

**GARRARD COUNTY FISCAL COURT  
REGULAR MEETING  
HON. CHRISTOPHER T. ELLEMAN PRESIDING  
NOVEMBER 13, 2023 @ 4:00 PM  
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Charles Alcorn.

Opening Pledge of Allegiance led by Sheriff Willie Skeens.

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

**IN RE: ELECTION UPDATE**

Abby Davis and Kathy Howard from the Clerk's Office were in attendance. There was a 40.5% turnout for the November 7, 2023, election. The Cartersville and Buena Vista locations had a few complications with connecting at times. There was also a complication with the receipt printers, but the issues were resolved. There were no challengers or complaints. They gave an update on the EPOLL results as well. Since the Poll Pads had issues connecting with Cartersville and Buena Vista, a move to a different location may be necessary in the future.

Holton Howard was also in attendance. He has been a long-time member of the election commission. He expressed his appreciation for the new election machines.

Judge/Executive Elleman and Magistrate Barker expressed their appreciation for the poll workers who were in attendance.

**IN RE: PUBLIC COMMENTS**

None.

**IN RE: OLD BUSINESS**

Magistrate Day expressed his appreciation to the Garrard County High School Boys Soccer Team for the Trash for Cash cleanup in his community. Judge/Executive Elleman gave an update on the new interest rate for October. There was a Veterans lunch hosted on November 9, 2023, with over 75 veterans in attendance, and the new plaque for the Garrard County Veterans Memorial Park has been put up on the monument. Blacktopping is being done at Sutton Ln.

A Christmas tree will be purchased for the courthouse. There is a Thanksgiving donation under way with the schools. On November 17, 2023, from 9 am – 5 pm and November 18, 2023, from 9 am – 3 pm there will be an Annual Arts & Crafts Fair at the Up With Youth building. Lancaster Baptist Church will

be doing a Thanksgiving dinner. The County has signed up with OSHA to inspect the road department. Pressure washing is being done at the Judicial Center and the steps will be worked on. The Christmas Parade is also coming up.

**IN RE: PLATS**

A plat was presented from Mr. Duncan’s Estate on Brock Rd. There are 5 tracts. All tracts meet the 150 feet of road frontage required. A motion to accept was made by Magistrate Davis and seconded by Magistrate Day. All in favor.

**IN RE: APPROVE COURT MINUTES**

October 30, 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 01-4909 Transfer Out	\$134.25	(01) General Fund 01-4910 Transfer In
(77) House Bill 577 Fund 77-4909 Transfer Out	\$112,000.00	(01) General Fund 01-4910 Transfer In
(01) General Fund 01-5081-5210 Judicial Insurance	\$289.75	(01) General Fund 01-5081-3330 Judicial Maint & Repairs
(01) General Fund 01-5135-1070 DES Director Salary	\$1,596.64	(01) General Fund 01-9400-2020 Retirement Co Contribution (des)
(01) General Fund 01-5140-3360 EMS Equipment Maintenance	\$915.00	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$1,430.69	(01) General Fund 01-5140-4810 Ambulance Uniforms
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$11,600.00	(02) Road Fund 02-7700-602P Ronclar

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	\$5,293.60
Amazon Capital Services	\$191.31
Bj Plumbing	\$236.90
Bob Allen Motor Mall	\$1,357.55
Boundtree Medical	\$8,510.51
Dannys Termite Control	\$125.00
Danville Office Equipment	\$247.87
Docubit	\$85.00
Enterprise Fm Trust	\$8,878.65
Galls LLC	\$349.85
Garrard Automotive Inc.	\$139.93
Garrard County Sheriffs Dept	\$47,868.30
Harp Enterprises, Inc.	\$1,683.70
Highbidge Springs Water Co	\$5.00
Kentucky State Treasurer	\$13,354.30
Kmca	\$90.00
L.K.E. Contracting And Handyman Services LLC	\$260.00
Logo Shack	\$2,926.96
Mas Modern Marketing	\$582.94
Performance Feeds	\$166.02
Precision Door Service of Lexington	\$915.00
Quill Corporation	\$135.30
Southeast Apparatus LLC	\$257.64
Southern Communications	\$2,068.43
Staples	\$394.98
Stuart Powell Ford, Inc.	\$4,017.05
Zoll Medical Corp	\$266.25
Garrard Automotive Inc.	\$21.98
Garrard County Chamber of Commerce	\$500.00
Rons Tire And Lube	\$1,731.74

**02 – ROAD FUND**

Billy Moore	\$100.00
Econo Signs	\$61.99
Enterprise Fm Trust	\$1,813.42
Farmers National Bank	\$11,600.00
Garrard Automotive Inc.	\$383.22
John Deere Financial	\$52.76
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Rons Tire And Lube	\$1,731.74
Stanford Auto Parts	\$290.32
The Allen Company	\$1,845.50
Weldquip, Inc	\$13.26

**13 – SOLID WASTE**

Garrard County High School Soccer \$500.00

**80 – CSEPP FUND**

Grainger \$3,500.40  
Stratus Audio, Inc \$50.00  
W.W.Williams \$3,242.00

**84 – AMERICAN RESCUE**

Imi Kentucky LLC \$923.00  
Johnson Controls Fire Protection Lp \$4,793.74

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

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

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

**IN RE: NURSE PRACTITIONER PROCLAMATION**

Judge/Executive Elleman proclaimed the week of November 12 – 18, 2023, to be Nurse Practitioner's Week. A motion was made to accept by Magistrate Day and seconded by Magistrate Preston. All in favor.

**IN RE: EMS CHANGE ORDERS**

James Whitmer with Brandstetter Carroll Architects was in attendance. He presented change orders for time extensions due to the delay in the shipment of the metal building package due to COVID. It also includes some changes to roof hatches for the storm shelter and modifications needed to the entry door. They have requested 288 days + an additional 70 days due to the delay of the building. A 30 day extension was needed for the changes to the door. There's also an extension due to paving the driveway to the building. The new time increase is 418 days. The new date of substantial completion will be November 24, 2023, but will likely not be finished until the end of the year. There is some additional work required to start the HVAC system that will cost \$2,300 and wiring/conduit expenses to activate flashing lights that will cost \$1,254. These costs will come out of the Contingency Funds. A motion was made to approve the change orders by Magistrate Davis and seconded by Magistrate Preston. All in favor.

**IN RE: ACROSS THE ROAD LLC**

Tim Eifler and Cameron Myers with Stoll Keenon Ogden PLLC were in attendance. At the October 30, 2023, meeting, 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. The attorneys came back to present more updated information.

There is an upcoming deadline to do the IRB. Judge/Executive Elleman suggested setting up a meeting with Representative David Meade to discuss further.

#### **IN RE: COUNTY HEALTH INSURANCE**

Health insurance quotes have been presented from Cigna, Aetna, Allstate and Anthem. Based on the rates, Cigna Level Funded OAP 2 (25483948) seems to be the best deal for the County. It is nearly the same plan as the County currently has with Humana. The coverage will stay at 75% employer paid / 25% employee paid as in the prior year. A motion was made to go with Cigna OAP 2 (25483948) by Magistrate Barker and seconded by Magistrate Preston. All in favor.

#### **IN RE: ROAD DEPARTMENT BUILDING**

A bid was presented from Dirty South Construction, LLC for \$18,100.00 to repair the Garrard County Road Department Equipment Shed that was damaged in the windstorm. The remaining insurance funds will go toward the salt house. A motion was made to accept the bid by Magistrate Barker and seconded by Magistrate Butner. All in favor.

#### **IN RE: HOUSE BILL 577 ACCOUNT**

At the October 30, 2023, meeting, The Garrard County Kentucky Court of Justice (KCOJ) facility audit for the period of July 1, 2022 – June 30, 2023, was presented. An audit recommendation was made to record Court Facility Fees in the General Fund rather than the House Bill 577 Fund. All prior years' court facility fees have been deposited into the House Bill 577 bank account. A motion was made to allow the Treasurer to close out the House Bill 577 bank account and transfer funds into the General Fund bank account by Magistrate Day and seconded by Magistrate Preston. All in favor.

#### **IN RE: JUSTIN WILMOT**

Judge/Executive Elleman proposed to put Justin Wilmot on contract as a consultant to the County for approving plats before they are presented to the Fiscal Court. Justin Wilmot will be put on a \$10,000.00 annual contract. He helps the administration at least three to four times per week with plats to make sure ordinances are followed. A \$5,000.00 contract will be done for the remainder of FY 2024. A motion was made to approve this position by Magistrate Davis and seconded by Magistrate Preston. All in favor.

#### **IN RE: SHERIFF AUDIT**

Two audits were presented: one for January 1, 2022 through December 16, 2022, under Sheriff Davis, and a second for December 17, 2022 through December 31, 2022, under Sheriff Skeens. Findings related to segregation of duties and some payroll issues. All issues have been resolved and corrected. There were no account misappropriations. A motion was made to accept acknowledgement of the Sheriff's Audits by Magistrate Day and seconded by Magistrate Preston. All in favor.

**IN RE: PAINT LICK / CARTERSVILLE FIRE DEPARTMENT SIREN**

The Paint Lick / Cartersville Fire Department has asked to move the storm siren in Cartersville to the Fire Department Station on 954. A motion was made to allow this by Magistrate Day and seconded by Magistrate Davis. All in favor.

**IN RE: EXECUTIVE SESSION**

Judge/Executive Elleman needed a motion to go into Executive Session to discuss litigation and property matters. A motion was made by Magistrate Day and seconded by Magistrate Preston.

A motion was made to exit Executive Session by Magistrate Davis and seconded by Magistrate Day.

**IN RE: ADJOURN MEETING**

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

Hon \_\_\_\_\_

**Garrard County Judge/Executive**