

FISCAL COURT ORDERS

November 19, 2019

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REGULAR SESSION OF NELSON FISCAL COURT

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

MINUTES APPROVED – November 5, 2019 regular session

On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the minutes of the November 5, 2019 regular session of Nelson Fiscal Court.

BILLS AND TRANSFERS

On motion of Jeff Lear, second of Eric Shelburne, 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 267-273.

NEW FLOORING-PLANNING AND ZONING

On motion of Bernard Ice, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to approve Corvin's for new flooring in the Planning and Zoning department.

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SECOND READING OF ORDINANCE APPROVING AND ADOPTING ZONING REGULATIONS

On motion of Jeff Lear, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED approves the second reading to approve and adopt the Zoning recommendations. See pages 274-277.

RESOLUTION FOR LARUE COUNTY WATER DISTRICT

On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the Resolution agreement with the Larue County Water District. . See pages 278.

APPOINTMENTS

On motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the appointments of Cleo Philon and Joseph Rogers to serve on the Nelson County Extension District Board. See page 279-280.

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PROCLAMATION-NATIONAL HUNGER AND HOMELESSNESS AWARENESS

(Matter of record)

Judge Watts announced to the court that he and Bardstown Mayor Dick Heaton will sign a resolution proclaiming November 16, 2019 thru November 24, 2019 as NATIONAL HUNGER AND HOMELESSNESS AWARENESS week. See page 281.

EMS

No report.

RECREATION DEPARTMENT REPORT

All buildings at Dean Watts Park have been winterized and the water has been shut off. Girl's tournament starts this weekend.

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JAIL REPORT

Jailer, John Snellen presented to the court the regular Jail report as listed on pages 282-283.

ROAD DEPARTMENT REPORT/SIMPSON CREEK ROAD CLOSING REQUEST

Judge Watts ask the Court to approve the appointments of two viewers, Allan Atcher and David Bishop (who neither have an interest in the property) to go out and view the property on Simpson Creek Road requested for closure. They will report back to Nelson County Engineer, Brad Spalding. On motion of Eric Shelburne, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve Allan Atcher and David Bishop to view this property along with Magistrate Eric Shelburne and County Engineer Brad Spalding.

A Culvert has been replaced on Edwin Cecil Lane. Pipes have been repaired on Lytle Cecil Lane, Anthony Greenwell Lane and Ally Court in Creek Chase Subdivision. A pipe has been installed on Fairfield Cemetery Loop. The crews have replaced a pipe on Keith Knob Road. Performed ditch work on Barnes road, Hilton Lane and Cedar Grove Road. A shoulder has been fixed on Shady lane. Few issues were reported for the previous snow, two tons of salt was used to de-ice. Crews plan to fix a ditch on Lick Creek and Bennett Lanes. Scrap metal has been taken to Waddell's for recycling.

LANDFILL/SOLID WASTE

Nelson County Engineer John Greenwell, reported to the Court the Landfill will be closed for Thanksgiving Day. Garbage will run one day behind. Closed Christmas Day and New Years Day. Free passes to the Landfill will be sent out in December.

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OLD/NEW BUSINESS

Magistrate Gary Coulter asks about the Explore Program. Sheriff Ramon Pineiroa told the Court the Explores are still in use. The Sheriff reported the new Explores will not be delivered until around March

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to go out of regular session into closed session.

On motion of Gary Coulter, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to go out of closed session and back into regular session.

County attorney Matthew Hite recommended the Court approve to employ the Law firm of Michael Grabhorn for representation in the Opioid class action litigations. On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the recommendation of the County attorney and employ the Law Firm of Michael Grabhorn.

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On motion of Eric Shelburne, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to adjourn the November 19, 2019 regular session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE/EXECUTIVE

JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK

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**Nelson County Fiscal Court
Bills for Court Approval
November 19, 2019**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR charges 102519	9100301 - Payroll Processing	\$ 512.15
American Tire	Sharp	5105340 - Law Enfore Vehicle maintenance	1,371.66
American Tire	Command trailer	5115479 - EMA Tires	463.12
Aqua Treat	Cooling tower water treatment	5081329 - Justice Center Maint Contracts	150.00
Aqua Treat	Geothermal water treatment	5415329 - Civic Center Maint Contracts	164.80
Barnie, Jennifer	Sheriff office cleaning - 1019	5105329 - Law Enfore Bldg Maint Contracts	1,000.00
Boston Fire District	Annual subsidy	5120309 - Consulting & Training	5,000.00
Boutbon Trail Motors	Oct 2019 fleet maintenance	5105340 - Law Enfore Vehicle maintenance	2,337.20
Carey Sign	Magnetic signs	5001445 - CJE Office Expense	80.00
City of Bloomfield	Annual recreation support	5405348 - Recreation Program Support	10,000.00
Conway Henton	2014 Explorer - air filter, electrical repair	5105340 - Law Enfore Vehicle maintenance	87.95
Conway Henton	SO 57 headlight	5105340 - Law Enfore Vehicle maintenance	19.92
Cross Tech	Dumpster pad	5086571 - Wickland Building Repairs	218.56
Danville Office	Paper, folders	5001445 - CJE Office Expense	48.88
Danville Office	Paper	5040448 - Treasurer Office Supplies	38.99
Danville Office	Inspection labels, permit applications	5115427 - Codes - Technical supplies	267.55
Danville Office	Paper, printer ink, appt book, letterhead	5115448 - Codes - Office Expense	253.65
Danville Office	Paper, printer ink	5115427 - EMA Supplies & Materials	62.97
Danville Office	Paper	5130515 - Feed America Program	17.98
Duncan Septic Service	Grease remover	5305411 - Sr Citizens Custodial Supply	140.00
Feed America Ky	1019 distribution	5330515 - Feed America Program	225.00
Galls	Riley, Bryan	5105481 - Law Enfore Uniforms	338.85
Holt Computers	Server issues	5001445 - CJE Office Expense	60.00
Holt Computers	Jase install	5081516 - Repair & Maint HVAC Geothermal	60.00
Hord Landscaping	Irrigation shut down	5080329 - Old Courthouse Maint Contracts	125.00
Interstate Security	Add delete security access codes	5105334 - Law Enfore Building Maint	150.00
Ivings Materials Inc.	Dumpster pad	5086571 - Wickland Building Repairs	511.38
Kentucky One	Runkdom testing	9400547 - Employee Medical WC Claims	300.00
Ky Law Enforcement Council	Candidate testing	9400547 - Employee Medical WC Claims	81.00
Ky Sheriff's Assoc	Audit of evidence room	5105315 - Law Enf Contracted Services	7,000.00
L & W Emergency Equip	2016 Explorer - damage repair	5105592 - Vehicle Repairs - Damage Claims	795.00
Landmark Comm News	2018 Clerk AUP	9100539 - Advertising & Legal Notices	284.06
Landmark Comm News	Burnt ban, surplus sale, persumed policy	9100539 - Advertising & Legal Notices	954.45
Lee Brick & Block	Backstop @ softball field	5401718 - Recreation capital	\$50.80
Leo Talbot & Sons	Seasnal changeover	5080329 - Old Courthouse Maint Contracts	285.00
Leo Talbot & Sons	Boiler service	5086571 - Wickland Building Repairs	1,180.62
Leo Talbot & Sons	New roof top HVAC	5105711 - Law Enf Heating and Air Equip	9,011.58
Leo Talbot & Sons	Cooling tower	5415329 - Civic Center Maint Contracts	380.00
Lincolin Trail A/DD	FY 2020 contribution	9100551 - Memberships	9,760.00
Livers Body Shop	2015 Ford Explorer ...56860	5105592 - Vehicle Repairs - Damage Claims	7,771.60
Metcalfe, Keith	KACC 2019	9025577 - Magistrates Travel	301.78
NCAH	FY 2020 Supplement	5233315 - Contract NCAH	5,500.00
Nelson Co Implement	Key- side by side	5401427 - Recreation Maint Supplies	43.95
Nelson County Coroner	Coroner transports 1019	5020308 - Coroner Autopsy & Services	550.00
Nelson County Fire Department	Annual training subsidy	5120309 - Consulting & Training	5,000.00
New Haven Fire Department	Annual training subsidy	5120309 - Consulting & Training	5,000.00

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Nelson County Fiscal Court Bills for Court Approval November 19, 2019

Name	Memo	Account	Amount
01 General Fund (continued)			
New Haven, City of	Annual recreation support	5405348 - Recreation Program Support	10,000.00
New Hope Fire District	Annual training subsidy	5120309 - Consulting & Training	5,000.00
Newcomb Oil Co	Fuel	5105429 - Law Enforc Fuel	3,259.40
Northeast Nelson Fire	Annual training subsidy	5120309 Consulting & Training	5,000.00
Patrons Home Center	Bathroom repairs	5080334 - Old Courthouse Bldg Maint	72.53
Patrons Home Center	Bathroom, fountain repairs, bulbs	5081334 - Justice Center Maint Supplies	130.06
Patrons Home Center	Brass polish, paint supplies, bulbs	5086334 - Wickland Bldgkling Maint	94.53
Patrons Home Center	Plumbing repairs	5087334 - Old Library Bldg Maint	174.99
Patrons Home Center	Batteries, bits, filters, maint supply	5090427 - Maintenance - Supplies	238.56
Patrons Home Center	Keys	5105334 - Law Enforc Building Maint	2.49
Patrons Home Center	Bathroom repairs, water hose lunger	5205334 - Animal Control Building Maint	19.78
Patrons Home Center	Hedge trimmer repairs	5340427 - Comm Svc Supplies	1.20
Patrons Home Center	Lock, chain	5401334 - Recreation Bldg Grmunkh Maint	16.04
Patrons Home Center	Trash bags, line marking covers	5401427 - Recreation Maint Supplies	39.98
Patrons Home Center	Outlet, wallplate, air compressor repair	5415334 - Civic Center Bldg Maint	10.03
Patrons Home Center	Annual training subsidy	5120309 - Consulting & Training	5,000.00
Rolling Park Fire District	Tech support - 2019 General Election	5065336 - Election Equip Main	1,612.50
RWH Computer Networking	Annual fee	9100551 - Memberships	260.00
Sam's Club	Annual contribution	9301309 - Domestic Victims Shelter	2,500.00
Spring Haven	Mats	5080411 - Old Courthouse Custodial Supply	71.43
Springfield Laundry	Mats	5081411 - Justice Center Custodial Supply	592.35
Springfield Laundry	Mats	5085411 Sutherland Bldg Custodial Suppl	110.45
Springfield Laundry	Mats	5105411 - Law Enforc Custodial Supplies	141.48
Springfield Laundry	Mats	5415411 - Civic Center Custodial Supplies	25.64
Willett's Lawn & Landscape	Mowing/Spraying Oct 2019	5081329 - Justice Center Maint Contracts	340.00
Willett's Lawn & Landscape	Baseball mowing Oct 2019	5401329 - Recreation Maint Contracts	290.00
Willett's Lawn & Landscape	Football mowing Oct 2019	5401329 - Recreation Maint Contracts	640.00
Willett's Lawn & Landscape	Soccer painting Oct 2019	5401329 - Recreation Maint Contracts	1,749.00
Willett's Lawn & Landscape	Cult erowm n Park Oct 2019	5401329 - Recreation Maint Contracts	1,300.00
Willett's Lawn & Landscape	Ballown n Park Oct 2019	5401329 - Recreation Maint Contracts	70.00
Total 01 General Fund			117,237.89
02 Road Fund			
Argas Mid American	Welding supplies	6105427 - Garage supplies	49.84
American Tire	Mower, bush hogs, Truck 307, backhoe	6105479 - Tires	4,268.46
Bachman Parts	2005 Chevy 3500	6105443 - Parts	17.96
Cintas	Uniforms	6105481 - Uniforms	375.44
CMI Equipment	Grindall	6105443 - Parts	418.05
Fastenal	Shop supplies	6105427 - Garage supplies	64.49
Fisher Auto	Drain pans, deicer, coolant tester	6105427 - Garage supplies	42.08
Irving Materials Inc.	Various county roads	6105457 - Bridge & Culvert Materials	1,522.06
Joe Hill's	Chainsaw supplies	6105427 - Garage supplies	39.64
Kennickiana Auto & Truck	2005 Chevy 3500	6105443 - Parts	126.85
Kentucky One	Random testing	9400547 - Employee Medical WC Claims	200.00
Kerr Office Plus	Monthly copy charges	6103443 - Office Supplies	15.00

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Name	Memor	Account	Amount
02 Road Fund (continued)			
Keystops	Washer fluid	6105427 - Garage supplies	23.40
Keystops	Fuel and lubricants	6105429 - Fuel and lubricants	14,051.47
Lawson Products	Shop supplies	6105427 - Garage supplies	141.77
Patrons Home Center	Repair grinder electric line	6105336 - Equipment repairs	13.93
Patrons Home Center	Antifreeze	6105427 - Garage supplies	19.16
Patrons Home Center	Propane	6105429 - Fuel and Lubricants	101.14
Patrons Home Center	Oil Distributor	6105443 - Parts	7.76
Patrons Home Center	Fuel truck - tools, m/c	6105475 - Tools	45.47
Saf-Co	Sweet signs, warning signage, posts	6105469 - Signs & Posts	2,814.42
Salt River	Tree removal - Campground Ch Rd	6105431 - Fences & ROW	1,400.00
Taylor Battery Co	Batteries	6105443 - Parts	141.04
Total Truck Parts	Trucks 300, 307	6105443 - Parts	746.81
Total Truck Parts	Hex driver	6105475 - Tools	12.72
Truck Parts & Service	Garage supplies	6105427 - Garage supplies	158.31
Truck Parts & Service	Trucks 300, 302, 306, salt spreader	6105443 - Parts	565.33
Total 02 Road Fund			27,382.60
03 Jail Fund			
Care A Cell	Lobby, kiosk 1019	5101428 - Canteen Inventory	560.90
Clems	Food	5101425 - Food	3,143.87
Cleveland Welding	TV enclosure - Cell 211	5101334 - Building Maintenance	648.25
Cleveland Welding	Portable lunch vet	5101406 - Tools and maint supplies	325.00
E. Ky Correctional Complex	Inmate housing	5101314 - Contracts with Other Counties	1,987.72
Fastenal	Tapping fluid	5101406 - Tools and maint supplies	15.35
Flowers Baking Co	Bread	5101425 - Food	734.35
Gordon Foods	Dishwasher lease	5101336 - Equipment Repairs	76.00
Gordon Foods	Cleaning and custodial supply	5101411 - Custodial Supplies	3,606.86
Gordon Foods	Kitchen supplies	5101423 - Food Prep & Serving Supplies	1,620.87
Gordon Foods	Food	5101425 - Food	11,856.31
Gordon Foods	Canteen inventory	5101428 - Canteen Inventory	329.79
Kentucky One	Pre employment testing	9400547 - Employee Medical W.C. Claims	65.00
Kerr Office Plus	Monthly copy charges	5101445 - Office Supplies	144.14
Kueger	Bread	5101425 - Food	5.34
KY Cavern Water	Water	5101445 - Office Supplies	72.97
Loi Tailbot & Sons	Ice machine	5101329 - Building Maint Contracts	272.30
Masters Supply Inc	Push button shower valves (6)	5101463 - Plumbing Supplies and Repairs	1,404.61
Maxima Supply	Food and beverage	5101425 - Food	1,910.28
Maxima Supply	Inventory	5101428 - Canteen Inventory	662.58
Patrons Home Center	Misc repairs, floor stone, tv enclosure insta	5101334 - Building Maintenance	666.08
Patrons Home Center	Repair supplies	5101406 - Tools and maint supplies	79.51
Rester Dairy	Milk	5101425 - Food	784.83
Total 03 Jail Fund			30,972.91
04 LGFA Fund			
Hayden Materials	Misc county roads	6105409 - Rock	10,190.61
Total 04 LGFA Fund			10,190.61

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**Nelson County Fiscal Court
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Name	Memo	Account	Amount
09 Ambulance Fund			
American Tire	Sq 31 33 34 35 38, Vehicle 4, Medic 1	5140340 - Vehicle Maintenance & Repairs	2,961.71
American Tire	Sq 35, Vehicle 4, Medic 1	5140439 - Oil, lubes	132.25
American Tire	Sq 31 33 34 38, Vehicle 4, Medic 1	5140443 - Vehicle Parts	2,354.97
American Tire	Sq 33	5140479 - Tires	244.03
Bound Tree Medical	Medicine, medical supply	5140550 - Medical supplies & Materials	318.69
Bound Tree Medical	Narcan - grant funds purchase	5140550 - Medical supplies & Materials	1,403.88
Danville Office	Printer ink, laser forms	5140445 - Office Expense	62.97
Ferrell Gas	Regulator	5140578 - Utilities	38.15
Galls	Uniforms	5140481 - Staff Uniforms	110.94
Kentucky One	Random testing	9400547 - Employee Medical/WC Claims	65.00
LifeGas	Oxygen	5140550 - Medical supplies & Materials	227.21
Louisville Metro EMS	BLS e-cards	5140569 - Training	220.00
Mohawk Medical	Medications	5140550 - Medical supplies & Materials	594.10
Newscomb Oil Co	Fuel	5140429 - Fuel	6,336.91
Patrons Home Center	Bulbs, maint supplies	5140334 - Building maintenance	259.97
QuadMed Inc	Medical supplies	5140550 - Medical supplies & Materials	1,137.48
Quick Care Express	Oil change	5140439 - Oil, lubes	47.95
Sam's Club	Kitchen supplies	5140411 - Custodial supplies	282.25
Sam's Club	Lubricants	5140429 - Fuel	149.37
Sant's Club	Medical supply	5140550 - Medical supplies & Materials	35.82
Select-Tech Inc	LED dome lights	5140443 - Vehicle Parts	978.12
TriZero Provider Solutions	Electronic claims	5140445 - Office Expense	95.60
Total 09 Ambulance Fund			18,047.37
Subtotal - General Fund Bills			\$ 203,831.38
13 Solid Waste Fund			
Curtinper, Jonathon	Boat allowance	5215481 - Employee uniforms	\$ 100.00
Galeton	Gloves	5215594 - Crew Safety Equipment	353.38
Hess, Kelly	Replace damaged trash cans	5215537 - Property damage claims	39.48
Keystops	Fuel	5215429 - Fuel & Lubricants	5,574.46
Lasco	Trucks 410 414	5215443 - Parts	2,315.79
Municipal Equip	Truck 420	5215443 - Parts	1,339.39
Nelson Co Beekeepers	Old Bloomfield Rd	5215315 - Roadside Cleanup	200.00
Patrons Home Center	Dumpster repairs	5215336 - Equipment Repair	65.87
Petty Cash	Seat - Truck 414	5215443 - Parts	100.00
Springfield Laundry	Uniforms	5215481 - Employee uniforms	639.60
Taylor Battery Co	Batteries	5215443 - Parts	344.91
Thompson, Blair	Boat allowance	5215481 - Employee uniforms	100.00
Truck Parts & Service	Truck 412, tire repair supplies	5215443 - Parts	285.55
Total 13 Solid Waste Fund			11,458.43

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**Nelson County Fiscal Court
Bills for Court Approval
November 18, 2019**

Name	Memo	Account	Amount
15 Landfill Fund			
American Tire	Shop tires, retreads	5210479 - Tires	4,034.32
AmeriGas	Propane	5210578 - Utilities	277.35
Gaktron	Rainwear, sweatshirts	5210594 - Crew Safety Equipment	488.29
Haydon Materials	Rock for access road	5210571 - Property Maintenance	291.78
KeyStart	Fuel, DIE, washer fluid	5210429 - Fuel & Lubricants	12,741.79
Lasco	Trucks 303 304 409 417 418	5210443 - Parts	1,139.13
Municipal Equip	Trucks 417 418	5210443 - Parts	485.29
Patrons Home Center	Eyewash station setup, bulbs	5210334 - Building Maintenance	241.58
Patrons Home Center	Maintenance supplies	5210427 - Main supplies	74.64
Petty Cash	Postage, bank bags, fuel	5210445 - Office Expense	37.42
Quality Auto Glass	Backhoe	5210336 - Equipment Repairs	400.00
Springfield Laundry	Cleaning supplies	5210427 - Main supplies	149.90
Springfield Laundry	Uniforms	5210481 - Uniforms	521.00
Truck Parts & Service	Tire repairs, rope, books	5210443 - Parts	389.55
Truck Parts & Service	Tire bar	5210475 - Tools	167.00
Wayne Supply	Compactor, backhoe, highlift	5210443 - Parts	382.92
Total 15 Landfill Fund			21,841.96
23 Occupational Tax Fund			
Danville Office	Folders, stamp, calendar	5047445 - OLF Office supplies	54.75
Kentucky One	Random testing	9400547 - Employee Medical WC Claims	100.00
Total 23 Occupational Tax Fund			154.75
97 PIC			
Willett's Lawn & Landscape	Plaza, Greenspace mowing Oct 2019	5104329 - Bldg Main Contracts	200.00
Total 97 PIC			200.00
Subtotal - PIC Fund Bills			\$ 33,685.14
Total Bills			\$237,486.52

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**Nelson County Fiscal Court
Additional Bills for Court Approval
November 19, 2019**

Name	Memo	Account	Amount
01 General Fund			
Blanchett, Clay	Service voting machines	5065336 - Election Equip, Main	\$ 240.00
BMS LLC	1019- 117 employees	9400299 - Cobra Administration	76.05
Coffell, Brooke	Fuhanasia training	5205577 - Animal Control Staff Travel	130.00
Eastam Clean	Clean carpets	5415329 - Civic Center Maint Contracts	200.00
Harp Enterprises	2019 General Election	5065427 - Elections Supplies	21,603.94
Houghlin, Field	Coroner training	5020577 - Coroner travel	73.99
Humane Society	Rescue disinfectant	5205427 - Animal Control Feed & supplies	167.39
Humane Society	Scanner	5205445 - Animal Control Office supplies	249.00
Humane Society	Oct 2019 vaccinations medicines	5205549 - Vaccinations and Medicines	699.33
Kerr Office Plus	Service call	5115445 - Codes - Office Expense	155.42
KY IAEI	Blanketship Certification Class	5115569 - Codes - Staff Training	90.00
Pyramid Masonry	Labor - backstop @ softball field	5401718 - Recreation capital	4,250.00
Sherwin Williams	Paint	5086334 - Wickland Building Maint	57.58
Total 01 General Fund			<u>27,992.70</u>
02 Road Fund			
Kerr Office Plus	Service call, scanning issues	6103445 - Office Supplies	140.00
Ky Truck Sales, Inc.	2020 Freightliner 108SD Dump truck	6105713 - Road Equipment	122,636.00
Total 02 Road Fund			<u>122,776.00</u>
03 Jail Fund			
Vittorio Refrigeration	Water filter system	5101336 - Equipment Repairs	235.00
Total 03 Jail Fund			<u>235.00</u>
09 Ambulance Fund			
Truck Parts & Service	Power window switch	5140443 - Vehicle Parts	131.57
Total 09 Ambulance Fund			<u>131.57</u>
13 Solid Waste Fund			
Lasco	Trucks 410 412 413 416 419	5215443 - Parts	2,375.13
Total 13 Solid Waste Fund			<u>2,375.13</u>
15 Landfill Fund			
Ky Nature Preserves	Expansion permit fee	5210750 - Landfill Phase Construction	120.00
Lasco	Springs - restock supplies	5210443 - Parts	315.92
Lawson Products	Shop supplies	5210427 - Main supplies	149.46
Supertor Interiors	Replace seat covers cushions	5217340 - Recycling vehicle expense	400.00
Total 15 Landfill Fund			<u>985.38</u>
Total Additional Bills			<u>\$ 154,495.78</u>

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NELSON COUNTY FISCAL COURT
 FY 2020 Paid Bills/Upcoming Transfers for Court Approval
 November 19, 2019

Fund/Account	Description	Account	Amount
<u>General Fund</u>			
Election Officers (misc)	2019 General Election	5065192 - Election Officers Pay	\$ 24,788.80
Election Precinct Locations (misc)	2019 General Election	5065347 - Election Polling Rent	2,200.00
Lawson Products	Gloves	5090427 - Maintenance - Supplies	19.02
Less Discount			(0.19)
Lowes	Curless multi tool kit	5090475 - Maintenance - Tools	170.05
<u>Road Fund</u>			
Lawson Products	Tool, shop supplies	6105427 - Garage supplies	156.00
Less Discount			(1.56)
<u>Jail Fund</u>			
Lawson Products	Bolts	5101406 - Tools and maint supplies	93.25
Less Discount			(0.95)
<u>EMS Fund</u>			
Lowes	Extension cords, gorilla glue	5140334 - Building maintenance	119.13
<u>Landfill Fund</u>			
Mochem Supply	Welding supplies	5210427 - Main supplies	109.75
Less Discount			(0.55)
TOTAL PAID BILLS AND TRANSFERS			\$ 27,652.75

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NELSON COUNTY ORDINANCE:

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING REGULATIONS SECTION 6.11: NEIGHBORHOOD BUSINESS DISTRICT (B-1)

WHEREAS, on October 30, 2019, the Joint City-County Planning Commission of Nelson County, Kentucky held a special meeting and public hearing under the provisions of KRS Chapter 100, and after careful consideration on the same date, the Commission voted to approve and recommend for approval to the Fiscal Court of Nelson County the amendment of certain provisions of the Nelson County Zoning Regulations Section 6.11: Neighborhood Business District (B-1) which are more particularly described in the attached specific amendments;

WHEREAS, the Court held a first reading on November 5, 2019 and after due advertisement held a second reading and adoption on November 19, 2019, and after due consideration,

UPON MOTION OF Magistrate-Jeff Lear, SECONDED BY Magistrate-Gary Coulter, AND A VOTE BEING HAD AND THE COUNTY JUDGE ANNOUNCING THAT THE MOTION CARRIED,

NOW THEREFORE BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, COMMONWEALTH OF KENTUCKY;

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Section 6.11: Neighborhood Business District (B-1) Amended 2019

Intent: The intent of this zoning district, when properly applied, is to provide resident consumer more localized opportunities to purchase convenience goods and services. It is not the intent of this zoning district to provide areas for the purchase of regionally demanded goods and services, only that demanded, on a convenience basis, by the local resident population.

A. Principal Uses Permitted

Those uses permitted and as regulated in the P-1 Professional Office District Commercial establishments, for the sale of convenience goods, personal service establishments, and other consumer services, including but not limited to convenience stores, mini-marts including gasoline sales, video rental stores, grocery stores, etc., and provided that all processing is performed as a consumer service for retail customers served on the premises and all such establishments are limited to a maximum building size of 5000 square feet in total gross floor area per lot.

B. Accessory Uses Permitted

Parking for the principal use (may be shared with adjacent uses, see Section 11.4 of these regulations)
Garage or other accessory building
Private recreational facilities
Drive-In Facilities, serving a principal use, determined by the City or County Engineer not to be a traffic hazard.

C. Conditional Uses Permitted

- (1) **Bed and Breakfast Establishments or Short-Term Rentals:** Prior to the approval of a conditional use permit hereunder, the BOA must consider the impact of the proposed use upon surrounding properties and insure that the character of the area is protected. This conditional use shall meet the mandatory requirements set forth in Section 4.3(C) of these Regulations and the following mandatory criteria: (1) The maximum stay for a guest shall be 30 consecutive days. A dwelling unit rented to and occupied by the same occupant for 31 consecutive days or more is not considered a bed and breakfast establishment or short term rental. (2) The bed and breakfast or short-term rental shall be in the name of the Applicant/Owner, who shall be an owner of the real property upon which the B&B or short-term rental use is to be permitted. (3) The BOA may limit the number of rooms and maximum occupancy. (4) The Applicant/Owner must provide the Planning Commission and post on the exterior of the site the name and contact information for a responsible local contact person who will be available during periods of occupancy. (5) The maximum occupancy of the dwelling shall not exceed two (2) times the number of bedrooms, not including the resident owner and family members. (6) Such use shall be limited to detached single-family dwellings or an approved detached accessory dwelling and shall not be located in two-family or multi-family residential dwellings or condominiums, townhouses, or single-wide manufactured homes. (7) Only minimal food service shall be served or otherwise provided to guests, and evidence of annual food safety permit from the Health Department must be submitted at the time of annual inspection. (8) The dwelling unit shall maintain its exterior appearance as a single-family residential structure, and there shall be minimal outdoor signage identifying the conditional use, as allowed by applicable sign regulations. (9) The dwelling unit shall have off-street parking and comply with the minimum/maximum parking standards as set forth in Article 11 of this Ordinance. (10) The use shall comply with all and Fire Marshall before any activity can occur. Evidence of fire and building compliance shall be submitted at the time of annual inspection. (11) As part of the consideration of an application under this section, the BOA shall, when considering compliance with Section 4.3 (C) of these regulations consider the following relevant factors as a basis for approval or denial of the Conditional Use: (a) The land use character of the area in which the proposed use will locate. Mixed use areas are generally considered more appropriate for bed and breakfast establishments and short-term rentals. Mixed density residential areas are not as appropriate for bed and breakfast establishments and short-term rentals as mixed use areas but can be considered as appropriate with proof of appropriateness given. Areas of solid single family residential use should be limited as locations for bed and breakfast establishments and short term rentals with a general presumption that such use may have a detrimental effect on the character of the area and its housing stock. (b) The number of bed and breakfast establishments and short-term rental units in the area and its challenges to the permanent residents of the area and will deter long-term residency in the area, provide unique establishments and short-term rental units in a smaller area will change the character of the area, specifically this presumption shall be provided as part of any application for a bed and breakfast establishment or short term rental use. (c) The character of the structure to be used and the impact of the proposed use on the availability/affordability of housing for permanent residency. Permanent residents are an important and vital part of the community. They support local business and the community as a whole. Removing too many dwelling units from permanent residency

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Section 6.1.1: Neighborhood Business District (B-1) Amended _____ 2019

to be used solely for bed and breakfast establishment or short term rental is presumed detrimental the vibrancy of the community. Evidence to overcome this presumption shall be provided as part of any application for a bed and breakfast establishment or short-term rental use. Preference shall be given by the BOA to applications with a permanent resident owner/operator on site during periods of occupancy. (d) In addition to the above relevant factors, the BOA may further consider other relevant factors deemed by the BOA to be unique to the subject property.

- (2) **Mini-storage:** which provide for rental, small storage facilities that are offered for use to the public. The Board of Adjustments when granting requests for mini-storage facilities may limit the number of units provided, restrict the size or orientation of any structure, require screening, buffering, or landscaping, require a specific type of building material, require green landscape buffer areas, require storm water abatement measures or impose any other requirement that it deems necessary to help the requested use blend into its unique surroundings. (N/A in City of Bendtown)
- (3) **Car Wash:** The Board of Adjustment, when reviewing applications for this conditional use, shall review plans for the operation to determine if traffic circulation, vehicle storage and wash water discharge are adequately provided for. The opinion of the City or County Engineer shall be sought concerning traffic circulation/vehicle storage provisions. Wash water shall be discharged into sanitary sewers of a facility approved by the Nelson County Health Department.
- (4) **Mobile Home as Place of Residence for a Commercial Washman:** The Board of Adjustment, when reviewing applications for this conditional use, shall consider the following factors: if there other facilities that can reasonably accommodate a washman's residence; if so the permit may be denied; if there is a necessity for a washman living on site; sewage disposal facilities, as well as aesthetic considerations, appearance, and maintenance concerns.

D. Planned Unit Development Uses Permitted (approved as provided for in Section 8.2 of these Regulations)

- (1) **Mixed Commercial Office, Residential Development:** A development approved under this section may consist of multi-family, two family and single family residential lots or clusters of lots mixed with areas designated for commercial, office or other uses in the ranges allowed in section A, above. Residential densities are not to exceed that allowed in the R-3 zone. As part of the approval process for the Planned Unit Development designation, the developer must designate particular areas to be dedicated to each use and housing type or density. Once approved, that designation, related to use, housing type or density, may only be changed by amending the planned unit development designation through the process used for initial approval.
- (2) **Self-Courses, Recreational Facilities and similar uses:** providing for public accessibility to relatively undeveloped green spaces and forest reserves, provided that: adequate parking facilities and traffic access are provided based on anticipated demand; and adequate buffers between active uses and adjacent properties are provided where deemed necessary by the Planning Commission.
- (3) **B-1 PUD Neighborhood Business (Only in effect in the City of Bendtown and in all Village Community Character Areas as established by the Nelson County 2035: A Comprehensive Plan), as re-adopted October 25, 2016)**

Intent: The intent of this PUD zoning district, when properly applied, is to allow development of commercial uses that will blend in with existing residential districts.

Note: A site development plan must be submitted as part of the zoning application requesting reclassification to this PUD zoning district. This plan shall show: location of existing structures, utilities, roadways (which may be private, but must provide guaranteed, adequate access to all parcels as well as adjoining parcels); intended option choice for commercial use of the property; size, type and design of structures (must blend in with surrounding residential uses); storm water drainage and retention facilities; signage; lighting; landscaping; screening and buffering. Setbacks and parking requirements may be varied as part of the overall approval of site plan. All items required are subject to Planning Commission review and approval. The standard for review shall be that all required items must be provided in a way so as to minimize adverse impacts on the public and surrounding residential uses. Departures from the development plan, as finally approved, must receive Planning Commission and appropriate legislative body City-Council approval after another required public hearing.

Option A1: Principal Uses Permitted

These uses are allowed in the B-1 Neighborhood Business District and P-1 Professional Office District, Maximum of 10,000 square feet of floor area.

Option B1: Principal Uses Permitted

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Section 6.11: Neighborhood Business District (B-1) Amended 2019

Those uses as allowed in the B-2 Central Business District excluding the following uses: outside storage, automobile dealerships and sales lots. Maximum of 10,000 square feet of floor area.

Question C) Otherwise Allowed Uses Serving Alcohol by the Drink, providing that the nuisance aspects of these uses are mitigated to the extent possible using screens, buffers, limitations on hours of business, or other conditions necessary in the opinion of the Planning Commission to allow the unique aspects of this type of use to blend in with the surrounding land use pattern, current and anticipated. Maximum of 10,000 square feet of floor area.

E. Dimension and Area Requirements

Standard	Requirement
Height (maximum)	35 feet
Lot Area (minimum)	7,500 square feet
Not served by sanitary sewer	43,560 square feet
Lot Width (minimum)	50 feet
Open Space (minimum)	20 percent
Front Yard Setback (minimum)	50 feet
Side Yard Setback (minimum)	Note: Except along roadways classified as collectors or higher by the transportation element of the adopted comprehensive plan where the setback is 50 feet from roadway right-of-way.
Rear Yard Setback (minimum)	15 feet
	30 feet

F. Parking & Off-Street Loading Requirements

Parking requirements may be found in Article 11 of these Zoning Regulations, by use.

G. Sign Requirements

Sign requirements as set out in Article 12 of these Zoning Regulations.

- Amended 5-12-04
- Amended City of Bardonia, Ordinance B2017-07, May 3, 2017; City of Blomfield, Ordinance 2017-117, May 14, 2017; City of Fairfield, Ordinance 2017-PZ-03-2017, May 14, 2017; City of New Haven, Ordinance #463, Series 2017, May 26, 2017; and Fiscal Court, June 9, 2017.

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RESOLUTION OF AUTHORIZATION

WHEREAS, the Larue County Water District # 1 has proposed extensions and upgrades to its present water system within the boundaries of Nelson County and does from time to time make extensions and additions to the water system;

WHEREAS, the said Larue County Water District # 1 will be installing lines and appurtenances over, across, and under roads and right of ways belonging to Nelson County and terrain covered by some portions of the desired installation locations makes running waterlines off of Nelson County rights of way very difficult;

WHEREAS, the laying of said lines is for the benefit of the people of Nelson County;

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

The Larue County Water District # 1, its agents, employees, or contractors, is hereby granted permission to lay, construct, install, and maintain water lines and appurtenances over, across, under and/or parallel to the county road and right of ways after consultation with the Nelson County Engineer and the Magistrate of the affected District. The water lines shall be constructed in a manner and fashion as may be reasonable in the construction industry. The Larue County Water District shall coordinate with the Nelson County Engineer and seek approval for said improvements.

Adopted, after first being duly moved and seconded, at a regular meeting of the Nelson County Fiscal Court held on the 5th day of November, 2019.

Ordered this 5th day of November, 2019.

Signed:



Dean Watts, Nelson County Judge/Executive

Attest:



Nelson County Clerk

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NELSON COUNTY - KENTUCKY

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HARDSTOWN, KENTUCKY 40004-0578

Phone: (502) 348-1800
Fax: (502) 348-1873

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, Joseph Rogers is hereby appointed to the Nelson County Extension District Board for a term in accordance to the Bylaws or governing Regulations in place.

Handwritten signature of Dean Watts in blue ink.

Dean Watts
Nelson County Judge Executive

11/19/19
Date



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NELSON COUNTY - KENTUCKY


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NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, Cleo Philon is hereby appointed to the Nelson County Extension District Board for a term in accordance to the Bylaws or governing Regulations in place.



Dean Watts
Nelson County Judge Executive

11/19/19
Date



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NELSON COUNTY - KENTUCKY

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PROCLAMATION

A resolution proclaiming November 16 - 24, 2019 as National Hunger and Homelessness Awareness Week in Nelson County, Kentucky

Date Proclamation Issued: 11/19/19

WHEREAS, for over 25 years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored the National Homelessness Awareness Week; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless including the shortage of affordable housing in Nelson County for very low income residents; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are organizations in Bardstown and Nelson County committed to sheltering, providing supportive services as well as meals and food supplies to the homeless including: Bethany Haven and its Room in the Inn Program along with over 20 participating churches and religious organizations; St. Vincent DePaul Outreach Ministries and Bread for Life Community Food Pantry; and

WHEREAS, the government leaders of the Nelson County recognize homelessness continues to be a serious problem for many individuals and families in Bardstown and Nelson County; and

WHEREAS, the intent of National Hunger and Homelessness Awareness Week is to shed light on the positive efforts of individuals and organizations in our community that are working to assist people with housing, food, employment, and self-sufficiency;

Now, THEREFORE, I, Dean Watts, Judge Executive of Nelson County, Kentucky, hereby proclaim November 16-24 as

National Hunger and Homelessness Awareness Week

in Nelson County and encourage its citizens to recognize that many people do not have access to the basic necessities of life, such as housing and food, and need support from citizens and public and private service organizations.


DEAN WATTS, COUNTY JUDGE EXECUTIVE



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Population Reporting Form 11/18/2019

Main Jail		Secure Female	
<u>Secure Male</u>		<u>Class D</u>	3
Class D	8	Alt. Sentence	0
Controlled Intake	0	Controlled Intake	1
Parole Violators	5	Parole Violators	2
Federal Inmates	4	Federal Inmates	0
County Inmates	0	County Inmates	25
Total	92	Total	31
		<u>Non Secure Female</u>	
<u>Non Secure Male</u>		<u>Class D</u>	3
Class D	7	Class C	1
Class C	3	Alt. Sentence	2
Alt. Sentence	5	Total	6
Total	15		

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

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

Revised 07/27/2018(2)

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Population Analysis By Classification And Sex 11/18/2019 to 11/18/2019

Classification Summary

Date	Totals	AS	CC-1	CD-1	CD-2	CD-3	CD-4	CI	CIRCUIT COURT	COUNTY-DISTRICT	COURT ONLY	DRUG COURT	HIP	FOR ANOTHER COUNTY	PAROLE VIOLATION	PROBATION VIOLATION	SENTENCED-CIRCUIT	SENTENCED-DISTRICT	Grand Total
11/18/2019		7	4	5	5	10	1	6	49	36	5	2	1	2	4	1	1	3	144

Classification Specific Breakdown

Classification	Date	Totals	Female	Male	Total	
AS	11/18/2019			2	5	7
CC-1	11/18/2019			1	3	4
CD-1	11/18/2019			1	4	5
CD-2	11/18/2019			2	3	5
CD-3	11/18/2019			3	7	10
CD-4	11/18/2019				1	1
CI	11/18/2019			1	5	6
CIRCUIT COURT	11/18/2019			15	34	49
COUNTY-DISTRICT	11/18/2019			9	27	36
COURT ONLY	11/18/2019			1	4	5
DRUG COURT	11/18/2019				2	2
HIP	11/18/2019				1	1
HOLD FOR ANOTHER COUNTY	11/18/2019				2	2
PAROLE VIOLATION	11/18/2019			2	4	6
PROBATION VIOLATION	11/18/2019				1	1
SENTENCED-CIRCUIT	11/18/2019				1	1
SENTENCED-DISTRICT	11/18/2019				3	3
Grand Total			37	107		144