

June 24, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on June 24, 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 June 10, 2025 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 "Approve the list of Budget Changes as presented." as item number #10 and to amend item #9 to read "Approve the Resolution to enter into a Purchase Agreement with H&H Sheetmetal Fabricators Inc. for the purchase of the land for the Logan County Park and to schedule a public hearing on the proposed lease and plan for financing."

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Jason Harper duly seconded by Tyler Davenport to approve the bills in the basket. (See file folder dated June 24, 2025.)

ROLL CALL VOTE: YES: ALL

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

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5010-336 County Clerk Maintenance and Repair Equipment	01-5010-586 County Clerk Building Maintenance	\$305.11
01-5015-435 Sheriff Law Enforcement Supplies	01-5015-328 Sheriff Arrestee Hospital Services	\$4,193.83
01-5015-318 Sheriff Data Processing Services	01-5015-340 Sheriff Maintenance Vehicles	\$15,884.03
01-5015-588 Sheriff Maintenance and Repair Service Equipment	01-5015-586 Sheriff Maintenance Building	\$205.00
01-5015-590 Sheriff Maintenance Office Equipment	01-5015-705 Sheriff Data Processing Equipment	\$224.82
01-5080-571 Courthouse Renewals and Repairs	01-5081-586 Judicial Center- Building Maintenance and Repair	\$11,883.15
01-9100-307 Audit Services	01-9100-569 Registration, Conferences	\$749.70
02-6105-443 Road Motor Vehicle Parts	02-6105-336 Road Equipment Contract Repairs	\$250.00

02-6105-569 Registration Conferences, Training	02-6105-382 Road Contract Drug Testing	\$120.00
02-6105-447 Road Material-General Categories	02-6105-457 Road Pipe	\$5,800.15
02-6105-475 Road Tools	02-6105-481 Road Uniforms	\$66.50
02-6105-445 Road Office Supplies	02-6105-599 Road Miscellaneous	\$49.35
02-6105-705 Road Data Processing Equipment	02-9100-586 Road Building Maintenance & Repair	\$325.00
03-5101-425 Jail Food	03-5101-423 Jail Food Prep and Serving Supplies	\$33.64
03-5101-437 Jail Linens	03-5101-429 Jail Vehicle Fuel	\$1,225.40
03-5101-578 Jail Utilities	03-5101-435 Jail Law Enforcement Supplies	\$563.85
03-5101-573 Jail Telephone	03-5101-445 Jail Office Supplies	\$14.71
03-5101-446 Jail Laundry Supplies	03-5101-453 Jail Prisoner Hygiene	\$607.75
03-5101-725 Jail Office Equipment	03-5101-481 Jail Staff Uniforms	\$391.55
03-9400-205 Jail Health Insurance	03-5101-549 Jail Routine Medical	\$18,411.64
03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs & Maintenance	\$1,015.88
03-9400-205 Jail Health Insurance	03-5101-717 Jail Law Enforcement Equipment	\$35,480.30
03-5101-709 Jail Furniture and Fixtures	03-9100-569 Jail Staff Training	\$2,238.04
04-5075-507 Economic Development	04-507-607 Economic Development- Interest	\$8,579.48
04-5205-723 Animal Shelter Motor Vehicle	04-5205-429 Animal Shelter Vehicle Fuel	\$159.55
04-5205-723 Animal Shelter Motor Vehicle	04-5205-586 Animal Shelter Building Maintenance	\$4,326.18
13-5215-340 Litter Abatement Maintenance Vehicle	13-5215-398 Litter Abatement Volunteer Incentive	\$500.00
23-5047-599 Miscellaneous	23-5047-705 Data Processing Equipment	\$14.68

75-5145-411 911 Cleaning Supplies	75-5145-445 911 Office Supplies	\$9.45
75-5145-569 Registration, Trainings and Conferences	75-5145-590 911 Maintenance- Office Equipment	\$2,645.00
75-5145-588 911 Maintenance Communication	75-5154-703 911 Communications Equipment	\$21,440.75
75-5145-573 911 Telephones	75-5145-703 911 Communications Equipment	\$13,124.58
01-5010-205 County Clerk Health Insurance	01-5010-299 County Clerk Other Fringe Benefits	\$181.02
01-5015-205 Sheriff Health Insurance	01-5015-107 Sheriff Officer Manager Salary	\$1,373.87
01-5015-205 Sheriff Health Insurance	01-5015-147 Sheriff Mechanic Salary	\$1,166.11
01-9400-205 Health Insurance	01-5040-105 Payroll Clerk/Benefits Coordinator	\$205.92
01-9400-205 Health Insurance	01-5081-175 Judicial Center- Custodian (FT)	\$1,130.81
02-6103-105 Road Sub Supervisor Salary	02-6105-143 Road Workers Salaries	\$11,876.61
02-6103-105 Road Sub Supervisor Salary	02-6105-147 Mechanic Salary	\$1,282.63
03-9400-205 Jail Health Insurance	03-5101-105 Administrative Assistant	\$469.11
13-5217-599 Recycling Miscellaneous	13-5217-573 Recycling Telephone	\$47.00
13-5217-599 Recycling Miscellaneous	13-5217-578 Recycling Utilities	\$89.00
01-5015-205 Sheriff Health Insurance	01-5015-106 School Resource Officers' Salaries	\$2,342.80
01-5015-205 Sheriff Health Insurance	01-5015-178 Sheriff Overtime Pay	\$1,244.58
01-9400-205 Health Insurance	01-5020-103 Deputy Coroner's Salaries	\$1,266.48
01-9400-205 Health Insurance	01-9400-299 Other Fringe Benefits	\$149.58
02-6103-105 Road Sub Supervisor Salary	02-6105-107 Road Office Manager	\$390.72
03-9400-205 Jail Health Insurance	03-5101-106 Jail Office Staff	\$2.34

03-9400-205 Jail Health Insurance	03-5101-179 Jail Part Time Employees	\$3,118.74
04-9400-202 Retirement	04-9400-205 Health Insurance	\$4,926.62
13-9400-202 Retirement	13-5217-103 Recycling Inmate Labor Guard Salary	\$9.30
13-9400-202 Retirement	13-9400-205 Health Insurance	\$30.36
75-5145-159 911 Telecommunicators Salaries	75-5145-107 911 Director Salary	\$263.85

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$160,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #6 On motion of Tyler Davenport 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 #7 On motion of Anne Crawford 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 Jamie Goodwin duly seconded by Chris Wilcutt to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Special Reserve Fund in the amount of \$175.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Anne Crawford duly seconded Chris Wilcutt to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	W. Savage Road Concord Road Newtown Road J. Epley Road JR Williams Road Powell Place Waggoner Road TL Bilyeu	Dead tree in right of way Replace stolen rock Sweep rock off of road Sign repair Rock washing out Tile/Road Repair at tile Tree in the ditch Mow more of the ditch
DISTRICT #2	Jamie Goodwin	Wellsland/Vick Road	Trim limbs
DISTRICT #3	Chris Wilcutt	Lakewood Lane Coleman Road Warren Kisselbaugh Road	Add rock to washed out ditch Trim limbs Repair culvert
DISTRICT #4	Jason Harper	Jim Wilhite	Repair tiles and entrance
DISTRICT #5	Anne Crawford	Critchlow Lane	Sign Replacement
DISTRICT #6	Thomas Bouldin	W. Valley Drive Franklin Road	Ditching Pothole repair

