

**GARRARD COUNTY FISCAL COURT  
REGULAR MEETING  
HON. CHRISTOPHER T. ELLEMAN PRESIDING  
OCTOBER 9, 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 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**

None.

**IN RE: PLATS**

Two plats were presented. One was for the Cromwell property on Freedom Rd. There will be an easement to put in a private road to have access to the other lots. The plat does fit the county specs. A motion was made to approve by Magistrate Davis and seconded by Magistrate Preston. All in favor.

The second plat was from Joe Hawley and the old Crace Farm on US 27 going north. There are 33 lots, and this is Phase 1 of the development. There is a cul-de-sac and a gas service line that runs through the property. A couple of the lots right now do not meet the 150 feet of road frontage but Judge Elleman recommending approving. A motion was made to approve by Magistrate Davis and seconded by Magistrate Butner. All in favor.

**IN RE: APPROVE COURT MINUTES**

September 25, 2023, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Barker. All in favor.

**IN RE: APPROVE TRANSFERS**

(01) General Fund 01-5140-320A APAP Billing Fee	\$2,000.00	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-5175-0903 Office of Public Defender	\$530.02	(01) General Fund 01-5100-0903 Juvenile Costs
(01) General Fund 01-9200-9990 Courthouse Reserve	\$8,160.00	(01) General Fund 01-5401-4460 Rec Park Logan Hubble
(02) Road Fund 02-6105-3400 Maint & Repairs - Vehicles	\$1,450.00	(02) Road Fund 02-6105-3340 Maint & Repairs - Building

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

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

**01 – GENERAL FUND**

911 Billing Services	\$6,297.41
Amazon Capital Services	\$513.99
Animal Care Center	\$60.00
Bamill, LLC	\$132.22
Barker, Glendan	\$1,631.88
Bluegrass 911 Central Communications	\$3,200.00
Central Kentucky Sheet Metal	\$1,425.00
Chris Elleman	\$339.88
Custom Solutions	\$3,963.78
Dannys Termite Control	\$50.00
Danville Office Equipment	\$780.35
Day, Wayne	\$1,631.88
Enterprise Fm Trust	\$9,500.00
Environmental Waste Systems	\$79.00
Eso Solutions Inc.	\$2,054.85
Garrard Automotive Inc.	\$308.87
Garrard County Sheriff's Dept	\$47,868.30
Garrard Hardware	\$287.81
Gill, Kayla	\$402.00
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co	\$10.00
J.L. Dearborn P.L.L.C.	\$900.00
Jessamine Co Detention Center	\$30,627.53
Kaco	\$700.00
Kentucky State Treasurer	\$5,227.00
Kmca	\$90.00

L.K.E. Contracting and Handyman Services LLC	\$195.00
Mas Modern Marketing	\$264.69
Parshva LLC	\$185.01
Pitney Bowes Inc	\$169.29
Quill Corporation	\$62.27
Rr Herbst LLC DBA: Destination Athlete of Madison County, Ky	\$9,765.00
Shelton, Wanda	\$100.00
Staples	\$281.30
Stuart Powell Ford, Inc.	\$3,575.44
Teleflex LLC	\$1,345.50
Terrys Locksmith Service	\$645.00
Tforce Freight Inc	\$122.87
Wright Express Fleet	\$5,530.29
Zoll Medical Corp	\$7,627.50
Terrys Locksmith Service	\$65.00

**02 – ROAD FUND**

Billy Moore	\$100.00
Enterprise Fm Trust	\$2,000.00
Garrard Automotive Inc.	\$706.77
Garrard Hardware	\$85.48
King, Johnny	\$1,450.00
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Stanford Tire Center	\$114.68
Wright Express Fleet	\$5,765.85

**80 – CSEPP FUND**

Grainger	\$893.22
Masters Telecom	\$16.44
Quill Corporation	\$1,019.66
Seybold Electric	\$650.00
Smashin' Smoke BBQ	\$750.00

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

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

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

**IN RE: KENTUCKY EXTENSION HOMEMAKERS' PROCLAMATION**

Judge/Executive Elleman read the Proclamation and proclaimed October 8 – October 14, 2023, as Kentucky Extension Homemakers' Week. A motion was made to accept by Magistrate Barker and seconded by Magistrate Davis. All in favor.

## **IN RE: RETIRED TEACHERS PROCLAMATION**

Clerk Jennifer Seagraves read the Proclamation and Judge/Executive Elleman proclaimed October 16 – October 20, 2023, as Retired Teachers' Appreciation Week. A motion was made to accept by Magistrate Barker and seconded by Magistrate Davis. All in favor.

## **IN RE: WHITAKER BANK ROAD FUND**

A meeting was held between Judge/Executive Elleman, Treasurer Jennifer Seagraves, and Lisa Sebastian and Rita McIntyre from Whitaker Bank. An option was presented to create a second "sweep" account for the Garrard County Road Fund that would generate interest income in the amount of 3%. A motion was made to allow the opening of the sweep account by Magistrate Day and seconded by Magistrate Davis. All in favor.

## **IN RE: BANK ACCOUNTS**

Judge/Executive Elleman has spoken with our local banks to increase the interest rates paid on our county bank accounts.

## **IN RE: US 52 / DIX RIVER BRIDGE**

Mark Farris Yeager was in attendance. He presented a proposal regarding an article he found published in the Kentucky Advocate (Danville) on July 15, 1936. He asked to name the Dix River bridge on US 52 "Herring Bridge" in memory of his GG Grandfather James Herring. County Attorney Mark Metcalf suggested naming it "James Herring Bridge" to give him proper credit and not make the name so generalized. The family will cover the expenses related to the signage. As the bridge connects Garrard County and Boyle County, Boyle is also being consulted on the naming. A motion was made to approve the naming of the bridge to "James R. Herring Bridge" by Magistrate Davis, contingent on Boyle County doing the same, and seconded by Magistrate Preston. All in favor.

## **IN RE: EMERGENCY MANAGEMENT**

At the January 30, 2023, meeting, the EMA Director salary was discussed. Since Wanda Shelton was a retired individual and no longer participated in the retirement system, Judge/Executive Elleman requested that the \$2,300.00 budgeted annually to be paid to retirement for her county match be switched over to her base salary pay. As a result of Wanda Shelton now being changed to CSEPP Director, which is a full-time position, the retirement match is now required. Judge/Executive Elleman now requests that the county resort back to the original base pay of \$8,400.00 for this position. A motion was made by Magistrate Day and seconded by Magistrate Butner. All in favor.

## **IN RE: SOLID WASTE**

The Household Hazardous Waste Annual Disposal Event will be held on Saturday, October 28, 2023, from 9 am – 1 pm at the Lincoln County Recycling Center.

**IN RE: DEAD ANIMAL DISPOSAL FUND**

The Garrard County Conservation District wants the Garrard County Fiscal Court to apply for the KADF funds in the amount of \$2,500.00 for dead animal disposal. A motion was made by Magistrate Day and seconded by Magistrate Barker. All in favor.

**IN RE: EMS**

Tim May and Dustin Gonyer were in attendance. They presented proposals on pay rates for the Garrard County EMS based on 12-hour shifts vs 24-hour shifts. They are requesting a shift change of five full-time employees and one AEMT position. An hourly pay rate increase would be given. Dustin Gonyer is also requesting to be moved to a salaried Assistant Director position to help cut overtime expenses. Judge/Executive Elleman wants to allow the Magistrates to review the reports and they can discuss further at the October 30, 2023, meeting.

**IN RE: OPIOID LITIGATION UPDATE**

Negotiations are being made with Kroger. No further information is available at this time.

**IN RE: OTHER**

Judge/Executive Elleman has issued two Executive Orders. One was a burn ban. The second was to designate the Paint Lick Village Fest (October 21<sup>st</sup>) a qualified Civic Event. All ABC - related regulations and activities shall be followed accordingly related to this designation.

There will be a GOP Fish Fry on Saturday, October 14, 2023, at the Ashley Inn.

The discretionary funds have been approved for Sutton Lane. A special meeting will be called to discuss the Resolution.

**IN RE: EXECUTIVE SESSION**

None.

**IN RE: ADJOURN MEETING**

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

Hon \_\_\_\_\_

**Garrard County Judge/Executive**