

**GARRARD COUNTY FISCAL COURT  
REGULAR MEETING  
HON. CHRISTOPHER T. ELLEMAN PRESIDING  
FEBRUARY 13, 2023 @ 6:00 PM  
15 PUBLIC SQUARE, LANCASTER, KY 40444**

Meeting was called to order by Judge/Executive, Chris Elleman.

Opening prayer by Daryl Hodge.

Opening Pledge of Allegiance led by Sheriff, Willie Skeens.

**MAGISTRATES PRESENT:** Glendan Barker, Bobby Preston, Wayne Day, Chris Butner and Chris Davis.

**IN RE: PUBLIC COMMENTS**

None.

**IN RE: OLD BUSINESS**

Judge/Executive, Elleman, said that we were approved for an office credit card and that it should be arriving this week. He also read a letter from CASA thanking the court for supporting their organization.

**IN RE: PLATS**

None.

**IN RE: APPROVE COURT MINUTES**

January 30, 2023 minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Preston. All in favor.

**IN RE: APPROVE TRANSFERS**

(01) GENERAL FUND  
01-9200-9990  
COURTHOUSE RESERVE

\$139,886.44

(01) GENERAL FUND  
01-5015-6990  
SHERIFF'S DEBT SERVICE

(01) GENERAL FUND 01-5020-1030 DEPUTY CORONER SALARY	\$1,000.00	(01) GENERAL FUND 01-5020-4460 CORONER SUPPLIES
(01) GENERAL FUND 01-5080-3330 COURTHOUSE MAINT AGREEMENT	\$270.00	(01) GENERAL FUND 01-5080-3340 COURTHOUSE MAINT & REPAIRS
(01) GENERAL FUND 01-5101-3140 CONTRACTS W/ OTHER COUNTIES	\$5,527.41	(01) GENERAL FUND 01-5101-5490 ROUTINE MEDICAL
(01) GENERAL FUND 01-9400-2020 RETIREMENT CO CONTRIBUTION	\$853.72	(01) GENERAL FUND 01-5135-1070 DES DIRECTORY SALARY
(01) GENERAL FUND 01-5140-699A EMS BUILDING	\$1,000.00	(01) GENERAL FUND 01-5140-3400 EMS VEHICLE MAINTENANCE
(01) GENERAL FUND 01-5140-699A EMS BUILDING	\$2,241.36	(01) GENERAL FUND 01-5140-4450 AMBULANCE OFFICE SUPPLIES

A motion was made to approve by Magistrate Butner and seconded by Magistrate Day. All in favor.

**IN RE: APPROVE BILLS TO BE PAID**

**01 – GENERAL FUND**

911 Billing Services	\$6,515.58
Amazon Capital Services	\$1,712.25
Animal Care Center	\$240.00
Berea Infotech	\$20.00
Central Kentucky Cremation LLC	\$350.00
Central Kentucky Sheet Metal	\$448.00
Chris Elleman	\$369.12
Cindy Wade	\$100.00
Dannys Termite Control	\$200.00
Danville Office Equipment	\$1,159.21
Enterprise Fm Trust	\$759.96
Ephraim McDowell Regional Hospital	\$3,236.87
Fort Logan Hospital	\$1,853.31
Garrard County Sheriffs Dept	\$47,868.34
Garrard Hardware	\$468.80
Greenscapes	\$870.00
Highbridge Springs Water Co	\$10.00
Holton Howard	\$100.00
Jessamine Co Detention Center	\$27,467.23
Kaco Insurance Agency	\$330.85

Kcjea	\$295.00
Kentucky Jailers Association	\$175.00
Kentucky State Treasurer	\$3,554.00
Kevin Montgomery	\$100.00
McDaniel, Ken	\$865.89
Performance Feeds	\$228.67
Quill Corporation	\$97.62
Rockcastle County Detention Center	\$388.74
Staples	\$445.59
Stuart Powell Ford, Inc	\$683.15
Todd Montgomery	\$105.99
Willie Skeens	\$100.00
Windstream	\$111.60
Wright Express Fleet	\$4,158.66
Xtreme Xteriors	\$675.00
Yesworx DbA Igov Services	\$350.00

**02 – ROAD FUND**

Billy Moore	\$100.00
Creech, Kenneth	\$95.39
Dukes A&W Enterprises LLC	\$435.14
Enterprise Fm Trust	\$1,031.05
Fall Lick Sawmill	\$44.27
Garrard Automotive Inc.	\$522.80
Garrard Co Fiscal Court	\$274.96
Garrard Hardware	\$167.35
Lincoln County Ready Mix, Inc.	\$1,395.00
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Presentation Solutions Inc	\$243.78
Stanford Auto Parts	\$261.85
Stanford Tire Center	\$406.67
Weldquip, Inc	\$321.20
Wright Express Fleet	\$3,715.37

**80 – CSEPP FUND**

Allied Communications	\$360.00
Bamill, LLC	\$282.91
Norris, Jaydan	\$18.00
Stratus Audio, Inc	\$50.00

A motion was made to approve by Magistrate Barker and seconded by Magistrate Preston. All in favor.

**IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT**

A motion was made to approve the January 2023 financial statement by Magistrate Day and seconded by Magistrate Butner. All in favor.

## **IN RE: AUTHORIZATION OF RESOLUTION FOR E-POLL BOOKS**

A resolution was made to allow a House Bill (HB) 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$35,025.00 for Garrard Co E Poll Book Project. The project shall be submitted to DLG, the county shall provide additional information and furnish required documentation, and the County Judge/Executive shall act as the authorized correspondent for this Project. A motion was made to authorize the resolution by Magistrate Preston and seconded by Magistrate Barker. All in favor.

## **IN RE: EMERGENCY SIREN**

The survey from Bluegrass ADD regarding the Poor House Rd siren has been pulled and it was thought that putting the siren at the fire house was a proper location. Since the storm season is coming up, Judge/Executive, Elleman, recommends turning the siren back on, with the thought of still looking to move it. Susan Vaughn was in attendance. She is against turning the siren on as it can damage hearing due to the noise being so close to her house. She is also concerned with the noise affecting her outdoor animals. It was stated that moving the siren to an alternate location will still affect some outdoor animals. Judge/Executive, Elleman, reiterated that if the siren saves one life then it is worth turning on. Stacy Thacker, who also lives near the siren, was in attendance as well. Her main concern is her horses being scared by the noise and breaking loose and getting into the road and causing someone to be killed. Judge/Executive, Elleman, said that The Vaughn's and Ms. Thacker would be notified in advance before the siren was tested. EMA Director, Wanda Shelton, stated that the siren is tested on the first Saturday of every month at 12:00 p.m. Alternative testing for less than 3 minutes can be done on site but cannot be done by Dispatch. There may be chances in that instance that the siren may not go off when needed. Magistrate Butner expressed his apology to those directly affected by the noise. He said it made logical sense for the siren to be at the fire station since they had access to electric. A motion was made by Magistrate Davis to turn the siren back on, with communication with the neighbors to make sure they are aware of when it will be turned on, until bids come back on an alternate location. The motion was seconded by Magistrate Day. All in favor.

## **IN RE: NOE ROAD BRIDGE**

At the January 30, 2023, meeting, a motion was made to accept the lower bid of Kevin Hopkins Concrete, pending a qualification check. After looking it up on the state website, Mr. Hopkins is not certified at this time. A recommendation was made by Judge/Executive, Elleman, to go forward with the bid of Ford Contracting, Inc, since he was in compliance with the bid. A motion was made by Magistrate Davis and seconded by Magistrate Preston. Magistrates Barker, Preston and Davis voted yes. Magistrates Day and Butner voted no. Motion passed.

## **IN RE: EOC HVAC MAINTENANCE BIDS**

Three bids were received for annual HVAC maintenance agreements at the Garrard County EOC; Johnson Controls for \$7,199.00, 3 City Heating and Air, LLC for \$5,300.00, and Perfection Group for \$3,984.00. Russ Clark from Bluegrass 911 was in attendance. Johnson Controls had the prior contract. A motion was made to go with Perfection Group on the EOC HVAC Maintenance by Magistrate Preston and seconded by Magistrate Barker. All in favor.

**IN RE: COURTHOUSE DAMAGE BID**

Judge/Executive, Elleman, had United Structural to come in and look at the crack in the wall in the Clerk's Office and they could not find any structural damage. This is an insurance claim and will not be closed out at this time. A bid was received from L.K.E Contracting and Handyman Services LLC for \$1,835.00 to mud and paint the wall with the crack and to build new shelving for license plates and other documents. A motion was made to accept the bid by Magistrate Day and seconded by Magistrate Butner. All in favor.

A \$2,000.00 roof repair proposal was also received from Langham & Sons regarding the leak in the upstairs foyer of the courthouse. Their bid includes removing and replacing the copper flashing around the bell tower, installing a new Rhino Synthetic D-226 underlayment, and job site cleanup. A motion was made to accept the bid by Langham and Sons by Magistrate Barker and seconded by Magistrate Preston. All in favor.

**IN RE: COUNTY WEBSITE**

At the January 9, 2023, meeting, a motion was made to continue with Jay Overman on updates and improvements to the county website. The court has been unable to get in contact with Mr. Overman and the website needs to be updated to reflect the new administration. Crystal Geis from AD-IOS Digital Media was in attendance. She has presented a bid of \$4,250.00 to update and maintain the county website. The proposal also includes a \$59.99 monthly hosting fee. The bid is good until February 28, 2023. Before the next meeting on February 27, 2023, Judge/Executive, Elleman, suggested the Magistrates review some of the existing websites that Mrs. Geis' company is in charge of before making a decision to accept her proposal.

**IN RE: ANIMAL SHELTER REPAIR**

At the January 30, 2023, meeting, concern was expressed by Dog Warden, Brittany Fain, regarding repairs needed at the animal control building. The animal control building has flooding in the storage/supply room, there's a hole in the puppy room wall, and a heating issue in the back of the shelter. L.K.E Contracting and Handyman Services LLC has presented a bid for \$480.00 to repair the damaged interior metal wall and to repair a section of guttering and seal around all areas that are leaking. A motion was made to accept the bid by Magistrate Davis and seconded by Magistrate Barker. All in favor.

**IN RE: EXECUTIVE SESSION**

None.

**IN RE: ADJOURN MEETING**

A motion was made to adjourn by Magistrate Barker and seconded by Magistrate Butner.

Hon \_\_\_\_\_

**Garrard County Judge/Executive**