

# Fiscal Court Orders

July 2, 2013  
REGULAR SESSION OF NELSON FISCAL COURT

Book 37  
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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.

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PUBLIC HEARING - CDBG GRANT CLOSE-OUT

County Judge/Executive Dean Watts called to order a public hearing for discussion of the Community Development Block Grant received by Nelson County in 2010 in the amount of \$500,000. Janice Rawson, representing LTADD, explained that the funds had been used to convert property near the Justice Center into a Senior Center which is ADA compliant, has a dedicated parking area, has a certified kitchen, and has 4,000 more square feet than the old facility. Documents are being prepared to be sent to the State of Kentucky in order that this project can be closed.

There being no further public comment, the public hearing was closed.

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MINUTES APPROVED - JUNE 18

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the June 18 session of Nelson Fiscal Court as presented.

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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 and PIC Funds-- Bills for Court Approval  
July 2, 2013**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
Bumper to Bumper	Brake repairs - Larry's truck	5205340 - Animal Control Vehicle Expense	\$ 136.25
Cardmember	Postage	5040445 - Treasurer Office Supplies	43.01
Cardmember	5 foot catch poles (2)	5205427 - Animal Control Feed & supplies	234.42
Cardmember	Grandstand Project - Fair Board reimbursed	5405715 - Fairgrounds Improvements	855.47
Central Ky Community Action	Staffing for Voluntary Action	5301315 - Community Action Services	1,014.00
Code Administrators Assoc	2014 Dues - Coffman	5115551 - Codes - Dues & Certifications	25.00
Harp Enterprises	60 battery replacements for voting machines	5065427 - Elections Supplies	2,397.00
Interstate Security Systems	Quarterly alarm agreement	5105329 - Law Enforc. Bldg Main Contracts	99.00
Interstate Security Systems	Quarterly alarm agreement	5415329 - Civic Center Maint Contracts	90.00
Kenway	Custodial supplies	5080411 - Old Courthouse Custodial Supply	470.18
Kenway	Custodial supplies	5081411 - Justice Center Custodial Supply	470.18
Kenway	Custodial supplies	5085411 - Sutherland Bldg Custodial Supplies	470.19
Kenway	Custodial supplies	5415411 - Civic Center Custodial Supplies	470.19
KMCA	2014 Membership	5025551 - Magistrates Memberships	2,736.00
Ky County Judge Assoc	2014 Membership	9100551 - Memberships	2,390.00
Ky EMA	Annual group membership	5135551 - EMA Dues	100.00
KY IAEI	Coffman Certification Class	5115569 - Codes - Staff Training	50.00
Petty Cash - Codes	Certified mailings	5115463 - Codes - Certified Mailing	97.76
Ronnie's Custom Care	Monthly cleaning	5081329 - Justice Center Main Contracts	4,000.00
Thermal Equipment Service	AC Control Boards (5)	5081329 - Justice Center Main Contracts	1,136.90
<b>Total 01 General Fund</b>			<b>17,285.55</b>
<b>02 Road Fund</b>			
All State Truck Sales	Truck 306, Kroger's truck	6105443 - Parts	243.62
American Engineers Inc	Engineering services	730-03 - Bull Run Project	507.95
Bluegrass Seed & Fertilizer	Plum Run - culvert supplies	6105457 - Bridge & Culvert Materials	40.55
Bluegrass Seed & Fertilizer	Greer Lane project	6105730 - Road projects	267.80
Bumper to Bumper	Oil filters, sandpaper, rubbing compound	6105427 - Garage supplies	175.69
Bumper to Bumper	Kroger's truck	6105443 - Parts	179.27
Buzick	Clarktown Rd	6105457 - Bridge & Culvert Materials	114.59
Buzick	Greer Lane	6105730 - Road projects	23.07

