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Fiscal Court Orders

July 15, 2014
REGULAR SESSION OF NELSON FISCAL COURT

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

Prior to regular business, Judge Watts announced that Nelson Fiscal will meet in closed session toward the end of regular business as regulated by 61.810-1(c) for discussion of proposed or pending litigation against or on behalf of a public agency; in particular, an outstanding disagreement between the City and County on a garbage issue that occurred about seven years ago.

MINUTES - JULY 1

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 1 session of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

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 and to make the following transfers:

Nelson County Fiscal Court Bills for Court Approval July 15, 2014

| Name | Memo | Account | Amount |
|-----------------------------|--------------------------------------------------|-----------------------------------------|----------|
| 01 General Fund | | | |
| ADP | Processing fees 062714 | 9100301 Payroll Processing | 417.01 |
| All State Truck Sales | Bucket truck - wiring | 5090340 Maintenance - Vehicle Maint | 34.59 |
| American Tire | Tires - lawnmower | 5340427 Comm Svc Supplies | 202.17 |
| Aqua Treat | Monthly treatment | 5415329 Civic Center Maint Contracts | 184.80 |
| Bardstown Housing Authority | Bethany Haven - July 2014 | 5315399 Emergency Shelter for Children | 300.00 |
| Barrie, Jennifer | Sheriff office cleaning - June 2014 | 5105329 Law Enfore. Bldg Main Contract | 1,250.00 |
| Bluegrass Uniforms Inc. | Littlefield | 5105481 Law Enfore Uniforms | 28.99 |
| Bralin Manufacturing Inc. | Bags | 5020427 Coroner Supplies | 908.27 |
| Cedar Creek Quarry LLC | DWP - rock | 5405348 Recreation Program Support | 92.11 |
| Coulter's Towing | Trailer maintenance/tow fee | 5330515 Feed America Program | 130.00 |
| Danville Office | Envelopes, paper, business cards, office supply | 5001445 CJE Office supplies | 392.13 |
| Danville Office | Binders, printer ink | 5040445 Treasurer Office Supplies | 183.01 |
| Danville Office | Printer ink, paper, insp labels, office supplies | 5115445 Codes - Office Supplies | 280.77 |
| Duplicator Sales & Svc | Monthly copy charges | 5205445 Animal Control Office supplies | 13.25 |
| Feed America Ky | Feed America Program 0614 | 5330515 Feed America Program | 225.00 |
| Galls | SO 48 | 5105340 Law Enfore Vehicle maintenanc | 198.00 |
| Holt Computers | Computer - CJE | 5001445 CJE Office supplies | 976.00 |
| Indoor Air Quality | Air filters | 5081411 Justice Center Custodial Supply | 468.00 |
| KACO Insurance Agency | Treasurer bond | 9100531 Fidelity and Surety Bonds | 305.40 |
| Kenny's Laundry | Alterations | 5105481 Law Enfore Uniforms | 36.40 |
| Kentucky One | Random testing | 9400547 Employee Medical/WC Claims | 210.00 |
| Kenway | Custodial supplies | 5080411 Old Courthouse Custodial Supply | 52.00 |
| Kenway | Custodial supplies | 5415411 Civic Center Custodial Supplies | 52.00 |
| KY IAEI | Coffman Certification Class | 5115569 Codes - Staff Training | 60.00 |
| Landmark Comm News | Budget, rezonings, ordinances | 9100539 Advertising & Legal Notices | 1,530.17 |
| Leo Talbott & Son, Inc. | HVAC controls, electronic temp controller | 5085329 Building Main Contracts | 1,124.16 |
| Leo Talbott & Son, Inc. | Boiler | 5086329 Wickland Main Contracts | 90.00 |
| Lowe's | Window blinds | 5305334 Sr Citizens Bldg Supplies | 61.75 |
| Lowe's | Water spigots - soccer concession | 5405348 Recreation Program Support | 5.91 |
| Nelson County Coroner | Coroner transports 0614 | 5020308 Coroner Autopsy & Services | 600.00 |
| Patrons Home Center | Irrigation repairs | 5080334 Old Courthouse Bldg Maint | 46.80 |
| Patrons Home Center | Drain opener | 5080411 Old Courthouse Custodial Supply | 15.98 |
| Patrons Home Center | Irrigation repairs, bathroom repairs | 5081334 Justice Center Bldg Maint | 129.00 |
| Patrons Home Center | Janitorial supplies | 5081411 Justice Center Custodial Supply | 207.96 |

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| Patrons Home Center | Bulbs | 5085334 · Sutherland Bldg Maint | 93.80 |
| Patrons Home Center | Drill bit, sprayer fittings, trowel, weeder | 5090427 · Maintenance - Supplies | 95.86 |
| Patrons Home Center | Bulbs, keys, bathroom repairs | 5105334 · Law Enforcement Building Maint | 129.95 |
| Patrons Home Center | AC cap adaptor | 5135334 · EMA Building Maint | 40.56 |
| Patrons Home Center | Bulbs | 5205334 · Animal Control Building Main | 8.49 |
| Patrons Home Center | Custodial supplies | 5305411 · Sr Citizens Custodial Supply | 96.07 |
| Patrons Home Center | Sealing tape | 5330515 · Feed America Program | 14.95 |
| Patrons Home Center | DWP, Culvertown Park | 5405348 · Recreation Program Support | 59.18 |
| Patrons Home Center | Bathroom repairs, fountain removal | 5415446 · Civic Center Supplies & Equip | 44.79 |
| Patrons Home Center | Hydrant repairs | 5425334 · Fairgrounds Supplies & Equip | 46.37 |
| Priority 1, Inc | Metcalfe training (2 classes) | 5025569 · Magistrates Conferences | 224.00 |
| RCS | Howardstown Siren | 5139336 · Weather Siren Repairs | 136.00 |
| SecureNet | Security system - Humane Society | 5205329 · Animal Control Maint Contracts | 39.95 |
| Simplex Grinnell | Annual fire alarm monitoring | 5081329 · Justice Center Main Contracts | 682.32 |
| SpecialPets Healthcare | Medicine, supplies | 5205427 · Animal Control Feed & supplies | 73.50 |
| Springfield Laundry | Mats | 5080411 · Old Courthouse Custodial Supply | 43.00 |
| Springfield Laundry | Mats | 5081411 · Justice Center Custodial Supply | 458.00 |
| Springfield Laundry | Mats | 5085411 · Sutherland Bldg Custodial Suppl | 93.00 |
| Springfield Laundry | Mats | 5105411 · Law Enforc Custodial Supplies | 118.00 |
| Springfield Laundry | Mats | 5415411 · Civic Center Custodial Supplies | 23.00 |
| Taylor Battery Company Inc | Battery | 5340340 · Comm Svc Vehicle Main | 107.52 |
| The Caring Place | 50% Utility Reimb 6/3/2013 - 6/10/14 | 5341399 · Domestic Victims Shelter | 4,262.67 |
| Thermal Equipment Service | Repaired compressor, coil in holding cell area | 5081334 · Justice Center Bldg Maint | 1,395.00 |
| Tractor Supply | Weed killer, spray nozzle | 5090427 · Maintenance - Supplies | 134.97 |
| Tractor Supply | Weed killer | 5340427 · Comm Svc Supplies | 59.99 |
| Truck Parts & Service | Trailer cable | 5340340 · Comm Svc Vehicle Main | 43.50 |
| Underwood, Judith A | Civic Center Cleaning 0714 | 5415329 · Civic Center Maint Contracts | 850.00 |
| USPS | Annual PO Box fee | 5001445 · CJE Office supplies | 204.00 |
| Total 01 General Fund | | | <u>20,385.07</u> |

03 Jail Fund

| | | | |
|--------------------------|--------------------------------------------|----------------------------------------|------------------|
| Bluegrass Uniforms | Uniforms | 5101481 · Staff Uniforms | 1,227.10 |
| Bob Barker | Inventory | 5101428 · Canteen Inventory | 159.25 |
| Bob Barker | Hygiene products | 5101453 · Prisoner Hygiene | 732.33 |
| Clems | Food | 5101425 · Food | 1,704.80 |
| Coca Cola | Inventory purchases | 5101428 · Canteen Inventory | 53.00 |
| Dean Milk | Milk | 5101425 · Food | 1,148.62 |
| Flaget Memorial Hospital | Inmate medical | 5101549 · Routine Medical | 365.04 |
| Flowers Baking Co | Bread | 5101425 · Food | 469.79 |
| Flowers Baking Co | Inventory | 5101428 · Canteen Inventory | 302.64 |
| Gordon Foods | Dishmachine lease | 5101336 · Equipment Repairs | 85.00 |
| Gordon Foods | Cleaning supplies | 5101411 · Custodial Supplies | 2,352.27 |
| Gordon Foods | Kitchen supplies | 5101423 · Food Prep & Serving Supplies | 405.18 |
| Gordon Foods | Food | 5101425 · Food | 5,215.64 |
| Gordon Foods | Canteen purchases | 5101428 · Canteen Inventory | 575.91 |
| Gordon Foods | Inmate medical supplies | 5101549 · Routine Medical | 58.16 |
| Kentucky One | Inmate medical | 5101549 · Routine Medical | 234.40 |
| Kentucky One | Random testing | 9400547 · Employee Medical/WC Claims | 70.00 |
| KY Cavern Water | Water | 5101445 · Office Supplies | 61.93 |
| Leo Talbott & Son, Inc. | Tilt Skillet, replace switch, rooftop HVAC | 5101329 · Building Main Contracts | 194.00 |
| Maxima Supply | Inventory purchases | 5101428 · Canteen Inventory | 1,043.20 |
| Patrons Home Center | Paint and supplies, bulbs | 5101334 · Building Maint Supplies | 209.93 |
| Roby's Country Gardens | Food | 5101425 · Food | 606.65 |
| Total 03 Jail Fund | | | <u>17,274.84</u> |

02 Road Fund

| | | | |
|------------------------|------------------------------------------|--------------------------------------|-----------|
| Airgas Mid America | Oxygen for welder | 6105427 · Garage supplies | 226.24 |
| American Tire | Truck 305, boom mower, repair shop tires | 6105479 · Tires | 1,955.03 |
| Asphalt Materials | Chip seal | 6105447 · Dust control-chip seal oil | 2,974.36 |
| Cedar Creek Quarry LLC | Stiles Rd, Quarry Lane | 6105447 · Dust control-chip seal oil | 1,551.06 |
| Cintas | Uniforms | 6105481 · Uniforms | 1,360.80 |
| Econo Signs LLC | Various street signs | 6105469 · Signs & Posts | 416.80 |
| Ellis Towing | JD Tractor - Klostermann accident | 6105336 · Equipment repairs | 700.00 |
| Ferguson Waterworks | Tollgate Road | 6105457 · Bridge & Culvert Materials | 4,494.40 |
| Fisher Auto | Fog lamp bulbs | 6105427 · Garage supplies | 13.20 |
| Fisher Auto | Pry Tool Set | 6105475 · Tools | 13.99 |
| Gordon Foods | Coffee | 6105427 · Garage supplies | 181.40 |
| Kentucky One | Random testing | 9400547 · Employee Medical/WC Claims | 75.00 |
| Kerr Office Plus | Monthly copy charges | 6103445 · Office Supplies | 15.00 |
| Keystops | Fuel | 6105429 · Fuel | 13,625.22 |
| Keystops | Bulk oil purchase | 6105439 · Lubricants | 991.19 |
| Ky Clutch | JD Tractor | 6105443 · Parts | 425.00 |

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| Lasco | Filters | 6105427 · Garage supplies | 166.58 |
| Lasco | Air filter - concrete saw | 6105443 · Parts | 21.82 |
| Limestone Farm Lawn | Door for bushhog | 6105443 · Parts | 327.06 |
| Mago Construction | Gaddie Ford | 311 01 · District 1 | 47,845.05 |
| Mago Construction | Gensing Rd | 311 01 · District 1 | 16,994.32 |
| Mago Construction | Wheeler Rd | 311 03 · District 3 | 75,903.00 |
| Patrons Home Center | Chains, hook, shovel, rake, plastic sheeting | 6105427 · Garage supplies | 107.90 |
| Patrons Home Center | Ritchie Lane | 6105457 · Bridge & Culvert Materials | 43.52 |
| Pat's Appliance | Gas cap - auger | 6105443 · Parts | 6.00 |
| Safety Kleen | Parts wash service | 6105427 · Garage supplies | 159.40 |
| Taylor Battery Company Inc | Battery - Fuel Truck | 6105443 · Parts | 71.52 |
| Total Truck Parts, Inc. | Lube spin | 6105427 · Garage supplies | 26.89 |
| Tractor Supply | Torch set repairs | 6105443 · Parts | 63.97 |
| Tractor Supply | Rain suits | 6105594 · Crew Safety Equipment | 164.94 |
| Truck Parts & Service | Oil and fuel filters, penetrating oil, hose | 6105427 · Garage supplies | 269.44 |
| Whayne Supply | 924K | 6105443 · Parts | 523.15 |
| Total 02 Road Fund | | | 171,713.25 |
| 04 LGEA Fund | | | |
| Cedar Creek Quarry LLC | Various Roads | 6105409 · Rock | 4,999.14 |
| Total 04 LGEA Fund | | | 4,999.14 |
| 09 Ambulance Fund | | | |
| Airgas Mid America | Oxygen | 5140550 · Medical supplies & Materials | 131.16 |
| Bardstown Overhead Doors | Replace broken spring | 5140334 · Building maintenance | 124.00 |
| Danville Office | Forms, printer ink | 5140445 · Office Supplies | 84.37 |
| ECC Technologies | Annual fee - medicare claim files | 5140445 · Office Supplies | 513.00 |
| Kenny's Laundry | Alterations - EMS | 5140481 · Staff Uniforms | 65.70 |
| Kentucky One | Random testing | 9400547 · Employee Medical/WC Claims | 140.00 |
| Lowe's | Renovation materials | 5140334 · Building maintenance | 234.49 |
| Mohawk Medical | Medicine and supplies | 5140550 · Medical supplies & Materials | 294.00 |
| Newcomb Oil Co | Fuel | 5140429 · Fuel | 8,020.26 |
| QuadMed Inc | Medical supplies | 5140550 · Medical supplies & Materials | 651.02 |
| Sam's Club | Kitchen supplies | 5140411 · Custodial supplies | 216.22 |
| Sam's Club | Printer ink, batteries | 5140445 · Office Supplies | 253.18 |
| Taylor Battery Company Inc | Batteries | 5140334 · Building maintenance | 193.62 |
| TriTech Emergency Med | Annual software maint agreement | 5140445 · Office Supplies | 1,565.13 |
| TriTech Emergency Med | Software upgrade | 5140445 · Office Supplies | 747.50 |
| Total 09 Ambulance Fund | | | 13,233.65 |
| Subtotal - General Fund Bills | | | \$ 227,605.95 |
| 13 Solid Waste Fund | | | |
| Fisher Auto | Trucks 409, 411 | 5215443 · Parts | \$ 96.40 |
| Kentucky One | Random testing | 9400547 · Employee Medical/WC Claims | 75.00 |
| Keystops | Fuel | 5215429 · Fuel & Lubricants | 14,213.60 |
| Lasco | Trucks 414, 416 | 5215443 · Parts | 2,155.71 |
| Republic Diesel | Trucks 409, 410: filters | 5215443 · Parts | 538.86 |
| Salt River | Garbage billing services | 5215320 · Collection Contracts | 9,683.52 |
| Salt River | 1024 delinquent accts rebilled 2ndQ | 5215320 · Collection Contracts | 460.80 |
| Springfield Laundry | Uniforms | 5215481 · Employee uniforms | 378.40 |
| Total 13 Solid Waste Fund | | | 27,602.29 |
| 15 Landfill Fund | | | |
| American Tire | Shop tires | 5210479 · Tires | 7,306.30 |
| Brown, Robert | Boot allowance | 5210481 · Uniforms | 75.00 |
| Concept Communications | Antenna, radio - 963 Highlift | 5210443 · Parts | 261.00 |
| Duplicator Sales & Svc | Monthly copy charges | 5210445 · Office Expense | 42.15 |
| Keystops | Fuel | 5210429 · Fuel & Lubricants | 6,859.41 |
| Ky Env/Div Waste Mgmt | Quarterly fee | 5210314 · Environmental Remediation Fee | 24,441.20 |
| Lawson Products | Bolts, nuts - resupply | 5210443 · Parts | 254.56 |
| McCoy & McCoy | Monitoring | 5210324 · Environmental Monitoring | 14,200.05 |
| Municipal Equip | 2 Roll off containers | 5210717 · Landfill Equipment | 9,990.00 |
| Patrons Home Center | Knife blades | 5210427 · Main supplies | 12.99 |
| Republic Diesel | D6, Truck 409 | 5210443 · Parts | 221.04 |
| Roppel's | Truck 413 | 5210443 · Parts | 1,010.27 |
| Snap-On Tools | AC Leak Detector | 5210475 · Tools | 354.90 |
| SpringCo Janitorial | Custodial supplies- | 5210411 · Custodial supplies | 132.90 |
| Springfield Laundry | Cleaning supplies | 5210427 · Main supplies | 103.00 |
| Springfield Laundry | Uniforms | 5210481 · Uniforms | 281.20 |
| Whayne Supply | Compactor, 420 Backhoe | 5210443 · Parts | 710.56 |
| Total 15 Landfill Fund | | | 66,256.53 |
| 23 Occupational Tax Fund | | | |
| Danville Office | Pen refills | 5047445 · OLF Office supplies | 4.58 |
| Total 23 Occupational Tax Fund | | | 4.58 |

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| 97 PIC | | | |
| Cedar Creek Quarry LLC | Rock | 8011703 - Radio Tower | 904.96 |
| Kenway | Custodial supplies | 5082411 - SOB Custodial Supplies | 52.00 |
| Patrons Home Center | Drain opener | 5082411 - SOB Custodial Supplies | 12.49 |
| Springfield Laundry | Mats | 5082411 - SOB Custodial Supplies | 30.00 |
| Total 97 PIC | | | 999.45 |
| Subtotal - PIC Fund Bills | | | \$ 94,862.85 |
| Total - All Bills | | | \$ 322,468.80 |

NELSON COUNTY FISCAL COURT
PAID BILLS/TRANSFERS FOR COURT APPROVAL
July 15, 2014

| Fund/Vendor | Description | Account | Amount |
|--------------------------------------|--------------------------------|----------------------------------------|----------------------|
| <i><u>General Fund</u></i> | | | |
| Lawson Products | Maint Supplies | 5090427 - Maintenance Supply | \$ 63.85 |
| Less Discounts | | | (0.64) |
| Nelson County Jail | Budgeted Transfers - 6/30/2014 | 4909 03 - Transfers to Jail | 68,008.92 |
| <i><u>Road Fund</u></i> | | | |
| Buzick Lumber | | 6105457 - Bridge and Culvert Materials | 114.59 |
| Less Discount | | | (4.58) |
| Kimball Midwest | Cleaner, drill bits | 6105427 - Garage supplies | 96.05 |
| Less Discount | | | (0.96) |
| Irving Materials Inc | Ice Road | 6105457 - Bridge and Culvert Materials | 447.00 |
| Less Discounts | | | (15.00) |
| Ky Concrete | Hilton Lane | 6105457 - Bridge and Culvert Materials | 348.00 |
| Less Discount | | | (8.00) |
| Lawson Products | Garage supply | 6105427 - Garage supplies | 126.12 |
| Less Discounts | | | (1.26) |
| <i><u>Landfill Fund</u></i> | | | |
| PIC Fund | Temp Loan - NCIP Gas Line | 4909 97 - Transfers to PIC | 634,524.00 |
| <i><u>PIC Fund</u></i> | | | |
| LGE | NCIP Gas Line - 50% total fee | 8011716 03 - NCIP Land Improvements | 634,524.00 |
| TOTAL PAID BILLS | | | \$ 703,698.09 |
| TOTAL TRANSFERS BETWEEN FUNDS | | | \$ 634,524.00 |

Nelson County Fiscal Court
Additional Bills for Court Approval
July 15, 2014

| Name | Memo | Account | Amount |
|------------------------|------------------------------------------------------|-----------------------------------------|-----------|
| 01 General Fund | | | |
| Bluegrass Uniforms Inc | Wheeler, Jones, Bryan | 5105481 - Law Enfore Uniforms | \$ 706.81 |
| BP Gas | Fuel | 5105429 - Law Enfore Fuel | 6,222.96 |
| Galls | Conder | 5105481 - Law Enfore Uniforms | 60.30 |
| Hillyard | Foam cups | 5105427 - Law Enfore Supplies | 272.67 |
| J & G Equip | Mower repairs | 5340427 - Comm Svc Supplies | 73.08 |
| Kleentech | Clean carpets (all but circuit clerk); scotchguard | 5081329 - Justice Center Main Contracts | 1,646.00 |
| PB Electronics | Enforcer antenna cable, bracket | 5105427 - Law Enfore Supplies | 108.00 |
| Sheriff | Summons, transport prisoners, fiscal court 0414-0614 | 5015199 - Sheriff Fees Payable | 1,447.76 |
| Speedway | Fuel | 5105429 - Law Enfore Fuel | 1,760.58 |
| Total 01 General Fund | | | 12,298.16 |
| 02 Road Fund | | | |
| Bischoff, Jeff | Pottershop/Ed Brent | 6105457 - Bridge & Culvert Materials | 2,195.00 |
| Hamilton Excavating | Dirt for culverts | 6105457 - Bridge & Culvert Materials | 90.00 |
| Total 02 Road Fund | | | 2,285.00 |
| 03 Jail Fund | | | |
| Etown Laundry | Wash cloths, sheets, towels | 5101437 - Linens | 545.00 |
| IHS Pharmacy | Inmate medical | 5101549 - Routine Medical | 388.78 |
| Total 03 Jail Fund | | | 933.78 |

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13 Solid Waste Fund

| | | | |
|---------------------------|----------------|---------------|----------|
| Lasco | Truck 409 | 5215443 Parts | 325.29 |
| Raben Fire Co | Tires, repairs | 5215479 Tires | 1,747.96 |
| Total 13 Solid Waste Fund | | | 2,073.25 |

15 Landfill Fund

| | | | |
|------------------------|------------------|---------------|----------|
| Lasco | 50 ton hand jack | 5210475 Tools | 365.00 |
| Southern Sales Co. | Leachate pumps | 5210443 Parts | 772.06 |
| Total 15 Landfill Fund | | | 1,137.06 |

Total Additional Bills

\$ 18,727.25

PLANNING AND ZONING - REZONING ORDINANCE (FIRST READING)

#2364 John C & Doris S Allen, Anita C Allen and Malcolm H Geoghegan

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

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

WHEREAS, the Court held a first reading on August 5, 2014 and after due advertisement held a second reading and adoption on _____, 20__, and after due consideration,

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

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

SECTION I: Boundaries of the district as shown on district map entitled "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" be and the same are hereby amended for reasons adopted and stated in the recommendation of the Joint City-County Planning Commission all of which is made a part hereof as if fully set out herein, including the letter of recommendation dated June 30, 2014, from the said Joint City-County Planning Commission of Nelson County to the Nelson

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County Fiscal Court, so that the following described property of John C. & Doris S. Allen, Anita C. Allen and Malcolm H. Geoghegan is presently A-1, Agricultural District be and the same is placed as R-1A, Single Family Residential District and said property is described as follows:

Beginning at an iron pin set Id Cap "HIBBS 2981" and being in the R/W of Summers Lane and 208.64' west of an existing pipe, being the northwest corner to Anita Allen DB 339 PG 294; thence leaving the R/W of Summers Lane and striking a new division line S 16-46-39 W 391.00' to an iron pin set Id Cap "HIBBS 2981"; thence N 79-30-44 W 160.00" to an iron pin set Id Cap "HIBBS 2981"; thence N 16-43-39 E 391.00' to an iron pin set Id Cap "HIBBS 2981" and being 20' from the centerline in the R/W of Summers Lane; thence with the R/W of Summers Lane S 79-30-44 E 160.00' to the point of beginning containing 1.43 acres."

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

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

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

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

FILCON LLC - DRB-208

Magistrate Jeff Lear recused himself from discussion/action related to Filcon LLC Development Review #208:

RE: DRB-208 Filcon
2,500 SF Addition
915 Deatsville Road (KY 523)

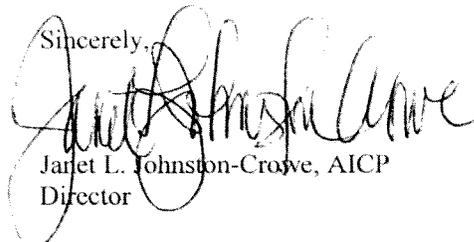
Dear Judge Watts and Magistrates:

On Tuesday, July 8, 2014, the Development Review Board met, reviewed, and recommended conditional approval of the site, building, landscaping, and lighting plans for the above-referenced development, as set forth in the attached minutes.

Enclosed are copies of the unapproved DRB minutes, Design Standards Review, DRB application, and site, building, landscaping, and lighting plans.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,



Jarret L. Johnston-Croyle, AICP
Director

Enclosures

On motion of Bernard Ice, second of Sam Hutchins, by affirmative vote of Court members Ice, Hutchins, Metcalfe, Hahn and Watts, IT IS HEREBY ORDERED to approve DRB-208 Filcon request.

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| Previous Year 2012 | Totals | 477 | 6320 | \$ 281,548.60 | \$ 3,818,272.80 |
| <i>Difference From Current Year</i> | | 43 | 75 | \$ 10,630.55 | \$ (78,584.15) |
| Previous Year 2011 | Totals | 528 | 5963 | \$ 266,350.00 | \$ 3,175,179.00 |
| <i>Difference From Current Year</i> | | -8 | 432 | \$ 25,829.15 | \$ 564,509.65 |
| Previous Year 2010 | Totals | 478 | 6165 | \$ 266,350.00 | \$ 3,175,179.00 |
| <i>Difference From Current Year</i> | | 42 | 230 | \$ 25,829.15 | \$ 564,509.65 |
| Previous Year 2009 | Totals | 560 | 5784 | \$ 295,419.00 | \$ 3,119,699.00 |
| <i>Difference From Current Year</i> | | -40 | 811 | \$ (3,239.85) | \$ 619,989.65 |

"11 TREAT NO TRANSPORT"

| | Monthly Summary Jun-14 | | GALLONS (Actual) | LOADED MILES (PER TRIP) | TOTAL TRIP MILES | DEAD MILES | Actual Monthly Miles | Diesel Gasoline Fuel Cost | Fuel Cost after 10-8 | \$4.16 Fuel Cost | Total All Miles X Fuel Cost | Dead Miles + 10-8 Miles X Fuel Cost | Loaded Miles X Fuel Cost |
|----------|---------------------------|-------------------|---------------------|-------------------------------|---------------------|---------------|----------------------------|---------------------------------|-------------------------|---------------------|--------------------------------|-------------------------------------------|-----------------------------|
| | Beginning Mileage | Ending Mileage | | | | | | | | | | | |
| Squad 31 | 134,826.5 | 137,664.0 | 278.0 | 870.3 | 1,866.0 | 995.7 | 2,837.5 | 10.2 | 971.5 | \$1,156.48 | \$405.82 | \$354.71 | |
| Squad 32 | 84,883.0 | 87,004.0 | 176.5 | 756.9 | 1,575.1 | 818.2 | 2,121.0 | 12.0 | 545.9 | \$734.24 | \$283.24 | \$262.02 | |
| Squad 33 | 81,581.0 | 85,690.0 | 395.3 | 1,654.1 | 3,272.6 | 1,618.5 | 4,109.0 | 10.4 | 836.4 | \$1,644.45 | \$647.73 | \$661.98 | |
| Squad 34 | 18,211.0 | 19,873.0 | 141.5 | 546.2 | 1,102.7 | 556.5 | 1,662.0 | 11.7 | 559.3 | \$588.64 | \$197.10 | \$193.45 | |
| Squad 35 | 155,863.0 | 158,904.0 | 284.9 | 1,104.6 | 2,198.6 | 1,094.0 | 3,041.0 | 10.7 | 842.4 | \$1,185.18 | \$426.37 | \$430.50 | |
| Squad 36 | 200,988.0 | 202,733.0 | 192.5 | 594.9 | 1,208.8 | 613.9 | 1,745.0 | 9.1 | 536.2 | \$800.80 | \$281.73 | \$273.01 | |
| Squad 37 | 219,399.0 | 219,556.8 | 15.5 | 51.1 | 97.9 | 46.8 | 159.8 | 10.3 | 61.9 | \$64.48 | \$18.88 | \$20.62 | |
| Squad 38 | 276,315.0 | 277,153.0 | 60.0 | 316.0 | 668.7 | 352.7 | 838.0 | 14.0 | 169.3 | \$249.60 | \$105.05 | \$94.12 | |
| Squad 39 | 46,706.0 | 48,912.9 | 236.0 | 752.4 | 1,605.5 | 853.1 | 2,206.9 | 9.4 | 601.4 | \$981.76 | \$379.51 | \$334.71 | |
| Squad 41 | 276,594.0 | 277,857.0 | 155.5 | 424.8 | 876.0 | 451.2 | 1,263.0 | 8.1 | 387.0 | \$589.35 | \$210.54 | \$198.22 | |
| Medic 1 | 166,802.0 | 166,972.0 | 6.0 | 0.0 | 3.0 | 3.0 | 40.0 | 6.7 | 37.0 | \$24.96 | \$1.87 | \$0.00 | |

****JAIL**

Regular report presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

| | Total | Hardin Co | HIP | State | W-End | In House |
|---------|-------|-----------|-----|-------|-------|----------|
| JULY | | | | | | |
| Wed 02 | 121 | 2 | 2 | 31 | 4 | 113 |
| Thur 03 | 121 | 2 | 3 | 31 | 5 | 111 |
| Fri 04 | 117 | 2 | 3 | 28 | 5 | 107 |
| Sat 05 | 113 | 2 | 3 | 26 | 4 | 93 |
| Sun 06 | 121 | 1 | 3 | 28 | 4 | 113 |
| Mon 07 | 119 | 1 | 3 | 30 | 7 | 108 |
| Tue 08 | 123 | 1 | 4 | 29 | 7 | 111 |
| Wed 09 | 115 | 1 | 4 | 29 | 7 | 103 |
| Thur 10 | 115 | 1 | 4 | 29 | 7 | 103 |
| Fri 11 | 113 | 0 | 5 | 28 | 7 | 101 |
| Sat 12 | 112 | 0 | 5 | 27 | 2 | 105 |
| Sun 13 | 103 | 0 | 5 | 30 | 2 | 96 |
| Mon 14 | 109 | 0 | 5 | 30 | 7 | 97 |
| Tue 15 | 110 | 0 | 5 | 30 | 7 | 98 |

NELSON COUNTY JAIL

TOTAL OF 56 HAS NOT BEEN SENTENCED

JUNE 2014 DAILY AVERAGE

| | Mandays | Average |
|--------|---------|---------|
| CI | 536 | 17 |
| CD | 508 | 16 |
| NELSON | 2640 | 88 |
| TOTAL | 3684 | 122 |

NUMBER OF DAYS INMATES SERVED F/JUNE 2014

| DAYS | INMATES | DAYS |
|------|---------|------|
| 1 | 63 | 16 |
| 2 | 40 | 17 |
| 3 | 15 | 18 |
| 4 | 20 | 19 |
| 5 | 8 | 20 |
| 6 | 9 | 21 |
| 7 | 6 | 22 |
| 8 | 8 | 23 |
| 9 | 8 | 24 |
| 10 | 6 | 25 |
| 11 | 2 | 26 |
| 12 | 5 | 27 |
| 13 | 3 | 28 |
| 14 | 5 | 29 |
| 15 | 3 | 30 |

NEW ARREST AND RELEASES F/JUNE 2014

| ARRIVALS | MALE | FEMALE | TOTAL |
|----------|------|--------|-------|
| | 154 | 58 | 212 |
| RELEASES | MALE | FEMALE | TOTAL |
| | 145 | 54 | 199 |

| SENTENCED INMATES | |
|--------------------------|----|
| DISTRICT COURT | 12 |
| WEEKENDS | 5 |
| WAITING COURT | 12 |
| HIP | 4 |
| WORK RELEASE | 1 |
| C/S | 1 |
| STATE SENTENCED | |
| CI | 16 |
| CD | 14 |
| CI SERVING WEEKENDS | 1 |
| COMMUNITY SERVICE | 7 |
| WORK RELEASE | 2 |
| CIRCUIT SENTENCE TO JAIL | 2 |
| CIRCUIT WAITING COURT | 44 |

****ROAD DEPARTMENT**

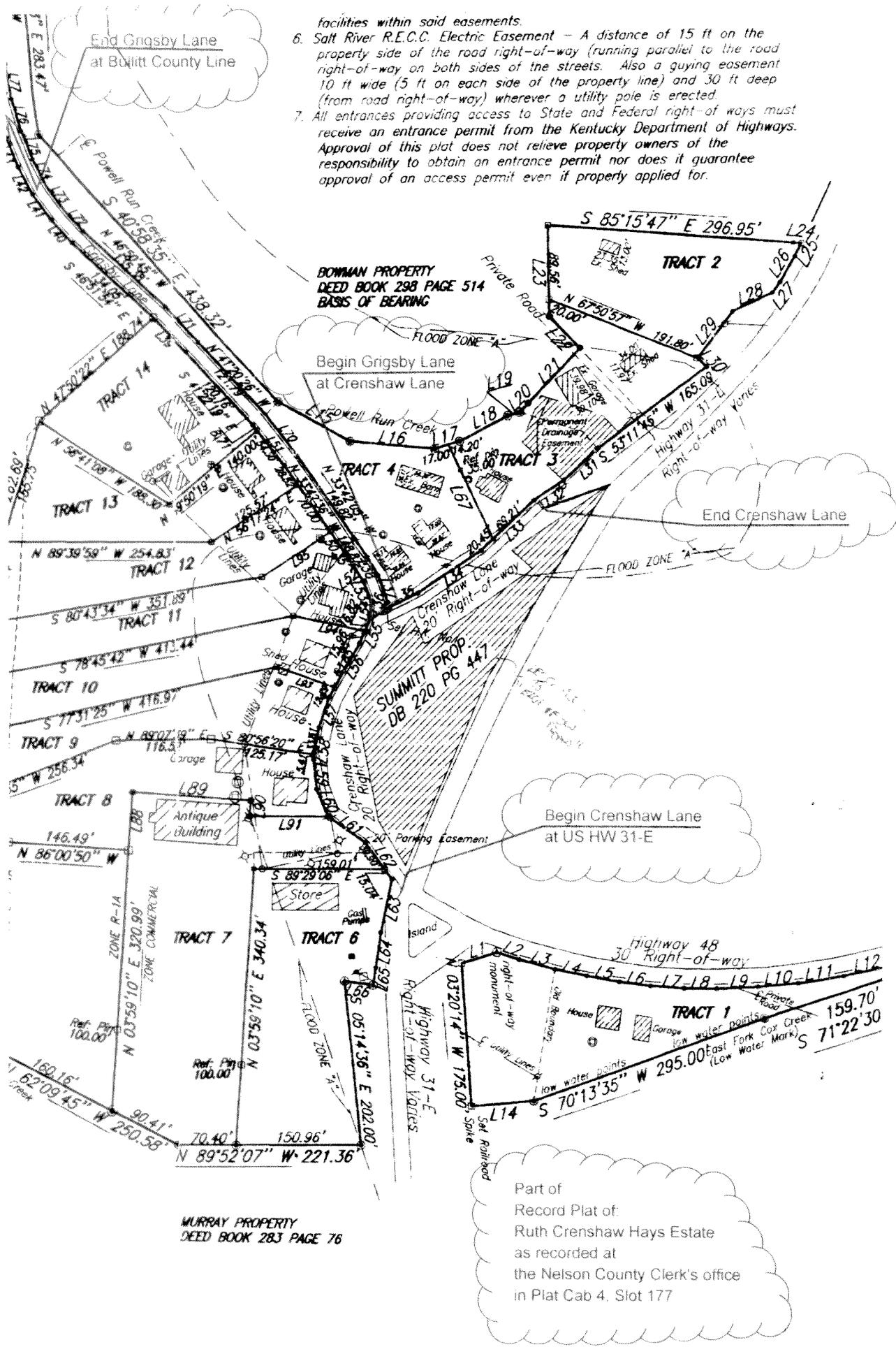
ON-GOING - Jim Lemieux reported on on-going bushhogging, completion of work orders for boom mowing to date, spraying, cell tower work, Gaddys Ford shoulder work, Grade-All work, work on Tollgate Rd., preparatory work for bridge construction on Hibbs Ln., and on hot-mix patching budget.

Fiscal Court Orders

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CRENSHAW LN. - In order to clarify Crenshaw Ln. and Grigsby Ln., on motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept changes clarifying names of these roads as recorded and shown on the accompanying plat:



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**LANDFILL/SOLID WASTE

Landfill Engineer Brad Spalding reported on July 4 holiday schedule (not the norm); on progress on mechanics' building, with insurance bond having been received; on progress of work being done on compactor, explaining that repaired compactor will be run and one now in use will be rebuilt as defined in the purchase agreement; and that foundation for communications tower will be begun this week--tower construction is set to begin July 28.

COUNTY CLERK ON-LINE

County Clerk Elaine Filiatreau presented an explanation of the Land Recording office and the fees collected in that office. She noted a recent Attorney General's ruling related to fees assessed for on-line access for commercial use of land records available via the County Clerk's website and the resulting takedown of that service. Following analysis of the fees charged and a restructuring of the service, on-line access was made available again to both commercial and non-commercial users.

CLOSED SESSION

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to go from regular session and to convene in closed session as regulated by KRS 61.810-1(c) for discussion of proposed or pending litigation against or on behalf of a public agency.

Following closed session, the regular session was called back to order on motion of Sam Hutchins, second of Jeff Lear and by affirmative vote of all Court members. The July 15 session was adjourned on motion of Bernard Ice, second of Jeff Lear, and by affirmative vote of all Court members.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

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

Nelson Fiscal Court

Special Meeting Agenda

Nelson Fiscal Court Room

July 24, 2014

8:00 a.m.

1. Bardstown/Nelson County litigation in regards to garbage service in annexed areas.
2. Ethics ordinance recommendation for Coroner.

City of Bardstown and County of Nelson have been involved in an on-going disagreement concerning garbage service in areas that is being provided by the County but that have been annexed by the City; litigation is pending. Bardstown City Council agreed this week with a proposal put forth by Mayor Sheckles whereby the County would reimburse the City in the amount of \$2.00 per customer per month in the identified annexed areas; County would continue providing regular garbage service, but the City will do bulky-item in these areas and they will provide leaf service. Brad Spalding outlined the affected roads and the number/types of service now provided:

The following is a list of Roads that are within the areas that the City of Bardstown has annexed but we are currently providing garbage residential or dumpster service:

| | | | |
|---------------------------------|---------|-------------------------------------------|----------------------|
| 1. Oakwood Drive | - 43 | 12. Leroy Drive | - 19 |
| 2. Pin Oak Lane | - 17 | 13. Ruth Lane | - 16 |
| 3. Woodland Drive | - 10 | 14. Lorenza Circle | - 12 |
| 4. Walnut Grove Court | - 7 | 15. Bessi Lane | - 6 |
| 5. Spencer Mattingly Rd-10 Dump | - 2 Res | 16. Patriot Drive | - 3 Dump - 01 Res |
| 6. Parish Boulevard | 3 Dump. | 17. Caneyfork Road (addresses 104-231) | - 21 |
| 7. Shuler Drive | 1 Dump. | 18. Early Times Boulevard | - 17 |
| 8. Glenwood Drive | 3 Dump. | 19. Berretta Drive | - 7 |
| 9. Nelly Drive | - 1 | 20. Colt Court | - 9 |
| 10. Pete Lane | - 9 | 21. Ruger Drive | - 6 |
| 11. Handy Boulevard | - 5 | | |

298 Residential Customers

20 Dumpsters

Numbers are not guaranteed to be exact. The \$2.00 reimbursement would apply only to residential garbage service. On motion of Jeff Lear,

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second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the proposal as presented: County will reimburse the City of Bardstown in the amount of \$2.00 per customer for residential garbage service on streets listed on the previous page. As stated by County Attorney Matthew Hite, this action will not act as precedent in future annexations; however, the City would be willing to enter into future good-faith discussions on a case by case basis.

ETHICS ORDINANCE - CORONER

Citing recommendations made by the Nelson County Board of Ethics regarding County Coroner Field Houghlin's appointment of his daughter as Assistant County Coroner, Judge Watts made the following statement of his recommendations to Nelson Fiscal Court: The Board of Ethics considered the evidence produced and concluded that there was convincing proof that there was a violation of the Ethics Ordinance and issued an order requiring the violator to cease and desist. The Coroner has corrected the violation and his daughter has resigned. The Ethics Board publicly reprimanded the Coroner, recommending that he be fined \$1,000, which is accepted and acknowledged. The Ethics Board also recommended reimbursement of Rebecca Houghlin's salary (\$300 a month) and training expenses. Judge Watts disagreed, stating that the Coroner did not personally benefit from her employment or her training (good for one year only--requirement is for 18 hours annually), but the County did receive the benefit of her training and service.

Motion was made by Jerry Hahn, second by Bernard Ice, by affirmative vote of Court members Hahn, Ice, Watts, Metcalfe and Hutchins, IT IS HEREBY ordered to approve the County Judge-Executive's recommendations as listed: \$1,000 civil fine is approved; Rebecca Houghlin will not be required to reimburse her salary or training expenses. Magistrate Lear voted against the motion, citing the due diligence of the Ethics Board in coming to their recommendation. Other discussion: a) County Attorney has requested an outside prosecutor to analyze whether charges should be filed related to possible violation of Kentucky statute; b) Evidence cannot be found that Rebecca Houghlin was actually sworn in as Assistant Coroner--need to be able to verify that this action is taken when appropriate; c) Concern was expressed that this issue should not affect Rebecca Houghlin in the future; however, there is concern over documents that she may have signed during the time she was working and possible ramifications in the future; d) The Ethics Ordinance, besides being given to every elected official, should be looked at for possible revision if that is deemed advisable and in light of new legislation.

On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the July 24 special session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK