

September 24, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on September 24, 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 September 10, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the bills in the basket and the Supplemental Bill List. (See file folder dated September 24, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Chris Wilcutt duly seconded by Anne Crawford to approve the 2nd reading and adoption 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 #4 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-9400-208	01-9100-521	\$257.73
Unemployment	Insurance	
75-5145-429	75-5145-599	\$791.03
911 Vehicle Fuel	911 Miscellaneous	

ORDER # 5 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 General Fund in the amount of \$200,000.00.

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 \$50,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 7 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 LGEA Fund in the amount of \$45,000.00.

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 911 Fund in the amount of \$40,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 9 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Bismark Lane	Road sign repair
DISTRICT #2	Jamie Goodwin	Riggins Road	Tree trimming
		Hal Angel Road	Rock on shoulder of the road
DISTRICT #3	Chris Wilcutt	Clearview Road	Rock on shoulder of the road
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 approve the 2nd reading and adoption of Ordinance No. 24-230-05, an Ordinance relating to certain amendments to the personnel policies and procedures compensation plan and classification plan adopted on January 11, 2005, amending the approved positions list to add one School Resource Officer Position and to delete one Road Deputy position.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to adjourn the meeting at 9:53 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

County Clerk, Stacy Watkins presented the Court with information regarding the upcoming General Election and reminded them of 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.

Solid Waste Coordinator, Nathan Cockrill, reminded the Court 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.

Citizen, Ray Wilson, informed the court of a Candidate's Chat event being held at the Caldwell House on September 28, 2024 from 2:00 P.M. to 4:00 P.M. All elected officials and citizens are invited to learn more about the candidates and questions presented on the ballot for the General Election.