

**GARRARD COUNTY FISCAL COURT  
REGULAR MEETING  
HON. CHRISTOPHER T. ELLEMAN PRESIDING  
AUGUST 14, 2023 @ 6:00 PM  
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Pastor Matt Cooke.

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**

The air units have been replaced at the animal shelter. The roof has been repaired at the road department building. The ceiling panels at the courthouse will be fixed this week. A meeting over health insurance will take place soon. Derek Gilbert is going to take on the role of the inmate program.

**IN RE: PLATS**

None.

**IN RE: APPROVE COURT MINUTES**

July 31, 2023, minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Day. All in favor.

**IN RE: APPROVE TRANSFERS**

(01) General Fund  
01-9200-9990  
Courthouse Reserve

\$2,750.00

(01) General Fund  
01-5135-5690  
DES Conferences

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

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

**01 – GENERAL FUND**

|                                    |             |
|------------------------------------|-------------|
| 911 Billing Services               | \$5,760.55  |
| Aarp                               | \$50.46     |
| Aetna C/O The Rawlings Company LLC | \$304.35    |
| Airgas                             | \$730.35    |
| B.E.R.T.                           | \$2,750.00  |
| Bamill, LLC                        | \$27.00     |
| Betty A. Alexander                 | \$1,177.50  |
| Bob Allen Motor Mall               | \$33.95     |
| Boundtree Medical                  | \$2,116.78  |
| Ccsmi Inc. Obo Commonwealth of Ky  | \$400.34    |
| Central Record                     | \$1,462.50  |
| Cindy Wade                         | \$200.00    |
| Dannys Termite Control             | \$200.00    |
| Danville Office Equipment          | \$811.50    |
| Enterprise Fm Trust                | \$8,762.65  |
| Environmental Waste Systems        | \$79.00     |
| Fort Logan Hospital                | \$1,989.14  |
| Garrard Automotive Inc.            | \$177.52    |
| Garrard County Pva                 | \$45,101.00 |
| Garrard County Sheriffs Dept       | \$47,868.30 |
| Garrard Hardware                   | \$459.90    |
| Global Medical Response            | \$80.00     |
| Highbridge Springs Water Co        | \$10.00     |
| Holton Howard                      | \$200.00    |
| Jessamine Co Detention Center      | \$24,228.94 |
| Johnny Bolton                      | \$100.00    |
| Kaco Insurance Agency              | \$101.80    |
| Kcjea                              | \$100.00    |
| Kentucky Magistrates & Comm.       | \$180.00    |
| Kentucky State Treasurer           | \$3,554.00  |
| Kevin Montgomery                   | \$200.00    |
| Langham & Sons                     | \$1,450.00  |
| Mary Carrier                       | \$112.85    |
| Patriot Automotive & Off-Road      | \$83.69     |
| Quill Corporation                  | \$301.09    |
| Robert F. Gandolfo                 | \$33.33     |
| Rockcastle County Detention Center | \$671.46    |
| Rons Tire And Lube                 | \$1,792.68  |
| Seybold Electric                   | \$980.23    |
| Southeast Apparatus LLC            | \$257.97    |
| Staples                            | \$235.20    |
| Sutton Pharmacy                    | \$124.00    |
| Tim Davis                          | \$93.07     |
| Uhc Ky Medicaid                    | \$138.00    |
| United Healthcare                  | \$63.94     |
| Usaa – Pip Claims Department       | \$309.25    |
| Willie Skeens                      | \$100.00    |
| Yesworx DbA Igov Services          | \$2,050.00  |

|                   |            |
|-------------------|------------|
| Zoll Medical Corp | \$1,240.05 |
|-------------------|------------|

**02 – ROAD FUND**

|  |            |
|--|------------|
| Billy Moore                              | \$100.00   |
| Chris Bratcher                           | \$600.00   |
| Enterprise Fm Trust                      | \$1,121.05 |
| Garrard Automotive Inc.                  | \$1,205.04 |
| Garrard Hardware                         | \$138.50   |
| John Deere Financial                     | \$5,098.25 |
| Lawsons Tractor & Imp Inc.               | \$287.68   |
| Mason Bros. Inc                          | \$396.66   |
| Mercedes-Benz Financial Services Usa Llc | \$1,302.15 |
| Rumpke                                   | \$90.00    |
| Stanford Auto Parts                      | \$108.20   |
| Stanford Tire Center                     | \$240.93   |
| Stuart Powell Ford, Inc.                 | \$202.52   |
| The Allen Company                        | \$938.59   |
| Weldquip, Inc.                           | \$13.26    |

**13 – SOLID WASTE FUND**

|                                     |          |
|-------------------------------------|----------|
| Garrard County High School Football | \$300.00 |
|-------------------------------------|----------|

**80 – CSEPP FUND**

|                                   |            |
|-----------------------------------|------------|
| Brian Oakes                       | \$160.00   |
| Central Kentucky Service Company  | \$1,611.50 |
| Garrard County High School Soccer | \$300.00   |
| Grainger                          | \$382.50   |
| Jaydan Norris                     | \$59.31    |
| Norris, Jaydan                    | \$21.95    |
| Stratus Audio, Inc                | \$50.00    |

**84 – AMERICAN RESCUE FUND**

|                       |              |
|-----------------------|--------------|
| Builders First Source | \$1,706.88   |
| Imi Kentucky Llc      | \$5,046.75   |
| L&W Supply Corp.      | \$2,750.48   |
| Lee Building Products | \$1,840.00   |
| Midwest Cast Stone    | \$918.40     |
| Neat Steel LLC        | \$14,397.25  |
| Omni Commercial LLC   | \$124,332.03 |

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

#### **IN RE: ARTS COUNCIL PROCLAMATION**

Judge/Executive Elleman read the Joint Proclamation. A motion was made to allow him to sign the Proclamation by Magistrate Davis and seconded by Magistrate Butner. All in favor.

Dewayne Horn and Bobbie Gayle Lewis were in attendance. They wanted to give some information on how the Arts Council serves our community. They have programs for children, the nursing home, the adult day care, a painting group, and a crafter's corner group. They have a gift shop. They're also offering two \$250.00 scholarships for a Garrard County student planning to go into the art field and a Garrard County student planning to go to a technical school. Judge/Executive Elleman said we would put a link to the arts council on our county website. There will also be a Blue Jean Gala event coming up on September 9, 2023, at Pioneer Playhouse in Danville, KY.

#### **IN RE: PARKS & REC REQUEST**

An estimate was submitted by Lancaster Parks and Recreation in the amount of \$9,875.00 for forty helmets for the little league football program. A motion was made to allow this purchase by Magistrate Davis and seconded by Magistrate Preston. All in favor.

#### **IN RE: SET 2023 TAX RATE FOR COUNTY**

Following a two-week advertisement in the Garrard Central Record, Judge Executive Elleman proposed to keep the real property tax rate at 7.9% and the tangible property tax rate at 10.2%. The compensating rate would have been 7.6%. A motion was made to set the tax rate by Magistrate Day and seconded by Magistrate Barker. All in favor.

The Soil Conservation tax rate will remain the same as last year at .008.

Cartersville/Paint Lick Fire's tax rate will remain the same as last year at .06.

#### **IN RE: LIBRARY TAX RATE**

The library tax rate has decreased from 6.6% on real property and 11.71% on tangible property down to 6.5% and 9.16%, respectively.

#### **IN RE: EXTENSION OFFICE TAX RATE**

The extension office tax rate will remain the same as last year at 4.6% on real property. The tangible property rate has decreased from 8.84% down to 7.02%.

A motion was made to acknowledge the receipt of these tax rates by Magistrate Butner and seconded by Magistrate Preston. All in favor.

#### **IN RE: DISTRICT 1 FIRE BUDGET / TAX RATE**

District 1's tax rate will remain the same as last year at .10. A motion was made to acknowledge the receipt of the fire budget by Magistrate Barker and seconded by Magistrate Day. All in favor.

## **IN RE: SELECTING ROADS FOR BLACKTOPPING**

District 1: Sutton Lane - requested Discretionary Funds in the amount of \$375,000.00.

District 2: Crab Orchard Rd – one tenth of a mile from City Limit sign

District 3: Bill Layton Road – two tenths of a mile starting at Bill Layton/Mt. Hebron Rd

Lewis Ward Road – twenty-two tenths of a mile (whole road)

Old Tanyard Branch – one tenth of a mile (the section between Pine Crest Rd and Bryantsville Rd)

District 4: Thompson Rd – 1.53 miles (whole road)

Hamm Hill Rd – two tenths of a mile starting at the top of the hill

Burdett Knob - three tenths of a mile (a stretch of roadway left unpaved on the last blacktopping)

District 5: Dripping Springs Rd – requested Flex Funds in the amount of \$100,000.00 (1.2 miles)

Broadus Branch – 1.1 miles (starting at Gillespie to David York household)

Shelly Lane – two tenths of a mile (whole road)

A motion was made to accept this blacktop list by Magistrate Barker and seconded by Magistrate Day. All in favor.

## **IN RE: FLEX FUNDS REQUEST**

A motion was made to allow Judge/Executive Elleman to apply for \$100,000.00 in flex funds for 1.2 miles of Dripping Springs by Magistrate Davis and seconded by Magistrate Barker. All in favor.

## **IN RE: ROAD DEPARTMENT EQUIPMENT PURCHASE**

At the April 10, 2023, meeting, a motion was made to surplus/scrap certain road equipment items. At the June 23, 2023, meeting, a check was presented from Cornerstone Realty and Auction in the amount of \$28,435.00 for the proceeds from the surplus equipment sale. Two invoices were presented for the purchase of new equipment to be bought with these sales proceeds: a John Deere FC10R Flex Wing Rotary Cutter in the amount of \$22,500.56 and two Billy Goat Blower Vanguard 408cc's in the amount of \$4,950.00. A motion was made to allow these purchases by Magistrate Barker and seconded by Magistrate Preston. All in favor.

## **IN RE: LOGAN HUBBLE PARK DOCK**

At the July 31, 2023, meeting, Judge/Executive Adams of Lincoln County expressed an interest in repairing a boat dock at Logan Hubble Park. At that time the Court approved up to \$8,625.00 to upgrade the dock. A 24 ft walkway and a 12x24 platform dock with J.W. Docks, LLC has been negotiated for \$16,320.00, or \$8,160.00 due from Garrard County Fiscal Court. A motion was made to move forward by Magistrate Davis and seconded by Magistrate Butner. All in favor.

#### **IN RE: PROCUREMENT POLICY UPDATE**

House Bill 522 was passed by legislation in January 2023 to raise the procurement limit from \$30,000.00 to \$40,000.00 for Counties. Procurement is obtaining or purchasing goods or services, typically for business purposes. Judge/Executive Elleman recommends following legislation and raising the procurement threshold to \$40,000.00 before entertaining bids. A motion was made by Magistrate Butner and seconded by Magistrate Preston. All in favor.

#### **IN RE: EMS SOFTWARE**

Justin Holmes, with Bound Tree, and Dustin Gonyer, with EMS, were in attendance. At the July 31, 2023, meeting, Mr. Gonyer presented a software request from Operative IQ for five licenses to be used for inventory and asset management, along with eight hours of remote training. Bound Tree would like to offer a rebate on the software in response to our continued purchases for medical supplies from their company. This software will streamline all inventory processes and keep an up-to-date inventory count. This helps to reduce stock issues, manage expiration dates, and generate purchase orders based on supply usage and current needs. A motion was made to move forward by Magistrate Davis and seconded by Magistrate Barker. All in favor.

#### **IN RE: PAINT LICK VILLAGE FEST REQUEST**

Mark Gumbert was in attendance. He gave some background information on the Paint Lick Village Fest. He is requesting a Platinum sponsorship from the County. The request has been tabled until the next meeting by Magistrate Day and seconded by Magistrate Preston. All in favor.

#### **IN RE: FIRST READING OF E101 / PAINT LICK PRECINCT ALCOHOL ORDINANCE**

Mark Gumbert and Stephen Amato were in attendance. County Attorney Mark Metcalf has helped to establish an Ordinance relating to alcoholic beverage control, establishing an alcoholic beverage control administrator, establishing license fees, prohibiting certain activities by alcoholic beverage licensees and setting penalties for violation. A motion was made to pass the First Reading of the Ordinance by Magistrate Davis and seconded by Magistrate Preston. All in favor.

#### **IN RE: ITEMS IN PACKET**

Mike Harmon, Auditor of Public Accounts, sent out a letter to communicate with "Those Charged with Governance." Performance Feeds LLC would like to invite the members of the Court to a ribbon cutting on August 25, 2023, at 10 a.m. Also, a memo was included from Cartersville – Paint Lick Fire & Rescue. Doug Rhodus, member, has asked to be replaced on the board due to health reasons. He will be replaced by firefighter Carl Gadd for the remainder of his time, which expires June 30, 2024.

**IN RE: ADJOURN MEETING**

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

Hon \_\_\_\_\_

Garrard County Judge/Executive