrew (DLG)
To: billdrury
Sent: Monday, June 15, 2009 9:35 AM
Subject: RE: Question IDA

- I will also note that the Board members of the EDA are subject to Spencer County's code of ethics, which I have attached here. The Board members meet the definition of "County Government Officer." Among other things, the ethics code prohibits interested party transactions and conflicts of interest. Here are some of the more notable provisions:
- A. No county government officer or employee or member of his immediate family shall have an interest in a business organization or engage in any business, transaction, or professional activity, which is in substantial conflict with the proper discharge of his duties in the public interest;
 - B. No county government officer or employee shall use or attempt to use his official position to secure unwarranted privileges or advantages for himself;
 - C. No county government officer shall act in his or her official capacity in any matter where, he, a member of his immediate family, or a business organization in which he has an interest, has a direct or indirect financial or personal involvement that might reasonably be expected to impair his objectivity or independence of judgment.
 - D. No county government officer or employee shall undertake any employment or service, compensated or not, which reasonably be expected to prejudice his independence of judgment in the exercise of his official duties

Note comments below. When Magistrate Bill Drury asks DLG Attorney questions in regards to the Ethics of the EDA Directors actions. Mr. Hartley did understand that Mrs. King is an employee but she is also listed as a Board Director in the Corporation papers.

To: billdrury
Sent: Friday, November 13, 2009 9:24 AM
Subject: RE: Question IDA

Bill,
I don't think it would be a conflict, per se, for a commercial realtor to serve on the EDA Board. She of course is prohibited from using her position on the Board to steer clients her way. She also is prohibited from having any vote or otherwise influencing the Board on any matter concerning property or businesses for which she is or is considering acting as an agent. I think, in general, folks are entitled to a presumption that they will avoid these conflicts; otherwise you will have trouble finding anyone to serve on the Board. If the Board or anyone else has evidence that suggests she received improper pecuniary benefit by virtue of her position on the Board, they may file a complaint with the County Ethics Commission to initiate an investigation. The Commission has the power to impose or recommend sanctions or forward the matter to a law enforcement authority. I hope this gives you some guidance. Let me know if I can be of

TERM, DAY, 21st DAY OF, December 20 09

further assistance. Thanks.
 Andrew Hartley
 Staff Attorney
 Department for Local Government
 1024 Capital Center Drive, Suite 340

Spencer County Fiscal Court has reason to believe there may have been an Ethics Violation. Mr. Downs is a reliable source and claims to have had direct knowledge of the violation through conversation with current or past EDA Board members. This gives reason for concern. Therefore, Spencer County Fiscal Court feels that enough reason and evidence has been given to request that diligence and an investigation be held by the Spencer County Ethics Commission in regards to the complaint.

Question of Complaint:

a) Is it a violation of Spencer County Ethics policy for a Director/Board Member or employee of the EDA to engage in a transaction in which they receive compensation directly or indirectly as a result of their office or employment?

b) Did the Economic Development Director Annette King receive directly or indirectly any compensation as a result of the sale of the Stuckers Furniture /Fronan Drugs property in question above?

If so Spencer County Fiscal Court requests recommendations and rulings on further actions that may need to be taken by Spencer County Fiscal Court or the Taylorsville, Spencer County Industrial Development Authority.

5. Any person who knowingly files with a commission a false complaint will be guilty of a Class A misdemeanor

Submitted by

Signature Spencer County Fiscal Court Date 12/22/09
 Print Name Spencer County Fiscal Court
 Address P.O. Box 397 Taylorsville, Ky. 40071
 Telephone Number 502-477-3205

On motion of Esq. Henry, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to send this form to the Ethics Committee once the corrections have been made.
 Esq. Drury asks the court that the EDA board get a copy of the request.

New Business:

1) Commercial Paving Representatives Larry Hobson & Bill Daugherty
 Bill Daugherty, President of Louisville Paving Company, and his associate Larry Hobson came before the court to voice their concern and discontent for not being contacted for paving projects when they were the lowest bid in those quadrants, referring to Hochstrasser Rd. and Goose Creek Rd. Mr. Daugherty spoke with Judge Jenkins, magistrates, and road supervisor, Collis Rogers in an attempt to find out why their company wasn't contacted and who contacted the other company but no one was able to answer those questions. He states that because of competition in Spencer County this is the lowest bid he's seen, but if their company continues to be overlooked even when they're the low bidder they will no longer bid here in Spencer County.

