

March 11, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on March 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 Anne Crawford to approve the minutes of the February 25, 2025, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

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

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 February 2025.

General	\$1,933,372.78
Road	\$1,393,380.45
Jail	\$153,357.54
LGEA	\$29,192.78
Fed Grants	\$54.68
Solid Waste	\$420,782.22
Parks & Recreation	\$1,696,900.00
Occupational Tax	\$4,486,390.56
Lifeskills	\$163,434.04
911	\$101,111.33
Health Insurance	\$1,766,730.84
County Clerk Storage Fees	\$114,575.16
ARPA Fund	\$857,347.04
NOSF	\$386,394.80
Special Reserve Fund	\$6,157,877.30

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Jason Harper duly seconded by Tyler Davenport to approve the 2nd reading and adoption 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

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 Chris Wilcutt duly seconded by Jamie Goodwin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-9400-205 Health Insurance	01-5001-101 County Judge/Executive- Salary	\$3,547.18
01-5010-205 County Clerk Health Insurance	01-5010-101 County Clerk Salary	\$3,602.71
01-5015-205 Sheriff Health Insurance	01-5015-101 Sheriff Salary	\$1,672.15
03-9400-205 Jail Health Insurance	03-5101-101 Jailer's Salary	\$3,547.18
01-5015-723 Sheriff Motor Vehicle	01-5015-717 Sheriff Law Enforcement Equipment	\$5,251.00
01-9400-208 Unemployment	01-5025-302 Advertising	\$800.00
01-5140-723 Ambulance Motor Vehicles	01-5140-340 Ambulance Vehicle Maintenance & Repairs	\$8,047.20
02-6105-455 Road Petroleum Products	02-6105-382 Road Contract Drug Testing	\$2,000.00
03-5101-549 Jail Routine Medical	03-5101-382 Jail Contract Drug Testing	\$210.00
03-5101-425 Jail Food	03-5101-423 Jail Food Prep. & Serving Supplies	\$129.55
03-5101-411 Jail Cleaning Supplies	03-5101-453 Jail Prisoner Hygiene	\$348.80
03-5101-727 Jail Plant Operations	03-5101-586 Jail Building Repairs and Maintenance	\$1,623.04

04-5205-340 Animal Shelter Maintenance Vehicle	04-5205-382 Animal Shelter Contract Drug Testing	\$280.00
01-5085-586 Other County Buildings Repairs and Maintenance	01-9300-999 Reserve for Transfer to Other Fund	\$5,000.00
01-9300-999 Reserve for Transfer to Other Fund	04-5205-586 Animal Shelter Building Maintenance	\$5,000.00
04-5205-340 Animal Shelter Maintenance Vehicle	04-5205-599 Animal Shelter Miscellaneous	\$300.00

ROLL CALL VOTE: YES: ALL

ORDER #6 On motion of Jamie Goodwin duly seconded by Jason Harper to amend Order #6 of the February 25, 2025 minutes from *“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 911 Fund in the amount of \$30,000.00.”* to *“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 Fund in the amount of \$30,000.00.”*

ROLL CALL VOTE: YES: ALL

ORDER #7 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 Jail Fund in the amount of \$125,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #8 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 LGEA Fund in the amount of \$20,000.00

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	J.R. Williams Road	Broken edge of road
DISTRICT #2	Jamie Goodwin	All Roads	Continue Maintenance
DISTRICT #3	Chris Wilcutt	Campground Road	Reflectors at Bridge
		Wild Turkey Lane	Regrade and Remedy Pot holes
DISTRICT #4	Jason Harper	Jim Wilhite Road	Install two tiles
		Goodman Road	Patches and Shoulder Repair
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	Aston Appling Road	Shoulder Work

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the receipt of the County Clerk’s Fee Report for February 2025.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Jamie Goodwin duly seconded by Jason Harper to acknowledge the receipt of the Sheriff’s Fee Report for February 2025.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the 2025 Recycler's Permit for McKinney Excavation.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the Purchase Agreement with Russellville Electric Plant Board for the purchase of the radio tower on Reservoir Hill in the amount of \$70,000.00 while still allowing Russellville Electric Plant Board 1/4th of rack space as well as access to the location for maintenance.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Jason Harper duly seconded by Anne Crawford to table the 2nd reading and adoption of Ordinance No. 25-830-01, an amendment to Ordinance No. 90-830-3A relating to the abatement of nuisance and personal liability of the property owner for an unsafe structure; and other purposes to allow for final amendments to be completed and to hold a new first reading at the April 8, 2025 regular Fiscal Court Meeting as well as a Second Reading and Adoption to follow at the April 22, 2025 regular Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve the Electrical Inspector Agreement with James Dossett for a 1-year term beginning on March 11, 2025 and ending on March 11, 2026.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Jason Harper duly seconded by Anne Crawford to approve the Kentucky Pride Fund Household Hazardous Waste Application and the quotes from Environmental Enterprises Inc, and Tri-Star Recycling that accompany the application in the amount of \$18,830.00 with an in-kind match of \$5,005.48, for a project total of \$23,835.48 for funding for a Household Hazardous Waste Event and an E-Scrap Event to be hosted in Logan County.

ROLL CALL VOTE: YES: ALL

ORDER #17 On motion of Chris Wilcutt duly seconded by Jason Harper to approve American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure Approval for PRECC in the amount of \$6,775.35.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Electrical Inspector Contract with Michael Barks for a 1-year term beginning March 11, 2025 and ending March 11, 2026.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Jason Harper duly seconded by Anne Crawford to accept the bid for a new phone system at Logan County ECC from GeoConex Corporation in the amount of \$391,302.42 contingent upon receiving the 911 Services Board Matching Grant and to pledge a 20% match for the grant.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Tyler Davenport duly seconded by Jason Harper to enter in to Executive

Session per KRS 61.810 (b) deliberations on the future acquisition or sale of real property by a public agency.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Jason Harper duly seconded by Chris Wilcutt to return from Executive Session.

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to authorize Judge Baker to complete the the House Bill 1 Appropriation Project Scope and Budget with 4 listings to disperse \$100,000.00 each to the Russellville City Park, Lewisburg City Park, Auburn City Park, and Adairville City Park upon proof of planning for an upcoming park project and 1 listing for the land purchase and development for the Logan County Park in the amount of 2,600,000.00 for a total amount of \$3,000,000.00 requested.

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Jason Harper duly seconded by Tyler Davenport to approve to hold a road hearing to change 1,795 feet of Angus Road located in District 4 to Angus Way.

ROLL CALL VOTE: YES: ALL

ORDER #24 On motion of Jason Harper duly seconded by Chris Wilcutt to adjourn the meeting at 12:13 P.M.

ROLL CALL VOTE: YES: ALL

NOTES:

County Clerk, Stacy Watkins, announced that her office has been awarded \$38,000.00 in grant funds from the Kentucky Department of Libraries and Archives to preserve multiple different recording books that are stored at Logan County Archives.

Solid Waste Coordinator, Nathan Cockrill, announced that a Waste Tire Event will be held on Friday, April 25, 2025 at the Logan County Road Department from 8:00 A.M. to 11:00 A.M.

Multiple citizens including Jo Orange, Tony Cauley, John Wheelock, and Dickie Carter spoke in opposition or with recommendations of amendments regarding Ordinance No. 25-830-01. Nichole Lui spoke in favor of the Ordinance due to how a nuisance on a property in her subdivision is currently affecting her and her neighbors.