

# November 26, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on November 26, 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 November 12, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

**ORDER # 2** On motion of Chris Wilcutt duly seconded by Thomas Bouldin to approve the bills in the basket. (See file folder dated November 26, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

**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> |
|---------------------------------|------------------------------------|---------------|
| 01-5015-109                     | 01-5015-328                        | \$7,438.63    |
| Sheriff's DTF Deputies Salaries | Sheriff Arrestee Hospital Services |               |

ROLL CALL VOTE: YES: ALL

**ORDER # 4** 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 \$100,000.00.

ROLL CALL VOTE: YES: ALL

**ORDER # 5** 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 Special Reserve Fund in the amount of \$125.00.

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 ARPA Fund to the General Fund in the amount of \$1,611,294.28.

ROLL CALL VOTE: YES: ALL

**ORDER # 7** On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve to transfer \$1,611,294.28 from the General Fund to the Special Reserve Fund within the next 30 days.

ROLL CALL VOTE: YES: ALL

**ORDER #8** On motion of Tyler Davenport duly seconded by Jamie Goodwin 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  | Crittenden Road | Ditching needed      |
| 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 #9** On motion of Tyler Davenport duly seconded by Jason Harper to approve to hire Benjamin F. Kroutil as a Full-Time School Resource Officer, at the Logan County Sheriff's Department, at a 15-year experience rate of \$28.85 in Base Schedule LC-RO-1.

ROLL CALL VOTE: YES: ALL

**ORDER #10** On motion of Jason Harper duly seconded by Anne Crawford to approve the quote from McIntosh Welding to install all necessary controls, electrical boxes, and sensors on the existing gate at the Road Department/Sheriff's Maintenance Garage to make the gate automatic at a cost not to exceed \$8,000.00.

ROLL CALL VOTE: YES: ALL

**ORDER #11** On motion of Anne Crawford duly seconded by Tyler Davenport to approve payment and all necessary transfers for the General Election Poll Workers and polling locations in the amount of \$23,494.00.

ROLL CALL VOTE: YES: ALL

**ORDER #12** On motion of Tyler Davenport duly seconded by Anne Crawford to hold the first reading of Ordinance No. 24-230-07, an Ordinance relating to certain amendments to the Personnel Policies and Procedures Compensation Plan and Classification Plan adopted on January 11, 2005, adding one Part-Time Deputy Coroner Position at the Logan County Coroner's Office.

**ORDER #13** On motion of Chris Wilcutt duly seconded by Anne Crawford to accept the quarterly Generator Maintenance quote for the Logan County ECC from Paul's Electric Service, LLC, at a total cost of \$2,950.00 per year.

ROLL CALL VOTE: YES: ALL

**ORDER #14** On motion of Jason Harper duly seconded by Tyler Davenport to approve the Bond Rider that will accompany the Decommissioning Bond for the Russellville Solar Farm to change the name listed on the Decommissioning Bond from SR Russellville, LLC to Russellville Solar LLC.

ROLL CALL VOTE: YES: ALL

**ORDER #15** On motion of Tyler Davenport duly seconded by Jason Harper to approve the appointment of Kelly Lewis and David Guffy to the Logan County Public Library Board of Trustees for a 4-year term to begin on January 1, 2025 and to expire on December 31, 2028.

ROLL CALL VOTE: YES: ALL

**ORDER #16** On motion of Tyler Davenport duly seconded by Jason Harper to approve the reappointment of Chris Wilcutt, Katherine Gilliam, Dr. Ellie Gripshover, Sara Montgomery, and Darla Barrow to the Logan County Health Board for a 2-year term to begin on January 1, 2025 and to expire on December 31, 2026.

ROLL CALL VOTE: YES: ALL

**ORDER #17** On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the reappointment of Lonny Epley and Donna Baker to the Logan County Extension District Board for a 3-year term to begin on January 1, 2025 and to expire on December 31, 2028.

ROLL CALL VOTE: YES: ALL

**ORDER #18** On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the Spay and Neuter Grant Agreement with the Commonwealth of Kentucky Department of Agriculture in the amount of \$1,146.00.

ROLL CALL VOTE: YES: ALL

**ORDER #19** On motion of Tyler Davenport duly seconded by Chris Wilcutt to acknowledge the receipt of the Recommended Order for the Notice of Intent to Lease for the construction of a Speculative Building on Shelton Lane.

ROLL CALL VOTE: YES: ALL

**ORDER #20** On motion of Jason Harper duly seconded by Tyler Davenport to adjourn the meeting at 10:13 A.M.

ROLL CALL VOTE: YES: ALL

**NOTES:**

Solid Waste Coordinator, Nathan Cockrill, gave a report from the Garbage Collection Committee; the committee came to a unanimous decision to choose Scott Waste Inc. for garbage collection services in Logan County and its municipalities with a 52-week trash collection/12-week recycling collection schedule. The Court showed their appreciation to Cockrill for working so diligently on forming the Garbage Collection Committee and all details regarding the bid, they also thanked all of the Waste Collection companies that participated for showing interest and submitting bids for trash pickup. The Court will award the Trash Collection Bid at the December 10<sup>th</sup> regular Fiscal Court meeting.