

Fiscal Court Orders

Aug. 23, 2018
SPECIAL SESSION OF NELSON FISCAL COURT

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

Nelson Fiscal Court

Special Court Meeting

Agenda

August 23, 2018

9:00 a.m.

Minutes – Bills – Transfers

Closed session per KRS61.810.1(b) Deliberations on the future acquisition or sale of real property, when open discussions would likely affect the value

Public Hearing on keeping 2018 tax rates the same as last year's.

1. First Reading of Tax Rate Ordinance
2. Library Report – Sharon Shanks
3. Soil Conservation Report
4. Road Department Report
5. Jail Report
6. Landfill/Solid Waste Report
7. Recreation Department Report
8. EMS Report
9. Old or New Business

Prior to beginning Fiscal Court business, Judge Watts announced that Nelson Fiscal Court intends to meet in closed session toward the end of the meeting, as regulated by KRS 61.810(b), for deliberations on the future acquisition or sale of real property, when open discussions would likely affect the value.

PUBLIC HEARING – 2018 PROPERTY TAX RATES

300 Public Notices

Opening discussion for public comment concerning tax rates, Judge Watts

stated that there had been no written

public comment received. Meeting attend-

ant Don Thrasher enumerated percentages of rates

lower in surrounding counties than of those

in Nelson, although insurance tax was noted

as well as a health department tax in cer-

tain of these counties by Judge Watts.

There being no further public comment,

the public hearing was closed.

PUBLIC NOTICE 2018 PROPOSED TAX RATE PUBLIC HEARING

The Nelson County Fiscal Court will hold a public hearing on August 23, 2018 at 9:00am in the Fiscal Court Meeting Room at the Old Courthouse, for the purpose of obtaining comments from the public regarding the proposed tax rate.

The tax rate levied last year was 14.3 cents per hundred and produced revenues in the amount of \$3,632,062. This year's compensating rate is 14.0 cents per hundred and will produce revenues in the amount of \$3,935,486. The Nelson County Fiscal Court proposes a tax rate of 14.3 cents per hundred which will produce a total of \$4,019,818 in revenues.

Revenue expected from New Property is \$79,608; revenue expected from Personal Property is \$1,140,502; revenue expected from Motor Vehicle is \$579,478; and revenue expected from Watercraft is \$12,937.

Revenue received in excess of last year's revenue will be used for General Fund operations, including personnel, administrative, and capital expenditures noted in the FY 2018-2019 budget.

The Kentucky General Assembly requires that the Nelson County Fiscal Court publish this notice with the above information contained herein.

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MINUTES APPROVED - AUG. 7

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 Aug. 7 session of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills and to make the following transfers:

**Nelson County Fiscal Court
Bills for Court Approval**
August 23, 2018

Name	Memo	Account	Amount
01 General Fund			
ABC Supply Co	Project materials - direct purchase	5420507 · Stephen Foster Drama	\$ 3,393.14
Adecco	C Ortiz-Castro we 081218	5115167 · Codes Enforcement Staff	669.60
ADP	PR Processing - 080318	9100301 · Payroll Processing	472.89
Advance Auto Parts	Battery, wiper blades	5105340 · Law Enforc Vehicle maintenance	192.97
American Tire	SO 57. 34. 44	5105479 · Law Enforc Tires	358.02
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Housing Auth	Bethany Haven - Aug 2018	5315399 · Emergency Shelter for Children	300.00
Bardstown Mills	Weed killer	5340427 · Comm Svc Supplies	36.90
Barrie, Jennifer	Sheriff office cleaning - 0718	5105329 · Law Enforc Bldg Main Contracts	1,250.00
BCD Construction	Stephen Foster Amphitheater Draw #1	5420507 · Stephen Foster Drama	15,093.29
Bill Brown Construction	Windows - pay estimate #1	5080742 · Old Courthouse Renovation	63,200.00
Carey Sign	SO 56 reflective lettering	5105340 · Law Enforc Vehicle maintenance	575.00
Danville Office	Paper, toner, message book	5001445 · CJE Office Expense	157.36
Danville Office	Printer ink, binder, folders, message book	5115445 · Codes - Office Expense	254.90
Economy Pest Control	Portable toilet rentals August	5401364 · Rented Equipment	150.00
Feed America Ky	0718 distribution	5330515 · Feed America Program	154.32
Galls	Active shooter supplies	5105441 · Law Enforcement Equipment	646.98
Hall, Thomas	Legal services	5310332 · Public Defender Contract	750.00
J & G Equip	Mower repairs	5340427 · Comm Svc Supplies	13.40
Joe Hills	Fuel pump	5340427 · Comm Svc Supplies	13.49
Johnson Controls	Fire extinguisher, hydro test inspection	5305329 · Sr Citizen Bldg Main Contracts	413.00
KACTFO	Membership dues	5040551 · Treasurer Dues	50.00
Kentucky One	Employee medical	9400547 · Employee Medical/AWC Claims	120.00
Landmark Comm News	Help wanted, surplus bids, project bids	9100539 · Advertising & Legal Notices	585.67
Larkin Environmental	Amphitheater Expense - Asbestos Survey	5420507 · Stephen Foster Drama	1,200.00
Leo Talbott & Sons	Heat pump - restrooms - labor and parts	5420507 · Stephen Foster Drama	5,800.00
Magco Construction	Hot mix patching	5401334 · Recreation Bldg/Grounds Maint	719.32
Nelson County Coroner	Coroner transports 0718	5020308 · Coroner Autopsy & Services	100.00
Newcomb Oil Co	Fuel	5105429 · Law Enforc Fuel	5,727.85
Newcomb Oil Co	Fuel	5135429 · EMA Fuel	116.96
Patrons Home Center	AC install	5080334 · Old Courthouse Bldg Maint	9.99
Patrons Home Center	Ballasts, bulbs, batteries	5081334 · Justice Center Maint Supplies	214.26
Patrons Home Center	Bathroom repairs, outlet	5085334 · Sutherland Bldg Maint	76.34
Patrons Home Center	Lighter, water nozzle, allen wrenches	5090427 · Maintenance - Supplies	42.97
Patrons Home Center	Power strip- Brian	5090445 · Maintenance - Office Expense	11.07
Patrons Home Center	Bulbs	5105334 · Law Enforc Building Maint	4.99
Patrons Home Center	Litter collection supplies	5340427 · Comm Svc Supplies	91.96
Patrons Home Center	Marking paint - soccer fields	5401334 · Recreation Bldg/Grounds Maint	40.55
Patrons Home Center	Tissue	5401411 · Recreation Bathroom Supplies	29.99
Patrons Home Center	Paint supplies.. Trash bags	5401427 · Recreation Maint Supplies	60.19
Pat's Appliance	Weedcater supplies	5340427 · Comm Svc Supplies	38.48
Pitney Bowes	Postage meter rental	5001445 · CJE Office Expense	30.99
Pitney Bowes	Postage meter rental	5115445 · Codes - Office Expense	30.99
Quick Care Express	July 2018 vehicle maint	5105340 · Law Enforc Vehicle maintenance	539.20
Quill Corporation	Labels, index tabs	5040445 · Treasurer Office Supplies	57.77
Quill Corporation	Air freshener	5080411 · Old Courthouse Custodial Supply	13.98

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Schnell Contractors	Tuckpoint Project - Draw #3		
Springfield Laundry	Mats	5080742 - Old Courthouse Renovation	121,294.22
Springfield Laundry	Mats	5080411 - Old Courthouse Custodial Supply	47.62
Springfield Laundry	Mats	5081411 - Justice Center Custodial Supply	494.48
Springfield Laundry	Mats	5085411 - Sutherland Bldg Custodial Suppl	133.45
Springfield Laundry	Mats	5105411 - Law Enfore Custodial Supplies	141.48
TES Controls	Service call - Jacc system	5415411 - Civic Center Custodial Supplies	25.64
Willett's Lawn & Landscape	Mowing June 2018	5081329 - Justice Center Main Contracts	870.00
Willett's Lawn & Landscape	Baseball mowing June 2018	5081329 - Justice Center Main Contracts	680.00
Willett's Lawn & Landscape	Football mowing June 2018	5401329 - Recreation Maint Contracts	400.00
Willett's Lawn & Landscape	Soccer mowing June 2018	5401329 - Recreation Maint Contracts	1,280.00
Willett's Lawn & Landscape	Soccer painting June 2018	5401329 - Recreation Maint Contracts	2,332.00
Willett's Lawn & Landscape	Culvertown Park June 2018	5401329 - Recreation Maint Contracts	200.00
Willett's Lawn & Landscape	Balltown Park June 2018	5401329 - Recreation Maint Contracts	460.00
Total 01 General Fund			150.00
			232,502.47
02 Road Fund			
All State Truck Sales	Draper truck maint	6105443 - Parts	173.71
American Tire	Repair tractor tires	6105479 - Tires	685.56
Cintas	Bathroom supplies	6103411 - Cleaning and custodial supplies	144.40
Cintas	Uniforms	6105481 - Uniforms	2,393.30
Clark's Excavating/Trucking	Snow removal March 2018	6105471 - Snow removal	510.00
Cross Tech	Bushlog repairs	6105336 - Equipment repairs	137.19
Haydon Materials	Tree Top Drive	6105457 - Bridge & Culvert Materials	2,554.52
Irving Materials Inc.	Nita Drive, North Stillwell	6105457 - Bridge & Culvert Materials	1,201.00
Irving Materials Inc.	Richard Drive	6105457 - Bridge & Culvert Materials	975.00
Joe Hill's	Chainsaws, related supplies	6105475 - Tools	512.97
Keystops	Fuel and oil	6105429 - Fuel and Lubricants	16,276.72
Kimball Midwest	Cleaner, sealant, couplers, supplies	6105427 - Garage supplies	124.25
Lasco	Truck 306	6105443 - Parts	101.05
Lawson Products	Garage supplies	6105427 - Garage supplies	74.81
Meade Tractor	JD 5525	6105443 - Parts	121.96
Patrons Home Center	Extension cord	6103445 - Office Supplies	21.49
Patrons Home Center	Propane	6105429 - Fuel and Lubricants	102.76
Patrons Home Center	Maywood speed bump relocation/repair	6105446 - Small Road Projects	125.23
Quality Auto Glass	JD 5525	6105443 - Parts	165.50
Quill Corporation	Office supplies	6103445 - Office Supplies	84.35
R L Harrison Paving	Crack fill - Murray's Run Rd	6105446 - Small Road Projects	550.00
Saf-ti-Co	Misc signs and posts	6105469 - Signs & Posts	1,646.70
Saf-ti-Co	Traffic cones	6105594 - Crew Safety Equipment	145.80
Total Truck Parts, Inc.	Shop light	6105427 - Garage supplies	71.95
Total Truck Parts, Inc.	Filters, Truck 305 maint	6105443 - Parts	265.01
Tractor Supply	Tires for shop generator	6105427 - Garage supplies	33.98
Tractor Supply	CAT roller	6105443 - Parts	72.98
UHL Truck Sales	Truck 308	6105443 - Parts	68.98
W W Grainger	Truck/trailer tape	6105427 - Garage supplies	64.87
Total 02 Road Fund			29,406.04
03 Jail Fund			
Care A Cell	Lobby kiosk 0718	5101428 - Canteen Inventory	734.70
Central Ky Radiology	Inmate medical	5101549 - Routine Medical	160.00
Clems	Food	5101425 - Food	3,985.92
Dean Milk	Milk	5101425 - Food	1,332.41
Flowers Baking Co	Bread	5101425 - Food	586.66
Gordon Foods	Dishmachine lease	5101336 - Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 - Custodial Supplies	1,438.89
Gordon Foods	Kitchen supplies	5101423 - Food Prep & Serving Supplies	1,052.42
Gordon Foods	Food	5101425 - Food	7,009.27
Gordon Foods	Canteen purchases	5101428 - Canteen Inventory	422.84
Hardin Memorial Hospital	Inmate medical	5101549 - Routine Medical	266.56
ICS Jail Supplies	Canteen inventory	5101428 - Canteen Inventory	616.80
IHS Pharmacy	Inmate medical	5101549 - Routine Medical	7,985.76
Ky Juvenile Justice	0418	5102314 - Juvenile housing contracts	188.00
Laboratory Corp	Inmate medical	5101549 - Routine Medical	351.00
Medica	Inmate medical	5101549 - Routine Medical	41.61
Nu Life Cartridge	Paper	5101428 - Canteen Inventory	271.92

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Nu Life Cartridge	Toner, envelopes	5101445	Office Supplies	199.40
Patrons Home Center	Kitchen repair, bulbs, lock, paint	5101334	Building Maintenance	322.43
Patrons Home Center	Gloves, cleaning supplies, masks, cord	5101406	Tools and maint supplies	142.92
Patrons Home Center	Drain opener, toilet auger, supplies	5101411	Custodial Supplies	68.82
Performance Food Service	Cleaning supplies	5101411	Custodial Supplies	987.72
Performance Food Service	Kitchen supplies	5101423	Food Prep & Serving Supplies	286.35
Performance Food Service	Food	5101425	Food	4,353.22
Roby's Country Gardens	Food	5101425	Food	715.00
Total 03 Jail Fund				<u>33,605.62</u>

04 LGEA Fund

Haydon Materials	Various county roads	6105409	Rock	3,984.82
Mago Construction	Various county roads	6105405	Hot and cold mix	4,641.76
Total 04 LGEA Fund				<u>8,626.58</u>

09 Ambulance Fund

Advance Auto Parts	Power steering fluid	5140439	Oil, lubes	10.47
American Tire	Sq 31 34 36 37 38 39	5140340	Vehicle Maintenance & Repairs	777.65
American Tire	Sq 36 39	5140439	Oil, lubes	57.47
American Tire	Sq 31 34 36 37	5140443	Vehicle Parts	744.20
American Tire	Sq 36 38 39	5140479	Tires	989.39
Beaven Equipment	Sq 31 38	5140340	Vehicle Maintenance & Repairs	512.50
Beaven Equipment	Sq 31 38	5140443	Vehicle Parts	719.65
Bound Tree Medical	Medical supplies	5140550	Medical supplies & Materials	879.76
Danville Office	Printer ink, envelopes, forms, paper	5140445	Office Expense	498.89
Ellis Towing	Sq 34	5140340	Vehicle Maintenance & Repairs	190.00
Franklin Family Chevrolet	Sq 32	5140340	Vehicle Maintenance & Repairs	160.45
Franklin Family Chevrolet	Sq 32	5140439	Oil, lubes	90.91
Galls	Uniforms	5140481	Staff Uniforms	128.99
Iron Works, Inc.	Sq 38	5140340	Vehicle Maintenance & Repairs	150.00
Kenny's Laundry	Alterations - EMS	5140481	Staff Uniforms	32.80
LifeGas	Oxygen	5140550	Medical supplies & Materials	172.40
Louisville Metro EMS	BLS cards	5140569	Training	200.00
Medpro	Cot repair and maint	5140336	Equipment Maintenance & Repairs	187.09
Newcomb Oil Co	Fuel	5140429	Fuel	7,058.39
Trizetto Provider Solutions	Electronic claims	5140445	Office Expense	80.00
Total 09 Ambulance Fund				<u>13,601.01</u>

Subtotal General Fund Bills

13 Solid Waste Fund				<u>\$317,741.72</u>
American Tire	Tires	5215479	Tires	\$ 2,907.00
Cintas First Aid & Safety	First aid supplies	5215594	Crew Safety Equipment	196.10
Clark's Excavating/Trucking	Contracted services	5215366	Bulky Item Pickup	6,225.00
Curtisinger, Jonathon	Boot allowance	5215481	Employee uniforms	75.00
Kentucky One	Employee medical	9400547	Employee Medical/WC Claims	70.00
Keystops	Fuel and oil	5215429	Fuel & Lubricants	14,513.93
Lasco	Trucks 412 416 419	5215443	Parts	815.40
Municipal Equip	Truck 412	5215443	Parts	334.80
Salt River	Garbage billing services	5215320	Collection Contracts	10,704.60
Springfield Laundry	Uniforms	5215481	Employee uniforms	717.43
Truck Parts & Service	Valve stems	5215443	Parts	21.20
Wentworth, Dianne	Replace damaged trash can	5215537	Property damage claims	39.96
Total 13 Solid Waste Fund				<u>36,620.42</u>

15 Landfill Fund

Air Hydro	Backhoe	5210443	Parts	51.06
American Tire	Truck 418 - front end alignment	5210336	Equipment Repairs	209.95
American Tire	Shop tires	5210479	Tires	2,382.00
American Tire	Trailer tires	5217443	Recycling parts	244.80
Brite Wholesale	Shop lighting	5210334	Building Maintenance	145.05
Keystops	Fuel and oil	5210429	Fuel & Lubricants	12,639.30
Lasco	Trucks 413 417	5210443	Parts	1,258.60
McCoy & McCoy	Monitoring	5210324	Environmental Monitoring	331.25
Patrons Home Center	Ground receptacle - shop	5210334	Building Maintenance	15.99
Patrons Home Center	Dumpster repairs/maint	5210336	Equipment Repairs	165.54
Patrons Home Center	Shop supplies, hammer, ratchet straps	5210427	Main supplies	58.75
Quill Corporation	Toner, telephone	5210445	Office Expense	312.46
SMR Environmental	Methane Sampling	5210324	Environmental Monitoring	626.00

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Springfield Laundry	5210427 - Main supplies	149.90
Springfield Laundry	5210481 - Uniforms	356.10
Total Truck Parts, Inc.	5210443 - Parts	94.00
Wayne Supply	5210443 - Parts	619.43
Total 15 Landfill Fund		19,660.18

Nelson County Fiscal Court Bills for Court Approval August 23, 2018

Name	Memo	Account	Amount
23 Occupational Tax Fund			
Danville Office	Binder, binder clips	5047445 - OLF Office supplies	27.63
Ky Standard	Newspaper subscription	5047445 - OLF Office supplies	62.22
Pitney Bowes	Postage meter rental	5047445 - OLF Office supplies	30.99
Total 23 Occupational Tax Fund			120.84
97 PIC			
Willett's Lawn & Landscape	Plaza, Greenspace mowing June 2018	5084329 - Bldg Main Contracts	400.00
Total 97 PIC			400.00
Subtotal PIC Fund bills			\$ 56,801.44
Total Bills			\$374,543.16

NELSON COUNTY FISCAL COURT Paid Bills and Upcoming Transfers for Court Approval August 23, 2018

Fund/Vendor	Description	Account	Amount
General Fund			
Adecco	Wages - temporary services	5115167 - Code Enf Office Staff	\$ 644.49
EMS Fund			
Lowe's	Wood handles (6), dowel rods	5140334 - Building maintenance	47.85
Landfill Fund			
Ky Division of Compliance	Landfill Operator Certification Class- Sprigg	5210569 - Staff Training	125.00
Ky Division of Compliance	Landfill Operator Certification Class - Lampkin	5210569 - Staff Training	125.00
TOTAL PAID BILLS			\$ 942.34

Nelson County Fiscal Court Additional Bills for Court Approval August 23, 2018

Name	Memo	Account	Amount
01 General Fund			
Masters Supply Inc	Water fountain repairs	5420507 - Stephen Foster Drama	\$ 81.66
Vittlco Tree Service Inc	Tree removal	5085315 - Contracted Services	4,300.00
Total 01 General Fund			4,381.66
02 Road Fund			
Kimball Midwest	Wrenches	6105475 - Tools	51.81
Mago Construction	Clear Creek - road repairs	6105446 - Small Road Projects	500.00
Mago Construction	KYTC Discretionary - Plum Run	6105 311 07 - State Bond Projects	126,665.00
Mago Construction	Murrays Run	6105 311 06 - CJE Paving Allowance	116,197.90
Mago Construction	Plum Run Rd - excess of discretionary funding	6105 311 06 - CJE Paving Allowance	15,110.34
Mago Construction	Borders Ln	6105 311 02 - District 2 Paving	78,569.44
Mago Construction	Thompson Hill Road	6105 311 04 - District 4 Paving	47,195.20
Total 02 Road Fund			384,289.69
03 Jail Fund			
Charm-Tex	Track for velcro tabs	5101334 - Building Maintenance	159.80
IHS Pharmacy	Recorded duplicate charge for July	5101549 - Routine Medical	(4,836.92)
Johnson Controls	Fire extinguisher inspection and recharge	5101329 - Building Main Contracts	127.00

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Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,587.68
Vittilow Refrigeration	Braising Pan	5101717 · Jail Equipment	16,497.46
Total 03 Jail Fund			13,535.02
04 LGEA Fund			
Mago Construction	Spalding Hollow, Poltershop Rd	6105405 · Hot and cold mix	1,734.10
Mago Construction	Leonard Hall	6105405 · Hot and cold mix	4,497.29
Total 04 LGEA Fund			6,231.39
13 Solid Waste Fund			
Avs, David	Replace damaged trash can	5215537 · Property damage claims	59.98
Total 13 Solid Waste Fund			59.98
Total Additional Bills			\$408,497.74

ORDINANCE SETTING PROPERTY TAX RATES FOR NELSON COUNTY FOR FY 2018-19 (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance relating to property tax rates for funding the 2018-19 budget of Nelson County.

Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

ORDINANCE RELATING TO THE SETTING OF PROPERTY TAX RATES TO FUND THE 2018-2019 BUDGET OF THE COUNTY OF NELSON

WHEREAS the County adopted a budget for the 2018-2019 fiscal year on June 19, 2018; and

WHEREAS property tax rates to fund the said budget could not be adopted prior to the County's receipt of the State Local Finance Officer's Certification of the Maximum Permissible Revenue from ad valorem taxes in accordance with KRS 68.245, which was received July 26, 2018; and

WHEREAS the said certification establishes compensating and maximum tax rates for the County;

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

SECTION ONE: There is levied for the year 2018 the ad valorem tax rates per \$100.00 assessed valuation on all taxable property with the County for General Fund as indicated:

PROPERTY	RATE	GROSS ESTIMATED REVENUE
Real Estate	14.30	\$ 3,994,323
Tangible Personal Property	14.30	255,567
Motor Vehicles	16.10	579,478
Franchise Co. R.E.	14.30	25,495
Franchise Co. Per	14.30	89,085
Distilled Spirits	14.30	795,850
Water Craft	16.10	12,937
Bank Deposits	.025 on deposits	Varies
Aircraft	01.50	197
TOTAL ESTIMATED TAX REVENUE		\$ 5,752,932

SECTION TWO: The said revenues shall be expended in accordance with the provisions of the budget adopted by the Fiscal Court of the County of Nelson on June 19, 2018.

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

SECTION FOUR: This Ordinance becomes effective immediately upon passage and publication.

After a first reading, motion was made by Jeff Lear, second by Jerry Hahn, by affirmative vote of Court members Lear, Hahn, Ice, Hutchins and Metcalfe, IT IS HEREBY ORDERED that legal notice advertising the second reading

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and possible adoption of the proposed ordinance be published in The Kentucky Standard in accordance with KRS 424.

LIBRARY TAX RATE - 2018

Nelson County Library Director Sharon Shanks presented an overview of the 2018 tax rate adopted by the Nelson County Library Board:

The 2018 library tax rate is 7.7 cents per \$100 of real property and 7.7 cents per \$100 for tangible personal property. The Motor vehicle tax rate is a consistent 1.45 cents each year.

The newly adopted rate is lower than the rate of 7.9 cents per \$100 value levied in 2017. The 7.7 cents per \$100 for real property is the compensating rate.

The calculated compensating rate for tangible personal property was 7.9 but the Nelson County Public Library Trustees recalculated and adopted the lower rate of 7.7 cents per \$100 in an effort to maintain a uniform rate.

Estimated tax revenue for the year is \$2,759,029.

DEPARTMENT REPORTS

****ROAD DEPARTMENT**

County Engineer Brad Spalding gave Court members an overview of work over the past couple of weeks on various county roads, as well as a report on chip seal work, tree work and boom mowing, bushhogging, and organization of records being done by Lee Mattingly. He also told Court members that the Woodlawn Rd. repair project will begin during the second week of September.

