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 Keith Metcalfe, 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 6, 2013

Name	Memo	Account	Amount
01 General Fund			
ADP	Payroll processing 071213	9100301 · Payroll Processing	$ 425.66
Bardstown Housing Authority	Bethany Haven - Aug 2013	5315399 · Emergency Shelter for Children	300.00
Bardstown Sav-A-Lot	Feed America vouchers	5301515 · Vol Action General Assistance	39.54
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.	Polkerson, Green	5105481 · Law Enforc Uniforms	91.98
BMS LLC	Annual HRA renewal fee	9400205 · Employee Health Insurance	150.00
Brite Wholesale	Light sensor, ballasts	5081334 · Justice Center Bldg Maint	272.91
Brite Wholesale	Split bolt connectors	5090427 · Maintenance - Supplies	46.37
Brite Wholesale	Fairgrounds - PVC materials	5405348 · Recreation Program Support	19.35
Bumper to Bumper	V Belt for compressor	5085329 · Building Main Contracts	15.64
Bumper to Bumper	Gas cap	5340340 · Comm Svc Vehicle Main	6.83
Buzick	Screws, bolts	5090427 · Maintenance - Supplies	10.99
Cardmember	2013 Governmental Audit Update	5040569 · Treasurer Staff training	195.00
Central Ky Community Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Economy Pest Control	Portable toilet rental Aug 2013	5405348 · Recreation Program Support	70.00
Feed America Ky	Feed America Program	5330515 · Feed America Program	176.61
Gulf States Distributors	Taser batteries	5105427 · Law Enforc Supplies	124.85
Houghlin Funeral Home	Pauper burial	5330344 · Pauper Burials	950.00
J & G Equip	Weedeater and mower supplies	5340427 · Comm Svc Supplies	109.52
KACO Insurance Agency	County Treasurer bond	9100531 · Fidelity and Surety Bonds	305.40
Kerr Office Plus	Copier service call	5001445 · CJE Office supplies	207.98
Kimball Midwest	Drill bit/tap	5090427 · Maintenance - Supplies	73.34
Ky Home Electronics	Internet cable repairs- basement	5085334 · Sutherland Bldg Maint	34.99
Ky Housing - Codes	Coffman- Building inspection renewal	5115551 · Codes - Dues & Certifications	50.00
Leo Talbott & Son, Inc.	Heat pump maint, circuit board replaced	5105329 · Law Enforc. Bldg Main Contracts	214.12
Lowe's	Air compressor pump	5085334 · Sutherland Bldg Maint	476.52
Lowe's	Mold testing kits	5090427 · Maintenance - Supplies	18.94
Lowe's	Tape gun	5330515 · Feed America Program	37.92
Lowe's	Fairground fence repair	5405348 · Recreation Program Support	63.28
Millicare of Kentucky	Clean carpets - Circuit Clerk office	5081334 · Justice Center Bldg Maint	459.00
Petty Cash - Codes	Certified mailings	5115463 · Codes - Certified Mailing	73.92
Quick Care Oil Lube Express	SO 46 oil change, air filter, radiator repair	5105340 · Law Enforc Vehicle maintenance	824.29
Quill Corporation	Ink cartridges	5040445 · Treasurer Office Supplies	55.96
RCS	Monthly agreement	5135336 · EMA Equipment Repairs	385.00
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Service Inc	Cleaning service 0713	5085329 · Building Main Contracts	1,370.00
Safety Services Company	Labor law poster	5105445 · Law Enforc Office supplies	109.99
Sherwin Williams	Paint and supplies	5305571 · Sr Citizens Bldg Repair	120.77
Sherwin Williams	Paint - DWP ball fields	5405348 · Recreation Program Support	1,578.93
Simplex Grinnell	Annual inspection fire extinguishers	5080329 · Old Courthouse Main Contracts	214.85
Simplex Grinnell	Semi annual fee - suppression system testing	5081329 · Justice Center Main Contracts	470.00
Simplex Grinnell	Annual inspection fire extinguishers	5305329 · Sr Citizen Bldg Main Contracts	175.00
Simplex Grinnell	Annual inspection fire extinguishers	5415329 · Civic Center Maint Contracts	152.80
Smith, Karen	Cleaning services 0713	5415329 · Civic Center Maint Contracts	850.00
Tatum Auto Supply	Air compressor repairs	5085334 · Sutherland Bldg Maint	9.99
Tatum Auto Supply	Brake/clutch pads - bucket truck	5090340 · Maintenance - Vehicle Maint	9.98
Tatum Auto Supply	Bearing kit - trailer	5340427 · Comm Svc Supplies	15.99
TLC Landscaping	Insecticide	5080411 · Old Courthouse Custodial Supply	12.95
Underwood, Judith A	Civic Center Cleaning 0813	5415329 · Civic Center Maint Contracts	850.00
Total 01 General Fund			17,841.16

Fiscal Court Orders

02 Road Fund

American Engineers Inc	Engineering services	730-03a · Bull Run Proj- Magistrate Alloc	183.75
Bardstown Auto Wrecker	Mechanics truck - drive shaft	6105443 · Parts	100.00
Big Three Tractor	Bushhog maint	6105443 · Parts	455.94
Bluegrass Seed & Fertilizer	KY 31	6105431 · Fences & ROW	58.50
Bluegrass Seed & Fertilizer	Pottershop/Manton Rd	6105730 · Road projects	433.50
Bumper to Bumper	Vacuum pump oil	6105427 · Garage supplies	9.75
Bumper to Bumper	Mattingly truck	6105443 · Parts	32.40
Bumper to Bumper	Pliers	6105475 · Tools	52.49
CMI Equipment	Gradall AC pump	6105336 · Equipment repairs	603.80
Econo Signs LLC	Street signs	6105469 · Signs & Posts	617.98
Fastenal	CAT 120G	6105443 · Parts	1.53
GBA	Printer ink	6103445 · Office Supplies	75.96
Holt Computers	Power supply - Jim's computer	6103445 · Office Supplies	119.00
Hydraulic Specialists	Repair cylinders on CAT 120G	6105336 · Equipment repairs	742.86
J & G Equip	Pottershop/KY 605 Realign - rent JD dozer	6105730 · Road projects	2,700.00
Quality Auto Glass	Windshield - mechanic truck	6105443 · Parts	240.00
Reed, Joe	Pottershop Realignment - Dig post holes	6105730 · Road projects	175.00
Safety Kleen	Parts wash service	6105427 · Garage supplies	175.51
Saf-ti-Co	Various street signs, sign posts	6105469 · Signs & Posts	2,132.20
Saf-ti-Co	Traffic control - Pottershop/Manton Rd project	6105730 · Road projects	1,728.00
Salt River	Set pole - Manton Rd/Pottershop	6105469 · Signs & Posts	135.00
Tatum Auto Supply	Retainers	6105427 · Garage supplies	5.29
Tatum Auto Supply	Boom mower, gradall, oil distribu.	6105443 · Parts	152.07
UHL Truck Sales	Truck 307	6105443 · Parts	325.91
Total 02 Road Fund			11,256.44

03 Jail Fund

Ampac	Property paks	5101445 · Office Supplies	599.39
Bardstown Ambulatory	Inmate medical	5101549 · Routine Medical	2,096.00
Bob Barker	T-shirts, shorts	5101428 · Canteen Inventory	254.56
Bob Barker	Hygiene products	5101453 · Prisoner Hygiene	90.55
Cardmember	Hygiene supplies	5101453 · Prisoner Hygiene	15.04
Clems	Food	5101425 · Food	2,037.74
CMTA Inc	Smoke Evacuation System assessment	5101329 · Building Main Contracts	1,062.50
EZ Dispensers Inc	Beverages	5101425 · Food	170.00
Flowers Baking Co	Bread	5101425 · Food	317.89
Keesee, Patrick	Inmate medical	5101549 · Routine Medical	539.00
Ky Juvenile Justice	May 2013	5102314 · Juvenile housing contracts	658.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,902.76
Securus	Phone cards	5101428 · Canteen Inventory	934.60
Total 03 Jail Fund			10,678.03

09 Ambulance Fund

Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	136.06
BDM Collision Center, Inc.	Sq 31	5140340 · Vehicle Maintenance & Repairs	360.50
BDM Collision Center, Inc.	Sq 31	5140443 · Vehicle Parts	656.00
Bluegrass Uniforms	Uniforms	5140481 · Staff Uniforms	239.50
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	241.75
Buzick	Keys, labels, building supplies	5140334 · Building maintenance	92.22
Cardmember	Vehicle parts	5140443 · Vehicle Parts	55.46
Cardmember	EMS driver license review - new employees	5140445 · Office Supplies	20.00
Cardmember	Inspection on replacement vehicle	5140551 · Dues	100.00
Cardmember	Postage	5140563 · Postage	460.00
Conway Heaton	Sq 32 and 38	5140340 · Vehicle Maintenance & Repairs	1,151.90
Conway Heaton	Sq 32 and 38	5140443 · Vehicle Parts	1,542.48
Corvin's Furniture	Beds	5140446 · Housing expenses	380.00
Flaget Health Center	Pre employment screen	9400547 · Employee Medical/WC Claims	35.00
Galls	Interior light	5140443 · Vehicle Parts	497.00
GBA	Paper roll, paper clips	5140445 · Office Supplies	3.63
Ky Home Electronics	Radio repairs	5140339 · Radio Maintenance & Repairs	25.96
L&W Emergency Equipment	Dr Smiths car	5140339 · Radio Maintenance & Repairs	995.00
Livers Body Shop	Sq 35	5140340 · Vehicle Maintenance & Repairs	228.00
Lowe's	Building supplies	5140334 · Building maintenance	470.92
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	100.92
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	36.00
Prewitt, Eva	Software training conference	5140577 · Staff travel	205.77
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	1,617.64
Select-Tech Inc	Bulbs, lighting	5140443 · Vehicle Parts	209.93
Shred-It USA	File destruction service	5140445 · Office Supplies	59.10
Tatum Auto Supply	Bulb, indicator panel, license light	5140443 · Vehicle Parts	49.36
Ward, Wanda	Software training conference	5140577 · Staff travel	66.14
Total 09 Ambulance Fund			10,036.24

Total General Bills **$ 49,811.87**

Fiscal Court Orders

Nelson County Fiscal Court
PIC Bills for Court Approval
August 6, 2013

Name	Memo	Account	Amount
13 Solid Waste Fund			
Axle Surgeons	Truck 411 - labor	5215336 · Equipment Repair	$ 475.00
Axle Surgeons	Truck 411 - replace left front drive spindle	5215443 · Parts	525.00
Bohannon, Lanna	Replace damaged trash can	5215571 · Property repairs	33.97
Galeton	Gloves, safety glasses	5215594 · Crew Safety Equipment	297.20
Raben Tire Co	Tires, repairs	5215479 · Tires	945.35
Sublet Contractors	Truck 411	5215443 · Parts	218.49
Total 13 Solid Waste Fund			2,495.01
15 Landfill Fund			
Arrow Industrial Supply	Cutting tips	5210443 · Parts	38.23
Concept Communications	Service call - power supply to base radio	5210339 · Radio Repairs and Maint	75.00
Earthmoving Equipment	D6 Dozer	5210336 · Equipment Repairs	472.00
Fowler's Auto	Mechanic truck - catalytic converter	5210443 · Parts	575.00
Fowler's Auto	Mechanic truck - catalytic converter (labor)	5210336 · Equipment Repairs	140.00
Kimberland, David	Office cleaning July 2013	5210329 · Maintenance Contracts	380.00
Premier Scales	Annual inspection, calibration	5210336 · Equipment Repairs	200.00
Quill Corporation	Label maker and supplies, pens, envelopes	5210445 · Office Expense	277.20
UHL Truck Sales	Truck 414	5210443 · Parts	1,538.80
Total 15 Landfill Fund			3,696.23
23 Occupational Tax Fund			
Horizon Engineering	DWP Baseball Paving Project	5405718 · Recreation capital	350.00
Total 23 Occupational Tax Fund			350.00
97 PIC			
Kleentech	Carpet cleaning service	5082329 · SOB Maint Contracts	475.00
Lowe's	Mold testing kits	5082334 · SOB Bldg Main	28.41
Simplex Grinnell	Annual inspection fire extinguishers	5082329 · SOB Maint Contracts	193.85
Total 97 PIC			697.26
Total PIC bills			**$ 7,238.50**

NELSON COUNTY FISCAL COURT
PAID BILLS/TRANSERS FOR COURT APPROVAL
August 6, 2013

Fund/Vendor	Description	Account	Amount
General Fund			
SecureNet	Security system - Humane Society	5205329 · Animal Control Maint Contracts	$ 39.95
Speedway	Fuel - County Police	5105429 · Fuel and Oil	2,051.49
Rogers, Justin	Contract labor- painting	5405348 · Recreation Program Support	522.00
Rogers, Justin	Contract labor- painting	5305329 · Sr Citizen Bldg Main Contracts	192.00
Rogers, Justin	Contract labor	5330515 · Feed America Program	96.00
Road Fund			
Kimball Midwest	Garage supplies	6105427 · Garage supplies	74.13
Less Discount			(0.74)
EMS Fund			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	347.76
Less Discount			(3.48)
TOTAL PAID BILLS AND TRANSFERS			**$ 3,319.11**

Nelson County Fiscal Court
Additional Bills for Court Approval
August 6, 2013

Name	Memo	Account	Amount
01 General Fund			
ADP	Payroll processing 072613	9100301 · Payroll Processing	$ 401.79
Bardstown Auto Wrecker	Speaker - Coffman truck	5115340 · Codes - Vehicle Maintenance	25.00
Hall, Thomas	Legal services	5310332 · Public Defender Contract	1,250.00
Kentucky Historical Society	Repair historical marker on Court Sq	5080571 · Old Courthouse Bldg Repairs	160.00
L&W Emergency Equipment	Install antenna for Mago Tower, accessories	5145548 · Central Dispatch LOC Projects	3,880.80

Quick Care Oil Lube Express	Oil changes	5105340 · Law Enforc Vehicle maintenance	143.21
Robbie's Mowing Service	Mowing services - 2013 Shannon Drive	9100315 · Contract Services Reimbursable	150.00
Tractor Supply	Bug/weed sprayer; air compressor kit	5090427 · Maintenance - Supplies	44.99
Total 01 General Fund			6,055.79
02 Road Fund			
Fastenal	Bushhog	6105443 · Parts	6.68
Kimball Midwest	Lubricants	6105427 · Garage supplies	71.34
Total 02 Road Fund			78.02
09 Ambulance Fund			
Bardstown Auto Wrecker	Dr Smith's car	5140723 · EMS Vehicles	50.00
Modern Lease	Software	5140336 · Equipment Maintenance & Repairs	1,200.00
Total 09 Ambulance Fund			1,250.00
			$ 7,383.81

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PLANNING AND ZONING - REZONING ORDINANCE (FIRST READING)

#2399 Beechfork River Beverage Co Inc

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 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 July 9, 2013 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on July 23, 2013, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on August 6, 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 July 30, 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 Beechfort River Beverage Co., Inc. 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 at an existing iron pin, 30 ft. from the center of KY Hwy 605, and 25 ft. from the center of Liberty Lane; thence with the south r/w line of Liberty Lane N 64-59-29 E 111.27ft.; N 53-42-47E 89.94 ft. to an existing iron pin, 25 ft. from the center of Liberty Lane, corner to Lot 32; thence with Lot 32 thru 35 S 36-17-13 E 565.00 ft. to an existing iron pin, corner to Lot 1 and 25 ft. from the center of American Drive; thence with the north r/w line of American Drive S 53-14-45 W 29.21 ft.; S 53-25-23 W 158.98 ft. to an existing iron pin, 25 ft. from the center of American Drive and 30 ft. from the center of KY Hwy 605; thence with the east r/w line of KY Hwy 605 N 39-41-10 W 401.04 ft.; thence with a curve to the right, having a radius of 939.65, N 32-20-54 W 187.91 ft. (chord), to the point of beginning containing *2.66 acres.*

Beginning at an existing iron pin, 25 ft. from the center of Liberty Lane and 30 ft. from the center of KY Hwy 605; thence with the east r/w line of said road, with a curve to the right, having a radius of 939.65 ft., N 17-31-44 W 197.48 ft. (chord); thence N 11-57-25 S 252.38 ft.; thence N 12-38-37 W 618.74 ft.; thence with a curve to the left, having a radius of 495.27 ft., N 32-27-36 W 305.00 ft. to an existing iron pin, 30 ft. from the center of the road, corner to Christopher & Rhondalyn Hart (DB 411 pg 373); thence with Hart N 27-01-57 E 16.41 ft. to an existing post;· thence S 67-15-21 E 597.31 ft., to an existing post, corner to Hart and lot 43 and 26; thence with lot 26 and 27 S 17-20-15 E 271.58 ft. to an existing iron pin, corner to lot 28 and 29; thence with lots 29 thru 31 S 53-42-47 W 300.00 ft. to an existing iron pin, corner to lot 31; thence with lot 31 S 36-17-13 E 135.00 ft. to an existing iron pin, corner to lot 31 and 25 ft. from the center of Liberty Lane; thence with the north r/w line of Liberty Lane S 53-42-47 W 85.00 ft.; thence S 64-59-29 W 106.40 ft. to the point of beginning containing 5.38 *acres." (8.04 total acreage)*

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 Sam Hutchins, second by Jerry Hahn, 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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TREASURER'S ANNUAL REPORT - 2012/13

ANNUAL REPORT
TREASURER OF NELSON COUNTY FOR FISCAL YEAR ENDING JUNE 30, 2013
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	$ 4,753,540								$ 4,753,540
Transient Room Tax	149,319								149,319
Excess Fees									
Clerk	447,271								447,271
Sheriff	258,290								258,290
Licenses & Permits:									
Occupational License Fee							$ 1,163,850		1,163,850
Deed Transfers	111,320								111,320
Franchise Fees	31,920								31,920
Code Enforcement Fees	199,666								199,666
Other Licenses & Permits	1,300								1,300
Intergovernmental Revenues:									
Federal Grants	25,068	$ 1,245							26,313
County Road Aid			$ 1,548,111						1,548,111
Other State Grants	332,171	422,873	1,089,357	$ 10,714	$ 63,860	$ 3,000		$ 126,000	2,047,975
City Transfers	55,766		13,316						69,082

Charges for Service:									
Animal Control	8,823								8,823
User Fees				1,819,938	1,887,375	2,125,547			5,832,860
Other Charges for Service		114,693		1,055					115,748
Other Revenues:									
Property Rentals	258,863					27,933		953,293	1,240,089
Real Estate Sales	40,010								40,010
Local Contributions	11,500			1,192	8,500				21,192
Insurance Proceeds	47,386		4,735						52,121
Performance Bonds			162,580						162,580
Scrap Metal/Recycling	380			258		12,984			13,622
Surplus Equipment Sales	6,341								6,341
Project Reimbursements	40,500		71,523						112,023
Jail Canteen Reimbursements	30,000	93,818							123,818
Miscellaneous	5,916	35,530	765					3,024	45,235
Interest	454		233	21	274	50,931	563		52,476
Total Operating Receipts	$ 6,815,804	$ 668,159	$ 2,890,620	$ 1,833,178	$ 1,960,009	$ 2,220,395	$ 1,164,413	$ 1,082,317	$ 18,634,895

CASH & INVESTMENT BALANCES

FUND	BANK	BALANCE
Checking Accounts:		
General, Jail, Road & EMS	Town & Country	$ 401,188
General	Wilson & Muir	1,278,383
Public Improvement Corp	Wilson & Muir	1,007,694
Payroll Imprest Account	Wilson & Muir	2,206
Total Checking		2,689,471
Investments:		
Certificates of deposit-Landfill	Ky Home Bank	662,298
Certificates of deposit-Landfill	King Southern Bank	483,101
Certificates of deposit-Landfill	Your Community Bank	704,719
Certificates of deposit-Landfill	Wilson Muir Bank	1,067,100
Certificates of deposit-Landfill	Town & Country Bank	513,286
Certificates of deposit-Landfill	Lincoln National Bank	980,000
Total Investments		4,410,504
TOTAL CASH & INVESTMENTS		**$ 7,099,975**

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, 2013. 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 18th day of July 2013.

Rhonda H Fenwick

Rhonda H Fenwick
Treasurer, Nelson County, Kentucky

Subscribed and sworn to before me by Rhonda H Fenwick, this 18th day of July 2013.

Greta S Cecil

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

Vendor Summary was presented (KRS 424.220) and is available for viewing via the county's website. On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve County Treasurer Rhonda Fenwick's Annual Treasurer Settlement and Vendor Summary as presented.

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ORDINANCE SETTING TAX RATES FOR NELSON COUNTY FOR FISCAL YEAR 2013-14 (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance setting the property tax rates for Nelson County for Fiscal Year 2013-14. Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

ORDINANCE RELATING TO THE SETTING OF PROPERTY TAX RATES
TO FUND THE 2013-2014 BUDGET OF THE COUNTY OF NELSON

WHEREAS the County adopted a budget for the 2013-14 fiscal year on June 4, 2013; and

WHEREAS property tax rates to fund the said budget could not be adopted prior to the County's receipt of the State Local Finance Officer's Certification of the Maximum Permissible Revenue from ad valorem taxes in accordance with KRS 68.245, which was received July 22, 2013; and

WHEREAS the said certification establishes compensating and maximum tax rates for the County;

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

SECTION ONE: There is levied for the year 2013 the ad valorem tax rates per $100.00 assessed valuation on all taxable property with the County for General Fund as indicated:

PROPERTY	RATE	GROSS ESTIMATED REVENUE
Real Estate	14.3	$ 3,401,994
Personal Property	16.1	237,714
Motor Vehicles	16.1	459,240
Franchise Co. R.E.	14.0	15,992
Franchise Co. Per.	16.1	85,663
Distilled Spirits	16.1	615,677
Water Craft	16.1	11,586
Bank Deposits	.025 on deposits	Varies
Aircraft	01.5	190
TOTAL ESTIMATED TAX REVENUE		$ 4,828,056

SECTION TWO: The said revenues shall be expended in accordance with the provisions of the budget adopted by the Fiscal Court of the County of Nelson on June 4, 2013.

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

SECTION FOUR: This Ordinance becomes effective immediately upon passage and publication.

After a first reading, motion was made by Bernard Ice, second by Jeff Lear, 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.

*** ***** ***

SIGN - FINE ARTS BARDSTOWN SOCIETY

July 23, 2013

Nelson County Judge/Executive Office
1 Court Square
Bardstown, KY 40004

Att'n: Judge Dean watts

Gentlemen;

The leadership team of the Fine Arts Bardstown Society is requesting approval to procure and install an identification sign on the front of the old Post Office building at 9 Court Square. The size, design and text of the sign is indicated on the attached photos. The intent is to install the sign to the left of the entrance door where earlier signage has clearly been removed.

Your assistance is obtaining this approval is greatly appreciated.

Sincerely,

Kathryn Wilson
Secretary

Dala Utley
Treasurer

On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the sign requested by the Fine Arts Bardstown Society for the old Post Office Building.

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DEPARTMENT REPORTS

ROAD DEPT. **PICKUP TRUCK BIDS - Mechanic's truck bids follow:

Nelson County Fiscal Court
Pickup Truck Bid Opening
August 2, 2013

Company	Make/Model	Warranty	Ton Pickup
Conway Heaton	2014 F350 4x4 with Mech. Bed 2014 F250 4x4 with Mech. Bed	3-Yr. 36,000 Mile Bumper to Bumper 5-Yr. 60 000 Mile Drivetrain	$30,676.50 $28,402.50
Bob Hook Chevrolet	2014 3500 4x4 with Mech. Bed 2014 2500 4x4 with Mech. Bed	3-Yr. 36,000 Mile Bumper to Bumper 5-Yr. 100,000 Mile Drivetrain	$31,129.00 **** $28,154.00

**** Chevrolet 3500 truck required an order date by 8/1/13. Bids on trucks opened on 8/2/13. Truck not available at this price.

On recommendation of Judge Watts, and on motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize purchase of the 1-ton 2014 F350 as bid at $30,676.50 from Conway Heaton.

**FLEX FUND (2013) - On motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution and to authorize the County Judge-Executive to sign the attached agreement:

R E S O L U T I O N

Fiscal Court of Nelson County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby

authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Nelson County, and the County Clerk of Nelson County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES	NAYS
Magistrate Jeff Lear	
Magistrate Keith Metcalfe	
Magistrate Sam Hutchins	
Magistrate Bernard Ice	
Magistrate Jerry Hahn	
CJ/E Dean Watts	

COMMONWEALTH OF KENTUCKY) SS:
NELSON COUNTY)

I, Elaine A Filiatreau, County Clerk of Nelson County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 6 day of August, 2013.

SIGNED Elaine A Filiatreau

CLERK OF NELSON COUNTY

AGREEMENT BETWEEN KYTC AND NELSON COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT). $239,753 CB06 RURAL SECONDARY FUND.

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Nelson County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform bituminous resurfacing with hot mix asphalt on various county roads (see attachment), which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the

aforementioned Project and to be responsible for all phases of the Project,

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed $239,753 for the abovementioned Project.

2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet for the work items included in the Project and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. **Concurrence must be obtained by the County through the District 4 Chief District Engineer in Elizabethtown prior to the awarding of any contract for work or materials to be used on this Project.**

3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, Current Edition. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 4 Office in Elizabethtown, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to $239,753 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above $239,753 however, the County shall not be required to expend any more than $239,753.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. These records may be subject to audit by the Transportation Cabinet. **In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.**

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.

9. The Department reserves the right to inspect the methods used in order to perform

the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

NELSON COUNTY FISCAL COURT

By _____ Date:_____
COUNTY JUDGE/EXECUTIVE

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____ Date:_____
COMMISSIONER

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____ Date:_____
SECRETARY

APPROVED AS TO FORM
AND LEGALITY:

By _____ Date:_____
OFFICE OF LEGAL SERVICES

ATTACHMENT FOR NELSON COUNTY - SRA 090 8590
RURAL SECONDARY PROGRAM 2014 04 090

7. CLARKTOWN RD (CR-1137)
FROM 1.348 MILE NORTHWEST OF KY 457,N TO 0.858 MILE SOUTHWEST OF KY 46
BEGINNING AT MP 1.348 - ENDING AT MP 2.418
1.070 - BIT. RESURFACE

8. GREER LN (CR-1125)
FROM 1.384 MILES WEST OF KY 605,SOUTHWEST TO POTTERSHOP ROAD
BEGINNING AT MP 1.384 - ENDING AT MP 2.144
0.760 - BIT. RESURFACE

9. PETERSBURG RD (CR-1244)
FROM SHADY LANE,W TO 1.023 MILES WEST OF SHADY LANE
BEGINNING AT MP 1.546 - ENDING AT MP 2.569
1.020 - BIT. RESURFACE

10. HIBBS LN (CR-1310)
FROM OLD LOUISVILLE ROAD,E TO 1.859 MILES SOUTHWEST OF WHITESIDES ROAD
BEGINNING AT MP 0.000 - ENDING AT MP 1.212
1.210 - BIT. RESURFACE

11. SIMPSON CREEK RD (CR-1056)
FROM(BLOOMFIELD CITY LIMITS) 0.264 MILE NORTHWEST OF PLEASANT VIEW ROAD,NW TO 0.110 MILE SOUTHEAST OF STEVENS LANE
BEGINNING AT MP 0.000 - ENDING AT MP 1.033
1.030 - BIT. RESURFACE

**2013/14 ROAD PAVING LISTS - DISTRICT 4 AND DISTRICT 5 - On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following roads for paving in Dist. 4 (asterisks). It is also ordered, on motion of Jerry Hahn, second of Jeff Lear, to approve the following road list for Dist. 5 for 2013/14 paving (asterisks):

Fiscal Court Orders

Nelson County Fiscal Court

2013 Paving Estimates as of 08/06/13

District 4 - Jeff Lyons current Asphalt Cost $68.00 per ton MAGO Bid June 2013

cul-de-sac =

Road Name	Inspection Date/ Comments	Funding Source	Location to be Paved	LF ft	width ft	culdesac	depth IN	Patching Wedging reqd		tons	cost/ton	Total FY 12/13 Estimate	KYTC RS Funding	Total Other Roads Future Needs	Date complete
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	5180 5600 5300	15 15 13		1.25 1.25 1.25			591.25 664.58 526.32	$68.00 $68.00 $68.00	ble$50 k apon	$40,205.00 $45,191.67	$35,788.72	
Abbey Ridge	06/27/12 crack/slip-could wait 1 - 2 years		Louisville Road to N&S Charity Lanes	5350	28		1.25			1062.57	$68.00			$72,254.72	
Murrays Run Road	02/15/12 Rd OK Several Patch Areas		Bridge at Cox's Creek To Hobbs Lane Road Shared with dist # 5	6100	18		1.25								
Stonehouse Ridge Road	07/30/12 Cracking/slip- thur out- wait 1 year fair to poor		Stonehouse Road to end	5620	20	1	1.25			668.61	$68.00	$60,425.56 *			
Whiteside Road	widened Paved 2011 Paved in 2011 06/27/11Bad Spots-good spots 06/27/11Bd nk		US 31 E to New Bridge Bridge at KY 48 (Spencer County) o Hibbs L Hibbs Lane to King Road King Road to New Bridge	7800 1480	18 18		1.25 0			953.33	$68.00	Paved 2011 Paved 2011		$64,826.67	
Hobbs Lane	02/15/12 Road OK can wait 1-2 years		KY 509 to Murrays Run Road	13100	19		1.25			1901.32					
Dixie Lane	02/24/12 Overlay- wait 1 year max		KY 332 to End	1230	28	1	1.25			274.29	$68.00	$18,651.83 *			
Lynn Ct	07/30/12 Pvmt Fair		KY 332 to End	875	28	1	1.25			164.08	$68.00			$11,156.25	
Weber Loop	02/13/13 poor shape- not many houses thru		KY 245 south end to KY 245 north end	3610	18		1.25	10.00%		530.89	$68.00			$36,100.36	
Cheerywood Dr.	07/30/12 Overlay- wait 1 year max		KY 332 to End	1100	28	1	1.25			248.47	$68.00	$16,896.11 *		$16,896.11	
Creel Lane	07/30/12 Fair-some cracks-minor ruts		KY 332 to End	1570	20	1	1.25			289.88	$68.00			$16,350.56	
Ethan Allen Rd	02/25/13 Fair to Poor- wt 1 yr max		Stonehouse Road to end	1230	28	1	1.25			274.29	$68.00	$18,651.83 *		$18,651.83	
										0.00				$0.00	
										7758.8038					
											TOTAL	$114,825.33 allowed $120,000	$85,396.67		proposed $200,[illegible]

*= APPROVED BY NCFC 8-6-13

Nelson County Fiscal Court

2013 Paving Estimates as of 07/31/13

District 5 - Jerry Hahn Asphalt @ 1 $68.00 ton -surf MAGO 06/2013 bid
$62.00 ton-base

Culdesac= 30

Road Name	Date Inspected/ Comments	Funding source funded?	Location to be Paved	LF ft	width ft	culdesac	depth IN	Patching/ Wedging Reqd	material	tons (rounded)	cost/ton	Total County Funds FY 2013/2014	Total KYTC RS Funds	Other Roads	Comments Complete
Simpson Creek Lane	07/17/13 Asp overlay Asp overlay Chip Seal Area - 2 " sap base Chip Seal Area - 1" " sap surfbase Mill at Low water bridge Creek Crss	KYTC RS-Flex County FY 13	City of Bloomfield Limit to Stevens Lane Pleasantview (COB) to COB limit Stevens Lane to Mail Box # 2548 Stevens Lane to Mail Box # 2545 Widing @ 120/LF by 4 ft wide	6050 1400 2070 2070	14 14 13 13		1.25 1.25 2 1		Surface Surface Base Surface	647.01 148.72 326.90 164.45 56	$68.00 $68.00 $62.00 $68.00 $20.00	$10,181.11 $20,391.80 hold srf till need y $1,120.00 *	$43,996.94	$11,182.60	
Wilkerson Road	07/27/13 needs overlay		Plum Run Road to Murrays Run Road	7500	18		1.25		surface	963.33	$68.00		$64,826.67		
Stevens Lane	07/13/13 needs overlay mill bridge ends (posted @ 15 tons)		Simpson Creek Lane to End Bridge @ Station 62+60 - half way	11930	14		1.25		surface	1275.86 56	$68.00 $20.00			$86,757.61 $1,120.00	
Sweeny Ridge Rd	02/07/13 needs overlay		KY 1754 to End pavement - +64+00 note chip Seal 64+00 to 84+00	6400	15		1.25		surface	733.33	$68.00	$49,866.67 *		$49,866.67	
Timber Creek Road	section of road in flash flood area		Green Chapel road to new Asphalt Joint	2800	15		1.25		surface	297.92	$68.00			$20,258.33	
Murphy Lane - CR-1024	07/29/13 fair to mostly poor shape fair to mostly poor shape		US 62 (sta 0+00) to KY 458 (sta 73+00) BG Parkway to KY 458 (Old Tunnel Mill Rd) Ky 2738 (tunnel Mill Road to BG Parkway Mill at bridge ends- sta 69+10 and 69+70	3500 1350	18 18		1.25 1.25		surface surface surface	672.22 165.00 64.00	$68.00 $68.00 $20.00			$45,711.11 $11,220.00 $1,280.00	
Nelson Avenue (Chapin)	07/29/13 overlay required		US 62 to KY 458	1620	14		1.25		surface	194.84	$68.00	$13,235.44 *		$13,235.44	
Vickie Drive (Chapin)	07/29/13 overlay required		Broadway to KY 458	800	19		1.25		surface	96.75	$68.00	$4,675.00 *		$4,675.00	
Murrays Run Road	paved 2012 02/15/12 patch areas- wait 07/29/13 Can wait 07/29/13 Can wait 07/29/13	shares widen 4	Plum Run Road to MB 1711 (Bridge At Cox Crk) MB 1711 (Bridge at Cox Crk) to Hobbs Lane Hobbs Lane to 6600 LF (MB 77) MB 77) 6600 Lf to KY 48	6100 6100 6600 13000	18 18 17 17		1.25 1.25 1.25 1.25		Priority # 1 Priority # 2 Priority # 4 Priority # 3	1320.78 838.75 1116.81 1686.19		Paved 2012		wait wait wait	
Chowning Lane (to Boat Dock	07/31/12 Note 3100 LF in Nelson County - 3300 LF in Spencer County		High View Church to Spencer County	3100	20		1.25	0.1		320.97	$68.00			$35,426.11	
Dugan Lane	12/29/10 overlay NOT required		US 62 to KY 162	9200	15		1.25		surface	1064.17	$68.00			wait	not too bad wait - 2 years
Yates Cooney Neck (total Length= 29960)		11/30/08 field measured FY10/fy11	Paved in FY 07/08 (KY 55 to 6250 LF) From Asphalt Joint 2007 to 7400 LF paved Asphalt Joint 2008 for 5300 LF Remainder Sections. inspect 08/18/10 Inspected 08/18/10 - Remainder good shape-paved in year 2002	6150 7400 5300 6600 2550	15 15 15 18 18		1.25 1.25 1.25 1.25 1.25		surface surface surface surface surface	847.92 807.39 808.67 311.67	$68.00 $68.00	Paved 2007 Paved 2009 Paved 2010 Paved 2002		$54,853.33 $21,193.33	paved in year 2002
Copperfield Copperfield Way	11/15/10 needs five large patches		Plum Run Rd to Alder/Tulip intersec	1980	22		1.25		surface	332.78	$68.00			$22,627.00	
									Tot Tons	9445.944		$99,470.02	$108,823.61	$379,408.54	
												allowed $120,000	KYDOT RS $108,824		$228,824

*= APPROVED BY NCFC 8-6-13

Fiscal Court Orders

**CHANGE ORDER - STRADER DRIVEWAY AT BULL RUN CREEK PROJECT - The following change order whereby driveway to Strader property is relocated is approved on motion of Keith Metcalfe, second of Jeff Lear, and by affirmative vote of all Court members:

Change Order Proposal - #1 Page # 1

KY 46 Reconstruction at Bull Run Creek
Project # 2012-NC-004

KYTC SRA 090 0046 005-006 (Project Authorization # 86277 04-8306

ITEM #	ITEM DESCRIPTION	Estimated QUANTIT	UNIT	Contractor's UNIT PRIC	Contractor's TOTALS
1	Under private contract by/between RAME Contracting and Ted Strader, remove all shot rock material from the driveway entrance (right of station 93+33.72) and use for the construction of a new driveway entrance (right of station 91+09) KY 46 maintine cross section stations 93+00 to 94+00 shall be constructed in accordance with plans and roadway typ. sections County to pay for quantity of fill material used for new driveway entrance not to exceed plan quantity of both drive entrances (3262CY for 93+33.72 and 1186CY for 91+ to be determined by field survey when complete	NA	NA	NA	No Cost To Project
2	Delete approximately 280 LF Guardrail-Steel W Beam S-Face (down orig driveway entrance) Delete 2 Guardrail Terminal Sec No. 1 (Total Guardrail for project to be paid shall be final quantity utilized for project)	-280 -2	LF Ea	18.00 43.00	-5,040.00 -86.00
3	Delete Asphalt (tons) to be utilized for driveway - Asphalt Base) Asphalt Surface Note: Drive Entrance at 93+33.72 = 406 SY asphalt to be deleted	-67 -28	tons tons	53.00 65.50	-3,551.00 -1,834.00
4	Delete Erosion control Blanket for 2 ft flat bot ditch (by Orig. Strader drive) Stat 50+50 to 51+80	-108	SY	1.40	-151.20
5	Install Guardrail along edge of 2:1 slope where Orig Strader Drive entrance removed right of station 93+00 to 94+00(+/-)	75 est.	LF	18.00	1,350.00

Note See attached plan sheet & attached "Agreement, Consent, and Release" document

Estimated TOTAL change AMOUNT	-9,312.20

I/We John C. Hayden Owner of RAME Contracting, LLC do hereby propose to Provide the additional work as specified herein and the attached plan sheet for the amounts listed above
I /We understand all work required by the plans, specifications, and this proposed Change Order which is not specifically listed above is considered incidental to the contract and included in this change order bid proposal.

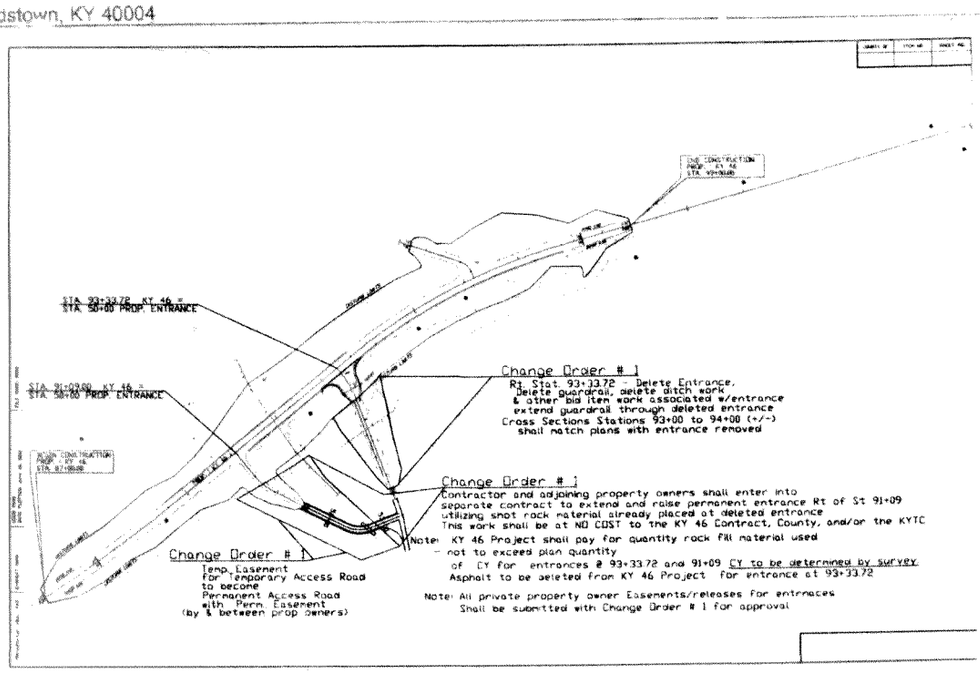
Bid Submitted By: John C Hayden date: 8-5-13
name(printed)
signature

address: RAME Contracting LLC
P.O. Box 293
Springfield, KY 40069

attest: Jessica Mattingly

Proposal Acceptance:

Approved By: Dean Watts date: 8/6/13
Dean Watts NCJE (signature)
address: Nelson County Fiscal Court
P.O. Box 578
Bardstown, KY 40004



AGREEMENT, CONSENT AND RELEASE

WHEREAS, the Nelson County Fiscal Court has worked collaboratively with the Commonwealth of Kentucky Transportation Cabinet (KYTC) and contracted with RAME Contracting, LLC to reconstruct a portion of highway KY 46;

WHEREAS, Ted N. And Teresa Boyd Strader (Mailing address: 1711 Nat Rogers Road, New Haven, KY 40051) (hereinafter, Owners) are the owners in fee simple title of certain tracts of land which have existing driveway access to KY 46 located to the right of the Project station 93+33.72 of the project;

WHEREAS, the plans for the reconstruction provided for owners' driveway to be elevated with fill embankment material during the reconstruction;

WHEREAS, owners have agreed with RAME Contracting, LLC and the adjoining property owner to re-locate owner's driveway entrance to a new entrance located to the right of project station 90+09.00. Said relocation will require the removal of all embankment material previously placed and the permanent removal of the driveway access to KY 46 at the existing location, right of project station 93+33.72;

WHEREAS, said relocation cannot be accomplished without the consent, approval and change order of the Nelson County Fiscal Court;

NOW, THEREFORE, THE PARTIES do hereby agree as follows: The Nelson Fiscal Court, through the Nelson County Judge Executive, hereby gives its consent to the modification of the reconstruction plans to permit the removal of the existing driveway location to the new location established by an easement obtained by the owners from an adjoining landowner. In exchange for this consideration, the owners shall bear the entire cost of relocating the driveway, including but not limited to: the cost of purchasing and recording the easement; the cost of the contractor removing and relocating the existing fill material. It is specifically recognized that after this change order, the owners' new driveway will no longer have guardrail along its entire length but instead will have guardrail at the entrance of the driveway only. IN FURTHER CONSIDERATION OF THIS CHANGE ORDER, the owners agree to forever hold Nelson County Government and the KYTC harmless for any damages associated with this relocation and do further agree that they will assert no claims against the Nelson County Government and/or the KYTC for said request and associated work and will not request said parties to construct the entrance as originally planned.

Ted N. Strader

Teresa Boyd Strader

Dean Watts
Nelson County Judge Executive

STATE OF KENTUCKY
COUNTY OF NELSON

I, Leisa Boechler, a Notary Public in and for the County and State aforesaid, do hereby certify that on the 3 day of August, 2013, personally appeared before me Ted N. And Teresa Boyd Strader in the foregoing Document, and acknowledged the signing thereof to be their voluntary act for the uses and purposes set forth.

WITNESS my hand this 3 day of August, 2013.

NOTARY PUBLIC
My Commission Expires: Aug 30, 2015

STATE OF KENTUCKY
COUNTY OF NELSON

I, Greta S. Cecil, a Notary Public in and for the County and State aforesaid, do hereby certify that on the 6th day of August, 2013, personally appeared before me Dean Watts and acknowledged the signing thereof to be his voluntary act for the uses and purposes set forth.

WITNESS my hand this 6th day of August, 2013.

NOTARY PUBLIC
My Commission Expires: 8/16/2015

**ON-GOING--County Engineer Jim Lemieux reported on on-going Road Department work, telling Court members that the Pottershop Rd/Greer Ln intersection realignment is complete except for work by Mago, Greer Ln. widening is complete. He reported on bushhogging, asphalt patching, particularly on Prather Ridge and Holt Ridge in Dist. 5 and Ed Brent in Dist. 2, and various other routine jobs.

*LANDFILL/ SOLID WASTE Landfill Engineer Brad Spalding told Court members that two dump trucks assigned to the landfill from the Road Department have worked out excellently at the landfill for hauling dirt from one property to the landfill. He told Court members that the old compactor, used as a

spare, has to have engine rebuilt; decision will have to be made as to whether job should be done in-house or sent out. On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize that Brad Spalding make a decision as to the best repair for the old compactor based on best price and best fix for that equipment (estimated at up to $17,000).

* JAIL Regular Jail report was presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
JULY						
Wed 03	102	5	2	20	6	89
Thur 04	100	6	2	20	6	86
Fri 05	108	6	2	20	6	94
Sat 06	107	6	2	20	3	96
Sun 07	103	6	2	20	2	93
Mon 08	102	6	2	20	4	90
Tue 09	106	6	2	20	4	94
Wed 10	105	6	3	19	4	92
Thur 11	103	6	3	21	5	89
Fri 12	107	6	3	21	4	94
Sat 13	108	6	3	20	1	98
Sun 14	111	5	2	20	1	103
Mon 15	111	5	2	20	4	100
Tue 16	113	6	3	20	6	98
Wed 17	114	6	3	20	6	99
Thur 18	112	2	3	20	6	101
Fri 19	111	2	3	23	6	100
Sat 20	105	3	3	23	0	99
Sun 21	107	3	3	23	0	101
Mon 22	107	3	3	23	6	95
Tue 23	103	3	3	23	3	94
Wed 24	101	3	3	22	3	92
Thur 25	104	3	2	21	3	96
Fri 26	102	3	2	21	3	94
Sat 27	97	3	2	21	0	92
Sun 28	97	3	2	21	0	92
Mon 29	99	3	2	21	4	90
Tue 30	99	3	1	21	4	91
Wed 31	95	3	0	21	4	88
AUGUST						
Thur 01	102	3	1	23	5	93
Fri 02	103	3	1	23	5	94
Sat 03	103	3	1	23	2	97
Sun 04	103	3	1	23	2	97
Mon 05	104	3	1	23	4	96
Tue 06	106	3	1	23	4	98

JUNE 2013 DAILY AVERAGE

	Mandays	Average
CI	415	13
CD	279	9
NELSON	2451	81
TOTAL	3145	104

NELSON COUNTY JAIL

NEW ARREST AND RELEASES F/JUNE 2013

ARRIVALS	MALE	FEMALE	TOTAL
	122	56	178
RELEASES	MALE	FEMALE	
	132	52	184

SENTENCED INMATES	
DISTRICT COURT	14
WEEKENDS	3
WAITING COURT	10
HIP	1
WORK RELEASE	3
C/S	3
STATE SENTENCED	
CI	12
CD	11
CI SERVING WEEKENDS	0
COMMUNITY SERVICE	6
WORK RELEASE	0
CIRCUIT WAITING COURT	55
DRUG COURT	1
TOTAL OF 85 HAS NOT BEEN SENTENCED	

NUMBER OF DAYS INMATES SERVED F/JUNE 2013

DAYS	INMATES	DAYS	
1	62	16	1
2	63	17	2
3	14	18	3
4	8	19	3
5	7	20	4
6	11	21	3
7	5	22	0
8	7	23	1
9	9	24	2
10	4	25	8
11	6	26	0
12	0	27	1
13	5	28	2
14	4	29	0
15	1	30	57

* EMS Joe Prewitt presented his regular EMS report as follows:

08/05/2013

Monthly EMS Run Totals
As of July, 2013

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	375	81	456	456	$ 266,422.25	$ 266,422.25	$ 584.26
Bloomfield Area	27	3	30	30	$ 21,139.35	$ 21,139.35	$ 704.65
New Haven Area	23	13	36	36	$ 19,394.45	$ 19,394.45	$ 538.73
Boston Area	6	3	9	9	$ 4,432.25	$ 4,432.25	$ 492.47
Cox's Creek Area	16	3	19	19	$ 10,349.70	$ 10,349.70	$ 544.72
TOTAL	447	103	550	550	$ 321,738.00	$ 321,738.00	$ 584.98
Average Per Day	14.4	3.3	17.7	17.7	$ 10,378.64	$ 10,378.64	
Collections (YTD)						$ 161,518.00	
Collection Per Run						$ 293.66	
Cost Per Run						$ 377.57	
Difference						$ (83.91)	
Previous Year 2012	Totals		527	527	$ 312,024.60	$ 312,024.60	
Previous Year Difference			23	23	$ 9,713.40	$ 9,713.40	
Previous Year 2011	Totals		550	550	$ 325,995.70	$ 325,995.70	
Difference From Current Year			0	0	$ (4,257.70)	$ (4,257.70)	
Previous Year 2010	Totals		490	490	$ 272,959.50	$ 272,959.50	
Difference From Current Year			60	60	$ 48,778.50	$ 48,778.50	
Previous Year 2009	Totals		536	536	$ 298,240.00	$ 298,240.00	
Difference From Current Year			14	14	$ 23,498.00	$ 23,498.00	
Previous Year 2008	Totals		500	500	$ 254,536.00	$ 254,536.00	
Difference From Current Year			50	50	$ 67,202.00	$ 67,202.00	

"103 INCOMPLETE RUNS AND ONLY 7 TREAT NO TRANSPORT"

July 2013

Monthly Summary
Jul-13

Diesel Fuel Cost $3.78
Gasoline Fuel Cost: $3.66

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Actual Monthly MPG	Mileage after 10-8	Total All Miles X Fuel Cost	Dead Miles + 10-8 Miles X Fuel Cost	Loaded Miles X Fuel Cost
Squad 31	101,189.0	104,095.0	285.2	1,018.0	1,999.9	981.9	2,906.0	10.2	906.1	$1,078.06	$364.26	$377.65
Squad 32	63,584.0	65,746.0	179.0	874.6	1,617.4	742.8	2,162.0	12.1	544.6	$676.62	$232.47	$273.72
Squad 33	46,042.0	50,832.0	279.5	943.7	1,835.2	891.5	2,790.0	10.0	954.8	$1,056.51	$337.59	$357.36
Squad 34	255,923.0	257,916.0	191.5	720.3	1,415.2	694.9	1,993.0	10.4	577.8	$723.87	$252.39	$261.62
Squad 35	118,958.0	122,912.0	393.0	1,456.3	2,987.8	1,531.5	3,954.0	10.1	966.2	$1,485.54	$575.39	$547.14
Squad 36	178,330.0	181,143.0	284.0	1,014.5	2,029.4	1,014.9	2,813.0	9.9	783.6	$1,073.52	$387.31	$387.16
Squad 37	210,782.0	213,522.0	268.0	1,076.5	2,073.1	996.6	2,740.0	10.2	666.9	$1,013.04	$368.47	$396.01
Squad 38	262,002.8	262,568.0	56.5	155.5	308.0	152.5	565.2	10.4	277.2	$213.57	$55.66	$56.75
Squad 39	19,006.0	20,859.0	240.5	651.6	1,317.6	666.0	1,853.0	7.7	535.4	$909.09	$326.74	$319.68
Squad 41	240,787.0	240,917.0	20.0	50.4	100.0	49.6	130.0	6.5	30.0	$71.20	$27.17	$27.60
Squad 42	303,470.0	303,677.0	16.5	73.8	144.8	71.0	207.0	12.5	62.2	$62.37	$21.39	$22.24
Medic 1	85,016.0	85,200.0	16.5	0.0	0.0	0.0	184.0	11.2	184.0	$58.74	$0.00	$0.00

ON-GOING - Joe Prewitt reported a) that radio equipment being purchased through a recent grant has been ordered, with intent for purchase to be complete in order to meet the Oct. 1 grant deadline; and b) generator for the law enforcement building should be set next week--wiring must be finalized and old generator must be moved.

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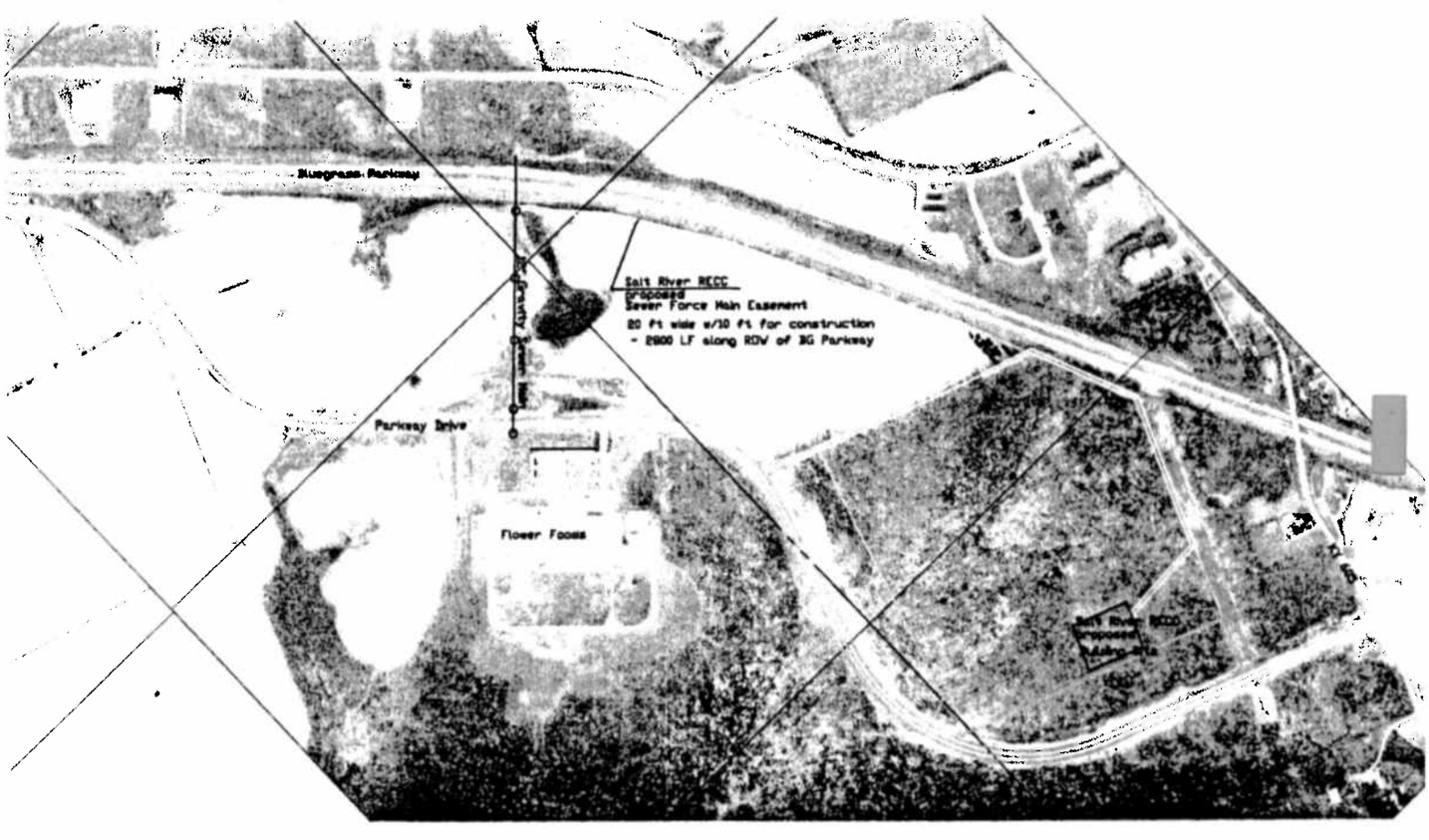
SALT RIVER RECC REQUESTED EASEMENT

Explanation was given by Jim Lemieux of Salt River RECC's request for a 20' easement in order that a sewer force main can be constructed to service a warehouse they intend to construct off KY 605. Following explanation of Salt River RECC's project, on motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize that the County Judge-Executive sign this easement under the condition that SRRECC chooses to use this route as requested:



ON-GOING

YMCA - Judge Watts noted comments and concerns expressed about the recent survey regarding locating YMCA in Nelson County. He has done research on this type of facility that has been successful in other counties, all done with private money. There has been interest expressed by various residents in joining a committee to try to go the next step in obtaining a YMCA in the community; county will move forward in putting a committee together and moving forward with this project from this standpoint.

SENIOR CENTER - Brad Spalding told Court members that new switch gear will have to replace what is now at the Senior Center--this as a matter of information. Concrete will have to be poured for this equipment.

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On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Aug. 6 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders