

September 9, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on September 9, 2025, 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 Jason Harper duly seconded by Thomas Bouldin to approve the minutes of the August 26, 2025 regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve the bills in the basket. (See file folder dated September 9, 2025.)

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to acknowledge the Treasurer's Financial Statement for August 31, 2025.

General	\$258,794.56
Road	\$1,682,411.53
Jail	\$139,208.01
LGEA	\$29,822.72
Fed Grants	\$54.68
Solid Waste	\$362,113.40
Parks & Recreation	\$4,634,424.84
Occupational Tax	\$3,869,606.85
Lifeskills	\$168,262.28
NOSF-Per DLG	\$476,312.03
911	\$77,380.91
Health Insurance	\$2,104,022.66
County Clerk Storage Fees	\$130,318.40
ARPA Fund	\$654,004.12
Special Reserve Fund	\$6,283,611.93

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>
03-5101-599	03-5101-423	\$300.00
Jail Miscellaneous	Jail Food Prep and Serving Supplies	

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 \$350,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 6 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 \$250,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 7 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the LGEA Fund in the amount of \$35,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 8 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 911 Fund in the amount of \$65,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Chris Wilcutt duly seconded Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Concord Road	Limb Trimming
DISTRICT #2	Jamie Goodwin	All Roads	Continue Maintenance
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
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 #10 On motion of Tyler Davenport duly seconded by Jason Harper to acknowledge the Sheriff's Fee Report for August 2025.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the Clerk's Fee Report for August 2025.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Jason Harper duly seconded by Anne Crawford authorize the County Judge Executive and ECC Director, Ginger Lawrence, to review the agreement with GeoConex for a new phone system for ECC and to review the budget for the remaining balance not covered by the 911 Services Grant.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Jason Harper duly seconded by Anne Crawford to approve the grant application for the KACo Insurance Grant for new carpet at the Logan County Historic Courthouse in the amount of \$10,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Jason Harper duly seconded by Anne Crawford to approve to purchase a Saltdogg Pro3000 Electric Poly Hopper Spreader with Auger from Impco Truck and Track Pros for the Logan County Road Department in the amount of \$6,765.88.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Anne Crawford duly seconded by Tyler Davenport to approve the amended fee schedule for the Logan County Animal Shelter. (See file folder September 9, 2025 for completed schedule.)

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Jason Harper duly seconded by Anne Crawford to approve the invoice from Fountainhead Control Rooms for the travel and installation of two console workstations in the amount of \$5,300.00 to be paid on September 9, 2025 and any transfers necessary to complete payment.

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

ORDER #17 On motion of Chris Wilcutt duly seconded by Tyler Davenport to acknowledge that the Ad Valorem Tax Rate Hearing was held without comments or opposition from the public to take the 4% increase on tax rates for 2025.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the receipt of Big Muddy Creek Taxing District's tax rate for 2025 at .10 cents per \$100.00 valuation on Real Property.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the 2025 Ad Valorem Tax Rates for all Countywide Taxing Districts excluding School Districts.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Jason Harper duly seconded by Jamie Goodwin to acknowledge that the Fiscal Court assessed the current level of Sheriff's Revenue Bond (of \$1,000,000.00) and the revenues collections for previous years and it is deemed by the Fiscal Court that the current Sheriff's Revenue Bond is adequate for risk.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Jason Harper duly seconded by Tyler Davenport to approve the agreement with Axon Enterprise Inc. for three new body cameras, software and cloud storage for the Logan County Sheriff's Department for a 60-month term at a total cost of \$12,976.80.

ROLL CALL VOTE: YES: ALL

ORDER #25 On motion of Jason Harper duly seconded by Chris Wilcutt to adjourn the meeting at 9:55 A.M.

ROLL CALL VOTE: YES: ALL

Notes:

Solid Waste Coordinator, Nathan Cockrill, reminded the court of the Waste Tire Event that will be held on September 26, 2025 at the Logan County Road Department from 8:00 A.M. to 11:00 A.M. Cockrill also announced that there will be a Household Hazardous Waste and E-Scrap Event held on Saturday, October 25th from 9:00 A.M. to 12:00 P.M. at the Logan County Recycling Center.

Animal Shelter Director, Aric Tousignant, updated the court on the construction of the new adoption center. He reports that about 60% of the deck is complete and is hopeful that it will be completed over the weekend to begin moving in as soon as next week.