

January 9, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on January 9, 2024, at 9:00 A.M. with Judge Phil Baker presiding and the following Justices present to wit: Tyler Davenport, Jamie Goodwin, Chris Wilcutt, Jason Harper, Anne Crawford, and Thomas Bouldin.

THE FOLLOWING ORDERS WERE PASSED:

ORDER # 1 On motion of Jason Harper duly seconded by Tyler Davenport to approve to amend motion #13 from the December 13, 2023 minutes "On motion of Jason Harper duly seconded by Tyler Davenport to approve to trade a Caterpillar 120 M Motor Grader, inventory #02287 valued at \$110,000.00, for a 2024 John Deere Compact Track Loader valued at \$110,000 for a total cost of \$0.00." to read "On motion of Jason Harper duly seconded by Tyler Davenport to approve to surplus a Caterpillar 120 M Motor Grader, inventory #02287 valued at \$110,000.00, and to trade said equipment for a 2024 John Deere Compact Track Loader valued at \$110,000 for a total cost of \$0.00 per Commonwealth of Kentucky Master Agreement 758."

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Jason Harper duly seconded by Tyler Davenport to approve to amend the agenda to add the reappointment of Lloyd Houchens to the East Logan Water Commissioners for a 3-year term to expire on January 8, 2027.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the minutes of the December 13, 2023, regular Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER #4 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the resolution supporting the submittal of an Economic Development Fund Application to the Kentucky Economic Development Cabinet by Logan County and authorizing the execution of the grant agreement for improvements to the West Industrial Park property located within Logan County, Kentucky.

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to pay the bills in the basket. (See file folder dated January 9, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Palmetto Drive	Ditch work
DISTRICT #2	Jamie Goodwin	Sam Mason Road	Fallen Tree
DISTRICT #3	Chris Wilcutt	All Roads	Continue maintenance
DISTRICT #4	Jason Harper	All Roads	Continue maintenance
DISTRICT #5	Anne Crawford	Cemetery Road	Water runoff issues
DISTRICT #6	Thomas Bouldin	Montgomery Road	Trim tree

ROLL CALL VOTE: YES: ALL

ORDER #7 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to acknowledge the Sheriff's Fee Report for December 2023.

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to acknowledge the Clerk's Fee Report for December 2023.

ROLL CALL VOTE: YES: ALL

ORDER # 9 On motion of Tyler Davenport duly seconded by Anne Crawford to approve to hire Robert G. Whiting as a full time Heavy Equipment Operator, at the Logan County Road Department, at an 8-year experience rate of \$17.24 in base schedule LC-RD-1 and stipend schedule LC-RD-1S1, effective January 8, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Anne Crawford duly seconded by Jamie Goodwin to approve to hire Jeffrey E. Edwards as a full-time Heavy Equipment Operator, at the Logan County Road Department, at a 5-year experience rate of \$16.77 in base schedule LC-RD-1 and stipend schedule LC-RD-1S1.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Thomas Bouldin duly seconded by Anne Crawford to accept the 2024 Recovered Waste Facility Permit Renewal for American Sustainable Pallets.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 12 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve the Sheriff's Fee Recap for Calendar Year 2023.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 13 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve to advertise for the maintenance and monitoring of emergency and communication radio systems.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 14 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to approve the Order of Affiliation between Logan County Fiscal Court and the Logan County Search and Rescue through January 31, 2025.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 15 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the 2023 EMA Program Funds Agreement.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 16 On motion of Jason Harper duly seconded by Anne Crawford to approve to transfer a

portable loading dock, inventory #01937, from the Recycling Center inventory to the Animal Shelter inventory.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 17 On motion of Jamie Goodwin duly seconded by Tyler Davenport to approve to surplus various pieces of office equipment from the Logan County Sheriff's Department Inventory. (See file folder dated January 9, 2024 for complete list of items.)

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 18 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve to surplus various pieces of office equipment from the Logan County Fiscal Court Inventory. (See file folder dated January 9, 2024 for complete list of items.)

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER #19 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve to reappoint Gary Bush, James Dossett and Terrill Snodgrass as Electrical Inspectors in Logan County, contingent upon the receipt of the required insurance documentation being provided to the Logan County Judge Executive's Office, term to expire January 8, 2025.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 20 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve to appoint Anne Crawford, Michael Harris, Harris Dockins, Dr. William Ham, Trisha Campbell APRN, and Scott Yates to the Logan County Health Board, terms to expire on 12/31/2025.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 21 On motion of Tyler Davenport duly seconded by Chris Wilcutt to acknowledge a road hearing was held without comment, for the purpose of adding 255 feet of Lewis Lane to the Logan County Road System.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 22 On motion of Jamie Goodwin duly seconded by Tyler Davenport to acknowledge a road hearing was held without comment, for the purpose of adding 1,070 feet of Hal Angel Road to the Logan County Road System.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Crawford, Bouldin, Baker
ABSENT: Harper

ORDER # 23 On motion of Tyler Davenport duly seconded by Anne Crawford to hold the first reading of Ordinance No. 24-230-01 an amendment to Ordinance No. 23-230-04, an ordinance relating to certain amendments to the personnel policies and procedures compensation plan and classification plan adopted on January 11, 2005 adding additional positions for Logan County Animal Shelter.

ROLL CALL VOTE: YES: ALL

ORDER # 24 On motion of Tyler Davenport duly seconded by Jason Harper to approve to reappoint Lloyd Houchens to the East Logan Water Commission, term expiring January 8, 2027.

ROLL CALL VOTE: YES: Davenport, Goodwin, Harper, Crawford, Bouldin
ABSTAIN: Wilcutt

ORDER # 25 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the Treasurer's Quarterly Financial Statement, the Finance Officer's Appropriation Condition, the Third-Party Financial Reports for quarter ending December 31, 2023, as well as the Treasurer's Monthly Financial Report for December 31, 2023.

General	\$1,991,861.58
Road	\$1,060,186.23
Jail	\$221,605.04
L.G.E.A.	\$11,304.13
Federal Grants	\$54.68
SW/Recycling	\$459,643.76
Parks & Recreation	\$1,277,191.84
Occupational/Tax	\$6,344,994.90
Lifeskills	\$157,271.88
911	\$241,697.57
Health Insurance Fund	\$764,755.62
County Clerk Storage	\$61,995.29
ARPA Fund	\$4,222,475.79
NOSF	155,845.97
Special Reserve	\$4,293,152.77

ROLL CALL VOTE: YES: ALL

ORDER #26 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
02-6105-548 J. Will Stewart Streambank Stabilization	02-6105-336 Road Equipment Contract Maintenance	\$16,000.00
02-9100-576 Road Official Travel	02-6105-599 Road Miscellaneous	\$600.00
03-5101-707 Jail Food Service Equipment	03-5101-586 Jail Building Repairs and Maintenance	\$7,713.69
01-5080-571 Courthouse Renewal and Repairs	01-9300-999 Reserve for Transfer to Other Funds	\$15,993.23
01-9300-999 Reserve for Transfer to Other Funds	04-5205-411 Animal Shelter Cleaning Supplies	\$3,533.23
01-9300-999 Reserve for Transfer to Other Funds	04-5205-402 Animal Shelter Supplies	\$4,000.00
01-9300-999 Reserve for Transfer to Other Funds	04-5205-179 Part-Time Animal Shelter Assistant	\$8,400.00

ROLL CALL VOTE: YES: ALL

ORDER # 27 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the Treasurer's Budget transfers pertaining to the Animal Shelter as follows:

<u>From</u>	<u>To:</u>	
01-5080-571 Courthouse Renewals and Repairs	01-9300-999 Reserve for Transfer to Other Funds	\$47,876.00
01-9300-999 Reserve for Transfer to Other Funds	04-5205-105 Animal Shelter Assistants	\$15,600.00
01-9300-999 Reserve for Transfer to Other Funds	04-5205-179 Part-Time Animal Shelter Assistant	\$18,720.00
01-9300-999 Reserve for Transfer to Other Funds	04-9400-201 Social Security	\$2,626.00
01-9300-999 Reserve for Transfer to Other Funds	04-9400-202 Retirement	\$3,461.00
01-9300-999 Reserve for Transfer to Other Funds	04-9400-205 Health Insurance	\$7,289.00

ROLL CALL VOTE: YES: ALL

ORDER # 28 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the LGEA Fund in the amount of \$15,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 29 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the creation of an Animal Shelter Committee and to appoint Judge Phil Baker, Chris Wilcutt and Jamie Goodwin as members.

ROLL CALL VOTE: YES: ALL

ORDER # 30 On motion of Anne Crawford duly seconded by Jason Harper to approve the creation of a E911 Committee and to appoint Judge Phil Baker, Thomas Bouldin and Tyler Davenport as members.

ROLL CALL VOTE: YES: ALL

ORDER # 31 On motion of Jason Harper duly seconded by Tyler Davenport to approve to schedule a public road hearing for the purpose of adding 750 feet of Woody Trail to the Logan County Road System.

ROLL CALL VOTE: YES: ALL

ORDER #32 On motion of Tyler Davenport duly seconded by Anne Crawford to adjourn the meeting at 12:44.

ROLL CALL VOTE: YES: ALL

NOTES:

Humane Society Representatives, Julie Martin and Rene Thompson, addressed the Court about the conditions of the Animal Shelter and provided updates on the Parvo outbreak that took place in the last weeks of December. After much discussion and a "Day at the Shelter Demonstration" they urged the Court to come up with a plan regarding the Animal Shelter and how to move forward as a business.

County Clerk, Stacy Watkins, let the know Court that the KAVIS software update is still scheduled to be

complete on January 11, 2024.

Coroner, Ben Kemplin, updated the Court on the shipping details of the previously ordered walk-in cooler, once the cooler is delivered, they will begin the moving process to the new Coroner's Office Building located on 3rd Street.