

# FISCAL COURT ORDERS

NOVEMBER 2, 2021

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 40

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 OCTOBER 19, 2021

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the minutes of the October 19, 2021 Regular Fiscal Court meeting.

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## BILLS- TRANSFERS-ADDITIONAL BILLS

On motion of Bernard Ice, 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. See pages 45-50.

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## ORDINANCE-AMERICAN RESCUE PLAN ACT PREMIUM PAY-SECOND READING AND ADOPTION

On motion of Gary Coulter, second of Eric Shelburne, by an affirmative majority vote with one abstention of Magistrate Metcalfe, IT IS HEREBY ORDERED to approve the Second Reading and Adoption for the American Rescue Plan Act Premium Pay Ordinance. See pages 51-52.

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## ORDINANCE-INDUSTRIAL REVENUE BOND ORDINANCES

### A-BARTON'S

On motion of Bernard Ice, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve first reading and advertise for a second reading for the Industrial Revenue Bond Ordinance for Barton's Distillery.

### B-LUXCO (amendment)

On motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the amended resolution for Luxco Distillery as presented. See pages 53-58.

On motion of Gary Coulter, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve first reading and advertise for a second reading for the Industrial Revenue Bond Ordinance for Luxco Distillery.

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## SHERIFF DEPARTMENT NCIC SOFTWARE

On motion of Gary Coulter, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the purchase bid from Computer Projects of Illinois to replace software that will no longer be supported by KSP. See pages 59-62.

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## EXTENSION BOARD APPOINTMENTS

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the following appointments.

Adam Wheatley to the Extension District Board. See page 63.

Therese Johnson to the Extension District Board. See page 64.

Renee Courtney to the Extension District Board. See page 65.

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## ROAD DEPARTMENT

### A.REPORT

Patched asphalt at the entrance of Hudson Drive in

Bridgepointe Subdivision

Finished up Eagle Pass drainage project

Patched asphalt on a section of roadway on Petersburg Road

Repaired a ditch line and culvert on Plum Run Road near the Benelli Drive intersection

Trimmed trees and brush on Quarry Loop and Leonard Hall Road. Leonard Hall has not been completed

Cleaned up tree debris on various roads throughout the county

Currently grading the ditch line on Poplar Flat Cemetery Road

The department performed a test run on the snow routes to check for any unknown obstacles or problems.

Currently constructing a salt sifter trying to eliminate some clotting issues in the past and this will make the trucks more efficient at spreading the road salt

## ROAD DEPARTMENT

### B-WOODLAWN ROAD BRIDGE BIDS

On motion of Gary Coulter, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the bid from the Todd Johnson Contracting. See page 66.

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## LANDFILL/SOLID WASTE

County Landfill Manager/Engineer John Greenwell ask the Court to decide the routes for the Bulky item pickup.

On motion of Gary Coulter, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve leaving the route as is.

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## RECREATION REPORT

Recreation Director Derrick Hagan said that all sports are finished at Dean Watts Park.

All playgrounds have been mulched.

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## JAIL REPORT

Jailer John Snellen presented to the court the regular Jail report. See pages 67-68.

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## EMA/EMS

No Report

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## OLD/NEW BUSINESS

Judge Watts announced the Nurse Practitioner Week Proclamation.

On motion of Eric Shelburne, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve November 7, 2021 – November 13, 2021 as Nurse Practitioner Week. See page 69.

Judge Watts and all Magistrates sent appreciation to all first responders in the County.

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On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to adjourn the November 2, 2021 regular session Fiscal Court.

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DEAN WATTS, NELSON COUNTY JUDGE/EXECUTIVE

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JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK

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**Nelson County Fiscal Court  
Bills for Court Approval  
November 2, 2021**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
BDM Collision Center	Vehicle repairs	5401340 - Recreation Vehicle Maint	\$ 1,902.60
Bourbon Trail Motors	Sept 2021 fleet maintenance	5105340 - Law Enforc Vehicle maintenance	1,898.96
Buzick	Concrete - wheelchair ramp	5145334 - Central Dispatch Bldg Maint	68.85
Central Ky Comm Action	Staffing for Voluntary Action	5301315 - Community Action Services	1,014.00
Central Ky Plumbing	LED bulbs- stock purchase	5090406 - County-wide Supplies, Materials	773.50
Chase Card Services	Printer ink, iCloud, Zoom	5001445 - CJE Office Expense	296.81
Chase Card Services	1099 envelopes, Dropbox subscription	5040445 - Treasurer Office Supplies	274.92
Chase Card Services	Certified mail - nuisance reports	5115563 - Codes - Postage	8.70
Chase Card Services	Eyewash faucet attachment	5205334 - Animal Control Building Main	49.99
Conway Heaton	Transmission flush - Spaulding	5115340 - Codes - Vehicle Maintenance	211.15
County Clerk	2021 Property tax bills -county share	5010199 - Co Clerk Fees Payable	4,198.78
Duplicator Sales	Monthly copier agreement	5205445 - Animal Control Office supplies	54.08
Economy Pest Control	Portable toilets- Oct/Nov 2021	5401364 - Rented Equipment	170.00
Feed America Ky	1021 distribution	5330515 - Feed America Program	148.08
JBK, Inc.	Annual roof inspection, repair	5010329 - Sutherland Bldg Main Contracts	195.63
JBK, Inc.	Annual roof inspection	5080329 - Old Courthouse Maint Contracts	150.00
JBK, Inc.	Annual inspection	5081329 - Justice Center Maint Contracts	150.00
JBK, Inc.	Annual roof inspection	5105329 - Law Enforc Bldg Maint Contracts	150.00
JBK, Inc.	Annual roof inspection, repair	5305329 - Sr Citizen Bldg Maint Contracts	168.75
JBK, Inc.	Samuels Hall roof inspection, repairs	5425334 - Fairgrounds Support	608.70
Kays, Debbie	250 gallon water tank	5401427 - Recreation Maint Supplies	50.00
Kentucky One	Random testing, pre employment	9400547 - Employee Medical	165.00
KMCA	Training - Shelburne	5025569 - Magistrates Training	50.00
Lincoln Trail ADD	Regional grant matching funds	5231342 - Lincoln Trail Grant	530.74
Lowe's	Kiosk project	5401718 - Recreation capital	136.72
Mago Construction	Drainage project	5086548 - Trigg Estate Preservation Funds	72.59
Oil Guys	September 2021- oil changes	5105340 - Law Enforc Vehicle maintenance	308.28
Paxton Media Group	Woodlawn Rd Bridge	9100539 - Advertising & Legal Notices	317.70
Quill Corporation	Toner	5001445 - CJE Office Expense	94.49
Quill Corporation	Toner	5040445 - Treasurer Office Supplies	183.48
Ronnie's Custom Care	Monthly cleaning	5081329 - Justice Center Maint Contracts	4,120.00
S & P Cleaning Svc	Cleaning service 1021	5010329 - Sutherland Bldg Main Contracts	1,310.00
S & P Cleaning Svc	Cleaning service 1021	5080329 - Old Courthouse Maint Contracts	1,375.00
Tractor Supply	Brush cutter supplies	5401427 - Recreation Maint Supplies	19.99
United Labs	Mold release/cleaner	5090406 - County-wide Supplies, Materials	726.84
Willett's Lawn	Mowing/Spraying Sept 2021	5081329 - Justice Center Maint Contracts	510.00
Willett's Lawn	Plaza Greenspace mowing Sept 2021	5085315 - Contracted Services	300.00
Willett's Lawn	Baseball mowing Sept 2021	5401329 - Recreation Maint Contracts	400.00
Willett's Lawn	Football mowing Sept 2021	5401329 - Recreation Maint Contracts	1,600.00
Willett's Lawn	Soccer mowing Sept 2021	5401329 - Recreation Maint Contracts	2,915.00
Willett's Lawn	Football setup and paint Sept 2021	5401329 - Recreation Maint Contracts	750.00
Willett's Lawn	Soccer setup and paint Sept 2021	5401329 - Recreation Maint Contracts	2,000.00
Willett's Lawn	Culvertown Park Sept 2021	5401329 - Recreation Maint Contracts	400.00
Willett's Lawn	Balltown Park Sept 2021	5401329 - Recreation Maint Contracts	280.00
<b>Total 01 General Fund</b>			<b>31,109.33</b>

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Nelson County Fiscal Court  
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Name	Memo	Account	Amount
<b>02 Road Fund</b>			
All State Truck Sales	Truck 306	6105443 · Parts	368.28
Bluegrass Seed	Seed	6105457 · Bridge & Culvert Materials	218.50
Bumper to Bumper	Oil dry	6105427 · Garage supplies	26.97
Bumper to Bumper	Salt spreader repairs	6105443 · Parts	98.38
Buzick	Eagle Pass	6105457 · Bridge & Culvert Materials	55.00
Buzick	Shovel	6105475 · Tools	23.99
Chase Card Services	Paver repairs	6105443 · Parts	198.58
Chase Card Services	CPR training	6105569 · Staff Training	117.00
Citation Equipment	Pressure washer supplies	6105443 · Parts	243.99
CMI Equipment	Boom mower	6105443 · Parts	3,828.75
Dukes A&W	Truck 300 snow plow repairs	6105443 · Parts	75.00
Fastenal	Clevis hook	6105443 · Parts	51.79
Fastenal	Eagle Pass	6105457 · Bridge & Culvert Materials	82.09
Fastenal	Impact wrench	6105475 · Tools	273.90
Guys Building Supplies	Eagle Pass	6105457 · Bridge & Culvert Materials	1,120.00
Irving Materials Inc.	Eagle Pass	6105457 · Bridge & Culvert Materials	126.00
Joe Hill's	Chainsaw chains	6105443 · Parts	-11.95
Kays, Debbie	250 gallon water tank (2)	6105427 · Garage supplies	100.00
Kentucky One	Random testing	9400547 · Employee Medical	100.00
Keystone	Brake cleaner	6105427 · Garage supplies	70.80
Mago Construction	Tom Vittitow Ln	6105 311 03 · District 3 Paving	11,259.69
Mago Construction	Greenwell Ford	6105 311 03 · District 3 Paving	22,455.75
Mago Construction	Leamon Ford	6105 311 03 · District 3 Paving	24,311.28
Mago Construction	Samuels Church	6105 311 04 · District 4 Paving	18,705.02
Mago Construction	Lancaster Ln	6105 311 04 · District 4 Paving	11,234.24
Mago Construction	S Charity Heights	6105 311 04 · District 4 Paving	33,730.40
Mago Construction	Nashville Dr	6105 311 04 · District 4 Paving	11,261.93
Mago Construction	N Charity Heights	6105 311 04 · District 4 Paving	22,571.02
Mago Construction	Chattanooga Ct	6105 311 04 · District 4 Paving	7,478.26
Mago Construction	Bare St	6105 311 06 · CJE Paving Allowance	5,605.52
Quill Corporation	Coffee and supplies	6103411 · Cleaning and custodial supplies	145.06
Saf-ti-Co	Signs, posts, hardware	6105469 · Signs & Posts	4,339.74
Salt River	Remove tree- Withrow Creek Rd	6105431 · Fences, ROW, Tree Removal	1,100.00
Total Truck Parts	Ram 5500, Truck 301	6105443 · Parts	131.11
<b>Total 02 Road Fund</b>			<b>181,549.99</b>
<b>03 Jail Fund</b>			
Baptist Health Hardin	Inmate medical	5101549 · Routine Medical	617.61
Baptist Health Radiology	Inmate medical	5101549 · Routine Medical	21.79
Bob Barker	Inventory	5101428 · Canteen Inventory	1,510.82
Bob Barker	Sandals	5101465 · Prisoner Clothing	1,140.48
Central Ky Radiology	Inmate medical	5101549 · Routine Medical	73.88
Chase Card Services	Eyewash station faucet	5101334 · Building Maintenance	49.99
Chase Card Services	Food	5101425 · Food	30.58
Chase Card Services	Time cards	5101445 · Office Supplies	55.17
Clems	Food	5101425 · Food	2,601.77
Combined Public Comm	Telephone cards	5101428 · Canteen Inventory	1,922.00
Danville Office	Paper, office supplies	5101445 · Office Supplies	204.82
Flaget Memorial Hospital	Inmate medical	5101549 · Routine Medical	9,268.60

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Name	Memo	Account	Amount
<b>03 Jail Fund (continued)</b>			
Flowers Baking Co	Bread	5101425 · Food	655.08
Garcia Clinical Laboratory	Lab services	5101549 · Routine Medical	25.00
Gordon Foods	Dishwasher lease	5101336 · Equipment Repairs	76.00
Gordon Foods	Cleaning and custodial supply	5101411 · Custodial Supplies	1,085.78
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	354.01
Gordon Foods	Food	5101425 · Food	4,386.78
Gordon Foods	Canteen inventory	5101428 · Canteen Inventory	294.11
Hunt Family Dentistry	Inmate medical	5101549 · Routine Medical	1,579.50
KORT LLC	Inmate medical	5101549 · Routine Medical	97.28
Lowe's	Cleaning supplies	5101411 · Custodial Supplies	66.28
Maxima Supply	Inventory	5101428 · Canteen Inventory	1,731.72
Prairie Farms	Milk	5101425 · Food	574.40
SE Emerg Physicians	Inmate medical	5101549 · Routine Medical	163.44
Southern Health Partners	Health services contract	5101549 · Routine Medical	10,357.50
<b>Total 03 Jail Fund</b>			<b>38,944.39</b>
<b>04 LGEA Fund</b>			
Mago Construction	Various county roads	6105405 · Hot and cold mix	9,179.89
<b>Total 04 LGEA Fund</b>			<b>9,179.89</b>
<b>09 Ambulance Fund</b>			
AT&T Fleet	Fleet tracking services	5140340 · Vehicle Maintenance & Repairs	235.44
AT&T Mobility	ATT First Responder service	5140336 · Equipment Maintenance & Repairs	284.63
Bound Tree Medical	Medical supply	5140550 · Medical supplies & Materials	305.12
Bumper to Bumper	Sq 36	5140443 · Vehicle Parts	41.90
Chase Card Services	Safety supplies	5140441 · Supplies and Equipment	293.61
Chase Card Services	Sq 41	5140443 · Vehicle Parts	22.48
Chase Card Services	Otterbox - warranty replacement	5140445 · Office Expense	7.41
Chase Card Services	KN95 masks, flashlight	5140550 · Medical supplies & Materials	345.78
Chase Card Services	Postage	5140563 · Postage	580.00
EMSAR	Cot maintenance agreement	5140336 · Equipment Maintenance & Repairs	1,508.75
Holt Computers	Service call	5140445 · Office Expense	60.00
Kentucky One	Random testing, pre employment	9400547 · Employee Medical	495.00
Ky Medicaid Assess	Medicaid Assessment Fee 1021	5140314 · Medicaid Provider Fee	14,521.23
Mohawk Medical	Medications	5140550 · Medical supplies & Materials	358.44
NexAir	Oxygen	5140550 · Medical supplies & Materials	141.34
Patten, Brendon	Boot allowance	5140481 · Staff Uniforms	100.00
QuadMed Inc	Medical supply	5140550 · Medical supplies & Materials	905.05
Safe & Vault Store	Narcotic lock boxes	5140739 · EMS Equipment	1,770.00
Stericycle	Steri safe	5140550 · Medical supplies & Materials	118.69
Teleflex	Medical supplies	5140550 · Medical supplies & Materials	379.50
<b>Total 09 Ambulance Fund</b>			<b>22,474.37</b>
<b>13 Solid Waste Fund</b>			
Bumper to Bumper	Filter	5215548 · Deceased Animal Program	18.02
Conway Heaton	Pup truck	5215443 · Parts	3,207.96
Cystic Fibrosis Foundation	Sullivan Lane	5215315 · Roadside Cleanup	200.00
Kentucky One	Employee medical	9400547 · Employee Medical	65.00
Lasco	Truck 416	5215443 · Parts	2,236.50
National Industrial Safety	Winter headgear	5215594 · Crew Safety Equipment	199.00



