

Fiscal Court Orders

June 18, 2013
REGULAR SESSION OF NELSON FISCAL COURT

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

Judge Watts opened the June 18 session by noting the change of meeting place to the Civic Center and by announcing that a public hearing would be called at about 9:30 or so in order that representatives from Williams Co. and Boardwalk LLC, as well as the public, could explain and comment on a natural gas pipeline that has been proposed for construction through Nelson County.

GRANT - OLD KENTUCKY HOME BOARD OF REALTORS

The realtors' organization has a grant program which allows for funding toward community development projects. Peggy Smith, of the Kentucky Home Board of Realtors, upon learning of Nelson Fiscal Court's commitment to a YMCA study, completed and sent a grant application to the National Association of Realtors. Joey Hayden and Molly Mattingly presented a check in the amount of \$4,000 to be applied to the YMCA study, this on behalf of Old KY Home Board of Realtors and NAR.

MINUTES CORRECTED/APPROVED

After correcting date from June 19 to 18 (Page 557), on motion of Keith Metcalfe, second of Sam Hutchins, and on affirmative vote of Court members Watts, Metcalfe, Hutchins, Ice and Hahn, IT IS HEREBY ORDERED to approve the minutes of the June 4 session of Nelson Fiscal Court as corrected. Magistrate Lear abstained from the vote.

BILLS AND TRANSFERS

On motion of Bernard Ice, 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
June 18, 2013**

Name	Memo	Account	Amount
01 General Fund			
ADP	Payroll processing 053113	9100301 Payroll Processing	\$ 369.88
American Tire	FMA Truck	5135340 FMA Vehicle maintenance	93.21
American Tire	FMA Truck	5135479 FMA Tires	529.25
Aqua Treat	Monthly treatment	5415329 Civic Center Maint Contracts	176.00
Bardstown Sav-A-Lot	Feed America vouchers	5301515 Vol Action General Assistance	199.71
Barrie, Jennifer	Sheriff office cleaning - May 2013	5105329 Law Enforc. Bldg Main Contracts	1,000.00
BDM Collision Center, Inc	2011 Ford Explorer - deer strike	5105340 Law Enforc Vehicle maintenance	3,090.02
Beaven Equipment	SO 21 and 24, 2004 Ford Explorer	5105340 Law Enforc Vehicle maintenance	330.70
Bluegrass Uniforms Inc	Snow, Clark	5105481 Law Enforc Uniforms	238.26
Brite Wholesale	Ballasts	5081329 Justice Center Main Contracts	33.68
Burba, Alma Jean	Board of Elections April-June 2013	5065192 Election Officers Pay	150.00
Buzick	Materials for handicap ramp	5301315 Community Action Services	539.01
Clark & Houghlin Funeral Home	Coroner transports	5020308 Coroner Autopsy & Services	1,600.00
Clark & Houghlin Funeral Home	Pauper burial	5330344 Pauper Burials	950.00
County Clerk	Board of Elections 0413-0613	5065192 Election Officers Pay	150.00
Danville Office	Letterhead, paper	5001445 CJF Office supplies	164.10
Danville Office	Storage boxes, data binders	5040445 Treasurer Office Supplies	152.91
Danville Office	Toner, batteries, ink cartridges, business cards	5115445 Codes - Office Supplies	168.14
Danville Office	Office supplies	5135127 FMA Supplies & Materials	262.39
Duplicator Sales & Service Inc	Monthly copy charge	5205445 Animal Control Office supplies	12.50

