

March 26, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on March 26, 2024, at 9:00 A.M. with Judge Phil Baker presiding and the following Justices present to wit: Tyler Davenport, Jamie Goodwin, Jason Harper, Anne Crawford, and Thomas Bouldin.

THE FOLLOWING ORDERS WERE PASSED:

ORDER # 1 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the minutes of the March 12, 2024, regular Fiscal Court meeting.

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

ORDER #2 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the bills in the basket. (See file folder dated March 26, 2024 for complete list of bills.)

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

ORDER #3 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the Treasurer's Budget Transfers as follows:

From	To	Amount
01-5175-903 Public Defender Indigent Service	01-9100-599 Miscellaneous Expense	\$5.21
02-6105-318 Road Data Processing Services	02-6105-705 Road Data Processing Equipment	\$298.41
03-5101-578 Jail Utilities	03-5101-423 Jail Food Prep & Serving Supplies	\$2.98
03-5101-578 Jail Utilities	03-5101-446 Jail Laundry Supplies	\$192.00
03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs and Maintenance	\$2,601.75
01-5080-571 Courthouse Renewals & Repairs	01-9300-999 Reserve for Transfer to Other Funds	\$2,401.71
01-9300-999 Reserve Transfer to Other Funds	04-5205-402 Animal Shelter Supplies	\$2,401.71
01-9100-521 Insurance	01-5085-578 Other County Buildings Utilities	\$9,000.00
01-9100-576 Official Travel	01-9100-569 Registration, Conferences	13.78

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

ORDER # 4 On motion of Jason Harper duly seconded by Anne Crawford to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$60,000.00.

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

ORDER #5 On motion of Tyler Davenport 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 \$50,000.00.

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

ORDER #6 On motion of Jamie Goodwin 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 \$35,000.00

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

ORDER #7 On motion of Tyler Davenport duly seconded by Jason Harper to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Special Reserve Fund in the amount of \$150.00.

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

ORDER #8 On motion of Anne Crawford duly seconded by Jason Harper to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Dennis Road	Prep for Paving
DISTRICT #2	Jamie Goodwin	All Roads	Continue Maintenance
DISTRICT #3	Absent	Absent	Absent
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	All Roads	Continue maintenance

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

ORDER #9 On motion of Tyler Davenport duly seconded by Anne Crawford to acknowledge the receipt of \$20,000.00, donated to the Sheriff's Department Donation Account from Logan Aluminum Inc. for updated safety and security technology to aide in the advancements of the Logan County Sheriff's Department.

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

ORDER # 10 On motion of Tyler Davenport duly seconded by Jason Harper to acknowledge the receipt of \$76,101.31 of grant funds from the Kentucky Department of Local Government to the Logan County Clerk's HB 1 Phase One Account for the Digitization of Recordings at the Logan County Clerk's Office.

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

ORDER #11 On motion of Jason Harper duly seconded by Tyler Davenport to approve to hire Jennifer Lane as a part-time Deputy Jailer, at the Logan County Detention Center, at a 1-year experience rate of \$16.67 in base schedule LC-DC-1, effective March 27, 2024.

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

ORDER # 12 On motion of Tyler Davenport duly seconded by Jason Harper to approve to hire Daniel Wilkerson as a full-time Deputy Jailer, at the Logan County Detention Center, at a 1-year experience rate of \$16.67 in base schedule LC-DC-1, effective March 27, 2024.

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

ORDER # 13 On motion of Jason Harper duly seconded by Jamie Goodwin to approve to advertise for annual bids for plumbing maintenance and HVAC maintenance at the Logan County Detention Center for Fiscal Year 2024-2025.

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

ORDER # 14 On motion Tyler Davenport duly seconded by Jason Harper to accept the 2024 Recovered Waste Facility Permit Renewals for Tri-County Automotive.

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

ORDER # 15 On motion of Jason Harper duly seconded by Tyler Davenport to approve the amended Kentucky Pride Fund Recycling Grant Application for Fiscal Year 2024-2025, with a grant amount of \$57,857.08 and a grant match amount of \$16,803.05 for a total amount of \$74,660.13 and to authorize Judge Baker to sign.

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

ORDER # 16 On motion of Tyler Davenport duly seconded by Jamie Goodwin to acknowledge the receipt of Logan County Detention Center's Fiscal Year 2024-2025 Budget.

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

ORDER # 17 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Annual Standing Order to Preapprove Recurring Expenses for Fiscal Year 2024-2025.

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

ORDER # 18 On motion of Jamie Goodwin duly seconded by Tyler Davenport to approve the Agreement with UniFirst for uniforms at the Logan County Road Department, Logan County Animal Shelter and the Logan County Sheriff's Maintenance Garage for a 60-month term beginning March 26, 2024 and ending March 26, 2029.

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

ORDER # 19 On motion of Tyler Davenport duly seconded by Jason Harper to approve to reschedule the April 9, 2024 Regular Fiscal Court meeting to April 11, 2024.

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

ORDER # 20 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Resolution and Agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for Flex Funds in the amount of \$246,108.00.

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

ORDER # 21 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the House Bill 1 County Clerk Election Equipment Agreement and Resolution in the amount of \$10,700.00.

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

ORDER # 22 On motion of Tyler Davenport duly seconded by Jason Harper to adjourn the meeting at 10:27 A.M.

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

NOTES:

Representatives from Spayed and Aid of Kentucky informed the Court about the services that they are currently providing to the County as well as their plans for the future. The non-profit offers a Free Pet Food Pantry and a Spay and Neuter Assistance Program for all Logan County Residents, they currently have a list of 112 animals waiting for surgery, they are prioritizing the elderly, military members and military retirees. They are working on starting a Trap, Neuter and Release Program for any resident with large colonies of feral cats.

Representatives from the Russellville-Logan County Airport updated the Court on where they stand with the funding and construction of a new hangar. This hangar will be able to house seven addition aircraft and they anticipate construction to begin in April of 2024.