

Fiscal Court Orders

Aug. 2, 2011
REGULAR SESSION OF NELSON FISCAL COURT

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03 Jail Fund

| | | | |
|---------------------------|------------------------|---|-----------------|
| Bluegrass Uniforms | Uniforms | 5101481 · Staff Uniforms | 563.43 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 5.50 |
| CDA Inc. | Electronic Monitors | 5101314 · Contracts with Other Counties | 536.00 |
| Central Ky Radiology | Inmate medical | 5101549 · Routine Medical | 162.40 |
| Clems | Food | 5101425 · Food | 1,602.38 |
| Dean Milk | Milk | 5101425 · Food | 1,300.33 |
| Flowers Baking Co | Bread | 5101425 · Food | 291.75 |
| Ky Volunteer Insurance | Work release insurance | 5101428 · Canteen Inventory | 539.00 |
| Maxima Supply | Inventory purchases | 5101428 · Canteen Inventory | 650.62 |
| SE Emergency Physicians | Inmate medical | 5101549 · Routine Medical | 655.20 |
| Securus | Phone cards | 5101428 · Canteen Inventory | 1,587.60 |
| Total 03 Jail Fund | | | 7,894.21 |

09 Ambulance Fund

| | | | |
|--------------------------------|---------------------------------------|---|------------------|
| Airgas Mid America | Oxygen | 5140550 · Medical supplies & Materials | 92.55 |
| Beaven Equipment | Sq 31 32 34, Medic 1 | 5140340 · Vehicle Maintenance & Repairs | 500.00 |
| Beaven Equipment | Sq 31 32 34, Medic 1 | 5140443 · Vehicle Parts | 1,771.50 |
| Bluegrass Uniforms | Name plates, belt | 5140481 · Staff Uniforms | 68.99 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 33.00 |
| Bumper to Bumper | Medic 1; service gauge | 5140443 · Vehicle Parts | 170.85 |
| Cardmember | Cell phone signal amplifier | 5140339 · Radio Maintenance & Repairs | 127.19 |
| Cardmember | Siren | 5140443 · Vehicle Parts | 258.07 |
| Cardmember | Ink cartridges, external memory drive | 5140445 · Office Supplies | 156.97 |
| Cardmember | Postage | 5140563 · Postage | 49.10 |
| Cardmember | Training materials | 5140569 · Training | 228.83 |
| Conway Heaton | Sq 33, 608 | 5140340 · Vehicle Maintenance & Repairs | 326.00 |
| Conway Heaton | 608 | 5140439 · Oil, lubes | 17.95 |
| Conway Heaton | Sq 33 | 5140443 · Vehicle Parts | 469.05 |
| Galls | Siren | 5140443 · Vehicle Parts | 528.48 |
| Galls | Boots, vests, flashlight, pants | 5140481 · Staff Uniforms | 828.16 |
| Galls | LED lights, safety vest, dome light | 5140550 · Medical supplies & Materials | 274.01 |
| Holt Computers | Install software, change hard drive | 5140336 · Equipment Maintenance & Repairs | 135.00 |
| Image Trend | Annual software licenses (12) | 5140336 · Equipment Maintenance & Repairs | 2,000.00 |
| Ky Home Electronics | Radio power supply | 5140339 · Radio Maintenance & Repairs | 74.96 |
| Mackin's Wrecker | Sq 35 | 5140340 · Vehicle Maintenance & Repairs | 75.00 |
| QuadMed Inc | Medical supplies | 5140550 · Medical supplies & Materials | 1,027.88 |
| Tatum Auto Supply | Safety tread | 5140443 · Vehicle Parts | 9.49 |
| Vidacare | IV equipment | 5140550 · Medical supplies & Materials | 1,927.47 |
| Total 09 Ambulance Fund | | | 11,150.50 |

Total

\$ 59,176.61

**Nelson County Fiscal Court
PIC Bills for Court Approval
August 2, 2011**

| Name | Memo | Account | Amount |
|---------------------------------------|--|---------------------------------------|--------------------|
| 13 Solid Waste Fund | | | |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | \$ 11.00 |
| Concept Communications | Radio repairs on DA truck | 5215548 · Dead Animal Program Expense | 117.50 |
| Lawson Products | Fuses, circuit breakers, terminals | 5215443 · Parts | 135.20 |
| Tatum Auto Supply | Truck 406; heater hose, o-rings | 5215443 · Parts | 644.03 |
| Total 13 Solid Waste Fund | | | 907.73 |
| 15 Landfill Fund | | | |
| Atco | Brake solvent | 5210427 · Main supplies | 216.24 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 5.50 |
| Cardmember | Internet equipment & svc | 5210578 · Utilities | 69.95 |
| Irving Materials Inc. | Concrete | 5210705 · Landfill Roadways | 429.00 |
| Quill Corporation | Ink pens, file folders | 5210445 · Office Expense | 55.57 |
| Scott-Gross Co | Torch supplies | 5210427 · Main supplies | 36.85 |
| Tatum Auto Supply | Truck 402, 401, D6 | 5210443 · Parts | 157.84 |
| Total 15 Landfill Fund | | | 970.95 |
| 23 Occupational Tax Fund | | | |
| Cardmember | Anti virus subscription 2 yr | 5047445 · OLF Office supplies | 22.25 |
| Total 23 Occupational Tax Fund | | | 22.25 |
| 97 PIC | | | |
| Simplex Grinnell | Annual inspection - fire extinguishers | 5082329 · SOB Custodial Contract | 381.00 |
| Total 97 PIC | | | 381.00 |
| Total | | | \$ 2,281.93 |

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| |
|--|
| NELSON COUNTY FISCAL COURT PAID BILLS FOR COURT APPROVAL August 2, 2011 |
|--|

| Fund/Vendor | Description | Account | Amount |
|-------------------------|----------------------------------|--|--------------------|
| General Fund | | | |
| Ronnies Custom Care | Cleaning - June 2011 | 5081329 Justice Center Maint Contracts | \$ 4 000 00 |
| William Drake | Accident claim @ Fairgrounds | 9100537 Claims and Judgments | 750 00 |
| Road Fund | | | |
| County Clerk | Gonza Clark Road - record plat | 6105431 Fences and ROW | 20 00 |
| Kimball Midwest | Cleaners, heat shrink connectors | 6105427 Garage supplies | 158 84 |
| Less Discount | | | (1 58) |
| EMS Fund | | | |
| Mohawk Medical | Medicine and supplies | 5140550 Medical supplies & Materials | 250 19 |
| Less Discount | | | (2 37) |
| TOTAL PAID BILLS | | | \$ 5,175.08 |

Nelson County Fiscal Court
Additional Bills for Court Approval
August 2, 2011

| Name | Memo | Account | Amount |
|--------------------------------|--|--|---------------------|
| 01 General Fund | | | |
| Bardstown Housing Authority | Bethany Haven -July & August 2011 | 5315399 Emergency Shelter for Children | \$ 600 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 |
| Bluegrass Uniforms Inc. | Uniforms | 5105481 Uniforms | 272 07 |
| Brite Wholesale | Ballasts | 5081329 Justice Center Main Contracts | 140 82 |
| Cecil Lawn Service | Justice Center mowing | 5081329 Justice Center Main Contracts | 840 00 |
| Cecil Lawn Service | Park mowing | 5405348 Recreation Program Support | 2,450 00 |
| Central Ky Radiology | Accident at Dean Watts Park | 9100537 Claims and Judgments | 148 00 |
| Galls | Dome light, spot light | 5105427 Supplies | 228 95 |
| Ky Local Issues Conference | Annual conference | 5040569 Treasurer Staff training | 150 00 |
| Landmark Sprinkler | Repair leaks-Circuit Clerk, lobby restroom | 5081329 Justice Center Main Contracts | 536 00 |
| Quick Care Oil Lube Express | Oil changes, tire repair, brake pads | 5105340 Vehicle maintenance | 607 43 |
| Ronnie's Custom Care | Monthly cleaning | 5081329 Justice Center Main Contracts | 4,000 00 |
| SE Emergency Physicians | Accident at Dean Watts Park | 9100537 Claims and Judgments | 588 00 |
| Tatum Auto Supply | Bed liner SO38 | 5105340 Vehicle maintenance | 29 99 |
| U S Postal Service | Postage | 5040445 Treasurer Office Supplies | 176 40 |
| Total 01 General Fund | | | 11,367 66 |
| 02 Road Fund | | | |
| Irving Materials Inc. | N Stillwell Rd | 6105457 Bridge & Culvert Matenals | 454 50 |
| Total 02 Road Fund | | | 454 50 |
| 03 Jail Fund | | | |
| Hardin Co Detention Center | Inmate housing | 5101314 Contracts with Other Counties | 1,176 00 |
| Total 03 Jail Fund | | | 1,176 00 |
| 09 Ambulance Fund | | | |
| Mohawk Medical | Medicine and supplies | 5140550 Medical supplies & Materials | 281 54 |
| Total 09 Ambulance Fund | | | 281 54 |
| 15 Landfill Fund | | | |
| Kimberland, David | Office cleaning July 11 | 5210329 Maintenance Contracts | 425 00 |
| Total 15 Landfill Fund | | | 425 00 |
| 97 PIC | | | |
| Cecil Lawn Service | Plaza mowing | 5085329 Building Main Contracts | 512 00 |
| Total 97 PIC | | | 512 00 |
| Total | | | \$ 14,216.70 |

KENTUCKY STANDARD'S "SHOPPER" DISTRIBUTION

In response to complaints received, particularly in District 1, about flyers being distributed at driveways, Jamie Sizemore appeared before Nelson Fiscal Court to explain purpose of and necessity for the "Shopper", the means of distribution, and of steps put in place by the Kentucky Stan-

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Standard whereby county residents can ask that their names be put on a "Do Not Deliver" list if they will call the Standard with this request. She also explained that use of mailboxes is not possible due to Federal regulations, and certain subdivision covenants prohibit accessory boxes; she also noted that doing business through postal delivery has become extremely difficult. Therefore, delivery is done through carriers leaving the "Shopper" in drive-ways.

REAPPORTIONMENT REPORT

Reapportionment Committee's report showing its recommended district boundaryline changes for Nelson County was submitted to each member of Nelson Fiscal Court via internet, with map sent on July 28 and textual description sent on July 29, as follows:

Nelson County Proposed Magisterial District Boundaries 20110720

District 1

Beginning at a point on the Nelson/LaRue County line where the Rolling Fork is crossed by a Census line L4020, power line (Kentucky Utilities). Approximately 0.63 miles to the southwest of KY 52 (Nelsonville Rd).

Proceeding northeast along this power line to the point where it crosses KY 52.

Proceeding east along the centerline of KY 52 to the point where it is intersected by KY 46 (Nat Rodgers Rd).

Proceeding east along the centerline of KY 46 to a point where it is crossed by an unnamed stream approximately 0.17 miles east of KY 46 intersection with County Roads 1239 (Stillwell Rd) and 1234 (Patton Rd).

Proceeding downstream (north) along this stream to a point where it is crossed by a Census line L4020, power line (Kentucky Utilities) just to the east of County Road 1239.

Proceeding northeast along this power line to the point where it crosses County Road 237 (Vittitow Ford Rd).

Proceeding south along the centerline of County Road 1237 approximately 390 feet to a point where it is intersected by a Census feature S1400 (unnamed local road).

Proceeding north along the centerline of Census feature S1400 to a point where it passes under Census line L4020, power line (Kentucky Utilities).

Proceeding northeast along this power line to the point where it crosses over the Beech Fork.

Proceeding upstream along the south bank of Beech Fork to the point where it passes under BG-9002 (Bluegrass Pkwy).

Proceeding east along the southern shoulder of the eastbound lane of BG-9002 to the point where it passes under US 31E (New Haven Rd).

Proceeding north along the centerline of US 31E to the point where it passes over the Beech Fork.

Proceeding upstream along the centerline of the Beech Fork to its confluence with Rowan Creek.

Proceeding upstream along the centerline of Rowan Creek to its confluence with Town Creek.

Proceeding upstream along the centerline of Town Creek to the point where it passes

under the transition between City Street 1023 (S Fourth St) and County Road 1129 (Gilkey Run Rd).

Proceeding north along the centerline of City Street 1023 to its intersection with City Street 1021 (S Third St).

Proceeding north along the centerline of City Street 1021, around the southwest side of the courthouse circle, becoming US 31E (W Stephen Foster Ave).

Proceeding west along the east bound lane centerline of US 31E to the point where it merges with the west bound lane.

Proceeding east along the west bound lane centerline of US 31E around the northwest quadrant of the courthouse circle, becoming N Third Street.

Proceeding north along the south bound lane centerline of US 31E to the point where it merges with the north bound lane.

Proceeding north along the centerline of US 31E to its intersection with KY 245 (John Rowan Blvd).

Proceeding east along the centerline of KY 245 to its intersection with US 62 (Bloomfield Rd).

Proceeding south along the centerline of US 62 to the point where it is intersected by City Street 1001 (Guthrie Dr).

Proceeding south along the centerline of City Street 1001 to the point where it terminates at US 150 (E Stephen Foster Ave).

Proceeding east along the centerline of US 150 to the point where it is intersected by KY 49 (Parkway Dr).

Proceeding south along the centerline of KY 49 to the point where it becomes Loretto Rd at the intersection of County Road 1129 (Gilkey Run Rd).

Continuing south along the centerline of KY 49 to the point where it crosses Beech Fork near KY 49 intersection with KY 2735 (Burba Rd).

Proceeding upstream (east) along the south bank of Beech Fork to its confluence with Hardins Creek which is also the intersection of the Nelson/Marion/Washington County lines.

Proceeding south along the Nelson/Marion County line to a point that is the confluence of the Rolling Fork and Salt Lick Creek which is also the intersection of the Nelson/Marion/LaRue County lines.

Proceeding west then north along the Nelson/LaRue County line (downstream along the Rolling Fork) to the point of beginning.

District 2

Beginning at a point on the Beech Fork which is also the Nelson/Washington County line where it is crossed by KY 55 (Springfield-Bloomfield Rd).

Proceeding north along the centerline of KY 55 to the point where it terminates at US 62 (Bloomfield Rd).

Proceeding west along the centerline of US 62 to the point where it is intersected by City Street 1001 (Guthrie Dr).

Proceeding south along the centerline of City Street 1001 to the point where it terminates at US 150 (E Stephen Foster Ave).

Proceeding east along the centerline of US 150 to the point where it is intersected by KY 49 (Parkway Dr).

Proceeding south along the centerline of KY 49 to the point where it becomes Loretto Rd at the intersection of County Road 1129 (Gilkey Run Rd).

Continuing south along the centerline of KY 49 to the point where it crosses Beech Fork near KY 49 intersection with KY 2735 (Burba Rd).

Proceeding upstream (east) along the south bank of Beech Fork to its confluence with Hardins Creek which is also the intersection of the Nelson/Marion/Washington County lines.

Proceeding north along the Nelson/Washington County line (upstream along the Beech Fork) to the point of beginning.

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District 3

Beginning at a point on the Nelson/LaRue County line where the Rolling Fork is crossed by a Census line L4020, power line (Kentucky Utilities). Approximately 0.63 miles to the southwest of KY 52 (Nelsonville Rd).

Proceeding northeast along this power line to the point where it crosses KY 52.

Proceeding east along the centerline of KY 52 to the point where it is intersected by KY 46 (Nat Rodgers Rd).

Proceeding east along the centerline of KY 46 to a point where it is crossed by an unnamed stream approximately 0.17 miles east of KY 46 intersection with County Roads 1239 (Stillwell Rd) and 1234 (Patton Rd).

Proceeding downstream (north) along this stream to a point where it is crossed by a Census line L4020, power line (Kentucky Utilities) just to the east of County Road 1237 (Vittitow Ford Rd).

Proceeding northeast along this power line to the point where it crosses County Road 1237 (Vittitow Ford Rd).

Proceeding south along the centerline of County Road 1237 approximately 390 feet to a point where it is intersected by a Census feature S1400 (unnamed local road).

Proceeding north along the centerline of Census feature S1400 to a point where it passes under Census line L4020, power line (Kentucky Utilities).

Proceeding northeast along this power line to the point where it crosses over the Beech Fork.

Proceeding upstream along the south bank of Beech Fork to the point where it passes under BG-9002 (Bluegrass Pkwy).

Proceeding east along the southern shoulder of the eastbound lane of BG-9002 to the point where it passes under US 31E (New Haven Rd).

Proceeding north along the centerline of US 31E to the point where it passes over the Beech Fork.

Proceeding upstream along the centerline of the Beech Fork to its confluence with Rowan Creek.

Proceeding upstream along the centerline of Rowan Creek to its confluence with Town Creek.

Proceeding upstream along the centerline of Town Creek to the point where it passes

under the transition between City Street 1023 (S Fourth St) and County Road 1129 (Gilkey Run Rd).

Proceeding north along the centerline of City Street 1023 to its intersection with City Street 1021 (S Third St).

Proceeding north along the centerline of City Street 1021, around the southwest side of the courthouse circle, becoming US 31E (W Stephen Foster Ave).

Proceeding west along the east bound lane centerline of US 31E to the point where it merges with the west bound lane.

Proceeding east along the west bound lane centerline of US 31 E around the northwest quadrant of the courthouse circle, becoming N Third Street.

Proceeding north along the south bound lane centerline of US 31E to the point where it merges with the north bound lane.

Proceeding north along the centerline of US 31E to its intersection with KY 245 (John Rowan Blvd).

Proceeding east along the centerline of KY 245 to its intersection with City Street 1055 (Cardinal Dr) and City Street 1385 (Ben Frye Ave).

Proceeding north along the centerline of City Street 1385 to the point where it terminates at City Street 1384 (Wilbe Blvd).

Proceeding west along the centerline of City Street 1384 to the point where it is intersected by City Street 1316 (Caldwell Ave).

Proceeding north along the centerline of City Street 1316 to the point where it terminates at City Street 1317 (Owings Blvd).

Proceeding west along the centerline of City Street 1317 to the point where it transitions to City Street 1066 (Longleaf Ct).

Proceeding west along the centerline of City Street 1066 to the point where it terminates at City Street 1063 (Cypress St).

Proceeding south along the centerline of City Street 1063 to the point where it terminates at City Street 1604 (Larch St).

Proceeding west along the centerline of City Street 1604 to the point where it terminates at City Street 1069 (Aspen St).

Proceeding north along the centerline of City Street 1069 to the point where it is intersected by City Street 1062 (Flamingo Rd).

Proceeding west along the centerline of City Street 1062 to the point where it terminates at US 31E (N Third St).

Proceeding south along the centerline of US 31E to the point where it is intersected by City Street 1086 (Withrow Ct).

Proceeding west along the centerline of City Street 1086 to the point where it terminates at KY 245 (John Rowan Blvd).

Proceeding west along the centerline of KY 245 to the point where it crosses Withrow Creek.

Proceeding downstream (south) along Withrow Creek to the point where it passes under KY 1430 (Templin Ave).

Proceeding west along the centerline of KY 1430 to the point where it is intersected by KY 2737 (Airport Rd).

Proceeding west along the centerline of KY 2737 to the point where it crosses Buffalo Creek.

Proceeding upstream (west) along Buffalo Creek to its headwater just east of Indian Grave Ridge and approximately 0.68 miles north of County Road 1354 (Lutheran Church Rd).

Proceeding uphill to the southwest to the northeast end of the top of Indian Grave Ridge.

Proceeding south then west along the top of Indian Grave Ridge to the terminus of an unpaved fire road, approximately 0.75 miles.

Continuing along the ridge line using the centerline of the fire road approximately 2 miles.

Proceeding downhill to the west to the head of an unnamed creek and continuing downstream (west) along this creek approximately 2.15 miles to its confluence with Wilson Creek with is also the Nelson/Bullitt County line.

Proceeding south along the Nelson/Bullitt County line (downstream along Wilson Creek) to a point where it intersects the Hardin County line which is also the confluence of Wilson Creek and Rolling Fork.

Proceeding south along the Nelson/Hardin County line (upstream along Rolling Fork) to a point where it intersects with the LaRue County line.

Proceeding south along the Nelson/LaRue County line (upstream along Rolling Fork) to the point of beginning.

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District 4

Beginning at a point on the Nelson/Spencer County line on the East Fork of Cox Creek where it is crossed by a Census line L4020, power line (Kentucky Utilities). Approximately 0.68 miles from the intersection of KY 48 and KY 509 in the City of Fairfield.

Proceeding south along this power line to the point where it crosses County Road 1063 (Murray Run Rd).

Proceeding west and south along the centerline of County Road 1063 to the point where it terminates at County Road 1062 (Plum Run Rd).

Proceeding west and south along the centerline of County Road 1062 to the point where it terminates at US 31E (Louisville Rd).

Proceeding south along the centerline of US 31E to a point where it becomes N Third St. Continuing south along US 31 E to the point where it is intersected by City Street 1086 (Withrow Ct).

Proceeding west along the centerline of City Street 1086 to the point where it terminates at KY 245 (John Rowan Blvd).

Proceeding west along the centerline of KY 245 to the point where it crosses Withrow Creek.

Proceeding downstream (south) along Withrow Creek to the point where it passes under KY 1430 (Templin Ave).

Proceeding west along the centerline of KY 1430 to the point where it is intersected by KY 2737 (Airport Rd).

Proceeding west along the centerline of KY 2737 to the point where it crosses Buffalo Creek.

Proceeding upstream (west) along Buffalo Creek to its headwater just east of Indian Grave Ridge and approximately 0.68 miles north of County Road 1354 (Lutheran Church Rd).

Proceeding uphill to the southwest to the northeast end of the top of Indian Grave Ridge.

Proceeding south then west along the top of Indian Grave Ridge to the terminus of an unpaved fire road, approximately 0.75 miles.

Continuing along the ridge line using the centerline of the fire road approximately 2 miles.

Proceeding downhill to the west to the head of an unnamed creek and continuing downstream (west) along this creek approximately 2.15 miles to its confluence with Wilson Creek with is also the Nelson/Bullitt County line.

Proceeding north along the Nelson/Bullitt County line (upstream along Wilson Creek) to a point where intersects the confluence of Wilson Creek and West Fork Cox Creek.

Continuing north along the Nelson/Bullitt County line (upstream along West Fork Cox Creek) to a point where the Nelson/Bullitt County line goes in a straight line to the northeast and intersects the Spencer County line.

Proceeding southeast along the Nelson/Spencer County line to a point where it intersects the East Fork Cox Creek just past KY 48 (Highgrove Rd).

Continuing southeast along the Nelson/Spencer County line (upstream along East Fork Cox Creek) to the point of beginning.

District 5

Beginning at a point on the Beech Fork which is also the Nelson/Washington County line where it is crossed by KY 55 (Springfield-Bloomfield Rd).

Proceeding north along the centerline of KY 55 to the point where it terminates at US 62 (Bloomfield Rd).

Proceeding west along the centerline of US 62 to the point where it is intersected by KY 245 (John Rowan Blvd).

Proceeding west along the centerline of KY 245 to its intersection with City Street 1055 (Cardinal Dr) and City Street 1385 (Ben Frye Ave).

Proceeding north along the centerline of City Street 1385 to the point where it terminates at City Street 1384 (Wilbe Blvd).

Proceeding west along the centerline of City Street 1384 to the point where it is intersected by City Street 1316 (Caldwell Ave).

Proceeding north along the centerline of City Street 1316 to the point where it terminates at City Street 1317 (Owings Blvd).

Proceeding west along the centerline of City Street 1317 to the point where it transitions to City Street 1066 (Longleaf Ct).

Proceeding west along the centerline of City Street 1066 to the point where it terminates at City Street 1063 (Cypress St).

Proceeding south along the centerline of City Street 1063 to the point where it terminates at City Street 1604 (Larch St).

Proceeding west along the centerline of City Street 1604 to the point where it terminates at City Street 1069 (Aspen St).

Proceeding west along the centerline of City Street 1069 to the point where it is intersected by City Street 1062 (Flamingo Rd).

Proceeding west along the centerline of City Street 1062 to the point where it terminates at US 31E (N Third St).

Proceeding north along the centerline of US 31E to the point where becomes Louisville Rd.

Continuing north along the centerline of US 31E to the point where it is intersected by County Road 1062 (Plum Run Rd).

Proceeding north along the centerline of County Road 1062 to the point where it is intersected by County Road 1063 (Murray Run Rd).

Proceeding north along the centerline of County Road 1063 to the point where it is crossed by Census line L4020, power line (Kentucky Utilities). Approximately 400 feet from the intersection of County Road 1063 and the northern "Y" of County Road 1307 (Hobbs Rd).

Proceeding north along this power line to the point where it crosses a point on the Nelson/Spencer County line on the East Fork of Cox Creek. Approximately 0.68 miles from the intersection of KY 48 and KY 509 in the City of Fairfield.

Proceeding south along the Nelson/Spencer County line (upstream along East Fork of Cox Creek) to a point where the County line veers to the east.

Continuing east along the Nelson/Spencer County line to a point where it intersects the Anderson County line in Taylorsville Lake.

Proceeding south along the Nelson/Anderson County line to a point where it intersects the Washington County line at Beaver Creek.

Proceeding west along the Nelson/Washington County line (downstream along Beaver Creek) to the confluence of Beaver Creek and Chaplin River.

Continuing west along the Nelson/Washington County line (downstream along Chaplin River) to the confluence of Chaplin River and Beech Fork.

Continuing west along the Nelson/Washington County line (downstream along Beech Fork) to the point of beginning.

Completed reapportionment: Population

District 1: 8,846

District 2: 8,360

District 3: 8,587

District 4: 8,504

District 5: 9,122

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Mike Robinson, LTADD technical advisor, explained the reapportionment regulations, process and procedures, noting that equalizing population among the five magisterial districts was the basis used for decisions made by the Reapportionment Committee. Reapportionment Committee was comprised of Kenneth Catlett, Tom Hart, Bobby Settles and the County Clerk.

DEPARTMENT REPORTS

**JAIL

Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL

| | Total | Hardin Co | HIP | State | W-End | In House |
|----------|-------|-----------|-----|-------|-------|----------|
| JULY | | | | | | |
| Wed. 20 | 127 | 4 | 1 | 28 | 14 | 108 |
| Thur. 21 | 140 | 4 | 1 | 28 | 14 | 121 |
| Fri. 22 | 141 | 4 | 0 | 32 | 14 | 123 |
| Sat. 23 | 132 | 4 | 0 | 26 | 7 | 121 |
| Sun. 24 | 134 | 4 | 0 | 26 | 5 | 125 |
| Mon. 25 | 132 | 4 | 0 | 25 | 11 | 117 |
| Tue. 26 | 130 | 4 | 0 | 25 | 13 | 113 |
| Wed. 27 | 132 | 4 | 0 | 25 | 13 | 115 |
| Thur. 28 | 133 | 3 | 0 | 25 | 13 | 117 |
| Fri. 29 | 137 | 3 | 0 | 25 | 17 | 117 |
| Sat. 30 | 133 | 3 | 1 | 25 | 8 | 121 |
| Sun. 31 | 134 | 3 | 1 | 25 | 5 | 125 |
| AUGUST | | | | | | |
| Mon. 01 | 127 | 3 | 1 | 24 | 14 | 109 |
| Tue. 02 | 122 | 3 | 0 | 23 | 15 | 104 |

PERSONNEL CHANGE - As reported by the Jailer, full-time deputy Jeremy Pate resigned effective July 29, 2011. On her recommendation, and on motion of Jerry Hahn, second of Bernard Ice, and by unanimous vote of the Court, IT IS HEREBY ORDERED to approve hiring Josh Greenwell to fill the position of full-time deputy, effective Aug. 5.

**LANDFILL/SOLID WASTE

DECEASED ANIMAL PROGRAM - Annual report submitted by Brad Spalding:

Form Available on-line: <http://agpolicy.ky.gov/>



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

DECEASED FARM ANIMAL DISPOSAL ASSISTANCE PROGRAM ANNUAL

Program Period: August 2010-August 2011 (one year from execution of legal agreement)

Application Number: A2010-0082

Title of Program: Deceased Farm Animal Disposal Assistance Program

Name of Recipient: Nelson County Fiscal Court

Contact Person: Bradley T. Spalding, P.E. Title: Solid Waste Director

Address: P.O. Box 578, Bardstown, KY 40004

Telephone: 502-348-1800 E-mail: bspald@bardstown.com

Date of Proposed Expenditure of all KADF Funds: August 2011

1. Estimate the percentage of program completion to date: 100 %. If 100%, then is this an on-going program? Yes ongoing deceased animal pickup and disposal program.

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All expenditures for this program are to be completed within one year from the execution date of the legal agreement.

2. Provide information on the scope of the program:

a. Number of farmers you have impacted to-date: 1,400

3. Provide a description of removal service: Please supply a brief overview of your animal disposal program **for this program period**. If you contracted with an outside entity for removal services, please provide the name of the contracting agency and monthly cost.

The Nelson County Fiscal Court operates an animal disposal program for Nelson County Residents. Since October 2001, Nelson County has employed one person, purchased a vehicle to transport the animals and disposes of the animals at the fully contained Nelson County Solid Waste Disposal Facility pursuant KRS 257.160 and DRS Chapter 224 requirements. The fee to dispose of these animals is \$8.00/cubic yard which is paid by the Nelson County Solid Waste Department. No cost is billed to the residents for this service.

Our animal disposal program is operated from the Nelson County Solid Waste Disposal Facility. Nelson County residents can call and schedule a disposal at (502) 348-1876. This program is publicized through the local media (newspaper and radio), Nelson County Fiscal Court meetings twice a month and the agricultural committees in Nelson County.

4. How many of the following farm animals were properly disposed of through the program **for this program period**.

- a. Cows: 1,417
- b. Horses: 84
- c. Hogs: 1,698
- d. Sheep: 24
- e. Goats: 24
- f. Other, please specify: 794 (Cats/Dogs)

5. What was the total amount of funds spent for removal services in your country **for this program period**? (Include grant funds and all other funds received).

\$70,806.21

6. On the form provided (or on a separate page), complete the Expenditure Report detailing how the funds granted were utilized.
If producers were reimbursed individually complete the Producer Cost-share Detail Report.

| Amount of ADF Grant Approved: | | | | \$7,500.00 | | |
|--|-----------------------------|-------------------------|-------------|--------------------------------------|----------------------------|---------------------------|
| Approved Expense Items for This Program (from application budget) | | | | Program Expenditures to Date by Item | | |
| Item | Total Amount Budgeted | ADF Portion | Other Funds | ADF Expenditures | Other Funding Expenditures | Total Expenditures |
| e.g. Smith's Contracting Agency | \$30,000.00 | \$7,500.00 | \$22,500.00 | \$7,500.00 | \$22,500.00 | \$30,000.00 |
| Nelson County Fiscal Court Employee | \$46,427.68 | \$7,500 | \$38,927.68 | \$7,500 | \$38,927.68 | \$46,427.68 |
| Supplies | \$1,500.00 | | \$1,500.00 | | \$1,500.00 | \$1,500.00 |
| Gas & Tires | \$10,000.00 | | \$10,000.00 | | \$10,000.00 | \$10,000.00 |
| Disposal/Landfill | \$12,878.53 | | \$12,878.53 | | \$12,878.53 | \$12,878.53 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| TOTALS | \$70,806.21 | \$7,500.00 | \$62,791.95 | \$7,500 | \$62,791.95 | \$70,806.21 |
| | Program Budget Total | ADF Budget Total | | Total ADF Expenditures | | Total Expenditures |

Budget Modifications must be approved by the Agricultural Development Board prior to the expenditure of funds.

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List funding sources for this program's match:

| Source | Amount |
|---|-------------|
| Nelson County Fiscal Court/Solid Waste Department | \$62,791.95 |

Solid Waste Director

Completed By: Bradley T. Spalding, P.E. Date: 8/1/11
(Name and Title)

SUBMIT REPORT TO THE PROGRAM COMPLIANCE SPECIALIST AT THE
GOVERNOR'S OFFICE OF AG POLICY

REPORT SHOULD BE SUBMITTED ELECTRONICALLY TO GOVKYAGPOLICY@KY.GOV

Nelson County

2010-2011 Animal Disposal Program Budget Summary for August 2010 - July 2011

Receipts:

| | |
|-----------------------|--------------------|
| State Funds | \$7,500.00 |
| Grantee Match | \$62,791.95 |
| Public Funds | \$0.00 |
| Total Receipts | \$70,291.95 |

| Expenditures Category | Funds |
|-----------------------------------|--------------------|
| Personnel Expenditures: | |
| 1. Salaries and Benefits | \$46,427.68 |
| 2. Other | |
| Total Personnel | \$46,427.68 |
| Operating Expenditures: | |
| 3. Supplies | \$1,500.00 |
| 4. Rent (building) | |
| 5. Rent (other) | |
| 6. Utilities | |
| 7. Maintenance and Repairs | |
| 8. Contracted Services | |
| 9. Insurance | |
| 10. Travel/Trucking (Gas & Tires) | \$10,000.00 |
| 11. Other (Landfill Fees) | \$12,878.53 |
| 12. | |
| 13. | |
| Total Operating | \$24,378.53 |
| Capital Expenditures: | |
| 14. | |
| 15. | |
| 16. | |
| Total Capital | |
| TOTAL EXPENSES | \$70,806.21 |

NELSON COUNTY SOLID WASTE DEAD ANIMAL PICKUP LOG

FOR THE MONTH OF _____ 20__

| DATE | NAME | ADDRESS | C O W S | H O R S E S | P I G S | S H E E P | G O A T S | O T H E R |
|--------------|------|--------------|------------------|----------------------------|------------------|-----------------------|-----------------------|-----------------------|
| Aug - 2010 | | | 103 | 8 | 151 | 0 | 1 | 70 |
| Sept - 2010 | | | 83 | 9 | 101 | 3 | 2 | 71 |
| Oct - 2010 | | | 111 | 4 | 202 | 1 | 0 | 76 |
| Nov - 2010 | | | 122 | 3 | 132 | 0 | 1 | 127 |
| Dec - 2010 | | | 190 | 6 | 161 | 2 | 2 | 52 |
| Jan - 2011 | | | 121 | 7 | 199 | 2 | 2 | 47 |
| Feb - 2011 | | | 155 | 13 | 168 | 4 | 2 | 52 |
| March - 2011 | | | 162 | 6 | 156 | 2 | 4 | 39 |
| Apr - 2011 | | | 102 | 12 | 118 | 2 | 2 | 58 |
| May - 2011 | | | 81 | 3 | 117 | 0 | 1 | 57 |
| June - 2011 | | | 71 | 6 | 87 | 6 | 2 | 69 |
| July - 2011 | | | 116 | 8 | 106 | 1 | 5 | 80 |
| | | <i>total</i> | 1417 | 84 | 1678 | 24 | 24 | 794 |

HIGHLIFT - Court members were given an update on work done by the company in trying to determine and fix problems with that equipment; highlift is back at the landfill and working.

****ROAD DEPARTMENT**

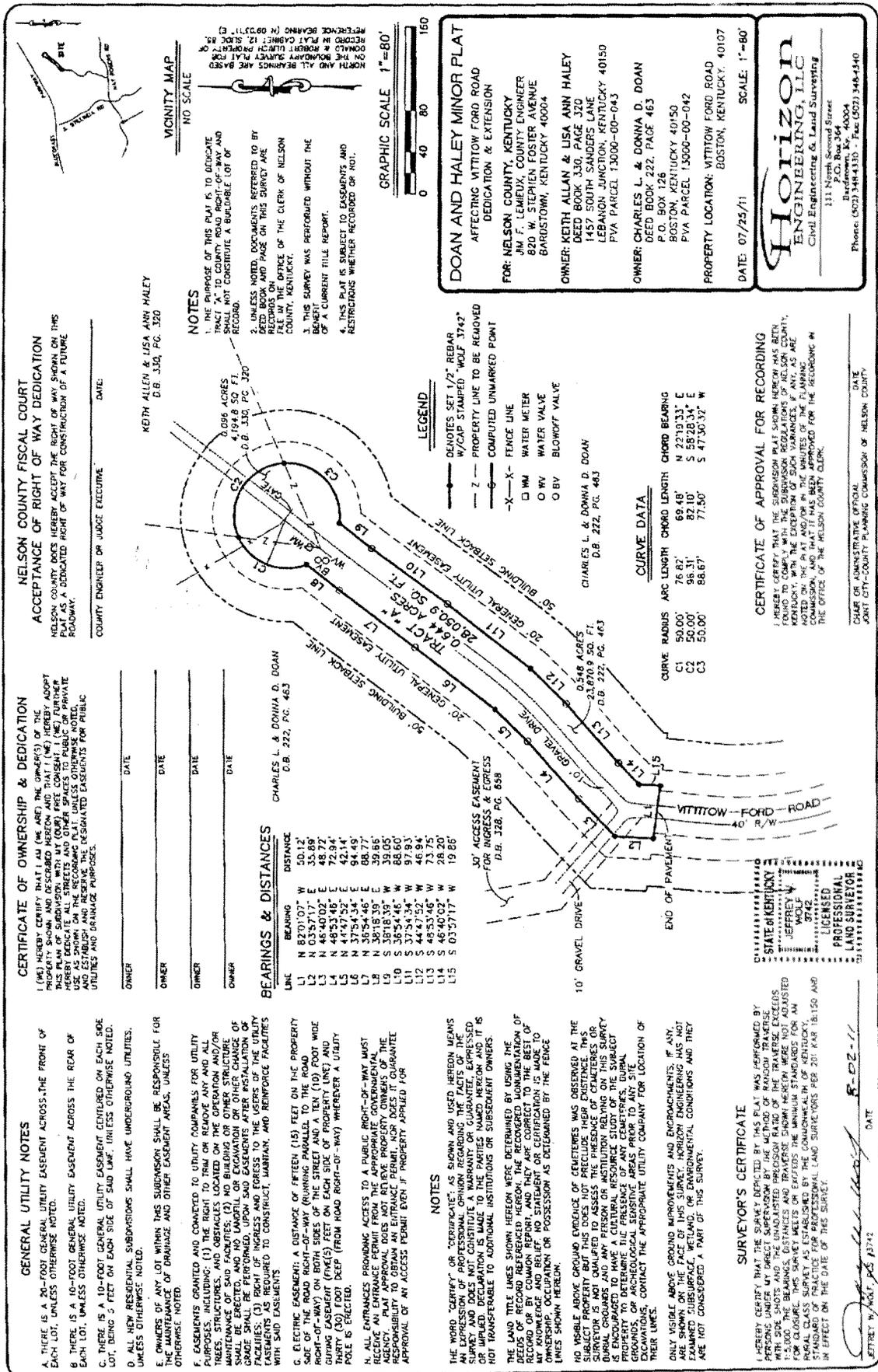
VITTITOW FORD RD. - Survey and plat for Vittitow Ford Rd. cul-de-sac was authorized at a previous meeting (See Book 35, Page 386--June 28 Special Meeting). On motion of Keith Metcalfe, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the plat as presented and to authorize County Engineer Jim Lemieux and the County Judge-Executive to sign as required and to record the plat:

(Plat - Next Page)

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RURAL SECONDARY ROAD AGREEMENT/RESOLUTION - On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution and agreement between the County of Nelson and the Kentucky Transportation Cabinet related to resurfacing of various rural secondary roads with the County:

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RESOLUTION

Fiscal Court of Nelson County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Nelson County, and the County Clerk of Nelson County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

| <u>AYES</u> | <u>NAYS</u> |
|---------------------------|-------------|
| Magistrate Bernard Ice | |
| Magistrate Sam Hutchins | |
| Magistrate Jerry Hahn | |
| Magistrate Jeff Lear | |
| Magistrate Keith Metcalfe | |
| | |

COMMONWEALTH OF KENTUCKY) SS:
NELSON COUNTY)

I, Elaine Filiatreau, County Clerk of

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Nelson County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 2nd day of August, 2011.

SIGNED



CLERK OF NELSON COUNTY

AGREEMENT BETWEEN KYTC AND NELSON COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT) \$247,913 CB06 RURAL SECONDARY FUND.

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Nelson County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform bituminous resurfacing with hot mix asphalt on various county roads (see attachment), which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$247,913 for the abovementioned Project.
2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. **Concurrence must be obtained by the County through the District 4 Chief District Engineer in Elizabethtown, KY prior to the awarding of any contract for work or materials to be used on this Project.**
3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, Edition of 2008 State Specifications. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 4 Office in Elizabethtown, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being

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defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to \$247,913 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above \$247,913 however, the County shall not be required to expend any more than \$247,913.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. **In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.**

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.

9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

NELSON COUNTY FISCAL COURT

By _____ Date _____
COUNTY JUDGE/EXECUTIVE

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____ Date _____
COMMISSIONER

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COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____ Date: _____
SECRETARY

APPROVED AS TO FORM
AND LEGALITY:

By _____ Date: _____
OFFICE OF LEGAL SERVICES

ATTACHMENT FOR NELSON COUNTY \$247,913 CB06 RURAL SECONDARY FUND

1. JIM CLARK ROAD (CR 1140)
FROM 0.900 MI N OF KY 457 (MP 3.281), S
TO KY 457 (MP 4.181)
0.90 MI - BIT. RESURFACE
2. LEIGH TERRACE (CR 1088)
FROM POPLAR FLAT CEMETERY ROAD (MP 0.000), N
TO WOODLAWN RD (MP 0.476)
0.48 MI - BIT. RESURFACE
3. BRITTANY DRIVE (CR 1075)
FROM KY 605 (MP 0.000), E
TO LEIGH TERRACE (MP 0.285)
0.29 MI - BIT. RESURFACE
4. SHADY LANE (CR 1241)
FROM 0.852 MI S OF PETERSBURG RD (MP 0.564), N
TO PETERSBURG RD (MP 1.416)
0.85 MI - BIT. RESURFACE
5. HIALEAH DRIVE (CR 1315)
FROM US 31 (MP 0.000), SW
TO PREAKNESS DRIVE (MP 0.429)
0.43 MI - BIT. RESURFACE
6. PREAKNESS DRIVE (CR 1403)
FROM HIALEAH DRIVE (MP 0.000), SW
TO CUL-DE-SAC (MP 0.440)
0.44 MI - BIT. RESURFACE
7. GREEN CHAPEL ROAD (CR 1035)
FROM US 62 (MP 0.000), N
TO TIMBERLAKE ROAD (MP 1.063)
1.06 MI - BIT. RESURFACE
8. CLARKTOWN ROAD (CR 1137)
FROM 0.898 MI S OF KY 46 (MP 2.378), N
TO KY 46 (MP 3.276)
0.90 MI - BIT. RESURFACE

2011-12 PROPERTY TAX RATES

Judge Watts presented property tax assessment information for 2011 as certified through the Kentucky Department for Local Government. Also presented was an outline of estimated receipts from tax levies for this Fiscal Year if tax rates remain the same as last year, as well as the outline of estimated tax receipts for 2010-11, this as a comparative look at receipts as estimated for both years. It was the recommendation of the County Judge-Executive that rates for this year remain the same as last year:

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FISCAL YEAR 2011-12

ESTIMATED RECEIPTS FROM TAX LEVIES

NELSON COUNTY

PROPOSED

| | Real Estate | Tangible Personal Property | Motor Vehicles | P S Companies (Real Est.) | P S Companies (personal) | Distilled Spirits | Bank Deposits | Water Craft | Air Craft | Total |
|-------------------------------------|---------------|----------------------------|----------------|---------------------------|--------------------------|-------------------|---------------|-------------|-----------|---------------|
| 1 Assessed Value | 2,334,677,608 | 152,066,336 | 266,072,719 | 11,652,484 | 52,588,268 | 356,177,046 | 0 | 6,878,017 | 1,427,050 | 3,181,539,528 |
| 2 Total County Tax Rate (All Funds) | 14.3 | 16.6 | 16.1 | 14.0 | 16.6 | 16.6 | 0.025 | 16.1 | 1.5 | |
| 3 Gross Levy | 3,338,589 | 252,430 | 428,377 | 16,313 | 87,297 | 591,254 | | 11,074 | 214 | 4,725,548 |
| 4 Deduct Discounts | 66,772 | 5,049 | 8,568 | 326 | 1,746 | 11,825 | | 221 | 4 | 94,511 |
| 5 Deduct Exonerations | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 |
| 6 Deduct Delinquencies | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 |
| 7 Net Levy Collected by Sheriff | 3,269,817 | 247,381 | 419,809 | 15,987 | 85,551 | 579,429 | | 10,853 | 210 | 4,629,037 |
| 8 Deduct Commissions | 138,967 | 10,514 | 17,842 | 679 | 3,636 | 24,626 | | 461 | 9 | 196,734 |
| 9 Net Levy Received by County | 3,130,850 | 236,867 | 401,967 | 15,308 | 81,915 | 554,803 | | 10,392 | 201 | 4,432,303 |

FISCAL YEAR 2010-11

ESTIMATED RECEIPTS FROM TAX LEVIES

NELSON COUNTY

| | Real Estate | Tangible Personal Property | Motor Vehicles | P S Companies (Real Est.) | P S Companies (personal) | Distilled Spirits | Bank Deposits | Water Craft | Air Craft | Total |
|-------------------------------------|---------------|----------------------------|----------------|---------------------------|--------------------------|-------------------|---------------|-------------|------------|---------------|
| 1 Assessed Value | 2,296,388,539 | 153,052,253 | 252,797,057 | 10,448,240 | 54,025,856 | 354,478,862 | | 6,982,036 | 11,045,329 | 3,139,218,172 |
| 2 Total County Tax Rate (All Funds) | 14.3 | 16.6 | 16.1 | 14.0 | 16.6 | 16.6 | 0.025 | 16.1 | 1.5 | |
| 3 Gross Levy | 3,283,836 | 254,067 | 407,003 | 14,628 | 89,683 | 588,435 | | 11,241 | 1,657 | 4,650,550 |
| 4 Deduct Discounts | 65,677 | 5,081 | 8,140 | 293 | 1,794 | 11,769 | | 225 | 33 | 93,012 |
| 5 Deduct Exonerations | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 |
| 6 Deduct Delinquencies | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 |
| 7 Net Levy Collected by Sheriff | 3,216,159 | 248,986 | 398,863 | 14,335 | 87,889 | 576,666 | | 11,016 | 1,624 | 4,555,538 |
| 8 Deduct Commissions | 136,687 | 10,582 | 16,952 | 609 | 3,735 | 24,508 | | 468 | 69 | 193,610 |
| 9 Net Levy Received by County | 3,079,472 | 238,404 | 381,911 | 13,726 | 84,154 | 552,158 | | 10,548 | 1,555 | 4,361,928 |

Following discussion, Court members chose to postpone action on setting tax rates for Nelson County until they have a chance to study figures.

EMERGENCY LIGHTS FOR CORONER

KRS 189.910 - Definitions for KRS 189.920 to 189.950

- (1) . . ."emergency vehicle" means any vehicle used for emergency purposes by: (List includes)
- (j) An elected coroner granted permission to equip a publicly or privately owned motor vehicle with lights and siren pursuant to KRS 189.920; or
 - (k) A deputy coroner granted permission to equip a publicly or privately owned motor vehicle with lights and siren pursuant to KRS 189.920.

July 26, 2011

Nelson Co. Judge Dean Watts
Members of Fiscal Court
1 Court Square
Bardstown, KY. 40004

Gentlemen:

The Kentucky Coroners Association was successful in the passage of a bill that will allow the Coroners and Deputy Coroners to use a combination of red and blue lights. This is in accordance to K.R.S. 189.910.

In this bill the elected Coroner and Deputy Coroner is granted permission to use this safety equipment for active death investigations only.

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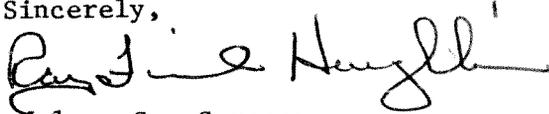
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In this legislation the coroner must make a written request to the legislative body of his county. Therefore, I Rayfield Houghlin the Coroner of Nelson Co. do hereby request the permission for the use of this safety equipment.

Your consideration to this request is greatly appreciated.

Sincerely,



Nelson Co. Coroner
627 North 3rd. Street
Bardstown, KY. 40004

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve emergency lights for use by the coroner. As pointed out by the County Attorney, this applies only to the coroner; deputy coroners would have to make separate applications after presenting proper certification.

MEETING DATE CHANGE

On motion of Keith Metcalfe, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to change the meeting date of the next regular session of Nelson Fiscal Court to Aug. 23.

OTHER BUSINESS

Other business brought before the Court:

- 1) Discussion of progress on decision for use of Old Library Building;
- 2) Recreation Park and funding via the Tourism budget, including the mechanism under which the Tourism budget is administered;
- 3) Expression of appreciation by Don Goodin to Court members about their management of tax dollars, and request that the Court consider some type of observation of the anniversary of the Sept. 11 tragedy, and finally, request that Nelson Fiscal Court open meetings with the "Pledge of Allegiance".

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Aug. 2 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A. FILIATREAU, NELSON COUNTY CLERK