FISCAL COURT ORDERS

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 September 1, 2020

On motion of Eric Shelburne, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the minutes of the September 1, 2020 regular session of Nelson Fiscal Court.

***

BILLS- TRANSFERS-ADDITIONAL BILLS

On motion of Keith Metcalfe, second of Gary Coulter, 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 135-140.

***

FISCAL COURT ORDERS

MATTER OF PUBLIC RECORD-PUBLIC LIBRARY 2020 PROPERTY TAX RATE

Sharon Shanks presented to the Court the Nelson County Public Library Property Tax Rate for 2020. See pages 141-145.

***

SAZERAC (BARTON BRANDS) INDUSTRIAL RESOLUTION BOND AND AGREEMENT

On motion of Bernard Ice, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve and authorize the County Judge to sign the Resolution and Agreement.(RESOLUTION BOND) See pages 146-151.(AGREEMENT) See pages 152-156.

***

ANIMAL CONTROL VEHICLE BIDS

On motion of Jeff Lear, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the bid of $28,597.00 from Conway Heaton and authorize the purchase of a new truck for the County Animal Control. See pages 157-158.

***

FISCAL COURT ORDERS

ELECTION UPDATE

County Clerk Jeanette Sidebottom gave an update on the General Election.

***

LANDFILL/SOLID WASTE

County Engineer John Greenwell gave projects updates on the County Landfill and daily operations.

***

ROAD DEPARTMENT

Culvert and Ditch work in District #1. Preparing Fogle Road for overlay.

Replaced three Culverts and started paving Wire Lane in District #2.

Replace a Culvert on Plum Run Road in District #5.

Asphalt patching on Presley in District #2.

Working on Wilson Creek Road in District #4.

Patching on Timber Creek and Highview Church Road in District #5

Crews have been trimming trees.

Mowing crews are currently in District #2.

List of Paved Roads: see below-

Maywood and Remington Drive, Wire Lane, Shady Lane, North St. Gregory, Meadowbrooke, Forest Spring Drive, Forest Spring Court and Plum Run Road.

***

FISCAL COURT ORDERS

JAIL REPORT

Jailer John Snellen presented to the court the regular Jail report. See pages 159-160.

***

EMA/EMS

EMS Director Joe Prewitt was absent from the meeting. Eva Prewitt Director of Education and Compliance informed the Court of some lightening damage to the Law Enforcement Radio. This damage has been repaired. She gave an update on the Covid-19 cases in Nelson County and reported the regular EMS report. See page 161.

EMS Director Joe Prewitt has requested a Remount. Judge Watts ask for a motion to advertise for quotes on a Remount.

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to advertise for a Remount. See pages 162.

***

OLD/NEW BUSINESS

Judge Watts reminded the Court there will be a special meeting to be held at 9:00 am on Monday September 21, 2020 within that meeting; there will be a Public Hearing on the Tax Rate. Following that Public Hearing, the Court will entertain a motion to approve on first reading and advertise for a second reading the adoption of those rates. The meeting will also consist of the second reading of an Ordinance dealing with a change in employee benefits. Another special meeting will be held at 9:00 am on Wednesday September 30, 2020 for a second reading of the adoption of the Tax Rate.

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 134

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to adjourn the September 15, 2020 regular zoom session Fiscal Court.

_____

DEAN WATTS, NELSON COUNTY JUDGE/EXECUTIVE

_____

JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 135

Nelson County Fiscal Court
Bills for Court Approval
September 15, 2020

Name	Memo	Account	Amount
01 General Fund			
ADP	PR processing - ppe 082820	9100301 · Payroll Processing	$ 534.94
American Tire	SO 55	5105479 · Law Enforc Tires	717.38
American Tire	Ford Ranger	5115479 · Codes - Tires	491.06
American Tire	EM 30	5135340 · EMA Vehicle maintenance	60.00
American Tire	EM 30	5135479 · EMA Tires	231.79
Aqua Treat	Cooling tower water treatment	5081329 · Justice Center Maint Contracts	150.00
Aqua Treat	Genthermal water treatment	5415329 · Civic Center Maint Contracts	184.80
Bourbon Trail Motors	Aug 2020 fleet maintenance	5105340 · Law Enforc Vehicle maintenance	802.08
Bralin Manufacturing Inc.	Bags	5020427 · Coroner Supplies	1,207.46
Cintas	Hand sanitizer	5401427 · Recreation Maint Supplies	182.00
Conway Heaton	SO 55	5105340 · Law Enforc Vehicle maintenance	871.19
Danville Office	Binder clips	5001445 · CJE Office Expense	2.37
Danville Office	Electrical labels	5115427 · Codes - Technical supplies	87.50
Danville Office	Business cards, paper, printer ink, folders	5115445 · Codes - Office Expense	134.46
Duplicator Sales	Monthly copier agreement	5205445 · Animal Control Office supplies	23.32
Flaget Hospital	Suspect testing	5105547 · Law Enforc Suspect Testing	49.00
Galls	Teater, Hardin, Clark	5105481 · Law Enforc Uniforms	353.32
Harp Enterprises	2020 General Election - partial billing	5065427 · Elections Supplies	4,500.00
Hillyard	Soap	5205411 · Animal Control Custodial Supply	73.55
Humane Society	Aug 2020 vaccination costs	5205549 · Animal Control Medical Expense	1,156.00
Johnson Controls	Annual inspection - fire extinguishers	5080329 · Old Courthouse Maint Contracts	80.00
L&W Emergency Equip	Microphone	5105339 · Law Enforc Radios/Tower Comm	227.10
Landmark Comm News	Bids, help wanted	9100539 · Advertising & Legal Notices	535.57
Landmark Comm News	Treasurer settlement 2020	9100539 · Advertising & Legal Notices	45.45
Leo Talbott & Sons	Tourism office- motor, fan coil replacement	5080329 · Old Courthouse Maint Contracts	795.00
Lowe's	Mulch	5085334 · Sutherland Bldg Maint	122.15
Lowe's	Rotary tool, hammer, bits	5090427 · Maintenance - Supplies	151.97
Lowe's	Ceiling panels	5145334 · Central Dispatch Bldg Maint	28.28
Millicare of Kentucky	Carpet Cleaning - Circuit Clerk	5081329 · Justice Center Maint Contracts	459.00
MVP Garden Center	Sod, topsoil, fertilizer	5080408 · Old Courthouse Landscaping	500.00
Newcomb Oil Co	Fuel	5105429 · Law Enforc Fuel	3,867.06
Newcomb Oil Co	Fuel	5135429 · EMA Fuel	124.26
Patrons Home Center	Bulbs	5080334 · Old Courthouse Bldg Maint	8.78
Patrons Home Center	Custodial supplies	5080411 · Old Courthouse Custodial Supply	291.55
Patrons Home Center	Bulbs, bathroom and ac repairs	5081334 · Justice Center Maint Supplies	161.45
Patrons Home Center	Custodial supplies	5081411 · Justice Center Custodial Supply	291.55
Patrons Home Center	Telephone cords, electrical repairs	5085334 · Sutherland Bldg Maint	58.52
Patrons Home Center	Custodial supplies	5085411 · Sutherland Bldg Custodial Suppl	291.55
Patrons Home Center	Electrical covers	5086334 · Wickland Building Maint	12.99
Patrons Home Center	Maintenance supplies	5090427 · Maintenance - Supplies	102.83
Patrons Home Center	Air filters	5145334 · Central Dispatch Bldg Maint	13.99
Patrons Home Center	Custodial supplies	5305411 · Sr Citizens Custodial Supply	291.55
Patrons Home Center	Bags	5330515 · Feed America Program	99.98
Patrons Home Center	Custodial supplies	5415411 · Civic Center Custodial Supplies	291.56
Quill Corporation	Binder clips	5040445 · Treasurer Office Supplies	1.59
Sam's Club	Batteries, oil	5135443 · EMA Vehicle Parts	83.48
Sam's Club	Water for volunteers	5330515 · Feed America Program	28.00

FISCAL COURT ORDERS

Nelson County Fiscal Court
Bills for Court Approval
September 15, 2020

Name	Memo	Account	Amount
01 General Fund (continued)			
Select Security	Quarterly monitoring agreement 1020-1220	5087329 · Old Library Maint Contracts	226.74
Springfield Laundry	Mats	5080411 · Old Courthouse Custodial Supply	49.62
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	494.28
Springfield Laundry	Mats	5085411 · Sutherland Bldg Custodial Suppl	104.04
Springfield Laundry	Mats	5105411 · Law Enfore Custodial Supplies	143.96
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	30.00
Tatum Auto Supply	Airport siren repairs	5139427 · Weather Siren Supplies	166.16
Willett's Lawn	Mowing/Spraying Aug 2020	5081329 · Justice Center Maint Contracts	510.00
Willett's Lawn	Baseball spraying Aug 2020	5401329 · Recreation Maint Contracts	100.00
Willett's Lawn	Football baseball mowing Aug 2020	5401329 · Recreation Maint Contracts	960.00
Willett's Lawn	Baseball infields Aug 2020	5401329 · Recreation Maint Contracts	300.00
Willett's Lawn	Soccer mowing Aug 2020	5401329 · Recreation Maint Contracts	1,749.00
Willett's Lawn	Culvertown Park Aug 2020	5401329 · Recreation Maint Contracts	210.00
Willett's Lawn	Balltown Park Aug 2020	5401329 · Recreation Maint Contracts	150.00
Your Choice Uniforms	Uniform shirts	5090481 · Maintenance - Uniforms	117.75
Total 01 General Fund			26,088.98
02 Road Fund			
Airgas Mid America	Welding supplies	6105427 · Garage supplies	52.59
American Tire	Alignment 2017 F250- to be reimbursed	6105336 · Equipment repairs	83.95
American Tire	2017 F250	6105479 · Tires	593.48
Cintas	Uniforms	6105481 · Uniforms	868.40
Draper, Paul	Ice	6105594 · Crew Safety Equipment	54.89
Haydon Materials	Icetown Rd, Plum Run, Wire Ln	6105457 · Bridge & Culvert Materials	909.90
Ice, Milo	Straw	6105457 · Bridge & Culvert Materials	1,625.00
IMPCO	Dodge 5500 - plow mount	6105443 · Parts	1,175.40
Irving Materials Inc.	Wire Ln, Plum Run	6105457 · Bridge & Culvert Materials	1,026.00
Joe Hill's	Chain saw chains	6105427 · Garage supplies	44.63
Keystops	Fuel	6105429 · Fuel and Lubricants	7,171.81
Kimball Midwest	Wire stripper - replaced stolen item	6105475 · Tools	28.44
Mago Construction	Maywood Ave	6105 311 02 · District 2 Paving	32,175.69
Mago Construction	Remington Dr	6105 311 02 · District 2 Paving	1,655.35
Quill Corporation	Phone cord, pens	6103445 · Office Supplies	24.28
Tatum Auto Supply	Trailer, backhoe supplies	6105443 · Parts	220.57
Taylor Battery Co	Batteries - forklift	6105443 · Parts	118.73
Taylor Battery Co	Cores	6105443 · Parts	(108.00)
Total Truck Parts	Mechanic truck tools - replace stolen items	6105475 · Tools	1,489.68
Total Truck Parts	Dodge 5500	6105443 · Parts	58.74
Truck Parts & Service	Truck 306, misc parts	6105443 · Parts	245.26
UHL Truck Sales	Truck 307- fan clutch	6105443 · Parts	2,288.58
Wright Implement	JD 5525	6105443 · Parts	1,335.80
Total 02 Road Fund			53,139.17
03 Jail Fund			
Bob Barker	Metal mirrors	5101446 · Jail Supply and Provisions	466.30
Clems	Food	5101425 · Food	1,871.05
Flowers Baking Co	Bread	5101425 · Food	562.36
Gordon Foods	Dishwasher lease Aug/Sep	5101336 · Equipment Repairs	152.00

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 137

Nelson County Fiscal Court
Bills for Court Approval
September 15, 2020

Name	Memo	Account	Amount
03 Jail Fund (continued)			
Gordon Foods	Cleaning and custodial supply	5101411 · Custodial Supplies	901.77
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	39.22
Gordon Foods	Food	5101425 · Food	2,568.68
Gordon Foods	Canteen inventory	5101428 · Canteen Inventory	307.48
Kerr Office Plus	Monthly copy charges	5101428 · Canteen Inventory	42.57
Kerr Office Plus	Monthly copy charges	5101445 · Office Supplies	69.25
Lowe's	Building maint supplies	5101334 · Building Maintenance	69.32
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,101.30
McCoy Primary Care	Monthly stipend- 0820	5101549 · Routine Medical	3,000.00
McCoy Primary Care	128 inmate visits - 0820	5101549 · Routine Medical	6,400.00
Patrons Home Center	Misc repairs, grass seed	5101334 · Building Maintenance	217.97
Patrons Home Center	Flashlight	5101406 · Tools and maint supplies	25.00
Prairie Farms	Milk	5101425 · Food	573.77
Vittitoe Tree Service Inc	Stump removal	5101329 · Building Maint Contracts	300.00
Total 03 Jail Fund			18,668.04
04 LGEA Fund			
Huydon Materials	Misc county roads	6105409 · Rock	3,230.42
Total 04 LGEA Fund			3,230.42
07 Federal Grants			
Edelen Graphics	Banner - Mask Up Nelson Co	5232539 · COVID 19 Advertising and Promo	180.00
Landmark Comm News	Mask-up campaign	5232539 · COVID 19 Advertising and Promo	862.50
PLG Cable Advertising	TV advertisment- Mask Up Nelson Co	5232539 · COVID 19 Advertising and Promo	603.00
Total 07 Federal Grants			1,645.50
09 Ambulance Fund			
Allied 100	Medical supplies	5140550 · Medical supplies & Materials	199.90
American Tire	Sq 32, 33, 35	5140340 · Vehicle Maintenance & Repairs	971.20
American Tire	Sq 35	5140439 · Oil, lubes	46.55
American Tire	Sq 33, 35, 36	5140443 · Vehicle Parts	750.09
Bound Tree Medical	Medical supply	5140550 · Medical supplies & Materials	601.16
Cummins Crosspoint	Generator service	5140334 · Building maintenance	293.41
Danville Office	Paper, printer ink, tape	5140445 · Office Expense	124.76
Mohawk Medical	Medications	5140550 · Medical supplies & Materials	257.60
Newcomb Oil Co	Fuel	5140429 · Fuel	5,081.69
NexAir	Oxygen	5140550 · Medical supplies & Materials	216.43
Patrons Home Center	Tissue, bulbs	5140411 · Custodial supplies	66.46
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	184.00
Quick Care Express	Sq 31, 38	5140439 · Oil, lubes	182.70
Sam's Club	Vehicle supplies	5140443 · Vehicle Parts	24.92
Stryker Medical	Cot repairs - power supply	5140336 · Equipment Maintenance & Repairs	335.00
Taylor Battery Co	Batteries	5140443 · Vehicle Parts	198.54
Zoll Medical	Electrodes	5140550 · Medical supplies & Materials	403.40
Total 09 Ambulance Fund			9,937.81
Subtotal - General Fund Bills			**$112,709.92**

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 138

Nelson County Fiscal Court
Bills for Court Approval
September 15, 2020

Name	Memo	Account	Amount
13 Solid Waste Fund			
American Tire	Shop tires, repairs	5215479 · Tires	$ 5,905.98
Keystops	Fuel	5215429 · Fuel & Lubricants	7,900.13
Lasco	Trucks 411, 414, 416, 419, 422	5215443 · Parts	1,294.02
Patrons Home Center	Wasp, hornet spray	5215427 · Garage supplies	34.43
Salt River	Garbage billing services	5215320 · Collection Contracts	11,772.40
Springfield Laundry	Uniforms	5215481 · Employee uniforms	402.16
Tatum Auto Supply	Transmission fluid	5215429 · Fuel & Lubricants	386.96
Tatum Auto Supply	Truck 416	5215443 · Parts	23.49
Total Truck Parts	Strobe lights - new truck	5215723 · SW Vehicles	456.28
Total 13 Solid Waste Fund			28,175.85
15 Landfill Fund			
American Tire	Tires	5210479 · Tires	262.42
Duplicator Sales	Monthly copier agreement	5210445 · Office Expense	231.25
Haydon Materials	Rock for access road	5210571 · Property Maintenance	273.24
Ice, Milo	Straw	5210571 · Property Maintenance	1,625.00
Keystops	Fuel	5210429 · Fuel & Lubricants	9,741.59
Lasco	Trucks 413, 417, 418	5210443 · Parts	688.48
Lawson Products	Garage supplies	5210427 · Main supplies	400.34
Modern Supply	Welding supplies	5210427 · Main supplies	88.01
Patrons Home Center	Nifty nabbers, broom, scoop	5210427 · Main supplies	158.94
Pat's Appliance	Scag blade	5210443 · Parts	18.00
Quill Corporation	Tape, dispenser	5210445 · Office Expense	59.98
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	127.92
Springfield Laundry	Uniforms	5210481 · Uniforms	454.84
Tatum Auto Supply	Brake cleaner, clay	5210427 · Main supplies	65.96
Tatum Auto Supply	Backhoe, highlift, Truck 304	5210443 · Parts	539.98
Truck Parts & Service	Valve stems, tire repair, tarp supplies	5210443 · Parts	286.00
Whayne Supply	Compactor, dozer, highlift	5210443 · Parts	5,189.58
Total 15 Landfill Fund			20,211.53
97 PIC			
Willett's Lawn	Plaza, Greenspace mowing Aug 2020	5084329 · Bldg Main Contracts	300.00
Total 97 PIC			300.00
Subtotal - PIC Fund Bills			**$ 48,687.38**
Total Bills			**$161,397.30**

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 139

Nelson County Fiscal Court
Additional Bills for Court Approval
September 15, 2020

Name	Memo	Account	Amount
01 General Fund			
Bardstown Sav-A-Lot	Welfare assistance vouchers	5301515 · General Welfare Assistance	$ 100.00
CityForce	Annual maintenance support fee	5115445 · Codes - Office Expense	1,390.20
CityForce	Field inspection software	5115445 · Codes - Office Expense	1,990.00
Hillyard	Bleach	5205411 · Animal Control Custodial Supply	91.39
Interstate Security	Quarterly monitor agreement	5105329 · Law Enforc Bldg Maint Contracts	99.00
Interstate Security	Quarterly monitor agreement	5415329 · Civic Center Maint Contracts	99.00
Intertech Mechanical	Service call- heat pump	5081329 · Justice Center Maint Contracts	220.00
Vencill Enterprises	Lightning damage - Salt River tower	5145336 · Tower Repairs	4,952.55
Total 01 General Fund			8,942.14
02 Road Fund			
Conway Heaton	Mechanic truck - key code programming	6105443 · Parts	206.88
Hayes Pipe Supply	Steel pipe	6105457 · Bridge & Culvert Materials	10,684.30
Lawson Products	Garage supplies	6105427 · Garage supplies	83.41
Livers Body Shop	2017 F250 - insurance claim	6105723 · Road Vehicles	13,433.41
Quill Corporation	Coffee	6105427 · Garage supplies	63.98
Total 02 Road Fund			24,471.98
03 Jail Fund			
Interstate Security	Quarterly monitor agreement	5101329 · Building Maint Contracts	248.00
Total 03 Jail Fund			248.00
04 LGEA Fund			
Mago Construction	Presley Dr	6105405 · Hot and cold mix	675.80
Total 04 LGEA Fund			675.80
07 Federal Grants			
OPC Pest Control	Jail disinfecting services 9/4/20	5232550 · COVID 19 Health Supplies	1,400.00
Total 07 Federal Grants			1,400.00
09 Ambulance Fund			
American Tire	Sq 33	5140340 · Vehicle Maintenance & Repairs	284.50
Sam's Club	Printer ink, file box	5140445 · Office Expense	62.95
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	150.45
Sam's Club	Masks	5140550 · Medical supplies & Materials	67.11
Total 09 Ambulance Fund			565.01
15 Landfill Fund			
Interstate Security	Quarterly monitor agreement	5210329 · Maintenance Contracts	99.00
Total 15 Landfill Fund			99.00
23 Occupational Tax Fund			
Nu Life Cartridge	Sticky notes	5047445 · OLF Office supplies	20.34
Total 23 Occupational Tax Fund			20.34
Total Additional Bills			**$ 36,422.27**

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 140

NELSON COUNTY FISCAL COURT
FY 2021 Paid Bills/Upcoming Transfers for Court Approval
September 15, 2020

Fund/Vendor	Description	Account	Amount
General Fund			
Nelson Co Jail	Transfers from General Fund -July 2020	4909 03 · Transfers to Jail	$ 181,846.63
Payroll Account - Sheriff	Temporary loan for payroll	4909 · Transfers Out	39,744.86
TOTAL PAID BILLS AND TRANSFERS			**$ 221,591.49**

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 141

Nelson County Public Library

where the world comes together

Date: September 15, 2020

To: County Judge Executive Dean Watts and Magistrates of Nelson County Fiscal Court

From: Nelson County Public Library Board of Trustees

RE: 2020 Property Tax Rate

The Nelson County Public Library Board of Trustees would like to present the 2020 Property Tax Rate adopted on August 25, 2020.

The 2019 rate was 7.4 cents per $100 on both real and personal property. Due to higher property valuations the library adopted the lower compensating rate of 7.0 cents per $100 of real property value and recalculated the personal property rate to align with the real property rate, reducing it to 7.0 cents per $100 assessed value on personal property also.

The reduction represents an $8,923 decrease in revenue from personal property.

Anticipated combined tax revenue will be $3,026,687.

The 2020/2021 budget is attached for your information.

Respectfully,

Sharon Shanks

Sharon Shanks
Director

201 Cathedral Manor • Bardstown, KY 40004-1205 • 502.348.3714 (phone) • 502.348.5578 (fax) • www.nelsoncopublib.org

FISCAL COURT ORDERS

PROPERTY TAX RATE CERTIFICATION

The Nelson County Public Library District Board of Trustee hereby certifies that 7.5 cents per $100 assessed valuation of Real Property and 70 cents per $100 assessed valuation of Personal Property is the rate to be levied for the Nelson County Public Library district for the year 2020 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly.

05-25-2020
Date

President

Secretary

I hereby acknowledge that the rate of _____ cents per $100 assessed valuation for Real Property and _____ cents per $100 assessed valuation for Personal Property will be levied for the Nelson County Public Library District for the year 2020.

8/26/2020
Date

County Clerk

This copy is for the record of the
Nelson County Clerk.

FISCAL COURT ORDERS

2020 Sample Tax Rates
Based on KRS 132.010
DLG LF 2009EV

LIBRARY DISTRICT: Nelson COUNTY

	Comp Tax[1]	4% Increase[2]
REAL PROPERTY TAX RATE	7.0	7.2
GROSS REVENUE	$ 2,276,690	$ 2,341,738
PERSONAL PROP TAX RATE	7.09	7.29
GROSS REVENUE	$ 699,879	$ 719,622
SUB TOTAL	$ 2,976,569	$ 3,061,360
MOTOR VEHICLE TAX RATE	1.45	1.45
GROSS REVENUE	$ 59,041	$ 59,041
TOTAL REVENUE	$ 3,035,610	$ 3,120,401

1. No public hearing required – no recall.
2. Public hearing required if higher than 1 - no recall

Your Board of Trustees has the option of adopting a REAL or PERSONAL rate which is different from either the compensating or 4% rates.

NOTE: The 1990 General Assembly amended KRS 132.024 permitting a taxing district to "levy a tax rate applicable to personal property which will produce the same percentage in revenue from personal property as the percentage increases in revenue from real property." This year your tax rate on personal property may be levied at 7.09 cents if you select the compensating rate of 7.0 cents on real property. You may levy a tax rate of 7.29 cents on personal property if you select the 4% tax rate o 7.2 cents on real property.

NO PUBLIC HEARING IS REQUIRED ON PERSONAL PROPERTY TAX RATES

Please note: Your county "property tax roll" or assessment was certified by the Kentucky Revenue Cabinet on 18-Aug-2020

Please contact this office if you have any questions:

Carly Gill - Compliance Program
Kentucky Department for Libraries & Archives
P.O. Box 537
Frankfort, KY 40602-0537
502-564-1729
carly.g[illegible]@ky.gov

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 144

NELSON COUNTY PUBLIC LIBRARY
BUDGET
2020-2021

Ordinary Income/Expense	Budget 20-21
Income	
09 State Support	-
10 Other Grants (LSTA)	-
13 Library Tax	
13a Property Tax	2,791,258.00
13b Motor Vehicle	41,000.00
13c Delinquent Tax	11,000.00
13d Telecommunications Tax	8,000.00
13 Library Tax - Other	-
Total 13 Library Tax	2,851,258.00
15 KDLA Construction Grant	64,000.00
19 Copier Fees	6,000.00
20 Fax	2,000.00
21 Fines	5,000.00
22 Interest	60,000.00
23 Postage Reimbursement	300.00
24 Donations	500.00
25 Reimbursements	12,000.00
25a Staff Purchases	400.00
26 Misc. Deposits	200.00
26a Book Sale	1,400.00
Total Income	3,003,058.00

Expense	
33 Books (local)	142,926.00
34 Periodicals	8,000.00
35 Video	12,000.00
36 Electronic Library Materials	18,000.00
37 Audio Books	12,000.00
38 Other Audio/Video	2,000.00
39 Processing Supplies	7,000.00
45 Salaries	1,246,011.00
46 FICA	77,253.00
47 Medicare	18,067.00
48 Retirement	285,876.00
49 Health Insurance	275,000.00
50 workers Comp.	12,000.00
51 Unemployment Ins.	6,000.00
52 Life Ins.	1,700.00
55 Building Repair	126,600.00

FISCAL COURT ORDERS

57 Cleaning Service	37,000.00
58 Service Contract	53,050.00
60(2) Debt Retirement Ser 2011	
60(2)a Bond Series 2011 Princ	90,000.00
60(2)b Bond Series 2011 Int	23,200.00
Total 60(2) Debt Retirement Ser 2011	113,200.00
60(3) Debt Retirement Bond 2016	
60(3)a Bond Series 2016 Prin	155,000.00
60(3)b Bond Series 2016 Int	21,175.00
Total 60(3) Debt Retirement Bond 2016	176,175.00
61 Telephone	10,000.00
62 Utilities	72,000.00
63 Insurance	
63a Building	18,000.00
63b Trust and Directors	4,200.00
63c Van	2,800.00
Total 63 Insurance	25,000.00
64 Office Supplies	11,000.00
65 Programming	35,000.00
65b Child. Programming	30,000.00
66 Legal Fees	2,000.00
67 Audit Fee	6,000.00
68 Accounting Fees	14,000.00
69 Postage	2,700.00
70 Professional Fees	2,500.00
71 Equipment R & R	10,000.00
72 Furniture R & R	25,000.00
73 Public Relations	20,000.00
74 Misc. General Operating	1,500.00
76 Bookmobile (Operating)	7,000.00
77 Bookmobile (Repair)	11,000.00
78 Bookmobile (Insurance)	2,500.00
79 Extended Services Vehicle	4,000.00
81 Hardware-Operating	25,000.00
82 Software-Operating	6,000.00
83 Maintenance	3,000.00
84 Fees & Usage	30,000.00
87 Tuition, Reg. & Training	15,000.00
88 Travel Reimbursement	500.00
89 Dues	2,500.00
Total Expense	3,003,058.00
Net Ordinary Income	3,003,058.00
Net Income	-

FISCAL COURT ORDERS

RESOLUTION

A RESOLUTION OF THE FISCAL COURT OF NELSON COUNTY (THE "COUNTY") AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND SAZERAC DISTILLERS, LLC, RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF WAREHOUSES AND BARRELS THEREIN TO BE LOCATED IN THE COUNTY; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTION.

WHEREAS, Sazerac Distillers, LLC (the "Company"), is a Delaware limited liability company duly organized under the laws of the State of Delaware and in good standing under the laws of the Commonwealth of Kentucky (the "Commonwealth"); and

WHEREAS, the Company proposes to undertake an industrial building project, within the meaning of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285 of the Kentucky Revised Statutes (the "Act"), consisting of: (i) the acquisition of real estate, construction, equipping and installation of warehouses and barrels therein for establishing industrial buildings for the storage of distilled spirits, to be located at 300 Barton Road, Bardstown, Nelson County, Kentucky; (ii) the reimbursement to the Company for costs already incurred and paid with respect to the construction of the project; and (iii) the payment of certain costs of issuance (the Project and the payment of costs of issuance, collectively the "Project"); all in furtherance of the purposes of the Act and the public benefit of the residents and inhabitants of the County; and

WHEREAS, the County (the "Issuer") is authorized by the Act to issue its industrial building revenue bonds (the "Bonds") for the purpose of defraying the cost of the Project; discussions have occurred between the Company and the Issuer incident to the issuance of the Bonds by the Issuer; the Issuer has agreed with the Company to issue the Bonds based upon compliance by the Company with certain conditions, requirements, and obligations, and subject to the approval by the Issuer of the terms of all agreements, ordinances, and other documents required incident to the Bonds issue; and the Issuer has authorized the Company to proceed with the Project, subject to reimbursement of the initial costs of the Project from the proceeds of the Bonds, when, as, and if issued; and

WHEREAS, based upon an estimate of the costs of the Project, the Issuer proposes to issue the Bonds in an amount not to exceed TWENTY EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS ($28,500,000), such Bonds to be delivered by the Issuer to pay the costs of the Project, together with costs incident to the authorization and issuance of the Bonds, but with such contributions from the Company as may be necessary; and

WHEREAS, the Issuer proposes to enter into at the appropriate time a lease agreement with the Company (the "Lease Agreement") with respect to the Project, whereby the Company will covenant and agree to make rental payments sufficient to provide for payment of principal of, premium, if any, and interest on the Bonds as the same become due and payable and any other costs of the Issuer incurred in connection with the issuance of the Bonds and the Project; the liability of the Company under this instrument or any other instrument related to the issuance of the Bonds shall be limited to its interest in the Project to be financed thereby and no other party shall have the right to obtain payment from the Company or from any assets of the Company other than such Project; and

WHEREAS, the undertaking of the Project by the Company will promote economic development of the Commonwealth and the County, will encourage the increase of industry, and will improve the economic welfare of the inhabitants of the County; and

WHEREAS, it is deemed necessary and advisable that a Memorandum of Agreement between the Issuer and the Company be executed setting forth the agreements of the parties with respect to the financing of the Project, the issuance of the Bonds to defray the costs thereof, and the payments by the Company with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE ISSUER AS FOLLOWS:

SECTION I. It is hereby found, determined, and declared that the recitals set forth in the preamble to this Resolution, which are incorporated in this Section by reference, are true and correct.

SECTION II. The Project is intended to accomplish the public purposes of the Act by promoting the economic development of the Commonwealth and the Issuer, and encouraging the increase of industry.

SECTION III. The Issuer hereby undertakes to issue the Bonds in a principal amount not to exceed TWENTY EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS ($28,500,000) to finance or reimburse the Company for the certain costs relating to the Project, for a term of 30 years. The issuance of the Bonds shall be conditioned upon the negotiation of acceptable terms with the purchase of the Bonds and the execution of an acceptable Lease Agreement between the Issuer and the Company.

SECTION IV. The Company has represented that it will have sufficient financial resources to finance the Project and to place in operation and continue to operate, maintain and insure the Project throughout the term of the Bond issue, meeting when due the obligations of the proposed Lease Agreement; and sufficient safeguards will be provided in the Lease Agreement to insure that all money provided from the proceeds of the sale of the Bonds will be expended by way of direct expenditure or reimbursement, solely and only for the purposes of the Project.

SECTION V. The County Judge/Executive of Nelson County ("Judge") is hereby authorized and directed to execute, and the Fiscal Court Clerk of the Issuer is hereby authorized

and directed to attest, a Memorandum of Agreement between the Issuer and the Company setting forth their preliminary agreements respecting the Bonds and the financing of the Project in the form attached hereto as Exhibit A.

SECTION VI. THE BONDS SHALL NOT BE A GENERAL OBLIGATION OR INDEBTEDNESS OF THE ISSUER, THE COMMONWEALTH OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF WITHIN THE MEANING OF THE CONSTITUTION AND LAWS OF THE COMMONWEALTH BUT SHALL BE PAYABLE SOLELY FROM THE LEASE PAYMENTS TO BE MADE BY THE COMPANY TO THE ISSUER PURSUANT TO THE LEASE AND ANY SECURITY MORTGAGED AND PLEDGED THEREFOR, WHICH COLLATERAL SECURITY MAY INCLUDE THE PROJECT.

SECTION VII. In order to induce the acquisition, construction, equipping and installation of the Project in the County with the resultant public benefits which will flow therefrom, it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of the Issuer. Accordingly, the Memorandum of Agreement by and between the Company and the Issuer substantially in the form and with the contents set forth in Exhibit A attached hereto and incorporated herein by reference is hereby approved and the Judge is hereby authorized and directed to execute and deliver said Memorandum of Agreement.

SECTION VIII. The Issuer assumes no responsibility for the acquisition, construction, equipping, installation or operation of the Project, all of which shall be the sole responsibility of the Company.

SECTION IX. The Company has requested, and the Issuer hereby approves, the employment of Dentons Bingham Greenebaum LLP as "Bond Counsel." Bond Counsel is authorized and directed to take any other legal action necessary or appropriate in connection with the issuance of the Bonds. The County Attorney is authorized and directed to assist Bond Counsel in any appropriate manner.

SECTION X. No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement therein contained against any past, present or future officer, member, employee or agent of the Issuer, as such, either directly or through the Issuer, under any rule of law or equity, statute or constitution, or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such officers, members, employees or agents as such shall be expressly waived and released as a condition of and consideration for the adoption of this Resolution and the issuance of the Bonds.

SECTION XI. This Resolution and Memorandum of Agreement approved hereby constitute the present official intent of the Issuer to issue the Bonds at a later date.

SECTION XII. No County funds shall be expended on the Project, except such as are derived from Bond proceeds.

FISCAL COURT ORDERS

SECTION XIII. This Resolution shall be in full force and effect upon its adoption.

(*Signatures Appear on the Following Page*)

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 150

INTRODUCED, SECONDED, READ AND ADOPTED AT A DULY CONVENED MEETING OF THE FISCAL COURT OF NELSON COUNTY, KENTUCKY, held on the ___ day of _____, 2020, on the same occasion signed in open session by the Judge as evidence of his approval, attested under seal by the Fiscal Court Clerk, ordered to be filed and recorded as required by law, and declared to be in full force and effect according to law.

DEAN WATTS
COUNTY JUDGE/EXECUTIVE

(SEAL) Seal or Small

ATTEST:

JEANETTE HALL SIDEBOTTOM
COUNTY CLERK

FISCAL COURT ORDERS

CERTIFICATE OF THE CLERK

I, the undersigned, do hereby certify that I am the duly qualified and acting Nelson County Clerk, that the foregoing Resolution is a true copy of said Resolution duly adopted by the Fiscal Court of Nelson County, signed by the County Judge/Executive, and attested under seal by me as Nelson County Clerk, at a properly convened meeting held on the 15 day of September, 2020, as shown by the official records in my custody and under my control; that attached hereto are true copies of the documents approved therein, and that copies of such documents have also been duly filed and recorded in the official records of said Fiscal Court.

IN WITNESS WHEREOF, I have hereunder set my hand as Nelson County Clerk this 15 day of 9, 2020.

JEANETTE HALL SIDEBOTTOM
COUNTY CLERK

(SEAL)

Seal is on original

21160139_1

EXHIBIT A

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT executed as of this 15 day of September, 2020, by and between the COUNTY OF NELSON, KENTUCKY, (the "Issuer"), a county and political subdivision of the Commonwealth of Kentucky, and SAZERAC DISTILLERS, LLC, a Delaware limited liability company duly organized and existing under the laws of the State of Delaware and in good standing under the laws of the Commonwealth of Kentucky (the "Company").

Recitals

A. The Issuer is authorized by the Industrial Buildings for Cities and Counties Act (the "Act"), KRS 103.200 to 103.285, to issue revenue bonds and use the proceeds thereof to finance the costs of acquisition of industrial facilities for use in the industrial operation of a private business enterprise, in order to accomplish the public purposes of promoting the economic development of the Commonwealth of Kentucky (the "Commonwealth"), relieving conditions of unemployment, and encouraging the increase of industry in the Commonwealth.

B. The Company, as borrower, has applied to the Issuer for the issuance of industrial building revenue bonds (the "Bonds") of the Issuer, in order to finance: (i) the construction of a industrial buildings for the storage of distilled spirits products, all in Nelson County, Kentucky; (ii) the reimbursement to the Company for costs already incurred and paid with respect to the project; and (iii) the payment of certain costs of issuance (the project and the payment of costs of issuance, collectively the "Project"); all in furtherance of the purposes of the Act and the public benefit of the residents and inhabitants of Nelson County.

C. The Fiscal Court of the Issuer has found and determined that the Project will tend to accomplish the public purposes of the Act by promoting the economic development of the Commonwealth, relieving conditions of unemployment, and encouraging the increase of industry in the Commonwealth.

D. The Issuer proposes to issue the Bonds to finance the cost of the Project and desires to authorize the Company to proceed with the Project and to be reimbursed out of the proceeds of the Bonds for any costs of the Project incurred prior to the issuance of the Bonds.

E. The Issuer proposes to enter into at the appropriate time a lease agreement with the Company or its affiliate with respect to the Project, whereby the Company or its affiliate will covenant and agree to make rental payments sufficient to provide for payment of (i) principal of, (ii) premium, if any, and (iii) interest on the Bonds as the same become due and payable and (iv) any other costs of the Issuer incurred in connection with the issuance of the Bonds and the Project (the "Lease Agreement").

Section 1. **Representations and Undertakings of the Company.** The Company represents, undertakes, covenants, and agrees as follows:

A. The Company, including any subsidiaries thereof, intends to use the Project at all times during the 30-year term of the aforementioned Lease Agreement or the sooner termination of such Lease Agreement, for the purposes hereinbefore indicated.

B. The Company will cause contracts to be entered into for, or will otherwise provide for, the acquisition and construction of the Project.

C. Prior to or contemporaneously with the delivery of any Bonds, the Company will enter into the Lease Agreement with the Issuer under the terms of which the Company will obligate itself to: (i) undertake and complete the acquisition, construction, installation and equipping of the Project; and (ii) to pay to the Issuer amounts sufficient in the aggregate to pay the principal of, interest on, and premium, if any, on the Bonds, as and when the Bonds shall become due and payable, such Lease Agreement to contain such other provisions as shall be agreed upon by the Issuer and Company.

D. As a condition to the issuance of the Bonds, the Company shall enter into an agreement with the Issuer, pursuant to which the Company will agree to pay to the County and the Commonwealth the ad valorem taxes on the stored barreled spirits pursuant to KRS 132.020(1)(e) (3) or (4) that would otherwise be due to the County, the Commonwealth, and other parties under such party's respective and applicable tangible personal property tax rate, as applied to such stored barreled spirits located at the Project (the "Spirits Tax") operated by the Company, provided that, if the Spirits Tax is abolished, the Company will make certain payments in lieu of taxes ("PILOTs") to the Bardstown Independent School District (the "School District") in such annual amounts as are equal to the Spirits Tax which the School District could have levied on the barrels stored at the Project, in each year during the Term, if the Spirits Tax had not been abolished.

E. In the event of, and beginning with the calendar year following, an Uncured Abandonment (as hereinafter defined), a PILOT shall be due thereafter in an amount equal to the ad valorem taxes that would apply to the Project if the IRB did not exist, payable during the remaining Term of the IRB or until the IRB is otherwise terminated. An "Uncured Abandonment" shall be deemed to exist if at any time after the spirits warehouses included in the Project have been constructed, (i) the Company fails to store, in the entire Project, at least the quantity of spirits that would comprise one full spirits warehouse (such quantity to be set according to the Company's plans), and (ii) the Issuer delivers to the Company written notice that storage has fallen below this capacity, and (iii) the Company fails to remedy such condition within six months thereof.

F. From and after the date of this Memorandum of Agreement, throughout the existence of any of the Bonds, and at all times thereafter, the Company will indemnify, protect and hold harmless the Issuer, all members of the Fiscal Court of the Issuer, and all of the Issuer's officers, employees, and agents from any and all costs, claims, expenses and liability (including, without limitation, reasonable attorneys' fees related thereto) arising from or related to: (i) the

issuance of the Bonds; (ii) the ownership or operation of the Project, and including the building and business located therein or related thereto; and (iii) any other action of Issuer arising from, or related to, this Memorandum of Agreement and the transaction contemplated herein.

G. The Company will take such further action and adopt such further proceedings as may be requested to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

Section 2. **Undertakings of the Issuer.** Subject to the fulfillment of the several conditions herein stated, the Issuer agrees as follows:

A. Based upon an estimate of the costs of the Project, the Issuer will authorize or cause to be authorized the issuance and sale of the Bonds pursuant to the terms of the Act as then in force in an aggregate principal amount not to exceed TWENTY EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS ($28,500,000.00), and for a term of 30 years, such Bonds to be delivered by the Issuer to pay the costs of the Project, together with costs incident to the authorization and issuance of the Bonds, but with such contributions from the Company as may be necessary.

B. The Issuer will adopt or cause to be adopted such proceedings and authorize the execution of such documents as may be necessary or acceptable for: (i) the authorization, issuance, and sale of the Bonds upon a negotiated basis; (ii) the acquisition, construction, installation and equipping of the Project; and (iii) the Lease Agreement relating to the Project and the Bonds, all as shall be authorized by law and upon terms which shall be mutually satisfactory to the Issuer and the Company.

C. The aggregate payments stipulated under the Lease Agreement shall be sufficient (in addition to the covenants of the Company to properly maintain and insure the Project) to pay the principal of, interest on and premium, if any, on all Bonds as and when the same become due and payable and to pay all other costs associated therewith.

D. The Issuer will take or cause to be taken such other acts and adopt such further proceedings as may be required to implement the aforesaid undertakings as it may deem appropriate.

Section 3. **General Provisions.**

A. All commitments of the Issuer and the Company pursuant to this Memorandum of Agreement are subject to the condition that on or before five years from the date hereof (or such other date as shall be mutually satisfactory to the Issuer and the Company) the Issuer and the Company shall have agreed to mutually acceptable terms and conditions with respect to the aforementioned Lease Agreement and all other documents required in connection with the Bonds and the Project.

B. This Memorandum of Agreement, and the Resolution approving it, constitute the present intent of the Issuer to issue the aforementioned Bonds at a later date.

C. **IT IS UNDERSTOOD AND AGREED THAT THE BONDS AND THE INTEREST THEREON, WHEN AND IF ISSUED, SHALL NEVER BE A GENERAL OBLIGATION OF THE ISSUER BUT A SPECIAL LIMITED OBLIGATION PAYABLE SOLELY IN THE AMOUNTS PAYABLE UNDER A LEASE AGREEMENT AND OTHER REVENUES OF THE PROJECT. NEITHER THE ISSUER, THE COMMONWEALTH OF KENTUCKY, NOR ANY POLITICAL SUBDIVISION OF THE COMMONWEALTH OF KENTUCKY SHALL BE OBLIGATED TO PAY THE PRINCIPAL OR INTEREST ON SUCH BONDS OR OTHER COSTS INCIDENT THERETO.**

D. It is further understood and agreed that no recourse under or upon any obligation, covenant, acceptance or agreement contained in this Memorandum of Agreement, the Resolution or the Bonds or any related documents, or under any judgment obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer as such, past, present, or future, of the Issuer, either directly or through the Issuer, or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any holder of any Bond, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to the owner or any holder of any Bond, or otherwise, of any sum that may remain due and unpaid upon any Bond, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of this Memorandum of Agreement and any related documents and the issuance of the Bonds.

(Signatures Appear on the Following Page)

IN WITNESS WHEREOF, the parties hereto have entered into this Memorandum of Agreement by their officers thereunto duly authorized on the day and year first above written.

FISCAL COURT OF NELSON COUNTY, KENTUCKY

_____
DEAN WATTS
COUNTY JUDGE/EXECUTIVE

(SEAL)
Seal is on original

ATTEST:

_____
JEANETTE HALL SIDEBOTTOM
COUNTY CLERK

SAZERAC DISTILLING, LLC

By _____

Name:_____

Title:_____

FISCAL COURT ORDERS

Sidebottom, Jeanette (Nelson County Clerk)

From:	Dean Watts <ncjudge@bardstown.com>
Sent:	Monday, September 14, 2020 10:21 AM
To:	'keith metcalfe'; 'Gary Coulter'; 'Magistrate Bernard Ice'; 'Jeff Lear'; 'Magistrate Eric Shelburne'
Cc:	Sidebottom, Jeanette (Nelson County Clerk); 'Brad Spalding'; 'Lee Mattingly'; 'Jim Brooks'; 'dennis george'; 'John Greenwell'; 'Rhonda Fenwick'
Subject:	Emailing: img20200914_10105391
Attachments:	img20200914_10105391.pdf

CAUTION PDF attachments may contain links to malicious sites. Please contact the COT Service Desk ServiceCorrespondence@ky.gov<mailto:ServiceCorrespondence@ky.gov> for any assistance.

This is the bid for a new truck for animal control. Great pricing.
Your message is ready to be sent with the following file or link attachments:

img20200914_10105391

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

FISCAL COURT ORDERS

OFFICIAL BID FORM

Bid FOR ONE 1/2 PICKUP EXTENDED/SUPER CAB V-8 Engine (150 OR 1500 SERIES)
(Per attached specifications #2020-NC-003)

Base Bid (Price per truck) $ 28,597 00

Delivery time from date of order: 8-12 weeks

Warranty (describe) 3 year or 36,000 mile bumper to bumper
5 year or 100,000 mile powertrain

The undersigned, authorized representative of Conway - Heaton

does hereby submit the above bid to the Nelson County Fiscal Court this 14 **day of** September **,2020 and do hereby certify that this bid reflects all items listed in the specifications unless specifically noted otherwise.**

Bidder's Authorized Representative

NOTE: All exceptions to the specification shall be noted by the bidder.

Nelson County reserves the right to accept or reject all bids and waive formalities. Nelson County reserves the right to purchase additional trucks at the bid price noted above.

Bids provided shall be valid for at least sixty (60) days after bid opening.

Price shall include maintenance manuals for truck.

FISCAL COURT ORDERS

Population Reporting Form 9/15/2020

Main Jail

Secure Male		Secure Female	
Class D	2	Class D	0
Alt. Sentence		Alt. Sentence	
Controlled Intake	6	Controlled Intake	1
Parole Violators	1	Parole Violators	0
Federal Inmates	0	Federal Inmates	0
County Inmates	28	County Inmates	6
Total	37	Total	7

Non Secure Male		Non Secure Female	
Class D	6	Class D	0
Class C	2	Class C	0
Alt. Sentence	4	Alt. Sentence	0
Total	12	Total	0

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	
Total	0	Total	0

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	
Total	0	Total	0

Secure is Cl. PV, Level 2A, 3, 4, 5
Non Secure is Level 1 or 2

Revised 07/27/2018(2)

FISCAL COURT ORDERS

9/15/2020

Monthly EMS Run Totals
As of August, 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	426	96	522	1020	$ 417,455.37	$ 815,670.63	$ 799.68
Bloomfield Area	20	10	30	67	$ 22,851.58	$ 53,257.97	$ 794.90
New Haven Area	27	5	32	63	$ 30,894.80	$ 58,109.36	$ 96.00
Boston Area	8	2	10	25	$ 10,310.30	$ 21,808.04	$ 872.32
Cox's Creek Area	14	12	26	51	$ 14,741.45	$ 33,322.28	$ 653.38
TOTAL	495	193	620	1294	$ 496,253.50	$ 982,168.28	$ 759.02
Average Per Day	16.0	6.2	20.0	20.1	$ 16,008.17	$ 15,841.42	
Collections (YTD)						$ 366,210.00	
Collection Per Run						$ 275.27	
Cost Per Run						$ 500.16	
Difference						$ (224.89)	
RETURNS TO STATION I		68					

Previous Year 2019	Totals	613	1193	$ 529,964.82	$ 1,064,418.39
Difference From Current Year		7	101	$ (33,711.32)	$ (82,248.11)
Previous Year 2018	Totals	600	1153	$ 508,341.80	$ 994,960.64
Difference From Current Year		20	141	$ (12,088.30)	$ (12,812.36)
Previous Year 2017	Totals	660	1280	$ 442,449.65	$ 817,659.34
Difference From Current Year		-40	14	$ 53,803.85	$ 164,508.94
Previous Year 2016	Totals	588	1129	$ 347,719.80	$ 708,110.00
Difference From Current Year		32	165	$ 148,533.70	$ 274,058.28
Previous Year 2015	Totals	533	1129	$ 337,488.90	$ 700,814.50
Difference From Current Year		87	165	$ 158,764.60	$ 281,353.78

12 LEFT ASSIST

July 2020

FISCAL COURT ORDERS

September 15th, 2020

Nelson County Fiscal Court Meeting

Emergency Services Report:

EMA

1. **Damage to the Law Enforcement radio system caused by lightning has been repaired and all three sites are working properly. Parts and equipment have been ordered for the additional three sites to be added in the coming months.**

Current COVID 19 Cases in Nelson County: ***As of Monday September 14th,***

New Cases	10
Confirmed Cases	461
Hospitalized	0
Home Isolated	89
Recovered	368
Deaths	4

EMS Report:

1. **August 2020 Call report**
2. **Ambulance Remount Quote: Recommend that we except the quote from Select Tech, Inc to remount our 2010 Custom Works Box/Module from the 2010 Chevrolet with a blown engine onto a 2021 Chevrolet with a gas engine. Total cost $51,902.45. Note: There here has been 2 price increases on the new chassis since it was quoted in early March. Expected delivery: Late January**

FISCAL COURT ORDERS

September 15, 2020 BOOK 42

REGULAR SESSION OF NELSON FISCAL COURT PAGE 162

Dean Watts

From: Joe Prewitt [ncemsjoe@aol.com]
Sent: Thursday, September 10, 2020 9:27 AM
To: ncjudge@bardstown.com
Cc: keithmetcalfe1@hotmail.com, coulters@bardstown.com
Subject: Remount Quote
Attachments: 20200910 Remount Quote.pdf

Dean and EMS committee,

We budgeted for a remount this year using the module/box we have on the "blown engine truck" and I have been keeping up with the chassis cost since our original quote in March. The chassis from GM has gone up by $4000.00 so now the quote is $6000.00 over what we budgeted which means that we will need to move the funds from "EMS Equipment" to "EMS Vehicle". I expect the chassis to go up again in January.
Has noted in the attached quote, there is a 90 day delivery time on the chassis and a 30 day build time which makes a delivery date in January/February. I would like to get Court approval to move forward with this project asap
Joe

Joe Prewitt, NREMT-P
Nelson County Emergency Services Director
Kentucky Ambulance Providers Assoc. Legislative Chair
1301 Atkinson Hill Ave.
Bardstown, KY 40004
Office 502-348-4929
Cell 502-249-1125