

January 14, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on January 14, 2025, 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 Thomas Bouldin duly seconded by Jason Harper to approve the minutes of the December 10, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve to amend the agenda to add the approval of the American Rescue State and Local Fiscal Recovery Fund Expenditure Approval for Russellville Electric Plant Board at item #7.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the bills in the basket. (See file folder dated January 14, 2025 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Treasurer's Quarterly Financial Statement, the Finance Officer's Appropriation Condition Report, the Third-Party Financial Reports for quarter ending December 31, 2024, as well as the Treasurer's Monthly Financial Report for December 31, 2024.

General	\$2,139,762.02
Road	\$1,342,673.05
Jail	\$239,015.58
L.G.E.A.	\$38,150.06
Federal Grants	\$54.68
SW/Recycling	\$417,693.47
Parks & Recreation	\$1,685,845.47
Occupational/Tax	\$4,156,479.49
Lifeskills	\$163,833.30
911	\$81,897.90
Health Insurance Fund	\$1,417,853.19
County Clerk Storage	\$106,024.26
ARPA Fund	\$958,743.05
NOSF	\$383,877.62
Special Reserve	\$6,117,761.55

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5015-109	01-5015-328	\$2,210.00
Sheriff's DTF Deputies Salaries	Sheriff Arrestee Hospital Services	

02-6105-318 Road Data Processing Services	02-6105-599 Road Miscellaneous	\$500.00
03-5101-425 Jail Food	03-5101-382 Jail Contract Drug Testing	\$320.00
03-5101-425 Jail Food	03-5101-453 Jail Prisoner Hygiene	\$3,500.00
03-5101-425 Jail Food	03-5101-586 Jail Building Repairs and Maintenance	\$14,031.21
04-5205-340 Animal Shelter Vehicle Maintenance	04-5205-382 Animal Shelter Contract Drug Testing	\$120.00
04-5205-578 Animal Shelter Utilities	04-5205-385 Animal Shelter Veterinary Services	\$2,003.88
04-5205-340 Animal Shelter Vehicle Maintenance	04-5205-402 Animal Shelter Supplies and Equipment	\$793.03
04-5205-578 Animal Shelter Utilities	04-5205-599 Animal Shelter Miscellaneous	\$526.29
13-5212-599 Solid Waste Miscellaneous	13-5212-340 Solid Waste Vehicle Maintenance	\$91.94

ROLL CALL VOTE: YES: ALL

ORDER #6 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$125,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #7 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the LGEA in the amount of \$15,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the E911 Fund in the amount of \$85,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	All Roads	Continue Maintenance
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Jason Harper duly seconded by Tyler Davenport to acknowledge the receipt of the Sheriff's Fee Report for December 2024.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Tyler Davenport duly seconded by Chris Wilcutt to acknowledge the receipt of the Clerk's Fee Report for December 2024.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the promotion of Tonya Yates from a Full-Time Deputy Jailer at the Logan County Detention Center at a 1-year experience rate of \$17.06 in base schedule LC-DC-1 to a Full-Time Sergeant at the Logan County Detention Center at a 1-year experience rate of \$18.06 in base schedule LC-DC-1 and stipend schedule LC-DC-1S2 effective January 10, 2025.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the promotion of Elsie Skipworth from Full-Time Deputy Jailer at the Logan County Detention Center at a 0-year experience rate of \$16.90 in base schedule LC-DC-1 to a Full-Time Sergeant at the Logan County Detention Center at a 0-year experience rate of \$17.90 in base schedule LC-DC-1 and stipend schedule LC-DC-1S2 effective January 10, 2025.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the 2025 Recovered Waste Facility Permit Renewal, for American Sustainable Pallets, Cumberland Scrap Processors and Morgan's Recycling.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Jason Harper duly seconded by Anne Crawford to approve the 2025 Solid Waste Haulers Permit Application for Just Go Green Recycling, LLC.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the receipt of the Sheriff's Fee Recap for Calendar Year 2024.

ROLL CALL VOTE: YES: ALL

ORDER #17 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve to reduce the budgeted contribution to the Russellville-Logan County Airport for Fiscal Year 2024-2025 by \$4,678.27 to accommodate for the 2.5% grant match on the KY 24-10 Community Hangar Grant, which will make their annual contribution for Fiscal Year 2024-2025, \$25,321.73.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Tyler Davenport duly seconded by Jason Harper to approve the Appalachia HIDTA Subaward Agreement for Calendar Year 2025 in the amount of \$19,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the annual contribution to the American Red Cross of Southern Kentucky for Fiscal Year 2024-2025 in the amount of \$1,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Jason Harper duly seconded by Jamie Goodwin to appoint Adam Haley to the Local Board of Assessment Appeals for a 3-year term beginning January 1, 2025.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to rescind order #12 of the October 8, 2024 Fiscal Court minutes "On motion of Thomas Bouldin duly seconded by Jason Harper to approve and authorize Judge Baker to sign the GeoConex Project Agreement and the Zetron Licensing Agreement for new radio consoles at Logan County ECC in the amount of \$443,200.02."

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Chris Wilcutt duly seconded by Jason Harper Approve the American Rescue State and Local Fiscal Recovery Fund Expenditure Approval for Russellville Electric Plant Board in the amount of \$95,684.41.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Jason Harper duly seconded by Chris Wilcutt to adjourn the meeting at 10:49 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Little League Representative, Greg Meacham, addressed the court with a request for a contribution for a new sound system and a window HVAC unit for the press box at the Russellville City Park Little League Field, as they are planning to renovate the structure. The court decided to review this request and reach out to Mr. Meacham once they have made a decision.

Coroner, Ben Kemplin, gave the 2024-year end Coroner's Report as follows: 117 total cases, 72 natural, 17 accidents, 6 suicides, 1 homicide, 1 waiting on autopsy, and 20 cremations.

ECC Director, Ginger Lawrence, gave the year end ECC Report, they took in 52,196 calls in 2024.