

February 11, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on February 11, 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 Tyler Davenport to approve the minutes of the January 28, 2025, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the bills in the basket. (See file folder dated February 11, 2025 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Thomas Bouldin duly seconded by Anne Crawford to acknowledge the Treasurer's Financial Statement for January 2025.

General	\$2,279,876.39
Road	\$1,760,510.53
Jail	\$154,136.17
LGEA	\$132,733.19
Fed Grants	\$54.68
Solid Waste	\$408,270.95
Parks & Recreation	\$1,691,644.32
Occupational Tax	\$4,295,867.60
Lifeskills	\$163,797.17
911	\$71,069.90
Health Insurance	\$1,675,248.69
County Clerk Storage Fees	\$109,866.27
ARPA Fund	\$867,053.02
NOSF	\$385,198.05
Special Reserve Fund	\$6,138,804.97

ORDER # 4 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the 1st reading of Ordinance No. 25-220-01 / Budget Amendment No. 3; WHEREAS THE COUNTY OF LOGAN HAS REALIZED UNBUDGETED RECEIPTS FROM THE FOLLOWING FUNDS.

Increase/Decrease the receipts of the following fund(s) by \$377,067.46 to include unbudgeted receipts from:

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General	01-4503- -	Federal Reimbursement/Refund	\$10,241.36
LGEA	04-4510- -	State Grants	\$1,146.00
General	01-4731- -	Miscellaneous Revenues	\$250,000.00
LGEA	04-4731- -	Miscellaneous Revenues	\$104,000.00
General	01-4733- -	Insurance Reimbursement	\$500.00
General	01-4733- -	Insurance Reimbursement	\$11,180.10

Total Amended Revenues	\$377,067.46
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Increase expenditure account(s)

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General	01-5015-340-	Sheriff Maintenance Vehicles	\$500.00
General	01-5120-446-	Carpenter Foundation Grant- Russellville Rural Fire Department	\$250,000.00
General	01-5140-340-	Ambulance Vehicle Maintenance and Repairs	\$11,180.10
LGEA	04-5205-384-B	Spay and Neuter Grant	\$1,146.00
LGEA	04-5425-446-	Carpenter Foundation Grant- Fair Board	\$104,000.00
General	01-9200-999-	Contingent Appropriation	\$10,241.36
Total Amended Expenditures			\$377,067.46

ROLL CALL VOTE: YES: ALL

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

<u>From</u>	<u>To</u>	<u>Amount</u>
03-9400-205 Jail Health Insurance	03-9400-299 Jail Other Fringe Benefits	\$11,150.00
01-9400-205 Health Insurance	01-5005-179 County Attorney Part-Time Personnel	\$2,090.00
01-9200-999 Contingent Appropriation	01-5085-586 Other County Buildings Repairs and Maintenance	\$9,145.00
01-9200-999 Contingent Appropriation	01-9300-999 Reserve for Transfer to Other Fund	\$42,926.30
01-9300-999 Reserve for Transfer to Other Fund	02-9200-999 Contingent Appropriation	\$28,884.95
01-9300-999 Reserve for Transfer to Other Fund	03-9200-999 Contingent Appropriation	\$875.85
01-9300-999 Reserve For Transfer to Other Fund	04-9200-999 Contingent Appropriation	\$4.25
01-9300-999 Reserve For Transfer to Other Fund	13-9200-999 Contingent Appropriation	\$13,161.25
01-9200-999 Contingent Appropriation	01-9100-599 Miscellaneous Expense	\$5,683.00
03-5101-549 Jail Routine Medical	03-5101-382 Jail Contract Drug Testing	\$210.00
03-5101-707 Jail Food Service Equipment	03-5101-423 Jail Food Prep and Serving Supplies	\$670.88
03-5101-717 Jail Law Enforcement Equipment	03-5101-435 Jail Law Enforcement Supplies	\$148.99
03-5101-411 Jail Cleaning Supplies	03-5101-453 Jail Prisoner Hygiene	\$93.33

03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs and Maintenance	\$3,171.32
04-5205-705 Animal Shelter Data Processing	04-5205-382 Animal Shelter Contract Drug Testing	\$140.00
04-5205-705 Animal Shelter Data Processing	04-5205-429 Animal Shelter Vehicle Fuel	\$112.51

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 \$175,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #7 On motion of Jamie Goodwin duly seconded by Chris Wilcutt to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the E911 Fund in the amount of \$35,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Supplemental Bill List. (See file folder dated February 11, 2025 for the complete list.)

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Tyler Davenport 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	T Barnett Road	Add Channel Lining
DISTRICT #6	Thomas Bouldin	C. Dodson Lane	Widen Road/Add Shoulder

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Jason Harper duly seconded by Jamie Goodwin to acknowledge the receipt of the Sheriff's Fee Report for January 2025.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the receipt of the Clerk's Fee Report for January 2025.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Tyler Davenport duly seconded by Jason Harper to authorize ECC Director to apply for a matching grant through the 911 Services Board and to advertise for bids for a new phone system at ECC.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Anne Crawford duly seconded by Chris Wilcutt to approve to hire Timmy W. Graham as a Heavy Equipment Operator with CDL at the Logan County Road Department at a 15-year experience rate in Base Schedule LC-RD-1 and Stipend Schedule LC-RD-1S2, effective February 10, 2025.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the 2025 Waste Haulers Permit Application, for H&H Sheetmetal Fabricators Inc. and Silver Creek Rentals.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the 2025 Recovered Waste Facility Permit Renewal for Harris and Harris Auto Salvage, Huff's Recycling, and Auburn Pallet.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Tyler Davenport duly seconded by Chris Wilcutt to hold the first reading of Ordinance No. 25-830-01, an amendment to Ordinance 90-830-3A relating to the abatement of nuisance and personal liability of the property owner for an unsafe structure; and other purposes.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Harper, Bouldin, Baker
NO: Crawford

ORDER #17 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve to waive the office rent due from the Logan County Tourism and Convention Commission for office space at the Historic Courthouse for February 2025 to June 2025 due to upgrades to the office space and to approve to issue a refund of \$500.00 for their February 2025 rent that was already paid, due to termination of rental lease.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Thomas Bouldin duly seconded by Anne Crawford to acknowledge the receipt of the for Logan County Fiscal Court Audit for the Fiscal Year ending June 30, 2024.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Tyler Davenport duly seconded by Jason Harper approve the Solid Waste Annual Report for Calendar Year 2024 and authorize Judge Baker to sign.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Tyler Davenport duly seconded by Jason Harper to approve the EMA Program Funds Agreement with the Commonwealth of Kentucky for term beginning October 1, 2024 and ending September 30, 2026.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the Kentucky Emergency Management Assistance Program Non-Supplanting Certification.

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the budgeted contribution to the Logan County Fair Board in the amount of \$25,000.00 for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the Software Support and Maintenance Agreement between Government Utilities Technology Services, INC., and the

Logan County Sheriff's Department, for the Property Tax website at a total cost of \$2,000.00, the Basic Tax Display Support and Maintenance at total cost of \$218.40, the Paper Tracker Annual Fee at total cost of \$1,404.00, and the KY Property Tax Collection Support and Maintenance at a total cost of \$2,808.00, beginning January 1, 2025, and ending December 31, 2025.

ROLL CALL VOTE: YES: ALL ROLL CALL VOTE: YES: ALL

ORDER #24 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to adjourn the meeting at 11:42 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Scott Waste Representative, Sam Upperman addressed any questions or concerns that the court regarding the upcoming garbage service contract renewal.

Much discussion was held regarding the Code Enforcement/Nuisance Abatement Ordinance as the court clarified what this means for property owners due to confusion on social media regarding the goals of the Ordinance.