



BASIC APPLICATION

MARSHALL COUNTY, KENTUCKY

ALCOHOL BEVERAGE CONTROL

SECTION 1:

NAME OF
APPLICANT:

PREMISE ADDRESS:
(MUST BE A PHYSICAL
LOCATION)

CITY: ST: ZIPCODE:

PHONE: FAX:

EMAIL:

MAILING ADDRESS:

CITY: ST: ZIPCODE:

DATE OF BIRTH: / / SOCIAL SECURITY
NUMBER: - -

SIGNATURE: DATE:

Nature of Interest: Individual _____ or other legal entity _____, relation with the entity and ownership interest _____.

Date of residence in Kentucky _____/_____/_____, if a resident of Kentucky.

If Marshall County resident, indicate when residence was established _____/_____/_____.

Other states of residence: _____

Interest in any other license or LLC, corporation, partnership or other business organization holding a license under this ordinance: _____

Extent of stock or company ownership: _____

Any interest in any license or LLC, corporation, partnership or other business organization holding a license in any other state or province: _____

If the applicant is a partnership, corporation, limited partnership company, or limited liability company, the name, age, Social Security number, address, and residence of each officer, director, member, partner, and managerial employee and the citizenship of each, and the state under the laws of which the corporate applicant is incorporated or organized. The County may require the names of all the stockholders and the percentage of stock held by each: (Please attach on separate sheet)

SECTION 2:

TYPES OF LICENSES AND FEES:

Check the box(es) for the types of License(s) you are applying for; to determine the ABC license fee(s), find the license type(s) in the left column (page 2). *Attach a check, cashier check, or money order made payable to Marshall County c/o ABC Administrator.*

Each application shall be accompanied by a certified check, cash or a postal or express money order for the amount of the license fee, plus the \$50.00 application fee.

FOR ABC LICENSES ISSUED BETWEEN:

FEB. 1 THROUGH JANUARY 31 FULL YEAR

AUGUST 1 THROUGH JAN. 31 HALF YEAR

FEE ENCLOSED \$ _____
(\$50 application fee + License amount)

MALT BEVERAGE LICENSES:

		HALF YEAR	FULL YEAR
	Nonquota Type 4 Retail Drink*	\$200	\$400
	Nonquota retail malt beverage package	\$200	\$400

DISTILLED SPIRITS AND WINE LICENSES:

		HALF YEAR	FULL YEAR
	Quota Retail Package	\$500	\$1000
	Nonquota Type 2 Retail Drink (includes distilled spirits, wine, & malt beverage)	\$500	\$1000
	Nonquota Type 3 Retail Drink (includes distilled spirits, wine, & malt beverage)	\$150	\$300

OTHER LICENSE FEES:

		HALF YEAR	FULL YEAR
	Special Temporary License	Per event	\$166.66
	Limited Golf Course License	\$700	\$1400
	Special Sunday	\$150	\$300

NONQUOTA TYPE 2:

Restaurant drink license, motel/hotel drink license, restaurant wine license, airport drink license, riverboat license.

NONQUOTA TYPE 3: Special private club license, dining car liquor license, dining car beer license

*The holder of a Nonquota retail malt beverage package license may obtain a Nonquota type 4 malt beverage drink license for a fee of \$50. The holder of a Nonquota type 4 malt beverage drink license may obtain a Nonquota retail malt beverage package license for a fee of \$50. Any amount paid to any city within the county as a license fee for the same privilege for the same year may be credited against the county license fee.

SECTION 3:

AFFIDAVIT OF OWNERSHIP

NAME	TITLE	DATE OF BIRTH	SOCIAL SECURITY #

SECTION 4:

Is the applicant the owner of the premises? If no, please attach a copy of the Lease. If yes, please attach copy of the deed. ☐ YES ☐ NO

Are you a citizen of the United States? ☐ YES ☐ NO

SECTION 5:

Neither the applicant nor any other person referred to in this section has been convicted of; any misdemeanor directly or indirectly attributable to alcoholic beverages; any violation of KRS 218A.050, 218A.060, 218A.070, 218A.080, 218A.090, 218A.100, 218A.110, 218A.120, or 218A.130 within the two (2) years immediately preceding the application; any felony, within five (5) years from the later of the date of parole or the date of conviction; or providing false information to the department preceding the application; and that the applicant or any other person referred to in this section has not had any license that has been issued to him under any alcoholic beverage statute revoked for cause within two (2) years prior to the date of the application; and

All applicants shall voluntarily submit to a criminal background check and shall sign a waiver allowing the release of this information to the County ABC Administrator. _____ (initial here)

The applicant will in good faith abide by every state and local statute, regulation, and ordinance relating to the manufacture, sale, use of, and trafficking in alcoholic beverages. _____ (initial here)

SECTION 6:

If, after a license has been issued, there is a change in any of the facts required to be set forth in the application, a verified supplemental statement in writing giving notice of the change shall be filed with the County ABC Administrator within ten (10) days after the change.

In giving any notice or taking any action in reference to a license, the County ABC Administrator may rely upon the information furnished in the application or in the supplemental statement connected with the application. This information, as against the licensee or applicant, shall be conclusively presumed to be correct. The information required to be furnished in the application or supplemental statement shall be deemed material in any prosecution for perjury.

No license to sell alcoholic or malt beverages may be granted or renewed to any person who is delinquent in the payment of any taxes or fees due 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 delinquent taxes, bills, or fees due the County. Further, if a licensee becomes delinquent in the payment of any taxes, bills, or any fees due the County at any time during the license period, the license to sell alcoholic or malt beverages may be subject to revocation or suspension.

No person, whether an 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 his or her staff, or any State ABC Administrator or staff, in any matter in which an application or proposed application for license, or procedure for revocation or suspension is pending before such officer. This section is not intended to stifle expressions of opinion; however, it is intended to make clear that the County and State 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 section. This section shall not 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

SECTION 7:

Affidavit

I, _____, do hereby solemnly swear or affirm that I am aware that my State application is incorporated and made a part of this application, and that the answers contained are true and correct to the best of my knowledge, information, and belief. I confirm that I have received a copy of the Alcohol Beverage Control Ordinance No. 2015-05, Marshall County, Kentucky, and I hereby consent to the authority of the Alcohol Beverage Control Officer and his/her investigators for: (a) inspections and searches of the licensed premises above; (b) confiscation of articles found on said licensed premises in violation of any Ordinance or Statute; (c) and emergency temporary closure of the licensed premises if the public health, safety, morals and welfare is threatened by multiple violations of any Ordinance or Statute involving disturbance or the peace or public disorder during the course of one day's operation of the licensed premises.

Date of Application: _____ Signature of Applicant: _____

Title: _____

COMMONWEALTH OF KENTUCKY
STATE AT LARGE COUNTY OF _____

This is to certify that the foregoing document was subscribed and sworn to before me this ____ day of _____, _____.

Notary Public

My Commission Expires: _____

Approved: _____ Date: _____
Alcohol Beverage Control Administrator