

July 9, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on July 9, 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 Chris Wilcutt duly seconded by Jason Harper to approve the minutes of the June 25, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the payment of the budgeted contribution to the 2024 Tobacco and Heritage Festival in the amount of \$10,000.00 for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Chris Wilcutt duly seconded by Jason Harper approve the Logan/Todd Counties Combined Booth Sponsorship of information bags to be distributed at the Kentucky State Fair.

MOTION WITHDRAWN

ORDER # 4 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the bills in the basket. (See file folder dated July 9, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER #5 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the Treasurer's Quarterly Financial Statement, the Finance Officer's Appropriation Condition, the Third-Party Financial Reports for quarter ending June 30, 2024, as well as the Treasurer's Monthly Financial Report for June 30, 2024.

General	\$305,538.88
Road	\$113,846.92
Jail	\$104,333.13
L.G.E.A.	\$25,210.96
Federal Grants	\$54.68
SW/Recycling	\$478,568.69
Parks & Recreation	\$1,656,503.60
Occupational/Tax	\$6,207,372.61
Lifeskills	\$160,474.73
911	\$249,994.90
Health Insurance Fund	\$403,396.20
County Clerk Storage	\$87,202.04
ARPA Fund	\$3,400,453.82
NOSF	\$313,799.38
Special Reserve	\$4,398,911.64

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>
01-5015-725 Sheriff Office Equipment	01-5015-328 Sheriff Arrestee Hospital	\$835.00
03-5102-314 Juveniles Contracts with Other Counties	03-5101-314 Contract Other Counties	\$1,900.00
03-9400-205 Jail Health Insurance	03-9400-299 Jail Other Fringe Benefits	\$50.00

ROLL CALL VOTE: YES: ALL

ORDER # 7 On motion of Tyler Davenport 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 \$75,000.00.

ROLL CALL VOTE: YES: ALL

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

DISTRICT #1	Tyler Davenport	Bismark Lane Concord Road	Remove graffiti on road Ditchwork
DISTRICT #2	Jamie Goodwin	Montgomery Road Denise Road	Ditchwork Widen Intersection
DISTRICT #3	Chris Wilcutt	J Montgomery	Cross Drain
DISTRICT #4	Jason Harper	Duncan Ridge Road	Natural Overgrowth
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	All Road	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER # 9 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the Sheriff's Fee Report for June 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to advertise for bids for new cruisers at the Logan County Sheriff's Department.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve to hire Elijah West as a full-time Sheriff's Deputy at the Logan County Sheriff's Department, at a 7-year experience rate of \$24.15 in base schedule LC-SO-1 effective July 1, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve to hire Tyler Johnson as a full-time New Hire Sheriff Trainee at the Logan County Sheriff's Department, at a 1- year experience rate of \$19.65 in base schedule LC-ST-1 effective July 3, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the Clerk's Fee Report for June 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the quote from Pavement Restorations Inc. for 69 tons of Cold Mix delivered to the Logan County Road Department at a total cost of \$8,625.00.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Jason Harper duly seconded by Anne Crawford to approve the Software Licensing Agreement with Software Management, LLC for the Logan County Clerk's Office for a term beginning July 1, 2024 and ending June 30, 2029 at a monthly cost of \$1,188.00.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Jason Harper duly seconded by Anne Crawford to approve the Help America Vote Act Grant Application and Resolution for election security purchasing 28 privacy booths from Government Forms and Supplies County and Municipal Services at a total cost of \$8,300.00.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the Order of Allowance for the Board of Assessment Appeals for Calendar Year 2024. A rate of \$100.00 per day will be paid to each member serving.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Thomas Bouldin duly seconded by Jason Harper to approve Waste Tire Grant Report for July 1, 2023 through June 30, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the budgeted contribution to the 37th Annual 8th of August Emancipation Celebration Steering Committee in the amount of \$200.00 for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve to sponsor a 3x3 logo spot for the Logan/Todd Counties Combined Booth on information bags to be distributed at the Kentucky State Fair at a total cost of \$1,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Jason Harper duly seconded by Tyler Davenport to adjourn the meeting at 10:40 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

County Clerk, Stacy Watkins, announced that she has secured \$224,201.11 in grant funds for the digitization project to begin July 15, 2024. The project will entail digitizing recordings that have been recorded in the past 60 years that are stored at the County Clerk's Office.

Logan County Archives Representative, Denise Shoulders, reported that the new HVAC System has been installed at the Archives and wanted to extend her thanks to Pro Service of Kentucky for working so diligently on the installation.

Animal Shelter Director, Aric Tousignant, announced that the Logan County Animal Shelter and Nashville Road Animal Hospital will be partnering to provide veterinary care to the animals at the Animal Shelter.