

November 12, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on November 12, 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 Anne Crawford to approve the minutes of the October 24, 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 bills in the basket. (See file folder dated November 12, 2024 for complete list of bills.)

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 October 2024.

General	\$101,141.77
Road	\$1,449,148.95
Jail	\$98,281.85
LGEA	\$130,321.05
Fed Grants	\$54.68
Solid Waste	\$399,352.52
Parks & Recreation	\$1,674,492.54
Occupational Tax	\$4,382,553.40
Lifeskills	\$162,730.01
911	\$62,931.20
Health Insurance	\$1,559,216.43
County Clerk Storage Fees	\$106,369.52
ARPA Fund	\$2,583,244.16
NOSF	\$381,292.48
Special Reserve Fund	\$4,470,800.33

ROLL CALL VOTE: YES: ALL

ORDER #4 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>
04-5205-411 Animal Shelter Cleaning Supplies	04-5205-385 Animal Shelter Veterinary Services	\$1,500.00
04-5205-578 Animal Shelter Utilities	04-5205-599 Animal Shelter Miscellaneous	\$359.00

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Jamie Goodwin duly seconded by Anne Crawford to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$130,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #6 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Floyd Gibson Road	Prep for Paving
DISTRICT #2	Jamie Goodwin	Montgomery Road	Drainage Issues
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	Old Lewisburg Jericho Rd	Driveway Tile Install
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	T. Graham Road	Road failure at turn-around

ROLL CALL VOTE: YES: ALL

ORDER #7 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the Sheriff's Fee Report for October 2024.

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Jason Harper duly seconded by Chris Wilcutt to acknowledge the Clerk's Fee Report for October 2024.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to table the decision regarding the garbage collection bid until the next court meeting to allow time for the Garbage Collection Committee to review the bids received.

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Thomas Bouldin duly seconded by Jason Harper to approve to readvertise for bids for (4) Console Workstations and (4) Desk Chairs for the Logan County ECC.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Tyler Davenport duly seconded by Jason Harper to hold the first reading of Ordinance No. 24-230-06, an Ordinance relating to certain amendments to the Personnel Policies and Procedures Compensation Plan and Classification Plan adopted on January 11, 2005, amending existing job descriptions for Logan County Animal Care and Control.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Jason Harper duly seconded by Anne Crawford to approve the Standard Operating Procedures for Logan County Animal Care and Control.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve to advertise for Request for Qualifications for engineering design and construction inspection services for a new recreational park in Logan County.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the First Amendment and Addendum to the Agreement for Broadband Services between Logan County and Pennyrile Electric Cooperative/Hopkinsville Electric System in the amount of \$1,888,705.72.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the amended American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure regarding Revenue Loss in the amount of \$1,635,463.68

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Jason Harper duly seconded by Thomas Bouldin to approve to enter into Executive Session per KRS 61.810(b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

ROLL CALL VOTE: YES: ALL

ORDER #17 On motion of Thomas Bouldin duly seconded by Tyler Davenport to return to regular session.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Chris Wilcutt duly seconded by Jason Harper to adjourn the meeting at 10:54 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Representatives with ESG were present at Court to answer any questions that the Magistrates may have regarding the Energy Services Plan presented for Logan County.

Jailer, Joshua Toomey, informed Court that the Work Ready Boot Camp is scheduled for December 11th and welcomes all elected officials to join them during the Job Fair portion of the boot camp.