



# 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.

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MINUTES APPROVED - JULY 19

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 19 session of Nelson Fiscal Court as presented.

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BILLS AND TRANSFERS

On motion of Keith Metcalfe, second of Bernard Ice, 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**  
August 2, 2016

Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	PR processing 063016 070716	9100301 · Payroll Processing	\$ 508.55
All State Truck Sales	Bucket truck - clutch rod	5090340 · Maintenance - Vehicle Maint	95.63
Altec Industries	Replace hoses - upper boom	5090723 · Maintenance Trucks	4,044.44
Bachman Parts	Royce truck	5205340 · Animal Control Vehicle Expense	105.13
Bardtown Housing Auth	Phillips	5301515 · General Welfare Assistance	250.00
Beaven Equipment	SO 53	5105340 · Law Enforcr Vehicle maintenance	100.00
Bluegrass Seed & Fertilizer	Weed killer	5090427 · Maintenance - Supplies	95.00
Bluegrass Seed & Fertilizer	Baseball field maint	5401334 · Recreation Bldg/Grounds Maint	19.50
BMS LLC	HRA Annual Renewal Fee	9100551 · Memberships	150.00
Brite Wholesale	Ballasts, junction boxes	5081334 · Justice Center Bldg Maint	552.50
Brite Wholesale	Cable ties	5090427 · Maintenance - Supplies	42.90
Brite Wholesale	AC install	5145420 · Tower and Generator Maint	20.22
Bumper to Bumper	Clutch repairs - bucket truck	5090340 · Maintenance - Vehicle Maint	34.32
Bumper to Bumper	Coffman - brakes, rotors	5115340 · Codes - Vehicle Maintenance	129.02
Cardmember	Certified mail - nuisance reports	5115563 · Codes - Postage	80.16
Carey Sign	Entrance sign painting	5080334 · Old Courthouse Bldg Maint	310.00
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Conway Heaton	Rear tail light - Ferrie	5105340 · Law Enforcr Vehicle maintenance	450.00
Economy Pest Control	Portable toilet rental July 2016	5401364 · Rented Equipment	70.00
Holt Computers	Service call - JACE system	5090445 · Maintenance - Office Expense	60.00
KACO	Annual dues	9100551 · Memberships	1,100.00
Kerr Office Plus	Staples- copier	5115445 · Codes - Office Expense	59.00
Lowe's	Faucet repairs - Judge Simms	5081334 · Justice Center Bldg Maint	32.75
Lowe's	Soccer fence, baseball fields	5401334 · Recreation Bldg/Grounds Maint	366.10
Lowe's	Weed killer	5401427 · Recreation Maint Supplies	30.34
Nelson EMS	Coroner call	5020308 · Coroner Autopsy & Services	75.00
Quill Corporation	Printer ink, pens	5040445 · Treasurer Office Supplies	119.91
Quill Corporation	Hand sanitizer	5080411 · Old Courthouse Custodial Supply	13.95
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0716	5085329 · Building Main Contracts	1,250.00
Simplex Grinnell	Annual maint - fire suppression system	5081329 · Justice Center Main Contracts	558.99
Total 01 General Fund			<u>15,737.41</u>
<b>02 Road Fund</b>			
AmCon	Gabion baskets	6105457 · Bridge & Culvert Materials	8,875.00
Berry, Tommy	Boot allowance	6105481 · Uniforms	75.00
Big Three Tractor	Bushhog	6105443 · Parts	27.55
Bluegrass Seed & Fertilizer	Temporary fence - Woodlawn Rd project	6105431 · Fences & ROW	112.50
Bluegrass Seed & Fertilizer	Seed, straw	6105431 · Fences & ROW	240.50

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Bumper to Bumper	Halogens, fuses, razor blades, scraper	6105427 · Garage supplies	116.85
Bumper to Bumper	95 Chevy, Sign Truck, Dually, Jim L	6105443 · Parts	514.34
Buzick	Rebar, wood stakes	6105427 · Garage supplies	23.47
Buzick	Farmington Dr	6105457 · Bridge & Culvert Materials	17.66
Cardmember	Printer ink	6103445 · Office Supplies	207.82
Draper, Paul	Concrete saw blade	6105443 · Parts	100.00
Hayes Pipe Supply	Pipe	6105457 · Bridge & Culvert Materials	16,656.81
Irving Materials Inc.	Farmington Dr, N. Howard St	6105457 · Bridge & Culvert Materials	449.00
Kelvin Wilson Dozing	Woodlawn Rd Culvert Replacement	6105312 · Bridges	40,000.00
Ky Engineering Center	Traffic Engineering Seminar - Jim L	6105569 · Staff Training	250.00
Pro Chem	Air freshener, cleaning supply	6105427 · Garage supplies	205.36
Saf-ti-Co	Private road signs	6105420 · 911 Road Signage	349.70
Saf-ti-Co	Street signs	6105469 · Signs & Posts	100.40
Tatum Auto Supply	Batteries	6103445 · Office Supplies	5.49
Tatum Auto Supply	Boom mower, Chevy truck, Jim L truck	6105443 · Parts	157.94
Total Truck Parts, Inc.	Truck 307	6105443 · Parts	130.70
Total Truck Parts, Inc.	Pneumatic tool sets	6105475 · Tools	45.86
Total 02 Road Fund			<u>68,661.95</u>
<b>03 Jail Fund</b>			
Bob Barker	Trays	5101423 · Food Prep & Serving Supplies	151.08
Bob Barker	Mattresses, mattress covers, clothes bags	5101437 · Linens	1,471.61
Bob Barker	Hygiene products	5101453 · Prisoner Hygiene	182.99
Care A Cell	Lobby kiosk 0316	5101428 · Canteen Inventory	1,090.20
CDA Inc.	Electronic Monitors (4 mos coverage)	5101314 · Contracts with Other Counties	1,179.75
Clems	Food	5101425 · Food	2,361.59
Dean Milk	Milk	5101425 · Food	1,779.48
Flowers Baking Co	Bread	5101425 · Food	262.34
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	402.00
ICS Jail Supplies	Coveralls	5101465 · Prisoner Clothing	690.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,393.02
Nu Life Cartridge	Paper, markers, printer ink	5101445 · Office Supplies	448.03
Securus	Phone cards	5101428 · Canteen Inventory	1,416.05
Total 03 Jail Fund			<u>12,828.14</u>
<b>09 Ambulance Fund</b>			
Beaven Equipment	Sq 31-34-41	5140340 · Vehicle Maintenance & Repairs	400.00
Beaven Equipment	Sq 31-41	5140443 · Vehicle Parts	1,608.00
Bluegrass Biomedical	Defibrillators- semi annual maint	5140336 · Equipment Maintenance & Repairs	275.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	1,118.27
Bumper to Bumper	Red marker LED lights	5140443 · Vehicle Parts	194.90
Cardmember	Printer & ink, usb drive, supplies	5140445 · Office Expense	580.54
Cardmember	TVs and wall mounts	5140446 · Housing expenses	416.90
Cardmember	Postage	5140563 · Postage	188.00
Cardmember	Pay-out to cancel cell contract	5140573 · EMS Telephone	311.28
Franklin Family Chevrolet	Sq 33	5140443 · Vehicle Parts	597.66
Holt Computers	Repair Eva's computer	5140336 · Equipment Maintenance & Repairs	60.00
Kentucky One	Pre employment test	9400547 · Employee Medical/WC Claims	45.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	402.96
Stericycle	Steri safe	5140550 · Medical supplies & Materials	85.60
Sure Flame Propane	Station II	5140578 · Utilities	217.30
Tatum Auto Supply	Sq 31	5140443 · Vehicle Parts	240.95
TESS Company	Oxygen	5140550 · Medical supplies & Materials	72.30
Town & Country Bank	Vehicle damage settlement	5140537 · Property damage claims	1,000.00
Total 09 Ambulance Fund			<u>7,814.66</u>
<b>Subtotal- General Fund Bills</b>			<u>\$105,042.16</u>
<b>3 Solid Waste Fund</b>			
Brandeis	Wire	5215541 · Hydraulic Parts & Equipment	\$ 231.00
Quill Corporation	Timecard rack, time clock ribbon	5215445 · Office Supplies	53.48
Quill Corporation	Gloves, safety glasses	5215594 · Crew Safety Equipment	420.03
Total 13 Solid Waste Fund			<u>704.51</u>

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## 5 Landfill Fund

AmCon	Tarps	5210446 · Cover Material	2,723.88
GBA	Business cards - Greenwell	5210445 · Office Expense	74.00
Pat Payne Distributors	Foam fill - backhoe tires	5210479 · Tires	931.45
Quill Corporation	Bathroom cleaning supplies	5210411 · Custodial supplies	32.99
Quill Corporation	Chairs, monitors, labels, office supply	5210445 · Office Expense	1,005.46
SMR Environmental	Methane Sampling	5210324 · Environmental Monitoring	626.00
Sublet Contractors	Welding wire	5210443 · Parts	61.60
Tatum Auto Supply	Truck 401	5210443 · Parts	16.99
<b>Total 15 Landfill Fund</b>			<b>5,472.37</b>

## 23 Occupational Tax Fund

BNC Air	Support: January-June 2016	6201507 · Air Board Contribution	2,400.00
Shred-It USA	File destruction service	5047445 · OLF Office supplies	65.58
<b>Total 23 Occupational Tax Fund</b>			<b>2,465.58</b>

## 97 PIC

Brite Wholesale	Bulbs	5082334 · SOB Bldg Main	27.40
GBA	Water, sewer, gas line plans	8011-716 07 · Thai Summit	110.50
MSE of Kentucky	Plans/specs - access road, infrastructure	8011-716 07 · Thai Summit	31,200.00
S & P Cleaning Svc	Cleaning service 0716	5082329 · SOB Maint Contracts	1,300.00
<b>Total 97 PIC</b>			<b>32,637.90</b>
<b>Subtotal - PIC Fund Bills</b>			<b>\$ 41,280.36</b>
<b>Total Bills to Pay</b>			<b>\$146,322.52</b>

## Nelson County Fiscal Court Additional Bills for Court Approval

August 2, 2016

Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	PR processing 072216	9100301 · Payroll Processing	\$ 468.92
Bardstown Housing Auth	Bethany Haven - July 2016	5315399 · Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweep parking lot	5081329 · Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Drivetime Sales and Finance Corp	2015 refund	5010567 · County Clerk Refunds	6.00
Lawson Products	Drill bits	5090427 · Maintenance - Supplies	63.00
Simplex Grinnell	Semi annual rangehood inspection	5305329 · Sr Citizenen Bldg Main Contracts	195.00
Stewart Hurst Electric	Outside lighting - materials and labor	5086334 · Wickland Building/Repairs	2,385.00
Underwood, Judith A	Civic Center Cleaning 0716	5415329 · Civic Center Maint Contracts	850.00
Willett's Lawn & Landscape	Mowing June 2016	5081329 · Justice Center Main Contracts	510.00
Willett's Lawn & Landscape	Trimming, bush removal June 2016	5105334 · Law Enforc Building Maint	270.00
Willett's Lawn & Landscape	Baseball fields DWP June 2016	5401329 · Recreation Maint Contracts	500.00
Willett's Lawn & Landscape	Football fields DWP June 2016	5401329 · Recreation Maint Contracts	1,600.00
Willett's Lawn & Landscape	Soccer fields DWP June 2016	5401329 · Recreation Maint Contracts	2,915.00
Willett's Lawn & Landscape	Balltown Park June 2016	5401329 · Recreation Maint Contracts	200.00
Willett's Lawn & Landscape	Culvertown Park June 2016	5401329 · Recreation Maint Contracts	280.00
<b>Total 01 General Fund</b>			<b>11,142.92</b>
<b>02 Road Fund</b>			
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
<b>Total 02 Road Fund</b>			<b>15.00</b>
<b>09 Ambulance Fund</b>			
City of Bloomfield	Rent - Station II	5140364 · Rent	550.00
Foremost Equipment	Medical supplies	5140550 · Medical supplies & Materials	163.68
<b>Total 09 Ambulance Fund</b>			<b>713.68</b>
<b>15 Landfill Fund</b>			
Kimberland, David	Office cleaning 0716	5210329 · Maintenance Contracts	380.00
<b>Total 15 Landfill Fund</b>			<b>380.00</b>
<b>97 PIC</b>			
Willett's Lawn & Landscape	Plaza, Greenspace mowing June 2016	5085329 · Building Main Contracts	300.00
<b>Total 97 PIC</b>			<b>300.00</b>
<b>Total Additional Bills</b>			<b>\$12,551.60</b>

