

REGULAR

TERM

REGULAR

DAY

2nd

DAY OF

November

2009

Pledge 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 previous Fiscal Court minutes with corrections to page 610 under Old Business #2 should be Julie Vansuren not Vansure, and an addition to page 614 #4 the motion should have included for 'Phase 4 water project' motion reads 'approve the water right-of-ways on county roads for Phase 4 water project'.

Communications from County Judge Executive:

County Judge Jenkins announces to the court that they will break for lunch and return at 1:00 for discussion on the alcohol ordinance.

County Judge Jenkins informs the court that there will be a ribbon cutting Thursday, November 5th and 10:00 for the 'Silver Dollar Cafe' in Mount Eden.

County Judge Jenkins reminds the court that the Veterans Day Parade will be Saturday, November 7th at noon and Lighthouse Baptist Church will have a service for the Veterans.

County Judge Jenkins announced he received a letter from Kevin Sissler, originally the water lines on Martin Lane in the Phase 4 water project only went to a certain point. An additional 2500ft. of waterline is now needed which would cost approximately \$19,425.00.



SISLER-MAGGARD ENGINEERING, PLLC

220 EAST REYNOLDS ROAD, SUITE A3

LEXINGTON, KY 40517

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October 29, 2009

Spencer Co. Judge Executive
12 West Main Street
Taylorsville, KY 40071
Attn: David Jenkins

Ref: City of Taylorsville
Phase IV - Contract No. 17 Waterline Extensions
SME #08074

Dear Sir:

This letter is to notify you of two (2) new signers on Martin Lane that requires an additional 2500 LF of waterline at \$7.77 per LF with an approximate cost of \$19,425.00.

This is an addition to Phase IV - Martin Lane project.

Please advise.

Sincerely,

Kevin Sisler
Project Manager
KS/lp

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 original motion on Martin Ln. in the Phase 4 water project to include an additional 2500ft. of waterline for \$19,425.00

County Judge Jenkins announces that the contract with HMB for the work on Chowning Ln. currently reads the costs are not to exceed \$20,000.00. Additional work has come up and for that reason it has been requested to change the \$20,000.00 to \$40,000.00 so the work can be completed.

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 approve up to \$40,000.00 for HMB for the work on Chowning Ln. and someone from HMB is to attend the next meeting to explain the costs and additional work.

Reports from Members, Other Offices, and Committees:

Esq. Judd announced that the Solid Waste Committee met with Curtis Ochs and there's still a problem with disregarded tires and no solution for the Hailey Rd. and Brashears Creek dump sites. The committee recommends to start cleaning up Brashears Creek and use temporary hires rather than the county road crews and if there's money left after Brashears Creek is cleaned up to start the cleaning on Hailey Rd.

On motion of Esq. Judd, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to hire temporary workers to clean up Brashears Creek and Hailey Rd. until the funds run out.

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 add to the previous motion to hire up to 5 temporary workers to work with the county road crew with a maximum pay rate of \$10.00 an hour.

Esq. Riley informed the court that a grant writing seminar by Homeland Defense Grants will be coming to Louisville, he spoke with Fire Chief Nathan Nation who attended one of their seminars and he highly recommended it.

County Treasurer Doug Williams distributed copies of the transport report for the month of October.

SPENCER COUNTY TRANSPORT-MONTHLY REPORT

MONTH Oct 2009 3897

NUMBER OF TRIPS <u>97</u>	NUMBER OF TRIPS	
DH <u>23</u>	AMOUNT <u>3880.00</u>	
BALANCE <u>69</u>	DAVID <u>-1320.00</u>	
	Darrill <u>-360.00</u>	
GAS EXPENSES <u>492.11</u>	AMOUNT DUES <u>22.00</u>	
TOTAL MILEAGE <u>4800.4</u>		
VEHICLE REPAIRS <u>NONE</u>		
MISC. EXPENSES <u>66.78</u>	Phone <u>49.00</u>	
	Food <u>16.88</u>	
COURT RUNS <u>33</u>		
JAIL RUNS <u>64</u>		
TRANSPORT OFFICERS	RUNS	SITTING
SHARON COOK	<u>5</u>	<u>1</u>
MARLENE CRANMER	<u>19</u>	
TABITHA KING	<u>4</u>	<u>1</u>
DARRILL HERNDON	<u>26</u>	
MIKE Blackman	<u>5</u>	<u>4</u>
CELAN-GOODLETT		
ROB HANCE	<u>5</u>	<u>1</u>

TOTAL AMOUNT DUES 2340.78

SPENCER COUNTY JAILER: [Signature]
 THE HONORABLE DAVID HOUGHLIN

DATE: Oct 2009

kin village = 6
 U.L. Hospital = 3
 Kosair = 1

Miles
 Dawn 1356
 Rob 192
 Job 180
 Darrill 1206
 Sharon 224
 MIKE 202

On motion of Esq. Goodlett, second by Esq. Drury, it is hereby ordered by the court to approve the transport report for October 2009.

Esq. Riley spoke for the 911 Dispatch Committee and handed out a written recommendation list for members for the 911 Advisory Board and their duties.

Nov. 2, 2009

Recommendation of committee for the makeup and duties of the 911 Advisory Board

The recommendation of the committee is to appoint the following members to serve on the Emergency 911 Advisory Board:

- Voting Members
 - Spencer County Sheriff
 - Taylorsville City Police Chief
 - State Police Post 12 Commander or designee
 - Spencer County Emergency Services Director
 - Spencer County Fire District Chief
- Ex-officio Non Voting Member
 - Mount Eden Fire District Chief

Note, The recommendation of the above board is with the intention of maintaining a board with a majority of "law enforcement" members. While in the State of Kentucky a Fire District Chief is recognized as having law enforcement powers, they are not classified as "law enforcement" personnel on the federal level as it pertains to the use of the National Crime Information Center (NCIC) computer database. For this reason our recommendation includes the Mount Eden Fire District Chief as Ex-officio Non Voting in order to comply with the NCIC standards in the event that Spencer County opts to operate the 911 dispatch center and qualify for certification and direct access to the NCIC system.

All Board Members are to serve on the Board based on their elected or appointed positions and are to serve only as long as their term of election or appointment and are automatically placed on the board as a result of their elected or appointed position as indicated above. All records of the Board are to be maintained by the Board. Board members shall serve on a voluntary basis without additional compensation.

Recommendation of the committee - Duties of proposed Spencer County 911 Emergency Communications Board.

