

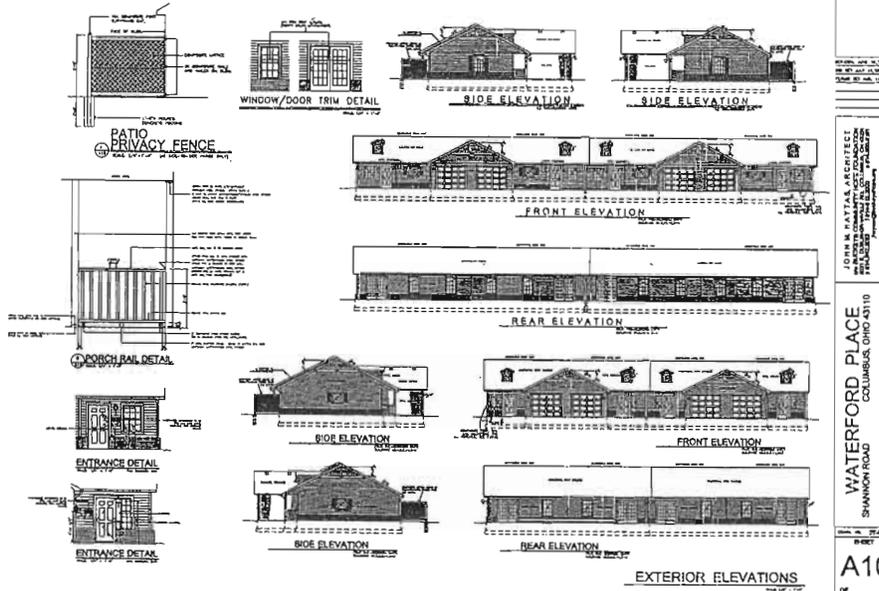
Pledge of Allegiance to the Flag.

Prayer by Esq. Judd before court began.

On motion of Esq. Henry, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the court to approve the minutes from the special Fiscal Court meeting held January 26, 2010, as well as the previous Fiscal Court minutes with a correction to page 76, the Campbranch Subdivision road bond forfeiture, should read they would now like the road to be completed, not constructed.

Esq. Judd asks County Judge Jenkins if Anthony Travis may address the court at this time, for personal reasons he is unable to stay for the entire meeting.

Anthony Travis came before the court to update them on the 24 units of rental patio homes his company, Turnpike Properties, will be building in front of Old South Plantation.



Communications from County Judge Executive:

County Judge Jenkins informed the court that four companies were contacted in regards to replacing the furnace at the EMS building but only two companies responded, Bennett's Gas and Air Joy. Bennett's Gas priced a 75,000 BTU Weatherking furnace with 90% efficiency at \$1,400.00. Air Joy priced a 90,000 BTU Payne furnace with 80% efficiency a 25yr. parts, 5yr. other, and 1yr. labor warranty at \$1,760.00. Concensus amongst the court not to make a decision at this time but to contact Bennett's Gas for details on what their price included.

County Judge Jenkins announced that Planning and Zoning received an application from Cingular Wireless for a cell phone tower at 5305 Mt. Washington Rd.

Reports from Members, Other Offices, and Committees:

Cliff and Mary Owens came before the court and presented the 'Text-A-Tip' program through Main Stream Mobile. Using 'Text-A-Tip', a completely anonymous program, if anyone witness' a crime/accident or has any information regarding a crime they can text their information into the designated office whether it's dispatch, the sheriff's office, etc. No decision was made at this time. Cliff Owens, the county police and city police are going to discuss the program and bring it back to Fiscal Court with a final cost at a later date.

Stephanie Smith, Occupational Tax Administrator, informed the court that there are 211 business' that were issued a business license and were found conducting business in 2008 that never registered with the Occupational Tax Office. To send a certified letter with a receipt to all 211 business' will cost approximately \$1,200.00.

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 approved \$1,200.00 for the Occupational Tax Office to send certified letters to the 211 business' that never registered in 2008.

Communications from Citizens:

None at this time.

Old Business:

Esq. Riley asks County Attorney Ruth Hollan if she has had the chance to research requested information for Schultz Lane and Van Dyke Road.

County Attorney Ruth Hollan responds that she has not had the opportunity to do so, but she will have it ready for the next Fiscal Court Meeting.

Esq. Drury announced that in regards to Campbranch Trails, a compaction test is needed and that can't be done until the weather clears up and the ground dries.

Esq. Drury also announced that this Friday, February 19th, from 7-9pm Lieutenant Governor Dan Mongiardo will be at the Chamber of Commerce for the healthy heart initiative and everyone is invited to attend.

New Business:

1) Zonings, Readings, and Recommendations  
None at this time

2) Resolution for Boy Scouts of America



## Resolution

Expressing support for the designation of February 8, 2010, as "Boy Scouts of America Day," in celebration of its 100th Anniversary.

Whereas, the Boy Scouts of America, a volunteer organization, was incorporated by Chicago publisher William D. Boyce on February 8, 1910, after learning of the Scouting movement during a visit to London;

Whereas, on June 21, 1910, a group of 34 national representatives met, developed organization plans, and opened a temporary national headquarters in New York;

Whereas, the purpose of the Boy Scouts of America is to teach America's youth patriotism, courage, self-reliance, and kindred values;

Whereas, the Boy Scouts of America has and continues to live out its commitment to helping millions of youth succeed by providing the support, friendship, and mentoring necessary to live a happy and fulfilling life;

Whereas, by 1912, Boy Scouts were enrolled in every state;

Whereas, in 1916, the United States Congress granted the Boy Scouts of America a federal charter;

Whereas, each council commits each Scout to perform at least 12 hours of community service yearly, totaling more than 30,000,000 community service hours each year;

Whereas, there have now been more than 111,000,000 members of Scouting, and the organization will present the 2 millionth Eagle Scout award in 2009;

Whereas, more than 1 million adult volunteer leaders selflessly serve young people in their communities through organizations chartered by the Boy Scouts of America;

Whereas, these men and women often neither receive nor seek the thanks of the public;

Whereas, February 8, 2010, would be an appropriate day to designate as "Boy Scouts of America Day" in celebration of the BSA's 100th Anniversary; and

Whereas, the Boy Scouts of America endeavors to develop United States citizens who are physically, mentally, and emotionally fit; have a high degree of self-reliance as evidenced in such qualities as initiative, courage, and resourcefulness; have personal values based on religious concepts; have the desire and skills to help others and understand the principles of the United States social, economic, and governmental systems; take pride in their American heritage and understand our nation's role in the world, have a keen respect for the basic rights of all people, and are prepared to participate in and give leadership to the American society; Now, therefore, be it

Resolved, that the County of Spencer supports the designation of "Boy Scouts of America Day" in celebration of its 100th Anniversary.

David Jenkins, Spencer County Judge Executive

Judy Packett, Spencer County Court Clerk

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to approve the resolution for the Boy Scouts of America.

3) Fiscal Court appointee to tax board, term expires 3/1/2010

County Judge Jenkins informs the court that David Taylor has served the maximum 2 terms on the tax board and the court will need to find a replacement.

4) Ambulance Cot

County Judge Jenkins informs the court there is a 13 year old ambulance cot that's broken and needs to be repaired. The cot can be repaired for \$1,000.00 or Andrea Perry, with Striker Ambulance Equipment, has a cot used as a demo she can sell for \$4,300.00. She can also take the broken cot as a trade-in for a \$500.00 credit so the net cost for the 'new' cot would be \$3,800.00.

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 the demo cot from Striker Ambulance Equipment for \$3,800.00.

5) Ordinance No.13 (2010 series) budget amendment #2, first reading

Spencer County, Kentucky
Ordinance No. 13
Fiscal Year 2010 Series
Budget Amendment #2

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas, the County of Spencer has realized unbudgeted receipts from the General and Road Funds;

Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky:

Section One. The budget for fiscal year 2009/2010 is amended to:

C. Increase/Decrease the receipts of the General and Road Funds by \$522,900.00 to include unanticipated receipts from:

Table with columns: Account Code, Description, by, Amount. Lists various account codes and descriptions such as Net Profits, Alcoholic Licenses, Disaster & Emergency Management, etc.

D. Increase/Decrease expenditure account(s):

Table with columns: Account Code, Description, by, Amount. Lists expenditure account codes and descriptions such as Reserves for Transfer, Materials & Supplies, Road Bond Credits, etc.

Section Two. The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of Spencer County, Kentucky this \_\_\_ day of \_\_\_\_\_, 2010.

Spencer County Judge Executive

Approved as to form and classification this \_\_\_ day of \_\_\_\_\_, 2010.

State Local Finance Officer

The budget ordinance amendment was duly adopted by the Fiscal Court of Spencer County, Kentucky, this \_\_\_ day of \_\_\_\_\_, 2010.

Spencer County Judge Executive

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 approve the first reading of Ordinance No. 13(2010 series) budget amendment #2.

6) 911 Committee recommendations

With all members of the 911 Committee present, Chairman Nathan Nation, Chief of the Taylorsville-Spencer County Fire Department, gave the committees 3 recommendations, form a 911 board to operate the 911 system from 911 surcharge, have a separate 911 account from the general fund, and sign an agreement with Kentucky State Police Post 12 to provide 911 dispatching services as of 7/1/10.



**SPENCER COUNTY 911 COMMITTEE  
REPORT TO  
SPENCER COUNTY FISCAL COURT  
February 2010**

Nathan B. Natlon, Chief Taylorsville-Spencer County Fire Department  
Darrell Stevens, Chief Spencer County Emergency Medical Services  
Toby Lewis, Chief Taylorsville Police Department  
Steve Coulter, Sheriff of Spencer County  
Doug Herndon, Chief, Mount Eden Fire Department  
Scott Herndon, Kentucky Department of Fish & Wildlife  
David Decker, Kentucky State Police

**Current 911/Dispatch Operations**

911 services fall under the duties of Spencer County Fiscal Court. Spencer County Fiscal Court provides office space, supplies, equipment and utilities and contracts with a person to provide dispatchers to operate the 911 center.

The committee has found the following with regards to the contract Spencer County Fiscal Court has at this time:

- Contract is very vague
- Does not set an expiration date and therefore can be renewed for an indefinite number of years, unless notice is given.
- The contract provides no recordkeeping requirements for the 911 center or standard operating procedures.
- The contract provides no training requirements.

The committee has found the following with regards to equipment Spencer County Fiscal Court has provided for 911 dispatching services:

- The center does not have the equipment or trained staff to operate a much needed LINK/NCIC System for local law enforcement. This current process causes long delays and puts officer safety at great risk.
- The center cannot receive wireless 911 calls. These calls go to the state police first and then have to be transferred to Spencer County 911 causing long delays. In 2009 at least 30% of the counties 911 calls were from cell phones. Mapping and other required work to be able to process these calls within our own system has been estimated at \$100,000-\$200,000.
- AT&T stated \$80,000 to \$100,000 in upgrades are needed for an IP platform and other improvements. They do not make replacement parts for our current system. Plus a yearly increase of \$26,400 to the current AT&T contract would follow. A computer aided dispatch is not included in this pricing.
- Our center does not have the training or equipment/materials to provide pre-arrival emergency medical instructions. An emergency medical dispatch program would provide a great service to our citizens.
- Our center does not have a computer aided dispatch system which has many benefits. Some include computerized mapping, automatic vehicle location, and

information management systems to assist responders and dispatchers. For example Oldham County projects spending \$325,000 to update their 10 year old CAD System.

The current 911/Dispatch Operation has a budget of \$182,250.00. It should be noted that Spencer County Fiscal Court has a \$1.84 surcharge on all landlines in Spencer County. All fees from wireless calls are sent to the Kentucky State Police.

**CURRENT 911 BUDGET**

**INCOME:**

City of Taylorsville	\$35,000
Spencer County Fiscal Court	\$27,250
911 Surcharge	\$120,000
	\$182,250

**EXPENSE:**

AT&T Contract	\$36,000
Dispatch Contract	\$133,250
Maintenance/Utilities	\$8,000
Office Supplies	\$5,000
	\$182,250

**MAKING 911/DISPATCH A COUNTY OPERATION**

The committee has reviewed placing the day to day operation of the 911 Center under Spencer County Sheriff. We have looked at having two dispatchers on first and second shift for five days per week and one at all other times. Part time dispatchers would be used on the weekends. This would cost \$191,380 in payroll expenses. Training and keeping trained persons from taking better jobs will be an issue.

However keeping current staffing of one person per shift could be provided for \$127,856.00

Projected equipment upgrades in mapping, LINK/NCIC/CAD will cost approximately \$500,000 to \$1,000,000. Bullitt County is paying \$18,000 per year for CAD maintenance.

Under this option an estimated budget would be \$250,000 not including any major equipment upgrades as listed above.

**CONTRACTING WITH ANOTHER GOVERNMENT AGENCY**

The committee has researched contracting with the Kentucky State Police and other counties to provide our 911/dispatching services. We would like to provide you with the following information:

**Trimble County/Henry County/Owen County/Grant County**

Trimble, Henry, Owen and Grant Counties all contract with the Kentucky State Police. The state police operate the one call systems as well as their weather warning systems

TRIMBLE COUNTY	\$33,600 per year
HENRY COUNTY	\$50,000 per year
OWEN COUNTY	\$32,000 per year
GRANT COUNTY	\$120,000 per year

Trimble, Henry and Owen all have a \$1.00 911 surcharge.

In Trimble County the remaining \$44,000 in 911 surcharge money is used by the 911 board to upgrade local communication equipment. KSP operate the counties one call system and weather alarms as well

Grant County was operating their own dispatch costing \$350,000 per year. Now they contract with KSP for \$120,000 per year. Since then the County Judge advised he has built a saving of \$400,000 and expanded services by working with KSP. He stated the 911 board has been able to upgrade radio systems for local fire departments, Police and EMS, there is a \$2.00 911 phone surcharge.

**KENTUCKY STATE POLICE PROPOSAL TO SPENCER COUNTY**

The Kentucky State Police will provide dispatching services for Spencer County for \$89,000 per year. By signing on with KSP all of our local issues will be answered. They are access to LINK/NCIC, quickly processing wireless 911 calls, computer aided dispatch system, mapping, emergency medical dispatch program, fully staffed center and certified dispatchers.

TERM, DAY, 17th DAY OF February 20 10

PROPOSED 911 BUDGET CONTRACTING WITH KSP

Income	911 Surcharge	\$120,000
	City Government	\$23,000
	County Government	\$23,000
	TOTAL	\$166,000
Expense	KSP	\$89,000
	Equipment etc.	\$77,000
	TOTAL	\$166,000

This would save city and county government \$16,250 per year minus the expense for answering after hour water calls.

The following is an example of that expense to the city from SAS Answering Service.

50 calls per month	\$64.95 per month cost.
100 calls per month	\$99.95
250 calls per month	\$184.95
500 calls per month	\$325.95
1200 calls per month	\$720.00

SPENCER COUNTY 911 COMMITTEE RECOMMENDATIONS

- #1 Form a 911 Board to operate the 911 system from 911 surcharge funding and additional funding as proposed herein.
- #2 Remove all 911 surcharge money from the general fund and place in a 911 account.
- #3 Sign an agreement with the Kentucky State Police Post 12 to start providing 911/dispatching services as of 7-1-2010.

We all look forward in moving forward with the project!

*Nathan B. Nation*  
Nathan B. Nation, Chairman

*Toby Lewis*  
Toby Lewis, Secretary

Discussion on the recommendations made by the committee. Concensus amongst the court that County Judge Jenkins, County Attorney Ruth Hollan, Mayor Don Pay, and City Attorney John Dudley Dale will meet to discuss the recommendations and by the next Fiscal Court meeting they will have a date for a joint meeting between Fiscal Court and the city commissioners.

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

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2010

Page 1 of 3

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: BENGAS</b> <b>Bennett's Gas Company</b>							
2/1505apach	02/15/10	0151453390 gasstation utilities	02/15/10	143.43	.00	.00	143.43
2/15sums	02/15/10	0151405780 ems utilities	02/15/10	863.91	.00	.00	863.91
2/15humane	02/15/10	0152055780 humane soc util	02/15/10	324.59	.00	.00	324.59
2/15mainten	02/15/10	0150855780 maintain Bldg util	02/15/10	324.80	.00	.00	324.80
2/15racyclw	02/15/10	0152175780 recycling util	02/15/10	115.13	.00	.00	115.13
2/15shet	02/15/10	0150155780 sheriff utilies	02/15/10	143.43	.00	.00	143.43
Vendor Total: BENGAS				1,915.09	.00	.00	1,915.09
<b>Vendor: C &amp; H SEC</b> <b>C &amp; H Security Inc</b>							
22376-occlac	02/15/10	0150475780 Dec panic alarm	02/15/10	19.99	.00	.00	19.99
Vendor Total: C & H SEC				19.99	.00	.00	19.99
<b>Vendor: CARDINAL</b> <b>Cardinal Office Products</b>							
90421097a	02/15/10	0150184450 sher Ink cartridges	02/15/10	44.50	.00	.00	44.50
90421097b	02/15/10	0150804110 custodial supplies	02/15/10	186.03	.00	.00	186.03
90421097c	02/15/10	0154014870 pens supplies	02/15/10	14.99	.00	.00	14.99
90421098	02/15/10	0151404400 ems inkstock	02/15/10	526.76	.00	.00	526.76
Vendor Total: CARDINAL				772.28	.00	.00	772.28
<b>Vendor: CCI</b> <b>Carlier Concepts</b>							
20854	02/15/10	0261054470 util testing	02/15/10	65.00	.00	.00	65.00
Vendor Total: CCI				65.00	.00	.00	65.00
<b>Vendor: COUNTRY MT</b> <b>Taylorville Country Men</b>							
Jan2010recyc	02/15/10	0152174880 recycling fuel	02/15/10	51.73	.00	.00	51.73
Vendor Total: COUNTRY MT				51.73	.00	.00	51.73
<b>Vendor: DUPLICATOR</b> <b>Duplicator Sales &amp; Service Inc</b>							
098421	02/15/10	0150803380 senitylie mainten	02/15/10	54.58	.00	.00	54.58
Vendor Total: DUPLICATOR				54.58	.00	.00	54.58
<b>Vendor: FROMAN</b> <b>W T Froman Drug</b>							
2/15ems	02/15/10	0151404400 ems supplies	02/15/10	89.14	.00	.00	89.14
Vendor Total: FROMAN				89.14	.00	.00	89.14
<b>Vendor: G &amp; C</b> <b>G &amp; C Supply Co. Inc</b>							
6368905	02/15/10	0261054470 post cags	02/15/10	185.31	.00	.00	185.31
Vendor Total: G & C				185.31	.00	.00	185.31
<b>Vendor: GETSET</b> <b>Get Set Graphics</b>							
Jan2010	02/15/10	0150803380 website maintenance	02/15/10	290.00	.00	.00	290.00
Vendor Total: GETSET				290.00	.00	.00	290.00
<b>Vendor: GRBROS</b> <b>Greenwell Brothers Inc.</b>							
2/15zoning	02/15/10	0150705780 zoning utilies	02/15/10	232.25	.00	.00	232.25
Vendor Total: GRBROS				232.25	.00	.00	232.25
<b>Vendor: HUBER</b> <b>Huber Tire Inc.</b>							
Jan2010-road	02/15/10	0261054470 tire repair	02/15/10	171.50	.00	.00	171.50
Vendor Total: HUBER				171.50	.00	.00	171.50

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: KBT Kyans for Better Transportation							
Seance-2010	02/15/10	C191005510 membership	02/15/10	250.00	.00	.00	250.00
Vendor Total: KBT				250.00	.00	.00	250.00
Vendor: LCNH The Spencer Magnet							
2155ca	02/15/10	0130503020 car mdr	02/15/10	43.85	.00	.00	43.85
2155heriff	02/15/10	0150183020 shirt jcs	02/15/10	27.30	.00	.00	27.30
2155zoning	02/15/10	0150703020 zoning svs	02/15/10	25.65	.00	.00	25.65
Vendor Total: LCNH				98.80	.00	.00	98.80
Vendor: LIFESTAR Life Star Rescue Inc							
24072	02/15/10	0151404430 ems unit bulbs	02/15/10	97.24	.00	.00	97.24
Vendor Total: LIFESTAR				97.24	.00	.00	97.24
Vendor: LOGANS Logan's							
2155chse	02/15/10	0150805710 chse/annv mats	02/15/10	356.30	.00	.00	356.30
2155ova	02/15/10	0150305780 ova floormats	02/15/10	60.00	.00	.00	60.00
Vendor Total: LOGANS				416.30	.00	.00	416.30
Vendor: M & M M & M Office Products Inc							
19720	02/15/10	0151404460 ems lin toners	02/15/10	74.00	.00	.00	74.00
Vendor Total: M & M				74.00	.00	.00	74.00
Vendor: MOHAWK Mohawk Medical							
2698R1	02/15/10	C151404460 ems supplies	02/15/10	374.34	.00	.00	374.34
Vendor Total: MOHAWK				374.34	.00	.00	374.34
Vendor: MWE Mann World Enterprises Inc							
2155dso	02/15/10	0151154450 dso/patch supplies	02/15/10	197.95	.00	.00	197.95
Vendor Total: MWE				197.95	.00	.00	197.95
Vendor: NAPA NAPA dba Ky Distribution Svcs							
Jan2010-maInt	02/15/10	0150307720 maintain oans	02/15/10	74.13	.00	.00	74.13
Vendor Total: NAPA				74.13	.00	.00	74.13
Vendor: NCDHD North Central District							
500-ems	02/15/10	0151404460 ems physicals	02/15/10	160.00	.00	.00	160.00
Vendor Total: NCDHD				160.00	.00	.00	160.00
Vendor: QUADMED Quad Med Inc							
43668	02/15/10	0151404460 ems supplies	02/15/10	117.75	.00	.00	117.75
Vendor Total: QUADMED				117.75	.00	.00	117.75
Vendor: QUILL Quill Corporation							
333520a	02/15/10	0150704450 zoning supplies	02/15/10	32.99	.00	.00	32.99
333520b	02/15/10	0150154450 sheriff supplies	02/15/10	32.99	.00	.00	32.99
333520c	02/15/10	0151154450 bldg insp supplies	02/15/10	17.99	.00	.00	17.99
333520d	02/15/10	0150014450 judge supplies	02/15/10	40.28	.00	.00	40.28
3385936	02/15/10	0150014450 business cards	02/15/10	118.50	.00	.00	118.50
Vendor Total: QUILL				242.75	.00	.00	242.75
Vendor: ROMAINE Romaine Companies							

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
020410-14	02/15/10	0150804110 icemelt	02/15/10	327.00	.00	.00	327.00
Vendor Total: ROMAINE				327.00	.00	.00	327.00
Vendor: RUMPKE Rumpke							
1137675	02/15/10	0153404980 liter dumpsters	02/15/10	171.83	.00	.00	171.83
Vendor Total: RUMPKE				171.83	.00	.00	171.83
Vendor: SCTOURISM Spencer County Tourism Comm.							
2155receipts	02/15/10	0154205060 tourism receipts	02/15/10	418.53	.00	.00	418.53
Vendor Total: SCTOURISM				418.53	.00	.00	418.53
Vendor: SIEGELS Siegfels Corporation							
44506-1	02/15/10	0150154810 sat10 badge	02/15/10	68.00	.00	.00	68.00
44509-1	02/15/10	0150154810 sat10 uniforms	02/15/10	191.98	.00	.00	191.98
Vendor Total: SIEGELS				260.98	.00	.00	260.98
Vendor: STERICYCLE Stericycle, Inc							
4001445076	02/15/10	0151405780 ems hazmat disposal	02/15/10	481.26	.00	.00	481.26
Vendor Total: STERICYCLE				481.26	.00	.00	481.26
Vendor: ULS Universal Linen Service							
Jan2010	02/15/10	0151405780 ems linens	02/15/10	91.42	.00	.00	91.42
Vendor Total: ULS				91.42	.00	.00	91.42
Vendor: USPOST1 U S Postmaster							
2155badge	02/15/10	0150014450 badge postage	02/15/10	44.00	.00	.00	44.00
Vendor Total: USPOST				44.00	.00	.00	44.00

These Invoices are on hold. Report Total: Invoices 7,765.15  
 Open Credits .00  
 Less Discounts Available .00  
 Net Balance Due 7,765.15

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: 02/15/2010 to 02/15/2010  
 Status: All  
 Accounts: ALL  
 As Of Current Date (02/12/2010)  
 \*\*\* End of Report \*\*\*

#1210  
03:09PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2010

Page 1 of 2

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
05521road	02/16/10	0261054550 road fuels	02/16/10	449.10	.00	.00	449.00
119235road	02/16/10	0261054550 road fuels	02/16/10	144.98	.00	.00	144.98
Vendor Total: A&MOIL				593.98	.00	.00	593.98
Vendor: BENGAS Bennell's Gas Company							
715road	02/16/10	0261055780 road utilities	02/16/10	259.36	.00	.00	259.36
Vendor Total: BENGAS				259.36	.00	.00	259.36
Vendor: CARDINAL Cardinal Office Products							
90421098	02/16/10	0261054470 road timeclock	02/16/10	526.76	.00	.00	526.76
Vendor Total: CARDINAL				526.76	.00	.00	526.76
Vendor: CEDARCRK Cedar Creek Quarry LLC							
125255	02/16/10	0261054470 stone	02/16/10	177.57	.00	.00	177.57
Vendor Total: CEDARCRK				177.57	.00	.00	177.57
Vendor: CUNAGIN Cunagin's Automotive							
27944	02/16/10	0261054470 truck repairs	02/16/10	1,281.00	.00	.00	1,281.00
Vendor Total: CUNAGIN				1,281.00	.00	.00	1,281.00
Vendor: LOGANS Logan's							
216road	02/16/10	0261055780 road uniforms	02/16/10	714.60	.00	.00	714.60
Vendor Total: LOGANS				714.60	.00	.00	714.60
Vendor: ROGERS Rogers Group Inc							
0086102803	02/16/10	0261054470 stone	02/16/10	231.33	.00	.00	231.33
0086103086	02/16/10	0261054470 stone	02/16/10	1,479.83	.00	.00	1,479.83
Vendor Total: ROGERS				1,711.06	.00	.00	1,711.06
Vendor: SH WELDING Shelby Welding Service							
820459-ems	02/16/10	0261055780 ems oxygen	02/16/10	36.00	.00	.00	36.00
Vendor Total: SH WELDING				36.00	.00	.00	36.00
Vendor: TRUCKPRO TruckPro, Inc.							
Jan2010	02/16/10	0261054470 misc parts	02/16/10	51.65	.00	.00	51.65
Vendor Total: TRUCKPRO				51.65	.00	.00	51.65
Vendor: WWWEINC Worldwide Equipment, Inc.							
AW86028	02/16/10	0261054470 Mack truck repairs	02/16/10	489.30	.00	.00	489.30
Vendor Total: WWWEINC				489.30	.00	.00	489.30
* These Invoices are on hold.				Report Total: Invoices		5,841.28	
				Open Credits		.00	
				Less Discounts Available		.00	
				Net Balance Due		5,841.28	

#1210  
03:09PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2010

Page 2 of 2

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
*** Report Options ***							
Vendors: ALL							
Invoice Dates: 02/16/2010 to 02/16/2010							
Status: All							
Accounts: ALL							
As Of: Current Date (02/12/2010)							
*** End of Report ***							

#1210  
03:10PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 12, 2010

Page 1 of 1

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BCOOET Bullitt County Fiscal Court							
Sep09-Jan10	02/17/10	0351013140 housing	02/17/10	4,600.00	.00	.00	4,600.00
Vendor Total: BCOOET				4,600.00	.00	.00	4,600.00
Vendor: CLINICAL CLINICAL SOLUTIONS							
217medical	02/17/10	0351015090 female medicals	02/17/10	8.65	.00	.00	8.65
Vendor Total: CLINICAL				8.65	.00	.00	8.65
* These Invoices are on hold.				Report Total: Invoices		4,608.65	
				Open Credits		.00	
				Less Discounts Available		.00	
				Net Balance Due		4,608.65	
*** Report Options ***							
Vendors: ALL							
Invoice Dates: 02/17/2010 to 02/17/2010							
Status: All							
Accounts: ALL							
As Of: Current Date (02/12/2010)							
*** End of Report ***							

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

City Waterworks	misc bldgs utilities	231.87
Whitney Thomas	b-ball referec, 2/6 & 2/13 games	72.00
John Thomas	b-ball referec, 2/6 & 2/13 games	72.00
Jade Neal	b-ball referec, 2/6 & 2/13 games	60.00
Chad Spence	b-ball referec, 2/6 & 2/13 games	60.00
Aetna	reimburse cms overpayment	554.29
Kenneth Curtsinger	cdi licenst reimbursement	50.00
John Dale	p/z litigation: Elmars	58.50
John Perkins	reimburse 2009 occ tax	2,723.51
Salt River Electric	utilities	915.26
David Jenkins	hb810 training	3,624.24
Steve Coulter	hb810 training	3,624.24
David Henry	hb810 training	3,624.24
Robert Judd	hb810 training	3,624.24
John Riley	hb810 training	3,624.24
Bill Drury	hb810 training	3,624.24
Sprint Nextel	misc depts. cellphones/radio charges	557.10
City Waterworks	Waterford park utilities	15.14
QuadMed Inc.	cms supplies	109.00
Cdc Administrators Assoc. of Ky	bldg inspector training	65.00
Chamber of Commerce	C/DV: rent	750.00

Transfer \$3000 to 0150051010 (co city salary) from 0192009990 (reserves for transfer)  
 Transfer \$1000 to 0150154450 (sheriff office supplies) from 0192009990 (reserves for transfer)  
 Transfer \$7000 to 0150155760 (sher vehicle maintenance) from 0192009990 (reserves)  
 Transfer \$5000 to 0150475670 (occ tax refunds) from 0192009990 (reserves for transfer)  
 Transfer \$4000 to 0151404460 (ems materials/supplies) from 0192009990 (reserves for transfer)  
 Transfer \$5000 to 0153404680 (solid waste/litter programs) from 0192009990 (reserves)  
 Transfer \$1000 to 0191001910 (ethics commission) from 0192009990 (reserves for transfer)  
 Transfer \$1000 to 0191003990 (miscellaneous) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Tractor Supply	misc repair parts	570.34
IMI	sand, concrete	291.00
Field Equipment	backhoc repairs	472.56
Shelby Co. Road Department	2600 gal salt brine	338.00
Salt River Electric	utilities	304.08
Natasha Aubrey	reimburse mailbox damage	31.77
Sprint Nextel	road cellphone/radio charges	266.40
Rogers Group	stone	559.88

Transfer \$7000 to 0261054410 (new equipment) from 0261054550 (road fuels)  
 Transfer \$10000 to 0261054470 (materials/supplies) from 0261051430 (road labor)  
 Transfer \$10000 to 0261054470 (materials/supplies) from 0261054550 (road fuels)  
 Transfer \$25000 to 0261054470 (materials/supplies) from 0261055850 (state projects)  
 Transfer \$20000 to 0261054470 (materials/supplies) from 0294002090 (workers comp insur)  
 Transfer \$1700 to 0291005210 (general insurance) from 0261054550 (road fuels)

JAIL FUND INVOICES/TRANSFERS

Cash Disburse-	General Fund	Boat Fund	Jail Fund
3/6/2009	\$ 773,792.36	\$ 440,408.59	\$ 31,356.37
4/2/2009	\$ 599,263.16	\$ 386,084.22	\$ 15,384.36
5/1/2009	\$ 734,471.83	\$ 352,474.76	\$ 29,625.48
6/30/2009	\$ 416,722.01	\$ 216,826.01	\$ 12,271.04
7/31/2009	\$ 334,881.73	\$ 174,963.34	\$ 9,899.84
8/14/2009	\$ 323,808.10	\$ 179,838.43	\$ 22,188.57
9/1/2009	\$ 821,660.55	\$ 704,516.57	\$ 20,722.15
10/1/2009	\$ 238,681.46	\$ 1,090,096.94	\$ 9,550.77
11/1/2009	\$ 291,854.71	\$ 486,663.51	\$ 9,659.35
12/1/2009	\$ 332,711.30	\$ 431,420.84	\$ 13,074.98
1/13/2010	\$ 286,534.41	\$ 247,539.54	\$ 21,829.77
2/12/2010	\$ 1,136,339.14	\$ 422,865.23	\$ 45,474.34
		-91000 cd	

TERM, DAY, 17th DAY OF February 20 10

GI Computer Services Inc.  
 PO Box 75  
 Potosi, MO 64085  
 660-421-1111  
 www.gicomputers.com  
 MO, IA  
 Spencer County Fiscal Court  
 PO Box 397  
 Taylorville, KY 40071

Invoice

Invoice # 20097  
 Date February 18, 2010  
 Ship to  
 Spencer County Fiscal Court  
 PO Box 397  
 Taylorville, KY 40071

Item #	Description	Quantity	Unit Price	Total
EN6	Person/CS Networked office software and configuration network and firewall settings	200	65.00	13000
SO	Networked AV and digital audio and video systems	150	65.00	9750
FBZ	Person/AV and digital AV systems	250	65.00	16250
EN6	Laptop Backup and repair of Computer networked software	200	65.00	13000
Dgrch	Local 2 computers and digital audio and video systems	200	65.00	13000
FBZ	Time Life Storage and digital audio and video systems	200	65.00	13000

Total \$78000

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

DAVID JENKINS, SPENCER COUNTY JUDGE EXECUTIVE