

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
JULY 10, 2023 @ 6:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Pastor, Joshua Wiggs.

Opening Pledge of Allegiance led by Clerk, Kevin Montgomery.

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

IN RE: PUBLIC COMMENTS

Babette Overman was in attendance. She is the mother of Jay Overman, our former CSEPP Director, who recently lost his battle with cancer. She came requesting for trees to be planted at the Bluegrass 911 Center in Jay's memory. Jay was instrumental in having the Emergency Operations Center (EOC) constructed. She also mentioned a future memorial being made (if funding allows) which would include a butterfly garden outside of his old office at the EOC. Magistrate Davis mentioned several contributions that Jay helped bring to Garrard County, including the 911 Center, the Garrard County EMS building extension, and radios to help aid emergency personnel. Jay did a lot for our local government, and we are proud of him. A motion was made to allow the planting of the trees at the Bluegrass 911 Emergency Operations Center (EOC) in Jay's memory by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: OLD BUSINESS

The mow trim should be up and running soon. The fireworks show was a huge success. The Gillespie Pike repair has been completed and the road is opened back up. The storm damage cleanup is almost finished. On Thursday, July 13, 2023, the Garrard County Football Team will be doing Trash for Cash on Forks Church Road and Papermill Rd.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

June 23, 2023, minutes were presented. A motion was made to approve by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: APPROVE TRANSFERS

| | | |
|---|-------------|---|
| (01) General Fund 01-4909 Transfer Out | \$80,000.00 | (80) CSEPP Fund 80-4910 Transfer In |
| (01) General Fund 01-9200-9990 Courthouse Reserve | \$1,116.00 | (01) General Fund 01-5005-1010 Co Attorney Salary |
| (01) General Fund 01-9200-9990 Courthouse Reserve | \$2,219.00 | (01) General Fund 01-9100-5210 Courthouse Insurance |
| (01) General Fund 01-5015-6990 Sheriff's Debt Service | \$12,634.12 | (01) General Fund 01-9200-9990 Courthouse Reserve |

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

| | |
|--------------------------------|--------------|
| 911 Billing Services | \$5,352.41 |
| Animal Care Center | \$60.00 |
| Bluegrass Office Systems, Inc. | \$355.29 |
| Central Kentucky Sheet Metal | \$5,120.00 |
| Coaching Systems LLC | \$980.00 |
| Danville Office Equipment | \$155.72 |
| Enterprise Fm Trust | \$9,358.51 |
| Environmental Waste Systems | \$79.00 |
| Garrard Automotive Inc. | \$24.74 |
| Garrard Hardware | \$160.87 |
| Garrard Trailer | \$295.00 |
| Harp Enterprises, Inc. | \$1,683.70 |
| Hayes, Joshua | \$158.93 |
| Highbridge Springs Water Co | \$10.00 |
| Himes Auto Body | \$60.00 |
| Johnny Bolton | \$200.00 |
| Kaco All Lines Fund | \$145,534.00 |
| Kaco Workers Compensation Fund | \$59,923.71 |
| Kentucky Jailers Association | \$225.00 |
| Kentucky State Treasurer | \$3,762.36 |
| Middleton, Kevin | \$6,527.54 |
| Pitney Bowes Inc | \$169.29 |
| Quill Corporation | \$169.44 |
| Seybold Electric | \$140.00 |
| Spectrum | \$12.39 |
| Staples | \$78.32 |
| Steam Team | \$609.50 |
| Sutton Pharmacy | \$662.00 |
| Total Truck Parts | \$665.18 |

| | |
|----------------------|------------|
| Wright Express Fleet | \$4,602.65 |
| Zoll Medical Corp | \$2,948.30 |

02 – ROAD FUND

| | |
|--|-------------|
| Billy Moore | \$100.00 |
| CCP Industries | \$161.06 |
| Enterprise Fm Trust | \$1,461.88 |
| Garrard Automotive Inc. | \$401.78 |
| Garrard Hardware | \$40.37 |
| Kaco All Lines Fund | \$42,005.00 |
| Kaco Workers Compensation Fund | \$15,635.07 |
| Lincoln County Ready Mix, Inc. | \$1,556.50 |
| Mago Construction | \$1,414.80 |
| Mercedes-Benz Financial Services USA LLC | \$1,302.15 |
| Moore's Tire & Welding | \$705.00 |
| Stanford Builders Supply | \$266.30 |
| Wright Express Fleet | \$3,935.41 |

13 – SOLID WASTE FUND

| | |
|-----------------------|------------|
| Bluegrass Greensource | \$2,778.00 |
|-----------------------|------------|

80 – CSEPP FUND

| | |
|-------------------------|-------------|
| Brian Oakes | \$160.00 |
| Jaydan Norris | \$21.19 |
| Kaco All Lines Fund | \$11,639.00 |
| Sky High Communications | \$2,250.00 |

84 – AMERICAN RESCUE FUND

| | |
|-----------------------|--------------|
| L&W Supply Corp. | \$8,764.60 |
| Lee Building Products | \$14,599.70 |
| Neat Steel LLC | \$612.70 |
| Omni Commercial LLC | \$194,781.57 |

85 – OPIOID FUND

| | |
|-------------------|-------------|
| Southern Coast K9 | \$10,400.00 |
| Thomas Hounshell | \$2,200.00 |

A motion was made to approve the bills by Magistrate Preston and seconded by Magistrate Davis. All in favor.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

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

IN RE: SOIL CONSERVATION DISTRICT BOARD

Billy C. Doolin and Scott Barnes were in attendance. They came requesting use of the mow trim on the fence row behind their building. Judge/Exec, Elleman, is going to inquire to make sure they can use the county equipment for this purpose. If approved, a motion was made to allow use of the mow trim by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: DEPARTMENT RAISES

A motion was made to accept hourly pay rate increases (\$14.00/\$16.00/\$16.50) for the Road Laborers (excluding Road Foreman) by Magistrate Barker and seconded by Magistrate Preston. All in favor.

A motion was made to allow Montez Ison a \$2,400.00 pay rate increase for janitorial service work performed at the Garrard County Judicial Center and a \$2,600.00 pay rate increase for janitorial service work performed at the Garrard County Courthouse by Magistrate Preston and seconded by Magistrate Butner. All in favor.

A motion was made to accept an hourly pay rate increase (\$10.00) for Tammy Burkart at Animal Control by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: SECOND READING OF RE-APPORTIONMENT ORDINANCE

At the June 23, 2023, meeting, a motion was made to approve the first reading of the Reapportionment Ordinance. No changes have been made. A motion was made to approve the second reading of the Reapportionment Ordinance by Magistrate Davis and seconded by Magistrate Preston. All in favor.

OTHER:

Judge/Executive, Elleman, would like to appoint Wanda Shelton to the position of CSEPP Planner. Magistrate Davis seconded. All in favor.

As of July 10, 2023, the Garrard County Voucher System is up and running. This Voucher System replaces the four free dump days a year (two in the spring and two in the fall) and is a partnership with Rumpke. This allows residents of Garrard County to utilize the system year-round (up to four times a year) and not have to wait until the free dump days come around.

As of July 10, 2023, the Waste Tire Program is up and running. This program allows each resident of Garrard County to take up to four tires per day (off the rim) to the Rumpke Transfer Station. This program is funded by a State Grant and has four thousand dollars a year awarded to Garrard County.

IN RE: EXECUTIVE SESSION

Judge/Exec Elleman needed a motion to go into Executive Session to discuss litigation and property matters. A motion was by Magistrate Day and seconded by Magistrate Barker.

A motion was made to exit Executive Session by Magistrate Preston and seconded by Magistrate Day.

IN RE: ADJOURN MEETING

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

Hon _____

Garrard County Judge/Executive