

September 10, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on September 10, 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 Chris Wilcutt to approve the minutes of the September 6, 2024, Special Called Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the bills in the basket. (See file folder dated September 10, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Jason Harper duly seconded by Thomas Bouldin to acknowledge the Treasurer's Financial Statement for August 2024.

General	\$241,152.48
Road	\$1,822,549.25
Jail	\$148,392.60
LGEA	\$35,092.65
Fed Grants	\$54.68
Solid Waste	\$473,966.93
Parks & Recreation	\$1,663,032.12
Occupational Tax	\$5,113,525.36
Lifeskills	\$161,616.26
911	\$251,528.12
Health Insurance	\$1,319,400.31
County Clerk Storage Fees	\$96,842.10
ARPA Fund	\$3,282,461.86
NOSF	\$365,888.77
Special Reserve Fund	\$4,436,149.91

ROLL CALL VOTE: YES: ALL

ORDER # 5 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 General Fund in the amount of \$400,000.00

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 \$175,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 7 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the LGEA Fund in the amount of \$15,000.00

ROLL CALL VOTE: YES: ALL

ORDER # 8 On motion of Tyler Davenport duly seconded by Anne Crawford to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the 911 Fund in the amount of \$40,000.00

ROLL CALL VOTE: YES: ALL

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

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	Riggins Road	Tree Trimming
DISTRICT #3	Chris Wilcutt	Harris Owen/Kingsford Rd	Stop Sign Down
DISTRICT #4	Jason Harper	RL Stewart	Trees Cut
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	T Graham Road	Damage from Trash Truck

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Tyler Davenport duly seconded by Jamie Goodwin to acknowledge the Sheriff's Fee Report for August 2024.

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 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the Waste Hauler Permit Application for Mr. Bultz Inc.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the previously opened bid from GeoConex for 4 new radio consoles and their installation at Logan County ECC at a total cost of \$443,200.02.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Tyler Davenport duly seconded by Thomas Bouldin to hold the second 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 # 20 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to approve the Sheriff's County Revenue Bond (Bond No. 999220580) for all money collected for the term 1/2/2024 to 1/2/2025 and acknowledge that the Fiscal Court assessed the current level of Sheriff County Revenue Bond of \$1,000,000.00 and the tax collections for previous years, and it is deemed by Fiscal Court that the

current County Revenue Bond is adequate for risk.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the receipt of the Sheriff's Tax Collection Audit for period beginning September 1, 2022 and ending August 31, 2023.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Tyler Davenport duly seconded by Anne Crawford to approve to amend order #7 from the May 28, 2024 fiscal court minutes *"On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the 911 Fund in the amount of \$65,000.00."* to read *"On motion of Tyler Davenport 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 \$65,000.00."*

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the Big Muddy Taxing District's compensating tax rate for 2024 at 10.0 cents per \$100.00 valuation on Real Property.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to acknowledge the 2024 Tax Rates for all Countywide Taxing Districts excluding School Districts.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Anne Crawford duly seconded by Thomas Bouldin to acknowledge a road hearing was held without comment, for the purpose of closing 146 feet of Old 68 Loop located on the Logan County Road System.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Thomas Bouldin duly seconded by Tyler Davenport to acknowledge that no bids were received for new Food Service Providers at the Logan County Detention Center and that a request for bids for Food Service Providers at the Logan County Detention Center to be opened on September 24, 2024 has been advertised.

ROLL CALL VOTE: YES: ALL

ORDER # 22 On motion of Jamie Goodwin duly seconded by Tyler Davenport to accept the bid from HMC Service Company for HVAC Maintenance at the Logan County Clerk's Office, Coroner's Office, Archives, PVA, Animal Shelter, and Ambulance Facility at a total cost of \$7,200.00 annually.

ROLL CALL VOTE: YES: ALL

ORDER # 27 On motion of Chris Wilcutt duly seconded by Jason Harper to adjourn the meeting at 11:03 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

County Clerk, Stacy Watkins, reported that the last day to register to vote is on October 7th, 2024, Kentucky Residents can register to vote at the County Clerk's Office or visit www.govote.ky.gov for more

information. Watkins also announced the Election Plan, it is as follows:

Early Voting- October 31st through November 2nd from 8:00 A.M to 4:00 PM located at the Logan County Extension Office.

Election Day- November 5th from 6:00 A.M. to 6:00 P.M. at the Logan County Career and Technical Center, Auburn Elementary School, Adairville Elementary School, Lewisburg Elementary School, and the Logan County Extension Office. Voters can vote at any location listed on Election Day.

Emergency Management representative, Terry Cole, informed the court that he is currently looking into a grant that will provide two new tornado sirens in the Chandlers and Schochoh areas.

Solid Waste Coordinator, Nathan Cockrill, announced that there will be a Waste Tire Day held on September 27th from 8:00 A.M. to 11:00 A.M. at the Logan County Road Department, and that a Household Hazardous Waste and E-Scrap Day will be held on October 26th from 9:00 A.M. to 12:00 P.M. at the Logan County Recycling Center.