

SPECIAL

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E90982LD

The Special Meeting for the County Road Aid/Local Government Economic Assistance Funds, was brought to order by County Judge Executive, David Jenkins, members present was Esq. Henry, Esq. Judd, Esq. Goodlett, Esq. Riley, and Esq. Drury. Present for the Road Aid Hearing in the audience, present William "Bill" Karrer, Danny Hilbert, Winford Sweazy, Sheriff Steve Coulter and Donald Dailey.

Discussion at this time. No action taken by the Court.

On motion of Esq. Drury, second by Esq. Riley, all members of the Court present voting "Aye", it is hereby ordered by the Court for this special meeting of this Fiscal Court.

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MAY

2010

Pledge Allegiance To the American Flag.

Esq. Judd lead the Fiscal Court Meeting in prayer before the Court was brought to order.

Roll Call, Everyone present, Honorable David Jenkins, County Judge Executive, Esq. Henry, Esq. Judd, Esq. Goodlett, Ruth Hollan, County Attorney, Esq. Riley, and Esq. Drury.

On motion of Esq. Henry, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the previous Fiscal Court Minutes with the correction on page 126, to add on the code of ethics issue, for the Ethics Committee to bring back to the Court their recommendation.

Communication from County Judge Executive:

County Judge Jenkins mention to the Court that the National Day of Prayer will be held on May 6th, at 12 noon on the front steps of the County Courthouse and if it rains, will be held at the First Baptist Church.

On motion of Esq. Riley, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the court to approve Resolution No. 6, Resolution of the County of Spencer, Commonwealth of Kentucky Authorizing the County Judge/Executive to make Application for and , Upon Approval, To Enter into an Agreement with the Kentucky Office Of Homeland Security (KOHS), to Execute Any Documents Which are Deemed Necessary By KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent For this Project.

Spencer County, Kentucky  
Resolution No. 6  
Fiscal Year 2010 Series

A Resolution of the County of Spencer, Commonwealth of Kentucky Authorizing the Judge/Executive to make Application for and, Upon Approval, to Enter into an Agreement with the Kentucky Office of Homeland Security (KOHS), to Execute any Documents which are Deemed Necessary by KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent for this Project.

Whereas, the County of Spencer, Commonwealth of Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by the Kentucky Office of Homeland Security; and

Whereas, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County;

Now Therefore, Be It Resolved by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the County Judge Executive for Spencer County is hereby authorized to execute and furnish all required documentation including an memorandum of agreement, as may be required by KOHS for the fulfillment of the above referenced project and to act as the authorized correspondent for said project.

So Resolved this 3rd day of May, 2010

*David Jenkins*  
David Jenkins, Spencer County Judge Executive

*Judy P. D. Spencer*  
Judy P. D. Spencer, Fiscal Court Clerk

Reports From Members, Other Offices, And Committees:

1) Floodwall Commissioner Gary Kehne:  
Reschedule item number 1, for next meeting.

2) Coroner Danny Hilbert:  
Item number 2, reschedule for next meeting.

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 Spencer County Transport-Monthly Report.

SPENCER COUNTY TRANSPORT-MONTHLY REPORT

MONTH April 2010

NUMBER OF TRIPS <u>126</u>	NUMBER OF TRIPS <u>726</u>		
DU <u>26</u>	AMOUNT <u>5040</u>		
BALANCE <u>100</u>	DAVID <u>1040</u>		
	Darrell <u>580</u>		
GAS EXPENSES <u>455.20</u>	AMOUNT DUE <u>3440.00</u>		
TOTAL MILEAGE <u>4650</u>			
VEHICLE REPAIRS			
MISC. EXPENSES <u>72.44</u>	Fluor. <u>49.80</u>		
	Ford <u>22.54</u>		
COURT RUNS <u>38</u>			
JAIL RUNS <u>88</u>			
TRANSPORT OFFICERS	RUNS	SITTING	TOTAL
SHARON COOK	<u>3</u>		<u>120.00</u>
MARLENE CRANMER	<u>28</u>	<u>3.5</u>	<u>1155.00</u>
TABITHA KING			
DARRELL HERRIDON	<u>32</u>	<u>9 hrs</u>	<u>768.00</u>
<del>ARLENE HERRIDON</del>	<u>13</u>	<u>12.5</u>	<u>653.00</u>
GLENN HERBERT	<u>24</u>		<u>960.00</u>
ROB HANCE			
TOTAL AMOUNT DUE \$	<u>3728.44</u>		

SPENCER COUNTY JAILER [Signature]  
THE HONORABLE DAVID HERRIDON  
DATE April 2010

U.L. Hwy = 6  
Lumber V = 4  
Hwy = 1  
Fluor Hwy = 2

- Communications From Citizens:
- 1) Donald Dailey  
Donald Dailey came before the Court to discuss blacktop for Amber Court and Baker Court.  
No action taken.
  - Jerry Eye came before the Court to discuss his concern with the Campbranch Trail Subdivision.
  - Evelyn McKemie came before the Court to discuss a matter with the County Attorney.
  - Carmen Gaines came before the Court to discuss her concerns with the Campbranch Trail Subdivision.
- Old Business:
- 1) Ethics Committee-Proposed Code Of Ethics:  
Item number 1 was left on the table.  
No action taken.
  - 2) Ordinance 14(2010 ser.) For Road Construction And Bonding, Second Reading And/Or Adoption:  
Item number 2 was left on the table.  
No action taken.
  - 3) DARS Contract Renewal:

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There will be a meeting on DARS meeting at 1:00PM today May 3rd, 2010 for the DARS Contract. No action taken on this matter today.

4) Campbranch Trail:

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 bring back to the table the Campbranch Trail Subdivision for discussion.

Esq. Drury, wants clarification on what is determined a private road and a public road, to determine what category that Campbranch Trail would fall under, Esq. Drury requested that Mr. Charlie Tichenor bring back a letter form for review & recommendations by Co. Atty. & Fiscal Court (QUOTE) Mr. Charlie Tichenor, Attorney For The Peoples Bank, came before the Court for representation and discussion on the Campbranch Trail Issue.

My opinion is based on the following:

(1) Taylor, the Spencer County Joint Planning and Zoning Ordinance only allow for a private road in Spencer County to cross a public road (Section 407 (1) as amended). In addition there cannot be more than 20 lots per private roadway (Section 407 (2) as amended). Campbranch Subdivision is a subdivision of lots of approximately 1.0 acre to 1.5 acres. There are more than 20 lots in the subdivision. Therefore by ordinance the roadways cannot be private roads.

(2) All plats in Spencer County require the streets to be dedicated to public use and said dedication is made by note on each plat. The Taylorville Spencer County Joint Planning & Zoning Administration within the Zoning Commission is required to review all plats and approve or disapprove of the plat. Once the plat is approved the roads are recognized by the County as public roads pursuant to the approval of the Administration and the Zoning Commission.

For the foregoing reasons stated herein it is my opinion that the roadways of Campbranch Subdivision are public roadways and have been recognized as such by Spencer County.

Signature of Charlie Tichenor

On: 11/11/2010

RECORD NUMBER

Case No.

Case No.

Case No.

Case No.

Case No.

Case No.

Case No.

Case No.

Case No.

New Business:

1) Ray Bascom-Water Updates And Wastewater:

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 proceed with the waterline on Grays Run and come back to the Court for the settings of Fire Hydrants on US 60 and Taylorsville Spencer County.

Project	Original Estimated Project Cost			As Bid Project Cost			Projected Project Cost (1)				
	Construction Cost	Engineering Fees	Admin/Other	As Bid	Engineering Fees	Admin/Other	Construction	Engineering	Admin/Other	Total Project	
Water Main	192,000	11,200	11,000	110,000	295,714	42,500	41,000	1,000,000	112,000	11,000	1,123,000
Sanitary Sewer	1,225,000	500,000	85,000	1,420,000	1,140,000	224,700	1,000,000	500,000	100,000	1,600,000	
Water Mains	4,200,000	1,400,000	1,150,000	4,200,000	1,150,000	1,150,000	4,200,000	1,150,000	1,150,000	6,500,000	
Sanitary Sewer	500,000	100,000	150,000	500,000	100,000	150,000	500,000	100,000	150,000	750,000	
Water Mains	500,000	100,000	150,000	500,000	100,000	150,000	500,000	100,000	150,000	750,000	
Sanitary Sewer	500,000	100,000	150,000	500,000	100,000	150,000	500,000	100,000	150,000	750,000	
<b>Total</b>	<b>7,467,000</b>	<b>2,211,000</b>	<b>2,210,000</b>	<b>6,877,000</b>	<b>6,185,714</b>	<b>847,200</b>	<b>6,877,000</b>	<b>2,211,000</b>	<b>2,210,000</b>	<b>11,298,000</b>	

- (1) The projected project cost to include the existing lines equal to the US 60 portion of the project, the additional cost to include a 4.5 inch water line from Cleveland Ave to the entrance of Francis Street, including the 4.5 inch water line cost, both lines approximately 1,000 ft in length (see attached 1/2" scale plan) and 1,200 LF of 12 inch water main (see attached).
- (2) Taylorville has requested to be allowed to install a 12 inch pipe to replace the proposed 12 inch pipe. A need for and to be provided by this existing pipe and therefore is not to be included in the proposed project cost for Taylorville. Additionally, Taylorville has requested the 12 inch pipe to be installed at the end of the existing pipe and be included in the project cost for Taylorville. The cost of the existing pipe will be included in the project cost for Taylorville. The cost of the 12 inch pipe will be included in the project cost for Taylorville.
- (3) Project estimates for Taylorville include 12 inch water main and 12 inch sanitary sewer line in the amount of \$34,110,000. Also included additional Engineering Fees of \$2,350,000.

The Court ask Mr. Ray Bascom to come back to the next Fiscal Court Meeting on May 17th, 2010 for more discussion on the Wastewater issue.

2) Zoning, Readings And Recommendations:

Julie Sweasy, Planning and Zoning Administrator read to the Court the following zone changes for first reading.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 3<sup>rd</sup> day of May, 2010 at its meeting will consider the following ORDINANCE for second reading and adoption:

- 1. Paul David and Loretta Jewell - Requesting a zone change on 31/2 acres located at 599 Mt. Washington Rd, Hwy 41W from R-1 to B-2.

REGULAR Term, REGULAR Day, 3RD Day of MAY 20 10

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Julie Sweasy, Planning and Zoning Administrator read to the Court the following amendment for Art V of the Taylorsville-Spencer County Joint Planning and Zoning Regulations regarding Residential Zoning Classifications And Guidelines (Ordinance 18, 2010 series) for first reading.

Julie Sweasy, Planning and Zoning Administrator presented to the Court for First Reading Ordinance 19(2010 series) amending Article II, Section 218 of the Taylorsville-Spencer County Joint Planning And Zoning Regulations regarding Cellular Antenna Towers

### PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 3<sup>rd</sup> day of May, 2010 at its meeting will consider the following ORDINANCE for second reading and adoption:

2. Ordinance 18 (2010 series) amending Article V of the Taylorsville-Spencer County Joint Planning and Zoning Regulations regarding Residential Zoning Classifications and Guidelines.
3. Ordinance 19 (2010 series) amending Article II, Section 218 of the Taylorsville-Spencer County Joint Planning and Zoning Regulations regarding Cellular Antenna Towers.

Attest: Judy Puckett  
Clerk Spencer County Fiscal Court

David Jenkins  
Spencer County Judge/Executive

3) Review Materials Bid FOR 2010/2011:  
All bills were reviewed and discussed, only one the Nuisance mowing to abandoned Lots, to be bid out.

Bid info for 7/1/2010 - 6/30/2011

#### Materials to purchase

- Diesel
- Gasoline
- Stone, all varieties
- Freight, for stone from quarry to road dept
- Liquid emulsions, all varieties
- Bituminous, top and kilnbottom surface
- Colored material
- Prepare lot in county owned buildings

See Bid file for specifications, materials, etc. in the Bid file for 7/1/2010 - 6/30/2011

#### Contracted services for 2010

- Contract for trucking with Pumper, expires 3/1/2012, annually adjusted rate, reasonable expense
- Sublet from consulting engineer contract with Sweasy Group, priced per inspection, on termination date listed
- Tax services - finance officer computerized budget program for local keeping & state required electronic report filing, maintenance services from Harper Consulting, \$1300/yr, expires 6/30/2010
- Tax services - finance officer computerized budget program for state payable & payroll, included support from Polking Sub site, \$620/yr, expires 6/30/2010
- Copies maintenance agreements with EL & P Office Products, \$601.75, 120 75/yr based on number of copies, expiration ending by office
- Annual contract with Ely Humane Society, currently \$6570 50/mth + 3% annual rate increase (if PFI) if possible for purchase for remaining year, expires 3/31/2011
- Ready file support maintenance contract, on termination date listed, currently \$52/mth
- Contract for medical director services with Dr. Vicki Soble D.D., \$300/mth, perpetual contract with 30 day cancellation option
- Month to month contract for storage space for sheriff's dept evidence, at Discount Mini Storage, \$50/mth
- Contract for zoning legal presentation with John Daley, \$650/mth + litigation costs
- Real payment of \$500/mth paid to Stephen Gendelt for county attorney office space at 7 West Main Street, expires 12/31/2010
- \$50 mth paid to Central 4 DRBBS for utilities allowance for county attorney office
- Contract with Chamber of Commerce to real space for ACR office, \$250/mth paid thru County by ACR
- Nuisance mowing to abandoned lots, currently \$15 per acre lot with Premier Lawn Services
- PHS health care services provided thru Credit Clearing, House of America, percentage based, expires 6/20/08 with auto-renewal
- Services contract with HC DHD (Spencer County Health Dept) to provide our employee physicians (1/1/09), by DCSR and HC DHD to be \$300/m, expires 6/30/2010
- Facility services contract with CP H Security, for park alarm monitoring at Courthouse, One Tax Building, and Co Attorney building, \$1000 per month per location
- Contract with Sheriff for disposal of confidential medical files at one office, \$300/mth as requested
- PHS communication to service B430 index, \$110/mth
- Utilities all items to purchase, our Pumper, priced varies per unit, expires 6/30/2012
- Government facilities - trucked by Services (G115) for software support/maintenance for sheriff property collection





# ORDERS

Spencer County Fiscal

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Regular

Term,

Regular

Day, 3RD

Day of MAY

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ES00982LD

Spencer County Fiscal Court  
Open Invoice Report  
As of April 29, 2010

Page 2 of 4  
*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total 05000000				237.84	00	00	237.84
Vendor: RSC 050001	05/03/10	RSC Communication					
411300	05/03/10	0151104170 case radio equip	05/03/10	40.00	00	00	40.00
112300	05/03/10	0151104170 case radio equip	05/03/10	40.00	00	00	40.00
Vendor Total RSC 050001				80.00	00	00	80.00
Vendor: STBASE	05/03/10	Spencer Co Youth Baseball					
050001	05/03/10	0150100000 case plate cleanup	05/03/10	400.00	00	00	400.00
Vendor Total STBASE				400.00	00	00	400.00
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
101053	05/03/10	0150101150 case shell cleanup	05/03/10	110.31	00	00	110.31
Vendor Total SCLMAYAN				110.31	00	00	110.31
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	400.00	00	00	400.00
Vendor Total SCLMAYAN				400.00	00	00	400.00
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
101053	05/03/10	0150101150 case shell cleanup	05/03/10	30.05	00	00	30.05
Vendor Total SCLMAYAN				30.05	00	00	30.05
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	401.25	00	00	401.25
Vendor Total SCLMAYAN				401.25	00	00	401.25
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	450.00	00	00	450.00
Vendor Total SCLMAYAN				450.00	00	00	450.00
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	700.04	00	00	700.04
Vendor Total SCLMAYAN				700.04	00	00	700.04
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	1,105.84	00	00	1,105.84
Vendor Total SCLMAYAN				1,105.84	00	00	1,105.84
Vendor: SCLMAYAN	05/03/10	SCLMAYAN					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	259.05	00	00	259.05
Vendor Total SCLMAYAN				259.05	00	00	259.05
Report Total Invoices				125,143.16			
Open Credits				00			
Less Discounts Available				00			
Net Balance Due				125,143.16			

\*\*\* Repeat Order \*\*\*  
 Vendor: ALL  
 Invoice Dates: 05/03/10 to 05/03/10  
 Status: All  
 Accounts: All  
 As Of Fiscal Date: 04/29/2010

Spencer County Fiscal Court  
Open Invoice Report  
As of April 29, 2010

Page 1 of 1  
*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ALL							
050001	05/03/10	0150000000 case plate cleanup	05/03/10	23.51	00	00	23.51
Vendor Total ALL				23.51	00	00	23.51
Vendor: PARSONS	05/03/10	PARSONS					
134100	05/03/10	0122001300 case radio equip	05/03/10	346.00	00	00	346.00
Vendor Total PARSONS				346.00	00	00	346.00
Vendor: PARSONS	05/03/10	PARSONS					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	320.57	00	00	320.57
Vendor Total PARSONS				320.57	00	00	320.57
Vendor: PARSONS	05/03/10	PARSONS					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	122.92	00	00	122.92
Vendor Total PARSONS				122.92	00	00	122.92
Vendor: PARSONS	05/03/10	PARSONS					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	1,214.57	00	00	1,214.57
Vendor Total PARSONS				1,214.57	00	00	1,214.57
Vendor: PARSONS	05/03/10	PARSONS					
050001	05/03/10	0150000000 case plate cleanup	05/03/10	413.75	00	00	413.75
Vendor Total PARSONS				413.75	00	00	413.75
Report Total Invoices				2,452.27			
Open Credits				00			
Less Discounts Available				00			
Net Balance Due				2,452.27			

\*\*\* Repeat Order \*\*\*  
 Vendor: ALL  
 Invoice Dates: 05/03/10 to 05/03/10  
 Status: All  
 Accounts: All  
 As Of Fiscal Date: 04/29/2010  
 End of Report \*\*\*

Regular Term, Regular Day, 3RD Day of MAY 20 10

EB009810

ORDER/FILED 11-16 18004713206 COUNCIL COUNTY JUDGE PAGE 01/01

### ADDITIONAL INVOICES AND TRANSFERS

#### GENERAL FUND INVOICES/TRANSFERS

IRJI Engineers	phase 4 waterlines	1,965.00
Stiller-Margard Engineers	phase 4 waterlines	4,449.04
Schuman Construction	phase 4 waterlines	19,515.19
City Waterworks	misc bldg utilities	250.36
DAAS Inc	April catwax removed	2,025.76
Dotson & Doby Lawn	insurance moving	150.00
Electric	misc fuel	4,340.18
Empke	filter dumpster, Mail/Apt	811.56
Ferry's Brake & Alignment	med 1 repair	65.00

Transfer \$100 to 0130105730 (cellular telephones) from 012009990 (reserves)  
 Transfer \$500 to 0150151550 (chemical supplies) from 012009990 (reserves)  
 Transfer \$1000 to 0150151550 (chemical fuels) from 012009990 (reserves)  
 Transfer \$2000 to 0151401430 (new pastepaper) from 012009990 (reserves)  
 Transfer \$2000 to 0151404460 (new materials/supplies) from 012009990 (reserves)  
 Transfer \$2000 to 0153404680 (filter programs) from 012009990 (reserves)  
 Transfer \$700 to 0154015780 (park's utilities) from 012009990 (reserves)  
 Transfer \$1000 to 0121005510 (memberships) from 012009990 (reserves)

#### ROAD FUND INVOICES/TRANSFERS

City Waterworks	road utilities	19.29
Compton's Automotive	perc 10 muffler	1,098.91
Electric	road fuel	4,868.22
World Wide Equipment	1.ack, light repair, oil change	401.86

Transfer \$3000 to 0261051550 (road fuel) from 0261054170 (materials/supplies)

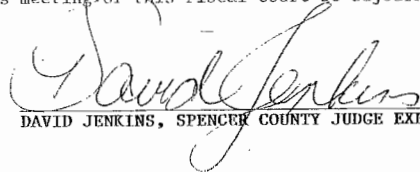
#### MAIL FUND INVOICES/TRANSFERS

Electric	transport fuel	761.49
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On motion of Esq. Riley, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to bring back to the table Ordinance No.14, for discussion.

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 table Ordinance No.14.

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

  
 DAVID JENKINS, SPENCER COUNTY JUDGE EXECUTIVE