

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
DECEMBER 11, 2023 @ 6:00 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

The recent trash pickup has gotten over 176 bags. Tomorrow is Inauguration Day for the Governor. The Budget Amendment will be advertised next week. The Distillery tour went well.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

November 27, 2023, minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund	\$100.00	(01) General Fund
01-9200-9990		01-5001-1040
Courthouse Reserve		Finance Officer

(01) General Fund 01-9200-9990 Courthouse Reserve	\$99.07	(01) General Fund 01-5001-1420 Occ Tax Admin
(01) General Fund 01-9200-9990 Courthouse Reserve	\$99.32	(01) General Fund 01-5040-1020 County Treasurer Salary
(01) General Fund 01-9200-9990 Courthouse Reserve	\$100.00	(01) General Fund 01-5081-1750 Judicial Custodial
(01) General Fund 01-5081-3290 Judicial Janitorial	\$1,827.96	(01) General Fund 01-5081-3330 Judicial Maint & Repairs
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$171.16	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-5175-0903 Office of Public Defender	\$614.51	(01) General Fund 01-5102-0903 Juvenile Costs
(01) General Fund 01-9200-9990 Courthouse Reserve	\$100.00	(01) General Fund 01-5135-1070 DES Director Salary
(01) General Fund 01-9200-9990 Courthouse Reserve	\$100.00	(01) General Fund 01-5140-1070 Ambulance Supervisor
(01) General Fund 01-5140-3360 EMS Equipment Maintenance	\$184.13	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 02-9200-9990 Courthouse Reserve	\$99.78	(01) General Fund 01-5205-1020 Dog Warden Salary
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$100.00	(02) Road Fund 02-6103-1020 Road Engineer Salary

(80) CSEPP Fund 80-5135-3360 Maintenance on Equipment	\$53.00	(80) CSEPP Fund 80-5135-3390 Maintenance on Repeaters
(80) CSEPP Fund 80-5135-7390 Protective Action Equipment	\$2,103.92	(80) CSEPP Fund 80-9400-2050 General Health

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

3 City Heating & Air LLC	\$535.30
911 Billing Services	\$5,378.01
Boundtree Medical	\$8,229.49
City of Lancaster	\$200.00
Danville Office Equipment	\$195.71
Davis, Chris	\$1,631.89
Enterprise Fm Trust	\$8,734.55
Garrard County Sheriffs Dept	\$47,868.30
Garrard Hardware	\$686.21
Garrard Quick Lube	\$258.48
Harp Enterprises, Inc.	\$1,683.70
Jessamine Co Detention Center	\$18,615.07
Kaco Insurance Agency	\$254.50
Kentucky Emergency Services Conference	\$25.00
Kentucky State Treasurer	\$4,168.51
Knowink, LLC	\$300.00
Parshva LLC	\$518.86
Quill Corporation	\$63.43
Seybold Electric	\$494.00
Stuart Powell Ford, Inc.	\$1,258.17
Tony Morgan	\$1,800.00
University of Kentucky Hospitals	\$838.20
Yesworx DbA Igov Services	\$500.00
Bamill, LLC	\$132.22
Garrard Automotive Inc.	\$389.47
Good Neighbor Pharmacy	\$255.66

02 – ROAD FUND

Amazon Capital Services	\$8.59
Billy Moore	\$100.00
Dukes A&W Enterprises LLC	\$399.00
Enterprise Fm Trust	\$1,518.28
Garrard Hardware	\$267.56
Lawsons Tractor & Imp Inc.	\$951.36
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Stanford Auto Parts	\$325.02

Stanford Tire Center	\$810.58
The Allen Company	\$277,034.26
Tri-K Landfill, Inc.	\$8.40

80 – CSEPP FUND

Perfection Group LLC	\$996.00
Southern Communications	\$53.00
Vulcan Fire Systems Inc	\$500.00

84 – AMERICAN RESCUE

L&W Supply Corporation	\$5,296.40
Lee Building Products	\$13,389.47
Omni Commercial LLC	\$55,979.44
Patterson Pope	\$27,492.00

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 November 2023 financial statement by Magistrate Preston and seconded by Magistrate Butner. All in favor.

IN RE: SHERIFF DEPARTMENT

- **2024 Sheriff Budget**

The budget is similar to last year’s budget. Staff-wise the numbers stay the same. They received an 80/20 grant for Bodycams. The amount due from the Garrard County Fiscal Court will be reduced and withheld for sheriff’s office retirement/insurance purposes. A motion was made to approve the budget by Magistrate Preston and seconded by Magistrate Davis. All in favor.

- **2024 Maximum Salaries**

The Fiscal Court of Garrard County in compliance with state law hereby sets the maximum amount which the Sheriff of Garrard County may expend from fees during calendar year 2024 at \$807,000.00 for deputies, assistants and other employees. A motion was made to accept by Magistrate Davis and seconded by Magistrate Barker. All in favor.

- **2024 State Advancement**

Sheriff Skeens is requesting the Fiscal Court to allow him to reapply for the \$300,000.00 state advancement of funds to help cover the costs of his office for 2024. An advancement bond has to be issued. A motion was made to allow by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: FIRST READING OF SOLAR ORDINANCE

An Ordinance Relating To Solar Energy Systems In Garrard County And Their Regulation As To Location And Effect On Agriculture, Single Family Homes, Neighborhoods, Commercial Activities And Property Values was presented. The purpose of this ordinance is to provide a means to approve or deny solar energy systems (SESs) and their siting, development, construction, installation, extension, variance, and decommissioning in Garrard County, Kentucky. When reviewing the document, County Attorney Mark Metcalf made a few changes at the recommendation of the Magistrates. A motion was made to approve the first reading of the ordinance with proposed changes by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: GARRARD COUNTY COURTHOUSE 2024 HOLIDAYS

The Fiscal Court is adopting the state holiday schedule, including President's Day, for 2024. This includes twelve and a half paid holidays each year. A motion was made to accept the schedule by Magistrate Preston and seconded by Magistrate Day. All in favor.

IN RE: ANIMAL CONTROL

The animal shelter is seeing an increase in calls after hours and on weekends. Judge/Executive Elleman is proposing a part-time hire of Cieara Carroll to help work at the shelter outside of normal business hours. A motion was made to allow the part-time hire by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: AUTHORIZATION OF CIGNA ACH

Our new health insurance provider, Cigna, requires an auto-draft of insurance premiums every month starting in January. A motion was made to allow the monthly payment to be auto drafted by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: EMS

EMS Supervisor, Tim May, was in attendance. He has an employee asking if the Fiscal Court will pay a portion of his Paramedic tuition (\$3,000.00) if he comes to work for the EMS on a full-time basis for two years. A contract will be written up. A motion was made to allow the paying of the tuition and the full-time hiring by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: NOISE ORDINANCE VARIANCE REQUEST

Sunset Marina is requesting a noise variance starting this Spring (2024) and running through Fall (2024). They are requesting that it be extended from 11:00 p.m. to 12:00 a.m. again for 2024. A motion was made to approve this request by Magistrate Barker and seconded by Magistrate Day. All in favor.

IN RE: RESCHEDULE THE SECOND MEETING FOR DECEMBER

The next scheduled Monday December court meeting would fall on Christmas Day. The courthouse is closed that day and the following Tuesday. Judge/Executive Elleman is requesting to allow

the meeting to be moved to Wednesday, December 27, 2023, at 4:00 p.m. A motion was made by Magistrate Barker and seconded by Magistrate Butner. All in favor.

IN RE: COURTHOUSE ANNEX

County Attorney Mark Metcalf is proposing naming the courthouse annex as "Governor William O. Bradley Courthouse Annex". Governor Bradley's first elected office was as Garrard County Attorney. A plaque will be ordered. A motion was made to allow looking in to the plaque by Magistrate Davis 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 Preston and seconded by Magistrate Day.

Hon _____

Garrard County Judge/Executive