Esq. Riley comments that if the magistrates nor the judge were responsible for calling the other company apparently Collis Rogers called them on his own, which should be addressed.

Esq. Henry states that the current guidelines say they will accept the lowest bid, not that they will be used. He suggests the court address the guidelines, not only for paving but all contracted items, so this doesn't happen again.

On motion of esq. Drury, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to address the procedure of awarding contracts at the next Fiscal Court meeting.

2) Amendment to engineering services with HMB

Steve Wyler, construction manager for HMB, informed the court that originally in the Phase 4 Water Project the North Nelson and Bloomfield sections were to do their own inspection, North Nelson did their inspection but Bloomfield did not. Therefore, HMB did a 144 hour inspection. Because HMB is paid by the hour if they charged their \$65.00/hr fee the total would exceed what money was allotted, for that reason he is asking for a lump sum of \$5,000.00 for that work.

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 \$5,000.00 payment requested by HMB.

3) Zonings, Readings, and Recommendations:

Julie Sweazy, Planning and Zoning Administrator, read to the court the following zone changes for second reading and adoption.

44

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 21st DAY OF, December 20 09

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 21st day of December, 2009 at its meeting will consider the following ORDINANCE for second reading and adoption:

- 1. Charles and Cornelia Blend - Requesting a zone change on a 3.0019 acre tract of land located on Ashes Creek Lane from R-1, residential to RM-1, residential

On motion of Esq. Drury, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the court to table this zoning until the next Fiscal Court meeting.

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 21st day of December, 2009 passed the following ORDINANCES:

- 1. On motion of Esq. Goodlett, second by Esq. Henry all members of the court voting "Aye", it is hereby ordered by the Court to Approve the zone change request of Fred and Debbie Tankersley on a 1.8697 acre tract of land located at 852 Highway to Heaven from AG-1, agricultural to R-1, residential based on the findings of fact and recommendation of the planning and zoning commission.
2. On motion of Esq. Drury, second by Esq. Judd all members of the court voting "Aye", it is hereby ordered by the Court to Approve the zone change request of Carolyn Taylor for Michelle Riley on a 3.01 acre tract of land located in the 2400 block of Little Union Road from AG-1, agricultural to R-1, residential based on the findings of fact and recommendation of the planning and zoning commission.
3. On motion of Esq. Drury, second by Esq. Riley all members of the court voting "Aye", it is hereby ordered by the Court to Approve the zone change request of Goodlett, Goodlett, Kellon and Boyle on three separate tracts, Tract 1 - 2.17 acres, Tract 2 - 0.456 acres and 5.00 acres located at 4681 Bloomfield Road from Ag-1, agricultural and R-1, residential to AG-2, agricultural based on the findings of fact and recommendation of the planning and zoning commission.

Attest: Judy Puckett Clerk Spencer County Fiscal Court

David Jenkins Spencer County Judge/Executive

4)Orchards of Plum Creek request



The SYNERGY GROUP, LLC 3420 Greenloch Pike Lexington, KY 40511

F. Paul Cameron, CEO

Phone: (858) 831-3043

Email: fc@synergyland.com

Fax: (858) 784-4488

November 10, 2009

Spencer County Fiscal Court 12 W. Main Street P.O. Box 387 Taylorsville, KY 40071

ATTN: Mr. David Jenkins County Judge/Executive

RE: Orchards at Plum Creek Project No. 05-0108-001

Sir

A base pavement inspection was held on this facility on November 11th, 2009. The roadway appears to meet the requirements of the Spencer County Fiscal Court (SCFC) for horizontal and vertical alignment requirements. As discussed in the project inspection letter dated September 30th, 2009 a cross-drain was installed. Ditch reconstruction work along the northern side of Peach Orchard Circle and all base pavement areas that required repair as discussed were addressed.

