Fiscal Court Orders

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

*** ***** ***

MINUTES APPROVED - JAN. 24

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the Jan. 24 regular session of Nelson Fiscal Court as presented.

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BILLS

On motion of Keith Metcalfe, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills and to make the following transfers:

Nelson County Fiscal Court
General Funds Bills for Court Approval
February 7, 2012

Name	Memo	Account	Amount
01 General Fund			
Bachman Parts	Sensor	5205340 · Vehicle Expense	$ 71.88
Bardstown Housing Authority	Bethany Haven - Feb 12	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
Beaven Equipment	SO 34	5105340 · Vehicle maintenance	68.50
Bluegrass Uniforms Inc.	Uniforms	5105481 · Uniforms	85.78
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	110.00
Bowman Signs	Emergency exit decals	5085329 · Building Main Contracts	47.50
Bowman Signs	Emergency exit decals	5081329 · Justice Center Main Contracts	47.50
Bralin Manufacturing Inc.	Bags	5020427 · Coroner Supplies	800.00
Bumper to Bumper	Wire	5205340 · Vehicle Expense	58.25
Buzick	Drill bits, masonry bit	5090427 · Supplies	26.65
Central Ky Community Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
City of Bardstown	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	424.43
Communicare, Inc.	IDT Evaluation	5301357 · Indigent Person Services	210.00
Corvus Janitorial	Annex cleaning contract - Feb 2012	5085329 · Building Main Contracts	1,195.00
Economy Pest Control	Portable toilet rental Jan/Feb 2012	5405348 · Recreation Program Support	65.00
Etown Winnelson	Bathroom repairs	5085329 · Building Main Contracts	154.76
Federal Signal Corp	Bar lights for new trucks - Keith, Mark	5090340 · Vehicle Maintenance	598.00
Flaget Memorial Hospital	Suspect testing	5105547 · Drug Testing	24.00
Hillyard	Cups	5105411 · Custodial Supplies	196.01
Kenway	Air freshener	5081411 · Justice Center Custodial Supply	100.00
Kenway	Air freshener	5085411 · Custodial Supplies	100.00
KMCA	Legislative training - Sam, Keith	5025569 · Magistrates Conferences	100.00
Leo Talbott & Son, Inc.	Heat pumps, re-pipe loops	5415742 · Civic Center	1,996.00
Leo Talbott & Son, Inc.	HVAC unit	5080329 · Courthouse Main Contracts	85.00
Lynn Imaging	Mapping printer	5145548 · Central Dispatch LOC Projects	4,395.00
Mattingly, Joe	Contracted services 100111-033112	5145548 · Central Dispatch LOC Projects	2,250.00
Patrons Home Center	Bathroom repairs, light switch	5080329 · Courthouse Main Contracts	11.77
Patrons Home Center	Flag clips, acetone to clean copper roof	5081329 · Justice Center Main Contracts	13.47
Patrons Home Center	Basement renovation	5085741 · Sutherland Bldg renovation	920.93
Patrons Home Center	Tarp, vac filter, drill bits, sump pump, hole saw	5090427 · Supplies	316.02
Patrons Home Center	Bathroom repairs	5105329 · Bldg Main Contracts	2.89
Patrons Home Center	Outdoor cord	5115329 · Building Main Contracts	6.29
Patrons Home Center	Bathroom repairs	5415329 · Building Contract Services	17.28
Quick Care Oil Lube Express	Oil changes, water pumps, brakes, steering	5105340 · Vehicle maintenance	2,591.32
Quill Corporation	Printer cartridges	5001445 · CJE Office supplies	100.77
Quill Corporation	1099 envelopes; desk organizer	5040445 · Treasurer Office Supplies	70.15
RCS	Monthly agreement	5135336 · Equipment Repairs	385.00
RCS	Weather siren replacement parts	5135427 · Supplies & Materials	1,913.64
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
Smith, Karen	Jan 2012	5415329 · Building Contract Services	850.00
Tatum Auto Supply	Internet cable	5085329 · Building Main Contracts	5.49
Tatum Auto Supply	Battery, fuel stabilizer	5134427 · Dive Team Supplies	128.97
Tatum Auto Supply	Vehicle maintenance	5135340 · Vehicle maintenance	15.98
Tatum Auto Supply	Spark plugs	5205340 · Vehicle Expense	76.70
Total Truck Parts, Inc.	LED light - Keith	5090340 · Vehicle Maintenance	64.95
U S Postal Service	Postage	5115445 · Office Supplies	65.00
U S Postal Service	Postage	5205445 · Office supplies	4.50
W W Grainger	Blower motor, capacitor	5081329 · Justice Center Main Contracts	110.85
Total 01 General Fund			26,795.23

Fiscal Court Orders

02 Road Fund

Bachman Parts	Fuel truck	6105443 · Parts	89.50
Bluegrass Seed & Fertilizer	Straw, Ky 31	6105431 · Fences & ROW	175.00
Bluegrass Seed & Fertilizer	Simpson Creek	6105469 · Signs & Posts	23.25
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	22.00
Bumper to Bumper	Garage supplies	6105427 · Garage supplies	29.35
Bumper to Bumper	Fuel truck, sign truck, salt spreader	6105443 · Parts	280.57
Buzick	Blade for concrete saw	6105475 · Tools	179.89
Buzick	Bathroom remodel project	6105742 · Road Dept Bldgs	458.18
Cardmember	KAPS seminar - J Lemeiux	6105569 · Staff Training	275.00
Contech Construction Products	Stock order - pipe	6105457 · Bridge & Culvert Materials	5,505.82
Contech Construction Products	Hobbs Lane	6105457 · Bridge & Culvert Materials	1,916.04
Econo Signs LLC	Various street signs	6105469 · Signs & Posts	287.64
Economy Pest Control	Portable toilet	6105441 · Equipment rental	75.00
Ellis LLC	Tow - Truck 306	6105336 · Equipment repairs	1,256.25
GBA	Printer cartridges, graph paper, file folders, pens	6103445 · Office Supplies	111.93
Hillyard	Towels, tissue, soap	6105427 · Garage supplies	311.36
Horizon Engineering	Clarktown Rd/Ky 457	6105323 · Engineering	373.00
Humphrey Bros	Depot Street Bridge	6105457 · Bridge & Culvert Materials	34.95
Irving Materials Inc.	Eddie Miles, Leonard Hall, Caney Fork,	6105457 · Bridge & Culvert Materials	
	Fox Ridge, Wheeler Road	6105457 · Bridge & Culvert Materials	1,665.88
KY Concrete	Wheeler Road	6105457 · Bridge & Culvert Materials	408.00
Ky Home Electronics	15 amp power supply	6105427 · Garage supplies	79.99
Ky Truck Sales, Inc.	306	6105443 · Parts	371.58
Nugent Sand Co	Sand - 256 tons	6105471 · Snow removal	1,779.06
Patrons Home Center	Security light, fountain repair	6103329 · Building Main Contracts	11.87
Patrons Home Center	Battery charger, batteries	6103445 · Office Supplies	48.98
Patrons Home Center	Mop sink supplies, batteries, straps	6105427 · Garage supplies	138.72
Patrons Home Center	Salt spreader, salt box stand	6105443 · Parts	122.69
Patrons Home Center	Bathroom remodel	6105742 · Road Dept Bldgs	279.08
RCS	Mobile radios - new trucks	6105723 · Road Vehicles	1,034.00
Saf-ti-Co	Posts	6105469 · Signs & Posts	652.00
Salt River	Coon Hollow/Moss Brown Road	6105469 · Signs & Posts	135.00
St Vincent Depaul	Shop towels	6105427 · Garage supplies	80.00
Tatum Auto Supply	Salt spreader, fuel truck, Truck 304	6105443 · Parts	269.72
Total Truck Parts, Inc.	Tandem dump trucks	6105443 · Parts	27.40
Truck Parts & Service	Oil filters, rope, paint, oil, LED's	6105427 · Garage supplies	395.72
Truck Parts & Service	Salt spreaders	6105475 · Tools	304.72
Total 02 Road Fund			19,209.14

03 Jail Fund

BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	5.50
Bob Barker	Inventory supplies	5101428 · Canteen Inventory	463.80
Clems	Food	5101425 · Food	1,563.22
Cochran Pharmaceuticals	Inmate medical	5101549 · Routine Medical	1,452.02
Flaget Memorial Hospital	Inmate medical	5101549 · Routine Medical	621.64
Flowers Baking Co	Bread	5101425 · Food	305.09
Goldenrod Dairy	Milk	5101425 · Food	1,625.78
Ky Juvenile Justice	June and July 2011	5102314 · Juvenile housing contracts	940.00
Leo Talbott & Son, Inc.	Walk-in freezer, thermostat for rooftop AC	5101329 · Building Main Contracts	799.50
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,197.30
Nu Life Cartridge	Paper	5101428 · Canteen Inventory	215.94
Nu Life Cartridge	Appointment book	5101445 · Office Supplies	16.99
Patrons Home Center	Paint, supplies, bulbs	5101329 · Building Main Contracts	254.96
Securus	Phone cards	5101428 · Canteen Inventory	1,264.00
Total 03 Jail Fund			10,725.74

09 Ambulance Fund

3-D Graphics	Embroidered Logos	5140481 · Staff Uniforms	12.00
A Plus Fire & Safety	Fire extinguishers	5140334 · Building maintenance	319.80
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	129.53
Beaven Equipment	Sq 32 34 38	5140340 · Vehicle Maintenance & Repairs	380.00
Beaven Equipment	Sq 32 34 38	5140443 · Vehicle Parts	1,783.55
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	33.00
Buzick	Sq 33	5140550 · Medical supplies & Materials	41.90
Cardmember	Clasps	5140339 · Radio Maintenance & Repairs	24.71
Cardmember	Double payment	5140443 · Vehicle Parts	(5.14)
Cardmember	Printer, toner, folders, binders	5140445 · Office Supplies	368.66
Cardmember	Uniforms	5140481 · Staff Uniforms	456.50
Cardmember	Postage, mailings	5140563 · Postage	387.33
Cardmember	Coding Recertification Training	5140569 · Training	1,040.00
Cardmember	Coding Recertification Training	5140577 · Staff travel	750.40
Cardmember	New Truck supplies	5140723 · EMS Vehicles	119.75
Conway Heaton	Sq 32 34 35 608	5140340 · Vehicle Maintenance & Repairs	1,274.00
Conway Heaton	Sq 34, 608	5140439 · Oil, lubes	289.95
Conway Heaton	Sq 32 35	5140443 · Vehicle Parts	968.42
Coulter's Towing	Transport spare parts to garage	5140340 · Vehicle Maintenance & Repairs	60.00
Ferrell Gas	Propane Station I	5140578 · Utilities	749.11
Galls	Uniforms	5140481 · Staff Uniforms	116.70
Galls	Fire Vulcan LED, spotlight, advent helmet	5140550 · Medical supplies & Materials	587.98
Greenwell Bros., Inc.	Propane	5140578 · Utilities	42.24
Ky Board of EMS	Additional Licenses for EMS vehicles - FY11-12	5140551 · Dues	100.00
Life Star Rescue, Inc	New truck install	5140723 · EMS Vehicles	220.00
Med Tech Medical Services	Cot batteries	5140336 · Equipment Maintenance & Repairs	113.00
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	136.66
Patrons Home Center	Paint, concrete patching, bulbs	5140334 · Building maintenance	220.32

Fiscal Court Orders

Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	18.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	1,098.89
Quartermasters	Uniforms	5140481 · Staff Uniforms	115.82
RCS	New Sq 33 - Justice Light Bar	5140723 · EMS Vehicles	1,041.00
Tatum Auto Supply	Vehicle parts	5140443 · Vehicle Parts	10.58
Titan Medical Supply LLC	Glucose tests	5140550 · Medical supplies & Materials	105.00
Tony Hutchins Flooring	Carpet	5140741 · EMS Building	520.00
Total Truck Parts, Inc.	LED light	5140443 · Vehicle Parts	64.95
Total 09 Ambulance Fund			13,694.61
Total			**$70,424.72**

13 Solid Waste Fund			
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	$ 11.00
Jimmy Smallwood's Body Shop	Fallen Animal Truck Bed	5215723 · SW Vehicles	1,058.00
Patrons Home Center	Dead Animal Truck Bed	5215723 · SW Vehicles	39.52
Raben Tire Co	Tires, repairs	5215479 · Tires	616.30
Republic Diesel	Filters, bulbs; Truck 410	5215443 · Parts	680.16
Republic Diesel	Dead animal truck	5215723 · SW Vehicles	341.16
Sublet Contractors	Repair floor - garbage packer	5215336 · Equipment Repair	759.97
Sublet Contractors	Truck 410	5215443 · Parts	37.73
Tatum Auto Supply	Truck 412	5215443 · Parts	140.50
Tatum Auto Supply	Vehicle expense	5215548 · Dead Animal Program Expense	193.88
Tatum Auto Supply	Dead Animal truck	5215723 · SW Vehicles	1,221.37
Truck Parts & Service	Valves, belts, deicer	5215443 · Parts	301.77
Total 13 Solid Waste Fund			5,401.36
15 Landfill Fund			
Bluegrass Seed & Fertilizer	Steel posts, wire, 2 cycle oil	5210443 · Parts	44.95
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	5.50
Buzick	Road repairs	5210571 · Landfill Repairs	51.59
Cardmember	Internet equipment & svc	5210578 · Utilities	69.95
Cintas First Aid & Safety	First aid poster	5210445 · Office Expense	24.90
Interstate Security Systems	Battery	5210329 · Maintenance Contracts	44.00
Irving Materials Inc.	Road repairs	5210571 · Landfill Repairs	584.50
Keystone	2005 Chevy PU - hood, grille	5210443 · Parts	368.00
Kimball Midwest	Industrial cleaner	5210427 · Main supplies	105.16
Kimberland, David	Office cleaning Jan 12	5210329 · Maintenance Contracts	340.00
Patrons Home Center	Portable quartz fixture	5210427 · Main supplies	24.58
Patrons Home Center	Waterline repair	5210571 · Landfill Repairs	52.49
RCS	Mobile radio - new truck	5210723 · Vehicles	517.00
Republic Diesel	Air hose, dual foot lock	5210443 · Parts	141.72
Sublet Contractors	Wire	5210443 · Parts	90.77
Tatum Auto Supply	Grease gun, supplies	5210443 · Parts	69.42
Tatum Auto Supply	Brake pads	5217340 · Recycling vehicle expense	157.97
Truck Parts & Service	Bulb, air chuck, air tank valve	5210443 · Parts	69.91
Total 15 Landfill Fund			2,762.41
23 Occupational Tax Fund			
BNC Air	July - December 2012	6201507 · Air Board Contribution	2,400.00
Total 23 Occupational Tax Fund			2,400.00
Total			**$10,563.77**

NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
February 7, 2012

Fund/Vendor	Description	Account	Amount
General Fund			
Justin Rogers	Contract labor - basement renovation	5085741 · Sutherland Bldg renovation	$ 777.00
Road Fund			
Lawson Products	Washers, capscrews, sealant	6105427 · Garage supplies	141.96
Less discount			(1.41)
EMS Fund			
Conway Heaton	Remount Vehicle	5140723 · EMS Vehicles	38,007.00
Tony Hutchins Flooring	Carpet	5140741 · EMS Building	175.00
Landfill Fund			
Lawson Products	Garage supplies	5210427 · Main supplies	437.74
Less discount			(4.37)
TOTAL PAID BILLS			**$ 39,532.92**

Fiscal Court Orders

Nelson County Fiscal Court
Additional Bills for Court Approval
February 7, 2012

Name	Memo	Account		Amount
01 General Fund				
ADP	PR 012712	9100301	Payroll Processing	$ 366.37
Barrie, Jennifer	Sheriff office cleaning - Jan 12	5105329	Bldg Main Contracts	1,250.00
Campbell Pet Co	Leashes	5205427	Animal feed & supplies	65.04
Hayden Reporting, Inc	Planning Commission 012412	5001348	Court Reporter	108.10
Kenway	Tissue	5080411	Courthouse Custodial Supplies	93.26
Kenway	Tissue	5081411	Justice Center Custodial Supply	93.26
Kenway	Tissue	5085411	Custodial Supplies	93.26
Kenway	Tissue	5415411	Building Custodial Supplies	93.26
Kleinholter Construction Company	Draw #6	5076742	Senior Citizen Center	99,450.00
KY Veterinary Board	Euthanasia License Renewal - Wimsett	5205551	Dues & Licenses	50.00
Patrons Home Center	Basement renovation	5085741	Sutherland Bldg renovation	92.17
Simplex Grinnell	Semi-annual gas suppression system test	5081329	Justice Center Main Contracts	418.50
Total 01 General Fund				102,173.22
02 Road Fund				
Kenway	Tissue	6105427	Garage supplies	93.26
Patrons Home Center	Bathroom remodel	6105742	Road Dept Bldgs	36.34
Total 02 Road Fund				129.60
09 Ambulance Fund				
Louisville Metro CPR	CPR cards	5140569	Training	162.00
Newcomb	Fuel	5140429	Fuel & Oil	9,239.83
Newcomb	Kerosene	5140578	Utilities	119.32
Total 09 Ambulance Fund				9,521.15
97 PIC				
Kenway	Tissue	5082411	SOB Custodial Supplies	93.26
Total 97 PIC				93.26
Total				**$ 111,917.23**

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APPOINTMENTS

**JOINT CITY/COUNTY PLANNING COMMISSION

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Linda Wells to the City/County Plannign Commission:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Linda Wells** is hereby appointed to the **Joint City County Planning Commission** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts

Dean Watts
Nelson County Judge Executive

1/24/12

Date

**BARDSTOWN-NELSON COUNTY RECREATION BOARD

On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Lisa Nowaski to the Bardsotwn-Nelson County Recreation Board:

NELSON COUNTY FISCAL COURT

ORDER

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

Dean Watts
Nelson County Judge Executive

2/7/12
Date

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COUNTY OFFICIALS' PAY RATES

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the payment of salaries as set forth by the Dept. of Local Government in conformity with Kentucky statute:

OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Steven L. Beshear
Governor

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone (502) 573-2382
Fax (502) 573-2939
Toll Free (800) 346-5606
www.dlg.ky.gov

Tony Wilder
Commissioner

January 25, 2012

Dear County Judge-Executive:

In accordance with the provisions of KRS 64.5275, the Department for Local Government has calculated the annual compensation which shall be paid to **County Judge-Executives, County Clerks, Sheriffs** and **Jailers** for the 2012 calendar year.

The compensation for the above named officers is determined by a salary schedule containing nine levels corresponding to nine population groups and four salary steps for each population group. After a cost of living adjustment for 2012, the maximum salary for any official for calendar year 2012 is $113,615.80; the minimum is $62,488.69.

The actual salary for any individual officer named above depends on (1) the population of the county in which he/she serve and (2) the number of years of experience, as certified to DLG. This information has been compiled on the attached schedule entitled: *"Maximum Salary Authorizations - 2012: County Judge Executive"* to display the 2012 authorized salary for the office of County Judge-Executive in each of Kentucky's counties.

If you have questions regarding any aspect of the salary determination process, including the certification of "years of service", Robert Brown or Junior Wright in the Office of Financial Management and Administration will welcome your call at (800) 346-5606.

Sincerely,

Tony Wilder
Commissioner

Fiscal Court Orders

Maximum Salary Authorizations - 2012

County Judges/Executives

CPI Increase

2.9625

COUNTY	Census Estimate	Pop group step		Salary	COUNTY	Census Estimate		Pop group step	Salary
Adair	18,029	3-4	Melton	$ 79,531.06	Knox	32,710	Hall	5-4	$ 90,892.64
Allen	18,982	3-4	Hobdy	$ 79,531.06	Larue	13,663	Turner	3-4	$ 79,531.06
Anderson	21,790	4-2	Conway	$ 79,531.06	Laurel	57,749	Westerfield	6-2	$ 88,999.04
Ballard	8,161	2-4	Viniard	$ 73,850.27	Lawrence	16,573	Osborne	3-2	$ 75,743.87
Barren	41,747	5-4	Greer	$ 90,892.64	Lee	7,339	Mays	2-4	$ 73,850.27
Bath	11,618	3-3	Jamison	$ 77,637.46	Leslie	11,503	Sizemore	3-4	$ 79,531.06
Bell	28,972	4-4	Brock	$ 85,211.85	Letcher	23,633	Ward	4-4	$ 85,211.85
Boone	118,576	8-4	Moore	$ 107,935.01	Lewis	13,752	Massie	3-2	$ 75,743.87
Bourbon	19,729	3-4	Foley	$ 79,531.06	Lincoln	25,172	Adams	4-2	$ 79,531.06
Boyd	48,527	6-4	Stevens	$ 96,573.43	Livingston	9,598	Lasher	2-4	$ 73,850.27
Boyle	29,263	4-4	McKinney	$ 85,211.85	Logan	27,174	Chick	4-4	$ 85,211.85
Bracken	8,653	2-2	Bush	$ 70,063.08	Lyon	8,291	White	2-2	$ 70,063.08
Breathitt	15,575	3-4	Richardson	$ 79,531.06	Madison	83,258	Clark	7-4	$ 102,254.22
Breckinndge	19,057	3-3	Lucas	$ 77,637.46	Magoffin	13,166	Hardin	3-4	$ 79,531.06
Bullit	75,653	7-4	Roberts	$ 102,254.22	Marion	19,486	Mattingly	3-4	$ 79,531.06
Butler	13,329	3-4	Fields	$ 79,531.06	Marshall	31,200	Miller	5-4	$ 90,892.64
Caldwell	12,870	3-4	Thomas	$ 79,531.06	Martin	13,070	Callaham	3-4	$ 79,531.06
Calloway	36,348	5-4	Elkins	$ 90,892.64	Mason	17,378	Gallenstein	3-4	$ 79,531.06
Campbell	88,423	7-4	Pendery	$ 102,254.22	McCracken	65,880	Newberry	7-4	$ 102,254.22
Carlisle	5,209	2-4	Terry	$ 73,850.27	McCreary	17,795	Stephens	3-2	$ 75,743.87
Carroll	10,703	3-4	Tomlinson	$ 79,531.06	McLean	9,607	Thurman	2-2	$ 70,063.08
Carter	26,771	4-4	Wallace	$ 85,211.85	Meade	26,501	Lynn	4-2	$ 79,531.06
Casey	16,498	3-4	Wright	$ 79,531.06	Menifee	6,593	Trimble	2-4	$ 73,850.27
Christian	80,938	7-4	Tribble	$ 102,254.22	Mercer	21,920	Dedman	4-4	$ 85,211.85
Clark	36,159	5-4	Branham	$ 90,892.64	Metcalfe	10,063	Wilson	3-4	$ 79,531.06
Clay	23,629	4-2	Asher	$ 79,531.06	Monroe	11,569	Willett	3-2	$ 75,743.87
Clinton	9,403	2-4	Huff	$ 73,850.27	Montgomery	25,835	Johnson	4-2	$ 79,531.06
Crittenden	9,110	2-2	Newcom	$ 70,063.08	Morgan	14,092	Conley	3-4	$ 79,531.06
Cumberland	6,706	2-2	Phelps	$ 70,063.08	Muhlenberg	31,274	Newman	5-4	$ 90,892.64
Daviess	95,394	8-2	Mattingly	$ 98,467.03	Nelson	43,550	Watts	5-4	$ 90,892.64
Edmonson	11,926	3-4	Reed	$ 79,531.06	Nicholas	6,874	Lyons	2-2	$ 70,063.08
Elliott	9,083	2-2	Fannin	$ 70,063.08	Ohio	23,534	Johnston	4-2	$ 79,531.06
Estill	14,859	3-4	Taylor	$ 79,531.06	Oldham	58,095	Voegele	6-2	$ 88,999.04
Fayette	296,545	na	na KRS 67.7(	exempt KRS 67.705	Owen	11,380	Keith	3-4	$ 79,531.06
Fleming	14,667	3-4	Foxworthy	$ 79,531.06	Owsley	4,619	Debord	1-2	$ 64,382.29
Floyd	41,899	5-4	Marshall	$ 90,892.64	Pendleton	14,887	Bertram	3-4	$ 79,531.06
Franklin	48,968	6-4	Collins	$ 96,573.43	Perry	29,136	Noble	4-4	$ 85,211.85
Fulton	6,814	2-4	Gallagher	$ 73,850.27	Pike	65,446	Rutherford	7-4	$ 102,254.22
Gallatin	8,202	2-2	McFarland	$ 70,063.08	Powell	13,566	Anderson	3-2	$ 75,743.87
Garrard	17,085	3-4	Wilson	$ 79,531.06	Pulaski	60,853	Bullock	7-4	$ 102,254.22
Grant	25,542	4-4	Link	$ 85,211.85	Robertson	2,237	Allison	1-4	$ 68,169.48
Graves	37,719	5-4	Smith	$ 90,892.64	Rockcastle	16,504	Carloftis	3-4	$ 79,531.06
Grayson	25,581	4-4	Logsdon	$ 85,211.85	Rowan	22,872	Nickell	4-4	$ 85,211.85
Green	11,510	3-2	Edwards	$ 75,743.87	Russell	17,377	Robertson	3-2	$ 75,743.87
Greenup	38,020	5-4	Carpenter	$ 90,892.64	Scott	45,841	Lusby	6-4	$ 96,573.43
Hancock	8,635	2-4	McCaslin	$ 73,850.27	Shelby	42,078	Rothenburger	5-4	$ 90,892.64
Hardin	99,770	8-4	Berry	$ 107,935.01	Simpson	17,019	Henderson	3-4	$ 79,531.06
Harlan	30,956	5-4	Grieshop	$ 90,892.64	Spencer	17,737	Karrer	3-2	$ 75,743.87
Harrison	18,794	3-4	Barnett	$ 79,531.06	Taylor	24,420	Rogers	4-4	$ 85,211.85
Hart	18,396	3-4	Martin	$ 79,531.06	Todd	12,253	Greenfield	3-2	$ 75,743.87
Henderson	45,496	6-3	McCormick	$ 92,786.24	Trigg	13,290	Humphries	3-4	$ 79,531.06
Henry	16,060	3-4	Brent	$ 79,531.06	Trimble	8,958	Stevens	2-4	$ 73,850.27
Hickman	4,851	2-4	Pruitt	$ 73,850.27	Union	14,990	Jenkins	3-4	$ 79,531.06
Hopkins	46,167	6-4	Carroll	$ 96,573.43	Warren	108,669	Buchanon	8-4	$ 107,935.01
Jackson	13,243	3-4	Smith	$ 79,531.06	Washington	11,257	Settles	3-4	$ 79,531.06
Jefferson	721,594	na	na KRS 67.7(	exempt KRS 67.705	Wayne	20,748	Rankin	4-4	$ 85,211.85
Jessamine	47,589	6-4	Cassity	$ 96,573.43	Webster	13,706	Townsend	3-4	$ 79,531.06
Johnson	23,827	4-4	Daniel	$ 85,211.85	Whitley	38,813	White	5-4	$ 90,892.64
Kenton	158,729	8-2	Arlinghaus	$ 98,467.03	Wolfe	7,099	Brooks	2-2	$ 70,063.08
Knott	17,126	3-4	Thompson	$ 79,531.06	Woodford	24,986	Coyle	4-4	$ 85,211.85

schedule prepared by Department for Local Government, January 2012
census pop est July 2009 by Bureau of Census

*** ***** ***

DEPARTMENT REPORTS

**ROAD DEPARTMENT

SALT REIMBURSEMENT - Judge Watts provided following information regarding reimbursement by the State for salt used last winter:

January 23, 2012

Hon. Dean Watts
Nelson County Judge/Executive
One Court Square
Bardstown, KY 40004

Dear Judge:

A project was authorized on December 27, 2011 to provide emergency funds to aid in covering the excess expense of salt used for snow and ice removal during the winter of 2010-2011. A check in the amount of $44,200.00 is now being processed to be sent to you.

If you have any questions, please feel free to contact me at 502.564.2060 or visit our website at http://transportation.ky.gov/Rural-and-Municipal-Aid/Pages/default.aspx.

INDUSTRIAL PARK ROAD

County is working with LG&E to move a gas line away from the Industrial Park Rd. right-of-way and onto a designated area on Industrial Park property. On motion of Sam Hutchins, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve this action and to authorize the County Judge-Executive to sign any related documents.

PPL companies

CONVEYANCE OF RIGHT OF WAY

The Undersigned, ***County of Nelson, (whose mailing address is P.O. Box 578, 1 Court Square, Bardstown, KY 40004)*** of Nelson County, Kentucky, for valuable consideration, receipt of which is hereby acknowledged (Said consideration for this instrument is not measurable in money), do hereby grant and convey unto LOUISVILLE GAS AND ELECTRIC COMPANY, a Kentucky corporation, at 820 West Broadway, P.O. Box 32020, Louisville, Kentucky 40232, its successors and assigns (herein called the Company), the right and easement to construct, lay, maintain, operate, repair, and remove pipeline or lines for the transportation and distribution of gas, together with all equipment necessary or appropriate in connection therewith, along a route to be determined by the Company, across, under, over and through the Grantor's property located on **Parkway Drive,** in Nelson County, Kentucky.

An easement as shown by hatched area on Louisville Gas and Electric Company Drawing Number B-225359, attached hereto and made a part hereof. Said easement shall be maintained and preserved in its present condition and no changes in grade or elevation will be made without the express consent in writing of the Company.

Title to the property was acquired by the undersigned by Deed dated the **26th** day of **July, 2004**, and recorded in Deed Book **412** Page **089**, in the County Clerk's Office of Nelson County, Kentucky. There shall be no buildings or structures erected within the limits of this easement.

The Company is further granted the right of ingress and egress over the lands of the undersigned to and from said line in the exercise of this easement and is further granted the right to do all reasonable, necessary trimming and removal of trees, and branches for the proper clearance of said lines or equipment.

The gas service, or services shall be extended to a point in a location designated by the Company.

The Company has the right to assign its rights hereunder.

It is further agreed that the Company, at its option, will either repair, restore, or pay to the undersigned for damages that may be caused by them in the exercise of this easement.

IN TESTIMONY WHEREOF, witness the signatures of the undersigned this ____ day of_____2012.

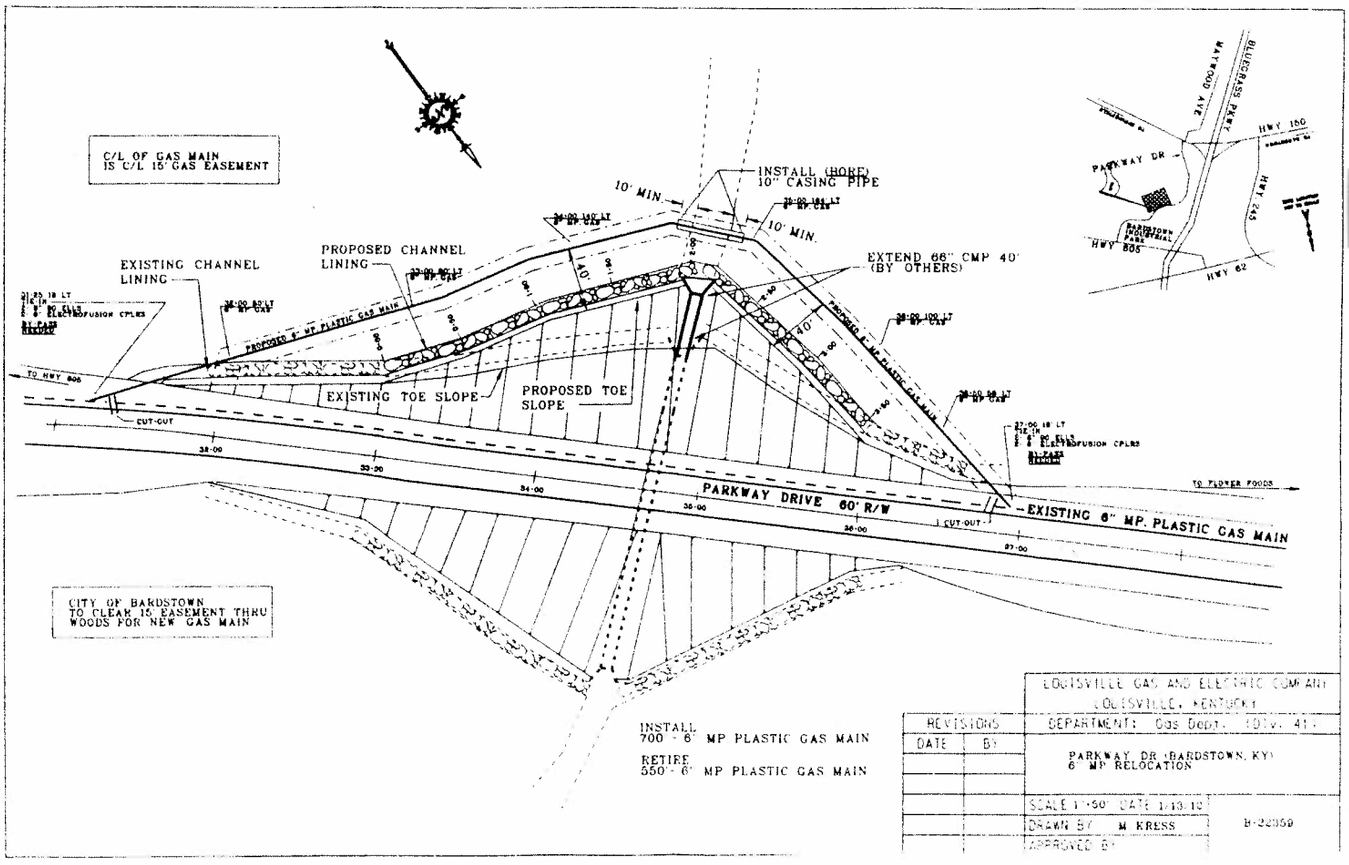
_____
Signature

_____
Title

_____
Mailing Address

_____
City, State, Zip Code

JOB # **22359**
SCB



ON-GOING

County Engineer Jim Lemieux reported on on-going maintenance--boom mowing, rocking and grading, bus turn-around work, ditching and cross drains. He told Court members that State inspectors have checked the Depot St. bridge in Bloomfield and advised that the bridge is structurally safe, although there are pins that should be replaced (bridge is an old Army structure that was put here sometime in the middle of the past century).

**EMS

REGULAR REPORT - Monthly reported presented by Joe Prewitt:

02/06/2012

Monthly EMS Run Totals
As of January, 2012

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	388	68	456	3155	$ 297,526.45	$ 1,931,406.90	$ 612.17
Bloomfield Area	17	8	25	215	$ 12,484.60	$ 120,525.90	$ 560.59
New Haven Area	23	7	30	224	$ 16,794.00	$ 115,633.35	$ 516.22
Boston Area	9	1	10	89	$ 6,575.70	$ 58,833.15	$ 661.05
Cox's Creek Area	9	3	12	100	$ 5,830.40	$ 52,822.20	$ 528.22
TOTAL	446	87	533	3783	$ 339,211.15	$ 2,279,221.50	$ 602.49
Average Per Day	14.4	2.8	17.2	17.6	$ 10,942.30	$ 10,601.03	
Collections (YTD)						$ 1,126,138.00	
Collection Per Run						$ 297.68	
Cost Per Run						$ 343.47	
Difference						$ (45.79)	

Previous Year 2011	Totals	483	3562	$ 283,443.00	$ 1,993,820.50
Previous Year Difference		50	221	$ 55,768.15	$ 285,401.00
Previous Year 2010	Totals	503	3359	$ 279,984.00	$ 1,816,547.00
Difference From Current Year		30	424	$ 59,227.15	$ 462,674.50
Previous Year 2009	Totals	461	3348	$ 256,464.00	$ 1,800,106.00
Difference From Current Year		72	33	$ 82,747.15	$ 479,115.50
Previous Year 2008	Totals	484	3386	$ 259,918.00	$ 1,804,698.00
Difference From Current Year		49	397	$ 79,293.15	$ 474,523.50
Previous Year 2007	Totals	462	3249	$ 221,150.00	$ 1,561,882.00
Difference From Current Year		71	534	$ 118,061.15	$ 717,339.50

Monthly Summary
Jan-12

Diesel Fuel Cost: $3.75
Gasoline Fuel Cost: $3.47

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Actual Monthly MPG	Mileage after 10-8	Total All Miles X Fuel Cost	Dead Miles + 10-8 Miles X Fuel Cost	Loaded Miles X Fuel Cost
Squad 31	31,284.0	34,414.0	325.5	1,321.2	2,566.5	1,245.3	3,130.0	9.6	563.5	$1,220.63	$485.64	$515.24
Squad 32	153,943.0	155,523.0	183.5	638.5	1,364.7	726.2	1,580.0	8.6	215.3	$688.13	$316.28	$278.08
Squad 33	3.0	786.8	103.5	189.1	356.3	167.2	786.8	7.6	429.5	$388.13	$82.58	$93.40
Squad 34	220,147.0	222,392.0	199.5	661.2	1,474.9	813.7	2,245.0	11.3	770.1	$748.13	$271.16	$220.34
Squad 35	144,874.0	146,947.0	136.0	401.9	796.5	394.6	1,073.0	7.9	276.5	$510.00	$187.55	$191.02
Squad 36	134,847.0	137,874.0	300.7	1,088.8	2,202.8	1,114.0	3,027.0	9.8	824.2	$1,161.19	$427.34	$417.67
Squad 37	193,122.2	196,207.0	313.0	1,192.1	2,407.8	1,215.7	3,084.8	9.9	677.0	$1,173.75	$462.67	$453.56
Squad 38	218,507.0	221,090.0	500.5	1,996.9	3,964.0	1,967.1	5,583.0	11.0	1,619.0	$1,910.63	$673.16	$683.38
Squad 39	204,875.1	206,807.1	220.0	573.4	1,375.3	701.9	1,932.0	8.8	556.7	$825.00	$299.72	$287.56
Squad 41	223,738.0	224,573.0	106.0	256.5	456.7	200.2	836.0	8.0	378.3	$364.36	$87.36	$111.92
Squad 42	295,489.0	296,028.0	47.0	210.3	376.2	165.9	539.0	11.5	162.8	$176.25	$54.25	$68.77
Medic 1	81,818.0	82,230.0	32.0	0.0	0.0	0.0	412.0	12.9	412.0	$111.04	$0.00	$0.00
Medic 6	166,513.0	166,802.0	23.0	0.0	0.0	0.0	289.0	12.6	289.0	$79.81	$0.00	$0.00
Total All			2507.18	8628.9	17341.7	8711.8	24618.6	9.8	7173.9	$9,387.01	$3,347.63	$3,320.97

GRANTS

Joe Prewitt informed Court members that applications for a Homeland Security grant to be used for purchase of two power cots ($24,000) has been approved and notification has been received that this order should be placed. Prewitt also reported that a Lincoln Trail application for mobile radios was also approved, so each of their counties will receive a certain number of mobile radios; Bardstown Fire Department also did a county-wide mobile radio grant application which was approved as well.

DISPATCH

Work is on-going with CRMS Board related to five counties sharing two Viper systems (Washington, Bullitt, Shelby, Oldham and Nelson). Thursday meeting will be held with this board--things look favorable as Nelson County moves forward with dispatch processes.

SURPLUS AMBULANCE

Correct information re ambulance which has been declared to be surplus follows: 2004 Ford E-350 VIN 1FDWE35P84HA86924

**JAIL

Doug Karr presented the regular jail report:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
JANUARY						
Wed. 25	112	0	2	31	10	100
Thur. 26	111	0	2	28	11	98
Fri. 27	121	0	2	29	11	108
Sat. 28	124	0	2	29	5	117
Sun. 29	123	0	2	33	4	117
Mon. 30	115	0	2	29	10	103
Tue. 31	115	0	2	25	12	101
FEBRUARY						
Wed. 01	118	1	2	24	10	105
Thur. 02	118	1	2	25	12	103
Fri. 03	126	1	2	25	12	111
Sat. 04	117	1	2	26	5	109
Sun. 05	117	1	2	26	4	110
Mon. 06	114	1	2	26	6	105
Tue. 07	118	1	2	27	7	108

PLANNING AND ZONING - AMENDMENT TO REZONING ORDINANCE (FIRST READING)
Nalley & Haydon Request #2361 to amend Zoning Map Amendment #2222

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the zoning map for Nelson County, which change was presented in accordance with the zoning regulations and has been reviewed and recommended for approval by the Joint City-County Planning and Zoning Commission as evidenced by written notice to that effect.

Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

NELSON COUNTY AMENDED ORDINANCE
KOC 920.598, BOOK 32, PAGE 522, DATE 4/3/2007

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 I-2, HEAVY INDUSTRIAL DUTY.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on January 9, 2007 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on January 23, 2007, voted 6-4 to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a public hearing on February 26, 2007 and March 20, 2007 and first reading on March 20, 2007 and April 3, 2007 and after due advertisement held a second reading and adoption on April 3, 2007, and after due consideration,

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

WHEREAS, the Court after due advertisement held a first reading on February 7, 2011, and a second reading and adoption on _____, after due consideration, upon motion of _____ and seconded by _____and a vote being had, the County Judge announcing 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 January 29, 2007, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Nally & Haydon Holdings, LLC

(Applicant/Owner), Wednesday Holdings, LLC, Greg & Rebecca Brothers, Dorothy & Tandy Wayne Combs, Jr., (Co-Applicants/Owners), is presently A-1, Agricultural District be and the same is placed as I-2, Heavy Industrial District and said property is described as follows:

Nally & Haydon Holding – "Beginning at a 5/8" iron pin (set) with I.D. cap "KRIMM 3611", corner to County of Nelson Public Improvement Corporation (DB 320, p 380), and being 20 feet from the center of Airport Road, as the Point of Reference; thence S 31-45-58 E 50.15 ft. to a point, corner to Wednesday Holding, LLC (DB 413, p 41) as the Point of Beginning; thence with right-of-way of Airport Road through the following calls: S 31-45-58 E 937.05 ft.; thence 532-07-20 E 711.41 ft.; thence S 32-45-46 E 271.78 ft. to a point in the right-of-way of Airport Road; thence leaving said right-of-way, S 56-59-02 W 386.39 ft. to a corner to Wednesday Holding, LLC; thence N 41-52-55 W 412.75 ft.; thence N 49-14-55 E 198.23 ft.; thence N 49-25-45 W 1510.14 ft.; thence N 54-01-37 E 713.99 ft. to the point of beginning containing 20.58 acres."

Wednesday Holding, LLC – "Beginning at a 5/8" iron pin (set) with I.D. cap "KRIMM 3611", corner to County of Nelson Public Improvement Corporation (DB 320, p 380), and being 20 feet from the center of Airport Road, as the Point of Beginning; thence with right-of-way of Airport Road through the following calls: S 31-45-58 E 50.15 ft.; to a point, corner to Nally & Haydon Holding, LLC (DB 413, p 311); thence with Nally & Haydon, S 54-01-37 W 713.99 ft.; thence S 49-25-45 E 15lO.l4ft.; thence S 49-14-55 W 198.23 ft.; thence S 41-52-55 E 412.75 ft.; thence S 56-59-02 W 325.94 ft. to a point in the east line of Tandy Wayne Combs (DB 378, p 83); thence with Combs, N 35-33-42 W 733.80 ft.; thence S 65-54-01 W 153.98 ft.; thence N 30-58-52 W 724.94 ft.; thence S 54-05-37 W 1014.99 ft. to a point, corner to Greg & Rebecca Brother (DB 292, p 489); thence with Brothers, N 28-55-42 W 2018.61 ft.; thence N 68-48-07 E 331.52 ft.; thence N 13-08-10 E 67.00 ft.; thence S 84-48-16 E 694.80 ft. to an existing iron pin with I.D. cap (HIBBS 2981); thence S 28-53-21 E 1073.39 ft. to an existing iron pin with I.D. cap (KRIMM 3611); thence N 54-01-37 E 934.69 ft. to the point of beginning containing 57.24 acres.

Wednesday Holding, LLC – "Beginning at an existing 5/8" iron pin with ID. Cap "3260", corner to Wednesday Holdings, LLC (DB 413, p 041) and Tandy Wayne Combs (DB 378, p 083), thence with Combs, N 82-54-42 W 810.11 ft. to a Nail & Disk (3260) in a 14" Maple, corner to Combs and Greg & Rebecca Brothers (DB 378, p 764); thence with Brothers, N 81-50-30 W 592.38 ft. to an existing 5/8" iron pin with I.D. cap "HIBBS 2981", corner to Brothers and Michael & Tammy Mudd Brothers (DB 323, p 729); thence with Brothers, N 07-41-41 W 1532.00 ft. to a 5/8" iron pin (set) with LD. cap "KRIMM 3611" by a post, corner to Brothers and County of Nelson Public Improvement Corporation (DB 320, p 380); thence with County of Nelson, N 55-07-17 E 564.96 ft. to a 5/8" iron pin (set) with I.D. cap "KRIMM 3611" in stone pile on north side of branch; thence S 63-07-43 E 66.00 ft. to a 5/8" iron pin (set) with ID. cap "KRIMM 3611"; thence S 84-05-08 E 423.23 ft. to an existing nail in a 12" crooked Cedar, corner to County of Nelson and Wednesday Holdings, LLC; thence with Wednesday Holdings, LLC, S 13-08-10 W 67.00 ft. to an existing 5/8" iron pin with ID. cap "KRIMM 3611"; thence S 68-48-07 W 331.52 ft. to an existing axle by post; thence S 28-55-42 E 2018.61 ft. to the point of beginning, containing 40.51 acres."

Tandy Wayne Combs – "Beginning at a nail & disk (3260) in a 14" Maple, corner to Greg & Rebecca Brothers (DB 292, p 489 & DB 378, p 764), and Tandy Wayne Combs (DB 378, p 083); thence with Combs, S 82-54-42 E 810.11 ft., to a point corner to Wednesday Holding, LLC (DB 413, p 41); thence with Wednesday Holding, LLC, N 54-05-37 E 1014.99 ft.; thence S 30-58-52 E 724.94 ft.; thence N 65-54-01 E 153.98 ft.; thence S 35-33-42 E 733.80 ft.; thence with a new division across Combs S 54-59-02 W 1102.37 ft.; thence N 37-12-53 W 1040.35 ft.; thence N 57-21-25 W 209.18 ft.; thence N 78-37-01 W 297.24 ft.; thence S 83-33-34 W 194.77 ft.; thence S 33-27-02 W 149.31 ft.; thence S 37-32-28 W 140.43 ft.; thence S 40-32-27 W 224.57 ft.; thence S 61-25-52 W 45.00 ft.; thence N 0-07-09 E 710.90 ft. to the point of beginning, containing 42.03 acres."

Greg & Rebecca Brothers – "Beginning at an existing 5/8" iron pin with LD. Cap "HIBBS 2981", corner to Michael & Tammy Mudd Brothers (DB 323, p 729), and Greg & Rebecca Brothers (DB 292, p 489), S 81-50-30 E 592 38 ft to a nail & disk (3260) in a 14" Maple, corner to Tandy Wayne Combs (DB 378, p 083); thence with Combs, S 00-07-09 W 710.90 ft. to an existing iron pin; thence with a new division across Greg & Rebecca Brothers (DB 378, p 764), S 63-06-44 W 504.70 ft. to a point in the east line of Brothers; thence N 07-30-12 W 1032.05 ft. to the point of beginning, containing 10.43 acres." (TOTAL: 170.79 ACRES)

SECTION II: The above rezoning is subject to the following binding elements:

A. The use of the above described property shall be restricted to a limestone quarry operation only, unless otherwise approved by the Joint City-County Planning Commission of Nelson County and the Nelson County Fiscal Court.

B. The quarry operations must be phased and developed as shown on the Applicant's Exhibits "N" and "T" and as described in items 1 through 3 of the Applicant's Binding Elements (Applicant's Exhibit "Z"). All exhibits can be found in the record of the hearing on the application in the Joint City-County Planning and Zoning Commission of Nelson County office.

C. The entrance for the proposed quarry shall be constructed as shown in Applicant's Exhibit "O" and no further entrances shall be installed, unless otherwise approved by the Joint City-County Planning Commission of Nelson County and the Nelson County Fiscal Court.

D. The berming and screening shall be implemented as shown in the Applicant's Exhibits "N," "O," and "T" and as described in Items 1 through 3 of Applicant's Binding Elements (Applicant's Exhibit "Z"), with the exception of the White Pines being 20 foot on center instead of 40 foot on center.

E. The quarry operations must comply with the performance standards set forth in the "Conditions Imposed on Operations for the Conditional Use Permit," Application Exhibit "A."

F. All quarry vehicular traffic shall utilize Airport Road and Boston Road (US 62), until such time as Ben Irvin Road (KY 2737) is improved to a rural collector road or a southwest bypass road is constructed.

G. All industrial uses shall be served by public sanitary sewer, unless a planned unit development designation is approved by the Joint City-County Planning and Zoning Commission of Nelson County and the Nelson County Fiscal Court.

H. The operator of the Quarry shall be required to procure and maintain in full force and effect comprehensive general liability insurance coverage, providing affirmative coverage for blasting damage to adjoining property owners, with minimum policy limits not less than $5,000,000.00.

I. The operator of the Quarry shall be required to post and maintain on a continuous basis a letter of credit with the Nelson Fiscal Court, in the amount of $250,000.00. Such letter of credit shall provide that, if reasonable grounds exist to believe that any leak or other environmental release detected by the Nelson County Landfill Groundwater Monitoring System, or any damage to such system, is attributable to Quarry Operations, the County shall be permitted to draw against such letter of credit to apply toward the costs of required testing and remedial work, with ultimate liability for such testing and remedial action required being allocated to the responsible party. The letter of credit referenced herein shall be suspended until such time as the operation of the Quarry re-commences blasting operations on the property set out in this ordinance.

J. The Quarry Operator shall be required to place two (2) seismographs at or in close proximity to the Nelson County Groundwater Monitoring Wells, as selected by the County, for continuous monitoring of Quarry blasting activities for the life of such Quarry. Seismograph reports shall be maintained by the Operator and shall be available for inspection and/or copying by county officials upon request.

K. Prior to the commencement of any quarry operations the Applicant shall construct, with its forces, at its expense, and utilizing its own property for any needed right-of-way the intersection of Airport Road and Boston Road (US 62) according to the plans identified as "Airport Road Intersection Design" prepared by American Engineers, Inc., dated March 19, 2007, and presented at the Public Hearing held on March 20, 2007 as Applicant's Exhibit "II". This binding element is subject to the quarry being permitted and is subject to the approval of the Commonwealth of Kentucky, Department of Highways. The plans may only be altered upon the approval of the Nelson Fiscal Court.

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

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

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

Adopted this ____ day of _____, 2007, by _____ ayes and _____ nays.

After a first reading, motion was made by Sam Hutchins, second by Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED that legal notice advertising the second reading and possible adoption of the proposed ordinance be published in The Kentucky Standard in accordance with KRS 424.

*** ***** ***

NEW HAVEN WATER TANK

KACO loan related to a New Haven water tank has been paid off; part of this process required that the tank be deeded to the County of Nelson. On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve a quitclaim deed from the County of Nelson to the City of New Haven for the water tank property.

*** ***** ***

LANDFILL RATES

Court members held lengthy discussion concerning planning for the future of the garbage pickup program and for expansion of the landfill. As proposed, landfill tipping fee would be raised from $10.00 to $12.50 per compacted yard. This would allow for purchase of trucks and for meeting increased expenses being incurred at the landfill, which includes cost of dealing with leachate. Proposal has also been made to increase household garbage rates by $2.00 a month. This would allow county to begin planning for costs related to landfill expansion that will occur within the next eight to ten years. Action was tabled until a later meeting.

*** ***** ***

Following comments concerning County Fair dates, July 16 thru 21, by David Holderman, and questions concerning water bills separated as they apply to the animal shelter, on motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Feb. 7 session of Nelson Fiscal Court.

_____
DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

_____
ELAINE A. FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders