

April 8, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on April 8, 2025, at 9:00 A.M. with Judge Phil Baker presiding and the following Justices present to wit: 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 March 25, 2025, regular Fiscal Court meeting.

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

ORDER # 2 On motion of Jason Harper duly seconded by Jamie Goodwin to approve to amend the agenda to add the approval of the Logan County Extension District's Budget for Fiscal Year 2025-2026 and to amend item #10 to read "Approve to surplus 44 guns from the Logan County Sheriff's Department and to remove 24 of those guns from inventory."

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

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

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

ORDER # 4 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the bills in the basket and the Supplemental Bill List. (See file folder dated April 8, 2025.)

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

ORDER # 5 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve the Treasurer's Quarterly Financial Statement, the Finance Officer's Appropriation Condition Report, the Third-Party Financial Reports for quarter ending March 31, 2025, as well as the Treasurer's Monthly Financial Report for March 31, 2025.

General	\$1,480,468.95
Road	\$1,293,524.12
Jail	\$185,772.49
L.G.E.A.	\$33,914.79
Federal Grants	\$54.68
SW/Recycling	\$401,611.90
Parks & Recreation	\$1,702,736.87
Occupational/Tax	\$4,432,051.96
Lifeskills	\$165,471.10
911	\$56,295.95
Health Insurance Fund	\$1,868,315.65
County Clerk Storage	\$118,138.73
ARPA Fund	\$853,513.01
NOSF	\$387,723.89

Special Reserve \$6,179,058.71

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

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>
01-5015-205 Sheriff Health Insurance	01-5015-178 Sheriff Overtime Pay	\$20,000.00
01-5065-737 Voting Machines	01-5065-341 Prepare Voting Machines	\$1,107.78
01-9100-576 Official Training	01-9100-599 Miscellaneous Expense	\$100.22
02-9200-999 Contingent Appropriation	02-6105-409 Road Crushed Stone and Gravel	\$14,922.81
02-9200-999 Contingent Appropriation	02-6105-457 Road Pipe	\$744.60
04-5205-723 Animal Shelter Motor Vehicle	04-5205-402 Animal Shelter Kennel Supplies and Equipment	\$3,000.00
23-9200-999 Contingent Appropriation	23-5047-567 Refunds	\$225,047.00
03-5101-103 Jail Deputies and Matrons Salaries	03-5101-178 Jail Overtime Pay	\$6,576.02
03-5101-549 Jail Routine Medical	03-5101-382 Jail Contract Drug Testing	\$168.00
03-5101-717 Jail Law Enforcement Equipment	03-5101-435 Jail Law Enforcement Supplies	\$1,018.96
03-5101-411 Jail Cleaning Supplies	03-5101-453 Jail Prisoner Hygiene	\$587.40
03-5101-336 Jail Equipment Repairs	03-5101-586 Jail Building Repairs and Maintenance	\$1,010.06

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

ORDER #7 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$75,000.00.

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

ORDER #8 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: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
Absent: Davenport

ORDER #9 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 \$50,000.00.

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

ORDER #10 On motion of Anne Crawford duly seconded by Jason Harper to approve to extend the banking services contracts with First Southern National Bank and Independence Bank for a one-year term beginning July 1, 2025 and ending June 30, 2026.

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

ORDER #11 On motion of Chris Wilcutt duly seconded by Anne Crawford to allow the Treasurer to open one money-market bank account at Independence Bank for the ARPA Revenue Loss Funds and one money-market bank account at Independence Bank for the House Bill 1 Park Grant Funds.

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

ORDER #12 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Lauri Street	Tile Repair
DISTRICT #2	Jamie Goodwin	Thomas Road	Clean up from flooding
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	Howard Lane	Tile Stopped Up
		Sharpe Garden Road	Tile Stopped Up
DISTRICT #5	Anne Crawford	Miller Road	Tile Stopped Up
DISTRICT #6	Thomas Bouldin	W. Valley Drive	Ditching

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

ORDER #13 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the Sheriff's Fee Report for March 2025.

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

ORDER #14 On motion of Jason Harper duly seconded by Chris Wilcutt to advertise for bids for a fleet of leased vehicles for the Logan County Sheriff's Department and the Logan County Road Department.

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

ORDER #15 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the County Clerk's Fee Report for March 2025.

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

ORDER #16 On motion of Jason Harper duly seconded by Anne Crawford to acknowledge the receipt of the County Clerk's Fee Recap for Calendar Year 2024.

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

ORDER #17 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to purchase a 2016 Ford E350 Braun Express Ambulance from Com-Care Incorporated in the amount of \$42,871.38 and to use \$20,000.00 of grant funds to go towards the purchase.

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

ORDER #18 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the 2025 Recycler's Permit for Apex/TPM.

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

ORDER #19 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to hold the first reading of Ordinance No. 25-830-01, an amendment to Ordinance 90-830-3A relating to the abatement of nuisance and personal liability of the property owner for an unsafe structure; and other purposes.

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

ORDER #20 On motion of Thomas Bouldin duly seconded by Jason Harper to acknowledge the LGEA/CRA Hearing was held for Fiscal Year 2025-2026 without comment.

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

ORDER #21 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the Resolution in support of America250KY.

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

ORDER #22 On motion of Jason Harper duly seconded by Anne Crawford to hold a public road hearing for the purpose of changing the name of Angus Way Located in District 4, to Angus Road.

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

ORDER #23 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the service agreement with Konica Minolta for a new Copier at the County Attorney's office at \$211.83 per month for a 60-month term beginning 3/26/2025.

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

ORDER #24 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the Government Utilities Technology Service Agreement with the Logan County Clerk's Office for 2025 Tax Bill Processing and Post Card Printing for a 1-year term beginning May 1, 2025.

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

ORDER #25 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the estimate from Harp Enterprises for voting machine maintenance for Fiscal Year 2025-2026 in the amount of \$7,456.80.

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

ORDER #26 On motion of Jason Harper duly seconded by Anne Crawford to approve the Flex Funds Agreement and Resolution with the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid for Fiscal Year 2025-2026 in the amount of \$268,022.00.

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

ORDER #27 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to reappoint Ellen Nealy to the Human Rights Commission for a 2-year term retroactive to February 26, 2025 and ending on February 26, 2027.

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

ORDER #28 On motion of Jason Harper duly seconded by Jamie Goodwin to approve to surplus and trade-in a total of 44 Glock 40 Caliber Pistols from the Logan County Sheriff's Department and to remove 24 of the firearms from the Logan County Sheriff's Department inventory list.

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

ORDER #29 On motion of Jason Harper duly seconded by Thomas Bouldin to approve to advertise for Emergency Medical Services for Fiscal Year 2025-2026.

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

ORDER #30 On motion of Jason Harper duly seconded by Anne Crawford to approve to advertise for personal hygiene supplies for the Logan County Detention Center for Fiscal Year 2025-2026.

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

ORDER #31 On motion of Chris Wilcutt duly seconded by Anne Crawford to acknowledge the receipt of the Logan County Extension Districts Budget for Fiscal Year 2025-2026.

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

ORDER #32 On motion of Jason Harper duly seconded by Thomas Bouldin to approve to trade in 44 Glock 40 Caliber Pistols to Mark's Guns Inc. for a total credit of \$12,135.00 and to purchase 44 Glock 9 Millimeter Pistols from Mark's Guns Inc. at a cost of \$34,227.28 making the total purchase amount \$22,092.28, for the Logan County Sheriff's Department.

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

ORDER #33 On motion of Thomas Bouldin duly seconded by Jason Harper to rescind Order Number 17 of the April 8, 2025 Fiscal Court Minutes "On motion of Thomas Bouldin duly seconded by Jason Harper

to approve to purchase a 2016 Ford E350 Braun Express Ambulance from Com-Care Incorporated in the amount of \$42,871.38 and to use \$20,000.00 of grant funds to go towards the purchase.”

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

ORDER #34 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve to advertise for bids on a pre-owned ambulance for Logan County EMS.

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

ORDER #35 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve to adjourn the meeting at 11:21 A.M.

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

NOTES:

Representatives with Isaiah 117 House presented photos to the court of the completed residence and gave a timeframe of when the home will be ready to house children. In order for the doors to open they have to have a completed budget and asked for Fiscal Court’s assistance in the matter. After much discussion Fiscal Court stated they would be happy to contribute after the foundation had an idea of what they were wanting Fiscal Court to assist with and a monetary value to present for this assistance.

Logan County Search and Rescue and Logan County Emergency Management Representatives Terry Cole and Rodney Harkleroad presented to court after the historic flooding that took place beginning on April 3rd, 2025. Cole reported that they had 5 water rescues and 521 total man hours worked since April 2nd, 2025. Harkleroad was hopeful that Logan County would qualify for FEMA assistance for road, bridge and dam damages and announced to the public that if they have any home damages to send photos to logancountymgmt@bellsouth.net to request individual assistance.