

Fiscal Court Orders

May 3, 2011
REGULAR SESSION OF NELSON FISCAL COURT

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COURT MET IN REGULAR SESSION, PRESENT COUNTY JUDGE-EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, SAM HUTCHINS, BERNARD ICE, JEFF LEAR AND JERRY HAHN.

MINUTES CORRECTED AND APPROVED - APR. 19 AND APR. 26

Minutes of the Apr. 19 session were corrected to change names of those requesting rezonings so that they appear above the proper ordinance (Book 35, Pages 307 and 308). On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the Apr. 19 regular session as corrected and of the Apr. 26 special session as presented.

BILLS

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills:

**Nelson County Fiscal Court
General Funds Bills for Court Approval
May 3, 2011**

Name	Memo	Account	Amount
01 General Fund			
A Plus Fire & Safety	Fire extinguishers	5105427 · Supplies	\$ 104.65
Bluegrass Seed & Fertilizer	Fertilizer and seed, weed killer	5081329 · Justice Center Main Contracts	706.00
Bluegrass Seed & Fertilizer	Trench work	5405348 · Recreation Program Support	183.75
Bluegrass Uniforms Inc.	Uniforms, body armor	5105481 · Uniforms	2,135.86
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	84.00
BNC Fire Dept Corp	Annual subsidy	5120309 · Consulting & Training	2,500.00
Boston Fire District	Annual subsidy	5120309 · Consulting & Training	2,500.00
Bumper to Bumper	Tool box maint - Mark's truck	5090340 · Vehicle Maintenance	37.06
Bumper to Bumper	Alternator (minus core) (98 Ford)	5105340 · Vehicle maintenance	54.94
Bumper to Bumper	Repair mower trailer	5340427 · Comm Svc Supplies	4.82
Buzick	Skid loader rental - cleanup Sr Center location	5305571 · Sr Citizens Bldg Repair	209.00
Cardmember	Postage	5001445 · CJE Office supplies	474.50
Cardmember	General Fund checks (2000), mailing supplies	5040445 · Treasurer Office Supplies	260.14
Cardmember	Digital camera, flash card	5105427 · Supplies	109.96
Cardmember	Lights for new vehicles	5105723 · Automobiles	1,279.10
Central Ky Community Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
City of Bardstowm	Annual recreation support	5405348 · Recreation Program Support	50,000.00
City of Bardstowm	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	358.04
City of Bloomfield	Annual recreation support	5405348 · Recreation Program Support	5,000.00
Conway Heaton	Wining assembly - Campoamour	5105340 · Vehicle maintenance	30.00
Etown Overhead Door	Entrance gate repairs	5081329 · Justice Center Main Contracts	1,712.12
Eugene Wilson	Justice Center 2011-12	5081521 · Justice Center Insurance	10,983.00
Fowler's Auto	SO 44 - lighting control module	5105340 · Vehicle maintenance	330.00
Frazier, Sherne	Litsey	5301515 · Vol Action General Assistance	320.00
Holt Computers	Sound card - Keith	5090445 · Office Expense	75.00
Holt Computers	Load software for spare room computer	5115445 · Office Supplies	75.00
J & G Equip	Deck wheels, 2 cycle oil, filters	5340427 · Comm Svc Supplies	148.12
Jackie's Copy Dots LLC	Rescue applications, daily logs, call sheets	5205445 · Office supplies	89.00
Joe Hill's	Lift rental - to install bulbs/lights	5081329 · Justice Center Main Contracts	100.00
Joe Hill's	Lift rental - Old Courthouse roof	5080329 · Courthouse Main Contracts	225.00
Joe Hill's	Lift rental - DWP, nets and baseball field	5405348 · Recreation Program Support	100.00
Kaminski, Mike	Training - meals reimbursement	5105577 · Travel	42.82
New Haven Fire Department	Annual training subsidy	5120309 · Consulting & Training	2,500.00
New Haven, City of	Annual recreation support	5405348 · Recreation Program Support	5,000.00
New Hope Fire District	Annual training subsidy	5120309 · Consulting & Training	2,500.00
Northeast Nelson Fire	Annual training subsidy	5120309 · Consulting & Training	2,500.00
Patrons Home Center	Bulbs, repair roof leak	5081329 · Justice Center Main Contracts	78.92
Patrons Home Center	Fence repair, painting	5086329 · Wickland Main Contracts	41.84
Patrons Home Center	10 in 1 Screwdriver, bucket/hose repairs, supplies	5090427 · Supplies	40.93
Patrons Home Center	Bulbs, bolts, fasteners	5105329 · Bldg Main Contracts	60.55
Patrons Home Center	Install ceiling tiles	5115329 · Building Main Contracts	4.19
Patrons Home Center	Bathroom tissue	5115445 · Office Supplies	49.99
Patrons Home Center	Pipe repairs	5205329 · Main Contracts	6.54
Patrons Home Center	Keys	5305411 · Sr Citizens Main supplies	1.98
Patrons Home Center	Boits, dust masks, gloves, sprayer	5340427 · Comm Svc Supplies	35.97
Patrons Home Center	Cable ties for back stops	5405348 · Recreation Program Support	57.93
Patrons Home Center	Extension office, health dept - misc repairs	5415329 · Building Contract Services	20.46

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Quick Care Oil Lube Express	Oil changes, rotate tires, filters, alternator	5105340 · Vehicle maintenance	1,145.65
Quill Corporation	Time clock	5085329 · Building Main Contracts	221.99
Rolling Fork Volunteer Fire District	Annual training subsidy	5120309 · Consulting & Training	2,500.00
Stewart Hurst Electric	Contract services for front flood lights	5080329 · Courthouse Main Contracts	850.00
Studio Kremer Architects	Preliminary Design Costs	5305741 · Social Services Complex	5,005.00
Sublet Contractors	Repair deck on nding mower	5340427 · Comm Svc Supplies	65.00
Tatum Auto Supply	Repair utility bed - Marks truck	5090340 · Vehicle Maintenance	83.77
Truck Parts & Service	Safety lights	5340340 · Comm Svc Vehicle Main	82.00
Truck Parts & Service	LED lights for service trailer	5340427 · Comm Svc Supplies	32.85
U S Postal Service	Postage	5040445 · Treasurer Office Supplies	130.20
U S Postal Service	Postage	5205445 · Office supplies	44.00
Total 01 General Fund			104,305.64
02 Road Fund			
Big Three Tractor	Tiller box	6105443 · Parts	83.70
Bluegrass Seed & Fertilizer	Fence painting project	6103329 · Building Main Contracts	211.00
Bluegrass Seed & Fertilizer	WT Thompson Rd; straw, seed	6105431 · Fences & ROW	145.50
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	20.00
Bumper to Bumper	Mineral spirits	6105427 · Garage supplies	59.46
Bumper to Bumper	416B, Red dually, gradall	6105443 · Parts	113.17
Buzick	Fence painting project	6103329 · Building Main Contracts	13.77
Buzick	Max tape	6103445 · Office Supplies	29.79
Buzick	Wood stakes	6105427 · Garage supplies	14.99
Buzick	Concrete	6105469 · Signs & Posts	6.98
Cardmember	Clock repair	6103329 · Building Main Contracts	78.90
Cardmember	Printer, ink cartridges, postage	6103445 · Office Supplies	214.45
Cardmember	Chainsaw sharpener	6105475 · Tools	410.74
Hillyard	Tissue	6105427 · Garage supplies	87.70
J R Hoe & Sons, Inc.	Gonza Clark ditch repair	6105457 · Bridge & Culvert Materials	2,047.00
Ky Truck Sales, Inc.	Truck 300	8105443 · Parts	28.85
Mago Construction	Plum Run Rd - striping	311 05 · District 5	3,669.00
Patrons Home Center	Fence painting project	6103329 · Building Main Contracts	97.21
Patrons Home Center	Shop compressor maintenance, spray tank	6105443 · Parts	58.09
PJ's Feed, Seed & Hardware Inc	Hagan Road	6105457 · Bridge & Culvert Materials	12.75
Sublet Contractors	Truck 301	6105443 · Parts	19.47
Tatum Auto Supply	Dually, IT18F	6105443 · Parts	90.72
Tatum Auto Supply	Hex key	6105475 · Tools	9.95
Taylor Battery Company Inc	Batteries - minus cores	6105443 · Parts	5.94
Total Truck Parts, Inc.	Truck 303, 304	6105443 · Parts	454.37
Truck Parts & Service	Cotter keys	6105427 · Garage supplies	11.00
Truck Parts & Service	Truck 304, backhoe trailer	6105443 · Parts	411.88
Truck Parts & Service	Strobe light	6105594 · Crew Safety Equipment	82.00
W W Grainger	Pump for hydraulic pipe spreader	6105443 · Parts	424.50
Total 02 Road Fund			8,912.88
03 Jail Fund			
Bluegrass Uniforms	Uniforms	5101481 · Staff Uniforms	736.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	4.00
CDA Inc.	Electronic Monitors	5101314 · Contracts with Other Counties	1,136.00
Ciems	Food	5101425 · Food	1,460.73
Dean Milk	Milk	5101425 · Food	897.15
Flowers Baking Co	Bread	5101425 · Food	302.88
Karr, Doug	Travel to Northpoint for mattresses	5101577 · Travel	50.02
Maxima Supply	Inventory purchases	5101428 · Canteen inventory	757.96
Patrons Home Center	Drain opener, toilet auger, kitchen faucet, door latch	5101329 · Building Main Contracts	335.75
Sexauer	Sink valves, dishwasher repairs, bubbler fill	5101329 · Building Main Contracts	1,149.19
Tatum Auto Supply	Dryer belt	5101329 · Building Main Contracts	11.99
Total 03 Jail Fund			6,841.67
09 Ambulance Fund			
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	86.81
Beaven Equipment	Sq 33, 35	5140340 · Vehicle Maintenance & Repairs	112.00
Beaven Equipment	Sq 33, 35	5140443 · Vehicle Parts	80.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	24.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	182.92
Bumper to Bumper	Alternator core	5140443 · Vehicle Parts	(83.00)
Cardmember	Rear cabinet	5140336 · Equipment Maintenance & Repairs	176.51
Cardmember	Fuel - St Louis training	5140429 · Fuel & Oil	100.00
Cardmember	Binders, sheet protectors, ink cartridges, driver port	5140445 · Office Supplies	604.16
Cardmember	Hang tabs	5140550 · Medical supplies & Materials	19.77
Cardmember	Postage, mailings	5140563 · Postage	104.78
Cardmember	St Louis training	5140569 · Training	149.00
Cardmember	Hotel - St Louis training	5140577 · Staff travel	393.74
Cardmember	Background checks, public relation materials	5140599 · Miscellaneous	100.60
Cardmember	Scanner	5140739 · EMS Equipment	374.99
Conway Heaton	Medic 8	5140340 · Vehicle Maintenance & Repairs	286.45
Conway Heaton	Medic 6	5140443 · Vehicle Parts	302.25
GBA	Receipt book	5140445 · Office Supplies	4.58
Holt Computers	Blueprint IP addresses	5140336 · Equipment Maintenance & Repairs	60.00
Patrons Home Center	Plugs for bay area	5140334 · Building maintenance	13.98
Prewitt, Joe	Parking fee - St Louis training	5140577 · Staff travel	24.00
Quartermasters	Shirts, patches	5140481 · Staff Uniforms	317.66
US Lock	Key pad lock	5140334 · Building maintenance	221.75
Total 09 Ambulance Fund			3,656.95

\$ 123,717.14

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Nelson County Fiscal Court PIC Bills for Court Approval May 3, 2011

Name	Memo	Account	Amount
13 Solid Waste Fund			
Bardstown High School Key Club	Manton Rd	5215315 · Roadside Cleanup	\$ 375.00
Boy Scout Troop 142	Old Boston Rd, Spencer Mattingly, Woodlawn	5215315 · Roadside Cleanup	250.00
Cub Scout Pack 721	Bellwood Rd	5215315 · Roadside Cleanup	250.00
Nelson Co Comets	Hwy 458	5215315 · Roadside Cleanup	250.00
Old Ky Home Homemakers Club	Downtown	5215315 · Roadside Cleanup	125.00
Parkway Baptist Church	Parkway Drive	5215315 · Roadside Cleanup	250.00
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	4.00
Raben Tire Co	Tires, repairs	5215479 · Tires	608.85
Tatum Auto Supply	Trucks 410, 414; oil filters, hydraulic oil	5215443 · Parts	199.34
Truck Parts & Service	Truck 414	5215443 · Parts	53.48
Total 13 Solid Waste Fund			2,365.67
15 Landfill Fund			
Bluegrass Tank & Equipment Inc	Pump repairs	5210443 · Parts	311.00
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	4.00
Buzick	Wash station repairs	5210334 · Building Maintenance	9.43
Cardmember	Internet equipment & svc	5210578 · Utilities	69.95
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	25.00
J & G Equip	Trimmer	5210475 · Tools	320.00
Mac's Tire Recyclers Inc	Tire removal	5210329 · Maintenance Contracts	5,567.00
Patrons Home Center	Keys	5210445 · Office Expense	2.97
Ri Tec Industrial Products	Scrubbing cleaner	5210427 · Main supplies	250.00
Scott-Gross Co	Torch supplies	5210427 · Main supplies	37.78
Sublet Contractors	Metal repairs	5210443 · Parts	35.64
Tatum Auto Supply	Grease gun, coupler, hose, filters, socket set	5210443 · Parts	318.68
Total 15 Landfill Fund			6,951.45
23 Occupational Tax Fund			
Cardmember	Domain/website hosting, website software	5047445 · OLF Office supplies	286.25
Total 23 Occupational Tax Fund			286.25
97 PIC			
Cardmember	Mold testing - 3 samples	5082329 · SOB Custodial Contract	135.00
Eugene Wilson	Plaza insurance 2011-12	5085521 · Property Insurance	6,399.00
Patrons Home Center	Water fountain repair, cabinet door repairs	5082329 · SOB Custodial Contract	36.56
Total 97 PIC			6,570.56
Total			\$ 16,173.93

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
May 3, 2011**

Fund/Vendor	Description	Account	Amount
General Fund			
Kimball Midwest	Screwdriver, taps	5090427 · Supplies	\$ 139.06
Less Discount			(1.39)
Road Fund			
Kimball Midwest	Terminals, lubricant, cleaner	6105427 · Garage supplies	138.28
Less Discount			(1.38)
Lawson Products	Paint, sealant, degreaser	6105427 · Garage supplies	291.63
Less Discount			(2.69)
TOTAL PAID BILLS			\$ 563.51

Nelson County Fiscal Court Additional Bills for Court Approval May 3, 2011

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 042211	9100301 · Payroll Processing	\$ 312.83
Bardstown Housing Authority	Bethany Haven - May	5315399 · Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweep parking lot - April	5081329 · Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweep parking lot - April	5415329 · Building Contract Services	100.00
Brite Wholesale	Junction box	5081329 · Justice Center Main Contracts	185.72
Bumper to Bumper	Alternator core charge	5105340 · Vehicle maintenance	155.00
Carey Sign	Reflective lettering - 4 Impalas	5105723 · Automobiles	1,900.00
Cecil Lawn Service	Park mowing	5405348 · Recreation Program Support	2,200.00

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Cecil Lawn Service	Justice Center mowing	5081329 Justice Center Main Contracts	840.00
Concept Communications	Radios, equip - 4 Impalas	5105723 Automobiles	6,130.00
JBK, Inc.	Roof repair	5080742 Courthouse Renovation	1,202.00
Nelson EMS	Coroner transport	5020308 Autopsy & Services	75.00
Patrons Home Center	Eye sensor control	5105329 Bldg Main Contracts	8.49
Patrons Home Center	Sealant	5081329 Justice Center Main Contracts	35.16
RCS	Monthly agreement	5135336 Equipment Repairs	385.00
Ronnie's Custom Care	Monthly cleaning	5081329 Justice Center Main Contracts	4,000.00
Smith, Karen	April 2011	5415329 Building Contract Services	850.00
Total 01 General Fund			19,179.20
02 Road Fund			
J R Hoe & Sons, Inc.	Replace grate - Peabody Loop	6105457 Bridge & Culvert Materials	294.00
Kroger	Sugar, creamer	6105427 Garage supplies	36.62
Truck Parts & Service	Truck 306	6105443 Parts	40.49
Total 02 Road Fund			371.11
13 Solid Waste Fund			
Bardstown High School Project Grad	Hwy 509	5215315 Roadside Cleanup	750.00
Total 13 Solid Waste Fund			750.00
15 Landfill Fund			
Kimberland, David	Office cleaning Apr 11	5210329 Maintenance Contracts	425.00
Tatum Auto Supply	963C Highlift	5210443 Parts	303.43
Total 15 Landfill Fund			728.43
23 Occupational Tax Fund			
Holt Computers	Printer, software for Teresa	5047445 OLF Office supplies	139.00
U S Postal Service	Postage	5047445 OLF Office supplies	440.00
Total 23 Occupational Tax Fund			579.00
97 PIC			
CB Richard Ellis	Signage for Industrial park	716 02 Signage/Promotion - Ind Park	326.69
Cecil Lawn Service	Plaza mowing	5085329 Building Main Contracts	512.00
Total 97 PIC			838.69
Total			\$ 22,446.43

PLANNING AND ZONING - REZONING ORDINANCES (SECOND READING)

#2345 Billy Gilkey KOC NUMBER 920.658

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP ENTITLED "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY"

BY CHANGING THE DISTRICT CLASSIFICATION OF PROPERTY LOCATED IN NELSON COUNTY AS HEREINAFTER DESCRIBED FROM A-1, Agricultural District TO BE REZONED AS B-1, NEIGHBORHOOD DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on March 8, 2011 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on March 22, 2011, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on April 20, 2011 and after due advertisement held a second reading and adoption on May 3, 2011, 2011, and after due consideration,

UPON MOTION OF Jeff Lear, SECONDED BY Jerry Hahn, AND A VOTE BEING HAD AND THE COUNTY JUDGE ANNOUNCING THAT THE MOTION CARRIED,

NOW THEREFORE BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, COMMONWEALTH OF KENTUCKY:

SECTION I: Boundaries of the district as shown on district map entitled "ZONING

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MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" be and the same are hereby amended for reasons adopted and stated in the recommendation of the Joint City-County Planning Commission all of which is made a part hereof as if fully set out herein, including the letter of recommendation dated March 25, 2011, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Billy Gilkey, is presently A-1, Agricultural District be and the same is placed as B-1, Neighborhood District and said property is described as follows:

Beginning at an existing iron pin, corner to Revolution, LLC (DB 415 pg 294), and 20 ft. from the center of Henpeck Road; thence with the north r/w of Henpeck Road N 66-17-36 W 171.28 ft.; N 63-06-21 W 142.50 ft.; N 56-40-29 W 69.87 ft. to a 1/2" iron pin (set) "HIBBS 2981n, in the center of the old road, 20 ft. from the center of Henpeck Road, corner to Guy O. & Carol J. Fulkerson (DB 407 pg 456); thence with Fulkerson, along the old road N 23-08-51 E 236.47 ft. to a 3/4" iron pin (set) "HIBBS 2981", in the center of the old road, corner to Fulkerson, in the south r/w line of KY Hwy 245, New Shepherdsville Road; thence with said r/w S 45-44-21 E 45.49 ft.; S 51-05-20 E 358.26 ft. to an existing iron pin, in said r/w line, corner to Revolution, LLC; thence with Revolution, LLC S 25-06-18 W 146.17 ft. to the point of beginning containing 1.73 acres."

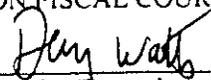
SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

SECTION III: This Ordinance shall be published in the Kentucky Standard newspaper by title and summary within 30 days after adoption.

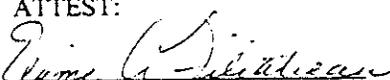
SECTION IV: This Order or parts of Orders in conflict herewith are repealed to the extent of such conflict.

Adopted this 3rd day of May, 2011, by 5 ayes and 0 nays.

NELSON FISCAL COURT


County Judge/Executive

ATTEST:


Nelson County Court Clerk

#2349 Thomas L. Walker KOC NUMBER 920.659

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP ENTITLED "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY"

BY CHANGING THE DISTRICT CLASSIFICATION OF PROPERTY LOCATED IN NELSON COUNTY AS HEREINAFTER DESCRIBED FROM A-1, AGRICULTURAL DISTRICT TO BE REZONED AS R-1A, SINGLE FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on March 8, 2011 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on March 22, 2011, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on April 20, 2011, and after due advertisement

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held a second reading and adoption on May 3, 2011, and after due consideration,

UPON MOTION OF Jeff Lear, SECONDED BY Jerry Hahn, AND A VOTE BEING HAD AND THE COUNTY JUDGE ANNOUNCING THAT THE MOTION CARRIED,

NOW THEREFORE BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, COMMONWEALTH OF KENTUCKY:

SECTION I: Boundaries of the district as shown on district map entitled "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" be and the same are hereby amended for reasons adopted and stated in the recommendation of the Joint City-County Planning Commission all of which is made a part hereof as if fully set out herein, including the letter of recommendation dated March 25, 2011, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Thomas L. Walker, is presently A-1, Agricultural District be and the same is placed as R-1A, Single Family Residential District and said property is described as follows:

Beginning at a point in the south right-of-way line of Old Nazareth Road, corner to Barnes Family, LLC; thence with the west line of said Barnes, south 17 degrees 39'10" west 408.54 feet to a point in the west line of said Barnes, a new corner to Thomas L. Walker; thence with a new line across said Walker through the following calls: north 83 degrees 51'03" west 44.57 feet to a point; thence, north 06 degrees 08'57" east 400.16 feet to a point, corner to Walker and in the south right-of-way line of said road, thence with the south right-of-way line of said road, south 83 degrees 55'36" east 126.05 feet to the point of beginning, having an area of 0.784 acres or 34,142.7 square feet.

Point of reference being the common corner on the south side of Old Nazareth Road between Barnes Family, LLC and Thomas Walker; thence with the south right-of-way line of said road, north 83 degrees 55'36" west 260.05 feet to the point of beginning, said point being in the south right-of-way line of said road, a new corner to Thomas L. Walker; thence leaving the south right-of-way line of said road and running with a new line across said Walker through the following calls: south 06 degrees 08'57" west 399.98 feet to a point; thence, north 14 degrees 37'22" west 139.02 feet to a point; thence with a curve to the left having a radius of 50.00 feet and a chord bearing north 08 degrees 09'08" west 90.02 feet to a point; thence, north 17 degrees 40'00" east 186.49 feet to point in the south right-of-way line of said road, corner to said Walker; thence with the south right-of-way line of said road, south 83 degrees 55'36" east 34.30 feet to the point of beginning, having an area of 0.375 acres or 16,325.6 square feet.

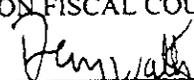
SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

SECTION III: This Ordinance shall be published in the Kentucky Standard newspaper by title and summary within 30 days after adoption.

SECTION IV: This Order or parts of Orders in conflict herewith are repealed to the extent of such conflict.

Adopted this 3rd day of May, 2011, by 5 ayes and 0 nays.

NELSON FISCAL COURT


County Judge/Executive

ATTEST:


Nelson County Court Clerk

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RESOLUTION - SENIOR CITIZENS CENTER

On motion of Bernard Ice, second of Sam Hutchins, by affirmative vote of all Court members, IT IS HEREBY ORDERED to approve the following resolution and to authorize the County Judge-Executive to sign all documents related to this grant:

RESOLUTION

WHEREAS, Nelson County desires to improve the quality of life, promote community pride and involvement, and perpetuate local identity by providing a senior citizen center: and

WHEREAS, Nelson County proposes to renovate and modify an existing building for the purpose of providing a senior citizen center in order to provide public facilities and services benefiting low and moderate income citizens in Nelson County: and

WHEREAS, Nelson County may realize some income as a result of the rental of the senior center facility: and the County is receiving funding for the senior center through the Kentucky Community Development Block Grant (CDBG) Program:

NOW, THEREFORE BE IT RESOLVED, that the Nelson County Fiscal Court will allocate any such income toward the maintenance and operation of the senior center in accordance with the Kentucky Community Development Block Grant (CDBG) Program Income/Miscellaneous Receipts regulations promulgated in CFR 570.489 (e)(1)(iv).

BE IT FURTHER RESOLVED that the Nelson County Fiscal Court hereby agrees that at no time will the senior center facility be utilized to house the general conduct of government offices.

APPROVED, this the 3rd day of May 2011, by the Nelson County Fiscal Court, Nelson County, Kentucky

Dean Watts, Judge/Executive

ATTEST:

Ernie C. Silvestre, Clerk

DEPARTMENT REPORTS

**JAIL

Jailer Dorcas Figg gave her regular report as follows:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
APRIL						
Wed. 20	110	7	3	24	10	90
Thur. 21	127	7	3	25	8	109
Fri. 22	123	6	3	25	8	106
Sat. 23	118	6	3	25	6	103
Sun. 24	115	6	3	25	7	99
Mon.25	119	6	3	25	8	102

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Tue. 26	121	6	3	25	9	103
Wed. 27	119	5	3	26	9	102
Thur. 28	119	6	3	28	9	101
Fri. 29	121	5	3	28	8	105
Sat. 30	116	6	3	27	5	102
MAY						
Sun. 01	120	6	3	27	7	104
Mon. 02	116	6	3	27	7	100
Tue. 03	121	6	3	28	5	107

****LANDFILL/SOLID WASTE**

GRANT APPLICATION - TRUCK FOR ANIMAL PICKUP -- Brad Spalding reviewed a grant application he is working on as a means of helping fund a dead animal truck. In conjunction with this application, on motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve a letter of support from Nelson Fiscal Court affirming the Court's approval of this project. Application is being made for \$25,000 toward the purchase of the vehicle.

****ROAD DEPARTMENT**

ON-GOING - County Engineer Jim Lemieux updated Court members on Road Department activity generated by excessive rains; bushhogging is not being done at this time due to rain. He also noted purple boxes being put on trees by U of K specialists trying to get a handle on an ash borer that is infesting various states.

CHANGE ORDER TO FAIRGROUNDS PAVILION - Suggestion has been made that cupolas be added to the pavilion being constructed at the Fairgrounds; underground electrical service has also been recommended. Change Order #1 is approved on motion of Sam Hutchins, second of Keith Metcalfe, and by unanimous vote of the Court:

Change Order Proposal - # 1						Page # 1
Nelson County Fairgrounds, Grandstand Canopy						
Miscellaneous changes						
Project 2010-NC-011						
ITEM #	ITEM DESCRIPTION	Estimated QUANTITY	UNIT	Contractor's BID UNIT PRICE	Contractor's TOTALS	
1	Provide and Instal two (2) cupolas per attached proposal and details	1	LS	\$5,967.35	\$ 5,967.35	
2	Increase underground electrical service to the st. bldg from 25 LF to 160 LF(+/-) to an existing RECC pole	1	LS	\$480.00	\$ 480.00	
TOTAL BID AMOUNT				=	\$ 6,447.35	
<p>I/We <u>David McMichael</u> Owner of <u>McMichael Construction Company, Inc.</u> do hereby propose to Provide the additional work as specified herein and the attached proposal/specifications for the amounts listed above I/We understand all work required by the plans, specifications, and this proposed Change Order which is not specifically listed above is considered incidental to the contract and included in our bid.</p>						
<p>Bid Submitted By: <u>SEE ATTACHED</u> date: _____ signature address: <u>McMichael Construction Co., Inc.</u> <u>499 Barnes Road,</u> <u>Bardstown, KY 40004</u></p>						
<p>Proposal Acceptance:</p> <p>Approved By: _____ date: _____ Dean Watts NCJE (signature) address: <u>Nelson County Fiscal Court</u> <u>P.O. Box 578</u> <u>Bardstown, KY 40004</u></p>						

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APPOINTMENTS

**DON GOODIN TO AIR BOARD

Pursuant to the relative Kentucky Revised Statues, **Don Goodin** is hereby appointed to the **Bardstown-Nelson County Air Board** for a term in accordance to the Bylaws or governing Regulations in place.



Dean Watts
Nelson County Judge Executive
5-3-11

Date

On motion of Jerry Hahn, second of Keith Metcalfe, and by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Don Goodin to the Bardstown-Nelson County Air Board.

**GLEN KOGER TO TOURISM BOARD

Pursuant to the relative Kentucky Revised Statues, **Glen Koger** is hereby appointed to the **Bardstown-Nelson County Tourism Board** for a term in accordance to the Bylaws or governing Regulations in place.



Dean Watts
Nelson County Judge Executive
5-3-11

Date

On motion of Jerry Hahn, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Glen Koger to the Bardstown-Nelson County Tourism Board.

*** ***** ***

MEETING DATE CHANGE

Announcement was made that, due to Primary election date being May 17, the next regular meeting of Nelson Fiscal Court will be held at 9:00 on Wednesday, May 18.

*** ***** ***

BUDGET DISCUSSION - FY 2011-12

Members of Nelson Fiscal Court held reviewed and held extensive discussion of the proposed budget for Nelson County for Fiscal Year 2011-12. Judge Watts stated assumptions, including expectation that revenues will be flat, that there will be a 1.5% cost-of-living increase in pay rates, and there will be an increase in health insurance and retirement costs. Cash flow should be better than shown in a conservative budget. Court members reviewed budgeting for each budget division in preparation for approval of a final budget for the upcoming fiscal year.

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On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the May 3 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK