

May 28, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on May 28, 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 May 14, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Tyler Davenport duly seconded by Jason Harper to approve to amend the agenda to add the approval of House Bill 556 as item #11.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Jason Harper duly seconded by Anne Crawford to approve Barren River District Health Department's Syringe Services Program.

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

ORDER # 4 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the bills in the basket. (See file folder dated May 28, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Jason Harper duly seconded by Jamie Goodwin to acknowledge the Treasurer's Financial Statement for April 2024.

General	\$855,353.64
Road	\$710,627.98
Jail	\$141,367.10
LGEA	\$19,920.82
Fed Grants	\$54.68
Solid Waste	\$423,580.88
Parks & Recreation	\$1,647,202.46
Occupational Tax	\$6,621,705.18
Lifeskills	\$159,429.31
911	\$247,157.66
Health Insurance	\$482,496.90
County Clerk Storage Fees	\$77,625.36
ARPA Fund	\$3,497,277.56
NOSF	\$170,707.19
Special Reserve Fund	\$4,364,273.37

ROLL CALL VOTE: YES: ALL

ORDER # 6 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>
01-5015-531 Sheriff County Revenue Bond	01-5015-328 Sheriff Arrestee Hospital Services	\$646.30
01-5015-531 Sheriff County Revenue Bond	01-5015-586 Sheriff Maintenance Building	\$236.80
01-5020-340 Coroner Vehicle Maintenance	01-5020-574 Coroner Training	\$377.65
01-5081-586 Judicial Center- Building Maintenance	01-5081-411 Judicial Center Custodial Supplies	\$791.81
01-9400-208 Unemployment	01-9100-569 Registration, Conferences	\$2,100.00
02-9100-576 Road Official Travel	02-5025-302 Advertising	\$100.00
02-9100-576 Road Official Travel	02-6105-382 Road Contract Drug Testing	\$4.00
02-9100-576 Road Official Travel	02-6105-566 CDL (Physical License) Reimburse	\$47.19
02-9100-576 Road Official Travel	02-6105-599 Road Miscellaneous	\$92.98
03-5101-578 Jail Utilities	03-5101-423 Jail Food Prep and Serving Supplies	\$11.92
03-5101-578 Jail Utilities	03-5101-429 Jail Vehicle Fuel	\$746.81
03-5101-578 Jail Utilities	03-5101-435 Jail Law Enforcement Supplies	\$27.11
03-5101-578 Jail Utilities	03-5101-446 Jail Laundry Supplies	\$128.00
13-5215-429 Litter Abatement Vehicle Fuel	13-5215-398 Litter Abatement Volunteer Incentive	\$680.00
75-5145-725 911 Office Equipment	75-5145-599 911 Miscellaneous	\$76.05
01-9400-208 Unemployment	01-9300-999 Reserve for Transfer to Other Fund	\$3,000.00
01-9300-999 Reserve for Transfer to Other Fund	04-5205-402 Animal Shelter Supplies	\$3,000.00
13-9200-999 Contingent Appropriation	13-9300-999 Reserve for Transfer to Other Fund	\$86,648.79
13-9300-999 Reserve for Transfer to Other Fund	23-5047-567 Refunds	\$86,648.79

ROLL CALL VOTE: YES: ALL

ORDER # 7 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 \$65,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 8 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Dennis Road	Tree Debris Cleanup
		Dakota Lane	Tree Debris Cleanup
		Newtown Road	Rock Work/Tile Cleanout
		Palmetto Drive	Drainage Work
DISTRICT #2	Jamie Goodwin	Oakdale Lane	Tile Installation
DISTRICT #3	Chris Wilcutt	Buena Vista Road	Tile Cleanout and Ditch work
DISTRICT #4	Jason Harper	Thomson School Road	Clean out tiles
		Sharpe Garden Road	Speed Limit Sign
DISTRICT #5	Anne Crawford	Liberty Church Road	Shoulder Repair
		Dogwood Way	Speed Limit Sign
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER # 9 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the receipt of the Logan County Tourist and Convention Commission's Budget for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Thomas Bouldin duly seconded by Jason Harper approve the annual contribution to the Russellville-Logan County Airport in the amount of \$19,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Jamie Goodwin duly seconded by Jason Harper to approve to advertise for treating Red River, Whippowill Creek, Little Whippowill and Pleasant Grove Creek with Vectobac – Black Fly Treatment for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve to remove 377 feet of AP Miller Road from the Logan County Road System contingent upon the construction of a school bus turn around at the end of the County Road footage as well as the receipt of payment for the expenses Logan County has incurred while maintaining the entirety of AP Miller Road in the amount of \$2,500.00.

