

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 637

COURT MET IN REGULAR SESSION BY ZOOM VIDEO MEETING, PRESENT COUNTY JUDGE-EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, GARY COULTER, BERNARD ICE, JEFF LEAR AND ERIC SHELBURNE.

\*\*\*

## MINUTES APPROVED April 21, 2020

On motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the minutes of the March 21, 2020 regular session of Nelson Fiscal Court.

\*\*\*

## MINUTES APPROVED April 28, 2020

On motion of Gary Coulter, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the minutes of the March 28, 2020 special session of Nelson Fiscal Court.

\*\*\*

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 638

## BILLS- TRANSFERS-ADDITIONAL BILLS

On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to authorize the County treasurer to pay the following bills, additional bills and to make the following transfers as presented on pages 643-648.

Judge Watts asked the Court for approval to authorize payment to Mago for Blacktopping projects that has already been approved. On motion of Keith Metcalfe, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to authorize payment for approved Blacktopping projects.

\*\*\*

## COUNTY CLERK ELECTION REPORT

County Clerk Jeanette Sidebottom gave an update on the upcoming Primary Election.

\*\*\*

## ROAD DEPARTMENT

### RESOLUTION-

#### A. COUNTY ROAD AID AGREEMENT RESOLUTION-

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the County Road Aid Agreement Resolution. See pages 649-655.

\*\*\*

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 639

ROAD DEPARTMENT-continued

## B. WHITESIDES ROAD CULVERT BID OPENING-

Judge Watts reported to the Court quotes for Whiteside's Road Culvert bids. See pages 656.

The department has finished ditch work on Pembroke subdivision in District #2. Two Culverts have been replaced on an extension on Wilkerson Road. Replace one pipe on Coon Hollow Road in District #1. Wilkerson Road and Coon Hollow Road are ready for Mago. Last week tires were loaded from the Landfill to be recycled. Most of the tires were from the Bulky Item Pickup Program. The crew has been clearing tree debris from the ditch lines in District #3. The Chip Seal operation has been started for the year. The first layer has been installed on T-Bradley Road. Soft spots have been repaired on Ethel Smith Lane and Walter Hall Road. These two roads are ready to be repaved. Mobley Mill Road in District #4 has been repaved from South St Gregory intersection to Lenore Road. Roadside mowing has been started in District #5.

Magistrate Coulter thanked County Engineer Brad Spalding and his department for a job well done.

\*\*\*

## LANDFILL/SOLID WASTE

County Engineer John Greenwell reported all tires have been hauled off from the Landfill. The Roll off truck has been delivered.

\*\*\*

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 640

## EMA/EMS

EMA Director Joe Prewitt presented to the Court an updated number of Covid 19 cases in Nelson County. Mr. Prewitt has been and will continue to reach out for donations of PPE supplies. EMS has enough supplies for first responders for about three weeks.

EMS Director Joe Prewitt presented to the Court the regular EMS report. See page 657. Director Prewitt reported issues with an engine on a County Ambulance. The estimated cost to replace the engine, with labor included is \$19000.00. Director Prewitt has located a used ambulance in good condition for \$25000.00.

On motion of Gary Coulter, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the purchase of a 2009 used ambulance.

The Court also discussed options on equipment issues with another ambulance. This ambulance will need modification to allow a power cot to work with a recently purchased ambulance. The Court discussed the retrofit cost, or the need to trade the existing cot in for one that will work. Judge Watts recommended the Court to approve the retrofit and save money for the purchase of the used ambulance. The cost for the retrofit will be below the allowed spending needed for approval from Fiscal Court; therefore, no vote was necessary.

\*\*\*

## JAIL REPORT

Jailer John Snellen presented to the court the regular Jail report. See pages 658-659.

\*\*\*

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 641

## RECREATION DEPARTMENT REPORT

All sports fields and Playgrounds have been closed at the Dean Watts Park. Balltown and Culvertown Parks are also closed. Refunds are being sent back to the Little League Baseball participants until receiving further directions from the Governor. All information can be found on the Departments Face book page, [www.facebook.com/Nelson-County-Parks-and-Recreation](http://www.facebook.com/Nelson-County-Parks-and-Recreation).

\*\*\*

## OLD/NEW BUSINESS

Judge Watts talked about possible shortages of PPE once Businesses start opening. He will keep the community updated as he receives information.

\*\*\*

## BUDGET REPORT DISCUSSION

The Budget for the next Fiscal year was discussed. The final version of the Budget will be presented at a later meeting.

\*\*\*

# **FISCAL COURT ORDERS**

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 642

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the court, IT IS  
HEREBY ORDERED to adjourn the May 5, 2020 regular session Fiscal Court.

---

DEAN WATTS, NELSON COUNTY JUDGE/EXECUTIVE

---

JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 643

**Nelson County Fiscal Court  
Bills for Court Approval  
May 5, 2020**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	PR processing - ppe041020	9100301 - Payroll Processing	\$ 536.33
Bardtown Housing Auth	Phillips	5301515 - General Welfare Assistance	250.00
Bethlehem High School	FY 2019-2020 Student Transportation	6301370 - School Children Transport	94,883.00
Brie Wholesale	Wiring repairs between fire panel and pit	5081334 - Justice Center Maint Supplies	359.53
Carry Sign	Remove decals	5105340 - Law Enfore Vehicle maintenance	450.00
Central Ky Comm Action	Staffing for Voluntary Action	5301315 - Community Action Services	1,014.00
Chase Card Services	Znmo subscription, printer ink, postage	5001445 - CJE Office Expense	732.79
Chase Card Services	Laptop, supplies	5040445 - Treasurer-Office Supplies	321.85
Chase Card Services	Sanitizer supplies	5080411 - Old Courthouse Custodial Supply	79.90
Chase Card Services	Hand sanitizer	5090406 - County-wide Main Supplies	44.98
Chase Card Services	Mobile microphone, radio mics	5105339 - Law Enfore Radios/Tower Comm	305.75
Chase Card Services	Battery pack for mag charger	5105441 - Law Enforcement Equipment	59.86
Chase Card Services	Postage	5115563 - Codes - Postage	135.65
Chase Card Services	Siren computer repair	5135336 - EMA Equipment Repairs	325.11
Chase Card Services	ID supplies, bags	5135427 - EMA Supplies & Materials	153.77
Chase Card Services	F150 repairs - headlight	5135443 - EMA Vehicle Parts	273.58
Chase Card Services	Siren repairs	5139336 - Weather Siren Repairs	11.17
Chase Card Services	Wheels for hand truck	5330515 - Feed America Program	95.98
Conway Heaton	2014 Explorer - P. Dean	5105340 - Law Enfore Vehicle maintenance	2,150.52
County Clerk	2020 Motor Vehicle Tax Bills	5010199 - Co Clerk Fees Payable	9,171.60
Cundiff, Leo	Sweep parking lot	5415329 - Civic Center Maint Contracts	100.00
Danville Office	Monthly copier agreement	5001445 - CJE Office Expense	165.21
Galls	Evidence techs	5105481 - Law Enfore Uniforms	137.95
Hillyard	Cups	5105411 - Law Enfore Custodial Supplies	92.52
Ky Gun Co	Rifles (2)	5105441 - Law Enforcement Equipment	1,359.98
Ky One	Employee medical	9400547 - Employee Medical/WC Claims	200.00
Leo Talbot & Sons	Cooling lower repairs	5415329 - Civic Center Maint Contracts	619.00
Livers Body Shop	Vehicle damage repairs	5135340 - EMA Vehicle maintenance	1,133.60
Lowe's	Keys - PZ	5080334 - Old Courthouse Bldg Maint	14.70
Lowe's	Cleaning supplies PZ	5080411 - Old Courthouse Custodial Supply	34.17
Lowe's	Tank sprayer, drill bits	5090427 - Maintenance - Supplies	71.11
Lowe's	Tools and drill bits	5135427 - EMA Supplies & Materials	117.68
Lowe's	Siren repairs	5139336 - Weather Siren Repairs	81.55
Nelson EMS	Coroner call	5020308 - Coroner Autopsy & Services	181.71
Nelson Co Schools	FY 2019-2020 (revised)	6301370 - School Children Transport	48,769.50
Nu Life Carridge	Envelopes	5001445 - CJE Office Expense	459.28
Quill Corporation	Wireless mouse, AA batteries	5001445 - CJE Office Expense	32.78
Ronnie's Custom Care	Monthly cleaning	5081329 - Justice Center Maint Contracts	4,120.00
S & P Cleaning Svc	Cleaning service 0420	5080329 - Old Courthouse Maint Contracts	1,375.00
S & P Cleaning Svc	Cleaning service 0420	5083329 - Sutherland Bldg Main Contracts	1,320.00
Sr Monica Parish	Voting machine storage	5065364 - Elections Equipment Storage	1,350.00
W W Grainger	Bathroom repairs	5081334 - Justice Center Maint Supplies	218.70
<b>Total 01 General Fund</b>			<b>173,309.81</b>

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 644

Nelson County Fiscal Court  
Bills for Court Approval  
May 5, 2020

Name	Memo	Account	Amount
<b>02 Road Fund</b>			
Bardstown Mills	Pembrooke Dr	6105431 - Fences, ROW, Tree Removal	51.00
Bluegrass Seed	Pembrooke Dr	6105431 - Fences, ROW, Tree Removal	112.50
Bluegrass Seed	Pembrooke Dr	6105457 - Bridge & Culvert Materials	696.50
Bumper to Bumper	Shop supplies, cleaners	6105427 - Garage supplies	32.61
Bumper to Bumper	Oil truck, CAT roller, 92JK, misc	6105443 - Parts	389.58
Bumper to Bumper	Fan clutch wrench	6105475 - Tools	92.99
Bumper to Bumper	2012 Dodge 5500 - paint	6105723 - Road Vehicles	149.98
Buzick	Wire mesh	6105475 - Tools	109.59
Buzick	Sledge hammer	6105475 - Tools	22.99
Chase Card Services	Postage	6103445 - Office Supplies	17.90
Chase Card Services	Steel plate repairs	6105427 - Garage supplies	46.60
Chase Card Services	Thermometer, sanitizers, headlamps	6105594 - Crew Safety Equipment	576.71
Chase Card Services	2012 Dodge 5500	6105723 - Road Vehicles	220.86
Fastenal	Steel plate repairs	6105427 - Garage supplies	48.00
Guys Building Supplies	Materials	6105457 - Bridge & Culvert Materials	52.00
IMPCO	2012 Dodge 5500 - safety lights	6105723 - Road Vehicles	198.81
Irving Materials Inc.	Coxon Hollow, Wilkerson Rd	6105457 - Bridge & Culvert Materials	3,285.64
Joe Hill's	Chainsaw sharpening	6105475 - Tools	14.00
Lasco	Oil truck	6105443 - Parts	125.58
Low's	Pembrooke Dr	6105457 - Bridge & Culvert Materials	24.11
Low's	Reciprocating saw	6105475 - Tools	130.61
Martin, Chris	Boot allowance	6105481 - Uniforms	100.00
Quill Corporation	Coffee supplies	6103445 - Office Supplies	67.08
Tatum Auto Supply	Shop supplies, steel plate repair	6105427 - Garage supplies	53.09
Tatum Auto Supply	Truck 301, JD 5525	6105443 - Parts	20.16
Tatum Auto Supply	2012 Dodge 5500	6105723 - Road Vehicles	43.98
Taylor Battery Co	JD 5525 battery	6105443 - Parts	87.97
<b>Total 02 Road Fund</b>			<b>6,770.84</b>
<b>03 Jail Fund</b>			
Bumper to Bumper	Sink repairs	5101334 - Building Maintenance	69.99
Buzick	Recreation area maintenance	5101334 - Building Maintenance	49.98
Buzick	Step repairs	5101334 - Building Maintenance	131.22
Buzick	Scraper	5101406 - Tools and maint supplies	15.59
Chase Card Services	AED Batteries	5101446 - Jail Supply and Provisions	83.90
Clems	Food	5101425 - Food	3,760.84
Flowers Baking Co	Bread	5101425 - Food	1,052.90
ICS Jail Supplies	Shower curtains	5101428 - Canteen Inventory	2,262.05
ICS Jail Supplies	Handicuff keys	5101435 - Safety Equipment	238.80
ICS Jail Supplies	Face masks	5101446 - Jail Supply and Provisions	450.00
ICS Jail Supplies	Hygiene supplies	5101453 - Prisoner Hygiene	1,752.80
IHS Pharmacy	Inmate medical	5101549 - Routine Medical	5,447.18
Institutional Eye Care	Inmate medical	5101549 - Routine Medical	21.57
Ky One Group East	Employee medical	9-00547 - Employee Medical/WC Claims	100.00
Masters Supply Inc	Toilet install	5101334 - Building Maintenance	173.68
Masters Supply Inc	Flush valves (6)	5101463 - Plumbing Supplies and Repairs	1,309.80



# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 645

**Nelson County Fiscal Court  
Bills for Court Approval  
May 5, 2020**

Name	Memo	Account	Amount
<b>03 Jail Fund (continued)</b>			
Maxima Supply	Food and beverage	5101425 - Food	1,772.16
Maxima Supply	Inventory	5101428 - Canteen Inventory	1,782.84
Quality Auto Glass	Glass for TV screens	5101334 - Building Maintenance	190.80
Retler Dairy	Milk	5101425 - Food	1,015.06
<b>Total 03 Jail Fund</b>			<b>21,681.16</b>
<b>09 Ambulance Fund</b>			
AT&T Mobility	ATT First Responder service	5140336 - Equipment Maintenance & Repairs	183.35
Chase Card Services	Sq 31, equipment and office repair	5140336 - Equipment Maintenance & Repairs	96.06
Chase Card Services	COVID 19 expense	5140411 - Custodial supplies	25.98
Chase Card Services	Printer	5140441 - Supplies and Equipment	229.99
Chase Card Services	Website renewal	5140445 - Office Expense	430.00
Chase Card Services	COVID 19 expense	5140550 - Medical supplies & Materials	208.73
Chase Card Services	Postage	5140563 - Postage	330.00
CMS Uniforms	Uniforms	5140481 - Staff Uniforms	224.00
Gardner Electric	Station II - light switch repairs	5140334 - Building maintenance	106.46
Ky One Group East	Employee medical	9400547 - Employee Medical/WC Claims	65.00
Louisville Metro EMS	BLS/PALS c-cards	5140569 - Training	490.00
Lowe's	Cot repairs	5140336 - Equipment Maintenance & Repairs	92.67
Lowe's	COVID 19 expense	5140441 - Supplies and Equipment	294.41
Mohawk Medical	Medications	5140550 - Medical supplies & Materials	373.14
NexAir	Oxygen	5140550 - Medical supplies & Materials	78.23
QuadMed Inc	Medical supply	5140550 - Medical supplies & Materials	1,170.19
Shred-it USA	File destruction service	5140445 - Office Expense	107.14
Sieticycle	Steri safe	5140550 - Medical supplies & Materials	113.04
Teleflex	Medical supplies	5140550 - Medical supplies & Materials	562.50
Zoll Medical	Electrodes	5140550 - Medical supplies & Materials	207.67
<b>Total 09 Ambulance Fund</b>			<b>5,388.56</b>
<b>Subtotal - General Fund Bills</b>			
<b>3 Solid Waste Fund</b>			
Bumper to Bumper	Pup Truck	5215443 - Parts	\$ 247.83
Chase Card Services	Postage for delinquent accts	5215445 - Office Supplies	200.00
Chase Card Services	Hand sanitizer supplies	5215594 - Crew Safety Equipment	95.93
Lasco	Truck 420	5215443 - Parts	90.85
Tatum Auto Supply	Brake cleaner	5215427 - Garage supplies	29.88
Tatum Auto Supply	Transmission fluid	5215429 - Fuel & Lubricants	193.48
Tatum Auto Supply	Wiper blades	5215443 - Parts	44.90
<b>Total 3 Solid Waste Fund</b>			<b>902.87</b>
<b>5 Landfill Fund</b>			
Bluegrass Seed	Litter fence	5210571 - Property Maintenance	340.94
Bumper to Bumper	Hydraulic hose, filter	5210443 - Parts	135.44
Chase Card Services	Software, laminating supply, postage, batterie	5210445 - Office Expense	195.07
Chase Card Services	Backhoe tire #2	5210479 - Tires	353.27
Chase Card Services	Sanitizing supplies, gloves, thermometer	5210594 - Crew Safety Equipment	470.80
Kimberland, David	Office cleaning 0420	5210329 - Maintenance Contracts	420.00
Lasco	Trucks 303, 417, 413, 421, 418	5210443 - Parts	1,630.61
Lawson Products	Garage supplies	5210427 - Main supplies	134.53

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 646

**Nelson County Fiscal Court  
Bills for Court Approval  
May 5, 2020**

Name	Memo	Account	Amount
<b>15 Landfill Fund (continued)</b>			
Lucas, Brandon	Root allowance	5210481 - Uniforms	100.00
Modern Supply	Welding supply - rental fee	5210427 - Main supplies	11.00
Municipal Equip	Truck 421	5210443 - Parts	983.32
Pace Analytical	Monitoring	5210324 - Environmental Monitoring	251.25
Quill Corporation	Cleaning wipes	5210411 - Custodial supplies	26.99
Quill Corporation	Shop towels, spray bottles	5210427 - Main supplies	257.72
SMR Environmental	Methane Sampling 2ndQ	5210324 - Environmental Monitoring	626.00
Tatum Auto Supply	Lawn mower, truck 417, 963K	5210443 - Parts	970.71
Tatum Auto Supply	Shop tools	5210475 - Tools	45.97
Whayne Supply	725C Articulating truck- filters	5210443 - Parts	312.26
<b>Total 15 Landfill Fund</b>			<b>7,265.88</b>
<b>23 Occupational Tax Fund</b>			
Chase Card Services	Postage	5047445 - OLF Office supplies	300.00
Chase Card Services	Domain/website hosting	5047445 - OLF Office supplies	204.40
Shred-It USA	File destruction service	5047445 - OLF Office supplies	185.38
<b>Total 23 Occupational Tax Fund</b>			<b>689.78</b>
<b>Subtotal - PFC Fund Bills</b>			<b>5,858.53</b>
<b>Total Bills to Pay</b>			<b>\$216,008.90</b>

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 647

**Nelson County Fiscal Court  
Additional Bills for Court Approval  
May 5, 2020**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
Aqua Treat	Geothermal water treatment	5415329 - Civic Center Maint Contracts	\$ 184.80
Aqua Treat	Cooling tower water treatment	5081329 - Justice Center Maint Contracts	150.00
Barstow Housing Auth	Bethany Haven - May 2020	5315399 - Emergency Shelter for Children	300.00
Bluegrass Integrated Comm	Voter postage 0420	5065427 - Elections Supplies	97.30
Feed America Ky	April 2020 distribution	5330515 - Feed America Program	114.45
Hillyard	Disinfecting supplies	5105411 - Law Enforc Custodial Supplies	161.01
Ky Standard	Newspaper subscription	5001445 - CJE Office Expense	68.99
Liberty Flag Co	6x10 US Flags	5081411 - Justice Center Custodial Supply	414.95
Liberty Flag Co	6x10 US Flags	5080411 - Old Courthouse Custodial Supply	414.95
Lowe's	Outside lighting install	5080334 - Old Courthouse Bldg Maint	37.99
Lowe's	Wrench, hammer, 4way key, awl	5090427 - Maintenance - Supplies	62.56
Nelson County Coroner	Coroner transports 0420	5020308 - Coroner Autopsy & Services	1,100.00
Tractor Supply	Weed killer	5090427 - Maintenance - Supplies	109.98
<b>Total 01 General Fund</b>			<b>3,216.98</b>
<b>02 Road Fund</b>			
Asphalt Materials	T Bradley Ln	6105447 - Dust control-chip seal oil	2,628.64
Karr Office Plus	Monthly copy charges	6103445 - Office Supplies	15.00
Mago Construction	Mobbey Mill	311 07 - State Bond Projects	79,300.00
Mago Construction	Mobbey Mill	730-01 - Flex Funds Projects	32,500.00
Mago Construction	Mobbey Mill	311 04 - District 4 Paving	30,679.99
Mago Construction	Mobbey Mill	311 06 - CJE Paving Allowance	30,000.00
Prime Choice Bldg Supply	Murrays Run Rd	6105431 - Fences, ROW, Tree Removal	95.97
<b>Total 02 Road Fund</b>			<b>175,219.60</b>
<b>03 Jail Fund</b>			
Keystops	Fuel for generator	5101578 - Utilities	90.92
Lowe's	Tool kit, drill, drive bits, shovel, extension cord	5101406 - Tools and maint supplies	767.54
McCoy Primary Care	Monthly stipend- Apr 2020	5101549 - Routine Medical	3,000.00
McCoy Primary Care	\$1 inmate visits - Apr 2020	5101549 - Routine Medical	2,550.00
<b>Total 03 Jail Fund</b>			<b>6,408.46</b>
<b>09 Ambulance Fund</b>			
Quick Care Express	Sq 32	5140439 - Oil, tubes	70.95
<b>Total 09 Ambulance Fund</b>			<b>70.95</b>
<b>Total Additional Bills</b>			<b>\$ 184,915.99</b>

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 648

NELSON COUNTY FISCAL COURT FY 2020 Paid Bills/Upcoming Transfers for Court Approval May 5, 2020
-------------------------------------------------------------------------------------------------------

Fund/Vendor	Description	Account	Amount
<b><u>General Fund</u></b>			
Nelson Co Jail	Transfers from General Fund -Apr 2020	-909 03 · Transfers to Jail	\$ 147,918.81
Nelson Co EMS	FY 20 Budgeted Appropriation	-909 09 · Transfers to EMS	230,000.00
Planning and Zoning	PZ fees - received via NCTC paypal account	-731 · Miscellaneous Revenue	237.00
<b><u>Occupational License Fund</u></b>			
Road Fund	FY 20 Budgeted Appropriation	-909 02 · Transfers to Road	460,000.00

**TOTAL PAID BILLS AND TRANSFERS**

**\$ 838,155.81**

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 649

## COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, the Transportation Cabinet, Department of Rural and Municipal Aid ("the Department"), and the Fiscal Court of NELSON County, Kentucky (the "County").

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, ("County Road Aid Funds"), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the "Cooperative Program"), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2020, this amount is \$1,211,903.27 (the "Apportionment"). The above referenced estimate is based on the most recent available data and is subject to change according to available revenue. The Apportionment shall be distributed by the Department to the County in accordance with the terms of this Agreement.

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 650

1. Assignment of the Apportionment. The County hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2021.
2. Distribution of County Road Aid Funds. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows: The Department shall distribute to the County payments to be determined based on available KYTC financial resources, less the 3% of the emergency fund discussed below.
  3. Emergency Funds. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse up to fifty percent (50%) of the approved funds to the County for the purpose of it using said funds for emergency roadway and bridge projects designated by the County. Following the completion of the project, after final cost documentation has been submitted and processed, the Department will then distribute the determined remaining amount. If the actual cost of an emergency project is less than the amount of emergency funds disbursed by the Department, then the County shall reimburse the difference to the Department.
  4. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 651

of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

1. Use of County Road Aid Funds. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).
2. Rights of Way. The County, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.
3. Indemnification. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 652

1. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

2. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.

3. Access to Records. The County acknowledges and agrees that pursuant to KRS § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

4. Authorization. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the



# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 653

Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

1. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below

NELSON COUNTY FISCAL COURT

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
County Judge/Executive

DEPARTMENT OF RURAL AND MUNICIPAL AID  
OFFICE OF RURAL & SECONDARY ROADS

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Commissioner

APPROVED AS TO FORM AND LEGALITY:

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Office of Legal Services

COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Secretary of the Transportation Cabinet

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 654

## R E S O L U T I O N

Fiscal Court of NELSON County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2020, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

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

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of NELSON County, and the County

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 655

Clerk of NELSON County is hereby authorized and directed to certify thereto.

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

<u>Keith Metcalfe</u>	_____
<u>Gary Coulter</u>	_____
<u>Bernard Ice</u>	_____
<u>Jeff Lear</u>	_____
<u>Eric Shelburne</u>	_____

COMMONWEALTH OF KENTUCKY NELSON

I, Jeanette Hall Sidebottom, Clerk of NELSON County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 5 of May, 2020.

SIGNED: Jeanette Hall Sidebottom  
CLERK OF NELSON COUNTY

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 656

Whiteside Road

Box Culvert install at 710 Whiteside

Clear Dimensions 4' Tall x 14' Wide x 34' Long with Headwalls

Bid Results 5-4-20

<u>Contractor</u>	<u>Lump Sum</u>
Todd Johnson Contracting	\$55,882.74
Hornback Construction	\$56,250.00
Galusha Contracting	\$86,034.00
RAME Contracting	\$99,450.00
Churchill McGee	\$156,725.00

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 657

5/5/2020

Monthly EMS Run Totals  
As of April, 2020

Areas	Monthly Completed Runs	Monthly Non Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Charges	Year-To-Date Charges	Average Charge per Run
Bardstown Area	277	72	349	4881	\$ 291,806.93	\$ 4,142,965.11	\$ 852.29
Bloomfield Area	20	6	26	336	\$ 23,584.17	\$ 292,903.29	\$ 871.74
New Haven Area	23	4	27	304	\$ 18,033.00	\$ 215,308.12	\$ 708.25
Boston Area	8	5	13	130	\$ 8,295.31	\$ 103,315.08	\$ 794.73
Cox's Creek Area	9	4	13	194	\$ 7,687.91	\$ 139,198.74	\$ 717.52
<b>TOTAL</b>	<b>337</b>	<b>144</b>	<b>481</b>	<b>5878</b>	<b>\$ 349,207.32</b>	<b>\$ 4,893,690.34</b>	<b>\$ 832.54</b>
Average Per Day	11.2	4.8	16.3	19.2	\$ 11,640.24	\$ 16,044.88	
Collections (YTD)						\$ 1,883,497.00	
Collection Per Run						\$ 320.43	
Cost Per Run						\$ 470.02	
Difference						\$ (149.59)	
RETURNS TO STATION I		53					
<b>Previous Year 2019</b>	<b>Totals</b>		527	5509	\$ 459,158.48	\$ 4,060,948.40	
<b>Difference From Current Year</b>			-46	369	\$ (109,951.16)	\$ 832,743.94	
<b>Previous Year 2018</b>	<b>Totals</b>		576	5753	\$ 415,958.34	\$ 3,968,019.50	
<b>Difference From Current Year</b>			-95	125	\$ (68,749.02)	\$ 935,670.84	
<b>Previous Year 2017</b>	<b>Totals</b>		636	5790	\$ 445,649.50	\$ 3,907,400.11	
<b>Difference From Current Year</b>			-154	88	\$ (96,442.18)	\$ 986,290.23	
<b>Previous Year 2016</b>	<b>Totals</b>		604	5801	\$ 347,387.20	\$ 3,335,060.48	
<b>Difference From Current Year</b>			-123	77	\$ 1,820.12	\$ 1,558,629.86	
<b>Previous Year 2015</b>	<b>Totals</b>		547	5489	\$ 382,416.00	\$ 3,183,430.25	
<b>Difference From Current Year</b>			-88	409	\$ (3,208.68)	\$ 1,730,260.09	

12 LEFT AS818T

April, 2020

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 658

## Population Reporting Form 5/4/2020

Main Jail		Secure Male	Secure Female
Class D	11	Class D	1
Alt. Sentence	0	Alt. Sentence	0
Controlled Intake	9	Controlled Intake	0
Parole Violators	7	Parole Violators	1
Federal Inmates	0	Federal Inmates	0
County Inmates	25	County Inmates	2
<b>Total</b>	<b>52</b>	<b>Total</b>	<b>4</b>
Non Secure Male		Non Secure Female	
Class D	10	Class D	1
Class C	7	Class C	0
Alt. Sentence	2	Alt. Sentence	0
<b>Total</b>	<b>19</b>	<b>Total</b>	<b>1</b>

Restricted Custody Center (RCC)		Non Secure Male	Non Secure Female
Class D		Class D	
Class C		Class C	
Alt. Sentence		Alt. Sentence	
Federal Inmates		Federal Inmates	
County Inmates		County Inmates	
<b>Total</b>	<b>0</b>	<b>Total</b>	<b>0</b>

Jail Restricted Custody (JRC)		Non Secure Male	Non Secure Female
Class D		Class D	
Class C		Class C	
Alt. Sentence		Alt. Sentence	
Federal Inmates		Federal Inmates	
County Inmates		County Inmates	
<b>Total</b>	<b>0</b>	<b>Total</b>	<b>0</b>

Secure is CJ, PV, Level 2A, 3, 4, 5 Non Secure is Level 1 or 2
-------------------------------------------------------------------

Revised 07/27/2018(2)

# FISCAL COURT ORDERS

May 5, 2020

BOOK 41

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 659

## Population Analysis By Classification And Sex 05/04/2020 to 05/04/2020

Classification Summary

Classification	Male	Female	Total
AS	2	0	2
CC-1	7	0	7
CD-1	10	0	10
CD-2	1	0	1
CD-3	11	0	11
CD-4	1	0	1
CI	9	0	9
CIRCUIT COURT	17	0	17
COUNTY DISTRICT COURT ONLY	4	0	4
DRUG COURT	1	0	1
FOR ANOTHER COURT	1	0	1
PAROLE VIOLATION	3	0	3
SENTENCE DISTRICT	7	0	7
Grand Total	76	0	76

Classification Specific Breakdown

Classification	Male	Female	Total
AS	2	0	2
CC-1	7	0	7
CD-1	10	0	10
CD-2	1	0	1
CD-3	11	0	11
CD-4	1	0	1
CI	9	0	9
CIRCUIT COURT	17	0	17
COUNTY DISTRICT COURT ONLY	4	0	4
DRUG COURT	1	0	1
FOR ANOTHER COURT	1	0	1
PAROLE VIOLATION	3	0	3
SENTENCE DISTRICT	7	0	7
Grand Total	76	0	76