

**GARRARD COUNTY FISCAL COURT  
REGULAR MEETING  
HON. CHRISTOPHER T. ELLEMAN PRESIDING  
SEPTEMBER 11, 2023 @ 6:00 PM  
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Brother Tuttle.

Opening Pledge of Allegiance led by Deputy Josh Gibson.

**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 and Darrick Gilbert will be attending an inmate class on September 19, 2023. This will allow Mr. Gilbert to be certified to do the inmate program.

At the August 28, 2023, meeting, a letter was presented announcing the resignation of Johnetta Rhodus from the board of directors at the Cartersville / Paint Lick Fire and Rescue. A motion was made to table the suggestion for her replacement, pending a follow-up with the Board. Judge/Executive Elleman and Magistrate Day will go to their next meeting on Thursday, September 14, 2023, at 7:00 pm, to speak with the Board on their replacement decision.

**IN RE: PLATS**

Jim Spurlin submitted a plat for 11 lots on Boones Creek Rd. All of the lots fit the specifications of being over 1 acre each and 150 feet of road frontage. A motion was made to approve by Magistrate Davis and seconded by Magistrate Day. All in favor.

**IN RE: APPROVE COURT MINUTES**

August 28, 2023, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Preston. All in favor.

**IN RE: APPROVE TRANSFERS**

(01) General Fund 01-5081-3290 Judicial Janitorial	\$17,250.00	(01) General Fund 01-5081-3330 Judicial Maint & Repairs
--	-------------	---

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

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

**01 – GENERAL FUND**

911 Billing Services	\$5,439.05
Acid Remap	\$750.00
Aetna Better Health of Ky	\$70.00
Danville Office Equipment	\$498.89
Docubit	\$85.00
Dustin Gonyer	\$95.00
Enterprise Fm Trust	\$10,000.00
Environmental Waste Systems	\$79.00
Ferno	\$12,067.50
First Response of the Bluegrass, Inc.	\$9.00
Fort Logan Hospital	\$964.81
Garrard Automotive Inc.	\$93.43
Garrard County Sheriff's Dept	\$47,868.30
Greenscapes	\$18,335.60
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co	\$10.00
Jessamine Co Detention Center	\$1,819.00
JW Docks LLC	\$8,160.00
Kentucky Emergency Services Conference	\$25.00
Kentucky Magistrates & Comm.	\$360.00
Kentucky State Treasurer	\$3,554.00
Ky State Treasurer – A	\$5,913.48
Lincoln Co Ems & Rescue, Inc	\$550.00
Lincoln County Fiscal Court	\$2,318.85
Lindseys Garage Doors	\$125.00
Parshva LLC	\$356.01
Public Entity Insurance	\$437.74
Quill Corporation	\$235.77
Satellite Phone Store	\$1,208.48
Stuart Powell Ford, Inc.	\$1,988.79
Wellcare Health Plans	\$136.09
Wright Express Fleet	\$6,220.80
Yesworx DbA Igov Services	\$500.00

**02 – ROAD FUND**

Billy Moore	\$100.00
Econo Signs	\$696.52
Enterprise Fm Trust	\$1,500.00
Garrard Automotive Inc.	\$224.76

John Deere Financial	\$6.67
Lawsons Tractor & Imp Inc.	\$1,396.05
Mercedes-Benz Financial Services Usa Llc	\$1,302.15
Montgomery Machine Shop	\$50.00
Presentation Solutions Inc	\$458.78
Stanford Auto Parts	\$64.99
Stanford Builders Supply	\$75.85
The Allen Company	\$500.14
Wison Equipment Company	\$796.63
Wright Express Fleet	\$6,837.88

**79 – VETERANS MEMORIAL**

Doric Vault of the Bluegrass	\$2,192.20
------------------------------	------------

**80 – CSEPP FUND**

Brian Oakes	\$160.00
Lee Christopher Repair	\$466.76
Solar Technology, Inc	\$478.97

**84 – AMERICAN RESCUE FUND**

Neat Steel LLC	\$750.00
----------------	----------

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

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

A motion was made to approve the August 2023 financial statement by Magistrate Davis and seconded by Magistrate Barker. All in favor.

**IN RE: NEW BUSINESS**

Environmental Corporation of America has submitted a proposal to construct a 270-foot tall (overall height) self-supporting lattice telecommunications structure located near 265 Gooch Pike, Paint Lick, Garrard County, Kentucky. Per regulations, they are providing notice and seeking comments regarding the effect of the proposal on Historic Properties in the community.

County Attorney Mark Metcalf spoke on the matter. No tribal representatives have contacted his office to make any objections regarding any ancestral lands or burial sites that would be impacted by the tower.

**IN RE: CAMP DICK FIRE BUDGET / TAX RATE**

A motion was made to acknowledge receipt of the budget by Magistrate Barker and seconded by Magistrate Preston. All in favor.

Camp Dick Fire's tax rate will remain the same as last year at .07. A motion was made to acknowledge receipt of the tax rate by Magistrate Barker and seconded by Magistrate Davis. All in favor.

**IN RE: BUCKEYE FIRE TAX RATE**

Buckeye Fire's tax rate will remain the same as last year at 6.9. A motion was made to acknowledge receipt of the tax rate by Magistrate Preston and seconded by Magistrate Butner. All in favor.

**IN RE: CLERK'S AUDIT**

Clerk Kevin Montgomery was in attendance. A motion was made to acknowledge receipt of the clerk's audit report by Magistrate Day and seconded by Magistrate Preston. All in favor.

**IN RE: CSEPP**

As of September 21, 2023, Jaydan Norris will be stepping down as CSEPP Director. A motion was made to accept her resignation by Magistrate Davis and seconded by Magistrate Barker. All in favor.

With the resignation of Jaydan Norris, Judge/Executive Elleman wants to appoint Wanda Shelton as CSEPP Director effective September 21, 2023. Wanda Shelton will be stepping down as CSEPP Planner and Jaydan Norris will stay on as CSEPP Planner for the remainder of the program. A motion was made to accept the exchange of positions by Magistrate Davis and seconded by Magistrate Preston. All in favor.

**IN RE: SPECTRUM**

Jason Keller with Charter Communications was in attendance. Garrard County is a recipient of one of the latest rounds of state broadband grants. Spectrum will embark on an \$8,800,000.00 project to expand broadband services to nearly 800 homes in Garrard County that don't have any access to broadband today. Part of that is a \$3,700,000.00 grant and a \$5,100,000.00 match by Spectrum. The project is going to provide gigabit speed broadband access, all fiber build, fast speeds, and reliable service.

**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**