

October 8, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on October 8, 2024, at 9:00 A.M. with Judge Phil Baker presiding and the following Justices present to wit: Tyler Davenport, Jamie Goodwin, Jason Harper, Anne Crawford, and Thomas Bouldin. Absent was Chris Wilcutt.

THE FOLLOWING ORDERS WERE PASSED:

ORDER # 1 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the minutes of the September 24, 2024, regular Fiscal Court meeting.

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

ORDER # 2 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the bills in the basket and the Supplemental Bill List. (See file folder dated October 8, 2024 for complete list of bills.)

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

ORDER # 3 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the Treasurer's Quarterly Financial Statement, the Finance Officer's Appropriation Condition, the Third-Party Financial Reports for quarter ending September 30, 2024, as well as the Treasurer's Monthly Financial Report for September 30, 2024.

General	\$435,886.79
Road	\$1,677,511.62
Jail	\$158,160.45
L.G.E.A.	\$32,246.71
Federal Grants	\$54.68
SW/Recycling	\$457,081.84
Parks & Recreation	\$1,668,752.49
Occupational/Tax	\$4,495,250.27
Lifeskills	\$162,172.18
911	\$259,394.84
Health Insurance Fund	\$1,257,413.05
County Clerk Storage	\$101,555.88
ARPA Fund	\$2,574,388.38
NOSF	\$379,985.43
Special Reserve	\$4,453,918.13

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

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>
01-9400-205	01-5005-179	\$2,640.00
Health Insurance	County Attorney Part-Time Personnel	
04-5205-586	04-5205-599	\$512.66
Animal Shelter Building Maintenance	Animal Shelter Miscellaneous	

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

ORDER # 5 On motion of Jason Harper 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: Davenport, Goodwin, Harper, Crawford, Bouldin, Baker
ABSENT: Wilcutt

ORDER # 6 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: Davenport, Goodwin, Harper, Crawford, Bouldin, Baker
ABSENT: Wilcutt

ORDER # 7 On motion of Anne Crawford duly seconded by Tyler Davenport 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: Davenport, Goodwin, Harper, Crawford, Bouldin, Baker
ABSENT: Wilcutt

ORDER # 8 On motion of Tyler Davenport duly seconded by Jason Harper 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	Absent	Absent
DISTRICT #4	Jason Harper	Old Quality Road	Sign Missing
DISTRICT #5	Anne Crawford	Brown Road	Extend Tile
DISTRICT #6	Thomas Bouldin	Circle Drive	Collapsed Tile

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

ORDER #9 On motion of Jamie Goodwin duly seconded by Jason Harper to acknowledge the Sheriff's Fee Report for September 2024.

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

ORDER #10 On motion of Jason Harper duly seconded by Anne Crawford to approve to hire Joshua R. Berry as a full-time Deputy Jailer at the Logan County Detention Center, at a 10-year experience rate of \$18.66 in base schedule LC-DC-1, effective October 8, 2024.

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

ORDER #11 On motion of Thomas Bouldin duly seconded by Tyler Davenport to acknowledge the County Clerk's Fee Report for September 2024.

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

ORDER #12 On motion of Thomas Bouldin duly seconded by Jason Harper to approve and authorize Judge Baker to sign the GeoConex Project Agreement and the Zetron Licensing Agreement for new radio consoles at Logan County ECC in the amount of \$443,200.02.

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

ORDER #13 On motion of Jason Harper duly seconded by Anne Crawford to approve the Litter Abatement Grant Application to be used for the costs incurred during roadside litter collection for Calendar Year 2025.

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

ORDER #14 On motion of Anne Crawford duly seconded by Jamie Goodwin to approve the County Clerk's Calculation for preparing tax bills for Calendar Year 2024 in the amount of \$2,743.65.

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

ORDER #15 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve to reschedule the October 22, 2024 Fiscal Court meeting to October 24, 2024 at 9:00 A.M.

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

ORDER # 16 On motion of Jason Harper duly seconded by Jamie Goodwin to adjourn the meeting at 10:20 A.M.

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

NOTES:

Russellville-Logan County Airport Representatives, Steve Dilliha and George Offutt, addressed the court with updates on the Hangar Expansion project. They are unsure of a completion date due to issues with fire protection to the new hangar, they have a final meeting scheduled on Friday to hopefully resolve any fire protection issues and to keep production moving.

Logan County Emergency Management and Search and Rescue Representative, Terry Cole, informed the court that Search and Rescue would be partnering with local churches to collect donations to take to Hurricane Helene victims located in East Tennessee/West North Carolina.