

May 13, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on May 13, 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 Thomas Bouldin duly seconded by Anne Crawford to approve the minutes of the April 22, 2025, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Chris Wilcutt duly seconded by Jason Harper approve to amend the agenda to add the Agreement and Resolution with the Commonwealth of Kentucky for the replacement of a bridge on Liberty Church Road as item #19, to approve to advertise for bids for the replacement of a bridge on Liberty Church Road at item #20, to remove item #8 "Approve the Agreement with the Logan County Board of Education providing 7 School Resource Officers for a total number of days a year not to exceed 195 for Fiscal Year 2025-2026" and to remove item #9 "Approve the Memorandum of Understanding with Logan County Schools for the School Resource Officer Program for Fiscal Year 2025-2026."

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve the adoption of a resolution of the Logan County Fiscal Court designating the Logan Industrial Development Authority, inc Special Purpose Government Entity (SPGE) to receive Tennessee Valley Authority (TVA) funds under the Regional Development Agency Assistance Program (RDAAP); and authorizing the filing of a Regional Agency Assistance Program (RDAAP) Proposal/Grant Application for up to \$153,846.00 in RDAAP funds with the Department for Local Government (DLG); and authorizing the designated Logan Industrial Development Authority, Inc. Special Purpose Government Entity to act as the authorized correspondent for this project.

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Jason Harper duly seconded by Tyler Davenport to approve the bills in the basket and the Supplemental Bill List. (See file folder dated May 13, 2025.)

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Tyler Davenport duly seconded by Jamie Goodwin to acknowledge the Treasurer's Financial Statement for April 2025.

General	\$1,464,055.83
Road	\$1,173,287.63
Jail	\$145,232.23
LGEA	\$35,514.57
Fed Grants	\$54.68
Solid Waste	\$397,519.66
Parks & Recreation	\$4,710,735.02
Occupational Tax	\$4,658,695.82
Lifeskills	\$166,021.92

911	\$83,408.64
Health Insurance	\$1,957,748.56
County Clerk Storage Fees	\$122,811.94
ARPA Fund	\$856,354.16
NOSF	\$395,117.32
Special Reserve Fund	\$6,199,777.49

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5015-205 Sheriff Health Insurance	01-5015-299 Sheriff Other Fringe Benefits	\$7,990.00
01-5015-109 Sheriff DTF Deputies Salaries	01-5015-328 Sheriff Arrestee Hospital Services	\$4,642.41
01-5015-725 Sheriff Office Equipment	01-5015-445 Sheriff Office Supplies	\$343.80
01-5015-723 Sheriff Motor Vehicle	01-5015-717 Sheriff Law Enforcement Equipment	\$9,006.00
01-5015-109 Sheriff's DTF Deputies Salaries	01-5015-717 Sheriff Law Enforcement Equipment	\$13,086.28
01-9400-209 Worker's Compensation	01-5025-302 Advertising	\$250.53
01-5040-705 Treasurer Data Processing Equipment	01-5010-318 Treasurer Data Processing Services	\$89.00
01-5065-565 Election Printing and Advertising	01-5065-341 Prepare Voting Machines	\$300.00
01-5125-399 Building Inspection Services	01-5081-411 Judicial Center Custodial Supplies	\$1,101.09
02-6105-713 Road New Equipment	02-6105-409 Road Crushed Stone and Gravel	\$19,837.04
02-6105-569 Registration, Conferences, Train	02-6105-481 Road Uniforms	\$864.74
02-6105-445 Road Office Supplies	02-9100-586 Road Building Maintenance and Repair	\$22.55
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 Prisoners Hygiene	\$571.45
03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs and Maintenance	\$3,704.90

04-5205-723 Animal Shelter Motor Vehicle	04-5205-481 Animal Shelter Uniforms	\$155.91
04-5205-723 Animal Shelter Motor Vehicle	04-5205-573 Animal Shelter Telephone	\$140.00
04-5205-723 Animal Shelter Motor Vehicle	04-5205-586 Animal Shelter Building Maintenance	\$904.41
13-5212-599 Solid Waste Miscellaneous	13-5212-366 Solid Waste Clean-Up and Disposal	\$455.05
13-5215-302 Litter Abatement Advertising	13-5215-398 Litter Abatement Volunteer Incentive	\$382.32

ROLL CALL VOTE: YES: ALL

ORDER # 7 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$100,000.00.

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 LGEA Fund in the amount of \$10,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Tyler Davenport duly seconded by Jason Harper to approve the Treasurer's transfer from the Special Reserve Fund to the Revenue Loss Fund in the amount of \$1,611,294.28.

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Tyler Davenport duly seconded Chris Wilcutt to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	JR Williams Road	Pavement Repair
DISTRICT #2	Jamie Goodwin	Barren Plains Road	Culvert Repair
		Dot Road	Gravel Issue
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	D. Morgan Road	Replace Tile
		Union Grove Road	Smooth Water Ford
DISTRICT #5	Anne Crawford	Brown Lane	Ditching
		Critchlow Lane	Sign needed
DISTRICT #6	Thomas Bouldin	Stonewall Drive	Tree Limb over the road

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the Sheriff's Fee Report for April 2025.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the Clerk's Fee Report for April 2025.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Jason Harper duly seconded by Thomas Bouldin to approve to purchase flooring and supplies for the County Clerk's Office from Williams Flooring Center at a cost of \$9,504.44 and to schedule installation on or after July 1, 2025 at a cost of \$7,036.00 total project cost will be \$16,540.44.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Jason Harper duly seconded by Thomas Bouldin to approve to purchase a new 110k BTU Rooftop HVAC unit and installation from PSK HVAC LLC a total cost of \$11,500.00 and to authorize up to \$3,500.00 for new roof curbing at the Logan County Detention Center.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve to advertise for bids for contract code enforcement junk removal and property remediation services for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve to advertise for bids for contract code enforcement mowing services for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #17 On motion of Tyler Davenport duly seconded by Jason Harper to accept the bid from PSK HVAC LLC for HVAC Maintenance at the Logan County Detention Center for Fiscal Year 2025-2026 at an annual cost of \$11,500.00.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Chris Wilcutt duly seconded by Tyler Davenport to reject the bid from Combined Public Communications for inmate communication system services and to approve to renew the current contract with Combined Public Communications for a 48-month term beginning on July 15, 2025, due to changes in legislation regarding commissions. Technology grant funds in the amount of \$25,000.00, as outlined in the contract are to be dispersed to the Logan County Treasurer for the term of the contract.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to reject the janitorial supplies bids from Superior One Source, Inc, Pardue Distributing, and Interboro Packaging Corp for Fiscal Year 2025-2026 and allow elected officials and department heads to negotiate with all bidders regarding janitorial supply purchasing contingent upon pricing for products remaining the same as the pricing initially submitted.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Anne Crawford to approve to appoint Polly Steenbergen, Lisa Davis and Linda Martin to the Logan County Tourist and Convention Commission for a 3-year term beginning May 8, 2025 and ending May 8, 2028.

Motion dies for lack of a second

ORDER #21 On motion of Chris Wilcutt duly seconded by Anne Crawford approve to appoint Myla Porter

and to reappoint Polly Steenbergen and Lisa Davis to the Logan County Tourist and Convention Commission for a 3-year term beginning on May 8, 2025 and ending on May 8, 2028.

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Thomas Bouldin duly seconded by Jamie Goodwin approve the County Clerk's Claim for Motor Vehicle and Boat Bills for Calendar Year 2025 at a total cost of \$5,953.05.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Jason Harper duly seconded by Anne Crawford to approve the quote from Axon Enterprise, Inc for cloud storage and licensing for the body cameras used at the Logan County Sheriff's Department at an annual cost of \$12,638.40 on a 5-year billing schedule for a total cost of \$63,192.00.

ROLL CALL VOTE: YES: ALL

ORDER #24 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the quote from Second Life Cleaning for custodial cleaning services at the Historic Courthouse, twice a week at a total cost of \$1,300.00 monthly.

ROLL CALL VOTE: YES: ALL

ORDER #25 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the grant agreement and resolution with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the Montgomery Road bridge widening project in the amount of \$80,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #26 On motion of Jamie Goodwin duly seconded by Jason Harper to advertise for bids for the widening of the bridge on Montgomery Road.

ROLL CALL VOTE: YES: ALL

ORDER #27 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Administrative Office of Courts Facilities Reimbursement Form in the amount of \$289,500.00 for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #28 On motion of Jamie Goodwin duly seconded by Tyler Davenport to approve the Earthquake Insurance Renewal Premium with KACo in the amount of \$36,904.00 for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #29 On motion of Jason Harper duly seconded by Anne Crawford to approve to surplus and trade inventory # 02176, a 2010 John Deere 5010E Limited Utility Tractor from the Logan County Road Department.

ROLL CALL VOTE: YES: ALL

ORDER #30 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to accept the bid from H & R Agri Power in the amount of \$54,000.00 for a 2021 Case International Harvester FC100C4 Tractor and authorize the trade in of a 2010 John Deere 5010E Limited Utility Tractor in the amount of \$6,500, making the total payment due from the county \$47,500.00.

ROLL CALL VOTE: YES: ALL

ROLL CALL VOTE: YES: ALL

ORDER #31 On motion of Jason Harper duly seconded by Anne Crawford to accept the bid from Comcare Inc. to purchase a 2016 Ford E-350 Braun Express Ambulance in the amount of \$42,871.38.

ROLL CALL VOTE: YES: ALL

ORDER #32 On motion of Jason Harper duly seconded by Anne Crawford to accept the bid from Comcare Inc. for Emergency Medical Services for Logan County for Fiscal Year 2025-2026 in the amount of \$236,433.00.

ROLL CALL VOTE: YES: ALL

ORDER #33 On motion of Chris Wilcutt duly seconded by Anne Crawford to table the decision on the vehicle lease program bids to allow the Judge and Sheriff time to review all bids received.

ROLL CALL VOTE: YES: ALL

ORDER #34 On motion of Tyler Davenport duly seconded by Jamie Goodwin to appoint Nathan Cockrill, as the Logan County Code Enforcement Officer.

ROLL CALL VOTE: YES: ALL

ORDER #35 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the list of changes to the proposed Fiscal Year 2025-2026 Budget as submitted by the Budget Committee and incorporate those changed into the first reading of the Fiscal Year 2025-2026 Budget. (See file folder dated May 13, 2025 for complete list of changes.)

ROLL CALL VOTE: YES: ALL

ORDER #36 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the May 13, 2025 list of changes to the proposed Fiscal Year 2025-2026 Budget as submitted and incorporate those changes into the first reading of the Fiscal Year 2025-2026 Budget. (See file folder dated May 13, 2025 for complete list of changes.)

ROLL CALL VOTE: YES: ALL

ORDER #37 On motion of Chris Wilcutt duly seconded by Jason Harper to hold the first reading of Ordinance No. 25-220-02 the proposed Logan County Fiscal Court Budget for Fiscal Year 2025-2026 along with the third-party budget for the Justice Center., County Liabilities Section, and the Amended Annual Order setting the Maximum Salaries for Deputies and Assistants for the Clerk and the Sheriff.

ROLL CALL VOTE: YES: ALL

ORDER #38 On motion of Anne Crawford duly seconded by Jason Harper to approve the grant agreement and resolution with the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid for the Liberty Church Road Bridge Replacement Project in the amount of \$600,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #39 On motion of Anne Crawford duly seconded by Tyler Davenport to approve to advertise for

bids for the bridge replacement project on Liberty Church Road.

ROLL CALL VOTE: YES: ALL

ORDER #40 On motion of Thomas Bouldin duly seconded by Tyler Davenport to reject the personal hygiene supply bids from Superior One Source, Inc and Pardue Distributing, for Fiscal Year 2025-2026 and allow Jailer, Joshua Toomey to negotiate with all bidders regarding personal hygiene supply purchasing contingent upon pricing for products remaining the same as the pricing initially submitted.

ROLL CALL VOTE: YES: ALL

ORDER #41 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to adjourn the meeting at 12:58 P.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Steve Dilliha, George Offutt and Cassie Sobey with the Russellville-Logan County Airport presented updated construction photos of the new aircraft hangar at the airport as well as updated funding information for the hangar project. The airport was initially anticipating having to finance \$1,900,000.00 but due to delays in construction, new grant funding became available and they are now anticipating having to finance only \$350,000.00.

DeeDee Brown with the Logan County Tourist and Convention Commission announced that they are officially moved to their new office location at 215 N. Main Street in Russellville.