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Fisher Auto	1999 Chevy - solenoid	5340340 - Comm Svc Vehicle Main	33.69
Galls	Emergency lights for EM Truck	5135336 - EMA Equipment Repairs	195.00
Hayden Reporting, Inc.	Planning Commission 042313	5001348 - Court Reporter	128.75
Hillyard	Custodial supplies	5305411 - Sr Citizens Custodial Supply	100.54
Holt Computers	Upgrade Logan's computer	5115445 - Codes - Office Supplies	60.00
Ky Housing-Elevator Division	2013 Elevator Inspection	5080329 - Old Courthouse Main Contracts	100.00
Ky Housing-Elevator Division	2013 Elevator Inspection	5085329 - Building Main Contracts	100.00
Ky Housing-Elevator Division	2013 Elevator Inspection	5087329 - Old Library Maint Contracts	100.00
L&W Emergency Equipment	Replace defective mobile - EM Truck	5135339 - Radio Repair and Maint	995.00
L&W Emergency Equipment	Antennas and supplies	5145548 - Central Dispatch LOC Projects	1,841.94
Landmark Community Newspapers	2012 Audit Report, 2014 Budget, Material bids, zonings	9100539 - Advertising & Legal Notices	1,206.13
Leo Talbott & Son, Inc.	HVAC	5085329 - Building Main Contracts	270.00
Lowe's	Tables, chairs	5305709 - Sr Center Furniture & Fixtures	455.40
Newcomb Oil Co	Fuel	5135429 - EMA Fuel	252.66
Patrons Home Center	Bulbs, mulch, paint, honeybee removal/prevention	5080329 - Old Courthouse Main Contracts	205.10
Patrons Home Center	Custodial supplies	5080411 - Old Courthouse Custodial Supply	150.06
Patrons Home Center	Ballasts, bulbs, sink batteries	5081329 - Justice Center Main Contracts	701.75
Patrons Home Center	Custodial supplies	5081411 - Justice Center Custodial Supply	150.06
Patrons Home Center	Filters	5085329 - Building Main Contracts	59.48
Patrons Home Center	Custodial supplies	5085411 - Custodial Supplies	270.05
Patrons Home Center	Saw blades, grinding wheels, wire, safety glasses	5090427 - Maintenance - Supplies	210.22
Patrons Home Center	Step stool	5115445 - Codes - Office Supplies	42.99
Patrons Home Center	Building maintenance	5135329 - EMA Bldg main	61.01
Patrons Home Center	Gloves	5205445 - Animal Control Office supplies	30.98
Patrons Home Center	Custodial supplies	5305411 - Sr Citizens Custodial Supply	150.06
Patrons Home Center	Keys	5405348 - Recreation Program Support	4.97
Patrons Home Center	Custodial supplies	5415411 - Civic Center Custodial Supplies	157.95
Pinkston, Lisa	Board of Elections April-June 2013	5065192 - Election Officers Pay	150.00
Quick Care Oil Lube Express	SO 48	5105340 - Law Enfore Vehicle maintenance	540.00
S & R Supply	AC repairs	5085329 - Building Main Contracts	81.44
Sam's Club	Annual fee	9100551 - Memberships	135.00
SecureNet	Security system - Humane Society	5205329 - Animal Control Maint Contracts	39.95
Sheriff	Board of Elections April 2013, June 2013	5065192 - Election Officers Pay	100.00
Speedway	Fuel	5105429 - Law Enfore Fuel	1,480.30
Springfield Laundry	Mats	5080411 - Old Courthouse Custodial Supply	64.50
Springfield Laundry	Mats	5081411 - Justice Center Custodial Supply	572.50
Springfield Laundry	Mats	5085411 - Custodial Supplies	127.00
Springfield Laundry	Mats	5105411 - Law Enfore Custodial Supplies	177.00
Springfield Laundry	Mats	5415411 - Civic Center Custodial Supplies	23.00
The Caring Place	Utility Reimbursement 6/1/2012 - 5/2/2013	5341399 - Domestic Victims Shelter	3,040.01
Thyssenkrupp	Quarterly elevator maint agreement	5081329 - Justice Center Main Contracts	562.75
Tractor Supply	Sprayer pump	5090427 - Maintenance - Supplies	79.99
USPS	Postage	5001445 - CJE Office supplies	100.00
Watts, Joseph D.	Mileage reimbursement 022813-061113	5001577 - CJE Travel	217.88
Willett's Lawn & Landscape	Justice Center mowing	5081329 - Justice Center Main Contracts	680.00
Willett's Lawn & Landscape	Park mowing	5405348 - Recreation Program Support	2,080.00
Willett's Lawn & Landscape	Park mowing	5405348 - Recreation Program Support	250.00
Total 01 General Fund			<u>32,044.87</u>
02 Road Fund			
American Tire	Truck 306, single axle trailer	6105479 - Tires	697.25
Bardstown Auto Wrecker	Blower motor - David M	6105443 - Parts	25.00
Brandeis	FT18F - broom bristles	6105443 - Parts	375.10
Cedar Creek Quarry LLC	Greer Lane	6105730 - Road projects	122.08
Cintas	Uniforms	6105481 - Uniforms	1,016.68
Fisher Auto	Motor treatment, washer fluid, bulbs	6105427 - Garage supplies	74.54
Gordon Foods	Coffee	6105427 - Garage supplies	272.10
Harrell's Pressure Washing	Pressure wash building, roof	6103329 - Building Main Contracts	4,600.00
Keystops	Transmission fluid-bulk purchase	6105439 - Lubricants	339.88
Ky Home Electromes	Radio for CAT Grader	6105443 - Parts	29.97
Lasco	Filters	6105427 - Garage supplies	228.79
Patrons Home Center	Tape ruler	6105427 - Garage supplies	9.79
Peterson Truck	Truck 306	6105443 - Parts	29.80
Pro Chem	Custodial supplies	6105427 - Garage supplies	124.55
Rame Contracting LLC	Ky 46 Contact - Draw #2	6105730-03 - Bull Run Project	148,714.52
Salt River	Set meter pole- Airport Rd/Barnes Rd	6105469 - Signs & Posts	135.00
Sublet Contractors	Greer Lane Project	6105730 - Road projects	321.74
Sure Plus	Mirrors	6105427 - Garage supplies	110.68
Taylor Battery Company Inc	Battery - D Mattingly	6105443 - Parts	80.81
Truck Parts & Service	Garage supplies	6105427 - Garage supplies	327.06
Truck Parts & Service	Truck 305 - backup alarm	6105443 - Parts	20.95
Zee Medical	First aid supplies	6105594 - Crew Safety Equipment	71.43
Total 02 Road Fund			<u>157,727.72</u>
03 Jail Fund			
Clems	Food	5101425 - Food	2,049.68
Coca Cola	Inventory purchases	5101428 - Canteen Inventory	132.50
Davis Distributors	Games	5101428 - Canteen Inventory	701.00
Flaget Memorial Hospital	Inmate medical	5101549 - Routine Medical	4,130.53
Flowers Baking Co	Bread	5101425 - Food	311.52
Goldenrod Dairy	Milk	5101425 - Food	1,618.47
Gordon Foods	Dishmachine lease	5101336 - Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 - Custodial Supplies	3,318.48
Gordon Foods	Kitchen supplies	5101423 - Food Prep & Serving Supplies	670.35
Gordon Foods	Food	5101425 - Food	7,263.34
Gordon Foods	Canteen purchases	5101428 - Canteen Inventory	563.20
HHS Pharmacy	Inmate medical	5101549 - Routine Medical	805.40