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

ORDER # 13 On motion of Jason Harper duly seconded by Tyler Davenport to approve to salvage a 2019 Ford Escape SE and accept the actual cash value of the vehicle, in the amount of \$7,895.00.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Jamie Goodwin duly seconded by Anne Crawford to approve to transfer inventory #0324 and inventory #01221, burgundy meeting chairs, from Logan County Fiscal Court Inventory to Courthouse Inventory.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Jamie Goodwin duly seconded by Tyler Davenport to amend order #17 of the January 9, 2024 Fiscal Court Minutes, *“On motion of Jamie Goodwin duly seconded by Tyler Davenport to approve to surplus various pieces of office equipment from the Logan County Sheriff’s Department Inventory. (See file folder dated January 9, 2024 for complete list of items.)”* to read *“On motion of Jamie Goodwin duly seconded by Tyler Davenport to approve to surplus, send to e-scrap and delete various pieces of office equipment from the Logan County Sheriff’s Department Inventory (See file folder dated January 9, 2024 for complete list of items.)”*

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Tyler Davenport duly seconded by Thomas Bouldin to amend order #18 of the January 9, 2024 Fiscal Court Minutes, *“On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve to surplus various pieces of office equipment from the Logan County Fiscal Court Inventory. (See file folder dated January 9, 2024 for complete list of items.)”* to read *“On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve to surplus, send to e-scrap and delete various pieces of office equipment from the Logan County Fiscal Court Inventory. (See file folder dated January 9, 2024 for complete list of items.)”*

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Jason Harper duly seconded by Anne Crawford to amend order #18 of the March 12, 2024 Fiscal Court Minutes *“On motion of Jason Harper duly seconded by Anne Crawford to approve to trade and delete a Zetor Tractor from the Road Department Inventory, inventory #02261, valued at \$8,500.00, for a 2024 Case IH FC100C4 Tractor, valued at \$70,500.00 from H&R Agri-Power of Russellville, at an individual cost of \$62,000.00 and to purchase a Land Pride 10’ Heavy Duty Rotary Cutter from H&R Agri-Power of Russellville at an individual cost of \$21,000.00, for a total cost of \$83,000.00.”* to read *“On motion of Jason Harper duly seconded by Anne Crawford to approve to surplus, trade and delete a Zetor Tractor from the Road Department Inventory, inventory #02261, valued at \$8,500.00, for a 2024 Case IH FC100C4 Tractor, valued at \$70,500.00 from H&R Agri-Power of Russellville, at an individual cost of \$62,000.00 and to purchase a Land Pride 10’ Heavy Duty Rotary Cutter from H&R Agri-Power of Russellville at an individual cost of \$21,000.00, for a total cost of \$83,000.00.”*

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Tyler Davenport duly seconded by Jason Harper to approve the agreement with the Commonwealth of Kentucky regarding House Bill 556- Department of Corrections sentencing credits.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Tyler Davenport duly seconded Jamie Goodwin to hold the first reading of Ordinance No, 24-230-03, regarding changing job descriptions at the Logan County Road Department. (See file folder dated May 28, 2024, for complete Ordinance.)

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve and authorize Judge Baker to sign the agreement with Mission Critical Partners for a radio assessment in a total amount not to exceed \$15,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Tyler Davenport duly seconded by Jason Harper to adjourn the meeting at

11:10 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

ECC Director, Ginger Lawrence, spoke with the court about a need for a new generator at her office after it failed during the Memorial Day Weekend Storms, she also mentioned a need for Internet Redundancy for her office due to phone lines being down during the storm as well. After much discussion, the E911 Committee decided to conduct a meeting to discuss options for new equipment at ECC.