

ORDERS

Boyd County Fiscal COURT

Ron Cooper Co.

August 4, 2020

This was a Regular Meeting of the Boyd County Fiscal Court held on August 4, 2020. Meeting was held in the Boyd County Courthouse, Second floor Courtroom at 12:00pm.

Present Were:

Eric Chaney, County Judge Executive
Keith Watts, County Commissioner
Larry Brown, County Commissioner
Randy Stapleton, County Commissioner

Meeting was opened by Eric Chaney, County Judge.
Larry Brown was called upon to deliver the invocation.
Keith Watts recited the Pledge of Allegiance

Approval of Minutes

Motion was made by Keith Watts and seconded by Larry Brown to approve the minutes from the July 7, 2020 meeting.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Approval of Bills

Motion was made by Larry Brown and seconded by Keith Watts to authorize the County Treasurer to pay the following list of bills and transfers:

List of Bills Starts on Following Page

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Boyd County Fiscal Court

7/31/2020

Total Disbursements

07/01/2020 to 08/04/2020

01-0000-0000 to 98-8099-5860

ECONOMIC DEVELOPMI

06-5076-5480	BOYD COUNTY COMM. CENTER	\$1,750.00
07/14/2020	5878 BCFC PAYROLL	1,750.00

ECONOMIC DEVELOPMEN Total: 1,750.00

ECONOMIC DEVELOPMI

06-5075-3360	MAINTENANCE & REPAIR	\$388.89
08/04/2020	5882 AMAZON CAPITAL SERVICES	249.00
08/04/2020	5883 GENERAL CONTRACTING SERVICES	139.89
06-5075-5670	REFUNDS	\$900.00
07/16/2020	5879 RHONDA CARTMELL	700.00
07/17/2020	5880 CAREY MOORE	200.00
06-5075-5780	UTILITIES	\$621.94
07/02/2020	5875 ARMSTRONG	229.40
07/02/2020	5876 COLUMBIA GAS OF KY	71.19
07/09/2020	5877 SANITATION DISTRICT #4	114.91
07/21/2020	5881 CANNONBURG WATER DISTRICT	206.44

ECONOMIC DEVELOPMENT Total: 1,910.83

FEMA

75-0000-0000	TRANSFERS	\$4,232.88
07/09/2020	46 KENTUCKY FARMERS BANK	4,232.88
75-5025-0000	FEMA	\$381,955.15
07/09/2020	47 KENTUCKY FARMERS BANK	378,617.93
07/24/2020	48 KENTUCKY FARMERS BANK	3,337.22

FEMA Total: 386,188.03

GENERAL

01-5001-1010	COUNTY JUDGE EXEC	\$3,897.83
07/08/2020	50801 BCFC PAYROLL	3,897.83
01-5001-1060	OFFICE STAFF	\$240.00
07/08/2020	50801 BCFC PAYROLL	101.25
07/23/2020	50865 BCFC PAYROLL	138.75
01-5001-1650	SECRETARY	\$2,472.00
07/08/2020	50801 BCFC PAYROLL	1,236.00
07/23/2020	50865 BCFC PAYROLL	1,236.00
01-5001-1790	ASSISTANT	\$4,230.76
07/08/2020	50801 BCFC PAYROLL	2,115.38
07/23/2020	50865 BCFC PAYROLL	2,115.38
01-5001-4290	GASOLINE	\$395.15
08/04/2020	50911 JOHN CLARK OIL COMPANY	395.15
01-5001-4450	MATERIALS & SUPPLIES	\$10,079.47

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07/02/2020	50795	MELISSA JUSTICE	95.37
07/21/2020	50860	BOYD COUNTY FISCAL COURT	1,031.38
07/21/2020	50860	BOYD COUNTY FISCAL COURT	78.87
07/21/2020	50860	BOYD COUNTY FISCAL COURT	45.10
07/21/2020	50859	VOID	0.00
07/21/2020	50859	VOID	0.00
07/21/2020	50859	VOID	0.00
07/21/2020	50859	VOID	0.00
07/21/2020	50860	BOYD COUNTY FISCAL COURT	95.05
08/04/2020	50928	RUMPKE	22.07
08/04/2020	50926	RINGLEADER, INC	161.00
08/04/2020	50926	RINGLEADER, INC	1.50
08/04/2020	50926	RINGLEADER, INC	4,124.00
08/04/2020	50893	BOWLING FEED AND HARDWARE	17.48
08/04/2020	50906	GENERAL SALES	436.12
08/04/2020	50882	AMAZON CAPITAL SERVICES	29.49
08/04/2020	50882	AMAZON CAPITAL SERVICES	245.89
08/04/2020	50929	SERVICE OFFICE SUPPLY	61.98
08/04/2020	50906	GENERAL SALES	1,073.24
08/04/2020	50906	GENERAL SALES	396.91
08/04/2020	50906	GENERAL SALES	916.37
08/04/2020	50915	KOMAX LLC	98.00
08/04/2020	50902	FERGUSON ENTERPRISES LLC #1480	65.23
08/04/2020	50930	SERVICE OFFICE SUPPLY	95.00
08/04/2020	50930	SERVICE OFFICE SUPPLY	111.92
08/04/2020	50906	GENERAL SALES	785.52
08/04/2020	50929	SERVICE OFFICE SUPPLY	21.98
08/04/2020	50929	SERVICE OFFICE SUPPLY	70.00
01-5005-1010		COUNTY ATTORNEY SALARY	\$3,980.76
07/08/2020	50801	BCFC PAYROLL	1,990.38
07/23/2020	50865	BCFC PAYROLL	1,990.38
01-5005-1050		ASST CO ATTORNEY	\$822.66
07/08/2020	50801	BCFC PAYROLL	411.33
07/23/2020	50865	BCFC PAYROLL	411.33
01-5005-1050-002		ASST CO ATTORNEY	\$3,312.24
07/08/2020	50801	BCFC PAYROLL	1,656.12
07/23/2020	50865	BCFC PAYROLL	1,656.12
01-5005-1060		ASST CO ATTORNEY	\$1,427.24
07/08/2020	50801	BCFC PAYROLL	713.62
07/23/2020	50865	BCFC PAYROLL	713.62
01-5005-1410		PARAPROFESSIONAL	\$3,060.46
07/08/2020	50801	BCFC PAYROLL	1,530.23
07/23/2020	50865	BCFC PAYROLL	1,530.23
01-5005-1410-002		PARAPROFESSIONAL #2	\$3,340.54
07/08/2020	50801	BCFC PAYROLL	1,670.27
07/23/2020	50865	BCFC PAYROLL	1,670.27
01-5005-1410-003		PARAPROFESSIONAL #3	\$2,750.26
07/08/2020	50801	BCFC PAYROLL	1,375.13
07/23/2020	50865	BCFC PAYROLL	1,375.13
01-5005-1670		SECRETARY #3	\$2,895.96
07/08/2020	50801	BCFC PAYROLL	1,447.98
07/23/2020	50865	BCFC PAYROLL	1,447.98
01-5005-1670-001		COLLECTIONS SECRETARY	\$2,897.84
07/08/2020	50801	BCFC PAYROLL	1,448.92
07/23/2020	50865	BCFC PAYROLL	1,448.92
01-5005-1680		SECRETARY #4	\$3,898.34
07/08/2020	50801	BCFC PAYROLL	1,949.17

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07/23/2020	50865 BCFC PAYROLL	1,949.17
01-5005-1690	SECRETARY #5	\$407.24
07/08/2020	50801 BCFC PAYROLL	203.62
07/23/2020	50865 BCFC PAYROLL	203.62
01-5010-1010	COUNTY CLERK SALARY	\$11,361.77
07/08/2020	50801 BCFC PAYROLL	3,731.97
07/23/2020	50865 BCFC PAYROLL	3,897.83
07/23/2020	50865 BCFC PAYROLL	3,731.97
01-5010-1030	CLERK DEPUTIES SALARY	\$70,769.64
07/08/2020	50801 BCFC PAYROLL	4,722.23
07/08/2020	50801 BCFC PAYROLL	31,007.39
07/23/2020	50865 BCFC PAYROLL	4,722.23
07/23/2020	50865 BCFC PAYROLL	30,317.79
01-5010-3640	ASHLAND BRANCH RENTAL	\$995.00
07/08/2020	50806 COMMUNITY TRUST BANK INC	995.00
01-5010-3980	SOFTWARE	\$5,302.05
07/08/2020	50807 SOFTWARE MANAGEMENT LLC	5,302.05
01-5010-4450	OFFICE SUPPLIES	\$3,205.58
08/04/2020	50929 SERVICE OFFICE SUPPLY	38.26
08/04/2020	50929 SERVICE OFFICE SUPPLY	21.98
08/04/2020	50903 FOUNDATION BUILDING MATERIALS L	95.34
08/04/2020	50924 READY BUSINESS MACHINES	114.28
08/04/2020	50924 READY BUSINESS MACHINES	240.95
08/04/2020	50925 REYNOLDS& REYNOLDS	195.64
08/04/2020	50882 AMAZON CAPITAL SERVICES	277.62
08/04/2020	50929 SERVICE OFFICE SUPPLY	19.98
08/04/2020	50934 SUPERIOR OFFICE SERVICE, INC	75.00
08/04/2020	50929 SERVICE OFFICE SUPPLY	21.16
08/04/2020	50927 RON COOPER CO	2,034.12
08/04/2020	50898 CENTRAL BUSINESS SYSTEMS	21.25
08/04/2020	50929 SERVICE OFFICE SUPPLY	50.00
01-5010-5630	POSTAGE	\$18,077.04
07/17/2020	50852 QUADIENT FINANCE USA, INC	10,496.74
08/04/2020	50892 BLUEGRASS INTEGRATED COMMUNIC	37.80
08/04/2020	50910 INDEPENDENT	3,274.20
08/04/2020	50910 INDEPENDENT	4,264.10
08/04/2020	50892 BLUEGRASS INTEGRATED COMMUNIC	4.20
01-5010-5760	TRAVEL	\$112.40
07/08/2020	50803 ANGIE PERRY	8.80
07/08/2020	50804 ANITA SMITH	74.80
07/08/2020	50805 LISA FARRIS	28.80
01-5010-5780	ASHLAND BRANCH UTILITIES	\$43.56
07/08/2020	50811 KENTUCKY POWER COMPANY	27.77
07/16/2020	50843 VERIZON	15.79
01-5010-5780-001	KYOVA UTILITIES	\$1,601.03
07/08/2020	50810 ARMSTRONG	1,099.95
07/08/2020	50811 KENTUCKY POWER COMPANY	218.79
07/24/2020	50867 TIME WARNER CABLE SERVICES	134.98
07/29/2020	50877 WINDSTREAM	147.31
01-5015-1010	SHERIFF SALARY	\$9,164.04
07/13/2020	50837 BCFC PAYROLL	4,582.02
07/28/2020	50875 BCFC PAYROLL	4,582.02
01-5015-1030	DEPUTY SALARIES	\$81,151.40
07/28/2020	50875 BCFC PAYROLL	81,151.40
01-5015-3400	VEHICLE MAINT. & REPAIR	\$4,026.20
08/04/2020	50896 BYLES AUTO PARTS	24.27

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08/04/2020	50896	BYLES AUTO PARTS	111.37
08/04/2020	50916	MCKENZIE AUTOMOTIVE	215.00
08/04/2020	50896	BYLES AUTO PARTS	28.40
08/04/2020	50896	BYLES AUTO PARTS	101.87
08/04/2020	50896	BYLES AUTO PARTS	129.91
08/04/2020	50896	BYLES AUTO PARTS	101.87
08/04/2020	50905	GENE JACKSON	571.00
08/04/2020	50896	BYLES AUTO PARTS	94.20
08/04/2020	50919	PRECISION FRAME & ALIGNMENT	995.32
08/04/2020	50909	GLOCKNER ENTERPRISES	105.88
08/04/2020	50905	GENE JACKSON	514.92
08/04/2020	50890	BILL COLE FORD	436.76
08/04/2020	50905	GENE JACKSON	572.00
08/04/2020	50905	GENE JACKSON	18.87
08/04/2020	50922	PURE COUNTRY AUTOMOTIVE	4.56
01-5015-4290		GASOLINE	\$3,885.98
08/04/2020	50889	BCFC ROAD FUND	3,885.98
01-5015-4450		MATERIALS & SUPPLIES	\$1,631.37
08/04/2020	50887	ASHLAND OFFICE SUPPLY	30.52
08/04/2020	50929	SERVICE OFFICE SUPPLY	114.97
08/04/2020	50888	ASHLAND OFFICE SUPPLY	91.99
08/04/2020	50888	ASHLAND OFFICE SUPPLY	83.97
08/04/2020	50887	ASHLAND OFFICE SUPPLY	33.98
08/04/2020	50887	ASHLAND OFFICE SUPPLY	7.57
08/04/2020	50887	ASHLAND OFFICE SUPPLY	35.99
08/04/2020	50887	ASHLAND OFFICE SUPPLY	8.80
08/04/2020	50887	ASHLAND OFFICE SUPPLY	155.18
08/04/2020	50937	VANDYKE, INC.	73.35
08/04/2020	50887	ASHLAND OFFICE SUPPLY	29.40
08/04/2020	50887	ASHLAND OFFICE SUPPLY	35.99
08/04/2020	50904	GALLS LLC	685.00
08/04/2020	50887	ASHLAND OFFICE SUPPLY	18.38
08/04/2020	50904	GALLS LLC	138.93
08/04/2020	50882	AMAZON CAPITAL SERVICES	46.99
08/04/2020	50887	ASHLAND OFFICE SUPPLY	40.36
01-5015-4810		UNIFORMS	\$158.65
08/04/2020	50914	KENTUCKY UNIFORMS, INC	158.65
01-5015-5780		UTILITIES	\$1,006.27
07/02/2020	50799	ARMSTRONG	113.06
07/13/2020	50836	VERIZON	733.41
07/21/2020	50864	ARMSTRONG	159.80
01-5020-1031		DEP CORONER SALARY	\$3,692.32
07/08/2020	50801	BCFC PAYROLL	1,846.16
07/23/2020	50865	BCFC PAYROLL	1,846.16
01-5020-1650		SECRETARY	\$1,230.77
07/23/2020	50865	BCFC PAYROLL	1,230.77
01-5020-3030		AMBULANCE TRANSPORT	\$3,355.77
07/08/2020	50801	BCFC PAYROLL	1,175.00
07/08/2020	50801	BCFC PAYROLL	1,230.77
07/23/2020	50865	BCFC PAYROLL	950.00
01-5020-3400		VEHICLE MAINT. & REPAIR	\$43.66
08/04/2020	50897	BYLES AUTO PARTS	43.66
01-5020-4290		GASOLINE	\$141.72
08/04/2020	50889	BCFC ROAD FUND	141.72
01-5020-5780		UTILITIES	\$784.10
07/02/2020	50798	COLUMBIA GAS OF KY	71.19
07/08/2020	50812	TIME WARNER CABLE SERVICES	402.60

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07/09/2020	50819 HARTS SANITATION, INC	26.50
07/17/2020	50858 KENTUCKY POWER COMPANY	283.81
01-5020-6990	ENTERPRISE	\$752.54
07/16/2020	50840 ENTERPRISE FM TRUST	752.54
01-5025-1670	FISCAL COURT CLERK	\$300.00
08/04/2020	50894 BOYD COUNTY CLERK	150.00
08/04/2020	50894 BOYD COUNTY CLERK	150.00
01-5040-1020	COUNTY TREASURER SALARY	\$4,153.86
07/08/2020	50801 BCFC PAYROLL	2,076.93
07/23/2020	50865 BCFC PAYROLL	2,076.93
01-5040-1050	ACCOUNTS PAYABLE	\$3,230.78
07/08/2020	50801 BCFC PAYROLL	1,615.39
07/23/2020	50865 BCFC PAYROLL	1,615.39
01-5040-1330	PURCHASING PERSONNEL	\$2,875.76
07/08/2020	50801 BCFC PAYROLL	1,437.88
07/23/2020	50865 BCFC PAYROLL	1,437.88
01-5040-4450	OFFICE SUPPLIES	\$15.98
08/04/2020	50929 SERVICE OFFICE SUPPLY	15.98
01-5057-3480	DATA PROCESSING (PAYROLL)	\$1,897.40
07/16/2020	50841 BCFC PAYROLL	152.30
07/16/2020	50841 BCFC PAYROLL	1,745.10
01-5065-1930	BOARD OF ELECTIONS	\$600.00
07/02/2020	50796 BOYD COUNTY CLERK	100.00
07/02/2020	50797 BOYD COUNTY SHERIFF	100.00
07/23/2020	50865 BCFC PAYROLL	200.00
07/24/2020	50868 BOYD COUNTY CLERK	100.00
07/24/2020	50869 BOYD COUNTY SHERIFF	100.00
01-5065-1990	POLL WORKERS	\$2,356.80
07/08/2020	50801 BCFC PAYROLL	2,356.80
01-5070-1060	FEMA COORDINATOR	\$5,517.71
07/08/2020	50801 BCFC PAYROLL	2,922.27
07/23/2020	50865 BCFC PAYROLL	2,595.44
01-5070-4450	OFFICE SUPPLIES	\$24.49
08/04/2020	50882 AMAZON CAPITAL SERVICES	24.49
01-5070-6990	LEASED VEHICLE	\$469.71
07/16/2020	50840 ENTERPRISE FM TRUST	469.71
01-5075-1070	ECONOMIC DEV. ADMINISTRATOR	\$5,942.30
07/08/2020	50801 BCFC PAYROLL	2,971.15
07/23/2020	50865 BCFC PAYROLL	2,971.15
01-5075-1070-001	ECONOMIC DEVELOPMENT	\$3,192.30
07/08/2020	50801 BCFC PAYROLL	1,596.15
07/23/2020	50865 BCFC PAYROLL	1,596.15
01-5080-1070	MAINTENANCE SUPERVISOR	\$2,875.76
07/08/2020	50801 BCFC PAYROLL	1,437.88
07/23/2020	50865 BCFC PAYROLL	1,437.88
01-5080-1070-001	MAINTENANCE SUPERVISOR	\$2,731.97
07/08/2020	50801 BCFC PAYROLL	1,437.88
07/23/2020	50865 BCFC PAYROLL	1,294.09
01-5080-1750	JANITORS SALARIES	\$4,603.61
07/08/2020	50801 BCFC PAYROLL	2,182.49
07/23/2020	50865 BCFC PAYROLL	2,421.12
01-5080-4110	MATERIALS & SUPPLIES	\$6,289.28
07/14/2020	50802 BOYD COUNTY ATTORNEY	3,948.70
07/21/2020	50859 VOID	0.00

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07/21/2020	50859	VOID	0.00
07/21/2020	50860	BOYD COUNTY FISCAL COURT	18.02
07/21/2020	50860	BOYD COUNTY FISCAL COURT	-18.02
08/04/2020	50882	AMAZON CAPITAL SERVICES	1,315.39
08/04/2020	50933	STATE ELECTRIC SUPPLY	99.54
08/04/2020	50883	AMERICAN WELDING & GAS INC	43.45
08/04/2020	50881	ALL PRO SUPPLY	584.50
08/04/2020	50883	AMERICAN WELDING & GAS INC	85.00
08/04/2020	50906	GENERAL SALES	212.70
01-5080-5710		RENEWALS & REPAIRS	\$10,245.49
08/04/2020	50935	THYSSENKRUPP	104.32
08/04/2020	50931	SERVPRO	1,584.45
08/04/2020	50935	THYSSENKRUPP	462.00
08/04/2020	50900	DeBRA-KUEMPEL INC	5,415.63
08/04/2020	50923	QUADIENT FINANCE USA, INC	1,080.09
08/04/2020	50886	AREA PEST CONTROL, INC.	55.00
08/04/2020	50886	AREA PEST CONTROL, INC.	110.00
08/04/2020	50886	AREA PEST CONTROL, INC.	110.00
08/04/2020	50921	PROFESSIONAL FIRE EXTINGUISHERS	469.00
08/04/2020	50913	KENTUCKY STATE TREASURER	200.00
08/04/2020	50921	PROFESSIONAL FIRE EXTINGUISHERS	600.00
08/04/2020	50886	AREA PEST CONTROL, INC.	55.00
01-5080-5780		UTILITIES	\$4,341.62
07/02/2020	50800	ARMSTRONG	1,556.26
07/08/2020	50813	KENTUCKY POWER COMPANY	700.85
07/09/2020	50817	HARTS SANITATION, INC	165.00
07/17/2020	50847	WINDSTREAM	68.62
07/17/2020	50850	DAVID NUNLEY	48.00
07/17/2020	50846	RINGLEADER, INC	161.00
07/17/2020	50846	RINGLEADER, INC	1.50
07/17/2020	50850	DAVID NUNLEY	48.00
07/17/2020	50850	DAVID NUNLEY	48.00
07/17/2020	50850	DAVID NUNLEY	48.00
07/17/2020	50847	WINDSTREAM	147.22
07/17/2020	50847	WINDSTREAM	125.67
07/17/2020	50847	WINDSTREAM	398.84
07/24/2020	50873	DEPT OF UTILITIES	185.22
07/24/2020	50870	AT&T MOBILITY	639.44
01-5081-1070		MAINTENANCE SUPERVISOR	\$3,188.88
07/08/2020	50801	BCFC PAYROLL	1,594.44
07/23/2020	50865	BCFC PAYROLL	1,594.44
01-5081-1750		JANITORS	\$9,747.82
07/08/2020	50801	BCFC PAYROLL	4,747.98
07/23/2020	50865	BCFC PAYROLL	4,999.84
01-5081-5710		RENEWALS & REPAIRS	\$5,546.61
07/17/2020	50851	MIKE CARVER HVAC LLC	320.00
08/04/2020	50900	DeBRA-KUEMPEL INC	734.12
08/04/2020	50931	SERVPRO	2,942.55
08/04/2020	50900	DeBRA-KUEMPEL INC	688.90
08/04/2020	50938	WHAYNE SUPPLY CO DBA	861.04
01-5081-5780		UTILITIES	\$1,975.37
07/09/2020	50818	HARTS SANITATION, INC	165.00
07/17/2020	50844	COLUMBIA GAS OF KY	109.64
07/24/2020	50874	DEPT OF UTILITIES	1,700.73
01-5085-5710		RENEWALS & REPAIRS	\$17,353.47
08/04/2020	50931	SERVPRO	17,353.47
01-5085-5780		UTILITIES	\$68.53
07/08/2020	50809	DEPT OF UTILITIES	68.53

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01-5085-5780-001	UTILITIES	\$117.62
07/08/2020	50808 DEPT OF UTILITIES	46.43
07/17/2020	50845 COLUMBIA GAS OF KY	71.19
01-5086-5780	UTILITIES	\$61.74
07/24/2020	50873 DEPT OF UTILITIES	61.74
01-5091-1290	COMPUTER PROGRAMMER	\$2,274.24
07/08/2020	50801 BCFC PAYROLL	1,144.48
07/23/2020	50865 BCFC PAYROLL	1,129.76
01-5091-3480	SOFTWARE/PROGRAM SUPPORT	\$1,954.60
07/21/2020	50860 BOYD COUNTY FISCAL COURT	69.65
07/21/2020	50859 VOID	0.00
07/21/2020	50860 BOYD COUNTY FISCAL COURT	24.95
07/21/2020	50859 VOID	0.00
08/04/2020	50932 SHI INTERNATIONAL CORP	1,860.00
01-5115-3400	VEHICLE MAINT & REPAIR - CODE ENF	\$15.40
08/04/2020	50890 BILL COLE FORD	15.40
01-5115-3662	TIRE COLLECTION - CODE ENFORC	\$3,675.50
08/04/2020	50901 DTR, INC.	262.00
08/04/2020	50901 DTR, INC.	115.00
08/04/2020	50901 DTR, INC.	2,177.50
08/04/2020	50901 DTR, INC.	690.00
08/04/2020	50901 DTR, INC.	104.00
08/04/2020	50901 DTR, INC.	327.00
01-5115-6990	NEW VEHICLES - CODE ENFORC	\$475.54
07/16/2020	50840 ENTERPRISE FM TRUST	475.54
01-5135-1030	EMS DIRECTOR	\$4,182.00
07/08/2020	50801 BCFC PAYROLL	2,091.00
07/23/2020	50865 BCFC PAYROLL	2,091.00
01-5135-1030-002	DEPUTY #2	\$2,355.20
07/08/2020	50801 BCFC PAYROLL	1,177.60
07/23/2020	50865 BCFC PAYROLL	1,177.60
01-5135-1050	EMS DEPUTY	\$3,038.46
07/08/2020	50801 BCFC PAYROLL	1,519.23
07/23/2020	50865 BCFC PAYROLL	1,519.23
01-5135-4110	MATERIAL & SUPPLIES	\$206.70
07/21/2020	50859 VOID	0.00
07/21/2020	50859 VOID	0.00
07/21/2020	50859 VOID	0.00
07/21/2020	50860 BOYD COUNTY FISCAL COURT	101.00
07/21/2020	50860 BOYD COUNTY FISCAL COURT	5.00
07/21/2020	50860 BOYD COUNTY FISCAL COURT	100.70
01-5135-4200	RESPONSE SUPPLIES & SERVICES	\$466.93
07/21/2020	50860 BOYD COUNTY FISCAL COURT	466.93
07/21/2020	50859 VOID	0.00
01-5135-4290	FUEL	\$228.84
08/04/2020	50889 BCFC ROAD FUND	233.11
08/04/2020	50911 JOHN CLARK OIL COMPANY	-4.27
01-5135-5730	COMMUNICATION EQUIPMENT	\$182.00
07/13/2020	50833 AT&T MOBILITY	182.00
01-5135-5780	UTILITIES	\$249.98
07/21/2020	50863 TIME WARNER CABLE SERVICES	249.98
01-5135-6990	DEBT SERVICE	\$486.28
07/10/2020	50827 KENTUCKY FARMERS BANK	486.28
01-5145-5070	RPSCC 911 CENTER	\$43,339.12

ORDERS

Boyd County Fiscal

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Ron Cooper Co.

07/10/2020	50829 RPSCC	13,439.12
07/13/2020	50830 GRANICUS	29,900.00
01-5205-1050	ASST DOG WARDENS	\$5,911.27
07/08/2020	50801 BCFC PAYROLL	2,903.17
07/23/2020	50865 BCFC PAYROLL	3,008.10
01-5205-1070	ANIMAL CONTROL SUPERVISOR	\$3,076.92
07/08/2020	50801 BCFC PAYROLL	1,538.46
07/23/2020	50865 BCFC PAYROLL	1,538.46
01-5205-3150	VETERINARIAN	\$575.00
08/04/2020	50891 BLUEGRASS ANIMAL CLINIC LLC	50.00
08/04/2020	50884 ANIMAL CARE CLINIC	525.00
01-5205-4030	ANIMAL FOOD & SUPPLIES	\$37.10
08/04/2020	50896 BYLES AUTO PARTS	37.10
01-5205-4290	GASOLINE	\$160.47
08/04/2020	50889 BCFC ROAD FUND	160.47
01-5205-5730	TELEPHONE	\$160.45
07/24/2020	50870 AT&T MOBILITY	160.45
01-5205-5780	UTILITIES	\$883.11
07/17/2020	50848 KENTUCKY POWER COMPANY	477.68
07/17/2020	50848 KENTUCKY POWER COMPANY	60.33
07/24/2020	50872 DEPT OF UTILITIES	44.39
07/24/2020	50872 DEPT OF UTILITIES	300.71
01-5205-5920	VEHICLE MAINTENANCE	\$822.38
08/04/2020	50885 APPALACHIAN TIRE	416.78
08/04/2020	50885 APPALACHIAN TIRE	405.60
01-5205-6990	LEASE VEHICLES	\$449.59
07/16/2020	50840 ENTERPRISE FM TRUST	449.59
01-5232-5490	DRUG TESTING	\$180.00
08/04/2020	50880 AKME DRUG TESTING	180.00
01-5401-1070	SUPERVISOR	\$3,978.42
07/08/2020	50801 BCFC PAYROLL	1,898.73
07/23/2020	50865 BCFC PAYROLL	2,079.69
01-5401-1770	PARK MAINT. SALARIES	\$12,393.67
07/08/2020	50801 BCFC PAYROLL	5,288.61
07/23/2020	50865 BCFC PAYROLL	7,105.06
01-5401-3360	EQUIPMENT MAINTENANCE & REPAIR	\$20.28
08/04/2020	50896 BYLES AUTO PARTS	20.28
01-5401-4290	GASOLINE	\$593.62
08/04/2020	50889 BCFC ROAD FUND	593.62
01-5401-4450	MATERIALS & SUPPLIES	\$201.28
08/04/2020	50902 FERGUSON ENTERPRISES LLC #1480	201.28
01-5401-5480	PARK IMPROVEMENTS	\$1,318.19
08/04/2020	50882 AMAZON CAPITAL SERVICES	25.99
08/04/2020	50912 JOHNNY ON THE SPOT	98.44
08/04/2020	50920 PRICHARD LAWN CARE, INC.	800.00
08/04/2020	50912 JOHNNY ON THE SPOT	98.44
08/04/2020	50912 JOHNNY ON THE SPOT	98.44
08/04/2020	50912 JOHNNY ON THE SPOT	98.44
08/04/2020	50912 JOHNNY ON THE SPOT	98.44
01-5401-5710	PARK MAINTENANCE & REPAIR	\$3,557.51
08/04/2020	50907 GIBBS TRUE VALUE HARDWARE	76.94
08/04/2020	50899 CINTAS CORPORATION	233.19
08/04/2020	50895 BOYD COUNTY GLASS, INC	3,155.00
08/04/2020	50907 GIBBS TRUE VALUE HARDWARE	5.99

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08/04/2020	50908	GILLUMS SERVICE REPAIR, INC.	47.45
08/04/2020	50907	GIBBS TRUE VALUE HARDWARE	38.94
01-5401-5780	UTILITIES		\$4,734.35
07/08/2020	50814	KENTUCKY POWER COMPANY	262.47
07/08/2020	50814	KENTUCKY POWER COMPANY	32.41
07/08/2020	50815	HARTS SANITATION, INC	278.00
07/09/2020	50816	HARTS SANITATION, INC	85.00
07/09/2020	50816	HARTS SANITATION, INC	85.00
07/09/2020	50821	SANITATION DISTRICT #4	63.46
07/09/2020	50820	BIG SANDY WATER DISTRICT	39.86
07/09/2020	50820	BIG SANDY WATER DISTRICT	84.62
07/09/2020	50821	SANITATION DISTRICT #4	316.52
07/09/2020	50822	SANITATION DISTRICT #4	602.96
07/09/2020	50816	HARTS SANITATION, INC	85.00
07/13/2020	50834	ARMSTRONG	84.95
07/13/2020	50835	SANITATION DISTRICT #4	122.26
07/21/2020	50862	KENTUCKY POWER COMPANY	1,195.82
07/21/2020	50861	CANNONSBURG WATER DISTRICT	30.09
07/21/2020	50861	CANNONSBURG WATER DISTRICT	473.67
07/24/2020	50871	DEPT OF UTILITIES	54.05
07/24/2020	50871	DEPT OF UTILITIES	53.14
07/24/2020	50871	DEPT OF UTILITIES	200.95
07/24/2020	50871	DEPT OF UTILITIES	300.76
08/04/2020	50928	RUMPKE	37.08
08/04/2020	50928	RUMPKE	46.28
08/04/2020	50878	A & A PORTA POTTYS INC	200.00
01-5401-5920	VEHICLE MAINTENANCE/REPAIR		\$694.74
08/04/2020	50896	BYLES AUTO PARTS	43.66
08/04/2020	50885	APPALACHIAN TIRE	651.08
01-5401-6990	LEASE VEHICLES		\$1,596.84
07/16/2020	50840	ENTERPRISE FM TRUST	945.32
07/16/2020	50840	ENTERPRISE FM TRUST	651.52
01-5420-9020	TOURIST ROOM TAX		\$36,141.74
07/17/2020	50855	BOYD COUNTY TOURISM	11,681.86
07/17/2020	50857	KENTUCKY FARMERS BANK	3,000.00
07/17/2020	50856	ASHLAND AREA TOURISM	4,500.00
07/17/2020	50854	BC CONVENTION AND ARTS CENTER	3,893.95
07/17/2020	50853	KENTUCKY FARMERS BANK	13,065.93
01-7100-6053	SERIES 2011 BOND INTEREST		\$4,812.50
08/04/2020	50936	US BANK	4,812.50
01-9100-5290	INSURANCE/LIABILITY		\$280,869.99
07/13/2020	50831	KACO ALL LINES FUNDS	234,198.49
07/16/2020	50842	KY ASSOCIATION OF COUNTIES	300.00
08/04/2020	50918	NEWTECH SYSTEMS, INC.	46,371.50
01-9100-5530	MEMBERSHIP/FIVCO		\$9,100.70
07/13/2020	50832	FIVCO AREA DEVELOPMENT DISTRICT	9,100.70
01-9100-5670	REFUNDS		\$21,374.73
07/16/2020	50839	ALFRED F LYNCH II	406.00
07/29/2020	50876	CITY OF CATLETTSBURG	15,000.00
08/04/2020	50917	MICHAEL A. DE JESSO	552.73
08/04/2020	50879	AIR PRODUCTS AND CHEMICAL, INC	5,416.00
01-9400-2010	SOCIAL SECURITY		\$20,868.52
07/08/2020	50801	BCFC PAYROLL	7,302.07
07/23/2020	50866	BCFC PAYROLL	7,316.91
07/28/2020	50875	BCFC PAYROLL	6,249.54
01-9400-2020	RETIREMENT		\$90,598.54
07/10/2020	50824	BCFC PAYROLL	90,598.54

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Ron Cooper Co.

01-9400-2050	HEALTH INSURANCE	\$89,804.71
07/09/2020	50823 BCFC PAYROLL	76,494.06
07/15/2020	50838 BCFC PAYROLL	13,000.00
07/17/2020	50849 UNITED STATE TREASURY	310.65
01-9400-2080	UNEMPLOYMENT - ALL FUNDS	\$30,514.43
07/16/2020	50825 KACO UI FUND	30,514.43
01-9400-2090	WORKER COMP.	\$91,087.94
07/10/2020	50828 KY ASSOCIATION OF COUNTIES	88,944.49
07/16/2020	50826 KACO WORKERS COMPENSATION FUN	2,143.45

GENERAL Total: 1,151,976.25

JAIL

03-5101-1010	JAILER SALARY	\$8,127.43
07/14/2020	10414 BCFC PAYROLL	4,063.70
07/23/2020	10423 BCFC PAYROLL	4,063.73
03-5101-1030	DEPUTIES SAL-REGULAR	\$132,172.40
07/14/2020	10414 BCFC PAYROLL	65,008.12
07/23/2020	10423 BCFC PAYROLL	67,164.28
03-5101-3340	BUILDING REPAIR	\$1,802.55
07/21/2020	10421 BOYD COUNTY FISCAL COURT	7.38
08/04/2020	10441 SMITH AND SON PLUMBING LLC	886.14
08/04/2020	10431 BOWLING FEED AND HARDWARE	67.45
08/04/2020	10431 BOWLING FEED AND HARDWARE	79.43
08/04/2020	10431 BOWLING FEED AND HARDWARE	0.74
08/04/2020	10434 FERGUSON ENTERPRISES LLC #1480	157.58
08/04/2020	10431 BOWLING FEED AND HARDWARE	6.99
08/04/2020	10431 BOWLING FEED AND HARDWARE	21.98
08/04/2020	10433 FASTENAL COMPANY	102.36
08/04/2020	10439 KELLWELL FOODS, INC.	472.50
03-5101-3360	EQUIPMENT REPAIR	\$220.33
08/04/2020	10440 SLONE REFRIGERATION	175.28
08/04/2020	10440 SLONE REFRIGERATION	45.05
03-5101-3460	PEST CONTROL	\$160.00
08/04/2020	10443 STANDARD EXTERMINATING CO.	80.00
08/04/2020	10443 STANDARD EXTERMINATING CO.	80.00
03-5101-4250	FOOD	\$25,300.22
08/04/2020	10439 KELLWELL FOODS, INC.	6,547.52
08/04/2020	10439 KELLWELL FOODS, INC.	6,495.70
08/04/2020	10439 KELLWELL FOODS, INC.	6,150.62
08/04/2020	10439 KELLWELL FOODS, INC.	6,106.38
03-5101-4290	GASOLINE	\$367.93
07/17/2020	10419 SUPERFLEET MASTERCARD PROGRAM	93.92
08/04/2020	10429 BCFC ROAD FUND	274.01
03-5101-4370	JAIL LINENS	\$611.52
08/04/2020	10430 BOB BARKER COMPANY	611.52
03-5101-4450	OFFICE SUPPLIES	\$470.32
07/21/2020	10421 BOYD COUNTY FISCAL COURT	11.99
07/21/2020	10421 BOYD COUNTY FISCAL COURT	17.95
07/21/2020	10421 BOYD COUNTY FISCAL COURT	15.89
08/04/2020	10428 AMAZON CAPITAL SERVICES	155.60
08/04/2020	10438 JAILCORE	234.00
08/04/2020	10428 AMAZON CAPITAL SERVICES	34.89
03-5101-4460	COMPUTER SOFTWARE	\$2,169.00
08/04/2020	10428 AMAZON CAPITAL SERVICES	2,169.00

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Boyd County Fiscal

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Ron Cooper Co.

03-5101-4461	DUTY SPECIFIC MATERIALS&SUPPLIES	\$885.65
07/21/2020	10421 BOYD COUNTY FISCAL COURT	63.92
07/21/2020	10421 BOYD COUNTY FISCAL COURT	141.12
07/21/2020	10421 BOYD COUNTY FISCAL COURT	247.00
08/04/2020	10427 AKME DRUG TESTING	225.00
08/04/2020	10428 AMAZON CAPITAL SERVICES	60.73
08/04/2020	10428 AMAZON CAPITAL SERVICES	147.88
03-5101-4530	PRISONER HYGIENE	\$103.63
08/04/2020	10428 AMAZON CAPITAL SERVICES	103.63
03-5101-4810	STAFF UNIFORM	\$1,355.27
08/04/2020	10435 GALLS LLC	83.20
08/04/2020	10435 GALLS LLC	115.00
08/04/2020	10435 GALLS LLC	151.47
08/04/2020	10435 GALLS LLC	32.20
08/04/2020	10435 GALLS LLC	47.40
08/04/2020	10435 GALLS LLC	115.00
08/04/2020	10435 GALLS LLC	46.92
08/04/2020	10435 GALLS LLC	115.00
08/04/2020	10435 GALLS LLC	88.72
08/04/2020	10436 GALLS LLC	33.52
08/04/2020	10437 GALLS RETAIL	299.20
08/04/2020	10435 GALLS LLC	160.08
08/04/2020	10436 GALLS LLC	67.56
03-5101-5490	ROUTINE MEDICAL	\$45,530.37
08/04/2020	10442 SOUTHERN HEALTH PARTNERS	38.70
08/04/2020	10442 SOUTHERN HEALTH PARTNERS	45,491.67
03-5101-5730	TELEPHONE	\$415.18
07/24/2020	10424 AT&T MOBILITY	415.18
03-5101-5780	UTILITIES	\$3,215.58
07/14/2020	10413 ARMSTRONG	84.95
07/17/2020	10420 COLUMBIA GAS OF KY	937.46
07/17/2020	10418 HARTS SANITATION, INC	245.00
07/21/2020	10422 ARMSTRONG	84.95
07/24/2020	10425 DEPT OF UTILITIES	1,616.26
07/24/2020	10426 DEPT OF UTILITIES	246.96
03-5101-5900	OFFICE EQUIP/MAINT	\$647.84
08/04/2020	10444 SUPERIOR OFFICE SERVICE, INC	437.84
08/04/2020	10444 SUPERIOR OFFICE SERVICE, INC	70.00
08/04/2020	10444 SUPERIOR OFFICE SERVICE, INC	70.00
08/04/2020	10444 SUPERIOR OFFICE SERVICE, INC	70.00
03-5101-5920	MOTOR VEHICLE REPAIR	\$49.88
08/04/2020	10432 BYLES AUTO PARTS	6.22
08/04/2020	10432 BYLES AUTO PARTS	43.66
03-5101-7230	NEW VEHICLES	\$1,070.44
07/16/2020	10417 ENTERPRISE FM TRUST	1,070.44
03-9400-2010	SOCIAL SECURITY	\$10,301.96
07/14/2020	10414 BCFC PAYROLL	5,075.42
07/23/2020	10423 BCFC PAYROLL	5,226.54
03-9400-2020	RETIREMENT	\$34,821.65
07/09/2020	10416 BCFC PAYROLL	34,821.65
03-9400-2050	HEALTH INSURANCE	\$24,828.23
07/09/2020	10415 BCFC PAYROLL	24,828.23

JAIL Total: 294,627.38

ORDERS

Boyd County FiscalCOURT

Ron Cooper Co.

LGEA

04-5405-000	RECREATION	\$171.84
08/04/2020	6472 STATE ELECTRIC SUPPLY	146.70
08/04/2020	6472 STATE ELECTRIC SUPPLY	25.14
04-6105-5510	KYOVA DUES	\$9,753.80
08/04/2020	6471 KYOVA INTERSTATE PLANNING COM	9,753.80
04-6106-6020	KFB LEASE	\$3,840.39
07/09/2020	6468 KENTUCKY FARMERS BANK	840.39
07/09/2020	6469 FIVCO AREA DEVELOPMENT DISTRICT	3,000.00
04-6201-5076	TRI-STATE AIRPORT	\$1,000.00
08/04/2020	6473 TRI-STATE AIRPORT AUTHORITY	1,000.00
04-7700-0000	KFB LEASE	\$866.38
07/24/2020	6470 KENTUCKY FARMERS BANK	866.38

LGEA Total: 15,632.41

ROAD

02-5232-3430	CDL DRUG TESTING	\$255.00
08/04/2020	30469 AKME DRUG TESTING	220.00
08/04/2020	30469 AKME DRUG TESTING	35.00
02-6105-1430	ROAD WORKERS SALARIES	\$37,569.74
07/08/2020	30458 BCFC PAYROLL	19,265.99
07/23/2020	30467 BCFC PAYROLL	18,303.75
02-6105-1450	ROAD FOREMAN SALARY	\$4,808.00
07/08/2020	30458 BCFC PAYROLL	2,404.00
07/23/2020	30467 BCFC PAYROLL	2,404.00
02-6105-4050	OTHER MATERIALS & SUPPLIES	\$4,972.22
08/04/2020	30486 RUMPKE	29.05
08/04/2020	30490 TRI-STATE OXYGEN LLC	88.00
08/04/2020	30489 THOMPSON TRACTOR & EQUIP	108.65
08/04/2020	30477 GILLUMS SERVICE REPAIR, INC.	2.83
08/04/2020	30485 R&G TOWING AND RECOVERY LLC.	600.00
08/04/2020	30486 RUMPKE	34.73
08/04/2020	30486 RUMPKE	29.68
08/04/2020	30486 RUMPKE	29.38
08/04/2020	30487 SAFETY KLEEN	371.25
08/04/2020	30481 KY DEPT FOR ENV. PROTECTION	30.00
08/04/2020	30482 MATHENY MOTOR TRUCK CO.	171.19
08/04/2020	30473 BYLES AUTO PARTS	9.00
08/04/2020	30475 CRANE 1 SERVICES INC	2,032.00
08/04/2020	30473 BYLES AUTO PARTS	87.98
08/04/2020	30476 GIBBS TRUE VALUE HARDWARE	65.97
08/04/2020	30473 BYLES AUTO PARTS	26.49
08/04/2020	30476 GIBBS TRUE VALUE HARDWARE	33.99
08/04/2020	30480 KIMBALL MIDWEST	32.80
08/04/2020	30478 JOHN DEERE FINANCIAL	150.02
08/04/2020	30482 MATHENY MOTOR TRUCK CO.	236.56
08/04/2020	30473 BYLES AUTO PARTS	412.42
08/04/2020	30482 MATHENY MOTOR TRUCK CO.	189.32
08/04/2020	30473 BYLES AUTO PARTS	81.99
08/04/2020	30471 APPALACHIAN TIRE	15.50
08/04/2020	30473 BYLES AUTO PARTS	68.28
08/04/2020	30473 BYLES AUTO PARTS	35.14
02-6105-4290	FUEL	\$7,547.45
08/04/2020	30472 BULK PLANTS INC	3,716.50

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Boyd County FiscalCOURT

Ron Cooper Co.

08/04/2020	30472	BULK PLANTS INC	3,830.95
02-6105-4310		GEN CONSTRUCTION MAT.	\$531.19
08/04/2020	30484	MOUNTAIN MATERIALS	531.19
02-6105-4450		OFFICE SUPPLIES	\$620.74
08/04/2020	30470	AMAZON CAPITAL SERVICES	111.79
08/04/2020	30488	SERVICE OFFICE SUPPLY	400.00
08/04/2020	30488	SERVICE OFFICE SUPPLY	35.98
08/04/2020	30488	SERVICE OFFICE SUPPLY	72.97
02-6105-4470		ROAD MATERIALS (GENERAL)	\$3,251.12
08/04/2020	30483	MOUNTAIN ENTERPRISES	301.47
08/04/2020	30479	KENTUCKY CONTRACTOR SUPPLY INC	187.90
08/04/2020	30479	KENTUCKY CONTRACTOR SUPPLY INC	734.50
08/04/2020	30483	MOUNTAIN ENTERPRISES	273.87
08/04/2020	30483	MOUNTAIN ENTERPRISES	749.32
08/04/2020	30483	MOUNTAIN ENTERPRISES	182.17
08/04/2020	30474	CANNONSBURG WATER DISTRICT	821.89
02-6105-4810		UNIFORMS	\$4.13
07/02/2020	30457	TIME WARNER CABLE SERVICES	4.13
02-6105-5780		UTILITIES	\$2,874.82
07/02/2020	30456	COLUMBIA GAS OF KY	82.32
07/02/2020	30457	TIME WARNER CABLE SERVICES	106.23
07/09/2020	30461	HARTS SANITATION, INC	695.00
07/09/2020	30460	TIME WARNER CABLE SERVICES	214.96
07/09/2020	30459	SANITATION DISTRICT #4	263.79
07/17/2020	30465	KENTUCKY POWER COMPANY	1,011.26
07/17/2020	30465	KENTUCKY POWER COMPANY	59.08
07/21/2020	30466	CANNONSBURG WATER DISTRICT	224.98
07/24/2020	30468	AT&T MOBILITY	217.20
02-6105-6990		LEASE VEHICLES	\$3,953.14
07/16/2020	30464	ENTERPRISE FM TRUST	851.62
07/16/2020	30464	ENTERPRISE FM TRUST	3,101.52
02-9400-2010		SOCIAL SECURITY	\$3,133.39
07/08/2020	30458	BCFC PAYROLL	1,549.63
07/23/2020	30467	BCFC PAYROLL	1,583.76
02-9400-2020		RETIREMENT	\$19,977.60
07/09/2020	30462	BCFC PAYROLL	9,988.80
07/10/2020	30463	BCFC PAYROLL	9,988.80
02-9400-2050		HEALTH INSURANCE	\$15,733.12
07/09/2020	30462	BCFC PAYROLL	15,733.12

ROAD Total: 105,231.66

SENIOR CENTER

80-5670-0000		MAINTENANCE & REPAIR	\$100.00
07/02/2020	11098	HEIDI JOZWICK	100.00

SENIOR CENTER Total: 100.00

Grand Total: 1,957,416.56

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Boyd County Fiscal

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Ron Cooper Co.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Approval of Rental Agreement with Northeast KY Community Action Agency

Motion was made by Randy Stapleton and Seconded by Keith Watts to accept the following rental agreement with Northeast KY Community Action Agency.

Boyd County Fiscal Court Rental/Lease Agreement

THIS LEASE/RENTAL AGREEMENT, entered into between Boyd County Fiscal Court, whose address is PO Box 423, 2800 Louisa Street, Catlettsburg, KY 41129 hereinafter called the "Lessor" and: Northeast Kentucky Community Action Agency, Inc. 21039 W. US 60 Olive Hill, KY 41164. Hereinafter call the "Lessee", hereto agree as follows:

The Lessor hereby agrees to rent (lease or rent) the following described premises with its appurtenances located at address above.

Said premises consisting of 440 square feet at the cost of \$13.00 per square foot per year payable quarterly.

The Lessor shall provide the following services"

(1) (1)

Janitorial Services, Utilities, Internet, and Phone/Fax (1 line(s) Phone(s) provided by Lessor

_____ Parking spaces to be provided in exiting parking lots, not necessarily designated spots.

Other considerations:

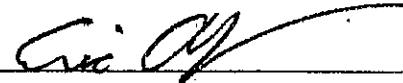
ORDERS } Boyd County Fiscal COURT

Ron Cooper Co.

The term during this agreement is in effect July 1, 2019 and ends June 30, 2020. This lease shall be extended automatically upon the same terms and conditions herein for a period of six (6) months (December 31, 2020) unless either party serves written notice thirty (30) days prior to expiration of the original term.

This agreement may be terminated by either party with 30 days written notice

In Witness Whereof, the parties hereto have subscribed their names:



Boyd County Judge Executive

Date 9-13-19

Responsible Person for Rental/Lease Organization

Date _____

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Approval of KACO Mack Truck Lease

Motion was made by Randy Stapleton and Seconded by Keith Watts to lease 4 Mack Trucks thru the KACO lease program. The lease will be for one year.

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Ron Cooper Co.

Kentucky Association of Counties - Kentucky Farmers Bank

EXHIBIT B - SCHEDULE OF BASE RENTALS

Boyd County #XX - Trucks
Fixed Rate Lease (DRAFT)

Date	Pmt #	Base Rental Principal	Total Interest	Adjustments	Total Base Rental	Total FY Debt Service	Lease Balance
08/05/2020	<-- Lease Closing Date						\$595,666.00
09/20/2020	1	\$0.00	\$3,393.85		\$3,393.85		\$595,666.00
10/20/2020	2	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
11/20/2020	3	\$0.00	\$1,789.72		\$1,789.72		\$595,666.00
12/20/2020	4	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
01/20/2021	5	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
02/20/2021	6	\$0.00	\$1,683.65		\$1,683.65		\$595,666.00
03/20/2021	7	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
04/20/2021	8	\$0.00	\$1,789.72		\$1,789.72		\$595,666.00
05/20/2021	9	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
06/20/2021	10	\$0.00	\$1,789.72		\$1,789.72	\$19,660.46	\$595,666.00
07/20/2021	11	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
08/20/2021	12	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
09/20/2021	13	\$0.00	\$1,789.72		\$1,789.72		\$595,666.00
10/20/2021	14	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
11/20/2021	15	\$0.00	\$1,789.72		\$1,789.72		\$595,666.00
12/20/2021	16	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
01/20/2022	17	\$0.00	\$1,842.76		\$1,842.76		\$595,666.00
02/20/2022	18	\$595,666.00	\$1,683.65		\$597,349.65	\$610,142.89	\$0.00
Totals:	---	\$595,666.00	\$34,137.35	\$0.00	\$629,803.35	\$629,803.35	---

* All-in Yield (discount used to PV all pmts to net proceeds) of 3.65%, with fixed interest rate of 3.25%,
and Admin Fee of 0.40%. Interest computed on a Actual/365 basis thru 1st of month.
Wtd Average Maturity (WAM) is 1.572 yrs.

Vote as Follows:

Eric Chaney	Yes
Keith Watts	Yes
Larry Brown	Yes
Randy Stapleton	Yes

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Boyd County Fiscal

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Approval of Sheriff's year end settlement for 2019

Motion was made by Keith Watts and Seconded by Randy Stapleton to accept the Sheriff's year end settlement for 2019. The settlement is unaudited.

BOYD COUNTY SHERIFF - 2019/PROPERTY TAXES												
Charges	State	County	BC Schools	Fairview	Russell	Extension	Health	Westwood	Cannonburg			
Receipt of Bills	\$3,629,089.07	\$3,955,665.35	\$7,923,387.90	\$1,174,473.68	\$185,902.10	\$849,112.20	\$1,424,542.48	\$133,623.92	\$413,115.27			
Franchise Taxes - Collected		\$341,725.01	\$872,148.48	\$94,581.29	\$4,161.93	\$73,219.40	\$116,486.75	\$13,417.02	\$51,798.50			
Additional Bills	\$622.59	\$818.22	\$13,146.92			\$226.14	\$278.94	\$1,667.75				
Bank Shares		\$203,038.61										
Exonerations			\$26.71	\$0.00								
Penalties	\$15,280.44	\$17,943.21	\$38,215.60	\$5,291.30	\$1,472.46	\$3,844.61	\$6,538.93	\$817.18	\$2,089.61			
Miscellaneous	\$2,819.69	\$3,476.48	\$15,577.93			\$871.56	\$1,386.79					
Total	\$3,647,811.79	\$4,522,666.88	\$8,862,503.54	\$1,274,346.27	\$191,536.49	\$927,273.91	\$1,549,243.89	\$149,526.87	\$467,003.38			
Credits												
Cert of Delinquency	\$99,459.91	\$139,049.64	\$244,360.97	\$36,335.36	\$1,786.70	\$29,793.33	\$47,533.16	\$5,176.88	\$9,117.50			
Delinquent Bills	\$409.91	\$0.00	\$2,264.62			\$126.69	\$201.58					
Exonerations	\$13,274.16	\$13,322.30	\$30,415.53	\$3,818.76	\$333.65	\$2,854.45	\$7,358.51	\$588.80	\$1,392.80			
Discounts	\$58,690.04	\$68,365.91	\$139,608.13	\$20,847.93	\$3,251.05	\$14,680.49	\$24,545.03	\$2,307.99	\$7,885.93			
Total	\$172,834.02	\$220,737.85	\$416,649.25	\$60,802.05	\$5,351.41	\$47,454.96	\$79,638.28	\$8,074.67	\$18,366.23			
Net Charges	\$3,474,977.77	\$4,301,929.03	\$8,445,854.29	\$1,213,544.22	\$186,185.08	\$879,818.95	\$1,469,605.61	\$141,451.20	\$448,637.15			
Less Commissions	\$147,686.59	\$182,832.07	\$253,382.10	\$36,406.33	\$5,585.56	\$37,392.28	\$62,458.28	\$1,414.50	\$4,486.36			
Refunds	\$7,003.94	\$10,130.60	\$15,484.13	\$490.95	\$2,660.64	\$2,167.23	\$3,383.41	\$454.44	\$865.37			
Payments	\$3,320,287.24	\$4,108,966.36	\$8,176,988.06	\$1,176,646.94	\$177,938.88	\$840,259.44	\$1,403,763.92	\$139,582.26	\$443,285.42			
Overpayments/Amt Due	\$3,320,287.24	\$4,108,966.36	\$8,176,988.06	\$1,176,646.94	\$177,938.88	\$840,259.44	\$1,403,763.92	\$139,582.26	\$443,285.42			
	\$3,320,288.73	\$4,108,968.12	\$8,176,994.80	\$1,176,646.94	\$177,938.81	\$840,259.82	\$1,403,764.52	\$139,582.26	\$443,285.42			
	\$-1.49	\$-1.76	\$-6.74	\$0.00	\$0.07	\$-0.38	\$-0.60	\$0.00	\$0.00			

ORDERS

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August 4, 2020

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Approval of County Attorney's year end settlement

Motion was made by Keith Watts and Seconded by Larry Brown to accept the County Attorney's year end settlement and to return excess fees in the amount of \$18, 517.77 back to the County Attorney's office for expenses.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

2nd Reading and Approval of Alcohol Ordinance 2020 - 03

Motion was made by Keith Watts and seconded by Randy Stapleton to approve the second reading of an ordinance relating to alcoholic beverage control, establishing an alcoholic beverage control administrator, prohibiting certain activities by alcoholic beverage licensees, and setting penalties for violation.

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BOYD COUNTY FISCAL COURT
ORDINANCE NO. 2020-03

*** **

AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGE
CONTROL ESTABLISHING AN ALCOHOLIC BEVERAGE
CONTROL ADMINISTRATOR PROHIBITING CERTAIN
ACTIVITIES BY ALCOHOLIC BEVERAGE LICENSEES AND
SETTING PENALTIES FOR VIOLATION

WHEREAS, the County of Boyd may, by and through a majority of registered voters, permit the presence of alcohol, manufacturing of alcohol, and sales of alcohol within the corporate limits of the county of Boyd in accordance with all applicable local, state, and federal law; and

WHEREAS, the County of Boyd, therefore, wishes to establish uniform regulations and requirements for the licensing and regulation of alcoholic beverages, manufacturing, and sales pursuant to authorization under KRS Chapters 241 through 244, and all other applicable law.

Be it ordained by the fiscal court of county of Boyd, Commonwealth of Kentucky;

ARTICLE I. GENERAL

A. The purpose of this Ordinance is to establish uniform regulations and requirements for the licensing and regulation of alcoholic beverage manufacture and sales pursuant to authorization under KRS Ch. 241 through 244 and/or applicable law.

B. The definitions of the words used throughout this chapter, unless the context requires otherwise, shall have the same meaning as those set out in the alcoholic beverage control laws of the Commonwealth of Kentucky and all amendments and supplements thereto.

C. This Ordinance shall be construed to apply to the manufacture and traffic in both malt beverages and distilled spirits and wine where the context permits such application. Nothing in this chapter shall excuse or relieve the licensee, or the owner, proprietor, employee, agent or person in charge of any licensed premises where alcoholic beverages are sold from the restrictions, requirements and penalties of any other ordinance of the county, or of any statutes of the state relating to violations pertaining to alcoholic beverages.

D. The provisions of the Alcoholic Beverage Control Law of the Commonwealth of Kentucky (KRS Chapters 241 through 244) and all amendments and supplements thereto, are adopted so far as applicable to this Ordinance except as otherwise lawfully provided herein.

ARTICLE II. LICENSE REQUIREMENTS

A. County Licenses

For the privilege of causing, permitting and engaging in the actions, business, and transactions Authorized thereby in regard to traffic in alcohol beverages in the county and pursuant to the authority of KRS 243.060, there is hereby established a corresponding county license for each of the state licenses described in KRS 243.060. The fee for each county license shall be as set out in the schedule set forth below. In the event KRS 243.60 shall hereafter be amended to authorize additional county licenses, the fee for each county license shall be the maximum fee provided in the statute as amended.

1. Quota Retail Package License, per annum	\$1,000.00
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2.	Quota Retail Drink License, per annum	\$1,000.00
3.	Non-quota Type 2 Retail Drink License, per annum	\$1,000.00
4.	Non-quota Type 3 Retail Drink License, per annum	\$300.00
5.	Special Temporary Drink License, per event	\$166.00
6.	Special Sunday Retail Drink License, per annum	\$300.00
7.	Non-quota Retail Malt Beverage Package License, per annum	\$400.00
8.	Non-quota Type 4 Retail Malt Beverage Drink License, per annum	\$400.00
9.	Limited Restaurant License, per annum	\$1,400.00
10.	Limited Golf Course License, per annum	\$1,400.00
11.	Qualified Historic Site, per annum	\$1,030.00

B. The fee for each of the first five (5) supplemental bar licenses shall be the same as the fee for the primary drink license. There shall be no charge for each supplemental license issued in excess of five (5) to the same licensee at the same premises.

C. The holder of a Non-quota retail malt beverage package license may obtain a Non-quota type 4 malt beverage drink license for a fee of fifty dollars (\$50). The holder of a Non-quota type 4 malt beverage drink license may obtain a Non-quota retail malt beverage package license for a fee of fifty dollars (\$50).

D. Expiration of License; Proration of Fees

All county licenses, except temporary licenses, shall begin on May 1 of any year and shall expire on April 30 of the following year as set forth in KRS 243.090 and 804 KAR 4:390. Any licenses issued after November 1 of any year shall be assessed a fee which is based on the pro rata portion of the remainder of the license period; however, the cost of any license shall not be less than one-half (1/2) the amount of the full fee for an annual license of that type.

E. Payment of License Fees; Delinquency

No licensee shall enter into or begin operating any business for which a license is required by this chapter until the license fee has been paid in full. The fee for renewal of any license shall be paid with the renewal application. Failure to pay any license fee within ten (10) days after it becomes due shall result in a penalty equal to ten percent (10%) of the license fee. Any licensee failing to pay the fees, including penalties, within ten (10) days after such fees are due may be subject to revocation of the license and to other penalties as provided in this Ordinance.

F. Refund of Fees

(1) Should any licensee under this Ordinance be prohibited from conducting the licensed business for the full period covered by the license because of any changes that may hereafter be made in the laws of the Commonwealth with reference to alcoholic beverages or other cause outside licensee's control, then the county shall refund to licensee the proportionate part of the license fee for the period during which licensee is prevented from carrying on business if the licensee provides sufficient proof to the County ABC Administrator that such period of inactivity was not the fault of the licensee or the result of a revocation, suspension or other wrongdoing by licensee, or an agent or employee of the licensee.

(2) In the event a violation of this Ordinance occurs that results in the suspension or revocation of the license, the county shall not be required to refund any portion of the license fee.

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G. Disposition or Fees and any other type or payment to the County

The County ABC Administrator shall transmit all fees and any other types of payment made to the County, upon collection, to the County Treasurer, or his/her designee, for deposit into the appropriate designated account.

ARTICLE 111. COUNTY ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR**A. Alcoholic Beverage Control Administrator**

(1) Pursuant to KRS 241.110, there is hereby created the duties of the County of Boyd Alcoholic Beverage Control Administrator.

(2) The County Judge Executive shall serve as the County Alcoholic Beverage Control Administrator (hereinafter referred to as County ABC Administrator), unless the County Judge Executive shall appoint someone else to fill the position pursuant to KRS 241.110

(3) The County ABC Administrator may from time to time appoint such additional personnel, such as Alcohol Beverage Control investigator(s), as is necessary to assist him or her in the administration of this ordinance with approval of the Fiscal Court.

(4) The functions of the County ABC Administrator shall be the same with respect to the county licenses and regulations as the functions of the Alcoholic Beverage Control Board of the Commonwealth of Kentucky (hereinafter referred to as ABC Board) with respect to state licenses and regulations.

(5) To prevent potential conflicts of interests, no person shall be a County ABC Administrator, an investigator, or an employee of the county, under the supervision of the County ABC Administrator, who would be disqualified to be a member of the ABC Board under state law set forth in KRS 241.100.

(6) The County ABC Administrator shall have authority delegated by the Fiscal Court, and as authorized under KRS Ch. 241 through 244. The County ABC Administrator, along with any designated investigator(s), shall have full police powers of law enforcement, and their jurisdiction shall be that portion of the county which lies outside the corporate limits of any city that has appointed its own city ABC administrator. The County ABC Administrator and/or his investigators as a condition of continued licensing, may inspect any premises where alcoholic beverages are manufactured, sold, stored or otherwise trafficked in, without first obtaining a search warrant.

(7) The County ABC administrator and his investigators shall have available at all reasonable times for their inspection all books and records required to be maintained by licensee under KRS 244.150 and the County ABC Administrator shall be provided copies of all reports submitted by licensee to the State Alcoholic Beverage Control Board.

B. Appeals

(1) Appeals from the orders of the County ABC Administrator may be taken to the state ABC Board by filing a notice of appeal with the Board within thirty (30) days after the decision or order of the County ABC Administrator is mailed or delivered by personal service. The notice of appeal shall specify the county administrator by name and shall identify the decision or order, or part of the decision or order, being appealed. The notice shall contain a certificate that a copy of the notice has been served on the County ABC Administrator and County Attorney shall be accompanied by a copy of the decision or order being appealed. Matters at

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issue shall be heard by the board as upon an original proceeding. Appeals from decisions or orders of the county administrator shall be governed by KRS Chapter 13B.

(2) When any decision of the County ABC Administrator has been appealed, or when a protest has been lodged against an application for any license within the county, and the ABC Board has made a decision regarding such appeal or protested application, the County ABC Administrator, upon receipt of notice of finality of the decision, shall enter the orders and take action as required by the final order of the ABC Board. No order of the ABC Board is final until all appeals or appeal times shall have been exhausted. A "final order" of the ABC Board is the order entered by the Board. If a court appeal is taken from the Board's order, the "final order" is the order entered by the Board upon direction from the final order of the reviewing court of last resort.

ARTICLE IV. APPLICATION AND MAINTENANCE OF LICENSE**A. Advertisement**

Before an application for a license shall be considered, the applicant must publish a notice of its intent to apply for an alcoholic beverage license in a newspaper meeting the requirements of KRS 243.360 and Chapter 424. The applicant shall attach to the application a newspaper clipping of the advertisement and proof of the publication as provided in KRS 424.170.

B. Form of Application

All licenses granted under this chapter shall be approved by the County ABC Administrator. Applications for the issuance of new licenses and for renewals of existing licenses shall be in writing and upon the forms provided by the Kentucky ABC Board and/or the County, both of which may be amended and supplemented from time to time by each respective agency. Each application shall be accompanied by a check or money order for the license fee. In addition to the above specified information, the applicant shall file, with the application, responses to any additional questions as may be posed or prescribed by the County ABC Administrator.

C. Other Conditions

In addition to any other inquiries, conditions or considerations required or permitted by law:

(1) The County ABC Administrator shall not grant any alcoholic beverage license or approve a renewal of a license until the applicant and his or her place of business shall have been approved by a licensed building inspector with proof submitted to the County ABC Administrator, and any and all other inspections required by the Kentucky Building Code or other applicable law;

(2) No license to sell alcoholic or malt beverages may be granted or renewed to any person who is delinquent in the payment of any property taxes, both real and personal, any other taxes due to the County, fees of any type, or charges due to any department of the county at the time of issuing the license, nor may any license be granted or renewed to sell upon any premises or property, owned and occupied by the licensee upon which there are any of the above delinquent payments due and owing to the County. Further, if a licensee becomes delinquent in the payment of any of the above at any time during the license period, the license to sell alcoholic or malt beverages may be subject to revocation or suspension.

(3) No person, whether applicant for license, or a licensee, shall in any manner attempt to bribe, threaten, unduly influence or intimidate the County ABC Administrator, or any member of the County's staff, or any state ABC Administrator or staff, in any matter in which an application or proposed application

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for license, or procedure for revocation or suspension is pending before such officer. This provision is not intended to stifle expressions of opinion; however, it is intended to make clear that the ABC Administrators are public officials charged with the administration and enforcement of the law, both local and state. Any person applying for a license, or contesting the revocation or suspension of a license, who engages in attempted bribes, threats, attempted undue influence or intimidation of a county or state ABC Administrator or staff shall be disqualified from receiving or retaining a license, in addition to other penalties as provided by law. The procedures for appeals shall apply to disqualifications, revocations or suspensions under this Ordinance. Nothing in this Ordinance shall be interpreted to prohibit monetary settlements in lieu of revocation or suspension of license after a final order or revocation or suspension, where the Ordinance and applicable statutes allow for such payments in settlement.

D. Change of Information

(1) If after a license to individuals or to a sole proprietor has been issued, and there is a change in any fact required to be set forth in the application, a verified amendment in writing giving notice of the change shall be filed with the County ABC Administrator with ten (10) days of the change.

(2) Since a number of licenses issued by the county are in the name of corporations or other business organizations, it is necessary that ownership changes in such organizations be reported to the County ABC Administrator. The County ABC Administrator can, therefore, investigate the person to whom the ownership or management is transferred in order to ascertain whether that person is precluded by statute from holding an interest in an alcoholic beverage license.

(3) As used with regard to a partnership, corporation, LLC or other business organization herein, the word "change" is construed to include any change in managers, partners or LLC members, directors or officers of the corporation, or change in ownership or stock whereby any person secures ten percent (%) of the outstanding ownership or stock. Transfer of more than ten percent (10%) of the total ownership or stock shall require a new license.

E. Renewal of License

(1) Every year, except in the case of the temporary licenses, each licensee shall renew its license. All renewal licenses must be on file with the County ABC Administrator no less than thirty (30) days prior to the expiration of the license. The County ABC Administrator is hereby authorized to extend the time for filing of a renewal; provided, however, the licensee shall pay a license fee from the expiration date of the former license or licenses. The license fee shall not be payable until application is made for the transfer of the license to a new location.

(2) The renewal of the license shall not be construed to be a waiver or acceptance of any violation which occurred prior to such renewal and shall not prevent subsequent proceedings against the licensee.

F. Revocation or Suspension.

(1) Any license may be revoked or suspended by the County ABC Administrator if the licensee shall have violated any of the provisions of KRS Ch. 241 to 244, or any rule or regulation of the ABC Board, or of the Kentucky Department of Revenue, or if such licensee shall have violated or shall violate any act of Congress or any rule or regulation of any federal board, agency or commission, or this Ordinance relating to the regulation of the manufacture, sale, and transportation, or taxation, of intoxicating liquors, or any rules or regulations of the county in existence or authorized by the terms of KRS Ch. 241 to 244 to be created,

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irrespective of whether the licensee knew of or permitted the violation or whether the violation was committed in disobedience of his or her instructions, or any such license may be revoked or suspended for any cause which the County ABC Administrator in the exercise of his or her sound discretion deems sufficient.

(2) A license may be revoked for any of the reasons for which the County ABC Administrator would have been required to refuse a license if the facts had been known.

(3) In addition to the foregoing stated causes, any license may be revoked or suspended for the following causes:

- (a) Conviction of the licensee or his or her agent or employee for selling any illegal beverages on the premises licensed.
- (b) Making any false, material statements in an application for a license.
- (c) If within a period of two (2) consecutive years, any licensee or any clerk, servant, agent or employee of the licensee shall have been convicted of two (2) violations of the terms and provisions of KRS Chapter 241 through 244 or any act heretofore or hereafter in effect relating to the regulation of the manufacture, sale and transportation of alcoholic beverages or if within such period, any licensee or any clerk, servant, agent or employee of the license shall have twice been convicted of any felony or of any misdemeanor directly or indirectly attributable to the use of alcoholic beverages, or of one (1) such felony and one (1) such misdemeanor.
- (d) Willful and deliberate failure or default of a licensee to pay an excise tax or any part thereof, or any penalties imposed by or under the provisions of any statutes, this Ordinance, or acts of Congress relative to taxation or for a violation of any rules or regulations of the Kentucky Department of Revenue made in pursuance thereof.
- (e) Setting up, conducting, operating or keeping, on the licensed premises, any gambling game, device, machine or contrivance, or lottery or gift enterprise, or hand book or facility for betting or transmitting bets on horse races; or penning to be set up, conducted, operated, kept, or engaged in, on the licensed premises, any such game, device, machine, contrivance, lottery, gift enterprise, handbook or facility.

G. Proceedings for Revocation or Suspension of License

(1) Upon the verified complaint of any person, or on the initiative of any law enforcement officer, or of the County ABC Administrator, the County ABC Administrator may institute proceedings to revoke or suspend any license granted under this Ordinance. A license may be revoked or suspended only after the licensee, shall have been given written notice, by personal service upon the licensee or any owner, manager or employee over the age of 18 years that may be found upon the licensed premises and/or certified, registered or regular mail, of the proposed revocation, including notice of the reasons for such proposed action. The licensee shall be given opportunity to be heard in opposition to the proposed revocation or suspension. The notice of proposed action shall advise the licensee of the date, time and place of the hearing. Notice shall be sufficient if mailed to the licensee at the address shown in the last application for a license or in the last statement supplemental to or in amendment of the application, whether or not the mailing is receipted for or claimed.

(2) A decision of the County ABC Administrator revoking or suspending a license may be appealed as provided in KRS 241.140 and Article JII.

(3) Within three (3) days after any order of revocation or suspension of a license becomes final, notice of revocation shall be given to the licensee and to the owner of the licensed premises. A notice mailed to the licensee and to the owner of the licensed premises at the address shown in the last application for a

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license or in the last statement supplemental to the application shall be deemed sufficient compliance with this section. The licensee shall at once surrender his or her license to the County ABC Administrator. If the revoked or suspended license is not forthwith surrendered by the licensee, the Boyd County Sheriff, at the request of the County ABC Administrator, shall immediately cause one of his or her officers to take physical possession of the license and return it to the County ABC Administrator.

(4) When a license has been revoked or suspended, the former licensee may, with prior approval of the County ABC Administrator, dispose of and transfer his or her stock of alcoholic beverages to an appropriate entity.

(5) Appeal from the decision of the County ABC Administrator revoking or suspending a license shall be to the ABC Board. The timely filing of an appeal shall stay any penalty imposed by the order until conclusion of the Board appeal and any subsequent court appeals.

(6) If a license is revoked or suspended by an order of the County ABC Administrator, and the decision is not appealed, the licensee shall suspend all operations authorized under his or her license upon effective date of the order. Upon the entry of a final order of the ABC Board sustaining or ordering revocation or suspension on appeal, the licensee shall at suspend all operations authorized under this license upon effective date of the order.

H. Transfer or Assignment

No license issued under this chapter shall be transferred or assigned either as to licensee or location except with prior approval of the County ABC Administrator.

I. Refusal of License; Guidelines for Approval of Quota Licenses

The County ABC Administrator may refuse to issue a license for any reason listed in KRS 243.450, 243.490 and 243.500, any violation of a county ordinance regarding alcohol beverage licensing, sales or the administration thereof, any act for which a revocation of license would be authorized under local, state, or federal law; or making any false material statement in his or her application. An applicant who has been refused a license by the County ABC Administrator may appeal the refusal to the ABC Board pursuant to KRS 241.140 and Article III.

J. Review of License; Books, Records and Reports

(1) Applicants to whom a license is issued pursuant to this chapter shall provide periodic information demonstrating compliance with the conditions of any license. This documentation shall be provided on a schedule to be coordinated with the applicant's quarterly regulatory fee filings. The licensee's acceptance of a license to manufacture or traffic in alcoholic beverages shall constitute consent to the filing of the quarterly report. The county may at any time come upon the premises of any licensee and examine the books and records to determine whether the licensee is in compliance with all parts of this chapter. All books and records shall be maintained as required by the ABC Board. In the event the conditions of any license requirement are not met during any particular quarter, the County ABC Administrator shall have discretion in determining whether revocation is appropriate.

(2) Every licensee required to report to the ABC Board under KRS 243.850 shall provide a copy of such report to the County ABC Administrator. Copies of any and all reports and correspondences to the ABC Board required by statute shall be furnished to the County ABC Administrator.

K. Dormancy

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A licensee shall conduct the business authorized by such a license or the license will be declared dormant and become null and void after ninety (90) days. Any licensee who is unable to continue in business at the premises due to any reason out of their control may file a verified statement with the County ABC Administrator requesting an extension from dormancy, with the license to remain in effect, until the issue is resolved. Such extension may not extend beyond the renewal date.

ARTICLE V. HOURS OF SALE**A. Hours of Sale**

(1) Premises for which there has been granted a Quota Retail Package license shall be permitted to sell alcoholic beverage packages during the hours of 6:00 a.m. to 11:59:59 p.m. on each day.

(2) Premises for which there has been granted a Quota Retail Drink license, a Non-quota Type 2 Retail Drink license, a Non-quota Type 3 Retail Drink license or a Limited Golf Course license, and not holding a Special Sunday Retail Drink license shall be permitted to serve alcoholic beverages Monday through Saturday between the hours of 6:00 a.m. and 11:59:59 p.m. of the following weekday.

(3) Premises for which there has been granted a Non-quota Retail Malt Beverage Package license for the retail sales of package malt beverages shall be permitted to sell package malt beverages each day between the hours of 6:00 a.m. and 11:59:59 p.m.

(4) Premises for which there has been granted a Non-quota Type 4 Retail Malt Beverage Drink license shall be permitted to serve malt beverages Monday through Saturday between the hours of 6:00 a.m. and 11:59:59 p.m. and on Sunday from 10:00 a.m. until 11:59:59 p.m.

(5) Licensees which have been issued a Quota Retail Drink license, a Non-quota Type 2 Retail Drink license, a Non-quota Type 3 Retail Drink license or a Limited Golf Course license may apply for a Special Sunday Retail Drink license. Any premise granted a Special Sunday Retail Drink license under this Section shall be permitted to sell alcoholic beverages by the drink for consumption on the licensed premises on Sunday from 10:00 a.m. until 11:59:59 pm.

(6) Premises licensed under Sections 4-6.02 and/or 4-6.03, whose primary business is not the sale of alcoholic beverages, may remain open for business during hours in which alcoholic beverages are not allowed to be sold for the purpose of conducting its primary business, so long as the licensee keeps all distilled spirits, wine, and iced and cooled malt beverages in a locked or closed off compartment.

(7) Any licensee for sales of alcoholic beverages by the drink or package who remains open for business or sells alcoholic beverages at any time except the hours permitted under this Chapter shall be deemed guilty of a misdemeanor and shall be punished in accordance with the provisions of this Chapter and his license shall be subject to revocation or suspension within the discretion of the County Alcoholic Beverage Control Administrator.

(8) For those entities holding a license under this section, under subsections (2), (4) and (5) shall be permitted to serve distilled spirits, wine or malt beverages on New Years' Eve until 2:00 a.m. on January 1, provided that the appropriate licenses have been obtained from both the county and the state ABC board.

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ARTICLE VI. CONDITIONS, PROHIBITIONS AND RESTRICTIONS**A. Gambling**

No gambling or game of chance unless otherwise authorized by the Commonwealth of Kentucky shall be permitted in any form on such licensed premises unless permitted by KRS 243.505. Dice, slot machines, prize redemption machines with programmable payouts, or any device of chance is prohibited and shall not be kept on such premises.

B. Security

The licensee shall be responsible for maintaining security on his or her premises including providing adequate outside lighting to permit customers to utilize the parking area and to promote the safety, health and welfare of the general public utilizing the licensed premise. Security standards are further necessary to discourage unlawful activity in and around the licensed premises.

C. Prizes and Premiums Prohibited

It shall be unlawful for a licensee to give away, or offer to give away, anything tangible of value as a premium or prize, or for any other purpose in direct connection with the sale of malt beverages unless permitted by KRS 244.500.

D. Treating Prohibited

It shall be unlawful for the licensee under this Ordinance to give away any alcoholic beverage in any quantity for free or for less than paid or current wholesale cost, unless the licensee holds a sampling license or its license type permits limited free samples (i.e., small farm winery, microbrewery, brewer's) or products are sampled at an educational event authorized by 804 KAR 1:110 and 804 KAR 11:030, or a bona fide "close out" sale approved by the state Administrators.

E. Drunkenness

No licensee or agent or employee of the licensee shall permit any person to become drunk or intoxicated on the premises, nor shall any licensee sell alcoholic beverages to any person who is actually or apparently under the influence of alcoholic beverages, or known to the seller or server to be an habitual drunkard or any person known to the seller or server to have been convicted of drunkenness as many as three (3) times within the most recent twelve (12) month period. No licensee shall permit any person who is actually or apparently under the influence of alcoholic beverages to remain on the licensed premises. As used herein, whether a person is actually or apparently under the influence of alcoholic beverages shall be determined by the licensee or server with specific reference to the principles and guidelines established in mandatory alcohol server training as to the signs of alcohol intoxication.

F. Underage Sales

The licensee shall not sell or dispense alcoholic beverages to any person who is under 21 years of age.

G. Sign Requirements-Notice to Persons under the Age of Twenty-One (21)

The licensee shall display at all times in a prominent place a sign at least 8"x 11" in thirty (30) point or larger type font which states as follows:

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Persons under the age of twenty-one (21) are subject to a fine of up to One Hundred Dollars (\$100.00) if they:

- (1) Enter licensed premises to buy, or have served to them, alcoholic beverages.
- (2) Possess, purchase or attempt to purchase, or get another to purchase alcoholic beverages.
- (3) Misrepresent their age for the purpose of purchasing or obtaining alcoholic beverages.

G. License to be Displayed

The licensee shall display their license and all statutorily required signage in a conspicuous place so that all persons may readily see the license, in accordance with KRS 243.895.

H. Legal Transactions for Wholesalers, Distributors and Retail

No wholesaler or distributor shall sell any alcoholic beverages to any person in the county for any consideration except under cash terms of the wholesaler or distributor at or before the time of delivery. A wholesaler is also permitted to extend credit for 30 days to a retailer for the purchase of distilled spirits and wine. No retail licensee shall sell to a consumer for any consideration except for cash or cash equivalent at time of purchase.

I. Employment Restrictions

Licensees shall be in compliance with KRS 244.090 with regard to employment restrictions.

J. Nudity and Adult Entertainment Activities Prohibited

No licensee shall offer or permit nudity, adult entertainment activities, including nude or nearly nude dancing, adult motion picture, television, slide or stage shows, cabarets or sexual entertainment centers on any licensed premise. No licensee shall permit explicit sexual activity, whether actual or simulated, upon any licensed premises. No licensee shall sponsor or permit wet t-shirt or wet clothing contests, lingerie fashion shows, mud wrestling, jello wrestling or similar activities, nor shall a licensee allow dancing with touching for compensation (including but not limited to wages, tips or gratuities), or any other service, display or contest requiring physical contact between patrons and/or patrons and employees on any licensed premises. No licensee shall sponsor, offer or permit drinking contests, all-you-can-drink specials or free drinks on any licensed premise in the county.

K. Cause for Revocation

Violation of this and any other Article shall subject the licensee to penalties provided in this Ordinance and shall be cause for revocation or suspension of County licenses.

ARTICLE VII. MINORS

A. No person under the age of 21 may possess alcoholic beverages or enter onto any licensed premises for the purpose of acquiring alcoholic beverages.

B. As provided in KRS 244.085 and 804 KAR 5:070, no person under the age of 21, except in the company of a parent or guardian, may enter any premises licensed for the package sale of alcoholic beverages. No person under the age of 21, may enter any premises licensed for drink sales of alcoholic beverages unless permitted by KRS 244.085(5) and 804 KAR 5:070. The prohibition contained in this

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subsection shall not apply to premises where the usual and customary business of the establishment is a gas station, convenience store, grocery store, drugstore, and other business types listed in KRS 244.085 and by the state Board in 804 KAR 5:070.

C. No person shall knowingly permit, aid, assist, induce, cause or otherwise encourage any minor to be in possession of, use or consume alcoholic beverages. All licenses, as set out in this Ordinance, shall require proof of age of all persons attempting to purchase or consume alcoholic beverages on the licensee's premises.

D. No person being the owner or occupant or otherwise in possession or control of any property located within the county shall knowingly allow any minor to remain on such property while in possession of, using or consuming alcoholic beverages.

E. It shall be a defense to any prosecution under this section if the person charged, upon discovery of said minor individuals, manifests a proper effort to enlist the aid of and cooperate with law enforcement personnel in stopping the minor individuals' possession, consumption or use of alcoholic beverages, or that the minor individuals' possession of alcoholic beverages was exempted by KRS 244.090.

ARTICLE VIII. CONSUMPTION AT PREMISES PROHIBITED**A. Consumption at Package Store Prohibited.**

No licensee of a package store, whether trafficking in distilled spirits, wine or malt beverages, shall permit consumption of alcoholic beverages on the premises unless it also holds the appropriate drink license. The licensee shall post a prominent notice on the premises stating that consumption of alcoholic beverages on premises is prohibited.

ARTICLE IX. MALT BEVERAGE KEG REGISTRATION**A. Definitions**

As used in this section, "Keg" is defined as a container designed and capable of holding six (6) or more gallons of malt beverage.

B. Malt Beverage Keg Identification Tag

All retail licensees (herein after referred to as "licensee") operating within the County who sell malt beverages in kegs for consumption off the premises of the licensee shall attach a numbered identification tag or other device as provided by the county to each keg at the time of sale and shall require the purchaser to complete and sign a keg registration form for the keg stating the following:

- (1) The purchaser is of legal age to purchase, possess and use the malt beverage.
- (2) The purchaser is not purchasing the keg for resale and will not allow any person under the age of twenty-one (21) to consume the malt beverage.
- (3) The purchaser will not remove, obliterate or allow to be removed or obliterated the Identification tag;
- (4) The purchaser will state the property address where the keg will be consumed and physically located; and
- (5) The purchaser is aware of his/her duty to maintain a copy of the keg registration form visible and readily accessible from the location of the keg.

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C. Keg Registration

(1) The licensee shall obtain the name, address and telephone number of the purchaser and shall require the purchaser to produce a valid driver's license number and, if that is not available, to produce at least one other valid form of identification.

(2) The licensee shall retain copies of the keg registration forms for a period of one year and shall make the keg registration form available for inspection by state and local alcoholic beverage control officers and other enforcement officers.

(3) The keg registration form shall be forwarded to the county within five (5) working days in all situations when the keg is not returned or is returned with the identification tag removed or obliterated.

(4) The county is authorized to develop appropriate rules and regulations and to develop and make available forms for the identification tags and keg registration forms.

(5) All licensees that sell or offer for sale kegs shall post on the licensed premises a notice provided by the county concerning the provisions of this section.

D. Unlawful Sales

It shall be unlawful for any licensee to sell or offer for sale kegs without the identification tags attached and the keg registration form completed. It shall also be unlawful for any person to remove or to obliterate the identification tag or to fail to have the declaration form visible and readily accessible from the location of the keg. The penalties for violation of this section shall be the penalties as set out in this Ordinance. In addition, licensees violating this section shall be subject to appropriate alcoholic beverage control administrative remedies.

ARTICLE X. ENFORCEMENT**A. Enforcement**

Boyd County Sheriff's Office deputies and the County ABC Administrator and his/her Investigator(s) are hereby authorized to enforce this Ordinance in full.

ARTICLE XI. PENALTIES**A. Penalties**

(1) In addition to any criminal prosecution instituted in the courts of the Commonwealth 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 Treasurer for deposit in the appropriate designated account.

(2) Any person, who violates any of the provisions of this chapter, for which no other penalty is hereby provided, shall be guilty of a misdemeanor and shall for the first offense be fined not less than one hundred dollars (\$100.00) nor more than two hundred dollars (\$200.00), or be imprisoned in the county jail for not more than six months or both; and for a second offense, not less than two hundred dollars (\$200.00) and not more than five hundred dollars (\$500.00), or imprisoned for not more than twelve months, or both. The penalties provided for in this subsection shall be in addition to the revocation or suspension of the

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offender's license. If the offender is a corporation, LLC, joint stock company, association or other business organization, or a fiduciary, the principal officer or officers responsible for the violation may be fined or imprisoned, or both.

ARTICLE XII. MANDATORY RESPONSIBLE BEVERAGE SERVICE TRAINING**A. Mandatory Responsible Beverage Service Training**

(1) All persons employed in the selling and/or serving of alcoholic beverages shall participate in and complete a server training course by the Kentucky Department of Alcoholic Beverages Control or other County-approved alcoholic beverage server training program.

(2) All persons required to complete training shall complete training within thirty (30) days of employment. When a new business is licensed to serve alcoholic beverages, all employees must be trained prior to the opening of the business.

(3) Each licensee shall be responsible for compliance with the training requirements and shall maintain for inspection by the County ABC Administrator a record or file on each employee that shall contain the pertinent training information. Each premise licensed must have at least one person currently certified in responsible beverage service training on duty when alcoholic beverages are being served.

(4) All persons completing the training required by this section shall be re-certified not less than once every three (3) years thereafter.

ARTICLE XIII. IMPLEMENTATION OF ORDINANCE PROVISIONS; SEVERABILITY**A. Implementation of Changes in Ordinance Provisions**

The Boyd County Fiscal court may promulgate rules and regulations, and/or amendments thereto, as is in its discretion in order to ensure the proper implementation of this Ordinance. Such will be done as according to local, state, and federal law.

B. Severability

C. Any Ordinance or Ordinances in conflict herewith are hereby repealed but only to the extent of such conflict.

If any section of this Ordinance, including but not limited to, any section, subsection, paragraph, sentence, clause, phrase, or any other portion of this Ordinance, is declared illegal or unconstitutional, or otherwise invalid by a Court of competent jurisdiction, such declaration shall not affect the remaining portions hereof.

This Ordinance is ADOPTED pursuant to KRS 67.077 in that it was published in summary form on the

_____ day of _____, 20____, and was introduced and read on the 7th

day of July, 20 20, and was given final reading on the 4th day of

August, 20 20, and said ordinance shall be in full force and effect upon signature, recordation, and publication in summary pursuant to KRS chapter 424 and KRS 67.077 Subsection 3.

ORDERS

} Boyd County Fiscal COURT

Ron Cooper Co.

APPROVED this 4th day of August, 20 20

Eric Chaney
ERIC CHANEY
BOYD COUNTY JUDGE EXECUTIVE

ATTESTED:

Susan Campbell
SUSAN CAMPBELL DATE: 8/4/20
BOYD COUNTY CLERK

FIRST READING
DATE: 7-7-2020

VOTING: COMMISSIONER WATTS YES
COMMISSIONER BROWN NO
COMMISSIONER STAPLETON YES
JUDGE CHANEY YES

SECOND READING
DATE:

COMMISSIONER WATTS YES
COMMISSIONER BROWN NO
COMMISSIONER STAPLETON YES
JUDGE CHANEY YES

ORDERS } Boyd County Fiscal COURT

Ron Cooper Co.

August 4, 2020

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	No
	Randy Stapleton	Yes

Creation and appointment of Board of Assessment Appeals

Motion was made by Keith Watts and seconded by Randy Stapleton to create a Board of Assessment Appeals. The appointed board members will be Mark Breeding and Ervina Howard-Kiser.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Acceptance of County Road Aid Co-Op Agreement

Motion was made by Keith Watts and Seconded by Randy Stapleton to accept the final complete County Road Aid Co-operative Agreement from the state.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Executive Session

Motion was made by Keith Watts and Seconded by Randy Stapleton to enter Executive Session.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

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Ron Cooper Co.

August 4, 2020

No final action was taken by the court during executive session. Court was called back in session by Judge Eric Chaney at 12:31pm.


Approval of Jailer to retain outside counsel

Motion was made by Eric Chaney and Seconded by Keith Watts to allow Jailer Bill Hensley to retain outside counsel in a civil matter in which County Attorney, Philip Hedrick, has a conflict of interest. Any retainer or deposit will be approved by County Judge Executive, Eric Chaney.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Motion was made by Keith Watts and Seconded by Larry Brown to have this meeting stand adjourned.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes


Eric Chaney, County Judge Executive