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Econo Signs LLC	Street signs	6105469 · Signs & Posts	429.73
GBA	Printer ink, scans	6103445 · Office Supplies	125.95
Hydraulic Specialists	Repair cylinder on loader broom	6105336 · Equipment repairs	434.25
Irving Materials Inc.	Greer Lane Project	6105730 · Road projects	395.50
Irving Materials Inc.	Plum Run Rd	6105457 · Bridge & Culvert Materials	434.00
Irving Materials Inc.	Clarktown Road	6105457 · Bridge & Culvert Materials	1,244.25
KY Concrete	Clarktown Road	6105457 · Bridge & Culvert Materials	428.00
Mago Construction	Greer Lane	311 02 · District 2	92,600.33
Salt River Electric	Set poles - Jim Clark Rd/Jim Clark Loop	6105469 · Signs & Posts	270.00
Smith-Manus Surety Bonds	Encroachment permit bond	6105551 · Dues & licenses	101.80
Tatum Auto Supply	IT18F Loader, Gradall, Boom Mower	6105443 · Parts	77.55
Total Truck Parts, Inc.	Truck 300	6105443 · Parts	27.78
Total 02 Road Fund			98,121.68
<b>03 Jail Fund</b>			
CDA Inc.	Electronic Monitors	5101314 · Contracts with Other Counties	305.25
Central Ky Radiology	Inmate medical	5101549 · Routine Medical	53.08
Clems	Food	5101425 · Food	1,625.58
Flowers Baking Co	Bread	5101425 · Food	89.62
Interstate Security Systems	Fire alarm inspection agreement (annual)	5101329 · Building Main Contracts	950.00
Interstate Security Systems	Quarterly alarm agreement	5101329 · Building Main Contracts	248.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	701.28
Securus	Phone cards	5101428 · Canteen Inventory	1,214.60
Simplex Grinnell	Annual inspection - fire extinguishers	5101329 · Building Main Contracts	505.75
Total 03 Jail Fund			5,693.16
<b>09 Ambulance Fund</b>			
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	34.58
Cardmember	Tire shine, black gloss paint, cleaner, degreaser	5140443 · Vehicle Parts	63.33
Cardmember	Medical coding conference - Wanda/Eva	5140577 · Staff travel	830.20
Concept Communications	Surveillance kits	5140339 · Radio Maintenance & Repairs	765.00
Ferno	Cot accessories	5140550 · Medical supplies & Materials	906.00
Kenway	Custodial supplies	5140411 · Custodial supplies	261.21
Ky Home Electronics	Cables, couplers	5140336 · Equipment Maintenance & Repairs	56.97
Louisville Metro CPR	2013 BLS HCP cards	5140569 · Training	201.00
Parr Public Safety Equipment	Lightbars, accessories	5140443 · Vehicle Parts	1,564.20
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	27.00
Total 09 Ambulance Fund			4,709.49
<b>13 Solid Waste Fund</b>			
Bumper to Bumper	Hose	5215443 · Parts	19.84
Total 13 Solid Waste Fund			19.84
<b>15 Landfill Fund</b>			
Fisher Auto	Battery	5210443 · Parts	229.18
Interstate Security Systems	Quarterly alarm agreement	5210329 · Maintenance Contracts	99.00
Total 15 Landfill Fund			328.18
<b>97 PIC</b>			
Kenway	Custodial supplies	5082411 · SOB Custodial Supplies	470.19
Total 97 PIC			470.19
<b>Bills for Court Approval</b>			<b>\$ 126,628.09</b>

NELSON COUNTY FISCAL COURT  
PAID BILLS FOR COURT APPROVAL  
FY 2014

Fund/Vendor	Description	Account	Amount
BMS LLC various funds	HRA deposits - FY 2014	9400205 · Employee Health Insurance	\$ 12,950.00
Ky Employers Mutual Ins various funds	Installment payment	9400209 · Workers Comp insurance	47,160.42
Wells Fargo general fund	FY 2014 Coverage - 100% installment	9100521 · County insurance	141,567.15
<b>TOTAL PAID BILLS</b>			<b>\$ 201,677.57</b>

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**NELSON COUNTY FISCAL COURT  
PAID BILLS/TRANSERS FOR COURT APPROVAL  
YEAR END 2013**

Fund/Vendor	Description	Account	Amount
<b><u>General Fund</u></b>			
Kimball Midwest	Cut off wheels, shrink wrap connectors	5090427 · Maintenance - Supplies	\$ 123.24
Less Discount			(1.23)
Wells Fargo	2014 Crime Policy	9100521 · County Insurance	588.40
<b><u>Jail Fund</u></b>			
RWH Computer Networking	Printer drum, service call	5101445 · Office Supplies	199.00
RWH Computer Networking	Laser printer for booking counter	5101709 · Illegal Alien Grant Expenses	871.78
<b><u>Landfill Fund</u></b>			
Lasco - Landfill	Truck 409 - clutch, brakes	5210336 · Equipment Repairs	2,026.60
Lincoln National Bank	12 MO CD - 0.25%	152110 · Landfill CD - Expansion	230,000.00
Lincoln National Bank	18 MO CD -0.40%	151110 · Landfill CD - Closure	300,000.00
Lincoln National Bank	24 MO CD - 0.65%	151110 · Landfill CD - Closure	450,000.00
<b>TOTAL PAID BILLS AND TRANSFERS</b>			<b>\$ 983,807.79</b>

