

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.

Prior to beginning regular business, County Judge-Executive Dean Watts announced that Nelson Fiscal Court would meet in executive session at the end of regular business as regulated by KRS 61.810 (c) for discussion of proposed or pending litigation against or on behalf of the public agency; and (g) for discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

MINUTES - SEPT. 5

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the Sept. 5 regular 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:

**Nelson County Fiscal Court
Bills for Court Approval
September 19, 2017**

01 General Fund	Name	Memo	Account	Amount
ADP	PR processing 090117		9100301 · Payroll Processing	\$ 443.12
Advance Auto Parts	Wiper blades, halogen		5105340 · Law Enforc Vehicle maintenance	48.97
American Tire	SO 55		5105479 · Law Enforc Tires	617.02
American Tire	Tires - Logan 279701		5115479 · Codes - Tires	528.42
American Tire	2004 Ford		5135340 · EMA Vehicle maintenance	162.75
American Tire	2004 Ford		5135443 · EMA Vehicle Parts	129.62
Aqua Treat	Monthly water treatment		5415329 · Civic Center Maint Contracts	184.80
Bachman Parts	Maintenance - Brian's truck		5090340 · Maintenance - Vehicle Maint	245.05
Bardstown Mills	Football fields - fertilizer		5401334 · Recreation Bldg/Grounds Maint	89.70
Barrie, Jennifer	Sheriff office cleaning - 0817		5105329 · Law Enforc. Bldg Main Contracts	1,000.00
Bluegrass Integrated Comm	Voter cards postage 0817		5065427 · Elections Supplies	155.05
Bound Tree Medical	Gloves		5105435 · Law Enforc Supplies	202.80
Burba, Alma Jean	Board of Elections July-Sept 2017		5065192 · Election Officers Pay	150.00
Clements, Rick	Softball Fall League		5401171 · Referees	120.00
Conway Heaton	Moulding replacements (3)		5105340 · Law Enforc Vehicle maintenance	341.28
Conway Heaton	SO 51 Ferrite		5105340 · Law Enforc Vehicle maintenance	1,659.04
County Clerk	Board of Elections July-Sept 2017		5065192 · Election Officers Pay	150.00
Danville Office	Toner, printer ink, labels, folders, supplies		5001445 · CJE Office Expense	223.85
Danville Office	Printer ink, tape		5040445 · Treasurer Office Supplies	51.34
Danville Office	Toner, folders, paper, business cards		5115445 · Codes - Office Expense	382.67
Economy Pest Control	Portable toilet rentals Sep 2017		5401364 · Rented Equipment	75.00
Feed America Ky	08/2017 distribution		5330515 · Feed America Program	225.00
Fisher Auto	Corrosion preventer fluid		5090427 · Maintenance - Supplies	131.88
Flaget Memorial Hospital	Suspect lab test		5105547 · Law Enforc Suspect Testing	40.00
Galls	Greenwell, Wells		5105481 · Law Enforc Uniforms	360.00
Galls	Returned holster		5105481 · Law Enforc Uniforms	(284.00)
Harp Enterprises	Repair scanner head - Escan#G71CDC		5065336 · Election Equip Main	833.50
Haydon Materials	Rock		5401334 · Recreation Bldg/Grounds Maint	109.89
Hey, Alex	Baseball Fall League		5401171 · Referees	180.00
Holt Computers	Monitor, keyboard, BDS upgrade		5115445 · Codes - Office Expense	378.00

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Interstate Security	Quarterly monitor agreement	5105329 · Law Enforc. Bldg Main Contracts	99.00
Interstate Security	Quarterly monitor agreement	5415329 · Civic Center Maint Contracts	90.00
Kentucky One	Employee medical, pre employment	9400547 · Employee Medical/WC Claims	255.00
Kimball Midwest	Drill	5090475 · Maintenance - Tools	122.41
Kleentech	NCEDA office - water extraction	5080329 · Old Courthouse Main Contracts	87.00
L&W Emergency Equip	Weather siren- NCHS	5139739 · Homeland Security Grant	19,805.00
Landmark Comm News	Tax rates, asset bids	9100539 · Advertising & Legal Notices	1,193.94
Leathers, Robbie	Softball Fall League	5401171 · Referees	120.00
NCEDA	Podium/Lectern - 50% county share	5001445 · CJE Office Expense	332.40
Nelson County Coroner	Coroner transports 0817	5020308 · Coroner Autopsy & Services	1,650.00
Newcomb Oil Co	Fuel	5105429 · Law Enforc Fuel	4,067.99
Papenfuss, Brian	Coroner training 0817	5020577 · Coroner travel	400.64
Patrons Home Center	Bulbs, ballast, chimney sealant	5080334 · Old Courthouse Bldg Maint	135.39
Patrons Home Center	Custodial supplies	5080411 · Old Courthouse Custodial Supply	632.07
Patrons Home Center	New window prep, filters, misc repairs	5081334 · Justice Center Bldg Maint	564.86
Patrons Home Center	Custodial supplies	5081411 · Justice Center Custodial Supply	630.26
Patrons Home Center	Bulbs, outlet cover, filters	5082334 · SOB Bldg Main	30.19
Patrons Home Center	Custodial supplies	5085411 · Sutherland Bldg Custodial Suppl	574.27
Patrons Home Center	Tarp, supplies - cover roof	5086571 · Wickland Building Repairs	39.93
Patrons Home Center	Drill bits, keys, stepladder, maint supplies	5090427 · Maintenance - Supplies	270.92
Patrons Home Center	Re key locks, keys	5205334 · Animal Control Building Main	55.52
Patrons Home Center	Water hoses	5205427 · Animal Control Feed & supplies	91.98
Patrons Home Center	Bulbs	5305334 · Sr Citizens Bldg Supplies	25.50
Patrons Home Center	Custodial supplies	5305411 · Sr Citizens Custodial Supply	574.27
Patrons Home Center	Paint - clean up road, bridge damage	5340427 · Comm Svc Supplies	363.81
Patrons Home Center	Concession setup, internet install, field paint	5401334 · Recreation Bldg/Grounds Maint	247.68
Patrons Home Center	Paint, cleaning supplies, shovel, tie-downs	5401427 · Recreation Maint Supplies	164.90
Patrons Home Center	Emergency/exit lights, filters, plug repairs	5415334 · Civic Center Bldg Maint	109.53
Patrons Home Center	Custodial supplies	5415411 · Civic Center Custodial Supplies	574.27
PB Electronics	SO 44 radar repairs	5105336 · Law Enforc. Equipment Repairs	410.50
Pinkston, Lisa	Board of Elections July-Sept 2017	5065192 · Election Officers Pay	150.00
Pro Air Midwest	Equipment repairs	5135336 · EMA Equipment Repairs	185.00
Quick Care Express	SO 21 front wheel bearings	5105340 · Law Enforc Vehicle maintenance	919.41
Quick Care Express	SO 38 AC hose, belt	5105340 · Law Enforc Vehicle maintenance	348.88
Quick Care Express	August 2017 oil changes, general maint	5105340 · Law Enforc Vehicle maintenance	277.20
Sheriff	Board of Elections July-Sept 2017	5065192 · Election Officers Pay	100.00
Smith, Jeremy	Baseball Fall League	5401171 · Referees	180.00
Speedway	Fuel	5105429 · Law Enforc Fuel	136.25
Springfield Laundry	Mats	5080411 · Old Courthouse Custodial Supply	47.62
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	618.10
Springfield Laundry	*Mats	5085411 · Sutherland Bldg Custodial Suppl	133.45
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	192.06
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	38.46
Stewart Hurst Electric	Replace light, reset time clock	5086334 · Wickland Maint Supplies	165.14
Sublet Contractors	Repair gate on CS trailer	5340340 · Comm Svc Vehicle Main	185.00
Thermal Equipment	Circuit boards (2) for geo units	5081334 · Justice Center Bldg Maint	365.00
Total 01 General Fund			46,695.55
02 Road Fund			
Airgas Mid America	Welding supplies	6105427 · Garage supplies	214.35
American Tire	Replace tire - boom mower tractor	6105479 · Tires	426.49
American Tire	Repair tire - bushhog tractor	6105479 · Tires	170.69
Big Three Tractor	Bushhog repairs	6105443 · Parts	539.24
Cintas	Uniforms	6105481 · Uniforms	1,391.21
Cintas First Aid & Safety	First aid supplies	6105594 · Crew Safety Equipment	94.64
Citation Equipment	Pressure washer supplies	6105427 · Garage supplies	75.00
Haydon Materials	Hardin Leslie grading project	6105446 · Small Road Projects	4,225.91
Irving Materials Inc.	Whitesides Rd	6105457 · Bridge & Culvert Materials	787.75
Keystops	Washer fluid	6105427 · Garage supplies	36.00
Keystops	Fuel	6105429 · Fuel	10,030.05
Keystops	Mystik engine oil	6105439 · Lubricants	360.94
Kimball Midwest	Cleaners, sealant, supplies	6105427 · Garage supplies	138.04
Lawson Products	Paint, degreaser	6105427 · Garage supplies	127.20
Limestone Farm Lawn	5525 JD Tractor	6105336 · Equipment repairs	5,202.36
Mago Construction	Creel Ln	311 04 · District 4	16,602.92
Mago Construction	Spalding Ln	311 04 · District 4	10,689.07
Patrons Home Center	Garage supplies	6105427 · Garage supplies	22.85
Patrons Home Center	Propane	6105429 · Fuel	42.23

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Patrons Home Center	Shovel	6105475 · Tools	12.99
Patrons Home Center	Bug repellent	6105594 · Crew Safety Equipment	11.58
Taylor Battery Co	Battery	6105443 · Parts	85.50
Total Truck Parts, Inc.	Cleaners, fuel additive	6105427 · Garage supplies	87.04
Tractor Supply	Oil additive	6105427 · Garage supplies	49.99
Truck Parts & Service	Rope, hook, stop-leak, supplies	6105427 · Garage supplies	252.04
Truck Parts & Service	Filters	6105443 · Parts	97.06
Wayne Supply	924K front end loader	6105443 · Parts	752.50
Total 02 Road Fund			<u>52,525.64</u>
03 Jail Fund			
Care A Cell	Lobby kiosk 0817	5101428 · Canteen Inventory	1,343.00
Clems	Food	5101425 · Food	251.83
Cleveland Welding	Shower boxes (4)	5101571 · Building Repairs	1,180.00
Cochran Pharmaceuticals	Inmate medical	5101549 · Routine Medical	4,197.35
Dean Milk	Milk	5101425 · Food	2,217.78
Fastenal	Drill bits	5101334 · Building Maint Supplies	37.03
Flowers Baking Co	Bread	5101425 · Food	630.12
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,575.79
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	801.25
Gordon Foods	Food	5101425 · Food	5,580.94
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	661.74
Gordon Foods	Testing supplies	5101549 · Routine Medical	116.32
ICS Jail Supplies	Mattresses, covers	5101437 · Linens	1,968.00
InterAct	JailTracker management system	5101329 · Building Main Contracts	1,920.21
Interstate Security	Quarterly monitor agreement	5101329 · Building Main Contracts	248.00
Kentucky One	Inmate medical	5101549 · Routine Medical	60.00
Kile, Christopher	Reimburse fuel - jail car	5101340 · Vehicle maintenance	10.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,565.84
Medica	Gloves	5101411 · Custodial Supplies	9.79
Medica	Inmate medical	5101549 · Routine Medical	252.69
Nu Life Cartridge	Stools (3)	5101445 · Office Supplies	372.96
Patrons Home Center	Paint, paint supplies	5101334 · Building Maint Supplies	877.61
Patrons Home Center	Cell repairs, emergency lighting, filters	5101334 · Building Maint Supplies	813.81
Patrons Home Center	Mop, broom handles	5101411 · Custodial Supplies	34.47
Performance Food Service	Cleaning supplies	5101411 · Custodial Supplies	1,688.52
Performance Food Service	Kitchen supplies	5101423 · Food Prep & Serving Supplies	196.90
Performance Food Service	Food	5101425 · Food	3,862.74
Performance Food Service	Canteen inventory	5101428 · Canteen Inventory	832.51
Pipe Savers LLC	Clean main sewer line, kitchen line	5101329 · Building Main Contracts	450.00
Redwood Toxicology	Lab testing	5101550 · Pretrial Testing Supplies	157.00
Roby's Country Gardens	Food	5101425 · Food	726.00
USPS	Postage	5101445 · Office Supplies	735.00
Total 03 Jail Fund			<u>36,460.20</u>
04 LGEA Fund			
Haydon Materials	Various county roads	6105409 · Rock	2,552.58
Mago Construction	Various county roads	6105405 · Hot and cold mix	9,899.86
Total 04 LGEA Fund			<u>12,452.44</u>
09 Ambulance Fund			
American Tire	Sq 31, 33, 34, 35, 38, 41	5140340 · Vehicle Maintenance & Repairs	2,708.05
American Tire	Sq 31, 33, 35	5140439 · Oil, lubes	208.99
American Tire	Sq 31, 33, 34, 35, 38, 41	5140443 · Vehicle Parts	3,959.78
American Tire	Sq 35	5140479 · Tires	290.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	1,118.39
CMS Uniforms	Uniform shirts	5140481 · Staff Uniforms	65.90
Conway Heaton	Sq 31	5140340 · Vehicle Maintenance & Repairs	283.50
Conway Heaton	Sq 31	5140443 · Vehicle Parts	416.64
Danville Office	Envelopes	5140445 · Office Expense	405.00
Ellis Towing	Sq 33	5140340 · Vehicle Maintenance & Repairs	190.00
ESO Solutions Inc	ESO Software subscription (quarterly)	5140543 · Licenses	2,875.47
Galls	Uniforms	5140481 · Staff Uniforms	511.93
Iron Works, Inc.	Welding services	5140340 · Vehicle Maintenance & Repairs	85.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	70.00
Newcomb Oil Co.	Fuel	5140429 · Fuel	6,432.64
Patrons Home Center	Bulbs - parking lot	5140334 · Building maintenance	157.90

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Patrons Home Center	Trash bags, tissue, filters	5140411 · Custodial supplies	218.12
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	20.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	705.17
S & R Supply	Maint supplies	5140334 · Building maintenance	36.11
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	177.08
Sure Flame Propane	Station II	5140578 · Utilities	351.65
Taylor Battery Co	Batteries	5140443 · Vehicle Parts	466.02
TESS Company	Oxygen	5140550 · Medical supplies & Materials	148.65
Total 09 Ambulance Fund			<u>21,901.99</u>
Subtotal - General Fund Accounts			\$ 170,035.82

Galeton	Raincoats, pants	5215594 · Crew Safety Equipment	\$ 462.16
Kentucky One	Employee medical	9400547 · Employee Medical/WC Claims	170.00
Keystops	Fuel, oil, grease	5215429 · Fuel & Lubricants	13,182.09
Ky Truck Sales, Inc.	Truck 410	5215443 · Parts	310.91
Lasco	Trucks 406, 410, 414	5215443 · Parts	1,878.77
Lasco	Restock - filters, brake assemblies	5215443 · Parts	659.08
Salt River	Garbage billing services	5215320 · Collection Contracts	10,608.30
Springfield Laundry	Uniforms	5215481 · Employee uniforms	724.54
Truck Parts & Service	Tire repairs	5215443 · Parts	47.86
UHL Truck Sales	Truck 414- turbo	5215443 · Parts	3,427.34
Total 13 Solid Waste Fund			<u>31,471.05</u>

15 Landfill Fund			
American Tire	Shop tires	5210479 · Tires	2,376.00
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	222.55
Duplicator Sales	Monthly copy charges	5210445 · Office Expense	324.20
Etown Overhead Door	Shop door repairs 12/2016	5210334 · Building Maintenance	321.79
Interstate Security	Quarterly monitor agreement	5210329 · Maintenance Contracts	99.00
Keystops	Fuel, oil	5210429 · Fuel & Lubricants	5,775.88
Lasco	Transmission fluid	5210427 · Main supplies	258.00
Lasco	Trucks 303, 418, Compactor	5210443 · Parts	1,411.95
Lawson Products	Shop supplies	5210427 · Main supplies	259.16
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	284.45
Modern Supply	Welding supplies	5210427 · Main supplies	217.02
Municipal Equip	Truck 418 - tarp	5210443 · Parts	249.20
Patrons Home Center	Sprayer	5210334 · Building Maintenance	21.99
Patrons Home Center	Shop supplies, keys, 2 cycle oil	5210427 · Main supplies	172.57
Patrons Home Center	Weed killer, sprayer	5210571 · Property Maintenance	38.98
Quill Corporation	Wide-copy paper, printer ink	5210445 · Office Expense	271.97
Quill Corporation	Paper, time cards	5210445 · Office Expense	72.42
Roppel's	Radiator - Truck 303	5210443 · Parts	690.86
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	149.90
Springfield Laundry	Joe Morrison - missing uniforms	5210481 · Uniforms	156.42
Springfield Laundry	Uniforms	5210481 · Uniforms	389.04
Sublet Contractors	Repairs - roll off box	5210336 · Equipment Repairs	44.59
Whayne Supply	Dozer, Hightift	5210443 · Parts	955.26
Whayne Supply	2017 CAT 826K Compactor	5210717 · Landfill Equipment	703,957.00
Total 15 Landfill Fund			<u>718,720.20</u>

23 Occupational Tax Fund			
Ky Standard	Newspaper subscription	5047445 · OLF Office supplies	62.22
Shred-It USA	File destruction service	5047445 · OLF Office supplies	72.46
Total 23 Occupational Tax Fund			<u>134.68</u>
Subtotal - PIC Fund Accounts			\$ 750,325.93
Total Bills to Pay			\$ 920,361.75

Nelson County Fiscal Court Additional Bills for Court Approval

September 19, 2017

Name	Memo	Account	Amount
01 General Fund			
Patrons Home Center	Drug Task Force office	5105741 · Law Enforcement Bldg	\$ 3.36
Shills, Barry D	Fall baseball league	5401171 · Referees	135.00
Smith, Jeremy	Baseball Fall League	5401171 · Referees	200.00
Total 01 General Fund			<u>338.36</u>

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02 Road Fund		
Draper, Paul	6105481 · Uniforms	75.00
Total 02 Road Fund		75.00
03 Jail Fund		
CDA Inc.	5101314 · Contracts with Other Counties	511.50
IHS Pharmacy	5101549 · Routine Medical	1,978.53
Total 03 Jail Fund		2,490.03
04 LGEA Fund		
Mago Construction	6105405 · Hot and cold mix	3,650.85
Total 04 LGEA Fund		3,650.85
Total Additional Bills		\$ 6,554.24

NELSON COUNTY FISCAL COURT
Paid Bills and Upcoming Transfers for Court Approval
September 19, 2017

Fund/Vendor	Description	Account	Amount
<i><u>General Fund</u></i>			
Conway Heaton	2018 Ford F150	5115723 · Codes Enforcement Vehicles	\$ 30,685.00
Lowe's	Soccer field sign	5401334 · Recreation Bldg/Grounds Maint	7.88
Lowe's	Flashlight - Brian	5090427 · Maintenance - Supplies	23.73
Masters Supply Inc	Faucet	5082334 · SOB Building Maint	104.55
Less Discount			(2.09)
<i><u>Road Fund</u></i>			
Lowe's	Measuring wheel	6105475 · Tools	113.96
<i><u>EMS Fund</u></i>			
Lowe's	Maint supplies	5140336 · Equipment Maintenance & Repairs	28.99
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	481.47
Less Discount			(4.81)
<i><u>Landfill Fund</u></i>			
Modern Supply	Welding supplies	5210427 · Main supplies	29.08
Less Discount			(0.15)

TOTAL PAID BILLS ***

\$ 31,467.61

PUBLIC HEARING - SOLID WASTE PLAN

County Judge-Executive Dean Watts called to order a public hearing regarding the Solid Waste Plan update; five-year update was explained by Solid Waste Engineer John Greenwell. The public hearing has been advertised; no written comments have been received. No comments were made at the public hearing. Note was made that copies of the plan are available if desired. There being no comments, the public hearing was closed.

RESOLUTION ADOPTING SOLID WASTE PLAN

The following resolution is approved on motion of Jerry Hahn, second of Sam Hutchins, and by affirmative vote of all Court members:

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NELSON COUNTY FISCAL COURT NELSON COUNTY KENTUCKY

RESOLUTION No. _____

A RESOLUTION ADOPTING THE NELSON COUNTY SOLID WASTE MANAGEMENT PLAN 2018-2022 UPDATE

WHEREAS, Nelson County Fiscal Court is required by KRS 224.43-340 and KRS 224.43-345 to submit an update of the area solid waste management plan, and

WHEREAS, the Nelson County Solid Waste Management Area is governed by the Nelson County Fiscal Court; and

WHEREAS, the Nelson County Solid Waste Management Plan 2013-2017 Update sets the agenda for implementation of solid waste reduction and management for the years inclusive of 2018-2022.


WHEREAS, a Public Comment period on the Nelson County Solid Waste Management Plan 2018-2022 Update was conducted in the County.

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

The Nelson County Fiscal Court hereby adopts the Nelson County Solid Waste Management Plan 2018-2022 Update and supports its Action Plan, Implementation Plan and associated activities.

This is the 19th day of September, 2017, said resolution adopted and approved at a meeting of the Nelson County Fiscal Court.

Signed:



Nelson County Judge/Executive

Attest:


Fiscal Court Clerk

OLD WICKLAND HOUSE

Reporting that the County's insurance will pay the full \$124,000 for damages to the old house behind the Wickland mansion, recently damaged by fire, decision was made that the first step in repair would be to determine what to do; addition that was added to the house, but that had rest rooms and kitchen, was completely destroyed. Information will be gathered and brought back for Court's consideration.

MEETING WITH LEGISLATORS

Judge Watts noted a meeting with local legislators scheduled for this evening at 7:00 p.m. at Bardstown High School Auditorium for discussion of Kentucky Retirement issues. Related to county employees, Judge Watts said that the county would do what it has to do to insure that their retire-

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ment is secure. He also noted that an additional \$775,000 is being added to the County's required pension contribution, which will bring the total payment for next year to about \$2.2 million.

DEPARTMENT REPORTS

**BRIDGE REPLACEMENT GRANTS

Judge Watts reported to Court members that grant funding (80/20) has been approved in the amount of \$294,279.00 for replacement of bridges on Hugh Ice Loop and on Higdon Loop. On motion of Bernard Ice, second of Keith Metcalfe, by affirmative vote of all Court members, IT IS HEREBY ORDERED to approve the following resolution and to authorize the County Judge-Executive to sign all documents related to this contract with the State:

R E S O L U T I O N

Fiscal Court of Nelson County

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

Be it resolved by the Fiscal Court that:

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

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

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

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

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AYES

KEITH METCALFE

SAM D. HUTCHINS

BERNARD ICE

JEFF LEAR

JERRY L. HAHN

NAYS

COMMONWEALTH OF KENTUCKY) SS:
NELSON COUNTY)

I, ELAINE FILLATREAD, County Clerk of
Nelson County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the
19 day of SEPTEMBER, 2017.

SIGNED Elaine A. Fillatread

CLERK OF NELSON COUNTY

**LOVE RIDGE RD. CLOSURE - VIEWERS

On motion of Jerry Hahn, second of Sam Hutchins, by unanimous
vote of the Court, IT IS HEREBY ORDERED to approve Tony Ockerman and Thomas
Coulter, along with alternate Jeff Goff, as viewers for the proposed closing
of a portion of Love Ridge Rd.

**US 31-E REALIGNMENT - RESOLUTION

The Honorable Dean Watts
Nelson County Judge/Executive
Nelson County Courthouse
113 E. Stephen Foster Avenue
Bardstown, KY 40004

SUBJECT: US 31E Realignment
4-287.50

Dear Judge Watts,

This letter is concerning the US 31E realignment project which is currently under
construction and nearing completion. During this project US 31E will be realigned
leaving portions of the old roadbed in place along with connector roads. It is State
policy to make sure these roads are in good condition at the completion of the project and
to offer them to the County for acceptance into your System.

Copies of the plan sheets are included and highlighted in pink to identify the right
of way that will be transferred to the County if accepted. A Resolution is also attached
for signatures. Please let me know if you have any questions and return a signed
Resolution with the County's decision.

Sincerely,



Paul Sanders, P.E.
Acting Chief District Engineer
District 4 - Elizabethtown

Attachments

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The following resolution is approved after a motion by Jeff Lear and second of Jerry Hahn:

RESOLUTION

NELSON COUNTY FISCAL COURT

Be it resolved by the NELSON COUNTY FISCAL COURT that the County does, upon the completion of the realignment of US 31E and standard maintenance of existing routes (including resurfacing the deleted sections of the state routes), agrees to accept the maintenance responsibility from the edge of pavement of the new US 31E to the right of way line, and agrees to accept the following roadway sections and their adjacent right of way into the County Road System and have all rights, responsibility, title, and ownership for the operation and maintenance of this facility:

- 1) *Frontage Road at Rt. Station 1342+50.00 from new US 31E, extending south an approximate distance of 0.144 miles; (Plan Sheets R5, R7, R59, R80)*
- 2) *US 31E Tie #1 at Lt. Station 1342+50.00 from new US 31E, extending west to the old US 31E, an approximate distance of 0.064 miles; (Plan Sheets R7, R59, R80)*
- 3) *Old US 31E from end of pavement at Lt. Station 1336+24.18, extending north to the new US 31E Tie in #2 at Lt. Station 1425+50.00 an approximate distance of 1.690 miles; (Plan Sheet R5, R7, R17, R59, R61, R80, R81)*
- 4) *US 31E Tie #2 at Lt. Station 1425+50.00 from old US 31E, extending north to new US 31E, an approximate distance of 0.125 miles; (Plan Sheets R17, R61, R81)*
- 5) *Old US 31E from Rt. Station 1430+94.09, extending north to the new KY 523 intersection; an approximate distance of 0.212 miles; (Plan Sheets R19, R63, R82)*
- 6) *Realigned Hialeah Drive at Lt. Station 1457+00.00, extending west an approximate distance of 0.106 miles; (Plan Sheets R21, R65, R82)*

Now therefore be it resolved by the NELSON COUNTY FISCAL COURT that the Judge/Executive of NELSON COUNTY is hereby authorized and directed to sign said resolution, as set forth, on behalf of the NELSON COUNTY FISCAL COURT and the County Clerk of NELSON COUNTY is hereby authorized and directed to certify thereto.

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

<u>Ayes</u>	<u>Nays</u>
Keith Mercalfe	
Sam Hutchins	
Bernard Ice	
Jeff Lear	
Jerry Hahn	

Enacted this 19th day of September, 2017

Signed _____

NELSON COUNTY FISCAL COURT

I, Elaine A. Filiatreau, County Clerk of NELSON COUNTY for the County and State aforesaid, certify that the foregoing is a true copy of the Order above which is of record in my office in Book 39, Page 513. Given under my hand and seal of office this the 9/19 day of 2017.

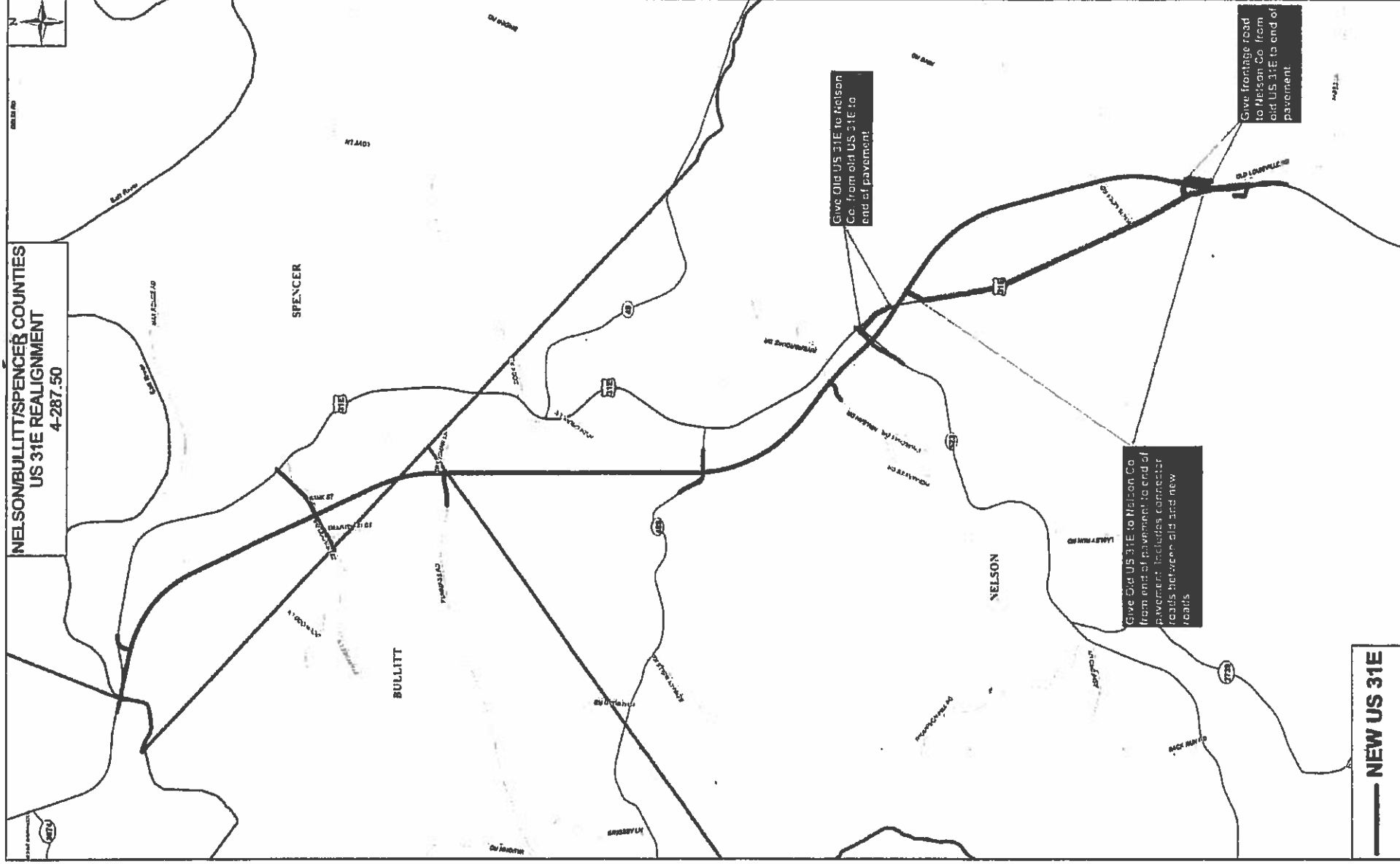
SIGNED Elaine A. Filiatreau
CLERK OF COUNTY OF NELSON COUNTY

Fiscal Court Orders

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REGULAR REPORT

County Engineer Brad Spalding presented his regular report on Road Department work, including boom mowing, hot mix patching and preparation for chip sealing, rock shouldering on various roads, repairs made on Poplar Wood, culvert replacement on Whitesides Rd., etc.

Fiscal Court Orders

****RECREATION**

Tyler Wimsett gave report on soccer and football, now going on at the Recreation Park.

****LANDFILL/SOLID WASTE**

John Greenwell updated Court members on regular landfill business: New compactor is in operation; hauling scrap metal will begin within the next couple of weeks.

SHERIFF'S RECEIPT FOR PROPERTY TAX BILLS FOR 2017

Matter of record:

62A385(1-01)

**SHERIFF'S OFFICIAL RECEIPT
FOR PROPERTY TAX BILLS FOR 2017**

Nelson County
9/18/2017

Totals of Tax Bills Received for Taxes Due Each Taxing District

1 State Taxes		3 Special Levies	
Real Estate	2,657,474,988 @ 12.20 \$ 3,242,119.49	Library	
Real Estate	108,271,750 @ 1.50 \$ 16,240.76	Real Estate	2,657,474,988 @ 7.90 \$ 2,099,405.24
Unmined Coal	\$ -	Tangible	185,711,846 @ 7.90 \$ 146,712.36
Tangible .45	93,017,337 @ 45.00 \$ 418,578.02	Total.....	\$ 2,246,117.60
Tangible .05	141,252,246 @ 5.00 \$ 70,626.12		
Tangible .15	323,033,301 @ 15.00 \$ 484,549.95	Extention	
Tangible .015	2,980,682 @ 1.50 \$ 447.10	Real Estate	2,657,474,988 @ 1.03 \$ 273,719.92
Tangible .001	1,756,156 @ 0.10 \$ 17.56	Tangible	185,711,846 @ 1.03 \$ 19,128.32
	\$ -	Total.....	\$ 292,848.24
	\$ -		
	\$ -	Soil Conservation	
Total.....	\$ 4,232,579.00	Real Estate	2,657,474,988 @ 0.52 \$ 138,188.70
2 County Taxes		Fire Protection	
Real Estate	2,657,474,988 @ 14.30 \$ 3,800,189.23	Acres	28,468 @ 2.00 \$ 569.36
Tangible(Full)	160,280,337 @ 14.30 \$ 229,200.88		
Boats/Air	1,485,500 @ 1.50 \$ 222.83	Fire Districts	
	\$ -	Real Estate	213,707,443 @ 7.00 \$ 149,595.21
Total.....	\$ 4,029,612.94		
		BNC FIRE	538,237 @ FEE \$ 538,237.00
2 Common School Taxes		BOST FIRE	34,300 @ FEE \$ 34,300.00
Real Estate	1,804,907,465 @ 76.40 \$ 13,789,493.03	RF FIRE	46620 @ FEE \$ 46,620.00
Tangible	66,644,506 @ 76.40 \$ 509,164.03	NHP FIRE	41890 @ FEE \$ 41,890.00
	\$ -	E911	490,136 @ FEE \$ 490,136.00
Total.....	\$ 14,298,657.06		
		Total (Special Levies).....	\$ 3,978,502.11
		GRAND TOTAL ALL DISTRICTS	\$ 26,539,351.11

I, Edwin S. Mattingly, Sheriff of Nelson County, hereby acknowledge receipt of 23,528 tax bills for the above amounts for 2017 state and local taxes from Elaine A. Filiatreau, Clerk of Nelson County.

Signed Edwin S. Mattingly
Sheriff Edwin S. Mattingly, Nelson County

Signed and acknowledged before me this 19 day of Sept, 2017
Clerk Elaine A. Filiatreau Nelson County

CLERK'S CERTIFICATION

I, Elaine A. Filiatreau, Clerk of Nelson County, do hereby certify that tax bills have been prepared for all property on the tax roll as finally certified by the revenue cabinet for the 2017 tax year. I further certify that the total amount of taxes due each taxing district represented by all bills prepared is as indicated above, and that this receipt is recorded in County Order Book 39, Page 512.

Clerk Elaine A. Filiatreau Nelson County

Fiscal Court Orders

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EXECUTIVE SESSION

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to recess from regular session and to convene in closed session as regulated by KRS 61.810(c) for discussion of proposed or pending litigation against or on behalf of a public agency; and (g) for discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

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

Following an update by the County Clerk concerning proposals being introduced to legislators regarding motor vehicle plating and concerns with information as it is being presented, on motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Sept. 19 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK