

April 23, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on April 23, 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 Tyler Davenport duly seconded by Chris Wilcutt to approve the minutes of the April 11, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to amend the agenda to add the appointment of Angel Johnson to the Logan County Tourist and Convention Commission Board for a 3-year term beginning May 8, 2024 and expiring May 8, 2027 as item #6 in New Business.

ROLL CALL VOTE: YES: ALL

ORDER #3 On motion of Jason Harper duly seconded by Anne Crawford to approve the bills in the basket. (See file folder dated April 23, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

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

<u>From</u>	<u>To</u>	<u>Amount</u>
01-9100-208 Unemployment	01-9100-569 Registration, Conferences	\$69.62
02-6105-318 Road Data Processing Services	02-5025-302 Advertising	\$142.42
03-5101-717 Jail Law Enforcement Equipment	03-9400-205 Jail Health Insurance	\$80,428.93
04-5340-515 Other Social Services	04-5435-499 Archives Preservation Supplies	\$99.00
75-5145-159 Telecommunicators Salaries	75-5145-179 Part Time Telecommunicators Salaries	\$8,467.91
75-5145-159 911 Telecommunicators Salaries	75-9400-299 Other Fringe Benefits	\$1,650.00
03-5101-578 Jail Utilities	03-5101-435 Jail Law Enforcement Supplies	\$228.29
03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs and Maintenance	\$128.19
03-5101-578 Jail Utilities	03-5102-314 Juveniles Contracts with Other Counties	\$4,042.04

ROLL CALL VOTE: YES: ALL

ORDER # 5 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 911 Fund in the amount of \$25,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	Garrison Road	Speed limit sign needed
DISTRICT #3	Chris Wilcutt	Coleman Road	Extend Culvert
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	Aston Appling Road	Shoulder repairs, widen the road

ROLL CALL VOTE: YES: ALL

ORDER # 7 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve the purchase of a HotBox 4-ton transporter and a 200 LB tamper from SealMaster at a total cost of \$45,721.99.

ROLL CALL VOTE: YES: ALL

ORDER # 8 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve the promotion of Kaitlyn Spencer 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 April 29, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 9 On motion of Jason Harper duly seconded by Tyler Davenport to authorize Judge Baker, and Solid Waste Coordinator, Nathan Cockrill, to purchase a new garage door for the Recycling Center at a total cost not to exceed \$9,925.00.

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Tyler Davenport duly seconded by Chris Wilcutt to accept the bid from Software Management for new equipment and software for the Recording Department at the Logan County Clerk's Office at a total cost of \$27,904.00.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Jason Harper duly seconded by Jamie Goodwin to acknowledge the receipt of the Fiscal Year 2024-2025 Budget.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Jason Harper duly seconded by Tyler Davenport to approve the grant agreement with the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid for the Thompson School Road bridge widening project in the amount of \$80,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Tyler Davenport duly seconded by Anne Crawford to remove Jason Harper from the Humane Society Board effective April 23, 2024, and to no longer require a Fiscal Court Member to reside on the Humane Society Board.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure Amended Approval.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the change orders with Crosspath Telecom Network to exchange the current corded desk phones for cordless phones at the Logan County Coroner's Office and the Logan County Animal Shelter.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Jason Harper duly seconded by Jamie Goodwin to appoint Angel Johnson to the Logan County Tourist and Convention Commission for a 3-year term beginning on May 8, 2024 and expiring on May 8, 2027.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Chris Wilcutt duly seconded by Jason Harper to advertise for a road hearing for the purpose of removing 377 feet of AP Miller Road from the Logan County Road System.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Harper, Crawford, Baker
NO: Bouldin

ORDER # 18 On motion of Jason Harper duly seconded by Chris Wilcutt to approve to purchase one 12x16, two 12x20, and one 18x20 metal carports from the Logan County Humane Society to be used at the Logan County Animal Shelter in the amount of \$3,000.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Bouldin, Baker
NO: Davenport
ABSTAIN: Crawford

ORDER # 19 On motion of Chris Wilcutt duly seconded by Jason Harper to adjourn the meeting at 10:17 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

The Court agreed to hold a 2024-2025 Budget Workshop on May 9, 2024 at 5:30 P.M.

County Clerk, Stacy Watkins, informed the court of Election dates to remember, they are as follows:
Early Voting at the Logan County Extension Office - May 16th, 17th, and 18th from 8:00 A.M. to 4:00 P.M.
and Election Day is on May 21st from 6:00 A.M. to 6:00 P.M.