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NELSON COUNTY FISCAL COURT  
PrePaid Bills and Upcoming Transfers for Court Approval  
August 2, 2016

Fund/Vendor	Description	Account	Amount
<b>General Fund</b>			
Ky State Treasurer- surplus property	2011 Ford F350	5090723 · Maintenance Trucks	\$ 7,500.00
United States Treasury	PCORI Tax - Affordable Healthcare Act	9100902 · Payments to Govt Agencies	75.95
USI Insurance	2016-2017 Additional Umbrella Policy	9100529 · Umbrella coverage	10,485.40
<b>Road Fund</b>			
Ky State Treasurer- surplus property	2004 GMC Single Axle Dump	6105723 · Road Vehicles	14,000.00
Ky State Treasurer- surplus property	Snow plow - 2001 Valk	6105713 · Road Equipment	500.00

**TOTAL PAID BILLS** \$32,561.35

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TAX RATE PROPOSAL - 2016 / PUBLIC HEARING CALLED

FISCAL YEAR 2016-17

ESTIMATED RECEIPTS FROM TAX LEVIES

NELSON COUNTY

**PROPOSAL SHOWING CURRENT TAX RATE**

	Real Estate	Tangible Personal Property	Motor Vehicles	P. S. Companies (Real Est.)	P. S. Companies (personal)	Distilled Spirits	Bank Deposits	Water Craft	Air Craft	Total
1. Assessed Value	2,631,053,528	167,377,923	326,722,014	21,431,887	63,333,285	489,657,915		7,833,241	1,208,400	3,598,616,003
2. Total County Tax Rate (All Funds)	14.30	14.30	16.10	14.00	14.30	14.30	0.025	16.10	1.50	
3. Gross Levy	3,819,407	225,050	526,022	30,004	90,567	700,211		12,612	181	5,204,954
4. Deduct Discounts (2%)	72,398	4,501	10,520	600	1,811	14,004		252	4	104,080
5. Deduct Exonerations	1,000	0	0	0	0	0		0	0	1,000
6. Deduct Delinquencies	1,000	0	0	0	0	0		0	0	1,000
7. Net Levy Collected by Sheriff	3,545,019	220,549	515,502	29,404	88,756	686,207		12,360	177	5,097,974
8. Deduct Commissions (4.25%)	150,663	9,373	21,909	1,250	3,772	29,164		525	8	216,664
9. Net Levy Received by County	3,394,356	211,176	493,593	28,154	84,984	657,043		11,835	169	4,881,310

FROM: Rhonda Fenwick, County Treasurer

DATE: 7-29-16

RE: 2016 Tax Rates

181,059  
increase over PY

Judge Watts is recommending the 2016 tax rates stay the same as prior years, 14.3 cents per \$100 of assessed property. A public hearing is required to do this since this tax rate is higher than the calculated compensating rate for 2016.

Additionally, the advertising requirements for this type of public hearing are a little different than other advertising rules for ordinances, etc. We are required to advertise this hearing once a week for two consecutive weeks. The hearing must be held no less than 7 days and no more than 10 days following the second advertisement.

Due to these rules, the Judge and I are suggesting that we move the August 16, 2016 Fiscal Court Meeting to the following week, Tuesday August 23. We will plan the public hearing and first reading on tax rates for this date, in addition to the regular court meeting.

This year's compensating rate would be 14.1. On motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise for a public hearing related to property tax rates. A special meeting is hereby called for Aug. 23, moved from the regular Aug. 16 date.

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## CASH & INVESTMENT BALANCES

FUND	BANK	BALANCE
Checking Accounts:		
General	Town & Country	\$ 438,643
General, Jail, Road & EMS	Wilson & Muir	1,585,000
Public Improvement Corp	Wilson & Muir	2,418,355
Payroll Imprest Account	Wilson & Muir	2,176
Total Checking		<u>4,444,174</u>
Investments:		
Certificates of deposit-Landfill	King Southern Bank	493,319
Certificates of deposit-Landfill	Your Community Bank	405,759
Certificates of deposit-Landfill	Wilson Muir Bank	427,709
Certificates of deposit-Landfill	Town & Country Bank	517,050
Certificates of deposit-Landfill	Lincoln National Bank	2,027,602
Total Investments		<u>3,871,439</u>
<b>TOTAL CASH &amp; INVESTMENTS</b>		<b><u>\$ 8,315,613</u></b>

## 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, 2016. 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, Kentucky, this 29th day of July 2016.

*Rhonda H Fenwick*  
Rhonda H Fenwick  
Treasurer, Nelson County, Kentucky

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## PLANNING AND ZONING ORDINANCE - B-5 TEXT AMENDMENT (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the zoning regulations for Nelson County.

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 SECTION 6.15 (E) RETAIL COMPLEX DISTRICT (B-5) OF ZONING REGULATIONS

WHEREAS, on June 28, 2016, the Joint City-County Planning Commission of Nelson County, Kentucky held a special meeting and public hearing under the provisions of KRS Chapter 100, and after careful consideration on the same date, the Commission voted to approve and recommend for approval to the Fiscal Court of Nelson County the amendment of certain provisions of the Nelson County Zoning Regulations;

WHEREAS, the Court held a first reading on August 2, 2016 and after due advertisement

# Fiscal Court Orders

held a second reading and adoption on August 23, 2016, 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: That Section 6.15 (E) Retail Complex District (B-5) of the Nelson County

Zoning Regulations are hereby amended as more particularly set forth in the attached Zoning  
Regulations Text Amendment Summaries which detailed below;

E. Dimension and Area Requirements

Standard	Requirement
Height (maximum)	50 feet
Complex Area (minimum)	Note: There is no minimum lot size required for an overall development. It is subject to the lot size requirements herein. A B-5 complex may be constituted, under this zone, of 1 or more individual lots meeting these size requirements.
Complex Lot Width (minimum)	50 feet
Individual Lot Area (minimum)	5,000 square feet
Served by sanitary sewer	43,560 square feet
Individual Lot Width (minimum)	None
Open Space (minimum)	20 percent
Front Yard Setback (minimum)	Note: To be shown on the development plan required in Section A. above and approved for location by the Planning Commission.
Side Yard Setback (minimum)	50 feet
Rear Yard Setback (minimum)	25 feet
	25 feet

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

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

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

After a first reading, motion was made by Bernard Ice, second by Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED that legal notice advertising the second reading and possible adoption of the proposed ordinance be published in The Kentucky Standard in accordance with KRS 424.

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PROPOSED ZONING ORDINANCE AMENDMENT - BOURBON WAREHOUSES

Concerning a proposed amendment to Zoning Ordinance which would allow rickhouses as an agricultural use on tracts of property from 20 to 100 acres, suggestion was made by Judge Watts that the Planning Commission be asked to consider that the minimum acreage allowed for this use be raised to 40 or 50 acres.

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## BERNARD ICE TO BIDC BOARD

On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Bernard Ice to the BIDC Board:

## NELSON COUNTY FISCAL COURT

### ORDER

Pursuant to the relative Kentucky Revised Statutes, Bernard Ice is hereby appointed to the Bardstown Industrial Development Corporation Board for a term in accordance to the Bylaws or governing Regulations in place.

  
\_\_\_\_\_  
Dean Watts  
Nelson County Judge Executive

8-2-2016

Date

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## DEPARTMENT REPORTS

\*\*EMS

VEHICLES - Joe Prewitt apprised Court members of a vehicle that caught fire and was put out of service and of a second vehicle for which parts can't be found. Noting that one replacement vehicle was budgeted for this fiscal year, he asked that Court members consider the purchase of two remounts rather than the budgeted vehicle. Following discussion of needs and costs, on motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise for two remounts as described by Joe Prewitt.

YELLOW DOT PROGRAM - Prewitt, having given each member of Nelson Fiscal Court a pamphlet explaining the national Yellow Dot program, told Court members that the Office of Highway Safety is sponsoring this program in Kentucky; purpose of the program is to alert first responders at accidents of critical medical information that could save lives, with yellow dot sticker placed on a vehicle window so that responders know that medical information can be found in the glove compartment. Several agencies were listed by Prewitt as participants in proliferation of the program.

\*\*JAIL

Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL						
Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
JULY						
Wed. 20	139	2	1	32	6	2
Thur. 21	148	1	1	36	5	3
Fri. 22	146	1	1	36	5	3
Sat. 23	142	2	1	36	5	3
Sun. 24	143	3	1	35	5	3
Mon. 25	134	3	1	35	8	2

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Tue. 26	132	3	1	36	7	1	120
Wed. 27	137	3	1	36	7	1	125
Thur. 28	136	3	2	37	7	1	123
Fri. 29	142	3	2	37	6	1	130
Sat. 30	145	3	2	37	6	1	133
Sun. 31	144	3	2	37	6	0	133

## AUGUST

Mon. 01	142	3	2	37	6	0	131
Tue. 02	134	3	2	32	6	0	121

### \*\*LANDFILL/SOLID WASTE

John Greenwell 1) updated Court members on bids for highlift; 2) expressed appreciation to Road Department for help with new access road at the landfill; and 3) told Court members that consideration is being given to fitting backs of trucks with tipper, this due to injuries being suffered by employees--cost of tipper is around \$10,000.

### \*\*ROAD DEPARTMENT

ON-GOING - Jim Lemieux reported on Road Department bushhogging, equipment maintenance, boom mowing, installation of private road signs, work on Woodlawn Rd. bridge, Cecil Ridge Rd. work, and various other projects.

DISTRICT 2 ROAD PAVING LIST - On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve paving of Pottershop Rd., Woodlawn Rd., and Windrift Ct., as indicated on the District 2 road paving list (See Page 46).

DISTRICT 1 ROAD PAVING LIST - On motion of Keith Metcalfe, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve roads in District 1 as indicated on the following District 1 road paving list (See Page 45). As described by Jim Lemieux, Marion County will pave the short section of Sulfur Lick Rd.' that extends into Nelson County and will be reimbursed for the cost of that work by Nelson County.

BRIDGES - Lemieux told Court members that the State inspects bridges every two years. He explained the down-rating of several bridges, with the result that their weight limit will go from a 25-ton rating to a 6-ton rating.

TRUCKS PURCHASED - Reporting on truck purchases authorized at the previous meeting of Nelson Fiscal Court pending review of the Equipment Committee, Sam Hutchins told Court members that a single axle dump truck and blade, as well as the one-ton utility truck, were purchased. The second dump truck was not approved for purchase.

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### KELLY DEAVER INTRODUCED

County Judge-Executive Dean Watts introduced Kelly Deaver, who replaces Greta Cecil as his administrative assistant and Human Resources employee.

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District 1 Road Paving List (see previous page):

Road Name	Inspection date	comments	Funding Source?	Location to be Paved	LF #	width #	culdesac	depth IN	Patching Wedging Reg'd	tons (110#/SY)	cost/ton current	County Funds (estimate)	KYTC RS Funds (estimate)	OTHER Roads
Rolling Fork Church Road	CR-1235	last paved 1998		KY 52 to Patton Road	6,538	15		1.25		749.17	\$60.00	\$44,950.29		
WT Thompson	CR-1611	Chip Seal Road Chip Sealed on 2012 and 2014		Ritchie Lane to End of County Road	2,100	13		2.5		417.08	\$60.00		\$25,025.00	
Sulfer Lick Road	CR-1148	poor shape - some fair 07/29/16		KY 457 to Marion County Marion county cost to haul/place=\$1000	1000	14		1.25		108.94	\$60.00	\$6,416.67	\$1,000.00	
Leonard Hall Road	CR-1221	poor shape - some fair 07/15/16		KY 247 to MB 1087	6000	16		1.25		733.33	\$60.00	\$44,000.00		
										0.00	\$60.00	\$0.00		
										0.00	\$60.00	\$0.00		
										0.00	\$60.00	\$0.00		
										0.00	\$60.00	\$0.00		
										0.00	\$60.00	\$0.00		
OTHER ROADS Checked														
Big Lick Hollow Road	CR-1230	08/27/12 County		KY 247 to end of pavement Note: chip seal road length = 2110 LF	2700	14		1.25		288.75	\$60.00		\$17,325.00	
Masterson Lane	CR-1172	Poor shape last paved 7 77		KY 52 to End	1,570	14		1.25		167.90	\$60.00		\$10,074.17	
Terpan Lane	CR-1134	last paved 1998 06/24/10		KY 49 to End - Reg by K Metcalfe (inspected 06/24/10-does not need overlay	4500	14		1.25		481.25	\$60.00		\$28,875.00	
Culvertown Schoolhouse Road		07/18/16 Last Paved with 1.5" asp on 04/12/07 - 9 years ago		New Haven Road to End asp patch 12x100 LF reg'd	825	12		1.25		75.63	\$60.00		\$4,537.50	
TOTAL												\$98,368.96	\$0.00	

2016 Paving Estimates as of  
District 1, Keith Metcalfe  
08/01/16  
Asphalt @ \$60.00 per ton MAGO's June 2016 Bid

APPROVED BY NCCFC 8-2-16

# Fiscal Court Orders

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District 2 Road Paving List (see Page 44):

Road Name	CR-	Inspection Date/ comments	Funding Source	Location to be Paved	LF	ft	width	culdesac	depth	Patching	tons	cost/ton	Total	Other	
Tom Greer Road	CR-1123	inspected 05/06/15	KYTC-RS	Woodlawn Road to Shewmaker Rd	4620	16			1.25			564.67	\$60.00	paved 06/2016	
Marks Lane	CR-1006	poor to some fair		Woodlawn Road to Deer Valley	4970	22			1.25		835.24	\$60.00	\$50,114.17		
Farmington Drive	CR-1192	Fair Shape-to some alliget spots could wait		KY 605 to Bryan Dr	1450	22			1.25		243.66	\$60.00	\$14,620.83		
Laurel Drive (Haywood)	CR-1190	Fair to Good shape		Maywood Ave to Morgan Ct	2130	26			1.25		423.04	\$60.00	\$25,382.50		
Pottershop Road	CR-1106	03/26/14 Sec-1-fair shape - some minor allig Sec-2-poor - allig/pot holes Sec-3-fair shape - some minor allig/pot Sec-4-fair shape - some minor allig/pot Sec-5-poor to some fair	KYTC-RS	Ed Brent to Mill Creek Bridge Mill Creek Bridge to Greer Lane Greer Lane to Bear Creek Bridge Bear Creek Bridge to KY 605 5100 ft south of Bear Cr Br-1700 ft part (MB 4770 to MB 5080)	7800 2530 2500 5100 1700	17 18 19 17 16			1.25 1.25 1.25 1.25 1.25	0.1 0.1 0.1 0.1 0.1	1128.49 382.66 399.13 682.29 274.27	\$60.00	\$67,709.58	\$57,709.58	
Woodlawn Road	CR-1012	Fair Shape- Allig in areas Fair to poor- allig-chipped through Fair to poor- allig-chipped through		KY 605 to Marks Lane Hilton Lane to Tom Greer (Bridge) Tom Greer Road to Thomas Lane Thomas Lane to KY 55 Mill Bridge approach at Tom Greer area	3400 7100 7540 5460 4700	21 16 16 16 16			1.25	0.1	734.07	\$60.00	\$44,044.00	\$44,044.00	
Windmt Court (north)	CR-1181	Poor Shape alligator		Breezy Way - north to End	618	26			1.25		152.74	\$60.00	\$9,164.50	\$9,164.50	
Ed Pie Road	CR-1121	Section 1 - (Fair Shap) Section 2 - (Fair to Poor) Section 3 (Fair to poor)		KY605 to MB 290 MB 290 to MB 450 MB 290 to MB 450 Castle Cove Phase 2 Ed Pie Road (MB 515 to Castle Dr)	1570 1290 1290 1155	22 18 2 22			1.25 1.25 6 1.25	1 1 1 1	293.85 177.38 94.60 194.10	\$60.00	\$17,630.83	\$17,630.83	
White Oak		can wait - crack seal		Oak Knoll to end	310	26			1.25		82.10	\$60.00	\$60.00		
Black Oak		can wait - crack seal		Oak Knoll to end	225	22			1.25		67.81	\$60.00	\$60.00		
Red Oak		can wait - crack seal		Oak Knoll to end	700	22			1.25		162.40	\$60.00	\$60.00		
TOTAL															
Tot Tons 10148 5319															
FY 2016/17													\$125,747.67	allowed 120,000	
Other													\$0.00		
KY RS Funding													\$0.00		
Roads													\$13,359.17		
													\$37,913.33		
													\$0.00		
													\$9,164.50		
													\$21,266.67		
													\$21,266.67		
													\$37,913.33		
													\$44,044.00		
													\$37,913.33		
													\$0.00		
													\$9,164.50		
													\$13,359.17		
													\$11,646.25		
													\$10,642.50		
													\$5,676.00		
													\$1,646.25		

\* APPROVED BY NCFC 8-2-16

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## PLANNING COMMISSION CHECK - EXCESS FUNDS

Jan Johnston, on behalf of the Nelson County Planning Commission, presented Nelson Fiscal Court with a check in the amount of \$64,363.54; this represents overage in last year's budget following a significant increase in commercial/industrial building, although housing is down.

