

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 489

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

MINUTES APPROVED - SEPT. 15, SEPT. 20, AND SEPT. 26

On motion of Jeff Lear, second of Jerry Hahn, by affirmative vote of all Court members present (Hutchins absent), IT IS HEREBY ORDERED to approve the minutes of the Sept. 15 and the Sept. 26 special meetings and of the Sept. 20 regular meeting.

BILLS

On motion of Bernard Ice, second of Jeff Lear, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills:

**Nelson County Fiscal Court
General Funds Bills for Court Approval
October 4, 2011**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 090911	9100301 Payroll Processing	\$ 414 06
Bachman Parts	Armrest - Russells truck	5340340 Comm Svc Vehicle Main	84 58
Bluegrass Uniforms Inc	Cecilia Wheeler	5105481 Uniforms	69 79
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	110 00
Brain Manufacturing Inc.	Bags	5020427 Coroner Supplies	911 00
Bumper to Bumper	Torx socket set	5090427 Supplies	30 54
Bumper to Bumper	Fuses. PCV valve	5205340 Vehicle Expense	13 30
Buzick	Plywood	5205329 Main Contracts	49 32
Cardmember	Date/message stamp	5040445 Treasurer Office Supplies	13 14
Cardmember	Trashcans	5080329 Courthouse Main Contracts	43 32
Cecil Lawn Service	Justice Center mowing	5081329 Justice Center Main Contracts	630 00
Cecil Lawn Service	Park mowing	5405348 Recreation Program Support	3 000 00
Central Ky Community Action	Staffing for Voluntary Action	5301315 Community Action Services	1 014 00
Conway Heaton	2010 Crown Vic - brakes	5105340 Vehicle maintenance	698 05
Corvus Janitorial	Annex cleaning contract - Sept 11	5085329 Building Main Contracts	1 195 00
Economy Pest Control	Portable toilets Sep/Oct 2011	5405348 Recreation Program Support	70 00
Harp Enterprises	2011 General Election - partial billing	5065427 Elections Supplies	3 000 00
Interstate Security Systems	Quarterly monitoring agreement	5105329 Bldg Main Contracts	99 00
Interstate Security Systems	Quarterly monitoring agreement	5415329 Building Contract Services	69 00
Joe Hill's	Spark plug, filter for pole saw	5340427 Comm Svc Supplies	7 25
Leo Talbott & Son, Inc	Old Chiller System - May 2011	5080329 Courthouse Main Contracts	3 680 00
Leo Talbott & Son, Inc	AC System, HVAC	5085329 Building Main Contracts	1 585 00
Leo Talbott & Son, Inc	AC belt service	5105329 Bldg Main Contracts	97 56
Leo Talbott & Son, Inc	AC	5205329 Main Contracts	85 00
Leo Talbott & Son, Inc	Health Dept AC	5415329 Building Contract Services	350 00
Nelson EMS	Coroner transport	5020308 Autopsy & Services	75 00
Patrons Home Center	Paint supplies, bulbs, drain opener	5081329 Justice Center Main Contracts	171 24
Patrons Home Center	Bathroom repair, cleaning supplies, bushing	5085329 Building Main Contracts	51 00
Patrons Home Center	Caution tape, plunger, dolly, spray nozzle	5090427 Supplies	77 30
Patrons Home Center	Door stop	5105329 Bldg Main Contracts	6 29
Patrons Home Center	Paint and supplies, nails, bolts	5205329 Main Contracts	46 53
Patrons Home Center	Ballasts - Fairgrounds (to be reimbursed)	5405348 Recreation Program Support	199 90
Patrons Home Center	Bulbs, new sink install	5415329 Building Contract Services	89 15
Quick Care Oil Express	SO 21 rear axle oil changes, air filters, wiper blades	5105340 Vehicle maintenance	1 425 93
Quill Corporation	Paper, print cartndges, toner	5001445 CJE Office supplies	209 87
Quill Corporation	Ink pens, printer cartndges	5040445 Treasurer Office Supplies	83 45
RCS	Monthly agreement	5135336 Equipment Repairs	385 00
Salt River	Voluntary Action Voucher	5301515 Vol Action General Assistance	275 00
Simplex Grinnell	Annual fire extinguisher inspection	5081329 Justice Center Main Contracts	58 00
Total Truck Parts, Inc.	Battery operated light - Mark	5090427 Supplies	64 95
U S Postal Service	1000 44cent	5001445 CJE Office supplies	440 00
Vortech	Fatal plus powder	5205427 Animal feed & supplies	273 71
Total 01 General Fund			21 251 23
03 Jail Fund			
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	5 50
Bob Barker	Soap	5101453 Prisoner Hygiene	157 02
Buzick	Faucet repairs	5101329 Building Main Contracts	13 95
Cardmember	Wipes, markers	5101445 Office Supplies	29 60
Ciems	Food	5101425 Food	1 866 61
Dean Milk	Milk	5101425 Food	1 119 39
Flowers Baking Co	Bread	5101425 Food	230 23
Interstate Security Systems	Quarterly monitoring agreement	5101329 Building Main Contracts	248 00
Maxima Supply	Inventory purchases	5101428 Canteen Inventory	573 12
Nu Life Cartndge	Inventory	5101428 Canteen Inventory	215 94
Nu Life Cartndge	Paper, CD/DVD sleeves	5101445 Office Supplies	32 96
Patrons Home Center	Paint supplies, bulbs, bathroom repairs, faucet repairs	5101329 Building Main Contracts	271 72
Total 03 Jail Fund			4 764 04

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 490

**Nelson County Fiscal Court
General Funds Bills for Court Approval
October 4, 2011**

Name	Memo	Account	Amount
02 Road Fund			
Bluegrass Seed & Fertilizer	Straw, KY 31	6105431 · Fences & ROW	202.55
Bluegrass Seed & Fertilizer	Culvert materials	6105457 · Bridge & Culvert Materials	35.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	27.50
Brandeis	Waffers for highlift broom	6105443 · Parts	450.90
Bumper to Bumper	Truck 301, Jim L pickup	6105443 · Parts	128.96
Buzick	Maud Cooksey Bridge	6105457 · Bridge & Culvert Materials	429.76
Buzick	Concrete	6105469 · Signs & Posts	15.38
Cardmember	Date stamp, postage	6103445 · Office Supplies	109.13
Fastenal	Maud Cooksey	6105457 · Bridge & Culvert Materials	1,079.88
Franklin Family Chevrolet	Chevy Dually - seal	6105443 · Parts	56.53
Irving Materials Inc.	Maud Cooksey	6105457 · Bridge & Culvert Materials	1,541.00
KY Concrete	Greer Lane, Spencer Mattingly	6105457 · Bridge & Culvert Materials	1,306.00
Patrons Home Center	Bulbs	6103329 · Building Main Contracts	54.54
Patrons Home Center	Gorilla tape, batteries	6105427 · Garage supplies	20.97
Roby's Grade & Drain	Leonard Hall Road reconstruction	6105730 · Road projects	15,977.50
Safety Kleen	Parts wash service	6105427 · Garage supplies	170.12
Sublet Contractors	Backhoe trailer - extend ramps	6105443 · Parts	484.92
Tatum Auto Supply	Wire, crimps, adhesive, 7 pc torx bit set	6105427 · Garage supplies	35.46
Tatum Auto Supply	D-rings, straps	6105443 · Parts	33.85
Total Truck Parts, Inc.	Transmission - Truck 301	6105336 · Equipment repairs	3,302.80
Total Truck Parts, Inc.	Trucks 301, 304, 306	6105443 · Parts	332.33
Total Truck Parts, Inc.	Strobe light - oil truck	6105594 · Crew Safety Equipment	111.00
Truck Parts & Service	Oil stabilizer, halogen lamp, fuel treatment, antenna	6105427 · Garage supplies	158.11
Zee Medical	First aid supplies	6105594 · Crew Safety Equipment	119.69
Zep Sales and Service	Zep 40, hand soap	6105427 · Garage supplies	257.57
Total 02 Road Fund			26,441.45
04 LGEA Fund			
Asphalt Materials	Asphalt patching materials	6105446 · Road Improvement Projects	2,863.08
Buzick	Asphalt patching materials	6105446 · Road Improvement Projects	52.84
Joe Hill's	Asphalt patching materials	6105446 · Road Improvement Projects	11.01
Patrons Home Center	Asphalt patching materials	6105446 · Road Improvement Projects	310.88
Total 04 LGEA Fund			3,237.81
09 Ambulance Fund			
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	142.38
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	33.00
Buzick	Building improvements	5140334 · Building maintenance	501.99
Cardmember	Battery, battery tester, battery charger, terminals, light kit	5140443 · Vehicle Parts	601.96
Cardmember	File folders, hole punch, notecards, binder, dividers, clips	5140445 · Office Supplies	217.65
Cardmember	Postage, mailings	5140563 · Postage	185.86
Conway Heaton	Sq 32 36 42, Medic 2, 6	5140340 · Vehicle Maintenance & Repairs	1,232.95
Conway Heaton	Sq 32 36 42, Medic 2, 6	5140443 · Vehicle Parts	1,725.85
Galls	Uniforms	5140481 · Staff Uniforms	340.70
Glove Planet	Gloves	5140550 · Medical supplies & Materials	80.00
Louisville Metro CPR	CPR cards	5140569 · Training	262.00
MPC Promotions	Pants	5140481 · Staff Uniforms	749.77
Patrons Home Center	Key	5140445 · Office Supplies	0.99
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	76.50
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	820.82
Tatum Auto Supply	Sq 39	5140443 · Vehicle Parts	174.16
Vidacare	IV equipment	5140550 · Medical supplies & Materials	218.25
Total 09 Ambulance Fund			7,364.83
TOTAL			\$ 63,059.36

**Nelson County Fiscal Court
PIC Bills for Court Approval
October 4, 2011**

Name	Memo	Account	Amount
13 Solid Waste Fund			
Bardstown Ambulatory	Employee medical	9400547 · Employee Medical/WC Claims	\$ 631.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	11.00
Cintas First Aid & Safety	Gloves	5215594 · Crew Safety Equipment	489.95
Ky Trans Cabinet	Truck licenses	5215551 · Licenses	110.00
Maddox, William	Replace damaged trash can	5215571 · Property repairs	19.98
Municipal Equip	Truck 406	5215443 · Parts	1,612.46
Raben Tire Co	Tires, repairs	5215479 · Tires	1,293.15
Tatum Auto Supply	Truck 406	5215443 · Parts	338.35
Truck Parts & Service	Tire patching materials, valves	5215443 · Parts	151.51
Total 13 Solid Waste Fund			4,657.40
15 Landfill Fund			
Bluegrass Seed & Fertilizer	Seeding	5210571 · Landfill Repairs	415.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	5.50

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 491

Cardmember	Internet equipment & svc	5210578 · Utilities	69.95
Hillyard	Power wash	5210445 · Office Expense	110.83
Interstate Security Systems	Quarterly monitoring agreement	5210329 · Maintenance Contracts	99.00
Kimberland, David	Office cleaning Sep 11	5210329 · Maintenance Contracts	340.00
Lawson Products	Shop supplies	5210443 · Parts	205.59
Quill Corporation	Document binding machine, business hours sign, date stamp, paper, ink pens, printer ribbon	5210445 · Office Expense	595.73
Ri Tec Industrial Products	Industrial Cleaners	5210427 · Main supplies	190.00
Scott-Gross Co	Torch supplies	5210427 · Main supplies	37.78
Total 15 Landfill Fund			2,069.38
23 Occupational Tax Fund			
U S Postal Service	Postage for annual mailings	5047445 · OLF Office supplies	1,851.80
Total 23 Occupational Tax Fund			1,851.80
97 PIC			
Buzick	Ceiling panels	5082329 · SOB Custodial Contract	48.90
Cecil Lawn Service	Plaza mowing	5085329 · Building Main Contracts	384.00
Patrons Home Center	Ceiling repairs	5082329 · SOB Custodial Contract	3.98
Total 97 PIC			436.88
 TOTAL			\$ 9,015.46

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
October 4, 2011**

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Sexauer	Bathroom sinks	5415329 · Building Contract Services	\$ 313.12
Less Discount			(3.13)
<u>Road Fund</u>			
Lawson Products	Paint, sealant, degreaser, steel c	6105427 · Garage supplies	355.15
Less Discount			(3.33)
<u>Jail Fund</u>			
Sexauer	Shower push buttons; sink and c	5101329 · Building Main Contracts	3,127.31
Less Discount			(23.06)
<u>EMS Fund</u>			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	315.69
Less Discount			(3.16)
 TOTAL PAID BILLS			\$ 4,078.59

**Nelson County Fiscal Court
Additional Bills for Court Approval
October 4, 2011**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 092311	9100301 · Payroll Processing	\$ 428.12
Bardstown Alarm	Alarm agreement	5087329 · Building Main Contracts	60.00
Bardstown Alarm	Alarm agreement	5085329 · Building Main Contracts	90.00
Bardstown Housing Authority	Bethany Haven -Oct 11	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
Hall, Thomas	Legal services	5310332 · Public Defender Contract	500.00
Patrons Home Center	Drill bits, screwdrivers	5090427 · Supplies	27.85
Patrons Home Center	Primer, vacuum breaker	5415329 · Building Contract Services	19.07
Salt River	Set Lights - Nail Lane/Stoner Road/Plum Run	6105578 · Utilities	135.00
Smith, Karen	Sep 2011	5415329 · Building Contract Services	850.00
Studio Kremer Architects	Construction documents	5305741 · Social Services Complex	9,183.98
Young, Mark	Reimburse- air hose	5205329 · Main Contracts	19.99
Total 01 General Fund			12,214.01
02 Road Fund			
Total Truck Parts, Inc.	302	6105443 · Parts	24.60
Total 02 Road Fund			24.60
03 Jail Fund			
Patrons Home Center	Light fixtures, sealant/covers for old cameras	5101329 · Building Main Contracts	412.33
Sexauer	Push buttons - sinks, commodes	5101329 · Building Main Contracts	166.13
Total 03 Jail Fund			578.46

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 492

09 Ambulance Fund			
Patrons Home Center	Bolts, screws	5140334 · Building maintenance	4.08
Total 09 Ambulance Fund			4.08
13 Solid Waste Fund			
Tatum Auto Supply	Clay, battery, hose, crimps	5215443 · Parts	447.65
Truck Parts & Service	Trucks 406, 410; tire patches	5215443 · Parts	966.07
Total 13 Solid Waste Fund			1,413.72
15 Landfill Fund			
Kimball Midwest	Paint	5210443 · Parts	85.92
Ri Tec Industrial Products	Industrial Cleaners	5210427 · Main supplies	141.00
Sublet Contractors	826C	5210443 · Parts	404.15
Total 15 Landfill Fund			631.07
97 PIC			
Patrons Home Center	Bathroom repairs, ballasts, insulation	5082329 · SOB Custodial Contract	41.75
Total 97 PIC			41.75
 Total			\$ 14,907.69

DEPARTMENT REPORTS

**JAIL

Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL

SEPTEMBER	Total	Hardin Co	HIP	State	W-End	In House
Wed 21	128	3	1	25	9	115
Thur 22	133	3	1	25	9	120
Fri 23	129	3	1	25	16	109
Sat 24	124	3	2	25	4	115
Sun 25	123	3	2	25	5	113
Mon 26	117	3	2	25	16	96
Tue 27	126	3	2	26	16	105
Wed 28	135	3	2	26	15	115
Thur 29	133	3	2	27	15	113
Fri 30	132	2	2	25	14	114
OCTOBER						
Sat 01	130	2	2	24	9	117
Sun 02	126	2	2	24	9	113
Mon 03	121	2	2	25	11	106
Tue 04	118	2	2	25	11	103

**EMS

Joe Prewitt presented his regular report as follows:

10/04/2011

Monthly EMS Run Totals
As of September 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	389	87	476	1333	\$ 278,499.65	\$ 836,667.00	\$ 627.66
Bloomfield Area	24	9	33	123	\$ 17,512.00	\$ 72,112.75	\$ 586.28
New Haven Area	27	12	39	89	\$ 18,556.75	\$ 46,733.25	\$ 525.09
Boston Area	5	3	8	38	\$ 3,461.60	\$ 21,835.20	\$ 574.61
Cox's Creek Area	12	8	20	52	\$ 7,980.85	\$ 24,608.60	\$ 473.24
TOTAL	457	119	576	1635	\$ 326,010.85	\$ 1,001,956.80	\$ 612.82
Average Per Day	15.2	3.9	19.2	17.8	\$ 10,867.20	\$ 10,890.85	
Collections (TD)						\$ 471,233.00	
Collection Per Run						\$ 255.56	
Cost Per Run						\$ 316.30	
Difference						\$ (20.74)	

Previous Year 2010	Totals	524	1573	\$ 281,340.00	\$ 877,220.50
Previous Year Difference		52	62	\$ 44,670.85	\$ 124,736.30
Previous Year 2009	Totals	473	1466	\$ 269,360.00	\$ 833,674.00
Difference From Current Year		103	169	\$ 56,650.85	\$ 168,282.80
Previous Year 2008	Totals	473	1468	\$ 275,356.10	\$ 799,342.86
Difference From Current Year		103	33	\$ 50,654.75	\$ 202,613.94
Previous Year 2007	Totals	523	1562	\$ 275,356.10	\$ 806,193.25
Difference From Current Year		53	73	\$ 50,654.75	\$ 195,763.55

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 493

AMBULANCE/REMOUNT

County Of Nelson
Bid Tabulation for
1 Ford E-350 Cutaway Chassis and Remount
Ambulance Package

Bid Opening September 30, 2011

Conway Heaton
Bardstown, KY
502-348-3929

\$38,007.00

Select-Tech, Inc
Shelbyville, TN
931-684-8965

\$47,964.89

Following discussion of specifications put out for a new ambulance, motion was made by Jeff Lear, seconded by Keith Metcalfe, and on unanimous vote of all Court members present, IT IS HEREBY ORDERED to approve Conway Heaton's low bid for the ambulance package.

**LANDFILL/SOLID WASTE
FALLEN ANIMAL TRUCK BIDS

Nelson County Fiscal Court
Fallen Animal Truck
September 30, 2011

Company	Make/Model	Ton Pickup
All-State Ford	2011 Ford F750	\$54,918.00
Uhl Truck Sales	2012 International 4300	\$60,400.00
Kentuckiana's Premier Truck Center	2013 HINO 268A	\$61,172.00
Kentuckiana's Premier Truck Center	2011 HINO 268A	\$58,884.00

Trucks as bid do not include the bed; bed will be removed and reused from the truck now in service for picking up fallen animals. Grant funding through the Kentucky Agricultural Development Board (See Page 469) is a 50% matching grant to be used toward purchase of the truck. On motion of Bernard Ice, second of Jerry Hahn, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to accept All-State Ford's bid for a 2011 Ford F750 at \$54,918.00.

ROADSIDE CLEANUP - Judge Watts told Court members that sign-ups for the fall roadside cleanup will begin Oct. 12

INSPECTION - Brad Spalding told Court members of a surprise State inspection of the landfill during the past week; report was good.

**ROAD DEPARTMENT

LEONARD HALL RD. - County Engineer Jim Lemieux presented Court members with pictures of the completed Leonard Hall Rd. project. Road will remain a gravel road for the time being, 16 ft. wide. Property owner has agreed that he will plant sapling trees if the county purchases them (100).

BLACKTOP PATCHING - Jim Lemieux reported on blacktop patching that has been done with leased equipment and crews in conjunction with the local Road Department. This year's experience will be used to try to better

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 496

AGREEMENT - CITY STREETS - (Reference Book 35, Page 454)

On motion of Jerry Hahn, second of Keith Metcalfe, and by affirmative vote of all Court members, IT IS HEREBY ORDERED to approve the following agreement and to authorize the County-Judge to enter into a contract and sign necessary paperwork:

September 28, 2011

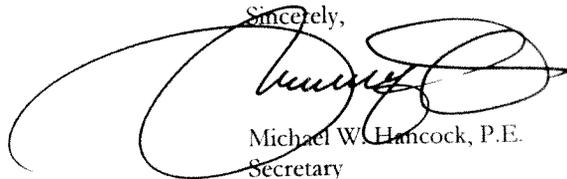
The Honorable Dean Watts
Nelson County Judge/Executive
113 East Stephen Foster
Bardstown KY 40004

Dear Judge Watts:

The Kentucky Transportation Cabinet has prepared the enclosed supplemental agreement whereby the Cabinet will provide up to an additional \$68,500 in reimbursable funds to Nelson County. This funding is in addition to the \$200,000 that has already been provided to resurface various roads. Please see the agreement for more details. Nelson County will be responsible for any ineligible costs or total costs in excess of \$268,500

We request that you sign both copies of this agreement and return them to Deepika Eyunni, Kentucky Transportation Cabinet, Division of Program Management, 200 Mero Street, Frankfort, KY 40622. Upon receipt, we will execute the agreement and authorize funding for this project. One fully executed copy will be returned to the County for your use and retention.

Sincerely,



Michael W. Hancock, P.E.
Secretary

MWH:dc

NELSON COUNTY
RESURFACING VARIOUS
COUNTY ROADS
\$68,500 - FD39 FUNDS

**AGREEMENT BETWEEN
COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
DEPARTMENT OF HIGHWAYS
AND
NELSON COUNTY
SUPPLEMENTAL AGREEMENT NO. 1**

WHEREAS, Nelson County (**County**) and the Department of Highways (**Department**) entered into an agreement on April 25, 2011 (PO2-1100004966) wherein the **Department** was to make available to the **County** up to \$200,000 in reimbursable state funds to resurface various county roads in Nelson County (**Project**);

WHEREAS, the **County** has requested the **Department** to provide additional funding to resurface additional city streets in the county;

WHEREAS, the **County** and the City Governments of Bloomfield, Fairfield and New Haven have agreed that the **County** shall be the lead in this **Project**; and

WHEREAS, the **Department** agrees this is a worthwhile **Project** and agrees to provide an additional \$68,500 in reimbursable state funding to resurface the various streets.

NOW, THEREFORE, the **County** and **Department**, acting on behalf of the Kentucky

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 497

Transportation Cabinet, do hereby mutually agree to this Supplemental Agreement No. 1 as follows:

1. The **Department** agrees to amend the list of various roads eligible for resurfacing to include the following city streets.
 - (CS 4024) Faith Avenue from Victory Lane extending easterly to Arnold Lane for approximately 0.3 mile
 - (CS 4037) Victory Lane from US 62 extending northerly to Faith Avenue for approximately 0.06 mile
 - (CS 3001) Highland Street from KY 48 extending northerly to end of City Maintenance for approximately 0.1 mile
 - (CS 3011) Hill Street from Church Street extending southerly to the end of City Maintenance for approximately 0.04 mile
 - (CS 2008) North First Street from KY 52 extending northerly to St. Catherine Street for approximately 0.2 mile
 - (CS 2013) St. Catherine Street from US 31 extending easterly to 0.076 mile east of 2nd Street for approximately 0.25 mile
2. The **Department** has already provided the **County** with a total of \$200,000 in reimbursable state funding to resurface various roads and will now provide an additional \$68,500 in reimbursable state funding to resurface the various streets at their own discretion; however, any ineligible costs, costs in excess of the total \$268,500 or any road other than these shall be the sole responsibility of the **County**.
3. All other terms and conditions of the original April 25, 2011 (PO2-1100004966) agreement shall remain the same and are legally binding.

IN TESTIMONY WHEREOF, the parties have caused these presents to be executed by their officers thereunto duly authorized.

NELSON COUNTY



Dean Watts
Judge/Executive

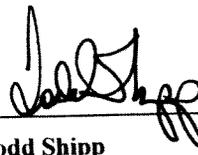
Date: 10-4-11

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

Michael W. Hancock
Secretary

Date: _____

APPROVED AS TO FORM & LEGALITY



Todd Shipp
Office of Legal Services

Date: 9/21/11

Fiscal Court Orders

Oct. 4, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 498

PICKUP TRUCK BIDS

Nelson County Fiscal Court
Pickup Truck Bid Opening
September 30, 2011

Company	Make/Model	Warranty	Ton Pickup
Conway Heaton	2012 F150 Regular Cab	3-Yr, 36,000 Mile Bumper to Bumper	\$20,497.00
	2012 F150 Extended Cab		\$22,477.77
	2012 F250 Regular Cab	5-Yr, 60,000 Mile Drivetrain	\$21,957.00
	2012 F250 Extended Cab		\$23,709.00
Franklin Family Chevrolet	2012 1500 Regular Cab	3-Yr, 36,000 Mile Bumper to Bumper	\$25,583.00
	2012 1500 Extended Cab		\$27,967.00
	2012 2500 Regular Cab	5-Yr, 100,000 Mile Drivetrain	\$28,850.00
	2012 2500 Extended Cab		\$30,765.00

Following discussion, on motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court members present, IT IS HEREBY ORDERED to authorize the purchase of three 2012 F250 extended cab pickup trucks from Conway Heaton (\$23,709--Brad, Jim and Kroger) and one 2012 F250 regular cab pickup (\$21,709--Larry).

*** ***** ***

FEEDING AMERICA

Judge Watts explained the "Feeding America" program and the intent of that organization to centralize their operation within the county as much as possible. Set-up will be at the Fairgrounds on Oct. 26. Volunteer help is needed.

*** ***** ***

GRANT - NOISE ABATEMENT AT ANIMAL SHELTER

Report was given by Judge Watts on receipt of a letter from the Department of Agriculture re a \$4,000 grant award to the Humane Society for use toward noise abatement (pre-fabricated sheets to line walls) at the Animal Shelter

*** ***** ***

SURPLUS VEHICLES

SURPLUS PROPERTY-POLICE VEHICLES				
BID OPENING 10/3/11 10:00 A.M.				
<u>Bidder</u>	<u>1999 Ford</u>	<u>1998 Ford</u>	<u>2003 Ford</u>	
	<u>Police Interceptor</u>	<u>Police Interceptor</u>	<u>Police Interceptor</u>	
Bardstown Auto Wrecker, Inc.	\$ 500.00	\$ 500.00	\$	800.00
Culver's Auto Savage	\$ 561.00	\$ 500.00	\$	751.00
Rob Miles	\$ 375.25	\$ 313.50	\$	411.50
Jared Barnes	\$ 376.00	\$ 376.00	\$	376.00

On motion of Jerry Hahn, second of Keith Metcalfe, by unanimous vote of the Court members present, IT IS HEREBY ORDERED to accept bid for the '99 Ford by Culver's, for the '03 Ford by BAW, and to authorize the County Judge to negotiate with the two

high bidders for the '98 Ford.

*** ***** ***

Following update on Senior Citizen project, on motion of Jerry Hahn, second of Bernard Ice, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to adjourn the Oct. 4 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK