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 - OCT. 17

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 Oct. 17 session of Nelson Fiscal Court, as presented.

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BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jeff Lear, 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
November 7, 2017

Name	Memo	Account	Amount
01 General Fund			
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	$ 184.80
Bardstown Mills	Grass seed	5401334 · Recreation Bldg/Grounds Maint	84.00
Beaven, Judy	Landscaping	5082334 · SOB Bldg Main	76.75
Boone's Electric Motor	Motor repairs - geo well pump	5081334 · Justice Center Bldg Maint	185.07
Brite Wholesale	Bulbs	5081334 · Justice Center Bldg Maint	122.40
Buzick	Weather stripping - new doors	5081334 · Justice Center Bldg Maint	7.78
Buzick	Downspout/gutter repairs	5086334 · Wickland Maint Supplies	87.39
Buzick	Door lock - State office bldg Brian	5090445 · Maintenance - Office Expense	31.99
Buzick	Radio System setup	5105441 · Law Enforcement Equipment	33.86
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Chase Card Services	Postage	5001445 · CJE Office Expense	100.00
Chase Card Services	Answering machine, postage	5040445 · Treasurer Office Supplies	89.59
Chase Card Services	Continuing education	5040569 · Treasurer Staff training	273.00
Chase Card Services	Mold testing	5080334 · Old Courthouse Bldg Maint	110.00
Chase Card Services	Radio System setup	5105441 · Law Enforcement Equipment	209.33
Chase Card Services	Postage	5115563 · Codes - Postage	96.80
Conway Heaton	SO 52	5105340 · Law Enforc Vehicle maintenance	1,104.76
Cundiff, Leo	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Danville Office	Monthly copier agreement	5001445 · CJE Office Expense	45.41
Duplicator Sales	Monthly copy charges	5205445 · Animal Control Office supplies	18.93
Economy Pest Control	Portable toilet rentals Nov 2017	5401364 · Rented Equipment	75.00
Fastenal	Radio System setup	5105441 · Law Enforcement Equipment	44.34
Flaget Memorial Hospital	Suspect lab test	5105547 · Law Enforc Suspect Testing	120.00
Galls	Mag flashlight, uniforms	5105481 · Law Enforc Uniforms	149.97
John Deere Financial	LP Fuel - fairgrounds	5330515 · Feed America Program	682.88
KACo Leadership Institute	Lear 9/13/17	5025569 · Magistrates Conferences	65.00
Ky Local Issues Conference	2017 Local Issues Conf	5025569 · Magistrates Conferences	200.00
Ky Home Electronics	Radio System setup	5105441 · Law Enforcement Equipment	29.99
Ky Housing-Elevators	Annual elevator inspection	5080329 · Old Courthouse Main Contracts	100.00
Ky Housing-Elevators	Annual elevator inspection	5085329 · Sutherland Bldg Main Contracts	100.00
Ky Housing-Elevators	Annual elevator inspection	5087329 · Old Library Maint Contracts	100.00
L&W Emergency Equip	Radio System - Chaplin, Bloomfield, New Haven	5105441 · Law Enforcement Equipment	21,761.40
L&W Emergency Equip	Sirens, radios, equipment - new car #1	5105723 · Law Enforcement Automobiles	8,927.40
L&W Emergency Equip	Sirens, radio, equipment - new car #2	5105723 · Law Enforcement Automobiles	8,927.40
Leo Talbott & Sons	AC/chiller service, repair water leaks	5080329 · Old Courthouse Main Contracts	631.35
Leo Talbott & Sons	AC service	5085329 · Sutherland Bldg Main Contracts	95.00
Leo Talbott & Sons	AC, freon leak	5087329 · Old Library Maint Contracts	195.00
Leo Talbott & Sons	Extension office AC	5415329 · Civic Center Maint Contracts	215.00
Lincoln Trail ADD	FY 2018 contribution	9100551 · Memberships	8,979.00
Lowe's	Furniture dolly	5090427 · Maintenance - Supplies	37.94
Lowe's	Trash can, cleaning supplies	5090445 · Maintenance - Office Expense	16.35

Fiscal Court Orders

Lowe's	Trash can	5105411 · Law Enforc Custodial Supplies	23.74
Lowe's	Drug Task Force room	5105741 · Law Enforcement Bldg	208.81
Lowe's	Truck tool box	5401427 · Recreation Maint Supplies	37.96
Lowe's	Baseball bag hangers	5401467 · Recreation Supplies & Equipment	15.68
Mago Construction	Asphalt hot patching	5401334 · Recreation Bldg/Grounds Maint	3,301.67
Masters Supply Inc	Faucet - 1st level	5080334 · Old Courthouse Bldg Maint	119.55
Nelson County Coroner	Coroner transports 0917	5020308 · Coroner Autopsy & Services	550.00
Nu Life Cartridge	Printer ink	5040445 · Treasurer Office Supplies	51.04
On The Go Foods	NCFC/COB meeting- meal expense	5025599 · Miscellaneous Expenses	171.00
Pitney Bowes	Postage machine ink	5040445 · Treasurer Office Supplies	52.99
Pitney Bowes	Postage machine ink	5115445 · Codes - Office Expense	52.99
Prime Choice Bldg Supply	Radio System setup	5105441 · Law Enforcement Equipment	29.43
Quality Auto Glass	Lexan glass - basement windows	5086571 · Wickland Building Repairs	234.00
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 1017	5080329 · Old Courthouse Main Contracts	1,200.00
S & P Cleaning Svc	Cleaning service 1017	5085329 · Sutherland Bldg Main Contracts	1,370.00
Schiller	Dead bolt lock - Judge Kelley office	5081334 · Justice Center Bldg Maint	365.50
Spaulding, Logan	Boot allowance	5115481 · Codes - Uniforms	75.00
St Vincent Depaul Mission	Food - 10/25/17 program	5330515 · Feed America Program	241.55
Tatum Auto Supply	Cup holder outlet - Brian	5090340 · Maintenance - Vehicle Maint	29.99
Tatum Auto Supply	Floor mats	5115340 · Codes - Vehicle Maintenance	24.99
Underwood, Judith A	Civic Center Cleaning 1017	5415329 · Civic Center Maint Contracts	850.00
W W Grainger	Geo pump repairs, ballast connectors	5081334 · Justice Center Bldg Maint	166.71
Total 01 General Fund			68,601.48
02 Road Fund			
Airgas Mid America	Welding supplies	6105427 · Garage supplies	53.59
All State Truck Sales	Trucks 305, 306	6105443 · Parts	38.82
Bardstown Auto Wrecker	Oil distributor switch	6105443 · Parts	25.00
Bardstown Mills	Chainsaw repair/main	6105443 · Parts	31.90
Berry, Tommy	Boot allowance	6105481 · Uniforms	75.00
Big Three Tractor	Bushhog	6105443 · Parts	440.01
Bluegrass Seed & Fertilizer	Seed	6105431 · Fences & ROW	125.00
Brandeis	Oil distributor repairs	6105443 · Parts	265.53
Bumper to Bumper	Oil dry, cleaner, garage supply	6105427 · Garage supplies	42.26
Bumper to Bumper	Truck 306, salt spreader, dually, supplies	6105443 · Parts	375.22
Buzick	Wood stakes	6105427 · Garage supplies	22.68
Buzick	Concrete saw blade	6105443 · Parts	56.99
Buzick	Culvert materials	6105457 · Bridge & Culvert Materials	20.18
Buzick	Replace mailbox	6105537 · Property damage claims	85.46
Chase Card Services	Postage	6103445 · Office Supplies	14.40
Fastenal	Salt spreader	6105443 · Parts	3.00
GBA	Envelopes, paper, printer ink, supplies	6103445 · Office Supplies	61.46
Irving Materials Inc.	Shumate Lane, Caney Fox	6105457 · Bridge & Culvert Materials	1,804.01
J Edinger	Truck 307 - repair salt spreader box	6105443 · Parts	507.00
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Ky Truck Sales, Inc.	Truck 306	6105443 · Parts	138.38
Mago Construction	Patton Road	311 01 · District 1	86,217.40
Mago Construction	Culvertown School Rd	311 01 · District 1	4,978.90
Mago Construction	Hubbards Lane	311 03 · District 3	61,382.80
Peterson Truck	Truck 306 - compressor	6105443 · Parts	695.31
Pro Chem	Cleaning supplies	6103411 · Cleaning and custodial supplies	146.15
R L Harrison Paving	Hummingbird Hill	6105446 · Small Road Projects	1,000.00
Saf-ti-Co	Private road signs	6105420 · 911 Road Signage	53.80
Saf-ti-Co	Street signs, brackets	6105469 · Signs & Posts	1,757.45
Tatum Auto Supply	Mini gauge, regulator, supplies	6105427 · Garage supplies	70.46
Total Truck Parts, Inc.	Shop light, supplies	6105427 · Garage supplies	113.20
Total Truck Parts, Inc.	Truck 306- steering repairs	6105443 · Parts	999.91
Truck Parts & Service	Truck 306	6105443 · Parts	203.34
Total 02 Road Fund			161,819.61
03 Jail Fund			
Advanced Systems Tech	Reset control panel, adjust microphone	5101336 · Equipment Repairs	849.00
Bear Creek Fencing	Entrance gate	5101571 · Building Repairs	1,400.00
Bob Barker	Security mirrors	5101334 · Building Maintenance	105.16
Bob Barker	Trays	5101423 · Food Prep & Serving Supplies	166.99
Bob Barker	Towels	5101437 · Linens	218.32

Fiscal Court Orders

Bob Barker	Uniform pants	5101481 · Staff Uniforms	63.44
Clems	Food	5101425 · Food	4,686.89
Dean Milk	Milk	5101425 · Food	2,016.40
Etown Overhead Door	Repairs to entrance gate	5101571 · Building Repairs	1,206.00
Flowers Baking Co	Bread	5101425 · Food	1,310.72
ICS Jail Supplies	Clothing	5101428 · Canteen Inventory	396.00
ICS Jail Supplies	Mattress covers	5101437 · Linens	312.00
ICS Jail Supplies	Hygiene products	5101453 · Prisoner Hygiene	505.75
Interstate Security	Smoke detector service call	5101329 · Building Main Contracts	150.00
Leo Talbott & Sons	AC service, walk in freezer	5101329 · Building Main Contracts	1,103.00
Lowe's	Window replacement	5101334 · Building Maintenance	11.35
Lowe's	Hammer drill, maint supplies	5101406 · Tools and maint supplies	308.03
Masters Supply Inc	Kitchen faucets	5101334 · Building Maintenance	319.84
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,294.73
Nelson Co Health Center	Employee medical	9400547 · Employee Medical/WC Claims	134.00
Pipe Savers LLC	Clean drains - mens cell area	5101334 · Building Maintenance	425.00
Quill Corporation	Toner, paper	5101445 · Office Supplies	689.89
Total 03 Jail Fund			18,672.51
04 LGEA Fund			
Mago Construction	Various county roads	6105405 · Hot and cold mix	6,296.67
Total 04 LGEA Fund			6,296.67
09 Ambulance Fund			
Arrow International Inc	Medical supplies	5140550 · Medical supplies & Materials	560.12
BDM Collision Center	Sq 34	5140340 · Vehicle Maintenance & Repairs	350.00
BDM Collision Center	Sq 34	5140443 · Vehicle Parts	336.00
Becky's Vac Shop	Vacuum hose	5140411 · Custodial supplies	59.99
Bluegrass Uniforms	Pants	5140481 · Staff Uniforms	179.88
Bohachevsky, Mark E	EMS Conference fee	5140569 · Training	100.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	596.58
Chase Card Services	Fuel - ESO training	5140429 · Fuel	138.53
Chase Card Services	Surface pro supplies	5140441 · Supplies and Equipment	275.81
Chase Card Services	Carpet chair mats, printer ink, office supplies	5140445 · Office Expense	358.49
Chase Card Services	Vehicle license	5140543 · Licenses	100.00
Chase Card Services	Postage	5140563 · Postage	265.89
Chase Card Services	ESO Training	5140577 · Staff travel	270.30
CMS Uniforms	Uniform shirts, pants	5140481 · Staff Uniforms	525.00
Conway Heaton	Sq 38	5140340 · Vehicle Maintenance & Repairs	472.50
Conway Heaton	Sq 38	5140443 · Vehicle Parts	216.82
Credit Clearing House	Delinquent collections	5140320 · Collection services	882.90
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repair	482.50
Medic CE	Record management training	5140569 · Training	1,605.00
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	30.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	712.82
Shred-It USA	File destruction service	5140445 · Office Expense	80.04
Stericycle	Steri safe	5140550 · Medical supplies & Materials	90.74
TESS Company	Oxygen	5140550 · Medical supplies & Materials	210.25
Total 09 Ambulance Fund			8,900.16
Subtotal - General Fund Bills			**$264,290.43**
13 Solid Waste Fund			
Chase Card Services	Postage for delinquent accts	5215445 · Office Supplies	$ 365.00
Cintas First Aid & Safety	First aid supplies	5215594 · Crew Safety Equipment	185.54
Hillyard	Trash bags	5215315 · Roadside Cleanup	1,763.29
Lasco	Trucks 410, 411; stock supplies	5215443 · Parts	1,612.60
Tatum Auto Supply	Brake fluid	5215427 · Garage supplies	6.69
Tatum Auto Supply	Trucks 411, 414, 416, 419, Pup truck	5215443 · Parts	410.17
Total Truck Parts, Inc.	Truck 411	5215443 · Parts	272.14
Truck Parts & Service	Tire patching supplies, metal cap	5215443 · Parts	163.80
Total 13 Solid Waste Fund			4,779.23
15 Landfill Fund			
Advanced Analytical Solutions	Testing supply	5210468 · Testing supplies	73.00
AmCon	Daily cover tarp	5210446 · Cover Material	2,737.66
Anderson Sawmill	Truck 303	5210443 · Parts	48.00
Bluegrass Seed & Fertilizer	Slope seeding	5210571 · Property Maintenance	533.50
Bluegrass Seed & Fertilizer	Seed sowers (3)	5210475 · Tools	98.85

Fiscal Court Orders

Chase Card Services	Backhoe window repairs	5210443 · Parts	85.14
Chase Card Services	Postage, router, software	5210445 · Office Expense	184.00
Chase Card Services	Shop tool cabinet, tools	5210475 · Tools	665.36
Kimberland, David	Office cleaning 1017	5210329 · Maintenance Contracts	420.00
Lasco	Strobe lights, LED's	5210443 · Parts	178.10
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	19,700.90
Quill Corporation	Cleaning supplies	5210411 · Custodial supplies	97.98
Quill Corporation	Chair, clipboard	5210445 · Office Expense	169.97
Sandusky Sales	Truck 303	5210443 · Parts	180.95
Snap-On Tools	Plier sets	5210475 · Tools	254.90
Tatum Auto Supply	Ratchet straps/tie downs, clay, cleaner	5210427 · Main supplies	107.50

Nelson County Fiscal Court
Bills for Court Approval
November 7, 2017

Name	Memo	Account	Amount
15 Landfill Fund (continued)			
Tatum Auto Supply	Tandem trailer, Truck 303, stock supply	5210443 · Parts	309.79
Whayne Supply	Backhoe - lift arm	5210443 · Parts	2,630.00
Total 15 Landfill Fund			28,475.60
23 Occupational Tax Fund			
Chase Card Services	Postage	5047445 · OLF Office supplies	270.00
Ky Notary	Teresa - notary fee	5047445 · OLF Office supplies	10.00
Pitney Bowes	Postage machine ink	5047445 · OLF Office supplies	52.99
Shred-It USA	File destruction service	5047445 · OLF Office supplies	73.81
Total 23 Occupational Tax Fund			406.80
Subtotal - PIC Fund Bills			**$ 33,661.63**
Total Bills to Pay			**$297,952.06**

Nelson County Fiscal Court
Additional Bills for Court Approval
November 7, 2017

Name	Memo	Account	Amount
01 General Fund			
ADP	PR processing	9100301 · Payroll Processing	$ 534.37
Bardstown Housing Auth	Bethany Haven - Nov 2017	5315399 · Emergency Shelter for Children	300.00
Dave Cook Construction	Samuels Hall Improvements - Draw #2	5425715 · Fairgrounds Improvements	60,000.00
Feed America Ky	10/2017 distribution	5330515 · Feed America Program	161.91
Houghlin Funeral Home	Pauper burial	5330344 · Pauper Burials	950.00
Houghlin Greenwell F-Home	Pauper burials	5330344 · Pauper Burials	3,800.00
Nelson County Coroner	Coroner transports 1017	5020308 · Coroner Autopsy & Services	1,100.00
Total 01 General Fund			66,846.28
02 Road Fund			
Holt Computers	Computer repairs	6103445 · Office Supplies	40.00
Total 02 Road Fund			40.00
03 Jail Fund			
Lowe's	Shower taps	5101463 · Plumbing Supplies and Repairs	51.05
Masters Supply Inc	Shower repairs - cell 211	5101463 · Plumbing Supplies and Repairs	425.03
Total 03 Jail Fund			476.08
09 Ambulance Fund			
Buzick	Cable ties, screws/bolts	5140334 · Building maintenance	14.01
Total 09 Ambulance Fund			14.01
13 Solid Waste Fund			
Galeton	Sweatshirts, jackets	5215481 · Employee uniforms	646.20
Ky Trans Cabinet	Truck license renewals - FY 2018	5215551 · Licenses	120.00
Lasco	Truck 414, Pup truck	5215443 · Parts	318.49
Mackin's Wrecker	Truck 414	5215369 · Towing Service	300.00

Municipal Equip	Truck 412	5215443 · Parts	290.60
Total Truck Parts, Inc.	Beacon lights	5215594 · Crew Safety Equipment	769.30
Total 13 Solid Waste Fund			2,444.59
15 Landfill Fund			
Brandeis	Hydraulic supplies	5210541 · Hydraulic Parts & Equipment	243.52
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	150.06
Duplicator Sales	Monthly copy charges	5210445 · Office Expense	54.04
Galeton	Sweatshirts, jackets	5210481 · Uniforms	748.84
Lasco	Truck 418	5210443 · Parts	132.00
Modern Supply	Annual lease renew - welding tanks	5210427 · Main supplies	420.00
Quill Corporation	Wall charger, keyboard/mouse combo	5210445 · Office Expense	122.98
Southern Sales Co.	Leachate pump	5210581 · Leachate Maintenance	419.89
Total 15 Landfill Fund			2,291.33
Total Additional Bills			**$72,112.29**

NELSON COUNTY FISCAL COURT
Paid Bills and Upcoming Transfers for Court Approval
November 7, 2017

Fund/Vendor	Description	Account	Amount
General Fund			
Masters Supply Inc	Sewer line cap	5081334 · Justice Center Bldg Maint	$ 6.28
Less Discount			(0.13)
Nelson County Jail	Transfers from General Fund -Oct 2017	4909 03 · Transfers to Jail	85,410.23
Road Fund			
Lawson Products	Garage supplies	6105427 · Garage supplies	70.73
Less Discount			(0.70)
EMS Fund			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Material	301.65
Less Discount			(3.02)
Landfill Fund			
Lawson Products	Garage supplies	5210427 · Main supplies	93.53
Less Discount			(0.94)
TOTAL PAID BILLS			**$ 85,877.63**

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ORDINANCE - ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS (HEAVEN HILL DISTILLERIES, INC., PROJECT). . . (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance related to authorization of the issuance of Industrial Building Revenue Bonds (Heaven Hill Distilleries, Inc., Project). Said proposed ordinance was read in open Court in resume form and a a full copy of the proposed ordinance is as follows:

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNTY OF NELSON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO $51,900,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2017 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE

SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (i) A DEED FROM HEAVEN HILL DISTILLERIES, INC. TO THE COUNTY OF NELSON, (ii) A LEASE AGREEMENT BETWEEN THE COUNTY AND HEAVEN HILL DISTILLERIES, INC., (iii) A MORTGAGE, (iv) A BOND PURCHASE AGREEMENT, (v) A LETTER AGREEMENT, AND (vi) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION.

WHEREAS, the County of Nelson, Kentucky ("Issuer"), pursuant to the provisions of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes, (the "Act"), is authorized to issue its revenue bonds and to make the proceeds from the sale thereof available to a company for the purpose of financing industrial building facilities as defined in the Act, such bonds being payable from rental payments made by such company; and under the Act the financing of industrial buildings constitutes a public purpose;

WHEREAS, Heaven Hill Distilleries, Inc., a Kentucky corporation ("Company"), proposes that the Issuer, pursuant to the Act, assist the Company in financing the acquisition, construction and installation of warehouses and tangible property therein to be located in Nelson County, Kentucky, for the purpose of establishing industrial buildings for the storage of tangible property (collectively, the "Project"), which Project and the site thereof are more particularly described in the Lease Agreement hereinafter identified and approved; and the Project qualifies for financing as an "industrial building" within the meaning of the Act; and

WHEREAS, the acquisition, construction and installation of the Project will result in the retention of industry and a substantial number of employment opportunities in the community that would otherwise not be available;

WHEREAS, the Fiscal Court of the Issuer adopted a resolution (the "Inducement Resolution") authorizing industrial building revenue bond financing for the benefit of the Company and affirming the Issuer's agreement to undertake such financing at the appropriate time, subject to compliance with the provisions of the Act;

WHEREAS, the Kentucky Economic Development Finance Authority has approved the issuance of the Bonds (as defined herein) and the reduction in the state ad valorem tax in connection with the Bonds and the Project pursuant to KRS 103.210;

WHEREAS, at the request of the Company the Issuer is prepared to issue its revenue Bonds pursuant to the Act for purposes of financing the acquisition, construction and installation of the Project and paying costs of issuance of the Bond, upon terms which are set forth in the Lease Agreement hereinafter identified and approved;

WHEREAS, pursuant to the provisions of Section 103.230 of the Act, the Company will make a request in writing, addressed to the County Judge/Executive acting on behalf of the Issuer, that the sale of the Bonds hereinafter identified and authorized, to bear interest as set out in the Bond Purchase Agreement hereinafter identified and approved, shall be made upon a negotiated basis; and

WHEREAS, it is necessary and proper in the interests of the health, safety, convenience and general welfare of the citizens, residents and inhabitants of the Issuer and its environs that the Issuer (a) authorize the issuance of the Bonds pursuant to the Act in order to finance, for the benefit of the Company, the acquisition, construction and installation of the Project and to pay certain costs of the issuance of the Bonds, (b) authorize the execution of a Lease Agreement between the Issuer, as lessor, and the Company, as lessee, (c) authorize the execution of a Mortgage and the execution of related documents, (d) authorize the execution of a Bond Purchase Agreement and the execution of related documents, (e) authorize the execution of a Letter Agreement relating to payment of amounts equal to certain ad valorem taxes, and (f) authorize and approve the sale of the Bonds and approve other necessary or related documents and actions.

BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. For the purposes set forth in the preamble, which is incorporated as a part

hereof, the Issuer, acting by and through the Fiscal Court, hereby:

(A) Confirms and ratifies the Inducement Resolution and the prior discussions and agreements described therein, whereby the Issuer agreed preliminarily to authorize and issue its Bonds for the Company pursuant to the Act in order to finance the Project;

(B) Accepts from the Company the conveyance of the Project and the sites thereof, subject to the terms and conditions contained in the instruments of conveyance and in the Lease Agreement hereinafter identified and approved;

(C) Authorizes the sale, issuance, execution and delivery of up to $51,900,000 principal amount of Nelson County Industrial Building Revenue Bonds, Series 2017 (Heaven Hill Distilleries, Inc. Project) (the "Bonds"), which shall be issued in substantially the form and subject to the terms and specifications set forth in the Bond Purchase Agreement identified and approved herein, all subject to compliance with the provisions of the Act; and

(D) Authorizes the use of the proceeds of the Bonds, as provided in the Bond Purchase Agreement, Mortgage and Lease Agreement hereinafter identified and approved, to pay the costs of acquisition, construction and installation of the Project and to pay certain costs of issuance of the Bonds.

Section 2. The County/Judge Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer, as lessor of the Project, and the Company, as lessee (the "Lease Agreement"), which Lease Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. In order to provide for the security of the Bonds, the County Judge/Executive is hereby authorized, empowered and directed to execute and acknowledge on behalf of the Issuer a Mortgage in favor of the purchaser of the Bonds. The Mortgage is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. So that the statutory mortgage lien provided by Section 103.250 of the Act shall not attach to the Project, the Issuer hereby declares its intention and elects to follow the provisions of Section 103.251 of the Act with respect to the imposition of a foreclosable lien on the Project in connection with the security of the Bonds. The Bonds shall be issued no later than one (1) year from the date of adoption of this Ordinance, shall mature as to principal no later than the date which is thirty (30) years from the date of issuance of the Bonds and shall be subject to redemption and shall bear interest payable periodically at a rate approved by the Company, all as provided in the Bond Purchase Agreement hereinafter identified, reference to which is hereby made.

Section 4. With respect to the authorization and sale of the Bonds, and upon the request of the Company, the Issuer approves, and the County Judge/Executive is authorized and directed to execute and deliver on behalf of the Issuer, a Bond Purchase Agreement between the Issuer and the purchaser of the Bonds to be designated by the Company, and as approved by the Company (the "Bond Purchase Agreement"), being in substantially the form submitted herewith, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. The sale of the Bonds pursuant to the terms of the Bond Purchase Agreement is hereby authorized, approved and directed.

Section 5. The County Judge/Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer, if applicable, a Letter Agreement relating to payment of amounts equal to certain ad valorem taxes between the Issuer and the Company (the "Letter Agreement"), which Letter Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. The County Judge/Executive, the Fiscal Court Clerk, the County Treasurer, the County Attorney and other appropriate officials of Issuer, and each of them, for and on behalf of the Issuer, are hereby authorized, empowered and directed to do and perform any and all

things necessary to effect the execution and delivery of the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, the performance of all obligations and the preservation of all rights of the Issuer thereunder, the execution and delivery of the Bonds and the performance from time to time of all other actions of whatever nature necessary to carry out the authority conferred or contemplated by and the purposes of this Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, and further to approve and to execute all papers, documents, certificates or other instruments that may be required for the carrying out and effectuation from time to time of the authority conferred by and the purposes of this Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, or to evidence said authority and purposes.

Section 7. The Bonds and the interest thereon do not represent or constitute an indebtedness of the Issuer or the Commonwealth of Kentucky within the meaning of the Constitution or statutes of the Commonwealth or a pledge of the faith and credit of the Issuer or the Commonwealth. The Issuer shall never be required to pay from its own funds any obligations deriving from the issuance of the Bonds, and the Bonds are declared to be special and limited obligations payable solely and only from the receipts derived under the Lease Agreement and the Mortgage, as provided in the documents herein approved.

Section 8. The provisions of this Ordinance may be supplemented from time to time by resolution of the Fiscal Court.

Section 9. The provisions of this Ordinance are hereby declared to be severable and, if any section or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.

Section 10. In the event of any conflict or conflicts between the provisions of this Ordinance and of any prior ordinances, resolutions or parts thereof, the provisions of this Ordinance shall prevail.

Section 11. This Ordinance shall be in full force and effect upon its passage and approval and upon publication of the legal notice required by Section 103.210 of the Act.

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

*** ***** ***

ORDINANCE - ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS (LUX ROW PROJECT) (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance related to authorization of the issuance of Industrial Building Revenue Bonds (Lux Row Project). Said proposed ordinance was read in Open Court in resume form and a full copy of the proposed ordinance is as follows:

ORDINANCE NO. ____

AN ORDINANCE OF THE COUNTY OF NELSON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO $35,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2017 (LUX ROW PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (i) A DEED FROM LFL LLC TO THE COUNTY OF NELSON, (ii) A LEASE AGREEMENT BETWEEN THE COUNTY AND LFL LLC, (iii) A MORTGAGE, (iv) A BOND PURCHASE AGREEMENT, (v) A LETTER AGREEMENT, AND (vi) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION.

WHEREAS, the County of Nelson, Kentucky ("Issuer"), pursuant to the provisions of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes, (the "Act"), is authorized to issue its revenue bonds and to make the proceeds from the sale thereof available to a company for the purpose of financing industrial building facilities as defined in the Act, such bonds being payable from rental payments made by such company; and under the Act the financing of industrial buildings constitutes a public purpose;

WHEREAS, on March 15, 2016 the Fiscal Court of the Issuer adopted a resolution (the "Inducement Resolution") authorizing industrial building revenue bond financing for the benefit of Luxco, Inc. ("Luxco") and affirming the Issuer's agreement to undertake such financing at the appropriate time, subject to compliance with the provisions of the Act;

WHEREAS, Luxco now wishes to assign all of its right and interest in the Inducement Resolution to its subsidiary, LFL LLC, a Delaware limited liability company ("Company").

WHEREAS, Company proposes that the Issuer, pursuant to the Act, assist the Company in financing the acquisition, construction and installation of a distillery, tourist center, and bottling facility therein to be located at 3050 East John Rowan Boulevard, Highway 245, in Bardstown, Nelson County, Kentucky, for the purpose of establishing industrial buildings for the manufacture and storage of distilled spirits and other products (collectively, the "Project"), which Project and the site thereof are more particularly described in the Lease Agreement hereinafter identified and approved; and the Project qualifies for financing as an "industrial building" within the meaning of the Act; and

WHEREAS, the acquisition, construction and installation of the Project will result in the retention of industry and a substantial number of employment opportunities in the community that would otherwise not be available;

WHEREAS, the Kentucky Economic Development Finance Authority has approved the issuance of the Bonds (as defined herein) and the reduction in the state ad valorem tax in connection with the Bonds and the Project pursuant to KRS 103.210;

WHEREAS, at the request of the Company the Issuer is prepared to issue its revenue Bonds pursuant to the Act for purposes of financing the acquisition, construction and installation of the Project and paying costs of issuance of the Bond, upon terms which are set forth in the Lease Agreement hereinafter identified and approved;

WHEREAS, pursuant to the provisions of Section 103.230 of the Act, the Company will make a request in writing, addressed to the County Judge/Executive acting on behalf of the Issuer, that the sale of the Bonds hereinafter identified and authorized, to bear interest as set out in the Bond Purchase Agreement hereinafter identified and approved, shall be made upon a negotiated basis; and

WHEREAS, it is necessary and proper in the interests of the health, safety, convenience and general welfare of the citizens, residents and inhabitants of the Issuer and its environs that the Issuer (a) authorize the issuance of the Bonds pursuant to the Act in order to finance, for the benefit of the Company, the acquisition, construction and installation of the Project and to pay certain costs of the issuance of the Bonds, (b) authorize the execution of a Lease Agreement between the Issuer, as lessor, and the Company, as lessee, (c) authorize the execution of a Mortgage and the execution of related documents, (d) authorize the execution of a Bond Purchase Agreement and the execution of related documents, (e) authorize the execution of a Letter Agreement relating to payment of amounts equal to certain ad valorem taxes, and (f) authorize and approve the sale of the Bonds and approve other necessary or related documents and actions.

BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. For the purposes set forth in the preamble, which is incorporated as a part hereof, the Issuer, acting by and through the Fiscal Court, hereby:

(A) Confirms and ratifies the Inducement Resolution and the prior discussions and agreements described therein, whereby the Issuer agreed preliminarily to authorize and issue its Bonds for the Company pursuant to the Act in order to finance the Project;

(B) Accepts from the Company the conveyance of the Project and the sites thereof, subject to the terms and conditions contained in the instruments of conveyance and in the Lease Agreement hereinafter identified and approved;

(C) Authorizes the sale, issuance, execution and delivery of up to $35,000,000 principal amount of Nelson County Industrial Building Revenue Bonds, Series 2017 (Luxco Inc. Project) (the "Bonds"), which shall be issued in substantially the form and subject to the terms and specifications set forth in the Bond Purchase Agreement identified and approved herein, all subject to compliance with the provisions of the Act; and

(D) Authorizes the use of the proceeds of the Bonds, as provided in the Bond Purchase Agreement, Mortgage and Lease Agreement hereinafter identified and approved, to pay the costs of acquisition, construction and installation of the Project and to pay certain costs of issuance of the Bonds.

Section 2. The County/Judge Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer, as lessor of the Project, and the Company, as lessee (the "Lease Agreement"), which Lease Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. In order to provide for the security of the Bonds, the County Judge/Executive is hereby authorized, empowered and directed to execute and acknowledge on behalf of the Issuer a Mortgage in favor of the purchaser of the Bonds. The Mortgage is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. So that the statutory mortgage lien provided by Section 103.250 of the Act shall not attach to the Project, the Issuer hereby declares its intention and elects to follow the provisions of Section 103.251 of the Act with respect to the imposition of a foreclosable lien on the Project in connection with the security of the Bonds. The Bonds shall be issued no later than one (1) year from the date of adoption of this Ordinance, shall mature as to principal no later than the date which is thirty (30) years from the date of issuance of the Bonds and shall be subject to redemption and shall bear interest payable periodically at a rate approved by the Company, all as provided in the Bond Purchase Agreement hereinafter identified, reference to which is hereby made.

Section 4. With respect to the authorization and sale of the Bonds, and upon the request of the Company, the Issuer approves, and the County Judge/Executive is authorized and directed to execute and deliver on behalf of the Issuer, a Bond Purchase Agreement between the Issuer and the purchaser of the Bonds to be designated by the Company, and as approved by the Company (the "Bond Purchase Agreement"), being in substantially the form submitted herewith, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. The sale of the Bonds pursuant to the terms of the Bond Purchase Agreement is hereby authorized, approved and directed.

Section 5. The County Judge/Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer Letter Agreement between the Issuer and the Company relating to payment of amounts equal to certain ad valorem taxes (the "Letter Agreement"), which Letter Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. The County Judge/Executive, the Fiscal Court Clerk, the County Treasurer, the County Attorney and other appropriate officials of Issuer, and each of them, for and on behalf of the Issuer, are hereby authorized, empowered and directed to do and perform any and all things necessary to effect the execution and delivery of the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, the performance of all obligations and the preservation of all rights of the Issuer thereunder, the execution and delivery of the Bonds and the performance from time to time of all other actions of whatever nature necessary to carry out the authority conferred or contemplated by and the purposes of this

Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, and further to approve and to execute all papers, documents, certificates or other instruments that may be required for the carrying out and effectuation from time to time of the authority conferred by and the purposes of this Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, or to evidence said authority and purposes.

Section 7. The Bonds and the interest thereon do not represent or constitute an indebtedness of the Issuer or the Commonwealth of Kentucky within the meaning of the Constitution or statutes of the Commonwealth or a pledge of the faith and credit of the Issuer or the Commonwealth. The Issuer shall never be required to pay from its own funds any obligations deriving from the issuance of the Bonds, and the Bonds are declared to be special and limited obligations payable solely and only from the receipts derived under the Lease Agreement and the Mortgage, as provided in the documents herein approved.

Section 8. The provisions of this Ordinance may be supplemented from time to time by resolution of the Fiscal Court.

Section 9. The provisions of this Ordinance are hereby declared to be severable and, if any section or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.

Section 10. In the event of any conflict or conflicts between the provisions of this Ordinance and of any prior ordinances, resolutions or parts thereof, the provisions of this Ordinance shall prevail.

Section 11. This Ordinance shall be in full force and effect upon its passage and approval and upon publication of the legal notice required by Section 103.210 of the Act.

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

*** ***** ***

KENTUCKY WIRED

Jim Askins, spokesman for a company is working to design the Kentucky Wired project throughout the State, told members of Nelson Fiscal Court that Kentucky Wired will be built in every Kentucky county, including Nelson. He described the path that will be taken with broadband throughout Nelson County, telling Court members that the State of Kentucky, besides intending to get broadband service throughout the entire state, also wants to get control of all the networks that State agencies are running, eight or nine total, which include higher education, corrections, drivers licensing, etc. They will not go to businesses. Askins told Court members that Kentucky will be a first in implementing such a program; he outlined many benefits that will be available to areas who do not now have access to this technology, as well as enhancements to those who do.

*** ***** ***

SHERIFF - AMENDED ORDER SETTING MAXIMUM SALARIES FOR 2017

Amended *AMOUNT

ANNUAL ORDER SETTING MAXIMUM FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend

Fiscal Court Orders

Nov. 7, 2017
REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 558

for deputies and assistants...".

The fiscal court of __NELSON___County in compliance with state law

hereby sets the maximum amount which the __SHERIFF__of _NELSON_

County may expend from fees during calendar year __2017_ at _$1,038,200_

for deputies, assistants and other employees. The maximum amount as set

includes all amounts paid from fees for:

- ✓ Full time salaries and wages
- ✓ Overtime wages
- ✓ Part time salaries and wages
- ✓ Vacation and sick leave
- ✓ Health insurance
- ✓ Insurance other than health
- ✓ Employer match SS/Retirement

Motion made by KEITH METCALFE second by JERRY HAHN

Vote 5 - 0

Signed Elaine C. Filiatreau Fiscal Court Clerk

Date: 11-8-2017

Sheriff Ed Mattingly explained need to amend order due to inadvertant failure to include cost of health insurance in the amount allotted to salaries. His budget did include correct information.

***

SHERIFF - 2018 BUDGET AND ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES . . .

On motion of Jerry Hahn, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve Sheriff Ed Mattingly's 2018 budget as presented:

** ** **

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** ** **

** ** **

See next page -- Sheriff's Budget and Order for Deputy Pay

Fiscal Court Orders

Nov. 7, 2017
REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 559

Rev. 10/09

**2018 BUDGET - SHERIFF

Form for Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2018

Nelson County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1 20 Fee Account Budget Estimate	Column 2 20__ Fee Account Cumulative Actual	Column 3 _____ Account (NOT FEE ACCOUNT)	Column 4 _____ Account (NOT FEE ACCOUNT)	Column 5 _____ Account (NOT FEE ACCOUNT)
1. Receipts YTD	$1,757,500.00				
2. Total Disbursements YTD	$1,757,500.00				
3. Book Balance/Excess Fees					
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1 Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2 Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Three of report. Line 3 Show difference between lines 1 and 2 for all accounts. Line 4 Show bank statement balance(s) at close of quarter. Line 5 Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6 Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7 Show investments. Line 8 Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9 Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10 Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11 Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3710.

Approved by the fiscal court on the 7 day of Nov, 2017.

County Judge/Executive — Date 11/7/17

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.

Edwin Smallindy — Signature of County Sheriff — Date 11/7/17

LF 1132.001 Rev. 10/09

To Budget and Report

All Accounts

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Re
1. Federal Grants							
2. State Grants	$30,000.00						
3. State - KLEFFP	$95,000.00						
4. State fees claim	$120,000.00						
5. Finance and Adminstration Cab.							
6. Cabinet Human Resources							
7. Circuit Clerk							
8. Sheriff Security Services	$30,000.00						
9. Fines/Fees Collected	$26,000.00						
10. Court Ordered Payments							
11. Fiscal Court (includes Election Comm.)	$10,000.00						
12. County Clerk (Delinquent taxes)	$28,000.00						
13. Commissions on Taxes Collected	$857,300.00						
14. Fees Collected for Services							
15. Auto Inspections	$15,000.00						
16. Accident/Police Reports	$3,000.00						
17. Serving Papers	$75,000.00						
18. CCDW	$25,000.00						
19. Other (Describe)	$33,000.00						
20. Transport Prisoners	$10,000.00						
21. Interest Earned	$200.00						
22. Total Revenues	$1,357,500.00						
23. Petty Cash							
24. Borrowed Money	$400,000.00						
25. State Advancement							
26. Bank Note							
27. Total Receipts (Total lines 22 through 26)	$1,757,500.00						

Copy the figures shown on line 27 in the Budget Estimate column to li 9.

Part Three Disbursements	Budget Estimate	1/1 thru 3/31
Official Expenses		
1. Personal Services		
2. Sheriff's Gross Salary	$98,000.00	
3. Deputies' Gross Salaries	$540,000.00	
4. Part Time Gross Salaries	$10,000.00	
5. Other Gross Salaries	$249,000.00	
6. Overtime Gross	$50,000.00	
7. KLEPF	$50,000.00	
8. Employee Benefits		
9. Employer's Share Social Security		
10. Employer's Share Retirement		
11. Employer's Share Haz. Duty Ret.	$24,000.00	
12. Employer's Workmans Compensation		
13. Employer's Unemployment Ins.		
14. Employer Paid Health Ins.	$125,000.00	
15. Training Fringe Benefit (HB810)	$4,000.00	
16. Contracted Services	$45,000.00	
17. Advertising	$1,000.00	
18. Vehicle maintenance and repairs	$10,000.00	
19. Office and Radio Equip	$10,000.00	
20. Supplies and Materials (Tangible items with limited lifespan)		
21. Office Materials and supplies	$8,000.00	
22. Uniforms	$8,000.00	
23. Gasoline	$35,000.00	
24. Police equipment	$20,000.00	
25. public Relations	$2,000.00	
Juror expense /other	$15,000.00	
### Convention	$10,000.00	
### Dues	$3,500.00	
### Postage	$15,000.00	
### Mileage on Personal Vehicles		
### Vehicle Expense		
### Bond		
### Transport Patients/Prisoner	$15,000.00	

Sheriff's Budget and Report

132.001 Rev. 10/08

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31
34. Auto Expenses on Personal Vehicles							
35. Gasoline							
36. Maintenance and repairs							
37. Re Insurance							
38. Depreciation							
39.							
40. Debt Service (Borrowed money, interest, lease/purchases)							
41. State Advancement	$400,000.00						
42. Notes							
43. Interest							
44.							
45. Capital Outlay (Outright purchases of tangible items lasting in excess)							
46. Office Equipment							
47. Vehicles	$0.00						
48.							
49. Emergency Funds	$10,000.00						
50. Total Official Expenses	$1,757,500.00						
For offices that fee pool, pay fees to county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below.							
51. Payments to County Treasurer							
52. Payments to State Treasurer							
53. Total Disbursements (Total lines 50, 51, and 52)	$1,757,500.00						

Copy the figures shown on line 53 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figure shown on Line 53 in the Total YTD column to page 1, column 2, line 2. Copy the figure shown on Line 53 in the Unp

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Liabilities			

Comment:

The Nelson County Fiscal Court does the payroll for the Sheriff's office. Nelson Fiscal Court pays the social security, retirement and fringe benefits. The sheriff's office pays the health benefits to Nelson Fiscal Court.

On line 11, part 2, are county claims as follows; serving juvenile summons, attending fiscal court meetings and transporting prisoners.

Line 20 is different. This is for state prisoners that have been indicted

**ORDER - MAXIMUM PAY FOR DEPUTIES . . .

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of __NELSON___County in compliance with state law hereby sets the maximum amount which the __SHERIFF__of _NELSON_ County may expend from fees during calendar year __2018_ at _$1,150,000_

for deputies, assistants and other employees. The maximum amount as set

includes all amounts paid from fees for:

- ✓ Full time salaries and wages
- ✓ Overtime wages
- ✓ Part time salaries and wages
- ✓ Vacation and sick leave
- ✓ Health insurance
- ✓ Insurance other than health
- ✓ Employer match SS/Retirement

Motion made by JERRY HAHN, second by SAM HUTCHINS

Vote 5-0

Signed [signature] Fiscal Court Clerk

Date: 11-8-2017

*** ***** ***

LEGAL ACTION - OPIOID CRISIS

Citing a national news program which recently documented blatant violations of Federal regulations by drug distributors, County Judge-Executive Dean Watts revisited previous Fiscal Court discussion concerning attempts by several counties to join together in pursuing legal action against distributors of opioids. Court members were given information showing effects nationally of what has become a drug epidemic; they also received figures specific to drug overdoses/addiction in the Kentucky/West Virginia/Ohio tri-state area. Emergency services have been greatly affected by increase in numbers of incidents that require response due to drug issues. Judge Watts suggested to Court members that viewing the 60 Minutes report would be a good step toward becoming educated about the drug epidemic, the roles played by members of Congress, lobbyists, and drug distributors in helping create this crisis and the financial benefit they have derived. Following is part of a brochure from KACo explaining proposed legal action and its intent:

Join the Lawsuit Against Opioid Distributors

Many of our members have asked if there's still time for their county to join the opioid lawsuit. The answer is YES! This civil suit aims to recover financial losses Kentucky counties have incurred because of opioid abuse.

To date, 36 Kentucky counties have already joined the opioid litigation against wrongful distributors of prescription opioids. Just last week, two more Kentucky counties inquired about the terms of the lawsuit and expressed interest in joining the litigation.

Here are some terms of the Opioid Litigation Legal Agreement:

- The lawsuit aims to recover financial losses incurred by counties from opiate abuse.
- Each participating county is filed as a separate civil suit.
- The Judge-Executive and Fiscal Court Clerk must sign the legal agreement.
- A group of eight law firms represent counties in the lawsuit.
- Counties agree to pay 30 percent of total gross recovery for attorney fees.
- There is no fee if there is no recovery.

Following discussion, motion was made by Bernard Ice, second by Jerry Hahn, and by unanimous vote of the Court, IT IS HEREBY ORDERED to enter into an agreement whereby Nelson County joins with other Kentucky counties to sue opioid distributors as described.

*** ***** ***

APPOINTMENTS - NELSON COUNTY EXTENSION DISTRICT BOARD

The following appointments are approved on motion of Jeff Lear, second of Sam Hutchins, and by affirmative vote of all Court members:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Rachael Briney** is hereby appointed to the **Nelson County Extension District Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Nelson County Judge Executive

11-03-17
Date

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Sherry Frazier** is hereby re-appointed to the **Nelson County Extension District Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Nelson County Judge Executive

11-03-17
Date

*** ***** ***

WAR MEMORIALS

Court members and media have received lists of Nelson County casualties from World War I and the Korean War: Those identified as WWI casualties are Russell Cahoe, Chester Stewart, Charles Boblitt, Joseph L. Nally, James A. Clayton, Wm. T. Rapier, and George B. Allen - those identified as Korean War casualties are Raymond Cecil, Lewis P. Howard, Kenneth A McAllister, Charles L. Newton, and Clarence H. Tingle. Judge Watts asked all for help in identifying others who might have lost their lives during these conflicts as plans are

being made for memorials honoring these Nelson Countians who lost their lives during these conflicts.

*** ***** ***

DEPARTMENT REPORTS

**ROAD DEPARTMENT

County Engineer Brad Spalding reported 1) that bushhog mowing has been completed for the season; 2) on boom mowing; 3) on preparation of salt spreaders and snow plows for winter work; 4) on work now underway by grader crews throughout the county.

**LANDFILL/SOLID WASTE

Reporting on activity at the landfill, Landfill Engineer John Greenwell told Court members of progress on Notice of Intent for landfill expansion. He also updated Court members on renovation of Samuels Hall (Fairgrounds).

**JAIL

Following presentation of her regular report, Jailer Dorcas Figg told Court members of work on showers at the jail, also noting that she is in the process of getting two new cameras. Regular report follows:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
OCTOBER							
Wed. 18	160	4	0	51	6	1	149
Thur. 19	170	4	0	40	6	1	159
Fri. 20	173	4	0	46	6	1	162
Sat. 21	178	4	0	46	1	1	172
Sun. 22	176	4	0	45	1	1	170
Mon. 23	177	4	0	52	4	1	169
Tue. 24	174	4	0	52	4	1	165
Wed. 25	173	4	0	51	3	1	165
Thur. 26	172	4	0	49	3	1	164
Fri. 27	169	4	0	49	2	1	162
Sat.28	169	4	0	49	3	1	161
Sun.29	176	4	0	49	3	1	168
Mon. 30	169	4	0	49	5	1	159
Tue. 31	166	4	0	54	5	1	156
NOVEMBER							
Wed. 01	169	4	0	53	6	1	158
Thur. 02	186	4	0	55	6	1	175
Fri. 03	191	4	0	60	6	1	180
Sat.04	183	4	0	54	2	1	176
Sun.05	179	4	0	54	2	1	172
Mon. 06	187	4	1	52	6	1	175
Tue. 07	172	4	1	52	6	1	160

**RECREATION

Soccer season is ending; work is underway to winterize the recreation complex, as reported by Tyler Wimsett.

**EMS

Regular report presented by EMS Director Joe Prewitt:

11/06/2017

Monthly EMS Run Totals
As of October, 2017

Bardstown Area	373	76	449	2009	$ 307,399.82	$ 1,345,037.82	$ 669.51
Bloomfield Area	27	12	39	132	$ 22,845.51	$ 85,046.18	$ 644.29
New Haven Area	19	8	27	105	$ 17,894.20	$ 62,401.42	$ 594.30
Boston Area	4	4	8	46	$ 3,033.24	$ 28,656.29	$ 622.96
Cox's Creek Area	13	5	18	98	$ 10,078.88	$ 51,343.59	$ 523.91
TOTAL	436	124	560	2409	$ 361,251.65	$ 1,572,485.30	$ 652.75
Average Per Day	14.1	4.0	18.1	20.3	$ 11,653.28	$ 12,784.43	
Collections (YTD)						$ 713,639.00	
Collection Per Run						$ 296.24	
Cost Per Run						$ 360.08	
Difference						$ (63.84)	
RETURNS TO STATION I		19					

Previous Year 2016	Totals	632	2366	$	372,867.40	$	1,461,673.40
Previous Year Difference		-72	54	$	(11,618.75)	$	120,611.90
Previous Year 2015	Totals	631	2317	$	386,995.00	$	1,425,213.30
Difference From Current Year		-71	92	$	(24,743.35)	$	147,272.00
Previous Year 2014	Totals	507	2160	$	293,634.05	$	1,236,057.60
Difference From Current Year		53	259	$	67,617.60	$	336,427.70
Previous Year 2013	Totals	526	2143	$	287,495.90	$	1,214,874.90
Difference From Current Year		34	266	$	73,755.75	$	357,810.40
Previous Year 2012	Totals	488	2091	$	289,022.75	$	1,227,510.30
Difference From Current Year		72	318	$	72,228.90	$	344,975.00

"13 TREAT NO TRANSPORT"

EMERGENCY RADIOS/COMPATIBILITY

October, 2017 Joe Prewitt told Court members that all radios at the Sheriff's office, as well as other departments, have been re-programmed, also telling Court members that four radios had to be changed out due to incompatibility with the system being implemented. Prewitt described Phase 3 of the project--installation of wireless microphones in each of the deputies' cars.

*** ***** ***

DEED - COUNTY OF NELSON/NORTHEAST NELSON FIRE DISTRICT

COMMONWEALTH OF KENTUCKY
NELSON COUNTY FISCAL COURT
RESOLUTION NO. _____

This Resolution duly made and adopted on this 7th day of November, 2017 by the Nelson Fiscal Court;

WHEREAS, on July 29, 1999, Nelson County took title to certain real property more particularly described in deed book 359 page 181 of the Nelson County Clerk's office to facilitate construction of a fire station by the North East Nelson Fire District, a fire protection district created pursuant to KRS 75.010;

WHEREAS, at the time of acquisition, the intended purpose and use of the property was for the construction of a fire station;

WHEREAS, the fire station has been constructed and the financing has been retired and now it is in the best interest of the County to transfer the real property to the North East Nelson Fire District pursuant to the original intention of the parties;

NOW, THEREFORE, BE IT RESOLVED pursuant to KRS 67.0802, the Nelson Fiscal Court herby desires to transfer the real property without consideration to another governmental entity pursuant to the original intention of Nelson County when the property was acquired and directs the Nelson County Attorney to prepare and the Nelson County Judge Executive to execute all appropriate documents necessary to facilitate the transfer of the real property to the North East Nelson Fire District.

_____
Dean Watts
Nelson County Judge Executive

Attested by:

_____
Elaine Filiatreau
Nelson County Clerk

Prepared by:

_____
Matthew Hite
Nelson County Attorney

The foregoing resolution was approved on motion of Jerry Hahn, second of Sam Hutchins, and by affirmative vote of all Court members.

*** ***** ***

OLD/NEW BUSINESS

**Court members have been invited to participate in this year's Christmas Parade, Dec. 7. Invitation was extended by WBRT-WOKH.

**OLD 31-E road names have been questioned by a resident on a portion of the old road. Judge Watts cited KRS 179.330 as his guidance related to "any unnamed road in the county".

***

On motion of Sam Hutchins, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Nov. 7 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders

Nov. 21, 2017
REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 566

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.

***

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jerry Hahn, by unanimus 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
November 21, 2017

Name	Memo	Account	Amount
01 General Fund			
3-D Graphics	Pineroia, Culler	5105481 · Law Enforc Uniforms	$ 115.00
ADP	PR processing	9100301 · Payroll Processing	493.22
Advance Auto Parts	SO 56 battery	5105340 · Law Enforc Vehicle maintenance	191.99
American Tire	SO 44, 55, 56	5105479 · Law Enforc Tires	1,021.64
Bardstown Sporting Goods	Howardstown Recreation - supplies	5405348 · Recreation Program Support	236.00
Barrie, Jennifer	Sheriff office cleaning - 1017	5105329 · Law Enforc. Bldg Main Contracts	1,250.00
Beaven Equipment	Used radios	5105339 · Law Enforc Radios	870.00
Beaven Equipment	SO 52, Pool Cars	5105340 · Law Enforc Vehicle maintenance	970.00
Bluegrass Integrated Comm	Voter cards postage 1017	5065427 · Elections Supplies	160.65
Brite Wholesale	Bulbs - porch/foyer area	5415334 · Civic Center Bldg Maint	198.42
Central Ky Comm Action	FY 2018 General Assistance	5301515 · General Welfare Assistance	15,000.00
Central Ky Comm Action	FY 2018 contribution - Transportation	5305370 · Senior Citizens Transportation	3,000.00
City of Bardstown	2016	5071314 · Ethics Board Allocation	1,366.13
Coulter's Towing	Pool car	5105369 · Law Enforc Towing Services	102.50
County Clerk	2017 Property tax bill printing (1/2 cost)	5010199 · Co Clerk Fees Payable	2,941.00
Danville Office	Binder clips, toner	5001445 · CJE Office Expense	90.13
Danville Office	Electrical permits	5115427 · Codes - Technical supplies	131.50
Danville Office	Pen refills, disinfectant spray	5115445 · Codes - Office Expense	18.74
Feed America Ky	General welfare assistance FY18	5301515 · General Welfare Assistance	2,500.00
HCC Public Risk Claim Service Inc	Deductible payment - Fulkerson	9100537 · Claims & Judgments	15,000.00
Hillyard	Window cleaner	5105411 · Law Enforc Custodial Supplies	60.63
Hord Landscaping & Lawncare	Irrigation winterize	5080329 · Old Courthouse Main Contracts	75.00
KACO Insurance Agency	Sheriff Advancement Bond	9100531 · Fidelity and Surety Bonds	1,247.05
KACo Leadership Institute	Lear 10/24/17	5025569 · Magistrates Conferences	65.00
Ky Auditor	Fiscal Court Audit 2016	9100307 · Audit Services	17,427.82
L&W Emergency Equip	SO 29, 55	5105339 · Law Enforc Radios	950.00
Landmark Comm News	2016 NCFC Audit	9100539 · Advertising & Legal Notices	2,931.53
Landmark Sprinkler	5 year internal inspection	5081329 · Justice Center Main Contracts	1,180.00
Lincoln Trail Health Dept	FY 2018 Appropriation #1	5231507 · Health Dept Appropriation	180,148.01
Lincoln Trail Health Dept	FY 2018 Appropriation #2	5231507 · Health Dept Appropriation	180,148.01
Lyddane CAD Works	Reconstruction services	5086571 · Wickland Building Repairs	1,890.00
M Rugged Mobile	Computer equipment - New Cars	5105723 · Law Enforcement Automobiles	3,620.20
M Rugged Mobile	Computer equipment - reimbursed by SO	5105723 · Law Enforcement Automobiles	3,620.20
NC Assoc for Handicapped	FY 2018 Supplement	5233315 · Contract NCAH	5,500.00
Nelson EMS	Coroner call	5020308 · Coroner Autopsy & Services	425.13
Newcomb Oil Co	Fuel	5105429 · Law Enforc Fuel	3,992.88
Patrons Home Center	Custodial supplies	5080411 · Old Courthouse Custodial Supply	420.94
Patrons Home Center	Bulbs, lampholders	5081334 · Justice Center Bldg Maint	177.54
Patrons Home Center	Custodial supplies, towels	5081411 · Justice Center Custodial Supply	532.92
Patrons Home Center	Lights - back building	5082334 · SOB Bldg Main	79.79
Patrons Home Center	Bulbs	5085334 · Sutherland Bldg Maint	41.00
Patrons Home Center	Custodial supplies	5085411 · Sutherland Bldg Custodial Suppl	420.94
Patrons Home Center	Basement window repair	5086334 · Wickland Maint Supplies	124.25
Patrons Home Center	Glasses, keys, broom, supplies	5090427 · Maintenance - Supplies	123.78
Patrons Home Center	Keys	5090445 · Maintenance - Office Expense	10.65
Patrons Home Center	Wet/dry vac, outdoor cord, lock	5105334 · Law Enforc Building Maint	66.47
Patrons Home Center	Batteries for air fresheners	5105411 · Law Enforc Custodial Supplies	16.99

Fiscal Court Orders

Patrons Home Center	Paint, bulbs, batteries	5305334 · Sr Citizens Bldg Supplies	195.74
Patrons Home Center	Drain cleaner, custodial supply	5305411 · Sr Citizens Custodial Supply	450.92
Patrons Home Center	Packaging supplies	5330515 · Feed America Program	59.21
Patrons Home Center	Baseball, football, flag pole maint	5401334 · Recreation Bldg/Grounds Maint	908.20
Patrons Home Center	Paint machine maint	5401336 · Recreation Equipment Maint	17.98
Patrons Home Center	Tools, marking flags	5401427 · Recreation Maint Supplies	133.44
Patrons Home Center	Bathroom repairs, bulbs	5415334 · Civic Center Bldg Maint	98.13
Patrons Home Center	Custodial supplies	5415411 · Civic Center Custodial Supplies	420.94
Pitney Bowes	Postage machine rental	5001445 · CJE Office Expense	30.99
Pitney Bowes	Postage machine rental	5115445 · Codes - Office Expense	30.99
Quick Care Express	October 2017 vehicle maint	5105340 · Law Enforc Vehicle maintenance	1,245.18
RCS	Chaplain radios	5105339 · Law Enforc Radios	938.60
Salt River	Set poles/lights	6105578 · Utilities	405.00
Sam's Club	NCFC/COB meeting- drinks	5025599 · Miscellaneous Expenses	22.66
Sam's Club	Annual fee	9100551 · Memberships	280.00
Settles, Bobby	Refinish floors and stairs	5080329 · Old Courthouse Main Contracts	775.00
Sherwin Williams	Paint machine maint	5401336 · Recreation Equipment Maint	56.10
Speedway	Fuel	5105429 · Law Enforc Fuel	73.69
Springfield Laundry	Mats	5080411 · Old Courthouse Custodial Supply	71.43
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	494.48
Springfield Laundry	Mats	5085411 · Sutherland Bldg Custodial Suppl	110.45
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	128.04
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	25.64
St Monica Parish	Voting machine storage	5065364 · Elections Equipment Storage	1,350.00
Willett's Lawn & Landscape	Mowing Sep 2017	5081329 · Justice Center Main Contracts	340.00
Willett's Lawn & Landscape	Baseball mowing Sep 2017	5401329 · Recreation Maint Contracts	400.00
Willett's Lawn & Landscape	Football mowing Sep 2017	5401329 · Recreation Maint Contracts	1,280.00
Willett's Lawn & Landscape	Football setup (1/2only) Sep 2017	5401329 · Recreation Maint Contracts	375.00
Willett's Lawn & Landscape	Football painting Sep 2017	5401329 · Recreation Maint Contracts	1,400.00
Willett's Lawn & Landscape	Soccer mowing Sep 2017	5401329 · Recreation Maint Contracts	2,332.00
Willett's Lawn & Landscape	Soccer painting Sep 2017	5401329 · Recreation Maint Contracts	1,600.00
Willett's Lawn & Landscape	Culvertown Park Sep 2017	5401329 · Recreation Maint Contracts	390.00
Willett's Lawn & Landscape	Balltown Park Sep 2017	5401329 · Recreation Maint Contracts	100.00
Your Choice Uniforms	Uniform shirts - Brian	5090481 · Maintenance - Uniforms	60.00
Your Choice Uniforms	Shirts, sweaters, caps	5115481 · Codes - Uniforms	243.00
Total 01 General Fund			467,796.46
02 Road Fund			
Airgas Mid America	Welding supplies	6105427 · Garage supplies	115.45
American Tire	Gradall repair	6105336 · Equipment repairs	62.87
American Tire	Shop tires	6105479 · Tires	1,425.80
Asphalt Materials	Chip seal 8500 gallons	6105447 · Dust control-chip seal oil	14,876.34
Cintas	Uniforms	6105481 · Uniforms	1,757.71
Cintas First Aid & Safety	First aid supplies	6105594 · Crew Safety Equipment	107.50
CMI Equipment	Boom mower - filter	6105443 · Parts	284.87
Gordon Foods	Coffee	6105427 · Garage supplies	33.84
Guys Building Supplies	Staking flags	6105427 · Garage supplies	11.00
Haydon Materials	Various county roads	6105447 · Dust control-chip seal oil	3,997.35
Galeton	Gloves	6105594 · Crew Safety Equipment	267.34
Hite & Pottinger PLLC	Deed release	6105431 · Fences & ROW	26.00
IMPCO	Salt spreader/spinner parts	6105443 · Parts	730.53
Kenworth/Palmer Trucks	Oil distributor	6105443 · Parts	129.29
Keystops	Oil absorbing pads	6105427 · Garage supplies	132.75
Keystops	Fuel	6105429 · Fuel	10,157.30
Kimball Midwest	Garage supply	6105427 · Garage supplies	111.41
Lasco	Filters	6105443 · Parts	107.07
Lewis, Ronnie	Boot allowance	6105481 · Uniforms	69.99
Limestone Farm Lawn	JD Tractor 5525 - AC compressor	6105443 · Parts	615.35
Mago Construction	Hummingbird Hill	6105446 · Small Road Projects	526.85
Patrons Home Center	Sewer access cap	6103334 · Building & Grounds Maintenance	7.78
Patrons Home Center	Propane	6105429 · Fuel	121.86
T&T Feed & Seed	Straw, seed	6105431 · Fences & ROW	67.94
Total Truck Parts, Inc.	Trucks 307, 308	6105443 · Parts	241.44
UHL Truck Sales	Truck 307	6105443 · Parts	382.23
Whayne Supply	Paver	6105443 · Parts	51.60
Total 02 Road Fund			36,419.46
03 Jail Fund			
Bob Barker	Mop/bucket	5101411 · Custodial Supplies	65.91
Bob Barker	Trays	5101423 · Food Prep & Serving Supplies	163.97

Fiscal Court Orders

Bob Barker	Basketball inflating needles	5101428 · Canteen Inventory	8.12
Bob Barker	Sheets, blankets	5101437 · Linens	473.41
Bob Barker	Hygiene supplies	5101453 · Prisoner Hygiene	216.25
Care A Cell	Lobby kiosk 1017	5101428 · Canteen Inventory	1,366.70
Clems	Food	5101425 · Food	3,143.81
Cochran Pharmaceuticals	Inmate medical	5101549 · Routine Medical	1,043.37
Dean Milk	Milk	5101425 · Food	1,629.95
Fastenal	Tamper-proof bolts	5101406 · Tools and maint supplies	17.86
Flowers Baking Co	Bread	5101425 · Food	848.12
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,065.85
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	512.88
Gordon Foods	Food	5101425 · Food	4,949.16
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	430.30
Gordon Foods	Testing supplies	5101549 · Routine Medical	58.16
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	3,935.12
Kentucky One	Inmate medical	5101549 · Routine Medical	136.00
Kentucky One	Employee medical	9400547 · Employee Medical/WC Claims	70.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,419.81
Medica	Inmate medical	5101549 · Routine Medical	141.44
Medica	Employee medical	9400547 · Employee Medical/WC Claims	30.95
Patrons Home Center	Bulbs, outlets, batteries, cell repairs	5101334 · Building Maintenance	52.77
Patrons Home Center	Anchors, drill bits, utility knife, supplies	5101406 · Tools and maint supplies	75.11
Patrons Home Center	Kitchen faucet repairs	5101463 · Plumbing Supplies and Repairs	98.61
Performance Food Service	Cleaning supplies	5101411 · Custodial Supplies	108.36
Performance Food Service	Kitchen supplies	5101423 · Food Prep & Serving Supplies	196.90
Performance Food Service	Food	5101425 · Food	3,946.29
Performance Food Service	Canteen inventory	5101428 · Canteen Inventory	901.23
Redwood Toxicology	Lab testing, supplies	5101550 · Pretrial Testing Supplies	691.00
Roby's Country Gardens	Food	5101425 · Food	625.50
Shred-It USA	File destruction service	5101445 · Office Supplies	75.00
Total 03 Jail Fund			29,582.91
04 LGEA Fund			
Haydon Materials	Various county roads	6105409 · Rock	5,910.88
Mago Construction	Various county roads	6105405 · Hot and cold mix	5,638.23
Total 04 LGEA Fund			11,549.11
09 Ambulance Fund			
3-D Graphics	Shirts, embroidery	5140481 · Staff Uniforms	590.50
Advance Auto Parts	Wiper blades	5140443 · Vehicle Parts	23.99
American Tire	Sq 31, 33, 34, 36, 38, 41	5140340 · Vehicle Maintenance & Repairs	3,407.10
American Tire	Sq 41	5140439 · Oil, lubes	67.50
American Tire	Sq 31, 33, 34, 36, 38, 41	5140443 · Vehicle Parts	2,282.63
American Tire	Sq 31, 38	5140479 · Tires	474.54
Arrow International Inc	Medical supplies	5140550 · Medical supplies & Materials	560.12
Beaven Equipment	Explorer, Sq 35	5140340 · Vehicle Maintenance & Repairs	275.00
Beaven Equipment	Explorer, Sq 35	5140443 · Vehicle Parts	910.50
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	594.53
CMS Uniforms	Uniform shirts, pants	5140481 · Staff Uniforms	486.00
Danville Office	Forms, printer ink	5140445 · Office Expense	221.42
Emsar Medical Repair	Cot repairs	5140336 · Equipment Maintenance & Repairs	2,705.99
ESO Solutions Inc	ESO Software subscription	5140543 · Licenses	2,875.50
Kentucky One	Employee medical	9400547 · Employee Medical/WC Claims	30.00
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	278.40
Newcomb Oil Co	Fuel	5140429 · Fuel	5,763.52
Patrons Home Center	Maint supplies, bulbs	5140334 · Building maintenance	47.39
Patrons Home Center	Tissue	5140411 · Custodial supplies	49.99
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	317.35
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	127.24
Sam's Club	Vehicle supplies	5140439 · Oil, lubes	47.28
Sam's Club	Parts	5140443 · Vehicle Parts	87.35
Sam's Club	Medical supplies	5140550 · Medical supplies & Materials	127.93
Sam's Club	Promotional items	5140599 · Miscellaneous	48.80
TESS Company	Oxygen	5140550 · Medical supplies & Materials	108.00
Total 09 Ambulance Fund			22,508.57
Subtotal - General Fund Bills			**$ 567,856.51**

Fiscal Court Orders

13 Solid Waste Fund			
American Cancer Society	Eddie Miles Rd	5215315 · Roadside Cleanup	$ 200.00
Bardstown Church of God	Sullivan Lane	5215315 · Roadside Cleanup	500.00
Bardstown HS Key Club	Manton Rd	5215315 · Roadside Cleanup	300.00
Bethany Haven	Irish Ridge	5215315 · Roadside Cleanup	200.00
Bloomfield Baptist Church	Murrays Run Rd	5215315 · Roadside Cleanup	400.00
Bloomfield Church of God	Bloomfield BG Parkway interchange	5215315 · Roadside Cleanup	200.00
Boston School	Hwy 62	5215315 · Roadside Cleanup	500.00
Boy Scout Troop 721	Hwy 62E toward Chaplin	5215315 · Roadside Cleanup	200.00
Bradley, John/NC Comm Clinic	Burba Road	5215315 · Roadside Cleanup	400.00
Bread for Life	Plum Run Rd	5215315 · Roadside Cleanup	300.00
Cerebral Palsy Kids Center	Hobbs Lane	5215315 · Roadside Cleanup	200.00
Cox's Creek Elementary	Mobley Mill	5215315 · Roadside Cleanup	200.00
Cub Scout Pack 721	Filiatreau Lane	5215315 · Roadside Cleanup	200.00
Cub Scouts Pack 142	Borders Ln, Wire Lane	5215315 · Roadside Cleanup	400.00
DP All Star Boosters	West Stephen Foster	5215315 · Roadside Cleanup	200.00
Euclid Lodge #13	Poplar Flat Rd, Gilkey Run	5215315 · Roadside Cleanup	500.00
First Cedar Creek Baptist	Murrays Run	5215315 · Roadside Cleanup	200.00
Kentucky Thunder Baseball	Woodlawn Rd	5215315 · Roadside Cleanup	200.00
Kiwanis Club	Nazareth Rd	5215315 · Roadside Cleanup	200.00
NELCASA	Boston Rd	5215315 · Roadside Cleanup	500.00
Nelson Co 4H Shooting Sports	Hwy 62 Bloomfield Rd	5215315 · Roadside Cleanup	200.00
Nelson Co Baptist Ch	Louisville Rd	5215315 · Roadside Cleanup	900.00
Nelson Co Beekeepers	Old Bloomfield Rd	5215315 · Roadside Cleanup	200.00
Nelson Co Distinguished YW	Samuels Rd	5215315 · Roadside Cleanup	400.00
Nelson Co HS groups	31E New Haven, Wilkerson Rd	5215315 · Roadside Cleanup	600.00
Parkway Baptist Church	Parkway Drive	5215315 · Roadside Cleanup	200.00
Special Olympics of Nelson Co	Barnes, Wheeler, Airport Rds	5215315 · Roadside Cleanup	450.00
St Ann 4H Club	Hwy 84, Spalding Hollow, Stiles Rd	5215315 · Roadside Cleanup	700.00
St Gregory School	Hwy 245, Ben Irvin	5215315 · Roadside Cleanup	400.00
St Thomas Mens Club	Balltown Rd, Loretto Rd	5215315 · Roadside Cleanup	600.00
St Thomas Young at Heart	Ritchie Ln, Quarry Ln	5215315 · Roadside Cleanup	400.00
St Thomas Youth Group	Hwy 31E New Haven	5215315 · Roadside Cleanup	200.00
St Vincent Depaul - Room/Inn	Plum Run Rd	5215315 · Roadside Cleanup	600.00
TNHS various groups	Harrison Fk, Wilson Cr, BG New Haven	5215315 · Roadside Cleanup	800.00
Working the Puzzle for Autism	Clarktown Rd	5215315 · Roadside Cleanup	300.00
American Tire	Shop tires	5215479 · Tires	4,220.00
Bluegrass Int'l Trucks	Truck 414 - engine repairs	5215443 · Parts	4,458.23
Bottom, Marjorie	Replace damaged trash cans	5215537 · Property damage claims	138.71
Galeton	Rainwear, sweatshirts	5215594 · Crew Safety Equipment	168.18
Kentucky One	Employee medical	9400547 · Employee Medical/WC Claims	260.00
Keystops	Fuel	5215429 · Fuel & Lubricants	14,833.60
Lasco	Truck 411	5215443 · Parts	1,631.74
Mackin's Wrecker	Truck 414	5215369 · Towing Service	800.00
Piles, Eddie	Boot allowance	5215481 · Employee uniforms	75.00
Pitney Bowes	Postage machine rental	5215445 · Office Supplies	30.99
Raben Tire Co	Tires, repairs	5215479 · Tires	767.69
Salt River	Garbage billing services	5215320 · Collection Contracts	10,663.20
Solid Waste Coord. of Ky	Membership dues	5215445 · Office Supplies	75.00
Springfield Laundry	Dylan Bartley missing items	5215481 · Employee uniforms	465.37
Springfield Laundry	Uniforms	5215481 · Employee uniforms	656.44
Total 13 Solid Waste Fund			52,194.15
15 Landfill Fund			
American Tire	Trailer	5210479 · Tires	168.20
Axle Surgeons	Truck 409-axle repairs	5210336 · Equipment Repairs	975.00
California Contr Supply	Barrier tape, bloodborne pathogen kit	5210594 · Crew Safety Equipment	149.50
Gordon Foods	Coffee	5210445 · Office Expense	66.32
Haydon Materials	Rock	5210571 · Property Maintenance	171.39
Joe Hill's	Sharpen chainsaws	5210336 · Equipment Repairs	7.00
Keystops	Fuel	5210429 · Fuel & Lubricants	6,177.45
Lasco	Truck 409	5210443 · Parts	256.64
Lawson Products	Garage supplies	5210427 · Main supplies	93.98
Liberty Tire Recycling	Tire removal	5210398 · Tire Removal Services	1,850.00
Mattingly's Transmission	2001 Chevy 2500 - transmission	5210443 · Parts	1,500.00
Patrons Home Center	Rain gauge, shovel, rake, soap	5210427 · Main supplies	52.95
Patrons Home Center	Backhoe, Truck 303, chainsaw cord	5210443 · Parts	54.37
Patrons Home Center	Post hole digger, digging bar	5210475 · Tools	65.48
Quill Corporation	Printer ink, toner	5210445 · Office Expense	209.97

SMR Environmental	Methane Sampling	5210324 · Environmental Monitoring	626.00
Southern Sales Co.	Pump valve	5210581 · Leachate Maintenance	55.30
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	149.90
Springfield Laundry	Uniforms	5210481 · Uniforms	330.65
Taylor Battery Co	Batteries	5210443 · Parts	392.71
W W Grainger	Glass cleaner	5210411 · Custodial supplies	51.93
W W Grainger	Portable heater	5210445 · Office Expense	50.81
Whayne Supply	Backhoe, compactor	5210443 · Parts	882.78
Total 15 Landfill Fund			14,338.33
23 Occupational Tax Fund			
Nu Life Cartridge	Paper, COPY stamp, ink, bandages	5047445 · OLF Office supplies	46.00
Total 23 Occupational Tax Fund			46.00
97 PIC			
Willett's Lawn & Landscape	Plaza, Greenspace mowing Sep 2017	5084329 · Bldg Main Contracts	200.00
Total 97 PIC			200.00
Subtotal - PIC Bills			$ 66,778.48
Total Bills			$ 634,634.99

Nelson County Fiscal Court
Additional Bills for Court Approval
November 21, 2017

Name	Memo	Account	Amount
01 General Fund			
L&W Emergency Equip	Siren- EM Special Project	8099446 · Weather Siren Equipment	$ 17,505.00
Quill Corporation	Printer ink	5040445 · Treasurer Office Supplies	119.97
Quill Corporation	Hand sanitizer, air freshener	5080411 · Old Courthouse Custodial Supply	22.95
Stewart Hurst Electric	Replace broken light fixtures	5086571 · Wickland Building Repairs	242.27
Thermal Equipment	Service call - Judge Seay	5081329 · Justice Center Main Contracts	265.20
W W Grainger	Geo well pump maint	5081334 · Justice Center Bldg Maint	160.27
Willett's Lawn & Landscape	Baseball mowing Oct 2017	5401329 · Recreation Maint Contracts	400.00
Willett's Lawn & Landscape	Football mowing Oct 2017	5401329 · Recreation Maint Contracts	1,280.00
Willett's Lawn & Landscape	Football painting Oct 2017	5401329 · Recreation Maint Contracts	1,400.00
Willett's Lawn & Landscape	Soccer mowing Oct 2017	5401329 · Recreation Maint Contracts	2,332.00
Willett's Lawn & Landscape	Soccer painting Oct 2017	5401329 · Recreation Maint Contracts	1,400.00
Willett's Lawn & Landscape	Culvertown Park Oct 2017	5401329 · Recreation Maint Contracts	140.00
Willett's Lawn & Landscape	Balltown Park Oct 2017	5401329 · Recreation Maint Contracts	100.00
Willett's Lawn & Landscape	Mowing Oct 2017	5081329 · Justice Center Main Contracts	340.00
Willett's Lawn & Landscape	Rebuild paint sprayer	5401336 · Recreation Equipment Maint	175.00
Total 01 General Fund			25,882.66
02 Road Fund			
Contech Construction Products	Stock pipe supply	6105457 · Bridge & Culvert Materials	6,471.68
Total 02 Road Fund			6,471.68
13 Solid Waste Fund			
Galeton	Jacket	5215594 · Crew Safety Equipment	56.99
Lasco	Truck 414	5215443 · Parts	774.40
Raben Tire Co	Tires, repairs	5215479 · Tires	1,039.31
Total 13 Solid Waste Fund			1,870.70
15 Landfill Fund			
Lasco	Truck 409	5210443 · Parts	14.94
Modern Supply	Welding supplies	5210427 · Main supplies	105.16
Total 15 Landfill Fund			120.10
97 PIC			
Willett's Lawn & Landscape	Plaza, Greenspace mowing Oct 2017	5084329 · Bldg Main Contracts	200.00
Total 97 PIC			200.00
Total Additional Bills			$ 34,545.14

NELSON COUNTY FISCAL COURT
Paid Bills and Upcoming Transfers for Court Approval
November 21, 2017

Fund/Vendor	Description	Account	Amount
General Fund			
E911 Central Dispatch	October collections	5145 322 01 · E911 Prop Tax	$393,233.32

Road Fund			
Lawson Products	Garage supplies	6105427 · Garage supplies	110.58
Less Discount			(1.11)
Occupational License Fund			
EMS Fund	FY 18 Appropriation	4909 09 · Transfers to EMS	200,000.00
TOTAL PAID BILLS			**$593,342.79**

*** ***** ***

ORDINANCE - ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS (LUX ROW PROJECT)
SECOND READING

The following ordinance is approved after a second reading on motion of Jeff Lear, second of Sam Hutchins, and on affirmative vote of Court members Lear, Hutchins, Ice, Hahn and Metcalfe:

ORDINANCE NO. ____

AN ORDINANCE OF THE COUNTY OF NELSON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO $35,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2017 (LUX ROW PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (i) A DEED FROM LFL LLC TO THE COUNTY OF NELSON, (ii) A LEASE AGREEMENT BETWEEN THE COUNTY AND LFL LLC, (iii) A MORTGAGE, (iv) A BOND PURCHASE AGREEMENT, (v) A LETTER AGREEMENT, AND (VI) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION.

WHEREAS, the County of Nelson, Kentucky ("Issuer"), pursuant to the provisions of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes, (the "Act"), is authorized to issue its revenue bonds and to make the proceeds from the sale thereof available to a company for the purpose of financing industrial building facilities as defined in the Act, such bonds being payable from rental payments made by such company; and under the Act the financing of industrial buildings constitutes a public purpose;

WHEREAS, on March 15, 2016 the Fiscal Court of the Issuer adopted a resolution (the "Inducement Resolution") authorizing industrial building revenue bond financing for the benefit of Luxco, Inc. ("Luxco") and affirming the Issuer's agreement to undertake such financing at the appropriate time, subject to compliance with the provisions of the Act;

WHEREAS, Luxco now wishes to assign all of its right and interest in the Inducement Resolution to its subsidiary, LFL LLC, a Delaware limited liability company ("Company").

WHEREAS, Company proposes that the Issuer, pursuant to the Act, assist the Company in financing the acquisition, construction and installation of a distillery, tourist center, and bottling facility therein to be located at 3050 East John Rowan Boulevard, Highway 245, in Bardstown, Nelson County, Kentucky, for the purpose of establishing industrial buildings for the manufacture and storage of distilled spirits and other products (collectively, the "Project"), which Project and the site thereof are more particularly described in the Lease Agreement hereinafter identified and approved; and the Project qualifies for financing as an "industrial building" within the meaning of the Act; and

WHEREAS, the acquisition, construction and installation of the Project will result in the retention of industry and a substantial number of employment opportunities in the community that would otherwise not be available;

WHEREAS, the Kentucky Economic Development Finance Authority has approved the issuance of the Bonds (as defined herein) and the reduction in the state ad valorem tax in connection with the Bonds and the Project pursuant to KRS 103.210;

WHEREAS, at the request of the Company the Issuer is prepared to issue its revenue Bonds pursuant to the Act for purposes of financing the acquisition, construction and installation of the Project and paying costs of issuance of the Bond, upon terms which are set forth in the Lease Agreement hereinafter identified and approved;

WHEREAS, pursuant to the provisions of Section 103.230 of the Act, the Company will make a request in writing, addressed to the County Judge/Executive acting on behalf of the Issuer, that the sale of the Bonds hereinafter identified and authorized, to bear interest as set out in the Bond Purchase Agreement hereinafter identified and approved, shall be made upon a negotiated basis; and

WHEREAS, it is necessary and proper in the interests of the health, safety, convenience and general welfare of the citizens, residents and inhabitants of the Issuer and its environs that the Issuer (a) authorize the issuance of the Bonds pursuant to the Act in order to finance, for the benefit of the Company, the acquisition, construction and installation of the Project and to pay certain costs of the issuance of the Bonds, (b) authorize the execution of a Lease Agreement between the Issuer, as lessor, and the Company, as lessee, (c) authorize the execution of a Mortgage and the execution of related documents, (d) authorize the execution of a Bond Purchase Agreement and the execution of related documents, (e) authorize the execution of a Letter Agreement relating to payment of amounts equal to certain ad valorem taxes, and (f) authorize and approve the sale of the Bonds and approve other necessary or related documents and actions.

BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. For the purposes set forth in the preamble, which is incorporated as a part hereof, the Issuer, acting by and through the Fiscal Court, hereby:

(A) Confirms and ratifies the Inducement Resolution and the prior discussions and agreements described therein, whereby the Issuer agreed preliminarily to authorize and issue its Bonds for the Company pursuant to the Act in order to finance the Project;

(B) Accepts from the Company the conveyance of the Project and the sites thereof, subject to the terms and conditions contained in the instruments of conveyance and in the Lease Agreement hereinafter identified and approved;

(C) Authorizes the sale, issuance, execution and delivery of up to $35,000,000 principal amount of Nelson County Industrial Building Revenue Bonds, Series 2017 (Luxco Inc. Project) (the "Bonds"), which shall be issued in substantially the form and subject to the terms and specifications set forth in the Bond Purchase Agreement identified and approved herein, all subject to compliance with the provisions of the Act; and

(D) Authorizes the use of the proceeds of the Bonds, as provided in the Bond Purchase Agreement, Mortgage and Lease Agreement hereinafter identified and approved, to pay the costs of acquisition, construction and installation of the Project and to pay certain costs of issuance of the Bonds.

Section 2. The County/Judge Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer, as lessor of the Project, and the

Company, as lessee (the "Lease Agreement"), which Lease Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. In order to provide for the security of the Bonds, the County Judge/Executive is hereby authorized, empowered and directed to execute and acknowledge on behalf of the Issuer a Mortgage in favor of the purchaser of the Bonds. The Mortgage is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. So that the statutory mortgage lien provided by Section 103.250 of the Act shall not attach to the Project, the Issuer hereby declares its intention and elects to follow the provisions of Section 103.251 of the Act with respect to the imposition of a foreclosable lien on the Project in connection with the security of the Bonds. The Bonds shall be issued no later than one (1) year from the date of adoption of this Ordinance, shall mature as to principal no later than the date which is thirty (30) years from the date of issuance of the Bonds and shall be subject to redemption and shall bear interest payable periodically at a rate approved by the Company, all as provided in the Bond Purchase Agreement hereinafter identified, reference to which is hereby made.

Section 4. With respect to the authorization and sale of the Bonds, and upon the request of the Company, the Issuer approves, and the County Judge/Executive is authorized and directed to execute and deliver on behalf of the Issuer, a Bond Purchase Agreement between the Issuer and the purchaser of the Bonds to be designated by the Company, and as approved by the Company (the "Bond Purchase Agreement"), being in substantially the form submitted herewith, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. The sale of the Bonds pursuant to the terms of the Bond Purchase Agreement is hereby authorized, approved and directed.

Section 5. The County Judge/Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer Letter Agreement between the Issuer and the Company relating to payment of amounts equal to certain ad valorem taxes (the "Letter Agreement"), which Letter Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. The County Judge/Executive, the Fiscal Court Clerk, the County Treasurer, the County Attorney and other appropriate officials of Issuer, and each of them, for and on behalf of the Issuer, are hereby authorized, empowered and directed to do and perform any and all things necessary to effect the execution and delivery of the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, the performance of all obligations and the preservation of all rights of the Issuer thereunder, the execution and delivery of the Bonds and the performance from time to time of all other actions of whatever nature necessary to carry out the authority conferred or contemplated by and the purposes of this Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, and further to approve and to execute all papers, documents, certificates or other instruments that may be required for the carrying out and effectuation from time to time of the authority conferred by and the purposes of this Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, or to evidence said authority and purposes.

Section 7. The Bonds and the interest thereon do not represent or constitute an

indebtedness of the Issuer or the Commonwealth of Kentucky within the meaning of the Constitution or statutes of the Commonwealth or a pledge of the faith and credit of the Issuer or the Commonwealth. The Issuer shall never be required to pay from its own funds any obligations deriving from the issuance of the Bonds, and the Bonds are declared to be special and limited obligations payable solely and only from the receipts derived under the Lease Agreement and the Mortgage, as provided in the documents herein approved.

Section 8. The provisions of this Ordinance may be supplemented from time to time by resolution of the Fiscal Court.

Section 9. The provisions of this Ordinance are hereby declared to be severable and, if any section or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.

Section 10. In the event of any conflict or conflicts between the provisions of this Ordinance and of any prior ordinances, resolutions or parts thereof, the provisions of this Ordinance shall prevail.

Section 11. This Ordinance shall be in full force and effect upon its passage and approval and upon publication of the legal notice required by Section 103.210 of the Act.

This Ordinance was given first reading at a duly convened meeting of the Fiscal Court held on November 7, 2017, and given second reading and adopted at a duly convened meeting of the Fiscal Court held on November 21, 2017.

Dean Watts

Dean Watts, County Judge/Executive

11-21-17
Date

Approved:

Elaine Filiatreau

Elaine Filiatreau, Fiscal Court Clerk

11-21, 2017
Date

Approved as to Form and Legality:

Nelson County Attorney

By: Matthew Hite

Matthew Hite, County Attorney

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Nelson County Fiscal Court (the "Fiscal Court"), and as such Clerk I further certify that the foregoing is a true, correct and complete copy of an Ordinance duly adopted by the Fiscal Court upon second reading at a duly convened meeting held on November 21, 2017, signed by the County Judge/Executive, approved by me as Clerk and in full force and effect as therein stated,

all as shown by the official records of the Fiscal Court in my possession and under my control.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of Nov., 2017.

Elaine Filiatreau, Fiscal Court Clerk

*** ***** ***

ORDINANCE - ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS (HEAVEN HILL DISTILLERIES, INC. PROJECT) SECOND READING

The following ordinance is approved after a second reading on motion of Keith Metcalfe, second of Sam Hutchins, and on affirmative vote of Court members Metcalfe, Hutchins, Ice, Lear and Hahn:

ORDINANCE NO. ____

AN ORDINANCE OF THE COUNTY OF NELSON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO $51,900,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2017 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (i) A DEED FROM HEAVEN HILL DISTILLERIES, INC. TO THE COUNTY OF NELSON, (ii) A LEASE AGREEMENT BETWEEN THE COUNTY AND HEAVEN HILL DISTILLERIES, INC., (iii) A MORTGAGE, (iv) A BOND PURCHASE AGREEMENT, (v) A LETTER AGREEMENT, AND (vi) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION.

WHEREAS, the County of Nelson, Kentucky ("Issuer"), pursuant to the provisions of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes, (the "Act"), is authorized to issue its revenue bonds and to make the proceeds from the sale thereof available to a company for the purpose of financing industrial building facilities as defined in the Act, such bonds being payable from rental payments made by such company; and under the Act the financing of industrial buildings constitutes a public purpose;

WHEREAS, Heaven Hill Distilleries, Inc., a Kentucky corporation ("Company"), proposes that the Issuer, pursuant to the Act, assist the Company in financing the acquisition, construction and installation of warehouses and tangible property therein to be located in Nelson County, Kentucky, for the purpose of establishing industrial buildings for the storage of tangible property (collectively, the "Project"), which Project and the site thereof are more particularly described in the Lease Agreement hereinafter identified and approved; and the Project qualifies for financing as an "industrial building" within the meaning of the Act; and

WHEREAS, the acquisition, construction and installation of the Project will result in the retention of industry and a substantial number of employment opportunities in the community that would otherwise not be available;

WHEREAS, the Fiscal Court of the Issuer adopted a resolution (the "Inducement Resolution") authorizing industrial building revenue bond financing for the benefit of the Company and affirming the Issuer's agreement to undertake such financing at the appropriate time, subject to compliance with the provisions of the Act;

WHEREAS, the Kentucky Economic Development Finance Authority has approved the

issuance of the Bonds (as defined herein) and the reduction in the state ad valorem tax in connection with the Bonds and the Project pursuant to KRS 103.210;

WHEREAS, at the request of the Company the Issuer is prepared to issue its revenue Bonds pursuant to the Act for purposes of financing the acquisition, construction and installation of the Project and paying costs of issuance of the Bond, upon terms which are set forth in the Lease Agreement hereinafter identified and approved;

WHEREAS, pursuant to the provisions of Section 103.230 of the Act, the Company will make a request in writing, addressed to the County Judge/Executive acting on behalf of the Issuer, that the sale of the Bonds hereinafter identified and authorized, to bear interest as set out in the Bond Purchase Agreement hereinafter identified and approved, shall be made upon a negotiated basis; and

WHEREAS, it is necessary and proper in the interests of the health, safety, convenience and general welfare of the citizens, residents and inhabitants of the Issuer and its environs that the Issuer (a) authorize the issuance of the Bonds pursuant to the Act in order to finance, for the benefit of the Company, the acquisition, construction and installation of the Project and to pay certain costs of the issuance of the Bonds, (b) authorize the execution of a Lease Agreement between the Issuer, as lessor, and the Company, as lessee, (c) authorize the execution of a Mortgage and the execution of related documents, (d) authorize the execution of a Bond Purchase Agreement and the execution of related documents, (e) authorize the execution of a Letter Agreement relating to payment of amounts equal to certain ad valorem taxes, and (f) authorize and approve the sale of the Bonds and approve other necessary or related documents and actions.

BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. For the purposes set forth in the preamble, which is incorporated as a part hereof, the Issuer, acting by and through the Fiscal Court, hereby:

(A) Confirms and ratifies the Inducement Resolution and the prior discussions and agreements described therein, whereby the Issuer agreed preliminarily to authorize and issue its Bonds for the Company pursuant to the Act in order to finance the Project;

(B) Accepts from the Company the conveyance of the Project and the sites thereof, subject to the terms and conditions contained in the instruments of conveyance and in the Lease Agreement hereinafter identified and approved;

(C) Authorizes the sale, issuance, execution and delivery of up to $51,900,000 principal amount of Nelson County Industrial Building Revenue Bonds, Series 2017 (Heaven Hill Distilleries, Inc. Project) (the "Bonds"), which shall be issued in substantially the form and subject to the terms and specifications set forth in the Bond Purchase Agreement identified and approved herein, all subject to compliance with the provisions of the Act; and

(D) Authorizes the use of the proceeds of the Bonds, as provided in the Bond Purchase Agreement, Mortgage and Lease Agreement hereinafter identified and approved, to pay the costs of acquisition, construction and installation of the Project and to pay certain costs of issuance of the Bonds.

Section 2. The County/Judge Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer, as lessor of the Project, and the Company, as lessee (the "Lease Agreement"), which Lease Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. In order to provide for the security of the Bonds, the County Judge/Executive is hereby authorized, empowered and directed to execute and acknowledge on behalf of the Issuer a Mortgage in favor of the purchaser of the Bonds. The Mortgage is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. So that the statutory mortgage lien provided by Section 103.250 of the Act shall not attach to the Project, the Issuer hereby declares its intention and elects to follow the provisions of Section 103.251 of the Act with respect to the imposition of a foreclosable lien on the Project in connection with the security of the Bonds. The Bonds shall be issued no later than one (1) year from the date of adoption of this Ordinance, shall mature as to principal no later than the date which is thirty (30) years from the date of issuance of the Bonds and shall be subject to redemption and shall bear interest payable periodically at a rate approved by the Company, all as provided in the Bond Purchase Agreement hereinafter identified, reference to which is hereby made.

Section 4. With respect to the authorization and sale of the Bonds, and upon the request of the Company, the Issuer approves, and the County Judge/Executive is authorized and directed to execute and deliver on behalf of the Issuer, a Bond Purchase Agreement between the Issuer and the purchaser of the Bonds to be designated by the Company, and as approved by the Company (the "Bond Purchase Agreement"), being in substantially the form submitted herewith, with such changes and completions as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof. The sale of the Bonds pursuant to the terms of the Bond Purchase Agreement is hereby authorized, approved and directed.

Section 5. The County Judge/Executive is hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Issuer, if applicable, a Letter Agreement relating to payment of amounts equal to certain ad valorem taxes between the Issuer and the Company (the "Letter Agreement"), which Letter Agreement is hereby approved, authorized and adopted in substantially the form previously submitted and filed with the Clerk of the Fiscal Court, with such changes therein and completions thereof as the officer executing the same may require or approve on behalf of the Issuer, upon the advice of counsel, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. The County Judge/Executive, the Fiscal Court Clerk, the County Treasurer, the County Attorney and other appropriate officials of Issuer, and each of them, for and on behalf of the Issuer, are hereby authorized, empowered and directed to do and perform any and all things necessary to effect the execution and delivery of the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, the performance of all obligations and the preservation of all rights of the Issuer thereunder, the execution and delivery of the Bonds and the performance from time to time of all other actions of whatever nature necessary to carry out the authority conferred or contemplated by and the purposes of this Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, and further to approve and to execute all papers, documents, certificates or other instruments that may be required for the carrying out and effectuation from time to time of the authority conferred by and the purposes of this Ordinance, the Lease Agreement, the Mortgage, the Bond Purchase Agreement, the Letter Agreement and related documents, or to evidence said authority and purposes.

Section 7. The Bonds and the interest thereon do not represent or constitute an indebtedness of the Issuer or the Commonwealth of Kentucky within the meaning of the Constitution or statutes of the Commonwealth or a pledge of the faith and credit of the Issuer or the Commonwealth. The Issuer shall never be required to pay from its own funds any obligations deriving from the issuance of the Bonds, and the Bonds are declared to be special and limited obligations payable solely and only from the receipts derived under the Lease Agreement and the Mortgage, as provided in the documents herein approved.

Section 8. The provisions of this Ordinance may be supplemented from time to time by resolution of the Fiscal Court.

Section 9. The provisions of this Ordinance are hereby declared to be severable and, if any section or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.

Section 10. In the event of any conflict or conflicts between the provisions of this Ordinance and of any prior ordinances, resolutions or parts thereof, the provisions of this Ordinance shall prevail.

Section 11. This Ordinance shall be in full force and effect upon its passage and approval and upon publication of the legal notice required by Section 103.210 of the Act.

This Ordinance was given first reading at a duly convened meeting of the Fiscal Court held on November 7, 2017, and given second reading and adopted at a duly convened meeting of the Fiscal Court held on November 21, 2017.

Dean Watts

Dean Watts, County Judge/Executive

11-21-17
Date

Approved:

Elaine Filiatreau

Elaine Filiatreau, Fiscal Court Clerk

11-21, 2017
Date

Approved as to Form and Legality:

Nelson County Attorney

By: _____
Matthew Hite, County Attorney

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Nelson County Fiscal Court (the "Fiscal Court"), and as such Clerk I further certify that the foregoing is a true, correct and complete copy of an Ordinance duly adopted by the Fiscal Court upon second reading at a duly convened meeting held on November 21, 2017, signed by the County Judge/Executive, approved by me as Clerk and in full force and effect as therein stated, all as shown by the official records of the Fiscal Court in my possession and under my control.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of Nov, 2017.

Elaine Filiatreau

Elaine Filiatreau, Fiscal Court Clerk

Fiscal Court Orders

SHERIFF'S ADVANCEMENT AND BOND

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve Sheriff Ed Mattingly's Statement of Amount to be Advanced monthly during 2018 and his special bond for repayment of the advancement:

Edwin S Mattingly SHERIFF
NELSON COUNTY, KY
STATEMENT OF AMOUNT TO BE ADVANCED EACH MONTH
IN 2018

MONTH	ESTIMATED EXPENSES	ESTIMATED RECEIPTS	ESTIMATED ADVANCEMENT
JANUARY	116,000	31,000	60,000
FEBRUARY	85,000	50,000	60,000
MARCH	85,000	69,000	16,000
APRIL	85,000	59,000	26,000
MAY	85,000	34,000	51,000
JUNE	116,000	76,000	20,000
JULY	85,000	38,000	9,000
AUGUST	85,000	35,000	60,000
SEPTEMBER	85,000	42,000	58,000
OCTOBER	85,000	558,000	-0-
NOVEMBER	180,300	191,900	-0-
DECEMBER	665,200	173,600	-0-
TOTALS	1,757,500	1,357,500	400,000

I hereby certify, to the best of my knowledge, the above is a true estimate of the amount needed to be advanced each month for the operation of the county sheriff's office.

Edwin S Mattingly SHERIFF

APPROVAL MUST BE MADE BY FISCAL COURT NELSON COUNTY
APPROVED THIS 7 DAY OF NOVEMBER, 2017.

COUNTY JUDGE/EXECUTIVE

Form AC 27
REV 11/1/06

BOND# 82C010461

SPECIAL BOND OF SHERIFF FOR REPAYMENT OF ADVANCEMENT

KNOW ALL MEN BY THESE PRESENTS, That Edwin Sean Mattingly as Principal (hereinafter called the Principal) and The Ohio Casualty Insurance Company, a corporation of the State of New Hampshire having its principal office in the City of Keene, NH, as Surety, (hereinafter called the Surety) are held and firmly bound unto the Commonwealth of Kentucky, Finance and Administration Cabinet (hereinafter called the Obligee) in the penalty of Four hundred thousand and 00/100 Dollars ($ 400,000.00) to the payment whereof, well and truly to be made and done, the Principal binds himself, his heirs, executors and administrators and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE AFOREGOING OBLIGATION IS SUCH, that

WHEREAS, The Principal was elected sheriff of Nelson County for the term beginning the 1st day of January, 2015 and ending on the 1st day of January, 2019; and

WHEREAS, under the provisions of KRS 64.140 and under the regulations of the Department

for Local Government, Commonwealth of Kentucky, pertaining thereto, the Principal has made an application for advancement of funds from the State Treasury to defray the costs of operating his office for the period beginning the 1st day of January, 2018 and ending the 1st day of January, 2019; and

WHEREAS, under the provisions Section 3 of the Department for Local Government regulation 109 KAR 12:020 and regulation made effective September 10, 1975, the Principal has been required to give this bond.

NOW, THEREFORE, if the Principal shall fully repay to the Obligee on or before **January 15,** 2019, all monies advanced to him from the State Treasury to defray the costs of operating his office for the said period beginning the 1st day of January, 2018 and ending the 1st day of January, 2019, all in accordance with the provision of KRS 64.140 and the regulations of the Department for Local Government, Commonwealth of Kentucky, pertaining thereto, as aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this 1st day of January, 2018.

WITNESS:
Elaine A. Filiatreau

Edwin S. Mattingly
PRINCIPAL (SHERIFF)

The Ohio Casualty Insurance Company
SURETY COMPANY
BY:
Joyce Mattingly
Joyce Mattingly, Attorney-in-Fact
13101 Magisterial Drive, Suite 103
Louisville, KY 40223-5138
MAILING ADDRESS

APPROVED BY:

Dean Watts
COUNTY FISCAL COURT-JUDGE/EXECUTIVE

FINANCE & ADMINISTRATION CABINET

*** ***** ***

AUSTIN WELLER TO ETHICS BOARD

The appointment of Austin Weller to Joint City County Ethics Board is approved on motion of Jerry Hahn, second of Jeff Lear, and by affirmtive vote of all Court members:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Austin Weller** is hereby re-appointed to the **Joint City County Ethics Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Dean Watts
Nelson County Judge Executive

11/21/17
Date

DEPARTMENT REPORTS

**LANDFILL/SOLID WASTE

Landfill Engineer John Greenwell reported 1) on change of schedule for garbage pickup due to Thanksgiving holiday; 2) inclusion of free passes in next month's billing; and 3) on renovation of Samuels Hall at the Fairgrounds.

**JAIL

Jailer Dorcas Figg's regular report:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
NOVEMBER							
Wed. 8	166	4	0	51	4	1	157
Thur. 9	164	4	0	46	4	1	155
Fri. 10	166	4	0	46	3	1	158
Sat. 11	166	4	0	46	3	1	158
Sun. 12	168	4	0	45	3	1	160
Mon. 13	164	4	0	52	3	2	155
Tue. 14	156	4	0	52	4	2	146
Wed. 15	158	4	0	51	4	2	148
Thur. 16	160	4	0	55	2	1	153
Fri. 17	162	4	1	64	2	1	154
Sat.18	164	4	1	64	2	7	146
Sun.19	156	4	1	64	2	7	142
Mon. 20	158	4	1	64	6	7	140
Tue. 21	158	4	1	64	6	7	140

OCTOBER 2017 DAILY AVERAGE

	Mandays	Average
CI	1220	39
CD	730	23
NELSON	3614	116
TOTAL	5564	179

NEW ARREST AND RELEASES F/OCTOBER 2017

	MALE	FEMALE	TOTAL
ARRIVALS	158	52	210
RELEASES	153	55	208

SENTENCED INMATES	
DISTRICT COURT	6
WEEKENDS	5
WAITING COURT	14
HIP	1
WORK RELEASE	2
C/S	0

STATE SENTENCED	
CI	39
CD	25
CIRCUIT COURT SERVING WEEKE	0
COMMUNITY SERVICE	6
WORK RELEASE	1
CIRCUIT SENTENCE TO JAIL	1
DRUG COURT	2
CIRCUIT WAITING COURT	58

TOTAL OF 72 HAS NOT BEEN SENTENCED

NUMBER OF DAYS INMATES SERVED F/OCTOBER 2017

DAYS	INMATES	DAYS	
1	60	16	6
2	43	17	3
3	32	18	10
4	21	19	8
5	11	20	2
6	6	21	7
7	4	22	3
8	7	23	3
9	6	24	4
10	11	25	0
11	8	26	3
12	6	27	5
13	11	28	3
14	5	29	2
15	5	30	3
		31	101

Following Jailer Figg's regular report, Judge Watts addressed problems with jail overcrowding throughout the state. Citing new jail construction in Oldham County, and having contacted county officials there, he gave Court members an estimated cost of construction per square foot. He will continue to do research relevant to this issue.

**RECREATION
Tyler Wimsett gave a short report on completion of ball seasons for the year. Activity now centers around winterizing the rec park.

**ROAD DEPARTMENT
Report by County Engineer Brad Spalding: 1)Boom mowing is getting close to caught up; 2) Chip-sealling and paving are complete for the season; 3) Preparation is underway for snow removal; and 4) On-going work includes projects on various roads, including shouldering, ditching and culverts.

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Record: SHERIFF's RECEIPT FOR PROPERTY TAX BILLS

SHERIFF'S OFFICIAL RECEIPT
FOR PROPERTY TAX BILLS FOR 2017
LIMESTONE, SAND AND GRAVEL PROPERTY

Totals on Tax Bills Received for Taxes Due Each Taxing Jurisdiction

County:Nelson Date: November 13, 2017

1. State Taxes		
LSG Property@	.1220	$2,051.38
Total.....		$2,051.38
2. County Taxes		
LSG Property@	.1430	$2,404.49
Total.....		$2,404.49
3. Special Levies LSG Property		
LIBRARY@	.0790	$1,328.36
COUNTY EXT@	.0103	$173.19
SOIL CONSERV@	.0052	$87.43
Total.....		$1,588.98
4. Common School Tax		
LSG Property@	.7640	$12,846.40
Total.....		$12,846.40

Total Tax $18,891.25

I, Ed Mattingly, Sheriff of Nelson County, hereby acknowledge receipt of 1LSG-2LSG tax bills for 2017 state and local taxes on Limestone, Sand and Gravel property.

Sheriff's Signature Edwin S Mattingly

Fiscal Court Orders

Nov. 21, 2017
REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 583

DEPARTMENT OF REVENUE CERTIFICATION
I Justin Woodside, representative of the Office of Property Valuation, Department of Revenue, do hereby certify that the Limestone, Sand and Gravel Property tax bills have been mailed to the Sheriff of Nelson County for collection as certified by the Department of Revenue for the 2017 tax year.

Justin Woodside
Department Representative Signature

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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 Nov. 21 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders