Pledge of Allegiance to the American Flag.

Esq. Judd led Fiscal Court in prayer before court began.

Call to Order by the County Judge Executive.

Roll Call by the County Judge Executive. All members were present.

On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to approve the previous Fiscal Court minutes with corrections being made to:
Page 253 Communications from Judge Jenkins-In reference to the death of the Henderson Co Judge, change her to him.
Page 253 bottom of the page-Esq. Riley asked that the word "enough" be removed from his comments about the flag lowering.
Page 256 Acknowledgement of taxing districts-Esq. Riley wanted it noted that he requested the taxing districts' financial reports.
Page 257 Resolution supporting Arizona immigration law-misspelling of do-should be due and need to remove "due to lake of vote".
Page 263 at the end of the meeting Esq. Drury requested any reports from the Drug Intervention program.

Communications from County Judge Executive
The county will be participating in The National Drug Take Back Day on Saturday, September 25, 2010 from 8:00 a.m. to Noon.

Deborah Conway, with Solid Waste, commended the county for it's support of Curtis Ochs and Jan Kehne for their clean up efforts.

The Spencer County Board of Education will be holding a Community Forum and Celebration of Academic Progress in Spencer County Schools on Thursday, September 23rd, 2010 at 4:15 p.m. at the Spencer County High School cafeteria.

The county received 2 estimates each from Daugherty's Body Shop and Jim William's Body Shop for painting the transport cars. Daugherty's gave an estimate of $3265.00 per car for a urethane paint and $3265.00 per car for acrylic paint. This estimate also included taking the current paint off down to the metal. Jim Williams gave an estimate of $1200.00 per car for urethane paint and $1000.00 per car for acrylic paint. This estimate included fixing the rust spots only and painting the whole vehicle.
On motion of Esq. Drury, second by Esq. Judd, all members of the court present voting "Aye", it is hereby orderd by the court to re-bid the painting of the transport cars to include Daugherty's Body Shop, Jim Williams Body Shop, and Freddie Chatman for urethane and acrylic paint all over with small repairs.

Judge Jenkins notified the court that Spencer County had been declared as having Level 1 drought conditions.

The Progressive Dinner will be held Saturday September 25th, 2010 in downtown Taylorsville.

The surplus items that were sold by Jewell's Auction Company on September 11th brought a total of $9384.00 after the commission was deducted.

The Spencer County Octoberfest will be October 2nd, 2010. The Fiscal Court members will be riding the Mount Eden Trolly through the parade and will throw candy.

Robin Bass, with the Spencer Magnet, said that Trick or Treat on Main Street will be on October 31st.

Esq. Henry is supposed to get the candy for the Octoberfest and Trick or Treat on Main Street. Each magistrate needs to give him $20.00 for each event.

Deputy Kyle Bennett's laptop needs to be replaced. The one he has is 8 years old and was obtained with a grant. A Tuff Book is about $2000.00 and a Dell is about $800.00.
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 purchase Kyle Bennett a new laptop from Dell for $800.00.

Sharon Thomas' computer in the Sheriff's Office is running slow. It has been cleaned up several times. It will cost about $657.00 to replace the computer. It was noted in court that the dispatch computer cannot be used because it still has 911 logs on it. The computer will be moved to the Sheriff's Office's evidence locker.
On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to purchase a computer for the Sheriff's Office for $657.00, and that it be set up on-site.

Esq. Judd addressed the court about the mattresses for EMS. Mattress and More gave a price of $375.00 per set with one 5 year warranty and 3 prorated warranties. Sleep Outfitters gave a price of $297.00 per set with a full 10 year replacement warranty.

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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 purchase 4 sets of mattress and box springs from Sleep Outfitters for $297.00 per set with a full 10 year replacement warranty.

Esq. Drury informed the court that the Taylorsville Lake Clean Sweep will be this Saturday, September 25th starting at 8:00 a.m. He said that this year the cleaning crews will expand out to the rivers also.

Communications from Citizens
Bill Karrer addressed the court about the painting of the transport cars. His advise was to prep the surface, use an acrylic paint and follow with an urethane hardner.

Old Business
Raven Wood final inspection /release
Esq. Drury said that he and Paul Cameron are meeting at 1:00 p.m. on Thursday to look at Woodlawn and Binkley, then they are going out to Top Flight.
On motion of Esq. Riley, second by Esq. Henry, all members of the court present voting "Aye", it is hereby ordered by the court to take Raven Wood off of the table.
On motion of Esq. Riley, second by Esq. Henry, all members of the court present voting "Aye", it is hereby ordered by the court to put Raven Wood back on the table.

Hardesty Ridge Farms final inspection/release
The Court will address this at the next meeting

Waterford Sports ballfield petition
Esq. Judd asked that they wait until the next meeting

Camp Branch Trail
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 use the bond money provided to prepare the roads, head walls and ditch lines. This will be paid for out of the General Fund. When the CD comes due, the General Fund will be reimbursed in an amount not to exceed the bond, and the remaining amount will go back into a CD.

New Business
Leslie Wood, Foreclosure Intervention program
Leslie Wood with the Housing Partnership said that her organization has helped 78 clients from Spencer County, they have 26 active clients and 10 homes were saved.

HMB rep. Ray Bascom, water and sewer updates
Water-Grays Run Road still has not passed it's test and until it does no final numbers can be given.
Sewer-A packet was handed out to the Court detailing all of the sewer planning.
Esq. Judd asked that the Court have time to look over everything and bring it back the next meeting.

Representatives from health district on usable land mass issues
The representatives from the health department said that there are already regulations in place and there isn't really anything else that can be done.
The court asked that the health department provide pamphlets to the Planning & Zoning Office regarding the issues.

Zoning, readings and recommendations
Julie Sweazy read the following zoning changes for 1st reading.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 4th day of October, 2010 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Tipton View Family Farms – requesting a zone change on a total of 10.494 acres in two tracts, located at 7945 Little Mount Road from Ag-1, agricultural to R-1, residential.
2. JWC Group – requesting a zone change on a 0.224 acre tract of land located at 6130 Elk Creek Road from R-1, residential to B-2, commercial
3. Mark Lynch – requesting a zone change from R-1, residential to B-2, commercial on a 1.83 acre tract of land located at 100 Loop Road.
4. Lynne Faulkner for Glen & Connie Curtsinger – Requesting a zone change from Ag-1, agricultural to R-1, residential on a 0.438 acre tract of land located at 3400 Overlook Road.

Attest: Judy Puckett
Clerk Spencer County Fiscal Court

David Jenkins
Spencer County Judge/Executive

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Executive Session-personnel [KRS 61.810(1)(f) & 61.815]
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 enter into executive session per KRS 61.810(1)(f) & 61.815.
On motion of Esq. Henry, second by Esq. Drury, all members of the court present voting "Aye", it is hereby ordered by the court to exit out of executive session per KRS 61.810(1)(f) & 61.815.

Review and Approval of Bills and Transfers
$5290.00 needs to be added to the Road Fund and $1288.00 needs to be added to the Jail Fund, reflecting the money from the surplus auction.

09/16/10
05:31PM

Spencer County Fiscal Court
Open Invoice Report
As of September 16, 2010

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BENGAS		Bennett's Gas Company					
9/20sher2	09/20/10	0150855760 disp bdg utilit	09/20/10	27.18	.00	.00	27.18
		Vendor Total: BENGAS		27.18	.00	.00	27.18
Vendor: BLITZ BLDR		Blitz Builders					
refund	09/20/10	0150475670 tax overpayment	09/20/10	1,913.02	.00	.00	1,913.02
		Vendor Total: BLITZ BLDR		1,913.02	.00	.00	1,913.02
Vendor: BLUEEYE		Blue Eye Investigations, Inc.					
5634	09/20/10	0191003990 background check	09/20/10	75.00	.00	.00	75.00
		Vendor Total: BLUEEYE		75.00	.00	.00	75.00
Vendor: CARDINAL		Cardinal Office Products					
90486275	09/20/10	0150154450 sheriff cartridges	09/20/10	121.56	.00	.00	121.56
90486275	09/20/10	0150014450 judge cartridges	09/20/10	21.64	.00	.00	21.64
90488111	09/20/10	0150474450 occ tax files	09/20/10	15.38	.00	.00	15.38
90488111	09/20/10	0150014450 judge files	09/20/10	7.59	.00	.00	7.59
9488111	09/20/10	0151404460 ems timecards	09/20/10	8.42	.00	.00	8.42
		Vendor Total: CARDINAL		174.59	.00	.00	174.59
Vendor: CARROT		Carrot-Top Industries					
CI1040751	09/20/10	0150605710 flags	09/20/10	313.45	.00	.00	313.45
		Vendor Total: CARROT		313.45	.00	.00	313.45
Vendor: CHASE		Chase Card Services					
9/20conf	09/20/10	0191005690 judge conf rm	09/20/10	66.09	.00	.00	66.09
		Vendor Total: CHASE		66.09	.00	.00	66.09
Vendor: CITY		Taylorsville Waterworks					
9/20park	09/20/10	0154015760 w.park utilities	09/20/10	46.56	.00	.00	46.56
		Vendor Total: CITY		46.56	.00	.00	46.56
Vendor: COKE		Coca Cola Enterprises					
July2010	09/20/10	0154014250 parks concessions	09/20/10	695.45	.00	.00	695.45
		Vendor Total: COKE		695.45	.00	.00	695.45
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
145197	09/20/10	0150803380 sentryville mainten	09/20/10	57.29	.00	.00	57.29
		Vendor Total: DUPLICATOR		57.29	.00	.00	57.29
Vendor: EWA		Enterprise Wireless Alliance					
SpencerCounty	09/20/10	0151363480 narrowband license	09/20/10	125.00	.00	.00	125.00
		Vendor Total: EWA		125.00	.00	.00	125.00
Vendor: FLINT		Flint Group Inc.					
2010-149	09/20/10	0180903090 fema contract work	09/20/10	630.00	.00	.00	630.00
		Vendor Total: FLINT		630.00	.00	.00	630.00
Vendor: GETSET		Get Set Graphics					
Aug2010	09/20/10	0150803380 website mainten	09/20/10	290.00	.00	.00	290.00
		Vendor Total: GETSET		290.00	.00	.00	290.00
Vendor: GRBROS		Greenwell Brothers Inc.					

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Spencer County Fiscal Court
Open Invoice Report
As of September 16, 2010

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
9/20cthse	09/20/10	0150805780 cthse utilities	09/20/10	598.05	.00	.00	598.05
9/20zoning	09/20/10	0150705780 zoning utilities	09/20/10	172.45	.00	.00	172.45
		Vendor Total: GRBROS		770.50	.00	.00	770.50
Vendor: KYUTIL		Kentucky Utilities					
9/20annex	09/20/10	0150865780 annex utilities	09/20/10	530.80	.00	.00	530.80
9/20cthse	09/20/10	0150805780 cthse utilities	09/20/10	1,959.69	.00	.00	1,959.69
9/20disp	09/20/10	0150855780 old disp bldg util	09/20/10	80.05	.00	.00	80.05
9/20occtax	09/20/10	0150475780 occtax bldg utilit	09/20/10	76.65	.00	.00	76.65
9/20sher	09/20/10	0150155780 sheriff utilities	09/20/10	220.52	.00	.00	220.52
9/20surv	09/20/10	0150855780 surveyor utilities	09/20/10	76.64	.00	.00	76.64
9/20zoning	09/20/10	0150705780 zoning utilities	09/20/10	280.82	.00	.00	280.82
		Vendor Total: KYUTIL		3,225.17	.00	.00	3,225.17
Vendor: MCKINNEYDC		McKinney Drilling Company					
3410-102	09/20/10	0154014670 pks lights drilling	09/20/10	9,268.60	.00	.00	9,268.60
		Vendor Total: MCKINNEYDC		9,268.60	.00	.00	9,268.60
Vendor: MUSTER		Muster Emergency Vehicles Inc.					
4820	09/20/10	0151404430 ems light lenses	09/20/10	321.50	.00	.00	321.50
		Vendor Total: MUSTER		321.50	.00	.00	321.50
Vendor: MWE		Martin World Enterprises Inc.					
9/20judge	09/20/10	0150014450 judge supplies	09/20/10	7.99	.00	.00	7.99
9/20sher	09/20/10	0150154450 sheriff supplies	09/20/10	60.96	.00	.00	60.96
		Vendor Total: MWE		68.95	.00	.00	68.95
Vendor: NEXTEL		Nextel Partners Inc.					
9/20bldginsp	09/20/10	0151154450 bldg insp cellphone	09/20/10	33.92	.00	.00	33.92
9/20co	09/20/10	0150805780 misc co cellphones	09/20/10	104.04	.00	.00	104.04
9/20coroner	09/20/10	0150204450 coroner cellphone	09/20/10	34.92	.00	.00	34.92
9/20dem	09/20/10	0151354200 dem dir cellphone	09/20/10	33.72	.00	.00	33.72
9/20parks	09/20/10	0154015780 parks cellphones	09/20/10	67.64	.00	.00	67.64
9/20sheriff	09/20/10	0150155780 sheriff cellphones	09/20/10	442.47	.00	.00	442.47
		Vendor Total: NEXTEL		716.71	.00	.00	716.71
Vendor: QUADMED		Quad Med Inc.					
49466	09/20/10	0151404460 ems supplies	09/20/10	59.95	.00	.00	59.95
		Vendor Total: QUADMED		59.95	.00	.00	59.95
Vendor: SCTOURISM		Spencer County Tourism Comm.					
9/20receipts	09/20/10	0154205660 tourism rm recpts	09/20/10	428.60	.00	.00	428.60
		Vendor Total: SCTOURISM		428.60	.00	.00	428.60
Vendor: SNAPPY		Snappy Tomato Pizza					
8032	09/20/10	0154014250 parks concessions	09/20/10	16.50	.00	.00	16.50
		Vendor Total: SNAPPY		16.50	.00	.00	16.50
Vendor: SRECC		Salt River Electric					
9/20ems	09/20/10	0151405780 ems utilities	09/20/10	265.38	.00	.00	265.38
9/20humane	09/20/10	0152055780 humane soc utilit	09/20/10	43.86	.00	.00	43.86
9/20mainten	09/20/10	0150855780 mainten bdg utilit	09/20/10	131.58	.00	.00	131.58

Spencer County Fiscal Court
Open Invoice Report
As of September 16, 2010

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
9/20parks	09/20/10	0154015780 parks utilities	09/20/10	547.78	.00	.00	547.78
9/20recycle	09/20/10	0152175780 recycling utilit	09/20/10	20.17	.00	.00	20.17
		Vendor Total: SRECC		1,008.77	.00	.00	1,008.77
Vendor: SWEAZY		Julie Sweazy					
9/20reimb	09/20/10	0150704450 zoning mileage	09/20/10	41.58	.00	.00	41.58
		Vendor Total: SWEAZY		41.58	.00	.00	41.58
Vendor: TIES		Timothy Bordon Enterprises					
10-71206	09/20/10	0150204450 coroner bags	09/20/10	175.00	.00	.00	175.00
		Vendor Total: TIES		175.00	.00	.00	175.00
Vendor: USPOST		U.S. Postmaster					
9/20occtax	09/20/10	0150474450 mailing postage	09/20/10	220.00	.00	.00	220.00
		Vendor Total: USPOST		220.00	.00	.00	220.00
Vendor: WISE		Randy Wise					
9/20reimb	09/20/10	0154014250 parks concessions	09/20/10	60.86	.00	.00	60.86
		Vendor Total: WISE		60.86	.00	.00	60.86

* These invoices are on hold.

Report Total:	Invoices	20,796.32
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	20,796.32

*** Report Options ***
Vendors: ALL
Invoice Dates: 09/20/2010 to 09/20/2010
Status: All
Accounts: ALL
As Of: Current Date (09/16/2010)
*** End of Report ***

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09/16/10
05:31PM

Spencer County Fiscal Court
Open Invoice Report
As of September 16, 2010

Road Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BENGAS		Bennett's Gas Company					
9/21sher	09/21/10	0150155780 sheriff utilities	09/21/10	27.19	.00	.00	27.19
		Vendor Total: BENGAS		27.19	.00	.00	27.19
Vendor: CARDINAL		Cardinal Office Products					
90488111	09/21/10	0261054470 time cards	09/21/10	8.42	.00	.00	8.42
		Vendor Total: CARDINAL		8.42	.00	.00	8.42
Vendor: DMADDOX		Danny Maddox					
6439-8	09/21/10	0261054470 mower welding	09/21/10	55.00	.00	.00	55.00
		Vendor Total: DMADDOX		55.00	.00	.00	55.00
Vendor: LFLW		Limestone Farm Lawn Worksite					
Aug2010-road	09/21/10	0261054470 hoses,filters,clamp	09/21/10	564.39	.00	.00	564.39
		Vendor Total: LFLW		564.39	.00	.00	564.39
Vendor: MWE		Martin World Enterprises Inc.					
9/21road	09/21/10	0261054470 cellphone cases	09/21/10	39.98	.00	.00	39.98
		Vendor Total: MWE		39.98	.00	.00	39.98
Vendor: NEXTEL		Nextel Partners Inc.					
9/21road	09/21/10	0261055780 road cellphones	09/21/10	268.16	.00	.00	268.16
		Vendor Total: NEXTEL		268.16	.00	.00	268.16
Vendor: PETTIT		Pettit Environmental					
10-183-02	09/21/10	0261055780 oil waste removal	09/21/10	1,181.00	.00	.00	1,181.00
		Vendor Total: PETTIT		1,181.00	.00	.00	1,181.00
Vendor: SENECA		Seneca Auto & Truck Supply					
June-Aug2010	09/21/10	0261054470 misc parts	09/21/10	43.11	.00	.00	43.11
		Vendor Total: SENECA		43.11	.00	.00	43.11
Vendor: SRECC		Salt River Electric					
9/21road	09/21/10	0261055780 road utilities	09/21/10	274.00	.00	.00	274.00
		Vendor Total: SRECC		274.00	.00	.00	274.00

* These invoices are on hold.

Report Total:	Invoices	2,461.25
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	2,461.25

*** Report Options ***
Vendors: ALL
Invoice Dates: 09/21/2010 to 09/21/2010
Status: All
Accounts: ALL
As Of: Current Date (09/16/2010)
*** End of Report ***

09/16/10
05:31PM

Spencer County Fiscal Court
Open Invoice Report
As of September 16, 2010

Jail Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		CLINICAL SOLUTIONS					
GRP-SHEL	09/22/10	JAIL MEDICAL	09/22/10	3,781.42	.00	.00	3,781.42
		Vendor Total: CLINICAL		3,781.42	.00	.00	3,781.42
Vendor: SCODET		Shelby County Detention Center					
030810	09/22/10	8/10 HOUSING	09/22/10	10,300.00	.00	.00	10,300.00
		Vendor Total: SCODET		10,300.00	.00	.00	10,300.00
Vendor: TYSSAW		Tyson Schwab Short & Weiss					
402175970	09/22/10	MEDICAL	09/22/10	221.00	.00	.00	221.00
		Vendor Total: TYSSAW		221.00	.00	.00	221.00

* These invoices are on hold.

Report Total:	Invoices	14,302.42
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	14,302.42

*** Report Options ***
Vendors: ALL
Invoice Dates: 09/22/2010 to 09/22/2010
Status: All
Accounts: ALL
As Of: Current Date (09/16/2010)
*** End of Report ***

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ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Paul Daugherty	zoning meetings, 9/16	60.00
Gordon Deapen	zoning meetings, 9/16	60.00
Cara Lewis	zoning meetings, 9/16	60.00
John Shircliffe	zoning meetings, 9/16	60.00
Orval Snider	zoning meetings, 9/16	60.00
Gary Woods	zoning meetings, 9/16	60.00
Alfreda Currie	zoning meetings, 9/16	60.00
Jan Kehne	zoning enforcemt mileage, 222@$.42	93.24
Stephannie Smith	reimburse conf mileage 252@$.42	105.84
Randy Wise	reimburse park concessions	177.84
Snappy Tomato Pizza	park concessions	27.50

Transfer $1500 to 0150475670 (occ tax refunds) from 0192009990 (reserves)
Transfer $50,000 to 0180997410 (capital projects) from 0194002090 (workers compensation)

ROAD FUND INVOICES/TRANSFERS

Danny Maddox	welding mower	55.00

JAIL FUND INVOICES/TRANSFERS

Cash Balances:	General Fund	Road Fund	Jail Fund
9/1/2009	$ 821,600.55	$ 704,516.57	$20,722.15
11/1/2009	$291,854.71	$486,663.51	$ 9,659.35
1/15/2010	$986,534.41	$247,539.54	$21,829.77
2/12/2010	$1,136,339.14	$422865.23	$45,474.34
4/23/2010	$1,015,005.36	$314802.82	$27,304.97
5/31/2010	$844,848.70	$263,607.49	$50,308.41
6/30/2010	$620,409.83	$97,638.37	$34,690.25
7/30/2010	$679,241.21	$70,092.40	$17,427.00
8/13/2010	$649,371.47	$618,532.59	$13,814.59
9/1/2010	$486,863.65	$560,218.88	$21,368.68
		+91000 cd from road bond	

On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to approve all bills and transfers.

Esq. Drury asked Judge Jenkins about asphalt and Judge Jenkins said he hasn't heard from the state, so they will have to see what happens by next meeting.

Adjournment
On motion of Esq. Henry, 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

DAVID JENKINS, SPENCER COUNTY JUDGE EXECUTIVE