

August 13, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on August 13, 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 July 23, 2024, 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 to acknowledge the Extension Taxing District's Tax Rate for Fiscal Year 2024-2025 as item #9 in new business, and to add the approval of the School Resource Officer Contract with Logan County Schools as item #10 in new business.

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 August 13, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the Treasurer's Financial Statement for July 2024.

General	\$278,858.01
Road	\$638,468.04
Jail	\$87,508.54
LGEA	\$134,172.26
Fed Grants	\$54.68
Solid Waste	\$471,845.78
Parks & Recreation	\$1,657,069.13
Occupational Tax	\$6,209,503.31
Lifeskills	\$160,529.47
911	\$220,496.26
Health Insurance	\$1,382,687.40
County Clerk Storage Fees	\$91,431.81
ARPA Fund	\$3,260,133.27
NOSF	\$313,906.42
Special Reserve Fund	\$4,417,097.20

ROLL CALL VOTE: YES: ALL

ORDER #5 On motion of Tyler Davenport duly seconded by Jason Harper to approve the Treasurer's Budget Transfers as follows:

From

To

Amount

01-5065-341 Prepare Voting Machines	01-5065-737 Voting Machines	\$3,400.00
01-9400-208 Unemployment	01-9100-521 Insurance	\$5,325.15
95-9200-999 Contingent Appropriation	95-9300-999 Reserve for Transfer to Other Fund	\$300,000.00
95-9300-999 Reserve for Transfers to Other Funds	23-5047-567 Refunds	\$300,000.00

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Jason Harper duly seconded by Tyler Davenport to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the General Fund in the amount of \$500,000.00

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 \$250,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 8 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 E911 Fund in the amount of \$45,000.00.

ROLL CALL VOTE: YES: ALL

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

DISTRICT #1	Tyler Davenport	HC Johnson Road	Add Channel Lining
		Kim's Court	Ditch Work
DISTRICT #2	Jamie Goodwin	Moriah Church Road	No Outlet/Dead End Signage
		Barren Plains Road	Shoulder Repair
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	Duncan Ridge Road	Natural Overgrowth on Signage
DISTRICT #5	Anne Crawford	Old Greenville Road	Correct Signage
		Three Poplars Road	Correct Signage
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the Sheriff's Fee Report for July 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Tyler Davenport duly seconded by Jason Harper to approve to rehire Chad Eggleston as a full-time Deputy Sheriff at the Logan County Sheriff's Department, at a 15-year experience rate of \$26.15 in base schedule LC-SO-1, retroactive July 29, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Tyler Davenport duly seconded by Jason Harper to approve to transfer Chad Eggleston from the position of full-time Deputy Sheriff at the Logan County Sheriff's Department, at a

15-year experience rate of \$26.15 in base schedule LC-SO-1, to the position of full-time School Resource Officer at the Logan County Sheriff's Department, at a 15-year experience rate of \$28.85 in base schedule LC-RO-1 retroactive August 5, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the County Clerk's Fee Report for July 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve to advertise for Inmate Food Service Provider at the Logan County Detention Center.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Power Phone Police, Fire and EMS Dispatch Guided Training Contract for a 1-year term beginning in September for Logan County ECC at a total cost of \$4,600.00.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to temporarily amend the Animal Shelter Fee Schedule to allow adoption fees to be reduced by 50% until September 8, 2024, even in the event that shelter population drops below 50 animals in custody to allow for the shelter to participate in the NBC Universal Clear the Shelter event.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Tyler Davenport duly seconded by Anne Crawford to approve to hire Robert Strader as a full-time Heavy Equipment Operator at the Logan County Road Department, at the 5 year experience rate of \$19.34, in base schedule LC-RD-1 and stipend schedule LC-RD-1S1 retroactive July 31, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Jamie Goodwin duly seconded by Anne Crawford to approve to advertise for Solid Waste Collection Services and to form a Solid Waste Collection Committee consisting of Thomas Bouldin, Tyler Davenport, and Phil Baker. (The Solid Waste Collection Committee will also consist of representatives from all municipalities.)

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Jason Harper duly seconded by Thomas Bouldin to approve to purchase a 2023 Dodge Durango Pursuit Vehicle AWD from Don Franklin of Somerset at a total cost of \$42,808.00 for use at the Logan County Sheriff's Department.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Jason Harper duly seconded by Anne Crawford to acknowledge that the Fiscal Court assessed the current level of County Treasurer's Bond (of \$250,000.00) and the revenues collections for previous years and it is deemed by the Fiscal Court that the current County Treasurer's Bond is adequate for risk.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Jason Harper duly seconded by Thomas Bouldin to approve to surplus and delete inventory number 03136, a 2019 Ford Escape SE, VIN #1FMCU9GD6KUA25698, from Logan County ECC inventory.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve to surplus and delete inventory number 03387, a 2022 Dodge Durango Pursuit, VIN #1C4SDJFT6NC200374, from Logan County Sheriff's Department inventory.

ROLL CALL VOTE: YES: ALL

ORDER # 23 On motion of Jason Harper duly seconded by Tyler Davenport to approve the contract with Scott and Murphy Inc. regarding the Thompson School Road Bridge Widening project in the amount of \$95,363.00.

ROLL CALL VOTE: YES: ALL

ORDER # 24 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve the Logan County Health Taxing District's tax rate for 2024 at 2.50 cents per \$100.00 valuation on Real Property, 2.50 cents per \$100.00 valuation on Personal Property, 2.50 cents per \$100.00 valuation on Inventory, 2.50 cents per \$100.00 valuation on Aircraft and 2.50 cents per \$100.00 valuation on In-Transit Inventory.

ROLL CALL VOTE: YES: ALL

ORDER # 25 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Logan County Soil Conservation Taxing District's tax rate for 2024 at .015 per \$100.00 valuation on Real Property.

ROLL CALL VOTE: YES: ALL

ORDER # 26 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to advertise for a hearing to discuss taking the 4% Increase on the 2024 Ad Valorem Tax Rates. (4% increase for 2024 is less than the compensating rate for 2023.)

ROLL CALL VOTE: YES: ALL

ORDER # 27 On motion of Jason Harper duly seconded by Jamie Goodwin to acknowledge the Logan County Extension Taxing District's tax rates for 2024 at 4.20 cents per \$100.00 valuation on Real Property, 4.81 cents per \$100.00 valuation on Personal Property and 1.45 cents per \$100.00 valuation on Motor Vehicles.

ROLL CALL VOTE: YES: ALL

ORDER # 28 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the School Resource Officer Contract with Logan County Schools for Fiscal Year 2024-20258 at a 60%/40% split with seven SRO's and to acknowledge that the contract will be revisited when the Logan County Schools receive funding from the Commonwealth of Kentucky regarding SRO financial assistance.

ROLL CALL VOTE: YES: ALL

ORDER # 29 On motion of Thomas Bouldin a duly seconded by Jason Harper to approve the 1st reading of Ordinance No. 24-230-04, an Ordinance relating to certain amendments to the personnel policies and procedures compensation plan and classification plan adopted on January 11, 2005, reflecting creating a new position at the County Attorney's Office.

ROLL CALL VOTE: YES: ALL

ORDER # 30 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve to readvertise for HVAC Maintenance at the Logan County Clerk's Office, Coroner's Office, PVA Office, Animal Shelter, Archives Office, and EMS Facility.

ROLL CALL VOTE: YES: ALL

ORDER # 31 On motion Chris Wilcutt duly seconded by Tyler Davenport to approve to advertise a road hearing to close 146 feet of a bridge on Old 68 Loop.

ROLL CALL VOTE: YES: ALL

ORDER # 32 On motion of Jason Harper duly seconded by Chris Wilcutt to approve to adjourn the meeting at 12:04 P.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Logan County Emergency Management Representative, Rodney Harkleroad and FEMA Representative, Russell Anderson, spoke to the court about FEMA and the assistance they can offer to those affected by the Memorial Day storm. They want the public to know that there is a FEMA Assistance Trailer set up at the Logan County Extension office until Saturday, August 17th and encourages anybody affected by the storm to stop by or reach out to apply for assistance.

Jailer, Joshua Toomey, announced that the Work Ready Bootcamp was a huge success at the Detention Center and every inmate that participated received job offers to consider upon their release. The next Work Ready Bootcamp is scheduled for October 14, 2024 through October 18, 2024.