

August 27, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on August 27, 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 August 27, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to amend the agenda to add the opening of bids for new radio consoles for ECC as item #7 in New Business.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Jamie Goodwin duly seconded by Jason Harper approve a contribution to Kentucky Kids on the Block in the amount of \$900.00 for educational programs directed to school aged children in Logan County for fiscal year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to authorize the Logan Industrial Authority to move forward with securing financing in the amount of approximately 6,000,000.00 from recommended lender C, at a projected 6.25% interest rate for a 24-month term, 5 years fixed then adjustable for the construction of a new spec building located on Shelton Lane. Principal and interest payments will be made my Logan County Fiscal Court at 90% and the City of Russellville at 10% until such time as the building is sold; at which time the county will be made whole.

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

ORDER # 5 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the bills in the basket. (See file folder dated August 27, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the 1st reading of Ordinance No. 24-220-03 / Budget Amendment No. 1; WHEREAS THE COUNTY OF LOGAN HAS REALIZED UNBUDGETED RECEIPTS FROM THE FOLLOWING FUNDS.

Increase/Decrease the receipts of the following fund(s) by \$66,366.00 to include unbudgeted receipts from:

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General	01-4506- - 1	State Reimbursement/Refund	\$8,300.00
General	01-4731- -	Miscellaneous Revenues	\$26,600.00
General	01-4733- -	Insurance Reimbursement	\$31,466.00
Total Amended Revenues			\$66,366.00

Increase expenditure account(s)

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General	01-5015-717-	Sheriff Law Enforcement Equipment	\$26,600.00
General	01-5015-723-	Sheriff Motor Vehicle	\$29,865.00
General	01-5015-340-	Sheriff Maintenance Vehicles	\$1,601.00
General	01-5065-737-	Voting Machines	\$8,300.00
Total Amended Expenditures			\$66,366.00

ROLL CALL VOTE: YES: ALL

ORDER #7 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5015-109	01-5015-328	\$5,408.31
Sheriff's DTF Deputies Salaries	Sheriff Arrestee Hospital Services	
75-5145-703	75-5145-723	\$1,600.00
911 Communications Equipment	911 Motor Vehicle	

ROLL CALL VOTE: YES: ALL

ORDER # 8 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 \$100,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 9 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 \$100,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 10 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 Special Reserve Fund in the amount of \$100.00.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	All Roads	Continue Maintenance
DISTRICT #3	Chris Wilcutt	Five Oaks Road	Prep for Paving
		Mamie Gill Road	Prep for Paving
		John U Young Road	Prep for Paving
		W Mt. Gilead Road	Prep for Paving
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Jason Harper duly seconded by Tyler Davenport to approve to issue payment to Don Franklin Somerset Inc. for the purchase of a 2023 Dodge Durango Pursuit in the amount of \$42,808.00 for the Logan County Sheriff's Department; as bids were opened and awarded at the August

13, 2024 Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Tyler Davenport duly seconded by Jason Harper to approve to include the amendment of the Approved Positions List to add one School Resource Officer Position totaling 8 School Resource Officers and to delete one Sheriff's Road Deputy Position totaling 21 Road Deputy positions to Ordinance No 24-230-03, an Ordinance updating the Personnel Policies and Procedures Compensation Plan and Classification Plan.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the quote from Autonomy Today LLC for the Cadmus Inmate Jail Management System/Software and training for the Logan County Detention Center at a total cost of \$10,900.00 to be purchased with commissary funds.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Tyler Davenport duly seconded by Anne Crawford to authorize Jailer Toomey to sign the contract with Autonomy Today for the Cadmus Inmate Jail Management System after it has been reviewed and approved by County Attorney, Joe Ross.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve to purchase new flooring at the Logan County Coroner's Office at a total cost not to exceed \$6,100.00.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve to promote Jeffrey Edwards from Heavy Equipment Operator No CDL, at the Logan County Road Department, at a 5-year experience rate of \$18.84 in LC-RD-1S1 to Heavy Equipment Operator with CDL, at the Logan County Road Department at a 5-year experience rate of \$19.34 in LC-RD-1S2 retroactive July 24, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the purchase of a 2012 John Deere 7130 tractor with the Mow Trim Boom attachment from the Kentucky State Highway Department Surplus Auction at a total cost of \$55,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve to amend the Animal Shelter Fee Schedule to allow for free adoptions on September 7, 2024, for the Clear the Shelter event hosted by NBC.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to acknowledge the Logan County Library Taxing District's compensating tax rate for 2024 at 9.3 cents per \$100.00 valuation on Real Property, 13.44 cents per \$100.00 valuation on Personal Property and 2.3 cents per \$100.00 valuation on Motor Vehicle.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the contract with

the Commonwealth of Kentucky for the Help America Vote Act Reimbursement Grant for the purchase of privacy booths in the amount of \$8,300.00.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Jason Harper duly seconded by Anne Crawford to approve the Additions/Deletions to the Logan County Fiscal Court Capital Asset Listing for FYE June 30, 2024 as required by the Auditor of Public Accounts.

ROLL CALL VOTE: YES: ALL

ORDER # 23 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the appointment of Lance Piper to the North Logan Water District for a two-year term beginning August 27, 2024.

ROLL CALL VOTE: YES: Davenport, Goodwin, Harper, Crawford, Bouldin, Baker
ABSTAIN: Wilcutt

ORDER # 24 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve to require Finance Officer, Assistant Finance Officer, and County Treasurer, to successfully complete 40 hours of training per calendar year. Training incentive payments for the above-named positions will be paid in accordance with House Bill 810 (KRS 64.5275.) Proof of completion with proper documentation will be provided to the Logan County Judge/Executive for review before payment is processed through payroll.

ROLL CALL VOTE: YES: ALL

ORDER # 25 On motion of Jason Harper duly seconded by Tyler Davenport to acknowledge the receipt of the Audit of Logan County Fiscal Court for Fiscal Year ending June 30, 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 26 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve to table the decision regarding new Radio Consoles at the Logan County ECC until September 10, 2024, to allow ECC Director, Ginger Lawrence and the E911 Committee time to review the only bid received from GeoConex in the amount of \$443,200.00.

ROLL CALL VOTE: YES: ALL

ORDER # 27 On motion of Chris Wilcutt duly seconded by Jason Harper to adjourn the meeting at 11:29 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

LEAD Representative, Brooke Waldrup, announced that there will be a ground breaking ceremony at the West Industrial Park for Kentucky Aluminum Processors on September 9, 2024 at 10 A.M.

Solid Waste Coordinator, Nathan Cockrill, announced that there will be a Waste Tire Event held on September 27, 2024, at the Logan County Road Department.