Since then the entire roadway has received 1 1/2" compacted depth bituminous pavement overlay.

Please call should you have any questions or comments concerning this matter.

Very Truly Yours SYNERGY GROUP, LLC

F. Paul Cameron, CEO

Cc: Mr. John M. Riley, Magistrate-District 3 Mr. Colin Rogers, County Road Supervisor

RECEIVED NOV 20 2009 SPENCER COUNTY JUDGE EXECUTIVE

Spencer County

To: Judge Ex Spencer Co.

The asphalt has been complete at Orchards of Plum Creek. Please at this time please change the record to a maintenance road.

Thanking you in advance

Sincerely, Devin Mott member orchards of Plum Creek

[Signature]

RECEIVED DECEMBER 11 2009 SPENCER COUNTY JUDGE EXECUTIVE

TERM, DAY, 21st DAY OF, December 2009

On motion of Esq. Riley, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the court to approve the request based on the inspection and approval of the engineer.

5)2010 Holiday Schedule, pursuant to Administrative Code Section 3.42A

State Holiday Schedule

2010	
New Year's	Friday, January 1, 2010
Martin Luther King, Jr.'s Birthday	Monday, January 18, 2010
Spring Holiday	One-half day, Friday, April 2, 2010
Memorial Day	Monday, May 31, 2010
Independence Day	Monday, July 5, 2010
Labor Day	Monday, September 6, 2010
Veterans Day	Thursday, November 11, 2010
Thanksgiving	Thursday & Friday, November 25-26, 2010
Christmas	Thursday & Friday, December 23-24, 2010
New Year's	Thursday & Friday, December 30-31, 2010

2009	
New Year's	Thursday & Friday, January 1-2, 2009
Martin Luther King, Jr.'s Birthday	Monday, January 19, 2009
Spring Holiday	One-half day, Friday, April 10, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009
Labor Day	Monday, September 7, 2009
Veterans Day	Wednesday, November 11, 2009
Thanksgiving	Thursday & Friday, November 26-27, 2009
Christmas	Thursday & Friday, December 24-25, 2009
New Year's	Thursday & Friday, December 31, 2009 & January 1, 2010

In accordance with KRS 18A 1.00, KRS 2.100, and KRS 2.110, State offices shall be closed and state employees shall be given a number of the following days. Delivery of essential services to the public will not be impaired.

Last updated 11/18/2009
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<http://courts.ky.gov/research/holidaysschedule.htm>

12/8/2009

On motion of Esq. Goodlett, second by Esq. Drury, all members of the court present voting "Aye" it is hereby ordered by the court to approve the 2010 holiday schedule.

County Judge Jenkins announces he received correspondence Friday that will require the court go into executive session for litigation.

On motion of Esq. Henry, second by Esq. Goodlett, all members of the court present voting "Aye", pursuant KRS 61.815 it is hereby ordered by the court to go into executive session.

On motion of Esq. Drury, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to go back into its regular session.

Review and Approval of Bills and Transfers:

On motion of Esq. Goodlett, second by Esq. Drury, all members of the court present voting "Aye" it is hereby ordered by the court to pay all bills and make all transfers.

46
ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 21st DAY OF, December

20 09

Spencer County Fiscal Court
Open Invoice Report
As of December 18, 2009

Page 1 of 4
General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 31 WINDU	31 WINDU						
44817	12/1/09	D180997110 land storage bag	12/1/09	209.38	.00	.00	209.38
		Vendor Total: 31 WINDU		209.38	00	00	209.38
Vendor: AIRJDY	AIRJDY						
4483	12/1/09	D150805110 chgce watchcator	12/1/09	432.81	.00	.00	432.81
		Vendor Total: AIRJDY		432.81	00	00	432.81
Vendor: CARDINAL	CARDINAL						
90407965a	12/1/09	D154014670 park supplies	12/1/09	30.90	.00	.00	30.90
90407965b	12/1/09	D150154450 other supplies	12/1/09	46.26	.00	.00	46.26
90407965c	12/1/09	D150014450 judge supplies	12/1/09	7.64	.00	.00	7.64
		Vendor Total: CARDINAL		79.20	00	00	79.20
Vendor: CHAMBER	CHAMBER						
12715genat	12/1/09	D150814450 chamber rental	12/1/09	75.00	.00	.00	75.00
		Vendor Total: CHAMBER		75.00	00	00	75.00
Vendor: CHASE	CHASE						
12717travel	12/1/09	D191005690 emil expenses	12/1/09	76.50	.00	.00	76.50
12717ems	12/1/09	D151406460 ems software linc	12/1/09	150.00	.00	.00	150.00
		Vendor Total: CHASE		176.50	00	00	176.50
Vendor: CITICD	CITICD						
12719repairs	12/1/09	D151414430 mail7 repairs	12/1/09	13.00	.00	.00	13.00
		Vendor Total: CITICD		13.00	00	00	13.00
Vendor: CITY	CITY						
12719parts	12/1/09	D154013780 parts supplies	12/1/09	15.14	.00	.00	15.14
		Vendor Total: CITY		15.14	00	00	15.14
Vendor: CDWCDM	CDWCDM						
203849	12/1/09	D151534450 repairer repairs	12/1/09	275.00	.00	.00	275.00
203893	12/1/09	D151434450 repairer repairs	12/1/09	235.00	.00	.00	235.00
		Vendor Total: CDWCDM		510.00	00	00	510.00
Vendor: DUPLICATOR	DUPLICATOR						
681316	12/1/09	D150803380 toner/ink maintain	12/1/09	54.58	.00	.00	54.58
		Vendor Total: DUPLICATOR		54.58	00	00	54.58
Vendor: F & S	F & S						
2082	12/1/09	D150805710 memorial repairs	12/1/09	252.13	.00	.00	252.13
		Vendor Total: F & S		252.13	00	00	252.13
Vendor: GALLS	GALLS						
310258358	12/1/09	D150154810 other parts	12/1/09	32.82	.00	.00	32.82
		Vendor Total: GALLS		32.82	00	00	32.82
Vendor: GAMES	GAMES						
1271uniforms	12/1/09	D150134810 memb. suit uniforms	12/1/09	112.91	.00	.00	112.91
		Vendor Total: GAMES		112.91	00	00	112.91
Vendor: GARDOS	GARDOS						

Spencer County Fiscal Court
Open Invoice Report
As of December 18, 2009

Page 2 of 4
General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GARDOS	GARDOS						
1271ethac	12/1/09	D150805780 ethac supplies	12/1/09	924.77	.00	.00	924.77
127110emg	12/1/09	D150705780 emg supplies	12/1/09	267.42	.00	.00	267.42
		Vendor Total: GARDOS		1,192.19	00	00	1,192.19
Vendor: GULFSTATES	GULFSTATES						
110923111	12/1/09	D150154450 laser cartridges	12/1/09	234.40	.00	.00	234.40
1110263111	12/1/09	D150154450 laser cartridges	12/1/09	287.40	.00	.00	287.40
		Vendor Total: GULFSTATES		521.80	00	00	521.80
Vendor: GUTS	GUTS						
120933	12/1/09	D150154450 tax program maintain	12/1/09	330.00	.00	.00	330.00
		Vendor Total: GUTS		330.00	00	00	330.00
Vendor: CMC INC	CMC INC						
phaserwater	12/1/09	D180293090 phaser waterlines	12/1/09	68,364.88	.00	.00	68,364.88
		Vendor Total: CMC INC		68,364.88	00	00	68,364.88
Vendor: HARRIS	HARRIS						
127110emg	12/1/09	D150415670 emg equipment	12/1/09	93.06	.00	.00	93.06
		Vendor Total: HARRIS		93.06	00	00	93.06
Vendor: HMB	HMB						
waterconduit	12/1/09	D150805090 phaser water conduit	12/1/09	6,402.30	.00	.00	6,402.30
		Vendor Total: HMB		6,402.30	00	00	6,402.30
Vendor: JIRCBARDS	JIRCBARDS						
19 Check	12/1/09	D153105070 court-ordered fee	12/1/09	248.00	.00	.00	248.00
		Vendor Total: JIRCBARDS		248.00	00	00	248.00
Vendor: KYUTL	KYUTL						
12711anne	12/1/09	D150805180 annu supplies	12/1/09	543.05	.00	.00	543.05
12711cmh	12/1/09	D150805780 chgce supplies	12/1/09	892.37	.00	.00	892.37
12711medsch	12/1/09	D151453380 chgce supplies	12/1/09	140.72	.00	.00	140.72
12711occl	12/1/09	D150415780 occl supplies	12/1/09	27.88	.00	.00	27.88
12711shar	12/1/09	D150155780 other supplies	12/1/09	164.73	.00	.00	164.73
12711turney	12/1/09	D150855780 turney supplies	12/1/09	227.63	.00	.00	227.63
12711turney	12/1/09	D150705780 emg supplies	12/1/09	227.63	.00	.00	227.63
		Vendor Total: KYUTL		2,024.86	00	00	2,024.86
Vendor: LCHI	LCHI						
12711co	12/1/09	D150803070 misc. cd. ads	12/1/09	69.76	.00	.00	69.76
12711em	12/1/09	D151354200 emg ads	12/1/09	42.63	.00	.00	42.63
12711emg	12/1/09	D150702070 emg ads	12/1/09	19.38	.00	.00	19.38
		Vendor Total: LCHI		131.77	00	00	131.77
Vendor: MCDM	MCDM						
46	12/1/09	D151404600 ems physicals share	12/1/09	560.00	.00	.00	560.00
		Vendor Total: MCDM		560.00	00	00	560.00
Vendor: MEXTEL	MEXTEL						
12711006	12/1/09	D151154430 009.850 cc/bone	12/1/09	33.78	.00	.00	33.78
1271100	12/1/09	D150803180 misc. cd. carbonless	12/1/09	99.76	.00	.00	99.76
12711009	12/1/09	D150304450 carbonless carbonless	12/1/09	34.33	.00	.00	34.33

TERM, DAY, 21st DAY OF, December 2009

12/18/09 11:31AM
Spencer County Fiscal Court
Open Invoice Report
As of December 18, 2009
General Fund
Page 3 of 4

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
12/21dem	12/21/09	0131354200 dem.pl cellphone	12/21/09	33.73	00	00	33.73
12/21parts	12/21/09	0134013780 parts cellphones	12/21/09	66.44	00	00	66.44
12/21water	12/21/09	0130155780 water cellphones	12/21/09	204.91	00	00	204.91
Vendor Total: MEATEL 477.51							
Vendor: NMMWD North Neman Water District							
phsewater	12/21/09	0180997410 phse + waterlines	12/21/09	1,646.13	00	00	1,646.13
Vendor Total: NMMWD 1,646.13							
Vendor: Pflint EMP Pflint Employs							
5677	12/21/09	0131154450 bldg sup fixtures	12/21/09	96.00	00	00	96.00
Vendor Total: Pflint EMP 96.00							
Vendor: RCS COMM RCS Communications							
418597	12/21/09	0151454450 coop console road	12/21/09	350.00	00	00	350.00
Vendor Total: RCS COMM 350.00							
Vendor: SALMON Salmon Construction Inc.							
phsewater	12/21/09	0180997410 phse + waterlines	12/21/09	218,241.01	00	00	218,241.01
Vendor Total: SALMON 218,241.01							
Vendor: SISLER Siler-Maggard Engineering							
phsewater	12/21/09	0180997410 phse + waterlines	12/21/09	5,270.48	00	00	5,270.48
Vendor Total: SISLER 5,270.48							
Vendor: SRECC Salt River Electric							
12/21ems	12/21/09	0151405780 ems utilities	12/21/09	191.16	00	00	191.16
12/21humana	12/21/09	0152055780 humane soc util	12/21/09	53.05	00	00	53.05
12/21malin	12/21/09	0130855780 malin bldg util	12/21/09	53.06	00	00	53.06
12/21parks	12/21/09	0154013780 parks utilities	12/21/09	474.87	00	00	474.87
12/21recycle	12/21/09	0152713780 recycling utilities	12/21/09	25.93	00	00	25.93
Vendor Total: SRECC 798.07							
Vendor: ULS Universal Linen Service							
Nov09	12/21/09	0131405780 ems linens	12/21/09	91.42	00	00	91.42
Vendor Total: ULS 91.42							
Vendor: US&C Underwriters Society & Claims							
12/21deductible	12/21/09	0191003110 claim deductible	12/21/09	1,000.00	00	00	1,000.00
Vendor Total: US&C 1,000.00							
Vendor: USPOST U.S. Postmaster							
12/21judge	12/21/09	0150614450 judge po box rental	12/21/09	60.00	00	00	60.00
12/21judge	12/21/09	0150614450 judge postage	12/21/09	44.00	00	00	44.00
12/21occlax	12/21/09	0150474450 occlax postage	12/21/09	99.00	00	00	99.00
12/21posting	12/21/09	0150704450 po box rental	12/21/09	36.00	00	00	36.00
Vendor Total: USPOST 239.00							
Vendor: WYNNET Wynnet Internet							
115227-25	12/21/09	0150603360 email coverage	12/21/09	2.00	00	00	2.00
Vendor Total: WYNNET 2.00							
Vendor: WISE Handy Wise							

12/18/09 11:31AM
Spencer County Fiscal Court
Open Invoice Report
As of December 18, 2009
General Fund
Page 4 of 4

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
12/21memo	12/21/09	0150804110 dorelycar	12/21/09	94.95	00	00	94.95
Vendor Total: WISE 94.95							

* These invoices are on hold.

Report Total: Invoices 310,184.65
Open Credits 00
Less Discounts Available 00
Net Balance Due 310,184.65

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0145909000 to 0199999990
As Of Current Date (12/18/2009)
*** End of Report ***

12/18/09 11:37AM
Spencer County Fiscal Court
Open Invoice Report
As of December 18, 2009
Road Fund
Page 1 of 2

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AMP Air Hydro Power							
P-80859-0	12/22/09	0261054470 caudlers, piping	12/22/09	221.88	00	00	221.88
Vendor Total: AMP 221.88							
Vendor: AM INC Asphalt Materials, Inc.							
40173094	12/22/09	0261054470 80-20 material	12/22/09	7,332.80	00	00	7,332.80
Vendor Total: AM INC 7,332.80							
Vendor: CEDARCREAK Cedar Creek Quarry LLC							
124452	12/22/09	0261054470 stone	12/22/09	671.97	00	00	671.97
124355	12/22/09	0261054470 stone	12/22/09	680.96	00	00	680.96
Vendor Total: CEDARCREAK 1,352.93							
Vendor: CUMMINS Cummins Automotive							
21622	12/22/09	0261054470 engine repairs	12/22/09	614.94	00	00	614.94
Vendor Total: CUMMINS 614.94							
Vendor: MAC CONSTR MAC Construction & Excavating							
*AR-5349	12/22/09	0261054470 surface-mechopasser	12/22/09	15,798.06	00	00	15,798.06
Vendor Total: MAC CONSTR 15,798.06							
Vendor: MAGD Magd Construction Company							
*048736	12/22/09	0261054470 surface-Cainfield	12/22/09	16,300.20	00	00	16,300.20
*048737	12/22/09	0261054470 surface-Guest Cr	12/22/09	38,226.95	00	00	38,226.95
*048738	12/22/09	0261054470 surface-McGuffey Ln	12/22/09	38,563.00	00	00	38,563.00
*048742	12/22/09	0261054470 surface-Hickory Ln	12/22/09	6,977.50	00	00	6,977.50
*048743	12/22/09	0261054470 surface-HicksPasset	12/22/09	38,499.24	00	00	38,499.24
*048744	12/22/09	0261054470 surface-Lakeside	12/22/09	3,728.55	00	00	3,728.55
*048745	12/22/09	0261054470 surface-Holding Tr	12/22/09	18,857.23	00	00	18,857.23
*048746	12/22/09	0261054470 surface-Stragoun Ln	12/22/09	30,337.21	00	00	30,337.21
Vendor Total: MAGD 193,401.89							
Vendor: MEATEL Merlet Pavers Inc.							
12/21road	12/22/09	0261055780 road companions ure	12/22/09	763.04	00	00	763.04
Vendor Total: MEATEL 763.04							
Vendor: RIVERSIDE Riverside Paving & Contracting							
2009-59-3	12/22/09	0261054470 WashingtonSt paving	12/22/09	2,900.00	00	00	2,900.00
Vendor Total: RIVERSIDE 2,900.00							
Vendor: ROGERS Rogers Group Inc.							
0006101331	12/22/09	0261054470 stone	12/22/09	1,034.85	00	00	1,034.85
Vendor Total: ROGERS 1,034.85							
Vendor: SRECC Salt River Electric							
12/21road	12/22/09	0261055780 road vehicles	12/22/09	264.48	00	00	264.48
Vendor Total: SRECC 264.48							
Vendor: THUCKPHO TruckPho, Inc.							
Nov2009	12/22/09	0261054470 mac parts	12/22/09	544.33	00	00	544.33
Vendor Total: THUCKPHO 544.33							

48

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 21st DAY OF, December 20 09

12/18/09 11:37AM Spencer County Fiscal Court Open Invoice Report As of December 18, 2009 *Row Fund* Page 7 of 7

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold							275,751.20
Report Total Invoices							
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							275,751.20

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Season: All
 Accounts: 0350011810 to 039402100
 As of Current Date (12/18/2009)
 *** End of Report ***

12/18/09 11:37AM Spencer County Fiscal Court Open Invoice Report As of December 18, 2009 *Jail Fund* Page 1 of 1

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL CLINICAL SOLUTIONS							
1723MEDICAL	12/23/09	0351015400 Inmate medical's	12/23/09	498.20	.00	.00	498.20
Vendor Total: CLINICAL				498.20	00	.00	498.20
Vendor: KYJAIL Kentucky Jailers Association							
#109-SpencerCo	12/23/09	0391005510 2010 membership	12/23/09	100.00	.00	.00	100.00
Vendor Total: KYJAIL				100.00	.00	.00	100.00
* These invoices are on hold							598.20
Report Total Invoices							
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							598.20

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Season: All
 Accounts: 0351011810 to 0394021130
 As of Current Date (12/18/2009)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Jude Neal	basketball referec	40.00
GD Computers	sheriff fax machine	143.00
Marilyne Cranmer	20hrs training @ \$10/hr, per contract	200.00
Mid-State Exterminators	misc hldgs pest control	173.00
Stephen Goodlett	Dec rent, co nity bldg	650.00
Jamie Thomas	b-ball referec 12/19/09	36.00
Whitney Thomas	b-ball referec 12/19/09	36.00
Jude Neal	b-ball referec 12/19/09	40.00
Chart Spence	b-ball referec 12/19/09	40.00
Public Entity Insurance	sheriff bond	1,477.13

Transfer \$86,063.16 of FEMA receipts (ice storm) from General Fund to Road Fund
Pay \$7,086.21 of FEMA (general fund) receipts to Spencer County Schools for shelter expenses

Transfer \$250,000 to 0192009990 from 0180997410
Transfer \$250,000 to 0193009990 from 0192009990
Transfer \$250,000 to 0292009990 from 0193009990
Transfer \$250,000 to 0261054470 from 0292009990

Transfer \$20,000 from General Fund to Jail Fund
Transfer \$1,500 to 0150134450 from 0150134550
Transfer \$1,500 to 0150135760 from 0150134550
Transfer \$5,100 to 0191001990 from 0192009990
Transfer \$500 to 0150475670 from 0150475780

ROAD FUND INVOICES/TRANSFERS

Transfer \$1,400 to 0291005210 from 0261055780

JAIL FUND INVOICES/TRANSFERS

Shelby County Detention Center inmate housing 17,725.00

On motion of Esq. Goodlett, second by Esq. Drury, all members of the court present voting "Aye" it is hereby ordered by the court that this meeting of Fiscal Court be adjourned.

DAVID JENKINS, SPENCER COUNTY JUDGE EXECUTIVE