SURPLUS TRAILER - Spalding reported to Court members that the surplus trailer was sold for \$13,100.

****JAIL**

Report was presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
AUGUST							
Wed 8	160	0	1	59	1	2	156
Thur. 9	155	0	1	56	1	2	151
Fri. 10	156	0	1	57	0	2	153
Sat. 11	155	0	1	57	0	2	152
Sun. 12	156	0	1	57	1	1	153
Mon. 13	163	0	1	57	1	1	160
Tue. 14	162	0	1	57	1	1	159
Wed 15	161	0	1	56	1	1	158
Thur. 16	162	0	1	53	1	1	159
Fri. 17	169	0	1	52	1	2	165
Sat. 18	162	0	1	50	2	2	157
Sun. 19	163	0	1	50	2	2	158
Mon. 20	159	0	1	50	2	3	153
Tue. 21	157	0	3	49	3	3	148
Wed 22	155	0	3	49	1	3	148
Thur. 23	151	0	3	49	1	3	144

Following Jailer Figg's regular report, Judge Watts told Court members that the generator at the jail is having problems. Replacement prices, availability are being looked at; information will be brought back.

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****LANDFILL/SOLID WASTE**
SURPLUS EQUIPMENT - Reporting on the surplus equipment sale, Landfill Engineer John Greenwell told Court members that the 1992 Ford sold for \$2,033, the mechanic's truck sold for \$1,733, and the compactor sold for \$2,500.
HOLIDAY SCHEDULE - Labor Day schedule was noted; pick-up will be behind one day during Labor Day week.

****EMS**
EMT CLASSES - Joe Prewitt told Court members that EMT classes are scheduled to begin tonight.
NEW HOPE WEATHER SIREN - Prewitt reported on major lightning hit which destroyed the server boards in the New Hope weather siren. Intention is to repair the siren with spare parts which are in the possession of EMA.

****RECREATION**
Judge Watts reported that interviews are underway for filling the position of Recreation Director.
Progress with changes to parking near the soccer concession stand were described by Brad Spalding.

*** ***** ***

OLD/NEW BUSINESS

****KACAO BOND REVENUE ASSOCIATION OF COUNTIES**

INSURANCE AGENCY, INC.
400 Englewood Drive, Frankfort, Kentucky 40601
502.223.7667 • 800.264.5226 • Fax 502.875.8240 • www.kaco.org



Memorandum

To: Public Official Bond Oblige
From: Marie Skinner, Accountant
Date: August 10, 2018
Re: Public Official Bonds expiring January 1, 2019

It has come to my attention that many Public Official Bonds that were issued for the 2015-2019 term of office are set to expire on January 1, 2019. However, the actual term ends on January 7, 2019. The enclosed Stipulation extends these bonds to January 7, 2019.

You may file this Stipulation with all other bonds in your County Clerk's office.

Please contact me if you have any questions. I can be reached at marie.skinner@kaco.org or by phone at (502) 223-7667.

STIPULATION

To be attached to and form part of Bond No. See Below issued by THE OHIO CASUALTY INSURANCE COMPANY on behalf of Various Elected Officials in favor of Commonwealth of Kentucky for the Use & Benefit of Nelson County Fiscal Court

WHEREAS, is the desire of all parties that these bonds be amended as hereinafter provided,

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED that said bond hereinbefore described is hereby amended as follows:

Expiration date of these bonds is hereby amended to January 7, 2019

82C010459
82C010657
82C010658
82C010660
82C010661
82C015907
82C017195
82C229693

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IT IS FURTHER STIPULATED AND AGREED that nothing herein contained shall vary, alter or modify any of the conditions of said bond except as herein expressly modified.

SIGNED, SEALED and DATED this 26th day of July, 2018

THE OHIO CASUALTY INSURANCE COMPANY
By Marie C. Skinner
Marie C. Skinner, Attorney-in-Fact

****CLOSED SESSION**

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to leave regular session and to convene is closed session, as regulated by KRS 61.810.1(b) for deliberations on the future acquisition or sale of real property, when open discussions would likely affect the value.

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

On motion of Sam Hutchins, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Aug. 23 special session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A. FILIATREAU, NELSON COUNTY CLERK