

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
OCTOBER 30, 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 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

At the October 9, 2023, meeting, Judge/Executive Elleman stated that he had spoken with our local banks to increase the interest rates paid on our county bank accounts. On November 1, 2023, Farmers National Bank will increase their rate to 3.5%.

IN RE: PLATS

A plat was presented from a sale by the Teater Brothers. There will be 5 tracts. All tracts meet the 150 feet of road frontage required. There is a road that comes in from Buckeye and will have an easement. A motion to accept was made by Magistrate Preston and seconded by Magistrate Davis. All in favor.

A plat was presented for a 1.3-acre tract at the end of Lucille Circle. There is a 40-foot easement at the end of it. A motion was made to accept by Magistrate Barker and seconded by Magistrate Day. All in favor.

At the October 9, 2023, meeting, a plat from Joe Hawley and the old Crace Farm on US 27 going north was presented and approved. There are 33 lots, and this is Phase 1 of the development. Per Russ Clark, 911 is supposed to be consulted before presentation to have the road names approved. The roads have been approved to be named Sweet Bay Ln and Little Gem Ct. A motion was made to accept by Magistrate Davis and seconded by Magistrate Butner. All in favor.

At the October 9, 2023, meeting, a second plat from the Cromwell property on Freedom Rd was also approved. This one needed 911 approval to be named as well. This one has been named as

Sisters Ln. A motion was made to accept by Magistrate Preston and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE COURT MINUTES

October 9, 2023, and October 13, 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 01-9200-9990 Courthouse Reserve	\$45.81	(01) General Fund 01-5001-2120 Judge Incentive
(01) General Fund 01-5081-3290 Judicial Janitorial	\$350.40	(01) General Fund 01-5081-3330 Judicial Maint & Repairs
(01) General Fund 01-5101-5990 Miscellaneous Expense	\$76.18	(01) General Fund 01-5101-5690 Jailers Conference
(01) General Fund 01-5140-3360 EMS Equipment Maintenance	\$489.00	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$8,963.34	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$13,635.90	(01) General Fund 01-9400-2090 Workman's Compensation
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$2,233.15	(02) Road Fund 02-7700-602B Ponderosa (January 2025)
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$6,610.88	(02) Road Fund 02-9400-2090 Workman's Compensation

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Adp Totalsource Co XXI Inc	\$195.83
Airgas	\$918.03
Aladtec, Inc.	\$3,555.00
Animal Care Center	\$125.00
Bamill, LLC	\$262.81
Bluegrass Portables	\$180.00
Boundtree Medical	\$5,227.48
Central Record	\$46.50
Chris Elleman	\$1,631.88
Cindy Wade	\$200.00
Dannys Termite Control	\$200.00
Danville Office Equipment	\$155.72
Elan Financial Services	\$1,786.40
Environmental Waste Systems	\$79.00
First Response of the Bluegrass, Inc.	\$255.00
Fristoe, Jeff	\$474.07
Garrard Co Attorney	\$4,935.84
Garrard Hardware	\$4.59
Good Neighbor Pharmacy	\$536.30
Greenscapes	\$290.40
Harp Enterprises, Inc.	\$383.72
Holton W. Howard	\$200.00
Jessamine Co Detention Center	\$20,876.00
Kaco	\$700.00
Kaco Workers Compensation Fund	\$14,241.19
Kentucky Jailers Association	\$225.00
Kentucky State Treasurer	\$728.00
Kevin Montgomery	\$200.00
Lamar Advertising Company	\$14.46
Lee Building Products	\$522.00
Lexington Brain and Cognition	\$1,260.00
Logo Shack	\$189.00
Middleton, Kevin	\$465.93
Oracle Elevator Holdco Inc.	\$808.38
Performance Feeds	\$77.32
Pitney Bowes – Purchase Power	\$1,008.50
Precision Door Service of Lexington	\$489.00
Quill Corporation	\$73.04
Rockcastle County Detention Center	\$313.40
Seybold Electric	\$856.43
Southeast Apparatus LLC	\$257.64
Southern Communications	\$129.89
Staples	\$136.90
Sullivans Garage	\$5,758.89
Willie Skeens	\$200.00
Wimax Express	\$43.00
Yesworx DbA Igov Services	\$500.00

02 – ROAD FUND

Bailey Auto Electric	\$220.00
Econo Signs	\$2,278.75

Elan Financial Services	\$29.42
John Deere Financial	\$252.46
Kaco Workers Compensation Fund	\$6,768.81
Mago Construction	\$3,102.30
Performance Feeds	\$29.57
Rumpke	\$90.00
The Allen Company	\$366.94
US Bank Ky Pooled Checks	\$5,102.15
Weldquip, Inc	\$12.96

80 – CSEPP FUND

Bamill, LLC	\$220.96
Brian Oakes	\$160.00
Central Kentucky Service Company	\$3,128.09
Elan Financial Services	\$109.39
Masters Telecom	\$16.65
Stratus Audio, Inc	\$50.00

84 – AMERICAN RESCUE

Eubanks Electrical Supply Inc	\$59,057.00
Lee Building Products	\$6,897.15
MMI of Ky	\$8,142.00
Lee Building Products	\$522.00

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

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

None.

IN RE: NEW VALVOLINE BUSINESS

Jason Gaffney was in attendance. He has recently begun a new business in Lancaster with his partner, Gary Coffman. They are set up to be able to take in larger vehicles, like the ambulances, which are typically taken out of town to be serviced.

IN RE: SOIL CONSERVATION BOARD

Scott Barnes was in attendance. He presented the court with a check for \$7,500.00 for Dead Animal Disposal. A motion was made to accept the check by Magistrate Davis and seconded by Magistrate Barker.

IN RE: FAMILY COURT AWARENESS MONTH PROCLAMATION

Clerk Jennifer Seagraves read the Proclamation and Judge/Executive Elleman proclaimed the month of November to be Family Court Awareness Month. A motion was made to accept by Magistrate Butner and seconded by Magistrate Preston. All in favor.

IN RE: LIBRARY APPOINTMENTS

The term of Margaret Burkett of the Garrard County Public Library Board of Trustees will expire on November 15, 2023. Two names were submitted for consideration in filling the vacancy: Margaret Burkett and Perri Ann Friend. A motion was made to reappoint Margaret Burkett by Magistrate Day and seconded by Magistrate Barker. All in favor.

The term of Sherrie Johnson of the Garrard County Public Library Board of Trustees will also expire on November 15, 2023. Two names were submitted for consideration in filling the vacancy: Sherrie Johnson and Cathy Denham. A motion was made to reappoint Sherrie Johnson by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: EXTENSION OFFICE APPOINTMENTS

The Garrard County Extension Council is nominating four residents to fill two rotating membership vacancies on the Board: Pam Ruda, Chris Ward, Rachel Ball and Joe Ball.

Magistrate Barker made a motion to nominate Joe Ball and Rachel Ball. It was seconded by Magistrate Preston. Upon further discussion, this motion was retracted by Magistrate Barker. A second motion was made by Magistrate Barker to nominate Chris Ward and Pam Ruda. This was then seconded by Magistrate Preston. All in favor.

IN RE: DEPARTMENT UPDATES

Bluegrass 911: Russ Clark was in attendance. The CAD project is moving forward. There will also be a meeting with the 988 group to redirect phone calls for law enforcement and EMS. For this first quarter of this fiscal year, Bluegrass 911 had 23,017 calls for service, and Garrard County made up 5,798 of those.

CSEPP/EMA: Wanda Shelton was in attendance. The annual CSEPP exercises were completed. There were no findings, but they did have a couple of observations. On October 22, 2023, they had a search and rescue at the Tom Dorman Nature Preserve. The Depot has destroyed 9% of the DB rocket warheads that the liquid was in and in late October will be working on destroying the VX Nerve Agent. CSEPP should end around July 2025. EMS received a stretcher from Stryker. They're also working on some monitors from Zoll. There's been some EM training. They've assisted with a sign board trailer at the Paint Lick Village Fest and provided lights for the GCHS band to practice. There will be a monthly siren test on Saturday, November 4, 2023, at noon. There is also a new EM Area Manager.

Litter: Darrick Gilbert was in attendance. There have been some concerns over some burned houses. He is working on inmate requests. The Trash for Cash is pending for the GCHS Boys Soccer Team on November 6, 2023.

Clerk: Kevin Montgomery was in attendance. There is an election coming up. Right now, they're in the six days of excused voting. On November 2nd, 3rd and 4th of this week, there will be early voting at the courthouse from 8:00 am – 4:00 pm. He is also presenting a check to the court for \$25,776.47 for

his final settlement from 2022. A motion was made to accept the payment by Magistrate Davis and seconded by Magistrate Preston.

EMS: Tim May was in attendance. All the ambulances are back in service. The building is ongoing. They have been covering football and soccer games and the derby. From October 1, 2023 – current there have been 227 runs. Last year was 229. For the year they've had 2,631 runs and last year was 2,614. They've had an excerpt on Channel 18 news promoting the women on the EMS staff. They will be offering an EMT class and an Advanced EMT class in February 2024.

Sheriff: Willie Skeens was in attendance. October is tax month. As of the current date, 73% of tax bills have been collected. They have also covered sports games and the derby.

Judge's Office: There was an update on the blacktopping: Mt. Hebron Rd, Thompson Rd, Sutton Ln and Old Tanyard Branch, then on to Paint Lick. The county audit should be completed soon. The Senior Citizens Trunk or Treat was a success. There has been a meeting on cyber security and IT that Madison County just launched. Ceiling tiles upstairs have been replaced. There was an election meeting. On November 9, 2023, from 11:00 am – 12:00 pm, there will be a lunch provided for the Veterans. The new Veterans Memorial plaque was presented. There have been a few health insurance meetings. Some officials will be handing out candy on Halloween. On November 3, 2023, there will be a Republican Bus Tour stopping at East L.A. Grille at 1:45 pm. The Paint Lick Village Fest was a success. There are some current issues with fixing the outdoor stairs at the AOC. The Household Hazardous Waste program had 65 vehicles go through from Garrard County.

PVA: Brian Sweeney was in attendance. He has recently attended a conference. They're working on issues with tax bills. They've gotten great feedback on the Eagle View software.

A motion was made to accept the Department Updates by Magistrate Preston and seconded by Magistrate Day. All in favor.

IN RE: ROY WALKER DAVIS RD FUND

A letter was presented regarding the tax bills owed by Davis Kyle Reed. He has two lots that are taxed and the Roy Walker Davis Rd Board would like to approve combining the road fees for the two parcels of land into one. A refund would be given to him from the Roy Walker Davis Rd fund account. A motion was made to allow this by Magistrate Preston and seconded by Magistrate Butner. All in favor.

IN RE: COURTHOUSE MAINTENANCE

A bid was presented from CKSM Inc Mechanical for cleaning the duct work at the courthouse in the amount of \$5,995.00. A motion was made to approve the bid by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: COUNTY CONTINUITY OF GOVERNMENT RESOLUTION

Judge/Executive Elleman read the County Continuity of Government Resolution. It resolves that when the absence or disability of the Judge/Executive Elleman shall prevent him from serving in the Office, his duties and responsibilities will be administered temporarily by the Finance Officer, Todd Montgomery. If neither the Judge/Executive nor the Finance Officer are able to serve in the Office, the duties shall be assumed temporarily by a member of the Garrard County Fiscal Court. A motion was made to approve by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: HWY 52 BRIDGE RESOLUTION

At the October 9, 2023, meeting. Mark Farris Yeager presented a proposal asking to name the Dix River bridge on US 52 “Herring Bridge” in memory of his GG Grandfather James Herring. A motion was made to approve the naming of the bridge to “James R. Herring Bridge”, contingent on Boyle County doing the same. Since that meeting, Boyle County has approved the request. A resolution was presented proclaiming it “James Herring Bridge”. A motion was made to approve the Resolution by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: EMS REQUEST

Dustin Gonyer was in attendance. Due to recent changes in the service, his proposal on pay rates presented at the October 9, 2023, meeting, will need to be readjusted.

IN RE: OMNI/EMS BUILDING

No members were present. There will be an EMS meeting on Wednesday, November 1, 2023, at 9:30 am.

IN RE: AROSS THE ROAD LLC

Brian Sweeney, PVA, was in attendance. Across the Road, LLC presented a Barrel Warehouse Industrial Revenue Bonds Project. After running the numbers, the PVA and Judge/Executive did not think that the project was a beneficial deal for Garrard County. At this point, the Industrial Revenue Bonds (IRB) project did not pass due to lack of motion.

IN RE: AOC AUDIT REPORT

The Garrard County Kentucky Court of Justice (KCOJ) facility audit for the period of July 1, 2022 – June 30, 2023, was presented. A recommendation was made to record Court Facility Fees in the General Fund. A motion was made to acknowledge receipt by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: EXECUTIVE SESSION

None.

IN RE: ADJOURN MEETING

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

Hon _____

Garrard County Judge/Executive