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## ROCKET DOCKET

County Attorney Matthew Hite addressed Nelson Fiscal Court with an explanation of "rocket docket", a program whose intent is to expedite getting certain offenders through the Court system, out of jail, and into treatment, thereby reducing costs related to jail time. Thomas Hamilton, of the Commonwealth's Attorney's office, has been asked to compile stats over the next few months related to this program; application has been made for grant funds for implementation of this program, however, that funding was not received for this cycle. Therefore, Fiscal Court is being asked to fund the rocket docket program in the amount of \$15,000, with anticipation that the Court will garner at least this amount in savings. Appropriated funding would be used to administer the program by the State Prosecutors Advisory Council (PAC). Following discussion, on motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to fund the rocket docket program for a 12-month cycle.

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## TAX MORATORIUM - HAYJAC LLC

### APPLICATION FOR ASSESSMENT/REASSESSMENT MORATORIUM CERTIFICATE

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

OWNER INFORMATION			
Name	JAM HAYJAC LLC	Phone	502-349-3385
Mailing Address	225 W. JOHN ROYAL BLVD		
City	BARDSLOUGH	State	KY
		Zip	40004

PROPERTY INFORMATION	
Type	<input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential
Location /Address	207 N. 4 <sup>th</sup> ST BARDSTOWN KY
	Project Completion Date
	Age of Building
	ADO # -

General Description of Property: Residential

General Description of Proposed Use: Rental Property

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	\$ 50,000	Applicant's estimate of fair cash value of property as of the date of this application	\$ 66,000
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#### AFFIDAVIT AND OATH

I, HAYJAC LLC James Hagan, Matthew Lear, 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): James Hagan Date: 7-27-2016

OFFICIAL USE ONLY DO NOT WRITE BELOW THIS LINE

#### PROPERTY VALUATION ADMINISTRATOR

Property Valuation Administrator's Appraisal	\$ 66,000
This Application is	<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED

Signature of Property Valuation Administrator: Barbara Schemm  
NELSON CO. JUDGE ENFORCEMENT  
7-27-2016

RECEIVED  
7 28 2016

# Fiscal Court Orders

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The foregoing application is approved on motion of Sam Hutchins, second of Jeff Lear, and by affirmative vote of all Court members.

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## ON-GOING

**\*\*RECREATION** - Tyler Wimpsett updated Court members on Rec Park mowing and on beginning of soccer and football, with striping of fields underway.  
**\*\*BUILDING MAINTENANCE** - Judge Watts updated Court members on intent to power wash, treat and paint Sutherland Bldg. roof and on intent to move forward with door replacement. He told Court of limestone cleaning completion and replacement of a couple of windows in the Courthouse building.

**\*\*THAI SUMMIT** - Brad Spalding told Court members of the bid opening for sewer lines and water lines for Thai Summit, explaining to Court members that there is a time frame that must be met and that figures will be presented soon for action by Nelson Fiscal Court.

**\*\*COUNTY FAIR** - Representing the Fair Board, David Holderman expressed appreciation to Nelson Fiscal Court for rock at the fairgrounds, noting that fair attendance this year was down significantly.

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On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Aug. 2 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILLATREAU, 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.

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## Nelson Fiscal Court

### Special Meeting

August 10, 2016

9:00 a.m.

Nelson County Fiscal Court will meet in Special Session in the Fiscal

Courtroom to discuss all aspects of dispatching including, but not limited to, the proposal draft from the City of Bardstown.

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Judge Watts opened the special Aug. 10 session by explaining that he, the Mayor of Bardstown, the County Attorney and the City Attorney had met last Friday in an attempt to try to move the two governments a little closer in discussion of E-911 service. He stated that Fiscal Court has expressed that it is their goal and objective to keep this service at a local level. . . . this is an important enough service that it should be kept at the local level and paid for at the local level. Judge Watts re-presented the E-911 assessment that was given to Court members on May 26 showing the effect of \$24 added to annual property tax bills, as well as anticipated additional tax dollars needed to fund E-911; however, revenue projection is considered conservative in view of 1) figures projected by the PVA showing greater revenue than those estimated by Judge Watts, and 2) prepaid cell phones will now be taxed, therefore expected to generate several thousand dollars. These factors are expected to have a positive impact on city and county monies needed to fund E-911.

Judge Watts' May 26 proposal is followed by the interlocal agreement under discussion by city and county governments:

### E-911 PROPOSAL May 26, 2016

Revenue needed per 2016-2017 budget	\$	965,050
Revenue collections - Cellphones		(173,000)
Revenue collections - Property tax bills ( <i>\$24 annually x 18,000 occupied residencies</i> )		<u>(432,000)</u>
Revenue shortage	\$	360,050
60% County		216,030
40% City		144,020

### Inter-Local Agreement Concerning the Continuing Operation of the Nelson County Joint E911 Dispatch Center (8/8/16)

WHEREAS, the City of Bardstown operated the E911 service for all of Nelson County prior to the establishment of the E911 Board in 2006; and

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WHEREAS, the City of Bardstowm and Nelson County entered into an Inter-Local Agreement in 2006 to create an E911 Dispatch Center to serve all residents in Nelson County, without regard to their residency within an incorporated city, or within a specific fire district or fire territory; and

WHEREAS, the dispatch services are used by the Nelson County Sheriff Department, the Nelson County EMS, the City of Bardstowm Police Department, the City of Bardstowm Fire Department, the Nelson County Fire and Rescue, the City of New Haven Police Department, the City of New Haven Volunteer Fire Department, the Rolling Fork Volunteer Fire Department, the New Hope Volunteer Fire Department, the Bloomfield Police Department, the North Nelson Fire District, and the Boston Volunteer Fire Department with these entities ~~constituted the member agencies~~;

WHEREAS, every resident and business owner in Nelson County is equally likely to need the services of the E911 Dispatch Center for a Fire, Police, or Medical emergency, and therefore should pay for those dispatch services equally;

WHEREAS, the City of Bardstowm notified Nelson County in September of 2014 that it was cancelling the Inter-Local Agreement in order to negotiate an agreement that was more complete and fair in its funding mechanism; and

WHEREAS, it was agreed by Memorandum of Agreement in September of 2015 that the existing Inter-Local Agreement be adhered to for one year, or until it could be amended in a way that was satisfactory to both the City and the County; and

WHEREAS, it is a requirement of the Kentucky State Police and the Federal Bureau of Investigation that information received from the LINK/NCIC shall be restricted to law enforcement or criminal justice agencies, the LINK/NCIC terminal must be placed under management control of a law enforcement or criminal justice agency or board whose membership is comprised of a majority of law enforcement or criminal justice members; and

WHEREAS, the City of Bardstowm and Nelson County now desire to enter into a new interlocal agreement that is mutually beneficial

NOW THEREFORE BE IT AGREED: That the following Inter-Local Agreement shall govern the operation and funding of the Nelson County Joint E911 Dispatch Center:

TERM OF THIS AGREEMENT: This agreement shall be in effect beginning on \_\_\_\_\_ and to end on \_\_\_\_\_ for a term of five (5) years and is renewable for five (5) year terms thereafter at the discretion of and by approval of Nelson Fiscal Court and the Bardstowm City Council. Either Nelson Fiscal Court or the Bardstowm City Council may at any time and by giving either six (6) months' (12) months proposed by M. Hite) notice, or notice of termination upon the end of the current fiscal year whichever time period is longest, terminate this agreement or immediately if mutually agreed upon. Notice of termination shall be made in writing. Upon termination, all assets of the Joint Dispatch Board and Dispatch center shall be assessed for value by a reputable individual or firm to be agreed upon by the parties. Assets shall be dispersed between the parties with the City Bardstowm receiving 40% value of the assets and Nelson Fiscal Court receiving 60% of the values of assets. Either party shall have the right to purchase for assessed value the assets of the other party upon dissolution.

ESTABLISHMENT OF A NELSON COUNTY JOINT DISPATCH BOARD: A Joint Dispatch Board is hereby established to accomplish, implement and effectuate all matters, tasks and goals of this Interlocal Agreement except as otherwise provided herein. Member Agencies served by the Board are the Nelson County Sheriff's Department, the Bardstowm Police Department, Nelson County EMS, the Bardstowm Fire department, and all volunteer fire departments serving Nelson County, the Nelson County Fire and Rescue, the City of New Haven Police Department, the City of New Haven Volunteer Fire Department, the Rolling Fork Volunteer Fire Department, the New Hope Volunteer Fire Department, the Bloomfield Police Department, the North Nelson Fire District, and the Boston Volunteer Fire Department.

MEMBERSHIP/OFFICERS: The Nelson County Joint Dispatch Board (hereinafter Joint Dispatch Board) shall be comprised of seven (7) members as follows: The Bardstowm City Police Chief (or their designee); The Nelson County Sheriff (or their designee); The Bardstowm City Fire Chief (or their designee); A representative of Volunteer fire departments (to be appointed each year by the Nelson County Judge in odd numbered years and the Mayor of Bardstowm in even numbered years, elected by the volunteer Fire Chiefs for a term that they specify); The EMS Director, A Bardstowm City Police Officer (as appointed by the Bardstowm Police Chief); and a Nelson County Deputy Sheriff (as appointed by the Nelson County Sheriff). The Chair of the Board shall be the Nelson County Sheriff or their designee during odd numbered years and the Bardstowm Police Chief or their designee during even numbered years. Other Joint Dispatch Board officers shall be elected under terms of by-laws to be enacted by the board.

POWERS AND DUTIES OF THE BOARD: The primary responsibility and goal of the board shall be to insure that the E911 Dispatch Center provides excellent emergency call service to the public and dispatch services to member agencies. To accomplish this goal, the board shall oversee the implementation of the standard operating procedures for dispatch services for member agencies, make recommendations to the Nelson County Judge, Executive and the Mayor of Bardstowm, implement procedures concerning the hiring and job performance evaluation of a Director for the operation of the E911 Dispatch Center, in part as provided herein, to create and present a budget adequate to meet the goals of the center to the Bardstowm City Council and the Nelson Fiscal Court as provided herein, as well as any other tasks necessary to accomplish the primary responsibility and goal as outlined above including but not limited to



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meeting any and all requirements to ensure that law enforcement agencies in Nelson County have access to and use of the LINK/NCIC systems.

FUNDING. The Dispatch center shall be funded by the proceeds from the 911 fees, the method, amount, means and timing of the assessment, collection and disbursement of funds generated are to be determined by separate ordinance adopted by the various legislative bodies in Nelson County including but not limited to Nelson County Fiscal Court and the Bardstown City Council. The amount of the fees and the anticipated revenues are to be reported to the Nelson County Dispatch Board at least once per fiscal year no later than January 31<sup>st</sup> in order to facilitate preparation of the proposed budget. It is hereby agreed that budgetary amounts, as reflected in an annual budget approved as provided herein, not otherwise addressed herein and that are not covered by proceeds from the 911 fees herein approved and other sources of funds (i.e. grants) are to be covered by fund allocations from Nelson County Government with an annual contribution from the City of Bardstown in the amount of \$22,900 reflecting the value of dispatch services provided for the Bardstown Fire and Police departments as determined by the 2016 process used by the City of Bardstown to seek alternative dispatch services \_\_\_\_\_. It is anticipated that 911 fees will be increased periodically to address additional funding issues.

BUDGET. The Board shall prepare and approve an annual budget. To aid in the preparation of the budget proposal all member agencies shall be polled by the E911 Director no later than January 31<sup>st</sup> in order to determine if any projects, system improvements or equipment or infrastructure improvements are desired. Proposed or requested improvements, needs and issues to be addressed in the upcoming budget shall be submitted in writing no later than January 31<sup>st</sup> and distributed to all member agencies for comment. The same process shall be followed for any and all projects, system improvements or equipment or infrastructure improvements originating from or requested by the Dispatch Director or staff. All submittals are to be distributed to the other member agencies for assessment and comment prior to submittal to the Joint Dispatch Board allowing the other member agencies to assess any proposal or request for operational impacts and to address any concerns in writing to the Joint Dispatch Board. No projects, system improvements or equipment or infrastructure improvements shall be considered or implemented except through this process unless the Dispatch Board declares an emergency to exist by a two thirds vote of the entire membership of the Board. The budget shall be submitted to County and the City by March 1<sup>st</sup>. Nelson County Fiscal Court and Bardstown City Council shall approve or reject the budget as submitted by April 1<sup>st</sup>. If rejected by either governmental body, that government body shall list specific reasons for rejection. The Board shall then prepare and approve an amended budget taking into consideration, if possible the reasons for rejection. The amended budget shall submitted to Nelson County Fiscal Court and Bardstown City Council by May 1<sup>st</sup> for approval. Nelson County Fiscal Court and Bardstown City Council shall approve or reject the amended budget by May 15<sup>th</sup>. If the amended budget is rejected, the County Judge/Executive and the Mayor of the City of Bardstown shall prepare a final budget by June 1<sup>st</sup>, which final budget shall be deemed binding on the Board, the County and the City. If a final budget does not result from this process the budget proposal will be referred to a Committee consisting of two City Council members and two Fiscal Court members to be appointed by each. If a compromise budget acceptable to and approved by Nelson Fiscal Court and the Bardstown City Council does not then result this interlocal agreement shall be terminated per the section of this agreement titled Term of the Agreement as if notice of termination was mutually agreed-upon provided in writing. Any expenditures outside of the amounts as approved in the annual budget must be approved by both the Nelson Fiscal Court and the City of Bardstown.

POLICIES AND PROCEDURES. Member Agencies shall develop and periodically review and update comprehensive Policies and the Standards of Operations Procedures covering all aspects of the operations to be implemented by the Nelson County Joint Dispatch. Should a dispute arise concerning the effectiveness, necessity or implementation of any Policies and Procedures the Dispatch Director shall report such dispute to the Joint Dispatch Board for resolution. It shall take a two thirds majority of the entire membership of the Joint Dispatch Board to overrule and/or modify the comprehensive Policies and the Standards of Operations Procedures submitted by any member agencies.

RECORDS: The Joint Dispatch Board shall be responsible for maintaining all records public and otherwise generated as part of its business as covered by this document. The Board shall designate an official custodian of records for the purposes of responding to open records requests. Member agencies and the parties to this agreement shall have unfettered access to such records.

BY-LAWS: The Joint Dispatch Board shall adopt by-laws that implement and effectuate the intent of this Interlocal Agreement those by-laws to be approved by both the Nelson Fiscal Court and Bardstown City Council. If a conflict arises between the terms of this agreement and the by-laws the terms of this interlocal agreement govern.

EMPLOYEES: Employees of the Dispatch Center shall be hired by the Joint Dispatch Board with the exception of the Director who shall serve at the discretion of the ~~Nelson County Judge Executive and the Mayor of Bardstown.~~ Joint Dispatch Board with approval of the Nelson Fiscal Court and Bardstown City Council. Upon initial execution of this agreement the process of hiring or evaluating the position of dispatch director shall commence. A committee composed of 3 Dispatch Board members (the Bardstown Police Chief, Nelson County Sheriff and Volunteer Fire department representative) and the Nelson County Judge Executive and Mayor of Bardstown shall meet to evaluate the position and make recommendations concerning the position and the overall structure of the Dispatch Center to the Joint Dispatch Board for action.

*Concord*

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The same committee will be used to interview and make recommendations to the Dispatch Board concerning filling the position of dispatch director as needed. Subject to the provisions herein, the Joint Dispatch Board shall make recommendations concerning hiring, firing, compensation, discipline and performance review for the Director to the Nelson County Judge Executive and Mayor of Bardstown for their consideration.

AUDIT: An audit of the finances and procedures related to expenditures of funds shall be conducted annually on a schedule to be determined by the Joint Dispatch Board. This audit may be part of the Audit of the finances of Nelson Fiscal Court, with their agreement, the audit of the finances of the City of Bardstown, with the agreement of the Bardstown City Council, or done separately. The annual budget should reflect the cost of this audit.

BORROWING FOR CAPITAL IMPROVEMENTS OR OPERATING COSTS: The Joint Dispatch Board shall not borrow money for the purposes of making capital improvements or for operating costs. Nelson County Government through and by Nelson Fiscal Court and/or the City of Bardstown through and by the Bardstown City Council may borrow funds for such improvements but will each individually remain responsible for repayment of the debt except as specified in the annually adopted budget and subject to the annual approval thereof by the non-borrowing legislative body. Any facility, equipment or improvement resulting from a capital project so funded will be the sole property of the borrowing entity except to the extent funded by payments through the approved budget. All member agencies shall be responsible for purchasing and maintaining their own radios.

CONFLICTS/ISSUES: As in any agreement between parties involving multiples entities it is anticipated that conflicts and issues will arise. Conflicts, issues and/or disagreements concerning service provided by E911 Dispatch will be addressed to the Joint Dispatch Board in writing for resolution. The Joint Dispatch shall address such conflicts, issues and disagreements with the Dispatch Director to immediately resolve them in order to insure that service is effective, efficient and timely. Personnel issues arising from such conflicts, issues and disagreements shall be resolved by the Director followed immediately by a written report to the Joint Dispatch Board for its information and action as needed. Any member agency that feels that it's issue has not been adequately addressed by this process may report its dissatisfaction in writing to both the Nelson County Judge Executive and the Mayor of Bardstown who shall meet to discuss the issue and make a recommendation to the Joint Dispatch Board concerning a course of action to resolve the issue. It is understood by the parties hereto, that continued dissatisfaction by a member agency with service provided after this process is grounds for alteration of the next budget including the amount of funding provided (the budget approved as provided herein); requests for capital improvements or projects as part of the next budget cycle (once again as approved as provided herein); and/or termination of the agreement as provided herein.

Discussion was held back and forth between Judge Watts, members of Fiscal Court, and the county and city attorneys in an attempt to try to understand clauses contained in the proposed agreement, and to suggest areas that should be changed or reconsidered or reevaluated. Besides funding, discussion was held concerning the Dispatch Board and its duties, dispatch employees and director, and protocol related to the Board and its decisions/authority.

Session ended after discussion with Judge's comment that final paragraph in proposed agreement will be worked on by him and County Attorney Matthew Hite, then sent back to City Council for review.

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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. 10 special session of Nelson Fiscal Court.

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DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

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ELAINE A FILIATREAU, NELSON COUNTY CLERK