

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 491

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 MAY 24, 2022

On motion of Gary Coulter, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the minutes of the May 24, 2022 Regular Fiscal Court meeting.

\*\*\*

## 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 497-502.

\*\*\*

## ORDINANCE- 2022-2023 BUDGET ORDINANCE

On motion of Eric Shelburne, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the second reading and adoption of the 2022-2023 Budget. See pages 503-504.

\*\*\*

## BUDGET AMENDMENT

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the Second reading and adoption of the Budget amendment. See page 505.

\*\*\*

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 492

## PAY RATE ORDER

On motion of Eric Shelburne, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the pay rate as presented. See pages 506-510.

\*\*\*

## HEAVEN HILL DISTILLERY INDUSTRIAL REVENUE BONDS

### A- RESOLUTION- INDUCEMENT RESOLUTION

On motion of Jeff Lear, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the inducement resolution as presented. See pages 511-518.

### B- AGREEMENT

On motion of Eric Shelburne, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the agreement attached to the resolution above as presented. See pages 519-523.

\*\*\*

## BARDSTOWN BOURBON COMPANY INDUSTRIAL REVENUE BONDS

### A- INDUCEMENT RESOLUTION-PASSED TO FUTURE MEETING

### B- AGREEMENT-PASSED TO FUTURE MEETING

### C- SALE OF PROPERTY TO BARDSTOWN BOURBON COMPANY-

On motion of Gary Coulter, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the written determination justifying the sale of county property. See page 524.

\*\*\*

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 493

## ORDINANCE- SECOND READING ON ABC ORDINANCE AGREEMENT

On motion of Gary Coulter, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the second reading and adoption of the ABC ordinance. See page 525.

\*\*\*

## GENERAL LIABILITY AND WORKERS COMPENSATION INSURANCE RENEWAL

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the renewal for general liability and workers compensation insurance as presented. See pages 526-527.

\*\*\*

## BIDS FOR EXTERIOR PAINTING AT WICKLAND

On motion of Gary Coulter, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the paint bid from Masterson's Painting as presented. See page 528.

\*\*\*

## INTERNET EXPANSIONS

On motion of Gary Coulter, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the Memorandum of Agreement and Contract between the City of Bardstown and Nelson County Fiscal Court as presented. Magistrate Jeff Lear excused himself from the vote due to being in the Internet business. See page 529-530.

\*\*\*

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 494

## ROAD DEPARTMENT

### Rocked Shoulders:

Mobley Mill Road

Cedar Grove Road

Deatsville Connector

### Tree Removal:

Various Roads in District #2, #4 and #5

Installed Gabion Baskets on Southwest Wing wall of Woodlawn Bridge

### Rocked Mailbox Pull-Offs:

Various Roads in District #2 and #4

Repaired Catch Basin on Lutheran Church Road

### Vegetation Control (trimming weeds/brush/tree limbs or spraying):

Holt Ridge Road

Simpson Creek Road

Coon Hollow Road

Withrow Creek Road

Stoner Road

### Ditch Work:

Flats Road

Walter Hall Road

595 Eddie Miles Road

Chipped Sealed Humphrey Lane East

Patched asphalt on Double Springs Road off Woodlawn

Mowing Crew has completed first round in all districts. Starting round two in District #3

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 495

## ROAD DEPARTMENT –continued

### BLACKTOP LIST-

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the Blacktop List as presented. See pages 531-535.

\*\*\*

## LANDFILL/SOLID WASTE

County Landfill Manager/Engineer John Greenwell updated the court on the cost of repairing a Dozer and the Compactor at the Landfill.

On motion of Gary Coulter, second of Bernard Ice, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the repairs to the Dozer at the Landfill.

On motion of Eric Shelburne, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the repairs to the Compactor at the Landfill.

\*\*\*

## JAIL REPORT

Jailer John Snellen was absent from Court. See pages 536-537 for the Jail report.

\*\*\*

## EMA/EMS-NO REPORT

Director Joe Prewitt presented to the court the regular EMS report. See pages 538.

Mr. Prewitt asked the court to approve the bid from Select-Tech Inc for a new Ford Chassis Modular Remount on an ambulance box.

On motion of Gary Coulter, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the bid from Select-Tech Inc for a new Ford Chassis Modular Remount on an ambulance box. See pages 539-540.

\*\*\*

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 496

## RECREATION REPORT

Recreation Director Derrick Hagan updated the court on the Fields and Fencing projects.

Baseball season will be over soon.

\*\*\*

## OLD/NEW BUSINESS

Sheriff Ramon Pineiroa asks the court to increase the Deputies salaries.

County Clerk Jeanette Sidebottom ask the Court to consider purchasing new Election Machines in the near future.

\*\*\*

On motion of Bernard Ice, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to adjourn the June 7, 2022 regular session Fiscal Court.

---

DEAN WATTS, NELSON COUNTY JUDGE/EXECUTIVE

---

JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 497

**Nelson County Fiscal Court  
Bills for Court Approval  
June 7, 2022**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
A Loparo Contracting	Tree clearing - DWP wilderness trail	5401718 · Recreation capital	\$ 1,200.00
ADP	Payroll processing 052022	9100301 · Payroll Processing	537.77
All State Truck Sales	2011 Ford, Service truck	5090340 · Maintenance - Vehicle Maint	594.60
Aqua Treat	Cooling tower water treatment	5081329 · Justice Center Maint Contracts	150.00
Aqua Treat	Geothermal water treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Auto Wrecker	Service truck - inner fender liner	5090340 · Maintenance - Vehicle Maint	30.00
Bardstown Housing Auth	Bethany Haven - June 2022	5315399 · Emergency Shelter for Children	300.00
Bluegrass Seed	Weed killer, sprayer	5090406 · County-wide Supplies, Materials	208.95
Brite Wholesale	Bulbs	5081334 · Justice Center Building Maint	670.48
Bumper to Bumper	Service truck - radiator repair	5090340 · Maintenance - Vehicle Maint	435.50
Bumper to Bumper	Brake pads, rotors - Ronnie	5115340 · Codes - Vehicle Maintenance	204.97
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Chase Card Services	Software, postage	5001445 · CJE Office Expense	400.89
Chase Card Services	Postage	5040445 · Treasurer Office Supplies	200.00
Chase Card Services	AC unit - election machine storage	5065427 · Elections Supplies	498.00
Chase Card Services	Uhaul fees to move machines	5065427 · Elections Supplies	321.82
Chase Card Services	Handicap ramp	5086741 · Wickland Improvements	814.98
Chase Card Services	Gloves	5105435 · Law Enforc Supplies	269.48
Chase Card Services	Credit card terminal paper	5115445 · Codes - Office Expense	20.49
Chase Card Services	Postage	5115563 · Codes - Postage	132.86
Chase Card Services	Radio antenna	5135336 · EMA Equipment Repairs	44.80
Chase Card Services	Radio supplies	5135339 · EMA Radio Repair and Maint	151.02
Chase Card Services	Battery kit	5135427 · EMA Supplies & Materials	142.50
Chase Card Services	Laundry supplies	5205411 · Animal Control Custodial Supply	200.57
Chase Card Services	Credit card terminal paper	5205445 · Animal Control Office supplies	20.49
Chase Card Services	Medicine and supplies	5205549 · Animal Control Medical Expense	908.09
Conway Heaton	2016 Ford - brakes, PTU, catalytic converter	5105340 · Law Enforc Vehicle maintenance	3,857.42
Cummins Crosspoint	Generator service agreement	5081329 · Justice Center Maint Contracts	697.00
Cundiff, Leo	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Danville Office	Monthly copier agreement	5001445 · CJE Office Expense	123.57
Duplicator Sales	Monthly copier agreement- shelter	5205445 · Animal Control Office supplies	28.72
Economy Pest Control	Portable toilets- May 2022	5401364 · Recreation Rented Equipment	510.00
Feed America Ky	May 2022 distribution	5330515 · Feed America Program	108.27
Galls	Officer uniforms	5105481 · Law Enforc Uniforms	3,865.40
Harp Enterprises	2022 Primary - setup, ballots, supplies	5065427 · Elections Supplies	23,182.81
Harp Enterprises	Election machine batteries (6)	5065427 · Elections Supplies	181.50
Hillyard	Cleaning and custodial supplies	5105411 · Law Enforc Custodial Supplies	256.97
Hillyard	Cleaning and custodial supplies	5205411 · Animal Control Custodial Supply	291.62
John Deere Financial	Propane - Fairgrounds	5425334 · Fairgrounds Support	1,148.26
KCJEA/KMCA	Joint summer conference - Coulter	5025569 · Magistrates Training	295.00
Leo Talbott & Sons	HVAC service and repair, refrigerant	5010516 · Sutherland Bldg Heat/Air Repair	8,158.00
Leo Talbott & Sons	Boiler/chiller changeover, repairs and service	5080516 · Old CH Heating/Air Repairs	2,120.00
Midwest Vet Supply	Medical supply	5205549 · Animal Control Medical Expense	420.13
Rochester Miller Restoration	Tuckpoint masonry restoration	5086741 · Wickland Improvements	28,363.42
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Maint Contracts	4,120.00
S & P Cleaning Svc	Cleaning service 0522	5010329 · Sutherland Bldg Main Contracts	1,420.00
S & P Cleaning Svc	Cleaning service 0522	5080329 · Old Courthouse Maint Contracts	1,375.00
<b>01 General Fund (continued)</b>			

