

February 27, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on February 27, 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 Thomas Bouldin duly seconded by Tyler Davenport to approve to amend the agenda to add discussion of the Logan County Detention Center's Standard Operating Procedures as item #1 in Old Business, and to add discussion of the Logan County Animal Shelter Fee Schedule as item #8 in New Business.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the minutes from the February 13, 2024, Regular Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve to appropriate \$25,000.00 for the Logan County Chamber of Commerce's 2025 Concerts at Carrico series in the Fiscal Year 2024-2025 Budget.

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Jason Harper duly seconded by Anne Crawford to approve the annual contribution to the Logan County Chamber of Commerce for the 2024 Concerts at Carrico series, in the amount of \$25,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #5 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the bills in the basket as well as the Supplemental Bill List. (See file folder dated February 27, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER #6 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5085-586 Other County Buildings Repair & Maintenance	01-5030-367 P.V.A Statutory Contribution	\$25,000.00
01-5070-548 Land Use Planning	01-9100-531 Bond Premium	\$2,229.61
02-6105-429 Road Vehicle Fuel	02-6105-443 Road Motor Vehicle Parts	\$6,000.00
03-5101-590 Jail Office Equipment Maintenance & Repairs	03-5101-423 Jail Food Prep & Serving Supplies	\$1,473.34

03-5101-590 Jail Office Equipment Maintenance & Repairs	03-5101-446 Jail Laundry Supplies	\$25.10
03-5101-590 Jail Office Equipment Maintenance & Repairs	03-5101-709 Jail Furniture and Fixtures	\$1,226.62
03-5101-590 Jail Office Equipment Maintenance & Repairs	03-5101-586 Jail Building Repairs and Maintenance	\$674.94
03-5101-591 Jail Radio Maintenance and Repair	03-5101-586 Jail Building Repairs and Maintenance	\$2,363.00
03-5101-411 Jail Cleaning Supplies	03-5101-586 Jail Building Repairs and Maintenance	\$4,584.73
03-5101-588 Jail Inmate Software Maintenance	03-5101-586 Jail Building Repairs and Maintenance	\$10,000.00
03-9400-205 Jail Health Insurance	03-5101-717 Jail Law Enforcement Equipment	\$80,428.93

ROLL CALL VOTE: YES: ALL

ORDER # 7 On motion of Tyler Davenport 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 # 8 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the LGEA Fund in the amount of \$440,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 9 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 Parks and Rec Fund in the amount of \$350,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Tyler Davenport duly seconded by Thomas Bouldin to correct the promotion of Jessica Owens approved at the July 25, 2023 Fiscal Court meeting, from full-time TPS Certificate, at Logan County ECC, at a 0-year experience rate of \$18.30 in base schedule LC-EC-1, to full-time TPS Certificate, at Logan County ECC, at a 1-year experience rate of \$18.45 in base schedule LC-EC-1 and stipend schedule LC-EC-1S1, retroactive August 7, 2023.

ORDER #11 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	Kirby Road	Potholes repair on Bridge
		Berea Church Road	Trim Trees
DISTRICT #3	Chris Wilcutt	Campground Road	Pothole repair
DISTRICT #4	Jason Harper	Beechland Quality Road	Water ford/tile clean out
		D. Morgan/Thompson Chapel	Tile Work
DISTRICT #5	Anne Crawford	Locust Grove Rd	Signage needed for sharp turn
DISTRICT #6	Thomas Bouldin	All Roads	Continue maintenance

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Thomas Bouldin duly seconded by Jason Harper to accept the 2024 Recovered Waste Facility Permit Renewals for Randall's Auto Salvage, Harris and Harris, Willhite's Salvage Yard, and HDH Inc.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the 2024 Waste Haulers Permit Applications for Silver Creek Rentals, H&H Sheetmetal Fabricators, Inc., and Just Go Green Recycling, LLC.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Kentucky Pride Fund Recycling Grant Application for Fiscal Year in the amount of \$5,500.00 and authorize Judge Baker to sign.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve the Solid Waste Annual Report for 2023 and authorize Judge Baker to sign.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the promotion of Kayla Hughes from full-time TPS Certificate, at Logan County ECC, at a 2-year experience rate of \$18.60 in base schedule LC-EC-1 and stipend schedule LC-EC-1S1, to full-time Intermediate Certificate, at Logan County ECC, at a 2-year experience rate of \$20.60 in base schedule LC-EC-1 and stipend schedule LC-EC-1S2, effective March 4, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve Logan County Detention Center's Standard Operating Procedures updated on September 26, 2023.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Chris Wilcutt duly seconded by Jason Harper approve the County Clerk's amended fee budget for calendar year 2023.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve to advertise for bids for updated computer equipment and software including a new server, three work stations, and a maintenance agreement at the Logan County Clerk's Office.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Jason Harper duly seconded by Anne Crawford 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, 2024, and ending December 31, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Tyler Davenport duly seconded by Jason Harper to approve the Public Officials Bond for Constable District 2, George Offutt, in the amount of \$10,000.00, for term beginning February 28, 2024, and ending December 31, 2024, at a total cost of \$101.80.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Fiscal Year 2023-2024 contribution of \$25,000.00 00 to the Logan County Fair Board for the 2024 Fair.

ROLL CALL VOTE: YES: ALL

ORDER # 23 On motion of Tyler Davenport duly seconded by Jason Harper to approve the second reading and adoption 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 , reflecting changes to the existing positions of Animal Shelter Director and Animal Shelter Part-Time Assistant, creating new positions at the County Judge-Executive's Office and creating a new position of Animal Control Officer at the Logan County Sheriff's Office.

ROLL CALL VOTE: YES: ALL

ORDER # 24 On motion of Tyler Davenport duly seconded by Jason Harper to approve to surplus a Ford F-350, inventory #1990, from the Recycling Center inventory and delete upon transfer of ownership to the Russellville-Logan County Airport.

ROLL CALL VOTE: YES: ALL

ORDER # 25 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Logan County Animal Shelter Fee Schedule as presented.

ROLL CALL VOTE: YES: ALL

ORDER # 26 On motion of Thomas Bouldin duly seconded by Tyler Davenport to enter into executive session under KRS 61.810 (1) (b)- deliberations on the future acquisition or sale of real property.

ROLL CALL VOTE: YES: ALL

ORDER # 27 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to return to regular session.

ROLL CALL VOTE: YES: ALL

ORDER # 28 On motion of Jason Harper duly seconded by Chris Wilcutt to adjourn the meeting at 11:54 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Electric Plant Board representative, Devon Pehm, reported that they had used approximately \$1,500,000.00 of the funding available for the Broadband Expansion Project, and that there is about \$500,000.00 left to use on the project. He reported that the only areas left to complete in the expansion are: Newtown Road, Concord Road, and Stevenson Mill Road; they are hoping for in home installations for those areas to begin in early 2025. Magistrate, Tyler Davenport, asked if EPB provided coverage in the Proctor Mill Road area, Mr. Pehm was not sure but ensured the court that he would find out and let them know.

Logan County Archives representative, Denise Shoulders, reported that the Archives' remodel is

underway and that they will be closed beginning March 4th, 2024 and will reopen on March 9th, 2024 due to the remodel.

Citizen, Darlynn Moore, warned the court about the return of the poisonous Hemlock Plant in preparation for the spring season. The Court wants the public to know to call their Magistrate or the County Road Department if they find any Hemlock plants along the county roadways that need to be sprayed.

Animal Shelter Director, Aric Tousignant, announced that the Animal Shelter would be hosting an Open House on April 14th, specific times will be announced at a later date.