

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
AUGUST 28, 2023 @ 4:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Leonard Harrison.

Opening Pledge of Allegiance led by Clerk Kevin Montgomery.

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

Absent: Chris Butner

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

There has been no update from OMNI on the EMS building. The dock has been completed at Logan Hubble.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

August 14, 2023, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund \$1,000.00
01-9200-9990
Courthouse Reserve

(01) General Fund
01-5080-3400
Courthouse Vehicle Maint (Silverado)

(01) General Fund \$192.00
01-9200-9990
Courthouse Reserve

(01) General Fund
01-5205-1770
Animal Shelter Maint

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Anthem (Bcbs-Ky)	\$465.34
Bamill, LLC	\$262.81
Bluegrass Portables	\$180.00
Colossus, Inc	\$420.00
Dannys Termite Control	\$200.00
Dustin Gonyer	\$210.94
Elan Financial Services	\$1,874.01
First Response of the Bluegrass, Inc.	\$309.00
Galls LLC	\$63.06
Garrard Co Attorney	\$4,935.84
Greenscapes	\$726.00
Hale, Shelby	\$87.97
Jessamine Co Detention Center	\$27,989.84
Kactfo	\$200.00
Kentucky State Treasurer	\$648.66
Lexington Brain and Cognition, Psc	\$630.00
Logo Shack	\$540.00
Norma Jackson	\$226.00
Parshva LLC	\$601.00
Patriot Automotive & Off-Road	\$1,168.59
Payne, James B	\$14.29
Pitney Bowes – Purchase Power	\$1,008.50
Quill Corporation	\$765.63
Reliable Fire Protection Service	\$477.50
Stanford Vet Hospital	\$3,925.10
Staples	\$181.03
Stryker	\$532.50
Wright Express Fleet	\$4,449.56
Yesworx DbA Igov Services	\$500.00
Zoll Medical Corp	\$289.80

02 – ROAD FUND

Elan Financial Services	\$1,969.39
Industrial Park Distributors	\$4,950.00
Mago Construction	\$3,136.05
The Allen Company	\$956.50
Tri-K Landfill, Inc.	\$45.43
Wright Express Fleet	\$5,692.94

80 – CSEPP FUND

Bamill, LLC	\$356.74
Grainger	\$1,930.15
Masters Telecom	\$16.44

Norris, Jaydan	\$69.90
Protech	\$437.50

84 – AMERICAN RESCUE

IMI Kentucky LLC	\$356.74
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A motion was made to approve the bills by Magistrate Barker and seconded by Magistrate Preston. All in favor.

It was discovered after the vote that a few pages were missing from the bills due to a printing error. A motion was made to approve the updated bills by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

None.

IN RE: DEER RUN SUBDIVISION

No one was in attendance. The matter has been presented to the City of Lancaster.

IN RE: VILLAGE FEST REQUEST

Judge/Executive Elleman recommended giving \$1,000.00 to the Paint Lick Village Fest to stay consistent with other county donations. A motion was made by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: CARTERSVILLE / PAINT LICK FIRE DEPARTMENT BOARD APPOINTMENT

A letter was presented announcing the resignation of Johnetta Rhodus from the board of directors at the Cartersville / Paint Lick Fire and Rescue. A suggestion was made by the board that Charlie Guinn replace Johnetta for her remaining term. Magistrate Day made a motion to appoint Mitchell Lamb as the replacement. There was no second. The motion died for lack of a second. Magistrate Day said he spoke to a Board member and the replacement person had not been discussed. Magistrate Barker made a motion to table the vote until the next meeting and it was seconded by Magistrate Preston. All in favor. A follow-up will be done with the Board to make sure they're all in agreement on the replacement before the County votes on the appointment.

IN RE: DEPARTMENT UPDATES

Road: Foreman Kenneth Creech was in attendance. Coal patch work has been performed on Bill Layton Rd. The mow trim is on Calico. The John Deere FC10R Flex Wing Rotary Cutter has been ordered and the two Billy Goat Blower Vanguard 408cc's have been picked up already.

EMS: Tim May was in attendance. EMS has been attending school sporting events. The run volume is up. EMS 1 needs approximately \$5,000.00 in repairs. EMS 4 is still in Lexington waiting for parts for the door. Work is still being performed on the building.

MOTION: An employee is attending an Advanced EMT class that costs \$1,100.00. Mr. May asked for the court to pay for 50%. He just taught a CPR class that should help to cover that cost. There's also a state EMS Conference which will cost \$780.00. A motion was made to allow the purchase of the classes by Magistrate Davis and seconded by Magistrate Day. All in favor.

Clerk: Kevin Montgomery was in attendance. They had their delinquent tax sale on August 9, 2023. They sold 35 bills. All tax rates are in, with the exception of Buckeye Fire and Camp Dick Fire. They're now preparing for the next election.

CSEPP: Director Jaydan Norris was in attendance. The annual exercise will be September 19th and 20th. The first day will be at GCHS doing decontamination of students and the second day will be at the EOC. She just placed an order from Grainger for new Hazmat suits, boots and gloves.

EMA: Director Wanda Shelton was in attendance. She's working on getting a quote to change the sirens over to solar. There was a semi that overturned on 1295/1131 this morning. He was hauling asphalt oil. PECCO was called in to assist.

Bluegrass 911: Russ Clark was in attendance. They have been using the CADs grant to provide more professional responses. There's a conflict with response times at an area near Rockcastle County.

Sheriff: Willie Skeens was in attendance. They are adding an additional School Resource Officer (SRO) to cover the ATC and GEC buildings. There was an incident last week where one of their cruisers was rammed by a suspect.

Judge's Office: There's a new email system being implemented with an @garrardcountyky.gov address. Judge/Executive Elleman attended the ham breakfast at the state fair and discussed road issues with members of the House. The Allen Company will be coming in to visit roads for blacktopping. The Judicial Center has been cleaned up. A health insurance meeting has taken place. A meeting was also held with the Garrard County Water Department regarding road cuts. Work has started on the litter abatement program. Logan Hubble is waiting on handrails to fully complete the dock.

IN RE: ACCEPT LONDON LANE AND NORTH RIDGE RD TO COUNTY ROAD SYSTEM

Road Foreman Creech and Judge/Executive Elleman recommended that Landon Lane and North Ridge Road be accepted into the County Road System. Landon Lane has been totally redone and brought to county specs. The front part of North Ridge Road was adopted into the County Road System by the past administration, now the back section of North Ridge has been brought to county specs and needs to be accepted. A motion was made to accept by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: SECOND READING OF E101 / PAINT LICK PRECINCT ALCOHOL ORDINANCE

Everything stayed the same except for a small change in literature on Section G. A motion was made to accept the second reading by Magistrate Davis and seconded by Magistrate Day. All in favor.

Sheriff Willie Skeens spoke on the cost for policing in Paint Lick. No detailed cost analysis is available yet. Judge Executive Elleman recommends setting the regulatory licensing fee for the remainder of FY 2023 - 2024 at 5%. A motion was made to set the rate at 5% by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: APPOINT WILLIE SKEENS AS COUNTY ABC ADMINISTRATOR

Judge Executive Elleman recommends appointing Sheriff Willie Skeens as the Alcohol Beverage Control (ABC) Administrator. A motion was made to accept this recommendation by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: ROAD TAXING DISTRICTS

The 2023 Garrard road fund tax rates per lot will be set as follows:

C Valley	increase from \$500.00 to \$545.00
Colts Run	\$140.00
Doolin Way	\$200.00
Indian Springs	\$1,085.00
Lisa Dr	\$248.00
Pam Dr	\$434.00
Pleasant Valley	\$160.00
Ponderosa Dr	decrease from \$275.00 to \$65.00
Red Gate	increase from \$161.00 to \$200.00
Rolling Meadows	decrease from \$267.00 to \$205.00
Ron Clar	\$219.00
Roy Walker Davis	\$150.00
Turkey Foot	\$200.00
Whitney Lane	\$312.00
Willow Dr	\$289.00
Woodsprings	\$143.00
Zanes Trace	\$350.00

A motion was made to accept these rates by Magistrate Day 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 Day and seconded by Magistrate Barker.

Hon _____

Garrard County Judge/Executive