

October 24, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on October 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, and Thomas Bouldin. Absent was Anne Crawford.

THE FOLLOWING ORDERS WERE PASSED:

ORDER # 1 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the minutes of the October 8, 2024, regular Fiscal Court meeting.

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

ORDER # 2 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the bills in the basket. (See file folder dated October 8, 2024 for complete list of bills.)

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

ORDER #3 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
02-6105-443	02-6105-599	\$600.00
Road Motor Vehicle Parts	Road Miscellaneous	

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

ORDER #4 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 \$250,000.00.

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

ORDER # 5 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 \$125,000.00.

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

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 LGEA Fund in the amount of \$15,000.00.

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

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 911 Fund in the amount of \$100,000.00.

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

ORDER #8 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Wagner Road	Tile Failure
DISTRICT #2	Jamie Goodwin	Wash Gunn Road	Gravel Cleanup
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	Thompson School Road	Driveway Tile Install
DISTRICT #5	Anne Crawford	Absent	Absent
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

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

ABSENT: Crawford

ORDER #9 On motion of Jason Harper duly seconded by Tyler Davenport to approve to purchase two 2023 Dodge Chargers from Montrose Auto Group at a total cost of \$36,400.00 each, and to approve payment along with necessary transfers.

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

ABSENT: Crawford

ORDER #10 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve the promotion of Elizabeth Elliott from Deputy Clerk of Vehicle at the Logan County Clerk's Office, at a two-year experience rate of \$16.09, in Base Schedule LC-CO-1 to Deputy Clerk of Vehicle/Election at the Logan County Clerk's Office, at a two-year experience rate of \$17.09, in Base Schedule LC-CO-1 and Stipend Schedule LC-CO-1S1, effective October 1, 2024.

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

ABSENT: Crawford

ORDER #11 On motion of Tyler Davenport duly seconded by Thomas Bouldin to approve the promotion of Felicia Meyer from Deputy Clerk of Vehicle/Election at the Logan County Clerk's Office at a two-year experience rate of \$17.09 in Base Schedule LC-CO-1 and Stipend Schedule LC-CO-1S1 to Assistant Head Deputy of Vehicle at a two-year experience rate of \$17.09 in Base Schedule LC-CO-1 and Stipend Schedule LC-CO-1S1, effective October 1, 2024.

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

ABSENT: Crawford

ORDER #12 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to advertise for bids for (4) Console Workstations and (4) Desk Chairs for the Logan County ECC.

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

ABSENT: Crawford

ORDER #13 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve to advertise for bids for a Garbage Collection Services Contract for Logan County and all of its Municipalities.

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

ABSENT: Crawford

ORDER #14 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the Addendum to the Broadband Services Agreement with Pennyryle Electric Cooperative and Hopkinsville Electric System to reduce the total cost of the Broadband Expansion Project from \$3,500,000.00 to \$1,888,706.72 due to grant funding received by Pennyryle Electric Cooperative and to authorize Judge Baker to sign the Agreement.

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

ORDER #15 On motion of Jason Harper duly seconded by Chris Wilcutt to approve to table any decisions on generator maintenance agreements at ECC to allow ECC Director, Ginger Lawrence time to collect quotes from local companies to present to court at the November 12, 2024 Fiscal Court meeting.

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

ORDER #16 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the FEMA DR 48084 Public Assistance Grant Agreement regarding the 2024 Memorial Day Storm in the amount of \$80,000.00.

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

ORDER #17 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to amend Order #15 of the August 13, 2024 minutes from *"On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Power Phone Police, Fire and EMS Dispatch Guided Training Contract for a 1-year term beginning in September for Logan County ECC at a total cost of \$4,600.00."* to *"On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Power Phone Police, Fire and EMS Dispatch Guided Training Contract for a 1-year term beginning in September for Logan County ECC at a total cost of \$4,628.55."*

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

ORDER #18 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the list of various items to be surplus, sent to auction, and deleted upon sale from all County Departments. (See file folder October 24, 2024 for complete list of items.)

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

ORDER #19 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the list of various items to be surplus, transferred to different departments, and deleted if applicable from the Clerk's Office, Justice Center, Treasurer's Office, Archives, and Recycling Center. (See file folder October 24, 2024 for complete list of items.)

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

ORDER #20 On motion of Jason Harper duly seconded by Tyler Davenport to approve the list of various items to be surplus, sent to scrap or e-scrap and deleted from various County Departments. (See file folder October 24, 2024 for complete list of items.)

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

ORDER #21 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Electrical Inspector Contract for Gary Bush to beginning on October 12, 2024, and ending on October 12, 2025.

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

ABSENT: Crawford

ORDER #22 On motion of Jason Harper duly seconded by Tyler Davenport to approve the contribution of \$200.00 to the Auburn, Lewisburg and Schochoh Christmas Parades upon confirmation that the parades are being held.

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

ORDER #23 On motion of Tyler Davenport duly seconded by Jason Harper to authorize the County Judge Executive's Office to make arrangements for the 2024 County Christmas Lunch for all Full-Time and Part-Time County Employees.

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

ORDER # 16 On motion of Jason Harper duly seconded by Jamie Goodwin to adjourn the meeting at 10:56 A.M.

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

NOTES:

County Clerk, Stacy Watkins, reminded the court of polling location dates and times, they are as follows:
Early Voting- October 31st, November 1st, and November 2nd, from 8:00 A.M. to 4:00 P.M. at the Logan County Extension Office.
General Election- November 5th from 6:00 A.M. to 6:00 P.M. at the Logan County Career and Technical Center, Lewisburg Elementary School, Adairville Elementary School, Auburn Elementary School, and the Logan County Extension Office.