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Jason Harper duly seconded by Anne Crawford to accept the quote from John Matthews Roofing, LLC for a new roof with a 20-year warranty at the Logan County Recycling Center in the amount of \$19,800.00.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Chris Wilcutt duly seconded by Jason Harper to accept the bid from Done Right Lawncare and Landscaping, LLC for Code Enforcement contract mowing services for the remainder of calendar year 2025 at an hourly rate of \$50.00.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to reject all of the bids received for code enforcement contract junk removal for the remainder of calendar year 2025 and allow the Solid Waste Coordinator and the County Judge Executive to negotiate with all bidders on a case-by-case basis.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to authorize the County Judge to work with Scott and Murphy Inc. to rewrite the bid proposal for the Liberty Church Road Bridge Replacement Project to allow Logan County Fiscal Court to purchase the 384 box beams necessary for the project from Prestress in the amount of \$131,712.00.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Jamie Goodwin duly seconded by Tyler Davenport to remove a 2010 John Deere 5101E Limited Utility Tractor, Inventory #02176, from the Logan County Road Department Inventory.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Jason Harper duly seconded by Chris Wilcutt to accept the bid for 94 tons of road salt from Magic of Kentuckiana in the amount of \$156.00 a ton for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Jason Harper duly seconded by Anne Crawford to acknowledge the receipt and review of the Administrative Code for Fiscal Year 2025-2026. (See file folder dated June 24, 2025 for complete Administrative Code.)

ROLL CALL VOTE: YES: ALL

ORDER #17 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the \$250,000.00 Public Official Bond Renewal for Logan County Treasurer, Amanda Stratton, in the amount of \$766.55 for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Anne Crawford to table the decision regarding the Agreement between Logan County Fiscal Court and the Logan County Board of Education and the Memorandum of Understanding regarding the School Resource Officer Program for Fiscal Year 2025-2026.

Motion Dies for Lack of a Second

ORDER #19 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to propose an agreement to the Logan County Board of Education for Logan County Fiscal Court to provide 8 School Resource Officers funding 25% of the SRO expenses for Fiscal Year 2025-2026 while allowing the school system to retain the \$140,000.00 of SRO grant funds for a 1-year term.

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

ORDER #20 On motion of Tyler Davenport duly seconded by Jason Harper to hold the second reading and adoption of Ordinance No. 25-230-01, an Ordinance relating to certain amendments to the Personnel Policies and Procedures Compensation Plan and Classification Plan adopted January 11, 2005, updating job descriptions within the Sheriff's Office, Solid Waste, updating the Salary Schedule for Class D Coordinator at the Detention Center, as well as creating an Archives Manager/Grant Writer position and Salary Schedule, and approve the Compensation Plan and Approved Positions list for each department for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to approve the Salary Schedule for Fiscal Year 2025-2026 as requested by the Auditor's Office.

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve the purchase agreement with H&H Sheetmetal Fabricators, Inc. for approximately 241 acres of land located on the North Side of the Southern Bypass between 431 South and Highway 100 at a total cost of \$3,615,000.00 with a down-payment amount of \$2,000,000.00 which will be paid in Fiscal Year 2025-2026 and to finance the remaining balance on a 7-year loan with a 0% interest rate with annual payments beginning in Fiscal Year 2026-2027.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve the resolution authorizing the County Judge-Executive to execute documents necessary to purchase property in accordance with the previously approved purchase agreement for the proposed Logan County Park.

ROLL CALL VOTE: YES: ALL

ORDER #24 On motion of Jason Harper duly seconded by Anne Crawford to approve the list of budget changes as presented. (See file folder dates June 24, 2025 for complete list of changes.)

ROLL CALL VOTE: YES: ALL

ORDER #25 On motion of Tyler Davenport duly seconded by Jason Harper to approve the second reading and adoption of Ordinance No. 25-220-02, Logan County Fiscal Court's Proposed Budget for Fiscal Year 2025-2026.

ROLL CALL VOTE: YES: ALL

ORDER #26 On motion of Thomas Bouldin duly seconded by Tyler Davenport to adjourn the meeting at 11:47 A.M.

ROLL CALL VOTE: YES: ALL

Notes:

The National Weather Service along with Logan County Emergency Management Representative, Rodney Harkleroad, and Logan County Search and Rescue Representative, Travis Kodiak, announced that Logan County is now a certified "Storm Ready Community." In the event of a natural disaster having the Storm Ready Community certification means that there is severe weather plan already in place and there are multiple ways to send and receive alerts and warnings to and from the county level, this certification also speeds up the process in receiving aid after severe weather, if necessary, at the federal level.

ECC Director, Ginger Lawrence, announced that Logan County ECC was awarded the phone system grant from the 911 Services Board in the amount of \$118,091.31.