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**Nelson County Fiscal Court  
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Name	Memo	Account	Amount
<b>13 Solid Waste Fund (continued)</b>			
Special Olympics of Nelson Co	Barnes, Wheeler, Airport Rd	5215315 - Roadside Cleanup	500.00
St Ann 4H Club	Hwy 84, Hwy 247, Gaddie Ford	5215315 - Roadside Cleanup	1,700.00
Vinson, David	Replace damaged trash can	5215537 - Property damage claims	122.40
Wickland Baptist Church	Bloomfield Rd	5215315 - Roadside Cleanup	200.00
<b>Total 13 Solid Waste Fund</b>			<b>8,448.88</b>
<b>15 Landfill Fund</b>			
Boyd Co	Compactor, Highlift	5210443 - Parts	3,876.93
Buzick	Trash cans, padlock	5210443 - Parts	242.34
Buzick	Force main project - staking	8011750 - Landfill Phase Construction	60.53
Chase Card Services	Compactor - radio	5210443 - Parts	129.95
Chase Card Services	Software, office expense	5210445 - Office Expense	170.96
Chase Card Services	Ky Assoc of Prof Surveyors	5210551 - Dues & Memberships	220.00
Chase Card Services	Surveyor conference	5210569 - Staff Training	360.50
Citation Equipment	Shop supplies	5210427 - Main supplies	222.10
Galeton	Gloves	5210594 - Crew Safety Equipment	289.32
Jabo Supply	Pipe - force main project	8011750 - Landfill Phase Construction	35,184.00
Kentucky One	Random testing, pre employment	9400547 - Employee Medical	165.00
Kenviroas Inc	Technical application prep	8011750 - Landfill Phase Construction	8,933.04
Lasco	Filters	5210443 - Parts	742.88
Pace Analytical	Monitoring	5210324 - Environmental Monitoring	920.50
Schiller	Lock	5210334 - Building Maintenance	257.91
Snap-On Tools	Wrench sets	5210475 - Tools	583.00
Southern Sales Co.	Pump station repairs	5210581 - Leachate Maintenance	2,558.00
<b>Total 15 Landfill Fund</b>			<b>54,916.96</b>
<b>23 Occupational Tax Fund</b>			
Bardstovn Main Street	Light up Bardstown 2021	5075398 - Community Events	1,500.00
Blandford, Teresa A	Notary renewal fee	5047445 - OLF Office supplies	29.00
Chase Card Services	Website agreement	5047445 - OLF Office supplies	119.00
KACo Fidelity Bonds	Notary bond	5047445 - OLF Office supplies	40.72
Shred-It USA	File destruction service	5047445 - OLF Office supplies	104.94
<b>Total 23 Occupational Tax Fund</b>			<b>1,793.66</b>
<b>Total Bills for Approval</b>			<b>\$348,417.47</b>

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NELSON COUNTY FISCAL COURT FY 2022 Paid Bills/Upcoming Transfers for Court Approval November 2, 2021			
Fund/Vendor	Description	Account	Amount
<b><u>Road Fund</u></b>			
Lawson Products	Garage supplies	6105427 - Garage supplies	\$ 60.99
Less Discount			(0.62)
<b><u>EMS Fund</u></b>			
Mohawk Medical	Medications	5140550 - Medical supplies & Materials	850.92
Less Discount			(8.50)
<b><u>Occupational License Fund</u></b>			
EMS Fund	FY 22 Budgeted Appropriation	4909 09 - Transfers to EMS	200,000.00
<b>TOTAL PAID BILLS AND TRANSFERS</b>			<b>\$ 200,902.79</b>

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Nelson County Fiscal Court  
**Additional Bills for Court Approval**  
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Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	Processing fees 102221	9100301 - Payroll Processing	\$ 744.89
Bardstown Housing Auth	Bethany Haven - Nov 2021	5315399 - Emergency Shelter for Children	300.00
Brite Wholesale	Wire	5090427 - Maintenance - Supplies	95.40
Communicare, Inc.	IDT Evaluation	5301357 - Indigent Person Services	285.00
Cundiff, Leo	Sweep parking lot	5415329 - Civic Center Maint Contracts	100.00
Danville Office	Monthly copier agreement	5001445 - CJE Office Expense	96.88
Oracle Elevator Co	Elevator repairs- latch sensor	5010352 - Sutherland Bldg Elevator Maint	885.00
Quill Corporation	Toner	5001445 - CJE Office Expense	91.99
<b>Total 01 General Fund</b>			<b>2,599.16</b>
<b>03 Jail Fund</b>			
Chase Card Services	Jailer conference	5101576 - Staff Travel	455.07
Chase Card Services	Jailer conference - to be credited to account	5101576 - Staff Travel	151.69
<b>Total 03 Jail Fund</b>			<b>606.76</b>
<b>15 Landfill Fund</b>			
Holt Computers	Computer - front office	5210445 - Office Expense	1,729.00
Kimberland, David	Office cleaning 1021	5210329 - Maintenance Contracts	525.00
<b>Total 15 Landfill Fund</b>			<b>2,254.00</b>
			<b>\$ 5,459.92</b>

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## NELSON COUNTY – KENTUCKY

DEAN WATTS, County Judge Executive  
P.O. Box 578 – One Court Square, 2<sup>nd</sup> Floor  
Bardstown, KY 40004-0578

Phone: (502) 348-1800  
Fax: (502) 348-1873  
ecjudge@bardstown.com

AN ORDINANCE relating to the American Rescue Plan Act (ARPA) and premium pay for essential county government workers:

Whereas, Nelson County Government (hereinafter "County") hereby recognizes that our County workforce has performed exceptionally during the ongoing Covid-19 pandemic (hereinafter 'pandemic') which began January 27, 2020;

Whereas, the United States Congress passed the American Rescue Plan Act (ARPA), signed into law March 11, 2021, which provides individual counties an allotment of funds for a variety of purposes related to the pandemic;

Whereas, one of the ARPA permissible purposes is premium pay for essential workers, which includes work performed by local county government employees;

Whereas, Nelson County recognizes that all local county government employees, regardless of wage level, should be rewarded and incentivized for having provided, and for continuing to provide, exemplary service during this pandemic as pandemic risks cut across income levels; and

Whereas, Nelson County wishes to reward and incentivize its employees by creating a program that recognizes exceptional work;

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

Section 1. The County was allotted ARPA funding to be utilized for a variety of purposes related to the pandemic.

Section 2. One of ARPA's permissible purposes is essential worker premium pay. ARPA recognizes that county employees are essential workers making them premium pay eligible.

Section 3. The County has determined that, as recognition of and as an incentive to provide exemplary work during this pandemic, all regular full and part-time county employees, whether paid by Fiscal Court or through their Constitutional Officeholder who were employed by the county from March 16, 2020 – March 15, 2021 and who remain currently employed by the county on October 1, 2021 are hereby eligible to receive ARPA-funded premium pay consisting of \$1 per hour for each hour worked from March 16, 2020 to March 15, 2021.

For regular part-time workers, their premium pay shall be based upon number of hours worked.

Introduced and given first reading on Oct 5, 2021.

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INTRODUCED, SECONDED, READ AND ADOPTED AT A DULY CONVENED MEETING OF THE FISCAL COURT OF NELSON COUNTY, KENTUCKY, held on the *2<sup>nd</sup>* day of *November*, 2021, 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)

ATTEST:



JEANNETTE HALL SIDEBOTTOM  
COUNTY CLERK

# FISCAL COURT ORDERS

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## AMENDED INDUCEMENT RESOLUTION

**AN AMENDED RESOLUTION OF THE FISCAL COURT OF NELSON COUNTY (THE "COUNTY") AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND LUXCO, INC. , 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, Luxco, Inc. (the "Company"), is a Missouri corporation duly organized under the laws of the State of Missouri and in good standing under the laws of the Commonwealth of Kentucky (the "Commonwealth"); and

WHEREAS, the Company has 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 1 Lux Row, Bardstown, Nelson County, Kentucky 40004; (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, the County has previously approved the initial resolution in the amount of ELEVEN MILLION DOLLARS (\$11,000,000) on August 3, 2021, and based upon an estimate of the costs of the Project the Issuer proposes to increase the Bonds in an amount not to exceed FOUR MILLION DOLLARS (\$4,000,000), with a final total of the Bonds not to exceed FIFTEEN MILLION DOLLARS (\$15,000,000), 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

# FISCAL COURT ORDERS

NOVEMBER 2, 2021

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REGULAR SESSION OF NELSON FISCAL COURT

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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 increase in Bonds in a principal amount not to exceed FOUR MILLION DOLLARS (\$4,000,000), with a total amount of FIFTEEN MILLION DOLLARS (\$15,000,000), 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.

# FISCAL COURT ORDERS

NOVEMBER 2, 2021

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

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**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 substantially 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.



# FISCAL COURT ORDERS

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

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

*(Signatures Appear on the Following Page)*

# FISCAL COURT ORDERS

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PAGE 57

INTRODUCED, SECONDED, READ AND ADOPTED AT A DULY CONVENED MEETING OF THE FISCAL COURT OF NELSON COUNTY, KENTUCKY, held on the \_\_\_ day of \_\_\_\_\_, 2021, 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)

ATTEST:



JEANNETTE HALL SIDEBOTTOM  
COUNTY CLERK

# FISCAL COURT ORDERS

NOVEMBER 2, 2021

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## 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 2<sup>nd</sup> day of November 2021, 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.

2<sup>nd</sup> IN WITNESS WHEREOF, I have hereunder set my hand as Nelson County Clerk this day of November, 2021.

  
JEANNETTE HALL SIDEBOTTOM  
COUNTY CLERK

(SEAL)

# FISCAL COURT ORDERS

NOVEMBER 2, 2021

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*Nelson County Sheriff's Office*

210 Plaza Dale • Bardstown, KY 40004  
Phone (502)348-1870 • Fax (502) 348-1849  
www.nelsoncountysheriff.com

Chief Deputy R. B. Jones

October 21, 2021

To: Dean Watts  
Nelson County Judge Executive

From: R. B. Jones *R. B. J.*  
Chief Deputy

Ref: Request for purchase of NCIC Software

The Kentucky State Police Computer Section has informed the Sheriff's Office they will no longer support our current NCIC software after December 31, 2021. This mission critical software allows connectivity through the Kentucky State Police to the National Crime Information Center (NCIC) for our personnel to run vehicle registrations; operator's licenses; wanted persons; guns; articles; boats and carrying concealed license inquiries on individuals and property. The Kentucky State Police has covered the cost of the current software in use by the Sheriff's Office as well as all law enforcement agencies in Kentucky; however, they will no longer absorb the cost of the software. This change now leaves a need for a new software solution that will allow connectivity to the KSP server and NCIC.

I have contacted the different software vendors that KSP's Computer Room Section advises will be compatible for connectivity to their server. In addition, I have corresponded with the computer section for advice on each software solution. The Kentucky State Police Computer Section recommends the Open Fox software solution. The reason given for this software as the best choice was that the Open Fox software is always compliant with connectivity to run inquiries. The other two choices have had issues with connectivity compliance according to KSP Computer Section personnel.

The ability of the Sheriff's Office to run NCIC inquiries is critical to the daily functions of the Office. Our NCIC clerk uses NCIC access for the extradition of prisoners, our detectives use NCIC access for criminal investigations, and our deputies use NCIC access for the daily performance of their duties. Another use of the software is for the civil process duties of the Sheriff's Office. An additional advantage of the continued Sheriff's Office connectivity to run inquiries from the police vehicle is deputy safety since the NCIC software will sound an audible alarm on a positive hit for any wanted person, stolen vehicle, or stolen property. The ability to run inquiries in the vehicle will also reduce radio traffic across the law enforcement channels thereby allowing the Nelson County Dispatch Center personnel to focus on both the EMS and Fire Channels as needed instead of running inquiries for deputies.

# **FISCAL COURT ORDERS**

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Currently, the on-line recertification training each NCIC System user must pass every other year is conducted using the Open Fox software. Sheriff's Office personnel access this training, which the Kentucky State Police administers, via the Internet. The use of another software could create issues for Sheriff's Office personnel taking the recertification test since other software vendors will have noticeable differences in the inquiry screen examples.

I have enclosed a quote for the Open Fox software solution for NCIC inquiries which will allow continued access to the KSP server. After installing the new software, an annual maintenance fee for the renewal of the software license begins the second year and is included in the price quote.

Thank you for your consideration in this matter.

# FISCAL COURT ORDERS

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**Computer Projects of Illinois, Inc.**  
 400 Quadrangle Bolingbrook, 60440  
 Phone (630) 754-8820  
[DSawin@OpenFox.Com](mailto:DSawin@OpenFox.Com)

**Computer Projects of Illinois  
 Quotation**

**OpenFox® Messenger  
 For  
 Nelson CSO KY**

<p><b>To:</b>                  R. B. Jones                  Chief Deputy</p> <p>210 Plaza Drive                  Bardstown, KY. 40004</p> <p>Tel: (502) 348-1840                  Fax: (502) 348-1849                  Cell:  <a href="mailto:Richard.jones@nelsoncountyshoriff.com">Richard.jones@nelsoncountyshoriff.com</a></p> <p>ORI KY0900000</p> <p><b>From:</b>                  Donnie Sawin</p>	<p><b>Date:</b> 09/09/2021   <b>Terms:</b> 90-Days</p> <p><b>Remarks:</b>                  Price for twenty eight (28) OpenFox® Mobile Messenger Licenses and twenty eight (28) Soft Tokens for KY Link and NCIC Access.</p> <p><i>*Note CPI is the sole source for all OpenFox Products and the related Soft Tokens, Hard Tokens are no longer available.</i></p> <p><b>Shipping:</b> N/A   <b>Est. Completion:</b> N/A</p>																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Product Description</th> <th style="width: 10%;">Quantity</th> <th style="width: 15%;">Unit Price</th> <th style="width: 15%;">Year one Total</th> <th style="width: 20%;">**Maintenance Cost Beginning Year Two</th> </tr> </thead> <tbody> <tr> <td>1. OpenFox® Mobile Messenger License</td> <td style="text-align: center;">28</td> <td style="text-align: right;">\$450.00</td> <td style="text-align: right;">\$12,600.00</td> <td style="text-align: right;">\$5,040.00</td> </tr> <tr> <td>2. OpenFox® Advanced Authentication Soft Tokens</td> <td style="text-align: center;">28</td> <td style="text-align: right;">\$20.00</td> <td style="text-align: right;">\$560.00</td> <td style="text-align: right;">\$660.00</td> </tr> <tr> <td colspan="3" style="text-align: right;"><b>TOTAL</b></td> <td style="text-align: right;"><b>\$13,160.00</b></td> <td style="text-align: right;"><b>**\$5,800.00</b></td> </tr> </tbody> </table>		Product Description	Quantity	Unit Price	Year one Total	**Maintenance Cost Beginning Year Two	1. OpenFox® Mobile Messenger License	28	\$450.00	\$12,600.00	\$5,040.00	2. OpenFox® Advanced Authentication Soft Tokens	28	\$20.00	\$560.00	\$660.00	<b>TOTAL</b>			<b>\$13,160.00</b>	<b>**\$5,800.00</b>
Product Description	Quantity	Unit Price	Year one Total	**Maintenance Cost Beginning Year Two																	
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<b>TOTAL</b>			<b>\$13,160.00</b>	<b>**\$5,800.00</b>																	

**\*\*Year 2 maintenance costs are due to begin one year following the initial installation\*\***

**Instructions:**

- 1<sup>st</sup> Please review this Quote completely.
- 2<sup>nd</sup> If you approve the quote as is then please respond back to the email thread stating that you wish to move forward.
- 3<sup>rd</sup> After receiving your approval I will submit your request and your new license(s) will be created and an email link will be sent to you from someone at OpenFox Support.
- 4<sup>th</sup> An invoice will then be created and send to you by June O'Neal - [joneal@openfox.com](mailto:joneal@openfox.com) CPI accepts Visa, MasterCard, Check or an Agency I/O# for invoicing.

**Thank you for your Business**

The Information Provided By This Document Is Considered Confidential And Is Intended For Use, Possession and Dissemination Only By Those Parties To Whom It Was Distributed By Computer Projects Of Illinois, Inc.

# FISCAL COURT ORDERS

NOVEMBER 2, 2021

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Fold at (-) to fit 771C and 5030C Envelopes

## PURCHASE ORDER

Show this Purchase Order Number on all correspondence, invoices, shipping papers and packages.

1191

TO Computer Projects of Illinois  
400 Quadrangle Bolingbrook  
60440

DATE 10/21/2021 REQUISITION NO. \_\_\_\_\_  
 SHIP TO Nelson County Sheriff  
210 Plaza Drive  
Bardonia, KY 40004

REQUISITIONED BY	W/WH SHIP	SHIP VIA	F.O.B. POINT	TERMS		
QTY. ORDERED	QTY. RECEIVED	STOCK NO. DESCRIPTION		UNIT PRICE	TOTAL	
28		OpenFox Mobile Messenger License		450 <sup>00</sup>	12,600	00
28		OpenFox Advanced Authentication Soft Tokens		20 <sup>00</sup>	560	00
Total					\$ 13,160	00

1. Please send \_\_\_\_\_ copies of your invoice.
2. Order is to be entered in accordance with prices, delivery and specifications shown above.
3. Notify us immediately if you are unable to ship as specified.

PRODUCT #1T

AUTHORIZED BY

*R. B. Jones*

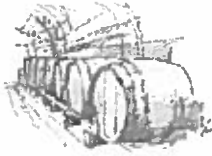
# FISCAL COURT ORDERS

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## NELSON COUNTY - KENTUCKY

DEAN WATTS, County Judge Executive  
P.O. BOX 578 • One Court Square, 2<sup>nd</sup> Floor  
BARDSTOWN, KENTUCKY 40004-0578

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

## NELSON COUNTY FISCAL COURT

### ORDER

Pursuant to the relative Kentucky Revised Statues, Adam Wheatley is hereby appointed to the Extension District Board for a term in accordance to the Bylaws or governing Regulations in place.

A handwritten signature in black ink, appearing to read "Dean Watts", is written over a horizontal line.

Dean Watts  
Nelson County Judge Executive

A handwritten date "11/2/21" is written in black ink over a horizontal line.

Date



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Bardstown • Bloomfield • Fairfield • New Haven



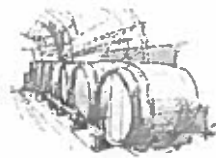
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## NELSON COUNTY - KENTUCKY

DEAN WATTS, County Judge Executive  
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BARDSTOWN, KENTUCKY 40004-0578

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

## NELSON COUNTY FISCAL COURT

### ORDER

Pursuant to the relative Kentucky Revised Statutes, **Therese Johnson** is hereby appointed to the **Extension District Board** for a term in accordance to the Bylaws or governing Regulations in place.

A handwritten signature in black ink, appearing to read "Dean Watts".

\_\_\_\_\_  
Dean Watts  
Nelson County Judge Executive

\_\_\_\_\_  
Date

11/2/21



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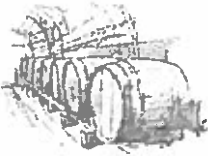
# FISCAL COURT ORDERS

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## NELSON COUNTY - KENTUCKY

DEAN WATTS, County Judge Executive  
P.O. BOX 578 • One Court Square, 2<sup>nd</sup> Floor  
BARDSTOWN, KENTUCKY 40004-0578

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

## NELSON COUNTY FISCAL COURT

### ORDER

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

A handwritten signature in black ink, appearing to read "Dean Watts", is written over a horizontal line.

Dean Watts  
Nelson County Judge Executive

A handwritten date "11/2/21" is written in black ink over a horizontal line.

Date



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# FISCAL COURT ORDERS

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## Woodlawn Road Bridge

Bid Opening

10/28/21

<u>Company</u>	<u>Lump Sum Bid</u>
Todd Johnson Contracting	\$180,679.91
Galusha Contracting	\$249,054.00
Scott & Murphy	\$293,125.21

# FISCAL COURT ORDERS

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## Population Reporting Form 11/2/2021

<b>Main Jail</b>			
<b><u>Secure Male</u></b>		<b><u>Secure Female</u></b>	
Class D	0	Class D	0
Alt. Sentence	0	Alt. Sentence	0
Controlled Intake	16	Controlled Intake	0
Parole Violators	5	Parole Violators	0
Federal Inmates	0	Federal Inmates	0
County Inmates	47	County Inmates	13
<b>Total</b>	<b>68</b>	<b>Total</b>	<b>13</b>
<b><u>Non Secure Male</u></b>		<b><u>Non Secure Female</u></b>	
Class D	15	Class D	0
Class C	1	Class C	0
Alt. Sentence	4	Alt. Sentence	1
<b>Total</b>	<b>20</b>	<b>Total</b>	<b>1</b>

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

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

<b>Secure is CI, PV, Level 2A, 3, 4, 5</b> <b>Non Secure is Level 1 or 2</b>
---

Revised 07/27/2018(2)

# FISCAL COURT ORDERS

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## Population Analysis By Classification And Sex 11/02/2021 to 11/02/2021

### Classification Summary

Date	AS	CC-1	CD-1	CD-3	CI	CIRCUIT COURT	COUNTY DISTRICT	DRUG COURT	KENTU KY STATE POLICE	PAROLE VIOLATION	PROBAT ION VIOLATI ON	SENTEN CED. CIRCUIT	SENTEN CED. DISTRICT	Grand Total
11/2/2021	5	1	9	8	14	23	32	1	1	5	1	1	1	102

### Classification Specific Breakdown

Classification	Date	Totals	Female	Male	Total
AS	11/2/2021			1	4
CC-1	11/2/2021				1
CD-1	11/2/2021				9
CD-3	11/2/2021				8
CI	11/2/2021				14
CIRCUIT COURT	11/2/2021			6	17
COUNTY-DISTRICT	11/2/2021			7	25
DRUG COURT	11/2/2021				1
KENTUCKY STATE POLICE	11/2/2021			1	1
PAROLE VIOLATION	11/2/2021				5
PROBATION VIOLATION	11/2/2021				1
SENTENCED- CIRCUIT	11/2/2021				1
SENTENCED-DISTRICT	11/2/2021				1
<b>Grand Total</b>			15	87	102

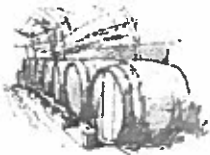
# FISCAL COURT ORDERS

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## NELSON COUNTY - KENTUCKY

DEAN WATTS, County Judge Executive  
P.O. BOX 578 • One Court Square, 2<sup>nd</sup> Floor  
BARDSTOWN, KENTUCKY 40004-0578

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

### NURSE PRACTITIONER WEEK PROCLAMATION

Whereas, nurse practitioners (NPs) serve as trusted health care providers for patients in our state; and

Whereas, NPs are at the forefront of efforts to combat COVID-19, leading efforts to test, diagnose and treat patients and prevent the spread of the virus; and

Whereas, NPs practice in clinics, hospitals, emergency rooms, urgent care centers, nursing homes and private practices across the Commonwealth — wherever patients are in need; and

Whereas, NPs work to expand access to care in underserved communities, end health disparities and eliminate outdated barriers to practice so nurse practitioners (NPs) can practice to the full extent of their experience and education; and

Whereas, patients depend on the more than 9,600 licensed NPs in Kentucky to diagnose, manage and treat their chronic and acute health care conditions; and

Whereas, patients have confidence in NP provided high-quality primary, acute and specialty health care services that emphasize health promotion, disease prevention, health education and counseling that guides patients to make smarter health and lifestyle choices every day; and

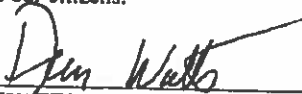
Whereas, more than five decades of research confirms the high quality of care provided by NPs; and

Whereas, better utilization of NPs through modernized state laws and improved policies creates better health through a more accessible, efficient, cost-effective and higher-quality health care system; and

Whereas, leading governmental and policy entities including the National Academy of Medicine, National Council of State Boards of Nursing, National Governors Association and Federal Trade Commission have taken notice of the benefits of providing patients full and direct access to NP care; and

Whereas, Nelson County Fiscal Court is proud to recognize and honor the service of NPs to our county and state;

Be It Resolved, therefore, that I, Dean Watts, Nelson County Judge Executive hereby declare November 7-13, 2021, as Nurse Practitioner Week in Nelson County, Kentucky in recognition of the countless contributions NPs have made over the past half century and will continue to make on behalf of the health and well-being of our citizens.

  
\_\_\_\_\_  
DEAN WATTS, COUNTY JUDGE EXECUTIVE

DATE 11/2/21



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