

April 11, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on April 11, 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 March 26, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve the resolution designating the Logan Industrial Development Authority, Inc. Special Government Entity to receive TVA Funds under the Regional Development Agency Assistance Program in the amount of \$153,846.60 for improvements to the West Industrial Park.

ROLL CALL VOTE: YES: ALL

ORDER #3 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to transfer the Auburn Hosiery Mill Funds to the Logan Industrial Development Authority in the amount of \$100,616.68 for the construction of the access road at West Industrial Park.

ROLL CALL VOTE: YES: ALL

ORDER #4 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the bills in the basket. (See file folder dated April 11, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER #5 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Treasurer's Quarterly Financial Statement, the Finance Officer's Appropriation Condition, the Third-Party Financial Reports for quarter ending March 31, 2024, as well as the Treasurer's Monthly Financial Report for March 31, 2024.

General	\$1,075,564.48
Road	\$801,691.38
Jail	\$151,235.12
L.G.E.A.	\$29,323.23
Federal Grants	\$54.68
SW/Recycling	\$435,464.76
Parks & Recreation	\$1,641,374.46
Occupational/Tax	\$5,921,671.18
Lifeskills	\$158,865.23
911	\$248,519.14
Health Insurance Fund	\$540,453.82
County Clerk Storage	\$73,205.30
ARPA Fund	\$4,063,936.23
NOSF	\$160,455.36
Special Reserve	\$4,345,698.01

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the second reading and adoption 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 #7 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-9100-521 Insurance	01-5081-411 Judicial Center- Custodial Supplies	\$1,221.01
01-9100-576 Official Travel	01-9100-569 Registration, Conferences	\$786.22
02-6105-447 Road Materials- General Categories	02-6105-457 Road Garage Supplies	\$1,636.46
02-6105-548 J. Will Stewart Streambank Stabilization	02-6105-457 Road Pipe	\$4,978.08
02-6105-447 Road Materials- General Categories	02-6105-457 Road Pipe	\$948.32
03-5101-578 Jail Utilities	03-5101-423 Jail Food Prep & Serving Supplies	\$23.84
03-5101-578 Jail Utilities	03-5101-446 Jail Laundry Supplies	\$256.00

03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs and Maintenance	\$617.50
01-9400-208 Unemployment	01-8099-348 Economic Development Program Support	\$2,635.68
04-5340-515 Other Social Services	04-5435-499 Archives Preservation Supplies	\$339.67
01-5085-586 Other County Buildings Repair and Maintenance	01-9300-999 Reserve for Transfer to Other Fund	\$8,600.00
01-9300-999 Reserve for Transfer to Other Fund	04-5205-402 Animal Shelter Supplies	\$5,600.00
01-9300-999 Reserve for Transfer to Other Funds	04-5205-559 Animal Shelter Vaccinations and Medicines.	\$3,000.00

ROLL CALL VOTE: YES: ALL

ORDER # 8 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 \$130,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 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 \$25,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #10 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 \$45,000.00

ROLL CALL VOTE: YES: ALL

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

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	All Roads	Continue Maintenance
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	T. McReynolds	Tile Cleanout/Ditching
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	All Roads	Continue maintenance

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve the Memorandum of Agreement with the Commonwealth of Kentucky for the Election Equipment Phase II Grant, in the amount of \$10,700.00.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the County Clerk's Fee Report for March 2024.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to acknowledge the Sheriff's Fee Report for March 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the quote from Pro Service of Kentucky for the removal of an old HVAC unit at the Logan County Sheriff's Department and the purchase and installation of a new 120k BTU Amana Furnace and a 5 ton Amana 14.3 seer 2 phase condenser HVAC unit at the Logan County Sheriff's Department.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve to amend the Animal Shelter Fee Schedule to charge adoption fees in full on all adoptions; if an animal is unaltered when it leaves the shelter the owner will be refunded \$50.00 upon providing proof the dog has been spayed/neutered. (See file folder dated April 11, 2024 for complete fee schedule.)

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion Chris Wilcutt duly seconded by Anne Crawford to approve the amended fee schedule for the Logan County Animal Care and Control Open House held on April 14, 2024 or one day only. (See file folder dated April 11, 2024 for complete amended fee schedule.)

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the 2024 Recovered Waste Facility Permit Renewal for Logan County Salvage.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to acknowledge that the Local Government Economic Assistance and County Road Aid Funds hearings for fiscal year 2024-2025 were held without comment.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve to extend the banking contracts with First Southern National Bank and Independence Bank for a one-year term beginning July 1, 2024 and ending June 30, 2025.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Anne Crawford duly seconded by Jason Harper to table the decision on bids for updated equipment and software at the County Clerk's Office until the April 26, 2024 Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the contract between the County Clerk's Office and Government Utilities Software, Inc, for the processing and printing of 2024 Tax Bills for a one-year term beginning on May 1, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 23 On motion of Jason Harper duly seconded by Tyler Davenport to accept the bid from Scott and Murphy Inc. for the widening of the bridge on Thompson School Road at a total cost of \$95,363.00,

contingent upon the completion of the partial reimbursement contract between Logan County Fiscal Court and the Kentucky Transportation Cabinet.

ROLL CALL VOTE: YES: ALL

ORDER # 24 On motion of Thomas Bouldin duly seconded by Tyler Davenport to accept the bid from Pro Service of Kentucky for HVAC maintenance at the Logan County Detention Center for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 25 On motion of Jason Harper duly seconded by Tyler Davenport to accept the bid from Heidelberg Materials for rock for the Logan County Road Department for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 26 On motion of Jason Harper duly seconded by Thomas Bouldin to accept the bid from Scotty's Contracting and Stone for Hot Mix for the Logan County Road Department for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 27 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to accept the bid from Superior One Source, Inc. for Janitorial Supplies for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 28 On motion of Thomas Bouldin duly seconded by Jason Harper to reject the tile/pipe bid from Hagan and Stone Wholesale, Inc, Fortline, and Metal Culverts, Inc for fiscal year 2024-2025 and allow the County Judge and Road Foreman to the negotiate with all bidders.

ROLL CALL VOTE: YES: ALL

ORDER # 29 On motion of Thomas Bouldin duly seconded by Jason Harper to reject the fuel bids from Max Arnold and Sons, LLC, and Southern States Cooperative Inc. for fiscal year 2024-2025, due to the need for a secondary source for purchase and to allow the County Judge to negotiate with all bidders.

ROLL CALL VOTE: YES: ALL

ORDER # 30 On motion of Tyler Davenport duly seconded by Jamie Goodwin to reject all industrial and passenger tire bids from Best One Tire and Service and Trimble's Service Center and allow the County Judge to negotiate with all bidders.

ROLL CALL VOTE: YES: ALL

ORDER # 31 On motion of Jason Harper duly seconded by Tyler Davenport to table the decision on the proposed contract regarding County Employees acquiring CDL's until the April 26, 2024 Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 32 On motion of Jason Harper duly seconded by Thomas Bouldin to acknowledge the receipt of the North Logan Conservation District's 2024-2025 Fiscal Year Budget.

ROLL CALL VOTE: YES: ALL

ORDER # 33 On motion of Jamie Goodwin duly seconded by Thomas Bouldin to acknowledge the

receipt of the North Logan Conservation District's 2024-2025 Fiscal Year Tax Rate of .015%.

ROLL CALL VOTE: YES: ALL

ORDER # 34 On motion of Chris Wilcutt duly seconded by Tyler Davenport to acknowledge the receipt of the South Logan Conservation District's 2024-2025 Fiscal Year Budget.

ROLL CALL VOTE: YES: ALL

ORDER # 35 On motion of Chris Wilcutt duly seconded by Tyler Davenport to acknowledge the receipt of the South Logan Conservation District's 2024-2025 Fiscal Year Tax Rate of .015%.

ROLL CALL VOTE: YES: ALL

ORDER # 36 On motion of Chris Wilcutt duly seconded by Tyler Davenport to acknowledge the receipt of the Mud River Watershed Conservancy District's 2024-2025 Fiscal Year Budget.

ROLL CALL VOTE: YES: ALL

ORDER # 37 On motion of Chris Wilcutt duly seconded by Tyler Davenport to acknowledge the receipt of the Mud River Watershed Conservancy District's 2024-2025 Fiscal Year Tax Rate of .0135%.

ROLL CALL VOTE: YES: ALL

ORDER # 38 On motion of Jason Harper duly seconded by Tyler Davenport to acknowledge the receipt of the Logan County Extension's 2024-2025 Fiscal Year Budget.

ROLL CALL VOTE: YES: ALL

ORDER # 39 On motion of Tyler Davenport duly seconded by Jason Harper to approve the annual contribution to the Barren River Area Child Advocacy Center in the amount of \$1,500 for Fiscal Year 2023-2024.

ROLL CALL VOTE: YES: ALL

ORDER # 40 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the contract with Mission Critical Partners for the in-person radio assessment in the amount of \$45,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 41 On motion of Thomas Bouldin duly seconded by Jason Harper to rescind motion #40 *"On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the contract with Mission Critical Partners for the in-person radio assessment in the amount of \$45,000.00."* and to table the decision on the contract with Mission Critical Partners for the in-person radio assessment.

ROLL CALL VOTE: YES: ALL

ORDER # 42 On motion of Jason Harper duly seconded by Chris Wilcutt to approve to advertise for bids for plumbing maintenance at the Logan County Detention Center for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 43 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve to advertise for a public road hearing for the purpose of adding 331 feet of Clearview Road to the Logan County Road System.

ROLL CALL VOTE: YES: ALL

ORDER # 28 On motion of Tyler Davenport duly seconded by Jason Harper to adjourn the meeting at 12:18 P.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Solid Waste Coordinator, Nathan Cockrill, reminded the court that the Waste Tire Event will be held on May 2nd-4th at the State Road Department located on Nashville Road.

Logan County Humane Society Director, Julie Martin, discussed with Court options for picking up the remaining supplies that belong to the Humane Society from the Logan County Animal Shelter. The Court and Martin agreed to having all items retrieved from the Animal Shelter by April 19, 2024.