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KY Cavern Water	Water	5101445 · Office Supplies	67.93
Leo Talbott & Son, Inc	Roof/HVAC, water heater install, re/rtig service call	5101329 · Building Main Contracts	1,288.20
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	692.20
Medica	Inmate medical	5101549 · Routine Medical	73.98
MP Biomedics	Inmate medical supplies	5101550 · Pretrial Testing Supplies	950.00
Patrons Home Center	Kitchen plumbing repairs	5101329 · Building Main Contracts	265.83
Patrons Home Center	Paint, reflector bulbs	5101336 · Equipment Repairs	46.63
Total 03 Jail Fund			25,033.94
04 LGEA Fund			
Cedar Creek Quarry LLC	Miscellaneous county roads	6105409 · Rock	15,241.23
Total 04 LGEA Fund			15,241.23
09 Ambulance Fund			
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	109.96
American Tire	Sq 31 33 34 35	5140340 · Vehicle Maintenance & Repairs	1,600.25
American Tire	Sq 33	5140439 · Oil, lubes	80.35
American Tire	Sq 31 34 35	5140443 · Vehicle Parts	1,520.14
American Tire	Sq 34 35	5140479 · Tires	1,658.22
Beaven Equipment	Sq 36 41	5140340 · Vehicle Maintenance & Repairs	375.00
Beaven Equipment	Sq 36 41	5140443 · Vehicle Parts	1,109.99
Bluegrass Uniforms	Uniforms	5140481 · Staff Uniforms	261.00
Bound Tree Medical	Pediatric Triage supplies	5140739 · EMS Equipment	496.65
Buzick	Building materials	5140334 · Building maintenance	108.79
Buzick	Building improvements	5140742 · EMS Building	1,553.75
Cardmember	SIMPAD system	5140336 · Equipment Maintenance & Repairs	3,312.00
Cardmember	Emergency lights	5140443 · Vehicle Parts	790.12
Cardmember	Postage	5140563 · Postage	99.17
Conway Heaton	Sq 32	5140340 · Vehicle Maintenance & Repairs	300.00
Conway Heaton	Sq 32	5140443 · Vehicle Parts	413.76
Corvin's Furniture	Table and chairs	5140446 · Housing expenses	1,575.00
Danville Office	Printer ink, paper, toner, markers	5140445 · Office Supplies	288.99
Ferno	Cot accessories	5140336 · Equipment Maintenance & Repairs	1,341.00
Fisher Auto	Vehicle supplies	5140443 · Vehicle Parts	16.95
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	182.50
Foremost Equipment	Medical equipment/supplies	5140336 · Equipment Maintenance & Repairs	3,971.70
Galls	Headsets	5140339 · Radio Maintenance & Repairs	207.00
Galls	Uniforms	5140481 · Staff Uniforms	51.00
Gateway ED LLC	Electronic claims	5140445 · Office Supplies	53.10
Holt Computers	Upgrade firewall services	5140445 · Office Supplies	60.00
Jon Oldham Enterprise LLC	Station II Mowing	5140334 · Building maintenance	60.00
MVP Garden Center & Nursery	Mulch	5140334 · Building maintenance	63.00
Nelson Co Health Center	Employee medical	5140549 · Employee Medical	75.00
Newcomb Oil Co	Fuel	5140429 · Fuel & Oil	8,537.60
Patrons Home Center	Water heater	5140334 · Building maintenance	259.99
Patrons Home Center	Roof repairs, air filters, water nozzle	5140334 · Building maintenance	91.32
Pat's Appliance	Refrigerator	5140446 · Housing expenses	180.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	2,299.15
Sam's Club	Maint materials	5140334 · Building maintenance	95.97
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	68.58
Sam's Club	Vehicle parts	5140443 · Vehicle Parts	210.80
Sam's Club	EMS Appreciation	5140445 · Office Supplies	52.77
Sam's Club	Training supplies	5140569 · Training	106.46
Select-Tech Inc	Vacuum systems	5140336 · Equipment Maintenance & Repairs	681.56
Shred-It USA	File destruction service	5140550 · Medical supplies & Materials	59.36
Southeastern Specialty Vehicles	Sq 36 & 41	5140443 · Vehicle Parts	927.90
Stryker Medical	Cot upgrades/repairs	5140336 · Equipment Maintenance & Repairs	2,200.00
Tony Hutchins Flooring	Install carpet, pad	5140742 · EMS Building	358.00
Vidacare	IV equipment	5140550 · Medical supplies & Materials	844.65
Total 09 Ambulance Fund			39,008.50
 TOTAL GENERAL BILLS			 \$ 269,056.26

**Nelson County Fiscal Court
PIC Bills for Court Approval
June 18, 2013**

Name	Memo	Account	Amount
13 Solid Waste Fund			
Keystops	Fuel	5215429 · Fuel & Lubricants	\$14,909.62
Lasco	Brake drum, repairs	5215443 · Parts	1,408.44
Republic Diesel	Trucks 410 411 412	5215443 · Parts	2,107.66
Salt River	Garbage billing services	5215320 · Collection Contracts	9,357.60
Springfield Laundry	Uniforms	5215481 · Employee uniforms	392.90
Truck Parts & Service	Hose and supplies, tire patching material	5215443 · Parts	114.83
Total 13 Solid Waste Fund			28,291.05
15 Landfill Fund			
Duplicator Sales & Service Inc	Monthly copy charge	5210445 · Office Expense	77.51
Fisher Auto	Oil dry	5210427 · Main supplies	27.96
Keystops	Fuel	5210429 · Fuel & Lubricants	22,506.65
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	14,915.10
Patrons Home Center	Ground switches	5210334 · Building Maintenance	4.56
Quality Auto Glass	Replace backhoe windshield	5210336 · Equipment Repairs	668.75

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Springfield Laundry	Cleaning supplies	5210427 - Main supplies	103.00
Springfield Laundry	Uniforms	5210481 - Uniforms	281.20
TLC Graphics & Signs	Decal/sign	5217428 - Recycling Supplies	76.00
Wayne Supply	Highlift, compactor	5210443 - Parts	590.81
Total 15 Landfill Fund			39,251.54
23 Occupational Tax Fund			
Danville Office	Envelopes	5047445 - OLF Office supplies	420.00
Kerr Office Plus	Copier - Canon IR 4025	5047725 - OLF Equipment	4,550.00
Total 23 Occupational Tax Fund			4,970.00
97 PIC			
Patrons Home Center	Digital thermostat, batteries	5082329 - SOB Maint Contracts	45.98
Patrons Home Center	Custodial supplies	5082411 - SOB Custodial Supplies	426.02
Springfield Laundry	Mats	5082411 - SOB Custodial Supplies	30.00
Willett's Lawn & Landscape	Greenspace mowing	5085329 - Building Main Contracts	400.00
Total 97 PIC			902.00
 TOTAL PIC BILLS			\$73,414.59

**NELSON COUNTY FISCAL COURT
PAID BILLS/TRANSFERS FOR COURT APPROVAL
June 18, 2013**

Fund/Vendor	Description	Account	Amount
<i><u>General Fund</u></i>			
BP Gas	Fuel - County Police	5105429 - Fuel and Oil	\$ 5,325.03
Rogers, Justin	Contract labor - period ended 5/31/13	5080329 - Old Courthouse Main Contracts	66.00
Rogers, Justin	Contract labor - period ended 5/31/13	5081329 - Justice Center Main Contracts	96.00
Rogers, Justin	Contract labor - period ended 5/31/13	5330515 - Feed America Program	96.00
<i><u>Road Fund</u></i>			
Lawson Products	Garage supplies	6105427 - Garage supplies	130.70
Less Discount			(1.30)
Rogers, Justin	Contract labor - period ended 5/31/13	6105143 - Labor	96.00
<i><u>Jail Fund</u></i>			
Rogers, Justin	Contract labor - period ended 5/31/13	5101329 - Building Main Contracts	132.00
<i><u>EMS Fund</u></i>			
Mohawk Medical	Medicine and supplies	5140550 - Medical supplies & Materials	1,018.98
Less Discount			(10.19)
<i><u>Landfill Fund</u></i>			
Rogers, Justin	Contract labor - period ended 5/31/13	5217161 - Recycling Contract Labor	192.00
<i><u>PIC Fund</u></i>			
Rogers, Justin	Contract labor - period ended 5/31/13	5082329 - SOB Maint Contracts	36.00
 TOTAL PAID BILLS AND TRANSFERS			\$ 7,177.22

**Nelson County Fiscal Court
Additional Bills for Court Approval
June 18, 2013**

Name	Memo	Account	Amount
01 General Fund			
ADP	Payroll processing 053113	9100301 - Payroll Processing	\$ 7.59
Carey Sign	Repair striping SO 32	5105340 - Law Enforc Vehicle maintenance	118.75
Flaget Health Center	Random testing	9400547 - Employee Medical/WC Claims	120.00
Harshaw Trane	Diagnose issues with HVAC; clean and service	5085329 - Building Main Contracts	3,446.86
Ky Recap and Accounts	2012 fees owed to License division	5010199 - Co Clerk Fees Payable	53.00
M&H Custom Cabinets Inc	Laminate countertop - circuit clerk office	5081329 - Justice Center Main Contracts	100.00
Quick Care Oil Lube Express	Oil changes, AC, radiator, bulbs	5105340 - Law Enforc Vehicle maintenance	1,538.50
Rogers, Justin	Contract labor period ended 061413	5080329 - Old Courthouse Main Contracts	144.00
Rogers, Justin	Contract labor period ended 061413	5081329 - Justice Center Main Contracts	96.00
Rogers, Justin	Contract labor period ended 061413	5085329 - Building Main Contracts	96.00
Rogers, Justin	Contract labor period ended 061413	5105329 - Law Enforc. Bldg Main Contracts	96.00
Seaweed Driver Inc	Dive team supplies	5134427 - Dive Team Supplies	963.00
Tractor Supply	Trailer ball/hitch - Mark	5090340 - Maintenance - Vehicle Maint	29.68
Total 01 General Fund			6,809.38

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02 Road Fund

Cedar Creek Quarry LLC	Greer Lane	6105730 · Road projects	104.18
Kimball Midwest	Garage supplies	6105427 · Garage supplies	154.27
Total 02 Road Fund			258.45

03 Jail Fund

Flaget Health Center	Random testing, pre employment screen	9400547 · Employee Medical/WC Claims	130.00
Priority I, Inc	Training 5/22/13 - Figg	5101569 · Staff training	99.00
Rogers, Justin	Contract labor period ended 061413	5101329 · Building Main Contracts	48.00
Total 03 Jail Fund			277.00

09 Ambulance Fund

Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	100.18
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	206.91
Channing Bete Company Inc	Pediatric training materials	5140336 · Equipment Maintenance & Repairs	1,381.50
Conway Heaton	608, Sq 31	5140340 · Vehicle Maintenance & Repairs	498.50
Conway Heaton	608, Sq 31	5140443 · Vehicle Parts	678.27
Danville Office	Purchase orders	5140445 · Office Supplies	24.99
Flaget Health Center	Random testing	9400547 · Employee Medical/WC Claims	60.00
Southeastern Specialty Vehicles	2013 Chevrolet G4500	5140723 · EMS Vehicles	78,000.00
Total 09 Ambulance Fund			80,950.35

13 Solid Waste Fund

Flaget Health Center	Random testing	9400547 · Employee Medical/WC Claims	120.00
Total 13 Solid Waste Fund			120.00

15 Landfill Fund

Rogers, Justin	Contract labor period ended 061413	5217161 · Recycling Contract Labor	96.00
Total 15 Landfill Fund			96.00

23 Occupational Tax Fund

Flaget Health Center	Random testing	9400547 · Employee Medical/WC Claims	60.00
Total 23 Occupational Tax Fund			60.00

97 PIC

Becky's Vac Shop	Vacuum repair	5082411 · SOB Custodial Supplies	50.00
Rogers, Justin	Contract labor period ended 061413	5082329 · SOB Maint Contracts	96.00
Total 97 PIC			146.00

\$ 88,717.18

PLANNING AND ZONING – REZONING ORDINANCES (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinances amending the zoning map for Nelson County, which changes were presented in accordance with the zoning regulations and have 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 ordinances were read in open Court in resume form and full copies of the proposed ordinances are as follows:

#2297 A-1 U Store It, LLC

RE: Rezoning Request - #2297- A-1 U Store It, LLC – Application to amend the conditions of approval

Dear Judge Watts and Fiscal Court Members:

On the night of May 14, 2013, the Joint City-County Planning Commission of Nelson County held a public hearing on the application of A-1 U Store It, LLC to amend the conditions of approval for 0.80 acres of Zoning Map Amendment #2297 for property located at 1153 Bloomfield Road (US 62) (Lot A , Presidential Estates).

On the night of May 28, 2013, the Commission met in regular session to discuss the testimony of the May 14, 2013 public hearing. After some discussion, Mr. Zoeller made the following motion:

“I’ll make a motion that we deny the proposed zoning map amendment, Application #2297 based on the testimony and evidence as presented in the public hearing, that the zoning map amendment is not in agreement with the adopted Comprehensive Plan, more specifically, the area in question is designated on the future land use map as Traditional Residential Neighborhood and this proposed use would be in direct opposition to the intent

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of both the language and the mapping of the Comprehensive Plan. I further request that the findings of fact and recommendation include a summary of the presented evidence and testimony as presented in the public hearing.”

Mr. Howard seconded the motion. The motion carried 8-2. (Caldwell and Hall opposed the motion)

Sincerely,



Janet L. Johnston-Crowe
Director

Based on the fact that the applicant did not submit any new evidence at the public hearing, on motion of Sam Hutchins, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to concur with the Planning Commission's recommendation to deny Zoning Request #2297.

#2390 Louis Anthony Brey

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, AGRICULTURE DISTRICT TO BE REZONED AS R-1A, SINGLE FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on May 14, 2013 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on May 28, 2013, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on July 2, 2013 and after due advertisement held a second reading and adoption on _____, 2013, 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 June 3, 2013, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Louis Anthony Brey, is presently A-1, Agriculture District be and the same is placed as R-1A, Single Family Residential District and said property is described as follows:

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Beginning at a point, corner to Downs and 25 ft. from the center of the road; thence with west r/w of said road S 71-17-42 W 292.30 ft., to a point, on the west r/w of said road, corner to Brey; thence leaving the road with Brey N 66-47-10 W 314.33 ft., to a point, corner to Brey; thence with Brey N 71-17-42 E 427.87 ft., to a point, corner to Brey and Downs; thence with Downs S 43-47-42 E 231.88 ft., to the point of beginning containing 1.74 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 Jeff Lear, 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.

#2392 Scott and Norma Goss

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, AGRICULTURE DISTRICT TO BE REZONED AS R-1B, SINGLE FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on May 14, 2013 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on May 28, 2013, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on July 2, 2013 and after due advertisement held a second reading and adoption on _____, 2013, 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 June 3, 2013, from the said Joint City-County Planning Commission of Nelson County to the Nelson

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County Fiscal Court, so that the following described property of Scott and Norma Goss, is presently A-1, Agriculture District be and the same is placed as R-1B, Single Family Residential District and said property is described as follows:

Beginning in an iron pin comer with Vernon Proffitt in the west line of Hubbards Lane about 1236 feet southerly of US Highway 62; thence in a division across Vernon Proffitt N 69-30 W 175 feet to an iron pin S 20-30 W 161 feet to an iron pin, and S 69-30 E 175 feet to an iron pin comer with Vernon Proffitt in the west line of Hubbards Lane; thence with the road N 20-30 E 161 feet to the beginning, containing $\frac{2}{3}$ of an acre.

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

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

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

After a first reading, motion was made by Bernard Ice, second by Keith Metcalfe, 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.

#2393 James Anthony Thompson

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, AGRICULTURE DISTRICT TO BE REZONED AS R-1A, SINGLE FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on May 14, 2013 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on May 28, 2013, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on July 2, 2013 and after due advertisement held a second reading and adoption on _____, 2013, 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

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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 June 3, 2013, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of James Anthony Thompson, is presently A-1, Agriculture District be and the same is placed as R-1A, Single Family Residential District and said property is described as follows:

Beginning at an existing iron pin "HIBBS 2981" and being corner to Janice Lee Rose DB 304 PG 60 and being in the R/W of Ritchie Lane; thence with the R/W of Ritchie Lane S 51-39-23 W 15.81; S 51-57-29 W 101.30 to an iron pin set "HIBBS 2981"; thence striking a new division line with James A. Thompson DB 314 PG 459 N 43-49-16 W 176.59' to an iron pin set "HIBBS 2981"; thence N 49-43-33 E 37.88' to an iron pin set "HIBBS 2981"; thence N 27-79-31 W 124.87' to an iron pin set "HIBBS 2981"; thence N 40-58-25 E 78.93' to an iron pin set "HIBBS 2981"; thence N 42-06-45 E 110.99' to an iron pin set "HIBBS 2981"; thence N 57-32-01 E 50.00' to an iron pin set "HIBBS 2981"; thence S 84-59-16 E 146.90' to an iron pin set "HIBBS 2981" in the line of Jeffrey S. and Kathleen M. Ohler DB 320 PG 579; thence with Ohler's line S 35-56-59 E 69.24' to an 8" Oak; thence S 49-07-39 E 29.09' to a post, corner to Janice Lee Rose DB 304 PG 60; thence with Rose's line S 29-50-26 W 17.63' to an 8" Oak; thence S 33-21-53 W 205.59' to a Locust; thence S 06-58-14 W 71.56' to a post; thence S 13-01-20 W 13.27' to the point of beginning containing 2.18 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 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.

2013-14 TOURISM BUDGET

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept the 2013-14 budget presented by the Bardstown Tourist and Convention Commission:

Tourist Commission Budget	2012-2013 Approved Budget	2013-2014 Commission Approved Budget
Revenues		
Restaurant Taxes	435,000	450,000
Room Taxes	150,000	153,000
Matching Funds	23,000	25,000
Interest Income	2,000	1,500
Friends of Wickland	6,000	6,000
Marketing Reinvestment	75,000	75,000
Total Revenues	691,000	710,500
Expenses		
Marketing & Development		
Media Advertising	165,000	130,000
Print Collateral	42,810	30,000
Electronic Media	60,000	100,000

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Public Relations	25,000		41,300	
Market Research	20,000		20,000	
Travel & Promotion	15,000		17,500	
Dues & Registration	10,000		12,500	
Sponsorship	12,500		15,000	
Product Development	20,000		17,000	
Comm. Proj & Dev Fund	65,000		67,500	
Marketing Contingency	7,500		7,520	
Postage	6,000		6,000	
Mainstreet Agreement	15,000		15,000	
Total Marketing & Development	463,810	67.1%	479,320	67.5%
Salaries				
Payroll	143,000		146,500	
Payroll Taxes	11,350		10,750	
Employee Benefits	26,650		27,500	
Total Salaries	181,000	26.2%	184,750	26.0%
Office				
Office Equipment	2,000		2,000	
Office & Janitorial Supplies	4,000		4,000	
Freight	250		250	
Interoffice Activities	1,000		1,000	
Repairs & Maintenance	1,000		1,000	
Telephone & DSL	7,000		7,000	
Contract Labor	1,800		1,800	
Legal Service	500		500	
Total Office	17,550	2.5%	17,550	2.5%
Fixed Expenses				
Insurance	2,800		2,500	
Accounting Service	4,000		4,000	
Office Rent	9,785		10,000	
Warehouse Rent	630		630	
NCEDA Agreement	10,925		11,250	
Bank Service Charge	500		500	
Total Fixed Expenses	28,640	4.1%	28,880	4.1%
Total Expenses	691,000		710,500	
Variance	0		0	

LIBRARY BOARD APPOINTMENTS



**EDUCATION AND WORKFORCE DEVELOPMENT CABINET
Kentucky Department for Libraries & Archives**

Steven L. Beshear
Governor

PO Box 537
300 Coffee Tree Road
Frankfort, KY 40602-0537
502-564-8300
502-564-5773
<http://kdla.ky.gov>

Joseph U. Meyer
Secretary

Wayne Onkst
State Librarian

June 3, 2013

Honorable Dean Watts
County Judge/Executive
One Court Square
Bardstown, KY 40004

Dear Judge Watts:

Since the terms of Barbara Headdy, and Molly Mattingly of the Nelson County Public Library Board of Trustees will soon expire, we hereby submit the following names for your consideration in filling the vacancies:

For Barbara Headdy's term: (new term to expire June 30, 2017)

✕ Barbara Headdy
114 Green Meadow Court
Bardstown, KY 40004

Marlene Weir (Alternate)
2475 Whitesides Road
Cox's Creek, KY 40013

For Molly Mattingly's term: (new term to expire June 30, 2017)

✕ Molly Mattingly
416 N. 2nd Street
Bardstown, KY 40004

Rhonda Hagan (Alternate)
P.O. Box 74
Bloomfield, KY 40008

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Due to Adam Martinez of the Nelson County Public Library Board of Trustees being unable to complete a full term, we hereby submit the following names for your consideration in filling the vacancy:

For Adam Martinez's term: (filling existing term to expire June 30, 2015)

* Aaron Boles
123 Locust Grove Court
Bardstown, KY 40004

Thomas Hall (Alternate)
109 Scenic Drive
Bardstown, KY 40004

As required by KRS 173, these appointments are to be made by you, "with the approval of the Fiscal Court." Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,

Wayne Onkst
Wayne Onkst
State Librarian and Commissioner

Cc: Sharon Shanks, Library Director
Michael Jones, Regional Librarian

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointments of Barbara Headdy, Molly Mattingly and Aaron Boles to the Nelson County Library Board of Trustees.

2013-14 WORKERS COMPENSATION POLICY

PREMIUM COMPARISON

Insured: Nelson County Fiscal Court
Insurer: KEMI
Policy Term: 07/01/13 To 07/01/14

COVERAGE	EXPIRING PREMIUM	RENEWAL PREMIUM	DIFFERENCE
Workers Compensation	\$172,088.58	\$188,641.69	\$16,553.11

RENEWAL CHANGES:

Experience Mod decreased from 0.95 to 0.91

*2011-12 premium
\$194,742.⁷¹*

On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve renewal of the County's workers compensation policy with KEMI at \$188,641.69.

ROAD DEPARTMENT REPORT

Jim Lemieux reported on on-going Road Department projects, including patching, work at the Pottershop Rd/Manton Rd intersection, cross-drain pipe replacement on Clarktown Rd., and Mobley Mill Rd. bridge patching. He also reported on the KY 46 project, the Howardstown Rd. project, and on boom mowing.

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LANDFILL/SOLID WASTE REPORT

Landfill Engineer Brad Spalding reported on inspection by the State last week; otherwise, landfill is doing business as usual.

EMS

Joe Prewitt reported as follows:

a) New ambulance has been delivered and is available for viewing;

b) First response vehicle (Dr. Smith's vehicle) was wrecked recently, resulting in damage that would cost more to repair than the vehicle is worth. Prewitt reported that he has found a 2010 Crown Vic, 47,000 mi., for \$13,925, a refurbished vehicle. He has not been able to locate such a vehicle on local lots. On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of a replacement vehicle for Dr. Smith not to exceed \$15,000.

c) New generator will be installed at the dispatch/law enforcement building within the next couple of weeks; therefore old generator needs to be relocated and reconnected at another location. Having considered various locations, Joe Prewitt recommended that the old generator be moved to the Senior Center and that the Senior Center then be designated as a weather shelter. On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to concur with Prewitt's recommendation for removal of the generator to the Senior Center. Grant funds will cover this cost.

PUBLIC HEARING

A public hearing was called to order for discussion of a natural gas pipeline that has been proposed for construction through a portion of Nelson County.

Wendall Hunt introduced himself in his capacity as an agent for Williams Cos., giving a brief overview of the company and its proposed joint venture with Boardwalk LLC as it relates to moving natural gas liquids from Pennsylvania to the Gulf Coast. Emphasis was placed on using certain of the natural gas liquids within petrochemical businesses for production of plastics. He noted need to do certain studies and surveys to see what might be in the way of acquiring easements, e.g., Indiana bats. Therefore, exact location and other information is not yet available. Also introduced was Ron Hocksworth, chief land and permitting person with Williams Co. He addressed the right of Williams to use eminent domain as they work toward property acquisition, which he said the company believes it has but which is an open question at this point. Focus at this time is finding a route with landowners who are willing to work with the company. Hocksworth gave an overview of pipeline safety and he described the checks that are in place to prevent accidents/leaks.

Several residents of the area addressed the Court, with Mary Ann Chamberlain and Sonya Mouser-Unnoppet describing Kentucky terrain, the karst or "honeycombed" underground that carries water rapidly throughout many areas and that, if compromised, would carry contaminants just as rapidly; contamination of Kentucky's karst areas would "take centuries to be cleaned up". Each of these residents also showed pictures of leaks and explosions in pipelines in various areas of the United States and the resultant contamination and destruction. Also noted was that of the miles of pipeline owned by

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2012 FEE ACCOUNT INCOME & EXPENSE - All Dates

1/9/2012 through 6/7/2013

6/7/2013

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Category Description	1/9/2012- 6/7/2013
INCOME	
Accident Reports	1,273.65
Arrest Fees	34,586.77
CCDW SOLD	11,258.00
Commissions Received	806,881.02
County Claim	9,729.87
Delinquent Taxes	38,859.79
Election Commissions	1,000.00
Franchise Commission	4,340.52
Highway Safety Reimbursement	13,097.97
Interest Inc	461.64
KLEFPF	92,907.24
Miscellaneous	3,889.44
Security Fees	32,357.13
Serving Civil Papers	84,554.00
State Advancement	210,000.00
State Claim	115,983.90
Tax Search	86.00
Transport Patients	17,535.12
Vehicle Inspections	10,900.00
TOTAL INCOME	1,489,702.06
EXPENSES	
Uncategorized	653.31
Advertising Cost	663.90
Auto	33,921.60
Charge Back	40.00
Computer Services	27,706.55
Contracted Services	31,038.37
DARE GRADUATION	233.15
Excess Fees	158,000.00
Hwy Safety Reimburse	11,983.29
Insurance	67,384.67
KLEFPF Retirement Reimbursement	22,821.80
KLEFPF Salary	40,053.07
Law Enforcement Supplies	16,305.47
Membership Dues	125.00
Misc. - Emergency Funds	6,438.79
New Office Equipment	1,084.33
New Vehicle Equipment	28,168.70
Office Supplies	7,668.21
Paper Service Refund	80.00
Payroll	780,212.54
Postage	12,849.35
Prisoner Expense	13,775.90
Repayment Of Advancement	210,000.00
Training-Convention	7,007.48
Uniforms	544.28
Vehicle Maintenance	4,143.92
TOTAL EXPENSES	1,482,903.68

MATERIALS - 2013-14

Bid report for materials for 2013-14 follows. On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve low bids for county materials for 2013-14 as presented:

2013-2014 Materials Bid Opening Low Bids

Asphalt -	Mago	
	• Asphalt Surface	\$57.00 Per Ton
	• Asphalt Base	\$51.50 Per Ton
	• Haul & Placed	\$10.15 Per Ton
	• DGA Trans. & Placed	\$6.85 Per Ton
	• Strip Patch	\$17.50 Additional Per Ton
	• Asphalt Edge Key (4 Feet Wide)	\$20.00 Per Linear Foot
<hr/>		
Rock -	Cedar Creek Quarries	
	• #57s	\$10.80 Per Ton
	• DGA	\$9.15 Per Ton
	• Rip Rap	\$8.50 Per Ton
	• Crushed Stone Base	\$9.50 Per Ton
<hr/>		
Salt -	Central Salt, LLC	
		\$63.00 Per Ton Delivered
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Motor Fuels--	D & R Oil	
		(5.00 cents above rack price for fuel)

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Road Oils -	Asphalt Materials, Elizabethtown, KY		
		<u>Delivered</u>	<u>Picked up</u>
•	Chip Seal (RS-2)	\$2.15 /gallon	\$2.12/gal.

Corrugated Metal - Ferguson Water Works

<u>Size(in)</u>	<u>Galvanized</u>	<u>Aluminized Type 2</u>
12	\$7.07/ft	\$8.03/ft
18	\$10.59/ft	\$12.05/ft
24	\$13.42/ft	\$15.26/ft
36	\$24.44/ft	\$28.91/ft

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

<u>Size(in)</u>	<u>Pipe</u>
12	\$4.58/ft
18	\$8.16/ft
24	\$13.26/ft
36	\$23.46/ft

DISTRICT 1 ROAD LIST (2012-13)

On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve amending the District 1 road improvement list for 2012/13, adding Jim Clark Loop/Rd, Thornsberry Ln. and Thornsberry Loop. (District 1 list will be added at end of minutes.)

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the June 18 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

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