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 498

## Nelson County Fiscal Court Bills for Court Approval June 7, 2022

Name	Memo	Account	Amount
TK Elevator	Quarterly elevator maint agreement	5081329 · Justice Center Maint Contracts	754.43
Watts, Joseph D	Mileage reimbursement 040122-053122	5001577 · CJE Travel	83.30
<b>Total 01 General Fund</b>			<b>91,117.88</b>
<b>02 Road Fund</b>			
All State Truck Sales	Ram 5500	6105443 · Parts	291.08
Asphalt Materials	Chip seal 4061 gallons	6105447 · Dust control-chip seal oil	9,442.36
Bumper to Bumper	Garage supplies	6105427 · Garage supplies	9.39
Bumper to Bumper	Fuel truck	6105443 · Parts	35.95
Buzick	Tape measure, blade saw, supplies	6105427 · Garage supplies	40.07
Buzick	Pembrooke	6105431 · Fences, ROW, Tree Removal	122.16
Buzick	Ed Pile	6105457 · Bridge & Culvert Materials	25.45
Chase Card Services	Mop handles	6103411 · Cleaning and custodial supplies	44.85
Chase Card Services	Paver	6105443 · Parts	260.00
CMI Equipment	Gradall	6105443 · Parts	225.00
Etown Overhead Door	Garage door opener, repair springs	6103334 · Building & Grounds Maintenance	2,395.00
Guys Building Supplies	Contractor mix	6105431 · Fences, ROW, Tree Removal	125.00
Irving Materials Inc.	Downs Lane, Pinehurst	6105457 · Bridge & Culvert Materials	909.75
Lawson Products	Garage supplies	6105427 · Garage supplies	206.32
Mago Construction	Pottershop - striping	6105 311 02 · District 2 Paving	2,971.20
Mago Construction	Rossland Dr	6105 311 04 · District 4 Paving	24,328.50
Mago Construction	Dugan Lane	6105 311 05 · District 5 Paving	83,882.70
Mago Construction	Old Town Dr	6105 311 06 · CJE Paving Allowance	20,586.74
Quill Corporation	Folders, printer ink, office supply	6103445 · Office Supplies	201.64
Quill Corporation	Coffee and supplies	6105427 · Garage supplies	184.05
T&T Feed & Seed	Herbicide	6105431 · Fences, ROW, Tree Removal	159.99
Tatum Auto Supply	Gradall, mechanic truck, CAT roller	6105443 · Parts	116.24
Tractor Supply	CAT 433B Roller	6105443 · Parts	329.99
Vittitow, Brian Isaac	Reimburse CDL fees	6105551 · Dues & licenses	20.55
W W Grainger	Asphalt lutes	6105475 · Tools	224.76
Wright Implement	JD 5525	6105443 · Parts	31.36
<b>Total 02 Road Fund</b>			<b>147,170.10</b>
<b>03 Jail Fund</b>			
Bob Barker	Inmate uniforms	5101465 · Prisoner Clothing	1,554.12
Bumper to Bumper	Battery	5101340 · Vehicle expense	267.50
Chase Card Services	Food	5101425 · Food	45.00
Chase Card Services	Medications	5101549 · Routine Medical	21.56
Clems	Food	5101425 · Food	3,771.76
Cummins Crosspoint	Annual generator service agreement	5101329 · Building Maint Contracts	814.00
Danville Office	Binder clips	5101445 · Office Supplies	6.57
Flowers Baking Co	Bread	5101425 · Food	575.02
Gordon Foods	Cleaning and custodial supply	5101411 · Custodial Supplies	1,335.80
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	1,168.79
Gordon Foods	Food	5101425 · Food	6,655.53
Gordon Foods	Canteen inventory	5101428 · Canteen Inventory	248.31
Hafer PSC	Review issues with water boiler	5101329 · Building Maint Contracts	1,936.00
<b>03 Jail Fund (continued)</b>			
Hunt Family Dentistry	Inmate medical	5101549 · Routine Medical	265.25

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 499

**Nelson County Fiscal Court  
Bills for Court Approval  
June 7, 2022**

Name	Memo	Account	Amount
ICS Jail Supplies	Inventory	5101428 · Canteen Inventory	3,025.60
Leo Talbott & Sons	AC service, thermostat replaced	5101516 · Heating and Air Conditioning	310.00
Maxima Supply	Inventory	5101428 · Canteen Inventory	1,185.33
Nelson EMS	Inmate medical	5101549 · Routine Medical	134.00
O'Dell Equipment, Inc.	Washer repairs	5101336 · Equipment Repairs	368.59
Prairie Farms	Milk	5101425 · Food	1,333.00
Southern Health Partners	Inmate medical - misc fees	5101549 · Routine Medical	463.39
<b>Total 03 Jail Fund</b>			<b>25,485.12</b>
<b>09 Ambulance Fund</b>			
3-D Graphics	Embroidery fees	5140481 · Staff Uniforms	24.00
Bound Tree Medical	Medical supply	5140550 · Medical supplies & Materials	1,071.36
Bumper to Bumper	Medic I; coolant	5140443 · Vehicle Parts	70.34
Chase Card Services	Battery	5140336 · Equipment Maintenance & Repairs	82.08
Chase Card Services	Belt clip	5140339 · Radio Maintenance & Repairs	15.99
Chase Card Services	Kitchen supplies	5140411 · Custodial supplies	67.93
Chase Card Services	Surface Pro	5140413 · Data Processing Equipment	807.98
Chase Card Services	Adhesive remover, supplies	5140443 · Vehicle Parts	104.69
Chase Card Services	Printer ink	5140445 · Office Expense	184.95
Chase Card Services	Mag light, charger, gloves, supplies	5140550 · Medical supplies & Materials	348.37
Chase Card Services	Postage	5140563 · Postage	119.16
CMS Uniforms	Uniforms	5140481 · Staff Uniforms	445.00
Financial Forms & Supplies	Laser invoices	5140445 · Office Expense	275.18
Ky Medicaid Assess	Medicaid Assessment Fee 0522	5140314 · Medicaid Provider Fee	8,444.92
NexAir	Oxygen	5140550 · Medical supplies & Materials	286.28
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	227.96
Select-Tech Inc	Sq 34	5140443 · Vehicle Parts	1,083.57
Stericycle	Steri safe	5140550 · Medical supplies & Materials	124.62
Stryker Medical	Power cord	5140336 · Equipment Maintenance & Repairs	320.00
Stryker Medical	Power load cot	5140739 · EMS Equipment	23,125.00
<b>Total 09 Ambulance Fund</b>			<b>37,229.38</b>
<b>13 Solid Waste Fund</b>			
Bardstown Auto Wrecker	Repair damaged property	5215537 · Property damage claims	125.00
Bardstown Middle School	Templin Ave	5215315 · Roadside Cleanup	200.00
Chase Card Services	Postage for delinquent accts	5215445 · Office Expense	300.00
Galeton	Reflective clothing	5215594 · Crew Safety Equipment	275.92
Quill Corporation	Safety glasses	5215594 · Crew Safety Equipment	102.06
Tatum Auto Supply	Trucks 416, 419, Pup truck	5215443 · Parts	1,019.31
Working the Puzzle for Autist	Clarktown Rd	5215315 · Roadside Cleanup	300.00
<b>Total 13 Solid Waste Fund</b>			<b>2,322.29</b>
<b>15 Landfill Fund</b>			
Boyd Co	826K Compactor	5210443 · Parts	2,317.09
Brite Wholesale	Bulbs	5210334 · Building Maintenance	715.72
Bumper to Bumper	Trucks 725, 409, 418	5210443 · Parts	248.42
Chase Card Services	Batteries, wrenches	5210427 · Main supplies	76.22
<b>15 Landfill Fund (continued)</b>			
Chase Card Services	Dual band antennae	5210443 · Parts	187.96
Chase Card Services	Software	5210445 · Office Expense	63.99

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 500

**Nelson County Fiscal Court  
Bills for Court Approval  
June 7, 2022**

Name	Memo	Account	Amount
Chase Card Services	Pump station/flow meter readings	5210581 · Leachate Maintenance	146.02
Culver, Fric	Boot allowance	5210481 · Uniforms	100.00
Fastenal	Parts	5210443 · Parts	1.81
Galeton	Reflective clothing	5210594 · Crew Safety Equipment	184.78
Kimberland, David	Office cleaning 0522	5210329 · Maintenance Contracts	420.00
Lampkin, Brandon	Boot allowance	5210481 · Uniforms	100.00
Lasco	Truck 418	5210443 · Parts	94.66
Pace Analytical	Monitoring	5210324 · Environmental Monitoring	305.50
Quill Corporation	Pens, bank bags, office supply	5210445 · Office Expense	302.84
Quill Corporation	Safety glasses	5210594 · Crew Safety Equipment	72.90
Tatum Auto Supply	Oil dry, transmission fluid	5210427 · Main supplies	593.82
Tatum Auto Supply	Compactor, highlift, service truck, 417	5210443 · Parts	194.45
<b>Total 15 Landfill Fund</b>			<b>6,126.18</b>
<b>23 Occupational Tax Fund</b>			
Chase Card Services	Website agreement, postage	5047445 · OLF Office supplies	319.00
Shred-It USA	File destruction service	5047445 · OLF Office supplies	120.00
<b>Total 23 Occupational Tax Fund</b>			<b>439.00</b>
<b>Total Bills for Approval</b>			<b>\$309,889.95</b>

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 501

**Nelson County Fiscal Court  
Additional Bills for Court Approval  
June 7, 2022**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
Chase Card Services	Uhaul fees	5065427 · Elections Supplies	\$ 114.27
Douglas Concrete	Handicap ramp	5086741 · Wickland Improvements	5,300.00
GBA	Printing fee	5001445 · CJE Office Expense	3.50
Jones, Richard	Reimburse Z Down uniform expense	5105481 · Law Enforc Uniforms	68.98
Kimball Midwest	Maintenance supply	5090427 · Maintenance - Supplies	89.98
Sagrecy Lawn Care	Landscaping services	5081408 · Justice Center Landscaping	5,850.00
Sagrecy Lawn Care	Landscaping services	5105334 · Law Enforc Building Maint	250.00
Tractor Supply	Weed killer	5090427 · Maintenance - Supplies	129.98
<b>Total 01 General Fund</b>			<b>11,806.71</b>
<b>09 Ambulance Fund</b>			
AT&T Fleet	Fleet tracking services	5140340 · Vehicle Maintenance & Repai	235.44
Shred-It USA	File destruction service	5140445 · Office Expense	129.25
<b>Total 09 Ambulance Fund</b>			<b>364.69</b>
<b>15 Landfill Fund</b>			
Akins Excavating Co	Leachate pump station/force main - Draw 4	8011750 · Landfill Phase Construction	221,026.70
Modern Supply	Welding supply - rental fee	5210427 · Main supplies	21.00
<b>Total 15 Landfill Fund</b>			<b>221,047.70</b>
<b>Total Additional Bills</b>			<b>\$ 233,219.10</b>

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 502

<p><b>NELSON COUNTY FISCAL COURT</b>  <b>FY 2022 Paid Bills/Upcoming Transfers for Court Approval</b>  <b>June 7, 2022</b></p>
--

Fund/Vendor	Description	Account	Amount
<b><u>General Fund</u></b>			
Election Officers (misc)	2022 Primary Election	5065192 - Election Officers Pay	\$ 18,087.31
Election Polling Locations	2022 Primary Election	5065347 - Election Polling Rent	1,300.00
E911 Central Dispatch	Tax collections May-June 2022	5145 322 01 - E911 Prop Tax	19,387.31
Nelson Co Jail	Transfers from General Fund - May 2022	4909 03 - Transfers to Jail	152,000.00
<b><u>Road Fund</u></b>			
Mago Construction	Irish Ridge - State Discretionary Funds	6105 311 07 - State Bond Projects	121,602.62
<b><u>Landfill Fund</u></b>			
WesBanco	Investment fees, May 2022	5210503 - Bank charges/investments	120.16
<b>TOTAL PAID BILLS AND TRANSFERS</b>			<b><u>\$312,497.40</u></b>

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 503

## BUDGET SUMMARY

WHEREAS, the proposed budget was tentatively approved by the fiscal court on May 3, 2022, and was approved as to form and classification by the State Local Finance Officer on May 12, 2022;

NOW THEREFORE, be it ordained by the Fiscal Court of Nelson County, Commonwealth of Kentucky:

SECTION ONE. The following budget is adopted for the Fiscal Year 2022-2023 and the amounts stated are appropriated for the purposes indicated.

<b>(01) GENERAL FUND</b>	
General Government	\$ 1,793,300
Protection to Persons & Property	2,726,600
General Health & Sanitation	1,298,400
Social Services	169,000
Recreation	708,400
Roads	68,800
Transportation	170,000
Debt Service	987,000
Administration	2,674,500
Reserve	343,000
<b>TOTAL</b>	<b><u>\$ 10,937,000</u></b>
<b>(02) ROAD FUND</b>	
Roads	\$ 2,861,500
Administration	575,800
Reserve	139,000
<b>TOTAL</b>	<b><u>\$ 3,576,300</u></b>
<b>(03) JAIL FUND</b>	
Protection to Persons & Property	\$ 2,010,000
Administration	543,000
Reserve	20,000
<b>TOTAL</b>	<b><u>\$ 2,573,000</u></b>
<b>(04) LGEA FUND</b>	
Roads	\$ 105,000
Reserve	126,000
<b>TOTAL</b>	<b><u>\$ 231,000</u></b>
<b>(07) FEDERAL GRANTS FUND</b>	
Capital Projects	\$ 12,000,000
Reserve	353,000
<b>TOTAL</b>	<b><u>\$ 12,353,000</u></b>

---

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 504

(09) EMS FUND	
Protection to Persons & Property	\$ 2,833,300
Administration	1,173,700
Reserve	50,000
TOTAL	<u>\$ 4,057,000</u>

(13) SOLID WASTE FUND	
General Health & Sanitation	\$ 1,935,000
Administration	521,700
Reserve	209,000
TOTAL	<u>\$ 2,665,700</u>

(15) LANDFILL	
General Health & Sanitation	\$ 2,231,000
Capital	5,850,000
Administration	628,000
Reserve	4,574,000
TOTAL	<u>\$ 13,283,000</u>

(23) OCC LICENSE TAX FUND	
General Government	\$ 168,900
Transportation	9,600
Administration	36,500
Reserve	145,000
TOTAL	<u>\$ 360,000</u>

(84) AMERICAN RESCUE PLAN FUNDS	
Capital	\$ 7,851,000
Reserve	674,000
TOTAL	<u>\$ 8,525,000</u>

SECTION TWO. This Ordinance shall be published in the Kentucky Standard by title and summary within thirty (30) days following adoption.

SECTION THREE. This Ordinance becomes effective upon passage and publication.

(Signed)   
Dean Watts, County Judge Executive

#### NOTICE OF AVAILABILITY

All interested persons and organizations in Nelson County are hereby notified that a copy of the County's proposed budget is available for public inspection at the office of the County Judge/Executive, One Court Square, during normal business hours.

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 505

Amendment #02

AN ORDINANCE relating to the annual budget and amendment thereof:

Whereas the County of Nelson received additional revenue from State Grants, excess fees, and prior year surplus funds, be it ordained by the Fiscal Court of County of Nelson, Commonwealth of Kentucky:

Section One: The budget for fiscal year 2022 is amended to:

A. Increase/(decrease) revenues in the following funds to recognize revenue changes:

Account	Description	Amount
01-4302	Excess Fees – Clerk	604,000
02-4514-01	KYTC Grant – Discretionary Funds	180,500
03-4702	Telephone Commissions	19,700
03-4703	Canteen Reimbursement	26,800
08-4901	Budgeted Carryover Fund Balance	95,000
15-4901	Budgeted Carryover Fund Balance	330,000

B. Increase/(decrease) expenditure account(s):

01-9200-999	Reserved for Transfer – General	604,000
02-8105-311-07	State Bond Road Projects	180,500
03-9200-999	Reserved for Transfer - Jail	46,500
09-9200-999	Reserved for Transfer - EMS	95,000
15-8011-750	Landfill Phase Construction	330,000

Section Two: The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of Nelson County, Kentucky on May 3, 2022.

Signed

Jan Wath  
County Judge Executive

Approved as to form and classification on

May 25, 2022

Signed

Robert O. Brown  
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of Nelson County, Kentucky on June 7, 2022

Signed

Jan Wath  
County Judge Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 506

<b>PAY RATE ORDER 2022-2023 FISCAL YEAR</b>	
On recommendation of County Judge/Executive Watts, motion of Eric Shelburne, second of Bernard Ice, and affirmative vote of the following: Watts, Metcalfe, Coulter, Ice, Lear, and Shelburne.	
IT IS HEREBY ORDERED THAT the following pay rates be approved for the 2022-23 fiscal year:	
	<b>2022-2023</b>
<b>A. Supervisors (Annual Salary)</b>	
Engineer - B. Spalding	132,510.75
Landfill Manager/Engineer-J. Greenwell	93,926.84
Planning & Zoning Administrator - J. Johnston	105,129.44
<b>B. Other Salaried (Annual Salary)</b>	
Assistant Road Supervisor - L. Mattingly	72,555.80
County Treasurer - R. Fenwick	94,788.25
Building Inspector - L. Spaulding	85,240.28
Electrical Inspector - R. Blankenship	69,822.39
Recreation Director-D. Hagan	60,027.00
Deputy Coroner-B. Papenfuss (Monthly Salary)	481.85
Deputy Coroner-K. Morin (Monthly Salary)	481.85
<b>C. Hourly Employees</b>	
<b>1. Road Department</b>	
Breeden, Wade	22.27
Donahue, Andrew	23.34
Draper, Paul	27.22
Durbin, Alan	23.34
Fulkerson, Ronnie	23.34
Gibbins, Joshua K	23.34
Hillard, Donnie	23.34
Jones, Steve	28.65
Kostermann, Larry W (Seasonal)	18.00
Martin, Chris	27.22
Prewitt, Ricky	23.34
Reed, Scott	23.34
Tilley, Keldon	23.34
Vittitow, Brian Isaac	23.34
Yaste, Terry	23.34
<b>2. Maintenance/Janitorial</b>	
Willeit, Keith	27.22
Young, Mark	27.22
<b>3. Work Release Supervisor</b>	
Fulkerson, Russell	29.13
<b>4. Administrative Employees</b>	
<b>Clerks</b>	
Blandford, Teresa	25.00
Bryan, Carole	28.75
Elliott, Kelsey L	15.28
Finch, Steven A	17.19
Hall, Maria A (Temporary)	12.00
Hammond, Alisha	20.19
Hardin, Elizabeth (Part-time)	12.84
Nest, Richard	17.19

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 507

2022-2023	
<b>5. Animal Control</b>	
Bartley, Todd	23.01
Fitzpatrick, Royce	25.16
Coffell, Brooke	18.05
Graves, Lydia A	18.05
Hall, Ashley	21.40
Girdley, Christy	18.05
Sturgill, Kristy A	18.05
<b>6. Recreation Department</b>	
Mattingly, Timothy Lane (Seasonal)	18.00
Sidebottom, Thomas (Seasonal)	18.00
<b>7. Deputy Sheriffs</b>	
Conway, Christopher	28.84
Downs, Ryan	27.12
Greenwell, Josh	27.15
Greer, Jonathan L	27.12
Jewell, Brandon	27.12
Justice, Ian	27.12
Keith, Carmel	27.12
Kirkpatrick, Keegan B	27.12
Purdum, William J	27.12
Sharp, Gary Wayne	27.12
Teater, Brandon	28.72
Voils, Brian	30.33
Watts, Mike	28.84
Wells, Dennis	27.27
Wetzel, Walter	28.72
White, Ryan	27.12
Winans, Andrew L	27.12
These rates include the yearly training incentive	
<b>8. Landfill</b>	
Bryan, Joshua D	22.94
Clark, Robert	22.94
Crask, R Tommy	29.83
Culver, Eric	22.94
Curtsinger, Jonathan	22.94
Donahue, Paul	30.35
Franke, Joe	28.00
Lampkin, J. Brandon	22.94
Lewis, Ronald G	23.34
Sprigg, Tommy	23.21
<b>9. Solid Waste</b>	
Auxler, Timothy R	22.94
Berry, M. Tommy-Supervisor	30.35
Dewitt, Joey	22.94
Godbey, Jason	22.94
Greenwell, Jonathan B	22.94
Heckel, Timothy	22.94
McCune, Skyler V	22.94
Metcalfe, Thomas	22.94
Norris, Joseph T	22.94
Rabalais, Anthony	29.83

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 508

2022-2023	
<b>10. Jail</b>	
<b>Major</b>	
Jessica Raikes	31.03
<b>Jail Maintenance</b>	
William T Willet	25.85
<b>Administrative Captain</b>	
Akin-Reynolds, Melissa	24.46
<b>Kitchen Supervisor</b>	
Dobbs, Tina	22.11
<b>Sergeants</b>	
Clark, Daniel	22.80
Smith, Mary N.	23.87
Newkirk, Michael	22.80
<b>Deputies, Full-Time</b>	
Boone, Shellee	21.53
Cecil, Rick	21.53
Elmore, Carmel F	21.53
Humm, Tammy	21.53
Mora, Connie	21.53
Snellen, Kevin	21.53
Stratton, Todd	21.53
Weaver, Carla	21.53
<b>Deputies, Part-Time</b>	
Brady, Bret	16.05
Bryan, Cecilia	16.05
Calbert, Glenn O	16.05
Cissell, Bridget D	16.05
Hall, Justin D.	16.05
Hooks, Jenny L.	16.05
Howard, Sandra I	16.05
Hughley, Victoria	16.05
Kimball, Pamela W.	16.05
Lilly, Dashaun L.	16.05
Mattingly, Mary	16.05
Peterson, Scott	16.05
Randolph, James A	16.05
Watson, Adrian L.	16.05
Wimsett, David Lawrence	16.05
Wimsett, Marsha Darleene	16.05

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 509

	2022-2023
<b>11. Ambulance Employees</b>	
<b>Full-Time Employees</b>	
Bailey, Brian Thomas	18.07
Bohachevsky, Mark	23.84
Cissell, Brandon	25.87
Claytor, Christopher	19.04
Collins, Donald S	18.38
Collins, Stephanie	18.41
Cotham, Chase	26.40
Dones, Nathan	26.74
Fadely, Lindsey	25.18
Greenwell, Annette	26.77
Harmon, Keasha	18.89
Hendricks, Johnathan	33.17
Hornback, Nathaniel	17.40
Johnson, Marlene	18.89
Nowakowski, Adam R	23.74
Fatten, Brendon	19.57
Prewitt, Eva	38.50
Prewitt, Joe	37.58
Rakes Jr, Nicholas	26.59
** Reynolds, Michael K	24.41
Schweickart, Timo	18.38
Smith, Joseph T	18.24
Spalding, Alysia	25.25
Spalding, Joseph	31.20
Veech, Tyler	18.50
Vidt, Renee	19.83
Walker, Lauren	18.38
Ward, Wanda	29.53
Yates, Auburn	23.22
<b>Part-Time Employees</b>	
Chesser, Scott	23.40
Gilum, Timothy	22.97
Goss, Jared M.	18.07
Gray, Danielle	17.08
Gribbins, Derrick	17.43
Kurtz, Christopher	19.49
Mattingly, Jonathan G	24.41
Moreno, Michael E	21.60
Muse, Patrick S	16.78
** Neal, Trevor A	18.38
Sandusky, Michael C	23.79
Spalding, Joseph C	18.04
Whitlow, Cassie F	18.50
Wolf, Thomas	18.38
<b>12. Other Deputy Sheriffs</b>	
Adams, Brian	27.12
* ** Eealy, Trevor A	27.12
Bryan, Brandon	33.40
Culler, David	20.62
Downs, Zacary L	18.05
Hardin, Jerry	27.12
Lewis Sr, Adrian	20.62
Littlefield, Kelly	24.23
McCubbin, Aaron	27.12
Finkston, Dalton	30.77
Simpson, Timmy	20.62
These rates include the yearly training incentive \$1.92 Zacary L Downs will receive training incentive and same pay as other deputies after completing training.	



# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 511

## RESOLUTION

A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY (THE "COUNTY"), AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND HEAVEN HILL DISTILLERIES, INC. (THE "COMPANY") RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A DISTILLING AND BARRELING FACILITY 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, Heaven Hill Distilleries, Inc. (the "Company") proposes the acquisition, construction, equipping and installation of a distilling and barreling facility in Nelson County, Kentucky (the "Project"), as provided for in Section 103.200 of the Kentucky Revised Statutes, and in this connection it has been determined that the County may assist the Company by causing the acquisition, construction, equipping and installation of the Project and by entering into at the appropriate time a lease agreement with reference thereto pursuant to authority of Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes (collectively, the "Act"), all in furtherance of the purposes of the Act and the public benefit of the residents and inhabitants of the County, such lease agreement to be upon such terms and conditions as the Act may require and the County may deem advisable; and

WHEREAS, the acquisition, construction, equipping and installation of the Project by the Company will encourage the expansion of commerce in accordance with the public policy of the Commonwealth of Kentucky by promoting the economic development of the Commonwealth of Kentucky and the County, will relieve conditions of unemployment, will encourage the increase of industry and will improve the economic welfare of the people of the County; and

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 512

WHEREAS, the County is further authorized by the Act to issue bonds, which term under the Act encompasses bonds, variable rate bonds, commercial paper bonds, bond anticipation notes or any other obligations for the payment of money issued by a city, county or other authority pursuant to the Act, for the purpose of defraying the cost of acquiring, constructing, equipping and installing an industrial building or buildings, as defined in the Act; discussions have occurred between representatives of the Company and the County incident to the issuance of industrial building revenue bonds by the County; the County has agreed with the Company to issue such bonds upon compliance by the Company with certain conditions, requirements and obligations, and subject to the approval of the County of the terms of all agreements, ordinances and other documents required incident to said bond issue; and the County has authorized the Company to proceed with the acquisition, construction, equipping and installation of the Project, subject to reimbursement of the costs of the Project from the proceeds of such bonds, when, as and if issued; and

WHEREAS, based upon an estimate of the costs of the Project, the County proposes to issue its industrial building revenue bonds in one or more series as determined by the Company and agreed to by the County in an amount not to exceed ONE HUNDRED THIRTY-FIVE MILLION DOLLARS (\$135,000,000) (the "Bonds"), such Bonds to be sold and delivered by the County to pay the costs of the Project, together with costs incident to the authorization, sale and issuance of such Bonds, but with such contributions from the Company as may be necessary; and

WHEREAS, the County proposes to enter into at the appropriate time a lease agreement with the Company with respect to the Project, whereby the Company will covenant and agree to pay amounts sufficient to provide for the payment of principal of and premium, if any, and interest on the Bonds, together with all trustee and paying agents' fees in connection with the

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 513

Bonds as the same become due and payable; 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 party shall have the right to obtain payment from the Company or from any assets of the Company other than such Project; and

WHEREAS, it is deemed necessary and advisable that a Memorandum of Agreement between the County and the Company be executed setting forth the preliminary agreements of the parties with respect to the acquisition, construction, equipping and installation of the Project, the issuance of the Bonds to defray the costs thereof and the payments to be made by the Company with respect to the Project; and

NOW, THEREFORE, BE IT ORDERED AND RESOLVED BY THE FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY, AS FOLLOWS:

Section 1. It is hereby found, determined and declared that (i) the recitals set forth in the preamble to this Resolution, which are incorporated in this Section by reference, are true and correct; (ii) the total amount of money necessary to be provided by the County for the acquisition, construction, equipping and installation of the Project to be financed by the Bonds will not exceed ONE HUNDRED THIRTY-FIVE MILLION DOLLARS (\$135,000,000); (iii) the Company has represented that it will have sufficient financial resources to acquire, construct, equip and install the Project and to place it in operation and to 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 (iv) sufficient safeguards will be provided by the lease agreement to insure that all money provided by the County 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

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 514

Section 2. It is hereby found, determined and declared that the cost of acquiring, constructing, equipping and installing the Project will be paid out of the proceeds of the Bonds and such contributions of the Company as may be necessary to complete the Project as defined in the lease agreement to be executed by and between the County and the Company at the appropriate time pursuant to the Act; **THAT NONE OF THE BONDS WILL BE GENERAL OBLIGATIONS OF THE COUNTY; THAT NEITHER THE BONDS NOR THE INTEREST THEREON SHALL CONSTITUTE OR GIVE RISE TO ANY INDEBTEDNESS OF THE COUNTY OR ANY CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER, BUT THAT THE BONDS AND THE PAYMENT OF INTEREST THEREON SHALL BE SECURED AND PAYABLE SOLELY AND ONLY BY A PLEDGE OF AMOUNTS TO BE PAID BY THE COMPANY UNDER SUCH LEASE AGREEMENT; AND THAT NO PART OF SAID COSTS WILL BE PAYABLE OUT OF ANY GENERAL FUNDS, REVENUES, ASSETS, PROPERTIES OR OTHER CONTRIBUTIONS OF THE COUNTY.**

Section 3. 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 County. Accordingly, the Memorandum of Agreement by and between the Company and the County 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 County Judge/Executive is hereby authorized and directed to execute and deliver said Memorandum of Agreement.

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 515

Section 4. Inasmuch as the Project is to be acquired, constructed, equipped and installed in order to conform to the requirements of the Company, so that the Company may provide additional industrial and economic development and employment to citizens and residents of the local community, and inasmuch as the Company is able to plan, acquire, construct, equip and install the Project and possesses more expertise in such matters, it is hereby found, determined and declared that acquisition, construction, equipping and installation of the Project should be undertaken or caused to be undertaken by the Company. Accordingly, the Company is hereby authorized to formulate and develop plans for the acquisition, construction, equipping and installation of the Project and to enter into such contracts and undertakings as may be required for the acquisition, construction, equipping and installation of the Project. Reimbursements made to the Company after the receipt of the proceeds of the sale of the proposed Bond issue by the County shall be subject to the certifications by qualified persons to be designated by the Company as specified in the lease agreement to be entered into by the County and the Company at the appropriate time pursuant to the Act.

Section 5. This Resolution and the Memorandum of Agreement approved hereby constitute the present official intent of the County to issue the Bonds at a later date.

Section 6. Stites & Harbison, PLLC, Louisville, Kentucky, is hereby approved as local Bond Counsel. Local Bond Counsel is authorized and directed to take any legal action necessary or appropriate in connection with the issuance of the Bonds. The County Attorney is authorized and directed to assist Local Bond Counsel in any appropriate manner.

Section 7. No County funds shall be expended on the Project, except such as are derived from Bond proceeds.

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 516

Section 8. To the extent any resolution, ordinance or part thereof is in conflict, the provisions of this Resolution shall prevail and be given effect.

Section 9. This Resolution shall be in full force and effect from and after its adoption as provided by law.

(THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY.)

# FISCAL COURT ORDERS

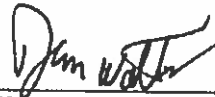
JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 517

INTRODUCED, SECONDED, READ AND ADOPTED AT A DULY CONVENED MEETING OF THE FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY, held on the 7th day of June, 2022, on the same occasion signed in open session by the County Judge/Executive as evidence of his approval, attested under seal by the County 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:



JEANETTE HALL SIDEBOTTOM,  
COUNTY CLERK

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

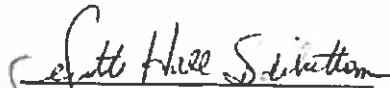
REGULAR SESSION OF NELSON FISCAL COURT

PAGE 518

## CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Nelson County, Kentucky, and as such County Clerk, I further certify that the foregoing is a true, correct and complete copy of a Resolution duly adopted by the Fiscal Court of said County at a duly convened meeting held on the 7th day of June, 2022, signed by the County Judge/Executive, duly filed and recorded in my office, all as appears from the official records of said Fiscal Court in my possession and under my control.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this 7th day of June, 2022.

  
JEANETTE HALL SIDEBOTTOM,  
COUNTY CLERK

(SEAL)

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 519

## MEMORANDUM OF AGREEMENT REGARDING ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS

This MEMORANDUM OF AGREEMENT REGARDING ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS, by and between the COUNTY OF NELSON, KENTUCKY (the "County") and HEAVEN HILL DISTILLERIES, INC., a Kentucky corporation (the "Company"), with its principal office located in Bardstown, Kentucky.

### WITNESSETH:

1. Preliminary Statement. Among the facts and circumstances which have resulted in the execution of this Memorandum of Agreement by and between the parties are the following:

(a) The Company is desirous of acquiring, constructing, equipping and installing a distilling and barreling facility in Nelson County, Kentucky (the "Project").

(b) The Project proposed to be acquired, constructed, equipped and installed for use by the Company will constitute an "industrial building" within the meaning of Section 103.200 of the Kentucky Revised Statutes.

(c) The Company is initiating the development of plans, specifications and designs for the Project and has entered into discussions with the County with respect to the financing thereof. The Company estimates that the aggregate cost of the Project will not exceed ONE HUNDRED THIRTY-FIVE MILLION DOLLARS (\$135,000,000), including financing costs.

(d) The County is authorized and empowered by the provisions of Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes (collectively, the "Act") to issue bonds, which term under the Act encompasses bonds, notes, variable rate bonds, commercial paper bonds, bond anticipation notes or any other obligations for the payment of money issued by a city, county or other authority pursuant to the Act, for the purpose of defraying the costs of acquiring, constructing, equipping and installing an industrial building or buildings, as defined in the Act, in order to promote the economic development of the Commonwealth and the establishment, retention or expansion of industry. The County is empowered, with respect to such industrial building facilities so acquired, constructed, equipped and installed, to enter into at the appropriate time a lease agreement with an entity such as the Company providing for such payments by the Company and such other terms and conditions as the County may deem advisable.

(e) The purposes of the Act, *inter alia*, are to promote the economic development of the Commonwealth of Kentucky, to relieve conditions of unemployment, to encourage the increase of industry in Kentucky, and to aid in the retention of existing industry by certain described means. In furtherance of such purposes the County, at the request of the Company, proposes to cause to be acquired, constructed, equipped and installed the Project for the Company's use in connection with the operations of the Company in the County. The County

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 520

intends to finance the Project and to enter into at the appropriate time a lease agreement with the Company pursuant to the provisions of the Act with respect to the Project.

(f) The Company is ready, willing and able to cause initial acquisition, construction, equipping and installation of the Project to be undertaken, but has been advised by counsel that in order to warrant the issuance of industrial building revenue bonds by the County it is necessary that official action be taken by the County approving the Project and agreeing to issue at the appropriate time industrial building revenue bonds to finance the costs of acquisition, construction, equipping and installation of the Project.

(g) Representatives of the County have indicated the willingness of the County to proceed with and to carry out such industrial building revenue bond financing in order to effectuate the purposes of the Act and have advised the Company that, subject to due compliance with all requirements of law and the obtaining of all necessary consents and approvals required by law, and to the happening of all acts, conditions and things required precedent to such financing, including satisfaction of all requirements of the County, the County, by virtue of authority of the Act, will issue and sell its industrial building revenue bonds in one or more series as determined by the Company and agreed to by the County in an amount not to exceed ONE HUNDRED THIRTY-FIVE MILLION DOLLARS (\$135,000,000) (the "Bonds").

(h) The County considers and determines that the acquisition, construction, equipping and installation of the Project, and the execution of a lease agreement with the Company at the appropriate time with reference to the Project, will promote and further the purposes of the Act.

(i) Pursuant to KRS 103.230(l), the Company has requested and hereby requests that the sale of the Bonds by the County be made upon a negotiated basis in a manner to be determined by the Company.

2. Representations and Undertakings on the Part of the Company. The Company represents, undertakes, covenants and agrees as follows:

(a) That the Company intends to utilize the Project, or cause the Project to be utilized, at all times during the term of the lease agreement to be entered into at the appropriate time by and between the County and the Company with reference to the Project for the purposes hereinbefore indicated;

(b) That the Project will tend to relieve conditions of unemployment;

(c) That the Company will cause contracts to be entered into for, or will otherwise provide for, the acquisition, construction, equipping and installation of the Project;

(d) That prior to or contemporaneously with the delivery of the Bonds the Company will enter into a lease agreement with the County under the terms of which the Company will obligate itself to undertake and to complete the acquisition, construction, equipping and installation of the Project and to pay to the County sums sufficient in the aggregate to pay the principal of, interest on, and premium, if any, on the Bonds as and when the

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 521

Bonds shall become due and payable, such lease agreement to contain such other provisions as shall be agreed upon by the County and the Company.

(c) That prior to or contemporaneously with the delivery of the Bonds the Company will enter into an in-lieu of tax payments agreement (the "PILOT Agreement") with the Bardstown Independent School District (the "Independent School District") under the terms of which the Company will obligate itself to make annual payments in-lieu of the taxes from which the Project will be exempt ("PILOTs"), with annual payments for the property constituting the Project, in each year during which the Bonds are outstanding; and

(f) That the Company will take such further action and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it or the County may deem appropriate in pursuance thereof.

3. Undertaking on the Part of the County. Subject to the fulfillment of the several conditions herein stated, the County agrees as follows:

(a) That it will at the appropriate time authorize or cause to be authorized the issuance and sale of the Bonds pursuant to the terms of the Act as then in force in an aggregate principal amount not to exceed ONE HUNDRED THIRTY-FIVE MILLION DOLLARS (\$135,000,000), or such other aggregate principal amount as shall be sufficient to pay the costs of the Project and related costs when actually determined.

(b) That it will adopt or cause to be adopted such proceedings and authorize the execution of such documents as may be necessary or acceptable for (i) the authorization, issuance and sale of the Bonds, (ii) the acquisition, construction, equipping and installation of the Project, (iii) providing for the payment of principal of and interest on the Bonds by the lease agreement with the Company pursuant to the Act, all as shall be authorized by the Act and upon terms which shall be mutually satisfactory to the County and the Company;

(c) That the aggregate basic payments stipulated to be made by the Company under the lease agreement with the County with reference to the Project shall be at least sufficient (in addition to covenants of the Company to properly operate, maintain and insure the Project) to pay the principal of, interest on and redemption premium, if any, on all of the Bonds as and when the same become due and payable, whether at maturity or prior redemption or upon any acceleration of payment of principal as provided in the Bond proceedings; and

(d) That it will take or cause to be taken such other acts and adopt such further proceedings as may be required to implement the aforesaid undertakings as it may deem appropriate.

4. General Provisions.

(a) The Company has requested that the sale of the Bonds be negotiated in the manner permitted by statute and that the terms of the sale be subject to approval by the Company.

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 522

(b) All commitments of the County and the Company pursuant to this Memorandum of Agreement are subject to the condition that on or before one year from the date hereof or such later date as shall be agreed upon by the County and the Company, the County and the Company shall have agreed to mutually acceptable terms and conditions with respect to the lease agreement referred to in this Memorandum of Agreement and the details of the industrial building revenue bond financing.

(c) If the event set forth in (b) of this paragraph does not take place within the time set forth therein, or any agreed extension thereof, and the Bonds are not issued within such time, the Company agrees that it will reimburse the County for all reasonable and necessary direct out-of-pocket expenses which the County may incur at the Company's request arising from the execution of this Agreement, and the performance by the County of its obligations hereunder shall thereupon terminate.

(d) This Memorandum of Agreement and the Resolution approving this Memorandum of Agreement constitute the present official intent of the County to issue the Bonds at a later date.

(e) **NONE OF THE BONDS WILL BE GENERAL OBLIGATIONS OF THE COUNTY AND NEITHER THE BONDS NOR THE INTEREST THEREON SHALL CONSTITUTE OR GIVE RISE TO ANY INDEBTEDNESS OF THE COUNTY OR ANY CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER. THE BONDS AND THE PAYMENT OF INTEREST THEREON SHALL BE SECURED AND PAYABLE SOLELY AND ONLY BY A PLEDGE OF AMOUNTS TO BE PAID BY THE COMPANY UNDER ANY LEASE AGREEMENT WITH THE COUNTY AS REQUIRED BY THE ACT. NO PART OF THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING THE PROJECT WILL BE PAYABLE OUT OF ANY GENERAL FUNDS, REVENUES, ASSETS, PROPERTIES OR OTHER CONTRIBUTIONS OF THE COUNTY.**

(THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY.)

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 523

IN WITNESS WHEREOF, the parties hereto have entered into this Memorandum of Agreement by their officers thereunto duly authorized as of the 7<sup>th</sup> day of June, 2022.

COUNTY OF NELSON, KENTUCKY

BY: \_\_\_\_\_

*Dean Watts*  
Dean Watts,  
County Judge/Executive

(SEAL.)

ATTEST:

*Jeanette Hall Sidebottom*  
\_\_\_\_\_  
Jeanette Hall Sidebottom,  
County Clerk

HEAVEN HILL DISTILLERIES, INC.

BY: \_\_\_\_\_

*J. P. [Signature]*  
TITLE: General Counsel & Chief Compliance Officer

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

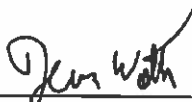
PAGE 524

**Written determination justifying sale of property pursuant to KRS 67.0802 (3) and (4)**

The Nelson Fiscal Court has determined that it is the County's best interest to sell Lot 13D (23.898 acres) more particularly described on the plat recorded at plat cabinet \_\_\_\_\_, page \_\_\_\_\_ of the Nelson County Clerk's Office of the Nelson County Industrial Park to the Bardstown Bourbon Company. Pursuant to KRS 67.0802 (3), the County determines as follows:

1. The property was initially acquired as property to be sold to promote industry in Nelson County;
2. It is in the public's interest to sell the property because that was the intended purpose at the time of acquisition;
3. The property will be sold for economic development purposes pursuant to 67.0802 (4) (e).

It is so determined on this \_\_\_\_ day of \_\_\_\_\_, 2022.



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

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 525

12

- (2) A licensee for distilled spirits, wine and/or malt beverages shall be permitted to sell / deliver distilled spirits, wine and/or malt beverages between the hours of 6:00 a.m. until 12:00 a.m. (midnight) Monday -- Saturday.
- (3) A licensee who has obtained a Sunday retail drink license shall be permitted to sell distilled spirits, wine and/or malt beverages on Sunday between the hours of 10:00 a.m. to 12:00 a.m. Licensees must obtain a Sunday retail drink license in order to sell distilled spirits or wine by the drink on Sunday.
- (4) Convenience stores, grocery stores, restaurants, wineries and packaged liquor stores which have been granted a Restaurant Wine License, Retail Beer License and/or a Distilled Spirits and Wine Retail Package License by the Commonwealth of Kentucky shall be eligible to operate between the hours of 6:00 a.m. to 12:00 a.m. on Sunday.
- (5) Pursuant to KRS 244.290 and KRS 244.480, a premises licensed to sell distilled spirits or wine at retail and retailers licensed to sell malt beverages may make such sales during the hours that the polls are open on a primary, regular, local option or special election day, unless otherwise prohibited by the City in which they are located.
- (6) Sunday sales at licensed small farm wineries may be made in strict accordance with sales as permitted by KRS 243.155 between the hours of 1:00 p.m. until 12:00 a.m.
- (7) A licensee may sell distilled spirits, wine, and/or malt beverages on New Year's Eve until 2:00 a.m. on January 1, regardless of the day of the week on which New Year's Eve occurs; provided that, the appropriate licenses have been obtained from both the County and the State ABC Board.

Formatted: Indent: Left: 0.5", Hanging: 0.5"

## ARTICLE VI. PENALTIES

### A. Penalties

(1) In addition to any criminal prosecution instituted in Nelson District Court against an alleged violator, the County ABC Administrator may assess civil fines in lieu of suspension as authorized in KRS 243.480, including the per diem assessments for ongoing violations. Payment of all fines shall be remitted to the County ABC Administrator, who shall then transmit the fines to the County Clerk for deposit in the appropriate designated account.

(2) Any person, firm or corporation who violates any of the provisions of this chapter, for which no other penalty is hereby provided, shall be guilty of a Misdemeanor, and subject to prosecution in the Nelson County Court System, as follows: for the first offense, be fined not less

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 526

## Premium Summary

Coverage	Carrier	Expiring Term Premium	Proposed Term Premium
Package	KACO	\$258,727	\$271,683
Workers' Compensation	KACO	\$288,384	\$328,181
<b>TOTAL ESTIMATED ANNUAL PREMIUM</b>		<b>\$547,111</b>	<b>\$599,864</b>

### KALF: Premium up 5%

- Loss ratio since re-joining program is 77% (65% is break-even target)...loss info attached
- KACO applied increase of 11% to building values to reflect enormous pressure in construction costs\
- Employee count up slightly (173.5 to 176)
- Budget reported up 12% (\$25.1M to \$27.99M)
- Auto count down (135 to 132) but APD values slightly higher \$3.45M to \$3.57M) a trend we've seen for most members
- Law Enforcement and Jail exposure remains same

### WC: Premium up 14%

- Loss ratios since re-joining program is 122% (65% is break-even target)...loss info attached
- Estimated payroll up 13% (\$8.59M to \$9.69M), as confirmed by the County
- WC Mod not re-calculated, yet – using existing 1.06...we'll want to closely monitor
- Rates for the payroll codes in the program are slightly up (compounding the increase to payroll), but overall adjusting Factor for the County remains at a .680, reflecting a 32% credit over the base rates

#### Note:

In evaluating your exposure to loss, we have been dependent upon information provided by you. If there are other areas that need to be evaluated prior to binding of coverage, please bring these areas to our attention. Should any of your exposures change after coverage is bound, such as your beginning new operator, hiring employees in new states, buying additional property, etc., please let us know so proper coverage(s) can be discussed.

Higher limits may be available. Please contact us if you would like a quote for higher limits.

This proposal is made as a descriptive summary of coverage provided by the insurance carrier(s) and should be used for informational purposes only. It is not a binding contract and does not constitute an offer of insurance coverage. Please refer to the policy contract for specific terms, conditions, coverages, and exclusions.

Effective Date: 01/20/2022 Issued to Nelson County Public Works  
Confidential: © 2021 USI Insurance Services, All rights reserved.



# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 527

Commercial Account Manager  
USI Insurance Services LLC  
950 Breckenridge Lane, Ste 50, Louisville, KY 40207  
D: 502.815.5114 | F: 502.209.1243  
[Jordan.Rudd@usi.com](mailto:Jordan.Rudd@usi.com) | MaliScanner has detected a possible fraud attempt from "urldefense.com" claiming to be www.usi.com



**USI ONE ADVANTAGE<sup>®</sup>** | Our Approach to Client Solutions. [Watch Video >](#)  
**EXECUTIVE INSIGHTS** | Guidance on Top Issues from USI Experts. [Access Insights >](#)  
**I'M WITH U** | Advancing Our Commitment to Diversity, Equity & Inclusion. [Learn More >](#)  
**TOP INSURANCE EMPLOYER** | Multiple Industry Awards and Recognitions! [View Awards >](#)

Please note that you may not rely on email communication for us to receive a claim or to provide information to place, amend, change or terminate a policy, unless we have previously notified you in writing that we have received your message and will be taking the actions you have requested.

Confidentiality notice: The information contained in this email message including any attachments is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient and you have received this communication in error, please contact the sender by reply email and destroy all copies of the original message. Thank you.

On May 13, 2022, at 11:08 AM, Brown, Rob - KACo <[rob.brown@kaco.org](mailto:rob.brown@kaco.org)> wrote:

Morning!

Please see the attached for the new addition to the Fiscal Courts policy, with KACo...The billing (\$1,545) for this addition will be pro-rated to 6/30...The premium (\$13,801 vs \$30,849 with Cincinnati Companies) will be added, on an annual cost, to the billing that is sent to them for the coming policy year on approximately June 1<sup>st</sup>.

I will send this information to the earthquake carrier, too...we don't often have mid-term additions, of this size, on our stand-alone earthquake coverage — I imagine that they will also have a pro-rated charge for the change and then add to the annual quote for the coming policy — I don't yet have that annual figure — The earthquake will take away from some of the savings but a 10% deductible (in the Cincy policy) vs \$50K deductible in the Aspen policy is likely a material improvement (in the event of an occurrence)...Of course, the County always has the option to fall back to the \$125M shared aggregate earthquake coverage provided for in the KALF program...I'd think a worthy consideration.

As always, let us know if you have any questions....

Best,

Rob

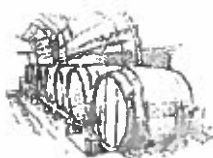
# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 528



## 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

March 31, 2022

Masterson Painting  
140 Sunset Drive  
Bardstown, KY 40004

You are hereby invited to quote the following paint job for Nelson County Fiscal Court. All work must be completed by September 15, 2022.

WICKLAND MANSION (Big House) – Exterior trim, sidings, and openings.  
Quote shall include labor and materials, scraping and caulking is required.

Quote \$ 42,214.00 priced with lifts + paint

Sincerely,

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

Dean Watts  
Nelson County Judge Executive



Working For Progress In Unity With  
Bardstown • Bloomfield • Fairfield • New Haven

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 529

Agreement # \_\_\_\_\_

## MEMORANDUM OF AGREEMENT AND CONTRACT

This agreement, entered into by and between the City of Bardstown and the Nelson County Fiscal Court on this \_\_\_\_ day of \_\_\_\_\_, 2022 shall be binding on the two parties for an initial period of \_\_\_\_ months, and may be renewed and/or modified thereafter in writing by mutual consent.

The City of Bardstown shall, within \_\_\_\_ months of the signing of this agreement, begin to construct, install, and make operational broadband infrastructure in the unserved or underserved areas of Nelson County listed in Appendix A, attached hereto and incorporated into this agreement; and

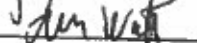
The City of Bardstown shall operate the said infrastructure under the terms of its Franchise Agreement with the Fiscal Court.

The Nelson Fiscal Court will contribute to builds listed in Appendix A in the amounts indicated, through direct re-imbusement to the City of Bardstown.

This Agreement is entered into this the 7 day of June, 2022 by:

Nelson County Fiscal Court

City of Bardstown

by:   
Dean Watts, Judge Executive

by: \_\_\_\_\_  
J. Richard Heaton, Mayor

---

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 530

Nelson County Broadband Projects						
Area	Passings	Fiber Plant (ft)	Preliminary Material and Labor Cost	Cost per passing	COB Cost	County Cost
Harrison Fork Rd	18	14,380	\$73,191	\$4,066	\$25,200	\$47,991
Greenwell Ford Rd	9	9,044	\$46,647	\$5,183	\$12,600	\$34,047
Lemon Ford Rd	18	9,829	\$49,210	\$2,734	\$25,200	\$24,010
Bellwood Rd	41	32,112	\$158,611	\$3,869	\$57,400	\$101,211
Holt Ridge Rd	31	12,112	\$60,011	\$1,936	\$43,400	\$16,611
Stallard Ln	2	3,886	\$19,260	\$9,630	\$2,800	\$16,460
Tom Greer Rd/Woodlawn Rd	18	9,293	\$50,662	\$2,815	\$25,200	\$25,462
Tunnel Mill/Murphy Ln	46	28,617	\$107,732	\$2,342	\$64,400	\$43,332
Timber Creek Rd	20	14,219	\$59,546	\$2,977	\$28,000	\$31,546
Lowe Ridge	16	9,520	\$47,165	\$2,948	\$22,400	\$24,765
Prather Ridge	21	9,770	\$50,173	\$2,389	\$29,400	\$20,773
North Stillwell Rd	24	16,447	\$81,881	\$3,412	\$53,600	\$48,281
South Stillwell Rd	27	7,668	\$40,102	\$1,485	\$37,800	\$2,302
<b>Total</b>	<b>291</b>	<b>176,907</b>	<b>\$844,191</b>		<b>\$407,400</b>	<b>\$436,791</b>

<b>Requested ARPA Funding</b>	<b>\$436,791</b>
-------------------------------	------------------

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 531

		Magistrate: Keith Metcalfe District 1	
Road	Length (miles)	Tons	Amount
Hall Simpson	2.14	1400	\$ 119,000
Quarry Loop	0.82	490	\$ 41,650
<b>Totals</b>			<b>\$ 160,650</b>
<b>Allotment Plus NC Judge Discretionary</b>			<b>\$ 165,300</b>
<b>Balance</b>			<b>\$ 4,950</b>

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 532

Road	Length (miles)	Tons	Amount
Magistrate: Gary Coulter District 2			
Sanders	0.3	180	\$ 16,150
North Howard	0.376	320	\$ 27,200
Bishop Lane	0.231	240	\$ 20,400
Woodlawn Road between bridges (Address 5399 to Marks Lane)	1.073	810	\$ 69,850
Kennedy Avenue (East Side from Lincoln to end)	0.1136	150	\$ 12,750
Woodlawn Springs	0.287	300	\$ 26,500
<b>Totals</b>			<b>\$ 170,850</b>
<b>Allotment Plus NC Judge Discretionary</b>			<b>\$ 472,900</b>
<b>Balance</b>			<b>\$ 2,050</b>

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 533

		Magistrate: Bernard Ice District 3			
Road	Length (miles)	Tons	Amount	Landfill Leachate Line	
Highland Ave	0.143	180	\$ 13,600		
Buttermilk Lane	0.062	35	\$ 2,875		
High Pine Court	0.175	180	\$ 18,150		
Hudson Drive	0.457	415	\$ 35,275		
Water Tower Loop	0.137	70	\$ 5,950		
Brothers Lane (back 1,300 feet after waterline install)	0.246	125	\$ 10,625		
Buffalo Hill Road	0.133	90			5,7650
<b>Totals</b>			<b>\$ 84,575</b>		
<b>Allotment</b>			<b>\$ 85,700</b>		
<b>Balance</b>			<b>\$ 1,125</b>		

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 534

Road	Length (miles)	Tons	Amount	FLEX
Magistrate: Jeff Lear				
District 4				
Mobley Mill (S. St. Gregory Road to Samuels Loop).	0.561	473	\$ 40,205	
Chesapeake Trail	0.83	725		\$ 63,000
West Sandstone Ct	0.16	172	\$ 14,620	
East Sandstone Ct	0.06	98	\$ 8,330	
West Milestone Ct.	0.185	194	\$ 16,490	
East Milestone Ct.	0.198	236	\$ 20,060	
Cobblestone Ct.	0.122	158	\$ 13,430	
Stonefield Way	0.33	346	\$ 28,410	
<b>Totals</b>			<b>\$ 142,545</b>	
<b>Allotment Plus NC Judge Discretionary</b>			<b>\$ 202,100</b>	
<b>Balance</b>			<b>\$ 59,555</b>	

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 535

Road	Length (miles)	Tons	Amount	ELEX
Plum Run	1	630	\$ 53,550	
Yates Coonkey Neck Road (approx. Address 2390 - 3983)	1.6	1100	\$ 13,500	
Timber Creek (Highview Side, Low Water Crossing to - 2340 Timber Creek)	0.447	365	\$ 31,025	\$ 80,750
Broadway (Very Poor)	0.391	259	\$ 21,790	
Bennell Dr	0.483	428	\$ 36,210	
Greens Chapel (Address 2365 to Ockerman)	0.3	190	\$ 16,150	
<b>Totals</b>			<b>\$ 172,195</b>	
<b>Allotment Plus NC Judge Discretionary</b>			<b>\$ 174,000</b>	
<b>Balance</b>			<b>\$ 1,805</b>	

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 536

**Population Reporting Form 6/6/2022**

<u>Main Jail</u>			
<u>Secure Male</u>		<u>Secure Female</u>	
Class D	3	Class D	1
Alt. Sentence	0	Alt. Sentence	0
Controlled Intake	9	Controlled Intake	2
Parole Violators	4	Parole Violators	2
Federal Inmates	0	Federal Inmates	0
County Inmates	49	County Inmates	15
<b>Total</b>	<b>65</b>	<b>Total</b>	<b>20</b>
<u>Non Secure Male</u>		<u>Non Secure Female</u>	
Class D	5	Class D	0
Class C	1	Class C	1
Alt. Sentence	4	Alt. Sentence	1
<b>Total</b>	<b>10</b>	<b>Total</b>	<b>2</b>

Total - 97

State - 33  
County 64

Circuit - 46  
District - 18

Male - 75  
Female - 22

<u>Restricted Custody Center (RCC)</u>			
<u>Non Secure Male</u>		<u>Non Secure Female</u>	
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>

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

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

Revised 07/27/2018(2)

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 537

## Population Analysis By Classification And Sex 06/07/2022 to 06/07/2022

### Classification Summary

Date	AS	CC-1	CD-1	CD-3	CI	CIRCUIT COURT	COUNTY DISTRICT	FOR ANOTHER DISTRICT	PAROLE VIOLATION	SENTENCED-DISTRICT	WEEK END	Grand Total
6/7/2022	5	2	5	4	11	45	16	1	6	1	1	97

### Classification Specific Breakdown

Classification	Date	Totals	Female	Male	Total
AS	6/7/2022	5	1	4	5
CC-1	6/7/2022	2	1	1	2
CD-1	6/7/2022	5	3	2	5
CD-3	6/7/2022	4	1	3	4
CI	6/7/2022	11	2	9	11
CIRCUIT COURT	6/7/2022	45	10	35	45
COUNTY-DISTRICT	6/7/2022	16	1	15	16
HULLY FURKROTHER COUNTY	6/7/2022	1	1	0	1
PAROLE VIOLATION	6/7/2022	6	2	4	6
SENTENCED-DISTRICT	6/7/2022	1	1	0	1
WEEK END	6/7/2022	1	1	0	1
Grand Total		97	22	75	97

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 538

3

- I Transfer all metal trim to new chassis. Includes running boards, bumper assembly, rub rails, rock guards, etc....
- I Tighten all door and compartment panels in-order-to reduce vibrations and noises.
- I Verify complete function of all components/ systems (i.e... Shoreline/inverter, O2, vacuum, etc.)
- I Verify proper function of all seat belt assemblies and replace as needed.
- I Install rear-view camera integrated into the OEM media center display.
- I Trade-in of old chassis.

Work should begin on your remount approximately 30 days after the new chassis arrives with an approximate 60-day build time.

For additional information or any questions, please contact:

Joe Prewitt  
Office: 502-348-4929  
Email: ncemsjoe@aol.com

---

Bids will be opened June 3, 2022 @ 10:00 am  
Nelson County Fiscal Court Room 1 Court Square Bardstown, KY 40004

---

---

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 539

1

County of Nelson

Specifications

REMOUNT AMBULANCE SPECS

Remount Type III Module From 2022 (or newer) Ford E-450

**Bid Shall Be for One 2022 (or newer) Ford E-450 Chassis Modular Remount**

Unit Price: \$ 72,300.00 No Exceptions

Unit Price: \$ \_\_\_\_\_ With Exceptions (If Applicable)

Organization Name: Select-Tech, Inc.

Contact Person: Steve Feldhaus

Address: 250 N. Thompson St

City, State, Zip: Shelbyville, TN 37160

Phone: 931-684-8964

E-Mail: steve@selecttechambulances.com

Bids will be opened June 3, 2022 @ 10:00 am  
Nelson County Fiscal Court Room 1 Court Square Bardstown, KY 40004

# FISCAL COURT ORDERS

JUNE 7, 2022

BOOK 43

REGULAR SESSION OF NELSON FISCAL COURT

PAGE 540



1301 Atkinson Hill Avenue  
Bardstown, KY 40004  
502-348-4929

[www.nelsonky.gov](http://www.nelsonky.gov)

2022 05 19

## REMOUNT AMBULANCE SPECS

Remount Type III Module From 2022 (or newer) FORD E-450 Quote Total \$ 72,300<sup>00</sup>

To all prospective bidders,

Nelson County Fiscal Court is currently accepting bids for the remount of a 2022 (or newer) Ford E-450 ambulance with a TYPE III module manufactured by Road Rescue. It is the desire of this agency to receive a quality, safe, remount performed in accordance with the US federal and Kentucky state regulations, as well as any guidelines set forth by the original chassis manufacturer. Compromised areas of safety will not be tolerated as the safety and security of our personnel and patients is our top priority.

## SPECIFICATIONS to include:

- 2022 (or newer) Ford E-450, 2wd, ambulance prep, 7.3L V8 gas engine, 100" CA cutaway chassis.
- Modify existing module as necessary for proper fit onto new chassis.
- Inspection of complete mounting system making any necessary repairs prior to remounting utilizing all new mounting isolators, bushings, absorbers, cab-to-module seals, and fasteners.
- Inspect, repair, and replace all door handles/locks/rotary latches as needed.
- Reuse existing HVAC unit, reconnect to new chassis OEM system, and making necessary changes to accommodate bottom mount auxiliary condenser.
- Install new Hose line bottom mount dual fan auxiliary condenser.
- Reinstall front console, switch panel, and verify proper function of all items.
- Inspect cot mount for proper installation. Verify integrity of anchor system and mounting accessories.
- Install new backup alarm.
- Install new CPI thru bumper speaker assemblies connected to existing siren amplifier.
- Install new Whelen™ red LED intersection and grille warning lights.
- Verify proper function of all clearance/DOI lights and replace, as necessary.
- Reuse existing warning, scene, and stop/tail/turn/backup light assemblies.

---

Bids will be opened June 3, 2022 @ 10:00 am  
Nelson County Fiscal Court Room 1 Court Square Bardstown, KY 40004