The recommendation of the committee regarding the duties and expectations of the Spencer County 911 Emergency Communications Board are as follows:

- The Board shall elect a member to serve as chairman and meet quarterly at a minimum, or more often as determined by the Board and prepare written reports to Fiscal Court and Taylorsville City Commission as to the status, needed improvements and recommendations of the Board regarding Emergency Communications
- Complete an evaluation of the current emergency communications systems for Police, Fire and EMS communications. Determine the current system strengths and weaknesses
- Analyze anticipated growth trends and project needed future additions and improvements to emergency communication systems over the next 2, 5 and 10 year periods. Submit findings annually to Spencer County Fiscal Court and Taylorsville City Commission

- Prepare and maintain a complete inventory of all publicly owned emergency communication equipment to include any service, maintenance or testing schedules.
- Prepare and maintain a list of all civilian volunteer FCC Amateur Radio Licensed citizens in Spencer County noting where possible the degree of expertise and/or equipment that they can voluntarily offer in case of emergency need. Assist in organizing, training and preparing a volunteer group of emergency FCC Amateur Radio operators for mobilization as needed in an emergency or for other community needs.
- Explore all options to improve Spencer County's emergency communications systems. Prepare and deliver a report annually, on or before January 15th to Fiscal Court and Taylorsville City Commission as to the recommended course of action based on the findings of the board.
- Report as needed, or as requested information regarding any findings or recommendations of the board to Fiscal Court and Taylorsville City Commission to improve the Spencer County emergency communications systems as well as an anticipated budget for incidental expenses that may be necessary for the Board to adequately perform their duties.

On motion of Esq. Drury, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the court to approve the recommendations as written but make the Spencer County and Mount Eden Fire Chiefs non-voting members.

Esq. Riley brought up the State Auditors report on the KACO situation. Based on the detail revealed in the report and hearing things from people both inside and outside the county, he believes that County Judge Jenkins owes this court and the county an apology.

County Judge Jenkins responds that Esq. Riley is out of order, this is not a report from a member. That it has nothing to do with Spencer County and if he has a problem with it he needs to take it up with KACO, but this court is moving forward.

Esq. Judd spoke for the Equipment Committee and informed the court that the 2 dump trucks from Jewell's Truck Sales had been purchased and both are working well.

Annette King, Economic Development Administrator, came before the court and announced she will be meeting with the Kentucky Cabinet of Economic Development and they are looking at December before representation for everyone can get together due to conflicting schedules for Community Round Table. She also announced she has contacted Citizens Union Bank and they're hoping they will be able to finish their building so business' chat are currently operating out of their home but have grown and need more space but not an entire building will be able to set up there. Similar to an antique mall but a business mall.

Communication from Citizens:
None at this time.

Old Business:
None at this time.

New Business:
1) Dwight Martin-Spencer County Fair Board Update
Dwight Martin came before the court and gave an update on the fair board, he distributed a financial comparison for this year versus last year for the fair's incomes and expenses.

Comparison
1/1/08 Through 12/31/08

Page 1

Category Description	1/1/08 12/31/08	1/1/09- 12/31/09	Amount Difference
INCOME			
Alcan	0.00	3,520.00	3,520.00
Baby And Toddler Income	875.00	450.00	225.00
Sacktail Drive Income	37.90	0.00	-37.90
Beauty Pageant Income	775.00	1,000.00	225.00
Buildings and Grounds Income	0.00	150.00	150.00
Catalog Income	2,075.00	2,470.00	395.00
Concession Income	43,437.87	35,344.29	-8,093.58
Corn Hole Income	500.00	500.00	50.00
Exhibit Hall Income	37.50	48.00	10.50
Fair Booth Rent	0.00	985.00	985.00
Fair Ground Signs	900.00	450.00	-450.00
FARM STOCK TRACTOR PULL INC.	0.00	1,220.00	1,220.00
Gate Income	38,854.00	66,287.00	27,433.00
Horse Pull Income	0.00	225.00	225.00
J.D. Sheburne	0.00	597.51	597.51
KDA	4,250.00	0.00	-4,250.00
Agriculture Prerentals	2,250.00	8,500.00	6,250.00
Buildings and Grounds	1,500.00	0.00	-1,500.00
TOTAL KDA	2,000.00	8,500.00	6,500.00
Kids Challenge Income	0.00	40.00	40.00
Little Mr. And Miss Income	50.00	130.00	80.00
Miniature Horse Show Income	608.00	380.00	-228.00
Miscellaneous Income	551.49	110.00	-441.49
Mud Bog Income	0.00	5,509.82	5,509.82
Pat Show Income	14.00	44.00	30.00
Phase Income	0.00	29.79	29.79
Poultry Show Income	0.00	400.00	400.00
Rent	950.00	1,260.00	310.00
Salt River Elect.	0.00	205.48	205.48
Talent Show Income	40.00	110.00	70.00
Tractor Pull Income	2,750.00	755.00	-1,995.00
Truck And Tractor Pull Income	0.00	140.00	140.00
Truck Pull Income	780.00	0.00	-780.00
Truck Tug Oil War Expense	3,770.00	473.52	-3,296.48
TOTAL INCOME	123,876.88	130,685.90	6,809.02
EXPENSES			
Uncategorized	0.00	0.00	0.00
Advertising	1,210.14	965.00	244.14
Antique Tractor Pull Expense	638.50	1,000.00	-361.50
Archery Expense	123.06	290.74	-167.68
Baby And Toddler Expense	845.05	431.80	413.25
Bisbee Drive Expense	10.77	10.50	0.27
Bernyard Gymnastics Expense	178.31	185.81	7.50
Beauty Pageant Expense	2,582.74	1,402.16	1,180.58
Boat Show Expense	688.27	350.00	338.27
Buildings and Grounds	7,872.42	3,072.33	4,800.09
Catalog Expense	3,819.34	3,598.06	320.28
Checks	217.97	85.10	132.87
Cleanup Of Fairgrounds	2,050.00	1,480.00	600.00
Concession Expense	22,580.37	21,368.05	1,212.32
Corn Hole Expense	581.54	814.82	-233.28
Daily Show Expense	2,481.93	1,783.82	698.11
Exhibit Hall Expense	2,383.50	2,853.00	-469.50
Farm Stock Tractor Pull Expense	0.00	4,114.40	-4,114.40
Father And Son Look Alike Expense	0.00	0.82	-0.82
Garbage	488.73	421.30	67.43
Garden Tractor Pull Expense	1,025.93	844.50	181.43

Category Description	Comparison		Amount Difference
	11/08-12/31/08	11/09-12/31/09	
Gate Expense	19,466.00	13,800.00	5,666.00
Goal Show Expense	450.00	0.00	450.00
Horse Pull Expense	6,254.80	5,310.00	944.80
Insurance	4,245.86	2,772.80	1,472.96
Interest	3,158.71	0.00	3,158.71
J.D Shelburne	0.00	2,690.00	-2,690.00
Karaoke Expense	689.02	628.48	-128.56
Kids Challenge	158.77	126.00	-30.77
Little Mr. And Miss Expense	210.88	586.24	-355.36
Miniature Horse Show Expense	1,203.00	880.00	323.00
Miscellaneous	1,304.67	804.84	499.83
Mother and Daughter Look-Alike	30.77	64.62	-33.85
Mud Bog	0.00	4,408.38	-4,408.38
Pedal Pull Expense	123.08	42.00	81.08
Pot Show Expense	90.00	90.00	0.00
Postage	206.00	265.80	-57.80
Poultry Show Expense	0.00	364.00	-364.00
Poultry Show Expense	0.00	50.00	-50.00
Principal	5,000.00	10,000.00	-5,000.00
Refund Booth Rental	0.00	150.00	-150.00
Ribbons	0.00	153.24	-153.24
Security	300.00	300.00	0.00
Sheep Show Expense	180.00	139.00	41.00
Supplies	1,114.87	448.33	666.54
Swine Show Expense	1,404.00	1,420.00	-16.00
Talent Show Expense	555.77	557.31	-1.54
Toilet	900.02	1,036.38	-136.38
Tractor Pull Expense	10,851.55	9,050.00	1,801.55
Trophy Expense	0.00	567.60	-567.60
Truck And Tractor Pull Expense	0.00	7,308.00	-7,308.00
Truck Tug Of War Expense	15,944.03	3,000.00	12,944.03
Utilities	163.83	0.00	163.83
Electric	2,424.08	2,248.66	175.44
Phone	961.01	359.85	601.16
Water	504.63	372.66	131.95
TOTAL UTILITIES	4,053.35	2,981.18	1,072.38
TOTAL EXPENSES	128,245.03	114,662.01	13,583.02
OVERALL TOTAL	2,374.77	16,003.39	20,377.66

Their income has increased while their expenses have decreased. They have put in an application with the state for a \$128,000.00 grant to completely renovate the exhibit hall. He informed the court the current lease on the property used for the fairgrounds will expire in 2031 and to increase their chances or receiving the grant money he is asking the court to extend the lease on that property for another 50 years.

On motion of Esq. Judd, second by Esq. Drury, all members of the court present voting "Aye" it is hereby ordered by the court to extend the lease on the property used as the fairgrounds for an additional 50 years.

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 authorize County Judge Jenkins to sign to extend the lease on the property used for the fairgrounds.

2) Zoning, Readings, and Recommendations:
None at this time.

3) Synergy Group subdivision recommendations
Paul Cameron came before the court and presented a draft for the 'New Development Construction Phasing and Bonding Requirements'.

DRAFT 10/29/09

NEW DEVELOPMENT 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, the lots can be sold nor building permits can be issued until Phase I thru 5 are complete. The new subdivision construction process and bonding requirement is 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 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 released until their completion.
- Phase VI, Building Permits: Placement of a 12' wide, 4' deep # 2 stone 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.

Additionally it will be the responsibility of the developer to widen the existing county roads that provide access to the new development along its boundary with said development. This work will be phased as outlined above and 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, 4" milled depth edge key will be constructed along the existing pavement edges.

Retiree @ Cur
 2008-09 Salary \$6
 2009-10 Salary \$6

1/6/08 Transf 20000.00 Fund to Fund
 Transf 40000.00 Fund to Fund
 1/20/08 Transf 20000.00 Fund to Fund
 2/24/08 Transf 40000.00 Fund to Fund

	Name/Job	By 6/08	By 7/08
Health 205.00/mo	Edward P. ...	\$60.00/mo	\$60.00/mo
Rt. 25.50 %	David Hightler	\$146.54 / Bi-wkly	1534.62 / Bi-wkly
H. 33.50 %	David Jenkins	\$2846.54 / Bi-wkly	2846.54 / Bi-wkly
MH 13.50 %	Kevin C. ...	\$1252.52 / Bi-wkly	1314.52 / Bi-wkly
SS - 62%	Tommy Williams	\$1257.52 / Bi-wkly	1314.52 / Bi-wkly
Md. 1.85%	Julie ...	\$1251.52 / Bi-wkly	1314.52 / Bi-wkly
	Charles ...	\$962.23 / Bi-wkly	1015.38 / Bi-wkly
	Donald ...	\$1575.00 / Bi-wkly	1634.62 / Bi-wkly
	Steve ...	\$1524.54 / Bi-wkly	1534.15 / Bi-wkly
	Steve ...	\$2846.74 / Bi-wkly	2846.54 / Bi-wkly
	Treanna ...	\$301.06 / Bi-wkly	316.72 / Bi-wkly
	Randy ...	\$886.46 / Bi-wkly	932.89 / Bi-wkly
	Stephen ...	\$1153.85 / Bi-wkly	1244.88 / Bi-wkly
	Dorrell ...	\$8.85 / Hr	\$9.25 / Hr
	Dorrell ...	\$13.62 / Hr	\$14.23 / Hr
	Zig ...	\$8.81 / Hr	\$9.22 / Hr
	Kenneth ...	\$7.35 / Hr	\$7.93 / Hr
	Kyle ...	\$15.34 / Hr	\$15.50 / Hr
	Rosa ...	\$16.10 / Hr	\$16.50 / Hr
	Larry ...	\$16.10 / Hr	\$16.50 / Hr
	Chris ...	\$11.50 / Hr	\$12.35 / Hr
	Gordon ...	\$11.80 / Hr	\$11.99 / Hr
	Sharon ...	\$11.59 / Hr	\$12.08 / Hr
	Collis ...	\$17.55 / Hr	\$18.13 / Hr
	Jimmy ...	\$10.01 / Hr	\$10.48 / Hr
	Billy ...	\$11.28 / Hr	\$11.74 / Hr
	Woodie ...	\$13.32 / Hr	\$13.93 / Hr
	R. E. ...	\$13.34 / Hr	\$13.94 / Hr
	Joe ...	\$10.07 / Hr	\$10.48 / Hr
	Ruth ...	\$10.48 / Hr	\$10.99 / Hr
	Wilbur ...	\$9.06 / Hr	\$9.51 / Hr
	Patrick ...	\$8.00 / Hr	\$8.50 / Hr
	D.L. ...	\$807.70 / Bi-wkly	\$822.00 / Bi-wkly

REGULAR TERM REGULAR DAY 2nd DAY OF November 2009

- 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 1/2" 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 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.

Discussion regarding questions and concerns of the draft.

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 table the subdivision recommendations until the next meeting.

4) Andrea Perry with Striker Ambulance Equipment

Andrea Perry came before the court and did a demonstration of their new products for EMT's created with the goal of preventing injury.

Discussion that ended with consensus amongst the court that Andrea Perry will work with Darrell Stevens, Disaster Management Director, and bring back more information on the products (cost vs savings, available grants, payment options, need for the equipment, etc).

5) Appointments to Spencer County Extension Council

County Judge Jenkins announces he received a letter from Brice Roberts that John Spaulding has served his term limit and Sandy Deutsch's term is up on the Extension Council. It is Mr. Roberts recommendation to have Alex Shelley fill John Spaulding's seat and reappoint Sandy Deutsch.

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 appoint Alex Shelley and Sandy Deutsch to the Spencer County Extension Council.

6) 2009 holiday activities: festival contributions, food baskets, employee dinner

County Judge Jenkins presented the court with an option of screening families who apply for a food basket, rather than the families contacting the Judge's office and requesting one as it has been in the past. The cost to screen families would be approximately the same amount that's spent on food for the baskets.

On motion of Esq. Drury, second by Esq. Henry, all members of the court present voting "Aye" except Esq. Judd, who said it was a good program but county money shouldn't be used for this, and Esq. Riley voting "Nay" it is hereby ordered by the court to spend up to \$1600.00 on food baskets to help the community at Christmas and the process will be handled by the Judge's office as it has been in the past.

Court members agree that the employee dinner will be a potluck dinner, as it was last year, held on Tuesday, December 15th at 6:00, a location has not been decided at this time.

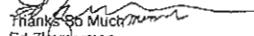
Esq. Riley provides the court with a copy of a letter from Ed Zimmerman, manager of Josar Group, in regards to the road bond on Walnut Grove.

October 28, 2009

Deputy Judge Karen Curtsinger
12 W. Main Street
Taylorsville, Ky. 40071

Karen,

We are requesting the release of the Road Bond posted on Walnut Grove Drive by the Josar Group. We as a group have no plans for development on the property located at the end of Walnut Grove Drive. If you need any other info please give me a call @ 502-218-5059


Ed Zimmerman
Manager of Josar Group

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 release the road bond on Walnut Grove.

7) Executive Session—personnel & litigation KRS 61.810(1)(c)(f) and 61.815

On motion of Esq. Riley, second by Esq. Drury, all members of the court 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. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to go back into its regular session.

County Treasurer Doug Williams informed the court that the auditors are here and when they were reviewing the Fiscal Court minutes they did not see where the salary sheets had been approved.

Name/Brand	1/10 Pay	2/10 Pay
David Zingis	\$8.00/HW	\$8.35/HW
Erica Come	\$10.50/HW	\$10.99/HW
Norman Come (P.T.)	\$9.50/HW	\$9.81/HW
John Conlin	\$12.00/HW	\$12.68/HW
J.O. Fleming	\$8.76/HW	\$9.20/HW
Steve Coffey	\$8.00/HW	\$8.24/HW
Denny Hilbert	\$8.85/HW	\$9.33/HW
Walter Hilbert	\$8.00/HW	\$8.24/HW
Adam Humby	\$8.00/HW	\$8.34/HW
Michael Humby	\$8.00/HW	\$8.34/HW
Sam Johnson	\$11.50/HW	\$11.99/HW
Chris Long	\$8.40/HW	\$8.81/HW
James Marchionetti	\$8.40/HW	\$8.81/HW
Todd Urey	\$7.00/HW	\$7.44/HW
T.T. Biss	\$8.00/HW	\$8.49/HW
Doug Handon	\$9.50/HW	\$9.81/HW
Tim Harter	\$9.50/HW	\$9.81/HW
Shawn Hight	\$12.00/HW	\$12.68/HW
Tim Conlin	\$12.00/HW	\$12.68/HW
Deanna Jamison	\$8.00/HW	\$8.35/HW
John P.T. Amis	\$7.50/HW	\$7.81/HW
And. run off duty 3 hrs @ \$22/hr, net		
Ruth Hillen	\$1053.33/mth	\$1131.50/mth
Denny Hilbert	\$500.00/mth	\$500.00/mth
Timothy Oliver	\$250.00/mth	\$250.00/mth
Dave King, at but Jell,	\$650/mth	\$650/mth
John Pity, Bill Doney, David Hill	\$300.00/mth Exp. 01/11	\$300.00/mth
Dawn Cox	\$1225.00/mth	\$1286.25/mth
Becky Robinson	\$500.00/mth	\$500.00/mth
Doreen Harner	\$300.00/mth	\$315.07/mth
Don Lohan		\$8.50/HW
Sue Wilke		\$8.00/HW

1/10th
\$275/mth
P.T.
16/11/2
11/22/97
2. 6.2-70
net 1.882

Name/Brand	1/10 Pay	2/10 Pay
John P.T. Amis	\$10.00/mth	\$10.00/mth
David Hillen	1534.62/Bi-wkly	1572.99/Bi-wkly
David Zingis	2849.55/Bi-wkly	2849.55/Bi-wkly
Norman Come	1314.52/Bi-wkly	1347.31/Bi-wkly
Denny Hilbert	1314.52/Bi-wkly	1317.34/Bi-wkly
Walter Hilbert	1045.38/Bi-wkly	1040.79/Bi-wkly
Adam Humby	1434.62/Bi-wkly	1475.49/Bi-wkly
Michael Humby	1546.15/Bi-wkly	1638.40/Bi-wkly
Sam Johnson	2849.55/Bi-wkly	2849.55/Bi-wkly
Chris Long	314.12/Bi-wkly	324.03/Bi-wkly
James Marchionetti	922.85/Bi-wkly	956.22/Bi-wkly
Todd Urey	750.00/Bi-wkly	750.00/Bi-wkly
T.T. Biss	\$15.85/HW	15.85/HW
Doug Handon	8.50/HW	8.72/HW
Tim Harter	8.50/HW	8.20/HW
Shawn Hight	8.50/HW	8.72/HW
Tim Conlin	14.25/HW	14.25/HW
Deanna Jamison	9.20/HW	9.43/HW
John P.T. Amis	7.93/HW	7.93/HW
Erica Come	16.10/HW	16.30/HW
Norman Come (P.T.)	16.10/HW	16.30/HW
John Conlin	12.35/HW	12.64/HW
J.O. Fleming	11.19/HW	11.25/HW
Steve Coffey	12.00/HW	12.39/HW
Denny Hilbert	18.43/HW	18.80/HW
Walter Hilbert	10.48/HW	10.75/HW
Adam Humby	11.74/HW	12.04/HW
Michael Humby	13.53/HW	14.28/HW
Sam Johnson	10.48/HW	10.75/HW
Chris Long	10.51/HW	11.27/HW
James Marchionetti	9.51/HW	9.95/HW
Todd Urey	11.31/mth	11.59/mth
T.T. Biss	500.00/mth	500.00/mth
Doug Handon	250.00/mth	250.00/mth
Timothy Oliver	\$650.00/mth	\$650.00/mth
Dawn Cox	1233.33/mth	1315.42/mth
Becky Robinson	500.00/mth	500.00/mth
Doreen Harner	315.07/mth	323.14/mth

2/23
P.O.
2051.33
34

	7/15 Pay	7/15 Pay
David B. Brier	8.35/Hr	8.60/Hr
Eric C. C. C. C.	12.99/Hr	11.27/Hr
Wanda C. C. C.	7.81/Hr	17.81/Hr
Jeff C. C. C.	12.69/Hr	13.00/Hr
J. D. F. F. F.	9.20/Hr	9.88/Hr
Shirley G. G. G.	8.35/Hr	8.60/Hr
Denny H. H. H.	8.33/Hr	9.57/Hr
Vivian H. H. H.	8.33/Hr	8.60/Hr
Wanda H. H. H.	8.35/Hr	8.60/Hr
Michael H. H. H.	8.35/Hr	8.60/Hr
John J. J. J.	11.91/Hr	12.29/Hr
Chris L. L. L.	8.81/Hr	9.04/Hr
Brian M. M. M.	8.81/Hr	9.04/Hr
Ted U. U. U.	7.44/Hr	7.63/Hr
J. T. T. T.	8.40/Hr	8.50/Hr
Don H. H. H.	9.51/Hr	9.51/Hr
Tom H. H. H.	9.51/Hr	9.51/Hr
John H. H. H.	12.00/Hr	11.00/Hr
John G. G. G.	12.00/Hr	12.00/Hr
James L. L. L.	8.00/Hr	8.00/Hr
Jan R. R. R.	12.00/Hr	12.00/Hr
Other P. P. P.	\$ 250 - 1250/Hr	
Auto off duty R.	3 Hr 25.22/Hr	
Grants:		
Mark C. C. C.	\$ 245.21 Weekly	
John S. S. S.	\$ 325.00 Semi-monthly	
Steve G. G. G.	\$ 620.00 Monthly	
Vicki S. S. S.	\$ 300.00 Monthly	
Dr. C. C. C.	\$ 100.00 Monthly	
By Util. fee	\$ 50.00 Monthly	

On motion of Esq. Drury, second by Esq. Henry, all members of the court present voting "Aye" except Esq. Riley voting "Nay" it is hereby ordered by the court to ratify the salaries and transfers as presented.

Esq. Riley informed the court that the county road departments patcher has an issue with the nozzle getting clogged with emulsion. The road department has to stop in the middle of a job to clean out the nozzle. Agreement amongst the court for the Equipment Committee to look into purchasing a new patcher or repairing the current patcher and bring their recommendation back to the court.

8) Discussion on alcohol ordinance
 County Attorney Ruth Hollan constructed a draft for an alcohol ordinance based on other counties ordinances and KRS statutes. There was open discussion between the court and anyone who attended the meeting. Richard Travelstead, Mike Brumley, Robin Bass, Annette King, Moses, James Allen Tipton, Mayor Don Pay, City Commissioner Lynda Huckleberry, and City Attorney John Dudley Dale all participated in the discussion with Fiscal Court members by asking voicing their concerns and asking questions such as, how soon a licensed would be issued, the first day to purchase alcohol, the distance between stores, Sunday sales, mixed drink sales, drive thru windows, serving alcohol outside, and what revenue if any there would be other than the license fees.
 Esq. Henry suggested to the court to look at the draft constructed by the County Attorney and come up with questions to bring back later, rather than trying to cover everything now when there hasn't been enough time to read the draft. Special Meeting to be held Monday, November 9, 2009 at 9:00 in the Fiscal Court Meeting Room.

J) Review and Approval of Bills and Transfers:
 On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to approve all bills and make all transfers.

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 31-W Insul							
31-W Insulation Company Inc.							
436613	11/02/09	0180897410 foodstorage bldg	11/02/09	287.51	.00	.00	287.51
Vendor Total: 31-W Insul				287.51	.00	.00	287.51
Vendor: A&MOIL							
A & M Oil Company							
274971	11/02/09	0151154550 bigg keep fluids	11/02/09	30.72	.00	.00	30.72
277417	11/02/09	0151354200 dem fluids	11/02/09	40.38	.00	.00	40.38
Vendor Total: A&MOIL				71.10	.00	.00	71.10
Vendor: AT&T							
A T & T							
11/2annex	11/02/09	0150805780 annex video dist	11/02/09	181.15	.00	.00	181.15
11/2annex2	11/02/09	0150805780 annex phones	11/02/09	518.79	.00	.00	518.79
11/2atty	11/02/09	0150055780 co atty phones/net	11/02/09	127.09	.00	.00	127.09
11/2bldg	11/02/09	0151154450 bigg trap phone	11/02/09	20.88	.00	.00	20.88
11/2chase	11/02/09	0150805780 chase phone/net	11/02/09	849.72	.00	.00	849.72
11/2clerk	11/02/09	0130105730 clerk internet	11/02/09	54.98	.00	.00	54.98
11/2clerk2	11/02/09	0150105730 clerk phones	11/02/09	151.46	.00	.00	151.46
11/2dispatch	11/02/09	0151453380 dispatch phone/net	11/02/09	299.84	.00	.00	299.84
11/2p11	11/02/09	0151453180 e911 equipment	11/02/09	2,975.10	.00	.00	2,975.10
11/2eda	11/02/09	0150755780 eds phone/net	11/02/09	112.22	.00	.00	112.22
11/2elevator	11/02/09	0150803520 elevator phone	11/02/09	54.27	.00	.00	54.27
11/2ems	11/02/09	0151405780 ems phone/net	11/02/09	136.00	.00	.00	136.00
11/2humane	11/02/09	0150805780 humane soc phones	11/02/09	41.81	.00	.00	41.81
11/2occlax	11/02/09	0150473780 occ fax phone/net	11/02/09	128.49	.00	.00	128.49
11/2parks	11/02/09	0154015780 parks phones	11/02/09	56.28	.00	.00	56.28
11/2pva	11/02/09	0150305780 pva internet	11/02/09	54.97	.00	.00	54.97
11/2pva2	11/02/09	0150305780 pva phones	11/02/09	54.24	.00	.00	54.24
11/2recycle	11/02/09	0152174680 recycling phones	11/02/09	20.07	.00	.00	20.07
11/2sheriff	11/02/09	0150155780 sheriff phone/net	11/02/09	84.18	.00	.00	84.18
11/2zoning	11/02/09	0150705780 zoning phone/net	11/02/09	84.18	.00	.00	84.18
Vendor Total: AT&T				6,008.08	.00	.00	6,008.08
Vendor: C & H SEC							
C & H Security Inc.							
22067-atty	11/02/09	0150055780 Nov panic alarm	11/02/09	19.99	.00	.00	19.99
22088-occlax	11/02/09	0150473780 Nov panic alarm	11/02/09	19.99	.00	.00	19.99
22069-chiec	11/02/09	0150805780 Nov panic alarm	11/02/09	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL							
Cardinal Office Products							
9038559a	11/02/09	0150154450 sheriff recapi bks	11/02/09	40.25	.00	.00	40.25
9038559b	11/02/09	0150014450 judge cartridges	11/02/09	10.82	.00	.00	10.82
9038568c	11/02/09	0151454450 dispatch cartridges	11/02/09	114.42	.00	.00	114.42
Vendor Total: CARDINAL				165.49	.00	.00	165.49
Vendor: CHIEF							
Chief Supply							
297680	11/02/09	0151404460 ems grant supplies	11/02/09	3,030.00	.00	.00	3,030.00
Vendor Total: CHIEF				3,030.00	.00	.00	3,030.00
Vendor: CITGO							
Smith's Service Station & Tire							
11/2sheriff	11/02/09	0150155780 so5 tire bat	11/02/09	28.00	.00	.00	28.00
Vendor Total: CITGO				28.00	.00	.00	28.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: DMS							
Discount Mtl Storage							
Nov2009-shar	11/02/09	0150154450 evidence storage	11/02/09	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: DUPLICATOR							
Ouplicator Sales & Service Inc							
072583	11/02/09	0150803380 senrylle mainten	11/02/09	54.58	.00	.00	54.58
Vendor Total: DUPLICATOR				54.58	.00	.00	54.58
Vendor: EDA							
Economic Development Authority							
Oct2009	11/02/09	0150753080 econ dev contrib	11/02/09	2,387.78	.50	.00	2,387.78
Vendor Total: EDA				2,387.78	.50	.00	2,387.78
Vendor: EMPINC							
Emergency Medical Products Inc							
1220485	11/02/09	0151404450 ems supplies	11/02/09	481.32	.00	.00	481.32
Vendor Total: EMPINC				481.32	.00	.00	481.32
Vendor: FLOODWALL							
Spencer County Floodwall Comm.							
Spencer2009	11/02/09	0174006980 floodwall taxes	11/02/09	395.60	.00	.00	395.60
Vendor Total: FLOODWALL				395.60	.00	.00	395.60
Vendor: GALLS							
Galls Inc.							
510128278	11/02/09	0150154450 sher restraint belt	11/02/09	58.97	.00	.00	58.97
510131522	11/02/09	0150154450 sheriff supplies	11/02/09	148.91	.00	.00	148.91
Vendor Total: GALLS				207.88	.00	.00	207.88
Vendor: GUTS							
Govt Utilities Technology Sys							
100938-shar	11/02/09	0150154450 tax program mainten	11/02/09	187.50	.00	.00	187.50
Vendor Total: GUTS				187.50	.00	.00	187.50
Vendor: HARDWARE							
Bennett Hardware							
11/2annex	11/02/09	0150805710 annex repairs	11/02/09	13.57	.00	.00	13.57
11/2bldgshp	11/02/09	0150905710 bldgs repair	11/02/09	3.76	.00	.00	3.76
11/2cast	11/02/09	0150804110 custodial supplies	11/02/09	26.76	.00	.00	26.76
11/2collection	11/02/09	0150805730 election supplies	11/02/09	114.90	.00	.00	114.90
11/2ems	11/02/09	0151404480 ems supplies	11/02/09	26.34	.00	.00	26.34
11/2foodstor	11/02/09	0180897410 foodstorage bldg	11/02/09	12.97	.00	.00	12.97
11/2mainl	11/02/09	0150807210 mainten parts	11/02/09	22.20	.00	.00	22.20
11/2misc	11/02/09	0191003890 misc parts	11/02/09	5.99	.00	.00	5.99
11/2parks	11/02/09	0154014870 parks supplies	11/02/09	34.37	.00	.00	34.37
11/2recycle	11/02/09	0152174680 recycling parts	11/02/09	31.08	.00	.00	31.08
11/2sher	11/02/09	0150154450 sheriff supplies	11/02/09	67.51	.00	.00	67.51
11/2zoning	11/02/09	0150704450 zoning parts	11/02/09	.99	.00	.00	.99
Vendor Total: HARDWARE				360.44	.00	.00	360.44
Vendor: HARP							
Harp Enterprises Inc							
21280	11/02/09	0150607370 election work	11/02/09	1,377.05	.00	.00	1,377.05
Vendor Total: HARP				1,377.05	.00	.00	1,377.05
Vendor: HILL							
Hill Manufacturing Company							
601705-133	11/02/09	0151404480 ems supplies	11/02/09	188.08	.00	.00	188.08
Vendor Total: HILL				188.08	.00	.00	188.08

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 Open Invoice Report
 As of October 29, 2009

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HUMANE		Kentucky Humane Society					
Nov7009	11/02/09	0152053150 animal contract	11/02/09	6,570.50	00	.00	6,570.50
		Vendor Total: HUMANE		6,570.50	00	.00	6,570.50
Vendor: KBEMS		Kentucky Board of EMS					
Spencer2010	11/02/09	0151404460 ems license	11/02/09	250.00	00	00	250.00
		Vendor Total: KBEMS		250.00	00	00	250.00
Vendor: LCNI		The Spencer Magnet					
11/2sher	11/02/09	0150153070 sheriff aids	11/02/09	302.25	00	00	302.25
		Vendor Total: LCNI		302.25	00	00	302.25
Vendor: M & M		M & M Office Products Inc					
10245	11/02/09	0150154450 sher couler mainlan	11/02/09	603.75	00	00	603.75
		Vendor Total: M & M		603.75	00	.00	603.75
Vendor: MEDTECH		Med Tech Medical Services					
4828	11/02/09	0161404460 ems cot maintenance	11/02/09	424.44	00	.00	424.44
		Vendor Total: MEDTECH		424.44	00	00	424.44
Vendor: RWILLIAMS		Russell H. Williams PayD					
C.Johnson	11/02/09	0153105070 court-ordered fee	11/02/09	290.00	00	00	290.00
D.Cheek	11/02/09	0153105070 court-ordered fee	11/02/09	290.00	00	00	290.00
		Vendor Total: RWILLIAMS		580.00	.00	00	580.00
Vendor: US UNIF		U.S. Uniform & Supply					
48539	11/02/09	0150154810 sq5 duty belt	11/02/09	166.85	00	.00	166.85
		Vendor Total: US UNIF		166.85	00	.00	166.85
Vendor: USBANK		U.S. Bank CT - Louisville, KY					
L16-P#52	11/02/09	0177005880 fc/zn bldg lease	11/02/09	637.69	00	00	637.69
L24-P#28	11/02/09	0177007410 capital lease	11/02/09	943.28	00	00	943.28
		Vendor Total: USBANK		1,580.97	00	00	1,580.97
Vendor: WHM NET		Whm.Net Internet					
115232-23	11/02/09	0150903380 email overage	11/02/09	2.00	.00	00	2.00
		Vendor Total: WHM NET		2.00	00	00	2.00
Vendor: WISE		Randy Wise					
11/2mlmb	11/02/09	0154014250 mlmb concessions	11/02/09	20.19	00	.00	20.19
		Vendor Total: WISE		20.19	00	.00	20.19

* These Invoices are on hold

Report Total: Invoices	25,821.33
Open Credits	00
Less Discounts Available	.00
Not Balance Due	25,821.33

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 11/02/2009 to 11/02/2009
 Status: All
 Accounts: ALL
 As Of: Current Date (10/29/2009)
 *** End of Report ***

10/29/09 05:47PM Spencer County Fiscal Court
 Open Invoice Report
 As of October 29, 2009

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&M OIL		A & M OIL Company					
274977	11/03/09	0261054550 road fuels	11/03/09	40.38	00	00	40.38
		Vendor Total: A&M OIL		40.38	00	00	40.38
Vendor: AT&T		A T & T					
11/3road	11/03/09	0261055780 road dept phone	11/03/09	26.23	00	00	26.23
		Vendor Total: AT&T		26.23	.00	00	26.23
Vendor: BANKNY		Bank Of New York Trust Company					
L25-P#14	11/03/09	0277007130 Mack truck lease	11/03/09	337.15	.00	00	337.15
		Vendor Total: BANKNY		337.15	00	00	337.15
Vendor: CEDARCRK		Cedar Creek Quarry LLC					
122609	11/03/09	0261054470 stone	11/03/09	294.84	00	00	294.84
122915	11/03/09	0261054470 stone	11/03/09	431.16	.00	.00	431.16
122650	11/03/09	0261054470 stone	11/03/09	438.48	.00	.00	438.48
123055	11/03/09	0261054470 stone	11/03/09	227.18	.00	.00	227.18
		Vendor Total: CEDARCRK		1,391.66	.00	00	1,391.66
Vendor: CITGO		Smith's Service Station & Tire					
11/3road	11/03/09	0261054470 tires/repairs	11/03/09	128.85	00	.00	128.85
		Vendor Total: CITGO		128.85	.00	.00	128.85
Vendor: D&M DIST		D&M Distributing					
1921	11/03/09	0261054470 seal retainer	11/03/09	63.64	00	.00	63.64
		Vendor Total: D&M DIST		63.64	00	.00	63.64
Vendor: HARDWARE		Bennett Hardware					
11/3road	11/03/09	0261054470 misc parts	11/03/09	569.47	.00	00	569.47
		Vendor Total: HARDWARE		569.47	.00	.00	569.47
Vendor: IMI		Irving Materials Inc.					
1344917	11/03/09	0261054470 sand	11/03/09	140.00	00	.00	140.00
		Vendor Total: IMI		140.00	.00	00	140.00
Vendor: LFLW		Limestone Farm Lawn Worksite					
03 4010380	11/03/09	0261054470 loggole/locks	11/03/09	31.37	00	.00	31.37
03 4010416	11/03/09	0261054470 filters/parts	11/03/09	115.55	00	.00	115.55
		Vendor Total: LFLW		146.92	00	00	146.92
Vendor: MHEQUIP		M.H. Equipment Company					
C36239	11/03/09	0261054470 gaskets	11/03/09	6.89	.00	00	6.89
C36240	11/03/09	0261054470 exhaust silencer	11/03/09	265.50	.00	00	265.50
		Vendor Total: MHEQUIP		272.39	.00	00	272.39
Vendor: MPC LLC		Marathon Petroleum Company					
310218	11/03/09	0261054470 Hws-2 emulston	11/03/09	4,289.74	00	.00	4,289.74
		Vendor Total: MPC LLC		4,289.74	00	00	4,289.74
Vendor: ROGERS		Rogers Group Inc.					
0086099733	11/03/09	0261054470 stone	11/03/09	1,232.95	00	00	1,232.95
		Vendor Total: ROGERS		1,232.95	00	00	1,232.95

10/29/09
05:47PM

Spencer County Fiscal Court
Open Invoice Report
As of October 29, 2009

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: USBANK U.S. Bank CT - Louisville, KY							
L21-PW30	11/03/09	0277007130 totalpacher lease	11/03/09	373.11	.00	.00	373.11
Vendor Total: USBANK				373.11	00	.00	373.11

* These Invoices are on hold.

Report Total Invoices	9,013.49
Open Credits	00
Less Discounts Available	00
Net Balance Due	9,013.49

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 11/03/2009 to 11/03/2009
 Status: All
 Accounts: ALL
 As Of: Current Date (10/29/2009)
 *** End of Report ***

10/29/09
05:47PM

Spencer County Fiscal Court
Open Invoice Report
As of October 29, 2009

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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GALLS Galls Inc.							
59897100001	11/04/09	0351013990 van security screen	11/04/09	389.99	00	00	389.99
Vendor Total: GALLS				389.99	00	00	389.99
Vendor: GOODYR Goodyear Auto Service Center							
54218	11/04/09	0351013690 transport tires	11/04/09	444.13	00	00	444.13
Vendor Total: GOODYR				444.13	00	00	444.13
Vendor: HARDWARE Bennett Hardware							
11/transport	11/04/09	0351013990 transport parts	11/04/09	16.38	00	00	16.38
Vendor Total: HARDWARE				16.38	00	00	16.38
Vendor: KTREAS Kentucky State Treasurer							
Juv housing	11/04/09	0351023140 juvenile housing	11/04/09	188.00	00	00	188.00
Vendor Total: KTREAS				188.00	00	00	188.00
Vendor: SCODET Shelby County Detention Center							
Sept09	11/04/09	0351012140 inmate housing	11/04/09	12,050.00	00	00	12,050.00
Vendor Total: SCODET				12,050.00	00	00	12,050.00

* These Invoices are on hold.

Report Total Invoices	13,088.50
Open Credits	00
Less Discounts Available	00
Net Balance Due	13,088.50

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 11/04/2009 to 11/04/2009
 Status: All
 Accounts: ALL
 As Of: Current Date (10/29/2009)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

KACo Conference	D.Houghlin registration	250.00
Greenwell Brothers	occtax bldg utilities	32.67
Fleetone	parka fuel	199.71
	Recycle fuel	47.98
	Maintenance fuel	80.55
	Bldg insp fuel	147.82
	Sheriff fuel	1,688.05
	Ems fuel	1,667.55
UJP LLC dba McDonalds	business license overpayment	25.00
Dr. Margaret Smedley	court-ordered evaluation fee	290.00
DARS Inc.	carcass disposal, October 2009	2,015.78
Bollan & Company Insurance	insurance tax overpayment	63.64
Rumpke	litter dumpster	626.70
RCS Communications	ems radio service contract	110.00
Bennett's Gas	sheriff/dispatch bldg utilities	84.27
All-State Ford Truck Sales	med 4 repairs	2,109.06
Stephen Goodlett	Nov 2009 em atty rent	650.00
Marine Corp League	roadside litter cleanup	300.00
BOY SCOUT TROOP 13		300.00
CO'S SCOUT TROOP 405		300.00

Transfer \$2,000 to 0150155769 (sheriff vehicle main) from 0150154550 (sheriff fuel)
 Transfer \$1,000 to 0150154420 (sheriff office supplies) from 0152009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Fleetone	road fuel	2,489.94
Stevens & Sons Timber (previously approved)	post driver	4,250.00

JAIL FUND INVOICES/TRANSFERS

David Houghlin	October 09 transports	attached
Fleetone	road fuel	511.88

Cash Balances:	General Fund	Road Fund	Jail Fund
11/14/2008	\$ 148,564.37	\$ 249,731.87	\$ 8,866.81
12/31/2008	\$ 636,046.96	\$ 313,739.86	\$ 21,039.97
2/28/09	\$ 871,402.26	\$ 327,838.70	\$ 10,493.13
3/6/2009	\$ 775,791.58	\$ 460,408.59	\$ 34,356.27
4/9/2009	\$ 599,363.16	\$ 386,088.22	\$ 15,284.50
5/1/2009	\$ 754,471.83	\$ 332,474.76	\$ 29,625.48
6/30/2009	\$ 416,722.01	\$ 216,666.01	\$ 12,271.04
7/31/2009	\$ 354,881.73	\$ 174,965.34	\$ 9,399.84
8/14/2009	\$ 328,806.10	\$ 179,836.43	\$ 22,188.57
9/1/2009	\$ 821,600.55	\$ 704,516.37	\$ 20,722.15
10/1/2009	\$ 238,681.46	\$ 1,050,094.94	\$ 9,550.77
10/26/2009	\$ 291,001.51	\$ 105,503.74	\$ 9,637.83

OCTOBER SPECIAL ELECTION
WET/DRY VOTE, OCTOBER 20, 2009

TAYLORSVILLE #1
Brent Baker \$96.00
Lisa Baker \$90.00
Vertlie Shouse \$90.00
Robert Jones \$90.00
Rose Jones \$90.00
Bill Greenwell \$96.00

CAMPBRANCO #2
Gamillo Hayes \$90.00
Betty Kimball \$90.00
Ada Mae Stevens \$96.00
Cherry Cook \$90.00

WATERFORD #3
Timothy Gates \$90.00
Suzanne Gates \$90.00
Scott Williams \$96.00
S. F. Martin \$96.00
Betty Martin \$90.00
Betty Irvine \$90.00

ELK CREEK #4
Joan Philpott \$90.00
Linda Klemick \$90.00
Laura Simcox \$90.00
Archie Daugherty \$96.00
Rena Daugherty \$96.00
Ruth Stamper \$90.00

CAMPBRANCO #5
Aleen Barnes \$90.00
Shirley Stump \$90.00
James P Bell \$100.00
Theresa Bell \$100.00

LITTLE MOUNT #6
Karen Karrer \$96.00
Kacie Barnett \$90.00
William Slaughter \$90.00
Sherrie Coulter \$96.00

MOUNT EDEN #7
Anne Hagen \$100.00
Olores Richardson \$100.00
Howard Clevenger \$90.00
Sandy Clevenger \$90.00

ELK CREEK #8
Linda Greenwell \$96.00
Sheila Fields \$90.00
Jane Schultz \$90.00
Karen Spencer \$96.00
Mary Trice \$90.00

WATERFORD #9
Alice Manning \$90.00
Angie Williams \$96.00
Pam Brown \$90.00
Charles Cook Jr \$96.00

WATERFORD #10
Ronald Thompson \$90.00
Carl Schuler \$96.00
David Richardson \$90.00
Doug Herald \$90.00

WATERFORD #11
Jan Kehne \$96.00
Judith Broyles \$90.00
Mary Catlett \$90.00
Tommy Catlett \$90.00

CHURCH/POLLING PLACES
Spencer Christian Church \$200.00
First Baptist Church \$200.00

ELECTION COMMISSIONERS
Belinda Snider \$350.00
Bill Karrer \$350.00
Steve Coulter \$350.00
Judy Puckett \$350.00

ATTENDED ELECTION SCHOOL/DID NOT WORK
Mary Tapp \$15.00
Rose Ann Ware \$15.00
Alexandra Sandi Deutsch \$15.00
Sarah Mullins \$15.00

On motion of Esq. Riley, 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.

DAVID JENKINS, SPENCER COUNTY JUDGE EXECUTIVE