

June 11, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on June 11, 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 Jason Harper duly seconded by Thomas Bouldin to approve the minutes of the May 28, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to amend the agenda to add to acknowledge the receipt of the Logan County Public Library's Budget for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the bills in the basket. (See file folder dated June 11, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Tyler Davenport duly seconded by Thomas Bouldin to acknowledge the Treasurer's Financial Statement for May 2024.

General	\$433,985.25
Road	\$258,067.13
Jail	\$156,165.63
LGEA	\$29,686.45
Fed Grants	\$54.68
Solid Waste	\$493,801.35
Parks & Recreation	\$1,652,868.39
Occupational Tax	\$6,716,992.93
Lifeskills	\$159,977.70
911	\$240,910.31
Health Insurance	\$441,383.14
County Clerk Storage Fees	\$82,434.94
ARPA Fund	\$3,509,307.71
NOSF	\$312,827.47
Special Reserve Fund	\$4,382,345.37

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-9400-205	01-5001-105	\$3,600.00
Health Insurance	Administrative Assistant	

01-5015-205 Sheriff Health Insurance	01-5015-106 School Resource Officers Salaries	\$2,235.20
01-5015-205 Sheriff Health Insurance	01-5015-163 Sheriff Transport Officer Salary	\$4,251.32
01-5015-205 Sheriff Health Insurance	01-5015-178 Sheriff Overtime Pay	\$10,542.78
01-5015-205 Sheriff Health Insurance	01-5015-328 Sheriff Arrestee Hospital Services	\$4,214.88
01-5015-725 Sheriff Office Equipment	01-5015-340 Sheriff Maintenance Vehicles	\$20.37
01-5015-725 Sheriff Office Equipment	01-5015-586 Sheriff Maintenance Building	\$348.01
01-9400-208 Unemployment	01-9100-569 Registrations, Conferences	\$910.00
02-6105-429 Road Vehicle Fuel	02-6105-443 Road Motor Vehicle Parts	\$1,512.32
02-6105-429 Road Vehicle Fuel	02-6105-566 CDL (Physical & License) Reimburse	\$216.58
02-6105-429 Road Vehicle Fuel	02-6105-599 Road Miscellaneous	\$509.36
03-5101-578 Jail Utilities	03-5101-340 Jail Vehicle Maintenance & Repair	\$710.26
03-5101-578 Jail Utilities	03-5101-411 Jail Cleaning Supplies	\$473.24
03-5101-578 Jail Utilities	03-5101-446 Jail Laundry Supplies	\$256.00
03-5101-578 Jail Utilities	03-5101-453 Jail Prisoner Hygiene	\$104.12
03-5101-578 Jail Utilities	03-5101-586 Jail Building Repairs & Maintenance	\$720.00
13-5215-429 Litter Abatement Vehicle Fuel	13-5215-398 Litter Abatement Volunteer Incentive	\$1,200.00
13-5217-429 Recycling Vehicle Fuel	13-5217-599 Recycling Miscellaneous	\$131.81
75-5145-573 911 Telephones	75-5145-590 911 Maintenance- Office Equipment	\$225.20
75-5145-573 911 Telephones	75-5145-599 911 Miscellaneous	\$103.50
75-5145-573 911 Telephones	75-5145-725 911 Office Equipment	\$1,463.42

03-9400-205 Jail Health Insurance	03-5101-105 Administrative Assistant	\$2,537.77
03-9400-205 Jail Health Insurance	03-5101-178 Jail Overtime Pay	\$8,221.82
03-9400-205 Jail Health Insurance	03-5101-179 Jail Part Time Employees	\$7,375.48
01-5085-373 Future Coroner's Office	01-9300-999 Reserve for Transfer to Other Fund	\$13,742.54
01-9300-999 Reserve for Transfer to Other Fund	04-5205-102 Animal Control Officer	\$417.34
01-9300-999 Reserve for Transfer to Other Fund	04-5205-172 Animal Shelter Director	\$3,290.88
01-9300-999 Reserve for Transfer to Other Fund	04-5205-411 Animal Shelter Cleaning Supplies	\$186.51
01-9300-999 Reserve for Transfer to Other Fund	04-5205-559 Animal Shelter Vaccinations and Medications	\$3,640.51
01-9300-999 Reserve for Transfer to Other Fund	04-9400-202 Retirement	\$281.80
01-9300-999 Reserve for Transfer to Other Fund	04-9400-205 Health Insurance	\$5,925.50
75-9400-205 Health Insurance	75-5145-107 911 Director Salary	\$6,545.33

ROLL CALL VOTE: YES: ALL

ORDER # 6 On motion of Jason Harper duly seconded by Chris Wilcutt t 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 # 7 On motion of Jamie Goodwin duly seconded by Chris Wilcutt t to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the E911 Fund in the amount of \$20,000.00.

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 Special Reserve Fund in the amount of \$175.00.

ROLL CALL VOTE: YES: ALL

ORDER # 9 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	Mortimer Road	Limb Trimming

DISTRICT #3	Chris Wilcutt	Spring Valley Road TG Blick @ Watermelon Rd Cedar Grove Road	Limb Trimming Needs channel lining Spray and trim weeds
DISTRICT #4	Jason Harper	Iron Mountain Road	Speed Limit Sign on Lewisburg end
DISTRICT #5	Anne Crawford	Peterson Avenue	Water washing into the parking lot into the road.
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER # 10 On motion of Thomas Bouldin duly seconded by Jason Harper to acknowledge the Sheriff's Fee Report for May 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 11 On motion of Jason Harper duly seconded by Tyler Davenport to approve to hire Joshua Berry at the Logan County Sheriff's Department, as a full-time Sheriff's Deputy, at a 14-year experience rate of \$25.29 in base schedule LC-SO-1.

ROLL CALL VOTE: YES: ALL

ORDER # 12 On motion of Thomas Bouldin duly seconded by Jason Harper to acknowledge the County Clerk's Fee Report for May 2024.

ROLL CALL VOTE: YES: ALL

ORDER # 13 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the agreement with the Commonwealth of Kentucky Transportation Cabinet for Roadside Inmate Work Crews beginning July 1, 2024 and ending June 30, 2026 in the amount of \$103,000.00.

ROLL CALL VOTE: YES: ALL

ORDER # 14 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the Addendum to the Agreement for Healthcare Services at the Logan County Detention Center to increase the base amount of the West Kentucky Correctional Healthcare Agreement from \$275,284.00 annually to \$340,250.00 annually, to meet the requirements of the Department of Corrections regarding the continuation of medical treatments of individuals that have opioid use disorder or other substance abuse disorders that were actively receiving treatment street-side.

ROLL CALL VOTE: YES: ALL

ORDER # 15 On motion of Jason Harper duly seconded by Thomas Bouldin to accept the only bid received for Emergency Medical Services for Fiscal Year 2024-2025 from ComCare Inc. in the amount of \$227,340.00 annually.

ROLL CALL VOTE: YES: ALL

ORDER # 16 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to accept the only bid received for the treatment of Black Flies in the Red River and Whippoorwill Creek for Fiscal Year 2024-2025 from Ensience Inc. in the amount of \$750.00 a day for 15-17 days.

ROLL CALL VOTE: YES: ALL

ORDER # 17 On motion of Thomas Bouldin duly seconded by Anne Crawford to hold a Public Street Light Hearing for the purpose of adding streetlights to Stonewall Subdivision, and to approve the agreement with Pennyryle Electric at an annual cost of \$4,375.24, to be reimbursed to the County by the

parcel owners through their Property Tax Bills.

ROLL CALL VOTE: YES: ALL

ORDER # 18 On motion of Anne Crawford duly seconded by Tyler Davenport to hold a public landfill hearing for a property located on Charles Mack Road, owned by Jerry McKinney, to authorize Mr. McKinney to operate in order to dispose of all materials located at his dumpsite that cannot be buried and to stop operation once the task is complete.

ROLL CALL VOTE: YES: ALL

ORDER # 19 On motion of Tyler Davenport duly seconded by Anne Crawford to acknowledge the receipt of the Logan County Public Library's Budget for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 20 On motion of Jason Harper duly seconded by Tyler Davenport to accept the quote and agreement from Tri-State Mailing Systems to rent a FP Postbase Insight i3 Mailing System for the County Clerk's Office in the amount of \$59.95 per month.

ROLL CALL VOTE: YES: ALL

ORDER # 21 On motion of Jason Harper duly seconded by Jamie Goodwin to approve an additional payment to South Central Kentucky Drug Task Force for Fiscal Year 2023-2024 in the amount of \$5,000.00.

ROLL CALL VOTE: YES: Davenport, Goodwin, Wilcutt, Harper, Crawford, Baker
NO: Bouldin

ORDER # 22 On motion of Jason Harper duly seconded by Chris Wilcutt approve the KACo Worker's Compensation Fund Application for Membership Agreement for Fiscal Year 2024-2025 in the amount of \$230,138.00.0

ROLL CALL VOTE: YES: ALL

ORDER # 23 On motion of Tyler Davenport duly seconded by Jason Harper to hold the 2nd reading and adoption of Ordinance No. 24-230-02, an Ordinance updating the Compensation Plan and Approved Positions List for each department for fiscal year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER # 24 On motion of Jason Harper duly seconded by Tyler Davenport to approve the GeoConex Proposal for new radio consoles in the amount of \$422,579.70 contingent upon verification that the equipment is on the State Procurement List.

ROLL CALL VOTE: YES: ALL

ORDER #25 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to enter in executive session pursuant to KRS 61.810(1)(b)- deliberations on the future acquisition or sale of real property.

ROLL CALL VOTE: YES: ALL

ORDER #26 On motion of Jason Harper duly seconded by Chris Wilcutt to return to regular session

ROLL CALL VOTE: YES: ALL

ORDER #27 On motion of Chris Wilcutt duly seconded by Tyler Davenport to authorize Judge Baker to

advertise for request of qualifications for consulting services contingent upon BRADD identifying the scope of work for the County Park Project.

ROLL CALL VOTE: YES: ALL

ORDER #28 On motion of Jason Harper duly seconded by Jamie Goodwin to adjourn the meeting at 11:11 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Logan County Honor Group presented two benches to Court that honor Vietnam Veterans CPL Conrad Darrell Mallory and SPO5 Harold Shelby Wood Jr. The benches were built by students at the Logan County Career and Technical Center and will reside inside the Historic Courthouse.

The members of Fiscal Court showed their appreciation to the Logan County Honor Group/Logan County Genealogical Society representative Denise Shoulders for all of her hard work and dedication that she put into bringing the Wall That Heals to our community.