

March 12, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on March 12, 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 Jason Harper to approve the minutes of the February 27, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Harper, Bouldin, Baker
ABSENT: Crawford

ORDER #2 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the bills in the basket as well as the Supplemental Bill List. (See file folder dated March 12, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Harper, Bouldin, Baker
ABSENT: Crawford

ORDER #3 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Treasurer's Financial Statement for February 2024.

General	\$1,392,256.08
Road	\$973,323.39
Jail	\$143,863.91
LGEA	\$33,829.07
Fed Grants	\$54.68
Solid Waste	\$451,813.40
Parks & Recreation	\$1,636,109.77
Occupational Tax	\$5,859,550.61
Lifeskills	\$158,355.67
911	\$257,083.25
Health Insurance	\$561,602.09
County Clerk Storage Fees	\$69,373.23
ARPA Fund	\$4,050,901.24
NOSF	\$159,940.70
Special Reserve Fund	\$4,328,779.74

ROLL CALL VOTE: YES: ALL

ORDER #4 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Treasurer's Budget Transfers as follow:

01-5015-205 Sheriff Health Insurance	01-5015-178 Sheriff Overtime Pay	\$20,000.00
01-5070-548 Land Use Planning	01-9100-531 Bond Premium	\$101.80
02-6105-455 Road Petroleum Products	02-6105-457 Road Pipe	\$196.00

03-5101-578 Jail Utilities	03-5101-446 Jail Laundry Supplies	\$232.80
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03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs and Maintenance	\$232.80
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ORDER # 5 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve the 1st reading of Ordinance No. 24-220-01 / Budget Amendment No. 1; WHEREAS THE COUNTY OF LOGAN HAS REALIZED UNBUDGETED RECEIPTS FROM THE FOLLOWING FUNDS.

Increase/Decrease the receipts of the following fund(s) by \$3,863,963.08 to include unbudgeted receipts from:

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
L.G.E.A.	04-4510- -	State Grants	\$666,739.00
L.G.E.A.	04-4510- -	State Grants	\$1,101,400.00
L.G.E.A.	04-4510- -	State Grants	\$2,000,00.00
Jail	03-4727- -	Reimbursement Miscellaneous	\$40,746.00
Jail	03-4727- -	Reimbursement Miscellaneous	\$44,018.00
General	01-4733- -	Insurance Reimbursement	\$6,649.08
General	01-4733- -	Insurance Reimbursement	\$4,411.00
Total Amended Revenues			\$3,863,963.08

Increase expenditure account(s)

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General	01-5015-340-	Sheriff's Maintenance Vehicles	\$6,649.08
L.G.E.A.	04-5075-727-	KDPI Grant- City of Russellville Lift Station	\$666,739.00
L.G.E.A.	04-5075-716-A	EDF Grant- West Industrial Park Land	\$1,101,400.00
L.G.E.A.	04-5075-71-B	KDPI Grant- Shelton Ln Site Prep & Const.	\$2,000,000.00
General	01-5080-571-	Courthouse Renewals and Repairs	\$4,411.00
Jail	03-5101-717	Jail Law Enforcement Equipment	\$40,746.00
Jail	03-5101-717	Jail Law Enforcement Equipment	\$44,018.00
Total Amended Expenditures			\$3,863,936.08

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 \$50,000.00.

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 LGEA Fund in the amount of \$60,000.00

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Anne Crawford duly seconded by Jamie Goodwin to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the 911 Fund in the amount of \$35,000.00

ROLL CALL VOTE: YES: ALL

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

DISTRICT #1	Tyler Davenport	Slim Collins Road	20 MPH Sign needed
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DISTRICT #2	Jamie Goodwin	Sam Mason Road	Shoulder Work
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	Tommy Barnett Road	Culvert Repair
DISTRICT #6	Thomas Bouldin	All Roads	Continue maintenance

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the Sheriff's Fee Report for February 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Thomas Bouldin duly seconded by Tyler Davenport to acknowledge the Clerk's Fee Report for February 2024.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the promotion of Erin Embry from full-time Communications Officer Trainee, at Logan County ECC, at a 0-year experience rate of \$15.30 in base schedule LC-EC-1, to full-time TPS Certificate, at Logan County ECC, at a 0-year experience rate of \$18.30 in base schedule LC-EC-1 and stipend schedule LC-EC-1S1, effective March 18, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to accept the Permit Application for a Waste Management Facility for Jerry McKinney, located at 88 Noe Lane, Russellville, KY 42276, and to approve to advertise for a Public Waste Management Facility Hearing.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Jason Harper duly seconded by Jamie Goodwin to accept the 2024 Recovered Waste Facility Permit Renewals for Apex Environmental LLC and Auburn Pallet.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Thomas Bouldin duly seconded by Tyler Davenport to accept the offer from H&H Sheet Metal Fabricators, Inc., to purchase 241 acres of land located on the North Side of the Bypass near Nashville Road at a per acreage cost of \$15,000.00 with \$1,250,000.00 due at the time of closing, the balance shall be paid annually over the next 7 years, on or before September 15th of each year beginning in 2025. A sell-back option to the original seller (H&H Sheet Metal Fabricators, Inc.) for the same price paid is available to the Logan County Fiscal Court; however, the sell-back option expires on December 31, 2026, at 11:59 P.M. If the buyer chooses this option, it is understood that said buyer will sell back the land in its entirety including any improvements. The purchase of this property is contingent upon meeting the mandatory requirements of the KRS regarding a governmental entity purchasing property, including but not limited to a sufficient certified appraisal, verifying the sales price, receiving favorable findings from environmental testing, receiving favorable findings from any engineering studies, including but not limited to those conducted by an engineer specializing in the construction of local parks, to ensure the property is suitable for the desired purpose, and obtaining a title opinion, survey, and any other legal services chosen by the Court, and to authorize Judge Baker and County Attorney, Joe Ross, to enter into a formal purchase agreement that includes a general due diligence clause, setting forth the terms and contingencies as well as a time frame for the studies of the property.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Chris Wilcutt duly seconded by Anne Crawford to accept the bid for soffit repairs and sealing of the bricks at the Historic Courthouse at a total cost of \$52,093.00, provided by the only bidder, Dixie Restoration and Building Maintenance.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to authorize Judge Baker to award the bid for pressure washing at the Historic Courthouse to whichever bidder he chooses at a total cost not exceed \$4,500.00.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Jason Harper duly seconded by Anne Crawford to approve to trade and delete a Zetor Tractor from the Road Department Inventory, inventory #02261, valued at \$8,500.00, for a 2024 Case IH FC100C4 Tractor, valued at \$70,500.00 from H&R Agri-Power of Russellville, at an individual cost of \$62,000.00 and to purchase a Land Pride 10' Heavy Duty Rotary Cutter from H&R Agri-Power of Russellville at an individual cost of \$21,000.00, for a total cost of \$83,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Jason Harper duly seconded by Tyler Davenport to approve the quote from L&W Emergency Equipment to fully equip two Sheriff's cruisers at an individual cost of \$16,715.43, and a total cost of \$33,430.86.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Jason Harper duly seconded by Anne Crawford to approve the change order to the current NetGreene Solutions-CrossPath Agreement to add one additional phone line at the Logan County Animal Shelter with a one-time setup fee of \$64.00 and a monthly cost of \$36.00.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Jason Harper duly seconded by Chris Wilcutt to accept the quote from Mission Critical Partners to complete an in-person Radio System Assessment at a total cost of \$30,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the previously signed Kentucky Cabinet for Economic Development KPDJ Grant Agreement for Construction and Improvement to a Lift Station located on Hopkinsville Street in the amount of \$666,739.00

ROLL CALL VOTE: YES: ALL

ORDER # 23 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the previously signed Kentucky Cabinet for Economic Development EDF Grant Agreement for Industrial Access Road and Improvements in the West Industrial Park in the amount of \$1,101,400.00.

ROLL CALL VOTE: YES: ALL

ORDER # 24 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the previously signed Kentucky Cabinet for Economic Development KPDJ Grant Agreement for Site Prep and Construction of a 100,000 sf Spec Building and Build-Ready Pad at the Shelton Lane Industrial in the amount of \$2,000,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 25 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve to advertise for the construction/widening of a bridge on Thompson School Road.

ROLL CALL VOTE: YES: ALL

ORDER # 26 On motion of Jason Harper duly seconded by Chris Wilcutt to approve to advertise for annual bids including: passenger/industrial tires, tile/pipe, hot mix, cold mix, rock, janitorial supplies, and fuel, for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 33 On motion of Chris Wilcutt duly seconded by Anne Crawford to acknowledge a road hearing was held without comment, for the purpose of adding 2,300 feet of Wild Turkey Lane to the Logan County Road System.

ROLL CALL VOTE: YES: ALL

ORDER # 33 On motion of Chris Wilcutt duly seconded by Tyler Davenport to acknowledge a road hearing was held without comment, for the purpose of adding 386 feet of Lawson Lane to the Logan County Road System.

ROLL CALL VOTE: YES: ALL

ORDER # 34 On motion of Tyler Davenport duly seconded by Jason Harper to adjourn the meeting at 11:53 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

County Clerk's Office Representative, Jennifer Hunt, announced the 2024 Primary Election Plan. Early Voting will be held May 16th-18th, from 8:00 A.M. to 4 P.M. at the Logan County Extension Office. 2024 Primary Election Day will be on May 21st, from 6 A.M. to 6 P.M. Polling locations for Election Day include: Auburn Elementary School, Adairville Elementary School, Lewisburg Elementary School, Logan County CTC, and the Logan County Extension Office.

Logan County Archives Representative, Denise Shoulders, announced that the Spring Night at the Archives Event is canceled due to the current remodel. She mentioned that the remodel is progressing as it was planned.

Logan County Animal Shelter Director, Aric Tousignant, announced that the Animal Shelter is hosting an Open House on April 14th at 12:30 P.M., the public can expect reduced adoption fees, food trucks and vendors at the event.