

June 25, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on June 25, 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 Tyler Davenport to approve the minutes of the June 11, 2024, regular fiscal court meeting and the June 17, 2024 Special Called Meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve to amend the agenda to add to approve a list of budget changes located on the drive as item #6, to add the review of the Administrative Code as item #10 and to add to discuss whether to salvage or retain a 2022 Dodge Durango that is considered a total loss from the Logan County Sheriff's Department as item #11.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the bills in the basket. (See file folder dated June 25, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Jason Harper 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	01-5010-725 County Clerk Office Equipment	\$9,144.31
01-5015-205 Sheriff Health Insurance	01-5015-340 Sheriff Maintenance Vehicles	425.30
01-5015-205 Sheriff Health Insurance	01-5015-429 Sheriff Vehicle Fuel	\$2,595.30
01-5015-205 Sheriff Health Insurance	01-5015-586 Sheriff Maintenance Building	\$205.00
01-5015-205 Sheriff Health Insurance	01-5015-717 Sheriff Law Enforcement Equipment	\$45,375.65
01-5020-446 Coroner Supplies	01-5020-574 Coroner Training	\$2,331.73
01-5085-586 Other county Buildings Repair & Maintenance	01-5160-348 Drug Task Force Program Support	\$5,000.00
01-9400-208 Unemployment	01-9100-531 Bond Premium	\$766.55
01-9400-208	01-9100-599	\$400.00

Unemployment	Miscellaneous Expense	
02-6105-713 Road New Equipment	02-6105-382 Road Contract Drug Testing	\$595.00
02-6105-713 Road New Equipment	02-6105-443 Road Motor Vehicle Parts	\$407.21
02-6105-713 Road New Equipment	01-6105-469 Road Signs & Posts	\$99.01
02-6105-713 Road New Equipment	02-6105-599 Road Miscellaneous	\$4,230.90
03-9400-205 Jail Health Insurance	03-5101-340 Jail Vehicle Maintenance & Repair	\$45.00
03-9400-205 Jail Health Insurance	03-5101-382 Jail Contract Drug Testing	\$1,050.00
03-9400-205 Jail Health Insurance	03-5101-411 Jail Cleaning Supplies	\$1,217.99
03-9400-205 Jail Health Insurance	03-5101-429 Jail Vehicle Fuel	\$1,337.93
03-9400-205 Jail Health Insurance	03-5101-435 Jail Law Enforcement Supplies	\$544.59
03-9400-205 Jail Health Insurance	03-5101-445 Jail Office Supplies	\$1,567.59
03-9400-205 Jail Health Insurance	03-5101-446 Jail Laundry Supplies	\$64.00
03-9400-205 Jail Health Insurance	03-5101-453 Jail Prisoner Hygiene	\$510.68
03-9400-205 Jail Health Insurance	03-5101-549 Jail Routine Medical	\$15,863.69
03-9400-205 Jail Health Insurance	03-5101-586 Jail Building Repairs & Maintenance	\$3,680.99
03-9400-205 Jail Health Insurance	03-5101-707 Jail Food Service Equipment	\$15,985.00
04-5301-344 Pauper Burials	04-5205-429 Animal Shelter Vehicle Fuel	\$234.54
04-5301-344 Pauper Burials	04-5205-559 Animal Shelter Vaccinations and Medications	\$673.98
13-5217-588 Recycling Maintenance & Repair Equipment	13-5217-586 Recycling Building Maintenance	\$2,105.09
23-5047-573 Telephone	23-5047-445 Office Supplies	\$156.57
75-5145-573	75-5145-382	\$114.00

911 Telephones	911 Contract Drug Testing	
75-5145-573	75-5145-411	\$20.93
911 Telephones	911 Cleaning Supplies	
75-5145-573	75-5145-445	\$616.24
911 Telephones	911 Office Supplies	
75-5145-573	75-5145-599	\$161.85
911 Telephones	911 Miscellaneous	
01-9400-205	01-5001-101	\$3,620.06
Health Insurance	County Judge Executive Salary	
01-5010-205	01-5010-101	\$3,683.30
County Clerk Health Insurance	County Clerk Salary	
01-5015-205	01-5015-101	\$1,877.28
Sheriff Health Insurance	Sheriff Salary	
01-5015-205	01-5015-106	\$2,033.76
Sheriff Health Insurance	School Resource Officer's Salaries	
03-9400-205	03-5101-101	\$3,620.06
Jail Health Insurance	Jailer's Salary	
03-9400-205	03-5101-105	\$30.82
Jail Health Insurance	Administrative Assistant	
03-9400-205	03-5101-179	\$2,682.93
Jail Health Insurance	Jail Part Time Employees	
04-5340-515	04-5205-102	\$2,067.71
Other Social Services	Animal Control Officer	
04-5340-515	04-5205-172	\$2,352.50
Other Social Services	Animal Shelter Director	
04-5340-515	04-9400-201	\$10.49
Other Social Services	Social Security	
04-5340-515	04-9400-202	\$1,305.62
Other Social Services	Retirement	
04-5301-344	04-9400-205	\$1,952.41
Pauper Burials	Health Insurance	

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 General Fund in the amount of \$240,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Tyler Davenport duly seconded by Jason Harper to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Road Fund in the amount of \$250,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 7 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 Jail Fund in the amount of \$200,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 8 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 LGEA Fund in the amount of \$29,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 9 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 E911 Fund in the amount of \$68,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	Mortimer Road	Stump Removal
		Bores Road	Asphalt Broken, needs ditching
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	RL Stuart Road	Limbs cut & patch needed
		Lack Road	Washing Out
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	Warren Road	Trees Trimmed

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the agreement with Laser Copy Technologies for copier maintenance at the Occupational Tax Office, Logan County Judge-Executive's Office, Logan County Sheriff's Office, Logan County ECC and the Logan County Detention Center for a term beginning July 18, 2024 and ending July 17, 2025.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Jason Harper duly seconded by Tyler Davenport 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 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Earthquake Insurance Renewal Quote for Fiscal Year 2024-2025 in the amount of \$35,342.00.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Jamie Goodwin duly seconded by Tyler Davenport to approve the amended agreement with the Commonwealth of Kentucky Transportation Cabinet for Roadside Inmate Work Crews beginning July 1, 2024 and ending June 30, 2026 in the amount of \$103,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Salary Schedule for Fiscal Year 2024-2025 as requested by the auditor.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the list of Budget Changes as presented. (See file folder dated June 25, 2024, for complete list of changes.)

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the second reading and adoption of Ordinance No. 24-220-02, Logan County Fiscal Court's Proposed Budget for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve the second reading and adoption of Ordinance No. 24-230-03, an ordinance updating the compensation plan by amending job descriptions at the Logan County Road Department.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Anne Crawford duly seconded by Tyler Davenport to approve the resolution authorizing a referendum to determine if cannabis business operations may occur in Logan County.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Administrative Code for Fiscal Year 2024-2025. (See file folder dated June 25, 2024, for complete Administrative Code.)

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Jason Harper duly seconded by Tyler Davenport to approve to salvage a 2022 Dodge Durango that is considered a total loss from the Logan County Sheriff's Department in the amount of \$29,865.00.

ROLL CALL VOTE: YES: ALL

ORDER #28 On motion of Chris Wilcutt duly seconded by Jason Harper to adjourn the meeting at 10:59 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Logan County Chamber of Commerce representative, Polly Steenbergen, LEAD representative, Brooke Waldrup, and Tourism representative, DeeDee Brown, presented the logo of Logan County to Fiscal Court. They have high hopes that having an official logo will help brand Logan County in a professional manner.