

January 23, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on January 23, 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 Chris Wilcutt duly seconded by Thomas Bouldin to approve the minutes of the January 9, 2024, Regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to approve to amend order #23 of the January 9, 2024, Fiscal Court meeting "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." To include amending the job descriptions of Animal Control Officer Director, Animal Shelter Part-time, and Animal Shelter Director. (See file folder dated January 23, 2024 for proposed job descriptions.)

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Jason Harper duly seconded by Anne Crawford to approve to pay the bills in the basket. (See file folder dated January 23, 2024, for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER #4 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>
75-5145-159 911 Telecommunicators Salaries	75-5145-179 Part Time Telecommunicators Salaries	\$10,024.62
01-5020-399 Coroner Contract Transportation	01-5020-574 Coroner Training	\$1,200.00
03-5101-411 Jail Cleaning Supplies	03-5101-586 Jail Building Repairs & Maintenance	\$4,725.91

ROLL CALL VOTE: YES: ALL

ORDER # 5 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 # 6 On motion of Chris Wilcutt duly seconded by Jason Harper 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 # 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 \$85,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Old 79 Loop Dennis Road	Drainage Repair Water Washing Out
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	Aston Appling Road	Grind Tree Stumps
DISTRICT #6	Thomas Bouldin	All Roads	Continue maintenance

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Tyler Davenport duly seconded by Jason Harper to approve the promotion of Sarah Rogers from part-time Deputy Jailer, at the Logan County Detention Center, at a 0-year experience rate of \$16.50 in base schedule LC-DC-1, to full-time Captain, at the Logan County Detention Center, at a 0-year experience rate of \$19.50 in base schedule LC-DC-1 and stipend schedule LC-DC-1S4, retroactive to January 22, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Jason Harper duly seconded by Jamie Goodwin to authorize Judge Baker to hire two part-time Animal Shelter Assistants at the Logan County Animal Shelter before the 2nd reading and adoption of Ordinance No. 24-230-01.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Tyler Davenport duly seconded by Anne Crawford to authorize ECC Director, Ginger Lawrence, to apply for the Kentucky 911 Services Board Grant, and to hire a Grant Writer to assist with the grant application.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the promotion of Maurice Rigsby from full-time Sub. Supervisor, at the Logan County Road Department, at a 25-year experience rate of \$23.24 in base schedule LC-RD-1 and stipend schedule LC-RD-1S3, to full-time Road Foreman, at the Logan County Road Department, at a 25-year experience rate of \$26.24 in base schedule LC-RD-1 and stipend schedule LC-RD-1S4, effective February 1, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the quote from PSK HVAC LLC, in the amount of \$8,700.00, for the removal of the current HVAC unit located in the vault at the Logan County Archives and for the purchase and installation of an 8,000 BTU Amana furnace and a 3-ton Amana 14.3 seer condenser.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Tyler Davenport duly seconded by Chris Wilcutt to accept the 2024 Recovered Waste Facility Permit Renewal for Morgan's Recycling and Cumberland Scrap Processors.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Thomas Bouldin duly seconded by Tyler Davenport to accept the 2024 Waste Haulers Permit Application for MPG Transport, Inc.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Thomas Bouldin duly seconded by Jason Harper to acknowledge the County Clerk's Fee Recap for calendar year 2023.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the appointment of Tracey Shifflet to the Board of Assessment Appeals for a 3-year term expiring December 31, 2026.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Thomas Bouldin duly seconded by Tyler Davenport to table a decision on the Energy Savings Contract proposals until the February 13, 2024 Fiscal Court meeting, to allow the court to fully review the proposal.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve to update the Electrical Inspector Contract to include the requirement of the inspector to hold \$1,000,000.00 of Liability Insurance and \$1,000,000.00 of Aggregate Insurance, and to further require Logan County Fiscal Court to be named as a certificate holder. An up-to-date Insurance Certificate must be turned into the Logan County Judge-Executive's Office annually.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve to appoint Jonathan Gardner as an Electrical Inspector in Logan County for a 1-year term to expire on February 2, 2025, contingent upon Gardner providing an Insurance Certificate listing Logan County Fiscal Court as a certificate holder.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the application and Resolution for the House Bill 1, Jail Arraignment Equipment Grant Project, in the amount of \$44,018.78, to purchase the software necessary for use.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Chris Wilcutt duly seconded by Tyler Davenport to adjourn the meeting at 11:39 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Barren River Area Child Advocacy Center representative, Leah Thompson, and Detective, Laura Casey, described the tasks that the Barren River Area Child Advocacy Center is faced with daily. They spoke on the federal funding loss in the amount of \$213,000.00 that they have experienced over the years and urged the court to support in any way possible to continue providing the critical services that they provide for Logan County and surrounding counties. Court agreed to provide a letter to Kentucky

Congress in support of the return of federal funding back to not only to BRACAC but to Child Advocacy Centers across the state. It was also discussed that more funds contributed by Fiscal Court would be allocated during the next budget cycle.

County Clerk, Stacy Watkins, and Logan County Archives Representative, Denise Shoulders, announced that they received the KDLA grant in the amount of \$75,182.42, for the purchase and installation of storage shelves in hopes to remedy all storage issues at the Logan County Archives.

Logan County Library Director, King Simpson, and Rachel Taylor addressed the court with information about the dangers of Radon in homes. They want the public to know that you can receive Radon Test Kits at the Logan County Public Library.