

SPENCER COUNTY FISCAL COURT

Monday, May 21, 2012

7:00 PM

Fiscal Court Meeting room, 28 East Main Street

A. Opening Prayer

Esq. Judd led the Court in prayer before Court began.

B. Pledge of Allegiance to the flag

Pledge of Allegiance to the American flag.

C. Call to order by the Spencer County Judge Executive, Bill Karrer**D. Roll call by Spencer County Clerk, Lynn Hesselbrock****E. Approval of minutes from prior Fiscal Court meeting**

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to table the approval of the previous minutes until the next Fiscal Court meeting.

F. Communications from citizens *3 minute limit*****

Mr. Lawrence Trageser came before the Court. "In last week's paper Bill Karrer was quoted when it came to the extortion issue with Jerry Davis. He wanted this kept private- just between him and Jerry. You know, I wish he would have had that sentiment when it involved Abbigail Nation, but he didn't. Now, for those that are wondering, Jerry Davis didn't ask me to do anything. In fact, Jerry Davis was embarrassed by it. He wasn't gonna say anything. But the difference between Jerry Davis and I is that I understand the concept of extortion. Any by me bringing it to the Court's attention, I effectively neutralized Bill Karrer. But I have a couple of questions for Bill Karrer, since he wants to talk about trust and transparency. Mr. Karrer, your campaign literature, you say that you're a retired business owner: I'm

wondering if you could share what business that is? Because when I go into the records, whether it be the certification of an assumed name, or any documents related to Refinishing Specialists or Advance Auto Parts, your name doesn't appear on any of them. Your name doesn't even appear on the lawsuit in the U.S 6th Court, even the articles of dissolution. Your name doesn't appear. Karen Karrer's does, but the one constant name that does appear is Brown. I'm gonna make a dangerous assumption that that's Karen Karrer's daddy- her family. So why is it that you jump on this man because of his past, but yet you're not truthful with the voters? You don't have any experience to run a multi million dollar budget. In fact, to show how inept you are, sir, you were cited for running the recycling center incorrectly, having trash and debris and cited for that. It's been over two months since that citation happened any you already are back in citation again, both with the City and with the County for letting the recycling center just full of junk everywhere and trash. And you raise all kinds of Cain that people were lying to you, that they weren't telling you what was going on. A simple issue such as this and you can't even manage it. You know, I want to talk about transparency and trust when it comes to Lynn Hesselbrock. Why did Lynn hire a new employee? Why did she hire Sherrie's niece, and she didn't advertise it. Can you explain to me why Lynn Hesselbrock has instructed her employees not to answer any questions I have? Can you explain to me why Lynn Hesselbrock has threatened employees with being fired? What was it that you said, Lynn? I hope that girl doesn't make me fire her. Isn't that what you said, Lynn? Lynn why is it that you find yourself on the phone and the internet so much? (3 minute limit was up).

G. Communications from the County Judge Executive

1. Letter of resignation. The Judge Executive read aloud a letter of intent to discontinue services to the County from Mr. Melvin Gore of GD Computer Specialists, Inc. The letter stated the date of discontinuation was May 21, 2012. The Judge Executive stated that the County will have to find someone to take over the responsibility of computer services for the County.

2. Tire Amnesty. The Judge Executive reported on a successful tire amnesty event held Mother's Day weekend with approximately 1400 tires recovered. There will be another Tire Amnesty weekend to be held on Father's Day weekend, June 16th and June 17th.
3. Open enrollment for optional insurance for County employees. The Judge reported that BB&T suggested that the options for County employees should be expanded to include offerings by both Colonial and Aflac companies.
 - On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to offer both Colonial and Aflac as options for optional County employee insurance.

H. Communications/reports from members, Other Offices, and Committees

1. Sheriff's report.

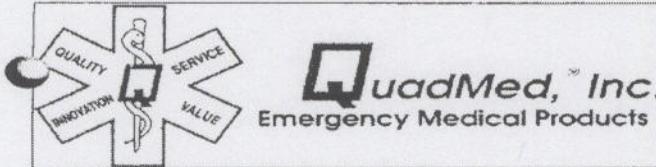
Spencer County Sheriff's Department
P.O. Box 475
Taylorsville, Ky., 40071

Activity for April 2012 as follows:

Traffic Stops, Warnings – 57
 Traffic Stops, Citations – 15
 Highway Safety Checkpoint - 0
 Non Injury Accidents – 9
 Injury Accidents – 4
 Fatalities - 0
 Other Calls for Service – 315
 CCDW Permits – 28
 Vehicle Inspections - 60
 Total Arrest – 36 (8 DUI's)
 Subpoenas, Criminal Summons & Civil Summons Served – 59
 Recovered Property – 0
 Total Contacts – 583
 Transport Fees – \$440.38
 Total Fees – \$12,810.70

Esq. Judd inquired as to the increase in DUI arrests. Sheriff stump opined that the increase was due to the 24 hour law enforcement coverage by the Sheriff's Department.

2. EMS request from Quadmed:



PO BOX 550773 Jacksonville FL 32255
 PH: 800-933-7334 FAX: 877-367-7759

www.quadmed.com

QUOTATION

Quote Number: 310548
 Quote Date: May 17, 2012
 Page: 1

Quoted To:
 SPENCER CTY EMS
 P.O. BOX 397
 TAYLORSVILLE, KY 40071

SPENCER COUNTY EMS
 12 WEST MAIN
 EMS SUPPLIES
 TAYLORSVILLE, KY 40071

Customer ID	Good Thru	Payment Terms	Sales Rep
SPENCER	6/16/12	Net 30 Days	BF

Quantity	Item	Description	Unit Price	Amount
1.00	EDI-3004-I	IV CATH 22G INTROCAN 50/BOX	80.00	80.00
3.00	EDI-319625-S	CM ZOLL 3111-1721 ADULT PAIR	18.90	56.70
2.00	EDI-319627-S	CM ZOLL 3111-1720 PEDI PAIR	18.90	37.80
5.00	EFA-1067	ASHERMAN CHEST SEAL	9.64	48.20
4.00	EAW-296817	O-TWO DISP CPAP LARGE ADULT	39.85	159.40
			Subtotal	382.10
			Sales Tax	
			FREIGHT	0.00
			TOTAL	382.10

- On the motion of Esq. Davis, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to approve the request from EMS for supplies from Quadmed.

3. Road materials request list:

SPENCER CO. ROAD DEPT. BUDGET BALANCES AS OF 5/2/12

		Balance	Request
#1.	Rock budget	\$7,072.80	\$30,000.00
#2.	Plow & Spreader Box Parts	\$3,472.41	0
#3.	Truck maint.	\$5,823.18	\$6,000.00
#4.	Safety equip. & signs	\$2,742.76	\$2,000.00
#5.	Misc tools	\$1,880.40	0
#6.	Concrete	\$3,300.00	\$5,000.00
#7.	Culvert pipe	\$3,899.35	\$2,000.00
#8.	Truckbed Replacement	\$0.89	0
#9.	AE-90 emulsion	\$6,274.07	\$7,000.00
#10.	Road fabric	** (\$90.00)	\$4,000.00
#11.	Mower parts & blades	\$2,120.54	5,000.00
#12.	Tire & recaps	\$2,954.50	0
Total request fo 5/21/12			\$61,000.00

NOTE: ** indicates new park material used

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered to approve the request for materials from the Road Department.

4. The Judge Executive reported to the Court a conversation he had with Anderson County Judge Executive Conway about possibly purchasing emulsion from our County's Road Department. The Judge explained that he had spoken with Mr. Todd Burch, who saw no problem with the arrangement. Judge Karrer stated that the County's storage tank could hold around 6,000 gallons of emulsion, and that Mr. Burch usually purchases around 3,000 gallons, or enough to last approximately one month. The Judge explained that if the County were to sell the emulsion to Anderson County that they would be charged for the cost plus ten percent (10%). The Judge stated that he would bring it back to the Court at the next session
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to pursue and agreement with Anderson County to purchase emulsion from Spencer County.

5. Parks extension.

SPENCER CO. PARK ADDITION MATERIAL REPORT

	Company	Product	
2/13/2012	Midwest Const.	2-17.5' 600syds fabric	\$696.00
		2-12.5' 700syds fabric	\$816.00
2/13/2012	Ceader Creek	22.68 tons #57 stone	\$215.46
2/13/2012	HD SUPPLY	40' x 24" ADS Pipe	\$678.00
		80' x 18" ADS Pipe	\$870.00
4/11/2012	Midwest Const.	4- 12.5 rolls fabric	\$1,632.00
		3- boxes pins	\$72.00
4/19/2012	Midwest Const.	4- 12.5 rolls fabric	\$36.00
4/19/2012	Sitech	1- cs marking paint	\$14,900.15
4/19/2012	Ceader Creek	1226.35 tons surge	
		TOTAL	\$22,887.61
Balance as of 5/15/12			

NEW PARK ADDITION LABOR & EQUIPMENT

	HOURS	RATE	
County Dozer Hrs.	27hrs.	\$80.00	\$2,160.00
Contractor Dozer Hrs.	78hrs	\$125.00	\$9,750.00
		TOTAL	\$11,910.00
Balance as of 5/15/12			

**Governor's Office for Local Development
Land and Water Conservation Fund
2008 Grant Application**

FINANCING – DETAILED COST ESTIMATE

Include all funding amounts and sources. Please complete all appropriate columns and specify whether funds are Approved, Pending, or currently under Negotiation.

Source	Applicant	Status of Funds
General Fund		
Tax Levy		
Force Account		
In-Kind County Gravel	15,000	Approved
Other Federal Funds:		
Appropriation		
Other Funds:		
Land purchased by County	50,000	Approved
Donated bulldozer work	25,000	Approved
TOTAL	90,000	

Proposed Funding

LWCF \$50,000

Applicant \$90,000

Total Cost \$140,000

NAME AND SIGNATURE OF AUTHORIZED REPRESENTATIVE.



Signature Chief Executive Officer

David Jenkins

Name Typed

County Judge/Executive

Title

02/28/08

Date

SPENCER COUNTY
D232 PG297

DEED

THIS GENERAL WARRANTY DEED is made and entered into this 17th day of December, 2009, by and between GOODLETT & KLEMPNER, INC., a Kentucky Corporation, whose mailing address is 799 Little Elk Road, Mt. Eden, Kentucky 40046, party of the first part, GRANTOR and SPENCER COUNTY FISCAL COURT, whose mailing address is PO Box 397, Taylorsville, Kentucky 40071, party of the second part, GRANTEE. The in-care-of tax mailing address for the current tax year is c/o Spencer County Fiscal Court, PO Box 397, Taylorsville, Kentucky 40071.

WITNESSETH: The first party hereby certifies that the total purchase price and consideration for this conveyance is the sum of ONE HUNDRED SEVEN THOUSAND THREE HUNDRED DOLLARS (\$107,310.00) the receipt of which is hereby acknowledged.

TEN - RAH.

The first party hereby sells, transfers and conveys with the covenant of general warranty, unto the second party, its successors and assigns in fee simple, the following described real estate located in Spencer County, Kentucky:

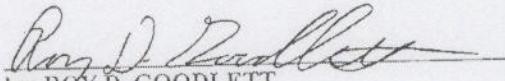
SEE ATTACHED EXHIBIT "A"

CONSIDERATION CERTIFICATE: The first party hereto states the consideration reflected in this deed is the full consideration paid for the property. The Grantee joins this deed for the sole purpose of certifying the consideration pursuant to KRS Chapter 382.

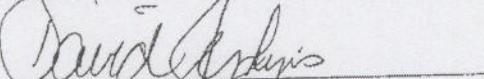
The first party further covenants that it is lawfully seized of the estate herein conveyed with the full right and power to convey same in fee simple and that there are no encumbrances against same except easements and restrictions of record and Zoning Regulations of Spencer County.

IN TESTIMONY WHEREOF witness the hands of the parties this day and year first herein written.

GOODLETT & KLEMPNER, INC., GRANTOR


by: ROY D. GOODLETT
President

SPENCER COUNTY FISCAL COURT, GRANTEE


by: DAVID JENKINS
Spencer County Judge Executive

AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE

THIS AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE (the "agreement") is made and entered into February 26, 2008, by and between Goodlett and Klempler, Inc., a Kentucky corporation having an address of 799 Little Elk Road, Mt. Eden, Kentucky 40046, ("seller"), and Spencer County Fiscal Court, having an address of 12 W. Main Street, Taylorsville, Kentucky 40071, ("purchaser").

WHEREAS, seller desires to sell, and purchaser desires to purchase, the real property and improvements located thereon as hereinafter more particularly described, upon the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the mutual covenants and undertakings set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, including payment of the purchase price in consideration for conveyance of the premises as described below, the parties hereby agree as follows:

(A) Sale and purchase of premises

Seller hereby agrees to sell and convey to purchaser, and purchaser hereby agrees to purchase and take from seller, that certain parcel of real estate located in Spencer County, Kentucky, legally described on exhibit "A" attached hereto and incorporated herein by this reference, and as shown on the plat attached hereto as exhibit "B" (the "property"), together with all improvements located thereon, all appurtenances thereto, all licenses, permits, and governmental approvals associated therewith, together with all and singular the tenements, easements, appurtenances, passages, water rights and other rights, liberties, and privileges in any way appertaining to any of the foregoing, (all of the foregoing being collectively referred to herein as the "premises").

(B) Purchase price

The purchase price ("purchase price") for the premises shall be \$10,000.00 per acre for 20 acres for a total price of \$200,000.00, payable in the following manner:

- a. \$100,000.00 shall be donated to the Purchaser by Seller
- b. Seller will also donate \$25,000.00 bulldozer work to cut in road way from Highway 55 and the parking lot.
- c. Purchaser (County) will provide gravel for said road not to exceed the amount of \$15,000.00

(C) Closing

DEAD ANIMAL REMOVAL COST ANALYSIS

CONTRACT COST WITH BLUEGRASS RECYCLING	\$23,950.00
NUMBER OF DEAD ANIMALS REMOVED FY 2010-12	264
COST PER HEAD TO REMOVE DEAD ANIMALS	\$90.72

PARKS PROGRAM COST ANALYSIS

BASEBALL PROGRAM

NUMBER OF YOUTH PARTICIPATING IN PROGRAM	300
1 PRACTICE AND 2 GAMES PER WEEK TIMES	3
TOTAL YOUTH PER WEEK	900
NUMBER OF WEEKS IN SEASON	8
TOTAL YOUTH PER SEASON	7200

SPRING SOCCER

NUMBER OF YOUTH PARTICIPATING IN PROGRAM	358
2 PRACTICES AND 1 GAME PER WEEK TIMES	3
TOTAL YOUTH PER WEEK	1074
NUMBER OF WEEKS IN SEASON	8
TOTAL YOUTH PER SEASON	8592

FALL SOCCER

NUMBER OF YOUTH PARTICIPATING IN PROGRAM	330
2 PRACTICES AND 1 GAME PER WEEK TIMES	3
TOTAL YOUTH PER WEEK	990
NUMBER OF WEEKS IN SEASON	8
TOTAL YOUTH PER SEASON	7920

GRAND TOTAL USEAGE PER YEAR **23712**

DOES NOT INCLUDE OTHERS, PARENTS, SIBLINGS, GRAND PARENTS, COACHES, REFS, WALKERS, PICNICERS AND OTHER VISITORS

PARKS PROJECTED EXPENDITURES

FY 2012-13 BUDGETED COST	\$144,410.00
FY 2012-13 BUDGETED FRINGE	\$31,058.83
PROJECTED COST OF ROCK AND MATERIAL	\$60,000.00
OTHER COST NOT INCLUDED ABOVE	\$25,000.00
TOTAL PROJECTED PARKS COST WITH IMPROVE	\$260,468.83
COST OF ORIGINAL LAND PURCHASE	\$107,310.00

ANALYSIS OF PARKS COST PER USER

PROJECTED COST OF PARK EXPENDITURES	\$260,468.83
GRAND TOTAL USEAGE PER YEAR	23712
COST PER USER	\$10.98

WITH LAND COST INCLUDED

COST OF ORIGINAL LAND PURCHASE	\$107,310.00
PROJECTED COST OF PARK EXPENDITURES	\$260,468.83
GRAND TOTAL USEAGE PER YEAR	23712
COST PER USER	\$15.51

The Judge handed out an update on the Parks extension with the amount of money that had been spent thus far. He stated that there had been a question as to if the \$25,000.00 in bulldozer work could be spent elsewhere in the County. He answered that question by saying "no". He

indicated that the seller's agreement stated on the land sale "the seller will also donate \$25,000.00 worth of bulldozer work, cutting a roadway from Highway 55 and the parking lot." The Judge then stated that he had done an analysis between the costs of the Parks and the costs involved with dead animal pick-up. He concluded that including the purchase price of the land, the cost per person for the Parks was \$15.51. The cost without the purchase price of the land was \$10.98 per person. In contrast, the cost of dead animal pick-up per animal was \$90.72 per animal. His point was to illustrate that the Parks system was an expensive item, but it was not nearly as expensive as the dead animal pick-up.

Esq. Moody stated that on the sales agreement it stated that the \$25,000.00 in bulldozer work to cut a road between Highway 55 and the parking lot, directly below that statement the next sentence says, "The purchaser, the County, will provide gravel for said road not to exceed the amount of \$15,000.00." The Judge responded "you're correct, that was the requirement, but then again, when I came into office, because of the amount that we spent on the property itself, because I think it was something like \$100,000.00, I felt like gee whiz, we already spent more than we needed to meet the monetary requirement of the project and I wanted them to say, yeah, the project's done, here's your fifty grand and they wouldn't do that." "We really didn't do a lot for a long time. So I thought what is it going to take to satisfy you with this project, and to satisfy it, it had more to do with the ADA than anything, it has to be handicap accessible. And to do that of course they were looking at more than a gravel road and a concrete pad where somebody could park a car and get out; they wanted the project completed and that's where the \$310,000.00 came from and it just wasn't economically feasible. So that's when I got to well, OK, let's just forget the \$50,000.00 and then they came up with you can move that to another Land and Water Conservation Park, which you already have and still qualify for the \$50,000.00. In other words, let's do another agreement, a different agreement. So then the lighting and equipment project becomes more feasible, because let's say

the lighting project, much of the material is there, some of it is in place. We got an estimate to do that from ground zero up, it's over \$300,000.00. But see we've already put in the concrete stanchions; we have a lot of that stuff that then becomes an in-kind contribution. It makes our contribution very easy, with very little money involved and yet then qualify for the extra \$50,000.00. So, yes, you're right, it said a lot of things in the agreement, but then what they were willing to accept in reality was much much more. So I felt it's just not worth it and that agreement had to be fulfilled by June 30th of this year, and the whole thing goes back to 2008.

Esq. Moody then stated that "on the paper you gave us you had hours on here, County bulldozer hours and contractor bulldozer hours. Why is there a difference in the value?" The Judge explained in the County hours, the County provided the operator and in the contractor hours they provided the operator, that was the difference in value. Esq. Moody said that there was still the expense of the County supplying the operator. The Judge responded "yes." Esq. Moody continued "to me, if the dozer is out there doing the work, no matter who's supplying it, it would have to be the same dollar value, including the fuel and the operator." The Judge said "I don't know if we supplied the fuel." Esq. Moody then said "it's on one of the work orders that we put eighty gallons of fuel in it." The Judge then said "I won't argue with that. I'm just looking here, and I'm thinking, Esq. Moody interjected "and on the equipment hours that we have on this work order are one hundred and fifteen (115) hours so in my eyes, this is not an accurate reflection of assets that's been put in on the County's part. We have 27 dozer hours listed, but we don't have hours listed for the other equipment, that's not listed on the work orders. There's certainly value in them, it may not be as high as the dozer but there's still expenditures there." The Judge said "and I do not have those numbers, I can try to get them. This was turned in to me on Friday, as to where we were on this project, and I'll see if I can't get those, but that's what it is. That's why there's two different numbers there. Esq. Judd then

said that the size of the dozer may have made a difference in the cost, because the contractor's dozer and the County's dozer may be different sizes. The Judge then said the County didn't have a dozer, but that the County had a grader and a loader, but not a dozer.

6. Solid Waste report.

Esq. Judd and Dr. Paul Gaddie attended a workshop at Lake Cumberland. Esq. Judd stated that they had learned many things, but did not have a full report at the present time. He said that he would have more details at the next meeting. Dr. Gaddie said that the workshop was informational and that he had a good time.

I. **Old Business**

1. One year review of Chelsey Park.

There was nothing new to report on Chelsey Park. The Judge stated that the owners were aware of what had to be done, but he had not heard back from them yet.

2. Tax Board of Assessors Board vacancy for Fiscal Court Appointee.

The Judge asked if any members of the Court had brought forth names to fill the vacancy. None of the members had brought names for consideration. The Judge asked for the Magistrates to bring names for consideration to the next Fiscal Court meeting.

3. Road Paving Projects.

Most of the paving projects are finished. There still is a small amount yet to be done. The Magistrates will need to submit their road requests, Magistrate Davis has submitted a request for Ashland Meadows and Magistrate Judd has requested repairs be made in Stone Ridge and Views of Elk Creek subdivisions. Waiting on estimates for those projects. The Judge then said the County will immediately then go into Flex funds allotted for next year. Esq. Judd said the Road Department had done an outstanding job on Goose Creek Court and Woodland Hills.

4. Standing Orders for the proposed County budget.

The Judge reported that the budget was back from Frankfort and that it had been approved without any changes. The only thing that was still needed was the standing orders for recurring expenditures.

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3) "The fiscal court may adopt an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to the subsection without the written consent of the State Local Finance Officer....." The fiscal court of Spencer County in accordance with state law hereby orders recurring expenses for monthly and biweekly payrolls with benefits (including state/fed/FICA taxes, health/life/supplemental insurance premiums) and county buildings utility expenses be paid when due.

The fiscal court of Spencer County further orders upon the written consent of the State Local Finance Officer the following expenses be paid when due:

<u>0150703320</u> Account Number	<u>John D. Dale, Jr., contract for legal services, \$650/mth paid biweekly</u> Description
<u>0151403430</u> Account Number	<u>Vicki Sabie MD, contract for ALS physician, \$300/mth paid monthly</u> Description
<u>0150054450</u> Account Number	<u>Stephen Goodlett, rent for county attorney building, \$650/mth paid monthly</u> Description
<u>various</u> Account Number	<u>office postage, payable as needed</u> Description
<u>0191005690</u> Account Number	<u>conferences/training class registrations, payable as needed</u> Description
<u>0150703090</u> Account Number	<u>NEXUS Planning & Legal Svcs, contract for zoning services, \$3250/mth paid monthly</u> Description
_____ Account Number	_____ Description
_____ Account Number	_____ Description

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Spencer County according to the provisions of KRS 68.275(3).

Motion made by Davis, second by Goodlett
Vote All yes

Signed _____ County Judge Executive, _____ Date

Approved _____ State Local Finance Officer, _____ Date

5. Fox Lair subdivision.

Engineer report pending. Nothing else to report.

J. New Business

1. Review and Approval of Bills and Transfers.

05/18/12
08:44AM

**Spencer County Fiscal Court
Open Invoice Report
As of May 18, 2012**

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ACURRAN		Arthur L. Curran Jr.					
175421	05/21/12	0150807210 mainten liftingpads	05/21/12	47.80	.00	.00	47.80
Vendor Total: ACURRAN				47.80	00	.00	47.80
Vendor: AIRGAS		Airgas USA, LLC					
9902128341	05/21/12	0151405780 ems oxygen	05/21/12	54.00	.00	.00	54.00
Vendor Total: AIRGAS				54.00	.00	.00	54.00
Vendor: AUTOZONE		Auto Zone					
4547290396	05/21/12	0150155920 sher veh parts	05/21/12	16.70	.00	.00	16.70
4547290598	05/21/12	0150155920 sher oil filter	05/21/12	6.99	.00	.00	6.99
4547292621	05/21/12	0151404430 ems oil filter	05/21/12	3.30	.00	.00	3.30
4547292976	05/21/12	0150807210 mainten fluids	05/21/12	37.04	.00	.00	37.04
4547294750	05/21/12	0150807210 mainten parts	05/21/12	4.98	.00	.00	4.98
4547295479	05/21/12	0151354200 EMA parts/wires	05/21/12	35.39	.00	.00	35.39
4547295535	05/21/12	0150155920 sher veh oring kit	05/21/12	16.98	.00	.00	16.98
4547298370	05/21/12	0154014670 parks veh parts	05/21/12	6.99	.00	.00	6.99
4547298384	05/21/12	0150155920 sher van parts	05/21/12	26.09	.00	.00	26.09
4547298517	05/21/12	0154014670 parks veh plugs	05/21/12	24.72	.00	.00	24.72
4547299062	05/21/12	0150807210 mainten funnels	05/21/12	2.99	.00	.00	2.99
4547299089	05/21/12	0150155920 sher veh doorphinge	05/21/12	13.98	.00	.00	13.98
4547300529	05/21/12	0151404430 ems veh cleaners	05/21/12	58.50	.00	.00	58.50
4547303771	05/21/12	0150807210 mainten cleaners	05/21/12	9.18	.00	.00	9.18
4547304015	05/21/12	0154014670 parks veh sparkplug	05/21/12	6.18	.00	.00	6.18
4547312605	05/21/12	0150155920 sher veh oilfilter	05/21/12	3.99	.00	.00	3.99
Vendor Total: AUTOZONE				274.00	.00	.00	274.00
Vendor: BENGAS		Bennett's Gas Company					
5/21ems	05/21/12	0151404810 ems utilities	05/21/12	95.95	.00	.00	95.95
5/21recyc	05/21/12	0152175780 recycling utilities	05/21/12	19.99	.00	.00	19.99
Vendor Total: BENGAS				115.94	.00	.00	115.94
Vendor: BLUE UNIF		Bluegrass Uniforms					
98247	05/21/12	0151404810 empl-pd boot balanc	05/21/12	23.00	.00	.00	23.00
Vendor Total: BLUE UNIF				23.00	.00	.00	23.00
Vendor: CARDINAL		Cardinal Office Products					
IN-1149713	05/21/12	0150104450 clerk envelopes	05/21/12	18.88	.00	.00	18.88
IN-1150272	05/21/12	0154014670 parks bathrm suppli	05/21/12	118.74	.00	.00	118.74
IN-1150597	05/21/12	0150804110 trashcan liners	05/21/12	87.63	.00	.00	87.63
Vendor Total: CARDINAL				225.25	.00	.00	225.25
Vendor: CITY		Taylorsville Waterworks					
5/21park	05/21/12	0154015780 wat.park utilities	05/21/12	50.45	.00	.00	50.45
Vendor Total: CITY				50.45	.00	.00	50.45
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
279298	05/21/12	0150803380 p/z server contract	05/21/12	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: EMSCONSULT		EMS Consultants Ltd.					
April2012-ems	05/21/12	0151404460 ems billing	05/21/12	2,318.39	.00	.00	2,318.39

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Spencer County Fiscal Court
Open Invoice Report
As of May 18, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: EMSCONSULT				2,318.39	.00	.00	2,318.39
Vendor: GETSET	Get Set Graphics						
April2012	05/21/12	0150803380 website mainten	05/21/12	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: HOMEPHARM	Hometown Pharmacy						
5/21ems	05/21/12	0151404460 ems medic supplies	05/21/12	61.20	.00	.00	61.20
Vendor Total: HOMEPHARM				61.20	.00	.00	61.20
Vendor: JCOULTER	Jeff Coulter						
5/21reimb	05/21/12	0151404460 ems supplies	05/21/12	37.55	.00	.00	37.55
Vendor Total: JCOULTER				37.55	.00	.00	37.55
Vendor: JDAVIS	Jerry Davis						
5/21reimb	05/21/12	0150014450 reimb copies	05/21/12	5.30	.00	.00	5.30
Vendor Total: JDAVIS				5.30	.00	.00	5.30
Vendor: KABI	Keep America Beautiful Inc.						
212116	05/21/12	0153404680 solidwaste backpaks	05/21/12	263.00	.00	.00	263.00
Vendor Total: KABI				263.00	.00	.00	263.00
Vendor: KACOIA	KACo Insurance Agency						
B14270	05/21/12	0191005210 treasurer bond	05/21/12	4,087.27	.00	.00	4,087.27
Vendor Total: KACOIA				4,087.27	.00	.00	4,087.27
Vendor: KTREAS	Kentucky State Treasurer						
2062-sher	05/21/12	0150154450 sher deputy testing	05/21/12	232.00	.00	.00	232.00
S.Clark	05/21/12	0151154450 asbestos certif	05/21/12	100.00	.00	.00	100.00
Vendor Total: KTREAS				332.00	.00	.00	332.00
Vendor: KYUTIL	Kentucky Utilities						
5/21annex	05/21/12	050865780 annex utilities	05/21/12	405.77	.00	.00	405.77
5/21chse	05/21/12	0150805780 chse utilities	05/21/12	1,444.75	.00	.00	1,444.75
5/21ems	05/21/12	0150855780 ems utilities	05/21/12	105.35	.00	.00	105.35
5/21occtax	05/21/12	0150475780 occtax utilities	05/21/12	66.49	.00	.00	66.49
5/21sheriff	05/21/12	0150155780 sher utilities	05/21/12	203.30	.00	.00	203.30
5/21zoning	05/21/12	0150705780 zoning utilities	05/21/12	177.32	.00	.00	177.32
Vendor Total: KYUTIL				2,402.98	.00	.00	2,402.98
Vendor: L&L EXAMS	L&L Exams Plus						
1035	05/21/12	0151404460 ems drug test	05/21/12	320.00	.00	.00	320.00
Vendor Total: L&L EXAMS				320.00	.00	.00	320.00
Vendor: LCNi	The Spencer Magnel						
5/21clerk	05/21/12	0150657370 elect'n ad	05/21/12	102.40	.00	.00	102.40
5/21co	05/21/12	0150803020 misc co ads	05/21/12	76.50	.00	.00	76.50
5/21zoning	05/21/12	0150703020 zoning ads	05/21/12	132.60	.00	.00	132.60
Vendor Total: LCNi				311.50	.00	.00	311.50
Vendor: LHESSELBRK	Lynn Hesselbrock						
5/21reimb	05/21/12	0150657370 election postage	05/21/12	10.24	.00	.00	10.24
Vendor Total: LHESSELBRK				10.24	.00	.00	10.24

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Spencer County Fiscal Court
Open Invoice Report
As of May 18, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOWES		Lowe's					
5/21srctr	05/21/12	0153055860 sr ctr bld repair	05/21/12	3.78	.00	.00	3.78
April2012-sher	05/21/12	0150157250 sher bldg repairs	05/21/12	336.26	.00	.00	336.26
Vendor Total: LOWES				340.04	.00	.00	340.04
Vendor: MWE		Martin World Enterprises Inc.					
5/21ems	05/21/12	0151404460 ems fuses	05/21/12	23.65	.00	.00	23.65
5/21maint	05/21/12	0150807210 maint fuses	05/21/12	3.29	.00	.00	3.29
5/21sheriff	05/21/12	0150154450 3 sher cameras	05/21/12	421.90	.00	.00	421.90
Vendor Total: MWE				448.84	.00	.00	448.84
Vendor: NAPA		NAPA Auto Parts					
022744	05/21/12	0150807210 misc mainten filter	05/21/12	429.07	.00	.00	429.07
305625	05/21/12	0150155920 sher brakepad/rotor	05/21/12	337.37	.00	.00	337.37
305996	05/21/12	0151404430ems med1	05/21/12	32.75	.00	.00	32.75
306054	05/21/12	0151404430ems med2 brakepads	05/21/12	63.02	.00	.00	63.02
306148	05/21/12	0151154550 bldg insp brakes	05/21/12	100.39	.00	.00	100.39
306197	05/21/12	0151404430 ems brakepads	05/21/12	56.07	.00	.00	56.07
306197	05/21/12	0151154550 bldg insp calipers	05/21/12	94.60	.00	.00	94.60
306424	05/21/12	0151154550 bldginps windowmotor	05/21/12	123.85	.00	.00	123.85
307139	05/21/12	0151363480 weather siren batts	05/21/12	307.84	.00	.00	307.84
307587	05/21/12	0150807210 mainten fluids	05/21/12	18.60	.00	.00	18.60
307587	05/21/12	0152055920 anim ctrl filter	05/21/12	11.40	.00	.00	11.40
307598	05/21/12	0150155920 sher veh balljoint	05/21/12	20.67	.00	.00	20.67
308342	05/21/12	0150155920 sher ac comp clutch	05/21/12	13.21	.00	.00	13.21
308342	05/21/12	0150807210 mainten servicejack	05/21/12	199.99	.00	.00	199.99
308424	05/21/12	0151404430 med2 caliper kit	05/21/12	8.72	.00	.00	8.72
308425	05/21/12	0150807210 mainten refrigerant	05/21/12	125.00	.00	.00	125.00
308429	05/21/12	0150155920 sher veh belt	05/21/12	33.47	.00	.00	33.47
Vendor Total: NAPA				1,975.92	.00	.00	1,975.92
Vendor: PITNEYBOWE		Pitney Bowes					
932042	05/21/12	0150657370 election ribbons	05/21/12	269.97	.00	.00	269.97
Vendor Total: PITNEYBOWE				269.97	.00	.00	269.97
Vendor: PURCHPOWER		Purchase Power					
5/21election	05/21/12	0150657370 election postage	05/21/12	1,019.99	.00	.00	1,019.99
Vendor Total: PURCHPOWER				1,019.99	.00	.00	1,019.99
Vendor: QUADMED		Quad Med Inc.					
65406	05/21/12	0151404460 ems med supplies	05/21/12	122.19	.00	.00	122.19
65424	05/21/12	0151404460 ems med supplies	05/21/12	178.70	.00	.00	178.70
65445	05/21/12	0151404460 ems med supplies	05/21/12	119.00	.00	.00	119.00
65478	05/21/12	0151404460 ems med supplies	05/21/12	199.85	.00	.00	199.85
65527	05/21/12	0151404460 ems med supplies	05/21/12	103.00	.00	.00	103.00
Vendor Total: QUADMED				722.74	.00	.00	722.74
Vendor: QUILL		Quill Corporation					
2899965	05/21/12	0150014450 judge copypaper	05/21/12	29.90	.00	.00	29.90
2899965	05/21/12	0150104450 clerk paper.cartrid	05/21/12	225.38	.00	.00	225.38
3076284	05/21/12	0150104450 clerk cartridges	05/21/12	165.58	.00	.00	165.58

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Spencer County Fiscal Court
Open Invoice Report
As of May 18, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3077021	05/21/12	0150105850 clerk keyboard	05/21/12	69.99	.00	.00	69.99
Vendor Total: QUILL				490.85	.00	.00	490.85
Vendor: RCHEEK		Ronald Cheek					
5/21reimb	05/21/12	0191005690 training expenses	05/21/12	246.38	.00	.00	246.38
Vendor Total: RCHEEK				246.38	.00	.00	246.38
Vendor: RHANCE		Rob Hance					
5/7reimb	05/21/12	015015399T reimb prisoner meal	05/21/12	2.12	.00	.00	2.12
Vendor Total: RHANCE				2.12	.00	.00	2.12
Vendor: SCAS		Shelby County Animal Shelter					
#6-April2012	05/21/12	0152053150 animal shelter	05/21/12	570.50	.00	.00	570.50
Vendor Total: SCAS				570.50	.00	.00	570.50
Vendor: SCC		Spencer Christian Church					
5/21roadlitter	05/21/12	0153404680 cleanup 2.2mi@585/m	05/21/12	187.00	.00	.00	187.00
Vendor Total: SCC				187.00	.00	.00	187.00
Vendor: SCJAIL		Spencer County Jail Fund					
01052112	05/21/12	TRANSFER	05/21/12	25,000.00	.00	.00	25,000.00
Vendor Total: SCJAIL				25,000.00	.00	.00	25,000.00
Vendor: SHREDIT		Shred-It					
9400255741	05/21/12	0151404460 ems file disposal	05/21/12	83.50	.00	.00	83.50
Vendor Total: SHREDIT				83.50	.00	.00	83.50
Vendor: SRECC		Salt River Electric					
5/21animal	05/21/12	0152055780 anim ctrl utilities	05/21/12	32.62	.00	.00	32.62
5/21ems	05/21/12	0151405780 ems utilities	05/21/12	94.32	.00	.00	94.32
5/21mainten	05/21/12	0150855780 mainten bdg utilit	05/21/12	97.85	.00	.00	97.85
5/21parks	05/21/12	0154015780 parks utilities	05/21/12	452.60	.00	.00	452.60
5/21recycle	05/21/12	0152175780 recycling utilities	05/21/12	47.16	.00	.00	47.16
Vendor Total: SRECC				724.55	.00	.00	724.55
Vendor: SSMITH		Stephannie Smith					
5/21reimb	05/21/12	0191005690 conf mileage	05/21/12	40.32	.00	.00	40.32
Vendor Total: SSMITH				40.32	.00	.00	40.32
Vendor: STATEINDUS		State Industrial Products					
95632752	05/21/12	0151404460 ems custod suppl	05/21/12	4.78	.00	.00	4.78
Vendor Total: STATEINDUS				4.78	.00	.00	4.78
Vendor: SYNERGY		The Synergy Group LLC					
April2012-#1	05/21/12	0150803090 subdiv consultant	05/21/12	225.00	.00	.00	225.00
Vendor Total: SYNERGY				225.00	.00	.00	225.00
Vendor: T&T RACING		T & T Racing					
5/21sher	05/21/12	0150155920 sher 4whler pump	05/21/12	92.49	.00	.00	92.49
Vendor Total: T&T RACING				92.49	.00	.00	92.49
Vendor: TMOBILE		T-Mobile					
April2012	05/21/12	0150155780 sher aircards	05/21/12	928.74	.00	.00	928.74

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: TMOBILE				928.74	.00	.00	928.74

* These invoices are on hold.

Report Total: Invoices	44,445.89
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	44,445.89

*** Report Options ***

Vendors: ALL
Invoice Dates: 05/21/2012 to 05/21/2012
Status: All
Accounts: ALL
As Of: Current Date (05/18/2012)
*** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
As of May 18, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
14329	05/22/12	0261054550 road diesel	05/22/12	1,906.09	.00	.00	1,906.09
14350	05/22/12	0261054550 road diesel	05/22/12	1,283.46	.00	.00	1,283.46
Vendor Total: A&MOIL				3,189.55	.00	.00	3,189.55
Vendor: AHP		Air Hydro Power					
9247394	05/22/12	0261054470 parts, hoses	05/22/12	589.53	.00	.00	589.53
Vendor Total: AHP				589.53	.00	.00	589.53
Vendor: AUTOZONE		Auto Zone					
4547296422	05/22/12	0261054470 lithium grease	05/22/12	3.99	.00	.00	3.99
4547298260	05/22/12	0261054470 switch, bulbs, fuses	05/22/12	21.73	.00	.00	21.73
4547298475	05/22/12	0261054470 chromespray	05/22/12	6.99	.00	.00	6.99
Vendor Total: AUTOZONE				32.71	.00	.00	32.71
Vendor: DEERE		John Deere Financial					
B38947	05/22/12	0261054470 pipes, parts	05/22/12	97.99	.00	.00	97.99
Vendor Total: DEERE				97.99	.00	.00	97.99
Vendor: DSPINKS		Dale Spinks					
439300	05/22/12	0261054470 misc equip repair	05/22/12	225.00	.00	.00	225.00
5/10grader	05/22/12	0261054470 grader repair	05/22/12	275.00	.00	.00	275.00
5/7repair	05/22/12	0261054470 truck repairs	05/22/12	300.00	.00	.00	300.00
Vendor Total: DSPINKS				800.00	.00	.00	800.00
Vendor: EMPINC		Emergency Medical Products Inc					
1462751	05/22/12	0261054470 first aid kits	05/22/12	173.70	.00	.00	173.70
Vendor Total: EMPINC				173.70	.00	.00	173.70
Vendor: HUBER		Huber Tire Inc.					
30-13557	05/22/12	0261054470 tires	05/22/12	724.50	.00	.00	724.50
30-13558	05/22/12	0261054470 tires	05/22/12	777.11	.00	.00	777.11
30-13559	05/22/12	0261054470 tires	05/22/12	207.25	.00	.00	207.25
30-13588	05/22/12	0261054470 tires	05/22/12	257.65	.00	.00	257.65
Vendor Total: HUBER				1,966.51	.00	.00	1,966.51
Vendor: JEDINGER		J. Edinger & Son, Inc.					
23989	05/22/12	0261054470 dumpbed repairs	05/22/12	357.50	.00	.00	357.50
Vendor Total: JEDINGER				357.50	.00	.00	357.50
Vendor: LFLW		Limestone Farm Lawn Worksite					
300741	05/22/12	0261054470 mower repair	05/22/12	1,047.12	.00	.00	1,047.12
Vendor Total: LFLW				1,047.12	.00	.00	1,047.12
Vendor: NAPA		NAPA Auto Parts					
022743	05/22/12	0261054470 filters-sale	05/22/12	964.08	.00	.00	964.08
306061	05/22/12	0261054470 grader batteries	05/22/12	224.72	.00	.00	224.72
306617	05/22/12	0261054470 hydraulic filter	05/22/12	36.19	.00	.00	36.19
307622	05/22/12	0261054470 brakes, rotors	05/22/12	278.28	.00	.00	278.28
Vendor Total: NAPA				1,503.27	.00	.00	1,503.27
Vendor: ROGERS		Rogers Group Inc.					

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Spencer County Fiscal Court
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
0086133217	05/22/12	0261054470 8s stone	05/22/12	249.81	.00	.00	249.81
Vendor Total: ROGERS				249.81	.00	.00	249.81
Vendor: RUDD EQUIP		Rudd Equipment Company					
101100002595	05/22/12	0261054470 mower blades	05/22/12	371.60	.00	.00	371.60
101100002659	05/22/12	0261054470 bolts/nuts	05/22/12	599.78	.00	.00	599.78
Vendor Total: RUDD EQUIP				971.38	.00	.00	971.38
Vendor: RUMPKE		Rumpke					
1433584	05/22/12	0261055780 litter dumpster	05/22/12	1,040.19	.00	.00	1,040.19
1433812	05/22/12	0261055780 litter dumpster	05/22/12	304.97	.00	.00	304.97
Vendor Total: RUMPKE				1,345.16	.00	.00	1,345.16
Vendor: SH WELDING		Shelby Welding Service					
954458	05/22/12	0261054470 pipe	05/22/12	92.50	.00	.00	92.50
Vendor Total: SH WELDING				92.50	.00	.00	92.50
Vendor: SRECC		Salt River Electric					
5/22road	05/22/12	0261055780 road utilities	05/22/12	239.50	.00	.00	239.50
Vendor Total: SRECC				239.50	.00	.00	239.50
Vendor: TRASUP		Tractor Supply					
April2012-rd	05/22/12	0261054470 cylinder,pump,sprayr	05/22/12	621.70	.00	.00	621.70
Vendor Total: TRASUP				621.70	.00	.00	621.70
Vendor: TRUCKPRO		TruckPro, Inc.					
053-0185486	05/22/12	0261054470 clamps	05/22/12	42.24	.00	.00	42.24
053-0186017	05/22/12	0261054470 ball cables, nuts	05/22/12	18.43	.00	.00	18.43
Vendor Total: TRUCKPRO				60.67	.00	.00	60.67

* These invoices are on hold.

Report Total:	Invoices	13,338.60
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	13,338.60

*** Report Options ***

Vendors: ALL
Invoice Dates: 05/22/2012 to 05/22/2012
Status: All
Accounts: ALL
As Of: Current Date (05/18/2012)
*** End of Report ***

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Spencer County Fiscal Court
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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BLUE UNIF		Bluegrass Uniforms					
98247	05/23/12	0351013990 handcuff key	05/23/12	13.99	.00	.00	13.99
Vendor Total: BLUE UNIF				13.99	.00	.00	13.99
Vendor: CLINICAL		Clinical Solutions					
SHPSHELSPE	05/23/12	MEDICAL	05/23/12	152.29	.00	.00	152.29
Vendor Total: CLINICAL				152.29	.00	.00	152.29
Vendor: SCODET		Shelby County Detention Center					
03051512	05/23/12	4/12 HOUSING	05/23/12	14,365.00	.00	.00	14,365.00
Vendor Total: SCODET				14,365.00	.00	.00	14,365.00

* These invoices are on hold.

Report Total:	Invoices	14,531.28
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	14,531.28

*** Report Options ***

Vendors: ALL
Invoice Dates: 05/23/2012 to 05/23/2012
Status: All
Accounts: ALL
As Of: Current Date (05/18/2012)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Lowry Brown	zoning meeting, 5/3	60.00
Dwight Clayton	zoning meeting, 5/3	60.00
Gordon Deapen	zoning meeting, 5/3	60.00
Paul Daugherty	zoning meeting, 5/3	60.00
Cara Lewis	zoning meeting, 5/3	60.00
Anthony Travis	zoning meeting, 5/3	60.00
Gary Woods	zoning meeting, 5/3	60.00
Alfreda Currie	zoning meeting secretary, 5/3	60.00
Ky Volunteer Insurance Program	worker-paid comm service insurance	16.00
Kentucky State Treasurer	deputy clerk notary fee	10.00
Mt Eden Greenhouse	courthouse flowers	70.00
Lynn Hesselbrock	reimb election supplies	9.28
Refund of business net profit overpayment		17.00
Refund of business net profit overpayment		601.16
Refund of business net profit overpayment		30.72
Refund of business license overpayment		25.00
Refund of business net profit overpayment		122.25
Refund of business net profit overpayment		83.00
Refund of payroll tax overpayment		16.00
Refund of business net profit overpayment		10.30
Refund of business license overpayment		25.00
Refund of business license overpayment		25.00
Refund of business net profit overpayment		67.47
Transfer \$2,500 to 0150155780 (sheriff utilities) from 0192009990 (reserves for transfer)		
Transfer \$1,000 to 0150475670 (occ tax refunds) from 0192009990 (reserves for transfer)		
Transfer \$2,000 to 0151405780 (ems utilities) from 0192009990 (reserves for transfer)		
Transfer \$100 to 0191003990 (miscellaneous) from 0192009990 (reserves for transfer)		
Transfer \$4,100 to 0191005210 (insurance/bonds) from 0192009990 (reserves for transfer)		

ROAD FUND INVOICES/TRANSFERS

Buddy Barmore Electric (previously approved)	generator panel	970.00
Danny Maddox	mower welding	150.00

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
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
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/23/2011	\$685,293.09	\$916,249.99	\$44,055.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/30/2011	\$1,403,138.79	\$706,833.63	\$22,379.02
12/27/2011	\$1,536,150.31	\$570,923.05	\$26,768.49
1/27/2012	\$1,459,748.37	\$710,716.61	\$44,738.31
2/29/2012	\$1,511,835.35	\$633,891.30	\$32,364.89
3/31/2012	\$1,200,291.88	\$670,941.20	\$23,274.04
4/30/2012	\$1,313,098.35	\$605,432.76	\$24,970.28
5/4/2012	\$1,398,141.33	\$605,170.16	\$25,374.36
5/15/2012	\$1,352,638.71	\$536,456.09	\$18,167.50

During the discussion period, Esq. Moody inquired as to what percentage of the billing done for EMS was actually being collected. Judge Executive Karrer said that he would get that information for the Court.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to pay all bills and approve all transfers.

2. Zoning.

2a. Readings and recommendations from Julie Sweazy.

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 21st day of May, 2012 passed the following ORDINANCES:

1. On motion of Esq. Cheek, second by Esq. Davis all members of the court voting "Aye", it is hereby ordered by the Court to grant the zone change request of Lowry W. Brown on a 1.00 acre tract of land from AG-1, agricultural to R-3, residential for property located at 1025 Cecil Noel Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

2b. Ordinance 11 (2012 series) rescinding zoning regulations, second reading.

**Spencer County, Kentucky
Ordinance No. 11
Fiscal Year 2012 Series**

An Ordinance to Repeal Articles III, V, VI, & VII Pertaining to Agricultural, Residential, Commercial and Industrial Zoning Classifications Adopted as County Ordinances 2 (2011 series), 18 (2010 series), 5 (2011 series), 6 (2011 series); Re-adoption the prior Regulations for Articles III, V, VI, & VII of the Taylorsville-Spencer County Joint Planning and Zoning Regulations

Whereas, on May 17, 2010 the Spencer County Fiscal Court adopted Ordinance 18 (2010Series), on August 2, 2010 the Spencer County Fiscal Court adopted Ordinance 2 (2011Series), and on November 3, 2010 the Spencer County Fiscal Court adopted Ordinances No. 5 and 6 (2011Series) to amend the Taylorsville-Spencer County Joint Planning and Zoning regulations regarding agricultural, residential, commercial, and industrial zoning classifications and guidelines; and

Whereas, it has been determined to be in the best interest of Spencer County to repeal the aforementioned ordinances;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that these ordinances are hereby repealed and the prior regulations for Articles III, V, VI, & VII of the Taylorsville-Spencer County Joint Planning and Zoning Regulations are re-adopted.

Given first reading and approval May 5, 2012

Given second reading and adoption on May 21, 2012

Bill Karrer
Spencer County Fiscal Court

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with Esq. Davis, Esq. Judd, Esq. Goodlett voting "Aye" and with Judge Executive Karrer, Esq. Moody and Esq. Cheek voting "Nay" the motion fails.

2c. Mr. Jim Hodge for Denny Markwell.

ORDERS

Spencer County Fiscal

COURT

REGULAR

Term,

REGULAR

Day,

7

Day of APRIL

20 03

Used or second hand merchandise, except antique shops shall be permitted
Military surplus stores

Roadhouses

Automotive wholesaling as described in Section 603(6)

Vehicle storage garages as described in Section 603(7)

Animal hospitals and similar facilities as described in Section 603(8)

Glass and mirror shops, except hand-blown and/or hand crafted glass and mirror shops shall be permitted

Automotive sales and displays, except boat sales shall be permitted

All uses set forth in Section 603(10), except laundries shall be permitted

Air conditioning shop, paint shop and furniture manufacture, except hand-made or hand-crafted furniture shops shall be permitted

All uses set forth in Section 603(12), except book publishing and binding shall be permitted

Sheet metal shops

Manufacturing processes or businesses that produce detrimental and/or toxic waste into the surrounding environment at levels not permitted by state and federal regulation.

2. No mobile homes shall be permitted on the property for any purpose.

3. The exterior material of any building facing a public way shall be brick, drivet, vinyl, wood, stone, faced block, or any other material approved by the Taylorsville-Spencer County Planning and Zoning Commission so long as the material is similar in appearance as the ones previously approved and/or currently in existence.

Per motion of Esq. Goodlett that there shall be no outside storage, materials needs to be contained in the buildings.

Attorney Linda Bouvette as well as Brad Ramsey were present representing the application of Captains Cove et. al. Adjoining property owner David Pearl was present in opposition.

Please be advised that the Spencer County Fiscal Court on the 7th of April 2003 passed the following ORDINANCES:

1. On motion of Esq. Travis, second by Esq. Henry all members of the court voting "Aye" it is hereby ordered to grant the zone change for William and Susan Arnold on a 6.719 acre tract of land located approximately 550' from Hwy. 1060 on Plum Ridge Road, Hwy. 1169W, from AG-1 to AG-2, with a Binding Element of "No singlewide mobile homes or doublewide mobile home be permitted on said tract of land."
2. On motion of Esq. Travis, second by Esq. Drury all members of the court voting "Aye" it is hereby ordered to grant the zone change for Tom and LaVonda Barker on a 9.2097 acre tract of land located approximately 2,900' from Hwy. 44W on Day Road from AG-1 to R-1.
3. On motion of Esq. Goodlett, second by Esq. Travis all members of the court voting "Aye" it is hereby ordered to grant the zone change for Ramsey et.al. for Captains Cove on approximately 23 acres known as a portion of tracts 9 & 10 of Meffert Farm located on Captains Cove Drive off of Hwy. 248 from AG-1, R-1, & R-2 to B-2 with ***Binding Elements presented to the court and on 3 +/- acres known as a portion of tract 9 of Meffert Farm from AG-1 to B-1.

Attest: Judy Puckett
Clerk Spencer County Fiscal Court

David Jenkins
Spencer County Judge/Executive

The following documents are for the Captains Cove zone change and approval with the binding elements attached, it is as follows:

Binding Element for
CAPTAIN'S COVE B-2 PROPERTY
SPENCER COUNTY, KENTUCKY

1. The following uses shall not be permitted on the property described hereinabove:
 - Junk yards
 - Liquor package sale
 - Lawn mower services with "junky" mowers
 - Poultry and egg shops
 - Automotive services as defined in Section 603(5), but not excluding convenience stores selling gasoline
 - Farm implement store
 - Pawn shops
 - Public auction rooms

Mr. Jim Hodge came before the Court to seek Clarification on the binding elements. The Court felt that the Binding Elements in question did not exist. No action was warranted nor taken.

3. Contracts review for renewals and/or bidding.

Current contractual services:

- Garbage franchise with Rumpke, expires 8/1/2012, annually adjusted rate, auto-renewable option
- Subdivision consultant/engineering contract with Synergy Group, priced per inspection, no termination date listed
- Nuisance mowings of abandoned lots, currently \$125 per 1-acre lot contract with Down & Dirty Lawn (Danny Hardin), expires 6/30/2012
- P&Z server maintenance contract with Duplicator, no termination date listed, currently \$57.29/mth
- Zoning legal representation contract with John Dale Jr, \$650/mth + litigation costs
- Treasurer/finance officer computerized budget program (CBR) for bookkeeping & state-required electronic report filings, maintenance/service thru Harpers Consulting, \$1300/yr, expires 6/30/2013
- Treasurer/finance officer computerized budget program for accts payable & payrolls, technical support thru Redwing Software, \$650/yr, expires 6/30/2013
- Copier maintenance agreements with M&M Office Products, \$603.75-729.75/yr based on number of copies, expiration dates vary by office
- Services for computer repair work with GD Computers, \$75/hour labor + parts
- Website maintenance service/support with Get Set Graphics (Sue Schaefer), \$75/mth
- Evidence storage for sheriff department, contract with Discount Mini Storage, \$50/mth, month-to-month with 30day cancellation notice
- Contract with Government Utilities Technology Services (GUTS) for software support/maintenance for sheriff property tax collections, expires 12/31/2012
- Office rent for county attorney at 7 W Main St, payable to Steve Goodlett, expired 12/31/2010
- Office utility allowance for county attorney, payable to Kentucky Utilities, \$165/mth
- Contract with Chamber of Commerce to rent space for CDW, \$250/mth paid thru County by AOC

-
- Security service contract with C&H Security for panic alarms/monitoring at Courthouse, OccTax, and Co Attorney bldgs; \$19.99 per month per location
 - Dispatching services provided thru Kentucky State Police, \$89,500/year, expires 7/1/2012
 - Online credit card payments made/received thru Certified Payments, no cost to county, expiration/termination upon 30-day notice
 - Engineering services contract with HMB for water projects, KIA grant funds
 - Engineering services contract with HMB for sewer study project (\$40,000total) grant funds
 - Engineering services contract (jointly with City and Floodwall) with DLZ Kentucky Inc. for floodwall recertification and Houston Court drainage, grant funds
 - Engineering services contract with QK4 for FEMA-declaration work
 - Inmate housing contract with Bullitt County Detention Center, \$25 per day per inmate plus medicals, expires 12/31/2014
 - Inmate housing contact with Shelby County Detention Center, ~~\$26~~ per day per inmate plus medicals, expires 6/30/2012
 - Medical director services, contract with Dr. Vicki Sabie MD, \$300/mth, perpetual contract with 30-day cancellation option
 - Service contract with Shred-It for disposal of confidential medical files at ems office, \$53.50 per visit, call average bi-monthly
 - Service contract with NCDHD (Spencer Co Health Dept) to provide ems employee physicals (\$40ea), hep B(\$80ea), and TB skin tests (\$20ea), expires 6/30/2012
 - EMS delinquent collections service provided thru Credit Clearing House of America, fee percentage-based off collections, contract expired 6/2008*has auto-renewal option
 - EMS billing software tech support thru EMS Consultants, \$1800/year, expires 3/31/2013
 - EMS billing/collections program with EMS Consultants, 6 ½% of collections received, expires 10/3/2012, automatic renewal without 30-day notice of cancellation
 - Logans, courthouse floormats and employee uniforms, prices vary by size, expires 6/1/2015 or 60-day cancellation notice

- Service contract with Bluegrass Recycling for animal carcass disposal, \$23,950/year (payable monthly), expires 7/25/2012 but has yearly auto-renewal, with 30-day cancellation option
- Dogs housed at Shelby County Animal Shelter, \$81.50 per day per dog, expires 6/30/2012
- Contract for clerks copier with Marlin Banking, \$340.13/month, expires 5/15/2014
- Contact for clerk with Software Management for software: \$2420/month, expires 6/22/2015, automatic one-year renewals without 60-day notice of cancellation
- Contract for clerk with Software Management for hardware maintenance: \$474/month, expires 6/22/2015, automatic one-year renewals without 60-day notice of cancellation
- Engineering/planning services for planning & zoning with NEXUS Planning Consultant Svcs, \$57,950 total with 14 monthly draws, target time frame is 15-18 months

Office of the Jailer
Shelby County, Kentucky
Phone (502)633-2343



1000 Detention Road
Shelbyville, KY 40065
Fax (502) 647-1457

**BOBBY WAITS
JAILER**

May 15, 2012

Bill Karrer
Spencer County Judge Executive
P. O. Box 397
Taylorsville, Kentucky 40071

RECEIVED
MAY 18 2012
SPENCER COUNTY
JUDGE EXECUTIVE

Dear Mr. Karrer:

The Shelby County Detention Center has been holding Spencer County prisoners since we began operations in 1997. It is always a pleasant experience to work with individuals who are cooperative, cordial and responsible, therefore, we appreciate being able to work with Spencer County Officials.

However, we must make one change in our arrangement and increase our per diem housing fee to \$26.00 per day, effective on January 01, 2013. I sincerely hope you understand the reason for this fee increase.

If you have any questions regarding this matter, please do not hesitate to contact me at the numbers listed above.

Respectfully,

Bobby Waits
Jailer

4. Sealed bids for purchase of materials for 2012/2013.

INVITATION TO BID

Spencer County Fiscal Court is now accepting sealed bids and prices for the purchase of the following items during Fiscal Year 7/1/2012-6/30/2013:

- Diesel, per gallon, prices delivered to county buildings and at the service stations
- Gasoline, per gallon, prices at the service stations
- Stone (all varieties, including but not limited to dga, 6-10s, 57s, 3s, 8s, 9s, surge) prices per ton, at the quarry
- Freight (for stone), prices per ton, delivered from quarry to county road department
- Liquid asphalt emulsions (including but not limited to chip-and-seal, cold mix, enviropave, AE-90 or equivalents) prices per gallon, delivered
- Bituminous Base and Surface, per ton, prices as the plants and laid anywhere within Spencer County according to quadrant map and descriptions (Quadrant details are available from County Judge Bill Karrer, 12 W. Main St., Taylorsville, Ky 40071 or call 502/477-3205 or toll-free 1-888-498-9341)
- Propane heat fuel, prices per gallon, delivered to various county buildings

Sealed bids will be accepted at the above address until 3:00pm local time on June 14, 2012 and will be publicly opened at the 7:00pm June 14th fiscal court meeting. The Court reserves the right to accept and/or reject any and/or all bids. For more information, contact County Judge Bill Karrer at the above number.

Above advertisement for The Spencer Magnet on May 30 and June 6 PENDING COURT APPROVAL ON MAY 21

5. Affiliation agreement with Spencer Fire and Rescue.

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 Extrications 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, 2013 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

Jeff Coulter, Director Spencer County Emergency Management Date

Glen Goebel, Chairman Spencer County Fire Protection District Date

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

- On the motion of Esq. Moody, seconded by Esq. Cheek, with all members of the Court present, it is hereby ordered to approve the order of Affiliation with Spencer County Fire and Rescue.

6. County Road Aid Cooperative resolution and agreement for 2012/2013.



Commonwealth of Kentucky
TRANSPORTATION CABINET
Frankfort, KY 40601
www.kentucky.gov

Steven L. Beshear
Governor

Mike W. Hancock, P.E.
Secretary

May 8, 2012

Dear Judge:

Attached you will find the proposed County Road Aid Cooperative Contract and Resolution for FY 2013. The money included on the contract is 60 percent, less 3 percent set aside for an emergency fund, of your county's share of the projected revenue that will be available for the next fiscal year.

If you desire to continue in the Cooperative Program, please have your fiscal court take action on this Contract at your earliest convenience. The **ORIGINAL** signed Contract and a copy of the Resolution should be returned to the address below by **June 15, 2012**. If you have any questions, please contact my office by phone 502.564.2060.

Kentucky Transportation Cabinet
Department of Rural & Municipal Aid
6th Floor East
200 Mero Street
Frankfort, KY 40622

Thank you for your prompt attention to this matter.

Sincerely,

Don Pasley, Commissioner
Department of Rural & Municipal Aid

Attachments

CC: Rick Long, Executive Director
Office of Rural and Secondary Roads

RESOLUTION

Fiscal Court of Spencer County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2012, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of Spencer County, and the County Clerk of Spencer County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

all yeas

COMMONWEALTH OF KENTUCKY) SS:

_____ COUNTY)

I, _____, County Clerk of
Spencer County certify that the foregoing is a true copy of
the Order above. Given under my hand and seal of office this the
____ day of _____, 2012.

SIGNED _____

CLERK OF Spencer COUNTY

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$488,632.00)

CONTRACT

THIS CONTRACT is made between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Fiscal Court of SPENCER County, Kentucky.

The initial apportionment to the county is 60% of its total allocation based on revenue estimates supplied by the Office of State Budget Director, less three (3) percent set aside for an emergency fund. For the fiscal year beginning July 1, 2012, this amount is \$488,632.00. This amount, when added to any subsequent apportionments and any unencumbered balance of prior apportionments to the said county will be expended by the Kentucky Department of Rural and Municipal Aid to aid the county in the maintenance, reconstruction, or construction of county roads in said county.

The Fiscal Court hereby agrees and directs that their pro rata share of the County Road Aid Fund, due monthly from the Finance Cabinet, be assigned to the Transportation Cabinet's Division of Accounts for Fiscal Year 2013.

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$488,632.00)

Unless specifically excluded within this contract, all county roads and streets are a part of this contract. This includes all structures lying within the limits of the project.

SPECIAL PROVISIONS

The Department of Rural and Municipal Aid will disburse funds to the county of SPENCER for materials, labor, and equipment necessary for the county to accomplish maintenance, repairs, and improvements on county roads. This assistance is extended insofar as funds are available from the county's share of the County Road Aid Program allocation reflected by this Contract. The county will be responsible for all costs in excess of the County Road Aid funds.

The Department of Rural and Municipal Aid may assist the county in fulfilling its road maintenance, repairs, and improvement needs by the following methods:

(a) Disburse funds to the county for materials and work performed by Contract.

(b) Disburse funds to the county for materials obtained by contract.

(c) Disburse funds to the county for rental or purchase of road maintenance and construction equipment. Rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Transportation Cabinet's official rental rates.

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$488,632.00)

(d) Disburse funds to the county for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

GENERAL PROVISIONS

The Fiscal Court stipulates and hereby certifies that all County Road Aid funds will be expended within the right-of-way limits of county roads and their appurtenances. This Contract does not relieve county government of its responsibility for county roads and bridges.

The county will acquire any right-of-way contemplated under this Contract. The county also assumes responsibility for any claims for damages arising from such acquisitions.

The county will hold harmless and save the Commonwealth of Kentucky Transportation Cabinet and its officials and employees free from all claims or liability for damages of any nature whatsoever due to or arising from the performance of this Contract.

The county will reimburse the Department of Rural and Municipal Aid for any loss it may sustain arising out of performance of this Contract by the Department. Such loss as sustained by the Department of Rural and Municipal Aid may be charged to this county's apportionment in this or future fiscal years.

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$488,632.00)

Should any balance of the county's apportionment remain after performance of this Contract, such balance will remain to the credit of the county for performance of future Contracts by the Department of Rural and Municipal Aid.

It is agreed that any materials purchased by the Department of Rural and Municipal Aid and delivered to the county shall be used by county only on county roads and bridges.

The general administration of the program herein designated shall be under the jurisdiction of the Department of Rural and Municipal Aid.

Should conditions arise which, in the judgment of the Commissioner of Rural and Municipal Aid, render it burdensome to the general welfare of the Commonwealth to continue any work commenced under terms of this Contract, the Department may suspend or curtail such work.

It is further agreed between the parties hereto that all obligations incurred under this Contract are subject to any law or regulations now existing or hereafter enacted or promulgated. The Fiscal Court acknowledges its total responsibility for county roads.

The County Judge/Executive of the said county and the Commissioner of Rural and Municipal Aid, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Contract.

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$488,632.00)

The Department reserves the right to cancel this Contract at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County Fiscal Court. If the Contract is canceled under this provision, the Department shall reimburse the County Fiscal Court according to the terms hereof to the date of such cancellation.

The County will pass the attached resolution. A copy of that resolution shall be attached to and made a part of this Contract.

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$488,632.00)

IN TESTIMONY WHEREOF, the parties have caused these presents to be executed by their officers' thereunto duly authorized.

SPENCER County Fiscal Court

BY: _____
County Judge/Executive

Date: _____

SPENCER County

DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

Office of Legal Services

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

BY: _____
Secretary

Date: _____

- On the motion of Esq. Judd, seconded by Esq. Moody, with all members of the Court present voting "Aye", it is hereby ordered to approve the County Road Aid Cooperative resolution for 2012/2013.

7. Approval to pay poll workers.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all the members of the Court present voting "Aye", it is hereby ordered to pay the poll workers/and rents when the invoices arrive.

8. Executive Session.

The County Judge Executive reports that there is nothing to discuss in Executive Session.

- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of Court present voting "Aye", it is hereby ordered to adjourn this session of Fiscal Court.