**Nelson County Fiscal Court  
Additional Bills for Court Approval  
July 2, 2013**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	Payroll processing 061413	9100301 · Payroll Processing	\$ 433.87
Bardstown Alarm	Quarterly alarm agreement	5085329 · Building Main Contracts	90.00
Bardstown Alarm	Quarterly alarm agreement	5087329 · Old Library Maint Contracts	60.00
Bardstown Ambulatory	Employee medical	9400547 · Employee Medical/WC Claims	60.00
Bardstown Housing Authority	Bethany Haven - July 2013	5315399 · Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweep parking lot	5081329 · Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Bluegrass Uniforms Inc.	Belt	5105481 · Law Enforc Uniforms	29.00
Boone's Electric Motor	Sewage pump	5205329 · Animal Control Maint Contracts	187.34
Boone's Electric Motor	DWP - sewage pump	5405348 · Recreation Program Support	187.34
Cardmember	DARE Training - Gilliland	5105569 · Law Enforc Staff Training	485.00
Carey Sign	SO 21 striping	5105340 · Law Enforc Vehicle maintenance	635.00
Communicare, Inc.	IDT Evaluations	5301357 · Indigent Person Services	420.00
Economy Pest Control	Portable toilet rental July 2013	5405348 · Recreation Program Support	70.00
Feed America Ky	Feed America Program	5330515 · Feed America Program	713.58
Hall, Thomas	Legal services	5310332 · Public Defender Contract	750.00
Harshaw Trane	Service call - repair system leaks	5085329 · Building Main Contracts	2,663.09
Harshaw Trane	AC Compressor	5085741 · Sutherland Bldg renovation	19,300.00
Irving Materials Inc.	Grandstand Project - reimbursed by Fair Board	5405715 · Fairgrounds Improvements	7,086.00
Kleentech	Carpet cleaning service	5080329 · Old Courthouse Main Contracts	693.00
Kleentech	Carpet cleaning service, water extraction	5081329 · Justice Center Main Contracts	1,663.00
Kleentech	Carpet cleaning service	5085329 · Building Main Contracts	393.00
Kleentech	Carpet cleaning service	5105329 · Law Enforc. Bldg Main Contracts	532.00
Ky Auditor	Clerk Fee Audit 2012	9100307 · Audit Services	4,669.91
Petty Cash - Codes	Certified mailings	5115463 · Codes - Certified Mailing	21.51
Quick Care Oil Lube Express	Oil changes, AC condenser, blower motor	5105340 · Law Enforc Vehicle maintenance	739.19
RCS	Monthly agreement	5135336 · EMA Equipment Repairs	385.00
S & P Cleaning Service Inc	Cleaning service 0613	5085329 · Building Main Contracts	1,250.00
Salt River	Voluntary Action Voucher	5301515 · Vol Action General Assistance	150.00
Smith, Karen	Cleaning services 0613	5415329 · Civic Center Maint Contracts	850.00
Thompson Transmission & Auto	SO 34	5105340 · Law Enforc Vehicle maintenance	1,543.90
<b>Total 01 General Fund</b>			<b>46,960.73</b>
<b>02 Road Fund</b>			
Airgas Mid America	Oxygen for welder	6105427 · Garage supplies	41.85
Bluegrass Seed & Fertilizer	Greer Lane Widening Project	6105730 · Road projects	343.65
Bluegrass Seed & Fertilizer	Pottershop Road - Ky 31 fescue	6105431 · Fences & ROW	268.75
GBA	Printer ink	6103445 · Office Supplies	91.98
Tatum Auto Supply	CAT 433B Roller - hydraulic hose	6105443 · Parts	170.23
Tatum Auto Supply	Scrub wipes	6105427 · Garage supplies	12.99
<b>Total 02 Road Fund</b>			<b>929.45</b>

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**03 Jail Fund**

CMTA Inc	Smoke Evacuation System assessment	5101329 · Building Main Contracts	1,687.50
FSI	Inventory	5101428 · Canteen Inventory	127.02
FSI	Hygiene products	5101453 · Prisoner Hygiene	25.40
FSI	Sandals	5101465 · Prisoner Clothing	48.78
RWH Computer Networking	Computer	5101428 · Canteen Inventory	1,019.49
RWH Computer Networking	5 Computers, Server, Software, Labor	5101725 · Jail Office Equipment	11,833.34
Sexauer	Valves, push buttons for cells	5101329 · Building Main Contracts	2,087.22
Total 03 Jail Fund			16,828.75

**09 Ambulance Fund**

Passo, Jerri	ACLS Renewal Classes	5140569 · Training	240.00
Total 09 Ambulance Fund			240.00

**15 Landfill Fund**

A Plus Fire & Safety	Annual fire extinguisher maint/inspections	5210427 · Main supplies	717.95
Lawson Products	Washers, hex nuts, brass unions, capscrews	5210443 · Parts	199.27
Tatum Auto Supply	Brake fluid	5210427 · Main supplies	19.99
Tatum Auto Supply	Compactor repairs	5210443 · Parts	25.97
Total 15 Landfill Fund			963.18

**23 Occupational Tax Fund**

Daxko LLC	YMCA Feasibility Study	5405309 · Consulting Services	9,500.00
Total 23 Occupational Tax Fund			9,500.00

**\$ 75,422.11**

**NELSON COUNTY FISCAL COURT  
FY 13 TRANSFERS FOR APPROVAL  
YEAR END 2013**

Account Name	Transfer From	Transfer to	Amount
<b>01 GENERAL FUND</b>			
<b>Reserve for emergencies/transfer</b>	9200-999		-
CJE Office Supplies		5001-445	100
CJE Travel		5001-577	200
Coroner Autopy and Services		5020-308	100
Election Officers Pay		5065-192	500
Sutherland Bldg Maint Contracts		5085-329	4,000
Justice Center Maint Contracts	5081-329		(4,900)
Law Enforcement Salaries		5105-119	3,400
Law Enforcement Bldg Maint		5105-329	1,100
Dive Team Supplies		5134-427	500
EMA Deputy Director		5135-105	1,700
EMA Director		5135-107	100
EMA Equipment Repairs		5135-336	300
Radio Repair and Maint		5135-340	1,000
EMA Fuel		5135-429	200
EMA Bldg Maint	5135-329		(3,000)
Law Enforcement Tires	5105-479		(2,500)
Law Enforcement Radio Repair	5105-339		(1,800)
Law Enforcement Vehicle Maint	5105-340		(1,000)
Community Action Services		5301-315	200
Senior Citizen Utilities		5305-578	500
Pauper Burials		5330-344	1,000
Domestic Victims Shelter		5341-399	2,200
Adult Learning Center Utilities	5345-578		(3,700)
Community Service Vehicle Maint	5340-340		(200)
Sr Center Furniture and Fixtures		5305-709	300
Old Courthouse Renovation	5080-742		(300)
Advertising and Legal Notices		9100-539	800
Retirement		9400-202	1,300
Employee Medical/WC Claims		9400-547	100
Employee Health Insurance	9400-205		(2,200)
<b>02 ROAD FUND</b>			
<b>Reserve for emergencies/transfer</b>	9200-999		-
Road Building Maint Contracts		6103-329	1,500
Road Labor		6105-143	800
Garage Supplies	6105-427		(2,300)

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## 03 JAIL FUND

<b>Reserve for emergencies/transfer</b>	9200-999		-
Deputies Salaries		5101-103	1,000
Building Maint Contracts		5101-329	900
Equipment Repairs		5101-336	100
Pest Control		5101-346	100
Canteen Inventory		5101-428	500
Food	5101-425		(2,600)

## 09 EMS

<b>Reserve for emergencies/transfer</b>	9200-999		-
Vehicle Maint and Repairs		5140-340	300
Tires		5140-479	400
Employee Medical		5140-549	100
Medical Supplies and Materials		5140-550	3,700
Training		5140-569	2,500
Fuel and Oil	5140-429		(6,000)
Equipment Maint and Repairs			(1,000)
Employee WC Claims		9400-547	100
Workers Comp Insurance	9400-209		(100)

## 15 LANDFILL FUND

<b>Reserve for emergencies/transfer</b>	9200-999		-
Environmental Monitoring		5210-324	11,000
Equipment Repairs	5210-336		(11,000)
Recycling Contract Labor		5217-161	300
Recycling Supplies	5217-428		(300)

## 23 OLF

<b>Reserve for emergencies/transfer</b>	9200-999		(6,200)
Occupational License Administrator		5047-142	900
OLF Equipment		5047-725	4,600
Social Security		9400-201	100
Retirement		9400-202	500
Employee Health Ins		9400-205	100

## 97 PIC

<b>Reserve for emergencies/transfer</b>	9200-999		-
State Office Bldg - Custodial Supplies		5082-411	100
State Office Bldg - Utilities		5082-578	200
State Office Bldg Maint	5082-334		(300)

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## YMCA FEASIBILITY STUDY RESULTS

Lori Swann, of Daxko Consulting, presented processes and results of a feasibility study funded by Nelson Fiscal Court and various organizations:

Market Feasibility Study • New YMCA, Nelson County, KY • June, 2013

### **Conclusions**

- 69.1% of all respondents are "somewhat or very interested" in using a new Y facility in Bardstown.
- The Nelson County area has a fast growing market of 17,000 households with good demographics and lifestyles for a YMCA.
- The current incidence of regular exercise in Nelson County is high, mostly people exercising on their own, at or from their homes. There are a few for-profit exercise facilities in the market now, but their market shares are too small to compete with an up to date YMCA with good facilities and programs.
- General interest in a new YMCA facility is high, compared to most similar markets we have surveyed. People would be motivated to join by the pool, the facilities and programs. Their greatest motivation not to join would be a cost that is too high or a location that is not convenient.
- The swimming pool and aquatics would be the most used programs, followed by strength training, cardio and exercise classes. A women-only exercise space and open gym would be among the most used facilities/programs. Programs for seniors and children/youth have strong demand.

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6. About 40% of demand would be family memberships, with single adults, adult couples and senior memberships at about 20% each.
7. Demand depends on the membership prices the Y decides to use, ranging from 1,020 membership units at the highest price, to 1,547 units at the middle price and 2,792 at the lowest price.
8. About 70% of respondents would be willing to support an increase in local taxes, if needed, to support a new YMCA.

## Recommendations

1. Our recommendation is that Nelson County proceed to the next step of preparing a financial forecast for capital and operating costs, using the fee levels and membership forecasts developed by this feasibility study. We expect that facilities and programs can be developed at the middle and also at the lowest price levels tested.
2. Enthusiasm for a Y is widespread in Nelson County, as indicated by the demand for memberships and the willingness to support a tax increase. This enthusiasm, and the small geographic area of the market, should make marketing the new Y more straightforward than is usually the case.

T2 consulting

Scope of the study did not include projected costs related to a YMCA facility, cost of operation, or cost of membership; purpose of the study was to gather information concerning interest in such a facility and whether an increase in tax was favored as a method of paying for it. Comments from Court members centered around their thought that these numbers were to have been a part of the study. Also questioned was the impact of such a facility on fitness centers already operating in the private sector. Judge Watts noted that it is not the intent of Nelson Fiscal Court to be a funding mechanism of a YMCA; he stated this to be an "overall community project".

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## PLANNING AND ZONING - REZONING ORDINANCES (SECOND READING)

#2390 Louis Anthony Brey KOC NUMBER 920.675

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 July 2, 2013, and after due consideration,

UPON MOTION OF Jeff Lear, SECONDED BY

Jerry Hahn, AND A VOTE BEING HAD AND THE

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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:

Beginning at a point, comer 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, comer to Brey; thence leaving the road with Brey N 66-47-10 W 314.33 ft., to a point, comer to Brey; thence with Brey N 71-17-42 E 427.87 ft., to a point, comer to Brey and Downs; thence with Downs S 43-47-42 E 231.88 ft., to the point of beginning containing 1.74 acres.

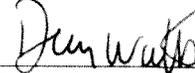
SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

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.

Adopted this 2 day of July, 2013, by 5 ayes and 0 nays.

NELSON FISCAL COURT

  
\_\_\_\_\_  
County Judge/Executive

ATTEST:

  
Nelson County Court Clerk

#2392 Scott and Norma Goss

KOC 920.676

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 HERINAFTER 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

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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 July 2, 2013, and after due consideration,

UPON MOTION OF Bernard Ice, SECONDED BY Keith Metcalfe, 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 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 2/3 of an acre.

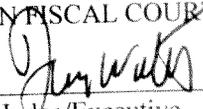
SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

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.

Adopted this 2 day of July, 2013, by 5 ayes and 0 nays.

NELSON FISCAL COURT

  
County Judge/Executive

ATTEST:

  
Nelson County Court Clerk

# Fiscal Court Orders

July 2, 2013  
REGULAR SESSION OF NELSON FISCAL COURT

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#2393 James Anthony Thompson KOC NUMBER 920.677

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 July 2, 2013, and after due consideration,

UPON MOTION OF Keith Metcalfe, SECONDED BY Jeff Lear, 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 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

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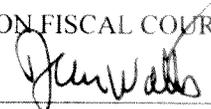
Court of Nelson County.

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.

Adopted this 2 day of July, 2013, by 5 ayes and 0 nays.

NELSON FISCAL COURT

  
County Judge/Executive

ATTEST:

  
Nelson County Court Clerk

#2391 Donald & Debbie Mudd KOC NUMBER 920.678

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 June 4, 2013 and after due advertisement held a second reading and adoption on July 2, 2013, and after due consideration,

UPON MOTION OF Jeff Lear, SECONDED BY Sam Hutchins, 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 May 29, 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 Donald and Debbie Mudd, is presently A-1, Agriculture District be and the same is placed as R-1A, Single Family Residential

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District and said property is described as follows:

"(Portion of Lot #1) (Proposed Tract # 2) - Beginning at a found ½ inch rebar with cap stamped "Meyer 2225" in the south right-of-way line of Stonehouse Road (40' right-of-way), corner to a tract of land conveyed to Kamela Cecil of record in Deed Book 458, Page 641 in the Office of the Clerk of Nelson County, Kentucky; thence with the south right-of-way line of Stonehouse Road, with a curve turning to the left with an arc length of 121.96 feet, with a radius of 535.00 feet, with a chord bearing of south 67 degrees 14'21" east, and a chord length of 121.70 feet to a set ½ inch rebar with cap stamped "Wolf 3742" (set rebar henceforth) in the south right-of-way line of Stonehouse Road, corner to proposed private road tract "A"; thence leaving the south right-of-way line of said road and running with the west line of said private road, south 23 degrees 51' 56" west 272.15 feet to a set rebar, corner to private road tract "A" and proposed future development tract 3; thence with the north line of said tract 3, north 58 degrees 09'52" west 149.10 feet to a set rebar, corner to said tract 3 and in the east line of said Cecil; thence with the east line of said Cecil, north 29 degrees 49' 17" east 250.48 feet to the point of beginning, having an area of **0.803 acre**".

"(Portion of Lot #2A) (proposed Tract #1) - Beginning at a set ½ inch rebar with cap stamped "Wolf 3742" (set rebar henceforth) in the south right-of-way line of Stonehouse Road (40' right-of-way), corner to proposed private road tract "A"; thence with the south right-of-way line of Stonehouse Road, south 74 degrees 55'51" east 127.95 feet to a set rebar in the south right-of-way line of Stonehouse Road, corner to a tract of land conveyed to Donald J. and Amy Dickerson of record in Deed Book 400, Page 386 in the Office of the Clerk of Nelson County, Kentucky; thence leaving the south right-of-way line of said road and running with the west line of said Dickerson, adjoining a tract of land conveyed to Kenneth and Sandra Peoples of record in Deed Book 448, Page 98 at approximately 250 feet, south 24 degrees 10'26" west 281.25 feet to a set rebar in the west line of said Peoples, corner to proposed future development tract 3; thence with the north line of said tract 3, north 72 degrees 15'34" west 125.84 feet to a set rebar, corner to tract 3 and proposed private road tract "A", north 23 degrees 54'21" east 275.10 feet to the point of beginning, having an area of **0.803 acres**."

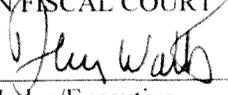
SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

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.

Adopted this 2 day of July, 2013, by 5 ayes and 0 nays.

NELSON FISCAL COURT

  
County Judge/Executive

ATTEST:

  
Nelson County Court Clerk

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## STEPHEN FOSTER DRAMA ASSOCIATION - FUNDS FOR SOUND SYSTEM

Stephen Foster Drama Association had asked in September, 2012 for \$4,500 from Nelson Fiscal Court to help fund sound equipment. Court members suggested that funding should come through the Tourist Commission; this agency does help with significant funding. Citing the importance of the Stephen Foster Story and the Drama Association to the community, on motion of Bernard Ice, second of Judge Watts, and on affirmative vote of Court members Ice, Watts, Metcalfe, Hutchins and Hahn, IT IS HEREBY ORDERED to approve funding to the

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Stephen Foster Drama Association in the amount of \$4,500. Magistrate Lear voted against the motion.

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HEALTH INSURANCE - HARTFIELD COMPANY

Judge Watts reported on negotiations with the current insurance carrier with the help of the personnel committee. Life insurance has no increase, dental insurance increased by 3% (\$.49 a month on a single), short-term disability has a locked-in rate for three years. Health insurance will increase by 7.05%. As recommended by the personnel committee, IT IS HEREBY ORDERED to approve Proposal #2 below, whereby 25% of the increase in health insurance premiums will be charged to participating employees and the remaining 75% will be absorbed by the County, this on motion of Bernard Ice, second of Sam Hutchins, and by affirmative vote of all Court members:

	8/1/2012 Rates	8/1/2012 Employee Share	8/1/2012 Employer Share	Monthly Costs				
Single Plan-57 Employees	515.59	96.72	418.87	29,388.63				
Employee/Spouse Plan-16 Employees	1,082.71	303.44	779.27	17,323.36				
Employee/Child Plan-7 Employees	928.04	269.86	658.18	6,496.28				
Family Plan-30 Employees	1,849.85	391.48	1,258.37	49,495.50				
					<b>Current</b>			
					Annual Costs	Annual Costs	Annual Costs	
					Employee	Employee	Employer	
					<b>\$ 102,703.77</b>	<b>\$ 1,232,448.24</b>	<b>\$ 288,018.00</b>	<b>\$ 944,427.24</b>
	8/1/2012 Rates	8/1/2013 Rates	8/1/2013 Employee Share	8/1/2013 Employer Share	Monthly Costs			
Single Plan-57 Employees	515.59	36.35	551.94	96.72	455.22	\$ 31,460.58		
Employee/Spouse Plan-16 Employees	1,082.71	76.33	1,159.04	303.44	855.60	\$ 18,544.64		
Employee/Child Plan-7 Employees	928.04	65.43	993.47	269.86	723.61	\$ 6,954.29		
Family Plan-30 Employees	1,849.85	116.31	1,766.16	391.48	1,374.68	\$ 52,984.80		
							<b>Proposed #1</b>	
					Annual Costs	Annual Costs	Annual Costs	
					Employee	Employee	Employer	
					<b>\$ 109,944.31</b>	<b>\$ 1,319,331.72</b>	<b>\$ 288,018.00</b>	<b>\$ 1,031,313.72</b>
	8/1/2012 Rates	25% of 7.05% Employee Share	75% of 7.05% Employer Share	8/1/2013 Employee Share	8/1/2013 Employer Share	Total Rates 8/1/2013	Monthly Costs	
Single Plan-57 Employees	36.35	9.08	27.27	105.80	446.14	551.94	\$ 31,460.58	
Employee/Spouse Plan-16 Employees	76.33	19.08	57.25	322.52	836.52	1,159.04	\$ 18,544.64	
Employee/Child Plan-7 Employees	65.43	16.36	49.07	286.22	707.25	993.47	\$ 6,954.29	
Family Plan-30 Employees	116.31	29.08	87.23	420.56	1,345.60	1,766.16	\$ 52,984.80	
								<b>Proposed #2</b>
							Annual Costs	Annual Costs
							Employee	Employer
							<b>\$ 109,944.31</b>	<b>\$ 1,319,331.72</b>
							<b>\$ 309,735.12</b>	<b>\$ 1,009,596.60</b>

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DEAN WATTS PARK - BASEBALL PAVING PROJECT

Brad Spalding described problems with mud that have been experienced at the baseball fields at the recreation park. Cost of paving the area was presented as follows:

Dean Watts Park  
Baseball Paving Project

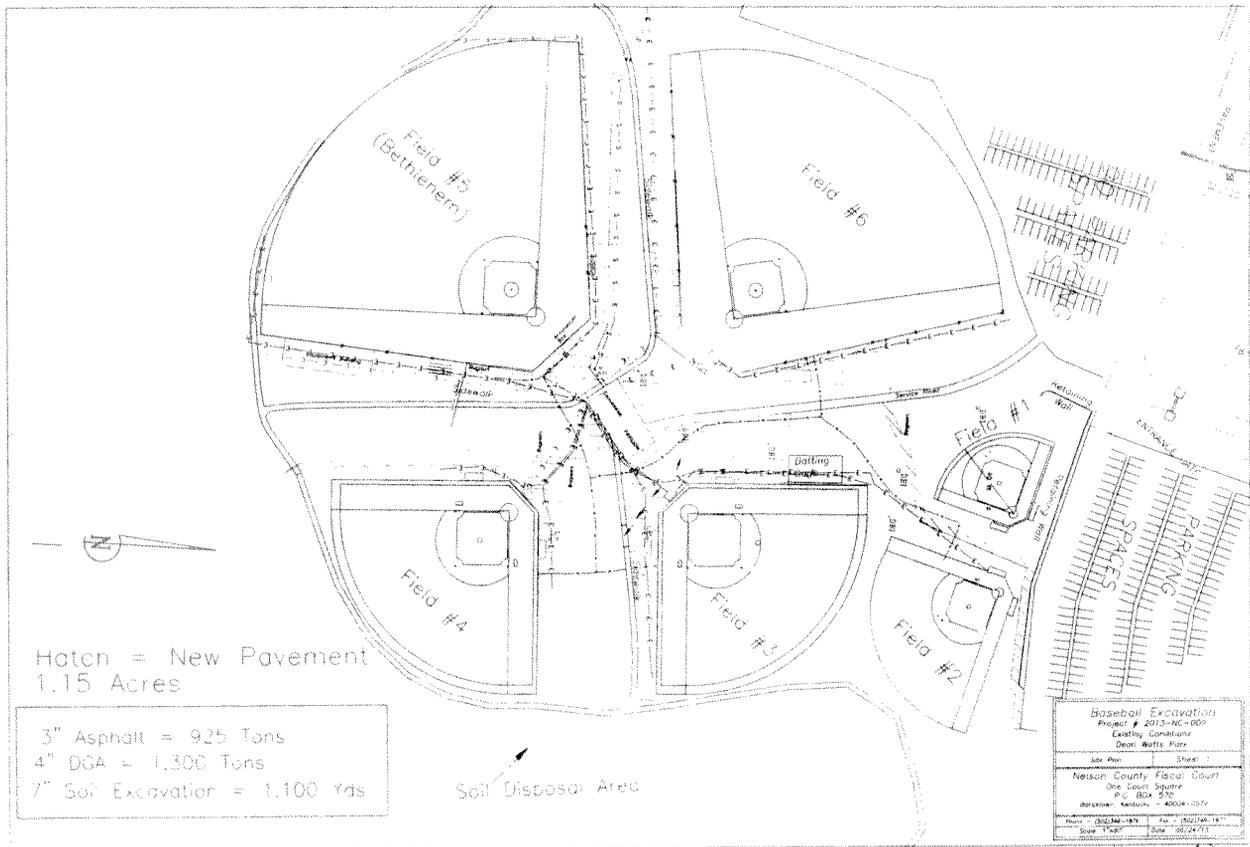
1. Soil Excavation (Roby Grade and Drain)	\$15,885
2. DGA & Placement (1,300 tons)	\$20,800
3. Asphalt (925 tons)	\$68,912
4. Pavers (\$3/sq. foot for material)	\$ 6,500
5. 1/2" Electrical Conduit & Supplies for Batting Cage Electric	\$ 1,000
6. Drain connections for drainage behind concession	\$ 2,000

Estimated Total \$115,097

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Following discussion concerning quotes that have been solicited and of asphalt that will fall under the regular blacktop bid for this year, as well as of the \$100,000 that was included in the budget for funding this project prior to actual costs having been available, on motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the asphalt project at the Dean Watts Park Baseball Fields as outlined by Brad Spalding. One important facet of this project is that the fields will be ADA compliant--accessible to those with disabilities.

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## NICKY RAPIER TO BIDC

Larry Hicks has resigned from the BIDC Board. On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution whereby Nicky Rapier is appointed to the Bardstown Development Industrial Corporation:

**NELSON COUNTY FISCAL COURT**

## ORDER

Pursuant to the relative Kentucky Revised Statues, Nicky Rapier is hereby appointed to the **Bardstown Industrial Development Corporation Board** for a term in accordance to the Bylaws or governing Regulations in place.

*Dean Watts*

Dean Watts  
Nelson County Judge Executive

July 2 2013

Date

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## DEPARTMENT REPORTS

### \*\*JAIL

Jailer Dorcas Figg a) presented her regular jail population report and b) updated Court on progress of improvements being made under recently acquired JAG funding.

### \*\*LANDFILL/SOLID WASTE

Brad Spaulding, after mentioning change in garbage pickup scheduling due to the July 4 holiday, presented the following summary of the State's tire amnesty program as it applies to LTADD counties:

Dear Brad Spaulding,

I want to thank and congratulate you on another successful waste tire amnesty program. Four counties in the Lincoln Trail Area Development District recorded an increase in the number of waste tires dropped off over the last amnesty that was conducted in the spring of 2013. Combined, the Lincoln Trail counties had a 5% decrease. The following table summarizes the total of each county. The numbers indicate we are making great strides in the removal of waste tires from our environment.

County	PTE1	Cost	% Increase / decrease
Meade	35,939	\$40,809.00	11%
Hardin	83,774	\$95,125.00	43%
Grayson	33,884	\$38,475.00	-41%
Breckenridge	51,268	\$58,215.00	13%
Larue	22,859	\$25,956.00	-25%
Nelson	35,182	\$39,949.00	75%
Washington	12,541	\$14,240.00	-65%
Marion	11,156	\$12,668.00	-50%
<b>TOTALS</b>	<b>286,603</b>	<b>\$325,437.00</b>	<b>-5%</b>

1 PTE = Passenger Tire Equivalents

Again, thank you for your efforts. If you have any questions regarding the above information, please feel free to call me at 502-564-6716 ext 4642.

Thank You,

Ricky Solomon

### \*\*ROAD DEPARTMENT

County Engineer Jim Lemieux reported on a) bushhog and boom mower work; b) Mobley Mill Rd. bridge; c) Pottershop Rd/Manton Rd intersection and work on Greer Ln; d) waiting for purchase orders from State to Mago for projects tied to State funding; e) intent to clear trees in the Chaplin area; and d) report on progress on the KY 46 project and on the KY 247 repair.

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## SUSPICIOUS FIRES

Fire Chief Marlin Howard asked that homeowners be alert to securing and being aware of activity around their properties, this in light of several suspicious fires that have occurred during the past several weeks.

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On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the July 2 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK