

Fiscal Court Orders

Jan. 19, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 407

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

Judge Watts announced that Nelson Fiscal Court will meet in closed session toward the end of regular business, as regulated by KRS 61.810-1(g), for discussion between a public agency and a representative of a business entity and discussions of a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the business.

MINUTES APPROVED - DEC. 15 AND JAN. 5

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERD to approve the minutes of the Dec. 15 and of the Jan. 5 session of Nelson Fiscal Court as presented.

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:

Name	Memo	Account	Amount
01 General Fund			
American Tire	Logan	5115479 · Codes - Tires	\$ 471.50
Aqua Treat	Monthly treatment	5415329 · Civic Center Maint Contracts	184.80
Beaven Equipment	2015 Ford Escape - install and program radio	5105723 · Law Enforcement Automobiles	1,931.00
Beaven Equipment	Strobe lights, siren repairs	5135336 · EMA Equipment Repairs	277.00
Beaven Equipment	Strobe lights, siren repairs	5135340 · EMA Vehicle maintenance	180.00
Beaven Equipment	Strobe lights, siren repairs	5135443 · EMA Vehicle Parts	375.00
Becky's Vac Shop	Vacuum repairs	5105411 · Law Enforc Custodial Supplies	65.00
BMS LLC	Annual renewal - cafeteria plan	9400205 · Employee Health Insurance	150.00
City of Bardstown	FY2015 deficit-60% of interlocal agreement	5145322 · Central Dispatch Service	13,257.31
Conway Heaton	SO 38	5105340 · Law Enforc Vehicle maintenance	27.00
Danville Office	Message book, time cards, folders, paper	5001445 · CJE Office Expense	211.51
Danville Office	Printer ink	5040445 · Treasurer Office Supplies	139.97
Danville Office	Toner, printer ink, batteries	5115445 · Codes - Office Supplies	264.50
Dave Cook Construction	Baseball backstop - brick installation	5401718 · Recreation capital	3,650.00
Duplicator Sales	Monthly copy charges	5205445 · Animal Control Office supplies	15.37
Economy Pest Control	Portable toilet rental Jan 2016	5401364 · Rented Equipment	70.00
Haydon Materials	Rock	5401334 · Recreation Bldg/Grounds Maint	156.48
Interstate Security Systems	Quarterly monitor agreement	5415329 · Civic Center Maint Contracts	90.00
Joe Hill's	Blower choke	5340427 · Comm Svc Supplies	20.49
Ky Auditor	Sheriff Fee Audit 2014	9100307 · Audit Services	7,870.38
Ky Auditor	Clerk Fee Audit 2014	9100307 · Audit Services	6,019.86
Ky County Judge Assoc	Winter conference	5001569 · CJE Training	230.00
L&W Emergency Equipment	Switch knobs	5105340 · Law Enforc Vehicle maintenance	30.14
Landmark Comm News	Sheriff audit, ordinance, help wanted	9100539 · Advertising & Legal Notices	655.09
Nelson County Coroner	Coroner transports Nov/Dec 2015	5020308 · Coroner Autopsy & Services	1,000.00
Patrons Home Center	Bulbs, sink stoppers	5080334 · Old Courthouse Bldg Maint	17.44
Patrons Home Center	Cleaning and custodial supply	5080411 · Old Courthouse Custodial Supply	357.32
Patrons Home Center	Air filters	5081334 · Justice Center Bldg Maint	108.49
Patrons Home Center	Cleaning and custodial supply	5081411 · Justice Center Custodial Supply	341.54
Patrons Home Center	Bulbs	5085334 · Sutherland Bldg Maint	18.38
Patrons Home Center	Cleaning and custodial supply	5085411 · Sutherland Bldg Custodial Suppl	302.95
Patrons Home Center	Fuses	5087329 · Old Library Maint Contracts	14.94
Patrons Home Center	Gloves	5090427 · Maintenance - Supplies	42.96
Patrons Home Center	Door stop, bulbs, keys, bathroom repair	5105334 · Law Enforc Building Maint	131.94

Fiscal Court Orders

REGULAR SESSION OF NELSON FISCAL COURT

Patrons Home Center	Cleaning and custodial supply	5305411 · Sr Citizens Custodial Supply	302.95
Patrons Home Center	Bags	5330515 · Feed America Program	44.99
Patrons Home Center	Paint, supplies - soccer gate, fence	5401334 · Recreation Bldg/Grounds Maint	164.32
Patrons Home Center	Maint supplies, park sign maint	5401427 · Recreation Maint Supplies	119.09
Patrons Home Center	Electrical setup in office	5401445 · Recreation Office Supply	25.61
Patrons Home Center	Plumbing repairs-health dept	5415334 · Civic Center Bldg Maint	7.29
Patrons Home Center	Cleaning and custodial supply	5415411 · Civic Center Custodial Supplies	522.06
Quick Care Express	Dec 2015 oil changes, general maintenance	5105340 · Law Enforc Vehicle maintenance	2,273.04
Quill Corporation	Tax document envelopes	5040445 · Treasurer Office Supplies	43.78
Quill Corporation	Hand sanitizer	5080411 · Old Courthouse Custodial Supply	11.16
Quill Corporation	Digital voice recorder	5401445 · Recreation Office Supply	129.19
Sheriff	Summons, transports, fiscal court 1015-1215	5015199 · Sheriff Fees Payable	1,037.90
Simpson, Robert	Assistance voucher	5301515 · General Welfare Assistance	200.00
Springfield Laundry	Mats, wet mops	5080411 · Old Courthouse Custodial Supply	134.20
Springfield Laundry	Mats, mops	5081411 · Justice Center Custodial Supply	556.00
Springfield Laundry	Mats, wet mops	5085411 · Sutherland Bldg Custodial Suppl	106.30
Springfield Laundry	Mats, mops	5105411 · Law Enforc Custodial Supplies	122.40
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	25.00
Willett's Lawn & Landscape	Mowing Nov/Dec 2015	5081329 · Justice Center Main Contracts	340.00
Willett's Lawn & Landscape	Baseball fields Nov/Dec 2015	5401329 · Recreation Maint Contracts	600.00
Willett's Lawn & Landscape	Football fields Nov/Dec 2015	5401329 · Recreation Maint Contracts	240.00
Willett's Lawn & Landscape	Soccer fields Nov/Dec 2015	5401329 · Recreation Maint Contracts	1,166.00
Willett's Lawn & Landscape	Balltown Park Nov/Dec 2015	5401329 · Recreation Maint Contracts	100.00
Willett's Lawn & Landscape	Culvertown Park Nov/Dec 2015	5401329 · Recreation Maint Contracts	140.00
Young, Mark	Boot allowance	5090481 · Maintenance - Uniforms	75.00
Total 01 General Fund			47,164.64

02 Road Fund

American Tire	Truck 305, Gradall	6105479 · Tires	2,904.86
Cintas	Uniforms	6105481 · Uniforms	1,425.08
Citation Equipment	Pressure washer supplies	6105427 · Garage supplies	268.90
Fisher Auto	Squeeges	6105427 · Garage supplies	4.95
Gordon Foods	Coffee	6105427 · Garage supplies	181.40
Keystops	Washer fluid	6105427 · Garage supplies	48.00
Keystops	Fuel	6105429 · Fuel	5,950.76
Keystops	Oil	6105439 · Lubricants	499.95
Lasco	Filters	6105443 · Parts	50.99
Patrons Home Center	Bulbs, light installation	6103334 · Building & Grounds Maintenance	37.98
Patrons Home Center	Cleaning supplies, garage supply	6105427 · Garage supplies	336.71
Patrons Home Center	Concrete	6105469 · Signs & Posts	5.19
Tractor Supply	Light installation	6103334 · Building & Grounds Maintenance	27.98
Truck Parts & Service	Garage supplies	6105427 · Garage supplies	25.92
Truck Parts & Service	Graders, salt spreader, Truck 304	6105443 · Parts	289.62
Total 02 Road Fund			12,058.29

03 Jail Fund

Clems	Food	5101425 · Food	617.22
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	275.00
Dean Milk	Milk	5101425 · Food	1,460.85
Flowers Baking Co	Bread	5101425 · Food	342.16
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	257.28
Good Source Solutions	Food	5101425 · Food	4,659.88
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,484.49
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	626.97
Gordon Foods	Food	5101425 · Food	7,451.55
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	419.84
Gordon Foods	Testing supplies	5101549 · Routine Medical	58.16
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	3,936.20
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,235.69
Nu Life Cartridge	File folders, toner	5101445 · Office Supplies	224.80
Patrons Home Center	Plumbing, waterline repairs	5101334 · Building Maint Supplies	124.96
Patrons Home Center	Cleaning supplies	5101411 · Custodial Supplies	2.99
Roby's Country Gardens	Food	5101425 · Food	690.00
Universal Toxicology LLC	Pre-trial testing	5101550 · Pretrial Testing Supplies	1,110.00
Total 03 Jail Fund			27,063.04

04 LGEA Fund

Haydon Materials	Various county roads	6105409 · Rock	2,187.42
Mago Construction	100 tons cold mix	6105405 · Hot and cold mix	11,009.90
Total 04 LGEA Fund			13,197.32

Fiscal Court Orders

09 Ambulance Fund			
American Tire	Sq 31 34 38 42	5140340 · Vehicle Maintenance & Repairs	2,827.20
American Tire	Sq 38	5140439 · Oil, lubes	56.50
American Tire	Sq 31 34 38 42	5140443 · Vehicle Parts	3,565.72
Beaven Equipment	Sq 31 33 35 38	5140340 · Vehicle Maintenance & Repairs	731.25
Beaven Equipment	Sq 31 33 35 38	5140443 · Vehicle Parts	2,081.90
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	368.00
Bumper to Bumper	Halogens	5140443 · Vehicle Parts	10.45
Danville Office	Printer ink	5140445 · Office Expense	70.46
Ferrell Gas	Propane	5140578 · Utilities	255.01
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	432.70
Galls	Uniforms	5140481 · Staff Uniforms	42.25
L&W Emergency Equipment	Explorer	5140443 · Vehicle Parts	2,465.32
Newcomb Oil Co	Fuel	5140429 · Fuel	4,660.26
Patrons Home Center	Building maint supplies	5140334 · Building maintenance	101.69
Patrons Home Center	Cleaning and custodial supply	5140411 · Custodial supplies	96.52
Patrons Home Center	Vehicle supplies	5140443 · Vehicle Parts	68.42
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	68.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	499.55
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	85.41
Sam's Club	Antifreeze	5140439 · Oil, lubes	67.51
Sam's Club	Vehicle supplies	5140443 · Vehicle Parts	102.65
Shred-It USA	File destruction service	5140445 · Office Expense	65.54
Stryker Medical	Battery packs - cot maint	5140550 · Medical supplies & Materials	1,065.00
TESS Company	Medical supplies	5140550 · Medical supplies & Materials	123.40
Total 09 Ambulance Fund			<u>19,910.71</u>
Subtotal - General Fund Bills			<u>\$ 119,394.00</u>

13 Solid Waste Fund			
Brandeis	Hydraulic hose supplies	5215541 · Hydraulic Parts & Equipment	\$ 65.92
Cintas First Aid & Safety	First aid supplies	5215594 · Crew Safety Equipment	108.05
City of Bardstown	Quarterly Order City/County Garbage	5215566 · Reimbursements	1,446.00
Curtsinger, Jonathon	Boot allowance	5215481 · Employee uniforms	75.00
FleetPride	Transmission fluid	5215427 · Garage supplies	491.64
FleetPride	Door handles, water outlet, sensor	5215443 · Parts	359.83
FleetPride	Truck 412-engine rebuild	5215723 · SW Vehicles	34,926.96
Keystops	Fuel, oil	5215429 · Fuel & Lubricants	7,172.09
Lasco	Trucks 403, 406	5215443 · Parts	431.16
Raben Tire Co	Tires, repairs	5215479 · Tires	355.63
Salt River	Garbage billing services	5215320 · Collection Contracts	10,499.40
Salt River	1129 delinquent accts rebilled 4thQ	5215320 · Collection Contracts	564.50
Springfield Laundry	Uniforms	5215481 · Employee uniforms	518.25
Truck Parts & Service	Tire patching materials	5215443 · Parts	211.65
Total 13 Solid Waste Fund			<u>57,226.08</u>

15 Landfill Fund			
American Tire	Truck 413, Backhoe, shop tires	5210479 · Tires	4,288.70
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	119.83
Derby Fire and Safety	Fire extinguisher recharge	5210329 · Maintenance Contracts	265.00
Duplicator Sales & Service Inc	Monthly copy charges	5210445 · Office Expense	45.57
Fisher Auto	Oil dry	5210427 · Main supplies	30.60
Fisher Auto	Fuel pump, hose	5210443 · Parts	87.17
FleetPride	Lever pump for DEF	5210427 · Main supplies	103.30
FleetPride	Truck 409	5210443 · Parts	1,196.55
Gordon Foods	Coffee	5210445 · Office Expense	209.98
Keystops	Fuel, oil, coolant	5210429 · Fuel & Lubricants	7,516.13
Ky Environment/Div Waste Mgmt	Quarterly fee	5210314 · Environmental Remediation Fee	24,550.58
Ky Truck Sales, Inc.	2016 Freightliner - Roll off truck	5210723 · Vehicles	137,713.00
Ky Truck Sales, Inc.	2016 Freightliner - Roll off truck	5210723 · Vehicles	137,713.00
Lasco	Truck 413	5210443 · Parts	1,595.23
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	16,040.70
Modern Supply	Garage supply	5210427 · Main supplies	35.24
Raben Tire Co	Tires, repairs	5210479 · Tires	586.85
SMR Environmental	Methane Sampling	5210324 · Environmental Monitoring	626.00
SpringCo Janitorial	Towels, hand cleaner	5210411 · Custodial supplies	134.72
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	143.75
Springfield Laundry	Uniforms	5210481 · Uniforms	339.95
Truck Parts & Service	Hose assembly, air chucks, gauge	5210443 · Parts	182.17
Whayne Supply	Compactor, Highlift	5210443 · Parts	670.24
Total 15 Landfill Fund			<u>334,194.26</u>

Fiscal Court Orders

Jan. 19, 2016

Book 38
Page 410

REGULAR SESSION OF NELSON FISCAL COURT

23 Occupational Tax Fund 5047445 · OLF Office supplies
 Danville Office 54.97
 Total 23 Occupational Tax Fund 54.97

97 PIC
 Patrons Home Center 5082334 · SOB Bldg Main 298.56
 Patrons Home Center 5082411 · SOB Custodial Supplies 302.95
 Springfield Laundry 5082411 · SOB Custodial Supplies 49.20
 Springfield Laundry 5082411 · SOB Custodial Supplies 150.00
 Willett's Lawn & Landscape 5085329 · Building Main Contracts 200.00
 Total 97 PIC 1,000.71

Subtotal - PIC Fund Bills \$392,476.02
 Total Bills to Pay \$511,870.02

Nelson County Fiscal Court Additional Bills for Court Approval

January 19, 2016

Name	Memo	Account	Amount
01 General Fund			
American Tire	SO 38	5105479 · Law Enforc Tires	\$ 679.20
Dave Cook Construction	Handicap ramp repairs	5080571 · Old Courthouse Repairs	3,117.50
Hall, Thomas	Legal services	5310332 · Public Defender Contract	90.00
National Fire Protection Assoc	Annual membership dues	5115551 · Codes - Dues & Certifications	175.00
SecureNet	Security System-Humane Society	5205329 · Animal Control Maint Contracts	39.95
Speedway	Fuel	5105429 · Law Enforc Fuel	457.49
Total 01 General Fund			4,559.14
02 Road Fund			
Airgas Mid America	Welder supplies	6105427 · Garage supplies	171.54
Saf-ti-Co	Street signs	6105469 · Signs & Posts	164.75
Salt River-Poles	Set pole - Plum Run/Murray Run	6105469 · Signs & Posts	135.00
Total 02 Road Fund			471.29
09 Ambulance Fund			
Bumper to Bumper	Halogen	5140443 · Vehicle Parts	10.95
Select Tech	Vehicle parts and supplies	5140443 · Vehicle Parts	228.84
Total 09 Ambulance Fund			239.79
15 Landfill Fund			
Ulrich, Pat	Flush leachate lines	5210581 · Leachate Maintenance	2,780.00
Total 15 Landfill Fund			2,780.00
23 Occupational Tax Fund			
BNC Air	Support: July-December 2015	6201507 · Air Board Contribution	2,400.00
Total 23 Occupational Tax Fund			2,400.00
Total Additional Bills			\$10,450.22

NELSON COUNTY FISCAL COURT
 PrePaid Bills and Upcoming Transfers for Court Approval
 January 19, 2016

Fund/Vendor	Description	Account	Amount
General Fund			
BP Gas	Fuel	5105429 · Law Enforcement Fuel	\$ 4,141.26
Lowe's	Vise Grip	5090427 · Maint Supply	21.82
Lee Brick and Block	Backstop- baseball fields	5401718 · Recreation Capital	53.32
Less Discounts			(1.07)
Nelson County Jail	Transfers from General Fund - Dec 2015	4909 03 · Transfers to Jail	141,908.33
Road Fund			
Irving Materials Inc.	Forest Springs	6105457 · Bridge & Culvert Materials	406.00
Less Discounts			(9.00)

Fiscal Court Orders

Jan. 19, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 411

EMS Fund
Brite Wholesale
Less Discount
Mohawk Medical
Less Discount

Ballast
5140334 - Building maintenance 16.81
(0.34)
Medicine and supplies
5140550 - Medical supplies & Material 369.43
(3.69)

TOTAL PAID BILLS

\$ 146,902.87

BOARD APPOINTMENTS

**NELSON COUNTY HEALTH BOARD - On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Sam Hutchins to the Nelson County Health Board:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, Sam Hutchins is hereby appointed to the Nelson County Health Board for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Nelson County Judge Executive

1/19/16
Date

**DEVELOPMENT REVIEW BOARD - On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the re-appointment of David Mattingly to the Development Review Board:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, David Mattingly is hereby appointed to the Development Review Board for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Nelson County Judge Executive

1/19/16
Date

Fiscal Court Orders

Jan. 19, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 412

****JOINT CITY COUNTY PLANNING COMMISSION - On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Bill Busch to the Joint City-County Planning Commission. IT IS ALSO ORDERED to approve the reappointment of Dennis Caldwell to the Joint City-County Planning Commission, this on motion of Sam Hutchins, second of Bernard Ice, and by affirmative vote of all Court members:**

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Bill Busch** is hereby appointed to the **Joint City County Planning Commission** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Dean Watts
Nelson County Judge Executive
1/19/16
Date

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Dennis Caldwell** is hereby appointed to the **Joint City County Planning Commission** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Dean Watts
Nelson County Judge Executive
1/19/16
Date

TAX MORATORIUM - DARRELL HAWKINS

On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the property tax moratorium requested by Darrell Hawkins:

APPLICATION FOR ASSESSMENT/REASSESSMENT MORATORIUM CERTIFICATE

Please read The "Explanation of Assessment/Reassessment Moratorium Certificate" prior to completing this application - attached.

OWNER INFORMATION					
Name	<i>Darrell Hawkins</i>	Phone	<i>502-507-7215</i>		
Mailing Address	<i>105 N. 1st</i>				
City	<i>Bardonia</i>	State	<i>KY</i>	Zip	<i>40004</i>

Fiscal Court Orders

PROPERTY INFORMATION

Type	<input type="checkbox"/> Commercial	<input checked="" type="checkbox"/> Residential	Project Completion Date
Location/Address	310 S. Third	Age of Building	76 yrs

General Description of Property: Two Story Brick with Metal Roof
has not been lived in for 20 yrs. Needs complete
Restoration

General Description of Proposed Use: Restorative property
livable again.

If commercial, list the fixed building equipment and a statement of the economic advantages expected from the moratorium and construction employment

Applicant's estimated Total Costs of rehabilitation or repair	\$ 75,000	Applicant's estimate of fair cash value of property as of the date of this application	\$ 20,000
---	-----------	--	-----------

AFFIDAVIT AND OATH

I, Dorell Schenck, hereby swear (affirm) under penalty of perjury that I (we) am (are) the owner(s) of the property for which this assessment moratorium is sought and that all information contained in this application is true and correct.

Signature of Applicant(s) Dorell Schenck Date 12-25-15

OFFICIAL USE ONLY DO NOT WRITE BELOW THIS LINE

PROPERTY VALUATION ADMINISTRATOR

Property Valuation Administrator's Appraisal	\$ 20,000	(pending deed recording)
This Application is	<input checked="" type="checkbox"/> APPROVED	<input type="checkbox"/> DISAPPROVED
Signature of Property Valuation Administrator	<u>Debra Schenck</u>	Date <u>1-14-16</u>

CITY GIS EMPLOYEE

City Engineer Jessica Filiatreau introduced new City of Bardstown GIS employee David Evans.

DEPARTMENT REPORTS

****ROAD DEPARTMENT**

County Engineer Jim Lemieux updated Court members on on-going routine maintenance, including boom mowing, cold mix patching, and equipment repair/maintenance. Preparation for snow removal is underway.

****LANDFILL/SOLID WASTE**

Landfill Engineer Brad Spalding told Court members that the two new roll-off trucks are in and are being prepared for duty; a very old truck that is used to dump at the pit has transmission break-down, with a search now on for parts for this vehicle.

****JAIL**

REGULAR REPORT - Presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

DEC.	Total	Hardin Co	HIP	State	W-End	In House
Wed. 6	142	2	2	28	8	130
Thur. 7	147	1	2	28	8	136
Fri. 8	145	2	0	28	8	135
Sat. 9	141	3	0	30	6	132
Sun. 10	138	3	0	30	6	129
Mon. 11	136	3	0	31	10	123
Tue. 12	132	3	0	29	10	119
Wed. 13	133	3	0	29	10	120
Thur. 14	134	3	1	29	9	121
Fri. 15	137	3	3	30	9	122
Sat. 16	137	3	3	28	5	126
Sun. 17	141	3	3	28	5	130
Mon. 18	142	3	3	29	10	126
Tue. 19	144	3	3	28	10	128

Fiscal Court Orders

Jan. 19, 2016

Book 38
Page 414

REGULAR SESSION OF NELSON FISCAL COURT

PERSONNEL - On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve that Corbin Hack be moved from a part-time to a full-time position, this due to the retirement of full-time deputy Gary Gibson.

**RECREATION

Recreation Director Tyler Wimpsett reported that the Rec Board meeting is scheduled for this evening at 6:00. Soccer will begin in March; recreation fields are being prepared for spring. Brush and debris from recent winds are being cleared; fences are being repaired.

DISCUSSION - E-911 FUNDING

Bringing up E-911 funding for discussion, Judge Watts noted that previous discussion had included adding a fee to utility bills; second option was to add an E-911 fee to property tax bills. He noted the 10-12% delinquency that is the normal experience with utility bills and the difficulty in collecting these bills; Judge Watts suggested that consideration should be given to attaching the E-911 fees to property tax bills due to the greater percentage of collections. Concern during discussion centered around the fairest method of applying fees in order to generate E-911 funding.

CLOSED SESSION

On motion of Sam Hutchins, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to leave regular session and to convene in executive session as regulated by KRS 61.810-1(g), "for discussion between a public agency and a representative of a business entity and discussions of a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the business."

On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to leave closed session and to reconvene in regular session.

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Jan. 19 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK