

# Fiscal Court Orders

June 7, 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.

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MINUTES - MAY 18

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the May 18 regular session of Nelson Fiscal Court as presented.

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BILLS

On motion of Bernard Ice, second of Jeff Lear, 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  
June 7, 2011**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	PR 051811	9100301 Payroll Processing	\$ 375.00
Aqua Treat	Monthly treatment	5415329 Building Contract Services	160.00
Bardstown Electric Supply	Breaker plates	5405348 Recreation Program Support	3.96
Bardstown Housing Authority	Bethany Haven - June	5315399 Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweeping parking lot	5081329 Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweeping parking lot	5415329 Building Contract Services	100.00
Barrie, Jennifer	Sheriff office cleaning - May 11	5105329 Bldg Main Contracts	1,250.00
Beaven Equipment	SO 38- remove equipment	5105340 Vehicle maintenance	140.00
Blanchett, Clay	Service voting machines	5065336 Election Equip Main	1,685.00
Bluegrass Seed & Fertilizer	Weed killer	5205329 Main Contracts	38.50
Bluegrass Uniforms Inc.	Sheriff uniforms	5105481 Uniforms	665.67
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	80.00
Bumper to Bumper	Vehicle repairs	5205340 Vehicle Expense	160.61
Bumper to Bumper	Connectors for lift gate	5340340 Comm Svc Vehicle Main	30.75
Bumper to Bumper	Ratchet tiedowns	5340427 Comm Svc Supplies	14.93
Burba & Gilpin	Clean septic tanks @ Culvertown Ballpark	5405348 Recreation Program Support	360.00
Buzick	Tourism office flooring	5080329 Courthouse Main Contracts	49.35
Buzick	Aerator	5081329 Justice Center Main Contracts	2.99
Cardmember	Mail budget to DLG	5040445 Treasurer Office Supplies	5.20
Cardmember	Rent trucks to move election equipment	5065427 Elections Supplies	95.07
Cecil Lawn Service	Justice Center mowing	5081329 Justice Center Main Contracts	840.00
Cecil Lawn Service	Park mowing	5405348 Recreation Program Support	2,200.00
Central Ky Community Action	Staffing for Voluntary Action	5301315 Community Action Services	1,014.00
City of Bardstown	2010 Ethics Board Expenses 75.38%	5071314 Ethics Board Allocation	2,790.22
City of Bardstown	Dispatch services- FY 11 balance	5145322 Emergency Dispatch Service	36,362.33
Conway Heaton	Vehicle repairs	5135340 Vehicle maintenance	376.22
Franklin Family Chevrolet	Larrys truck - catalytic converter	5205340 Vehicle Expense	756.25
Galls	Sheriff uniforms	5105481 Uniforms	215.77
Hall, Thomas	Legal services	5310332 Public Defender Contract	270.00
Harp Enterprises	16 Battery packs	5065427 Elections Supplies	440.00
Hillyard	Shower clean kit, disinfectant, tissue	5205411 Building Custodial Supplies	256.78
Houck Rental	Bodine	5301515 Vol Action General Assistance	150.00
Irving Materials Inc.	Concrete for trenchwork	5405348 Recreation Program Support	82.50
Irving Materials Inc.	Lighting project DWP	5405718 Recreation capital	84.50
J & G Equip	Weed eater, mower supplies	5340427 Comm Svc Supplies	237.71
Joe Hill's	Oil/gas mixture	5090427 Supplies	18.16
Kleentech	Carpet cleaning	5081329 Justice Center Main Contracts	1,835.30
Kleentech	Carpet cleaning	5085329 Building Main Contracts	700.00
Kleentech	Carpet cleaning	5105329 Bldg Main Contracts	532.00
Kleentech	Carpet cleaning	5115329 Building Main Contracts	130.00
Ky Recap and Accounts	2010 fees owed to License division	5010199 Co Clerk Fees Payable	147.00
Lincoln Trail Health Dept	FY 2011 Appropriation #4	5231507 Health Dept Appropriation	136,938.00
McMichael Construction Co Inc	Fairground Canopy Project - draw #1	5405715 Fairgrounds Improvements	128,937.74
MVP Garden Center & Nursery	Mulch	5081329 Justice Center Main Contracts	1,479.00
Nelson EMS	Coroner transport	5020308 Autopsy & Services	75.00
Patrons Home Center	PVC coupling, ducts, connectors for AC units	5080329 Courthouse Main Contracts	13.94
Patrons Home Center	Bulbs, shelf unit, pole switch	5081329 Justice Center Main Contracts	204.33
Patrons Home Center	New electrical outlets	5085329 Building Main Contracts	41.62
Patrons Home Center	Paint, supplies	5086329 Wickland Main Contracts	10.66
Patrons Home Center	Paint brush, grubbing hoe, bulbs, keys, ladder	5090427 Supplies	92.94
Patrons Home Center	Wall hangers	5105329 Bldg Main Contracts	16.98
Patrons Home Center	Staples	5105445 Office supplies	2.99

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Patrons Home Center	Water hose repairs	5205329 · Main Contracts	9.45
Patrons Home Center	Fan, floor squeegee	5205411 · Building Custodial Supplies	65.08
Patrons Home Center	Hot water valve, splice kit, steel for barricade	5405348 · Recreation Program Support	163.64
Patrons Home Center	Lighting project DWP	5405718 · Recreation capital	3,689.38
Patrons Home Center	Bathroom repairs	5415329 · Building Contract Services	27.78
Quick Care Oil Lube Express	Oil changes, fuel filter, spark plugs, tire repairs	5105340 · Vehicle maintenance	572.53
RCS	Monthly agreement	5135336 · Equipment Repairs	385.00
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & R Supply	Repair Judge Seay's AC unit	5081329 · Justice Center Main Contracts	19.33
Smith, Karen	May 2011	5415329 · Building Contract Services	850.00
Spaulding, Logan	Reimburse training class fee- Logan	5115569 · Staff Training	75.00
Sublet Contractors	Lighting project	5405718 · Recreation capital	688.67
Tatum Auto Supply	Vehicle repair	5205340 · Vehicle Expense	60.93
Thyssenkrupp	Quarterly elevator main	5081329 · Justice Center Main Contracts	510.62
W W Grainger	Check valve, pressure gauge	5090427 · Supplies	25.30
<b>Total 01 General Fund</b>			<b>334,411.76</b>
<b>02 Road Fund</b>			
Big Three Tractor	Tractor	6105443 · Parts	54.48
Bluegrass Seed & Fertilizer	Ky 31, straw	6105431 · Fences & ROW	119.25
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	20.00
Buzick	Wood stakes	6105427 · Garage supplies	14.99
Buzick	Whiteside Road Bridge, Bennett Lane	6105457 · Bridge & Culvert Materials	706.25
Buzick	Spade	6105475 · Tools	19.99
Cardmember	Envelopes, postage, laptop wipes, post it notes	6103445 · Office Supplies	100.18
Cardmember	Check valve/filter for air compressor	6105443 · Parts	63.25
City of Bloomfield - Public Works	Lawrenceburg Loop Culvert-Water line relocation	6105730 · Road projects	2,988.11
Econo Signs LLC	Various street signs	6105469 · Signs & Posts	157.47
GBA	Ink cartridges	6103445 · Office Supplies	341.80
Irving Materials Inc.	Tewell Creek Rd, Whiteside Rd, Water Plant Rd	6105457 · Bridge & Culvert Materials	3,848.00
Joe Hill's	Throttle control for concrete saw	6105443 · Parts	32.49
Kroger	Sugar, creamer	6105427 · Garage supplies	25.76
Ky Home Electronics	Batteries	6103445 · Office Supplies	9.98
Patrons Home Center	Duct tape, j-bolts, clevis hooks	6105427 · Garage supplies	44.52
Patrons Home Center	Fasteners	6105443 · Parts	3.50
Saf-ti-Co	Signs, posts, traffic barrels	6105469 · Signs & Posts	1,081.00
Salt River	Set poles - Cecil Ridge Rd	6105469 · Signs & Posts	135.00
Tatum Auto Supply	Tape, rivets, clay	6105427 · Garage supplies	77.73
Tatum Auto Supply	Fog light, 416b, mechanic truck, fuel truck	6105443 · Parts	339.20
Total Truck Parts, Inc.	Drive impact gun, heavy duty pull chain	6105443 · Parts	497.74
Truck Parts & Service	Oil stabilizer, wiper blades, fuel treatment	6105427 · Garage supplies	184.60
Truck Parts & Service	Truck 303, 304	6105443 · Parts	512.30
<b>Total 02 Road Fund</b>			<b>11,377.59</b>
<b>04 LGEA Fund</b>			
Mago Construction	Tom Greer	6105405 · Hot and cold mix	1,661.30
<b>Total 04 LGEA Fund</b>			<b>1,661.30</b>
<b>03 Jail Fund</b>			
Bardstown Ambulatory	Inmate medical	5101549 · Routine Medical	3,460.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	4.00
Cardmember	3 TV sets	5101428 · Canteen Inventory	564.00
Cardmember	Cleaning wipes	5101445 · Office Supplies	14.16
Cardmember	Shower liners	5101453 · Prisoner Hygiene	52.67
CDA Inc.	Electronic Monitors	5101314 · Contracts with Other Counties	576.00
Clems	Food	5101425 · Food	1,451.46
Dean Milk	Milk	5101425 · Food	1,931.29
Dell Marketing LP	Toner	5101445 · Office Supplies	429.98
Flowers Baking Co	Bread	5101425 · Food	462.65
Flowers Baking Co	Inventory purchases	5101428 · Canteen Inventory	171.08
KY Cavern Water	Water	5101445 · Office Supplies	33.20
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,251.90
Nu Life Cartridge	Time cards	5101445 · Office Supplies	36.98
Patrons Home Center	Boiler drain, drain opener	5101329 · Building Main Contracts	32.17
Patrons Home Center	Keys	5101340 · Vehicle maintenance	3.78
Quill Corporation	Ink cartridges	5101445 · Office Supplies	200.94
Quill Corporation	Receipt book, copy paper	5101428 · Canteen Inventory	348.66
Simplex Grinnell	Semi annual inspection - fire suppression systerr	5101329 · Building Main Contracts	175.00
<b>Total 03 Jail Fund</b>			<b>12,199.92</b>
<b>09 Ambulance Fund</b>			
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	125.89
All Med	Decals	5140550 · Medical supplies & Materials	9.72
Bardstown Auto Wrecker	Sq 34 damage	5140443 · Vehicle Parts	10.00
BDM Collision Center, Inc.	Sq 38 damage	5140340 · Vehicle Maintenance & Repairs	246.30
BDM Collision Center, Inc.	Sq 38 damage	5140443 · Vehicle Parts	113.00
Beaven Equipment	Sq 32 34 35 36 38 39 42	5140340 · Vehicle Maintenance & Repairs	1,426.40
Beaven Equipment	Sq 34 35 36 38 39	5140443 · Vehicle Parts	963.20
Beaven Equipment	Install equipment for Mobile Data Grant	5140703 · Mobile Data Grants	1,622.45
Beaven Equipment	Sq 31 repairs	5140723 · EMS Vehicles	524.50
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	24.00
Bumper to Bumper	Sq 42	5140443 · Vehicle Parts	36.86
Buzick	New Station II	5140334 · Building maintenance	57.12

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Cardmember	ipod touch, case	5140336 · Equipment Maintenance & Repairs	353.99
Cardmember	Sq 42: Antifreeze, wiper blades, rain-x	5140443 · Vehicle Parts	228.95
Cardmember	Privacy controls	5140445 · Office Supplies	39.94
Cardmember	Postage, mailings	5140563 · Postage	504.89
Conway Heaton	Sq 33 37 608	5140340 · Vehicle Maintenance & Repairs	588.00
Conway Heaton	Sq 33 37 38 608	5140443 · Vehicle Parts	2,403.03
Conway Heaton	Sq 31 repairs	5140723 · EMS Vehicles	14,331.11
Fastenal	Brass tags	5140441 · Custodial supplies	29.56
Galls	Uniforms	5140481 · Staff Uniforms	108.97
Greenwell Bros., Inc.	Propane	5140578 · Utilities	136.46
Hurst Discount Drugs	Employee medical	9400547 · Employee Medical/WC Claims	27.55
Kenny's Laundry	Alterations - EMS	5140481 · Staff Uniforms	26.30
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	142.50
Parr Public Safety Equipment	Red halogen lights	5140443 · Vehicle Parts	278.40
Patrons Home Center	Cleaning supplies, paint	5140334 · Building maintenance	53.16
Patrons Home Center	Key labels, punch set	5140411 · Custodial supplies	52.37
Patrons Home Center	New Station II	5140741 · EMS Building	88.14
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	813.88
Tingle, Marshall	Ambulance station	5140364 · Rent	400.00
Vidacare	IV equipment	5140739 · EMS Equipment	753.26
Total 09 Ambulance Fund			26,519.90
<b>Total</b>			<b>\$ 386,170.47</b>

**Nelson County Fiscal Court  
PIC Bills for Court Approval  
June 7, 2011**

Name	Memo	Account	Amount
<b>13 Solid Waste Fund</b>			
Bardstown Paddle Boaters	Beechfork River	5215315 · Roadside Cleanup	\$ 750.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	8.00
Moore, Mary	Replace damaged trash can	5215571 · Property repairs	14.88
Municipal Equip	Push button control	5215443 · Parts	86.23
Truck Parts & Service	Truck 403	5215443 · Parts	51.18
Total 13 Solid Waste Fund			910.29
<b>15 Landfill Fund</b>			
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	4.00
Buzick	Shop repairs	5210334 · Building Maintenance	252.02
Cardmember	Internet equipment & svc	5210578 · Utilities	69.95
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	423.60
Irving Materials Inc.	Concrete for shop	5210334 · Building Maintenance	1,907.50
Kimberland, David	Office cleaning May 11	5210329 · Maintenance Contracts	340.00
Patrons Home Center	Bulbs	5210334 · Building Maintenance	43.99
Patrons Home Center	Pump repairs	5210336 · Equipment Repairs	16.00
Patrons Home Center	Rust spray primer	5217428 · Recycling Supplies	8.67
Patrons Home Center	Spade	5210443 · Parts	37.98
Ri Tec Industrial Products	Industrial Cleaners	5210427 · Main supplies	421.00
Scott-Gross Co	Torch supplies	5210427 · Main supplies	36.85
Sherman Dixie	Manhole repair	5210571 · Landfill Repairs	880.00
Tatum Auto Supply	Toggle switch, epoxy	5210443 · Parts	18.97
Tatum Auto Supply	Toggle switch, safety chains	5217428 · Recycling Supplies	24.97
Truck Parts & Service	963	5210443 · Parts	65.64
Zep Sales and Service	Cleaner	5210427 · Main supplies	227.62
Total 15 Landfill Fund			4,778.76
<b>97 PIC</b>			
Cardmember	Mold Testing	5082329 · SOB Custodial Contract	90.00
Cecil Lawn Service	Plaza mowing	5085329 · Building Main Contracts	512.00
Total 97 PIC			602.00
<b>Total</b>			<b>\$ 6,291.05</b>

**NELSON COUNTY FISCAL COURT  
PAID BILLS FOR COURT APPROVAL  
June 7, 2011**

Fund/Vendor	Description	Account	Amount
<b><u>General Fund</u></b>			
BP Business Solutions	Law Enforcement Fuel	5105429 · Fuel	\$ 1,918.32
<b><u>EMS Fund</u></b>			
RCS	Mobile Data Grant Purchases	5140703 · Mobile Data Grants	14,977.30
<b><u>OLF Fund</u></b>			
Road Fund	FY 11 Appropriation	4909 02 · Transfers to Road	50,000.00
<b>TOTAL PAID BILLS</b>			<b>\$ 66,895.62</b>

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**Nelson County Fiscal Court**  
**Additional Bills for Court Approval**  
June 7, 2011

Name	Memo	Account	Amount
<b>01 General Fund</b>			
Anderson Sawmill	Posts	5086715 · Wickland	\$ 1,033.50
Campbell Pet Co	Leashes	5205427 · Animal feed & supplies	62.62
Joe Hill's	Mower seat	5340427 · Comm Svc Supplies	63.00
Quick Care Oil Lube Express	Oil changes, fuel pressure regulator	5105340 · Vehicle maintenance	442.95
S & R Supply	Breakroom AC unit	5081329 · Justice Center Main Contracts	50.66
U S Postal Service	Postage	5001445 · CJE Office supplies	2.40
Total 01 General Fund			1,655.13
<b>02 Road Fund</b>			
Contech Construction Products	Pipe	6105457 · Bridge & Culvert Materials	7,875.45
Irving Materials Inc.	Tollgate Road	6105457 · Bridge & Culvert Materials	515.50
Total 02 Road Fund			8,390.95
<b>09 Ambulance Fund</b>			
Newcomb	Fuel	5140429 · Fuel & Oil	8,597.88
Total 09 Ambulance Fund			8,597.88
<b>13 Solid Waste Fund</b>			
Ellis LLC	Tow - Truck 406	5215336 · Equipment Repair	350.00
Ellis LLC	Towing expense	5215548 · Dead Animal Program Expense	156.00
Municipal Equip	Cap, handle	5215443 · Parts	351.70
Total 13 Solid Waste Fund			857.70
<b>15 Landfill Fund</b>			
GBA	Paper	5210445 · Office Expense	69.98
Lawson Products	Fuses, washer, nuts, bolts	5210427 · Main supplies	149.60
Total 15 Landfill Fund			219.58
			<b>\$ 19,721.24</b>

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PUBLIC HEARING - MINERALS TAX FUNDS

County Judge-Executive Dean Watts opened a public hearing for comment on the use of funds received by the County from tax revenue generated from minerals in the county (rock and coal severance) administered through the Local Government Economic Assistance program. Nelson has used these funds for blacktop patching and for rock and salt. There has been no written comment received; there was no comment from residents present at the public hearing. Public hearing was closed.

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PLANNING AND ZONING - REZONING ORDINANCES (SECOND READING)

#2350 Mary Diann Brown KOC NO. 920.660

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 April 12, 2011 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on April 26, 2011, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on May 18, 2011 and after due advertisement

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held a second reading and adoption on June 7, 2011, and after due consideration,

UPON MOTION OF County Judge/Executive Dean Watts, SECONDED BY Magistrate 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 April 29, 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 Mary Diann Brown. 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:

**"Tract B"** - "Beginning at a rod set in the west r/w line of Culver Lane comer to Richard L. Thornsberry 0.734 acre lot; thence with Richard L. Thornsberry N 80-33-21 W, 266.88 ft. to a rod set comer to Thornsberry and Rondal Riddle DB 189 P 203; thence with Rondal Riddle N 51-38-34 W, 204.47 ft. to a rod set by a post; N 83-20-58 W, 71.08 ft. to a rod set by a post to Diann Brown; thence N 43-48-46 W, 60.35 ft. to a rod comer to Diann Brown existing lot; thence with same N 69-09-38 E, 165.68 ft.; N 67-32-54 E, 99.11 ft. and N 49-48-27 E, 102.76 ft. to a rod found in the west r/w line of Culver's Lane; thence with Culver's Lane S 38-35-24 E, 65.81 ft.; S 33-56-44 E, 105.11 ft.; S 24-23-52 E, 80.40 ft.; S 21-35-05 E, 112.79 ft. and S-28-51-32 E, 80.72 ft. to the point of beginning containing **2.205 acres.**"

**"Tract A"** - "Beginning at a rod set comer to Diann Brown DB 418 P 723 in the west r/w line of Culver's Lane and in the south line of a 50 ft. road; thence with Culver's Lane S 15-32-47 E, 4.48 ft. and S 32-48-00 E, 99.42 ft. to a rod comer to Diann Brown existing lot; thence with same S 59-23-39 W, 365.14 ft. to a rod comer to Diann Brown; thence N 20-10-44 W, 231.45 ft. to a rod comer to a 50 ft. road; thence with road S 78-37-00 E, 235.05 ft. and N 46-32-30 E, 149.65 ft. to the point of beginning containing **1.00 acre.**"

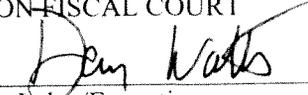
SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

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. Magistrate Keith Metcalfe absented himself from the room during this discussion and vote.

Adopted this 7 day of June, 2011, by 5 ayes and 0 nays.

NELSON FISCAL COURT

  
County Judge/Executive

ATTEST:

  
Nelson County Court Clerk

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#2351 Maywood Farms, Inc. KOC NO. 920.661

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 R-1T, SINGLE FAMILY TOWNHOUSE DISTRICT TO BE REZONED AS R-4 (PUD), MULTI-FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on April 12, 2011 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on April 26, 2011, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on May 18, 2011 and after due advertisement held a second reading and adoption on June 7, 2011, and after due consideration,

UPON MOTION OF Sam Hutchins, SECONDED BY Bernard Ice, 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 April 29, 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 Maywood Farms, Inc., is presently R-1T, Single Family Townhouse District Rezoned be and the same is placed as R-4 (PUD), Multi-Family Residential District A and said property is described as follows:

"Beginning at a point 30 ft. from the center of Remington Dr., comer to Maywood Golf Club, LLC; thence leaving the road with Maywood Golf Club S 51-30-54 E 573.40; thence S 02-20-36 E 264.62 ft.; thence S 09-29-51 E 91.79 ft.; thence S 26-08-42 E 201.56 ft.; thence S 36-56-00 E 131.47 ft.; thence S 16-08-50 W 687.41 ft.; thence N 84-53-01 W 54.50 ft. to a point, 30 ft. from the center of Remington Ave.; thence with the east r/w line of said road with a curve to the left N 05-09-37 W 232.59 ft.; thence N 08-05-42 E 52.88 ft.; thence N 13-41-37 E 68.24 ft.; thence N 16-50-54 E 148.18 ft.; thence N 06-26-46 E 55.17 ft.; thence N 02-56-26 W 52.84 ft.; thence N 11-10-00 W 41.83 ft.; thence N 20-17-04 W 63.07 ft.; thence N 27-01-39 W 14.51 ft.; thence N 28-17-14 W 117.40 ft.; thence N 20-21-20 W 74.51 ft.; thence N 08-48-03 W 34.12 ft.; thence N 05-10-40 W 144.20 ft.; thence N 10-15-24 W 52.84 ft.; thence N 19-56-50 W 50.20 ft. N 29-22-42 W 50.09 ft.; thence N 39-03-28 W 52.84 ft.; thence N 47-46-16 W 39.83 ft.; thence 51-30-54 W 101.74 ft.; thence N 45-05-01 W 38.09 ft.; thence N 28-36-07 W 59.33 ft.; thence N 18-33-06 W 216.20 ft. to the point of beginning containing 5.66 acres."

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

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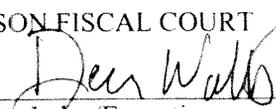
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SECTION III: This Ordinance shall be published in the Kentucky Standard newspaper by title and summary within 30 days after adoption.

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

Adopted this 7 day of June, 2011, by 5 ayes and 0 nays.

NELSON FISCAL COURT

  
County Judge/Executive

ATTEST:

  
Nelson County Court Clerk

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ORDINANCE AMENDING ANNUAL BUDGET FOR NELSON COUNTY FOR 2010-11 (SECOND READING)

Amendment #01

AN ORDINANCE relating to the annual budget and amendment thereof:

Whereas the County of Nelson has received grant revenues, excess fees, insurance proceeds, reduction in health insurance expenses, and other adjustments to revenues and expenditures. Be it ordained by the Fiscal Court of County of Nelson, Commonwealth of Kentucky:

Section One: The budget for fiscal year 2011 is amended to:

A. Increase/(decrease) revenues in the following funds to recognize revenue changes :

Account	Description	Amount
01-4304	Excess Fees – Sheriff	200,000
01-4504-200	COPS Grant	39,900
01-4512-304	Homeland Security Grant	11,250
01-4727-06	Loan Repayment - Ky Railway Museum	75,000
01-4727-07	AOC Construction Reimbursements	8,450
02-4518	County Road Aid	11,000
02-4901	Budgeted Carryover Balance	52,000
02-4910-23	Transfers from OLF	100,000
03-4537	Controlled Intake	11,500
09-4512-304	Mobile Data Grant	65,300
09-4901	Budgeted Carryover Balance	43,000
13-4602	Garbage Collection Fees	10,000
13-4704	Surplus Equipment Sales	11,700
13-4726	Insurance Proceeds	12,900
15-4510-27	Hazardous Waste Grant	11,840
23-4909-02	Transfers to Road Dept	(100,000)
23-4901	Budgeted Carryover Fund Balance	100,000
97-4711-11	Industrial Park Leases	7,500

B. Increase/(decrease) expenditure account(s):

01-5105-446-01	Homeland Security Grant - Sheriff	11,250
01-5105-594-02	COPS/Safety Grant	39,900
01-5105-429	Law Enforcement Fuel	17,000
01-5330-399	Human Rights Commission	1,500
01-5420-507	Stephen Foster Drama Association	30,000
01-5420-548	Temporary Loan - Ky Railway Museum	75,000
01-5081-740	Justice Center - Drug Court	8,450
01-5145-322	Emergency Dispatch Funding	14,000
01-9200-999	Reserved for Transfer	137,500
02-6105-447	Chip Seal	15,000
02-6105-471	Snow Removal	12,000
02-6105-311	Contract Paving	105,000
02-6105-713	Road Equipment	27,000
02-9400-205	Employee Health Insurance	(30,000)
02-9400-209	Workers Comp Insurance	(25,000)
02-9200-999	Reserved for Transfer	59,000
03-5101-717	Jail Equipment	11,500
09-5140-429	Fuel	22,000
09-5140-569	Training	10,000



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Recreation	411,100
Roads	44,500
Transportation	209,100
Debt Service	137,300
Capital	1,059,400
Administration	1,475,500
Reserve	61,400
TOTAL	<u>\$6,865,500</u>

(02) ROAD FUND	
Roads	\$1,199,850
Capital	1,255,500
Administration	283,250
Reserve	53,100
TOTAL	<u>\$2,791,700</u>

(03) JAIL FUND	
Protection to Persons & Prop	\$1,323,200
Capital	28,500
Administration	261,800
Reserve	15,000
TOTAL	<u>\$1,628,500</u>

(04) LGEA FUND	
Roads	\$179,000
Reserve	156,000
TOTAL	<u>\$335,000</u>

(09) AMBULANCE FUND	
Protection to Persons & Property	\$1,491,700
Capital	210,000
Administration	487,400
Reserve	67,300
TOTAL	<u>\$2,256,400</u>

(13) SOLID WASTE FUND	
General Health & Sanitation	\$1,504,800
Capital	60,000
Administration	234,700
Reserve	18,600
TOTAL	<u>\$1,818,100</u>

(15) LANDFILL FUND	
General Health & Sanitation	\$1,248,700
Capital	275,000
Administration	294,400
Reserves	985,600
TOTAL	<u>\$2,803,700</u>

(23) OCC LICENSE TAX FUND	
General Government	\$ 93,800
Airport	14,800
Administration	8,000
Reserve	94,200
TOTAL	<u>\$210,800</u>

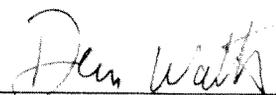
(97) PUBLIC IMPROVEMENT CORP FUND	
General Government	\$ 29,000
Debt Service	960,800
Reserve	54,800
TOTAL	<u>\$1,044,600</u>

SECTION TWO. This Ordinance shall be published in the Kentucky Standard by title and summary within thirty (30) days following adoption.

SECTION THREE. This Ordinance becomes effective upon passage and publication.

This budget ordinance was duly adopted by the Fiscal Court of Nelson County, Kentucky on June 7, 2011.

(Signed)

  
Dean Watts, County Judge Executive

# Fiscal Court Orders

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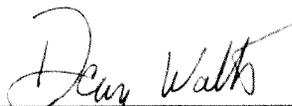
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## BOARD APPOINTMENTS

### \*\*NORTHEAST NELSON FIRE DISTRICT -DEXTER WATKINS

The following order appointing Dexter Watkins to the Northeast Nelson Fire District is approved on motion of Jerry Hahn, second of Jeff Lear, and by affirmative vote of all Court members:

Pursuant to the relative Kentucky Revised Statues, **Dexter Watkins** is hereby appointed to the **Northeast Nelson Fire Department Board** for a term in accordance to the Bylaws or governing Regulations in place.

  
\_\_\_\_\_  
**Dean Watts**  
Nelson County Judge Executive  
6/7/11  
\_\_\_\_\_  
Date

### \*\*BIDC - LARRY HICKS

The following order appointing Larry Hicks to the BIDC Board is approved on motion of Sam Hutchins, second of Keith Metcalfe, and by affirmative vote of all Court members:

Pursuant to the relative Kentucky Revised Statues, **Larry Hicks** is hereby appointed to the **Bardstown Industrial Development Corporation Board** for a term in accordance to the Bylaws or governing Regulations in place.

  
\_\_\_\_\_  
**Dean Watts**  
Nelson County Judge Executive  
6/7/11  
\_\_\_\_\_  
Date

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## TOURISM BUDGET APPROVED

Tourism Board budget has been presented to Nelson Fiscal Court; this is a pass-through budget. Following discussion of various budget considerations, on motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the Tourist budget as presented.

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## DEPARTMENT REPORTS

### \*\*JAIL

#### NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
MAY						
Thur. 19	147	1	5	34	12	129
Fri. 20	151	2	5	33	12	132
Sat. 21	141	3	6	32	4	128
Sun. 22	147	3	6	33	4	134
Mon. 23	152	3	5	33	12	132
Tue. 24	148	3	5	33	13	127

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Wed 25	150	3	4	33	14	129
Thur 26	151	3	4	33	13	131
Fri 27	152	3	4	29	15	130
Sat 28	147	3	4	29	9	131
Sun 29	148	3	4	27	9	132
Mon 30	144	3	3	29	13	125
Tue 31	149	3	3	29	11	132

JUNE

Wed 01	151	4	3	29	11	133
Thur 02	163	3	3	31	12	145
Fri 03	146	3	3	32	11	129
Sat 04	144	7	3	31	0	134
Sun 05	141	7	3	30	0	131
Mon 06	138	7	3	29	0	128
Tue 07	139	7	4	25	0	128

\*\*EMS

6/6/2011

Monthly EMS Run Totals  
As of May, 2011

Areas	Monthly Completed Runs	Monthly Non Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Charges	Year-To-Date Charges	Average Charge per Run
Bardstown Area	350	57	407	4585	\$ 253,035.30	\$ 2,416,878.20	\$ 527.13
Bloomfield Area	23	3	26	314	\$ 16,860.80	\$ 180,663.80	\$ 575.36
New Haven Area	18	5	23	295	\$ 14,475.80	\$ 177,599.10	\$ 602.03
Boston Area	3	2	5	89	\$ 1,994.70	\$ 49,034.70	\$ 550.95
Cox's Creek Area	10	7	17	152	\$ 6,328.65	\$ 64,222.65	\$ 422.52
<b>TOTAL</b>	<b>404</b>	<b>74</b>	<b>478</b>	<b>5435</b>	<b>\$ 292,695.25</b>	<b>\$ 2,888,398.45</b>	<b>\$ 531.44</b>
Average Per Day	13.0	2.4	15.4	16.2	\$ 9,441.77	\$ 8,622.08	
Collections (YTD)						\$ 1,574,305.00	
Collection Per Run						\$ 289.80	
Cost Per Run						\$ 339.30	
Difference						\$ (49.50)	

Previous Year 2010	Totals	525	5290	\$ 286,922.00	\$ 2,908,829.00
Previous Year Difference		-47	145	\$ 5,773.25	\$ (20,430.55)

Previous Year 2009	Totals	506	5224	\$ 306,829.00	\$ 2,904,208.00
Difference From Current Year		-28	211	\$ (14,133.75)	\$ (15,809.55)

Previous Year 2008		471	5271	\$ 265,962.00	\$ 2,875,419.00
Difference From Current Year		7	164	\$ 26,733.25	\$ 12,979.45

Previous Year 2007	Totals	466	5116	\$ 253,028.00	\$ 2,562,629.00
Difference From Current Year		12	319	\$ 39,667.25	\$ 325,769.45

Monthly Summary  
May '11

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Actual Monthly MPG	Diesel	Fuel Cost:	\$4.18	Total All Miles X Fuel Cost	Dead Miles + 10-8 Miles X Fuel Cost	Loaded Miles X Fuel Cost
									Gasoline	Fuel Cost:	\$3.92			
Squad 31	6,800.0	7,104.8	33.0	165.8	292.0	126.2	304.8	9.2	12.8	\$137.94	\$57.11	\$75.03		
Squad 32	135,731.0	138,400.0	304.5	960.7	1,926.7	996.0	2,669.0	8.8	742.3	\$1,272.81	\$480.67	\$458.14		
Squad 33	202,624.0	206,119.0	253.5	1,196.0	2,413.8	1,215.8	3,496.0	13.8	1,061.2	\$1,069.63	\$368.61	\$363.22		
Squad 34	196,778.0	199,597.0	243.5	1,084.1	2,181.2	1,097.1	2,819.0	11.6	637.8	\$1,017.83	\$396.12	\$391.43		
Squad 35	134,964.0	136,182.0	144.0	466.4	858.2	391.8	1,218.0	8.5	359.8	\$601.92	\$193.62	\$230.49		
Squad 36	111,694.0	116,649.0	511.8	1,714.4	3,491.3	1,776.9	4,956.0	9.7	1,463.7	\$2,139.32	\$767.18	\$740.19		
Squad 37	184,974.0	186,896.8	154.5	567.0	1,106.9	548.9	1,722.8	11.2	616.9	\$645.81	\$205.76	\$208,79741		
Squad 38	179,825.0	182,382.0	238.5	796.2	1,563.4	755.2	2,557.0	10.7	1,003.6	\$996.93	\$294.44	\$311.20		
Squad 39	189,849.0	190,280.0	62.0	146.2	266.6	120.4	431.0	7.0	164.4	\$259.16	\$72.40	\$87.91		
Squad 41	220,977.0	221,067.0	10.0	31.7	77.5	45.8	80.0	8.0	2.5	\$39.20	\$22.44	\$15.53		
Squad 42	289,250.0	289,944.0	60.5	243.1	479.6	236.5	694.0	11.5	214.4	\$252.89	\$86.18	\$88.58		
Medic 1	79,485.0	79,987.0	36.0	0.0	2.0	2.0	156.0	4.4	163.0	\$137.20	\$1.77	\$0.00		
Medic 6	165,968.0	166,116.0	8.0	0.0	3.0	3.0	148.0	18.5	146.0	\$31.36	\$0.64	\$0.00		

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## \*\*LANDFILL/SOLID WASTE

ON-GOING - Brad Spalding reported that highlift is down again; employees are looking at how to fix it and how to pay. He also reported that the grant application submitted to the Nelson County Extension Board was approved and has been passed on to the Dept. of Agriculture.

BIDS FOR MATERIALS - A copy of bids for county materials for 2011-12 was passed out to Court members, with low bids summarized. On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve low bids for materials as submitted:

## 2011-2012 Materials Bid Opening Low Bids

Asphalt - Mago

- Asphalt Surface \$58.00 Per Ton
- Asphalt Base \$53.00 Per Ton
- Haul & Placed \$10.00 Per Ton
- DGA Trans. & Placed \$6.75 Per Ton
- Strip Patch \$17.00 Additional Per Ton

Rock - Cedar Creek Quarries

- #57s Washed \$11.05 Per Ton
- DGA \$8.45 Per Ton
- Rip Rap \$8.50 Per Ton
- Crushed Stone Base \$9.20 Per Ton

Salt - North American Salt Company  
\$69.18 Per Ton Delivered

Motor Fuels- D & R Oil  
(3.0 cents above rack price for fuel)

Road Oils - Asphalt Materials, Elizabethtown, KY

	<u>Delivered</u>	<u>Picked up</u>
• Chip Seal (RS-2)	\$2.02 /gallon	\$1.98/gal.

Corrugated Metal - Contech Construction

<u>Size(in)</u>	<u>Galvanized</u>	<u>Aluminized Type 2</u>
12	\$7.32/ft	\$8.45/ft.
18	\$10.98/ft	\$12.62/ft
24	\$13.91/ft	\$16.05/ft
36	\$26.36/ft	\$30.41/ft

Dual Wall Polyethylene Pipe (N-12)- Ferguson Water Works

<u>Size(in)</u>	<u>Pipe</u>
12	\$4.58/ft
18	\$7.65/ft
24	\$12.75/ft
36	\$22.95/ft

## \*\*ROAD DEPARTMENT

Jim Lemieux reported on on-going work at the Road Department, including information on bushhogging, grader work, Mago's PO to do Whitesides and Mt. Moriah roads, Lawrenceburg Loop project, tree cutting by A & G in District 1, report on progress with Fairgrounds Pavilion, and report on Howardstown Connector and other projects.

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## MEMORANDUM OF AGREEMENT - LTADD

The following Memorandum of Agreement is approved on motion of Jerry Hahn, second of Jeff Lear and by unanimous vote of the Court:

# Fiscal Court Orders

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## MEMORANDUM OF AGREEMENT

### NELSON COUNTY FISCAL COURT AND LINCOLN TRAIL AREA DEVELOPMENT DISTRICT

This Memorandum of Agreement (MOA) is entered into this \_\_\_\_ day of May 2011, between the Nelson County Fiscal Court, Commonwealth of Kentucky (hereinafter called the "Fiscal Court") acting herein by Dean Watts, Judge/Executive and the Lincoln Trail Area Development District (hereinafter called the "LTADD"), acting herein by Wendell C. Lawrence, Executive Director. The purpose of this MOA is to provide specified professional services by LTADD to Fiscal Court for the required reapportionment process.

**WHEREAS**, KRS 67.045, has required Fiscal Court to create legally supported Precinct/Magisterial boundaries that are "compact, contiguous, and the population of each as nearly equal as is reasonably possible; and,

**WHEREAS**, the LTADD is willing, interested, and motivated to provide the services needed to complete the reapportionment; and,

**THEREFORE**, in order to facilitate the reapportionment process, and in consideration of the work and/or services to be performed by the LTADD, the following provisions are agreed to by the parties as witnessed by the signatures to this MOA. These provisions form the sole basis of the MOA, notwithstanding any other verbal or written assurance to the contrary;

#### **Section 1. Scope**

LTADD shall undertake and complete the work described below in accordance with the terms and conditions of the MOA, and any other policy, regulation or directive issued by the Commonwealth of Kentucky during the contract period. Adjustments in the Scope may be necessary; however, no change in the work described in the Scope will be initiated without prior written approval of the LTADD and Fiscal Court.

- **Step 1.** Fiscal Court appoints Reapportionment Commission members.
- **Step 2.** Reapportionment Commission Report Generation

LTADD will provide technical support for the reapportionment process. LTADD will attend Reapportionment Committee meetings providing Geographic Information Systems (GIS) services to assist in creating maps for the Committee to submit to Fiscal Court. LTADD will provide copies of the map(s) and textual descriptions of the precinct and magisterial boundaries that result from these meetings to include in the Committee's report to Fiscal Court.

- **Step 3.** Fiscal Court Adopt or Amend Commission Report

The LTADD will continue to provide technical support to the Fiscal Court during their meetings regarding reapportionment. The LTADD will attend Fiscal Court meetings to explain the technical basis of the proposed boundaries. The LTADD will provide copies of the map(s) and textual descriptions of the precinct and magisterial boundaries that result from these meetings. These products will serve as support material for the Ordinance created by the Fiscal Court.

- **Step 4.** Public Response Period

During the Public Response Period, the Final Deliverables will include:

- Six (6) copies of hardcopy map.
- Six (6) copies of the textual description of precinct boundaries.
- One (1) CD-Rom with the datasets used in the map production in an ESRI Shape File format and Adobe Acrobat PDF versions of the printed maps and the textual descriptions.

#### **Section 2. Contact**

Dean Watts, Judge/Executive, Nelson County, PO Box 578, Bardstown, Kentucky, 40004, shall be the contact for the Nelson County Fiscal Court.

Wendell C. Lawrence, Executive Director, Lincoln Trail Area Development District, 613

# Fiscal Court Orders

College Street Road, P.O. Box 604, Elizabethtown, Kentucky 42702, shall be the contact for the LTADD.

**Section 3. Duration**

This MOA shall commence on May \_\_\_\_, 2011, and expire on or about October 20, 2011. (The total timeline for the project will not exceed 140 days.)

MOA approved	Step 1 Reapportionment Commission	Step 2 Reapportionment Commission	Step 3 Fiscal Court	Step 4 Public Response Period	Invoice
Day	0	60	60	20	\$1,000
Cumulative	0	60	120	140	
Process	Commissioners Appointed	Commissioners Create Report	Fiscal Court Adopts or Amends Report	Appeal to Circuit Court	
Status					

The terms and conditions of this MOA can only be extended or amended upon written approval of both LTADD and the Fiscal Court.

Regardless of the length of contract and/or renewals stated above, either party may cancel this MOA at any time for cause or may cancel without cause with thirty (30) days prior written notice.

**Section 4. Compensation**

For the above Scope (Section 2) the Fiscal Court shall pay LTADD a total fee of \$1,000.00. (See above schedule invoicing.)

**Section 5. Payment Documentation**

Upon project completion an invoice from LTADD shall support the request for payment.

**Section 6. Captions**

Each paragraph of this Agreement has been supplied with a caption to serve only as guide to the contents. The caption does not control the meaning of any paragraph or in any way determine its interpretation or application.

*Witness the MOA of the parties as attested by their signatures:*

**NELSON COUNTY FISCAL COURT**

\_\_\_\_\_  
Dean Watts, Judge/Executive

\_\_\_\_\_  
Attest

Date: \_\_\_\_\_

**LINCOLN TRAIL AREA DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Wendell Lawrence, Executive Director

\_\_\_\_\_  
Attest

Date: \_\_\_\_\_



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Sheriff Stephen Campbell's 2011 tax settlement is approved on motion of Jerry Hahn, second of Sam Hutchins, and by affirmative vote of all Court members, approval given pending audit.

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ROUTINE MAINTENANCE RE ROAD WORK - STANDARD OPERATING PROCEDURE

County Engineer Jim Lemieux gave Court members a proposed policy outlining standard operating procedure for Road Department regular maintenance work, this to address problems and to be in compliance with regulations relating to utility lines, etc., on county right-of-way. County Attorney John Kelley was asked to review Kentucky Statute related to this issue and Court members will look at road maintenance policy.

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On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the June 7 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK