

April 22, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on April 22, 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 Chris Wilcutt duly seconded by Thomas Bouldin to approve the minutes of the April 8, 2025, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Jason Harper duly seconded by Anne Crawford to approve the bills in the basket. (See file folder dated April 22, 2025.)

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the 1st reading of Ordinance No. 25-220-03 / Budget Amendment No. 4; WHEREAS THE COUNTY OF LOGAN HAS REALIZED UNBUDGETED RECEIPTS FROM THE FOLLOWING FUNDS.

Increase/Decrease the receipts of the following fund(s) by \$3,006,680.62 to include unbudgeted receipts from:

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
Parks & Rec.	14-4510 - -	State Grants	\$3,000,000.00
General	01-4733- -	Insurance Reimbursement	\$2,962.26
911	75-4733- -	Insurance Reimbursement	\$3,718.36
		Total Amended Revenues	\$3,006,680.62

Increase expenditure account(s)

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General	01-5015-340-	Sheriff Maintenance Vehicles	\$1,288.49
General	01-5140-340-	Ambulance Vehicle Maintenance & Repairs	\$1,673.77
911	75-5145-340-	911 Vehicle Maintenance	\$3,718.36
Parks & Rec	14-5401-548-A	City Parks Improvement Projects (HB1 Grant Funds)	\$400,000.00
Parks & Rec	14-5401-548-B	County Park Project (HB1 Grant Funds)	\$2,600,000.00
		Total Amended Expenditures	\$3,006,680.62

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
02-6105-705 Road Data Processing Equipment	02-9100-586 Road Building Maintenance & Repair	\$38.41
03-5101-103 Deputies and Matrons Salaries	03-5101-178 Jail Overtime Pay	\$15,000.00

03-5101-707 Jail Food Service Equipment	03-5101-423 Jail Food Prep and Serving Supplies	\$500.00
03-5101-717 Jail Law Enforcement Equipment	03-5101-435 Jail Law Enforcement Supplies	\$28.95
03-5101-465 Jail Prisoners Clothing	03-5101-453 Jail Prisoner Hygiene	\$416.94
03-5101-590 Jail Office Equipment Maintenance & Repair	03-5101-586 Jail Building Repairs and Maintenance	\$825.91
04-5075-507 Economic Development	04-5075-607 Economic Development – Interest	\$5,538.19
75-5145-573 911 Telephones	75-5145-340 911 Vehicle Maintenance	\$3,190.89

ROLL CALL VOTE: YES: ALL

ORDER # 5 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 \$75,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #6 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 911 Fund in the amount of \$50,000.00.

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 Special Reserve Fund in the amount of \$150.00.

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 \$50,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Chris Wilcutt duly seconded by Anne Crawford to rescind Motion #11 from the April 8, 2025 Fiscal Court Meeting "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: ALL

ORDER #10 On motion of Thomas Bouldin duly seconded by Anne Crawford to allow the Treasurer to open at bank account at First Southern National Bank to hold the House Bill 1 Park Grant Funds in the amount of \$3,000,000.00 at fixed interest rate of 4.05% for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Anne Crawford duly seconded by Tyler Davenport to allow the Treasurer to

open at bank account at Independence Bank to hold the remaining ARPA Funds that were converted to revenue loss in the amount of \$1,611,294.28 at variable interest rate of 90% of the Federal Interest Rate which is currently at 4.05% for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

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

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	Barren Plains Road	Limbs Cut Back
DISTRICT #3	Chris Wilcutt	Warren Kissellbaugh Road	Continue Maintenance
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	Browning Road	Fix asphalt at entrance
		3 Poplars Road	Fix asphalt at bridge
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the purchase and installation of a 12,000 LB, 2 post lift for the Sheriff's Maintenance Garage from Pro-Quip Solutions in the amount of \$15,784.08.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Jason Harper duly seconded by Tyler Davenport to approve to hire Jessie Arnold as a part-time Deputy Jailer at the Logan County Detention Center at a 2-year experience rate of \$17.24 in Base Schedule LC-DC-1.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Jamie Goodwin duly seconded by Chris Wilcutt to approve to accept the bid from Ensience Incorporated for the treatment of the Red River, Whippoorwill Creek, Little Whippoorwill Creek and Pleasant Grove Creek with Vetobac for black flies for Fiscal Year 2025-2026 in the amount of \$750.00 per treatment not to exceed 17 total treatments.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Chris Wilcutt duly seconded by Jason Harper to table the decision on the purchase of a new tractor for the Logan County Road Department and to allow Road Foreman, Maurice Rigsby, to look over the bids received, and make a recommendation at the May 13, 2025 Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER #17 On motion of Chris Wilcutt duly seconded by Jason Harper to table the decision on the janitorial supplies bid for 2025-2026 to allow County Judge Executive, Phil Baker, time to look over the bids received from Interboro Packaging Corp., Pardue Distributing Inc., and Superior One Source Inc., and make a recommendation at the May 13, 2025, Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Tyler Davenport duly seconded by Jason Harper to reject the tile/pipe bids from Hagan and Stone Wholesale Inc. and Metal Culverts Inc. for Fiscal Year 2025-2026 and allow the County Judge and Road Foreman to negotiate with all bidders regarding tile and pipe purchases.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Jason Harper duly seconded by Thomas Bouldin to accept the bid from Scotty's Contracting and Stone for hot mix for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Thomas Bouldin duly seconded by Jason Harper to accept the bid from Pavement Restorations Inc. for cold mix for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Jason Harper duly seconded by Tyler Davenport to accept the bid from Bluegrass Stone, LLC for rock for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Tyler Davenport duly seconded by Thomas Bouldin to accept the bid from Trimble Service Center for passenger tires for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Tyler Davenport duly seconded by Thomas Bouldin to accept the bid from Trimble Service Center for industrial tires for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #24 On motion of Jason Harper duly seconded by Tyler Davenport to reject the fuel bids from Max Arnold and Sons, LLC, and Southern States Cooperative Inc. for fiscal year 2025-2026, 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 #25 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the bid from HMC Service Company for plumbing maintenance at the Logan County Detention Center for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #26 On motion of Jason Harper duly seconded by Anne Crawford to approve to table the decision on the HVAC Maintenance bid at the Logan County Detention Center to allow the Judge Executive and the Jailer time to review all bids and return with a recommendation at the May 13, 2025 Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER #27 On motion of Thomas Bouldin duly seconded by Tyler Davenport to accept the bid from Comprehensive Correctional Care for Inmate Medical Services at the Logan County Detention Center for Fiscal Year 2025-2026 in the total amount \$350,457.50

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

ORDER #28 On motion of Jason Harper duly seconded by Chris Wilcutt to table the decision on the Inmate Communications System bid at the Logan County Detention Center until the May 13, 2025 Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER #29 On motion of Tyler Davenport duly seconded by Thomas Bouldin to hold the second reading and adoption 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: Davenport, Goodwin, Wilcutt, Harper, Bouldin, Baker
NO: Crawford

ORDER #30 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the receipt of the Logan County Fiscal Court Budget for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #31 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the receipt of the Mud River Water Shed Budget for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #32 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the receipt of the Mud River Watershed Conservancy District's Fiscal Year 2025-2026 tax rate of .0135%.

ROLL CALL VOTE: YES: ALL

ORDER #33 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the receipt of the North Logan Conservation District's Budget for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #34 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the receipt of the North Logan Conservation District's Fiscal Year 2025-2026 tax rate of .015%.

ROLL CALL VOTE: YES: ALL

ORDER #35 On motion of Jamie Goodwin duly seconded by Chris Wilcutt to acknowledge the receipt of the South Logan Conservation District's Budget for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #36 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the receipt of the South Logan Conservation District's Fiscal Year 2025-2026 tax rate of .015%.

ROLL CALL VOTE: YES: ALL

ORDER #37 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the County Road Aid Program Agreement for Fiscal Year 2025-2026 in the amount of \$1,925,671.23.

ROLL CALL VOTE: YES: ALL

ORDER #38 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the County Road Aid Program Resolution for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #39 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to adjourn the meeting at 12:01 P.M.

ROLL CALL VOTE: YES: ALL

NOTES:

County Clerk, Stacy Watkins, informed the Court that 2024 Property Tax Bills have been turned over to her office and citizens have until July 15, 2025 to pay their delinquent taxes before the tax sale on July 16, 2025.

Solid Waste Coordinator, Nathan Cockrill, reminded the court that Waste Tire Day is on Friday, April 25, 2025 at the Logan County Road Department from 8:00 A.M. to 11:00 A.M. for all Logan County residents.