

July 23, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on July 23, 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 (via Zoom), 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 July 9, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve the bills in the basket. (See file folder dated July 23, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER #3 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-9400-205 Health Insurance	01-9400-299 Other Fringe Benefits	\$35,591.78
01-5081-205 Judicial Center- Employee Health	01-5081-299 Judicial Center- Other Fringe Benefits	\$2,888.80
01-5010-205 County Clerk Health Insurance	01-5010-299 County Clerk Other Fringe Benefits	\$4,081.28
01-5015-205 Sheriff Health Insurance	01-5015-299 Sheriff Other Fringe Benefits	\$34,412.96
02-9400-205 Road Health Insurance	02-9400-299 Sheriff Other Fringe Benefits	\$4,400.00
03-9400-205 Jail Health Insurance	03-9400-299 Jail Other Fringe Benefits	\$13,650.00
75-9400-205 Health Insurance	75-9400-299 911 Other Fringe Benefits	\$4,400.00
01-5015-717 Sheriff Law Enforcement Equipment	01-5015-328 Sheriff Arrestee Hospital Services	\$5,000.00

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 General Fund in the amount of \$200,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Road Fund in the amount of \$25,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Chris Wilcutt 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 \$30,000.00.

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 LGEA in the amount of \$40,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 8 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 \$50,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 9 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Boston Road	Trim Brush
		Concord Road	Trim Brush
		Newtown Road	Fix Ditch
DISTRICT #2	Jamie Goodwin	West Martin Road	Culvert Repair
DISTRICT #3	Chris Wilcutt	Buena Vista Road	Ditch/Culvert Work
DISTRICT #4	Jason Harper	Duncan Ridge Road	Natural Overgrowth
DISTRICT #5	Anne Crawford	River Road	Tile Maintenance/Channel Lining
		Felts Cemetery Road	Repair at entrance of road
DISTRICT #6	Thomas Bouldin	T. Graham Road	Patch Work

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Jason Harper duly seconded by Anne Crawford to approve the quote from Flock Safety for four Flock Safety Falcon stationary traffic cameras and two Flock Safety Falcon Flex mobile traffic cameras for the Logan County Sheriff's Department at a total cost of \$24,000.00. \$19,000.00 of the expense will be paid for with funds donated by Logan Aluminum for safety equipment and \$5,000.00 of the expense will be paid for with funds from the Logan County Sheriff's Department Drug Fund.

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

ORDER # 11 On motion of Anne Crawford duly seconded by Tyler Davenport to authorize Judge-Executive, Phil Baker, and ECC Director, Ginger Lawrence, to purchase a vehicle to be used by Logan County ECC at a total cost not to exceed \$15,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Jamie Goodwin duly seconded by Anne Crawford to approve the purchase of John Deere 316GR Skid Steer with a Paladin Grapple 60' Utility Grapple and a Step and a Paladin HYD Hose 60" Hose Kit-Utility Grapple, at a total cost of \$52,357.08, per Commonwealth of Kentucky Master Agreement 758-2300001531-1.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to acknowledge the receipt of the Treasurer's Annual Report for fiscal year 2023-2024.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Jamie Goodwin duly seconded by Chris Wilcutt to approve the grant application for the Stanton Foundation Van Grant for a new transport van for the Logan County Animal Shelter.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Interlocal Agreement with Butler County for the chip and seal project on Wooldridge Road at a total cost of \$7,945.05.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve to advertise for four new radio consoles at Logan County ECC.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve to advertise for annual HVAC maintenance at the Logan County Animal Shelter, Logan County Archives, Logan County Clerk's Office, Logan County Coroner's Office, Logan County PVA Office, and the Logan County Emergency Services Facility.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve the maintenance contract with Laser Copy Technologies for maintenance on the new Sharp BP-70C31 copier at the Logan County Detention Center at a total cost of \$850.00 for 85,000.00 black copies or for a 1-year term beginning July 18, 2024 and ending July 17, 2025.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the Road Department Salary Schedule for fiscal year 2024-2025 as requested by the auditor.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to adjourn the meeting at 11:06 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Nashville Road Animal Hospital representative, Kailey Dotson, announced that the animal hospital has begun their partnership with the Logan County Animal Shelter to provide routine medical care for animals at the shelter. They will visit the shelter on a bi-weekly basis and teach shelter employees the basics in caring for animals.

Much discussion was held regarding the current contract with Scott Waste Services for trash and recycling pickup as the contract will end in April of 2025. It was decided to discuss with surrounding

municipalities regarding bidding out trash services and if all cities were in agreeance the court would then discuss when to send a letter to Scott Waste informing them that the Logan County Fiscal Court will be seeking bids for trash services within the upcoming months.