





MAC CONSTRUCTION & EXCAVATION, INC.  
 P.O. BOX 5787  
 NEW ALBANY, IN 47151-6787  
 OFFICE: (812) 941-7895 OR FAX: (812) 941-0699

PROPOSAL

PAGE 2 OF 2

ONLY THE WORK SPECIFIED ABOVE IS WITHIN THE SCOPE OF THIS CONTRACT. ANY WORK OUTSIDE THE SCOPE OF THIS CONTRACT WILL BE PERFORMED ON A COST-PLUS BASIS AND WILL BE BILLED AS AN EXTRA TO THE CONTRACT. EVERY EFFORT WILL BE MADE TO DRAIN ALL AREAS TO BE PAVED; HOWEVER, THE CONTRACTOR DOES NOT GUARANTEE DRAINAGE ON SLOPES OF LESS THAN TWO PERCENT. CRACKS IN THE NEW ASPHALT CAN OCCUR AS A RESULT OF THE MOVEMENT OF THE UNDERLYING SURFACE AND ARE NOT COVERED UNDER ANY WARRANTY. MAC CONSTRUCTION & EXCAVATING, INC. CANNOT BE RESPONSIBLE FOR DAMAGE TO ANY CONCRETE, BRICK, GRASS, SHRUBBERY, PATIOS, GARAGE FLOORS, AVENUES, UTILITY BOXES, WATER METERS, OR ANY OTHER OBJECTS THAT MUST BE CROSSED DURING THE PERFORMANCE OF WORK. BECAUSE OF THE NATURAL SLOPE OF THE AREA, MAC CONSTRUCTION & EXCAVATING, INC. CANNOT BE RESPONSIBLE FOR ANY PROBLEMS RESULTING FROM THE DRAINAGE OF WATER.

LIMITED WARRANTY, WE GUARANTEE ALL WORK AGAINST DEFECT IN WORKMANSHIP AND MATERIALS FOR ONE YEAR FROM DATE OF INSTALLATION AND MAKE NO OTHER WARRANTIES, EITHER EXPRESSED OR IMPLIED. ANY IMPLIED WARRANTY OF FITNESS FOR PARTICULAR PURPOSE OR IMPLIED WARRANTY OF MERCHANTABILITY IS EXCLUDED. IN NO EVENT SHALL MAC CONSTRUCTION & EXCAVATING, INC. BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES RESULTING FROM THE WORK DESCRIBED ABOVE.

ALL INVOICES SHALL BE DUE UPON RECEIPT. A DELINQUENCY CHARGE OF 2% PER MONTH (24% ANNUAL RATE) WILL BE ADDED TO ALL PAST DUE ACCOUNTS. THE UNDERSIGNED HEREBY AGREES THAT IN THE EVENT PAYMENT OF THE SERVICES OR MATERIALS PROVIDED BY MAC CONSTRUCTION & EXCAVATING, INC. IS NOT PAID WHEN DUE, ALL COSTS OF COLLECTION, INCLUDING A REASONABLE ATTORNEY'S FEE, SHALL BE PAID BY THE UNDERSIGNED. NO STATEMENTS NOT CONTAINED HEREIN SHALL HAVE ANY FORCE OR EFFECT UNLESS IN AN AGREEMENT SIGNED BY A REPRESENTATIVE OF MAC CONSTRUCTION & EXCAVATING, INC. ACCEPTANCE OF OUR PROPOSAL IS SUBJECT TO APPROVAL BY OUR CREDIT DEPARTMENT.

NO PAVING PERFORMED FROM DECEMBER 1 THRU APRIL 1; ANY EXCEPTION WOULD REQUIRE A SIGNED WAIVER WORK TO BE PERFORMED WITHIN 10 DAYS, WEATHER PERMITTING.

DATE: Nov. 6, 2009 BY: S. Steve Hills  
 MAC CONSTRUCTION & EXCAVATING, INC.

ACCEPTANCE OF PROPOSAL

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

DATE: 11/6/09  
 SIGNATURE: [Signature] TITLE: Judge, Executive

On motion of Esq. Riley, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the court to approve the repairs to be done to Hochstrasser Road.

County Judge Jenkins announced that a computer at dispatch went down and a new computer was purchased to replace it. Melvin Gore, of GD Computers, attended the meeting to answer any questions and explain why it was necessary to purchase a new computer instead of fixing the one they had.

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 ratify the purchase of a new computer for dispatch.

Reports from Members, Other Offices, and Committees:  
 Ray Bauscom from HMB presented a spreadsheet to the court for the Phase 4 water project cost to date, and gave an update of where things are.

SPENCER COUNTY FISCAL COURT  
 November 16, 2009  
 Phase IV Water System Improvements  
 Project Cost Summary  
 KIA Grant WX21215094  
 Grant Amount \$1,170,000

Project	Original Estimated Project Cost			As Bid Project Cost			Projected Project Cost (1)					
	Construction Cost	Engineering Fees	Admin/Other	Total Project	As Bid	Engineering Fees	Admin/Other	Total Project	Construction	Engineering	Admin/Other	Total Project
Bloomfield and North Nelson	197,000	512,500	11,000	1,120,500	388,751	112,500	11,000	1,120,251	510,156	112,500	11,000	1,113,656
Taylorville	5473,230	385,400	58,300	1,282,030	5419,810	581,780	33,000	1,501,320	1,427,310	288,780	53,000	1,219,090
US 40	5230,000	545,800	113,122	1,230,000	1,230,000	545,800	113,122	1,230,222	1,265,948	151,503	12,000	1,219,451
HMB Hourly	10	10	140,000	140,000	10	10	140,000	140,000			140,000	140,000
<b>Total Funds</b>				<b>11,010,281</b>				<b>3,922,402</b>				<b>11,012,397</b>
Available Funds:	\$1,170,000			1,157,119				1,217,538				1,158,403

**Notes:**  
 (1) The projected project costs include the construction overrun for the US 40 portion of the project, the additional cost to extend a 4-inch water line down Channing Lane to the driveway of Emma Crouching and extending the 8-inch water line on Martin Lane approximately 1,200 LF to Robert Lawson.  
 (2) Taylorville has requested to be allowed to install a casing pipe to go under the proposed KY 55 bridge alignment for future use. A cost has not been provided for this casing pipe and therefore is not included in the projected project cost for Taylorville. Additionally, Taylorville's engineer has contacted the KY Transportation Cabinet (KYTC) to determine if the cost of the casing pipe will be included in and paid for by KYTC project. We are awaiting a response.

County Judge Jenkins brought it to the courts attention that the additional waterline needed to include Ten Mile Road in Mount Eden hadn't been approved by the court.

On motion of Esq. Goodlett, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the court to ratify the additional waterline needed to include Ten Mile Road in Mount Eden.

Esq. Riley distributed DVD's to the court and informed them that based on a report evaluating the county's total patcher the problems the road crew is having with it is because of materials. The report suggests using a smaller size gravel and a thinner version of AE90 that may help with the emulsion problem. He explained the DVD showed a piece of equipment that attaches to the total patcher and seals cracks using less emulsion than what there is now. He suggests that the equipment committee look into the smaller size gravel and a thinner version of AE90.

Esq. Riley brought up the KACO audit and told Judge Jenkins and the court that the issue could have ended at the last Fiscal Court meeting if Judge Jenkins would have apologized. But since Judge Jenkins told him that he needed to take the issue up with KACO he has since sent a letter to KACO requesting that Judge Jenkins be removed from any board or committee, removed from any position representing the National Association of Counties, and that the issue should be referred to the Attorney Generals Office.

County Judge Jenkins responded that the court is not discussing it, and as County Judge he has the authority to call Esq. Riley out of order and they are moving on.

Communication from Citizens:

Davis Lee Downs came before the court and acknowledged Jack Proctor resigning from the EDA. The reason for Mr. Proctors resignation upsets him as he and his wife, Bonnie Downs, both supported the sale of alcohol in Spencer County. He requests that Fiscal Court and city government fund an examination of the current EDA or pass the issue on to the ethics committee.

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye" except Esq. Judd who is not voting because his son-in-law is a chairman on the EDA, it is hereby ordered by the court that Spencer County Fiscal Court have the ethics committee make a review and recommendation of the current EDA director.

Richard Travelstead came before the court as a member of the community center committee and announced they would be meeting with the YMCA at 7:00 tomorrow at the golf course to explain how they'll work and their different options. Everyone is invited to attend.

Old Business:

1) Synergy Group subdivision recommendations

Paul Cameron presented a revised draft of subdivision construction phasing and bonding requirements.

## DRAFT 11/10/09

### SUBDIVISION CONSTRUCTION PHASING AND BONDING REQUIREMENTS

This revision to the subdivision development regulations shall allow for dedication of the streets and right-of-way to the Spencer County Fiscal Court (SCFC) after completion of the bonding period. Phase V and does not require a minimal amount of sold houses, however, no lots can be sold nor building permits can be issued until Phase I thru V are complete and all work has been inspected and approved in accordance with the SCFC rules and regulations. The subdivision construction process and bonding requirements are as follows:

- |                            |   |
|----------------------------|---|
| Phase I. Drainage          | This phase shall consist of construction of all underground structures and miscellaneous appurtenances including but not limited to bridges, reinforced box culverts, pipe culverts, drop box inlets, and headwalls.  |
| Phase II. Grading          | This phase shall consist of grading of the roadway, fill slopes, cut slopes and drainage ditches within the proposed right-of-way.  |
| Phase III. Utilities       | This phase shall consist of placement of all underground utilities including service laterals and encasements within the proposed right-of-way. All underground utility pads/boxes will be screened with appropriate plantings for beautification. There are distance requirements depending on the type of box. It is the responsibility of the developer to coordinate this with the appropriate utility companies, Spencer County Planning & Zoning, County Road Superintendent and County Engineer. The plan for plantings/screening will be provided during the design phase and be a condition of approval of the subdivision plat. |
| Phase IV. Paving           | All paving shall be completed in this phase. All right-of-way areas will be seeded at this point.   |
| Phase V. Bonding           | The developer will provide the SCFC with a bond in the amount of \$160,000.00 per mile of subdivision streets for a minimum period of 12 months. If any of the said streets are to be utilized for future construction phases of the subdivision the bond will not be release until their completion.   |
| Phase VI. Building Permits | Placement of a 12' wide, 4' deep slope construction access pad from the edge of pavement to the edge of proposed right-of-way, including placement of an 18" entrance pipe where applicable is required before any incidental lot grading or a construction permit is issued. It shall be the responsibility of the owner to maintain the construction entrance until the final entrance is complete.   |

Additionally it will be the responsibility of the developer to widen the existing county roads that provide access to the development along its boundary with said development. This work will be phased as outlined above and include at the owners expense the relocation/reconstruction of any utilities, drainage structures, entrances and miscellaneous appurtenances disturbed by said construction. The existing county road will be widened from centerline of said road to provide a 20' (minimum) paved width with 2' shoulders. The road widening shall be constructed as follows:

- 1) A 12' wide, 1" milled depth edge key will be constructed along the existing pavement edges.
- 2) The widened paved roadway shall consist of 8" compacted depth dense graded aggregate base (applied in 4" lifts) and 3" compacted depth bituminous base
- 3) A tack coat and a 1 1/4" compacted depth bituminous surface shall thence be applied over the entire roadway
- 4) The new pavement section shall thence be tapered back to the existing pavement and shoulder width 50' from the terminus of the widened areas. 8" compacted depth dense graded aggregate base will be used in construction of the taper.

Maintenance of traffic during widening of said road shall be the responsibility of the developer. The plans for existing county road widening including maintenance of traffic plan will be provided during the design phase and be a condition of approval of the subdivision plat. All plans will be designed to meet Kentucky Transportation Cabinet Standards and Specifications. Additionally the developer will provide the SCFC with a bond for this work as previously discussed in Phase V, Bonding

This regulation will be used in concert with and as an addendum to the following.

- Revised Zoning Ordinance And Subdivision Regulations (Dated May 1992)
- Procedure For Building Of Subdivision Roads In Spencer County (Dated July 1999)
- Requirement for the use of Kentucky Transportation Cabinet Standards and Specifications for the design and construction of all streets and bridges in Spencer County (Dated ?????)
- Revised Roadway Typical Section (Dated August 2006)
- Specifications for the use of HDPE pipe (Dated December 2008)

Esq. Henry informs the court he would like to have this as an ordinance.

On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to approve the first reading of the subdivision construction phasing and bonding requirements.

2)Alcohol regulations, Ordinance No.10(2010 series) first reading

Esq. Drury asks the court to reconsider the drive thru windows, he would prefer no drive thru because it may make it easier for someone underage to get alcohol. He later clarifies that he is not against drive thru windows, he's against the sale of alcohol through a drive through window.

Esq. Judd reminds the court that it is still the owner's responsibility, it would be unfair to tell one business owner they can use a drive thru and another cannot.

Esq. Drury made a motion to prohibit persons with a license to sell alcohol in Spencer County to sell alcohol through a window, this failed due to a lack of a second.

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to approve the first reading of alcohol regulations, Ordinance No. 10 (2010 series).

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 amend the existing 911 Advisory Board by raising the number of voting members to seven, the new members to be the Kentucky Fish & Wildlife Officer, the Mount Eden Fire Chief, and the Spencer County Fire Chief. And remove the ex-officio non voting members position from the board.

New Business:

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

2)Ordinance No. 6(2010 series) to adopt County Administrative Code, second reading and/or adoption

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 16th DAY OF, November 20 09

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

An Ordinance Relating to the Adoption of the  
Spencer County Fiscal Court Administrative Code

Whereas, Kentucky Revised Statute Chapter 68, as amended, was created for the purpose of a sound and efficient administration of county government; and

Whereas, KRS 68.005, as amended, requires fiscal courts to adopt a county administrative code which includes, but is not limited to, procedures and designation of responsibility for general administration, county fiscal affairs, county personnel, purchasing and contracts, and county services; and

Whereas, it is the intent of the Spencer County Fiscal Court to provide efficient and effective government services through a system of delineating procedures, responsibilities, and policies;

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

Section One. The Spencer County Fiscal Court hereby adopts the hereto attached Administrative Code, pursuant to the statutory requirements of Kentucky Revised Statute Chapter 68, as amended.

Section Two. The Administrative Code may be amended or revised as specified by appropriate statute.

Section Three. If any one or more of the provisions of this ordinance is determined by a court to be contrary to law, then such provisions is deemed to be severable from all remaining provisions and shall not affect the validity of the remaining ordinance.

Section Four. All prior ordinances, resolutions, or parts thereof inconsistent with this ordinance are hereby repealed.

Section Five. This ordinance shall be effective upon adoption and publication as required by law.

Given first reading and approval on October 5<sup>th</sup>, 2009.

Given second reading and adoption on \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
David Jenkins  
Spencer County Judge Executive

\_\_\_\_\_  
Judy Puckett  
Spencer County Fiscal Court Clerk

On motion of Esq. Henry, second by Esq. Drury, all members of the court present voting "Aye" it is hereby ordered by the court to approve the second reading and adopt Ordinance No. 6 (2010 series).

Esq. Drury requests that due to the lack of accountability and fiduciary responsibility the county credit card be changed to a purchase card within 30 days so the court can restrict what can and can't be purchased on that card. Esq. Henry reminds Esq. Drury that the issue had already been discussed, that a purchase card is a credit card and a limit would be set on the county's credit card.

On motion of Esq. Drury, second by Esq. Riley, with Esquire's Drury and Riley voting "Aye" and Esquire's Henry, Goodlett, and Judd voting "Nay", Esq. Judd voting 'nay' because there are limitations on that in the code already, the motion that within 30 days have the county's current credit card, used for conferences, etc., changed to a purchase card with industry based codes fails.

Esq. Drury made a motion to do away with the county's credit card that failed due to a lack of a second.

3) Ordinance No. 9 (2010 series) to amend dog control ordinance, second reading and/or/ adoption.

REGULAR

TERM

REGULAR

DAY,

16th

DAY OF

November

2009

Spencer County, Kentucky  
Ordinance No. 9  
Fiscal Year 2010 Series

An Ordinance to Amend Section 6, Sub-Section 2 of the Requirements  
for Dog Control and Treatment as specified within Ordinance 2, 2008 Series

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky did  
on the 20<sup>th</sup> day of August, 2007 adopt Ordinance No. 2 (2008 Series) to establish a dog  
licensing fee and procedures, and requirements for dog control and treatment; and

Whereas, Section 6, Sub-Section 2, item A now reads as follows: "This  
ordinance prohibits continuous chaining/leathering of dogs. If a dog is to be kept outside 24  
hours a day, seven days a week, the dog will be confined in an adequate fence or enclosure  
no smaller than 200 square feet. Dogs must have access to shade, shelter, food and water"  
and

Whereas, it has become impractical for officials to enforce said minimum  
requirement on enclosures;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County,  
Commonwealth of Kentucky that the wording "no smaller than 200 square feet" be removed  
and Section 6, Sub-Section 2, item A will hereofore read as follows: "This ordinance  
prohibits continuous chaining/leathering of dogs. If a dog is to be kept outside 24 hours a day,  
seven days a week, the dog will be confined in an adequate fence or enclosure. Dogs must  
have access to shade, shelter, food and water."

Given first reading and approval on October 19<sup>th</sup>, 2009

Given second reading and adoption on \_\_\_\_\_

Attest:

David Jenkins  
Spencer County Judge Executive

Judy Puckett  
Spencer County Fiscal Court Clerk

On motion of Esq. Riley, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the  
court to approve the second reading and adoption of Ordinance No. 9(2010 series).

#### 4)EDA Appointment

County Judge Jenkins received a letter of resignation from Jack Proctor from the Spencer County EDA.

On motion of Esq. Judd, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the  
court to approve Jack Proctor's resignation from the Spencer County EDA.

County Judge Jenkins received a letter from the EDA recommending that Mike Driscoll fill the position on the EDA.  
County Judge Jenkins then recommends to the court that Mike Driscoll fill the position on the EDA, based on the EDA's  
recommendation.

On motion of Esq. Goodlett, second by Esq. Henry, all members of the court present voting "Aye" except Esq. Drury voting  
"Nay", which he notes has nothing to do with Mike's abilities he just feels the court needs more time to think and consider,  
it is hereby ordered by the court to appoint Mike Driscoll to the position on the EDA.

#### 5)Executive Session-personnel & litigation (KRS 61.810(1)(c)(f) and 61.815)

On motion of Esq. Goodlett, second by Esq. Judd, all members present voting "Aye", pursuant KRS 61.810 and 61.815 it is  
hereby ordered by the court to go into executive session.

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 go back into its regular session.

On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye" except Esq. Drury voting no  
because he made a motion to do away with the county credit card and requested the county use a purchase card with industrial  
limits, therefore he feels a vote to support a limit on the county's credit card would conflict with his previous motion,  
it is hereby ordered by the court to set a \$5,000.00 limit on the county's credit card.

#### 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.

12/09  
12/16/09

Page 1 of 4  
*General Fund*

Spencer County Fiscal Court  
Open Invoice Report  
As of November 12, 2009

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AMBU Ambu Inc							
442729	11/16/09	0151404460 gms neck collars	11/16/09	154.75	00	.00	154.75
Vendor Total: AMBU				154.75	00	00	154.75
Vendor: BENGAS Benner's Gas Company							
1116ems	11/16/09	0151453390 dispatch utilities	11/16/09	42.14	00	.00	42.14
1116ems	11/16/09	0151405780 p.m. utilities	11/16/09	97.74	00	.00	97.74
1116recycle	11/16/09	0152175780 recycling utilities	11/16/09	35.17	00	.00	35.17
1116sheriff	11/16/09	0150155780 sheriff utilities	11/16/09	47.13	00	.00	47.13
Vendor Total: BENGAS				212.18	00	00	212.18
Vendor: CARDINAL Cardinal Office Products							
90391042a	11/16/09	0150154450 sheriff copy paper	11/16/09	30.57	00	.00	30.57
90391042h	11/16/09	0151404460 ems copy paper	11/16/09	30.57	00	.00	30.57
90391042c	11/16/09	0150014450 judge envelopes	11/16/09	70.24	00	.00	70.24
Vendor Total: CARDINAL				131.38	00	00	131.38
Vendor: COUNTRY MT Taylorville County Mart							
Oct09-park1	11/16/09	0154014750 park concessions	11/16/09	51.55	00	.00	51.55
Oct09-park2	11/16/09	0154014450 park fuel	11/16/09	18.80	00	.00	18.80
Oct09-recycle	11/16/09	0152174680 recycling fuel	11/16/09	67.91	00	.00	67.91
Oct09-zoning	11/16/09	0150705690 zoning training	11/16/09	37.70	00	.00	37.70
Vendor Total: COUNTRY MT				175.76	00	00	175.76
Vendor: DUPLICATOR Duplicator Sales & Service Inc							
065833	11/16/09	0150803380 sheriff/mainten	11/16/09	55.40	00	.00	55.40
Vendor Total: DUPLICATOR				55.40	00	00	55.40
Vendor: ETHINGTON Ethington Building Supply							
212549	11/16/09	0180997410 loadstorage bldg	11/16/09	313.22	00	.00	313.22
Vendor Total: ETHINGTON				313.22	00	00	313.22
Vendor: FROMAN W T Froman Dnig							
1116ems	11/16/09	0151404460 ems supplies	11/16/09	78.87	00	.00	78.87
Vendor Total: FROMAN				78.87	00	00	78.87
Vendor: GUTS Govt Utilities Technology Svc							
110940-sher	11/16/09	0150134450 lat bills	11/16/09	3,105.69	00	.00	3,105.69
Vendor Total: GUTS				3,105.69	00	00	3,105.69
Vendor: HARP Harp Electric Inc							
21288	11/16/09	0150557370 election supplies	11/16/09	208.76	00	.00	208.76
21300	11/16/09	0150657370 w/election	11/16/09	8,560.16	00	.00	8,560.16
Vendor Total: HARP				8,768.92	00	00	8,768.92
Vendor: HPTS High Power Technical Svcs Inc							
hc refund	11/16/09	0150475670 license overpayment	11/16/09	25.00	00	.00	25.00
Vendor Total: HPTS				25.00	00	00	25.00
Vendor: JPCOOKE J P Cooke Company							
35719	11/16/09	0150154450 sheriff stamps	11/16/09	33.15	00	.00	33.15
35726a	11/16/09	0150404450 treasurer stamps	11/16/09	50.50	00	.00	50.50

12/09  
12/16/09

Page 2 of 4  
*General Fund*

Spencer County Fiscal Court  
Open Invoice Report  
As of November 12, 2009

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
35726b	11/16/09	0150474450 occ lat stamps	11/16/09	62.00	00	.00	62.00
35726c	11/16/09	0151404460 ems stamps	11/16/09	24.50	00	.00	24.50
Vendor Total: JPCOOKE				170.15	00	00	170.15
Vendor: XTREAS Kentucky State Treasurer							
20157	11/16/09	0150154450 sheriff envelopes	11/16/09	158.53	00	.00	158.53
Vendor Total: XTREAS				158.53	00	00	158.53
Vendor: KYRETS Kentucky Retirement System							
300009-judge	11/16/09	0194002020acc adic relief mich	11/16/09	145.44	00	.00	145.44
300009-sher	11/16/09	0150152020H exp acct roll mich	11/16/09	206.73	00	.00	206.73
Vendor Total: KYRETS				442.17	00	00	442.17
Vendor: L GOODLETT Larry Goodlett							
refund	11/16/09	0154014670 refund b-ball fee	11/16/09	50.00	00	.00	50.00
Vendor Total: LGOODLETT				50.00	00	00	50.00
Vendor: LCM The Spencer Magnet							
1116co	11/16/09	0150803020 misc co ads	11/16/09	81.38	00	.00	81.38
1116sher	11/16/09	0150152020 sheriff ads	11/16/09	82.03	00	.00	82.03
1116zoning	11/16/09	0150703020 zoning ads	11/16/09	50.38	00	.00	50.38
Vendor Total: LCM				213.79	00	00	213.79
Vendor: LOGANS Logans							
1116clerk	11/16/09	0150805710clerk/annr roomals	11/16/09	484.45	00	.00	484.45
hc refund	11/16/09	0150475670 license overpaymt	11/16/09	25.00	00	.00	25.00
Vendor Total: LOGANS				509.45	00	00	509.45
Vendor: M & M M & M Office Products Inc							
19301	11/16/09	015154450 displ cooler mainin	11/16/09	350.00	00	.00	350.00
Vendor Total: M & M				350.00	00	00	350.00
Vendor: MILES Miles Farm Supply							
101101021061	11/16/09	0154014670 parks lime	11/16/09	182.00	00	.00	182.00
Vendor Total: MILES				182.00	00	00	182.00
Vendor: MWE Martin World Enterprises Inc							
1116ems	11/16/09	0151404460 ems phone	11/16/09	69.99	00	.00	69.99
1116sher	11/16/09	0150154450 sheriff supplies	11/16/09	477.72	00	.00	477.72
Vendor Total: MWE				547.71	00	00	547.71
Vendor: NAPA NAPA dha Ky Distribution Svcs							
Oct09-mingisp	11/16/09	0151154350 bldg insp parts	11/16/09	145.87	00	.00	145.87
Oct09-ems	11/16/09	0151404430 ems parts	11/16/09	23.58	00	.00	23.58
Vendor Total: NAPA				169.40	00	00	169.40
Vendor: NEXTEL Nextel Partners Inc							
1116bldgisp	11/16/09	0151154450 bldg insp cellphone	11/16/09	33.14	00	.00	33.14
1116co	11/16/09	0150805780 misc co cellphones	11/16/09	105.42	00	.00	105.42
1116coroner	11/16/09	0150204450 coroner cellphone	11/16/09	33.54	00	.00	33.54
1116dem	11/16/09	0151354200 dem cellphone	11/16/09	33.54	00	.00	33.54
11160parks	11/16/09	0154015780 parks cellphones	11/16/09	66.48	00	.00	66.48
1116sher	11/16/09	0150153780 sheriff cellphones	11/16/09	202.64	00	.00	202.64

SPENCER COUNTY FISCAL COURT

11/2/09 4:19PM Spencer County Fiscal Court  
 Open Invoice Report  
 As of November 12, 2009 Page 3 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: NEXTEL				474.76	.00	.00	474.76
Vendor Total: NEXTEL				474.76	.00	.00	474.76
111688ter	11/16/09	0153404680 roadside cleanup	11/16/09	300.00	.00	.00	300.00
Vendor Total: PRGRAD				300.00	.00	.00	300.00
Vendor: OUILL							
Ouille Corporation							
1288231a	11/16/09	0151454450 dispatch supplies	11/16/09	18.69	.00	.00	18.69
1288231b	11/16/09	0150744450 occ. tax supplies	11/16/09	8.99	.00	.00	8.99
1289831c	11/16/09	0150704450 towing supplies	11/16/09	23.97	.00	.00	23.97
Vendor Total: OUIILL				51.65	.00	.00	51.65
Vendor: ROMAINE							
Romaine Companies							
110209-01	11/16/09	0150804110 custodial supplies	11/16/09	329.00	.00	.00	329.00
Vendor Total: ROMAINE				329.00	.00	.00	329.00
Vendor: RPW							
Reliable Phone Wiring							
111618dcl	11/16/09	0150805710 command ckt wiring	11/16/09	525.00	.00	.00	525.00
Vendor Total: RPW				525.00	.00	.00	525.00
Vendor: SOCCER							
SCHS Soccer Team							
111688ter	11/16/09	0153404680 roadside cleanup	11/16/09	300.00	.00	.00	300.00
Vendor Total: SOCCER				300.00	.00	.00	300.00
Vendor: SOKY							
SOKY Surgical Supply Inc.							
41424	11/16/09	0151404460 ems electrodes	11/16/09	89.54	.00	.00	89.54
Vendor Total: SOKY				89.54	.00	.00	89.54
Vendor: SPAID							
Spaid Nursing							
lic refund	11/16/09	0150473670 license overpayment	11/16/09	25.00	.00	.00	25.00
Vendor Total: SPAID				25.00	.00	.00	25.00
Vendor: STERICYCLE							
Stericycle, Inc.							
400124667D	11/16/09	0151405780 ems haxmat disposal	11/16/09	331.35	.00	.00	331.35
Vendor Total: STERICYCLE				331.35	.00	.00	331.35
Vendor: SYNERGY							
The Synergy Group LLC							
0ct2009-#42	11/16/09	0130803090 suble inspection	11/16/09	675.00	.00	.00	675.00
Vendor Total: SYNERGY				675.00	.00	.00	675.00
Vendor: ULS							
Universal Linen Service							
0ct2009	11/16/09	0151405780 ems linens	11/16/09	91.42	.00	.00	91.42
Vendor Total: ULS				91.42	.00	.00	91.42
Vendor: ZOLL							
Zoll Medical Corp							
1636946	11/16/09	0151404460 ems electrodes	11/12/09	570.74	.00	.00	570.74
1637251	11/16/09	0151404460 ems batteries	11/16/09	297.74	.00	.00	297.74
Vendor Total: ZOLL				868.48	.00	.00	868.48

11/2/09 4:19PM Spencer County Fiscal Court  
 Open Invoice Report  
 As of November 12, 2009 Page 4 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
							19,676.02
Report Total: Invoices							00
Open Credits							00
Less Discounts Available							00
Net Balance Due							19,676.02

\* These invoices are on hold.

\*\*\* Report Options \*\*\*  
 Vendor: ALL  
 Invoice Dates: 11/16/2009 to 11/16/2009  
 Status: All  
 Accounts: ALL  
 As Of: Current Date (11/12/2009)  
 \*\*\* End of Report \*\*\*

11/17/09 Spencer County Fiscal Court Page 1 of 2  
 04 19PM Open Invoice Report  
 As of November 12, 2009

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AAMOH		A & M Oil Company					
05850-road	11/17/09	0261054550 road fuel	11/17/09	1,219.40	.00	.00	1,219.40
11915-road	11/17/09	0261054550 road fuel	11/17/09	647.34	.00	.00	647.34
		Vendor Total: AAMOH		1,866.74	.00	.00	1,866.74
Vendor: AHP		Air Hydro Power					
D 72412-D	11/17/09	0261054470 connectors, tubes	11/17/09	40.89	.00	.00	40.89
		Vendor Total: AHP		40.89	.00	.00	40.89
Vendor: BENGAS		Bennett's Gas Company					
11/17-road	11/17/09	0261055780 road utilities	11/17/09	215.23	.00	.00	215.23
		Vendor Total: BENGAS		215.23	.00	.00	215.23
Vendor: BIG3		Big Three Tractor Company					
SmallOuz2009	11/17/09	0261054470 misc parts	11/17/09	450.67	.00	.00	450.67
		Vendor Total: BIG3		450.67	.00	.00	450.67
Vendor: BR&S		Bluegrass Rental & Sales					
31527	11/17/09	0261054470 parts	11/17/09	75.00	.00	.00	75.00
		Vendor Total: BR&S		75.00	.00	.00	75.00
Vendor: CCI		Carrier ConCaps					
20442	11/17/09	0261054470 cdl drug testing	11/17/09	40.00	.00	.00	40.00
		Vendor Total: CCI		40.00	.00	.00	40.00
Vendor: CEDARGRK		Cedar Creek Quarry LLC					
123530	11/17/09	0261054470 stone	11/17/09	92.51	.00	.00	92.51
123531	11/17/09	0261054470 stone	11/17/09	94.15	.00	.00	94.15
		Vendor Total: CEDARGRK		186.66	.00	.00	186.66
Vendor: DAM DIST		D&M Distributing					
2106	11/17/09	0261054470 bolts, nuts	11/17/09	415.85	.00	.00	415.85
		Vendor Total: DAM DIST		415.85	.00	.00	415.85
Vendor: ELLISWELD		Ellis Welding					
4714	11/17/09	0261054470 weldings	11/17/09	104.50	.00	.00	104.50
4810	11/17/09	0261054470 weldings	11/17/09	294.89	.00	.00	294.89
		Vendor Total: ELLISWELD		399.39	.00	.00	399.39
Vendor: EMC		Equipment Marketing Company					
1028051	11/17/09	0261054470 portable barrel	11/17/09	77.62	.00	.00	77.62
1028091	11/17/09	0261054470 filler	11/17/09	84.56	.00	.00	84.56
		Vendor Total: EMC		162.18	.00	.00	162.18
Vendor: G & C		G & C Supply Co Inc.					
6359546	11/17/09	0261054470 road closed signs	11/17/09	379.34	.00	.00	379.34
		Vendor Total: G & C		379.34	.00	.00	379.34
Vendor: LOGANS		Logan's					
11/17-road	11/17/09	0261055780 road uniforms	11/17/09	609.56	.00	.00	609.56
		Vendor Total: LOGANS		609.56	.00	.00	609.56
Vendor: NAPA		NAPA dba Ky Distribution Svcs					

11/12/09 Spencer County Fiscal Court Page 2 of 2  
 04 19PM Open Invoice Report  
 As of November 12, 2009

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
0c12009-road	11/17/09	0261054470 misc parts	11/17/09	3.87	.00	.00	3.87
		Vendor Total: NAPA		3.87	.00	.00	3.87
Vendor: NEXTEL		NexTel Partners Inc.					
11/17-road	11/17/09	0261055780 road cellphones	11/17/09	265.42	.00	.00	265.42
		Vendor Total: NEXTEL		265.42	.00	.00	265.42
Vendor: PTC		Peterson Truck Center					
0c12009-road	11/17/09	0261054470 misc parts	11/17/09	271.68	.00	.00	271.68
		Vendor Total: PTC		271.68	.00	.00	271.68
Vendor: ROGERS		Rogers Group Inc.					
0019047597	11/17/09	0261054470 stone	11/17/09	208.98	.00	.00	208.98
008609965	11/17/09	0261054470 stone	11/17/09	2,405.75	.00	.00	2,405.75
0086100718	11/17/09	0261054470 stone	11/17/09	2,422.93	.00	.00	2,422.93
		Vendor Total: ROGERS		5,037.66	.00	.00	5,037.66
Vendor: SENECA		Seneca Auto & Truck Supply					
0c12009-road	11/17/09	0261054470 misc parts	11/17/09	93.30	.00	.00	93.30
		Vendor Total: SENECA		93.30	.00	.00	93.30
Vendor: SH WELDING		Shelby Welding Services					
642327-road	11/17/09	0261054470 welding rods	11/17/09	51.25	.00	.00	51.25
		Vendor Total: SH WELDING		51.25	.00	.00	51.25
Vendor: TRASUP		Tractor Supply					
0c12009-road	11/17/09	0261054470 misc parts	11/17/09	40.99	.00	.00	40.99
		Vendor Total: TRASUP		40.99	.00	.00	40.99

\* These Invoices are on hold

Report Total: Invoices	10,600.68
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>10,600.68</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: 11/17/2009 to 11/17/2009  
 Status: All  
 Accounts: ALL  
 As Of: Current Date (11/17/2009)  
 \*\*\* End of Report \*\*\*

11/12/09 04:19PM Spencer County Fiscal Court Open Invoice Report As of November 12, 2009 Page 1 of 1  
*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FLAGET Flaget Memorial Hospital							
F010161990	11/18/09	0351015490 inmate medical	11/18/09	575.00	.00	.00	575.00
Vendor Total: FLAGET				575.00	.00	.00	575.00
Vendor: KYRETS Kentucky Retirement System							
Dial09jeh	11/18/09	0394002020exp acct retire mch	11/18/09	145.44	.00	.00	145.44
Vendor Total: KYRETS				145.44	.00	.00	145.44
* These Invoices are on hold.							
Report Total: Invoices							720.44
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							720.44

\*\*\* Report Options \*\*\*  
 Vendor: ALL  
 Invoice Dates: 11/18/2009 to 11/18/2009  
 Status: All  
 Accounts: ALL  
 As Of Current Date (11/12/2009)  
 \*\*\* End of Report \*\*\*

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

KACo Conference	H Judd registration	250.00
Spencer County Jail Fund	Interfund transfer	20,000.00
Ike Irvine	annex floor cleaning	450.00
Ike Irvine	annex bathroom cleaning	100.00
City Waterworks	misc bldgs utilities	254.46
Kentucky Utilities	misc bldgs utilities	1,499.33
GD Computers	misc computer work	668.00
	Dispatch computer	954.50
Salt River Electric	misc bldgs utilities	814.81
Chaso Card Svcs	finance charge	4.09
Edge Youth Ministries	roadside filter cleanup	300.00
Briar Ridge General Store	business license overpayment	25.00
Dot Sol	website maintenance, Oct 2009	290.00
	<i>all P&amp;L numbers 11/16/09 - 11/18/09</i>	
Invoice Corrections:		
Transfer \$1.12 from 0150807210 (maintenance parts) to 0154014670 (parks supplies)		
Transfer \$51.36 from 0150155760 (sheriff vehicles) to 0150807210 (maintenance parts)		
Transfer \$40.38 from jail fund transfers to 0154014650 (parks fuel)		

ROAD FUND INVOICES/TRANSFERS

City Waterworks	road dept utilities	16.61
Salt River Electric	road dept utilities	271.70
Cunagin's Automotive	repairs to gmc truck	1,189.99

JAIL FUND INVOICES/TRANSFERS

Cash Balances:	General Fund	Road Fund	Jail Fund
11/17/2008	\$ 148,564.37	\$ 249,731.87	\$ 8,886.81
12/1/2008	\$ 656,046.96	\$ 335,719.66	\$ 21,039.97
2/6/2009	\$ 871,402.26	\$ 297,838.70	\$ 10,493.13
3/6/2009	\$ 775,792.56	\$ 440,408.59	\$ 34,356.37
4/3/2009	\$ 999,363.16	\$ 386,088.22	\$ 15,284.36
5/1/2009	\$ 754,471.83	\$ 352,474.76	\$ 29,623.48
6/30/2009	\$ 416,732.01	\$ 216,826.01	\$ 12,271.04
7/31/2009	\$ 334,881.73	\$ 174,963.34	\$ 9,899.84
8/14/2009	\$ 328,806.10	\$ 719,836.43	\$ 22,188.37
9/1/2009	\$ 821,500.35	\$ 704,216.37	\$ 20,772.15
10/1/2009	\$ 238,641.46	\$ 1,090,090.94	\$ 9,330.37
10/30/2009	\$ 291,601.61	\$ 886,363.74	\$ 9,657.81

ORDERS

SPENCER COUNTY FISCAL

COURT

REGULAR

TERM

REGULAR

DATE

16th

DATE OF

November

2009

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Esq. Drury informed the court that Habitat For Humanity had a lot donated to them on Little Mount Church Road. They plan to close on Thursday and have a ceremony on Friday. He is requesting that Fiscal Court donate the permits to Habitat For Humanity when that time comes.

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 donate the fee for the building inspector and the fees for planning and zoning permits in regard to the lot on Little Mount Church Road for Habitat For Humanity.

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

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DAVID JENKINS, SPENCER COUNTY JUDGE EXECUTIVE