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 - JULY 16

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the July 16 session of Nelson Fiscal Court as presented.

*** ***** ***

BILLS

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

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

Name	Memo	Account	Amount
01 General Fund			
ADP	Payroll processing fees	9100301 · Payroll Processing	$ 479.42
Bardstown Housing Authority	Bethany Haven - Aug 2012	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
Bluegrass Uniforms Inc.	Uniforms	5105481 · Uniforms	257.37
BMS LLC	Annual renewal fee	9400205 · Employee Health Insurance	87.10
Bumper to Bumper	Hilbert truck	5340340 · Comm Svc Vehicle Main	4.56
Buzick	Divider wall	5205334 · Building Main	170.90
Buzick	Water leak repairs - DWP	5405348 · Recreation Program Support	81.79
Cardmember	SD cards, ink cartridges, DVD's	5105445 · Office supplies	249.05
Cardmember	Catch poles	5205445 · Office supplies	170.48
Cardmember	5 AC units	5301515 · Vol Action General Assistance	1,428.00
Cardmember	Photo frames	5305411 · Sr Citizens Custodial Supply	36.23
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	890.00
Economy Pest Control	Portable toilet rental July/Aug 2012	5405348 · Recreation Program Support	70.00
Gilkeys Ditch Witch Service	Building demolition - hoe ram work	5115329 · Building Main Contracts	900.00
Humane Society	Animal traps	5205427 · Animal feed & supplies	559.92
J & G Equip	Weedeater supplies	5340427 · Comm Svc Supplies	102.13
KACO Insurance Agency	County Treasurer	9100531 · Fidelity and Surety Bonds	305.40
KACo Leadership Conference	Metcalfe - P&Z Issues	5025569 · Magistrates Conferences	85.00
Ky Bldg Inspectors	Building Inspector Certification- Coffman	5115551 · Dues & Certifications	50.00
Ky EMA	Annual group membership	5135551 · Dues	100.00
Landmark Community Newspapers	2011 Clerk Audit	9100539 · Advertising & Legal Notices	330.00
Mago Construction	Fairgrounds Paving	5405715 · Fairgrounds Improvments	7,692.65
Mattingly, Joe	Contracted services	5145548 · Central Dispatch LOC Projects	2,250.00
Mid South Metals of Bardstown, Inc.	Divider wall	5205334 · Building Main	253.28
MVP Garden Center & Nursery	Landscaping	5305329 · Bldg Main Contracts	1,846.00
Nelson EMS	Coroner transport	5020308 · Autopsy & Services	75.00
Parr Public Safety Equipment	Equipment for new vehicles	5105723 · Automobiles	527.60
Patrons Home Center	Bulbs, bathroom repairs, caution tape	5080329 · Courthouse Main Contracts	101.33
Patrons Home Center	Bulbs	5081329 · Justice Center Main Contracts	142.35
Patrons Home Center	Gloves, safety glasses, bolts	5090427 · Supplies	36.76
Patrons Home Center	Bulbs, ballasts	5105329 · Bldg Main Contracts	204.69
Patrons Home Center	Concrete - building demolition	5115329 · Building Main Contracts	8.98
Patrons Home Center	Keys	5205411 · Building Custodial Supplies	0.99
Patrons Home Center	Maint supplies, landscaping	5305329 · Bldg Main Contracts	310.89
Patrons Home Center	Air filters	5305411 · Sr Citizens Custodial Supply	42.96
Patrons Home Center	Fairgrounds - reimbursed by Fair Board	5405348 · Recreation Program Support	49.99
Patrons Home Center	Horse Barn - Fairgrounds	5405715 · Fairgrounds Improvments	2,083.91
Patrons Home Center	Water leak repairs - DWP	5405348 · Recreation Program Support	25.28
Patrons Home Center	Keypad install on new doors	5415329 · Building Contract Services	60.33
Priority 1, Inc	Training 7/18/12 - Ice, Metcalfe	5025569 · Magistrates Conferences	180.00
Quick Care Oil Lube Express	Oil changes, air filters, wiper blades, brakes	5105340 · Vehicle maintenance	667.94
Quill Corporation	Ink cartridges	5001445 · CJE Office supplies	187.61
RCS	Monthly agreement	5135336 · Equipment Repairs	385.00
S & P Cleaning Service Inc	Cleaning service 0712	5085329 · Building Main Contracts	1,310.00

Fiscal Court Orders

S & R Supply	AC pan	5081329 · Justice Center Main Contracts	30.00
Saf-ti-Co	Reserved parking signs	5090427 · Supplies	101.40
Salt River Electric	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	544.01
Simplex Grinnell	Annual inspection of fire extinguishers	5080329 · Courthouse Main Contracts	216.00
Simplex Grinnell	Fire extinguishers, purchase & inspection	5415329 · Building Contract Services	311.00
Symbol Arts	Badge kits	5105481 · Uniforms	38.00
Tatum Auto Supply	Weather stripping - Mark	5090340 · Vehicle Maintenance	5.98
Tatum Auto Supply	Hilbert vehicle	5340340 · Comm Svc Vehicle Main	6.99
Total 01 General Fund			27,968.27
02 Road Fund			
Air Hydro	Boom mower	6105443 · Parts	71.81
Allied Cleaning Solutions	Cups, towels	6105427 · Garage supplies	126.10
Asphalt Materials	Chip seal	6105447 · Dust control-chip seal oil	4,403.26
Big Three Tractor	Bush hog	6105443 · Parts	239.83
Bluegrass Seed & Fertilizer	Straw, Ky31, weed killer	6105431 · Fences & ROW	654.65
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	19.35
Bumper to Bumper	Chevy Dually - brakes; 416B	6105443 · Parts	369.73
Buzick	Wood stakes, wire mesh	6105427 · Garage supplies	162.32
Buzick	Measuring wheel - Jim's truck	6105475 · Tools	65.99
Cardmember	Postage	6103445 · Office Supplies	106.60
Conway Heaton	Mirror - Kroger's truck	6105443 · Parts	75.00
Earthmoving Equipment	416B Backhoe	6105443 · Parts	282.64
Fastenal	416B Backhoe	6105443 · Parts	7.22
GBA	Stamp pad, graph pads, ink cartridges	6103445 · Office Supplies	49.44
Hamilton Excavating	Hardin Leslie Project	6105457 · Bridge & Culvert Materials	225.00
Hydraulic Specialists	IT18F, CAT 416B- cylinder repair	6105336 · Equipment repairs	3,201.89
Irving Materials Inc.	Ritchie Lane, Bishop Lane	6105457 · Bridge & Culvert Materials	1,069.00
J Edinger	Tarp bearing	6105427 · Garage supplies	40.90
Kroger	Creamer, sugar	6105427 · Garage supplies	34.80
Ky Truck Sales, Inc.	Truck 305	6105443 · Parts	423.10
Lawson Products	Safety glasses, tape, sealant, paint	6105427 · Garage supplies	345.85
Mago Construction	Shady Lane	311 03 · District 3	1,658.32
Marion County Fiscal Court	Willow Springs paving - FY12	311 01 · District 1	5,853.40
Patrons Home Center	Bulbs	6103329 · Building Main Contracts	59.99
Patrons Home Center	Drain opener, glass scraper, propane	6105427 · Garage supplies	226.76
Patrons Home Center	Gradall, Truck 303	6105443 · Parts	73.50
Patrons Home Center	Ritchie Lane, Blanton Ford Bridge	6105457 · Bridge & Culvert Materials	170.01
Pro Chem	Automotive cleaner	6105427 · Garage supplies	149.90
Saf-ti-Co	Weight limit, No Outlet, Stop signs	6105469 · Signs & Posts	330.18
Sublet Contractors	Repair bush hogs, CAT Roller tank	6105336 · Equipment repairs	314.17
Tatum Auto Supply	Brake lube, adhesive, hose kit	6105427 · Garage supplies	67.98
Tatum Auto Supply	Boom mower, fuel truck, JD Tractor, Truck 303	6105443 · Parts	266.75
Total Truck Parts, Inc.	416B	6105443 · Parts	49.24
Total 02 Road Fund			21,194.68
04 LGEA Fund			
Mago Construction	Prather Lane	6105405 · Hot and cold mix	5,046.84
Mago Construction	Pottershop	6105405 · Hot and cold mix	2,131.35
Total 04 LGEA Fund			7,178.19
03 Jail Fund			
Bardstown Adult Education	GED Salary 1111-0612	5101428 · Canteen Inventory	12,911.24
Bardstown Family Dentistry	Inmate medical	5101549 · Routine Medical	130.00
Bluegrass Uniforms	Badges	5101481 · Staff Uniforms	150.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	4.84
Clems	Food	5101425 · Food	2,634.83
EZ Dispensers Inc	Beverages	5101425 · Food	595.00
Flowers Baking Co	Bread	5101425 · Food	389.95
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	21.84
Interstate Security Systems	Repair ground fault on fire panel; reset zone cards	5101336 · Equipment Repairs	262.50
KY Cavern Water	Water	5101445 · Office Supplies	32.93
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,454.60
McClellan & Patrick Eyecare	Inmate medical	5101549 · Routine Medical	161.28
Patrons Home Center	Bulbs	5101329 · Building Main Contracts	79.00
Securus	Phone cards	5101428 · Canteen Inventory	1,264.00
Total 03 Jail Fund			20,092.01
09 Ambulance Fund			
Airgas Mid America	Oxygen	5140550 · Medical supplies & materials	185.57
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	24.19
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	661.19
Cardmember	Tablet computer	5140336 · Equipment Maintenance & Repairs	634.94
Cardmember	Oil	5140439 · Oil, lubes	65.98
Cardmember	Motor oil, tire shine, antenna mast	5140443 · Vehicle Parts	74.39
Cardmember	Ink cartridges	5140445 · Office Supplies	126.54

Fiscal Court Orders

Cardmember	Water, medical tape, bandages	5140550 · Medical supplies & Materials	410.31
Cardmember	Vehicle inspection	5140551 · Dues	100.00
Cardmember	Records	5140599 · Miscellaneous	77.00
Conway Heaton	Sq 31	5140340 · Vehicle Maintenance & Repairs	190.00
Conway Heaton	Sq 31	5140443 · Vehicle Parts	213.88
Financial Forms & Supplies	Laser invoices	5140445 · Office Supplies	307.53
Galls	Speaker/bracket	5140443 · Vehicle Parts	189.97
Galls	Fire vulcan ac/dc	5140550 · Medical supplies & Materials	123.14
Holt Computers	Service call	5140336 · Equipment Maintenance & Repairs	60.00
Image Trend	Annual software licenses	5140336 · Equipment Maintenance & Repairs	2,000.00
Ky Home Electronics	GPS, plugs, couplers, cable	5140336 · Equipment Maintenance & Repairs	283.95
MVP Garden Center & Nursery	Mulch	5140334 · Building maintenance	32.00
Parr Public Safety Equipment	Mag flashlight, charger, power control unit, lense:	5140443 · Vehicle Parts	600.18
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	253.50
Sublet Contractors	Bumper repair	5140443 · Vehicle Parts	165.00
Tatum Auto Supply	License light	5140443 · Vehicle Parts	3.99
U-Select-It	Annual monitoring fee	5140336 · Equipment Maintenance & Repairs	1,200.00
Xerographic Business Systems	Copier service call	5140445 · Office Supplies	150.00
Total 09 Ambulance Fund			8,133.25
			$ 84,566.40

Nelson County Fiscal Court
PIC Bills for Court Approval
August 7, 2012

Name	Memo	Account	Amount
13 Solid Waste Fund			
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	$ 9.68
Galeton	Gloves	5215594 · Crew Safety Equipment	524.00
Kessler, Jason	Replace damaged trash can	5215571 · Property repairs	68.86
Municipal Equip	Tube assemblies	5215443 · Parts	262.70
Patrons Home Center	Quick link, coil chain	5215548 · Dead Animal Program Expense	19.87
Total 13 Solid Waste Fund			885.11
15 Landfill Fund			
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	4.84
Cardmember	Internet equipment & svc	5210578 · Utilities	69.95
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	52.18
Duplicator Sales & Service Inc	Monthly copy charge	5210445 · Office Expense	76.23
Gilkeys Ditch Witch Service	Waterline repairs	5210571 · Landfill Repairs	2,487.72
Hillyard	Custodial supplies	5210445 · Office Expense	588.74
Irving Materials Inc.	Water line repairs	5210571 · Landfill Repairs	334.50
Kimball Midwest	Fittings	5210427 · Main supplies	153.54
Kimberland, David	Office cleaning July 2012	5210329 · Maintenance Contracts	340.00
Patrons Home Center	Bathroom repairs	5210329 · Maintenance Contracts	54.98
Patrons Home Center	Water hydrant install	5210334 · Building Maintenance	71.14
Patrons Home Center	Batteries	5210427 · Main supplies	36.95
Patrons Home Center	Pressure hose	5210443 · Parts	7.69
Plumbers Supply Co	Water hydrant	5210334 · Building Maintenance	125.72
Scott-Gross Co	Torch supplies	5210427 · Main supplies	37.75
Sublet Contractors	Metal tube, plate	5210443 · Parts	223.02
Tatum Auto Supply	Hose fittings, freon, mirror, wiring	5210443 · Parts	160.35
Tatum Auto Supply	Parts for trailer	5217428 · Recycling Supplies	29.73
Total 15 Landfill Fund			4,855.03
23 Occupational Tax Fund			
BNC Air	January - June 2012	6201507 · Air Board Contribution	2,400.00
Total 23 Occupational Tax Fund			2,400.00
97 PIC			
Patrons Home Center	Ballasts, water fountain install	5082329 · SOB Maint Contracts	119.25
Total 97 PIC			119.25
			$ 8,259.39

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

Fund/Vendor	Description	Account	Amount
General Fund			
BP Gas	Fuel - County Police	5105429 · Fuel and Oil	$ 5,213.66
Speedway	Fuel - County Police	5105429 · Fuel and Oil	1,613.72

Lawson Products	Safety glasses	5090427 · Supplies	11.76
Less Discount			(0.12)
Rogers, Justin	Contract labor	5205329 · Main Contracts	240.00
Rogers, Justin	Contract labor	5340179 · Comm Service Contract Labor	288.00
Jail Fund			
Rogers, Justin	Contract labor	5101329 · Building Main Contracts	96.00
Landfill Fund			
Lawson Products	Shop supplies	5210427 · Garage Supplies	64.72
Less Discount			(0.65)
PIC Fund			
Bardstown Electric Supply	Bulbs	5082329 · SOB Maint Contracts	107.40
Less Discount			(2.15)
Rogers, Justin	Contract labor	5082329 · SOB Maint Contracts	228.00
TOTAL PAID BILLS			**$ 7,860.34**

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

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 072712	9100301 · Payroll Processing	$ 402.52
Ellis LLC	Jump start two vehicles	5135340 · EMA Vehicle maintenance	270.00
Etown Winnelson	Water fountain repair	5105329 · Bldg Main Contracts	60.00
Hall, Thomas	Legal services	5310332 · Public Defender Contract	1,040.00
Ky Electrical Inspector	Electrical Inspector Certification	5115551 · Dues & Certifications	50.00
Patrons Home Center	Air filters	5081329 · Justice Center Main Contracts	20.98
Simplex Grinnell	Suppression systems test, inspection	5081329 · Justice Center Main Contracts	443.50
Total 01 General Fund			2,287.00
02 Road Fund			
CMI Equipment	Gradall repairs - heating issues	6105336 · Equipment repairs	870.00
Madisonville Tire & Retreading	2 tires - Bush Hog	6105479 · Tires	2,213.22
Tractor Supply	Bearings, flanges	6105427 · Garage supplies	20.97
Total 02 Road Fund			3,104.19
03 Jail Fund			
Bardstown Ambulatory	Inmate medical	5101549 · Routine Medical	2,133.10
Goldenrod Dairy	Milk	5101425 · Food	1,110.22
Sexauer	Sink/shower repairs	5101329 · Building Main Contracts	406.45
Total 03 Jail Fund			3,649.77
09 Ambulance Fund			
Beaven Equipment	Sq 31 39	5140340 · Vehicle Maintenance & Repairs	120.00
Beaven Equipment	Sq 31 39	5140443 · Vehicle Parts	283.00
Buzick	Ceiling tiles, lock	5140334 · Building maintenance	39.07
Ky Board of EMS	Annual vehicle license renewals	5140551 · Dues	680.00
Newcomb	Fuel	5140429 · Fuel & Oil	8,336.77
Total 09 Ambulance Fund			9,458.84
Total			**$ 18,499.80**

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PLANNING AND ZONING - REZONING ORDINANCE (FIRST READING)

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:

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 B-1, NEIGHBORHOOD BUSINESS DISTRICT TO BE REZONED AS B-3, REGIONAL RETAIL BUSINESS DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on July 10, 2014 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on July 24, 2012, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on August 7, 2012 and after due advertisement held a second reading and adoption on August 21, 2012, and after due consideration,

UPON MOTION OF _____, SECONDED BY _____, AND A VOTE BEING HAD AND THE COUNTY JUDGE ANNOUNCING THAT THE MOTION CARRIED,

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

SECTION I: Boundaries of the district as shown on district map entitled "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" be and the same are hereby amended for reasons adopted and stated in the recommendation of the Joint City-County Planning Commission all of which is made a part hereof as if fully set out herein, including the letter of recommendation dated July 30, 2012, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Charles Richard Bryan and Thomas Frederick Newton (Applicants/Owners) and MVP Garden Center, LLC (Co-Applicant/Developer), is presently B-1, Neighborhood Business District be and the same is placed as B-3, Regional Retail Business District and said property is described as follows:

> Beginning at a metal stake at the junction of Highway 31-E with a roadway and on the east side of said Highway 31-E and the north side of a roadway leading from Balltown on the southern boundary of the land owned by Martie Clark; thence N 48 degrees 20' E 203 feet with the east side of Highway 31-E to a metal stake; thence S 41 degrees 5' E 111 feet to a metal stake; thence S 66 degrees E 116 feet to a post or metal stake; thence S 56 degrees 30' W 60 feet to a post on the north side of said roadway; thence N 80 degrees W 322 feet with the north side of said roadway to the beginning containing 0.60 acres."

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

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

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

After a first reading, motion was made by Keith Metcalfe, second by Sam Hutchins, 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.

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ORDINANCE AMENDING ZONING REGULATIONS (SECOND READING)

The following ordinance is approved and adopted after a second reading on motion of Jeff Lear, second of Jerry Hahn, and by affirmative vote of all Court members:

AN ORDINANCE AMENDING AND ADOPTING AMENDMENTS TO THE ZONING REGULATIONS FOR ALL NELSON COUNTY

Section 3.1 Administrative Official
The Joint City-County Planning Commission Director and his/her designated representatives shall administer and enforce these Regulations. If the Director finds that any of the provisions of these Regulations are being violated, the Director shall take such action as is permitted by law. The Planning Commission Director and his/her designated representatives, in the performance of his/her duties and functions, may enter upon any land, with written consent from the property owner, and make investigation, inspection, examination' and surveys that do not occasion damage or injury to private property. In addition to the foregoing, the Director shall have authority to order discontinuance of illegal use of land, buildings, structures, signs, fences or additions, alterations or structural changes thereto and discontinuance of any illegal work being done. All questions of interpretation and enforcement shall be first presented to the Director, and such questions shall be presented to the appropriate Board of Adjustment only on appeal from the decision of the Director, and recourse from the decisions of the Board of Adjustment shall be to the courts, as provided by law.

Section 8.4 Conservation Subdivisions
8.44 Dimensional Standards And Density Determination

A. Dimensional Standards for Option 1: *Conservation Subdivision*

(3) Average Minimum Lot Area: 20,000 square feet, on average. R-1A PUD lots served by public sewer may be reduced to minimum 8,000 square feet in area, and R-1B PUD lots served by public sewer may be reduced to minimum 7,000 square foot in area.

(4) Minimum Lot Width at Building Line: 100 feet; R-1A PUD lots served by public sewer may be reduced to minimum lot width at the building line of 80 feet, and R-1B PUD lots served by public sewer may be reduced to minimum lot width of 70 feet.

(5) Yard Regulations: The builder or developer is urged to consider variations in the principal building position and orientation, but shall observe the following minimum standards:

Front: 25 feet

Rear:
- If not served by public sewer: 25 feet
- If served by public sewer: 20 feet

Side: 20-foot separation between principal buildings, unless otherwise allowed below. Side setbacks may be established at 5 and 15 feet but only if the setbacks are uniform and shown on the recorded plat.
- If not served by public sewer: 10 feet on each side or 5 and 15 feet (see note below)
- If served by public sewer: 8 feet on each side or 5 and 15 feet (see note below)

Section 14.1 Remedies
A. Investigation & Inspection
The Planning Commission Director and his/her designated representatives, in the performance of

his/her duties and functions, may enter upon any land, with written consent from the property owner, and make investigation, inspection, examination and surveys that do not occasion damage or injury to private property.

Adopted this 7 day of August, 2012, by 5 ayes and 0 nays.

NELSON FISCAL COURT

County Judge/Executive

ATTEST:

Nelson County Court Clerk

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AGREEMENT WITH CITIES - INSPECTIONS

The following signed agreement is approved as a matter of record on motion of Sam Hutchins, second of Bernard Ice and by affirmative vote of all Court members:

AGREEMENT BETWEEN

CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, CITY OF FAIRFIELD

AND

COUNTY OF NELSON

WHEREAS, Chapter 65 of the Kentucky Revised Statues permits local governmental units to cooperate with other local governmental units to provide services that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.

WHEREAS, CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, and CITY OF FAIRFIELD, have approved, by ordinance, resolution or otherwise pursuant to law, entering into an agreement with COUNTY OF NELSON to carry out inspection and plan reviews in compliance with 815 KAR 7:120 Kentucky Building Code and 815 KAR 7:125 Kentucky Residential Code as granted by Expanded Jurisdiction Agreement with the Department of Housing, Buildings and Construction (DHBC) pursuant to KRS 198B.060(5).

WHEREAS, This agreement will be submitted to the Department for Local Government (DLG) for approval in compliance with KRS 65,260(2) and to the DHBC for approval in compliance with KRS 65.300. The DLG and DHBC have 60 days to review the Agreement. Failure by either the DLG or DHBC to disapprove the Agreement within the 60 days constitutes an Agreement on behalf of that Department.

SECTION 1

This Agreement is entered into between CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, CITY OF FAIRFIELD, and COUNTY OF NELSON.

SECTION2

The parties agree that the Department for Building and Code Enforcement for the County of NELSON shall be responsible for the building inspections and plan review duties approved and granted by DHBC in accordance with executed Expanded Jurisdiction Agreement within the jurisdiction of both local government parties.

SECTION 3

The parties agree that COUNTY OF NELSON shall collect all applicable fees for the provision of services states herein and that CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, CITY OF FAIRFIELD will not receive any portion of the fees. COUNTY OF NELSON is responsible for maintaining a budget to provide the services set forth herein.

SECTION 4

This Agreement shall not be effective until a certified copy if filed with the Secretary of State and with the county clerk of any county affected by this agreement.

This Agreement shall remain in effect for the duration of the approved Expanded Jurisdiction local program or until terminated with 90 day written notice by either party submitted to DHBC and the non-terminating party.

CITY OF BARDSTOWN

By: William S. Sheehan
Mayor

CITY OF NEW HAVEN

By: Bob Johnson
Mayor

CITY OF BLOOMFIELD

By: Robert [illegible]
Mayor

CITY OF FAIRFIELD

By: Tom Trent
Mayor

COUNTY OF NELSON

By: Dan Walker
Judge-Executive

APPROVED AS TO LEGALITY AND FORM:

By: Greta S. Cecil

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Fiscal Court Orders

2012-13 PROPOSED TAX RATES

Judge Watts gave members of Nelson Fiscal Court a copy of estimated receipts from tax levies if rates remain the same as during the previous year. Although the compensating rate this year is 14.6¢ for real property, recommendation by Judge Watts was that rates remain the same as last year:

FISCAL YEAR 2011-12 ESTIMATED RECEIPTS FROM TAX LEVIES NELSON COUNTY

PROPOSED approved 2011

	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 2012-13 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	2,354,945,976	141,294,734	279,294,168	11,383,643	55,755,894	384,378,253		7,405,550	1,806,018	3,236,264,236
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	3,367,573	234,549	449,664	15,937	92,555	638,068		11,923	271	4,810,540
4. Deduct Discounts (2%)	67,351	4,691	8,993	319	1,851	12,761		238	5	96,209
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	3,298,222	229,858	440,671	15,618	90,704	625,307		11,685	266	4,712,331
8. Deduct Commissions (4.25%)	140,174	9,769	18,729	664	3,855	26,576		497	11	200,275
9. Net Levy Received by County	3,158,048	220,089	421,942	14,954	86,849	598,731		11,188	255	4,512,056

*** ***** ***

DEPARTMENT REPORTS

**ROAD DEPARTMENT

LETTERS OF CREDIT CALLED - a. Saddlebrook Estates (Big Sky Ventures)

MEMORANDUM

To: Dean Watts, NCJE, Jeff Lear, Area Magistrate, Other Dist Magistrate
From: James F. Lemieux, P.E. County Engineer
Date: 08/02/12
Subject: Saddlebrook Estates Subdivision, Roadways listed as follows:

Saddlebrook Drive (approx 2501 LF - 20 ft wide pavement w/curb& gutters)
Aristides Court (424 LF - 20 ft wide pavement w/curb& gutters)
Unbridled Circle (313 LF - 20 ft wide pavement w/curb&gutters
Whirlaway Court (498 LF - 20 ft wide pavement w/curb& gutters)
Cavalcade Circle (577 LF - 20 ft wide pavement w/curb& gutters)

Dean and Jeff,

As we have previously discussed, the developer (Steve Hibbs) has not completed the roadways listed above (Saddlebrook Estates) in accordance with the County's Performance Bond requirements. The Performance Bond (secured with Letter of Credit # 401 from Town and Country Bank) expired and was subsequently "called" on July 30, 2012 (Letter from County Judge). Town and Country Bank has provided funds in the amount of $63,000.00

MAGO Construction Co. has estimated the repair/completion cost to be as follows (includes100 additional tons of asphalt needed to wedge the roads prior to final surface)

Road Repair and one inch final asphalt surface-	$62,785.00
Additional Asphalt to properly wedge roadways~ (100 tons)	$ 6,900.00
Total Repair Cost & Final Overlay cost	$69,685.00

My recommendations are as follows:

1. Accept the Saddlebrook Development Roadways (listed above) into the County Roadway Maintenance System. The List will be sent to Lincoln Trail Area District for inclusion into the County's roadway list.

2. Authorize a Purchase Order be issued to MAGO Construction Co. to repair and asphalt overlay the roads per MAGO's proposal and prices listed above. The County's Contract Unit Prices for asphalt paving shall be utilized for the paving work. Additional costs to complete the roads would be paid from the County's LGEA (Road Maintenance) Fund if appropriate.

Thank You

Jim Lemieux 8-2-12

Date: July 30, 2012

To: Town & Country Bank and Trust Company
Main Office
201 North Third Street
Bardstown, KY 40004

RE: Big Sky Ventures, LLC
540 Old Bloomfield Pike
Bardstown, KY 40004-2004

"Drawn under Town & Country Bank and Trust Company, Irrevocable Letter of Credit No. 401, Dated 8/1-2011."

$63,000

Big Sky Ventures has failed to honor the requirements at Saddlebrook Development.

Dean Watts
Nelson County Judge Executive
July 30, 2012

IRREVOCABLE LETTER OF CREDIT

Borrower: BIG SKY VENTURES LLC
540 OLD BLOOMFIELD PIKE
BARDSTOWN, KY 40004-2004

Lender: Town and Country Bank and Trust Company
Main Office
201 N. Third Street
Bardstown, KY 40004

Beneficiary: COUNTY OF NELSON
ONE COURT SQUARE
BARDSTOWN, KY 4004

NO.: 401

EXPIRATION DATE. This letter of credit shall expire upon the earlier of the close of business on 08-01-2012 and all drafts and accompanying statements or documents must be presented to Lender on or before that time, or the day that Lender honors a draw under which the full amount of this Letter of Credit has been drawn (the "Expiration Date").

AMOUNT OF CREDIT. Lender hereby establishes at the request and for the account of Borrower, an Irrevocable Letter of Credit in favor of Beneficiary for a sum of Sixty-three Thousand & 00/100 Dollars ($63,000.00) (the "Letter of Credit"). These funds shall be made available to Beneficiary upon Lender's receipt from Beneficiary of sight drafts drawn on Lender at Lender's address indicated above (or other such address that Lender may provide Beneficiary in writing) during regular business hours and accompanied by the signed written statements or documents indicated below.

WARNING TO BENEFICIARY: PLEASE EXAMINE THIS LETTER OF CREDIT AT ONCE. IF YOU FEEL UNABLE TO MEET ANY OF ITS REQUIREMENTS, EITHER SINGLY OR TOGETHER, YOU SHOULD CONTACT BORROWER IMMEDIATELY TO SEE IF THE LETTER OF CREDIT CAN BE AMENDED. OTHERWISE, YOU WILL RISK LOSING PAYMENT UNDER THIS LETTER OF CREDIT FOR FAILURE TO COMPLY STRICTLY WITH ITS TERMS AS WRITTEN.

DRAFT TERMS AND CONDITIONS. Lender shall honor drafts submitted by Beneficiary under the following terms and conditions:

Upon Lender's honor of such drafts, Lender shall be fully discharged of Lender's obligations under this Letter of Credit and shall not be obligated to make any further payments under this Letter of Credit once the full amount of credit available under this Letter of Credit has been drawn.

Beneficiary shall have no recourse against Lender for any amount paid under this Letter of Credit once Lender has honored any draft or other document which complies strictly with this Letter of Credit, and which on its face appears otherwise in order but which is signed, issued, or presented by a party or under the name of a party purporting to act for Beneficiary, purporting to claim through Beneficiary, or posing as Beneficiary without Beneficiary's authorization. By paying an amount demanded in accordance with this Letter of Credit, Lender makes no representation as to the correctness of the amount demanded and Lender shall not be liable to Beneficiary, or any other person, for any amount paid or disbursed for any reason whatsoever, including, without limitation, any nonapplication or misapplication by Beneficiary of the proceeds of such payment. By presenting upon Lender or a confirming bank, Beneficiary certifies that Beneficiary has not and will not present upon the other, unless and until Beneficiary meets with dishonor. Beneficiary promises to return to Lender any funds received by Beneficiary in excess of the Letter of Credit's maximum drawing amount.

USE RESTRICTIONS. All drafts must be marked "DRAWN UNDER Town and Country Bank and Trust Company IRREVOCABLE LETTER OF CREDIT NO. 401 DATED 08-01-2011," and the amount of each draft shall be marked on the draft. Only Beneficiary may complete a draft and accompanying statements or documents required by this Letter of Credit and make a draw under this Letter of Credit. This original Letter of Credit must accompany any draft drawn hereunder.

Partial draws are permitted under this Letter of Credit. Lender's honor of a partial draw shall correspondingly reduce the amount of credit available under this Letter of Credit. Following a partial draw, Lender shall return this original Letter of Credit to Beneficiary with the partial draw noted hereon; in the alternative, and in its sole discretion, Lender may issue a substitute Letter of Credit to Beneficiary in the amount shown above, less any partial draw(s).

PERMITTED TRANSFEREES. The right to draw under this Letter of Credit shall be nontransferable, except for:

A. A transfer (in its entirety, but not in part) by direct operation of law to the administrator, executor, bankruptcy trustee, receiver, liquidator, successor, or other representative at law of the original Beneficiary; and

B. The first immediate transfer (in its entirety, but not in part) by such legal representative to a third party after express approval of a governmental body (judicial, administrative, or executive).

TRANSFEREES REQUIRED DOCUMENTS. When the presenter is a permitted transferee (i) by operation of law or (ii) a third party receiving transfer from a legal representative, as described above, the documents required for a draw shall include a certified copy of the one or more documents which show the presenter's authority to claim through or to act with authority for the original Beneficiary.

COMPLIANCE BURDEN. Lender is not responsible for any impossibility or other difficulty in achieving strict compliance with the requirements of this Letter of Credit precisely as written. Beneficiary understands and acknowledges: (i) that unless and until the present wording of this Letter of Credit is amended with Lender's prior written consent, the burden of complying strictly with such wording remains solely upon Beneficiary, and (ii) that Lender is relying upon the lack of such amendment as constituting Beneficiary's initial and continued approval of such wording.

NON-SEVERABILITY. If any aspect of this Letter of Credit is ever declared unenforceable for any reason by any court or governmental body having jurisdiction, Lender's entire engagement under this Letter of Credit shall be deemed null and void ab initio, and both Lender and Beneficiary shall be restored to the position each would have occupied with all rights available as though this Letter of Credit had never occurred. This non-severability provision shall override all other provisions in this Letter of Credit, no matter where such provision appears within this Letter of Credit.

GOVERNING LAW. This Agreement will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of the Commonwealth of Kentucky without regard to its conflicts of law provisions, and except to the extent such laws are inconsistent with the 2007 Revision of the Uniform Customs and Practice for Documentary Credits of the International Chamber of Commerce, ICC Publication No. 600. This Agreement has been accepted by Lender in the Commonwealth of Kentucky.

EXPIRATION. Lender hereby agrees with Beneficiary that drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored if presented to Lender on or before the Expiration Date unless otherwise provided for above.

Dated: August 1, 2011

Loan No: 50152800

LENDER:

TOWN AND COUNTRY BANK AND TRUST COMPANY

By: Emerson Ballard L.O.
Authorized Signer

ENDORSEMENT OF DRAFTS DRAWN:

Date	Negotiated By	Amount In Words	Amount In Figures

EXPENSE CHECK

Town & Country Bank and Trust Co.
P.O. BOX 305
BARDSTOWN, KY 40004-0305

TOWN & COUNTRY
BANK AND TRUST CO.
MAIN OFFICE BANKING CENTER
73-206/839
10

059807

PAY TO THE ORDER OF Nelson County Fiscal Court 07/31/2012 $ $63,000.00

********** SIXTY-THREE THOUSAND AND 00/100 DOLLAR

Nelson County Fiscal Court

PO BOX 578
MEMO Bardstown, KY 40004

AUTHORIZED SIGNATURE

⑈059807⑈ ⑆083902060⑆ 070 016 9⑈

Town & Country Bank and Trust Co.
AP Check#: 59807 Dated: 07/31/2012
Paid To - Vendor ID: 002465 / Nelson County Fiscal Court

Date	Item#	Invoice ID	Description	Amount
07/30/2012	1	07-2012	Big Sky Ventures/Saddlebrook	63,000.00

Total Amount: = $63,000.00

On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve accepting Saddlebrook Development into the county system and to contract with Mago Construction to perform services, as presented in Jim Lemieux's memorandum.

b. Pembroke Dr

MEMORANDUM

To: Dean Watts, NCJE, & Sam Hutchins Area Magistrate
From: James F. Lemieux, P.E., County Engineer
Date: 08/03/12
Subject: Pembroke Drive (Estate of Connie Moore off KY 605 Woodlawn Area)
(2428 LF, 22 feet wide paved road with five foot grass shoulders/ditches)

All items listed in my 11/07/11 inspection report have been corrected. I have not received any "as built" grades/elevations from a licensed Engineer as required however, the drainage ditches and retention pond area appear to function adequately. We have not received drainage complaints from residents throughout the last several winter/spring seasons.

Recommend the Performance Bond (secured with Letter of Credit # 2011-076 from Springfield State Bank) be released and Pembroke Drive be accepted into the Nelson County roadway maintenance system.

Jim Lemieux

Springfield State Bank

125 East Main Street • P.O. Box 231 • Springfield, Kentucky 40069
(859) 336-3939 • Fax (859) 336-5920
e-mail: bank@springfieldstate.com

November 17, 2011

Dean Watts, County Judge Executive
P O Box 578
Bardstown KY 40004-0578

RE: Letter of Credit No. 2011-076
Estate of Connie P Moore, III
380 Summers Lane
Bardstown KY 40004
Amount: $42,700.00
Expiration Date: 11/17/12

Dear Dean,

We hereby establish our irrevocable Letter of Credit No. 2011-076 in your favor for the account of Connie P Moore, III in the amount of forty-two thousand, seven hundred & no/100 ($42,700.00) available by your one or more clean drafts drawn at sight on us.

Each draft so drawn must be marked "Drawn under Springfield State Bank, 125 E Main Street, Springfield KY 40069, Credit No. 2008-076 and to be accompanied by signed statement from Nelson Fiscal Court that Connie P Moore, III failed to honor his contractual agreement with Nelson Fiscal Court.

This Letter of Credit is subject, so far as applicable to "The Uniform Customs and Practice for Documentary Credits, 1993 Revision, The International Chamber of Commerce Publication No. 500".

We hereby agree with you that all drafts drawn under and in compliance with the terms of this credit will be duly honored if drawn and presented for payment to our main office, Springfield State Bank, P O Box 231, Springfield KY 40069.

This Letter of Credit cannot be revoked or cancelled until the project is completed and accepted by the County, except that after a period of one (1) year from the date hereof. We may terminate our obligations hereunder on sixty (60) days advance written notice to Nelson Fiscal Court.

This Letter of Credit replaces Letter of Credit No. 2010-076.

Sincerely,

SPRINGFIELD STATE BANK

Robbie Polin
President/CEO

"Built and Growing on Friendly Service"

On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept Pembroke Dr. into the county road system as outlined in the County Engineer's memorandum.

**BLACKTOP LISTS

DISTRICT 2 - On motion of Sam Hutchins, second of Bernard Ice,

by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the District 2 2012 paving list as follows:

Nelson County Fiscal Court

2012 Paving Estimates

District 2, Sam Hutchins

as of 06/06/12

Asphalt @ $89.00 /ton Bid June 2012

Road Name	Inspection Date/ comments	Funding Source	Location to be Paved	LF ft	width ft	cuddesac	depth IN	Patching Wedging req'd		tons (@110#/sy)	position	Total County Funds FY 2012/2013	KY RS Funding
Woodlawn Road	02/17/12		First 2940 ft (to bridge) can use overlay remainder-not bad- overlay not required y	6100	16		1.25			0.00 745.56	$89.00	mill at bridge ends	$51,443.33 $1,000.00
Woodlawn Road	06/18/12		End of KYTC RS paving to Tom Greer Rd	1000	16	1	1.25			152.22 0.00	$89.00	$10,503.33	
Hutchins Ridge Road	06/19/12 Middle section poor shape - ~1250 LF		MB 72 to MB 304 If we pave entire Road	1250 2375	22 22	1	1.25 1.25			210.07 428.13	$89.00 $89.00	$14,494.78	
Seminole Court	02/17/12 Overlay Required		Navajo Drive to End	1540	22	1	1.25			288.81	$89.00		$19,927.58
Presidential Est Grant Ave	07/17/12 Overlay Required		Lincoln Ave to End	510	26	1	1.25			0.00 131.29 0.00	$89.00	$9,058.13	
Presidential Est Kennedy Ave			Lincoln Ave to end (going west) Lincoln Ave to End (going east)	220 630	26 26	1 1	1.25 1.25		surface surface	73.69 155.13	$89.00 $89.00	$5,084.92 $10,703.63	
									surface surface surface	0.00 0.00 0.00			
									surface	0.00			
Oak Knoll Road Oak Knoll Road Oak Knoll Road Oak Knoll Road	can wait-crack seal lsp 12/29/10 can wait been patched been patched (worse Shape)	12/29/10	Greer Lane to White Oak White Oak to Black Oak Black Oak to Red Oak Red Oak To End	1020 650 610 1120	26 26 26 26	1	1.25 1.25 1.25 1.25			202.56 129.10 121.15 252.44			
White Oak Black Oak Red Oak	can wait - crack seal can wait - crack seal wedge & overlay req'd - insp 05/03/12		Oak Knoll to end Oak Knoll to end Oak Knoll to end	310 225 700	22 22 22	1 1 1	1.25 1.25 1.25	0.1		82.10 67.81 162.40	$89.00	$11,205.79	

Tot Tons 3824.486

TOTAL

	FY 2012/2013	KYRS Funds
	$61,051.58	$72,370.92
	allowed $120,000	

DISTRICT 4 - On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the District 4

Fiscal Court Orders

2012 paving list as follows:

Nelson County Fiscal Court

2012 Paving Estmates as of 08/01/12

District 4, Jeff Lear

current Asphalt Cost $69.00 per ton MAGO Bid

Road Name	Inspection Date/ Comments	Funding Source	Location to be Paved	LF ft	width ft	culdesac	depth IN	Patching Wedging req'd		tons (110#/SY)	cost/ton	Total FY 12/13 Estimate	KYTC RS Funding
Murrays Run Road	02/15/12 Overlay req'd	KYTC-RS Dist # 4 & 5	Plum Run Road to Bridge at Coxs Creek	9100	19		1.25			1320.76	$69.00		$91,132.71
Murrays Run Road	02/15/12 Rd OK Several Patch Areas		Bridge at Cox's Creek To Hobbs Lane	6100	18								
Hibbs Lane	poor shape- 07/31/12 fair shape 07/30/12 fair shape 07/30/12	priority # 1 priority # 2 priority # 3	Old Louisville Road to bridge-Kimby run Kimby Run Bridge to MB 2091 MB 2091 to Whiteside road	5160 5800 5300	15 15 13		1.25 1.25 1.25			591.25 664.58 526.32	$69.00 $69.00 $69.00		
Raisor Ave	02/27/12 Overlay Road- could wait		KY 245 to End could wait one year max	2060	26	1	1.25			443.11	$69.00		
Nita Drive	07/30/12 Fair to poor		KY 245 to End	330	16	1	1.25			70.33	$69.00	$4,853.00	
Abbey Ridge	06/27/12 crack/allig-could wait 1 - 2 years		Louisville Road to N&S Cahrity	5350	26		1.25			1062.57	$69.00		
Stonehouse Trail	07/30/12 poor to fair		Stonehouse Ridge Road to End	3720	20	1	1.25			596.33	$69.00	$41,285.00	
Stonehouse Road	Striping	NC	KY 245 to Lutheran Church Road	9160						9160.00	$0.30	$2,748.00	
Stonehouse Ridge Road	07/30/12 Cracking/allig- thur out- wait 1 year fair to poor		Sonehouse Road to end	5620	20	1	1.25			858.61	$69.00		
Whiteside Road	widened Paved 2011 Paved in 2011 06/27/11Bad Spots-good spots 06/27/11Rd ok		US 31 E to New Bridge Bridge at KY 48 (Spener County) o Hibbs La Hibbs Lane to King Road King Road to New Bridge	 7800 1480	 16 16		 1.25 0			953.33	$69.00	Paved 2011 Paved 2011	
Hobbs Lane	02/15/12 Road OK casn wait 1-2 years		KY 509 to Murrays Run Road	13100	19		0						
Harrision Fork Road	07/30/12 asphalt patch ~ 160 tons~ $ 9500 Chip Seal Road to Creek	Replace 2-3 cross drain culverts first	end of widen to MB 2113 Patch- MB 2113 to MB 2585 MB 3435 Chip seal Road - MB 3435 to End of Pvmt	6680 3600 4400 2600	17 16 15 14.5		1.25			867.47 0.00 0.00 0.00	$69.00 $69.00 $69.00 $69.00	$59,855.58	
Dixie Lane	02/24/12 Overlay- wait 1 year max		KY 332 to End	1230	26	1	1.25			274.29	$69.00		
Lynn Ct	07/30/12 Pvmt Fair		KY 332 to End	675	26	1	1.25			164.06	$69.00		
Sterling Ct	07/30/12 Overlay-required		KY 332 to End	425	26	1	1.25			114.41	$69.00	$7,894.27	
Cheerywood Dr.	07/30/12 Overlay- wait 1 year max		KY 332 to End	1100	26	1	1.25			248.47	$69.00		
Creel Lane	07/30/12 Fair-some cracks-minor ruts		KY 332 to End	1570	20	1	1.25			269.86	$69.00		
Green Meadows	Fair to poor - wait 1 year		KY 245 to End	330	16	1	1.25			70.33	$69.00	$4,853.00	
										0.00			
										16997.347	TOTAL	$121,488.85 allowed $120,000	$91,132.71

ON-GOING - County Engineer Jim Lemieux reported on Road Department work in the Bloomfield area, work near the New Haven Railroad Museum, bushhogging, grader work and other maintenance work.

**EMS

Joe Prewitt presented his regular report as follows:

08/05/2012

Monthly EMS Run Totals
As of July, 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	378	80	458	458	$ 271,338.50	$ 271,338.50	$ 592.44
Bloomfield Area	22	7	29	29	$ 17,582.25	$ 17,582.25	$ 606.28
New Haven Area	12	6	18	18	$ 10,261.40	$ 10,261.40	$ 570.08
Boston Area	8	2	10	10	$ 6,128.85	$ 6,128.85	$ 612.89
Cox's Creek Area	9	3	12	12	$ 6,713.60	$ 6,713.60	$ 559.47
TOTAL	429	98	527	**527**	**$ 312,024.60**	**$ 312,024.60**	**$ 592.08**
Average Per Day	13.8	3.2	17.0	17.0	$ 10,065.31	$ 10,065.31	
Collections (YTD)						$ 167,693.00	
Collection Per Run						$ 318.20	
Cost Per Run						$ 334.55	
Difference						$ (16.35)	
Previous Year 2011	Totals		550	550	$ 325,995.70	$ 325,995.70	
Previous Year Difference			-23	-23	$ (13,971.10)	$ (13,971.10)	
Previous Year 2010	Totals		490	490	$ 272,959.50	$ 272,959.50	
Difference From Current Year			37	37	$ 39,065.10	$ 39,065.10	
Previous Year 2009	Totals		536	536	$ 298,240.00	$ 298,240.00	
Difference From Current Year			-9	-9	$ 13,784.60	$ 13,784.60	
Previous Year 2008	Totals		500	500	$ 254,536.00	$ 254,536.00	
Difference From Current Year			27	27	$ 57,488.60	$ 57,488.60	
Previous Year 2007	Totals		554	554	$ 280,457.00	$ 280,457.00	
Difference From Current Year			-27	-27	$ 31,567.60	$ 31,567.60	

DISPATCH - Prewitt updated Court members on progress of mapping--down to 3,300 households that must be visited for accuracy as to address points. He also reported that the Dispatch Board is aggressively working to negotiate or ascertain tower locations for the new infrastructure that must be put into place in the near future. There has been positive feedback from Mago concerning use of their tower as a part of that project; however, the southern section of the county is still presenting difficulty.

**JAIL

Jailer Dorcas Figg's regular report follows:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
JULY						
Wed. 18	110	2	2	23	5	101
Thur. 19	111	2	2	24	5	102
Fri. 20	120	1	2	24	5	112
Sat. 21	106	1	1	20	2	102
Sun. 22	106	1	1	20	2	102
Mon.23	104	1	1	23	5	97
Tue. 24	107	1	1	23	5	100
Wed. 25	104	1	1	23	5	97
Thur. 26	102	1	1	22	5	95
Fri. 27	108	1	1	22	6	100
Sat. 28	113	1	1	23	2	109
Sun. 29	113	1	1	24	3	108
Mon. 30	112	1	2	24	6	103
Tue. 31	115	1	2	24	6	106
AUGUST						
Wed. 01	115	1	2	24	6	106
Thur. 02	123	2	2	25	6	113
Fri. 03	127	2	2	31	6	117
Sat. 04	127	2	3	30	1	121
Sun. 05	123	2	3	30	4	114
Mon.06	119	2	3	30	4	110
Tue. 07	118	2	3	25	5	108

Dorcas reported on results of a recent inspection conducted by State officials and action taken to address minor issues that were noted during that inspection.

*** ***** ***

TREASURER'S ANNUAL REPORT

County Treasurer Rhonda Fenwick presented her annual settlement for Fiscal Year 2011-12. As a matter of record, the Treasurer's report is accepted on motion of Bernard Ice, second of Jerry Hahn, and by unanimous vote of the Court.

NELSON COUNTY - KENTUCKY
DEAN WATTS, County Judge Executive
PO Box 578, One Court Square
Bardstown, Kentucky 40004-0578
Phone: 502-348-1800
Fax: 502-348-1873

MEMORANDUM

TO: **Judge Watts**
Magistrates
County Clerk

FROM: **Rhonda Fenwick, County Treasurer** RF

DATE: **7-31-12**

RE: **FY 12 Treasurer Settlement**
FY 12 Vendor Listing

The County Treasurer has three reporting requirements for year-end reports

1. Annual Treasurer Settlement (KRS 68.020)
2. A vendor listing for vendors paid more than $1,000 (KRS 424.220)
3. Publication of the audit report (KRS 424.220).

Annual Settlement

During last year's audit, the auditors recommended that the annual Treasurer Settlement be presented and approved by Fiscal Court. During my tenure as County Treasurer, this report has been submitted annually to fiscal court members and the auditors, and is also available on the County's website.

This report (attached) details all cash receipts for Fiscal Year 2012, and includes cash and investment balances as of the fiscal year end.

FY 12 Vendor Listing:

This report (attached) is required by statute and includes vendors who were paid more than $1,000 in aggregate during the past fiscal year. The listing does not have to be published in the newspaper, but the County must advertise and notify the public that the report is available. Currently, this report is published on the County's website, and is also available from the Treasurer's office

Audit Report

Currently, no dates have been scheduled for the FY 2012 annual audit. The Treasurer's office is ready for the upcoming audit, and I expect to have the final audit report, issued from the Ky Auditors Office, in early 2013.

Fiscal Court Orders

ANNUAL REPORT
TREASURER OF NELSON COUNTY FOR FISCAL YEAR ENDING JUNE 30, 2012
NELSON COUNTY STATEMENT OF OPERATING RECEIPTS

	General Fund	Jail Fund	Road & LGEA Fund	EMS Fund	Solid Waste Fund	Landfill Fund	Occupational License Fee Fund	Public Improvement Fund	TOTAL
REVENUE:									
Taxes									
Property Taxes	$ 4,753,684								$ 4,753,684
Transient Room Tax	147,510								147,510
Licenses & Permits:									
Occupational License Fee							$ 1,135,927		1,135,927
Deed Transfers	128,836								128,836
Franchise Fees	31,765								31,765
Code Enforcement Fees	194,679								194,679
Other Licenses & Permits	1,300								1,300
Intergovernmental Revenues:									
Excess Fees - Clerk	317,544								317,544
Excess Fees - Sheriff	244,835								244,835
Excess Fees - Attorney	14,098								14,098
Federal Grants	504,385	$ 580		$ 62,767					567,732
County Road Aid			$ 1,316,254						1,316,254
Other State Grants	326,019	99,807	1,376,802	10,365	$ 94,089	$ 3,000			1,910,082
City Transfers	60,008								60,008
Charges for Service:									
Property Rentals	252,971					27,933		$ 358,521	639,425
Animal Control	8,267								8,267
User Fees				1,901,113	1,772,974	1,996,813			5,670,900
Other Charges for Service	253	468,429		995					469,677
Other Revenues:									
Local Contributions				4,000	8,500				12,500
Insurance Proceeds	15,289								15,289
Scrap Metal/Recycling	131		2,677			22,676			25,484
Surplus Equipment Sales	6,598		833		2,124				9,555
Project Reimbursements	31,925		81,088						113,013
Waterline Reimbursements								3,682	3,682
Jail Canteen Reimbursements	30,000	86,573							116,573
Miscellaneous	5,984	16,970	4,600			1,167		3,024	31,745
Interest	987		868	128	161	96,736	306		99,186
Total Operating Receipts	$ 7,077,068	$ 672,359	$ 2,783,122	$ 1,979,368	$ 1,877,848	$ 2,148,325	$ 1,136,233	$ 365,227	$ 18,039,550

Fiscal Court Orders

CASH & INVESTMENT BALANCES

FUND	BANK	BALANCE
Checking Accounts:		
General, Jail, Road & EMS	Town & Country	$ 547,374
General	Wilson & Muir	1,242,460
Public Improvement Corp	Wilson & Muir	1,097,273
Payroll Imprest Account	Wilson & Muir	1,705
Total Checking		2,888,812
Investments:		
Certificates of deposit-Landfill	Ky Home Bank	654,830
Certificates of deposit-Landfill	King Southern	477,897
Certificates of deposit-Landfill	Your Community Bank	677,380
Certificates of deposit-Landfill	Wilson Muir	1,465,051
Certificates of deposit-Landfill	Town & Country	506,188
Certificates of deposit-Road Bonds	Town & Country	37,740
Total Investments		3,819,086
TOTAL CASH & INVESTMENTS		**$ 6,707,898**

TREASURER'S CERTIFICATION

I, Rhonda H Fenwick, Treasurer for Nelson County, Kentucky, do hereby certify that the above is a true and correct report for the operating receipts and ending cash & investment balances of Nelson County for the Fiscal Year Ending June 30, 2012. This report has been prepared on the cash basis and includes monies received as of June 30.

Payments for bills and services have also been recorded on the cash basis, recognizing expenditures as checks are written. All payments have been approved by the Nelson County Fiscal Court and recorded in the respective Order Books by the Nelson County Clerk or a representative of the Clerk's office.

This report is hereby respectfully submitted to the Fiscal Court of Nelson County, Bardstown, Kentucky, this 31st day of July 2012.

Rhonda H. Fenwick

Rhonda H Fenwick
Treasurer, Nelson County, Kentucky

Subscribed and sworn to before me by Rhonda H Fenwick, this 31st day of July 2012.

Greta S. Cecil

Greta S Cecil
Notary Public, State-at-Large, Ky
My Commission Expires: August 16, 2015

Nelson County Fiscal Court
424.220 Vendor Summary
FISCAL YEAR 2011-2012

This report complies with KRS 424.220 and reports the total amount of funds disbursed to vendors during the fiscal year ended June 30, 2012, and includes only the aggregate amounts to vendors exceeding $1000.

A & G Tree Service	$ 1,900.00
A Plus Fire & Safety	1,012.60
Acoustical Solutions Inc	5,167.09
Adams Painting	11,428.00
ADP	1,779,001.47
Advanced Surveillance Inc	39,620.00
Air Hydro	1,460.78
Airgas Mid America	3,972.47
All State Truck Sales	70,827.37
AmCon Environmental	7,623.00
American Cancer Society	1,000.00
American Tire	52,670.87
American United Life	16,126.62
AmeriGas	1,732.49
Apgar Ambulance LLC	15,000.00
Applied Digital Solutions	23,326.22
Aqua Treat	2,000.00
Asphalt Materials	59,038.57
AT&T	39,049.88
Bardstown Adult Education	11,383.24
Bardstown Ambulatory	25,830.60
Bardstown At-Home Seniors Program	2,500.00
Bardstown Church of God	1,000.00
Bardstown Housing Authority	4,215.00
Bardstown Main Street	5,000.00
Bardstown Sav-A-Lot	1,690.20
Bardstown Schools	3,843.37
Bardstown Super Vac	7,200.00
Barrie, Jennifer	13,000.00
BDM Collision Center, Inc.	3,423.30
Beaven Equipment	46,151.81
Bethlehem High School	116,454.00
BIDC	8,150.00
Bishop's Nursery and Landscaping LLC	2,375.00
Blanchett, Clay	2,370.00
Bluegrass Cellular	5,849.89
Bluegrass Family Health	1,010,278.67
Bluegrass Seed & Fertilizer	11,376.24
Bluegrass Uniforms	8,952.48
BMS LLC	32,236.00

Fiscal Court Orders

Nelson County Fiscal Court
424.220 Vendor Summary
FISCAL YEAR 2011-2012

BNC Air	4,800.00
BNC Chamber	7,800.00
BNC Fire Dept Corp	5,000.00
BNC Tourism	147,510.42
Bob Barker	5,522.92
Bobkat Termite & Pest Control	7,429.00
Boston Fire District	5,000.00
Boston School	2,000.00
Bound Tree Medical	2,031.71
BP Gas	58,625.75
Bralin Manufacturing Inc.	1,711.00
Brandeis	1,199.15
Brite Wholesale	1,728.38
Bumper to Bumper	5,806.16
Buzick	11,580.33
Cardmember	33,268.93
Carey Sign	2,591.00
CDA Inc.	6,552.00
Cecil Lawn Service	21,536.00
Cedar Creek Quarry LLC	78,387.65
Central Indiana Truck	28,516.34
Central Ky Community Action	14,668.00
Century Link	1,711.43
Chesser, Scott	1,250.00
Cintas	11,258.79
Cintas First Aid & Safety	1,769.75
City of Bardstown	732,141.88
City of Bloomfield	10,960.00
City of New Haven	10,512.69
Clark's Excavating & Trucking	15,960.00
Clems	41,487.86
Coca Cola	2,776.00
Cochran Pharmaceuticals	7,786.38
Concept Communications	2,819.00
Construction Support Services	3,053.65
Contech Construction Products	58,809.05
Conway Heaton	165,822.12
Corvin's Furniture	10,426.57
Corvus Janitorial	9,560.00
Coulter's Towing	1,215.00
County Attorney	16,200.00
County Clerk	14,165.35
Creative Information Systems	3,395.70
Credit Clearing House	1,587.70
Culvertown Truck Service	14,711.62
Danville Office	13,545.71
David Williams & Associates	1,293.28
Dean Milk	17,276.80
Diamond Pharmacy Services	3,251.44
Dixie Restoration	60,000.00
Dones, Nathan	1,150.00
Duncan Septic Service	1,030.00
Earthmoving Equipment	5,422.28
Econo Signs LLC	6,118.41
Ellis LLC	2,241.75
Environmental Systems Research	1,350.00
Etown Overhead Door	1,012.96
Etown Winnelson	1,214.95
Eugene Wilson	17,987.00
EZ Dispensers Inc	3,580.00
Fastenal	4,125.62
Faulkner, Ashley	1,150.00
Federal Signal Corp	2,093.00
Ferguson Waterworks	1,351.22
Ferrell Gas	1,615.74
Flaget Memorial Hospital	13,044.13
Fleet Matics	2,798.50
Flowers Baking Co	8,686.39
Franklin Information Systems	1,151.40
Galls	9,079.48
Gator-Made Inc	4,089.00
GBA	21,848.67
GEM Engineering Inc.	7,643.39
General Fund	31,764.72
Gilkeys Ditch Witch Service	11,083.02
Glove Planet	1,502.51
Goldenrod Dairy	7,516.90
Gordon Foods	92,505.57
Guardian Life Insurance	42,041.22
Hall, Thomas	4,145.00
Hardin Co Detention Center	3,276.00
Harp Enterprises	43,166.50
Hicon Construction LLC	74,034.60
Hillyard	10,181.42
Hite Engineering	4,609.33
Holt Computers	3,414.65
Hord Landscaping & Lawncare	8,819.73
Horizon Engineering	2,483.50

Nelson County Fiscal Court
424.220 Vendor Summary
FISCAL YEAR 2011-2012

Hornback Construction Co	52,375.00
Hub City Printing	1,599.50
Humane Society	20,866.67
Hydraulic Specialists	1,033.09
IDville	2,620.73
IHS Pharmacy	3,296.09
Image Trend	4,900.00
Interstate Security Systems	26,660.50
Iron Works, Inc.	1,516.01
Irving Materials Inc.	14,303.01
J & G Equip	1,158.75
J Edinger	1,015.41
JBK, Inc.	18,617.49
Jimmy Smallwood's Body Shop	1,058.00
Joe Hill's	1,119.85
Johnson Controls	1,275.00
Jones, Everett	3,589.00
K&B Sales and Service Inc	1,279.25
KACO	19,328.00
Kentuckiana Wire Rope	1,260.27
Kentucky Retirement System	1,660,255.13
Kenway	15,384.34
Kerr Office Plus	1,118.89
Keystops	508,400.65
Kimball Midwest	3,116.71
Kimberland, David	4,420.00
Kirkpatrick, Edwin	3,000.00
Kleentech	4,680.30
Kleinholter Construction Company	790,650.00
KMCA	2,936.00
Koerber, Arnold	3,600.00
KU	11,706.96
Ky Auditor	25,962.49
Ky Board of EMS	1,380.00
KY Concrete	14,269.50
Ky County Fees	5,430.00
Ky County Judge Assoc	2,466.00
Ky Employers Mutual Ins	203,178.57
Ky Environment/Div Waste Management	97,685.01
Ky Forestry	1,576.00
Ky Home Electronics	1,666.02
Ky Juvenile Justice	2,317.00
Ky Railway Museum	25,000.00
Ky Transp Cabinet	15,047.11
Ky Volunteer Insurance	1,249.00
Ky Waste Management (Grants)	8,819.64
L G & E	32,481.02
Landfill Equipment	165,000.00
Landmark Community Newspapers	17,913.01
Landmark Sprinkler	2,158.00
Lasco	23,039.34
Lawson Products	6,645.05
Leo Talbott & Son, Inc.	70,609.32
Liberty Tire Services of Ohio LLC	5,067.00
Life Star Rescue, Inc	104,495.00
Lincoln Trail ADD	23,598.00
Lincoln Trail Health Dept	565,460.00
Livers Body Shop	9,020.17
Louisville Bone & Joint Specialists	1,298.00
Louisville Metro CPR	1,449.00
Lowe's	13,843.35
Lynn Imaging	4,395.00
M Rugged Mobile	2,200.73
Mackin's Wrecker	1,815.00
Mago Construction	1,204,000.73
Map Sync	63,852.48
Marion County Honor Guard	1,000.00
Mattingly, Joe	40,520.12
Maxima Supply	29,380.80
McCoy & McCoy	65,058.54
McMichael Construction Co Inc	57,967.35
Med Tech Medical Services	3,802.55
Medica	3,997.53
Midwest Claims Service Inc	15,000.00
Midwest Construction	1,740.00
Modern Lease	3,600.00
Mohawk Medical	5,086.58
MP Biomedics	1,187.77
Municipal Equip	5,307.62
NCAH	5,500.00
NCEDA	54,715.16
Nelson Co Baptist Church	2,000.00
Nelson Co Implement	2,500.00
Nelson Co Independent Special Olympics	1,125.00
Nelson Co Youth Soccer	30,000.00
Nelson County Schools	89,547.84
Nelson County Sheriff	11,614.81
Nelson EMS	2,163.10

Fiscal Court Orders

Nelson County Fiscal Court
424.220 Vendor Summary
FISCAL YEAR 2011-2012

New Haven Fire Department	5,000.00
New Hope Fire District	5,250.00
Newcomb	108,469.82
Nextel	4,545.45
North American Salt	10,506.37
Northeast Nelson Fire	5,000.00
Northside Funeral Home	9,697.72
Nu Life Cartridge	2,276.24
Nugent Sand Co	1,779.06
NWK Construction	12,280.00
O'Dell Equipment, Inc.	9,317.74
Old KY Home Middle School	1,000.00
Olde Bloomfield Operations LLC	1,077.44
Oracle Elevator Co	2,323.04
Parr Public Safety Equipment	3,414.13
Pat Payne Distributors	1,707.42
Patrons Home Center	23,098.43
Perkins Scale Corp	1,865.20
Peterson Truck	1,736.37
Physio Control	2,737.50
Power Train	5,424.98
PowerPhone Inc	5,508.00
Provident Life and Accident Insurance Co.	4,169.34
PVA	100,400.00
QK4	21,219.80
QuadMed Inc	12,640.89
Quality Auto Glass	13,733.24
Quality Excavating	3,467.50
Quartermasters	1,526.05
Quick Care Oil Lube Express	20,012.05
Quill Corporation	3,142.82
R & K Contracting	8,000.00
R L Harrison Paving	12,504.10
Raben Tire Co	11,917.93
RCS	13,639.74
Republic Diesel	40,029.74
Ri Tec Industrial Products	3,099.00
Robinson Textiles	3,309.36
Roby's Grade & Drain	22,127.50
Rogers, Justin	11,163.00
Rolling Fork Volunteer Fire District	5,000.00
Ronnie's Custom Care	48,000.00
Roppel's	1,484.80
RWH Computer Networking	1,217.09
S & P Cleaning Service Inc	3,390.00
Saf-ti-Co	8,862.80
Salt River Electric	325,980.08
Sam's Club	7,200.39
Scott-Gross Co	1,333.86
SE Emergency Physicians	2,161.48
Securus	27,701.60
Select-Tech Inc	12,480.80
Settles, Bobby	5,525.00
Sexauer	9,208.08
Simplex Grinnell	3,130.00
Smith, Karen	10,247.08
Smith, Robert Alan	9,750.00
Snap-On Tools	1,511.26
Southeastern Equipment	1,515.84
Southern Environmental Services	1,142.75
Spalding, Randell	2,757.00
Speedway	26,883.31
Spillman Technologies	66,326.00
Spring Haven	2,500.00
Springfield Laundry	20,186.21
St Ann 4H Club	1,500.00
St Gregory School	2,000.00
St Monica Parish	2,700.00
St Thomas Mens Club	1,000.00
St Thomas Senior Citizens	1,000.00
Steve Mattingly Painting	2,850.00
Stonehouse Construction	5,700.00
Stryker Medical	35,897.00
Studio Kremer Architects	16,615.62
Sublet Contractors	10,826.20
Tatum Auto Supply	13,666.71
Taylor Battery Company Inc	2,679.07
The Caring Place	2,742.99
The Truck Stop	1,850.00
Thermal Equipment Service	13,746.40
Thompson Transmission & Auto	2,166.44
Thyssenkrupp	2,113.98
Tingle, Marshall	3,557.76
TLC Graphics & Signs	1,358.00
Tony Hutchins Flooring	1,120.00
Total Truck Parts, Inc.	5,297.70
Town & Country Bank	396,054.82
TriStar	2,696.50
TriTech Emergency Medical Systems	4,270.51
Truck Parts & Service	10,731.84
U S Postal Service	10,576.70
UHL Truck Sales	1,025.94
US Bank CT	22,152.55
US Foodservice	29,750.87
V & V Nursery	2,775.00
Vidacare	3,907.67
Vittitoe Tree Service Inc	1,600.00
Vortech	1,095.70
Walker Transmissions LLC	2,600.00
Wells Fargo	141,577.47
Whayne Supply	121,100.15
Willett's Lawn & Landscape	8,060.00
TOTAL	$ 13,974,896.20

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MEETING DATE CHANGE

As requested and moved by Sam Hutchins, seconded by Keith Metcalfe, and by unanimous vote of the Court, IT IS HEREBY ORDERED to change the Sept. 4 meeting to Sept. 5.

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ON-GOING

**COURTHOUSE ROOF - Judge Watts showed Court members metal roof shingles that are now being used to replace damaged shingles on the old Courthouse roof. Intent is to bid, sometime within the next 24 months, for replacement of the remainder of the shingles on the roof; this should complete the three-phase project for guarding the building against water damage.

**OTHER BUSINESS - After discussion of traffic flow at Thomas Nelson High School and of repairs to the Civic Center necessitated by water damage, Court was adjourned on motion of Sam Hutchins, second of Bernard Ice, and by affirmative vote of all Court members.

DEAN WATTS, COUNTY JUDGE-EXECUTIVE